

Present: Committee Legislators Clattenburg, Yunker, Klotzbach and Torrey. Legislators Borrelli, Deleo, Mancuso and Hawley attended. Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Information Technology Director Michael Burns and Department of Public Works Commissioner Laura Wadhams attended.

The meeting was opened on March 18, 2026 at 4:45 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 announced a quorum was established.

Committee Chair Clattenburg amended the agenda to add a Travel Out of State Request for Felipe Oltramari/Planning Dept. – Dallas, Texas \$0.00 cost to County under County Manager. Legislator Klotzbach motioned to approve the amended agenda seconded by Legislator Yunker, carried unanimously.

Minutes of the March 4, 2026 Ways and Means Committee meeting were approved as presented by Committee Chair Clattenburg.

Information Technology Director Michael Burns recommended accepting the quote with IT Partners+ for a 36-month service agreement effective April 1, 2026 through March 31, 2029 at a cost of \$83,400 annually. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Deputy County Manager Tammi Ferringer presented a Travel-Out-of-State for Felipe Oltramari in Planning Dept. to travel to Dallas, Texas at a \$0.00 cost to County. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Yunker, carried unanimously.

#### **Referral from Public Service by Committee Chair Klotzbach**

1. Contract-Planning Department/ Farmland Protection Implementation Grant Services/Genesee Valley Conservancy seconded by Legislator Torrey, carried unanimously.
2. Contract-Planning Department/ Farmland Protection Implementation Grant Services/Western New York Land Conservancy seconded by Legislator Yunker, carried unanimously.
3. Contract-Planning Department/ Farmland Protection Implementation Grant Services/Genesee Land Trust seconded by Legislator Torrey, carried unanimously.
4. 2026 Budget Amendment-Sheriff/DCJS LETECH Remaining Grant Funds seconded by Legislator Yunker, carried unanimously.
5. Adoption Of E911 Board By-Laws Revision –Sheriff seconded by Legislator Torrey, carried unanimously.
6. Agreement Approval–Sheriff/Jail/Securitas Technology seconded by Legislator Yunker, carried unanimously.
7. Award Of Contract–Sheriff/ Communications/Radio Reprogramming and Firmware Updating (Tim Warth, dba Radio Technologies) seconded by Legislator Torrey, carried unanimously.
8. Grant Acceptance/2026 Budget Amendment/Establish Capital Project/Consultant

- Agreement–DPW/Airport Rehabilitate Taxiway C&E (Design) seconded by Legislator Yunker, carried unanimously.
9. Subscription–DPW/Road Analysis seconded by Legislator Torrey, carried unanimously.
  10. Capital Project Amendment/2026 Budget Amendment– DPW/HLOM Restoration seconded by Legislator Yunker, carried unanimously.
  11. Award Of Bid #2026 -01–DPW/HLOM Restoration seconded by Legislator Torrey, carried unanimously.
  12. Grant Acceptance–Park/National Fish and Wildlife Grant seconded by Legislator Yunker, carried unanimously.
  13. Consultant Agreement–DPW/ Construction Management 2026 seconded by Legislator Torrey, carried unanimously.
  14. Contract Renewal Bid #2020-16–Airport /Line Service Products seconded by Legislator Yunker, carried unanimously.
  15. Special Event Request–DPW/Rotary Club of Batavia, NY, Inc. Fly-In Breakfast seconded by Legislator Torrey, carried unanimously.
  16. Special Event–Genesee County Chamber of Commerce Backyard Bash/Bocce & Bags– Genesee County Park and Forest seconded by Legislator Yunker, carried unanimously.
  17. Contract Approval–FAA PAPI Inspection and Commissioning- DPW/Airport seconded by Legislator Torrey, carried unanimously.
  18. Contract Approval–DPW/Land Ethic seconded by Legislator Yunker, carried unanimously.
  19. 2026 Salary Schedule Amendment-District Attorney/Salary Increase seconded by Legislator Torrey, carried unanimously.
  20. Appointment to Rochester/Genesee regional Transportation Authority seconded by Legislator Yunker, 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

Committee Chair Clattenburg stated Genesee County Legislature supports the adoption and implementation of the new county branding initiative developed through the collaborative efforts of the Genesee County Chamber of Commerce, the Steering Committee, and community stakeholders and supports proceeding with the next steps required to formally introduce and launch the new branding for Genesee County, New York in order to strengthen the County’s identity, enhance economic development and tourism efforts, and promote the community to residents, businesses, and visitors alike. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

Ways and Means Committee Meeting stand adjourned by Committee Chair Clattenburg at 4:48 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 18, 2026, at 4:45 P.M., typographical errors accepted.

*Lisa K. Casey*