

TENTH DAY
GENESEE COUNTY LEGISLATURE
Wednesday, May 27, 2015
Batavia, New York

The Genesee County Legislature met in Regular Session on Wednesday May 27, 2015 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer was offered by Legislator Young followed by the Pledge to the Flag.

In addition to the regular meeting Chairman Cianfrini opened a public hearing on Local Law Introductory No. One, 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 May 13, 2015 Legislature Meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein.

Legislator Stein reported that the 2015 Genesee County Envirothon was held at the County Park. There were 15 schools that participated in the Envirothon ever. The team from Notre Dame won the competition and will be going to compete in the Regional and State competitions.

Legislator Clattenburg attended the GLOW meeting. There was unanimous support from the GLOW board to increase the pay for Peggy Grayson. At the meeting they also discussed inter-municipal agreements. They also talked about updating the lease at County Building II.

Legislator DeJaneiro reported that the Household Hazardous Collection will have same collections as the previous year and there will be no charge for electronics.

Legislator Davis attended the recent GAM meeting. EMS Coordinator Yaeger spoke at this meeting about municipal emergency management and snow removal pertaining to the winter this area just had. There was also a discussion at GAM about the Phase II water project. GAM would like to invite Legislator Liaisons to the Water Resources Board, County Manager and Assistant County Manager and Treasurer to a meeting to talk about this project.

An Out-of-State Travel Request for County Treasurer Scott German to travel to Charlotte, NC for the National Association of County Collectors, Treasurer's & Finance Officers Annual Conference July 7-10, 2015 was approved upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Legislator Bausch commented that he participated in a few Memorial Day events, one being at the County Park. The Veterans Officer did a great job putting events together around the county. Legislator Bausch felt that the County Park and DeWitt Park both looked great for these Memorial Day Services. Legislator Bausch also commented that the Town and Village Board for Bergen held a combined meeting and Steve Hyde from GCEDC held a discussion on the activities at Apple tree Park in Bergen.

Chairman Cianfrini attended the Memorial Day Services in Oakfield. It was very well attended.

County Manager Gsell handed out information regarding where money comes from that funds State Government. 15.4% of revenue that funds the State comes from local governments like the County, Towns, Villages and School Districts. The tax cap is going through the process of becoming permanent legislation.

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

**RESOLUTION NO. 181 RENEWAL AGREEMENT - SHERIFF /
SPECIAL/ADDITIONAL LAW ENFORCEMENT
SERVICES FOR DARIEN LAKE – APPROVAL OF**

Legislator Davis offered the following resolution:

WHEREAS, Genesee County entered into an agreement with CLP Darien Lake, LLC, a Delaware limited liability company (“Darien Lake”), through its agent, DLFE Management Company, LLC, a Missouri limited liability company (“DLFE”) pursuant to Resolution 179, adopted on May 28, 2014, whereby the Sheriff’s Office would provide additional law enforcement services at Darien Lake and their Performing Arts Center for the 2014 operating/concert season, and

WHEREAS, The Sheriff’s Office invoiced Darien Lake for the police services provided, and Darien Lake reimbursed the County, and

WHEREAS, The current agreement will expire May 31, 2015, and

WHEREAS, Darien Lake is entering into its 2015 operating/concert season (May 1, 2015 through October 31, 2015) and has indicated a desire to renew the law enforcement services agreement with Genesee County for an additional one-year term (June 1, 2015 through May 31, 2016) and is based on the same terms and conditions from 2014, and

WHEREAS, The Sheriff does recommend renewing this contract for the term stated above, and

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

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to execute the renewal agreement for additional law enforcement services at Darien Lake and their Performing Arts Center for the 2015 operating/concert season (May 1, 2015 through October 31, 2015) for an additional one- year term (June 1, 2015 through May 31, 2016).

Budget Impact: \$160,000 has been appropriated to account A3110.1020.0800 (Overtime – Additional Police Services), to be offset by revenue billed back to entities for additional law enforcement services.

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

**RESOLUTION NO. 182 AGREEMENT RENEWAL/ BUDGET AMENDMENT –
SHERIFF / POLICE SERVICES FOR VILLAGE OF
OAKFIELD - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Village of Oakfield has requested to renew an agreement to contract for additional police services for the Village, commencing June 1, 2015, and continuing through May 31, 2016, and

WHEREAS, The current Genesee County Deputy Sheriffs’ Association Labor Agreement expired December 31, 2013, and the estimated 2015 and 2016 rates of \$65.59 and \$67.31, respectively, per hour plus mileage per four-hour segment of time are estimates, and also, the 2016 rate is subject to change based on 2016 retirement rates, along with the mileage rate, that are not available until late 2015, and

WHEREAS, the Sheriff does recommend entering into a Renewal Agreement, and the Committees on Public Service and Ways & Means do concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the renewal agreement by and between the Village of Oakfield and the Genesee County Sheriff’s Office for a period commencing June 1, 2015, and continuing through May 31, 2016, at the rates and terms as outlined above and be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2015 budget by increasing Sheriff’s account A3110.1020.1000 (Overtime -

Oakfield Patrols) in the amount of \$15,000, to be offset by an increase in revenue account A3110.2804.1 (Shared Services-Additional Police Services) in a like amount.

Budget Impact: Appropriation of \$15,000 offset by revenue billed back to entities for additional law enforcement services.

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

RESOLUTION NO. 183 NYS CONTRACT PRICING APPROVAL - SHERIFF'S OFFICE / HARRIS CORPORATION JAIL RADIOS – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County purchased a new countywide Harris Corporation P25 800 MHz Radio System pursuant to Resolution 157, dated April 25, 2013; and

WHEREAS, Genesee County received NYS Contract pricing to replace the Genesee County Jail Motorola radios with Harris Corporation equipment capable of both P25 800 MHz Trunked and internal communications in the amount of \$24,885.70; and

WHEREAS, After careful review by the Sheriff, Jail Superintendent, County Manager, and Director of Emergency Communications, it is recommended the County approve the purchase of Harris Radios and Peripherals for a total cost not to exceed \$24,885.70 via NYS Contract; and

WHEREAS, The Committee on Public Service did review this proposal and does recommend approval at this time. Now, therefore, be it

RESOLVED, That the Genesee County Chair and the Sheriff are authorized to purchase of Harris P25 800 MHz radios and peripheral equipment for a total cost not to exceed \$24,885.70 via NYS Contract.

BUDGET IMPACT: The cost of this project will be offset by the Public Safety Radio System Upgrade Project Contingency (\$24,885.70).

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

RESOLUTION NO. 184 AGREEMENT RENEWAL - SHERIFF'S OFFICE / JUSTICE BENEFITS, INC. - APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, Genesee County entered into a contract with Justice Benefits, Inc., pursuant to Resolution 175, dated May 28, 2014, for the provision of professional assistance with revenue enhancement services, and

WHEREAS, The current agreement is due to expire on June 30, 2015, and

WHEREAS, The contract contained an option to renew for four (4) additional one-year periods upon written mutual agreement of both parties, and

WHEREAS, The Sheriff does recommend renewing this contract for an additional one-year period to commence July 1, 2015, and continue through June 30, 2016, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Justice Benefits, Inc., 1711 East Belt Line Road, Coppell, Texas 75019-9606, for professional assistance with revenue enhancement services.

Budget Impact: Increase in Jail revenue.

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

RESOLUTION NO. 185 AGREEMENT RENEWAL – SHERIFF/MONROE COUNTY REGIONAL CRIME LABORATORY - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Sheriff did present an agreement renewal for forensic laboratory services with Monroe County, and

WHEREAS, After careful review by the Sheriff and County Attorney, it is recommended the County Legislature approve this contract for the period of January 1, 2015, through December 31, 2015, and

WHEREAS, The Committee on Public Service did review this agreement renewal 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 the contract renewal between the County of Genesee and the County of Monroe for forensic laboratory services for the period of January 1, 2015 through December 31, 2015 at a cost of \$71,667.00.

Budget Impact: Appropriation of \$71,667.00 has been included in the 2015 Sheriff's budget for this contracted service.

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

**RESOLUTION NO. 186 BUDGET AMENDMENT - SHERIFF/TASK FORCE
RECOVERY MONEY – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, \$11,458 in cash deemed abandoned or unclaimed, along with Drug Task Force recovery funds, was turned over to the County Treasurer in September 2014, and

WHEREAS, After consulting with the County Attorney and returning a portion of these funds pursuant with section 253 of the Personal Property Law, we had a balance remaining at the end of fiscal year 2014 of \$10,592, which becomes County property, and

WHEREAS, We did not request these funds be deferred at year end and therefore the funds were closed to fund balance, and

WHEREAS, The Sheriff's Investigative Fund expenditures are expected to exceed the current budget for 2015, and the Sheriff is requesting a budget amendment so that these funds can be used for investigative purposes, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now therefore be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 budget by increasing Sheriff's appropriations as follows:

\$10,592 to Sheriff's Account A3110.4800.3311(Program Expense – Investigative Fund), with funds to come from A1000.9999 (Appropriated).

Budget Impact: Increase in Sheriff's appropriation of \$10,592, which is from recovered funds from narcotic investigations from previous years, and abandoned/unclaimed funds that were released from evidence. The funds were closed to fund balance at the end of fiscal year 2014.

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

**RESOLUTION NO. 187 AGREEMENT- SHERIFF- CIVIL SOFTWARE PROGRAM
– APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, A capital project was established for the purchase of a new software program for the Sheriff's Office Civil Bureau, and

WHEREAS, After careful research only one vendor was able to provide a software program that would meet all requirements, and

WHEREAS, The Sheriff is requesting to enter into an Agreement with Tyler Technologies, Inc., 5101 Tennyson Parkway, Plano, TX 75024, for the purchase of a CivilServe Civil Process System, at a cost of \$33,440, and

WHEREAS, The contract has been reviewed and approved by the Genesee County Attorney, and the Director of the Genesee County IT Department, and

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

RESOLVED, That the Genesee County Sheriff is hereby authorized to enter into an Agreement with Tyler Technologies, Inc., 5101 Tennyson Parkway, Plano, TX 75024 for the purchase of a CivilServe Civil Process System at a cost of \$33,440.

Budget Impact: Purchase of a Sheriff's Office Civil Bureau software program in the amount of \$33,440, with cost covered by a capital project established for this purchase in a like amount.

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

**RESOLUTION NO. 188 AGREEMENT RENEWAL/BUDGET AMENDMENT –
SHERIFF / POLICE SERVICES FOR VILLAGE OF
BERGEN - APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Village of Bergen has requested to renew an agreement to contract for additional police services for the Village, commencing June 1, 2015, and continuing through May 31, 2016, and

WHEREAS, The current Genesee County Deputy Sheriffs' Association Labor Agreement expired December 31, 2013, and the estimated 2015 and 2016 rates of \$65.59 and \$67.31, respectively, per hour plus mileage per four-hour segment of time are estimates, and also, the 2016 rate is subject to change based on 2016 retirement rates, along with the mileage rate, that are not available until late 2015, and

WHEREAS, The Sheriff does recommend entering into a Renewal Agreement, and the Committees on Public Service and Ways & Means do concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the renewal agreement by and between the Village of Bergen and the Genesee County Sheriff's Office for a period commencing June 1, 2015, and continuing through May 31, 2016, at the rates and terms as outlined above and, Be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 budget by increasing Sheriff's account A3110.1020.0900 (Overtime - Bergen Patrols) in the amount of \$13,000, to be offset by an increase in revenue account A3110.2804.1 (Shared Services-Additional Police Services) in a like amount.

Budget Impact: Appropriation of \$13,000 offset by revenue billed back to entities for additional law enforcement services.

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

**RESOLUTION NO. 189 SHERIFF/MAINTENANCE AGREEMENT FOR 800 MHz
PUBLIC SAFETY RADIO SYSTEM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The current maintenance Agreement with Harris Corporation PSPC, 221 Jefferson Ridge Parkway, Lynchburg, VA, 24501 for the 800 MHz public safety radio system has expired, and

WHEREAS, The Sheriff is requesting to enter into a 13 month Maintenance Agreement with Harris Corporation for the period of April 1, 2015 through April 30, 2016, at a cost of \$120,568.60, and

WHEREAS, There are funds appropriated to the Sheriff's Communications budget for this expense, and

WHEREAS, The Agreement has been reviewed and approved by the Sheriff, Director of Emergency Communications, and the County Attorney, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Sheriff is hereby authorized to enter into an Agreement with Harris Corporation for the maintenance of the 800 MHz public safety radio system, and Be it further

RESOLVED, That this authorization is subject to approval by the Sheriff and County Attorney.

Budget Impact Statement: 13 month Maintenance agreement for the 800 MHz public safety radio system at a cost of \$120,568.60. There are funds appropriated to the Communications 2015 budget for this expense.

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

**RESOLUTION NO. 190 CONTRACT AMENDMENT-GENESEE
JUSTICE/FORENSIC INTERVIEWER -APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Coordinator of Genesee Justice did submit an amended contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center; and

WHEREAS, The Public Service Committee did review the contractual agreement and does recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature and the Coordinator of Genesee Justice are hereby authorized and directed to enter into a contractual agreement with Jessica Mitchell, 971 Redman Road, Hamlin, NY 14464, or forensic interviewing, peer review, and training for the Justice for Children Advocacy Center/Team, 304 East Main Street, Batavia, NY for the period of May 27, 2015 through September 30, 2015 at a cost of \$35.00 per hour.

Budget Impact: Funding for this item to be covered by grant funds through the NYS OCFS.

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

RESOLUTION NO. 191 AMEND RESOLUTION 117-2015 – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, At their March 26, 2015 meeting, the Genesee County Legislature did pass resolution #117 regarding the award of a Flatbed Truck Body to Cyncon Inc., and

WHEREAS, The Genesee County Purchasing Officer and the Genesee County Highway Superintendent did identify an error in the bid used for this piggyback purchase, and

WHEREAS, The correct bid award has been identified and the Genesee County Highway Superintendent does recommend a bid award under these terms, and

WHEREAS, The Committees on Public Service does concur with these requests. Now, therefore, Be it

RESOLVED, That Resolution 117, adopted by the Genesee County Legislature on March 26, 2015, be amended to read "Oneida County Bid #1751, Item 5" in lieu of "Onondaga County Bid #1685, Item 5G".

Budget Impact: None

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

**RESOLUTION NO. 192 ESTABLISH CAPITAL PROJECTS/2015 BUDGET
AMENDMENT – HIGHWAY –APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The State of New York has provided Genesee County with Consolidated Local Street and Highway Improvement Program (CHIPS) funding and the Genesee County Legislature has planned for capital projects to be funded with additional 1% sales tax, and **WHEREAS**, the Genesee County Superintendent of Highways has established capital projects for the repair and replacement of highways, bridges and culverts that have been completed with prior year's funding, and

WHEREAS, The Superintendent of Highways recommends closing existing projects and establishing new capital projects for work planned for this construction season, and

WHEREAS, The Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, Be it,

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to establish the following CHIPS capital projects by increasing CHIPS Revenue D9950.3501, Transfers to Capital D9950.9900, Highway Capital Project Expense H5197.2080, and Interfund Transfer H5197.5031 in the amount of \$1,860,859.14, and be it further

<u>Establish Capital Project</u>	<u>Amount</u>	<u>Fund Source</u>
2015 Highway Chipseal	\$575,000	CHIPS
2015 Highway Surface Treatment	\$520,000	CHIPS
2015 Highway Overlay	\$564,000	\$379,001.38 CHIPS \$184,998.62 CHIPS Winter Recovery
2015 Highway Recycling	\$106,858	CHIPS
2015 Bridge Construction	\$95,000	CHIPS

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the County Treasurer to establish the following capital project by increasing Highway Capital Project Expense H5197.2080, Interfund Transfer H5197.5031, 1% Sales Tax A1000.1110.1, and Transfer to Capital A9950.9 in the amount of \$635,000.00

<u>Establish Capital Project</u>	<u>Amount</u>	<u>Fund Source</u>
CR#22 Lewiston Rd	\$400,000.00	1% Sales Tax
CR #1 Stroh Rd	\$235,000.00	1% Sales Tax

Budget Impact Statement: 2015 CHIPS allocation is \$1,675,860.52 with a one-time increase in CHIPS for extreme winter recovery in the amount of \$184,998.62 for a total of \$1,860,859.14. The county's six-year capital improvement plan also had \$400,000 allocated for Lewiston Rd (CR 22) in the Town of Alabama and \$235,000 for Stroh Rd in the Town of Alexander. Total highway and bridge capital improvements for 2015 are \$2,495,859.10. Legislator Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 193 EQUIPMENT PURCHASE – HIGHWAY-
ROAD MACHINERY- APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did seek bids for three 14 foot power reversible snow plow blades for use within the Road Machinery Fund, and

WHEREAS, The Genesee County Highway Superintendent advertise for bids using a local bid specification, reviewed bids and recommends an award at this time, and

WHEREAS, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Genesee County Highway Superintendent to purchase three (3) 14 ft. power reversible snow plow blades from Viking Cives, 2917 Judge Rd, Oakfield, NY 14125 in a total amount not to exceed \$28,226.40.

Budget Impact: Purchase of this equipment was budgeted in the 2015 Road Machinery Fund at \$29,000.

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

**RESOLUTION NO. 194 REJECTION OF BIDS – HIGHWAY/
ROAD MACHINERY- APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did advertise local bid specifications for a Wheeled Excavator for use within the Road Machinery Fund, and

WHEREAS, The Genesee County Highway Superintendent did receive several bids, and

WHEREAS, The bids received did not meet the requirements of the Genesee County Highway Superintendent, and

WHEREAS, The Genesee County Highway Superintendent recommends the rejection of these bids at this time, and

WHEREAS, The Committee on Public Service did review this recommendation and does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby reject any and all bids received for Bid #2015-06 Wheeled Excavator.

Budget Impact: None. New specifications will be issued and the County will seek additional bids.

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

**RESOLUTION NO. 195 2015 BUDGET AMENDMENT – COUNTY ROAD FUND/
FEMA REIMBURSEMENT - APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Highway Department incurred significant costs in response to snow and ice control on its highways and facilities as well as the highways of its municipalities during the November 2014 lake effect snowstorm that dumped over 6 feet of snow across the county, and

WHEREAS, The Federal Emergency Management Agency (FEMA) has provided assistance covering a portion of the snow and ice response required during the storm, and

WHEREAS, The Genesee County Highway Superintendent recommends the use of these funds within the 2015 County Road Fund to bolster depleted accounts due to the severity of the winter of 2014-15, and

WHEREAS, The Committees on Public Service and Ways and Means did review this request and does concur this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following amendments to the 2015 County Budget: Increase D5142.4960 Federal Aid-Emergency Disaster Assistance by \$70,583.00, Increase D5142.1020.0000 Overtime by \$10,000.00 and Increase D5142.4800.1005 Salt by \$60,583.00.

Budget Impact: The total reimbursement directed to the Highway Department as a result of the November 2014 storm is \$70,582.97. The funds will be allocated the County Road Fund by increasing revenue. The revenue increase will be offset by increases in expenses to Overtime and Salt. Both accounts were depleted as a result of the severity of the winter. Salt budget for 2015 was \$107,500 and only \$20,844.10 remains. This line item will be increased by \$60,582.97. Overtime budget for snow and ice for 2015 was \$39,500 and only \$16,250.26 remains. This line item will be increased by \$10,000.00

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

The following resolution was taken off of the Table upon motion of Legislator Torrey seconded by Legislator Bausch. This was approved unanimously.

**RESOLUTIO NO. 196 DEER MANAGEMENT HUNTING PROGRAM FOR
GENESEE COUNTY PARK AND FOREST-GENESEE
COUNTY PARKS-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Forest Stewardship Plan was established in 2003 to manage our timber resource within the Genesee County Park and Forest, and

WHEREAS, Proper forest management practices within the Genesee County parks ensures a viable, health forest for our present and future residents, and

WHEREAS, The establishment of a Deer Management Hunting Program assists the county to manage its timber resource better while educating the public on proper timber and land management practices, and

WHEREAS, The Highway Superintendent, Genesee County Park Supervisor-Forester, and the Parks, Recreation and Forestry Advisory Committee do request for the approval of the establishment of a Deer Management Hunting Program for the Genesee County Park and Forest, and

WHEREAS, The Committees on Public Service and Ways and Means do concur with these requests. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does establish the Deer Management Hunting Program for the Genesee County Park and Forest.

Budget Impact: None. This will benefit the park both short term and long term through timber harvests.

Legislator Ferrando seconded the resolution which was adopted by 236 votes, Legislators Davis (43) and Young (47) voted no.

Prior to roll call on the above resolution Legislator Young commented that he is a huge supporter of hunting and the rights we have to use a County Park such as this how we want to. However, the problems with adding an activity such as this to the Park do not in his opinion outweigh the benefit. Legislator Davis commented that he appreciates all of the work put into this proposal and commends Legislator Clattenburg for moving Public Service down to the County Park so that tours could be done of the area where the hunting will occur, however, he cannot support hunting at the Park due to the fact that the Park will remain open when the hunting occurs. If the Park was closed during hunting hours he would then support this. Legislator Davis stated it is not hunters but the public that will be at the Park during those hours he is concerned about, for that reason he will be voting no on this resolution. Legislator DeJaneiro commented that the trails will be closed off with fencing and he feels the precaution is being made. He feels it is all they can do for the safety side of things, and because of these changes he can now support this resolution. Legislator Stein commented that she is in favor of this because it is a matter of stewardship. This County Park is a natural gem that has been gifted and placed in their hands. It is striking to see that there has been no growth or regrowth due to the over population of deer. Anything that we have available to us in an organized manner to help our Park to be there for the next 100 years we have an obligation to take those actions. Legislator Clattenburg commented that she wanted to thank Paul Osborn for the tour of the hunting areas. She too had concerns about the safety issue. The picnic areas that most people visit are far from this hunting area. She felt that the pictures that were provided of the Park ten years ago have not changed. There has been no regrowth. She will be supporting this resolution. Chairman Cianfrini stated that this was a high priority item for him when he took over as Chairman. The more he has looked at this proposal the more he becomes in favor of it. This is more than hunting deer, it is about preserving the Park.

The following resolution was taken off of the Table upon motion of Legislator Bausch seconded by Legislator Stein. This was approved unanimously.

**RESOLUTION NO. 197 AMENDMENT TO LOCAL LAW NO. 7 YEAR 2002-
GENESEE COUNTY DEPARTMENT OF PARKS,**

**RECREATION AND FORESTRY RULES AND
REGULATIONS-GENESEE COUNTY PARKS
-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Local Law Number 7, Year 2002 – Genesee County Department of Parks, Recreation and Forestry Rules and Regulations was adopted by the Genesee County Legislature by Resolution 454 for the safety of all park visitors, orderly operation of the parks and to protect parkland and facilities, and

WHEREAS, Within the adopted local law the Parks Supervisor is authorized to promulgate and distribute additional rules and regulations, and

WHEREAS, The Parks Supervisor does request to amend Local Law Number 7, Year 2002 – Genesee County Department of Parks, Recreation and Forestry Rules and Regulations to include the Deer Management Hunting Rules and Regulations as an appendix and to also amend the Fishing Rules and Regulations, and

WHEREAS, The Committees on Public Service and Ways and Means does concur with these requests. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does amend Local Law Number 7, Year 2002- Genesee County Department of Parks and Recreations and Forestry Rules and Regulations to include the Deer Management Hunting Rules and Regulations as an appendix and to also amend the Fishing Rules and Regulations.

Budget Impact: None. This will benefit the park both short term and long term through timber harvests.

Legislator Ferrando seconded the resolution which was adopted by 236 votes, Legislators Davis (43) and Young (47) voted no.

**RESOLUTION NO. 198 RESOLUTION OF THE GENESEE COUNTY
LEGISLATURE, AS THE ELECTED LEGISLATIVE
BODY OF GENESEE COUNTY, NEW YORK, IN
ACCORDANCE WITH SECTION 147(F) OF THE
INTERNAL REVENUE CODE OF 1986, AS
AMENDED (THE "CODE"), APPROVING THE
ISSUANCE BY THE GENESEE COUNTY FUNDING
CORPORATION OF UP TO \$6,000,000 TAXABLE
AND TAX-EXEMPT REVENUE BONDS (UNITED
MEMORIAL MEDICAL CENTER PROJECT),
SERIES 2015**

Legislator Bausch offered the following resolution:

WHEREAS, the Genesee County Legislature (the "Legislature"), as the elected legislative body of Genesee County, New York (the "County") has been advised by the Genesee County Funding Corporation (the "Issuer") that, in order to assist in the financing of a certain Project (as defined below) for the benefit of United Memorial Medical Center (the "Institution"), a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Taxable and Tax-Exempt Revenue Bonds (United Memorial Medical Center Project), Series 2015, in an aggregate principal amount not to exceed \$6,000,000 (the "Bonds"); and

WHEREAS, the project (the "Project") shall consist of: (1) the construction and equipping of an approximately 10,000 square-foot Cancer Treatment Center to provide needed services to the community that will include medical oncology, infusion/chemotherapy services and radiation

oncology services, and related site work improvements (the "Improvements") adjacent to the Institution's main hospital building located on approximately 10.2 acres at 127 North Street, City of Batavia, New York (being tax map number 84.007-2-2) (the "Land"); (2) the acquisition and installation in and around the Improvements of certain items of machinery, equipment and other tangible personal property (the "Equipment", and together with the Land, the Improvements, the "Facility"); and (3) the paying of all or a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds, capitalized interest and any reserve funds as may be necessary to secure the Bonds (the costs associated with items (1) through (3) above being hereinafter collectively referred to as the "Project Costs"); and

WHEREAS, on March 3, 2015, the City of Batavia Planning & Development Committee, in accordance with Article 8 of the New York Environmental Conservation Law and the regulations promulgated thereto at 6 N.Y.C.R.R. Part 617 (collectively referred to as "SEQRA") issued a negative declaration (the "Negative Declaration") in accordance with to SEQRA with respect to the Project; and

WHEREAS, pursuant to Section 147(c) of the Code, interest on the Bonds will not be excluded from gross income for Federal income tax purposes unless the issuance of the Bonds is approved by the County Legislature after a public hearing to consider both the issuance of the Bonds and the nature and location of the facilities financed therewith has been conducted following reasonable public notice; and

WHEREAS, on May 15, 2015, the Issuer held such a public hearing upon proper notice in compliance with the Code; and

WHEREAS, to aid the Legislature in its deliberations, the Issuer has made available to the members of the Legislature prior to this meeting (a) the Institution's application to the Issuer for financial assistance; (b) the Environmental Assessment Form and related documents submitted by the Institution to the Issuer; (c) the notice of public hearing published by the Issuer on May 1, 2015, in *The Daily News*, together with the affidavit of publication of such newspaper, (d) the minutes of such public hearing held on May 15, 2015; and (e) the Issuer's Official Intent Resolution, adopted on April 24, 2015, with respect to the proposed issuance of the Bonds; and

WHEREAS, the Legislature, after due consideration of the foregoing, as the "applicable elected representative" of Genesee County, New York, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof including, without limitation, Genesee County, New York and neither the State nor any political subdivision thereof including, without limitation, Genesee County, New York shall be liable thereon. NOW, THEREFORE, BE IT

RESOLVED, by the Genesee County Legislature as follows:

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code and on the recommendation of the Genesee County Ways and Means Committee, the Legislature hereby gives its approval of the issuance by the Issuer of the Bonds; *provided* that, the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York or any political subdivision thereof including, without limitation, Genesee County, New York and neither the State of New York nor any political subdivision thereof including, without limitation, Genesee County, New York, shall be liable thereon.

Section 2. The Genesee County Legislature concurs in the findings of the City of

Batavia Planning & Development Committee, adopted on March 3, 2015, that the Project will not have a significant effect on the environment within the meaning of SEQRA.

Section 3. This Resolution shall be deemed to be made for the benefit of the holders of the Bonds.

Section 4. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

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

**RESOLUTION NO. 199 INFORMATION TECHNOLOGY GOVERNANCE AND
EMPLOYEE HANDBOOK FOR INFORMATION
SECURITY APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The Director of Information Technology did present an updated Information Security policy and procedures manual for Genesee County staff titled ‘Genesee County Information Technology Governance and Employee Handbook for Information Security’

WHEREAS, The Committee on Ways and Means did review the handbook does recommend the approval of these Information Security Policies at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to approve the Genesee County Information Technology Governance and Employee Handbook Information Security version GCIS-0001.002

BUDGET IMPACT STATEMENT: NO BUDGET IMPACT

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

**RESOLUTION NO. 200 SET PUBLIC HEARING-GENESEE COMMUNITY
COLLEGE/2015-2016 BUDGET-APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The President and Trustees of the Genesee Community College have prepared a proposed operating budget for academic year 2015-2016 in the amount of \$39,927,000 with a sponsors share of \$2,536,374, and

WHEREAS, The Committee on Ways & Means has reviewed said budget and does recommend presentation to the Genesee County Legislature, and

WHEREAS, Pursuant to law, it is necessary to hold a public hearing on said budget prior to adoption. Now, therefore, Be it

RESOLVED, That a Public Hearing shall be held on the proposed operating budget for the Genesee Community College for academic year 2015-2016 at 5:30PM on Wednesday, June 10, 2015 at the Old Courthouse, 7 Main Street, Batavia, New York.

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

**RESOLUTION NO. 201 AMENDMENT TO SCHEDULE “B” 2015 MANAGEMENT
SALARY SCHEDULE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Resolution No. 131 duly adopted on April 10, 2014 awarded Management Advisory Group International, Inc. a contract to review the County’s managerial compensation salary structure, and

WHEREAS, The Committee on Ways and Means did agree with the results of the management compensation study and does recommend adoption at this time. Now, therefore, Be it

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

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

Legislator DeJaneiro seconded the resolution which was adopted by 279 votes, Legislator Young (47) voted no.

Prior to roll call on the above resolution Legislator Young commented that he does not agree with the study that was used to create these raises, and he does not agree to use this study to give a group of people collectively a raise. Legislator Young thinks that we have an awesome management team and he agrees there are individuals that deserve a raise but he does not feel this is the way to deal with it. This plan fails to address some issues that the County has and creates additional issues. As a steward of the tax payer funding he feels he cannot support this resolution. Chairman Cianfrini stated that to put this in perspective Genesee County is the lowest paying county to their management staff in the Finger Lakes Region. Legislator Clattenburg commented that as long as she has been on this Legislature, the County has not given raises to Management. She feels at this point the County is playing catch up. When times were lean it was requested that the Departments forego and they did. A budget was passed this year where there was a deduction in the tax rate, and to be fair to our awesome management employees we need to treat them with the dignity and respect that they deserve.

**RESOLUTION NO. 202 2015 BUDGET AMENDMENTS AND TRANSFERS-
MANAGEMENT SALARY -APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, Resolution No. 131 awarded Management Advisory Group International, Inc. a contract to review the County’s managerial compensation salary structure, and

WHEREAS, The Committee on Ways and Means did agree with the results of the management compensation study and does recommend adoption at this time, and

WHEREAS, A portion of the funding for the implementation of this salary structure for fiscal year 2015 has been included in the 2015 County Budget Contingency account and it is necessary to distribute these funds to the respective County department budgets, and

WHEREAS, The implementation of this salary structure for fiscal year 2015 will need additional funding not included in the 2015 budget and due to the various increase in revenues for some departments with respect to corresponding appropriations it is necessary to amend the budget to account for these additional revenues and expenses, and

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

RESOLVED, That the Genesee County Legislature does hereby approve the following amendments and does authorize the Genesee County Treasurer to effect these amendments into the 2015 County Budget:

INCREASE IN GENERAL FUND APPROPRIATIONS

A6010.1010.0000	Social Services Dam, Personal Services	\$11,480
A6010.8010.0000	Social Services Dam, Social Security	\$712
A6010.8011.0000	Social Services Dam, Medicare	\$166
A6010.8020.0000	Social Services Dam, Retirement	\$2,141
A8092.1010.0000	GLOW Solid Waste, Personal Service	\$2,092
A8092.8010.0000	GLOW Solid Waste, Social Security	\$130
A8092.8011.0000	GLOW Solid Waste, Medicare	\$30

A8092.8020.0000	GLOW Solid Waste, Retirement	\$393
A9902.9000.0000	Transfer to County Road	\$4,861
A9909.9000.0000	Transfer to Road Machine	\$1,339

INCREASE IN GENERAL FUND REVENUE

A1000.1051	Gain – Sale of Tax Acq Prop	\$8,323
A6010.4610	Social Services Dam, Federal Aid	\$5,693
A6010.3610	Social Services Dam, State Aid	\$6,683
A8090.1270	Environmental Control, Shared Services	\$2,645

INCREASE IN COUNTY ROAD FUND APPROPRIATIONS

D5110.1010.0000	Highway, Maint-Roads & Bridges, Personal Services	\$2,929
D5110.8010.0000	Highway, Maint-Roads & Bridges, Social Security	\$182
D5110.8011.0000	Highway, Maint-Roads & Bridges, Medicare	\$42
D5110.8020.0000	Highway, Maint-Roads & Bridges, Retirement	\$551
D5010.1010.0000	Highway, Administration, Personal Services	\$915
D5010.8010.0000	Highway, Administration, Social Security	\$57
D5010.8011.0000	Highway, Administration, Medicare	\$13
D5010.8020.0000	Highway, Administration, Retirement	\$172

INCREASE IN COUNTY ROAD FUND REVENUE

D5010.5031	County Road, Interfund Transfer	\$4,861
------------	---------------------------------	---------

INCREASE IN COUNTY ROAD MACHINERY FUND APPROPRIATIONS

DM5130.1010.0000	Highway, Road Machinery, Personal Services	\$1,059
DM5130.8010.0000	Highway, Road Machinery, Social Security	\$66
DM5130.8011.0000	Highway, Road Machinery, Medicare	\$15
DM5130.8020.0000	Highway, Road Machinery, Retirement	\$199

INCREASE IN COUNTY ROAD MACHINERY FUND REVENUE

DM5130.5031	Road Machinery, Interfund Transfer	\$1,339
-------------	------------------------------------	---------

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following transfers in the 2015 County Budget:

\$141,038	from A1990.4800.0000 Contingency
\$1,371	to A1040.1010.0000 Clerk of the Legislature, Personal Services
\$85	to A1040.8010.0000 Clerk of the Legislature, Social Security
\$20	to A1040.8011.0000 Clerk of the Legislature, Medicare
\$258	to A1040.8020.0000 Clerk of the Legislature, Retirement
\$12,402	to A1165.1010.0000 District Attorney, Personal Services
\$769	to A1165.8010.0000 District Attorney, Social Security
\$180	to A1165.8011.0000 District Attorney, Medicare
\$2,332	to A1165.8020.0000 District Attorney, Retirement
\$13,103	to A1170.1010.0000 Public Defender, Personal Services
\$813	to A1170.8010.0000 Public Defender, Social Security
\$190	to A1170.8011.0000 Public Defender, Medicare
\$2,308	to A1170.8020.0000 Public Defender, Retirement
\$8,466	to A1230.1010.0000 County Manager, Personal Services
\$525	to A1230.8010.0000 County Manager, Social Security
\$123	to A1230.8011.0000 County Manager, Medicare
\$1,592	to A1230.8020.0000 County Manager, Retirement
\$3,710	to A1325.1010.0000 Treasurer, Personal Services

\$230	to A1325.8010.0000 Treasurer, Social Security
\$54	to A1325.8011.0000 Treasurer, Medicare
\$698	to A1325.8020.0000 Treasurer, Retirement
\$5,556	to A1410.1010.0000 County Clerk, Personal Services
\$345	to A1410.8010.0000 County Clerk, Social Security
\$81	to A1410.8011.0000 County Clerk, Medicare
\$1,311	to A1410.8020.0000 County Clerk, Retirement
\$5,310	to A1430.1010.0000 Human Resources, Personal Services
\$329	to A1430.8010.0000 Human Resources, Social Security
\$77	to A1430.8011.0000 Human Resources, Medicare
\$817	to A1430.8020.0000 Human Resources, Retirement
\$8,281	to A1450.1010.0000 Elections, Personal Services
\$514	to A1450.8010.0000 Elections, Social Security
\$120	to A1450.8011.0000 Elections, Medicare
\$1,136	to A1450.8020.0000 Elections, Retirement
\$600	to A1610.1010.0000 Central Services, Personal Services
\$37	to A1610.8010.0000 Central Services, Social Security
\$9	to A1610.8011.0000 Central Services, Medicare
\$64	to A1610.8020.0000 Central Services, Retirement
\$2,567	to A1620.1010.0000 Facilities Management, Personal Services
\$159	to A1620.8010.0000 Facilities Management, Social Security
\$37	to A1620.8011.0000 Facilities Management, Medicare
\$483	to A1620.8020.0000 Facilities Management, Retirement
\$6,116	to A1680.1010.0000 Information Technology, Personal Services
\$379	to A1680.8010.0000 Information Technology, Social Security
\$89	to A1680.8011.0000 Information Technology, Medicare
\$1,003	to A1680.8020.0000 Information Technology, Retirement
\$656	to A3020.1010.0000 Communications, Personal Services
\$41	to A3020.8010.0000 Communications, Social Security
\$10	to A3020.8011.0000 Communications, Medicare
\$123	to A3020.8020.0000 Communications, Retirement
\$10,545	to A3110.1010.0000 Sheriff, Personal Services
\$654	to A3110.8010.0000 Sheriff, Social Security
\$153	to A3110.8011.0000 Sheriff, Medicare
\$2,798	to A3110.8020.0000 Sheriff, Retirement
\$2,837	to A3140.1010.0000 Probation, Personal Services
\$176	to A3140.8010.0000 Probation, Social Security
\$41	to A3140.8011.0000 Probation, Medicare
\$534	to A3140.8020.0000 Probation, Retirement
\$768	to A3150.1010.0000 Jail, Personal Services
\$48	to A3150.8010.0000 Jail, Social Security
\$11	to A3150.8011.0000 Jail, Medicare
\$154	to A3150.8020.0000 Jail, Retirement
\$2,836	to A3151.1010.0000 Genesee Justice, Personal Services
\$176	to A3151.8010.0000 Genesee Justice, Social Security
\$41	to A3151.8011.0000 Genesee Justice, Medicare

\$301	to A3151.8020.0000 Genesee Justice, Retirement
\$3,645	to A3640.1010.0000 Emergency Management, Personal Services
\$225	to A3640.8010.0000 Emergency Management, Social Security
\$53	to A3640.8011.0000 Emergency Management, Medicare
\$124	to A3640.8020.0000 Emergency Management, Retirement
\$1,253	to A4010.1010.0000 Public Health, Personal Services
\$78	to A4010.8010.0000 Public Health, Social Security
\$18	to A4010.8011.0000 Public Health, Medicare
\$2,061	to A5610.1010.0000 Airport, Personal Services
\$128	to A5610.8010.0000 Airport, Social Security
\$30	to A5610.8011.0000 Airport, Medicare
\$388	to A5610.8020.0000 Airport, Retirement
\$2,032	to A6610.1010.0000 Weights and Measures, Personal Services
\$126	to A6610.8010.0000 Weights and Measures, Social Security
\$29	to A6610.8011.0000 Weights and Measures, Medicare
\$382	to A6610.8020.0000 Weights and Measures, Retirement
\$5,218	to A6772.1010.0000 Office for the Aging, Personal Services
\$324	to A6772.8010.0000 Office for the Aging, Social Security
\$76	to A6772.8011.0000 Office for the Aging, Medicare
\$981	to A6772.8020.0000 Office for the Aging, Retirement
\$572	to A7110.1010.0000 County Parks, Personal Services
\$35	to A7110.8010.0000 County Parks, Social Security
\$8	to A7110.8011.0000 County Parks, Medicare
\$108	to A7110.8020.0000 County Parks, Retirement
\$1,571	to A7310.1010.0000 Youth Bureau, Personal Services
\$60	to A7310.8010.0000 Youth Bureau, Social Security
\$23	to A7310.8011.0000 Youth Bureau, Medicare
\$296	to A7310.8020.0000 Youth Bureau, Retirement
\$457	to A7510.1010.0000 History, Personal Services
\$28	to A7510.8010.0000 History, Social Security
\$7	to A7510.8011.0000 History, Medicare
\$48	to A7510.8020.0000 History, Retirement
\$8,499	to A8020.1010.0000 Planning, Personal Services
\$527	to A8020.8010.0000 Planning, Social Security
\$123	to A8020.8011.0000 Planning, Medicare
\$3,953	to A8020.8020.0000 Planning, Retirement

Budget Impact: Salary Increase = \$128,907, Social Security=\$7,958, Medicare=\$1,869, Retirement=\$25,648. Department Revenue Offset = \$15,021, Budgeted Contingency=\$141,038, Additional Funding = \$8,323 from Gain-Sale of Tax Acq. Prop. Legislator Stein seconded the resolution which was adopted by 279 votes, Legislator Young (47) voted no.

**RESOLUTION NO. 203 LOCAL LAW INTRODUCTORY NO. 1, YEAR 2015
- ADOPTION OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The following proposed Local Law Introductory No 1, Year 2015 was duly introduced to the Genesee County Legislature in accordance with the Law:

**LOCAL LAW INTRODUCTORY NO. 1, 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:

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

a. Commissioner of Social Services	\$ 91,756
b. Commissioner of Elections (2)	\$ 40,774
c. County Treasurer	\$ 90,097
d. Highway Superintendent	\$ 93,025
e. Sheriff	\$ 97,764
f. County Attorney	\$ 94,097
g. County Clerk	\$ 88,503
h. Public Defender	\$ 93,825
i. Human Resources Director	\$ 65,100

Section 2. The above salary shall take effect January 1, 2015

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

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

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

WHEREAS, The Clerk of the Genesee County Legislature did cause to be published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory Number 1 , Year 2015 and

WHEREAS, A Public Hearing was held at 5:30 p.m. on the 27th day of May 2015 Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore Be it **RESOLVED**, That “**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE, ELECTED OR APPOINTED FOR A FIXED TERM**” to be known as Local Law Number , Year 2015, for the County of Genesee as introduced on May 27, 2015, be and hereby is adopted.

Legislator Bausch seconded the resolution which was adopted by 279 votes, Legislator Young (47) voted no.

RESOLUTION NO. 204 COUNTY AUDIT – MAY 27 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Stein did review the following claims:

General Fund	\$ 933,438.99
Highway	175,960.46
Self Insurance	10,148.66
Nursing Home	465,109.21
DSS Abstracts	156,055.33
Capital Projects:	
Highway – Pratt & Powers Road Int. Imp.	\$441,005.61
Highway – North Pembroke Road Bridge	321.59
Airport-Construct a New Terminal & Maintenance Hangar	51,708.50
Payroll – General & Nursing Home	
May 15, 2015	1,746,526.31

Medicaid

May 19, 2015	177,425.00
May 26, 2015	<u>177,425.00</u>
Total Audit	\$ 4,335,124.66

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 Ferrando seconded the resolution which was adopted by 326 votes.

The meeting was adjourned at 6:10 pm upon motion of Legislator Stein seconded by Legislator Ferrando.