

**FIFTHTEENTH DAY
GENESEE COUNTY LEGISLATURE
Wednesday, September 9, 2015
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday September 9, 2015 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer was offered by Legislator Cianfrini followed by the Pledge to the Flag. Legislator Young was absent.

The minutes of the August 12, 2015 Legislature Meeting were approved upon motion of Legislator Clattenburg seconded by Legislator Davis.

Legislator Bausch stated that there are only 110 mental health beds available in upstate New York due to cutbacks. It says a lot of this mental health issue and where we are today with it. If someone has a short term 90 day stay they are doing well.

Legislator Bausch commented that he attended the Field to Fork Feast held at Stein Farms which was a fundraiser for the Better Communities Award. D&R Deport catered the food, which was donated by local farmers. There were 120 people at the event.

County Manager Gsell reported that the Finger Lakes Regional Economic Council met to finalize their plans for the last round of regular funding on a state wide basis and for the termed "Hunger Games" funding. The STAMP Project is the third listed project in a list of 200 for possible funding.

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

**RESOLUTION NO. 302 2015 SALARY SCHEDULE AMENDMENT -
DEPARTMENT OF SOCIAL SERVICES –
APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, The Commissioner of Social Services did request the creation of a temporary Caseworker position in the Department to insure continuity of services in the Adult Protective Services Unit during the period of September 21 through December 31, 2015, and

WHEREAS, There are no benefits to be provided for the position, which will be vacated should the incumbent return to duty prior to 12/31/15, 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 2015 Employees Salary Schedule by creating a temporary position of Caseworker in CSEA unit Grade 15S in the Department of Social Services for the period of September 21, 2015 through December 31, 2015.

Budget impact: Gross cost of \$10,993 for the remainder of 2015 is reimbursed by State aid of \$8,326, with a local share of \$2,667. There are sufficient funds in the 2015 budget appropriation to cover these costs.

Legislator DeJaneiro seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 303 2015 BUDGET AMENDMENT - DEPARTMENT OF
SOCIAL SERVICES - APPROVAL OF**

Legislator Davis offered the following resolution:

WHEREAS, The Commissioner of Social Services did request an amendment to the 2015 Budget to allow for the purchase of personal computers that will replace outdated computers at the Department, and

WHEREAS, The IT Department has evaluated this computer replacement plan and recommends such purchase and installation, 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 make the following amendment to the 2015 Budget:

Increase Appropriation A6010 2022.0001 Equipment – Micro Computers in the amount of \$41,750

Decrease Appropriation A6101 4800.0000 Medical Assistance in the off-setting amount of \$41,750

Budget impact: There will be no new local share funds required by moving monies from one appropriation to the other. The cost is to be claimed within our existing Medicaid administrative cap.

Legislator Stein seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 304 ACCEPTANCE OF AMERICORPS GRANT
FUNDING– APPROVAL OF**

Legislator Ferrando offered the following resolution

WHEREAS, The Executive Director of the Genesee County Youth Bureau did receive notice of the award of grant funding in the amount of \$129,311 from the NYS Office of Children and Family Services on behalf of the New York State Commission on National and Community Service for the Genesee County AmeriCorps Program and

WHEREAS, The Committee on Human Services does recommend approval for acceptance of the funds be given at this time. Now, therefore Be it

RESOLVED, That the Genesee County Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to implement the AmeriCorps Program with a grant from the New York State Office of Children and Family Services for the period of October 1, 2015 through December 31, 2016.

Budget Impact: Funds to cover expenses for October – December are included in the 2015 approved budget for the department. Funds to cover expenses for the remainder of the program year will be included in the department's 2016 budget request. All expenditures are covered by grant revenue.

Legislator Bausch seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 305 GRANT ACCEPTANCE/YOUTH BUREAU/ YOUTH
OPPORTUNITY PROGRAM GRANT /APPROVAL
OF**

Legislator Torrey offered the following resolution

WHEREAS, The Executive Director of the Genesee County Youth Bureau did receive notice of the award of grant funding in the amount of \$128,484 from the NYS Office of Children and Family Services on behalf of the New York State Commission on National and Community Service for the Youth Opportunity Program and

WHEREAS, The Committee on Human Services does recommend approval for acceptance of the funds be given at this time. Now, therefore Be it

RESOLVED, That the Genesee County Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to implement the Youth Opportunity

Program with a grant from the New York State Office of Children and Family Services for the period of October 1, 2015 through December 31, 2016.

Budget Impact: Funds to cover expenses for October – December are included in the 2015 approved budget for the department. Funds to cover expenses for the remainder of the program year will be included in the department's 2016 budget request. All expenditures are covered by grant revenue.

Legislator Davis seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 306 INTERMUNICIPAL AGREEMENT –
HEALTH DEPARTMENT/ MUTUAL AID PUBLIC
HEALTH EMERGENCIES – APPROVAL
OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, the counties of Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans and Wyoming are referred to as the "Western New York Counties", and

WHEREAS, the County Health Departments of Western New York Counties all have responsibilities for public health emergency planning and response, and

WHEREAS, some public health problems may require public health services that exceed the capacity of an individual County Public Health Department, and

WHEREAS, the County Health Departments of the Western New York Counties are desirous of establishing an Intermunicipal agreement to provide mutual aid to each other during a public health emergency, 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 intermunicipal agreement with the Western New York Counties of Allegany, Cattaraugus, Chautauqua, Erie, Niagara, Orleans and Wyoming for the provision of providing mutual aid to each other during a public health emergency for the term July 1, 2015 through June 30, 2020.

Budget Impact: There is no direct cost associated with this agreement due to reimbursement by the receiving county.

Legislator Bausch seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 307 CONTRACT RENEWAL – HEALTH
DEPARTMENT/LEAD INVESTIGATION
SERVICES – APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, Genesee County does contract with Monroe County for the provision of elevated blood lead investigation services, and

WHEREAS, The Director of Public Health did recommend renewal of the existing contract and the Committee on Human Service does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract renewal with Monroe County

for Elevated Blood Lead Investigation services for the period August 1, 2015 through July 31, 2016 at the following rates:

| | |
|--|---|
| Administrative Fee | \$40.00/case |
| Public Health Sanitarian (LP Investigator) | \$40.00/hour |
| Water | \$39.00/sample |
| Dust Wipe | \$ 5.25/sample |
| Soil Sample | \$ 5.25/sample |
| Mileage | based on most current IRS mileage rate |

Budget Impact: Anticipated expense for this contract is \$2,800 which is reimbursed up to 100% through Article 6, State Aide for General Public Health Works.

Legislator Ferrando seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 308 CONTRACT RENEWAL HEALTH DEPARTMENT/PARA TRANSIT SERVICES – APPROVAL OF

Legislator Ferrando 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, 2015 through August 31, 2016 at the following rates as bid:

| | |
|--|------------------|
| Per child, per day, round trip WITHIN Genesee/Orleans County | \$ 40.25/day |
| Per child, per day, round trip OUTSIDE Genesee* | \$181.76/day |
| Per child, per day, round trip OUTSIDE Orleans* | \$222.43/day |
| Per child, per day, round trip OUTSIDE Genesee & Orleans County* | \$222.43/day |
| Additional child to an established out of Genesee/Orleans County, round trip | \$5.29/child/day |
| Round trip for one attendant | \$ 62.23 |
| Round trip for an one to one nursing/medical assistant | \$ 77.72 |

**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. Costs 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 2016 A 2960 Preschool Supportive Health Services budget are \$270,000. These services qualify for NYS reimbursement at the rate of 59.5% less any Medicaid payment for Medicaid eligible children. Estimated annual expenses in the 2016A 4059 Early Intervention budget are \$40,640. Expenses are offset, up to 100% by revenue generated from Medicaid. New York State is liable for 49% of any non-reimbursed expenditure.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 309 2015 SALARY SCHEDULE AMENDMENT-
OFFICE FOR THE AGING/PT SPECIALIST
AGING SERVICES- APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The Genesee County Director of the Office for the Aging did request an amendment to the 2015 Salary Schedule to retain part-time Specialist-Aging Services position, slated to start 1/1/15 and terminate 9/30/2015 in adopted 2015 budget; and

WHEREAS, the position, not filled until 6/15/15, primarily provides older adult and younger disabled residents, and their caregivers with information, screening, assistance and referral with regard to accessing and applying for benefits, programs, and services and, in particular, significant demand health insurance counseling, health plan insurance options and assistance services; and

WHEREAS, state and federal funds are currently available to cover the cost of retaining this position. The Committee on Human Services and Ways and Means did review this recommendation and do concur. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 Office for the Aging Salary Schedule by retaining a part-time Specialist-Aging Services at 19.5 hours per week, CSEA Grade 16, effective October 1, 2015.

Budget Impact: Neutral. This position was anticipated to be filled effective January 1, 2015, but was not filled until June 15, 2015. Sustainable funding is anticipated to support the position, primarily through \$43,987 NY Connects and \$35,333 NY Connects Supplement state grants. Sustainable State Community Services for the Elderly and federal Title IIIB funds are also allowable funds to provide such service going forward. Federal NY Connects Expansion and Enhancement (aka Balancing Incentive Program/BIP) of \$187,680 funds are available 4/1/14- 12/31/16.

Legislator Stein seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 310 MEMORANDUM OF UNDERSTANDING -
BETWEEN OFA/DSS DEPARTMENTS
REGARDING NY CONNECTS GENESEE CARE
OPTIONS – 2015 RENEWAL OF**

Legislator Davis offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present the renewal of a revised Memorandum of Understanding between the Office for the Aging and Department of Social Services in accordance with NY Connects State Program Standard 1.1 for a written and signed Memorandum of Understanding (MOU) between the Area Agency on Aging (AAA) and Local Department of Social Services (LDSS); and

WHEREAS, the revised Memorandum of Understanding reflects additional NY Connects functionality and the purpose of working collaboratively with regard to the ongoing development and functioning of NY Connects Genesee Care Options, with the Office for the Aging serving as Lead Agency with regard to implementation; and

WHEREAS, 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 renew the revised Memorandum of

Understanding between the Genesee County Office for the Aging and Department of Social Services.

Budget Impact: Neutral. This agreement pertains to the collaborative relationship between OFA and DSS for the purposes of NY Connects Program which is funded by \$43,987 NY Connects and \$35,333 NY Connects Supplement state grants and \$187,680 NY Connects Expansion and Enhancement (aka Balancing Incentive Program/BIP) federal funds.

Legislator DeJaneiro seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

RESOLUTION NO. 311 INSURANCE CERTIFICATE – OFA/YWCA & PEMBROKE COMMUNITY CENTER&GILLAM GRANT COMMUNITY CENTER OF GENESEE COUNTY-APPROVAL OF

Legislator Ferrando 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 YWCA of Genesee County as additional insured, for the purpose of conducting the Genesee County Office for the Aging annual Public Hearing, RSVP Recognition Event, and Community Forum at the YWCA of Genesee County, 301 North Street, Batavia, NY 14020 on Thursday, October 8, 2015; and

WHEREAS, The Office for the Aging desires to distribute information on senior services to residents in the City of Batavia and surrounding area, and

WHEREAS, The Office for the Aging desires to distribute information on health insurance options and senior services to residents in the Town of Pembroke and surrounding area; Now, Therefore, Be it

WHEREAS, the Committee on Human Services does recommend approval at this time. Now, Therefore, Be it

RESOLVED, That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name the YWCA of Genesee County, 301 North Street, Batavia, NY 14020 as additional insured on Thursday, October 8, 2015 from the hours of 8:30 a.m. – 5:00 p.m. in the amount of at least one million dollars, and Be it further

RESOLVED, That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name the Pembroke Community Center, 116 East Main Street, Route 33, Corfu, NY 14036 as additional insured on Thursday, October 29, 2015 from the hours of 8:30 a.m. – 5:00 p.m. in the amount of at least one million dollars

RESOLVED, That the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name the Gillam Grant Community Center, 6966 W. Bergen Road, Bergen, NY 14416 as additional insured on Thursday, November 5, 2015 from the hours of 8:30 a.m. – 5:00 p.m. in the amount of at least one million dollars.

Budget Impact: None

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 312 SALARY SCHEDULE AMENDMENT-
– NURSING HOME /TEMPORARY FULL TIME
CLEANER- APPROVAL OF**

Legislator Davis offered the following resolution:

WHEREAS, The Administrator of the Genesee County Nursing Home did request an amendment to the 2015 Salary Schedule to provide adequate cleaning services at the Nursing Home, 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 and Human Resources Director are hereby authorized and directed to amend the 2015 Genesee County Nursing Home Salary Schedule by creating the position of temporary full time cleaner, to begin immediately and to continue until an employee on leave of absence is able to return to work.

Budget Impact: An increase in salary expense of \$ 6,207 for 2015 which will be fully covered in the 2015 budget. (Housekeeping department is under budget by \$21,847 through June, 2015.) There is no impact on benefit costs.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 313 GENESEE COUNTY SELF-INSURANCE PLAN -
2016 BUDGET AND APPORTIONMENT –
APPROVAL OF**

Legislator Clattenburg 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 2016, and

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

RESOLVED, That the Budget and Apportionment of the Genesee County Self-Insurance Plan, as submitted, is hereby adopted for the year 2016, 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 Torrey seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 314 ADOPTION OF STOP-DWI PLAN FOR 2016 –
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The STOP-DWI Coordinator did present a plan for 2016 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 2016, as presented, in the amount of \$256,918, 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 2016 Genesee County STOP-DWI Plan.

Budget Impact: 2016 STOP-DWI budget includes funding the salary of a new DWI Deputy in the Sheriff's Office in 2016. If the County agrees to create this position there will be an approximate General Fund cost of \$40,000 for fringe benefits. All other STOP-DWI activities are funded 100% from fine collections and have no impact on the General Fund.

Legislator Ferrando seconded the resolution which was adopted by 279 votes, Legislator Young (47) absent.

**RESOLUTION NO. 315 BUDGET AMENDMENT/INSURANCE PURCHASE-
COUNTY ATTORNEY/CASUALTY LIABILITY
INSURANCE RESERVE – APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, In 2013 Genesee County did seek standard flood insurance quotes for various properties located in high flood zones, and

WHEREAS, It was decided to obtain insurance for two locations, the Genesee County Offices located at 15 Main Street with a \$1,250 deductible and the Holland Land Office located at 131 W. Main St. with a \$10,000 deductible, and

WHEREAS, The County Attorney did receive renewal quotes for 2015 for these properties and is requesting an amendment to the 2015 County Budget cover this insurance expense, and

WHEREAS, There is sufficient money in the Casualty Liability Insurance Reserve to cover this expense. Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2015 budget as follows:

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| Increase in Revenue | MS.1000.9999 | Balancing-Appropriated | \$5,000 |
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To be offset by an

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| Increase in MS.9907.9000.0000 | Transfer to General Fund | \$5,000 |
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| And an increase in A.1000.5031 | Interfund Revenue | \$5,000 |
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To be offset by an

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| Increase Expense | A. 1910.4660.0000 | Unallocated Insurance | \$5,000 |
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And, Be it further

RESOLVED, That the Genesee County Legislature does hereby designate Wright National Flood Insurance Company, St. Petersburg, FL 33733 to provide flood insurance coverage for the period September 18, 2015-September 18, 2016 for an annual premium of \$9,490.00.

Budget Impact: A reduction in the Casualty Liability Insurance Reserve of \$5,000.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes,

Legislator Young (47) absent.

**RESOLUTION NO. 316 CONTRACTS-SALE AND TRANSFER OF GENESEE
COUNTY SKILLED NURSING FACILITY-
APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, Resolution No. 285 of 2014 declared the Genesee County Nursing home and its associated real property, including the Adult Home/Domiciliary no longer necessary for public use, and

WHEREAS, After careful review and consideration of eight proposals, including review of financial information, meetings with principals, and site visits to other facilities, the County Legislature has determined that Premier Healthcare Management, LLC (Premier) submitted the proposal that best meets and protects the needs of the County as well as the current and future residents of the Genesee County Nursing Home, and

WHEREAS, The proposal submitted by Premier includes an offer to pay the sum of Fifteen Million Two Hundred Thousand Dollars (\$15,200,000.00) to acquire the real and personal property as well as operation of the Genesee County Nursing Home including

the 160 bed skilled nursing facility, 13 person adult day care center and 80 bed adult home, which proposed was the highest bid submitted, and

WHEREAS, The representatives of the County and Premier have negotiated three separate agreements constituting the sale of the real and personal property and operation and maintenance of Genesee County Skilled Nursing and Adult Home. Now, therefore, Be it

RESOLVED, That the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the attached Contract of Sale, Operations Transfer and Surrender Agreement for the Adult Day Health Care Center and the Operations Transfer and Surrender Agreement for the Genesee County Assisted Living and Special Needs Residence and any additional ancillary agreements that may be necessary for the sale of the Genesee County Skilled Nursing and Adult Home and transfer of all licenses subject to approval as to form by the County Attorney in the amount of Fifteen Million Two Hundred Thousand, (\$15,200,000.00) dollars.

Legislator Stein seconded the resolution which was adopted 323 votes a two-thirds majority, Legislator Young (47) absent and Legislator DeJaneiro (40) no.

Prior to roll call on the above resolution Legislator Bausch commented that he has very limited calls from the public on the sale of the Nursing Home. The public has been supportive of this. Legislator Bausch wanted to thank the public for being open minded about this issue and for listening about the issues and the great things the new owners will do. Legislator Stein commented that she is excited for the residents of the Nursing Home to become acquainted with the folks from Premier. She thanked the representatives from Premier for coming to the meeting that evening. Legislator DeJaneiro stated he will not be voting for the sale of the Nursing Home. He feels that due to the sale he feels that some residents will be refused care at the Nursing Home and these are people that have supported this County their entire life. The Nursing Home is a long term disability home for young and old and he does not want to take the chance of someone not being allowed care at the Nursing Home. County Manager Gsell stated there was a note published in the paper that his office was flooded with calls not to sell the Nursing Home. That is fact is not true and that his office only received 4 calls, two of which were from the author of the note published in the paper. Many trips were made to other of Premiers facilities, and Premier has just procured another facility in New York. Premier will be able to continue the care to the residents of the Nursing Home and the residents of Genesee County. This is a significant step forward for the County Legislature. Everything looks very good and positive. Chairman Cianfrini is excited about this and under the former leadership of Mrs. Hancock this process was begun and studied and he is pleased at the outcome. This is a sale of County owned property and this must be passed by a two-thirds majority. Lisa Sofia from Premier thanked the Legislature for their trust and that Premier is very excited to join the community if Genesee County. Not only will they be the best providers they will also be the best employers. They intend to right away meet the employees of the Nursing Home. She assured the Legislature that never have they asked a resident to leave due to lack of funds. Premier is a quality care providers to the residents and employees.

RESOLUTION NO. 317 BUDGET AMENDMENT-CHAMBER OF COMMERCE-APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Chamber of Commerce did request the use of bed tax reserve for the professional design services for a feasibility study and concept development for the reuse and development of the existing property located at 8276 Park Road in the Town of Batavia to relocate the Genesee County Chamber of Commerce and the Tourism Promotion Agency and its associated Visitors' Center, 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 is hereby authorized and directed to use \$11,475.00 from Miscellaneous Reserve-Bed Tax to amend the 2015 Budget by increasing Revenue A1000.1113 Tax-Hotel in the amount of \$11,475.00 to be offset by an increase in A6410.4800.0000 Publicity-Tourism in a like amount, and Be it further

RESOLVED, That the Chamber contract as approved by Resolution #81-2015 be amended to include this appropriation for a feasibility study and concept development for the reuse and development of property at 8276 Park Road in the Town of Batavia to relocate the Genesee County Chamber of Commerce and the Tourism Promotion Agency and its associated Visitors' Center.

Budget Impact: Increase of \$11,475 in the 2015 budget for Chamber of Commerce with no impact on tax levy due to the use of reserve funds.

Legislator Clattenburg seconded the resolution which was adopted by 279 votes,

Legislator Young (47) absent.

RESOLUTION NO. 318 COUNTY AUDIT – SEPTEMBER 9 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Ferrando did review the following claims:

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|---|----|------------|
| 2015 General Fund | \$ | 816,395.93 |
| 2015 Highway | | 347,138.49 |
| 2015 Nursing Home | | 649,317.25 |
| 2015 Self Insurance | | 1,955.00 |
| 2015 Water | | 792,692.61 |
| 2015 DSS Abstracts | | 653,120.48 |
| 2015 Capital Projects: | | |
| Sheriff 800mhz Radio System Upgrade | | 24,958.70 |
| DeWitt Park Utility Ext & Security Improvements | | 556.73 |
| Facility Management-Old Courthouse Roof & Cupola Repair | | 2,396.11 |
| GCC Wellness & Event Center | | 571,455.17 |
| Highway CR 1, Stroh Road | | 11,908.53 |
| Highway 2015 Bridge Construction | | 4,763.13 |
| Highway 2015 Highway Recycling | | 12,897.84 |
| Highway 2014 Highway Chipseal | | 6,300.00 |
| Highway 2015 Highway Chipseal | | 30,262.18 |
| Highway 2015 Highway Overlay | | 451,262.88 |
| Highway Comprehensive Bridge Culverts | | 3,006.00 |
| Airport Construct New Terminal & Maintenance Hangar | | 219,273.99 |
| Airport Tie-Down Apron Relocation Construction | | 4,545.83 |
| Airport Terminal Apron Construction Phase II | | 3,635.55 |
| Airport T-Hangar Taxiway Apron Phase III | | 3,250.34 |
| Payroll – General & Nursing Home | | |

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|--------------------|-------------------|
| August 21, 2015 | 1,800,277.33 |
| September 4, 2015 | 1,312,531.25 |
| Medicaid | |
| August 18, 2015 | 177,425.00 |
| August 25, 2015 | 177,425.00 |
| September 1, 2015 | 177,425.00 |
| September 8, 2015 | <u>177,425.00</u> |
| Total Audit | \$ 8,433,601.32 |

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 279 votes, Legislator Young (47) absent.

The meeting was adjourned at 5:55 PM upon motion of Legislator Stein seconded by Legislator Ferrando.