

**TWELFTH DAY
GENESEE COUNTY LEGISLATURE
Wednesday, June 24, 2015
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday June 24, 2015 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.

In addition to our regular meeting Chairman Cianfrini will open a public hearing on the renewal with proposed modifications of Agricultural Districts No. 1, which lies in the Towns of Pembroke, Batavia, Stafford, Darien, Alexander and Bethany. Agricultural Districts are subject to renewal every eight years by the Genesee County Legislature and certification by the NYS Commissioner of Agriculture and Markets. Modifications to the District include the addition of 1,507.13 acres and the removal of 414.82 acres. Mr. Nathan Witkowski was in attendance, he did not wish to speak but take information from the Planning Department on these modifications.

Legislator Stein presented a Proclamation to Dairy Princess Emily Mikel and Dairy Maid Amelia Brewer in recognition of June as Dairy Month. Each spoke about their experience of living on a dairy farm. Ice cream was given to all in attendance.

The minutes of the June 10, 2015 Legislature Meeting were approved upon motion of Legislator Bausch seconded by Legislator Stein.

Legislator Stein and Bausch attended InterCo at Arbor Hill Winery. The discussion at the meeting was about the “Big Ugly” in Albany. There are items being held up in Albany such as our Home Rule bills, the 2% tax cap in Upstate, having the capital spending excluded from the tax cap calculation, having a tax credit for private schools, raise the age for juvenile delinquents and DMV photos every 8 years. Legislator Stein found it interesting that these items have any type of correlation with the rent control issue in New York City.

Legislator Bausch attended the Genesee Finger Lakes Regional Planning Council meeting. Jeff Adair from Monroe County has been Chair of this Committee for many years and is stepping down. John Marren Chairman of the Board of Supervisors in Ontario County will become Chair of this Committee, and Legislator Bausch will become Vice Chair.

Legislator DeJaneiro attended the recent GAM meeting in the Town of Byron. The guest speaker was Shawn McDonald and he talked about energy efficiency projects with NYSERDA. Savings can be up to 15% through this program. Legislator DeJaneiro commented that this program seems like a win win with small businesses.

Legislator Stein commented that the community of LeRoy officially opened up the new canoe and kayak launch that was funded through the Finger Lakes Lake Ontario Water Protection Association. This is an opportunity to utilize the Oatka Creek through canoes and kayaks in the Village of LeRoy both upstream and downstream of the Munson Street Bridge. This is an example of the great ability that we have in this County to work together. The Town of Batavia provided Engineering services, Village and Town of Leroy provided man ours and equipment.

County Manager Gsell explained some of the items that have been passed at Albany, but that the County’s Sales Tax and Mortgage extenders have still not been approved. We should see this approval soon.

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

**RESOLUTION NO. 224a CONTRACT AMENDMENT / BUDGET AMENDMENT / SALARY
SCHEDULE AMENDMENT –SHERIFF/ SCHOOL RESOURCE
OFFICER –APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Sheriff did present an Addendum to the Memorandum of Understanding renewal between Genesee County, the Genesee County Sheriff and Genesee Valley Educational Partnership (BOCES) for a School Resource Officer (SRO) to increase the services of its School Resource Officer for an additional two months (July 1, 2015 through August 31, 2015), and

WHEREAS, Reimbursement from BOCES would be amended as follows:

\$51,883.14* for July 1, 2015, through December 31, 2015

* The current DSA contract expired December 31, 2013; therefore, compensation is subject to change, and

WHEREAS, The Sheriff did present a Memorandum of Understanding (MOU) between Genesee County, the Genesee County Sheriff, and the Byron-Bergen Central School District for the services of a School Resource Officer (SRO) for a 10-month period effective September 1, 2015, through June 30, 2016, and

WHEREAS, Reimbursement from Byron-Bergen Central School District will include the hourly rate for a grade 12/step 3 Deputy Sheriff plus all fringe benefits. The estimated hourly rate is based upon agreed negotiations with the County and is subject to change. We have estimated the total cost of a 10-month SRO for the above-listed period to be \$84,850.56, and

WHEREAS, The Sheriff has requested to create a new Deputy Sheriff position to fill the void on Road Patrol created by the increase in services for the BOCES SRO as well as the creation of a SRO position for the Byron-Bergen School District, and

WHEREAS, The Sheriff has requested a 2015 budget amendment for this new Deputy Sheriff position for the time period of July 1, 2015 through December 31, 2015, increasing Sheriff's appropriations in the amount of \$43,752, to be offset by an increase in Sheriff's revenue by a like amount, and

WHEREAS, The Committees on Public Service and Ways & Means did review these requests and do recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature hereby authorizes the Genesee County Sheriff to sign the BOCES MOU Addendum for the period of July 1, 2015, through December 31, 2015 at an amended cost of \$51,883.14 (subject to change upon ratification of DSA Collective Bargaining Agreement), and Be it further

RESOLVED, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to execute the Byron-Bergen School Resource Officer MOU for a 10-month period effective September 1, 2015, through June 30, 2016, at an estimated cost of \$84,850.56, and Be it further

RESOLVED, That the County Treasurer and Human Resources Director are authorized and directed to amend the 2015 Employee Salary Schedule by creating a new Deputy Sheriff position DSA Grade 12 order to fill the void on Road Patrol resulting from the two School Resource Officer positions for a period beginning July 1, 2015, through December 31, 2015, at a cost not to exceed \$43,752, and Be it further

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

Increase Sheriff's appropriations:

A3110.1010.0000 (Personal Services) in the amount of \$27,181.

A3110.8010.0000 (Social Security Tax) in the amount of \$1,685.

A3110.8011.0000 (Medicare Tax) in the amount of \$394.

A3110.8020.0000 (Retirement) in the amount of \$5,735.

A3110.8030.0000 (Medical) in the amount of \$8,256.

A3110.8040.0000 (Dental) in the amount of \$165.

A3110.8070.0000 (Vision) in the amount of \$36.

A3110.4580.0000 (Uniforms) in the amount of \$300.

Offset by an increase in Sheriff's revenue account A3110.2260

(Public Safety Service – Other Gov) in the amount of \$43,752

Budget Impact Statement: Increase in Sheriff's 2015 appropriations of \$43,752, offset by revenue in a like amount. Increase is for the 2015 portion of the salary for a new Deputy Sheriff position, created to fill a void in Road Patrol due to BOCES increasing SRO services by an additional two months for the months of July and August 2015, and the Byron-Bergen School District requesting a new SRO position for the 10-month school year beginning on September 1, 2015.

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

**RESOLUTION NO. 225 SURPLUS PROPERTY-SHERIFF/PATROL VEHICLES-
DISPOSITION OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Sheriff currently has three Ford Crown Victoria patrol vehicles that were all damaged beyond repair, which were kept to use for parts for other vehicles, and

WHEREAS, There is no longer any use for these vehicles and therefore the Sheriff would like a to declare them as surplus so that they can be disposed of, 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 following three vehicles be declared surplus and can be disposed of properly.

2005 Ford Crown Victoria – Vin #2FAHP71W65X100919

2007 Ford Crown Victoria – Vin #2FAHP71W17X155474

2007 Ford Crown Victoria – Vin #2FAH971W67X155471

Budget Impact: No budget impact. Property is being declared surplus and will be disposed of properly.

**RESOLUTION NO. 226 APPOINTMENT - EMERGENCY MANAGEMENT
SERVICES/ RADIO AMATEUR CIVIL EMERGENCY
SERVICE (RACES) OFFICER - APPROVAL OF**

Legislator Ferrando offered the following resolution

WHEREAS, RACES (Radio Amateur Civil Emergency Service), authorized by Section 606 of the Communications Act of 1934 as amended by Part 97.407 of the Federal Communications Commission, is an organization of the Federal Communication Commission (FCC) licensed amateur radio operators who volunteer to provide radio communications for state and local governments during times of emergency. Created in 1952 primarily to serve in civil defense emergencies, RACES provides essential communications and warning links to supplement State and local government agencies when normal communications systems are overloaded, damaged or disrupted because of disaster situations, and;

WHEREAS, A county RACES officer is responsible for coordinating all of the communication volunteers when activated for emergency communications support, under the authority of the local emergency manager; recruiting and training of RACES personnel, maintaining mission requirements and liaison with other local and state RACES officers, state RACES coordinator and region radio officer, and;

WHEREAS, Under the above noted authorities, each county may appoint a County RACES Officer under the emergency management office to coordinate said activities, and;

WHEREAS, The Genesee County Office of Emergency Management Services under the direction of the Emergency Management Coordinator recommends the appointment of a county RACES officers, and,

WHEREAS, The Committees on Public Service and Ways and Means did review this request and do recommend approval. Now, therefore, Be it

RESOLVED, That Paul T. Mulford is hereby appointed as the Genesee County RACES Officer and is authorized and directed to carry out the responsibilities as previously stated above.

Budget Impact Statement: NONE.

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

**RESOLUTION NO. 227 AGRICULTURAL DISTRICT NO. 6 - TOWN OF PAVILION –
EIGHT YEAR REVIEW AND TERMINATION – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The creation of Agricultural District No. 6 was approved by the Genesee County Legislature by Resolution No. 322 adopted December 28, 1982 and certified by the State of New York on April 13, 1983, and

WHEREAS, Article 25AA of the New York State Agriculture and Markets Law, Section 303-a specifies that the County Legislative Body shall review any agricultural district created under this section eight years after the date of its creation and every eight years thereafter, and

WHEREAS, The County Legislature has subsequently modified Agricultural District No. 6 through reviews in 1991, 2002-03 and 2007-08, and

WHEREAS, Consequent to its most recent review, Agricultural District No. 3 absorbed the great majority of the lands that compromised Agricultural District No. 6 in accordance with the Genesee County Agricultural Districts Consolidation Plan approved by the County Legislature by Resolution No. 418 adopted November 25, 2006, and

WHEREAS, the Genesee County Agricultural Districts Consolidation Plan and the Agricultural District No. 6 Review of 2007 each of which call for the termination of Agricultural District No. 6, were duly referred to the Agricultural and Farmland Protection Board which filed a recommendations for their approval, and

WHEREAS, On the 22nd day of October 2014, pursuant to public notice, a public hearing was held on the proposed District No. 6 termination, and

WHEREAS, In accordance with the New York State Environmental Quality Review Act of 1975, and in accordance with adopted review procedures and the criteria set forth in Part 617, the termination of Agricultural District No. 6 has been determined to have no significant effect on the environment, and

WHEREAS, The Committee on Public Service does concur with the recommendation of the Agricultural and Farmland Protection Board. Now, therefore, be it

RESOLVED, That the Genesee County Legislature does hereby approve of the termination of Agricultural District No. 6 in the Town of Pavilion, and be it further

RESOLVED, That the Genesee County Legislature does hereby authorize the Chair of the Legislature to sign all necessary SEQR documentation and directs the Department of Planning to submit certified copies of this resolution, along with all required maps, reports, SEQR documentation and records pertaining to this eight-year Agricultural District review to the Commissioner of the New York State Department of Agriculture and Markets for review and certification.

Budget Impact: The only cost associated with the review/termination is that of publishing the notice of public hearing allocated in the Legislature budget for 2014.

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

RESOLUTION NO. 228 SETTING PUBLIC HEARING ON INCLUSION OF VIABLE AGRICULTURAL LANDS INTO AGRICULTURAL DISTRICT NO. 2.

Legislator Davis offered the following resolution:

WHEREAS, The Genesee County Legislature established by Resolution No. 399 of 2003 the annual thirty-day period to consider inclusion of new parcels to existing Agricultural Districts to run from January 26th to February 24th, and

WHEREAS, During the 2015 Annual Enrollment Period one parcel in the Town of Pembroke (Tax Map Parcel No. 20.-1-21.111) was requested to be included into Agricultural District No. 2., and

WHEREAS, Article 25AA of the New York State Agriculture and Markets Law, Section 303-b specifies that the County Legislative Body shall hold a public hearing regarding the proposed requests. Now, therefore, Be it

RESOLVED, That a Public Hearing shall be held on the requests to be included into Agricultural District No. 2 on Wednesday, July 8, 2015 at 5:30 PM at the Genesee County Old Courthouse, Batavia, New York.

Budget Impact: The only direct budget impact will be the cost for printing the legal ad itself.

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

RESOLUTION NO. 229 REAPPOINTMENT - GENESEE COUNTY PLANNING BOARD - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, The term of office of Berney Staats on the Genesee County Planning Board has expired and he has indicated an interest and desire for reappointment, and

WHEREAS, This candidate is in compliance with the training requirements required by New York State for reappointment under Chapter 662 of the Laws of 2006, and

WHEREAS, the Committee on Public Service does recommend he be reappointed at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby reappoint Mr. Berney Staats of Stafford, NY to serve another term on the Genesee County Planning Board for the period ending on May 31, 2018.

Budget Impact: None.

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

RESOLUTION NO. 230 INTERMUNICIPAL CONTRACT –GLOW SOLID WASTE/GENESEE, LIVINGSTON AND WYOMING COUNTIES - APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Genesee, Livingston and Wyoming Counties (GLOW) Region Solid Waste Management Program Intermunicipal Cooperation Contract is scheduled to expire on December 31, 2015, and

WHEREAS, The GLOW Region Solid Waste Management Committee does recommend the continuation of the contract, and

WHEREAS, The Committees on Public Safety and Ways and Means did review said recommendation and do recommend approval at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby approve the Intermunicipal Cooperation Contract through December 31, 2017, and Be it further

RESOLVED, That the Chairperson of the Genesee County Legislature be and is hereby authorized and directed to execute the Intermunicipal Cooperation Contract on behalf of the

County of Genesee.

Budget Impact Statement: \$25,805 is the projected annual contribution for 2016. Prior to this reduction of 4.4%, the County's annual contribution had been \$27,000 which was unchanged since 1997. Each year the actual County Contribution is approved by the County Legislature through the annual Budget Process.

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

**RESOLUTION NO. 231 CONTRACT- HIGHWAY /FUEL PRODUCTS –
APPROVAL OF**

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent advertised specifications for the delivery of fuel products to the Genesee County Highway Department, and

WHEREAS, The Genesee County Highway Superintendent has reviewed the bids submitted by vendors and recommends awarding a bid to the lowest responsible bidder, and

WHEREAS, The Committee on Public Service 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 award the contract to Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne, IN 46804, for the sale and delivery of fuels to the Genesee County Highway Department Fuel Farm, effective September 1, 2015 through August 31, 2016, with an option for an additional one-year renewal.

Budget Impact Statement: Purchase of Fuel is a budgeted item within the Road Machinery Fund. The bids are based on the average rack price differential system.

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

**RESOLUTION NO. 232 CONTRACT – HIGHWAY/ SODIUM CHLORIDE --
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent and the Purchasing Department did receive bids for Sodium Chloride for the control of snow and ice on county roads and,

WHEREAS, The Highway Superintendent reviewed these bids and does recommend awarding a contract at this time, and

WHEREAS, The Committee on Public Service 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 agreement with American Rock Salt Co., LLC., P.O. Box 190, Mt. Morris, NY 14510 for the delivery of Sodium Chloride as per bid specifications, effective October 1, 2015 through September 30, 2016 at a price of \$48.62 per ton.

Budget Impact: The County Road Fund includes \$107,500 for Sodium Chloride.

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

**RESOLUTION NO. 233 COMPREHENSIVE LOCAL BRIDGE AND CULVERT
PROGRAM – CONSULTANT AGREEMENT-
APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Genesee County Highway Superintendent solicited interest from the Local Design Services Agreement (LDSA) list of engineering consultants as established by the New York State County Highway Superintendent's Association and the New York State Department of Transportation , and

WHEREAS, A committee reviewed letters of interest and performed interviews and did recommend the most qualified consultant, and

WHEREAS, The Genesee County Highway Superintendent did provide a scope of work to the consultant and negotiated a contract price based on the scope provided and does recommend entering into a consultant agreement for this work, 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 authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Clark Patterson Lee, 250 St Paul Street, suite 500, Rochester, NY 14623 in an amount of \$195,000 for the purposes of developing a Comprehensive Local Bridge and Culvert Program as covered by the scope of work.

Budget Impact: The consultant agreement is for \$195,000 and is funded from the Comprehensive Bridge Culvert Inspection capital project which has a total budget of \$375,000.

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

**RESOLUTION NO. 234 AWARD OF BID – HIGHWAY/ROAD MACHINERY-
APPROVAL OF**

Legislator Stein 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 two slide-in sanders for use by the Highway Department for snow & ice control, 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 purchase two (2) slide-in sanders from Chemung Supply Corp, PO Box 527, Elmira, NY 14902 in an amount not to exceed \$11,890.

Budget Impact: The bid price each sander is \$5,945. Price for two sanders is \$11,890. The 2015 Road Machinery Fund included \$12,000 for the purchase of these sanders.

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

RESOLUTION NO. 235 AMEND RESOLUTION 76-2015 – APPROVAL OF

Legislator Young offered the following resolution:

WHEREAS, At their February 26, 2015 meeting, the Genesee County Legislature did pass resolution #76 regarding the award of a Wheel Loader to George & Swede Sales and Service, Inc., and

WHEREAS, There was an error in the original financing estimate prepared at the time of award, and

WHEREAS, The correct financing amount has been provided to the Genesee County Highway Superintendent who recommends a bid award under these new terms, and

WHEREAS, The Committees on Public Service does concur with these requests. Now, therefore, Be it

RESOLVED, That Resolution 76, adopted by the Genesee County Legislature on February 26, 2015, be amended to read “to be financed over 5 years with annual payments of \$41,058.98” in lieu of “to be financed over 5 years with annual payments of \$39,894.10”.

Budget Impact: None

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

**RESOLUTION NO. 236 CONTRACT RENEWAL - SOFTWARE
SUPPORT SERVICES /NEW WORLD SYSTEMS
FINANCE AND HUMAN RESOURCE APPLICATIONS
APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, The County Treasurer and the Director of Information Technology did present a contract agreement with New World Systems for software upgrades and support services for the Finance and Human Resource applications and,

WHEREAS The support contract is for a 5-year period but may be cancelled in the event the County Legislature does not appropriate funds to complete payments for subsequent years and,

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the agreement with New World Systems, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084 for the provision of customer software support services for a one-year period effective June 1, 2015 through May 31, 2016 at a cost of \$54,500.

BUDGET IMPACT: Sufficient funds were budgeted in account A.1680 4410.0095 Software Maintenance.

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

**RESOLUTION NO. 237 CONTRACT RENEWAL – INDEPENDENT AUDITING
SERVICES - APPROVAL OF**

Legislator Ferrando offered the following resolution:

WHEREAS, The contract for the independent auditing services will expire in 2015 and the contract has renewal provisions, and

WHEREAS, the County Treasurer and the Purchasing Director recommend exercising the two renewal clauses at this time with the firm of Freed Maxick & Battaglia, and the Committee on Ways & Means concurs, now therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a 2 (two) year renewal contract in the amount of \$30,000 each for the 2015 and 2016 audit, which includes the county financial, Mental Health CFR, NYS DOT, single audit and the 457 Plan audit and an additional \$11,000 for the County Nursing Home audit, if applicable, with the firm Freed Maxick & Battaglia, 1 Evans Street, Batavia NY.

Budget Impact: \$30,000 will be incorporated in the 2016 and 2017 budgets. This is the same amount as the 2014 audit with the same firm. This is \$4,450 less in general fund expense than the 2011 audit.

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

**RESOLUTION NO. 238 GENESEE COUNTY SALE OF COUNTY
OWNED PROPERTY- RATIFICATION OF**

Legislator Bausch offered the following resolution:

WHEREAS, Bontrager Real Estate and Auction Services, Inc., on behalf of Genesee County, conducted a sale of county-owned property on Tuesday, June 9, 2015, at 5:00 p.m.. at 8975 Wortendyke Road, Batavia, New York, at which time county-owned property was sold to the highest bidder, and

WHEREAS, The Committee on Ways and Means did review the bids and does recommend ratification of the sale at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature hereby ratifies and confirms the sale of the property listed below to the following:

<u>Purchaser</u>	<u>Parcel</u>	<u>Tax Map #</u>	<u>Town</u>	<u>Price</u>
Jeffrey & Kristin Ezzo	#1	11.-2-31	Alexander	\$1,600

Budget Impact: Total sale of property will result in a loss.

Legislator Ferrando seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) voted no.

RESOLUTION NO. 239 RENEWAL AGREEMENT -CRIME (EMPLOYEE DISHONESTY) INSURANCE COVERAGE -APPROVAL OF

Legislator Young offered the following resolution:

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

WHEREAS, The Genesee County Attorney does recommend renewing this policy for the final additional one year term and the Committee on Ways and Means does concur. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature does hereby designate Tompkins Insurance Agencies, Inc., to provide insurance coverage for Commercial Crime (Employee Dishonesty) Insurance--Form O Dishonesty in the amount of \$150,000 with a \$5,000 deductible and Form B Forgery and Alteration in the amount of \$25,000 with a \$0 deductible for Genesee County and Genesee County Nursing Home effective June 1, 2015, through June 1, 2016, for an annual premium of \$4,443.00, and Be it further

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

Budget Impact Statement: Premium increase of \$181.00

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

RESOLUTION NO. 240 APPOINTMENT-GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY D/B/A GENESEE COUNTY ECONOMIC CENTER ("GCEDC")-APPROVAL OF

Legislator DeJaneiro offered the following resolution:

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

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

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

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

WHEREAS, The Committee on Ways and Means does recommend Mr. Matthew Gray be appointed at this time. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby appoint Mr. Matthew Gray of Batavia, New York to the Genesee County Industrial Development Agency d/b/a the Genesee

County Economic Development Center effective July 1, 2015 to June 30, 2021.

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

Prior to roll call on the above resolution Legislator DeJaneiro stated that Mr. Gray is a self-made success and he feels he will be a good fit on this Board. Legislator Young commented that Mr. Gray is an excellent choice, and that he likes his willingness to serve.

RESOLUTION NO. 241 COUNTY AUDIT – JUNE 24 - APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, Legislator Ferrando did review the following claims:

2015 General Fund	\$	873,125.19
2015 Highway		118,773.52
2015 Nursing Home		532,862.20
2015 Self Insurance		2,477.01
2015 Water		20,716.20
2015 DSS Abstracts		571,993.82
2015 Capital Projects:		
Sheriff Upgrade Security Surveillance System		2,064.59
DeWitt Park Utility Ext & Security Improvements		1,298.16
Highway Ag Park Drive		42,134.09
Highway North Pembroke Rd Bridge		1,214.70
Airport Construct New Terminal & Maintenance Hangar		25,363.08
Payroll – General & Nursing Home		
June 12, 201		1,326,648.83
Medicaid		
June 16, 2015		177,425.00
June 23, 2015		<u>177,425.00</u>
Total Audit	\$	3,873,521.39

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 Davis seconded the resolution which was adopted by 326 votes.

The meeting was adjourned at 6:00 PM upon motion of Legislator Bausch seconded by Legislator Stein.