

Presented: Committee Legislators Clattenburg, Klotzbach, Torrey and Yunker. Legislators Hawley, Deleo, Borrelli, Mancuso and Dibble also attended. County Manager Matt Landers, County Attorney Mark Boylan, Clerk of the Legislator Lisa Casey, Emergency Communications Director Frank Riccobono, Genesee County Treasurer Kevin Andrews, Public Communications and Web Design Specialist Steven Falitico, Department of Public Works Commissioner Laura Wadhams and Chamber of Commerce & Tourism President Brian Cousins and Tourism Marketing Director Kelly Rapone attended.

The meeting was opened on March 4, 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.

Committee Chair Clattenburg amended the agenda to add an executive session under Public Officer Law § 105 f). the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation under the chair report. Legislator Klotzbach motioned to approve the amended agenda seconded by Legislator Yunker, carried unanimously.

Committee Chair Clattenburg announced a quorum was established.

Minutes of the February 18, 2026 Ways and Means Committee meeting were approved as presented by Committee Chair Clattenburg.

Chamber of Commerce & Tourism President Brian Cousins and Tourism Marketing Director Kelly Rapone presented a presentation on Genesee County Branding Review, they discussed Genesee County's identity statement, they key take aways from research and engagement for messaging and design. They shared their primary positioning message, brand story, tone by audience for residents, Business & Investment and visitors and brand taglines. They provided examples of brand visuals such as colors of font would signify specific agency/county/chamber. The Chamber reps stated they are hoping for an end of spring launch and to be wrapped up by the end of summer. Committee Chair Clattenburg opened discussion to committee members. All committee members in favor to move forward, they like the look and feel of the branding. Committee Chair Clattenburg announced the Chamber has the Legislature's blessing to move forward with the new Genesee County branding. Chair Yunker extended his appreciation of the hard work that was put into this, as knowing this has been going on for months. It is a positive outcome for Genesee County. He's in agreement with the branding and looks forward to the upcoming changes. A question was asked about how the seal will be incorporated with the branding. The County Manager mentioned the seal will be used as an official document such as letterhead. Mr. Steven Falitico mentioned he will be meeting with the Chamber to put a package together to send to all departments explaining how the branding shall be used. Committee Chair Clattenburg expressed the importance of this to be rolled out in a mindful way. She expressed appreciation.

Genesee County Treasurer Kevin Andrews requested authorization to make 2025 budget amendments to cover year-end expenditures. This was approved for placement on the next

Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Genesee County Treasurer Kevin Andrews recommended extending the agreement with Tyler Technologies, Inc., for the provision of New World software maintenance and support services for a one-year period effective June 1, 2026 through May 31, 2027 by making payment of the annual renewal invoice in the amount of \$69,952.06. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

County Attorney Mark Boylan recommended executing all documents to effectuate the consent to assignment of lease agreement with WCJW, LLC, whereas all rights and obligations of the current lessee Lloyd Lane. Inc. shall be assigned to WCJW, LLC, for a term commencing upon closing between the parties and terminating December 31, 2027. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Department of Public Works Commissioner Laura Wadhams and Emergency Communications Director Frank Riccobono recommended entering into an agreement with John W. Danforth Company, to correct ongoing cooling issues in the Server Room and in the Radio Room the Sheriff Administration Building in an amount not to exceed \$284,045.26. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

County Manager Matt Landers requested authorization to close the Sheriff's Office, Dispatch Center NG911 Upgrade Project which has been completed. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers recommended declaring the following items as surplus property to be disposed of through auction and/or junked: Wooden Brochure Rack, L-Shaped Wooden Desk, (3) Office Chairs and 16" high Square Side Table. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers presented a Travel-Out-of-State for Kayla Shuknecht in Public Health for Conference in Los Angeles, California June 24<sup>th</sup>-29<sup>th</sup>, 2026 – Grant Funded in the amount of \$1,588.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

#### **Referral from Human Services by Committee Chair Torrey**

1. Agreement–Public Health/The Lamar Companies seconded by Legislator Yunker, carried unanimously.
2. Agreement–Public Health/The Genesee County Chamber of Commerce seconded by Legislator Klotzbach, carried unanimously.
3. Agreement-Public Health/CAN-USA Sports LLC seconded by Legislator Yunker, carried

- unanimously.
4. Agreement–Public Health/Medical Inflatables seconded by Legislator Klotzbach, carried unanimously.
  5. Grant Acceptance/Budget Amendment– Public Health/Children and Youth with Special Health Care Needs Program seconded by Legislator Yunker, carried unanimously.
  6. Budget Amendment–Public Health/HUD Lead Hazard Control & Healthy Homes Grant Acceptance seconded by Legislator Klotzbach, carried unanimously.
  7. 2026 Salary Schedule Amendment–Public Health seconded by Legislator Yunker, carried unanimously.
  8. Donation Acceptance–Social Services seconded by Legislator Klotzbach, carried unanimously.
  9. Appointment–Genesee County Youth Board/Hassell seconded by Legislator Yunker, carried unanimously.
  10. NYS Wi-Fi Installation–Social Services seconded by Legislator Klotzbach, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, March 18, 2026 at 4:30 p.m. in the Legislative Conference Room at the Old Courthouse following the Public Service Committee meeting.

Chair Report: Legislator Yunker motioned to enter into executive session under Public Officer Law § 105 f). the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 5:13 PM seconded by Legislator Klotzbach, carried unanimously. Legislator Yunker motioned to exit executive session at 5:53 PM seconded by Legislator Torrey.

Ways and Means Committee Meeting stand adjourned by Committee Chair Clattenburg at 5:53 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, March 4, 2026, at 4:55 P.M., typographical errors accepted.

*Lisa K. Casey*