

**ELEVENTH DAY  
GENESEE COUNTY LEGISLATURE  
Wednesday, June 11, 2014  
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday, June 11, 2014 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia. Prayer was offered by Legislator Bausch, followed by the Pledge to the Flag.

In honor of June is Dairy Month Legislator Stein presented Dairy Princess Kayla Wormuth with a proclamation recognizing the contribution dairy makes to the local economy and the nutrition of people. Also present were Dairy Ambassadors Becca Slattery, Mary Sweeney and Georgia Luft.

The minutes of the May 28, 2014 meeting were approved upon motion of Legislator Bausch seconded by Legislator Lawrence.

Legislator Stein reported that Soil and Water has cancelled their meeting due to good planting conditions. Many of the Board members were taking advantage of these conditions to plant. They rescheduled their meeting for June 17<sup>th</sup> at 8:00 a.m.

Legislator Lawrence invited everyone to the Town of Pembroke for the Moving Wall. This includes names of service men and women and first responders that lost their lives in 9/11. This will be located at the Pembroke Town Park. Legislator Lawrence has reached out to her fellow Legislators for donations for sandwiches and coffee for those individuals that will be assisting in security over night for the Moving Wall. She encourages all to stop out and visit this memorial.

Legislator DeJaneiro wanted to thank the City of Batavia for responding to people that had set up a booth for the purpose of impeaching the President. He thanked the City for their quick response on this matter.

County Manager Gsell reported that NYSAC has sent out a recent update on Genesee County's impact on the state budget and also economic factors that that relate directly to this County. Mr. Gsell also had a conference call with officials from a company that is monetizing towers such as Cedar Street. This may be an option to explore in the future.

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

**RESOLUTION NO. 198    TREASURER/TAX WRITE OFF BY COUNTY  
TREASURER - APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS,** The Office of Veterans Administration has purchased property in the Town of Pembroke for the use of a National Veterans Cemetery, and

**WHEREAS,** The New York State Real Property Tax Law, Section 558, authorizes a county legislature to cancel tax liens under certain specific circumstances, and

**WHEREAS,** It is determined that the lien of an unpaid tax levied or imposed by the county against property of the State or the United States "cannot be enforced", and

**WHEREAS,** Two parcels in the Town of Pembroke are being purchased by the Veterans Administration, Tax Map # 10.-1-4 and # 10.-1-29.12, and

**WHEREAS,** The total owed for the two parcels is \$5,587.03, and the purchaser has agreed to pay \$4,184.68, leaving an unpaid balance of \$1,402.35, and

**WHEREAS,** The parties are in agreement to pay all liens owing up to the date of closing of May 30, 2014, Now, therefore, Be it

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to write off, \$1,402.35, that portion of taxes that would be exempt after the closing date, charged against the allowance for uncollected taxes.

**Budget Impact:** Loss of \$1402.35.

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

**RESOLUTION NO. 199    GENESEE COUNTY SALE OF COUNTY**

**OWNED PROPERTY RATIFICATION OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** Bontrager Real Estate and Auction Services, Inc., on behalf of Genesee County, conducted a sale of county-owned property on Saturday, March 15, 2014, at 10:00 a. m. at 8974 Wortendyke Road, Batavia, New York, at which time county-owned property was sold to the highest bidder, and

**WHEREAS,** The original bidder of parcel #14 failed to close on the property due to a personal issue and has given up his rights and his deposit on the property, and

**WHEREAS,** The back bidder has agreed to purchase the property, and

**WHEREAS,** The Genesee County Treasurer does recommended the Legislature to sell to the back bidder, and

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

**RESOLVED,** That the Genesee County Legislature hereby ratify and confirm the sale of the property at 4973 Barrville Rd, Elba, Map #17.-1-20 for a price of \$16,000 to Edward E. Vlack and Amy C. Vlack of Elba, New York.

**Budget Impact:** Sold for \$2,000 less but will have a gain of \$200 due to the deposit from the original purchaser of \$2,200 being forfeited.

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

**RESOLUTION NO. 200 BUDGET TRANSFER-COMMUNITY MENTAL HEALTH SERVICES/COMPUTER SOFTWARE- APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Director of the Community Mental Health Services did request a Budget Transfer in the 2014 Mental Health budget to acquire Computer Software, and

**WHEREAS,** The Committees on Human Services 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 2014 Genesee County Budget by

Increasing A4310.2024.0009                      Software Specific Departmental, by \$ 9,000  
and,

Decreasing A4310.4660.0069                      Contracted Other by    \$ 9,000

**Budget Impact Statement:**                      No Increase to County cost.

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

**RESOLUTION NO. 201 SALARY SCHEDULE AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/CASE MANAGER II POSITION-APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS,** The Director of the Community Mental Health Services did request an amendment to the 2014 Employee Salary Schedule to eliminate one (1) F.T. Assistant Social Worker, in CSEA-General, Grade 15-5, and creating one (1) F.T. Case Manager II, in CSEA-General, Grade 16-5, and

**WHEREAS,** The Committees on Human Services 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 2014 Employee Salary Schedule by eliminating one (1) F.T. Assistant Social Worker, in CSEA-General, Grade 15-5, and creating one (1) F.T. Case Manager II, in CSEA-General, Grade

16.-5 in the Employee Salary Schedule effective June 16, 2014.

**Budget Impact Statement:** Budget Impact for 2014: Less than \$900.

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

**RESOLUTION NO. 202 SALARY SCHEDULE AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/STAFF PSYCHOLOGIST POSITION-APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2014 Employee Salary Schedule to eliminate one (1) F.T. Supervising Mental Health Clinical Social Worker, in CSEA-General, Grade 20-H, and creating one (1) F.T. Staff Psychologist, in Management Grade 7 and

**WHEREAS**, The Committees on Human Services 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 2014 Employee Salary Schedule by eliminating one (1) F.T. Supervising Mental Health Clinical Social Worker, in CSEA-General, Grade 20-H, and creating one (1) F.T. Staff Psychologist, in Management Grade 7 in the Employee Salary Schedule effective June 16, 2014.

**Budget Impact Statement:** Budget Impact for 2014: Annual savings of \$25,000.

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

**RESOLUTION NO. 203 BUDGET/SALARY SCHEDULE AMENDMENT - COMMUNITY MENTAL HEALTH SERVICES/CASE MANAGER II -APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The Director of the Community Mental Health Services did request an amendment to the 2014 Employee Salary Schedule to create one (1) Case Manager II P.T., in CSEA-General, Grade 16-1 and

**WHEREAS**, The Committees on Human Services 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 2014 Employee Salary Schedule by **creating** one (1) Case Manager II P.T., in CSEA-General, Grade 16-1 in Employee Salary Schedule effective June 16, 2014 and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2014 Genesee County Budget by:

Increasing A4310. .1620.1100	Medicaid Reg. by	\$ 7,245.00
Increasing A4310. .1620.1500	Third Party	\$ 7,245.00

AND

Increasing A4310. .1010.0000	Personnel Services by	\$13,460.00
Increasing A4310. .8010.0000	Social Security Tax by	\$ 835.00
Increasing A4310. .8011.0000	Medicare Tax by	\$ 195.00

**Budget Impact Statement:** Budget amendment required: Increase by \$14,490 with a net County savings of \$7,245 annually.

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

Prior to roll call on the above resolution, Legislator Lawrence stated that she wanted to recognize Mental Health and the Community Services Board for ever changing positions that keep the budget in line for expenses.

**RESOLUTION NO. 204 SALARY SCHEDULE AMENDMENT-YOUTH BUREAU –**

### **APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Director of the Youth Bureau has requested an amendment in the 2014 Employee Salary Schedule to address a reduction in funding, and

**WHEREAS**, The Committees on Human Service and Ways and Means did review this request and do recommend changes be implemented at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2014 Genesee County Employees' Salary Schedule by deleting one position of Program Coordinator, CSEA Grade 15, reducing one position of Program Assistant, CSEA Grade 9 to part time (19.5 hours weekly) and reducing Program Specialist, CSEA Grade 15 to (35 hours weekly) effective June 30, 2014.

**Budget Impact Statement:** There is no budget impact on the county as the positions attached to the grant are eliminated or will now work at reduced hours for the remainder of 2014.

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

**RESOLUTION NO. 205 CONTRACT RENEWAL - NURSING HOME/**

### **READYNURSE STAFFING SERVICES —APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Resolution No. 170 did authorize a contract ReadyNurse Staffing Services for the provision of supplemental healthcare staffing for the residents of the Nursing Home on an as-needed basis, and

**WHEREAS**, The Administrator of the Nursing Home does wish to extend the contract for another year through June 11, 2015, 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 extend the contract with ReadyNurse Staffing Services, 1080 Elm Street, Suite 201, Rocky Hill, Connecticut, 06067, until June 11, 2015.

**Budget Impact:** There are funds in the 2014 budget for supplemental staffing

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

**RESOLUTION NO. 206 CONTRACT – NURSING HOME/ NURSING STAFFING SERVICES — APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The Administrator of the Genesee County Nursing Home did present a proposed contract with Maxim Healthcare Services, Inc., d/b/a Maxim Staffing Solutions, for the provision of supplemental healthcare staffing for the residents of the Nursing Home on an as-needed basis, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into contract with Maxim Healthcare Services, Inc., d/b/a Maxim Staffing Solutions, 392 Pearl Street, Suite 400, Buffalo, New York 14202, effective June 12, 2014 and continuing in effect until June 11, 2015, or until such time that either party wishes to terminate the Agreement with at least thirty (30) days written notice.

**Budget Impact:** The 2014 budget has money budgeted in it for supplemental staffing.

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

**RESOLUTION NO. 207 CONTRACT – NURSING HOME/ NURSING STAFFING**

## **SERVICES –APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, The Administrator of the Geneses County Nursing Home did present a proposed contract with Medical Staffing Network Healthcare, LLC, (MSN), for the provision of supplemental healthcare staffing for the residents of the Nursing Home on an as-needed basis, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into contract with Medical Staffing Network Healthcare, LLC, (MSN), 97 Canal Landing Boulevard, Suite 4, Rochester, New York 14626, effective June 12, 2014 and continuing in effect until June 11, 2015, or until such time that either party wishes to terminate the Agreement with at least thirty (30) days written notice.

**Budget Impact:** The 2014 budget has money budgeted in it for supplemental staffing.

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

## **RESOLUTION NO. 208 SALARY SCHEDULE AMENDMENT – NURSING HOME – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Administrator of the Genesee County Nursing Home did request an amendment to the 2014 Genesee County Salary Schedule in an effort to provide a more efficient operation of her Department, and

**WHEREAS**, The Committees on Human Services and Ways and Means did review the 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 2014 Genesee County Salary Schedule by deleting a Nursing Office Scheduler position, CSEA Grade 7 at 37.5 hours, and a Social Work Assistant position CSEA Grade 15 at 19.5 hours; and creating one Social Work Assistant position CSEA Grade 15 at 37.5 hours, and one Clerk Typist position CSEA Grade 6 at 19.5 hours, effective June 12, 2014.

**Budget Impact:** A net increase of \$3,820.44

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

## **RESOLUTION NO. 209 SALARY SCHEDULE AMENDMENT– NURSING HOME – APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Administrator of the Genesee County Nursing Home did request an amendment to the 2014 Salary Schedule to provide a more efficient operation and improved business office services to residents and family members of the Home, and

**WHEREAS**, The Committees on Human Services and Ways and Means did review the request and do recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2014 Genesee County Salary Schedule by deleting one part-time Medical Billing Clerk position CSEA Grade 9, and creating one part-time Financial Clerk Typist position CSEA Grade 8, effective June 12, 2014.

**Budget Impact:** Annual savings of \$811

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

**RESOLUTION NO. 210 SALARY SCHEDULE AMENDMENT– NURSING HOME – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Administrator of the Genesee County Nursing Home did request an amendment to the 2014 Salary Schedule to provide a more efficient operation and improved services to residents and family members of Home, and

**WHEREAS,** The Committees on Human Services and Ways and Means did review the request and do recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2014 Genesee County Salary Schedule by deleting one full-time Principal Medical Biller position CSEA Grade 14, and deleting one FT Admissions Coordinator position, CSEA Grade 16 and creating one full-time Managed Care Coordinator position CSEA Grade 16, effective August 1, 2014.

**Budget Impact:** Annual savings of \$40,229 plus benefits of \$4,700

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

**RESOLUTION NO. 211 CONTRACT RENEWAL- DSS/OFFICE FOR THE AGING PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES – APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** Resolution No. 184 adopted June 8, 2011 did authorize a contract 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 period of one additional year 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, 2014 through June 30, 2015 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 2014 and will therefore result in no changes to the overall County budget. Approximately 100 clients of the two departments utilize PERS at an estimated cost of \$25,000 annually, substantially reimbursed through Medicaid and other funding streams.

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

**RESOLUTION NO. 212 LEASE AGREEMENT – DSS/MENTAL HEALTH/5130 EAST MAIN STREET- APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Agreement with R&J Enterprises for the lease of space at 5130 East Main Street, Batavia, NY for use by Genesee County's Department of Social Services and Mental Health Department will expire on April 30, 2017, and

**WHEREAS**, The landlord has agreed to make modifications to the facility in order to enhance the safety and security of staff, clients and visitors at the Department of Social Services and Mental Health Department, and has further agreed to an extension of the current lease agreement for a three-year period (until April 30, 2020) with the same terms and conditions, and

**WHEREAS**, The Genesee County Manager and the Commissioner of Social Services have recommended that the extension of the lease agreement with R&J Enterprises for this same space be approved, and

**WHEREAS**, The Committee on Human Services has reviewed this recommendation and associated lease agreement and do recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby authorize and direct the Chair to extend the lease agreement with R&J Enterprises, P.O. Box 378, Batavia, NY for space at 5130 East Main Street, Batavia, NY through April 30, 2020 at a cost of \$639,734 per year.

**Budget Impact Statement:** There is no increase to the 2014 budget. The rental costs for the facility are split between DSS and Mental Health according to space utilized. DSS pays 55.82% of the costs and Mental Health pays 44.18%. DSS receives State and federal reimbursement at a rate of 76.35% for their portion of the rent. Mental Health's rate of reimbursement for their portion of the rent is approximately 80% from State aid and program revenues.

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

**RESOLUTION NO. 213 REAPPOINTMENT - COMMISSIONER OF SOCIAL SERVICES-APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The appointment of Eileen Kirkpatrick does expire July 30, 2014, and

**WHEREAS**, The Committees on Human Service and Ways and Means do recommend that Eileen Kirkpatrick be reappointed to the position of Commissioner of Social Services. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby reappoint Eileen Kirkpatrick as Commissioner of Social Services effective July 31, 2014 through July 30, 2019 at Grade 10 on the Genesee County Management Salary Schedule.

**Budget Impact:** Position budgeted in 2014 DSS budget.

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

Prior to roll call on the above resolution Legislator Bausch stated that Ms. Kirkpatrick does an excellent job with the issues that she faces in her building. Legislator DeJaneiro stated that not everything with Social Services is black and white and Ms. Kirkpatrick does a great job dealing with these situations. Chairman Cianfrini stated Ms. Kirkpatrick has a tough department to run and wants to recognize the fine job that she does.

**RESOLUTION NO. 214 RENEWAL AGREEMENT -CRIME (EMPLOYEE DISHONESTY) INSURANCE COVERAGE -APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County in 2011 sought proposals for Employee Dishonesty/Commercial Crime insurance and coverage was awarded to Tompkins Insurance Agencies and the RFP allows for four (4) additional one year terms, and

**WHEREAS**, The Genesee County Attorney does recommend the first one-year renewal and the Committee on Ways and Means does concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature does hereby designate Tompkins Insurance Agencies, Inc., to provide insurance coverage for Commercial Crime (Employee Dishonesty) Insurance--Form O Dishonesty in the amount of \$150,000 with a \$5,000 deductible and Form B Forgery and Alteration in the amount of \$25,000 with a \$0 deductible for Genesee County and Genesee County Nursing Home effective June 1, 2013, through June 1, 2014, for an annual premium of \$4,262.00 with one (1) one (1) year renewal with negotiations of renewal premiums and rates consistent with changes in risk or exposure, and Be it further

**RESOLVED**, That the Genesee County Legislature does hereby approve this blanket undertaking as sufficient to meet the requirements of Section 11 of the Public Officers Law and Section 400 of the County Law requiring undertakings for officers and employees of the County of Genesee.

**Budget Impact Statement:** Premium increase of \$211.

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

**RESOLUTION NO. 215 SET PUBLIC HEARING-GENESEE COMMUNITY COLLEGE/2014-2015 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 2014-2015 in the amount of \$38,700,000 with a proposed sponsors share of \$2,286,374, 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 2014-2015 at 5:30 PM on Wednesday, June 25, 2014 at the Town of Byron Town Offices, Route 237, Byron, New York.

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

**RESOLUTION NO. 216 APPOINTMENT-GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY D/B/A GENESEE COUNTY ECONOMIC CENTER ("GCEDC")-APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Genesee County Industrial Development Agency (GCIDA) was created by an Act of the Legislature of the State of New York on May 8, 1970 by Chapter 565 of the laws of 1970 and set forth in section 895-e of the General Municipal Law of the State of New York, and

**WHEREAS**, The GCIDA was created by Resolution No. 177 of the Genesee County Legislature on September 23, 1970 to consist of 5 members "who shall serve at the pleasure of the Genesee County Legislature", and

**WHEREAS**, The membership of the GCIDA was increased by Resolution No. 225 of the Genesee County Legislature on September 19, 1979 from 5 to 7 members with "said term of office expiring at the pleasure of the Genesee County Legislature.", and

**WHEREAS**, A vacancy does exist on the 7 member board of the Genesee County Industrial Development Agency, d/b/a the Genesee County Economic Development Center ("GCEDC"), and

**WHEREAS**, The Committee on Ways and Means does recommend Mr. Craig Yunker be appointed



at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Mr. Craig Yunker of Elba, New York to the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center effective July 1, 2014 to June 30, 2020.

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

Prior to roll call on the above resolution Legislator DeJaneiro stated that he is in favor of Mr. Yunker's appointment and he feels he will do a fine job on this Board. Legislator Stein commented that Mr. Yunker's thought process is an ideal fit for this Board.

**RESOLUTION NO. 217 COUNTY AUDIT – JUNE 11 - APPROVAL OF**

Legislator Bausch offered the following resolution:

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

2014 General Fund	\$	596,170.95
2014 Highway		102,154.80
2014 Nursing Home		117,304.56
2014 Self Insurance		60.33
2014 DSS Abstracts		420,402.34
<b>2014 Capital Projects:</b>		
Sheriff 800 MHz Radio System Upgrade		4,948.88
Facility Management-Old Courthouse Roof & Cupola Repair		71,453.00
Treasurer Financial System .Net		1,800.00
IT Telephone System Upgrade		203,770.53
Highway Hopkins Road Bridge		1,147.36
Highway Fuel Farm		15,627.50
<b>Payroll – General &amp; Nursing Home</b>		
May 30, 2014		1,217,723.50
<b>Medicaid</b>		
June 3, 2014		184,665.00
June 10, 2014		<u>184,665.00</u>
<b>Total Audit</b>	\$	3,121,893.75

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 Lawrence seconded the resolution which was adopted by 326 votes.

A motion to adjourn was made at 6:00 PM upon motion of Legislator Stein seconded by Legislator Ferrando.