

**THIRTEENTH DAY  
GENESEE COUNTY LEGISLATURE  
Wednesday, July 9, 2014  
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday, July 25, 2014 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.

During the prayer this evening there was a moment of silence for Sheriff Deputy Frank Bordonaro who passed away.

Legislator Bausch presented a Proclamation to Mr. Jim Vincent who had recently stepped down from the Genesee County Economic Development Board after 31 years of service.

The minutes of the June 25, 2014 meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Stein.

Legislator Stein reported that she and Legislator Torrey along with members of the Soil and Water Conservation Board and all Division One Counties which are the western New York Counties met new Agriculture Commissioner Richard Ball. He spoke about the great need to protect our waterways and soil.

Legislator DeJaneiro reported that he, Chairman Cianfrini and Legislator Young attended the Citizen Emergency Preparedness seminar at Genesee Community College on June 30<sup>th</sup>. This was presented by the National Guard and was a short session for citizens on how they should prepare for natural disasters in our area.

Legislator Lawrence reminded everyone that the next Human Service meeting will be held at the Holland Land Office and at that meeting Mental Health Director Reaves will give an overview on the new Mental Health Manage Care Module. She encourages everyone to attend.

Legislator Lawrence commented that she reviewed the audit for this evening and saw that there were many payments to employees for toll reimbursements. She thought it would be a good idea to look at the possibility of purchasing E-Z passes for departments to cut down on the amount of checks that are cut for employees for this reimbursement.

Legislator Bausch reminded everyone that the Genesee County Fair will be held July 15<sup>th</sup> through the 19<sup>th</sup> and that the Fair Parade will be held on Tuesday the 15th at 6:30 PM.

The Clerk proceeded with the resolutions as follows:

**RESOLUTION NO. 240 INTERMUNICIPAL AGREEMENT/SALARY  
SCHEDULE AMENDMENT – HEALTH  
DEPARTMENT/ SHARED PUBLIC HEALTH  
EMERGENCY PREPAREDNESS COORDINATOR  
SERVICES – APPROVAL OF**

Legislator Lawrence offered the following resolution:

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

**WHEREAS**, Resolution No. 349 duly adopted on September 26, 2012, did authorize an inter- municipal agreement with the Orleans County Legislature and the Orleans Board of Health to provide a Shared Public Health Director and Environmental Health Director/ Deputy Public Health Director effective through December 31, 2014, and

**WHEREAS**, the Genesee County Public Health Director did present a contract with Orleans County to provide a Shared Public Health Emergency Preparedness

Coordinator, in which, the Public Health Emergency Preparedness Coordinator shall be deemed an employee of the County of Genesee, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement with the Orleans County Legislature, Orleans County Board of Health and the Genesee County Board of Health for the provision of providing a Shared Public Health Emergency Preparedness Coordinator, effective July 1, 2014 through December 31, 2014, and Be it further

**RESOLVED**, That the Genesee County Human Resource Director and Genesee County Treasurer are hereby authorized and directed to amend the Salary Schedule by increasing the Genesee County Public Health Emergency Preparedness Coordinator's annual salary in the amount of \$3,000 to be contingent on the above agreement and the amount paid will be prorated to the length of the agreement, effective July 1, 2014, and Be it further

**RESOLVED**, That this annual salary amount shall be paid for through the Emergency Preparedness Grant and Orleans County.

**Budget Impact Statement:** Increase in salary & fringe to be offset by an increase of reimbursement from the Shared Services agreement.

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

Prior to roll call on the above resolution a motion to amend this resolution to reflect the \$3000 stipend that will be paid for this position was made upon motion of Legislator Lawrence seconded by Legislator DeJaneiro.

**RESOLUTION NO. 241      CONTRACT – HEALTH DEPARTMENT /EARLY INTERVENTION PROGRAM PROVIDER SERVICE – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Public Health Director did present a contract for the provision of Provider Services in the Early Intervention Program, and

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

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Fonte Health Care Solutions, 892 Ridge Road, East, Rochester, NY 14621 to provide Assistive Technology Devices for the period June 1, 2014 through December 31, 2014. This agency will be reimbursed according to the rates listed on the most recently published Medicaid Durable Medical Equipment, Prosthetics/Orthotics & Supplies (DMEPOS) fee schedule1, less the amount of all other methods of payment.

**Budget Impact Statement:** Expenses in the amount of \$5,000 are included in the 2014 Dept. A 4059 Early Intervention Program Budget. New York State is liable for 49% of all expenses incurred by the county under these contracts.

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

**RESOLUTION NO. 242      CONTRACT– HEALTH DEPARTMENT/PRESCHOOL SUPPORTIVE HEALTH SERVICES PROGRAM – APPROVAL OF**

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Legislator Torrey offered the following resolution:

**WHEREAS**, The Public Health Director did present a contract 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 a contract with LeRoy Physical Therapy and Athletic Training, PLLC, for the provision of Related Services in the Preschool Supportive Health Services Program (PSSHSP) for the period July 1, 2014 through June 30, 2015 per the 2013-2015 PSSHSP rate schedule.

**Budget Impact:** Revenue and expenses are included in the 2014 A 2960 3-5 Preschool Program Budget and will be included in the 2015 Program Budget. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment on Medicaid eligible children.

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

**RESOLUTION NO. 243 CONTRACT- RECORDS MANAGEMENT/GENESEE  
CORNELL COOPERATIVE EXTENSION-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Historian / Records Management Officer did prepare a renewal contact with Cornell Cooperative Extension to provide storage within the County's Records Center for their inactive records, and

**WHEREAS**, The Historian / Records Management Officer has provided this service to the Cornell Cooperative Extension since 1992 and has had a contract since 2006 and,

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

**RESOLVED**, That the Genesee County Historian is hereby authorized and directed to provide Records Management services to the Cornell Cooperative Extension to store their inactive records within the County's Records Center, and Be it further

**RESOLVED**, This contract shall be reviewed and renewed in two years.

**Budget Impact:** This contract will not increase the 2014 History Department budget.

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

**RESOLUTION NO. 244 CONTRACT- RECORDS MANAGEMENT/GENESEE  
COUNTY SOIL & WATER CONSERVATION DISTRICT-  
APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Genesee County Historian / Records Management Officer did prepare a renewal contact with Genesee County Soil & Water Conservation District to provide storage within the County's Records Center for their inactive records, and

**WHEREAS**, The Historian / Records Management Officer has provided this service to the Genesee County Soil & Water Conservation District since 1992 and has had a contract since 2006 and,

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

**RESOLVED**, That the Genesee County Historian is hereby authorized and directed to provide Records Management services to the Genesee County Soil & Water Conservation District to store their inactive records within the County's Records Center, and Be it further

**RESOLVED**, This contract shall be reviewed and renewed in two years.

**Budget Impact:** This contract will not increase the 2014 History Department budget.

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

**RESOLUTION NO. 245 CONTRACT RENEWAL– OFA/JOB DEVELOPMENT BUREAU, TITLE V PROGRAM -APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did present a contract with Genesee County Job Development Bureau for the provision of providing employment training, placement and support services for senior citizens in Genesee County under the federally funded Older Americans Act Title V Senior Community Services Employment Program for the period of July 1, 2014 – June 30, 2015; and the Committee on Human Services does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to award a contact with Genesee County Job Development Bureau, 587 East Main Street, not to exceed \$36,874 for the period July 1, 2014 – June 30, 2015.

**Budget Impact:** Neutral. Federal Title V grant of \$36,874 will offset costs of this contract to continue this senior employment program in our county and is already included in the 2014 county budget.

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

**RESOLUTION NO. 246 LEASE AGREEMENT–OFFICE FOR THE AGING/ LIFESPAN– APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request approval of a lease agreement with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2014 – June 30, 2015 for rental of one 80 square foot office space to house a Lifespan employee working in the Marshall Funded Financial Management Program at a cost of \$12.73 per square foot, for an annual rent of \$1,018.40; and

**WHEREAS**, The Rochester Area Community Foundation has renewed the grant with Lifespan of Greater Rochester, Inc. to provide financial management services; and the program coordinates with other Marshall Fund grantee services as well as Genesee County Office for the Aging programs and services; and to facilitate such coordination it is mutually beneficial to be housed in the Office for the Aging which has available office space available; and

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

**RESOLVED**, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew a lease agreement with Lifespan of Greater Rochester, Inc., 1900 Clinton Avenue S., Rochester, N.Y. 14618 for the period of July 1, 2014 – June 30, 2015 for a yearly cost of \$1,018.40, paid in quarterly installments of \$254.60 per quarter.

**Budget Impact:** Neutral. Rental income is already included as revenue in 2014 County Budget.

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

**RESOLUTION NO. 247 GRANT ACCEPTANCE – OFFICE FOR THE AGING APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request acceptance of three grant awards: \$46,800 Transportation Coordination, \$7,900 Handyman Intake and \$14,586 Marketing Coordination from the Rochester Area Community Foundation’s Muriel H. Marshall Fund for the Aging each for the period of July 1, 2014 – June 30, 2015 and these grants total \$69,286 in Marshall Fund grant revenue in the 2014-2015 county budget, and

**WHEREAS**, \$31,180 of these funds are already incorporated into the revenue and allocations within the 2014 County Budget; and the remaining \$38,106 will be carried over as revenue into the 2015 County Budget, and

**WHEREAS**, The Committee on Human Service did review this request and does recommend acceptance of these grants. Now, therefore, Be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is authorized to sign the Rochester Area Community Foundation grant award letters acknowledging acceptance of these Muriel H. Marshall Fund for the Aging grants by Genesee County; and is authorized to enter into any and all agreements under the grants awarded to contract for goods and services to meet the requirements under each of the grants awarded.

**Budget Impact:** Marshall Fund grants awarded to Genesee County Office for the Aging total \$69,286 with \$31,180 already incorporated into the revenue and allocations within the 2014 County Budget; and the remaining \$38,106 will be carried over as revenue into the 2015 County Budget

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

**RESOLUTION NO. 248 INSURANCE CERTIFICATE – LEROY FARMERS’  
MARKET & VILLAGE OF LEROY– APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars, and naming the Village of LeRoy as additional insured, for the purpose of manning an information table at the LeRoy Farmer’s Market, at Bank Street & Main Street, LeRoy, NY, on Saturday, July 26, 2014; and

**WHEREAS**, The Office for the Aging desires to distribute information on senior services to residents in the LeRoy area; Now, Therefore, Be it

**RESOLVED**, That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name the Village of LeRoy, 3 West Main Street, LeRoy, NY 14482 as additional insured on Saturday, July 26, 2014 from the hours of 7:30 a.m. – 2:00 p.m.

**Budget Impact:** None

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

**RESOLUTION NO. 249 SALARY SCHEDULE AMENDMENT – NURSING  
HOME/LPN – 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 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 and Human Resources Director are hereby authorized and directed to amend the 2014 Genesee County Salary Schedule by deleting two, part-time LPN positions, CSEA Grade 8, and creating one 30 hour LPN position CSEA Grade 8, effective July 10, 2014.

**Budget Impact:** None

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

**RESOLUTION NO. 250 AWARD OF CONTRACT – NURSING HOME/MEDICAL  
DIRECTOR SERVICES -- APPROVAL OF**

Legislator Ferrando offered the following resolution:

**WHEREAS,** The Genesee County Nursing Home seeks to retain medical director services, and  
**WHEREAS,** The current medical director of the Home, Dr. Gary Smith, has signed a contract with IPC Hospitalist Services of New York, P.C., and

**WHEREAS,** IPC Hospitalist Services of New York P.C. has offered to contract with the Nursing Home to provide the continuing services of Dr. Smith as medical director, and

**WHEREAS,** The proposal was reviewed by the Nursing Home Administrator and the County Attorney, and the Nursing Home Administrator does recommend the award of services to IPC Hospitalist Services of New York, P.C. , and

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

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with IPC Hospitalist Services of New York, P.C., PO Box 844929, Los Angeles, CA 90084-4929, for the purpose of providing professional medical director services to the Genesee County Nursing Home at an annual cost of \$ 48,000.

**Budget Impact:** Funds are budgeted in the 2014 budget for this service. In addition, there will be a savings of \$36,500 in “on-call” costs presently being expended. IPC Hospitalist Services will be providing evening and weekend “on-call” services as part of this contract, with no additional charge.

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

**RESOLUTION NO. 251 SALARY SCHEDULE AMENDMENT – NURSING HOME/NURSING SUPERVISOR– 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 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 and Human Resources Director are hereby authorized and directed to amend the 2014 Genesee County Salary Schedule by deleting a per diem Registered Nurse position, CSEA Grade 12, and creating a per diem Nursing Supervisor position, CSEA Grade 14.

**Budget Impact:** Approval of this change will permit the nursing home to stay with the 2014 budgeted rate for Nursing Supervisor coverage.

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

**RESOLUTION NO. 252 CONTRACT - NURSING HOME/ LAUNDRY/LINEN SERVICES – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The term of the Genesee County Nursing Home’s contract with Angelica Textile for laundry and linen service expired on August 31, 2013, and

**WHEREAS,** The Administrator of the Nursing Home recommended that it was in the best interest of the Home to initiate a contract with New York State Industries for the Disabled, Inc. (NYSID) and their Associate Member Agency and Corporate Partner, Angelica Textile, to provide this service as it represents a unique partnership between NYSID and Angelica to create employment opportunities for disabled persons, 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 initiate a contract with New York State Industries

for the Disabled, Inc. (NYSID), 11 Columbia Circle Drive, Albany, New York , 12203, to provide laundry and linen services effective September 1, 2013 through August 31, 2015 with the option for three (3) additional one (1) year periods under the same terms and conditions with contract prices negotiated between both parties.

**Budget Impact Statement** - There was no change in laundry fees from the previous contract, and funds were budgeted in the 2014 budget.

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

**RESOLUTION NO. 253 CONTRACT AMENDMENT-INSOURCE NAME CHANGE-  
APPROVAL OF**

Legislator Lawrence offered the following resolution:

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

**WHEREAS**, Insource Healthcare Solutions, LLC has created a new business entity as the result of a business reorganization named CM Healthcare Innovations where the management of the current contract with Genesee County and the Genesee County Nursing Home will fall, and

**WHEREAS**, The Committee on Human Service does recommend that Genesee County agree to the assignment of the contract with CM Healthcare Innovations. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement assigning a contract with CM Healthcare Innovations 701 Seneca Street, Suite 205 Buffalo, New York 14210

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

**RESOLUTION NO. 254 DESIGNATION OF COUNTY SURPLUS PROPERTY –  
PURCHASING – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Purchasing Director did request that the following list of county property, from various county departments and that is no longer used or needed by those county departments or other county departments, be declared surplus property:

County Manager:

1. L-Shaped Desk
2. (3) Yellow Fabric Chairs

Department of Social Services:

1. Cosco Children Seat
2. Evenflo Children Seat
3. Victor Calculator Serial #00F05084
4. Taylor Adding Machine Serial #615420
5. (9) United Chairs
6. CR OFF SYP Chair
7. Global Chair

Elections:

1. Canon Image Runner 2200 Copier/Printer
2. (3) Canon GPR-2 Toner
3. RCA 24” TV w/remote
4. GE VHS VCR w/remote

History Department:

1. Adler Royal Typewriter – broken

Probation Department:

1. Brother Fax Machine
2. (2) Adler Royal Typewriters
3. Canon Adding Machine
4. Black Plastic Chair
5. (3) Brown Cushion Chair w/Arms
6. (2) Gray Cushion Chairs w/Arms
7. Motorola Model 60c Cell Phone
8. Rochester Tel Car Phone & Equipment
9. (3) Alco Sensor Units
10. Kodak Camera
11. Maroon Cushion Chair w/Arms
12. Vehicle Cage & Pro Guard Shield

Purchasing Department:

1. (2) Wrangler Auto Scrubber
2. Rotowash
3. Clarke Floor Scrubber
4. (2) Metro Data Vacuums
5. Box of Assorted Floor Tools and Hoses
6. SSS Soil Extractor
7. B&D Shop Vac – SN #7485390
8. Coat Stand
9. Metal Form/Document Holder

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

**RESOLVED** That the Genesee County Purchasing Department is hereby authorized to declare the following items as surplus which are to be disposed of through public auction or junked as appropriate.

**Budget Impact Statement:** Proceeds from any items sold at auction will go back into the County's General Fund. Legislator Stein seconded the resolution which was adopted by 326 votes.

**RESOLUTION NO. 255 CONTRACT AMENDMENT-PUBLIC  
DEFENDER/UNIFIED COURT SYSTEM-APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Public Defender does recommend approval of the proposed amendment to reduce the amount of the five year Agreement between the Genesee County Public Defender's Office and the New York State Unified Court System for the provision of legal services to minors appearing in proceedings in Genesee Family Court in the amount of \$28,806 because of State budget cuts for the period April 1, 2014 – December 31, 2014, and

**WHEREAS**, The Committee on Ways and Means did review the proposed amendment 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 accept the amendment for the contract with the Unified Court System of the State of New York for Genesee County to provide legal representation of children involved in Family Court proceedings, as



assigned by the Genesee Family Court, for the period April 1, 2014 through December 31, 2014 at no cost to the County.

**Budget Impact:** This contract for services is at the actual cost of the services provided with no county financial participation or match.

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

**RESOLUTION NO. 256 CONTRACT/BUDGET AMENDMENT-PUBLIC DEFENDER/ILS-APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** The Public Defender does recommend the acceptance of the contract between the Genesee County Public Defender's Office and the New York State Office of Indigent Legal Services (C000618) Distribution Grant #4, for the provision of increasing the existing investigator position from 20 hours to 30 hours a week plus benefits, continuation of the parity stipend for three (3) assistant public defenders, continuation of the appellate representation program, office renovations for four new offices, and training and continuing legal education, and

**WHEREAS,** The Genesee County Public Defender is requesting a 2014 budget amendment of \$55,700 to allow for use of a portion of the grant money to be used in the 2014 budget and the balance of \$111,400 to be used in future County fiscal year budgets as appropriate, and

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

**RESOLVED,** That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the contract (C000518) Distribution Grant #4, with the New York State Office of Indigent Legal Services for the period January 1, 2014 through December 31, 2016 and Be it further

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to amend the 2014 budget by increasing A.1170.3025.6, ILS Grant (2014-2016) by \$55,700 to be offset by increasing appropriations as follows:

A.1170.1010.0000 Personal Services	\$ 4,825
A.1170.8010.0000 Social Security Tax	\$ 302
A.1170.8011.0000 Medicare Tax	\$ 75
A.1170.8020.0000 Retirement	\$ 335
A.1170.8030.0001 Medical Buyback	\$ 2,600
A.1170.4660.0000 Appellate Contract	\$28,828
A.1170.4660.0000 Contractual	\$16,735
A.1170.4550.0000 Personnel-Training	\$ 2,000

**Budget Impact Statement:** Increase in Public Defenders 2014 appropriations of \$55,700 offset by increase in revenue in a like amount. \$111,400 will be carried over to be expensed in future budget years.

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

**RESOLUTION NO. 257 EQUIPMENT PURCHASE-INFORMATION TECHNOLOGY/STORAGE AREA NETWORK - APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS,** The Director of Information Technology did present an agreement with SMP to purchase an EMC Storage Area Network, 5-year maintenance support and installation services all on NYS Contract # PT60953 and,

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

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

execute the agreement with SMP 1020 John Street West Henrietta New York 14586 in an amount not to exceed \$200,684

**Budget Impact Statement:** This project has several funding sources:

- \$60,000 Sheriff's Office Radio project contingency
- \$71,999 Building & Equipment Reserve
- \$68,685 I.T. Operating Budget

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

**RESOLUTION NO. 258 BUDGET AMENDMENT –INFORMATION TECHNOLOGY/STORAGE AREA NETWORK UPGRADE - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** The current Storage Area Network is aging and is out of capacity resulting in a very slow application response time, and the Director of Information Technology did present an agreement with SMP to purchase an EMC Storage Area Network, 5-year maintenance support and installation services all on NYS Contract # PT60953 in the amount of \$200,684 and,

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

**RESOLVED,** That the Genesee County Treasurer is authorized and directed to amend the 2014 budget by Increasing Revenue A.1000.9999 Balancing in the amount of \$71,999 and Increasing IT Appropriation A.1680.4410.0090 Hardware Maintenance in a like amount utilizing the Building & Equipment Reserve.

**Budget Impact Statement:** Increases Appropriations \$200,684

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

**RESOLUTION NO. 259 AWARD OF BID/ESTABLISH CAPITAL PROJECT /BUDGET AMENDMENT/ CONSULTANT AGREEMENT/ APPROVAL OF A FEDERAL AVIATION ADMINISTRATION GRANT –AIRPORT/CONSTRUCTION OF T-HANGAR TAXIWAY APRON PHASE III– APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS,** Genesee County advertised construction bids for the T-Hangar Taxiway Apron Phase III project and reviewed a proposed Consultant Agreement for the construction inspection and administration of the same project, and

**WHEREAS,** The Superintendent of Highways recommends awarding a construction contract to Keeler Construction, Albion, NY at a cost of \$490,415, and

**WHEREAS,** The Superintendent of Highways recommends approving a Consultant Agreement with C&S Engineers to perform construction inspection and construction administration services related to the project at a cost not to exceed \$97,650, and

**WHEREAS,** The Committee on Ways and Means did concur with these recommendations and does recommend approval at this time, and

**WHEREAS,** Genesee County anticipates receiving grants from the Federal Aviation Administration and the New York State Department of Transportation to cover 95% of the costs related to this project. Now, therefore, Be it

**RESOLVED,** That the Chairperson of the Genesee County Legislature is hereby authorized to execute any and all grants related to this project upon their receipt, and Be it further

**RESOLVED**, That upon execution of a grant from the Federal Aviation Administration, the Genesee County Legislature does hereby award a construction contract for the T-Hangar Taxiway Apron Phase III project at the Genesee County Airport to Keeler Construction, West Lee Rd, Albion, NY 14411 in an amount not to exceed \$490,415.00, and Be it further

**RESOLVED**, That upon execution of a grant from the Federal Aviation Administration, the Chairperson of the Genesee County Legislature is hereby authorized to enter into a Consultant Agreement with C&S Engineers, 499 Colonel Eileen Collins Blvd, Syracuse, NY 13212 at a cost not to exceed \$97,650, and Be it further

**RESOLVED**, That upon execution of a grant from the Federal Aviation Administration, the Genesee County Treasurer is hereby authorized and directed to establish a capital project T-Hangar Taxiway Apron Phase III in the amount of \$594,000 with \$534,600 funded by federal aid, \$29,700 funded by state aid and a \$29,700 local match funded by sales tax reserve, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to make the following budget amendment. Increase A1000 1110.1 1% Sales Tax in the amount of \$29,700 to be offset by an increase in appropriation A9950.9 Interfund Transfers and increase H5997 4592 Federal Aid in the Amount of \$534,600 and increase H5997 3897 State Aid in the amount of \$29,700 and increase H5997 5031 Interfund Revenues in the amount of \$29,700 to be offset by an increase in H5997 2080 0000 in the amount of \$594,000.

**Budget Impact:** The project total is \$594,000 which is funded by 90% federal aid in the amount of \$534,600; a 5% state match of \$29,700 and a 5% local match of \$29,700 provided by the additional 1% sales tax reserve. Construction contract award is \$490,415.00 and consultant engineer agreement is \$97,650 for total awards of \$588,065.

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

**RESOLUTION NO. 260 GRANT ACCEPTANCE/CONSULTANT AGREEMENT/  
ESTABLISH CAPITAL PROJECT/ BUDGET AMENDMENT –  
AIRPORT – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County reviewed a proposed Consultant Agreement for the construction inspection and administration for the Terminal Building and Maintenance Hangar Demolition and Site Conversion to Taxiway/Apron (Design) at the Genesee County Airport, and

**WHEREAS**, The Superintendent of Highways recommends approving a Consultant Agreement with C&S Engineers to perform construction inspection and construction administration services related to the project at a cost not to exceed \$115,000, and

**WHEREAS**, The Committee on Ways and Means does concur with these recommendations and does recommend approval at this time, and

**WHEREAS**, Genesee County anticipates receiving grants from the Federal Aviation Administration and the New York State Department of Transportation to cover 95% of the costs related to this project. Now, therefore, Be it

**RESOLVED**, That the Chairperson of the Genesee County Legislature is hereby authorized to execute any and all grants related to this project upon their receipt, and Be it further

**RESOLVED**, That upon execution of a grant from the Federal Aviation Administration, the Chairperson of the Genesee County Legislature is hereby authorized to enter into a Consultant Agreement with C&S Engineers, 499 Colonel Eileen Collins Blvd, Syracuse, NY 13212 at a cost not to exceed \$115,000, and be it further

**RESOLVED**, That upon execution of a grant from the Federal Aviation Administration, the Genesee County Treasurer is hereby authorized and directed to establish a capital project Terminal Building and Maintenance Hangar Demolition and Site Conversion to Taxiway/Apron (Design) in the amount of \$120,000 with \$108,000 funded by federal aid, \$6,000 funded by state aid and a \$6,000 local match funded by sales tax reserve, and be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to make the following budget amendment. Increase A1000 1110.1 1% Sales Tax in the amount of \$6,000 to be offset by an increase in appropriation A9950.9 Interfund Transfers and increase H5997 4592 Federal Aid in the Amount of \$108,000 and increase H5997 3897 State Aid in the amount of \$6,000 and increase H5997 5031 Interfund Revenues in the amount of \$6,000 to be offset by an increase in H5997 2080 0000 in the amount of \$120,000.

**Budget Impact:** The project total is \$120,000 which is funded by 90% federal aid in the amount of \$108,000; a 5% state match of \$6,000 and a 5% local match of \$6,000 provided by the additional 1% sales tax reserve. Consulting engineer agreement is \$115,000.

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

**RESOLUTION NO. 261 GRANT ACCEPTANCE-GENESEE JUSTICE/NYS  
OFFICE OF CHILDREN AND FAMILY SERVICES-  
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Coordinator of Genesee Justice did receive notification of an award of grant funding from the New York State Office of Children and Family Services for the continuation of the Justice for Children Advocacy Center and Multi-Disciplinary Team for a one year contract term starting October 1, 2014 through September 30, 2015, and

**WHEREAS**, The Ways and Means Committee does recommend acceptance of this 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 Office of Children and Family Services in the amount of \$153,606 for continuation of the Justice for Children Advocacy Center and Multi-Disciplinary Team for the 2014/15 fiscal year, and Be it further,

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents for acceptance of this grant funding for the period of October 1, 2014 through September 30, 2015 in the amount of \$153,606 with a budget amendment to be completed once a budget has been approved by the NYS Office of Children and Family Services.

**Budget Impact:** Grant funding in the amount of \$153,606 will be appropriated to the 2014/2015 Genesee Justice Budget once approved by the New York State Office of Children and Family Services.

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

**RESOLUTION NO. 262 BUDGET AMENDMENT -TREASURER'S OFFICE -  
APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Genesee County Treasurer and County Attorney are seeking a budget amendment to cover unanticipated expenses approved by the legislature, and

**WHEREAS**, There was unanticipated revenue from the sale of county owned property to cover the expenses, and

**WHEREAS**, The Committee on Ways & Means has reviewed this request and does concur. Now,

therefore Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to amend the 2014 budget by increasing Appropriation A.1325.4640 Contractual in the amount of \$56,000 offset by an increase in Revenue A.1000.1051 Sale of County Owned Property in a like amount.

**Budget Impact:** An increase in revenue and expense in the amount of \$56,000

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

**RESOLUTION NO. 263 CONTRACT- MENTAL HEALTH/MICHAEL GRIFFIN, PHD- APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The Committee on Human Services does recommend approval of a contract with Michael Griffin, PhD. as presented by the Director of the Community Mental Health Services.

Now, therefore, Be it

**RESOLVED**, That the Chairman of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to implement a contract between the County of Genesee and Michael Griffin, PhD. for the provision of consulting psychological services at a rate of \$120 per hour for a maximum of 50 hrs. for the period July 1, 2014 through December 31, 2014 in accordance with the terms of said contract.

**Budget Impact Statement:** Rate – \$120/hr.; Hours – 50.

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

A motion to invoke a Rule 19 on the next resolution was made by Legislator Stein seconded by Legislator Clattenburg.

**RESOLUTION NO. 264 PERMISSION TO CONDUCT A CURBSIDE MARKET-FOODLINK –APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Foodlink Curbside Market is part of a community outreach and assistance to Genesee County residents in helping them meet their nutrition and dietary needs, and

**WHEREAS**, The Foodlink Organization has set up a number of locations within the GLOW County region to distribute food resources to citizens. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature hereby grants permission to the Foodlink Curbside Market to set up a summer of 2014 presence in the parking lot of County Building No. 2 at 3837 W. Main Road subject to the appropriate Hold Harmless Waiver and insurance certificate naming the County of Genesee as Additional Insured.

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

**RESOLUTION NO. 265 COUNTY AUDIT – JULY 9 - APPROVAL OF**

Legislator Bausch offered the following resolution:

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

2014 General Fund	\$	1,762,736.61
2014 Highway		255,614.69
2014 Nursing Home		261,671.97
2014 DSS Abstracts		470,178.11

**2014 Capital Projects:**

Sheriff 800 MHz Radio System Upgrade	875.00
County Park Pavilions A & B Roof Repair & Fireplaces	39.60
DeWitt Park Utility Extensions & Security Improvements	377.55

Highway 2014 Bridge Construction	12,171.52
Highway 2014 Surface Treatment	238,696.92
Highway 2014 Chip Sealing	9,575.83
Airport-Hanger Taxiway Apron, Development Phase III	2,490.75
<b>Payroll – General &amp; Nursing Home</b>	
June 27, 2014	1,724,244.48
<b>Medicaid</b>	
July 1, 2014	184,665.00
July 8, 2014	<u>184,665.00</u>
<b>Total Audit</b>	\$ 5,108,003.03

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 326 votes.

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