

**RESOLUTION NO. 1      CONTRACT RENEWAL - BOARD OF ELECTIONS/PRINTING SUPPLIES- APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, The agreement entered in 2012 by the Genesee County Legislature on behalf of the Board of Elections with Phoenix Graphics, Inc. of Rochester for printing supplies will expire on June 30, 2014, and

**WHEREAS**, The contract called for an option to renew for four (4) one year renewals during the period, and

**WHEREAS**, There has been no change in pricing for the period of July 1, 2014 thru June 30, 2015 and the Board of Elections has been very satisfied with the performance of Phoenix Graphics, Inc. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Phoenix Graphics Inc. of Rochester, NY for the printing supplies for the 2014 Primary and General Election, per bid specifications, effective July 1, 2014 through June 30, 2015 in an amount not to exceed \$16,644.00.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. 2      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 Saturday, March 15, 2014, at 10:00 a. 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 properties listed below to the following:

<u>Purchaser</u>	<u>Parcel</u>	<u>Tax Map #</u>	<u>Town</u>	<u>Price</u>
Scott M. Mabon	#1	10.-1-20	Alabama	\$30,000
Jeffrey A. & Kristin K. Ezzo	#2	10.-1-61	Alexander	\$23,000
Edward J. Hamill	#3	14.-1-41	Alexander	\$44,000
George W. Walker III	#4	7.-1-47	Batavia	\$70,000
Jeffrey D. Freeman	#5	13.-1-107.1	Batavia	\$ 300
Jonathan J. & Kelly Ruth Stalica	#8	17.-1-24	Bergen	\$51,000
S & J Express Mart, LLC	#9	6.-1-8	Bethany	\$64,000
Laurie A. Kozakowski	#10	8.-1-14	Bethany	\$47,000
John M. Zoladz	#11	9.-1-34.2	Darien	\$12,500
Paul Riner	#12	9.-1-13.1	Elba	\$ 8,000
Scott Offhaus	#13	16.-1-31.2	Elba	\$ 9,000
James R. Sweet	#14	17.-1-20	Elba	\$18,000
Jeffrey D. Freeman	#15	25.-1-25.1	LeRoy	\$ 300
Frank & Annette Pfalzer	#17	9.-1-32.1	Pembroke	\$ 4,100
Philip DiNicola	#18	9.17-1-25	Pembroke	\$10,000
Kenneth R. Lipinski & James E. Lipinski	#19	10.-1-32	Pembroke	\$15,000
Jeffrey D. Freeman	#21	24.-1-39.2	Pembroke	\$ 3,100
Lori L. Mruzek	#22	8.-2-10.2,		
		8.-2-10.12	Stafford	\$70,000
Laurie A. Kozakowski	#23	1.-1-34	V/Alexander	\$48,000
Douglas W. & Martha D. Dayton	#24	1.-1-80	V/Alexander	\$ 300
E. Properties LLC	#25	4.-1-1.1	V/LeRoy	\$42,500
Justin Murray	#26	6.-1-11	V/LeRoy	\$35,000
Thomas Spadaro	#27	8.-1-66	V/LeRoy	\$41,000
Jason P. Shue	#28/#29	11.-1-9.2 &		
		11.-1-9.12	V/LeRoy	\$18,000
Scott & Sarah Klotzbach	#30	1.-3-83	V/Oakfield	\$ 1,800

**Budget Impact:** Total sale of properties exceeds outstanding taxes owed by approximately \$406,186.63.

Y N Simple 2/3

1. Cianfrini		28	42
2. Bausch		45	55
3. Lawrence		43	51
4. Young		47	57
5. Stein		43	52
6. Torrey		38	45
7. Ferrando		26	38
8. Clattenburg		28	40
9. DeJaneiro		28	40
<b>TOTALS</b>		<b>326</b>	<b>420</b>
Roll Call			
Approval		164	280

**RESOLUTION NO. 3 GRANT ACCEPTANCE - EMERGENCY MANAGEMENT SERVICES/FY2013 LOCAL EMERGENCY MANAGEMENT PERFORMANCE (LEMP) GRANT PROGRAM – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Emergency Management Services Coordinator requests authorization to accept grant funding in the amount of \$26,532 from the New York State Division of Homeland Security and Emergency Services (DHSES), 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 FY13 Local Emergency Management Performance Grant (LEMP) in the amount of \$26,532, 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 2014 OEM operating expenses.

	Y	N	Simple	2/3
1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. 4      CONTRACT EXTENSION – NYS DEFENDERS  
ASSOCIATION/PUBLIC DEFENDERS CASE  
MANAGEMENT SYSTEM – APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Public Defenders Office does recommend the Public Defense Case Management System Maintenance and Software Agreement between Genesee County Public Defenders Office and New York State Defenders Association, Inc. contract be extended for a period through May 3, 2015 and the Committee on Public Service 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 for the provision of the Public Defense Case Management System Maintenance and Software Agreement between Genesee County Public Defenders Office and New York State Defenders Association, Inc., Albany, New York for the period of May 4, 2014 through May 3, 2015 for a total cost of \$2,500.00.

**Budget Impact:** This money has been budgeted in the 2014 budget.

Y N Simple 2/3			
1. Cianfrini			28 42
2. Bausch			45 55
3. Lawrence			43 51
4. Young			47 57
5. Stein			43 52
6. Torrey			38 45
7. Ferrando			26 38
8. Clattenburg			28 40
9. DeJaneiro			28 40
<b>TOTALS</b>			<b>326 420</b>
Roll Call			
Approval		164	280

**RESOLUTION NO. 5      BUDGET TRANSFER - PUBLIC  
DEFENDER/OFFICE FURNITURE– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Public Defenders Office does request a transfer from the Public Defender Contractual account to the Public Defender Furniture-Chairs account and Furniture-Files/Cabinets account to cover the purchase of one secretarial chair and one bookcase. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to transfer the amount of \$484.00 from the Public Defender contractual account (A.1170.4660.0000) Contracted Other, to the Public Defender Furniture-Chairs account (A1170.2010.0022) in the amount of \$213.60 and to the Public Defender Furniture-Files/Cabinets account (A1170.2010.0025) in the amount of \$270.40.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. 6 APPOINTMENT OF/SALARY SCHEDULE  
AMENDMENT –INTERIM PUBLIC DEFENDER-  
APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, County governments are charged with the responsibility to provide for Indigent Defense under Section 18b of the New York State Statute, and

**WHEREAS**, The Administration of the County’s Public Defender department and related services requires a designated management presence to tend to daily operations and authorized signature, and

**WHEREAS**, With the retirement of Gary Horton as Public Defender effective Friday, March 28, 2014, an Interim Department Head may be appointed by the County Legislature. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby appoint Jerry Ader as Genesee County’s Interim Public Defender effective March 29, 2014 for an indefinite period while the pursuit of a permanent replacement for Mr. Horton is renewed , and Be it further

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2014 Management Salary Schedule by creating one temporary position of Interim Public Defender at annual base rate of \$89,050 plus longevity, effective March 29, 2014.

**Budget Impact:** The increase equates to \$11,000 annually – approximately \$423 bi-weekly.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. 7      EQUIPMENT PURCHASE – GENESEE COUNTY  
HIGHWAY/PARKS – 4x4 DUMP TRUCK AND  
ACCESSORIES -APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, The Genesee County Legislature has approved an Asset Acquisition Capital Project in the 2014 County budget, and

**WHEREAS**, The Genesee County Highway Superintendent and Genesee County Parks Supervisor do recommend awarding the purchase of a 2014 4x4 Dump Truck to Van Bortel Ford, a 2014 8’ Stainless Steel Spreader and a 2014 Western 8.5’ MVP Plow to Unicorn Specialties, and

**WHEREAS**, The Committee on Public Service does concur at this time, and Now, therefore, Be it

**RESOLVED**, That the Genesee County Parks Supervisor is hereby authorized and directed to purchase a 2014 4x4 Dump Truck from Van Bortel Ford, a 2014 8’ Stainless Steel Spreader and a 2014 8.5’ MVP Plow from Unicorn Specialties in the amounts as follows for a total of \$49,250.49 and be paid from Asset Acquisition:

4x4 F350 Dump Truck – Van Bortel Ford	\$39,050.49	Chautauqua Co. Bid
8’ Stainless Steel Spreader – Unicorn Specialties	\$ 4,600.00	Local Bid
8.5’ Western MVP Plow – Unicorn Specialties	\$ 5,600.00	Local Bid

**Budget Impact Statement:** The 2014 Asset Acquisition Capital Project had \$65,000 budgeted for this asset purchase which is \$15,000 under budget. Truck being replaced will be sent to municipal auction.

	Y	N	Simple	2/3
1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. 8      CONSULTANT AGREEMENT – HIGHWAY/ FUEL FARM-APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent has established a capital project for the demolition and replacement of the existing fuel farm at the County Highway Department, and

**WHEREAS**, The Genesee County Highway Superintendent select a consultant from the Region IV Local Design Services Agreement list for this work, and

**WHEREAS**, The Genesee County Highway Superintendent did review a proposal regarding the project and does recommend approving a consultant agreement at this time, and

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

**RESOLVED**, That the Genesee County Highway Superintendent is hereby authorized and directed to enter into a Consultant Agreement with Clark Patterson Lee of Rochester, NY for the design and preparation of bid documents for the demolition and replacement of the fuel farm located at the Genesee County Highway Department in a cost not to exceed \$22,600.

**Budget Impact:** The total cost of the consultant agreement is \$22,600. A capital project has been established in the amount of \$500,000 for the replacement of the fuel farm.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280



**RESOLUTION NO. 9      CONTRACT EXTENSION –AIRPORT/ AVIATION  
FUEL PRODUCTS—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County requires a contract for the supply of aviation fuel products at the Genesee County Airport, and

**WHEREAS**, Genesee County has awarded an existing contract for this service that expired on February 28, 2014, and

**WHEREAS**, The existing contract includes options for three, one-year renewal periods, and

**WHEREAS**, The Genesee County Highway Superintendent recommends a third one-year extension to this contract at this time, and

**WHEREAS**, The Committees on Public Service and Ways and Means have reviewed this recommendation and do concur. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby extend the contract for the supply of aviation service products with Ascent Aviation Group, One Mill Street, Parish, NY for the period of March 1, 2014 through February 28, 2015.

**Budget Impact Statement:** Airport Fund includes a budgeted expense for aviation fuel with offsetting revenue.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. 10      DISPOSITION – SHERIFF’S OFFICE / K-9  
PHARAOH - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Genesee County Sheriff’s Office received the donation of K-9 Pharaoh from the Niagara Regional Police Services on December 8, 2010, and

**WHEREAS,** With the new K-9, Destro, the Sheriff’s Office is now in a position to retire K-9 Pharaoh, and

**WHEREAS,** The Genesee County Sheriff’s Office would like to donate K-9 Pharaoh, as a pet, to his handler, Deputy Brian Thompson, and

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

**RESOLVED,** That the Genesee County Sheriff is hereby authorized to donate K-9 Pharaoh, as a pet, to his handler, Deputy Brian Thompson.

**Budget Impact:** There is no cost associated with the donation of K-9 Pharaoh.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. 11 CONTRACT RENEWAL – SHERIFF/ORLEANS COUNTY PRISONER HOUSING - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Sheriff did present a contract renewal with Orleans County Jail, and

**WHEREAS**, The Public Service Committee did review this contract renewal and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, That the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to execute the contract renewal between the County of Genesee and the County of Orleans for the provision of Jail space in the Orleans County Jail at a rate of \$75.00 per day for each prisoner for the period of January 1, 2014, through December 31, 2015.

**Budget Impact:** Funds have been appropriated to the 2014 budget.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. 12      AMENDMENT TO CAPITAL PROJECT/BUDGET  
 AMENDMENT – FACILITIES MANAGEMENT/OLD  
 COURTHOUSE ROOF AND CUPOLA REPAIR –  
 APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Resolution No. 113, adopted on March 13, 2013 did establish the Capital Project – Old Courthouse Roof and Cupola Repair in the amount of \$80,000.00, and

**WHEREAS**, The Assistant County Manager has requested additional funds for this project due to bid results and project contingency, and

**WHEREAS**, The Committee on Ways and Means 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 budget amendments by increasing A1000 999 Balancing, Appropriated in the amount of \$146,613.00 to be offset by an increase in appropriation A9950 9000-000 Transfer to Capital Fund in a like amount and increase H1997 5031 Interfund Transfer in the amount of \$146,613.00 to be offset by an increase in H1997 2080-0000 Capital Project-Facilities Management-Old Courthouse Roof and Cupola Repair in a like amount.

**Budget Impact Statement:** Balance in Building & Equipment Reserve after transfer - \$600,199.62

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. 13    AWARD OF BID – FACILITIES  
MANAGEMENT/OLD COURTHOUSE ROOF &  
CUPOLA REPAIR – APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Assistant County Manager and Supervisor of Buildings and Grounds did receive bids for the replacement and repair to the roof and cupola at the Old Courthouse, and

**WHEREAS**, After a review of the bids received, it is recommended that the contract be awarded to the lowest bidder meeting specifications, and

**WHEREAS**, The Committee on Ways and Means did review the recommendation and do concur. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Jos. A. Sanders and Sons, Inc., P. O. Box 814, Buffalo, New York in the amount not to exceed \$187,000.00 for the replacement and repair to the roof and cupola at the Old Courthouse, and Be it further

**RESOLVED**, That the Genesee County Treasurer is hereby authorized to make payment from the Old Courthouse Roof and Cupola Repair Capital Project.

**Budget Impact Statement:** Funds will be available from the Old Courthouse Roof and Cupola Repair Capital Project.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO. 14 INSURANCE RENEWAL-2014-2015 POLICY WITH NYMIR – APPROVAL OF**

Legislator Lawrence offered the following resolution:

**WHEREAS**, 2002 Resolution No. 43 duly adopted on January 23, 2002 did approve the selection of New York Municipal Insurance Reciprocal (NYMIR) as Genesee County’s carrier for its property and liability insurance coverage and 2004 Resolution No. 395 duly adopted on November 22, 2004 did approve the selection of NYMIR as carrier for the Genesee County Nursing Home’s property and professional liability coverage, and

**WHEREAS**, NYMIR has presented a 2014/2015 renewal proposal to the County for the same level of coverage at an annual premium of \$287,615.71, and

**WHEREAS**, The Genesee County Attorney has recommended that the County renew coverage with NYMIR, and

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

**RESOLVED**, That the Genesee County Legislature does hereby designate New York Municipal Insurance Reciprocal, 12 Metro Park Road, Suite 208, Colonie, NY 12205-1139 to provide for the period February 1, 2014 through February 1, 2015 insurance coverage of \$1/\$2 million General Liability, \$2/\$4 million Excess Liability, Property, Boiler and Machinery, Inland Marine, Auto Liability, Law Enforcement Liability and Public Officials Errors and Omissions Liability with a \$1 million self-insured retention by Genesee County and \$1/\$3 million Professional Liability for the Health Department, Mental Health Department, County Jail and County Nursing Home at an annualized premium of \$287,615.71.

**Budget Impact Statement:** \$6,110.39 increase in annualized premium from 2013/14 to 2014/15.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Young			47	57
5. Stein			43	52
6. Torrey			38	45
7. Ferrando			26	38
8. Clattenburg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280