

Present: Committee Legislators Yunker, Torrey and Klotzbach. Legislators Dibble, Hawley, Deleo, Borrelli and Mancuso attended. County Attorney Mark Boylan, County Manger Matt Landers, Clerk of the Legislature Lisa Casey, Deputy County Manager Tammi Ferringer, Department of Public Works Commissioner Laura Wadhams, Lawley Insurance Branch Manager for Batavia, New York Susie Ott, Information Technology Director Mike Burns, Historian & Archivist Michael Eula, Job Development Bureau Director Teresa Van Son, Purchasing Director Donna Longhini, Brian Quinn with the Batavia Daily News and JoAnne Beck with the Batavian attended.

The meeting was opened on February 18, 2026 at 4:55 p.m. Meeting location was at 7 Main Street in Batavia, New York at the Old Courthouse in the Legislative Conference room.

Legislator Yunker was appointed to Chair the meeting in Committee Chair Clattenburg's absence. Legislator Yunker appointed Legislator Dibble to sit in Legislator Yunker's open voting seat, carried unanimously.

Legislator Yunker amended the agenda to add resolution titled 2026 Salary Schedule Amendment-Sheriff/Genesee Justice/Increase in Working Hours under Referrals from Public Service Committee. Legislator Klotzbach motioned to approve the amended agenda seconded by Legislator Torrey, carried unanimously.

Legislator announced a quorum was established.

Minutes of the February 4, 2026 Ways and Means Committee meeting were stand approved by Legislator Yunker.

Historian & Archivist Michael Eula requested authorization to correct the retirement date for Judy Stiles the History Research Assistant for Genesee County is February 26, 2026 rather than February 27, 2026 for transitional training purposes effective February 13, 2026 to February 26, 2026. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

Job Development Bureau Director Teresa Van Son requested authorization to make the following budget year (2026) budget item transfers to allow for proper funding to cover Workers Compensation, Participant Work Experiences: \$140 from Medical, \$260 from Medical, \$400 to Self-Insurance, \$15,000 from Pers Svc – Work Experience and \$15,000 to Pers Svc – Work Experience. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Purchasing Director Donna Longhini recommended executing a contract with Waste Management of NY, LLC for the second renewal of Garbage, Refuse, and Recycling Removal Services at the rate set forth in the original agreement with a 2026 CPI increase of 4.8% for the period January 1, 2026 through December 31, 2026. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Dibble, carried unanimously.

County Attorney Mark Boylan recommended designating New York Municipal Insurance

Reciprocal, to provide insurance coverage for the period February 1, 2026 through January 31, 2027 as follows: Healthcare General Liability and Professional Liability in an amount not to exceed \$31,242.00, Excess Liability in an amount not to exceed \$85,380.00, Commercial Auto in an amount not to exceed \$28,302.00 and Commercial Package (General Liability/Inland Marine/Public Officials/Law Enforcement) in an amount not to exceed \$344,989.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Information Technology Director Mike Burns recommended executing the Phishing Scope of Work with the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services to utilize DHSES cybersecurity teams to assist Genesee County with cybersecurity preparedness by conducting phishing assessments of Genesee County employees. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

Information Technology Director Mike Burns recommended executing the Designation Letter Pentest Scope of Work, and the 3yr All Services Cybersecurity Services Agreement with the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services to assist Genesee County with cybersecurity preparedness by conducting Penetration Testing of the Genesee County computer network. This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Klotzbach, carried unanimously.

Information Technology Director Mike Burns presented an annual report that stated providing secure, stable, and reliable infrastructure supporting all County operations and a wide range of external partners, including town assessors, volunteer fire departments, the Village of LeRoy, the City of Batavia and Corfu Police Departments, County residents and businesses, and connections to multiple NYS platforms for Public Health, NY Connects, purchasing, emergency preparedness, and other services. The 2025 budget reflects projected needs related to new County initiatives and inflation, while maintaining full staffing levels and leveraging DHSES grant funding to enhance cybersecurity tools and consulting services without increasing the overall IT budget. Key 2025/26 initiatives include strengthening internal and external communications through the ticketing system, maintaining a balanced 50/50 focus on break/fix work and projects, expanding cybersecurity training and documentation, implementing recovery and business continuity planning, upgrading infrastructure and asset management practices, proactively forecasting data storage growth, enhancing network reliability, supporting 31 County departments, transitioning applications and systems to modern and cloud-based platforms, expanding document management to reduce paper use, patching and updating systems for security compliance, supporting Public Safety systems, and pursuing zero-cost NYS opportunities.

County Manger Matt Landers recommended executing an agreement between GLOW Region Solid Waste Management Committee and the County of Genesee for the lease of 560 sq. ft. of space at County Building #2, effective January 1, 2026 through December 31, 2027; at a cost of \$6.30/per sq. ft. for 2026 and \$6.43/per sq. ft. for 2027. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Dibble, carried unanimously.

County Manger Matt Landers presented Out-of-State – Laura Wadhams from DPW, traveling to 2026 NACE Annual Conference for a cost of \$2,380. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Dibble, carried unanimously.

Referral from Public Service by Committee Chair Klotzbach

1. 2026 Budget Amendment–District Attorney/Purchase of Laptop Computer seconded by Legislator Torrey, unanimously carried.
2. Grant Application/Acceptance–District Attorney/Criminal Justice Discovery Reform Grant Acceptance seconded by Legislator Dibble, carried unanimously.
3. Contract Amendment–Public Defender/ Nys Office of Indigent Legal Services/1-Year Extension seconded by Legislator Torrey, unanimously carried.
4. 2026 Management Salary Schedule Amendment/Public Defender. County Manager Landers requested a brief discussion on a clerical error and requested a replacement to resolution referred from Public Service. A motion to confirm replacement by Legislator Yunker with the accurate language: WHEREAS, the Public Defender is requesting an amendment to the 2026 management salary schedule to add Lauren A. Gauthier, Assistant Public Defender, to the CAP Court rotation as of January 2, 2026 which increases her salary by \$15,000, and WHEREAS, the Committees of Human Services and Ways and Means did review the request and recommend approval at this time. Now, therefore, be it RESOLVED, that the County Treasurer and Human Resources Director is hereby authorized and directed to amend the 2026 Management Salary Schedule to add \$15,000 to Lauren A. Gauthier’s salary. Budget Impact: There are sufficient funds in the .1 and corresponding fringe lines in the 2026 budget. Seconded by Legislator Dibble, carried unanimously.
5. 2026 Budget Amendment-Sheriff/2025 Remaining Grant Funds seconded by Legislator Torrey, unanimously carried.
6. 2026 Budget Amendment-Sheriff’s Office /Communications/2025 Remaining Grant Funds seconded by Legislator Dibble, carried unanimously.
7. Contract Approval–Sheriff/Orleans County Prisoner Housing In seconded by Legislator Torrey, unanimously carried.
8. Contract Approval–Sheriff/Jail/Vertiv Corporation–Ups Maintenance seconded by Legislator Dibble, carried unanimously.
9. 2026 Salary Schedule Amendment -Sheriff/Genesee Justice / Increase in Working Hours seconded by Legislator Torrey, unanimously carried.
10. Donation Acceptance/Project Agreement–DPW/Student Conservation Association seconded by Legislator Dibble, carried unanimously.
11. Special Event–Park/5k/10k Trail Run and Walk Fundraiser seconded by Legislator Torrey, unanimously carried.
12. Special Event–Park/Music in The Park seconded by Legislator Dibble, carried unanimously.
13. Special Event–Park/Holland Land Office Museum Hike Through History seconded by Legislator Torrey, unanimously carried.
14. Grant Acceptance/Budget Amendment- Park/SWCD Landowner/Operator Contract seconded by Legislator Dibble, carried unanimously.
15. Special Event–DPW/World Aerobatic Championships seconded by Legislator Torrey, unanimously carried.
16. Consultant Agreement–DPW /Architecture Services Various Projects seconded by Legislator

- Dibble, carried unanimously.
17. 2025 Budget Amendment–Facilities Management seconded by Legislator Torrey, unanimously carried.
 18. 2025 Budget Transfers-DPW/County Road Fund/General Fund/Road Machinery Fund seconded by Legislator Dibble, carried unanimously.
 19. Amend Capital Project–DPW/Silver Rd Bridge seconded by Legislator Torrey, unanimously carried.
 20. Award Of Bids/Consultant Agreement– DPW/Silver Rd Over Little Tonawanda Creek seconded by Legislator Dibble, carried unanimously.
 21. Master Agreement/Establish Capital Project/Budget Amendment–DPW/ Junction Rd Over Oatka Creek seconded by Legislator Torrey, unanimously carried.
 22. Consultant Agreement–DPW/ Junction Rd Over Oatka Creek seconded by Legislator Dibble, carried unanimously.
 23. Master Agreement/Establish Capital Project/Budget Amendment –DPW/Griswold Rd Over Murder Creek seconded by Legislator Torrey, unanimously carried.
 24. Change Order–DPW/Richley Road Over Murder Creek Bridge Pin 4GN0.06 seconded by Legislator Dibble, carried unanimously.
 25. Term Agreement–DPW/Architect and Engineer Services seconded by Legislator Torrey, unanimously carried.
 26. Grant Acceptance/2026 Budget Amendment/Establish Capital Project– DPW/Airport Runway 10 End Design seconded by Legislator Dibble, carried unanimously.
 27. Award Of Bid–DPW/Facility Maintenance- Job Order Contracts seconded by Legislator Torrey, unanimously carried.
 28. Appointment-Soil & Water Conservation District/Lapoint seconded by Legislator Torrey, carried unanimously.
 29. Amend Resolution No. 455-2024 To Correct Error of Term for Ciociola/Reappoint Ciociola to Fish and Wildlife Management Board for New Term seconded by Legislator Dibble, unanimously carried.

Clerk of the Legislature Lisa Casey recommended designating the provided boards and positions as policy-making and obligated to complete and file an annual statement of financial disclosure on or before May 31 of each year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Torrey.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, March 4, 2026 at 4:30 p.m. in the Legislative Conference Room at the Old Courthouse.

Chair Report: None.

Ways and Means Committee Meeting stand adjourned by Legislator Yunker at 5:37 PM.

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 Ways and Means Committee of the Genesee County Legislature on Wednesday, February 18, 2026, at 4:55 P.M., typographical errors accepted.

Lisa K. Casey