

Present: Committee Legislators Clattenburg, Klotzbach and Torrey. Legislators Deleo, Borrelli, Hawley, Mancuso and Dibble attended. County Manager Matt Landers, County Attorney Mark Boylan, Deputy County Manager Tammi Ferringer, Clerk of the Legislature Lisa Casey, Compliance Officer Pam LaGrou, Human Resources Director Anita Cleveland, Information Technology Director Mike Burns, Job Development Bureau Director Teresa Van Son and Emily Bemis Public Policy & Government Relations Fellow for Rochester Area Community Foundation.

The meeting was opened on April 1, 2026 at 4:30 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 appointed Legislator Deleo in absence of Legislator Yunker.

Committee Chair Clattenburg announced a quorum was established.

Committee Chair Clattenburg amended the agenda for a resolution that needed amending, under Referral from Human Services Committee. Request to “add Budget Amendment to the title and an additional Resolved paragraph for a budget amendment.” Legislator Torrey motioned to amend the agenda seconded by Legislator Klotzbach, carried unanimously.

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

Information Technology Director Mike Burns recommended executing an agreement with Empire Access, for a 36-month Internet and phone services agreement effective March 6, 2026 through March 5, 2029 at a cost of \$3,769.70 a month for 9 fiber lines of service and 2 phone lines. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Torrey, carried unanimously.

Human Resources Director Anita Cleveland recommended declaring nineteen unused three-ring binders as surplus and to dispose of binders by the method deemed most appropriate. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Human Resources Director Anita Cleveland recommended amending the Pharmacy Benefit Management agreement with Express Scripts Inc., for the provision of prescription drug benefit management services. The amendment is effective as of January 1, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Job Development Bureau Director Teresa Van Son presented an annual report discussing expansion, innovations and continuation to deliver core Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker, and Youth programs, along with TANF Summer Youth Employment, SSA Ticket to Work, NYS ACCES-VR services, and local DSS-funded initiatives. She also briefly covered navigating policy and funding uncertainty, meeting community needs in a changing labor market, mission & vision, new initiatives and concluded with priorities for program year 2026.

Deputy County Manager Tammi Ferringer recommended executing a renewal agreement with PathStone Corporation, for the provision of Housing Support and Consultant Services for the period January 1, 2026, through December 31, 2026, in the amount of \$12,150. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers recommended for Legislature to approve and adopt GC-062 Memorials policy, which defines and establishes procedures and guidelines for the request of a memorial on County property. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers recommended executing the renewal with the City of Batavia, a municipal corporation of the State of New York for the joint occupancy of the Genesee County Courts Facility for the period of June 25, 2026 through June 24, 2036. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State for Gabrielle Lanich from Public Health Dept. to go to Alexandria, VA, Grant Funded in the amount of \$1,647. 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 presented a travel Out-of-State for Nicole Pierce from Public Health Dept. to go to Alexandria, VA, Grant Funded in the amount of \$1,647. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers presented a travel Out-of-State for Amy DeGweck from Public Health Dept. to go to Alexandria, VA, Grant Funded in the amount of \$1,647. 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. Request to add “budget amendment to title: Contract Acceptance/Budget Amendment–History/Vendors for Genesee County 250<sup>th</sup> Commemoration. And additional Resolved paragraph for a budget amendment: that the Genesee County Treasurer is hereby authorized and directed to amend the 2026 Budget by increasing appropriations as follows: \$15,000 to Program Expense, to be offset by increasing the following revenue account: \$15,000 to State Aid Motioned by Legislator Torrey and seconded by Legislator Klotzbach, carried unanimously.  
Chair Clattenburg asked for a motion to approve resolution, Legislator Torrey motioned and Legislator Deleo seconded, carried unanimously.
2. Award of RFA LGU OASAS Opioid Abatement Settlement Funds/Budget Amendment-Mental Health/YWCA of Genesee County, Inc. seconded by Legislator Klotzbach, carried unanimously.

3. Grant Acceptance/Budget Amendment– Public Health/State Indoor Radon Grant seconded by Legislator Deleo, carried unanimously.
4. Agreement–Public Health/Viken Detection seconded by Legislator Klotzbach, carried unanimously.
5. Agreement–Public Health/The Audacy Company seconded by Legislator Deleo, carried unanimously.
6. Agreement–Public Health/Strawberry Festival seconded by Legislator Klotzbach, carried unanimously.
7. Agreement–Public Health/The Genesee County Agricultural Society seconded by Legislator Deleo, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, April 15, 2026 at 4:30 p.m. in the Legislative Conference Room at the Old Courthouse.

Ways and Means Committee Meeting stand adjourned by Committee Chair Clattenburg at 4:56 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, April 1, 2026, at 4:30 P.M., typographical errors accepted.

*Lisa K. Casey*