RESOLUTION NO.

1 PARTICIPATION AGREEMENT – WESTERN NEW YORK CLINICAL INFORMATION EXCHANGE, INC. D/B/A HEALTHeLINK - APPROVAL OF

Legislator Leadley offered the following resolution:

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

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

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

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

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

RESOLUTION NO. 2 AFFILIATION AGREEMENT – HEALTH DEPARTMENT/STATE UNIVERSITY OF NEW YORK AT BROCKPORT - APPROVAL OF

Legislator DeJaneiro offered the following resolution:

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

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an affiliation agreement with the State University of New York at Brockport, having its principal place of business located at State University Plaza, Albany, New York 12246, effective April 15, 2013.

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

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

RESOLUTION NO. 3 AFFILIATION AGREEMENT – HEALTH DEPARTMENT/ROBERTS WESLEYAN COLLEGE - APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, The Public Health Director did present an affiliation agreement with Roberts Wesleyan College, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an affiliation agreement with Roberts Wesleyan College, 2301 Westside Drive, Rochester, New York, effective July 1, 2013.

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

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

RESOLUTION NO. 4. GRANT AMENDMENT - HEALTH DEPARTMENT/PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM - APPROVAL OF

Legislator Lawrence offered the following resolution:

WHEREAS, Resolution #324-12 did allow the Chair of the Genesee County Legislature to execute an Agreement with Health Research, Inc., 150 Broadway, Suite 560, Menands, New York 12204 for the acceptance of the Public Health Emergency Preparedness contract for the period July 1, 2012 through June 30, 2013 in the amount of \$53,500, and

WHEREAS, The Genesee County Public Health Director has received notification from the New York State Department of Health and Health Research, Inc. have requested an amendment to the agreeement, and

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

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to amend the Agreement with Health Research, Inc., 150 Broadway, Suite 560, Menands, New York 12204 for the acceptance of the Public Health Emergency Preparedness contract for the period July 1, 2012 through June 30, 2017 in the amount of \$267,500, and to execute any and all other documentation related to this funding.

Budget Impact: Revenue and expenses, totaling \$53,500 have been appropriated in the 2013 Dept. 4010 – Health Department budget.

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

RESOLUTION NO. <u>5</u> CONTRACT AMENDMENT – HEALTH DEPARTMENT/ MEDICAL CONSULTANT SERVICES –APPROVAL OF

Legislator Leadley offered the following resolution:

WHEREAS, Resolution number 385-12 did authorize a contract renewal with Bruce E. Baker, M.D. for the provision of Medical Consultant services for the Genesee County Health Department at the all-inclusive rate of \$180.00 per week for the period January 1, 2013 through December 31, 2013, and

WHEREAS, Dr. Bruce Baker did request a modification to this contract at this time, and

WHEREAS, The Director of Public Health did present an amendment to the contract to reduce the all-inclusive rate to \$2,500/annually, paid monthly in the amount of \$208.34, 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 amend the contract rate with Bruce E. Baker, M.D., 46 East Main Street, LeRoy, NY, for the provision of Medical Consultant services, effective May 1, 2013.

Budget Impact Statement: Annualized savings of \$6860/year. Expenses related to this contract are eligible for 100% reimbursement under Article 6 – State Aid for General Public Health Works

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

RESOLUTION NO. 6 CONTRACT-GENESEE COUNTY AGRICULTURAL SOCIETY - APPROVAL OF

Legislator Lawrence offered the following resolution:

WHEREAS, The Genesee County Manager did present a contract to provide funding towards the 2013 Genesee County Fair, and

WHEREAS, The Committee on Human Services did review the contract 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 execute a contract by and between the County of Genesee and the Genesee County Agricultural society in the amount of \$6,214.00 to be used for 4-H Judging expense and 4-H Premiums associated with the 2013 Genesee County Fair.

Budget Impact Statement: 2013= \$6,214 annual 4-H Premium funding

2012 = \$6,214 annual 4-H Premium funding 2011= \$6,541 annual 4-H Premium funding 2010 = \$7,695 annual 4-H Premium funding

2005 - 2009 = \$8,100 annual 4-H Premium funding

2002 = \$15,000 to Cooperative Ext to fund fair enhancements

2000 - 2001 = \$25,000 to Cooperative Ext to fund fair enhancements

1999 = \$25,000 additional funding for fair enhancements 1998 - 2004 = \$9,000 annual 4-H Premium funding 1995 - 1997 = \$8,500 annual 4-H Premium funding

1993 - 1994 = \$7,500 annual 4-H Premium funding 1992 = \$9,000 annual 4-H Premium funding

1989 - 1991 = \$10,000 annual 4-H Premium funding

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

RESOLUTION NO. 7 CONTRACT - MERCY FLIGHT-APPROVAL OF

Legislator Cianfrini offered the following resolution:

WHEREAS, Mercy Flight, Inc., is a community based, not-for-profit corporation offering regional air medical services, and

WHEREAS, Funds were incorporated into the 2013 Genesee County Budget in the amount of \$14,250 to support the continued provision of air medical transfer service on behalf of Genesee County, and

WHEREAS, The Genesee County Manager did present a contract outlining the terms and conditions of this funding and 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 a contract between the County of Genesee and Mercy Flight, Inc., 100 Amherst Villa Road, Buffalo, NY for the provision of air medical transfer service in Genesee County for the period January 1, 2013 through December 31, 2013 for a contribution from Genesee County in the amount of \$14,250.

Budget Impact Statement: 2013 annual funding = \$14,250

2012 annual funding = \$14,250 2011 annual funding = \$14,250 2006-2010 annual funding = \$15,000 1998 – 2005 annual funding = \$10,000 1997 annual funding = \$7,500

1997 annual funding = \$7,500 1996 annual funding = \$5,000

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

RESOLUTION NO. 8

CONTRACT RENEWAL FOR PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES - DSS/OFFICE FOR THE AGING – APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, Resolution No. 184 adopted June 8, 2011 did authorize a contract for the provision of Personal Emergency Response System (PERS) services on behalf of eligible clients of the Department of Social Services and the Office for the Aging, and

WHEREAS, Resolution No. 55 adopted February 13, 2013 did approve the transfer assignment of the contract for PERS Services from Medical Answering Service, LLC to Security Unlimited under the same terms and conditions of the original contract, and

WHEREAS, Pursuant to Genesee County Request for Proposals #2011-102 it is the mutual desire of the Genesee County Commissioner of Social Services, the Director of the Genesee County Office for the Aging and Security Unlimited, M. Sauer Co., to renew said contract for the period of one additional year under the same terms and conditions, and

WHEREAS, The Committee on Human Services has reviewed this request and does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby authorize and direct the Chairperson to enter into an agreement with Security Unlimited, M. Sauer Co., 3106 Pinkney Road, Baltimore, MD 21215 for the provision of PERS services to the eligible clients of the Department of Social Services and the Office for the Aging for the period July 1, 2013 through June 30, 2014 at the rate of \$25 per installation for each unit, and an ongoing monthly charge of \$21.95 per unit.

Budget Impact: The cost of the PERS service is already contained in each department's budget for 2013 and will therefore result in no changes to the overall County budget. Approximately 100 clients of the two departments utilize PERS at an estimated cost of \$25,000 annually, substantially reimbursed through Medicaid and other funding streams.

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

RESOLUTION NO. 9 CONTRACT RENEWAL – MDS CONSULTANTS – NURSING HOME – APPROVAL OF

Legislator Stein offered the following resolution:

WHEREAS, Resolution No. 221 did authorize a contract with MDS Consultant, LLC for the provision of professional consulting services and training on the MDS document through June 13, 2013 with the option to renew for one additional year upon mutual agreement, and

WHEREAS, The Administrator of the Nursing Home does recommend the contract be extended the additional one-year period through June 13, 2014 and the Committee on Human Services 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 with MDS Consultant, LLC for the provision of professional consulting services and training on the MDS document for the period of June 14, 2013 through June 13, 2014 at the annual cost of \$143,000.

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

RESOLUTION NO. <u>10</u> CONTRACT-REHABILITATION SERVICES/NURSING HOME-APPROVAL OF

Legislator Leadley offered the following resolution:

WHEREAS, The Genesee County Nursing Home requires a contract Laboratory Service to provide phlebotomy and analysis services for the medical staff of the Home, and

WHEREAS, the existing contract for such Laboratory Services has expired, and

WHEREAS, a Request for Proposal for such services was issued in March 2013, and

WHEREAS, three proposals were received and evaluated, the Nursing Home Administrator recommends that a contract be awarded to Quest Diagnostics Incorporated for Laboratory Services, be it therefore

RESOLVED, That the Chair of the Genesee County Legislature be and hereby is authorized to execute an Agreement between the County of Genesee and Quest Diagnostics Incorporated, 875 Greentree Road, Four Parkway Center, Pittsburgh, PA 15220-3610 for professional laboratory services at hourly prices specified in the RFP of April 16, 2013 for the period June3, 2013 through June 2, 2014 with four additional one-year renewals following that.

Budget Impact: There will be a significant savings in laboratory services costs, which cannot be quantified at this time because total volume for the year is unknown. However, Quest Diagnostics quoted test prices that are substantially less expensive than those of the current vendor.

Y	N	Simple	2/3
		28	42
		45	55
		43	51
		47	57
		43	52
		38	45
		26	38
		28	40
		28	40
		326	420
			•
		164	280
	Y	Y N	45 43 47 43 38 26 28 28 326

RESOLUTION NO. 11 CONTRACT – CHAPLAINCY AND PASTORAL CARE SERVICES /NURSING HOME – APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, The Administrator of the Genesee County Nursing Home does recommend that it is in the best interests of The Home to have Chaplaincy and Pastoral Care Services available to both residents and staff in dealing with end of life and medical care decisions, and

WHEREAS, The Committee on Human Services did review a proposed contract with Rev. Kenneth O. Comer,, to provide such services at a rate of \$35 per hour for 5 hours per week. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to contract with Rev. Kenneth Comer, 194 Wynnwood Avenue, Tonawanda, NY, for the provision of Chaplaincy and Pastoral Care Services for a one-year period of May 13, 2013 through May 12, 2014 with provisions for automatic one-year renewals, at the same terms and conditions, upon written mutual agreement of the parties.

Budget Impact Statement: The annual cost of this contract is \$9100. The 2013 budget impact will be \$5775 which will be offset by other changes in the medical services which are yet to be announced.

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

RESOLUTION NO. 12 CONTRACT RENEWAL –GENESEE COUNTY CHAPTER NYSARC INC/ OFA - APPROVAL OF

Legislator Ferrando offered the following resolution:

WHEREAS, The Director of the Office for the Aging did present the renewal of contract for the provision of Meal Preparation Services for Office for the Aging for the congregate and home delivered meal programs administered by the Office for the Aging at rates established through RFP 2012-104, and 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 award a contract with Genesee County Chapter NYSARC Inc./Genesee ARC, 64 Walnut Street, Batavia, N.Y. 14020, at a cost of \$4.93 per meal for regular home delivered meals; \$5.17 per meal for congregate meals; \$3.90 for home delivered sandwich meal; and \$5.17 for frozen home delivered meals; with a total contract not to exceed \$186,425 for the period of June 25, 2013 – June 24, 2014.

Budget Impact: No change in cost from current contract; with the \$186,425 included in the 2013 County budget. Grant funds: Title III-C1, Title III C-2, SNAP and NSIP funds pay for 95% of the cost of this contract, with the county paying the remaining 5% of matching funds required by the federal Title III C nutrition program grants.

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

RESOLUTION NO. <u>13</u> DISTRIBUTION OF MORTGAGE TAX-FIRST PAYMENT 2013-APPROVAL OF

Legislator Bausch offered the following resolution:

WHEREAS, The Genesee County Clerk and Treasurer have reported to this Legislature that there is now available for distribution to the several towns and villages and the City of Batavia, mortgage tax money amounting to \$303,549.03, and

WHEREAS, The Committee on Ways & Means did review the mortgage tax money available and recommends distribution of said sum among the several towns, villages, and the City of Batavia, according to the provisions of Section 261 of the tax laws as follows:

City Of	Batavia	\$ 78,913.26
Towns Of	Alabama	7,170.32
201125 01	Alexander	13,710.62
	Batavia	37,025.18
	Bergen	14,235.09
	Bethany	9,277.36
	Byron	10,557.73
	Darien	22,408.42
	Elba	7,389.41
	LeRoy	21,410.57
	Oakfield	9,869.32
	Pavilion	13,651.98
	Pembroke	29,494.73
	Stafford	12,116.25
Villages Of	Alexander	1,232.02
	Attica	442.00
	Bergen	2,467.24
	Elba	971.11
	LeRoy	6,710.69
	Oakfield	2,594.69
	Corfu	1,901.04

Total \$303,549.03

Now, therefore, Be it

RESOLVED, That the Genesee County Treasurer be and hereby is authorized and directed to pay the Town Supervisors, Village Treasurers, and the Treasurer of the City of Batavia the amounts aforesaid from the Mortgage Tax refund.

Budget Impact Statement:

2012 1st Payment \$276,484.73 2011 1st Payment \$274,955.43 2010 1st Payment \$225,648.79 2009 1st Payment \$216,081.50 2008 1st Payment \$315,724.32

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

RESOLUTION NO. <u>14</u> SURPLUS PROPERTY-COMMUNITY MENTAL HEALTH SERVICES- DISPOSITION OF

Legislator Lawrence offered the following resolution:

WHEREAS, The Director of the Community Mental Health Services does request office furniture and equipment that are no longer needed for county business to be declared surplus property, 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 Legislature does hereby declares the following items as surplus property to be disposed of through auction and/or sold as scrap:

Royal Typewriter 5020

Panasonic KX-E700

Panasonic Kx-E700

Assorted Arm Chairs

Triple Settee Chair

5 Drawer Legal File

4 Drawer Letter File

5-Desk Chairs

Computer Desks/Carts

Computer Caddys

2 Drawer File

Estudio 3560 w/ copier/sorter

HP 964C Ink Jet Printer

Epson Dot Matrix LQ570 Printer

HP 712C Desk Jet Printer

Canon PC 710 Copier

Wood Dinning Room Chairs

Budget Impact Statement: No impact on County budget unless proceeds are received from an item that is sold at auction.

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

RESOLUTION NO. 15 RENEWAL AGREEMENT – FUEL STORAGE TANK POLLUTION LIABILITY INSURANCE /AIRPORT/HIGHWAY/PARK – APPROVAL OF

Legislator Cianfrini offered the following resolution:

WHEREAS, Genesee County in 2011 sought proposals for storage tank pollution liability insurance for tanks located at the Highway, Airport and Parks departments and coverage was awarded to LawleyGenesee and the RFP allows for four additional one year terms, and

WHEREAS, The Genesee County Attorney does recommend the first one-year renewal and the Committee on Ways and Means does concur. Now, therefore, Be it

RESOLVED, That the Genesee County Legislature does hereby designate Lawley Genesee, LLC, 20 Jefferson Square, Batavia, NY to provide Storage Tank Pollution Liability in the amount of \$1 million with a \$25,000 deductible effective May 1, 2013 through May 1, 2014 for an annual premium of \$3,875 with three (3) one (1) year renewals with negotiations of renewal premiums and rates consistent with changes in risk or exposure.

Budget Impact Statement: Fuel Storage Tank Pollution Liability premium decrease of \$35.

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

RESOLUTION NO. <u>16</u> PROPERTY EASEMENT/NATIONAL FUEL GAS - APPROVAL OF

Legislator DeJaneiro offered the following resolution:

WHEREAS, National Fuel Gas will be replacing a gas mainline on Tracy Avenue which will start at UMMC and then tie into a line that heads north onto County property and follows the property line westward finally reaching Tracy Ave, and

WHEREAS, National Fuel Gas has presented to the County a Permanent Easement Agreement for approval, and

WHEREAS, The Committee on Ways and Means and the County Attorney have reviewed this Temporary Easement and do recommend approval. Now, therefore, Be it

RESOLVED, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Easement Agreement between the County of Genesee and National Fuel Gas Distribution Corporation, Williamsville New York which grants a permanent easement to National Fuel Gas for the installation of a gas mainline on county property located on Bank Street, Batavia, New York.

Budget Impact Statement: No impact on County budget.

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

RESOLUTION NO. 17

DECLARING "MAYDAY FOR MANDATE RELIEF" AND URGING THE STATE TO ADOPT LAWS THAT DO NOT IMPOSE FURTHER FISCAL STRESS ON LOCAL GOVERMENTS AND TAXPAYERS AND BUILD UPON RECENT EFFORTS TO REFORM COSTLY UNFUNDED MANDATES

Legislator Lawrence offered the following resolution:

WHEREAS, Counties are mandated to administer and finance dozens of state and federal programs; and

WHEREAS, Many counties in New York State face significant fiscal challenges made worse by the recent recession and slow economic recovery; and

WHEREAS, These county fiscal challenges are also directly tied to state-imposed mandates and in recent years reduced state reimbursement; and

WHEREAS, The New York State Association of Counties has identified 9 state mandates that consume 90 percent of all county property taxes levied across the state (outside of New York City), representing over \$4 billion in county property taxes levied. These mandates include: Medicaid, Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

WHEREAS, These mandated and fixed employee costs can consume more than 80 percent of a county's total budget, leaving fewer local dollars that can be devoted to local programs and services; and

WHEREAS, These State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services. Now, therefore, Be it

RESOLVED, That Genesee County hereby declares the month of May to be "Mayday for Mandate Relief" to raise awareness that decisions made in Albany have a direct impact on the property tax levy and local community services here in Genesee County; and Be it further **RESOLVED**, That Genesee County strongly encourages the Governor and State Legislature to continue working to enact meaningful mandate relief; and Be it further

RESOLVED, That Genesee County calls on State Lawmakers to enact legislation preventing future unfunded mandates without corresponding state aid to pay for them and Bet it further **RESOLVED**, That Genesee County shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator Michael Ranzenhofer, Assemblyman Steve Hawley, New York State Association of Counties, InterCounty Association of Western New York, and Genesee Association of Municipalities

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

RESOLUTION NO. 18 MEMORIALIZATION IN SUPPORT OF LEGISLATION RESTRICTING FALSE LIENS AGAINST PUBLIC OFFICERS AND PUBLIC EMPLOYEES

Legislator Bausch offered the following resolution:

WHEREAS, A 2012 study by the National Association of Secretaries of State indicates a "dramatic rise" in bogus filings under the Uniform Commercial Code (UCC) in recent years mainly filed by the "sovereign citizens movement", and

WHEREAS, Recent court rulings have notes that phony filings by people in separatist groups or who believe they are not subject to government rules or control have ensnared public officials in all branches and at all levels of government by filing property liens or tax forms that have triggered unwarranted credit reviews and IRS scrutiny, and

WHEREAS, Opponents of such "paper terrorism" indicate that the Uniform Commercial Code provides a way for creditors to record an interest in a debtor's property through filing notice to debtor's future creditors, and

WHEREAS, the Uniform Commercial Code must accept each statement filed for recording and subsequently make it available for public viewing that later may be found to be fraudulent resulting in a negative result on a persons credit statement and could be used as a tool to unjustifiably characterize a person as target of a false filing as a credit rish, and

WHEREAS, No person whether elected, or appointed properly acting in their roles as public servants should be subject to the personal financial and emotional stress caused by this conduct. Now, therefore, Be it

RESOLVED, That Genesee County shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator Michael Ranzenhofer, Assemblyman Steve Hawley, New York State Association of Counties, InterCounty Association of Western New York, and Genesee Association of Municipalities.

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