

**FIFTEENTH DAY
GENESEE COUNTY LEGISLATURE
Wednesday, September 10, 2014
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday, September 10, 2014 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer was offered by Legislator Ferrando followed by the Pledge to the Flag.

The minutes of the August 13, 2014 meeting were approved upon motion of Legislator Ferrando seconded by Legislator Bausch.

In addition to the regular meeting Chairman Cianfrini opened a Public Hearing on Local Law Introductory No 1, 2014 A Local Law to Authorize Purchasing Based on Best Value. Mr. John Sackett was the only speaker. He asked who determines the Best Value on a contract. County Manager Gsell stated that the department that has made the request for the RFP for a particular item and the Purchasing Director would decide this. Mr. Sackett then went on to discuss some items that were on the Agenda for the evening. He feels that the STOP DWI program is not that important and should not be funded by taxpayer's dollars. Mr. Sackett also discussed his concerns about the AFSCME Contract that was up for approval that evening. Lastly he thanked the County Highway Department for their work on Bank St and Saile Drive. Chairman Cianfrini thanked Mr. Sackett for his comments.

Legislator Clattenburg reported that the Planning Board will be sponsoring a Government Workshop at the Clarion Hotel on November 15th. This is applicable to all local governments.

Legislator DeJaneiro reminded everyone that the Household Hazardous Waste Collection will be on September 13th in Mount Morris from 9-2. Please call for an appointment. At the upcoming GAM meeting the guest speakers will be Assistant County Manager Matt Landers and Executive Secretary Kathy Jasinski and they will be speaking about Employers Liability Insurance.

Legislator Bausch reported that he attended the CJAC meeting. The male inmate population is down slightly. A waiver has been issued for another year at the Jail for the 10 extra beds at that facility. The female population is still being housed out a various counties, which continues to be a problem.

Chairman Cianfrini stated that the EDC had a meeting in Albany and they are seeking to get additional funding for STAMP to get the first manufacturer at the site. The State has come through with their end of the financing for the STAMP project.

Legislator Stein commented that she wanted to thank everyone for their help with the EPA push back of the definition for Navigable Water of the US. It was recently passed that the EPA does have to go back and define what this actually means. This is a win for our local municipalities, farmers and citizens. Legislator Stein also commented that there was a presentation at the LeRoy Business Council meeting regarding the Nursing Home RFP process. This was well received and there was no push back.

Legislator Bausch complimented his fellow Legislators, the County Manager and the Daily News for such a great presentation to the Editorial Board. Mr. Bausch felt the Daily News did an excellent job of presenting this information.

Chairman Cianfrini gave the job report for July. There were 376 job openings listed this week which is down 25% from the previous report. The NYS Unemployment for July was 6.8% and the unemployment in Genesee County is at 5.1% and is the lowest in the GLOW Region.

The Clerk proceeded with the resolutions as follows:

**RESOLUTION NO. 321 2015 BUDGET AND APPORTIONMENT -GENESEE
COUNTY SELF-INSURANCE PLAN -APPROVAL OF**

Legislator Lawrence offered the following resolution:

WHEREAS, The Executive Secretary of the Genesee County Self-Insurance Plan did submit the Budget and Apportionment of Expenses for fiscal year 2015, and

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

RESOLVED, That the Budget and Apportionment of the Genesee County Self-Insurance Plan, as submitted, is hereby adopted for the year 2015, and Be it further

RESOLVED, That certified copies of the Budget and Resolution be forwarded to the participants of the Plan.

Budget Impact Statement: All costs are apportioned to the participants of the Plan.

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

RESOLUTION NO. 322 CONTRACT –INFORMATION TECHNOLOGY/ NURSING HOME TELEPHONE SYSTEM MAINTENANCE - APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, The Director of Information Technology did present a contract with MacSource Communications to provide telephone system maintenance for the Genesee County Nursing Home, 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 a one-year contract with MacSource Communications 701 Erie Blvd West, Syracuse NY 13204 in an amount not to exceed \$3,871.56.

Budget Impact: Funds supporting the contract are included in the 2014 Adopted Budget line item (A.1680 4290.0100) for pbx maintenance.

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

RESOLUTION NO. 323 AUTHORIZING CHAIRMAN OF THE GENESEE COUNTY LEGISLATURE TO SIGN THE WORKFORCE INVESTMENT ACT/WAGNER PEYSER LOCAL PLAN FOR 2014

Legislator Bausch offered the following resolutions:

WHEREAS, The Workforce Investment Act of 1998, requires each local Workforce Investment Board to develop and submit to the State a comprehensive local plan with the appropriate Chief Elected Officials. And,

WHEREAS, The State will be submitting, a new Plan to USDOL for PY2014. As such, the local Workforce Investment Boards are to submit a new local plan to NYSDOL for PY2014, in order to be eligible to receive WIA funds for administering the One Stop System and delivering services to its customers. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature hereby authorizes the Chair of the Genesee County Legislature to sign the Workforce Investment Act/Wagner Peyser Local Plan on behalf of Genesee County for the period July 1, 2014 through June 30, 2015.

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

RESOLUTION NO. 324 SALARY SCHEUDLE AMENDMENT – CENTRAL SERVICES/CUSTODIAL WORKER – APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The Purchasing Director did request an amendment to the 2014 Employee Salary Schedule to eliminate one Senior Custodial Worker F.T. position, in CSEA-General, Grade 8, and create one Custodial Worker F.T. position, in CSEA-General, Grade 7, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2014 Employee Salary Schedule by eliminating one Senior Custodial Worker F.T. position, in CSEA-General, Grade 8, and creating one Custodial Worker F.T. position, in CSEA-General, Grade 7 in Employee Salary Schedule effective September 22, 2014.

Budget Impact Statement: Annual salary savings of \$8,331.00, retirement and medical costs are not known at this time.

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

RESOLUTION NO. 325 2014 BUDGET AMENDMENT/GRANT ACCEPTANCE - RECORDS MANAGEMENT - APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, The Genesee County Records Management Officer did receive notification from the New York State Archives that Genesee County will receive a grant from the Local Records Management Improvement Fund to provide financial to purchase fire-resistant file cabinets as part of our Disaster Management Plan, and

WHEREAS, The Records Management Officer did request the funds be incorporated into the 2014 operating budget to implement the grant project, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2014 Genesee County Budget for the History Department by increasing Revenue A 7510 H001 3060 State Aid, Records Management in the amount of \$14,952 and increase A7510 H001 2010.0025 Files Cabinets in the amount of \$14,952.

Budget Impact: Increase of \$14,952 to the 2014 budget to be used to purchase fire-resistant filing cabinets as part of our Disaster Management Plan for Genesee County. Funding was provided through the Local Records Management Improvement Fund grant from the New York State Archives. All unused grant funding will be returned to the New York State Archives.

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

RESOLUTION NO. 326 AGREEMENT – HEALTH DEPARTMENT /WESTERN NEW YORK CLINICAL INFORMATION EXCHANGE, INC. D/B/A HEALTHeLINK - APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, The Public Health Director did present a restated participation agreement with Western New York Clinical Information Exchange, Inc. d/b/a HEALTHeLINK, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a restated participation agreement with Western New York Clinical Information Exchange, Inc. d/b/a HEALTHeLINK, 2568 Walden Avenue, Suite 107, Buffalo, New York 14225, to allow for electronic transmission, storage and sharing of health information among participating providers of health care services.

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

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

RESOLUTION NO. 327 AGREEMENT – HEALTH DEPARTMENT/STATE UNIVERSITY OF NEW YORK COLLEGE AT CORTLAND - APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Public Health Director did present an affiliation agreement with the State University of New York College at Cortland, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an affiliation agreement with the State University of New York College at Cortland, having its principal place of business located at University Plaza, Albany, New York 12246, effective August 13, 2014.

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

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

**RESOLUTION NO. 328 CONTRACT RENEWAL – HEALTH
DEPARTMENT/PARATRANSIT SERVICES –
APPROVAL OF**

Legislator Lawrence offered the following resolution:

WHEREAS, Resolution No. 251-13 did establish a contract with Genesee County Chapter NYSARC for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Programs, and

WHEREAS, There is an option to renew this contract with negotiations of new rates and the parties do wish to renew this contract for a one year term under the new negotiated rates, 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 enter into a contract with Genesee County Chapter NYSARC for the provision of paratransit services for the Early Intervention and Preschool Supportive Health Services Program for the period September 1, 2014 through August 31, 2015 at the following rates as bid:

Per child, per day, round trip WITHIN Genesee/Orleans County	\$ 39.61/day
Per child, per day, round trip OUTSIDE Genesee*	\$178.89/day
Per child, per day, round trip OUTSIDE Orleans*	\$218.92/day Per
child, per day, round trip OUTSIDE Genesee & Orleans County**	\$218.92/day
Additional child to an established out of Gene/Orleans County, round trip	\$ 5.20/child/day
Round trip for one attendant	\$ 61.25
Round trip for an one to one nursing/medical assistant	\$ 76.50

** Where a one-way trip is ten (10) miles or more outside of the County Lines*

***These routes include children from both Genesee and Orleans County on the same run. Cost will be allocated by splitting the initial per day charge equally, and then either county will be charged per their number of additional children on the run.*

Budget Impact: Estimated annual expenses in the 2015 A 2960 Preschool Supportive Health Services budget are \$265,000. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment for Medicaid eligible children

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

**RESOLUTION NO. 329 SERVICE AGREEMENT – HEALTH
DEPARTMENT/P² COLLABORATIVE OF WNY -
APPROVAL OF**

Legislator Stein 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, 2014 through May 31, 2015

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

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

RESOLUTION NO. 330 APPOINTMENT -OFFICE FOR THE AGING ADVISORY COUNCIL-APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, There is one opening on the Office for the Aging Advisory Council for a Provider/Caregiver/General Public Member; and there is an applicant who has completed the application form and desires to be appointed to this Committee;

WHEREAS, The Committees on Human Services and Ways and Means do recommend appointment at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint Casimier T. Czamara, Executive Director for the Batavia Housing Authority to the Genesee County Office for the Aging Advisory Council to serve a term effective September 11, 2014 through December 31, 2016.

Budget Impact Statement: None

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

RESOLUTION NO. 331 2014 SALARY SCHEDULE AMENDMENT – DEPARTMENT OF SOCIAL SERVICES - APPROVAL OF

Legislator Lawrence offered the following resolution:

WHEREAS, The Department of Social Services currently has a vacancy in the key management position of Director of Financial Services and Child Support, and

WHEREAS, There are specific job duties that must be performed by the Director of Financial Services, Mark Castiglione, expanded beyond his normal duties and responsibilities for the duration of the time period it will take for the vacancy to be filled, and

WHEREAS, The County Manager and the County Human Resources Director reviewed this situation and concur that Mr. Castiglione should be compensated for his additional duties in the form of a temporary stipend for up to a sixteen week time period, and

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

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2014 Genesee County Management Salary Schedule by increasing the salary for the position of Director of Financial Services in the amount of a maximum total stipend of \$6000.00 effective September 15, 2014 through December 31, 2014.

Budget Impact Statement: There is no impact to the 2014 Genesee County Budget, as a higher salary was already budgeted for the now vacant position. The local share of \$1,440 for the stipend is actually less than the \$3,840 local share (plus local share of fringe benefits) that would have existed if the position had been filled by a permanent worker during this time period.

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

RESOLUTION NO. 332 SALARY SCHEDULE AMENDMENT-ASSISTANT COUNTY ATTORNEY-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, A request has been made by the County Attorney and the Commissioner of Social Services to increase the hours of one Assistant County Attorney from part time to full time, and

WHEREAS, There is sufficient money within the Department of Social Services budget to cover the cost of this increase, 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 Genesee County Treasurer and Human Resources Director are hereby directed to amend the 2014 Management Salary Schedule by increasing one position of one Part Time Assistant County Attorney 30 hours per week to one Full Time Assistant County Attorney 37.5 hours per week effective September 11, 2014.

Budget Impact: The current part time salary is \$50,039 and would increase to \$68,623 annually. This is a difference of \$18,584 annually. This salary is covered under the DSS budget and approximately 76.38% is reimbursed by the State making the 2014 local share approximately \$1,351.00.

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

RESOLUTION NO. 333 RETAIL LEASE AND OPERATION AGREEMENT-TOWN OF BATAVIA AND ELBA-APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Town of Elba and Oakfield did enter into an Operation and Maintenance Agreement with the Town of Batavia for the operation of Water Districts, and

WHEREAS, The Highway Superintendent, County Attorney and the Committees on Public Service and Ways & Means have reviewed the agreement and do request approval at this time.

Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the retail lease and operation agreement in accordance with Section 1096(7) of the Public Authorities Law enabling the Town of Elba and Oakfield to enter into an agreement with the Town of Batavia.

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

RESOLUTION NO. 334 ADOPTION OF STOP-DWI PLAN FOR 2015 – APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, The STOP-DWI Coordinator did present a plan for 2015 for the continuance of efforts to reduce the number of drinking drivers in our community through education, enforcement and rehabilitation, and

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

RESOLVED, That the Genesee County Legislature does hereby approve the STOP-DWI Plan for 2015, as presented, in the amount of \$211,259, and Be it further

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute all necessary documents for the implementation of the 2015 Genesee County STOP-DWI Plan.

Budget Impact: No impact on County Budget. All revenues are generated by DWI fines and there is not contribution from the County's general fund.

Legislator Lawrence seconded the resolution which was adopted by 283 votes, Legislator Lawrence (43) voted no.

Prior to roll call on this resolution Legislator Lawrence stated that she will be voting no on this budget. She was not notified of the situation that has occurred in her district. There are million plus travelers that go through that particular intersection in a venue where alcohol is sold, those people that live in that community are important to her also. Chairman Cianfrini stated that this program is funded by DWI fines. And these revenues have decreased which means less people are driving drunk. Legislator DeJaneiro stated he has been on this Committee for years, and the visibility of roadblocks are a deterrent and it does make people think twice. He feels the money is well used. Legislator Clattenburg commented that it has been noted that there is an increase in crime and arrests that are going through the courts, when the DA was asked if this is because of alcohol or drug related matters he was adamant that this is the reason. When we see the jail population go down this will be the time to let up on this but until then we must stay keep going with this type of program

RESOLUTION NO. 335 AFSCME UNION CONTRACT – RATIFICATION OF
Legislator Clattenburg offered the following resolution:

WHEREAS, The County Manager did present a successfully completed Collective Bargaining Agreement with the AFSCME Bargaining Unit which was ratified by a vote of the Union Membership, and

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

RESOLVED, That the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the AFSCME Unit, Council 66, Local 392 and the County of Genesee for the period January 1, 2015 – December 31, 2019.

Budget Impact Statement: Costs associated with future years will be budgeted appropriately.

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

RESOLUTION NO. 336 LOCAL LAW INTRODUCTORY NO. 1-A LOCAL LAW TO AUTHORIZE PURCHASING BASED ON BEST VALUE

Legislator Bausch offered the following resolution:

WHEREAS, The following resolution was duly introduced to the Genesee County Legislature in accordance with the Law: LOCAL LAW INTRODUCTORY NO. ONE, YEAR 2014-A LOCAL LAW TO AUTHORIZE PURCHASING BASED ON BEST VALUE

Be it enacted, by the Legislature of the County of Genesee, State of New York as follows:

Section 1, Title: This law shall be known as the “Local Law to Authorize Purchasing Based on Best Value”.

Section 2. Declaration of Intent

General Municipal Law §103 requires competitive bidding for purchase contracts and public works contracts and has historically required that such bids be awarded to the lowest responsible bidder whose bid meets the requirements of the specifications for the project. Section 103 was amended to provide that by enacting a Local Law so providing, municipalities may award purchase contracts which would otherwise be subject to the “lowest bidder” rule on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror. The Genesee County Legislature hereby determines that it is in the best interest of the County of Genesee and its residents for the Genesee County Purchasing Agent (hereafter referred to as “Purchasing Agent”) to have the authority to award purchase contracts on the basis of best value. Factors that may be used to enact the “best value” option, where cost efficiency over time to award the good(s) or service(s) to other than the lowest bidder, are:

- (a) Lowest cost of maintenance for good(s) or service(s);

- (b) Durability of good(s) or service(s);
- (c) Higher quality of good(s) or service(s); or
- (d) Longer product life of good(s) or service(s)

Section 3. Authority:

On or after the effective date of this law, the Purchasing Agent may award purchase contracts, including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8, on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror.

- a. Where the basis for award is the best value offer, Purchasing Agent shall document, in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- b. Where appropriate, the solicitation shall identify the relative important and/or weight of cost and the overall technical criterion to be considered by the Purchasing Agent in their determination of best value.
- c. The election to award any such contract on the basis of best value shall be made by the Purchasing Agent in consultation with the Department Head and appropriate Legislative committee. In the event that no such election is made, purchase contracts will continue to be awarded to the lowest responsible bidder furnishing any required security in accordance with the Genesee County Purchasing Policy

Section 4. Severability:

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

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

WHEREAS, The Clerk of the Genesee County Legislature did cause to be published in the Daily News, the Official Newspaper of the County of Genesee, the Notice of Public Hearing on Local **Law Introductory Number One of the Year 2014**, and

WHEREAS, The Public Hearing was held at **5:30 PM on the 10th day of September, 2014** in Batavia, New York, at which time all interested persons who wished to speak were heard. Now, therefore, Be it

RESOLVED, That this local law shall take effect immediately upon filing with the Secretary of State, and Be it further

RESOLVED, That LOCAL LAW INTRODUCTORY NO. ONE, YEAR 2014-A LOCAL LAW TO AUTHORIZE PURCHASING BASED ON BEST VALUE

to be known as Local Law Number , 2014 for the County of Genesee is hereby adopted.

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

RESOLUTION NO. 337 COUNTY AUDIT – SEPTEMBER 10 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Lawrence did review the following claims:

2014 General Fund	\$ 1,049,908.90
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2014 Highway	301,171.04
2014 Self Insurance	130.79
2014 Water	18,979.50
2014 Nursing Home	875,719.38
2014 DSS Abstracts	1,204,519.33
2014 Capital Projects:	
Sheriff 800 MHz Radio System Upgrade	221,926.61
Facility Management-Old Courthouse Roof & Cupola Repair	54,390.00
Facility Management-Jail A/C & Cold Water Chiller	41,000.00
County Park Pavilions A & B Roof Repair & Fireplaces	57.05
DeWitt Park Utility Extensions & Security Improvements	6,793.34
Highway North Pembroke Road Bridge	41,258.40
Highway Hopkins Road Bridge	193,309.04
Highway 2014 Bridge Construction	11,613.65
Highway 2014 Fuel Farm	3,594.50
Highway CR 35 East Road	10,364.62
Highway 2014 Highway Recycling	165,452.15
Highway Pratt & Powers Rd Intersection Improvements	35,330.34
Airport-Tie Down Apron Relocation	56,258.34
Airport-Terminal Building,Maint Hanger Demo,Site Conversion	1,500.00
Airport-Terminal & Maint Hangar Design	24,002.40
Payroll – General & Nursing Home	
August 22, 2014	1,747,567.01
September 5, 2014	1,249,711.68
Medicaid	
August 19, 2014	184,665.00
August 26, 2014	184,665.00
September 2, 2014	184,665.00
September 9, 2014	<u>184,665.00</u>
Total Audit	\$ 8,053,218.07

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 Torrey seconded the resolution which was adopted by 326 votes.

The meeting was adjourned at 6:03 PM upon motion of Legislator Stein seconded by Legislator Ferrando.