

**THIRD DAY  
GENESEE COUNTY LEGISLATURE  
Wednesday, February 10, 2016  
Batavia, New York**

The Genesee County Legislature met in Regular Session on Wednesday February 10, 2016 at 5:30PM at the Old Courthouse, 7 Main Street, Batavia, New York. Prayer was offered by Legislator Young followed by the Pledge to the Flag. Legislator Cianfrini was absent.

The minutes of the January 20, 2016 meeting was approved upon motion of Legislator Davis seconded by Legislator Deleo.

Legislator Bausch reported that he had just attended the Criminal Justice Advisory Committee (CJAC) meeting. Jail population is up among males. Female population is 18 – all females are out of county. Issue plaguing jail population is drug abuse. Legislator Stein reported the Comprehensive Steering Committee met and there was discussion about reporting on the impact of focus group work which would be done through the County IT department.

The Clerk reported on one out of state travel request for J. Call and G. Patnode to Indianapolis, Indiana for Fire Department Instructors Conference 4/18-4/23/16 grant funded at a cost of \$5,465. Motion to approve made by Legislator Stein seconded by Legislator DeJaneiro, carried.

County Manager Gsell reported further on the CJAC meeting and the Opioid abuse and overdose epidemic communities are facing. Genesee County is not immune and local addiction providers are looking at alternative treatment options. Treatment providers, hospitals, emergency personnel, law enforcement and jails are all dealing with the impact of this epidemic. Crime Victims Week Conference in April will focus on Opioid abuse and the unintended victims.

The Clerk proceeded with the resolutions as follows:

**RESOLUTION NO. 36      SERVICE AGREEMENT ADDENDUM– HEALTH  
DEPARTMENT/P<sup>2</sup> COLLABORATIVE OF WNY -  
APPROVAL OF**

Legislator Young offered the following resolution:

**WHEREAS**, Resolution No. 275-15 did approve entering into a service agreement with P<sup>2</sup> Collaborative of WNY, and

**WHEREAS**, The Public Health Director did present an addendum to the service agreement to extend the term beyond the original termination date, 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 an addendum to the agreement with P<sup>2</sup> Collaborative of WNY, 355 Harlem Road, Building C, 2<sup>nd</sup> Floor, West Seneca, NY 14224, to extend the agreement from the original termination date of December 31, 2015 to June 30, 2016.

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

Legislator Davis seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

**RESOLUTION NO. 37      CONTRACT– HEALTH  
DEPARTMENT/SEXUALLY TRANSMITTED  
DISEASE (STD) DIAGNOSIS AND  
TREATMENT SERVICES – APPROVAL OF**

Legislator Deleo offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract for provision of Sexually Transmitted Disease (STD) diagnosis and treatment services, and

**WHEREAS**, The Committee on Human Services 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 necessary documents to establish a contract with Workfit Medical, LLC, 178 Washington Avenue, Batavia, New York 14020 to provide Sexually Transmitted Disease (STD) Diagnosis and Treatment Services for the period of March 1, 2016 through December 31, 2018.

**Budget Impact:** A cost savings of \$5400 is anticipated in the 2016 A 4010 Public Health Department Budget.

Legislator Stein seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

**RESOLUTION NO. 38                                      CONTRACT– HEALTH  
DEPARTMENT/SEXUALLY TRANSMITTED DISEASE (STD) DIAGNOSIS  
AND TREATMENT SERVICES – APPROVAL OF**

Legislator DeJaneiro offered the following resolution:

**WHEREAS**, The Director of Public Health did present a contract for provision of Sexually Transmitted Disease (STD) diagnosis and treatment services, and

**WHEREAS**, The Committee on Human Services 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 necessary documents to establish a contract with United Memorial Medical Center, 127 North Street, Batavia, New York 14020 to provide Sexually Transmitted Disease (STD) Diagnosis and Treatment Services for the period of March 1, 2016 through December 31, 2018.

**Budget Impact:** A cost savings of \$5400 is anticipated in the 2016 A 4010 Public Health Department Budget.

Legislator Deleo seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

**CONTRACT RENEWAL – NURSING HOME/REHABILITATION SERVICES-  
APPROVAL OF**

Legislator Stein made a motion to table the resolution seconded by Legislator Bausch. The resolution is tabled.

**RESOLUTION NO. 39                                      AWARD OF CONTRACT – PROVISION OF LIFE SAFETY  
COMPLIANCE AND CODE EQUIVALENCY SERVICES – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS:** At the 2015 Article 28 and Medicare/Medicaid survey of the Genesee County Nursing Home, the Department of Health surveyor found that the stairwells of the Genesee County Nursing Home do not meet section 7.7.2 of the 2000 edition of the Life Safety Code, and

**WHEREAS**, The Department of Health has requested a Life Safety Code Assessment and Fire Safety Evaluation System (FSES) of the Nursing Home be completed prior to the 2016 Annual DOH Survey, and

**WHEREAS**, A proposal for a “Life Safety Compliance and Code Equivalency Service” has been received from Russell Phillips & Associates, nationwide experts in healthcare fire safety, and

**WHEREAS**, The Administrator of the Nursing Home does recommend entering into a contract with Russell Phillips & Associates for these services and the Committee on Human Services did review this recommendation and does concur, now, therefore, Be it

**RESOLVED**, The contract is subject to approval of the Genesee County Attorney and shall include a thirty day termination clause without cause, Now, therefore Be it further,

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into contract with Russell Phillips & Associates, 500 Cross Keys Office Park, Fairport, NY 14450, for Life Safety Compliance and Code Equivalency Services at a cost of \$9,500. These services will commence on February 11, 2016.

**Budget Impact:** The \$9500 cost of this contract has been budgeted in the 2016 Genesee County Nursing Home budget.

Legislator Torrey seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

**RESOLUTION NO. 40 OFFICIAL TOURISM AGENCY -DESIGNATION OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The County of Genesee and the Genesee County Chamber of Commerce have determined that it is in their best interests to work together in their endeavors to promote tourism within Genesee County, and

**WHEREAS**, The Chamber of Commerce did present a Tourism Report for 2015 and plans for 2016 and did request the official designation as Tourism Agency for Genesee County, and

**WHEREAS**, The Committee on Ways and Means does recommend the official designation of the Chamber of Commerce as the County's Tourism Agency. Now, therefore, Be it

**RESOLVED**, That the Genesee County Chamber of Commerce be and hereby is designated as the Official Tourism Agency for the County of Genesee for the fiscal year January 1, 2016 through December 31, 2016.

**Budget Impact Statement:** No fiscal impact.

Legislator Stein seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

**RESOLUTION NO. 41 CHAMBER OF COMMERCE/TOURISM CONTRACT – 2016 BUDGET AMENDMENT -APPROVAL OF**

Legislator Davis offered the following resolution:

**WHEREAS**, The County of Genesee is desirous of continuing its support of a program to promote tourism within Genesee County, and

**WHEREAS**, The County of Genesee has implemented a hotel and motel tax to fund tourism promotion within Genesee County, and

**WHEREAS**, The Genesee County Chamber of Commerce has presented a tourism marketing plan and budget for 2016 inclusive of the Matching Funds Program called "I Love New York", the Non-Matching Funds Program and administrative and operating expenses, and

**WHEREAS**, The Genesee County Chamber of Commerce did request the use of and additional \$484,152 from the bed tax reserve for the purchase of and renovation of the building existing 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 has reviewed the proposed marketing plan and budget and recommends approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair be and hereby is authorized and directed to execute an agreement by and between the County of Genesee and the Genesee County Chamber of Commerce for the

year 2016 to be funded from the County's 2016 hotel and motel tax receipts up to an amount not to exceed \$420,000 for publicity and tourism services and an amount not to exceed \$484,152 for the purchase and renovation of the building existing at 8276 Park Road in the Town of Batavia for the year 2016 to be funded from the County's Bed Tax Reserve, and Be it further **RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to use \$484,152 from Miscellaneous Reserve – Bed Tax to amend the 2016 Budget by increasing Revenue A1000.1113 (Tax – Hotel) in the amount of \$484,152 to be offset by an increase in A6410.4800.0000 (Publicity-Tourism) in a like amount.

**Budget Impact Statement:** Appropriation fully funded by Bed Tax revenue; County will only supply funding for Tourism activity to the extent actual revenues from bed tax are realized, not to exceed fiscal year appropriation of \$420,000. The additional request of \$484,152 will also be fully funded by Bed Tax revenue.

Legislator Deleo seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

**RESOLUTION NO. 42**

**TREASURER/ 2015 BUDGET ITEM TRANSFERS  
COUNTY DEPARTMENTS- APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS,** Whereas, the Genesee County Treasurer did present transfers to be recommended in the 2015 county budget to cover end-of-year expenditures in several county departments, and

**WHEREAS,** The Committee on Ways and Means did review this request and does recommend that transfers be made at this time, Now, therefore, Be it

**RESOLVED,** That the Genesee County Treasurer be and hereby is authorized and directed to make the following 2015 budget transfers:

|           |      |          |                                                |
|-----------|------|----------|------------------------------------------------|
| \$400     | to   | A 1165.1 | District Attorney, Personnel Services          |
|           | from | A 1165.8 | District Attorney, Benefits                    |
| \$2,100   | to   | A 1620.1 | Facilities Management, Personnel Services      |
|           | from | A 1620.8 | Facilities Management, Benefits                |
| \$100     | to   | A 3151.4 | Genesee Justice, Contractual                   |
|           | from | A 3151.1 | Genesee Justice, Personnel Services            |
| \$17,400  | to   | A 6055.4 | Day Care, Contractual                          |
|           | From | A 6070.4 | Services for Recipients, Contractual           |
| \$194,000 | to   | A 6119.4 | Child Care, Contractual                        |
|           | from | A 6129.4 | State Training Schools, Contractual            |
| \$422     | to   | A 7510.1 | Historian, Personnel Services                  |
|           | from | A 7510.4 | Historian, Contractual                         |
| \$10,000  | to   | A 9710.6 | Debt Service, Principal                        |
|           | from | A 9710.7 | Debt Service, Interest                         |
| \$27,100  | to   | CD6293.1 | WIA, Personnel Services                        |
| \$5,100   | to   | CD6293.8 | WIA, Benefits                                  |
| \$27,100  | from | CD6290.1 | Job Development, Personnel Services            |
| \$5,100   | from | CD6290.8 | Job Development, Benefits                      |
| \$27      | to   | D 5010.1 | County Road Administration, Personnel Services |

|         |      |          |                                             |
|---------|------|----------|---------------------------------------------|
|         | from | D 5010.8 | County Road Administration, Benefits        |
| \$920   | to   | D 5020.1 | County Road Engineering, Personnel Services |
|         | from | D 5020.8 | County Road Engineering, Benefits           |
| \$6,245 | to   | D 5110.8 | County Road Maintenance, Benefits           |
|         | from | D 5110.1 | County Road Maintenance, Personnel Services |

**Budget Impact Statement:** None, transfers made from other appropriations.

Legislator Deleo seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

**RESOLUTION NO. 43 STOP LOSS INSURANCE/HEALTH BENEFITS PLAN - APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS,** The Genesee County Manager did retain the services of a Broker of Record to acquire quotations for stop loss insurance coverage for the County’s self-insured medical health benefit plan, and

**WHEREAS,** The Genesee County Legislature did review the recommendation and request by the County Manager and does recommend approval at this time. Now, therefore, Be it

**RESOLVED,** That the Chair of the Genesee County Legislature be and hereby is authorized and directed to sign the Agreement with HM Insurance Company of New York, a division of Highmark Insurance Company which is a larger Blue Cross Blue Shield insurer based in Pittsburgh, PA for Excess Health Insurance at a cost not to exceed \$53,685 for the period February 1, 2016 through January 31, 2017.

**Budget Impact Statement:** 2% increase over 2015.

Legislator DeJaneiro seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

**RESOLUTION NO. 44 2016 BUDGET AMENDMENT-COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING -- APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS,** The Genesee County Legislature did authorize the submission of a Community Development Block Grant Application to the New York State Housing Trust Fund Corporation Office of Community Renewal per Resolution No. 158 duly adopted on April 23, 2015, with funding to be used by the Genesee Gateway Local Development Corporation to provide funding assistance to P.W. Minor, LLC for the production capacity expansion at its facilities on Treadeasy Avenue in the City of Batavia through the purchase and installation of new machinery and equipment and the creation of new employment opportunities, and

**WHEREAS,** Genesee County was awarded the Economic Development grant in the amount of seven hundred fifty thousand dollars (\$750,000). Now, therefore, Be it

**RESOLVED,** That the Genesee County Treasurer is hereby authorized and directed to amend the 2016 Genesee County budget by increasing Appropriation A.6421.4800.0055 (CDBG –PW Minor) in the amount of \$750,000 to be offset by an increase in Revenue A.6421.4997.6 (CDBG – PW Minor) in a like amount.

**Budget Impact Statement:** No impact on Genesee County budget; provides funding for economic development in the County by the Genesee County Economic Development Center.

Legislator Deleo seconded the resolution which was adopted by 251 votes, Legislator Young (47) abstained, Legislator Cianfrini (28) absent.

**RESOLUTION NO. 45 A RESOLUTION TO AUTHORIZE GENESEE COUNTY LEGISLATIVE CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF**

**BATAVIA, SCHOOL DISTRICT OF BATAVIA, GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER AND BATAVIA DEVELOPMENT CORPORATION TO REPURPOSE A PORTION OF PAYMENT IN LIEU OF TAXES RECEIPTS TO CAPITALIZE A REINVESTMENT FUND TO BE UTILIZED TO OFFSET EXTRAORDINARY EXPENSES RELATED TO ECONOMIC DEVELOPMENT AND BROWNFIELD REDEVELOPMENT CONSISTENT WITH THE CITY’S BOA PLAN**

Legislator Davis offered the following resolution:

**WHEREAS**, the City of Batavia (hereinafter referred to as the “CITY”), the County of Genesee (hereinafter referred to as the “COUNTY”), the School District of Batavia (hereinafter referred to as the “SCHOOL”), the Genesee County Industrial Development Agency d/b/a Genesee County Economic Development Center (hereinafter referred to as the “AGENCY”) and the Batavia Development Corporation (hereinafter referred to as “CORPORATION”) want to facilitate the remediation, rehabilitation and redevelopment of real estate, targeting blighted and/or contaminated properties in the City, for use by private retail, commercial, mixed use residential and/or industrial businesses in order to promote and provide for additional and maximum employment opportunities, improved real estate conditions, expand the tax base, increase business activity and improve neighborhood vitality; and

**WHEREAS**, on June 9, 2014 the City Council of the City of Batavia accepted the BOA plan to advance and support the redevelopment of strategic sites in the BOA believing a catalytic area-wide reinvestment is necessary; and

**WHEREAS**, on April 9, 2015 the Secretary of State for the State of New York designated the City of Batavia’s BOA pursuant to the General Municipal Law, Article 18-C, Section 970-r (4) and (5), giving priority status for grants and additional potential Brownfield Cleanup Program tax credit incentives to spur economic development; and

**WHEREAS**, the 366 acre BOA includes underutilized, vacant and abandoned properties and brownfields that are located in a distressed area of the City that has confirmed or suspected environmental contamination and cause significant blight on the City’s downtown urban core and surrounding neighborhoods; and

**WHEREAS**, two of the City’s six census tracts qualify as “highly distressed area” as defined under Section 854(18) of the General Municipal Law in that they have (i) a poverty rate of at least 20% for the year, and (ii) an unemployment rate of at least 1.25% times the statewide unemployment rate per most recent data that further authorizes the AGENCY to consider inducing all retail, commercial and/or mixed-use projects in the City; and

**WHEREAS**, the SCHOOL reports over 53% of its student population qualifies for free or reduced priced meals per the National School Lunch Program (NSLP); and

**WHEREAS**, economic development projects are encouraged to dramatically improve the area including but not limited to the remediation and redevelopment of the contaminated property, elimination of blighting influence on the City’s downtown area and desire to cause an increase in property values that will continue revitalization of downtown and support neighborhood stabilization; and

**WHEREAS**, the extraordinary expenses incurred for brownfield redevelopment pose an inhibiting threat to and prevent such projects from developing; therefore, public-private partnerships are necessary to motivate owners, investors and developers to begin new projects within the City that will improve conditions; and

**WHEREAS**, the CITY, COUNTY, SCHOOL, AGENCY and CORPORATION agree that focusing on targeted redevelopment of the City’s BOA will result in elimination of blight,

increase tax base, increase/retain employment within the City and cause overall positive economic benefit for the surrounding community; and

**WHEREAS**, through collective partnership and cooperation, the CITY, COUNTY, SCHOOL, AGENCY and CORPORATION are entering into this Agreement to repurpose a portion of the City, County and School Payment In Lieu Of Taxes receipts to capitalize a reinvestment fund to be utilized to offset extraordinary expenses related to economic development and brownfield redevelopment consistent with the City's BOA plan; and

**WHEREAS**, this is a local program in Genesee County to focus solely on brownfield redevelopment, adaptive re-use and infill projects; and **NOW, THEREFORE, BE IT RESOLVED**, the Genesee County Legislature authorizes the Genesee County Legislative Chair to enter into the Batavia Pathway To Prosperity Capital And Reinvestment Fund (BP<sup>2</sup>) Agreement with the CITY, SCHOOL, AGENCY and CORPORTION.

Legislator DeJaneiro seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

**RESOLUTION NO. 46 DETERMINING THAT THE SALE OF THE GENESEE COUNTY NURSING HOME TO PREMIER HEALTHCARE MANAGEMENT LLC IS AN UNLISTED ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT, DECLARING THE COUNTY AS LEAD AGENCY TO UNDERTAKE AN UNCOORDINATED REVIEW, AND FINDING AND CONCLUDING THAT THE PROPOSED SALE WILL NOT RESULT IN ANY SIGNIFICANT ADVERSE IMPACTS TO THE ENVIRONMENT**

Legislator Torrey offered the following resolution:

**WHEREAS**, the County of Genesee, New York (the "County") is considering undertaking a project (the "Project") consisting of the sale of the Genesee County Nursing Home (the "Facility"), a skilled nursing home facility located at 278 Bank Street, Batavia, New York to Premier Healthcare Management LLC for continued operation of the Facility, and

**WHEREAS**, the Project is considered an action subject to Article 8 of the Environmental Conservation Law of the State of New York and the State Environmental Quality Review Act (SEQRA) and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

**WHEREAS**, a Short Environmental Assessment Form ("EAF") dated November 23, 2015, a copy of which is attached hereto as Exhibit A, was prepared by the County's Planning Department to facilitate a review of the potential environmental impacts of the Project. Now therefore, Be it

**RESOLVED**, That upon review of the Regulations the County Legislature determines that the Project should be classified as an "Unlisted Action" as that term is defined in Part 617.2 of the Regulations, and Be it further

**RESOLVED**, That the County Legislature hereby declares itself lead agency to undertake an uncoordinated review pursuant to Part 617.6(b)(4) of the Regulations, and Be it further

**RESOLVED**, That the aforementioned EAF includes sufficient information on which to base its determination of significance and all the facts and circumstances, and Be it further

**RESOLVED**, That after careful consideration of the EAF and all the facts and circumstances, the County Legislature, hereby finds and declares that the proposed sale of the Facility will not have a significant impact on the environment as defined by the Regulations, and therefore issues a Negative Declaration with respect to the Project, and Be it further

**RESOLVED**, That that in connection with such Negative Declaration the County Legislature issues the following findings: a) the Project does not involve any change in the use of the subject

property; b) the Project does not involve any change to the real property or improvements thereon; and c) the Project is merely a change of ownership and will not in any way affect or change the land or improvements thereon nor any of the existing operations and activities thereon, and Be it further

**RESOLVED**, That resolution 285 of 2014 declaring that the subject property is not needed for County purposes is ratified and confirmed in all respects, and Be it further

**RESOLVED**, That resolution 316 of 2015 authorizing the sale and transfer of the subject property is ratified and confirmed in all respects.

**Budget Impact Statement:** The County Legislature’s due diligence will result in a final sale value of \$15.2 million and elimination of annual Nursing Home deficit financing by the County General Fund which has risen to \$2 million + per year for the last five years.

Legislator Stein seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

**RESOLUTION NO. 47 COUNTY AUDIT – FEBRUARY 10 - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, Legislator Davis did review the following claims:

|                     |                 |
|---------------------|-----------------|
| 2015 General Fund   | \$ 5,206,041.02 |
| 2016 General Fund   | 747,575.72      |
| 2015 Highway        | 554.93          |
| 2016 Highway        | 743,530.66      |
| 2016 Nursing Home   | 171,300.07      |
| 2016 Water          | 260,247.20      |
| 2015 Self Insurance | 64,041.26       |
| 2016 Self Insurance | 47,436.00       |
| DSS Abstracts       | 327,446.52      |

**2015 Capital Projects:**

|                                     |          |
|-------------------------------------|----------|
| Sheriff 800mhz Radio System Upgrade | 6,919.00 |
|-------------------------------------|----------|

**2016 Capital Projects:**

|                                                     |           |
|-----------------------------------------------------|-----------|
| Sheriff 800mhz Radio System Upgrade                 | 238.00    |
| Facility Management-Animal Shelter Improvements     | 4,784.00  |
| Highway Comprehensive Bridge Culvert                | 14,846.52 |
| Highway River Street Bridge                         | 5,370.22  |
| Highway 2015 Bridge Construction                    | 1,943.17  |
| Airport Construct T-Hangar Taxiway Apron Phase III  | 286.09    |
| Airport Construct New Terminal & Maintenance Hangar | 43,673.73 |

**Payroll – General & Nursing Home**

|                  |              |
|------------------|--------------|
| January 22, 2016 | 1,760,008.29 |
| February 5, 2016 | 1,298,298.00 |

**Medicaid**

|                  |                   |
|------------------|-------------------|
| January 26, 2016 | 177,425.00        |
| February 2, 2016 | 177,425.00        |
| February 9, 2016 | <u>177,425.00</u> |

|                    |                         |
|--------------------|-------------------------|
| <b>Total Audit</b> | <b>\$ 11,236,815.40</b> |
|--------------------|-------------------------|



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 Stein seconded the resolution which was adopted by 298 votes, Legislator Cianfrini (28) absent.

The meeting was adjourned at 5:48 PM upon motion of Legislator Deleo seconded by Legislator Stein.