

EIGHTH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, MAY 13, 2026

The Genesee County Legislature met in regular session on Wednesday, May 13, 2026 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Deleo offered to assist with the audit. Legislator Torrey offered to assist with the Prayer and the Pledge to the Flag.

Roll Call was taken to establish a quorum with 9 in attendance: Legislators Yunker, Dibble, Hawley, Torrey, Deleo, Clattenburg, Klotzbach, Mancuso and Borrelli.

Confidential Secretary Kelly Betters filled in for Legislative Clerk Lisa Casey as she was attending a Legislative Clerk's Conference.

Proclamations & Commendations:

Older American's Month presented by Legislator Hawley and accepted by OFA Advisory Council Chair, Gina Stella, and Vice Chair Karen Gayton, Advisory Council members, Helen Trowbridge Hanes, William Snyder and Director of OFA, Jessica Riley

Police Week May 10-16, 2026 presented by Legislator Klotzbach and accepted by Sheriff Graff, Undersheriff DeLong, Chief Deputy Hale.

Approval Of Minutes: April 22, 2026 were approved as presented by Chair Yunker.

Committee & Special Assignment Reports: None.

Communications & Petitions:

Travel Out-of-State Request: Office of Emergency Management Director, Tim Yaeger, attending the 2026 National Homeland Security Conference, August 9-13, 2026, Grant funded \$2,431.00. Legislator Klotzbach motioned to approve the request seconded by Legislator Clattenburg, carried. Travel-Out-of-State: Sherri Sibley, DSS attending United Council on Welfare Fraud in Pittsburgh, PA, August 31-Sept. 3, 2026, Partial grant funding totaling \$207.96 of County Funds. Legislator Torrey motioned to approve the request seconded by Legislator Dibble, carried.

Travel-Out-of-State: for Caleb Pettit, Health Department attending NEHA Annual Education Conference in Kansas City, MO, August 3-6, 2026. Grant Funded \$2,773. Legislator Mancuso motioned to approve the request seconded by Legislator Borrelli, carried.

Legislator Comments: None.

County Manager Report: County Manager Matt Landers stated the budget adoption schedule has been sent out, after discussion with Chairman Yunker and Legislator Clattenburg. Mark Masses from GCEDC will be at the Ways and Means Committee meeting on June 17th to discuss Stream Host Agreement to be considered at a Legislative Meeting. Genesee County does not need to wait for the Certificate of Occupancy to approve initial payments, so there is the potential to begin to receive payments as early as 2027. County Manager Landers stated that construction will begin on the Animal Shelter while the Town of Batavia also has construction going on at the same time. There will also be some construction disruptions at County Building 2. He reported that Jason Mindler received the Shining Star Award, recognized for all the training he provides to County Employees. Mr. Landers mentioned Office for the Aging will be relocated due to the construction demolition of the old YMCA.

Resolutions: Consent Agenda Items - Ways and Means Committee:

1. Grant Acceptance - Job Development Bureau/New York State Education Department for the 2024 - 2028 Core Rehabilitation Services Program
2. Renewal of Bid 2022-101–Information Technology/Central Services/Digital Multifunction

Devices and Service

3. Surplus Property–Central Services/Office Equipment
4. Gender-Based Violence and the Workplace Policy–Human Resources
5. Surplus Equipment-Old Courthouse
6. 2026 Budget Amendment-Homes and Community Renewal (HCR) Vacant Rental Program
7. Capital Project Establishment/Budget Amendment – Genesee Community College/Roadway and Parking Lot
8. Genesee County Policy Adoption/Information Technology Policies GC-064, GC-065, GC-066, GC-067, GC-068
9. Agreement-Public Health/Gateway Outdoor Advertising
10. Agreement–Health Department Juul Settlement Funds/The Audacy Company
11. Agreement–Public Health/Viken Detection
12. Grant Acceptance/Budget Amendment–Public Health/NEHA-FDA Retail Flexible Funding Model (RFFM) Grant
13. 2026 Budget Amendment–Office for the Aging/Watson Fund and Ralph C. Wilson Fund
14. Contract Video ASL Interpreting Services–Office for the Aging/Language Line Inc.
15. Accept Grant Funds-OFA/Ralph C. Wilson Jr. Legacy Funds at the Community Foundation for Greater Buffalo
16. Distribution of Mortgage Tax-First Payment 2026

Legislator Clattenburg moved for the adoption of resolutions 1 through 16, of the Ways & Means committee, seconded by Legislator Borrelli followed by a roll call of 9 ayes, 0 no’s and 0 absences for a total vote of 200.

Consent Agenda Items - Human Services Committee:

17. Contract Renewal–Public Health/Monroe County Forensic Pathology Services
18. Renewal of RFP 2024-107 Tub and Shower Modifications–Office for the Aging/ Caring Environments
19. Correction of Annual Stipend-OFA/Nutrition Program Meal Site Agreement
20. Renewal of Contract RFP 2021-02–Office for the Aging/Doyle Security Systems
21. Contract-Genesee County Agricultural Society
22. Contract-Mercy Flight, Inc.

Legislator Torrey moved for the adoption of resolutions 17 through 22, of the Human Services committee, seconded by Legislator Hawley followed by a roll call of 9 ayes, 0 no’s and 0 absences for a total vote of 200.

Non-Consent Agenda Items:

23. County Audit – May 13, 2026

Legislator Clattenburg moved for the adoption of resolution 23, seconded by Legislator Deleo followed by a roll call of 9 ayes, 0 no’s and 0 absences for a total vote of 200.

Rule 19

Legislator Klotzbach motioned to suspend the rules of the Genesee County Legislature to add one timely resolution titled: Set Public Hearing on Inclusion of Parcels into Agricultural District No. 1, No 2., and No. 4. to amend the date of the public hearing seconded by Legislator Mancuso followed by a roll call of 9 ayes, 0 no’s and 0 absences for a total weighted vote of 200.

Clerk read amendments to resolution 24:

The amendment to resolution 24 includes adding Amend 175-2026 (to the title)-Set Public Hearing on Inclusion of Parcels into Agricultural District No. 1, No 2., and No. 4. In the resolved

paragraph remove May 13, 2026 and add May 27, 2026. Legislator Klotzbach motioned to approve the amendments seconded by Legislator Dibble, carried unanimously.

24. Amend 175-2026-Set Public Hearing on Inclusion of Parcels into Agricultural District No. 1, No 2., and No. 4

Legislator Klotzbach moved for the adoption of resolution 24, seconded by Legislator Dible followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

RESOLUTION NO. 195 **GRANT ACCEPTANCE-JOB DEVELOPMENT
BUREAU/ NEW YORK STATE EDUCATION
DEPARTMENT FOR THE 2024-2028 CORE
REHABILITATION SERVICES PROGRAM-
APPROVAL OF**

Legislator Clattenburg offered the following resolutions:

WHEREAS, the Genesee County Job Development Bureau has been approved by the New York State Education Department for an amended contract to provide Core Rehabilitation Services. The grant is a multi-year agreement with a performance-based budget for an estimated value of \$490,879.89, and

WHEREAS, the Genesee County Job Development Bureau has entered into contracts with the New York State Education Department in order to receive these funds, 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 Genesee County Legislature hereby authorizes the Chairperson of the Genesee County Legislature to sign said contract with the New York State Education Department 89 Washington Avenue Room 503W-EB Albany, NY 12234. The grant is a 5-year agreement from 1/1/24 to 12/31/28, the original award amount was \$368,000, the amended contract has been increased to \$490,879.89. This will allow Job Development Bureau to continue to provide Core Rehabilitative Services.

Budget Impact: The grant is a 5-year agreement from 1/1/24 to 12/31/28, the original award amount was \$368,000, the amended contract has been increased to \$490,879.89.

Legislator Borrelli seconded the resolution which was adopted by 200 votes.

RESOLUTION NO. 196 **RENEWAL OF RFP 2022-101-INFORMATION
TECHNOLOGY/CENTRAL SERVICES/DIGITAL
MULTIFUNCTION DEVICES AND SERVICE-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Purchasing Director and Information Technology Director are recommending the contract renewal of RFP 2022-101 Digital Multifunction Devices and Service for the third one-year renewal, under the Cost-per-Copy Program to Eagle Systems Inc. and

WHEREAS, the Ways and Means Committee did review this request and does recommend the approval of RFP 2022-101 Digital Multifunction Devices with Eagle Systems Inc. at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the renewal of the contract on RFP 2022-101 Digital Multifunction Devices and Service to Eagle Systems Inc, 2421 Harlem Rd, Buffalo, NY 14225, in the amount not to exceed \$0.006 per black and white copy and \$0.0497 per color copy. The contract term is effective as of May 1, 2026 through April 30, 2027. This is the final renewal per the original agreement of May 1, 2022 through April 30, 2024.

Legislator Clattenburg offered the following resolution:

WHEREAS, the Public Health Department applied for funds in order to complete a Comprehensive Strategic Improvement Plan and to send up to two Public Health Department staff to attend the FDA Northeast Retail Food Safety Seminar, NEHA Annual Educational Conference and the 106th CASA Annual Educational and Training Seminar, and

WHEREAS, The Association of Food and Drug Officials has awarded the Genesee County Public Health Department \$12,000 funded by the Food and Drug Administration 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 an agreement with the Food and Drug Administration, having its principal location of business at, 10903 New Hampshire Avenue, Silver Spring, MD 20993, for the acceptance of the NEHA-FDA Retail Flexible Funding Model (RFFM) contract for the period of April 1, 2026 through March 31, 2027, in order to receiving funding in the amount of \$12,000 and to execute any and all documentation related to this funding. Be it further

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

\$4,000 in Appropriations A4010 4560.0000 Travel

\$8,000 in Appropriations A4010 4800.0000 Program Expense

And to be offset by an increase of \$12,000 in A 4010 4401.70 Federal Aid – FDA Seminar

Budget Impact: \$0 cost to the county, revenue and expenses offset.

Legislator Borrelli seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 207

**2026 BUDGET AMENDMENT—OFFICE FOR THE
AGING/WATSON FUND AND RALPH C. WILSON
FUND—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, in January 2025 the Office for the Aging requested the incorrect amounts to be deferred for the Watson Fund and Ralph C. Wilson Fund from the 2024 fiscal year to the 2025 fiscal year resulting in revenues for these funds closing out to fund balance that should have been deferred, and

WHEREAS, the amount deferred for the Watson Fund revenue was short by \$1,016.90 and the amount deferred for the Ralph C. Wilson Fund revenue was short by \$7,480.88, and

WHEREAS, it is necessary to correct said errors to ensure accurate accounting and proper allocation of grant and family bequest funds, and

WHEREAS, the Director of the Office for the Aging did request an amendment to the 2026 budget to be able to expend these funds that were not deferred, and

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

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2026 Budget as follows:

Increasing A.6772 1972.2 OFA Genesee Area Community Foundation in the amount of \$7,480.88

Increasing A.6772 2705 Gifts and Donations in the amount of \$1,016.90

Increasing A.6772 4700 Specialize Supplies expense account in the amount of \$1,016.90

Increasing A.6772 4800.0002 Program Expense -Field Trips \$1,480.88

Increasing A.6442 4800.0004 Program Expense -Mental Health Grants \$3,000

Increasing A.6442 4800.0010 Program Expense -Food \$3,000

Budget Impact: Increasing expenses within the 2026 budget for the Office for the Aging by \$8,497.78 allowing for the funds that were closed to fund balance to be utilized.

Legislator Borrelli seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 208

**CONTRACT VIDEO ASL INTERPRETING
SERVICES—OFFICE FOR THE AGING/LANGUAGE
LINE INC.—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Office for the Aging is responsible for ensuring accessible, equitable communication for older adults, including individuals with limited English proficiency (LEP) and those requiring American Sign Language (ASL) interpretation, and

WHEREAS, the New York State Office for the Aging (NYSOFA) maintains a contract with Language Line Services, Inc., which allows local Office for the Aging to legally piggyback under the terms and pricing established by the state, and

WHEREAS, Genesee County Office for the Aging seeks to add ASL support through Language Line's Insight Video Interpreting platform, which provides on-demand encrypted video interpretation services, and

WHEREAS the pricing, terms, and conditions for both phone interpreting and InSight Video Interpreting services are fully outlined in the statement of work (Client #502791) between Language Line Services Inc. and Genesee County Office for the aging, and

WHEREAS, piggybacking on the NYSOFA contract ensures cost effective access to needed language services without the need for separate county procurement, and supports OFA's mission to provide barrier-free access to services for Genesee County residents, and

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

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute all required agreements, including the associated statement of work and master service agreement with Language Line Services Inc., 1 Lower Ragsdale Drive, Bldg. 2, Monterey, CA, 93940

Budget Impact: Costs for this program are offset by IIIB and CSE grant funds, and the costs are in the approved 2026 county budget in the Interpreter line.

Legislator Borrelli seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 209

**ACCEPT GRANT FUNDS-OFA/RALPH C. WILSON
JR. LEGACY FUNDS AT THE COMMUNITY
FOUNDATION FOR GREATER BUFFALO-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Director of the Office for the Aging did request permission to apply for and accept a grant award of \$16,000 for the purpose of supporting caregivers in our community from the Ralph C. Wilson Jr. Legacy Fund for Caregivers Administered by the Community Foundation for the period of June 1, 2026- May 31, 2027, and

WHEREAS, the caregiver support funding will be utilized to provide trainings, a Memory Café and Enrichment Events for caregivers along with their care partners, and

WHEREAS, the Committees on Human Services and Ways and Means did review this request and do recommend acceptance of these grants. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is authorized and directed to sign the Ralph C. Wilson Jr. Legacy Fund for Caregivers grant award letter, administered by

2016 1st payment \$278,153.64

2015 1st Payment \$292,934.98

Legislator Borrelli seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 211

**CONTRACT RENEWAL–PUBLIC HEALTH
/MONROE COUNTY FORENSIC PATHOLOGY
SERVICES-APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the County of Monroe did present a contract renewal for the provision of forensic pathology and medicolegal death investigation services, and

WHEREAS, the Genesee County Public Health Director does recommend entering into a contract renewal with the County of Monroe, and

WHEREAS, the Committee on Human Services 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 execute a contract renewal with the County of Monroe, having its principal location of business at, 39 West Main St. Rochester, New York 14614, retroactively, for the term of January 1, 2026 through December 31, 2026, for a cost not to exceed \$124,000 and to execute any and all other documentation related to this agreement.

Budget Impact: \$124,000 is appropriated in the 2026 1185 Coroner budget to pay for death investigation expenses.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 212

**RENEWAL OF RFP 2024-107 TUB AND SHOWER
MODIFICATIONS–OFFICE FOR THE AGING/
CARING ENVIRONMENTS–APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, the Director of the Office for the Aging did present a renewal of contract established through RFP 2024-107 with Caring Environments J&H, Inc., to provide Tub and Shower Modifications; and

WHEREAS, the Office for the Aging (OFA) has a Tub/Shower Modification Program using targeted home and community-based funding. This funding allows for certain services which maintain or promote the independence of older adults who meet eligibility criteria. These services include, but are not limited to, removal of physical barriers (such as changing out tubs for walk-in showers providing raised toilets, grab bars, etc.) and wraparound services such as purchasing/renting, maintaining and repair of appliances. Due to the lack of personal aide services for those eligible for such services, tub/shower modification has been identified as a need in Genesee County and is in greater demand with the increasing number of older adults in our county needing in-home and community support services in order to remain in the home of their choice; and

WHEREAS, this is the first of three (3) one (1) year renewals effective May 1, 2026 through April 30, 2027 upon mutual, written consent of both parties and in the best interest of Genesee County for the provision of tub and shower modifications for older adults in Genesee County and the Committee of Human Services 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 execute the necessary documents to award the contract to Caring Environments J&H, Inc. 10545 Main Street, PO Box 205, Clarence, NY 14031, to serve as an installer at a cost not to exceed \$148,500 for the period of May 1, 2026-April 30, 2027.

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to award the contract to Doyle Security Systems, Inc. 792 Calkins Road, Rochester, NY 14623 to provide PERS for the period of July 01, 2026 through June 30, 2027 at the rate of:

Office for the Aging authorized clients:

1) PERS

- a. One Time Installation Charge \$ 0 per unit
- b. Traditional Landline Device (aka Doyle Alert) \$ 15 per month
- c. Cellular Device (aka Telguard) \$ 25 per month
- d. Landline Auto. Fall Detection Device (aka Fall) \$ 20 per month
- e. Cell Fall Detection Device (aka Fall Telguard) \$ 30 per month

2) PERS MOBILE GPS

- a. One Time Activation Fee \$ 10 per unit
- b. Mobile GPS PERS \$ 42 per month
- c. Mobile GPS PERS w/Fall Detection \$ 47 per month

Self-Identifying Private Pay Genesee County clients pricing:

1) PERS

- a. One Time Installation Charge \$ 0 per unit
- b. Traditional Landline Device (aka Doyle Alert) \$ 25 per month
- c. Cellular Device (aka Telguard) \$ 35 per month
- d. Landline Auto. Fall Detection Device (aka Fall) \$ 30 per month
- e. Cell Fall Detection Device (aka Fall Telguard) \$ 40 per month

2) GPS PERS

- a. One Time Activation Fee \$ 10 per unit
- b. Mobile GPS PERS \$ 47 per month
- c. Mobile GPS PERS w/Fall Detection \$ 52 per month

Budget Impact: PERS funding is 75%-90% covered through Title III-E Caregiver Support Program, Unmet Needs, and Expanded In-home Services for the Elderly (EISEP) with a required county 10-25% match. PERS cost for 2026 was incorporated into the adopted county budget for up to \$12,900.

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 215

CONTRACT-GENESEE COUNTY AGRICULTURAL SOCIETY-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, the Genesee County Manager did present a contract to provide funding towards the 2026 Genesee County Fair, and

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

RESOLVED, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute a contract by and between the County of Genesee and the Genesee County

Agricultural society in the amount of \$12,000.00 to be used for 4-H Judging expense, 4-H Premiums, and Fair operations related costs associated with the 2026 Genesee County Fair.

Budget Impact:

- 2024 - 2026 = \$12,000 annual 4-H premium funding
- 2021-2023 = \$11,000 Annual 4-H Premium funding
- 2020= Due to COVID the Ag Society did not seek funding
- 2019=\$11,000 Annual 4-H Premium funding
- 2018=\$9,900 annual 4-H Premium funding
- 2017=\$9,900 annual 4-H Premium funding (10% reduction)
- 2014-2016=\$11,000 annual 4-H Premium funding
- 2013= \$6,214 annual 4-H Premium funding
- 2012 = \$6,214 annual 4-H Premium funding
- 2011= \$6,541 annual 4-H Premium funding
- 2010 = \$7,695 annual 4-H Premium funding
- 2005 - 2009 = \$8,100 annual 4-H Premium funding
- 2002 = \$15,000 to Cooperative Ext to fund fair enhancements
- 2000 - 2001 = \$25,000 to Cooperative Ext to fund fair enhancements
- 1999 = \$25,000 additional funding for fair enhancements
- 1998 - 2004 = \$9,000 annual 4-H Premium funding
- 1995 - 1997 = \$8,500 annual 4-H Premium funding
- 1993 - 1994 = \$7,500 annual 4-H Premium funding
- 1992 = \$9,000 annual 4-H Premium funding
- 1989 - 1991 = \$10,000 annual 4-H Premium funding

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 216 CONTRACT-MERCY FLIGHT, INC.-APPROVAL OF

Legislator Torrey offered the following resolution:

WHEREAS, Mercy Flight, Inc., is a community based, not-for-profit corporation offering regional air medical services, and

WHEREAS, funds were incorporated into the 2026 Genesee County Budget in the amount of \$12,825 to support the continued provision of air medical transfer service on behalf of Genesee County, and

WHEREAS, the Genesee County Manager did present a contract outlining the terms and conditions of this funding and the Committee on Human Services 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 execute a contract between the County of Genesee and Mercy Flight, Inc., 100 Amherst Villa Road, Buffalo, NY for the provision of air medical transfer service in Genesee County for the period January 1, 2026 through December 31, 2026 for a contribution from Genesee County in the amount of \$12,825.

Budget Impact:

- 2024-2026 annual funding =\$12,825
- 2023 annual funding = \$12,825 regular funding - \$22,750 specialty equipment
- 2022 annual funding = \$12,825 regular funding - \$22,750 portable radios
- 2017-2021 annual funding = \$12,825
- 2011 -2016 annual funding = \$14,250
- 2006-2010 annual funding = \$15,000
- 1998 – 2005 annual funding = \$10,000
- 1997 annual funding = \$7,500
- 1996 annual funding = \$5,000

Legislator Hawley seconded the resolution, which was adopted by 200 votes.

RESOLUTION NO. 217 COUNTY AUDIT–MAY 13, 2026-APPROVAL OF

Legislator Clattenburg offered the following resolution:

one parcel in the Town of Bergen (Tax Map Parcel No. 15.-1-8.121) was requested to be included into Agricultural District No. 4, and

WHEREAS, Article 25AA of the New York State Agriculture and Markets Law, Section 303-b specifies that the County Legislative Body shall hold a public hearing regarding the proposed request, and

WHEREAS, the Committees on Public Service and Ways & Means does recommend approval for the public hearing at this time. Now, therefore, be it

RESOLVED, that a Public Hearing shall be held on the request to be included into Agricultural District No. 1, Agricultural District No. 2, and Agricultural District No. 4 on Wednesday, May 27, 2026 at 5:30 PM at the Genesee County Old Courthouse, Batavia, New York.

Budget Impact: The only direct budget impact will be the cost for printing the legal ad itself.

Legislator Dibble seconded the resolution, which was adopted by 200 votes.

Unfinished Business: None.

Adjournment: Chairman Yunker adjourned the meeting at 5:58 p.m.