

**NINETH DAY
GENESEE COUNTY LEGISLATURE
Wednesday, May 13, 2015
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday May 13, 2015 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer was offered by Legislator Stein followed by the Pledge to the Flag. Legislator Young was absent.

Legislator Torrey presented a Proclamation to the Holland Land Office in honor of their Bicentennial Celebration.

The minutes of the April 22, 2015 Legislature Meeting were approved upon motion of Legislator Stein seconded by Legislator Clattenburg.

Legislator Ferrando reported that he attended the GCC Board of Trustees Meeting. The College has passed their budget and set the tuition rate for next year. GCC Commencement will take place May 24th at 1:00 pm.

Legislator DeJaneiro reported that he attended the Board of Health meeting. There was an STD Clinic held and in the future the County can contract with other agencies to put this clinic on. There were two cases of rabies reported. The environmental report indicated that there will be a new standard for well permits, and this will go into effect once the staff has been trained. The bi-laws for the combined Board of Health with Orleans have been sent to the attorney for review and they hope to have that back in the near future.

Legislator Stein reported that she attend InterCounty at Houghton College. It was held in the state of the art Field House at the College. It was an attractive and useful building and she looks forward to the one that will be built at Genesee Community College. Patrick Cummings from NYSAC was at this meeting and talked about leadership changes in the Senate. Draft impacts were given regarding the county's budget. This has been circulated by the County Manager. They learned that the raise the age Legislation will most likely happen next year not this year. Indigent Defense Cost survey will be sent to each county. This will go to the County Attorney, Manager and Chairman. The Home Rule extensions for Sales Tax and Mortgage tax will go through the Senate and the Assembly will not start to look at those requests. InterCo did support our memorialization bill for the alcohol control law. Cornell Cooperative Extension held their finance meeting. Without the food stamp education program they are still holding their own.

Legislator Bausch attended the CJAC meeting, They discussed the increase cost of jail medication. GCASA presented at this meeting and they talked about powdered alcohol and what that means.

County Manager Gsell reported that he has received the County by County budget impact report. It break downs county and some school district budgets. It is a decent representation of the impact and there really was no harm done to the County with this State budget.

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

**RESOLUTION NO. 160 PARTICIPATION AGREEMENT – HEALTH
DEPARTMENT/GREATER ROCHESTER REGIONAL
HEALTH INFORMATION ORGANIZATION
- APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The Public Health Director did present a participation agreement with Greater Rochester Regional Health Information Organization, 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 a participation agreement with Greater Rochester Regional Health Information Organization, 200 Canal View Blvd., Suite 200, Rochester, NY 14623, effective May 15, 2015 to allow for electronic transmission, storage and

sharing of health information among participating providers of health care services.

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

Legislator Bausch seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 161 GRANT ACCEPTANCE- HEALTH DEPARTMENT/EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES - APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Public Health Director has received notification from Health Research, Inc. (HRI) that the Genesee County Health Department has been awarded \$19,000 in reimbursement for Ebola Preparedness and Response Activities, and

WHEREAS, The Public Health Director has requested that the County accept this funding, which stipulates that this reimbursement will be used for Ebola Preparedness and Response Activities, 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 an Agreement with Health Research Inc. (HRI) for the acceptance of funding in the amount of \$19,000 for Ebola Preparedness and Response Activities for the period April 1, 2015 through December 31, 2015 and up to \$38,000 by September 30, 2016, and to execute any and all other documentation related to this funding.

Budget Impact: Expenses related to this contract are offset by great funding.

Legislator DeJaneiro seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 162 CONTRACT – 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 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 with Stacey Aliasso, 2676 Brentwood Drive, Lake Orion, MI 48360 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 August 1, 2015 through December 31, 2016.

Budget Impact Statement: Expenses for this service are included in the 2015 A 2960 3-5 Preschool Program Budget and will be included in the 2016 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 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 163 CONTRACTS– HEALTH DEPARTMENT/PRESCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM – APPROVAL OF

Legislator Davis offered the following resolution:

WHEREAS, The Public Health Director did present contracts for the provision of related 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 contracts with the following agencies/individuals, for the provision of **Related Services** in the Preschool Supportive Health Services Program (PSSHSP) for the period July 1, 2015 through June 30, 2017 per the 2015-2017 PSSHSP rate schedule.

Aurora Audiology and Speech Associates, Inc.
Brown, Karen
Buffalo Hearing and Speech Center
Building Blocks Comprehensive Services, Inc.
Byron-Bergen Central School
CP Rochester
Children's Rehab Services of WNY dba Diversified
Creative Therapies of WNY, SLT, PT, OT, PLLC
DeVoe, Sandra
Elba Central School
Erie County Medical Center
Foundations Speech Language and OT Services
Frank, Amatina
Hearing & Speech Center of WNY
Integrated Therapy Services (ITS)
Kidstart – ARC of Livingston-Wyoming Counties
LeRoy Central School
LeRoy Physical Therapy and Athletic Training, PLLC
Music Therapy Pathways – Creative Arts Therapy
Oakfield-Alabama Central School
Olmsted Center for the Visually Impaired
Opalecky, Julie
Pembroke Central School
Rainbow Preschool – ARC of Orleans County
Rochester Hearing & Speech Center
Stepping Stones Learning Center
Summit Educational Resources
Tuites, Elizabeth
WNY Speech-Language Pathology, OT, PT & Psychology Consultants
d/b/a Clinical Associates of the Finger Lakes
Wayne A. Secord

Budget Impact: Revenue and expenses are included in the 2015 A 2960 3-5 Preschool Program Budget and will be included in the 2016 and 2017 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 164 CONTRACTS– HEALTH DEPARTMENT/PRESCHOOL
SUPPORTIVE HEALTH SERVICES PROGRAM –
APPROVAL OF**

Legislator DeJaneiro 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 contracts with the following agencies/individuals, 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 July 1, 2015 through June 30, 2017 at the rates established by State of New York.

Bornhava
Buffalo Hearing & Speech Center
Building Blocks Comprehensive Services
CP Rochester
Erie County Medical Center
Gateway-Longview Therapeutic Services
Heritage Centers
Kidstart Livingston/Wyoming NYSARC
LeRoy Physical Therapy and Athletic Training, PLLC
Mary Cariola Children’s Center
Olmsted Center for the Visually Impaired
Rainbow Preschool ARC of Orleans County
Rochester Hearing & Speech Center
Stepping Stones Learning Center
Summit Educational Resources
WNY Speech-Language Pathology, OT, PT & Psychology
Consultants d/b/a Clinical Associates of the Finger Lakes
Wayne A. Secord

Budget Impact: Revenue and expenses are included in the 2015 A 2960 3-5 Preschool Program Budget and will be included in the 2016 and 2017 Program Budgets. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

Legislator Stein seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 165 CONTRACT RENEWAL SERVICES - DSS/OFFICE FOR
THE AGING FOR PERSONAL EMERGENCY RESPONSE
SYSTEM (PERS) – APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, Resolution No. 184 adopted June 8, 2011 did authorize a contract with Medical Answering Services, LLC for the provision of Personal Emergency Response System (PERS) services on behalf of eligible clients of the Department of Social Services and the Office for the Aging, and

WHEREAS, Resolution No. 55 adopted February 13, 2013 did approve the transfer assignment of the contract for PERS Services from Medical Answering Service, LLC to Security Unlimited under the same terms and conditions of the original contract, and

WHEREAS, Pursuant to Genesee County Request for Proposals #2011-102 it is the mutual desire of the Genesee County Commissioner of Social Services, the Director of the Genesee

County Office for the Aging and Security Unlimited, M. Sauer Co., to renew said contract for the fourth and final additional one-year (1) term under the same terms and conditions, and

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

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into an agreement with Security Unlimited, M. Sauer Co., 3106 Pinkney Road, Baltimore, MD 21215 for the provision of PERS services to the eligible clients of the Department of Social Services and the Office for the Aging for the period July 1, 2015 through June 30, 2016 at the rate of \$25 per installation for each unit, and an ongoing monthly charge of \$21.95 per unit.

Budget Impact: The cost of the PERS service is already contained in each department's budget for 2015 and will therefore result in no changes to the overall County budget. In 2015, OFA budgeted \$3,850 EISEP and \$600 Title IIIIE funds, with a matching 25% local share. PERS costs for DSS Medicaid clients are billed by the provider directly to Medicaid (as part of the Weekly Shares in the MMIS budget line). Private pay clients pay the provider directly with no county subsidy.

Legislator DeJaneiro seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 166 CONTRACT RENEWAL-OF A/FOOD SERVICE-GENESEE COUNTY CHAPTER NYSARC INC. - APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present the renewal of contract for the provision of Meal Preparation Services for Office for the Aging for the congregate and home delivered meal programs administered by the Office for the Aging initially awarded through RFP 2012-104, 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 with Genesee County Chapter NYSARC Inc./Genesee ARC, 64 Walnut Street, Batavia, N.Y. 14020, at a cost of \$5.55 for Home Delivered Meals – Regular Hot Meal; \$5.50 for Congregate Meals - Hot; \$4.26 for Home Delivered Meal – 2nd Cold Meal; \$5.55 for Home Delivered Meals – Frozen with a total contract not to exceed \$195,746 for the period of June 25, 2015 – June 30, 2016.

Budget Impact: Approximately a 5% overall average per meal cost increase but maintaining the overall food service contract budget to the \$195,746 that is in the 2015 County budget. Grant funds: Title III-C1, Title III C-2, WIN and NSIP funds pay for 95% of the cost of this contract, with the county paying the remaining 5% of matching funds required by the federal nutrition program Title III C grants.

Legislator Davis seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 167 CONTRACT RENEWAL – NURSING HOME/LABORATORY SERVICES – APPROVAL OF

Legislator Davis offered the following resolution:

WHEREAS, Resolution No. 190 duly adopted on May 28, 2014 did award a contract with United Memorial Medical Center for the provision of laboratory services at the Genesee County Nursing Home, and

WHEREAS, The contract allows for four (4) additional one (1) year renewal periods upon mutual written consent of both parties, and

WHEREAS, The Administrator of the Nursing Home does recommend the contract be extended for the first of these one-year renewals through May 31, 2016 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 enter into contract with United Memorial Medical Center, 127 North Street, Batavia,

New York, 14020 for laboratory services, for the period of June 1, 2015 through May 31, 2016, under the same terms, conditions, and fees as the original contract.

Budget Impact Statement: Funds are in the 2015 budget for lab services.

Legislator Stein seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 168 CONTRACT RENEWAL – NURSING HOME/NURSING STAFFING SERVICES – APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, Resolution No. 207 duly adopted on June 11, 2014, did award a contract with Medical Staffing Network Healthcare, LLC for the provision of supplemental healthcare staffing for the residents of the Nursing Home on an as-needed basis, and

WHEREAS, It is the mutual desire of the Nursing Home Administrator and Medical Staffing Network Healthcare, LLC to renew said contract for another one-year period under the same terms and conditions, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to renew the contract with Medical Staffing Network Healthcare, LLC for the provision of supplemental healthcare staffing for the period of June 12, 2015 through June 11, 2016, or until such time that either party wishes to terminate the Agreement with at least 30 days written notice.

Budget Impact Statement: Funds have been budgeted for supplemental staffing

Legislator Bausch seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 169 AGREEMENT – NURSING HOME/MASTER SOCIAL WORK CONSULTANT – APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Nursing Home is required to fulfill New York State Department of Health regulation 415.5 which states that a skilled nursing facility must provide regular access to qualified social work services through a contract with a person who holds a master's degree in social work and has pertinent health care experience, and

WHEREAS, Lisa Misiti, LMSW, is a licensed master social worker who possesses the required qualifications and health care facility work experience to fulfill this regulation, and

WHEREAS, The Administrator of the Nursing Home recommends entering into an Agreement with Mrs. Misiti, 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 appoint Lisa Misiti, LMSW, 10894 Ryan Road, Medina, New York, 14103, to the position of Consultant Master Social Worker for Genesee County Nursing Home, at a rate of \$50.00 per hour for eight (8) hours per month.

Budget Impact Statement: Funds have been budgeted for this service

Legislator Davis seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 170 CONTRACT - MERCY FLIGHT, INC. - APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, Mercy Flight, Inc., is a community based, not-for-profit corporation offering regional air medical services, and

WHEREAS, Funds were incorporated into the 2015 Genesee County Budget in the amount of \$14,250 to support the continued provision of air medical transfer service on behalf of Genesee County, and

WHEREAS, The Genesee County Manager did present a contract outlining the terms and

conditions of this funding 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 a contract between the County of Genesee and Mercy Flight, Inc., 100 Amherst Villa Road, Buffalo, NY for the provision of air medical transfer service in Genesee County for the period January 1, 2015 through December 31, 2015 for a contribution from Genesee County in the amount of \$14,250.

Budget Impact Statement:

- 2015 annual funding = \$14,250
- 2014 annual funding = \$14,250
- 2013 annual funding = \$14,250
- 2012 annual funding = \$14,250
- 2011 annual funding = \$14,250
- 2006-2010 annual funding = \$15,000
- 1998 – 2005 annual funding = \$10,000
- 1997 annual funding = \$7,500
- 1996 annual funding = \$5,000

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 171 FUNDING AGREEMENT -GENESEE COUNTY CHAMBER OF COMMERCE AGREEMENT/BUSINESS EDUCATION ALLIANCE - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The 1989 “Genesee 2000” strategic planning process resulted in the formation of the Business Education Alliance as an adjunct of the Genesee County Chamber of Commerce, and

WHEREAS, The Business Education Alliance provides services and programs that promote the formation of partnerships among businesses and schools for the continuous improvement of education and employment readiness within Genesee County, and

WHEREAS, The County is desirous of supporting such a program, and

WHEREAS, The Committee on 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 be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce, 210 East Main Street, Batavia, NY for the Business Education Alliance program during the contract term of January 1, 2015 through December 31, 2015 in the amount of \$3,452.00.

Budget Impact Statement:

- \$3,452 appropriation in the 2015 budget
- \$3,452 appropriation in the 2014 budget
- \$3,452 appropriation in the 2013 budget
- 5% reduction in funding; \$3,452 appropriated in 2012 budget
- 15% reduction in funding; \$3,634 appropriated in 2011 budget; first funded in 2000.
- 5% reduction in funding; \$4,275 appropriated in 2010 budget; first funded in 2000.
- 2005 – 2009 funding = \$4,500/year
- 2000 – 2004 funding = \$5,000/year

Legislator Ferrando seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 172 CONTRACT-GENESEE COUNTY AGRICULTURAL SOCIETY - APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Manager did present a contract to provide funding towards the 2015 Genesee County Fair, 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 be and hereby is authorized and directed to execute a contract by and between the County of Genesee and the Genesee County Agricultural society in the amount of \$11,000.00 to be used for 4-H Judging expense and 4-H Premiums associated with the 2015 Genesee County Fair.

Budget Impact Statement: 2015= \$11,000 annual 4-H Premium funding
2014=\$11,000 annual 4-H Premium funding
2013= \$6,214 annual 4-H Premium funding
2012 = \$6,214 annual 4-H Premium funding
2011= \$6,541 annual 4-H Premium funding
2010 = \$7,695 annual 4-H Premium funding
2005 - 2009 = \$8,100 annual 4-H Premium funding
2002 = \$15,000 to Cooperative Ext to fund fair enhancements
2000 - 2001 = \$25,000 to Cooperative Ext to fund fair enhancements
1999 = \$25,000 additional funding for fair enhancements
1998 - 2004 = \$9,000 annual 4-H Premium funding
1995 - 1997 = \$8,500 annual 4-H Premium funding
1993 - 1994 = \$7,500 annual 4-H Premium funding
1992 = \$9,000 annual 4-H Premium funding
1989 - 1991 = \$10,000 annual 4-H Premium funding

Legislator Davis seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 173 CONTRACT– HUMAN RESOURCES/ TRAINING PROGRAM – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, A Request for Proposals was issued seeking proposals from qualified individuals/organizations to provide management training services for new managers in the County to enhance leadership and managerial skills, and

WHEREAS, The County Management Training Review Committee does recommend entering into a contract for the provision of said services during the time period of June 1, 2015 through May 31, 2016 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 and directed to enter into a contract with Elevate USA Inc. of Philadelphia, Pennsylvania to provide New Manager Training at a total of \$16,200.

Budget Impact Statement: Funds are included in the 2015 Human Resources Budget.

Legislator Stein seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 174 GENESEE COUNTY EMPLOYEE HANDBOOK-HUMAN RESOURCES– APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, A Request for Proposals was issued seeking proposals from a qualified writer or firm to prepare a new Employee Handbook for Genesee County employees, and

WHEREAS, the Employee Handbook Review Committee has reviewed the handbook in its entirety and has recommended to the Legislature adoption of the handbooks policies, and

WHEREAS, The Committee on Ways and Means did review the Employee Handbook and does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby adopt the Genesee County Employee Handbook recommended by the Employee Handbook Review Committee, effective immediately.

Budget Impact Statement: \$3,700. Funds are included in the 2015 budget.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 175 GRANT AWARD-GENESEE JUSTICE/NYS
DIVISION OF CRIMINAL JUSTICE SERVICES–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Coordinator of the Genesee Justice Program did receive notification of the award of grant funding from the New York State Division of Criminal Justice Services for the continuation of the Community Service Sentencing Program and the Pre-Trial Services Program for a one year contract term starting July 1, 2015 through June 30, 2016, and

WHEREAS, The Ways & Means Committee does recommend acceptance of the grant funding at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby accept grant funding from the New York State Division of Criminal Justice Services in the amount of \$43,043 for continuation of the Community Service Sentencing Program and the Pre-Trial Services Program for 2015/16, and Be it further,

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary form for the acceptance of funds for the period of July 1, 2015 through June 30, 2016 in the amount of \$43,043.

Budget Impact: There is no change to A 3151 3320 (State Aid-Comm Services) or A 3151 3310.31 (State Aid-ATI) as monies were already anticipated at noted levels in our 2014 County Budget. CSS \$35,953 and ATI \$7090. Legislator Ferrando seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 176 CONTRACT EXTENSION – NYS DEFENDERS
ASSOCIATION/PUBLIC DEFENDERS CASE
MANAGEMENT SYSTEM – APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Public Defender’s Office does recommend the Public Defense Case Management System Maintenance and Software Agreement between Genesee County Public Defender’s Office and New York State Defenders Association, Inc. contract be extended for a period through May 3, 2016 and the Committee on Ways and Means does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to extend the contract for the provision of the Public Defense Case Management System Maintenance and Software Agreement between Genesee County Public Defender’s Office and New York State Defenders Association, Inc., Albany, New York for the period of May 4, 2015 through May 3, 2016 for a total cost of \$2,500.00.

Budget Impact: Funds for this contract are budgeted in the 2015 budget.

Legislator DeJaneiro seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 177 CONTRACT/BUDGET AMENDMENT/POLICY – OLD
COUNTY COURTHOUSE SECURITY UPGRADE 2015 –
APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The County Legislature requested a review of the safety and security of all County buildings, and

WHEREAS, Recommendations for an upgrade to the security of the Old County Courthouse have been presented along with an annual maintenance contract, and
WHEREAS, The Assistant County Manager with the assistance of our security consultants have created a policy and procedure for the Old County Courthouse Security System, and
WHEREAS, The Committee on Ways and Means has reviewed both the security recommendations and policy and procedure 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 an agreement for the installation of the security system at the Old County Courthouse and maintenance agreement with U&S Services, 95 Stark Street, Tonawanda, New York, 14150 at a cost not to exceed \$35,457, and Be it further
RESOLVED, That the Genesee County Legislature does hereby adopt the Old County Courthouse Security System Policy and Procedure as submitted by the Assistant County Manager, and Be it further
RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 Genesee County Budget by increasing A.1989.2060.0070 in the amount of \$ 29,359 offset by an Increase in A.1000.1110.1-1% Sales Tax in a like amount.

Budget Impact: Project Total = \$35,457. IT will cover \$6,098.54 of the project out of the 2015 Network Upgrade account A.1989.2025.0010. The remaining \$29,359 will be funded by 1% Sales Tax. There are sufficient funds in the IT 2015 Hardware Maintenance account to cover the 2015 maintenance agreement. Future maintenance agreement costs will be budgeted in the IT budget.

Legislator Davis seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 178 DISTRIBUTION OF MORTGAGE TAX-FIRST
PAYMENT 2015-APPROVAL OF**

Legislator Bausch 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 \$292,934.98, 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:

City Of	Batavia	\$ 76,560.12	
Towns Of	Alabama	5,026.46	
	Alexander	10,418.41	
	Batavia	49,895.02	
	Bergen	12,574.49	
	Bethany	4,209.42	
	Byron	9,418.90	
	Darien	14,694.71	
	Elba	6,322.02	
	LeRoy	29,692.48	
	Oakfield	5,810.55	
	Pavilion	16,452.02	
	Pembroke	22,099.81	
	Stafford	13,927.60	
Villages Of	Alexander	1,325.85	
	Attica	456.41	
	Bergen	1,863.26	
	Elba	886.64	
	LeRoy	8,916.55	
	Oakfield	970.46	
	Corfu	1,413.80	
Total			\$292,934.98

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:

2014 1 ST Payment	\$244,843.58
2013 1 st Payment	\$303,549.03
2012 1 st Payment	\$276,484.73
2011 1 st Payment	\$274,955.43
2010 1 st Payment	\$225,648.79
2009 1 st Payment	\$216,081.50

Legislator Ferrando seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 179 SETTING A PUBLIC HEARING ON INTRODUCTORY
LOCAL LAW NO. 1 -YEAR 2015 – SALARIES OF
COUNTY FIXED TERM OFFICERS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

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

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

RESOLVED, That a Public Hearing shall be held on the Proposed Local Law Introductory No. 1, Year 2015 on Wednesday, May 27, 2015, at 5:30 p.m. at the Genesee County Courthouse, 7 Main Street, Batavia, New York.

Legislator DeJaneiro seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 180 COUNTY AUDIT – MAY 13 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Ferrando did review the following claims:

2015 General Fund	\$	4,908,427.86
2015 Highway		100,224.78
2015 Nursing Home		209,113.84
2015 Self Insurance		47,202.59
2015 Water		22,613.40
2015 DSS Abstracts		469,114.14
2015 Capital Projects:		
Sheriff 800mhz Radio System Upgrade		43,523.71
Highway 2014 Highway Recycling		124,800.00
Highway Pratt-Powers Road Intersection Improvements		12,493.33
Airport T-Hangar Taxiway Apron Phase III		2,076.96
Airport Construct New Terminal & Maintenance Hangar		108,029.89
Payroll – General & Nursing Home		
May 1, 2015		1,242,156.96
Medicaid		
April 28, 2015		177,425.00
May 5, 2015		177,425.00
May 12, 2015		<u>177,425.00</u>
Total Audit	\$	7,822,052.46

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 Stein seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

The meeting was adjourned at 5:55 PM upon motion of Legislator Clattenburg seconded by Legislator Stein.