

**FOURTEENTH DAY
GENESEE COUNTY LEGISLATURE
Wednesday, August 12, 2015
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday August 12, 2015 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer was offered by Legislator DeJaneiro followed by the Pledge to the Flag. Legislator Stein was absent.

Legislator Ferrando presented a Proclamation to Peggy Marone celebrating the 15th Anniversary of Leadership Genesee.

Legislator Torrey presented a Proclamation to Park Supervisor Paul Osborn celebrating 100 Years of the County Park in Bethany.

The minutes of the July 8, 2015 Legislature Meeting were approved upon motion of Legislator Ferrando seconded by Legislator Clattenburg.

Legislator Bausch attended the CJAC meeting. They discussed the jail population, and the female population. Legislator Bausch suggested that it might be a good idea the issues faced at the jail be presented to the Public Service Committee.

County Manager Gsell gave an update on the State budget.
The Clerk proceeded with the reading of the resolutions as follows:

**RESOLUTION NO. 264 CONTRACT RENEWAL-ELECTIONS/CARTAGE OF
VOTING MACHINES-APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, On September 10, 2012 the Genesee County Legislature entered into a two year contract with Clark Moving and Storage Inc. of 3680 Buffalo Rd., Rochester, NY, and

WHEREAS, This contract expired September 11, 2014 with an option to renew for up to 3 years if mutually agreed upon by both parties, and

WHEREAS, Commissioners Lorie Longhany and Richard Siebert are very pleased with the services provided by Clark Moving and Storage Inc. and they have agreed to renew at the original terms. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Clark Moving & Storage, Inc. of 3680 Buffalo Rd., Rochester, NY 14624 for moving services of \$125 per polling site for general elections and \$128 per site for county wide primaries and \$105 per site for primaries where less than 5 polling sites are required and this fee completely covers both delivery and pickup as one total price

Legislator Young seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 265 LEASE AGREEMENT FOR DARK FIBER FROM EMPIRE
ACCESS - APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Director of Information Technology did present a 5-year lease agreement with Empire Access to provide 2 strands of dark fiber from County Building II to 5130 East Main Street at the cost of \$450 a month, and

WHEREAS, The Director of Information Technology did present an agreement for services from Empire Access for the fiber installation at County Building II and 5130 East Main Street at the one-time cost of \$2,500, and

WHEREAS, The Ways and Means Committee 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 Empire Access 34 Main Street Prattsburgh, NY 14873 for a 5-year year period effective September 1, 2015 through August 31, 2020 at a cost of \$450 a month and Be it further

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with Empire Access 34 Main Street Prattsburgh, NY 14873 for \$2500 in one-time installation charges

Budget Impact Statement Accounts / Funding Sources include:

\$450 monthly charge - IT A.1680.4290.0600 Internet and Bandwidth. This will be included in the 2016 IT Operating Budget
\$2500 Empire Access Installation Charges Mental Health A.4310.4800.0300 ICM Client Funds / One-time charges

Legislator Ferrando seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 266 2015 BUDGET AMENDMENT -
TREASURER'S OFFICE - APPROVAL OF**

Legislator Clattenburg 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 2015 budget by increasing Appropriation A.1325.4640 Contractual in the amount of \$9,400 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 \$9,400

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 267 AWARD OF BID- M&T BANK P CARD PROGRAM -
APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The contract for the Purchasing Card Program is expiring in September 2015 with M&T Bank, an RFP was issued, with two responses being received, and,

WHEREAS, The County Treasurer and Director of Purchasing wish to award a two year agreement with three 1 year optional renewals to M&T Bank of Buffalo New York to provide a Purchasing Card program, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to sign a two year contract with three 1 year optional renewals with M&T Bank, Buffalo New York with the terms and conditions as the provided in the RFP effective September 8, 2015.

Budget Impact Statement: None, No cost to the county.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 268 TREASURER/RELEVY OF UNPAID SCHOOL AND
VILLAGE TAXES- AUTHORIZATION FOR**

Legislature Bausch offered the following resolution:

WHEREAS, The Real Property Tax Law requires that, by November 15, 2015, all rural Genesee County School Districts return their respective unpaid 2015-2016 school taxes to the County Treasurer for inclusion in the following year's town and county levy, and

WHEREAS, The Legislature entered into an agreement with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relieved as part of the town and county levy. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize all unpaid school taxes and unpaid village taxes be relieved against the various towns in the County of Genesee immediately upon receipt by the County Treasurer's Office.

Budget Impact: None, it is an authorization to relevel unpaid taxes.

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 269 TREASURER/ CHANGE OF WORDING IN
MANAGEMENT HANDBOOK –
APPROVAL OF**

Legislator offered the following resolution:

WHEREAS, The Genesee County Treasurer is recommending a change in the wording of the management handbook for clarification pertaining to the reimbursement of certain meal expenses for travel in surrounding counties, and

WHEREAS, The Committee on Ways and Means concurs with the clarification wording on Section C.1. to read as: "While an employee is traveling outside Genesee County in an official capacity, the employee is entitled to reimbursement for certain meal expenses incurred. While traveling to or from a conference or meeting, that ends prior to / or around normal meal hours, employees meal expenses incurred inside the county of Genesee or surrounding counties will not be reimbursed." Now, therefore be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to request the wording of Section C, Meal Expense Reimbursement point one (1) be amended to reflect certain meals expense reimbursements to be eliminated when traveling in surrounding counties.

Budget Impact: The actual monetary amount of savings is unavailable.

**RESOLUTION NO. 270 2015 GENESEE COUNTY CHARGEBACKS TO TOWNS
AND CITY OF BATAVIA – TREASURER / REAL
PROPERTY – APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Director of Real Property Tax Services has submitted a list of chargebacks to the several Towns and City of Batavia for assessment rolls, tax rolls, tax bills, supplies, and assessment update services, and

WHEREAS, The Committee on Ways and Means does recommend apportionment of this expense, Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize the following amounts to be billed to the several Towns and City of Batavia:

2015 Chargebacks Applied to 2016 Town / City Budgets

TOWN	PARCELS	ASSESSMENT ROLLS/BILLS	NYSORPTS LICENSE FEE	TOTAL
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Alabama	1,127	\$3,099.25	\$1,000.00	\$4,099.25
Alexander	1,429	\$3,929.75	\$1,000.00	\$4,929.75
Batavia(T)	2,997	\$8,241.75	\$614.57	\$8,856.32
Bergen	1,642	\$4,515.50	\$1,000.00	\$5,515.50
Bethany	1,011	\$2,780.25	\$288.03	\$3,068.28
Byron	1,353	\$3,720.75	\$564.14	\$4,284.89
Darien	1,827	\$5,024.25	\$520.51	\$5,544.76
Elba	1,502	\$4,130.50	\$1,000.00	\$5,130.50
LeRoy	3,515	\$9,666.25	\$1,051.14	\$10,717.39
Oakfield	1,525	\$4,193.75	\$635.86	\$4,829.61
Pavilion	1,501	\$4,127.75	\$448.86	\$4,576.61
Pembroke	2,427	\$6,674.25	\$691.46	\$7,365.71
Stafford	1,545	\$4,265.25	\$1,000.00	\$5,265.25
Batavia(C)	5,537	\$15,226.75	\$1,135.43	\$16,362.18
TOTALS	28,944	\$79,596.00	\$10,950.00	\$90,546.00

and, Be it further

RESOLVED, That the amounts to be paid to the County Treasurer are credited to Revenue A.1325 2226 Sales / Supplies to Other Governments, in the current budget year.

Budget Impact Statement: Licensing fee revenue of \$10,950.00 is paid to the NYSORPTS for software licensing. Assessment services and roll / bill revenue of \$79,596.00 covers salary and all other expenses incurred in providing these services to the municipalities. The 2014 chargebacks totaled \$90,161.00.

Legislator Young seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

Legislator Ferrando seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 271 CONTRACT EXTENSION FOR PREPARATION OF TAX BILLS – APPLIED BUSINESS SYSTEMS, INC – APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, Genesee County does contract for the preparation of tax bill laser printing and inserting into window envelopes, and

WHEREAS, The Director of Real Property had received a one year contract with the option to extend the following year, and

WHEREAS, The Director of Real Property does recommend approval for exercising the one year contract extension, and

WHEREAS, The Committee on Ways and Means did review this contract and does concur, Now, therefore, Be it

RESOLVED, That Genesee County does agree to a one year contract extension with Applied Business Systems, Inc., 26 Harvester Avenue, Batavia, New York 14020 for the processing of tax bills for the period September 1, 2015 through August 31, 2016, in accordance with the contract dated July 28, 2014.

Budget Impact Statement: Approximate yearly expense of \$8,500 which is offset by revenues received from chargebacks to other taxing entities.

Legislator Bausch seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 272 CONTRACT RENEWAL – HEALTH DEPARTMENT/ EARLY INTERVENTION ADMINISTRATION PROGRAM - APPROVAL OF

Legislator Davis offered the following resolution:

WHEREAS, The Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Early Intervention Administration contract has been awarded in the amount of \$25,681, and

WHEREAS, The Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the administration of the Early Intervention Program, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with the New York State Department of Health for the acceptance of the Early Intervention Administration contract for the period October 1, 2015 through September 30, 2016 in the amount of \$25,681, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses are included in the 2015 Dept. A 4059 – Early Intervention Program budget.

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 273 BUDGET AMENDMENT – HEALTH DEPARTMENT/
ACCOUNTING FOR SHARED PUBLIC HEALTH SERVICES – APPROVAL**

Legislator DeJaneiro offered the following resolution:

WHEREAS, the Genesee County and Orleans County have a contract in place to provide Shared Services for the Public Health Director, the Environmental Health Director/Deputy Public Health Director, the Public Health Emergency Preparedness Coordinator, the Director of Community Health and the Director of Children With Special Needs, and

WHEREAS, Genesee County has accounted for all payments from Orleans County for the reimbursement of the Orleans County portion of the shared service for the shared employees on the Genesee County payroll by reducing the payroll cost department and fringe cost department, which was approved by the independent auditors in 2012, 2013 and 2014, and

WHEREAS, the independent auditor in 2015 has recommended that all payments from Orleans County for the reimbursement of shared payroll costs which have been deducted from the associated cost account, now be accounted for as revenue to Genesee County in the account of Health Services – Other Governments, account number A 4010 2280 0000 and that the payroll cost be booked in full for those shared employees on the Genesee County payroll, now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2015 Budget by Increasing Appropriations:

\$ 12,972	A4059 1010.0000	Personal Service
\$ 804	A4059 8010.0000	Social Security
\$ 188	A4059 8011.0000	Medicare
\$ 2,439	A4059.8020.0000	Earned Retirement
\$ 2,160	A4059 8030.0000	Medical
\$ 30	A4059 8040.0000	Dental
\$ 11	A4059 8070.0000	Vision

And Increasing Revenue to the new account

\$ 18,604 A4059 2280 0000 Health Services – Other Governments

Budget Impact: The payments from Orleans County will offset the payroll and fringe costs incurred by Genesee County. This accounting process will change the State Aid to Genesee County as the increased revenue will reduce the net total eligible aid.

Legislator Young seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 274 BUDGET AMENDMENT – HEALTH
DEPARTMENT/ ACCOUNTING FOR SHARED
PUBLIC HEALTH SERVICES – APPROVAL OF**

Legislator Young offered the following resolution:

WHEREAS, the Genesee County and Orleans County have a contract in place to provide Shared Services for the Public Health Director, the Environmental Health Director/Deputy Public Health Director, the Public Health Emergency Preparedness Coordinator, the Director of Community Health and the Director of Children With Special Needs, and

WHEREAS, Genesee County has accounted for all payments from Orleans County for the reimbursement of the Orleans County portion of the shared service for the shared employees on the Genesee County payroll by reducing the payroll cost department and fringe cost department, which was approved by the independent auditors in 2012, 2013 and 2014, and

WHEREAS, the independent auditor in 2015 has recommended that all payments from Orleans County for the reimbursement of shared payroll costs which have been deducted from the associated cost account, now be accounted for as revenue to Genesee County in the account of Health Services – Other Governments, account number A 4010 2280 0000 and that the payroll cost be booked in full for those shared employees on the Genesee County payroll, now, therefore be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2015 Budget by Increasing Appropriations:

\$ 59,931	A4010 1010.0000	Personal Service
\$ 3,716	A4010 8010.0000	Social Security
\$ 869	A4010 8011.0000	Medicare
\$ 11,772	A4010.8020.0000	Earned Retirement
\$ 4,800	A4010 8030.0000	Medical
\$ 1,250	A4010 8030.0001	Medical Buyback
\$ 330	A4010 8040.0000	Dental
\$ 72	A4010 8070.0000	Vision

And Increasing Revenue to the new account

\$ 82,740 A4010 2280 0000 Health Services – Other Governments

Budget Impact: The payments from Orleans County will offset the payroll and fringe costs incurred by Genesee County. This accounting process will change the State Aid to Genesee County as the increased revenue will reduce the net total eligible aid.

Legislator Davis seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 275 SERVICE AGREEMENT – HEALTH
DEPARTMENT/P² COLLABORATIVE OF WNY -**

APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, The Public Health Director did present a service agreement with P² Collaborative of WNY, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a service agreement with P² Collaborative of WNY, 355 Harlem Road, Building C, 2nd Floor, West Seneca, NY 14224, to allow for a collaborative effort to promote health in Western New York for the period June 1, 2015 through December 31, 2015.

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

Legislator Davis seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 276 BUDGET AMENDMENT – OFFICE FOR THE AGING – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Director of the Office for the Aging did request a budget amendment to the 2015 OFA County Budget due to funding increases in several State and Federal grant funding for a total of \$28,223 in additional funds to support the growing need for nutrition and aging services and programs for older adults; and

WHEREAS, Federal grants funds available have been increased due to a net increase in base allocations and increases in federal carry-over funds for the following federal Older Americans Act grant: Title III B Support Services, Title III C1 Congregate Meals, Title III-C2 Home Delivered Meals, Title III D Health Promotion, Title III E Caregiver Support, RSVP Federal Funds; which result in a net increase of \$14,920 in Federal Aid in the 2015 County Budget; and

WHEREAS, State grants – Community Services for the Elderly (+\$7,592), Wellness in Nutrition (-\$2,727) & Expanded In-Home Services for the Elderly (-\$859), RSVP (+\$349 to all be used in 2015); Direct Care Worker Funds (+\$13,266) - all have had increased allocations from our original budget projections, resulting in an increase of \$13,303 in State Aid in the 2015 County Budget; and \$4,318 additional to be incorporated into the first quarter of 2016; and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend approval of this budget amendment. Now, Therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 Budget by adjusting Office for the Aging Appropriations and Revenues by the following amounts:

Revenues:

A. 1000.6772.3772	State Aid	+ \$13,303
A. 1000.6772.4772	Federal Aid	+ \$14,920

Appropriations:

A.6772.1	Personnel Svcs	+ \$14,512
A.6772.8	Fringe Benefits	+ \$ 5,937
A.4660.0457	Cont Svc-Food	+ \$ 4,273
A. 4130	Paper	+ \$ 25
A. 4110.0011	Copier	+ \$ 25
A. 4170	Advertising	+ \$ 300
A.4410 .0202	Maint/Repair Computer	+ \$ 300
A.4700	Specialized Supplies	+ \$ 550
A.4550	Training	+ \$ 1,900

A.4660.0541	Cont Svc-Title V	+\$	52
A.4800.0010	Prog Exp-Food	+\$	349

Budget Impact: Revenue increases for 2015 include State: + \$13,303 and Federal: + \$14,920 for a total Revenue increase of +\$28,223. 2015 County Budget Allocations are adjusted in a like amount. 2016 Budget will incorporate the remaining +\$4,318 in additional State funds.

Legislator Ferrando seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 277 CONTRACT RENEWAL – NURSING HOME/MEDICARE PART B PROGRAM – APPROVAL OF

Legislator Davis offered the following resolution:

WHEREAS, Resolution NO. 262 did authorize a contract with Health Systems Services, LTD, for the provision of prosthetic devices and all applicable medical supplies covered under the Medicare Part B Program through August 31, 2013 with a provision of four, one-year renewals under the same terms and conditions upon mutual, written agreement between both parties, and

WHEREAS, The Administrator of the Nursing Home does recommend the contract be extended for the third additional one-year period through August 31, 2016, and the Committee on Human Services does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to extend the contract with Health Systems Services, LTD, 6867 Williams Road, Niagara Falls, New York, 14304 for the period of September 1, 2015 through August 31, 2016 under the same terms and conditions upon mutual written agreement between both parties.

Budget Impact: There is no cost to the County.

Legislator Torrey seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 278 CONTRACT RENEWAL – NURSING HOME/LAUNDRY/LINEN SERVICES – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, Resolution No. 252 did authorize a contract with New York State Industries for The Disabled, Inc. and their Associate Member Agency and Corporate Partner, Angelica Textile, for the provision of laundry and linen services through August 31, 2015 with the option for three additional one-year periods under the same terms and conditions with contract prices negotiated by both parties, and

WHEREAS, The Administrator of the Nursing Home does recommend the contract be extended for the second additional one-year period through August 31, 2016, and the Committee on Human Services does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to extend the contract with New York State Industries for the Disabled, Inc., 11 Columbia Circle Drive, Albany, New York, 12203, to provide laundry and linen services effective September 1, 2015 through August 31, 2016 under the same terms and conditions, with contract pricing remaining the same as this past year.

Budget Impact: Funds have been budgeted for laundry/linen services.

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 279 BUDGET TRANSFER - SHERIFF/TRAINING – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Sheriff has hired three new deputy sheriffs to fill vacancies in the department, and

WHEREAS, The Sheriff is requesting a transfer within his budget to cover the cost of the basic police training and related costs for the three recruits, 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 make the following 2015 budget transfer:

\$11,000 from A3110.1010.0000 (Personal Services)

\$11,000 to A3110.4550.0000 (Training)

Budget Impact Statement: There is no budget impact as the funds are being transferred within the same budget.

Legislator Davis seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 280 CONTRACT PUBLIC DEFENDER/LEGAL AID
BUREAU OF BUFFALO APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Public Defender does recommend the contract between Genesee County and The Legal Aid Bureau of Buffalo, Inc. for the provision of appellate defense services for the period June 1, 2015 – December 31, 2015 in the amount of \$50,000 and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the new contract with The Legal Aid Bureau of Buffalo, Inc. for the period June 1, 2015 through December 31, 2015 at no cost the County and in an amount not to exceed \$50,000.00.

Budget Impact Statement: This contract is funded in full by an Indigent Legal Services grant under Contract Nos. C000318 and C000518.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent

**RESOLUTION NO. 281 CONTRACT AMENDMENT- PUBLIC
DEFENDER/UNIFIED COURT SYSTEM APPROVAL OF**

Legislator Clattenburg 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 \$6,207 because of State budget cuts for the period of April 1, 2015 – March 31, 2016, and

WHEREAS, The Committee on Public Service 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, 2015 through March 31, 2016 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 DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 282 GRANT ACCEPTANCE/BUDGET AMENDMENT -
EMERGENCY MANAGEMENT SERVICES /
HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS PLANNING (HMEP) GRANT-YEAR 2014
– APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The Emergency Management Services Coordinator requests authorization to accept the FY2014 Hazardous Materials Emergency Preparedness (HMEP) Grant Program award in the amount of \$3,917.00 administered by the New York Division of Homeland Security and Emergency Services (DHSES), and

WHEREAS, The Hazardous Materials Emergency Preparedness program grant funds are provided by the U. S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration and shall be used for “Transportation-related” HazMat safety planning expenditures and activities as well as efforts that lead to increased effectiveness in the safe and efficient handling of HazMat accidents, and

WHEREAS, The Committees on Public Service and Ways and Means does concur with The Emergency Management Services Coordinator's recommendation. Now therefore be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with New York State Division of Homeland Security and Emergency Services (DHSES), 1220 Washington Avenue, Building 7A, Albany, NY 12242 for the acceptance of FY 2014 Hazardous Materials Emergency Preparedness (HMEP) Grant - (September 1, 2014 through January 31, 2016) and to execute any and all other documentation related to this funding.

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 County Budget by Increasing EMS Appropriation Account A3640.4800.0501 – HazMat Exp in the amount of \$3,917.00 to be offset by an increase in EMS Revenue Account A.3640.4305.1000 – Fed Aid, HazMat Ep Grant.

Budget Impact Statement No County cost. Grant funds in the amount of \$3,917.00 is appropriated in the 2015 Emergency Management Services (EMS) budget.

Legislator Ferrando seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent

**RESOLUTION NO. 283 GRANT ACCEPTANCE – EMERGENCY
MANAGEMENT SERVICES /FY2015 LOCAL
EMERGENCY MANAGEMENT PERFORMANCE (LEMP)
GRANT PROGRAM – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Emergency Management Services Coordinator requests authorization to accept grant funding in the amount of \$27,606 from the U.S. Department of Homeland Security and Emergency Services (DHSES), Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA, and

WHEREAS, The purpose of the Local Emergency Management Performance (LEMP) Grant is to provide a system of emergency preparedness for the protection of life and property in the United States from hazards and to jointly vest responsibility of emergency preparedness, and **WHEREAS**, The Committee on Public Service did review this request and does concur with the Emergency Management Services Coordinator's recommendation. Now therefore be it **RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Agreement with New York State Office of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY for the acceptance of FY15 Local Emergency Management Performance Grant (LEMP) in the amount of \$27,606, and to execute any and all other documentation related to this funding.

Budget Impact Statement: None. Grant Funds help to offset a part of the 2015/2016 OEM operating expenses
Legislator DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 284 BUDGET TRANSFER - EMERGENCY MANAGEMENT SERVICES/FY12 & FY13 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS — APPROVAL OF

Legislator Torrey offered the following resolution

WHEREAS, Genesee County Emergency Management Services department has incorporated the FY12 and FY13 State Homeland Security Program (SHSP) Grant funds into the department budget to allow for grant funds to be expended, and

WHEREAS, The contract end date for FY12 and FY 13 State Homeland Security Program (SHSP) Grants are August 31, 2015, and

WHEREAS, A request submitted to NYS Division of Homeland Security and Emergency Services for contract extensions on each of these grants has not yet been approved, and

WHEREAS, The Genesee County Emergency Management Services Coordinator did request a transfer within the department accounts to allow for the grant funds to be expended by the contract expiration date, and

WHEREAS, The Committee on Public Service and Ways and Means does concur with the Emergency Manager's recommendation. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following transfer:

\$25,363.00	From A.3640.4800.0503	Prog Ex-Homeland Security
	To A.3640.2080.0710	EQ Homeland Security

Budget Impact Statement: None.

Legislator Davis seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 285 2015 SALARY SCHEDULE AMENDMENT- EMERGENCY MANAGEMENT SERVICES /DEPUTY COORDINATOR- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Coordinator of Emergency Management Services did request approval to amend the 2015 Management Salary Schedule to meet the ever increasing demands and requirements of State and Federal agencies as well as the needs of the surrounding community, and

WHEREAS, The Committees on Public Service and Ways and Means did review the request and does recommend the 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 2015 Salary Schedule by increasing the bi-weekly hours of the Deputy Coordinator of Emergency Management Services from 60 hours bi-weekly to 75 hours bi-weekly and increase the annual salary for this position to \$49,518.00 effective August 10, 2015.

Budget Impact: None.

Legislator Torrey seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 286 2015 BUDGET AMENDMENT – EMERGENCY
MANAGEMENT SERVICES/AEMT PROGRAM -
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Genesee County Office of Emergency Management Services is a course sponsor for the Advanced Emergency Medical Technician (AEMT) program, and

WHEREAS, The Office of Emergency Management Services did request an amendment to the 2015 Emergency Management Services Budget to cover the operating expenses for the AEMT program, and

WHEREAS, The Committees on Public Service and Ways and Means do concur with the Emergency Managers request and do recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to increase A.3640.4800.0502 (EMS Appropriation Account) in the amount of \$7,000.00 to be offset by an increase in revenue account A.3640.2771.2 (Emergency Medical Services) in a like amount.

Budget Impact: Increase in the EMS appropriations of \$7,000, offset by increase in revenue in a like amount. .

Legislator Bausch seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 287 WHEELED EXCAVATOR – HIGHWAY/
ROAD MACHINERY- AWARD OF BID**

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent planned for and included funds into the 2015 Road Machinery Fund for the purpose of replacing aging equipment, and

WHEREAS, The Genesee County Director of Purchasing did advertise and receive bids for a Wheeled Excavator and attachments for use by the Highway Department, and

WHEREAS, The Genesee County Highway Superintendent did review these bids and did make a recommendation of award at this time, and

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

RESOLVED, That the Genesee County Highway Superintendent is hereby authorized and directed to initiate a 5-yr lease-purchase of a new 2015 Hyundai 180W-9A Wheeled Excavator and specified attachments in the amount of \$195,777 to be paid from the Road Machinery Fund.

Budget Impact: The bid price of the bulldozer is \$195,777. Based on a 5-year, 3.053% lease-purchase, the total cost of the excavator is \$207,725.70. Annual payments on the lease-purchase are \$41,545.14. The 2015 Road Machinery Budget included \$44,000 for the lease-purchase of this excavator.

Legislator Ferrando seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 288 EQUIPMENT PURCHASE HIGHWAY / ASSET
ACQUISITION- APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did review local bid specifications for a new lowboy trailer to be used by the County Highway Department, and

WHEREAS, The Genesee County Highway Superintendent did review this bids for accuracy and recommends that a bid be awarded 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 a 55 ton lowboy trailer in conformance with local bid specifications from STS Trailer and Truck Equipment, 3496 Court St, Syracuse, NY 13206 in a total amount not to exceed \$80,655.00 with the purchase to be funded from the 2015 Asset Acquisition Project.

Budget Impact: Purchase of this equipment was budgeted at \$88,000 in the 2015 Asset Acquisition Project. Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 289 SURPLUS EQUIPMENT-HIGHWAY/INTERNAL
SERVICE FUND AND ROAD MACHINERY FUND-
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did request the following equipment be declared surplus property, and

WHEREAS, The Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property at this time. Now, therefore, Be it,

RESOLVED, That the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction.

Internal Service Fund (Motor Pool)

MP #1135 – 2009 Ford Focus

MP #1144 – 2009 Ford Focus

Road Machinery

#6055 – 1983 Sullair Air Compressor

#6146 – 1989 Ford Tractor and Attachments

#6150 – 1990 Interstate Triaxle Trailer

Budget Impact: Revenue for Internal Service Fund and Road Machinery Fund

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 290 CONTRACT EXTENSION – DELIVERY OF BULK OIL
PRODUCTS – HIGHWAY – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, Genesee County requires a contract for the delivery of bulk oil products at Genesee County Highway Department, and

WHEREAS, Genesee County has awarded an existing contract for this service that expires on October 31, 2015, and

WHEREAS, The existing contract includes an option for a one-year renewal period, and

WHEREAS, The Genesee County Highway Superintendent recommends the extension to this contract at this time, and

WHEREAS, The Committee on Public Service has reviewed this recommendation and does concur at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature is hereby authorized and directed to enter

into a renewal agreement with Superior Lubricants Co. Inc., 32 Ward Rd, North Tonawanda, NY 14120 for the delivery of bulk oil products for the period of November 1, 2015 through October 31, 2016, and Be it further

RESOLVED, That the Genesee County Legislature is hereby authorized and directed to enter into a renewal agreement with Wm. A. Phillips & Son, Inc., East Bethany for the delivery of synthetic transmission oil for the period of November 1, 2015 through October 31, 2016.

Budget Impact Statement: Road Machinery Fund includes a budgeted expense for oil products.

Legislator Bausch seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 291 AMEND RESOLUTION 77-2015 – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Legislature did previously adopt Resolution No 77-2015 which authorized the purchase of motor pool vehicles for county use, and

WHEREAS, Vehicles identified for purchase had gone on model year factory build-out by the time purchases were authorized, and

WHEREAS, The Genesee County Highway Superintendent has received updated pricing on the 2016 model year vehicles now available, and

WHEREAS, An additional full size vehicle is required due to the total loss of an existing motor pool vehicle in a recent accident, and

WHEREAS, The same contracts remain available for purchasing the vehicles identified in Resolution 77-2015, and

WHEREAS, The County Highway Superintendent does recommend amending Resolution 77-2015 to update quantity and pricing for the vehicles identified for purchase, and

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

RESOLVED, That the Genesee County Legislature does hereby amend Resolution 77-2015 to reflect new pricing, bid types and quantities for the following vehicles:

Vehicle Size (Dept)	Qty	Model	Bid Type	Amount
SUV (Sheriff)	2	2016 Ford Explorer Police	Onodaga Co #7418	\$53,783.66
¾ Ton 4WD Pickup (Facility Maint)	1	2016 F-250XL Short Box	OGS 22737/PC 66389	\$38,070.75
Full Size	5	2016 Ford Fusion	Chautauqua Co Group 1, Item 2, Veh 1	\$91,381.50

Budget Impact: The increase from the original resolution is \$22,855.62 based on the model year price differences and the extra full-size vehicle. 2015 Internal Service Fund will have a remaining .2 Equipment balance of \$22.54 after all purchases are made.

Legislator Ferrando seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 292 EASEMENT / AIRPORT NATIONAL GRID –APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The County is constructing a new terminal and maintenance hangar at the County Airport, and

WHEREAS, National Grid has requested an easement for the provision of providing electrical service to these buildings, and

WHEREAS, The Genesee County Highway Superintendent did review this request does recommend granting an easement, and

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

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson of the Legislature to approve the grant of easement to National Grid for the purpose of providing electric service to the new terminal and maintenance hangar located at the County Airport.

Budget Impact: There is no budget impact in authorizing the easement. The cost of providing the electrical service is included in the Capital Project established for the Terminal and Maintenance Hangar Construction.

Legislator DeJaniero seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 293 2015 BUDGET AMENDMENT/ SALARY SCHEDULE AMENDMENT-HIGHWAY/AFSCME-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent has requested eliminating an Automotive Mechanic position from the Road Machinery Fund and creating a Laborer position in the County Road Fund, and

WHEREAS, The Committee on Public Service and Ways and Means did review this request and do recommend the change be implemented at this time. Now, therefore, Be it,

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following budget amendment:

DECREASE ROAD MACHINERY FUND

DM5130 1010.0000	Personnel Services	\$12,464
DM5130 8010.0000	Social Security Tax	\$ 773
DM5130 8011.0000	Medicare Tax	\$ 181
DM5130 8020.0000	Retirement	\$ 1,533
DM5130 2802.1	Transfer From County Rd-Machinery Rental	\$14,951

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to make the following budget item transfer:

INCREASE COUNTY ROAD FUND

D5110 1010.0000	Personnel Services	\$12,464
D5110 8010.0000	Social Security Tax	\$ 773
D5110 8011.0000	Medicare Tax	\$ 181
D5110 8020.0000	Retirement	\$ 1,533

DECREASE COUNTY ROAD FUND

D5110.4420.0000	Equipment Rental	\$14,951
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RESOLVED, That the Genesee County Human Resources Director is hereby authorized and directed to amend the Salary Schedule to eliminate the Automotive Mechanic position (Grade 12) and create a Laborer position (Grade 5).

Budget Impact: None, funds are in DM5130.1010.000 due to a vacancy

Legislator Davis seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

RESOLUTION NO. 294 2015 BUDGET AMENDMENT HIGHWAY/COUNTY ROAD FUND – APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent did request an amendment to the 2015 Budget to correct overages within certain division and line items of the County Road Fund due to extreme winter expenses, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 Budget by making the following transfers within the County Road Fund:

Increase D5020.1020.0000 Overtime Salaries	\$1,200
Decrease D5142.4800.1005 Salt	(\$1,200)

Budget Impact: No budget impact. Transfers are internal to the County Road Fund and do not impact overall revenue or expenses of the fund.

Legislator Ferrando seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 295 ENDORSEMENT –LEROYAIRPORT/NYS DOT
AIR '99 PROJECT APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee has received a request from LeRoy Aviation Services, Inc. applicant, for LeRoy Airport, concerning the applicant's request for state grant funds under the NYS Airport Improvement and Revitalization (AIR '99) grant program, for the following project:

Rehabilitating an existing on-airport 9,800 SF building for long term use as a flight school, and corporate office space. To included new windows, lighting, refurbishment of the office, restroom areas and septic system replacement, roof replacement with insulation, new metal siding and insulation, replacement of existing doors with 2 new bifold doors, and 3 new overhead sectional doors, epoxy coating of concrete hangar floor, backup generator installation, fire barrier installations as needed for code compliance, security installations, and electrical upgrades.

WHEREAS, The New York State Department of Transportation, under State Transportation Law, requires that privately-owned airports submit and endorsing resolution from the governing body of the county in which the airport is located, Now, therefore, Be it.

RESOLVED, That the County of Genesee endorses the project identified above at LeRoy Airport for the purpose of making the project eligible for State funding; and Be it further.

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials and to the President of LeRoy Aviation Services, Inc.; and Be it further.

RESOLVED, That this Resolution shall take effect immediately.

Legislator Bausch seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 296 REAPPOINTMENT/APPOINTMENT – OAK ORCHARD
SMALL WATERSHED PROTECTION DISTRICT
ADMINISTRATIVE BOARD– APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The term of office did expire for Christian Yunker and John Torrey on the Oak Orchard Small Watershed Protection District Administrative Board and there remains two open vacancies on the Board and the Committees on Public Service and Ways and Means do recommend reappointment and appointment at this time. Now, therefore, Be it

RESOLVED, That Christian Yunker. of 7572 Bank St. Rd., Elba, NY and John Torrey of 12 Maple Ave. Elba, NY are hereby reappointed as members of the Genesee Oak Orchard Small

Watershed Protection District Administrative Board effective immediately through April 24, 2017, and Be it further

RESOLVED, That John Starowitz of 7366 Whitney Mill Road, Elba, NY and Matt Mortellaro of 6550 Transit Road, Elba, NY are hereby appointed as members of the Genesee Oak Orchard Small Watershed Protection District Administrative Board effective immediately through April 24, 2017.

Budget Impact: None – this Board is comprised of volunteer members

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 297 CONTRACT – SELF INSURANCE/
EXCESS INSURANCE – APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Self Insurance Plan did purchase excess insurance through Midwest Employers Casualty Company through July 31, 2015, and

WHEREAS, The County Manager’s Office did submit a proposal for continuing this coverage through July 31, 2016, and

WHEREAS, The Committee on Ways and Means did review this proposal 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 a contract with Midwest Employers Casualty Company, 14755 North Outer Forty Drive, Chesterfield, Missouri, 63017 to provide Excess Insurance for the Genesee County Self-Insurance Plan effective August 1, 2015 through July 31, 2016 for a total premium of \$189,747

Budget Impact: \$2,792 increase over the 2014-2015 policy. Funds for this insurance have been provided in the Self-Insurance budget and apportioned to the participants.

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 298 LEASE RENEWAL-GENESEE COMMUNITY
COLLEGE/VET TECH PROGRAM – APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, In 2011 Genesee County did enter into an agreement with Genesee Community College for lease of space at County Building No. Two for the Veterinary Technology Program through Genesee Community College, and

WHEREAS, Genesee Community College has expressed their desire to renew the lease for an additional year to include only the staff lounge area, and

WHEREAS, The Genesee County Manager and County Attorney have reviewed the said agreement and do recommend the one year lease renewal agreement and the Committee on Ways and Means does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement between Genesee Community College and the County of Genesee for the lease of space in County Building No. Two effective August 1, 2015 through July 31, 2016; at a cost of \$2,616.20

Budget Impact: Rent for 254 sq. ft. at \$10.30/sq. ft. = \$2,616.20.

Legislator DeJaneiro seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 299 CONTRACT AMENDMENT – CENTRAL SERVICES/
UNIFIED COURT SYSTEM – APPROVAL OF**

Legislator Bausch offered the following resolution

WHEREAS, 2013 Resolution No. 489 authorized Genesee County to enter into an agreement with the New York State Unified Court System for the Court Facilities Incentive Aid Program for the period of April 1, 2013 through March 31, 2018, and

WHEREAS, This Aid Program allows for the State reimbursement for Genesee County expenses associated with the cleaning and minor repairs of the courts facilities, and

WHEREAS, The New York State Unified Court System has presented the Genesee County Manager with a revised Appendix B Court Cleaning and Minor Repairs Proposed Budget Form for the period of April 1, 2015 through March 31, 2016, Now therefore, Be it

RESOLVED, That the Genesee County Legislature Chairperson is hereby authorized and directed to execute the Contract Amendment letter which amends the County’s agreement with the New York State Unified court System for expense reimbursement to include Appendix B, Unified Court System Cleaning and Minor Repairs Proposed Budget Form, for the period April 1, 2015 through March 31, 2016.

Budget Impact: Proposed maximum State reimbursement of \$149,363 has been budgeted as a revenue in the 2015 Central Services operating budget.

Legislator Clattenburg seconded the resolution which was adopted by 283 votes, Legislator Stein (43) absent.

**RESOLUTION NO. 300 STANDARD WORK DAY AND REPORTING
RESOLUTION FOR ELECTED AND APPOINTED
OFFICIALS-NEW YORK STATE RETIREMENT SYSTEM-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

RESOLVED, That the County of Genesee hereby establishes the following as standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Legislator Ferrando seconded the resolution which was adopted by 283 votes, Legislator Stein

Title	Standard Work Day (Hrs/day) Min. 6 hrs. Max 8 hrs.	Name (First and Last)	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates	Participates in Time Keeping System	Record of Activity
Legislator	6	Rochelle Stein		01/01/14-12/31/15	N	15.19
Legislator	6	Michael Davis		01/14/15-12/31/15	N	5.75
Election Commissioner	6	Lorie Longhany		1/1/15-12/31/18	N	22.94

(43) absent.

RESOLUTION NO. 301 COUNTY AUDIT – AUGUST 12 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Torrey did review the following claims:

2015 General Fund	\$ 6,244,255.28
2015 Highway	591,654.00
2015 Nursing Home	838,331.63
2015 Self Insurance	112,872.10
2015 Water	506,163.04

2015 DSS Abstracts	443,462.16
2015 Capital Projects:	
Sheriff 800mhz Radio System Upgrade	19,344.75
DeWitt Park Utility Ext & Security Improvements	664.58
County Park Pavilion A/B Roof Repairs & Fireplaces	59.88
Highway Pratt & Powers Rd Intersection Improvement	54,383.21
Highway 2015 Bridge Construction	13,796.21
Highway 2015 Highway Recycling	47,721.82
Highway 2015 Highway Surface Treatment	411,499.80
Highway 2015 Highway Chipseal	478,984.25
Airport Construct New Terminal & Maintenance Hangar	474,702.09
Airport Design Airport Perimeter Fence Relocation	40,005.68
Airport T-Hangar Taxiway Apron Phase III	165,346.43
Payroll – General & Nursing Home	
July 10, 2015	1,383,545.88
July 24, 2015	1,807,648.89
August 7, 2015	1,325,706.95
Medicaid	
July 14, 2015	177,425.00
July 21, 2015	177,425.00
July 28, 2015	177,425.00
August 4, 2015	177,425.00
August 11, 2015	<u>177,425.00</u>
Total Audit	\$ 15,847,273.63

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 283 votes, Legislator Stein (43) absent.

The meeting was adjourned at 6:05 PM upon motion of Legislator Clattenburg seconded by Legislator Torrey.