

Present: Legislators Klotzbach, Mancuso and Dibble. Legislators Yunker, Torrey, Borrelli, Hawley and Deleo attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Human Resources Director Anita Cleveland, Planning Department Director Felipe Oltramari, Genesee Justice Program Coordinator Nicole Easton, Justice for Children Advocacy Center Program Coordinator Trisha Reynolds, Office of Emergency Management Director Tim Yaeger, Public Defender Jamie Welch, District Attorney Kevin Finnell, Department of Public Works Deputy Commissioner Paul Osborn, Department of Public Works Commissioner Laura Wadhams, Sheriff Joseph Graff and Genesee County Jail Superintendent Diana Prinzi attended. Brian Quinn with the Batavia Daily News and JoAnne Beck with the Batavian also attended.

The meeting was opened on February 18, 2026 at 4:00 p.m. The meeting location was at 7 Main Street Batavia, New York in the Legislative Conference Room prior to the Ways and Means Committee Meeting.

Committee Chair Klotzbach appointed Legislator Yunker to sit in Legislator Clattenburg's open seat.

Committee Chair Klotzbach announced a quorum was established.

Committee Chair Klotzbach amended the agenda to add a resolution titled 2026 Salary Schedule Amendment-Sheriff/Genesee Justice/Increase in Working Hours under Genesee Justice Program Coordinator Nicole Easton. Legislator Dibble motioned to approve the amended agenda seconded by Legislator Yunker, carried unanimously.

Minutes of the January 12, 2026 Public Service Committee meeting were approved by Committee Chair Klotzbach.

Planning Department Director Felipe Oltramari recommended for the Legislature to approve a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blank bond coverage for officers and employees of the Council in the amount of \$500,000.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

Planning Department Director Felipe Oltramari recommended for approval for continued participation in the Genesee/Finger Lakes Regional Planning Council and requested approval for the Genesee County's 2026 share of \$11,515.35 as appropriated in the 2026 Budget. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

District Attorney Kevin Finnell requested authorization to amend the 2026 budget to acquire a laptop computer as follows: \$500.00 to Contractual – Computer to be offset by increasing the following revenue account \$500.00 to Forfeiture of Crime Proceeds. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

District Attorney Kevin Finnell recommended executing all documents with the New York State

Division of Criminal Justice Services necessary to accept and obtain grant funds in the amount of \$310,125 for Criminal Justice Discovery Reform in Genesee County the grant period runs April 1, 2025 through March 31, 2026. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Public Defender Jamie Welch recommended executing Contract Amendment for 1-year extension of January 1, 2026-December 31, 2026 for an amended contract term of January 1, 2023 to December 31, 2026 to Contract No.: CAFA418, Fourth Counsel at First Appearance, between Genesee County Public Defender and the New York State Office of Indigent Legal Services. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Public Defender Jamie Welch requested authorization to amend the 2026 Management Salary Schedule by establishing one (1) 39 hour bi-weekly part-time Assistant Public Defender, Grade 120, effective January 12, 2026. County Manager Landers notice the resolution provided by PD Welch was incorrect and suggested to remove from this meeting and bring the correct one to the Ways and Means Committee following the Public Service meeting. Committee Chair agreed and requested a motion to rescind resolution from the Public Service Committee and amend the resolution under referral on Ways and Means to the correct resolution for approval. Legislator Yunker motioned to rescind the resolution, seconded by Legislator Mancuso, carried unanimously.

Sheriff Joseph Graff requested authorization to amend the 2026 budget for several active grants with funds remaining available to be used in 2026, and an Agreement with the Village of Bergen with funds available to use through May 31, 2026 by increasing Sheriff's appropriations as follows: \$204,011 to (Personal Services), \$9,413 to (Overtime Salaries), \$5,468 to (Social Security Tax), \$2,025 to (Medicare Tax), \$5,000 to (Retirement), \$16,072 to (Overtime STEP Grant), \$11,621 to (Overtime Bergen), \$122,867 to (Program Expense Homeland Security) and \$175 to (Personnel Training). To be offset by increasing the following revenue accounts: \$16,247 to (Fed Aid Traffic Safety), \$11,621 to (Shared Services-Additional Police Services), \$37,044 to (Fed Aid Homeland Security) and \$311,740 to (State Aid-Law Enforcement). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Sheriff Joseph Graff requested authorization to amend the 2026 budget for two active DHSES Statewide Interoperable Communications Grants (SI2023 and SI2024) with funds remaining available to be used in 2026 by increasing Communications 2026 appropriations as follows: \$62,959 to (Contractual Other SICG) and \$453,519 to (SICG Equipment). To be offset by increasing the following revenue account: \$516,478 to (State Aid – SICG). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Mancuso seconded by Legislator Dibble, carried unanimously.

Sheriff Joseph Graff recommended executing a contract between the County of Genesee and the County of Orleans for the provision of jail space in the Genesee County Jail, at a rate of \$75.00 per day for each prisoner housed between July 1, 2025, through February 28, 2026, and at a rate of \$90.00 per day for each prisoner housed between March 1, 2026 and December 31, 2026. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature

Agenda upon motion of Legislator Dibble seconded by Legislator Mancuso, carried unanimously.

Genesee County Jail Superintendent Diana Prinizi recommended entering into this contract with Vertiv Corporation, for maintenance and testing/inspection for the Uninterruptible Power Source (UPS) that was installed at the new Genesee County Jail for a cost of \$7,909.50 for a one-year term (retroactive from January 1, 2026, through December 31, 2026). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Mancuso, carried unanimously.

Genesee Justice Program Coordinator Nicole Easton requested authorization to amend the 2026 CSEA Employee Salary Schedule by increasing the hours of the part-time Community Service/Victim Assistant, CSEA Grade 10, position #295-003, to 19.5 hours per week, effective February 28, 2026. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

Genesee Justice Program Coordinator Nicole Easton presented a Permission to Apply–Sheriff/Genesee Justice/2026 Office of Victim Services Grant. Legislator Dibble motioned to approve the permission to apply request seconded by Legislator Mancuso, carried unanimously.

Justice for Children Advocacy Center Program Coordinator Trisha Reynolds presented a Permission to Apply–Sheriff/Justice for Children Advocacy Center/2026 Office of Victim Services Grant. Legislator Yunker motioned to approve the permission to apply request seconded by Legislator Mancuso, carried unanimously.

Office of Emergency Management Director Tim Yaeger recommended for approval to adopt the Genesee County Multi-Hazard Mitigation Plan as an official plan of Genesee County and this plan will be updated no less than every five years. The plan was developed under the direction and guidance of the New York State Division of Homeland Security and Emergency Services (DHSES) Hazard Mitigation Grant Program (HMGP). This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Mancuso, carried unanimously.

Office of Emergency Management Director Tim Yaeger recommended renewing the agreement with Tetra Tech, Inc. for development of an updated Multi-Hazard Mitigation Plan for a period from August 3, 2023 through August 3, 2025 to August 4, 2025 through May 31, 2026 for updating the County’s Multi-Hazard Mitigation Plan at no additional cost. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended accepting the \$8,056 grant from the ACORNS to be used to cover the costs of the Student Conservation Association Internship and executing the Project Agreement between the Student Conservation Association and Genesee County at this time. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended granting permission to the Association for Conservation of Recreational and Natural Spaces (ACORNS) to use the Genesee County Park and Forest for a 5K/10K trail run and walk fundraiser on October 4, 2026 as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas. This was approved for placement on the next Legislature Agenda upon motion of Legislator Mancuso seconded by Legislator Dibble, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended granting permission to the ACORNS to use DeWitt Park for a music in the park event on August 1, 2026, as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended granting permission to the Holland Land Office Museum for a history demonstration on June 20, 2026, as per the Special Events Policy and Procedures for Community Events for the Parks and Recreation Areas. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended executing the Agreement with the Genesee County Soil & Water Conservation District (SWCD) for the acceptance of the For Implementation of Best Management Practices grant in the amount of \$6,000. Commissioner Wadhams also requested authorization to amend the 2026 Genesee County Budget by increasing Appropriation Contractual in the amount of \$6,000 to be offset by an increase in Revenue Cont. Other Local Govts in a like amount. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended filing an application for funds from the Genesee County Soil & Water Conservation District in an amount not to exceed \$10,000 and entering into a grant agreement for a Park Improvement Mini Grant for enhancement of local natural resources and promote outdoor education and improve public access to healthy and resilient park spaces. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended filing an application for funds from the NYS OPRHP in an amount not to exceed \$400,000 and executing a grant agreement with NYS Office of Parks, Recreation and Historic Preservation (OPRHP) for grant funding for new playground improvements, ADA accessibility, parking and structures. This was approved for placement on the next Legislature Agenda upon motion of Legislator Mancuso seconded by Legislator Yunker, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended filing an application for funds from NY PLAYS in an amount not to exceed \$500,000 and executing a grant agreement for NY Plays Grant from the New York State Places for Learning Activity and Youth Socialization (NY PLAYS) Initiative for new playground improvements, ADA accessibility, parking and structures. This was approved for placement on the next Legislature Agenda upon motion of Legislator

Mancuso seconded by Legislator Dibble, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended granting permission to the World Aerobatic Championships to use the Genesee County Airport to host the 2026 World Aerobatic Championships from August 24 - September 2<sup>nd</sup> 2026 in accordance with the Rules and Regulations adopted for the Genesee County Airport. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended entering into a consultant agreement with LaBella Associates, for architectural design services in an amount not to exceed \$124,732. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Mancuso seconded by Legislator Dibble, carried unanimously.

Department of Public Works Commissioner Laura Wadhams requested authorization to make the following amendments to the 2025 County Budget as additional revenue was received based on the hours worked in certain County facilities and unanticipated repairs needed throughout the County: Increase General Department Income by \$2,800.00 and Increase Contracted Other by \$2,800.00. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams requested authorization to make the following 2025 budget transfers within the 2025 County Road Fund, General Fund and Road Machinery Fund to cover shortages in the budget line items: From Engineering Personnel Services \$69,328 to Traffic/Control Safety 1010.0000 Personnel Services \$2,059 and Snow Removal 1020.0000 Overtime Salaries \$67,269. From Park Personnel Services \$18,828 to Facilities Management Personnel Services \$18,828. From Gas-Diesel \$12,536 to Overtime Salaries \$12,536. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams requested authorization to amend capital project Silver Rd Bridge in the amount of \$2,130,861.00 with Federal Aid of \$939,200 and a local match from 1% Sales Tax of \$1,191,661 and to make the following amendments to the 2026 County Budget: increase 1% Sales Tax by \$1,191,661 increase Transfers to Capital by \$1,191,661, increase Federal Aid by \$939,200 increase Interfund Transfer by \$1,191,661 and increase Capital Expense by \$2,130,861. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended entering into a construction contract with Concrete Applied Technologies Corp. dba CATCO, in the amount of \$1,961,960.42, for construction administration and inspection services and entering into a consultant agreement with Barton & Loguidice, D.P.C. in an amount not to exceed \$168,900. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda

upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams requested authorization to establish a capital project Junction Rd over Oatka Creek in the amount of \$375,900 with federal aid of \$300,720, state Marchiselli aid of \$56,385 and a local match from 1% sales of \$18,795 for the design phase of the project. Commissioner Wadhams also requested authorization to make the following amendments to the 2026 Budget: increase 1% Sales Tax by \$18,795, increase Transfers to Capital by \$18,795, increase Interfund Revenue by \$18,795, increase Federal Aid by \$300,720, increase State Aid by \$56,385 and increase Junction Rd over Oatka Creek by \$375,900. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended entering a consultant agreement with Colliers Engineering & Design, for the design services for the Junction Rd over Oatka Creek in the Town of Pavilion in an amount not to exceed \$311,622.10. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Department of Public Works Commissioner Laura Wadhams requested authorization to establish a capital project Griswold Rd over Murder Creek in the amount of \$429,017 with federal aid of \$407,565, and a local match from 1% sales of \$21,452 for the design phase of the project. Commissioner Wadhams requested authorization to make the following amendments to the 2026 Budget: increase 1% Sales Tax by \$21,452 increase Transfers to Capital by \$21,452 increase Interfund Revenue by \$21,452 increase Federal Aid by \$407,565 and increase Griswold Rd over Murder Creek by \$429,017. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended approval for Change Order #4 in the total amount of \$50,000.00 for Ground Breaking Solutions, LLC, for replacement of the Richley Road over Murder Creek bridge in the Town of Darien and project overruns of existing items and additional work agreed to in 2025 by the contractor and Genesee County. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Mancuso seconded by Legislator Yunker, carried unanimously.

Department of Public Works Commissioner Laura Wadhams requested authorization to establish Term Agreements with Barton & Loguidice, D.P.C., Labella Associates, D.P.C., C&S Engineers, and Ravi Engineering for the purpose of having architectural and engineering services available on an as-needed basis for the period from February 1, 2026 through January 31, 2029. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended filing an application for funds from the FAA in an amount not to exceed \$640,000 entering into a grant agreement for an Airport Improvement Grant from the FAA. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended approving the grant offer as prepared by the Federal Aviation Administration and requested authorization to establish a capital project Airport – Rehabilitate Runway 10 End (Design) for a total of \$257,000. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Department of Public Works Commissioner Laura Wadhams entering into Purchase Agreements for the following parcels in the amount approved for compensation as listed: 10.-01-43.2 amount \$1,200.00, 10.-01-55 amount \$800.00 and 10.-01-47.21 \$700.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Mancuso seconded by Legislator Dibble, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended entering into a contract with Gordian, for the maintenance and repair of county facilities on a job order contract basis rather than obtaining three individual quotes or sealed bids for each task for Job Order Contracts for the period through March 31, 2027. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers had no reports.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Wednesday, March 18, 2026 at 4:00 p.m. prior to the Ways and Means Committee.

Chair Report:

Committee Chair Klotzbach recommended appointing Robert LaPoint of LeRoy, New York as Director At Large to the Genesee County Soil & Water Conservation District for the term beginning January 1, 2026 through December 31, 2028. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Mancuso, carried unanimously.

Committee Chair Klotzbach recommended amending resolution no. 455-2024 to correct Michael Ciociola term expiration date to 12/31/2025 on the Fish and Wildlife Management Board and reappointing Michael Ciociola to the Fish and Wildlife Management Board as a sportsman representative for a two-year term from 1/1/2026 through 12/31/2027. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Committee Chair Klotzbach adjourned the Public Service meeting at 4:48 p.m.

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Genesee, ss:

I, Lisa K. Casey hereby certify that the foregoing is a true report of the Public Service Committee of the Genesee County Legislature on Wednesday, February 18, 2026, at 4:00 P.M., typographical errors accepted.

*Lisa K. Casey*