

**ORGANIZATIONAL MEETING
GENESEE COUNTY LEGISLATURE
WEDNESDAY, JANUARY 7, 2026 AT 5:30 PM**

The Genesee County Legislature met in Organizational Session on Wednesday, January 7, 2026 at the Old Courthouse, 7 Main Street, Batavia, New York at 5:30 p.m.

Pursuant to Section 151 of County Law, the Organization meeting was called to order by Lisa K. Casey, Clerk of the Legislature.

Lisa K. Casey, Clerk of the Legislature called out the following Districts:

District No. 1, Towns of Alabama and Oakfield	Chad A. Klotzbach
District No. 2, Towns of Elba, Byron and Bergen	Christian O. Yunker
District No. 3, Towns of Pembroke and Darien	Gordon L. Dibble
District No. 4, Towns of Batavia and Stafford	Brooks M. Hawley
District No. 5, Town of LeRoy	Laurie M. Mancuso
District No. 6, Towns of Alexander, Bethany & Pavilion	Gregg H. Torrey
District No. 7, City of Batavia, Wards 1 & 6	John Deleo
District No. 8, City of Batavia, Wards 2 & 3	Marianne Clattenburg
District No. 9, City of Batavia, Wards 4 & 5	John N. Borrelli

Legislator Dibble offered to assist with the audit. The prayer was offered by Legislator Yunker, followed by the Pledge to the Flag.

The Clerk asked for nominations for a Temporary Chairperson. A motion was made by Legislator Clattenburg to nominate Legislator John Deleo as Temporary Chair, and seconded by Legislator Torrey, carried unanimously.

Temporary Chair Deleo took the chair and asked for nominations for a Permanent Chair. Legislator Clattenburg made a motion to nominate Christian Yunker as Permanent Chair, seconded by Legislator Klotzbach, carried unanimously. Temporary Chair Deleo declared Christian Yunker the Permanent Chair for the Term 2026/2027.

Temporary Chair Deleo asked for nominations for a Vice Chair. Legislator Yunker made a motion to nominate Marianne Clattenburg as Permanent Vice Chair, seconded by Legislator Torrey, carried unanimously. Temporary Chair Deleo declared Marianne Clattenburg the Vice Chair for the Term 2026/2027.

Temporary Chair Deleo asked for nominations for a 2nd Vice Chair. Legislator Dibble made a motion to nominate Gregg Torrey as 2nd Vice Chair, seconded by Legislator Mancuso, carried unanimously. Temporary Chair Deleo declared Gregg Torrey as 2nd Vice Chair for the Term 2026/2027.

Temporary Chairperson Deleo asked for nominations to fill the position of Clerk to the Legislature. Legislator Hawley made a motion to nominate Lisa K. Casey as Clerk to the Legislature, seconded by Legislator Yunker, carried unanimously.

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

2025 General Fund	1,843,793.97
2026 General Fund	917,490.98
2025 Highway	117,114.63
2026 Highway	600.00
2025 Water	394,616.18
2025 Self Insurance	382.62
DSS Abstracts	283,367.24
Capital Projects – (All 2025 Expenses)	
Airport – Equipment Storage Building	2,000.00
Airport – Replace Runway Lighting & Signage (Construction)	15,107.88
Airport – Taxiway Lighting & Signage Replacement (Design)	16,000.00
County Manager – Building Security Upgrades	8,817.91
Facilities Management – Engine House Renovations	24,934.27
Facilities Management – Holland Office Restoration & Life Study	8,225.00
Facilities Management–Facility Utilization & Capital Plan Study	22,355.80
Highway – Asbury Road over Mid Creek	12,443.66
Highway – Attica Road – 11M Bridge	3,836.00
Highway – Colby Road over Crooked Creek	1,474.05
Highway – Fisher Road over Orchard Creek	9,372.17
Highway – Richley Road over Murder Creek	90,360.40
Highway – Rose Road over Bowen Creek	37,035.98
Highway – Silver Road over Little Tonawanda	18,815.61
Highway – Large Span Culverts	46,272.81
Sheriff – Radio Tower & Backup 911 Center & Interoperable Equipment	93,585.85
Payroll – General	
December 12, 2025	1,920,434.07
December 26, 2025	2,344,902.65
Medicaid	
December 16, 2025	190,005.00
December 23, 2025	190,005.00
December 30, 2025	190,005.00
January 6, 2026	<u>190,005.00</u>
Total Audit	\$ 9,093,359.73

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 Dibble seconded the resolution, which was adopt by 200 votes.

RESOLUTION NO. 4

**AUTHORIZATION TO AMEND AND EXTEND
EXISTING AGREEMENTS FOR ELECTRICITY,
RENEWABLE ENERGY CERTIFICATES,
NATURAL GAS MEGA ENERGY BIDS –**

APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, on October 12, 2023, the Genesee County Legislature approved Resolution No. 2023-396, to issue an Invitation to Bid on behalf of the Municipal Electric and Gas Alliance (MEGA) for the supply of electricity and renewable energy credits for municipal and other customers located in National Grid, Central Hudson Gas and Electric, New York State Electric & Gas, Rochester Gas & Electric, Orange & Rockland Utilities, PSE&G - Long Island and Con Edison utility territories, and an Invitation to Bid on behalf of the Municipal Electric and Gas Alliance for the supply of natural gas for municipal and other customers located in National Grid, Central Hudson Gas and Electric, New York State Electric and Gas, Rochester Gas and Electric, National Fuel, and Liberty Utilities utility territories, all in accordance with provisions of New York State Law, and

WHEREAS, all political subdivisions and districts within the State of New York were authorized by the same resolution to participate in the contracts awarded as a result of this procurement, and **WHEREAS**, program agreements with Constellation New Energy for electricity supplies, and with NRG Energy for natural gas supplies were executed and implemented beginning June 27, 2024, and

WHEREAS, market conditions have provided an opportunity for MEGA customers to benefit from future low pricing, and customers have expressed a desire to do so for longer than the present Agreements would otherwise provide, and

WHEREAS, because such customer desires make it efficacious at this time to extend these Agreements as provided for in Section 4.1 of both electricity and natural gas agreements with Constellation New Energy and NRG Energy, and it is the desire of the County, MEGA and the suppliers to do so, and

WHEREAS, MEGA has appropriately monitored both suppliers' performance under the agreement, found them to be exemplary, and has affirmed that suppliers' pricing will not be changed as a result of this proposed extension, and

WHEREAS, the MEGA board of Directors has formally requested the County to agree to a two-year extension of the existing agreements, as provided for in the Agreements and due to favorable market conditions and customer desires, now therefore be it

RESOLVED, the Legislature hereby recommends the Chairman of the Genesee County Legislature approve the extension of the existing Program Agreements with Constellation New Energy and NRG Energy in cooperation with MEGA, as appropriate to provide for a two-year extension of such Agreements so that they terminate October 31, 2031.

Legislator Clattenburg seconded the resolution, which was adopt by 200 votes.

Chairman Yunker expressed enthusiasm for working with the Legislature, thanking returning members, welcoming two new legislators, and recognizing the dedicated service of the County Attorney and the Legislative Clerk. Emphasizing that the County's greatest strengths are its people and its assets, his remarks highlighted a resilient, hardworking community, a strong mix of long-standing and innovative businesses, fertile farmland, and a strategic location in Western New York. These strengths are attracting significant outside investment and creating opportunities for thoughtful, strategic decision-making.

Looking ahead, Chair Yunker underscored a commitment to collaboration, transparency, and serving residents countywide. Priorities for 2026 include supporting safe communities, investing in workforce development, growing the local economy, and continuing infrastructure improvements—especially water infrastructure, highlighted by a recent \$10 million federal grant. The address concluded with Chair Yunker’s appreciation for the County’s strong management team and optimism for the work ahead, expressing excitement for 2026 and the opportunity to work together for the benefit of all residents.

ADJOURNMENT: Motion to close the meeting by Legislator Clattenburg seconded by Legislator Deleo at 5:52 p.m.