

**TWENTY FIRST DAY  
GENESEE COUNTY LEGISLATURE  
Monday, December 9, 2015  
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday, December 9, 2015 at 5:30pm at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer was offered by Legislator Ferrando followed by the Pledge to the Flag.

In addition to our regular meeting Chairman Cianfrini opened a Public Hearing on Local Law Introductory No. 6 Year 2015 A Local Law in Relation to the Salaries of Genesee County Officers Elected or Appointed for a Fixed Term. There were no speakers.

The minutes of the November 23, 2015 Legislature Meetings were approved upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Legislator Young reported that the Business Education Alliance now has new Director. We look forward to the future and what this Organization will bring to the County.

Legislator Bausch attended the CJAC meeting and there were a discussion about mental health watches at the Jail that will require extra overtime to observe these individuals 24/7. It was estimated that 2/3 of incarcerated people do have mental health issues.

County Manager Gsell reported that the Governor will announce the Economic URI awardees the following day. Three of the seven regions will get notice of their award.

The Clerk proceeded with the reading of the resolutions as follows:

**RESOLUTION NO. 445 CONTRACT RENEWAL – HEALTH  
DEPARTMENT/CLINICIAN SERVICES –  
APPROVAL OF**

Legislator Ferrando 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, 2016 through December 31, 2016.

**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.

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

**RESOLUTION NO. 446 CONTRACT RENEWAL – HEALTH DEPARTMENT/TB  
CHEST CLINICIAN SERVICES – APPROVAL OF**

Legislator Young 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, 2016 through December 31, 2016.

**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.

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

**RESOLUTION NO. 447 CONTRACT RENEWAL – HEALTH DEPARTMENT/PHARMACY CONSULTANT SERVICES – APPROVAL OF**

Legislator Stein offered the following resolution:

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

**WHEREAS**, Title10 New York State Compilation of Rules and Regulations (NYCRR), part 752.(1.5)b requires consultation from a qualified pharmacist, when medications and biologicals are handled by personnel in the absence of a pharmacy, 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 renew a contract with Anthony R. Fernando, RPh, MBA, PhD, 178 Sausalito Drive, East Amherst, New York, 1405, for Pharmacy Consultant Services for the Genesee County Health Department at the all-inclusive rate of \$65.00 per hour for the period January 1, 2016 through December 31, 2016.

**Budget Impact:** Expenses related to this contract are eligible for full reimbursement under Article 6 State Aid for General Public Health Works.

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

**RESOLUTION NO. 448 CONTRACT– HEALTH DEPARTMENT/PRESCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM – APPROVAL OF**

Legislator Davis offered the following resolution:

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

**WHEREAS**, The Committee on Human Services did review the request and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Therapeutic Link of Children, PLLC, 6167 West Quaker Street, Orchard park, NY 14127, for the provision of Special Education Itinerant Teacher (SEIT) Services, Classroom Services (CB), and Evaluator Services in the Preschool Supportive Health

Services Program for the period October 1, 2015 through December 31, 2015 at the rates established by State of New York.

**Budget Impact:** Revenue and expenses are included in the 2015 A 2960 3-5 Preschool Program Budget. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

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

**RESOLUTION NO. 449      AGREEMENT – HEALTH DEPARTMENT/TB TESTING SERVICES – APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Director of Public Health did present an agreement for the provision of TB Testing 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 execute an agreement contract with Oxford Diagnostic Laboratories, 5846 Distribution drive, Memphis, TN 38141, to provide TB Testing Services effective January 1, 2016..

**Budget Impact Statement -** Revenue and expenses are included in the 2016 A 4010 Public Health Program Budget. Anticipated expenses may be offset by third party payments.

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

**RESOLUTION NO. 450      SERVICE AGREEMENT RENEWAL – HEALTH DEPARTMENT/MEDICAL WASTE SERVICES – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS,** The Director of Public Health did present a service agreement renewal for the provision of Medical Waste 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 service agreement with Stericycle, 3472 Progress Drive, Dunkirk, NY 14048, to provide Medical Waste Services effective January 1, 2016.

**Budget Impact Statement -** Anticipated expenses related to this agreement are \$1182.84 and are included in the 2016 A 4010 Public Health Program Budget. This represents an annual cost savings of \$219.00.

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

**RESOLUTION NO. 451      CONTRACT – HEALTH DEPARTMENT/DIAGNOSTIC AND TREATMENT CENTER (D&TC) - AHCF COST REPORT – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The Public Health Director did present a contract for the provision of professional accounting and auditing 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 enter into a contract with Jack Venesky, CPA & Associates, 6114 Route 31, Cicero, New York 13039 for the provision of professional

accounting and auditing services of the Genesee County Health Department's Diagnostic & Treatment Center - AHCF Cost Report at the maximum fee of \$7,500 per reporting period, in accordance with the terms of the contract. This agreement does cover the reporting periods for the reporting years: 2015, 2016, & 2017.

**Budget Impact Statement:** Expenses for this contract are a maximum fee of \$7,500/reporting period for a three-year period. Expenses related to this contract are reimbursable up to 100% through Article 6 State Aid for Public Health Works.

Legislature Davis seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 452 INTERMUNICIPAL AGREEMENT  
AMENDMENT/HEALTH DEPARTMENT/SHARED  
PUBLIC HEALTH ADMINISTRATIVE STAFF –  
APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, Genesee and Orleans County are committed to providing essential Public Health Services to their County residents; and

**WHEREAS**, the Genesee and Orleans County Health Departments have completed a successful two year PILOT project that has provided both programmatic and fiscal improvements to public health in both Genesee and Orleans County; and

**WHEREAS**, Article 5-G of the General Municipal Law empowers municipal corporations to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis for the provision of a joint service; and

**WHEREAS**, the Orleans /Genesee County Public Health Director did present an amendment to the inter-municipal agreement with Genesee County and Orleans County to share Public Health Administrative Staff, 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 an amendment to the agreement with the County of Orleans with offices at 3 South Main Street, Suite 2, Courthouse Square, Albion to modify the annual stipend for the position of Public Health Director to \$20,000.00, effective January 1, 2016 – December 31, 2020

**Budget Impact Statement:** Genesee County is responsible for half of this increase. Expenses related to this resolution are included in the 2016 A 4010 Public Health Budget and are eligible for full reimbursement under Article 6 – State Aid Funding for General Public Health Work.

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

**RESOLUTION NO. 453 CONTRACT – HEALTH DEPARTMENT/ERIE  
COUNTY FORENSIC PATHOLOGY SERVICES –  
APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, the County of Erie did present a contract for the provision of forensic pathology and medicolegal death investigation services, and

**WHEREAS**, the Genesee County Public Health Director does recommend entering into the contract with the County of Erie, and

**WHEREAS**, The Committee on Human Service did review this request and does recommend approval at this time. Now, therefore, Be it

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

and directed to execute the Agreement with the County of Erie, 95 Franklin Street, Buffalo, NY 14202, for the period January 1, 2016 through December 31, 2016, and to execute any and all other documentation related to this Agreement.

**Budget Impact:** Expenses for \$100,000 have been appropriated in the 2016 Dept. 1185 – Coroner budget. Legislature Bausch seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 454 AGREEMENT – YOUTH BUREAU/INTER-MUNICIPAL AGREEMENT WITH ORLEANS FOR YOUTH BUREAU OPERATION – APPROVAL OF**

Legislator Torrey 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 2016 and

**WHEREAS,** The Committees of Human Services and Ways and Means did review the agreement 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 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 \$4,077.50 per quarter from January 1, 2016 through December 31, 2016 for a total of \$16,310.

**Budget Impact:** Operation of the Orleans Youth Bureau is included in the 2015 Youth Bureau proposed budget. The expense is \$1,400 with the remaining \$14,910 of the revenue as an offset to county expense for personnel. Legislature Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 455 INTER-MUNICIPAL-AGREEMENT-YOUTH BUREAU/ORLEANS FOR STOP-DWI PUBLIC INFO AND EDUCATION – 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 2016 and

**WHEREAS,** The Committees of Human Services and Ways and Means did review the agreement 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 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 \$10,755 to the Orleans County STOP-DWI Program for January 1, 2016 through December 31, 2016.

**Budget Impact:** Operation of the Orleans STOP-DWI Public Info and Education is included in the 2016 Youth Bureau proposed budget. The expenses and personnel time are offset by revenue. There is no county cost. Legislature Bausch seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 456 APPOINTMENT – GENESEE COUNTY YOUTH BOARD APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Committees on Human Service and Ways and Means do recommend an appointment to the Genesee County Youth Board at this time. Now, therefore, Be it

**RESOLVED,** That Kara Rykert of Alexander, New York is hereby appointed to the Genesee County Youth Board effective January 1, 2016 through December 31, 2018.

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

**RESOLUTION NO. 457 APPOINTMENT-OFFICE FOR THE AGING ADVISORY COUNCIL-APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, Five (5) positions are currently slated for expiration 12/31/2015 creating vacancies on the Office for the Aging Advisory Council, and we offered invitation to individuals to renew four (4) of these open positions based on NYSOFA regulations regarding OFA Advisory Council composition; and

**WHEREAS**, The Committees on Human Services and Ways and Means do recommend appointment 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 term effective January 1, 2016 through December 31, 2018.

**Community Member Term Renewals**

Mary Ann Silvernail of Corfu (Term Renewal)

John Demske of Batavia (Term Renewal)

**Provider/Caregiver/General Public Members:**

Beverly Mancuso, Cornell Cooperative Extension (Term Renewal)

Cherish Meier, Havenwood Congregate Apartments (Term Renewal)

**Budget Impact Statement:** None

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

**RESOLUTION NO. 458 RENEWAL OF CONTRACT AWARD - OFA/NIAGARA ADVANTAGE DBA ELDERWOOD HEALTH PLAN – CONGREGATE & HOME DELIVERED MEALS - APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present a renewal contract for the period of January 1, 2016 – December 31, 2016, with Niagara Advantage Health Plan New York, LLC, a State of New York Limited Liability Company doing business as Elderwood Health Plan, for the provision of congregate meals and home delivered meals for Niagara Advantage Medicaid Managed Care Program’s Genesee County clients eligible and authorized by Niagara Advantage to receive Medicaid covered congregate and home delivered meals; and such meals to be provided by Genesee County Office for the Aging’s Congregate and Home Delivered Meal Programs; and

**WHEREAS**, The Committee on Human Services did review this request and does recommend approval of this contract at this time. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a contract with Niagara Advantage Health Plan New York, LLC, a State of New York Limited Liability Company doing business as Elderwood Health Plan, 7 Limestone Drive, Williamsville, NY 14221, for the period of January 1, 2016 – December 31, 2016. Rates established for meals provided to Niagara Advantage clients are as follows:

Home Delivered Meal	\$8.50 per meal
Congregate Meal	\$7.50 per meal

**Budget Impact:** Based on the number of meals anticipated for 2016, revenue of \$19,000 is projected for all Medicaid-funded Congregate and Home Delivered Meal contracts; and is already incorporated into our 2016 county budget. Rate is \$8.50 per meal for home delivered meals and \$7.50 per meal for congregate meals.

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

**RESOLUTION NO. 459 CONTRACT- OFA/GENESEE SENIOR**

**FOUNDATION, INC. SALARY, GENERAL AND  
MAINTENANCE, AND MEALS ON WHEELS  
SUPPORT-APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present an agreement with the Genesee Senior Foundation, Inc., to accept revenue to provide clerical and administrative salary, general and maintenance support for activities of the Genesee Senior Foundation, Inc., a not-for-profit foundation serving seniors in Genesee County and meals on wheels support, and the Committee on Human Services does recommend approval at this time. Now, Therefore, Be It **RESOLVED**, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an agreement with the Genesee Senior Foundation, Inc., to accept revenue of up to \$5,450 for clerical and administrative support services rendered from January 1, 2016 – December 31, 2016.

**Budget Impact:** This \$5,450 in revenue reflects an increase of \$2,950 from 2015 contracted support and has already been included in our 2016 county budget. Revenue will go towards offsetting existing salary expenses for the Senior Financial Clerk Typist, Services Administrator, and Director positions as well as some office expenses and support for the Meals on Wheels program.

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

**RESOLUTION NO. 460 CONTRACT RENWAL – OFA/TENDER LOVING  
FAMILY CARE – APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present a renewal of contract resulting from RFP 2014-111 which took effect January 1, 2015 renewable for four (4) one-year (1) periods upon mutual, written consent of both parties and in the best interest of Genesee County for the provision of in-home health care needs to senior citizens for the NYS Expanded In-Home Services for the Elderly Program and the New York State Elder Caregiver Support Respite Care Program; and

**WHEREAS**, The Committee on Human Services did review this request and does recommend approval of this contract 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 contact with Tender Loving Family Care, Inc. 122 West Avenue, Brockport, NY 14420 for the provision of in-home health care at a rate of \$24.15 per hour for Housekeeping/Chore (PC Level 1); \$25.20 per hour for Personal Care/Homecare (PC Level 2) and \$110.00 per visit for Aide/Nursing Supervision; or the 2016 Medicaid approved rate for Tender Loving Family Care (TLFC) or if TLFC does not set rates with DOH, any licensed home care agencies' approved Medicaid rates established for Genesee County by the New York State Health Department; whichever is less not to exceed \$120,000 for the period January 1, 2016 – December 31, 2016. The actual 2016 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 currently approved Medicaid rates, (currently 2015 rates, set at \$24.26 per hour for Housekeeping/Chore (PC Level 1), \$24.61 per hour for Personal Care/Homecare (PC Level 2) and \$83.00 per visit for Nursing Supervision, but subject to change based on NYS DOH rate setting adjustments); will be extended into 2016 until new Medicaid rates are established. The newly approved Medicaid rates will then be applied retroactively back to January 1, 2016.

**Budget Impact:** Total contract for 2016 not to exceed \$120,000 and is included in the 2016 county budget.

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

**RESOLUTION NO. 461 CONTRACT- MENTAL HEALTH/W. DAVID DRISCOLL, PSY.D. –APPROVAL OF**

Legislator Young 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 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 W. David Driscoll, Psy.D. for the provision of consulting psychological services at a rate of \$112 per hour for a maximum of 200 hrs. for the period January 1, 2016 through December 31, 2016 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$112; Hours – increased by 150

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

**RESOLUTION NO. 462 CONTRACT- MENTAL HEALTH/CONSULTING PSYCHIATRIC NURSE PRACTITIONER AMANDA J. LEWIS - APPROVAL OF**

Legislator Ferrando 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 \$87 per hour for a maximum of 900 hours for the period of January 1, 2016 through December 31, 2016 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate - \$87; Hours – No Increase

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

**RESOLUTION NO. 463 CONTRACT- MENTAL HEALTH/PROFESSIONAL PSYCHIATRIC SERVICES, P.C. (ANTHONY RACANIELLO, M.D.) - APPROVAL OF**

Legislator Davis 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 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 Professional Psychiatric Services, P.C. (Anthony Racaniello, M.D.) for the provision of consulting psychiatric services at a rate of \$152 per hour for a maximum of 1250 hrs. for the period January 1, 2016 through December 31, 2016 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$152 per hour. Decreased Hours by 100 hrs.

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

**RESOLUTION NO. 464 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 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 Virginia Wohltmann, M.D. for the provision of consulting psychiatric services at a rate of \$150 per hour for a maximum of 1,120 hrs., for the period January 1, 2016 through December 31, 2016 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$150 - Hours – decreased by 30 hrs.

Legislature DeJanciro 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 Stein 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 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 Restoration Society, Inc. for the provision of the ACE Supported Employment Services at a cost not to exceed \$268,838 for the period January 1, 2016 through December 31, 2016, 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:** 2016 County Cost - \$0 - No Change

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

**RESOLUTION NO. 466 CONTRACT- MENTAL HEALTH/LIVING OPPORTUNITIES OF DEPAUL - APPROVAL OF**

Legislator Ferrando 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 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 Living Opportunities of DePaul for the provision of the Supportive Housing Services at a cost not to exceed \$76,348 for the period January 1, 2016 through December 31, 2016, 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:** 2016 County Cost - \$0 - No Change

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

**RESOLUTION NO. 467 CONTRACT- MENTAL HEALTH/COORDINATED CARE SERVICES, INC. -- APPROVAL OF**

Legislator Davis 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 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 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 \$39,315 for the period January 1, 2016 through December 31, 2016 unless amended, in accordance with the terms of said contract.

**Budget Impact Statement:** 2016 Gross Budget – increase \$1,950

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

**RESOLUTION NO. 468 CONTRACT- MENTAL HEALTH/YWCA OF GENESEE COUNTY, INC. – 2016 - APPROVAL OF**

Legislator Young 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 the YWCA of Genesee County, Inc. for the provision of a mental health crisis hotline, and information and referral services at a cost not to exceed \$111,101 for the period January 1, 2016 through December 31, 2016 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 YWCA of Genesee County, Inc. and approved as to form by the Genesee County Attorney.

**Budget Impact Statement:** 2016 County Cost - \$41,871.00.

Legislature Davis seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 469 CONTRACT MENTAL HEALTH/CAZENOVIA RECOVERY SYSTEMS, INC. - APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Cazenovia Recovery Systems, 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 Cazenovia Recovery Systems, Inc. for the provision of an 18-bed Community Residence (Liberty Hall) located on the grounds of the Batavia VA Hospital in Batavia, NY, not to exceed \$124,000 for the period January 1, 2016 through December 31, 2016 in accordance with the terms of said contract.

**Budget Impact Statement:** 2016 County Cost - \$0

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

**RESOLUTION NO. 470 CONTRACT -MENTAL HEALTH SERVICES/THE MENTAL HEALTH ASSOCIATION IN GENESEE COUNTY -APPROVAL OF**

Legislator Davis 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 \$435,350 for the period January 1, 2016 through December 31, 2016, 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:** 2016 County Cost - No Change - \$0

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

**RESOLUTION NO. 471 CONTRACT- MENTAL HEALTH/GENESEE ORLEANS COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, INC. – 2016 - APPROVAL OF**

Legislator Young 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 \$1,519,366 for the period January 1, 2016 through December 31, 2016 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:** 2016 County Cost. \$35,536.00.

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

**RESOLUTION NO. 472 CONTRACT- MENTAL HEALTH/GENESEE COUNTY CHAPTER, NYSARC -APPROVAL OF**

Legislator Stein 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 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 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 \$65,740 for the period January 1, 2016 through December 31, 2016 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

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

**RESOLUTION NO. 473 MEMORANDUM OF AGREEMENT WITH  
COOPERATIVE EXTENSION - APPROVAL OF**

Legislator Stein 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 2016 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 2016 in the amount of \$376,164.

**Budget Impact Statement:** 2016 funding = \$376,164; same level as 2015  
2015 funding = \$376,164; same level as 2014  
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

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

**RESOLUTION NO. 474 AGREEMENT RENEWAL - 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, 2016, through December 31, 2016 at an annual cost of \$37,282.

**Budget Impact Statement:** 2016 funding = \$37,282  
2015 funding = \$37,282  
2014 funding = \$37,282  
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 = \$60,000

Legislature Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 475 CONTRACT RENEWAL – COUNTY NURSING HOME/  
MANAGEMENT SERVICE AGREEMENT – APPROVAL  
OF**

Legislator Young offer the following resolution:

**WHEREAS**, Resolution No. 187 duly adopted on May 5 , 2010 did award a contract with Insource Healthcare Solutions, LLC for management services for the operation of the Genesee County Nursing Home, and

**WHEREAS**, Resolution No. 253 duly adopted on July 9, 2014, recognized the new business entity, resulting from the business reorganization of Insource Healthcare Solutions, CM Healthcare Innovations as the provider of nursing home administrator management services, and

**WHEREAS**, The County Manager does recommend the renewal of this contract on a monthly basis beginning January 1, 2016, for the monthly rate of \$13,333 and

**WHEREAS**, The Human Services Committee and the Committee on Ways and Means have 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 the renewal agreement on a monthly basis effective January 1, 2016 with CM Healthcare Innovations, LLC, 35 Batavia City Centre, Batavia, NY 14020 for full time licensed Nursing Home Administration and management services of the Genesee County Nursing Home at a monthly cost of \$13,333.00

**Budget Impact:** Funds have been appropriated in the 2016 Nursing Home budget

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

**RESOLUTION NO. 476 CONTRACT RENEWAL/HOUSING PROGRAM  
CONSULTANT SERVICES /PATHSTONE, INC. –  
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, Genesee County retains the services of a consultant on behalf of the Genesee Region Housing Initiatives Committee to provide grant writing services for and administration of affordable housing programs for very low, low and moderate income households within the County, and

**WHEREAS**, A Request for Proposals #2014-103 was issued in 2014 for said services and PathStone Corporation was awarded the contract, and

**WHEREAS**, The Request for Proposals allowed for two additional one year renewals and the Assistant County Manager has recommended that the contract be renewed for the second one year renewal, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract by and between the County of Genesee and PathStone Corporation, 400 East Avenue, Rochester, New York for the provision of consultant housing grant writing services and housing program administration services for the amount not to exceed of \$13,500 for the period January 1, 2016 through December 31, 2016.

**Budget Impact Statement:** County has been providing funding for this service since 1999.  
2016 funding = \$13,500

2015 funding = \$13,500  
2014 funding = \$13,500  
2013 funding = \$13,775; 5% reduction was submitted  
2012 funding = \$14,499; 5% reduction  
2011 funding = \$15,262; 15% reduction + United Way funding  
2010 funding = \$17,955; 5% reduction + United Way funding  
2005-2009 funding = \$18,900/year; 10% reduction in 2005 + United Way funding  
1999-2004 funding = \$21,000/year + United Way funding  
1995-1998 funding = 100% United Way

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

**RESOLUTION NO. 477 2015 BUDGET TRANSFER-ELECTIONS/PART TIME SALARIES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Board of Elections has had some unexpected part time personnel expenses due to extra requirements mandated by the New York State Board of Elections, and

**WHEREAS**, Election Commissioners Lorie Longhany and Richard Siebert recommend budget transfers be done to address these additional expenses, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to transfer \$4000 from A1450.4140.0000 Postage and \$4400 from A1450.4660.0411 Contracted Services-Supplies to A1450.1030.0000 Part Time Salaries.

**Budget Impact Statement:** None, there is sufficient money in the 2015 budget to cover this shortfall.

Legislature Bausch seconded the resolution which was adopted by 326 votes

**RESOLUTION NO. 478 APPOINTMENT / AGREEMENT - SHERIFF'S OFFICE / GENESEE COUNTY JAIL PHYSICIAN – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, Pursuant to Section 501 of the New York State Correction Law, the Genesee County Legislature is required to appoint a Jail Physician for medical services for inmates incarcerated in the Genesee County Jail, and

**WHEREAS**, The current contract for medical services is with Dr. Gary Smith, 45 Liberty Street, Batavia, NY, and Henry Moscicki, DNP, 35 Batavia City Center, Batavia, New York. Due to a recent illness, Dr. Smith is unable to provide these services; therefore, we have terminated his contract, and

**WHEREAS**, Dr. Alan Barcomb, 41 Main Street, Oakfield, NY, has been filling in during Dr. Smith's absence and has agreed to contract with Genesee County to continue providing medical services with Henry Moscicki, DNP, for inmates incarcerated in the Genesee County Jail at the cost of \$100.00 per visit as listed in the terms and conditions of the agreement, and

**WHEREAS**, After careful review by the Sheriff, Jail Superintendent, and County Attorney, it is recommended the County approve the Medical Provider Agreement between Genesee County, Genesee County Sheriff, Dr. Alan Barcomb, and Henry Moscicki, DNP, and

**WHEREAS**, The Committee of Ways and Means did review this request and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That Dr. Alan Barcomb is appointed Jail Physician for the Genesee County Jail and Be it further

**RESOLVED**, That the agreement with Dr. Alan Barcomb and Henry Moscicki, DNP, to provide medical services to inmates incarcerated in the Genesee County Jail is approved as to the terms

and conditions listed in the agreement.

**Budget Impact:** Costs associated with providing medical services to inmates incarcerated in the Genesee County Jail has been appropriated to the 2016 Jail budget

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

**RESOLUTION NO. 479 2015-2016 EQUALIZATION TABLES – APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Director of Real Property did submit the 2015-2016 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 2015-2016 Equalization Tables as submitted.

**2015-2016 Equalization Table**

<u>Town</u>	<u>County</u> <u>Taxable</u>	<u>Fixed</u> <u>Vets</u>	<u>Clergy</u>	<u>Total</u> <u>Taxable</u>	<u>Eq.</u> <u>Rate</u>	<u>Equalized</u> <u>Value</u>	<u>Ratio</u>
Alabama	\$87,523,704	600	0	\$87,524,304	100.00	\$87,524,304	0.031743
Alexander	\$109,825,125	8,700	0	\$109,833,825	99.00	\$110,943,258	0.040237
Batavia	\$344,890,503	12,450	1,500	\$344,904,453	100.00	\$344,904,453	0.125091
Bergen	\$154,323,705	1,600	1,500	\$154,326,805	99.00	\$155,885,662	0.056537
Bethany	\$91,871,246	4,100	1,500	\$91,876,846	100.00	\$91,876,846	0.033322
Byron	\$108,460,659	0	3,000	\$108,463,659	100.00	\$108,463,659	0.039338
Darien	\$223,459,982	0	0	\$223,459,982	100.00	\$223,459,982	0.081045
Elba	\$107,003,173	0	1,500	\$107,004,673	100.00	\$107,004,673	0.038809
LeRoy	\$346,366,939	1,550	7,500	\$346,375,989	100.00	\$346,375,989	0.125624
Oakfield	\$115,280,900	550	1,500	\$115,282,950	100.00	\$115,282,950	0.041811
Pavilion	\$117,394,173	0	0	\$117,394,173	100.00	\$117,394,173	0.042577
Pembroke	\$249,856,953	7,100	0	\$249,864,053	100.00	\$249,864,053	0.090621
Stafford	\$145,457,524	6,600	3,000	\$145,467,124	100.00	\$145,467,124	0.052758
City	\$552,776,060	9,600	4,500	\$552,790,160	100.00	\$552,790,160	0.200487
TOTALS	\$2,754,490,646	52,850	25,500	\$2,754,568,996		\$2,757,237,286	1.000000

**Budget Impact:** None

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

**RESOLUTION NO. 480 2015-2016 TAXABLE ASSESSED VALUATION TABLES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** The 2015-2016 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 2015-2016 as presented by the Director of Real Property Tax Services.

**2015-2016 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	\$72,701,327	\$14,822,377	\$0	\$87,523,704	\$89,332,439
Alexander	\$101,267,910	\$7,325,876	\$1,231,339	\$109,825,125	\$111,116,935
Batavia	\$317,849,902	\$22,658,798	\$4,381,803	\$344,890,503	\$351,317,829
Bergen	\$140,717,078	\$11,802,407	\$1,804,220	\$154,323,705	\$154,147,510
Bethany	\$86,755,909	\$4,661,880	\$453,457	\$91,871,246	\$91,680,239
Byron	\$94,994,839	\$11,685,583	\$1,780,237	\$108,460,659	\$108,423,099
Darien	\$209,582,320	\$11,180,294	\$2,697,368	\$223,459,982	\$225,196,653
Elba	\$95,451,169	\$11,552,004	\$0	\$107,003,173	\$107,407,931
LeRoy	\$324,173,584	\$21,162,296	\$1,031,059	\$346,366,939	\$346,578,381
Oakfield	\$104,589,742	\$10,691,158	\$0	\$115,280,900	\$117,171,459
Pavilion	\$104,685,904	\$12,209,125	\$499,144	\$117,394,173	\$118,497,543
Pembroke	\$233,151,514	\$13,841,531	\$2,863,908	\$249,856,953	\$250,900,482
Stafford	\$133,383,133	\$10,425,318	\$1,649,073	\$145,457,524	\$145,246,341
City	\$527,057,078	\$23,675,414	\$2,043,568	\$552,776,060	\$551,654,825
<b>TOTALS</b>	<b>\$2,546,361,409</b>	<b>\$187,694,061</b>	<b>\$20,435,176</b>	<b>\$2,754,490,646</b>	<b>\$2,768,671,666</b>

**Budget Impact:** None

Legislature Davis seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 481      2015-2016 DELINQUENT WATER AND SEWER  
ACCOUNTS – RELEVY OF**

Legislator Bausch 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 2016 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>
Batavia	\$50,529.61
Bergen	\$1,225.73
Byron	\$26,299.53
Darien	\$10,134.78
LeRoy	\$696.47
Pavilion	\$7,404.40
Pembroke	\$731.30
<b>Total</b>	<b>\$97,021.82</b>



**Budget Impact:** The County's share of the total amount collected is \$6,347.22. The 2015 total was \$99,030.53 with \$6,478.64 being the County's share.

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

**RESOLUTION NO. 482 2015-2016 TABLE OF RETURNED SCHOOL TAXES – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Resolution No. 268 adopted on August 12, 2015, did authorize the relevy of unpaid School taxes for inclusion in the 2016 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:

<b>Town</b>	<b>Unpaid School Taxes</b>
Alabama	\$81,569.63
Alexander	\$116,654.33
Batavia	\$119,313.94
Bergen	\$132,293.91
Bethany	\$77,289.24
Byron	\$96,392.26
Darien	\$232,189.26
Elba	\$81,052.26
LeRoy	\$397,148.18
Oakfield	\$75,038.64
Pavilion	\$89,836.40
Pembroke	\$241,662.21
Stafford	\$144,210.01

**Total \$1,884,650.27**

**Budget Impact:** The County makes the School Districts whole for their portion and retains a 7% fee. The 2015 total was \$1,925,878.61.

Legislature Torrey seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 483 2015-2016 TABLE OF RETURNED VILLAGE TAXES – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, Resolution No. 268 adopted on August 12, 2015, did authorize the relevy of unpaid Village taxes for inclusion in the 2016 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	\$2,006.60
Attica	\$227.70
Bergen	\$18,364.44
Elba	\$3,168.59
LeRoy	\$97,107.40

Oakfield	\$4,740.04
Corfu	\$8,388.63

**Total**                    **\$134,003.40**

**Budget Impact:** The County makes the Villages whole for their portion and retains a 7% fee. The 2015 total was \$105,624.97.

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

**RESOLUTION NO. 484 2016 TAX WARRANTS – AUTHORIZATION FOR**

Legislator Ferrando offered the following resolution:

**WHEREAS,** Taxes have been computed and extended on the 2015 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	\$1,178,242.40
Alexander	\$1,816,582.92
Batavia	\$5,452,838.78
Bergen	\$2,304,163.56
Bethany	\$1,396,373.64
Byron	\$1,798,674.48
Darien	\$2,833,330.80
Elba	\$1,544,412.72
LeRoy	\$4,985,288.10
Oakfield	\$1,980,162.21
Pavilion	\$1,649,525.95
Pembroke	\$3,400,723.85
Stafford	\$1,886,923.98

**Total**                    **\$32,227,243.39**

Now, therefore, Be it

**RESOLVED,** That the taxes as extended upon the 2015 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 2016 tax year.

**Budget Impact:** The County’s share of the total amount collected is \$23,962,378.51. The 2015 total was \$30,774,262.68 with \$23,628,217.58 being the County’s share.

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

**RESOLUTION NO. 485 2016 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 2016 and chargeable to said City as follows:

Total County Tax \$5,463,738.31

**Budget Impact:** 2015 County Tax Levy \$5,458,498.09

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

**RESOLUTION NO. 486 LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF GENESEE COUNTY – APPROVAL OF**

Legislator Bausch 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, 2016. 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	\$51,713.00	\$96,699.00	\$148,412.00
Alexander	\$327,029.00	\$139,077.00	\$466,106.00
Batavia	\$500,000.00	\$0.00	\$500,000.00
Bergen	\$342,270.00	\$0.00	\$342,270.00
Bethany	\$107,131.00	\$214,467.00	\$321,598.00
Byron	\$0.00	\$237,725.00	\$237,725.00
Darien	\$0.00	\$0.00	\$0.00
Elba	\$98,994.00	\$212,585.00	\$311,579.00
LeRoy	\$177,248.00	\$135,160.00	\$312,408.00
Oakfield	\$432,685.00	\$177,893.00	\$610,578.00
Pavilion	\$55,192.00	\$0.00	\$55,192.00
Pembroke	\$0.00	\$0.00	\$0.00
Stafford	\$0.00	\$52,000.00	\$52,000.00
<b>Total</b>	<b>\$2,092,262.00</b>	<b>\$1,265,606.00</b>	<b>\$3,357,868.00</b>

**Budget Impact:** These amounts are retained by the Towns so there is no impact to the County. The 2015 combined total was \$2,765,550.00.

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

**RESOLUTION NO. 487 ORLEANS COUNTY TAX MAP MAINTENANCE – MEMORANDUM OF UNDERSTANDING – TREASURER / REAL PROPERTY – APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, Orleans County wishes to enter into a Memorandum of Understanding with Genesee County for tax map maintenance of all real property parcels, and

**WHEREAS**, The Director of Real Property has received a one year Memorandum of Understanding, and does recommend approval for said services, and

**WHEREAS**, The Committee on Ways & Means did review this Memorandum of Understanding and does concur. Now, therefore Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to enter into a Memorandum of Understanding with Orleans County, 3 South Main Street, Albion, New York 14411 for the tax map maintenance of Orleans County real property parcels at a cost of \$6,500 annually from January 1, 2016 through December 31, 2016, and Be it further

**RESOLVED**, That under this Agreement the parties agree to discuss the continuation of this arrangement and the cost of any additional years of service.

**Budget Impact:** Approximate yearly expense \$6,500, offset by revenues of \$6,500. 2015 contract was for \$6,500. Legislature DeJaneiro seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 488 2016 INTER-MUNICIPAL AGREEMENT –  
TREASURER / REAL PROPERTY – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The City of Batavia has requested services from the Real Property Division of the Treasurer's Office including real property tax project management services, and

**WHEREAS**, In the spirit of inter-municipal collaboration and the goal of equity and fairness for all City of Batavia real property owners, the Director of Real Property does recommend the County enter into this agreement, and the Committee on Ways and Means does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature be and hereby is authorized to execute an Agreement between the County of Genesee and the City of Batavia, One Batavia City Center, Batavia, New York 14020 for professional services at the rate of \$10,000 per year for the period January 1, 2016 through December 31, 2017, with a stipulation to continue the contract from January 1, 2018 through December 31, 2018 and Be it further

**RESOLVED**, That under this Agreement the parties agree to discuss the continuation of this arrangement and the cost of any additional years of service.

**Budget Impact:** \$10,000 revenue, \$10,000 offset by appropriations per fiscal year.

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

**RESOLUTION NO. 489 2015 BUDGET AMENDMENT – PARKS, RECREATION  
AND FORESTRY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, A laptop owned by Genesee County and used at the County Park was stolen while in the possession of a County Employee, and

**WHEREAS**, Genesee County maintains deferred revenue accounts dedicated for use with the Parks, Recreation and Forestry Department, and

**WHEREAS**, The County Employee submitted a claim to their private renter's insurance to recover damages relative to the theft of the computer and received \$566 in proceeds reimbursable to Genesee County, and

**WHEREAS**, The Superintendent of Highways requests the use of these funds to allow for the procurement of a replacement laptop and additional program expenses within the County Park, and

**WHEREAS**, The Ways and Means Committee did review this recommendation and does concur at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 Park budget as follows:

Decrease Deferred Revenue Donations (A691.2652D) in the amount of \$2,456

Increase Memorial Donations (A7110.2652.1) in the amount of \$2,456

Increase General Dept Income (A7110.1289) in the amount of \$566

Increase Small Tools/Equipment (A7110.2030.0000) in the amount of \$1,350

Increase Program Expense (A7110 INTC.4800.0000) in the amount of \$1,672

**Budget Impact:** The budget amendment moves deferred revenue of \$2,456 from Donations and increases the operating budget to reflect the transfer and the receipt of \$566 in insurance refund from the employee.. The increased operating budget will allow for a replacement of the equipment and provide funding for additional program expenses remaining in 2015.

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

**RESOLUTION NO. 490 AIRPORT CAPITAL PROJECTS – BUDGET AMENDMENT/CLOSE-APPROVAL OF**

Legislator DeJaneiro 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 Ways and Means Committee has reviewed this request and does concur at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to transfer \$78.00 from Terminal Maintenance Hangar Design to Building and Equip Reserve, \$4,545.54 from Airport Terminal Apron Construction to Building and Equip Reserve \$3,374.84 from Tie Down Apron Relocation to Building and Equipment Reserve \$262.48 from T-Hangar Taxiway Apron Develop PH III to Bldg and Equip 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 \$147,291.74

Decrease H1000 5997 3897 State Aid in the amount of \$8,182.89 to be offset by

Decrease in H5997 2080 0000 Capital Expense in the amount of \$155,474.63

And be it further,

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

Airport-Terminal Apron Construction (AIP #28-12)

Airport-Tie Down Apron Relocation (AIP #29-13)

Airport-T-Hangar Taxiway Apron Development Phase III (AIP #30-13)

Airport-Terminal and Maintenance Hangar Design (AIP #31-13)

**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 \$8,260.86 to Building Equipment and Reserve.

Legislature Davis seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 491 HIGHWAY DEDICATION – AG PARK SOUTH (CR#54 PH III) -- APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Genesee County Economic Development Center did develop a roadway into the Genesee Valley Agri Business Park according to County Specifications, and

**WHEREAS**, The roadway had been constructed and complete to the satisfaction of the Superintendent of Highways, and

**WHEREAS**, A proposed legal description of the right-of-way to be dedicated has been established by a Licensed Surveyor, and

**WHEREAS**, The Superintendent of Highways did inspect the roadway, review the proposed legal description, and recommends dedication of the highway and its right-of-way at this time, and

**WHEREAS**, The Ways & Means Committee has reviewed the recommendation of the County Highway Superintendent and does concur with it at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby dedicate the right-of-way as delineated by a map prepared by Kevin M. O'Donoghue, LS dated September 23, 2015 and titled Re-Subdivision of Parcel G-3 & Dedication Map, Ag Park Drive Connection to Route 63, and be it further

**RESOLVED**, That the roadway shall be dedicated as County Road 54 and shall be, and be it further

**RESOLVED**, That the right-of-way shall be filed with the Genesee County Clerk and the Commissioner of the Department of Transportation.

**Budget Impact:** The costs for maintaining the road and associated right-of-way shall be included in the County Road Fund. 2016 costs for snowplowing were approximately \$5,800 per mile and the costs for summer mowing and shoulder maintenance are \$430 per mile. The roadway is approximately .50 miles in length. Preventative maintenance should not be required on the roadway for several years.

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

**RESOLUTION NO. 492 REJECTION OF BID – HIGHWAY GARAGE  
VENTILATION – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, Genesee County has established a capital project for the installation of ventilation equipment within the Genesee County Highway Garage, and

**WHEREAS**, Genesee County advertised bid specifications for the construction of this project and received several bids, and

**WHEREAS**, The Genesee County Highway Superintendent and the project engineer, Clark Patterson Lee, have reviewed these bids and found them to exceed the county's available budget and the engineer's estimate for construction, and

**WHEREAS**, The Committee on Ways and Means has reviewed this request and does concur at this time, Now, therefore, be it

**RESOLVED**, That the Genesee County hereby rejects any and all bids received for the Genesee County Highway Garage Ventilation project.

**Budget Impact:** The low bidder was over the engineer's estimate for construction. The project specifications will be amended to reflect alternate ventilating equipment and the project will be rebid for construction in 2016.

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

**RESOLUTION NO. 493 2015 BUDGET AMENDMENT/DISTRICT  
ATTORNEY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County District Attorney's Office has a balance of 29,641.32 in a Restricted Fund Balance Account for use by the District Attorney's Office, and

**WHEREAS**, The District Attorney has requested an amendment to the 2015 County Budget to allow for the utilization of a portion these unexpended funds in the amount of 7868.00. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 Genesee County Budget by increasing District Attorney Appropriation A1165.2060.0055 Audio Visual Equipment in the amount of \$7868.00 to be offset by an increase in District Attorney Revenue A1000.1165.2626.0000 Forfeiture of Crimes in a like amount.

**Budget Impact Statement:** Increased expense for the District Attorney's 2015 budget of \$15,000 which is totally offset by using funds allocated for the District Attorney's Office in a Restricted Fund Balance Account Legislature DeJaneiro seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 494 2015 BUDGET TRANSFER – DISTRICT ATTORNEY-  
APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, the Genesee County District Attorney's Office has depleted their allowance in the Stop DWI Court Reporting Account – A 1165 4640 0015 and having transferred \$1000.00 in funding from other line items, and

**WHEREAS**, the District Attorney has been informed that there will be a surplus of \$8457.00 in allocated funds in the District Attorney's Office Retirement Account – A 1165 8020 0000, and

**WHEREAS**, the District Attorney has requested an Appropriation Transfer to the 2015 County Budget to allow for the utilization of a portion these unexpended funds in the amount of \$1500.00. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 Genesee County Budget by increasing District Attorney Appropriation A.1165.4640 0015 Court Reporter – T/V in the amount of \$1500.00 to be offset by an decrease in District Attorney Retirement Account A1165.8020.0000 in a like amount.

**Budget Impact:** Increased expense for the District Attorney's 2015 budget for Court Reporter-T/V Account by \$1500.00 which is totally offset by using funds allocated for the District Attorney's Office Retirement Account in a like amount.

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

**RESOLUTION NO. 495 ADDITION OF DEPOSITORY /TREASURER -  
APPROVAL OF**

Legislature Bausch offered the following resolution:

**WHEREAS**, Resolution No. 106 adopted on March 26, 2015 did authorize an increase in deposit limits to one hundred million (\$100,000,000.00) in each of the eight depositories, and

**WHEREAS**, The Genesee County Treasurer did request an additional depository (The Bancorp Bank) be added due to competitive bidding of investments to maximize the benefit to the taxpayers of Genesee County, and

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

**RESOLVED**, That the Genesee County Legislature does hereby amend Resolution No. 106 of 2015 and directs the County Treasurer to add The Bancorp Bank as an additional depository of Genesee County with a deposit limit of one hundred million dollars, and be it further

**RESOLVED**, That certified copies of this resolution be filed with the Genesee County Treasurer and the County Clerk of the County of Genesee, as provided by Section 212 of County Law.

**Budget Impact:** Possible increase in interest earnings for the County of Genesee

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

**RESOLUTION NO. 496 CONTRACT RENEWAL - GENESEE COUNTY  
ECONOMIC DEVELOPMENT CENTER (GCEDC) -  
APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** The Committee on Ways and Means has reviewed the proposed contract for 2016 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, 2016 through December 31, 2016 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:** 2016=\$215,014  
2015=\$215,014  
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

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

**RESOLUTION NO. 497 NYS NURSING HOMES UNIVERSAL SETTLEMENT  
AUTHORIZATION TO EXECUTE AGREEMENT AND  
ELATED RELEASES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS,** NYS and various Nursing Homes, both public and private have been involved in numerous Medicaid rate appeals and litigation with Centers for Medicare and Medicaid Services (CMSC), and

**WHEREAS,** Genesee County and its Nursing Home have been filing said rate appeal for Medicaid reimbursement routinely and have been part of the potential universal settlement pool on a statewide basis which amounts to \$850 million, and



**WHEREAS**, As part of the tentative negotiated settlement, the Genesee County Nursing Home/Genesee County government would be entitled to \$374,269 in settlement funds paid out over the next five years. Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature, subject to review and approval of the County Attorney, is hereby authorized and directed to execute all documents needed to allow Genesee County and its nursing home to participate in the Universal Settlement.

**Budget Impact:** Genesee County will receive five annual payments totaling \$374,269, which has not been included with any budget/revenue estimates to date.

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

**RESOLUTION NO. 498 APPOINTMENT-GENESEE COUNTY FUNDING CORPORATION-APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, A County vacancy does exist on Genesee County Funding Corporation, and the Committee on Ways & Means does recommend that an appointment be made at this time. Now, therefore, Be it

**RESOLVED**, That Tom Turnbull of Batavia, New York is hereby appointed to the Genesee County Funding Corporation effective immediately.

Legislature Davis seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 499 BUDGET AMENDMENT-CHAMBER OF COMMERCE-PPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Genesee County Chamber of Commerce did request the use of bed tax reserve for the professional design services for a feasibility study and concept development for the reuse and development of the existing property located at 8276 Park Road in the Town of Batavia to relocate the Genesee County Chamber of Commerce and the Tourism Promotion Agency and its associated Visitors' Center, and

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

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to use - \$484,152.00 from Miscellaneous Reserve-Bed Tax to amend the 2015 Budget by increasing Revenue A1000.1113 Tax-Hotel in the amount of \$484,152.00 to be offset by an increase in A6410.4800.0000 Publicity-Tourism in a like amount, and Be it further

**RESOLVED**, That the Chamber contract as approved by Resolution #81-2015 be amended to include this appropriation for a feasibility study and concept development for the reuse and development of property at 8276 Park Road in the Town of Batavia to relocate the Genesee County Chamber of Commerce and the Tourism Promotion Agency and its associated Visitors' Center.

**Budget Impact:** Increase of \$484,152.00 in the 2015 budget for Chamber of Commerce with no impact on tax levy due to the use of reserve funds.

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

**RESOLUTION NO. 500 LOCAL LAW INTRODUCTORY NO. 5, YEAR 2015  
- ADOPTION OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The following proposed Local Law Introductory No 5, Year 2015 was duly introduced to the Genesee County Legislature in accordance with the Law:

**LOCAL LAW INTRODUCTORY NO. 5, YEAR 2015  
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:

**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 1 , Year 2015 and Legislature Bausch seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 501 COUNTY AUDIT – DECEMBER 9 - APPROVAL OF**

Legislator Bausch offered the following resolution:

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

2015 General Fund	\$	476,825.84
2015 Highway		444,519.93
2015 Nursing Home		224,365.32
2015 Water		15,000.00
2015 DSS Abstracts		416,303.67

**2015 Capital Projects:**

Sheriff 800MHZ Radio System Upgrade	10,359.00
DeWitt Park Utility Extensions/Security Improvements	139.00
Facility Management-Co Building #1, St Mary's Parking Lot Resurface	1,457.27
Highway Pratt & Powers Rd Intersection Improvements	1,915.48
Highway Comprehensive Bridge Culverts	43,211.91
Highway 2015 Bridge Construction	3,537.34
Airport Construct New Terminal & Maintenance Hangar	758,729.85

**Payroll – General & Nursing Home**

November 27, 2015	1,731,481.39
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**Medicaid**

November 24, 2015	177,425.00
December 1, 2015	177,425.00
December 8, 2015	<u>177,425.00</u>

**Total Audit**

\$ 4,660,121.00

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.

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

The Legislature honored Legislator Ferrando who will be retiring from the Legislature after this meeting. He was presented with a County plaque

The meeting was adjourned at 6:15 PM upon motion of Legislator Young seconded by Legislator Clattenburg.