

FOURTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, MARCH 11, 2026

The Genesee County Legislature met in regular session on Wednesday, March 11, 2026 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Mancuso offered to assist with the audit, the prayer and the pledge to the Flag.

Roll Call was taken to establish a quorum with 8 in attendance: Legislators Yunker, Dibble, Hawley, Torrey, Mancuso, Deleo, Clattenburg and Borrelli and 1 absence (Klotzbach).

Proclamations & Commendations: Developmental Disability Awareness Month Proclamation was presented by Legislator Gregg Torrey accepted by Arc GLOW Supervisor Rebecca Diegleman, CEO Martin Miskell, Board President Eric Parker, Board Members Cheryl Englert, John Huber and Kevin Fischer, Special Education Teacher in Elba Deb Riggi, with her daughters Maasha and Cassidy Riggi.

Approval of Minutes: February 25, 2026 meeting minutes approved by Chair Yunker as presented.

Committee & Special Assignment Reports: None.

Communications & Petitions:

Travel Out of State Request: Kayla Shuknecht/Public Health for Conference in Los Angeles, California June 24th-29th, 2026 – Grant Funded. Legislator Hawley moved to approve the travel request seconded by Legislator Clattenburg, carried unanimously.

Genesee County Legislature received a letter from The Batavia Rotary Club of Batavia, New York Inc. requesting permission to hold its annual Father's Day Breakfast at the Genesee County Airport main terminal/hangar. The event is proposed for Sunday, June 20, from 6:00 a.m. to 12:00 p.m. Equipment delivery is planned for Friday, June 19, with event setup beginning at approximately 8:00 a.m. on Sunday, June 21, 2026. Following the event, the Club will remove most equipment and clean all utilized areas. Refrigeration equipment will remain temporarily to meet County Health Department requirements and will be removed no later than Tuesday, June 23. Requested use includes the hangar, vestibule, restrooms, and parking areas for attendees and volunteers. The Club anticipates possible aircraft arrivals during the event, weather permitting. An insurance certificate naming the County and Boshart Aviation as co-insured will be provided and filed with the appropriate County officials.

Legislator Comments: Legislator Torrey stated Genesee Community College Board of Trustee's learned about a 1.2-million-dollar grant from Graham Manufacturing that could help purchase some equipment they need. He also mentioned their basketball team is moving onto sectionals.

County Manager Report: County Manager Matt Landers reported Office for the Aging staff have moved back into the OFA building, should have programs starting back up there by Monday. Slight parking issue in the side accessible parking area and will be putting out press releases to the public. He also reported that staff at the Public Defenders Office are moving into the Engine House. County Manager Landers also announced that the shining star is Julie Yasses with Office for the Aging, nominated for being the glue while at building 2. Mr. Landers had a meeting with Spectrum representatives about the broadband project and was able to successfully negotiate them to expand it a little into the Interpretive Center and Facility Garage at the Park which will bring internet access through Spectrum.

Resolutions:

Consent Agenda Items - Ways and Means Committee:

1. 2025 Budget Transfers/Budget Amendments-Treasurer/Year End Expenditures

and be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make the following 2025 budget transfers:

<u>To /</u>	<u>From</u>	<u>Dept Code</u>	<u>G/L Code</u>	<u>Dept Name</u>	<u>Account Category</u>	<u>Amount</u>
	To	A.1010	1010.0000	Legislature	Personnel Services	1
	From	A.1010	8030.0000	Legislature	Employee Benefits	1
	To	A.1325	4600.0000	Treasurer	Contractual Services	6,136
	From	A.1325	8030.0000	Treasurer	Employee Benefits	6,136
	To	A.1410	8030.0000	County Clerk	Employee Benefits	29,624
	From	A.1410	1010.0000	County Clerk	Personnel Services	29,624
	To	A.1411	4660.0006	Auto Bureau	Contractual Services	6,564
	From	A.1411	8020.0000	Auto Bureau	Employee Benefits	6,564
	To	A.1450	1010.0000	Elections	Personnel Services	44,119
	To	A.1450	1020.0000	Elections	Personnel Services	1,625
	To	A.1450	2070.0082	Elections	Equipment	7,282
	To	A.1450	8030.0000	Elections	Employee Benefits	5,652
	To	A.1450	8030.0001	Elections	Employee Benefits	1,875
	From	A.1450	1030.0000	Elections	Personnel Services	31,450
	From	A.1450	4110.0000	Elections	Contractual Services	8,500
	From	A.1450	4150.0000	Elections	Contractual Services	5,800
	From	A.1450	4170.0000	Elections	Contractual Services	3,300
	From	A.1450	4550.0000	Elections	Contractual Services	2,000
	From	A.1450	4600.0000	Elections	Contractual Services	4,800
	From	A.1450	4660.0000	Elections	Contractual Services	4,703
	To	A.1451	1010.0400	Election Day Workers	Personnel Services	5,151
	From	A.1451	8010.0000	Election Day Workers	Employee Benefits	4,400
	From	A.1451	8011.0000	Election Day Workers	Employee Benefits	751
				Community College		
	To	A.2490	4800.0000	Tuition	Contractual Services	52,205
	From	A.1990	4800.0000	Contingency	Contractual Services	52,205
	To	A.3150	1020.0000	Jail	Personnel Services	383,107
	From	A.3150	1010.0000	Jail	Personnel Services	98,500
	From	A.3150	8020.0000	Jail	Employee Benefits	197,700
	From	A.3150	8030.0000	Jail	Employee Benefits	86,907
	To	A.3151	2024.0005	Genesee Justice	Equipment	1
	From	A.3151	1010.0000	Genesee Justice	Personnel Services	1
	To	A.4059	1010.0000	Early Intervention	Personnel Services	20,003
	From	A.4059	4660.0316	Early Intervention	Contractual Services	20,003
	To	A.6100	4800.0000	Medicaid to State	Contractual Services	8,599
	From	A.6101	4800.0000	Medicaid Other	Contractual Services	8,599
	To	A.6610	1010.0000	Weights & Measures	Personnel Services	103
	To	A.6610	8010.0000	Weights & Measures	Employee Benefits	16
	To	A.6610	8011.0000	Weights & Measures	Employee Benefits	4
	To	A.6610	8020.0000	Weights & Measures	Employee Benefits	20
	To	A.6610	8030.0001	Weights & Measures	Employee Benefits	97
	To	A.6610	8040.0000	Weights & Measures	Employee Benefits	2
	From	A.6610	4660.0000	Weights & Measures	Contractual Services	242
				Employee Assistance		
	To	A.9070	8080.0000	Program	Employee Benefits	2,016
	From	A.1990	4800.0000	Contingency	Contractual Services	2,016
	To	CD.6293	1010.0000	Workforce Investment	Personnel Services	2,374
	To	CD.6293	1010.0100	Workforce Investment	Personnel Services	1,992
	To	CD.6293	8010.0000	Workforce Investment	Employee Benefits	710

WHEREAS, the County Attorney does recommend that this assignment of the lease be authorized to allow the County to consent and assign the lease and all rights and obligations of the Lessee Lloyd Lane. Inc. to Assignee WCJW, LLC, and

WHEREAS, the Committee on Ways and Means reviewed this recommendation and does concur at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to execute any and all documents to effectuate the consent to assignment of lease agreement with WCJW, LLC, 9462 Brownsboro Rd #163, Louisville, KY 40241, 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.

Budget Impact: All terms of payment to the County shall remain the same.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

**RESOLUTION NO. 107 CONTRACT AWARD-DPW/SHERIFF HVAC-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, there have been ongoing cooling issues in the Server Room and in the Radio Room the Sheriff Administration Building, and

WHEREAS, proper cooling of these rooms is critical to maintaining operational continuity and protecting essential County information technology infrastructure; and

WHEREAS, the County Commissioner of Public Works and Deputy Commissioner have received a proposal submitted under the Job Order Contract (JOC-2024-16-HVAC) available through Gordian and awarded by the Town of Greece pursuant to NYS General Municipal Law §103(16), and

WHEREAS, the County Commissioner of Public Works has reviewed this proposal and does recommend approval at this time, and

WHEREAS, the Committee of Ways and Means 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 enter into an agreement with John W. Danforth Company, 300 Colvin Woods Parkway, Tonawanda NY 14150 in an amount not to exceed \$284,045.26

Budget Impact: A 2026 Capital Project was established for \$450,000. This contract is the first phase of work that needs to be completed within that capital project at the Sheriff Administration Building.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

**RESOLUTION NO. 108 CAPITAL PROJECT AUTHORIZATION TO CLOSE/
2026 BUDGET AMENDMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Sheriff's Office, Dispatch Center NG911 Upgrade Project has been completed and the Genesee County Manager recommends the Capital Project be closed at this time, and

WHEREAS, the Committee on Ways and Means did review this request and recommends approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2026 Genesee County Budget by Decreasing H.3397.3097 – State Aid – Comm Grant by \$100,000, off-set by a Decrease in H.3397.2080.0000 – Public Safety – Capital Project Expense in a like amount, be it further

WHEREAS, the Genesee County Public Health Director has received notification from the New York State Department of Health that Genesee County’s Children and Youth with Special Health Care Needs Program contract has been awarded funding in the total amount of \$323,258, which includes \$31,428 in Community Accessibility and Inclusion (CAI) project funds for the 2025-2026 grant year, and

WHEREAS, the Public Health Director has requested that the County accept this funding which stipulates that this revenue will be used to support the program goals of the Children and Youth with Special Health Care Needs Program, and

WHEREAS, the Committees on Human Services 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 execute a contract for the period of October 1, 2025 through September 30, 2030, for the Children and Youth with Special Health Care Needs Program with the New York State Department of Health, having its principal location of business at Corning Tower, Room 2748 Empire State Plaza, Albany, NY 12237, in order to receive funding in the amount of \$323,258.

Anticipated award summary for full contract period is as follows:

Year 1: \$89,794

Year 2: \$58,366

Year 3: \$58,366

Year 4: \$58,366

Year 5: \$58,366

Grand Total: \$323,258

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2026 4010 Public Health Department budget to reflect an increase of:

\$31,428 in Appropriations A4010 4650.0003 Contracted Services

\$1,626 in Appropriations A4010 1010.0000 Personal Services

\$102 in Appropriations A4010 8010.0000 Social Security Tax

\$22 in Appropriations A4010 8011.0000 Medicare Tax

to be offset by an increase of \$33,178 in A4010 4451.3 Fed Aid-CSHCN.

Budget Impact: \$56,616 is already included in the 2026 4010 Public Health Dept. Budget. \$1,750 in CYSCHN Grant funding will be allocated in the 2026 4010 budget and \$31,428 in CAI Funds will be allocated in the 2026 4010 Public Health Dept. budget. Grant funds will be used to offset Children and Youth with Special Health Care Needs program expenses. No county cost.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 115

**BUDGET AMENDMENT–PUBLIC HEALTH/HUD
LEAD HAZARD CONTROL & HEALTHY HOMES
GRANT ACCEPTANCE–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Housing and Urban Development agency has awarded the Genesee County Public Health Department funding in the amount of \$3,308,982. This funding will be used to support costs to address lead and safety hazards in privately owned/rented housing populations of low income families in Genesee, Livingston, Orleans and Wyoming Counties, and

WHEREAS, the Committees on Human Services and Ways & Means did review this award 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 execute the agreement for the period March 16th, 2026 through March 16th, 2030, with the

Housing and Urban Development Agency, having its principal location of business at 451 Seventh St, SW Room, 8236 Washington, DC 20410, for the acceptance of the HUD Lead Hazard Control & Healthy Homes Grant contract and funding, in the amount of \$3,308,982 and to execute any and all other documentation related to this funding.

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2026 Public Health Department Budget to reflect an increase of \$250,000 in revenue line A4010 4401 Federal-Aid Public Health to be offset by an increase of \$250,000 in the expense lines as follows:

A4010 1010.0000 Personal Services - \$52,500
A4010 4290.0035 Cell Phone/Air Card - \$282
A4010 4560.0000 Personnel Travel - \$3,000
A4010 4550.0000 Personnel Training - \$2,000
A4010 4650.0003 Contracted Services - \$159,382
A4010 4800.0000 Program Expense - \$14,000
A4010 8010.0000 Social Security Tax - \$3,260
A4010 8011.0000 Medicare Tax - \$770
A4010 8020.0000 Retirement - \$7,250
A4010 8030.0000 Medical - \$7,000
A4010 8040.0000 Dental - \$520
A4010 8070.0000 Vision - \$36

Budget Impact: All revenue and expenses will offset. There will be no county cost. The balance of the remaining funds will be allocated in the 2027, 2028, 2029 and 2030 budgets. HUD Lead Hazard Control & Healthy Homes funding requires that (2) staff attend up to (2) HUD Conferences per year. All travel costs are funded by the HUD Lead Hazard Control & Health Homes grant.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 116 2026 SALARY SCHEDULE AMENDMENT–PUBLIC HEALTH–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Director has requested the creation of one full-time position of Epidemiologist, and

WHEREAS, this position is funded by the U.S. Department of Housing and Urban Development (HUD) Lead Hazard Control and Health Homes Grant for the period of March 16, 2026 through March 16, 2030, and

WHEREAS, the Committees on Human Services and Ways & Means did review this request and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2026 Genesee County Management Salary Schedule by creating one full-time position of Epidemiologist Management Grade 112 effective March 16, 2026 through March 16, 2030.

Budget Impact: The creation of one full-time position of Epidemiologist will be effective March 16, 2026 through March 16, 2030. Salary and fringe are allocated in the 2026 4010 budget and will be allocated in the 2027-2030 4010 budgets. No county cost.

Legislator Deleo seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 117 DONATION ACCEPTANCE–SOCIAL SERVICES- APPROVAL OF

Legislator Clattenburg offered the following resolution:

RESOLUTION NO. 120

APPROVAL OF 2025 MEMORANDUM OF UNDERSTANDING-GCSVP/NEW STATIONS- APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging and Senior Volunteer Program Coordinator did present a Memorandum of Understanding (MOU) to 7 new volunteer program stations, effective August 1, 2025 through July 31, 2028; and

WHEREAS, the Senior Volunteer Program connects adults age 55 and older with local non-profit agencies for well-matched volunteer opportunities that meet pressing community needs; and

WHEREAS, the purpose of the MOU is to provide a program structure for the Senior Volunteer Program and enter into a formalized relationship defining the roles and responsibilities as well as necessary communication and referral processes in order to streamline placement of senior volunteers at a volunteer station; and

WHEREAS, the Committees on Human Services did review this request and do recommend blanket approval of station MOU documents. Now, therefore, be it

RESOLVED, that in accordance with the Senior Volunteer Program the Chairman of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a MOU with the following stations:

Homecare and Hospice, Restore Orleans/Genesee, Girl Scouts of WNY, Scouts America, Manor House, ILGR, Genesee Cancer Assistance

Budget Impact: None.

Legislator Hawley seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 121

GENESEE-ORLEANS REGIONAL ARTS COUNCIL FUNDING AGREEMENT-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Manager did present an agreement for the funding of the Genesee-Orleans Regional Arts Council for 2026 for the promotion of music and art appreciation in Genesee County, and

WHEREAS, the Committee on Human Service did review and does recommend approval of said contract at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute an agreement by and between the County of Genesee and the Genesee-Orleans Regional Arts Council, 201 East Main Street, Batavia, NY for a program which promotes music and art appreciation during the contract term of January 1, 2026 through December 31, 2026 at a cost not to exceed seven thousand five hundred dollars (\$7,500.00).

Budget Impact:	2022-2026 = \$7,500
	2018-2021= \$6,500
	2017= \$6,300; 10% reduction in funding
	2016 = \$7,000
	2015 = \$6,905
	2014 = \$6,905
	2013 = \$6,905
	2012 = \$6,905; 5% reduction in funding
	2011 = \$7,268; 15% reduction in funding
	2010 = \$8,550; 5% reduction in funding
	2005 – 2009 funding = \$9,000/year
	1997 – 2004 funding = \$10,000/year (in 2001 received \$4,000 extra as matching

funds for state grant)
1994 -1996 funding = \$3,000/year
1993 funding = \$2,500/year

Legislator Hawley seconded the resolution which was adopted by 184 (Klotzbach absent-16) votes.

RESOLUTION NO. 122 COUNTY AUDIT–MARCH 11, 2026-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Mancuso, did review the following claims:

2026 General Fund	954,814.49
2026 Highway	64,395.58
2026 Water	323,105.19
2026 Self Insurance	50.00
DSS Abstracts	381,175.38
Capital Projects	
Airport – Taxiway Lighting & Signage Replacement (Design)	6,000.00
Airport – Replace Runway PAPI Systems (Construction)	1,419.30
Airport – Replace Runway Lighting & Signage (Construction)	10,387.32
Facilities Management – Animal Shelter Upgrades	201.00
Facilities Management – Engine House Renovations	1,206.86
Highway – Attica Road 11M Bridge	2,700.00
Highway – Richley Road over Murder Creek	4,800.85
Highway – Silver Road over Little Tonawanda	2,685.93
Highway – Richley Road over Murder Creek (2025 expense)	46,143.24
Highway – Rose Road over Bowen Creek (2025 expense)	119,050.81
Payroll – General	
March 6, 2026	1,670,326.29
Medicaid	
March 3, 2026	190,005.00
March 10, 2026	<u>190,005.00</u>
Total Audit	\$ 3,968,472.24

Now, therefore, be it

RESOLVED, that the Genesee County Legislature has audited and does approve the claims as listed above, be it further

RESOLVED, that the Genesee County Treasurer be and hereby is authorized and directed to make payments as listed above.

Legislator Mancuso seconded the resolution, which was adopted by 184 (Klotzbach absent-16) votes.

Unfinished Business: None.

Adjournment: Chair Yunker adjourned the meeting at 5:54 p.m.