

NINETH DAY

GENESEE COUNTY LEGISLATURE

OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY

WEDNESDAY, MAY 27, 2026

The Genesee County Legislature met in regular session on Wednesday, May 27, 2026 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Dibble offered to assist with the audit. Legislator Clattenburg offered to assist with the Prayer and the Pledge to the Flag.

Chair Yunker opened a public hearing for Agricultural Districts 2026 Annual Enrollment-Inclusion Request of Parcels to Agricultural District Nos. 1, 2 and 4. OPENED at 5:32 p.m.

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

Proclamations & Commendations:

Mental Health Awareness Month presented by Legislator Dibble and accepting is Peter Mittiga, the Deputy Director of Mental Health Services

Foster Care/Adoption Month presented by Legislator Torrey accepted by Caseworker Tori Miller and Senior Caseworker Taya Caldwell

Approval Of Minutes: May 13, 2026 meeting minutes were approved by Chair Yunker as presented.

Committee & Special Assignment Reports: None.

Communications & Petitions: None.

Legislator Comments: Legislator Torrey spoke of the commencement at Genesee Community College which was successful and appreciated the opportunity to attend. Legislator Dibble commented on the audit and stated that this audit reflected the first round of mortgage tax distributed for the year, \$440,852.83 distributed to municipalities.

County Manager Report: County Manager Matt Landers had no reports.

Resolutions: Consent Agenda Items - Ways and Means Committee:

1. Contract–Treasurer/Phillips Lytle LLP
2. Genesee County Policy GC-089-Acceptance of Loose Coins for Payment
3. Ratification Of/Budget Transfer/Amendment–Sheriff’s Employee Association Union Contract For 2026 Through 2028
4. Reappointment-Genesee County Planning Board
5. Contract Award -RFP #2026-105/Budget Amendment– Planning/Code Enforcement Study/ Laberge Group
6. Grant Acceptance/Budget Amendment-District Attorney/Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Grant
7. Grant Acceptance/2026 Budget Amendment/Establish Capital Project– DPW/Airport Taxiway C&E Lighting and Signage (Construction)
8. Award Of Bid #2026-03–DPW/Airport Replace Taxiway C&E Lighting and Signs
9. Consultant Agreement–DPW/Griswold Rd Over Murder Creek Bridge
10. Disposition Of Surplus Property–DPW/Lockers
11. 2026 Grant Acceptance/Budget Amendment–Park
12. Award Of Bid #2026-06–DPW/2026 Sign Materials
13. Award Of Bid–DPW/Bid #2026-05 2026 Pavement Markings
14. Contract Agreement–DPW/Airport Sprinkler Inspection
15. Contract Agreement–DPW/Fire Alarm Upgrades/Nature Center

16. Establish Capital Project/2026 Budget Amendment–DPW/Highway Maintenance
17. Establish Capital Project/2026 Budget Amendment–DPW/East Rd and Townline RD
18. Intermunicipal Agreement–DPW/ Central Corridor Traffic Study Update
19. Appointment–Sheriff/Traffic Safety Board
20. Surplus Property–Sheriff/Sale of Rifles/Shotguns
21. Agreement–Sheriff/Evergreen Kennels
22. Grant Acceptance/Budget Amendment–Sheriff/Statewide Targeted Reductions in Intimate Partner Violence (STRIVE)
23. 2026 Salary Schedule Amendment-Sheriff/Genesee Justice

Legislator Clattenburg moved for the adoption of resolutions 1 through 23, of the Ways & Means committee, seconded by Legislator Dibble followed by a roll call of 8 ayes, 0 no's and 1 absence for a total vote of 169 (Hawley-31 absent).

Consent Agenda Items - Public Service Committee:

24. Application-Office of Emergency Management–BEMS Course Sponsorship
25. Agreement Renewal–Sheriff/Special/ Additional Law Enforcement Services for Six Flags Darien Lake, LLC

Legislator Klotzbach moved for the adoption of resolutions 24 through 25, of the Public Service committee, seconded by Legislator Mancuso followed by a roll call of 8 ayes, 0 no's and 1 absence for a total vote of 169 (Hawley-31 absent).

Chair Yunker asked for any interested speakers for the public hearing to come forward, hearing, none, Chair Yunker closed the public hearing, Agricultural Districts 2026 Annual Enrollment-Inclusion Request of Parcels to Agricultural District Nos. 1, 2 and 4. Closed at 5:47 p.m.

Non-Consent Agenda Items:

26. Agricultural Districts 2026 Annual Enrollment-Inclusion Request of Parcels to Agricultural District Nos. 1, 2 And 4

Legislator Klotzbach moved for the adoption of resolution 26, seconded by Legislator Clattenburg followed by a roll call of 8 ayes, 0 no's and 1 absence for a total vote of 169 (Hawley-31 absent).

27. Agreement Renewal–Sheriff/Special/ Additional Law Enforcement Services for Western Regional OTB

Legislator Clattenburg moved for the adoption of resolution 27, seconded by Legislator Torrey followed by a roll call of 8 ayes, 0 no's and 1 absence for a total vote of 169 (Hawley-31 absent).

28. County Audit – May 27, 2026

Legislator Clattenburg moved for the adoption of resolution 28, seconded by Legislator Dibble followed by a roll call of 8 ayes, 0 no's and 1 absence for a total vote of 169 (Hawley-31 absent).

Rule 19

Legislator Torrey motioned to suspend the rules of the Genesee County Legislature to add one timely resolution titled: Set Public Hearing – Proposed Local Law Introductory A of the Year 2026 Providing for the County of Genesee Opting Not To Establish a Registration System for Short-Term Rental Units Pursuant to Section 447-C Of The New York Real Property Law seconded by Legislator Borrelli followed by a roll call of 8 ayes, 0 no's and 1 absence for a total weighted vote of 169 (Hawley-31 absent).

29. Set Public Hearing – Proposed Local Law Introductory A Of the Year 2026 Providing for the County of Genesee Opting Not to Establish a Registration System for Short-Term Rental Units Pursuant to Section 447-C Of the New York Real Property Law

Legislator Torrey moved for the adoption of resolution 29, seconded by Legislator Borrelli followed by a roll call of 8 ayes, 0 no's and 1 absence for a total vote of 169 (Hawley-31 absent).

RESOLUTION NO. 219**CONTRACT–TREASURER/PHILLIPS LYTLE LLP–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County does contract for legal services for in rem tax foreclosure proceedings that are conducted pursuant to New York State Real Property Tax Law Article 11, and

WHEREAS, the County Treasurer is requesting to enter into a contract for these services with Phillips Lytle LLP to provide legal services for in rem tax foreclosure proceedings for properties owing delinquent 2024 taxes, and

WHEREAS, the County Attorney has reviewed the agreement and concurs with the recommendation to enter into an agreement for these services, and

WHEREAS, the Committee on Ways and Means did review this agreement and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract with Phillips Lytle LLP, 100 South Clinton Avenue, Suite 2900, Rochester, NY 14604 for in rem tax foreclosure proceeding legal services for the 2024 tax year at a cost of \$525 per parcel as well as reimbursement of incurred mailing, publication, recording, and posting costs as outlined in the contract.

Budget Impact: Estimated costs of approximately \$50,000 that will be included in the 2027 budget. Additional fees will be added to each property to cover the cost of this expense.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 220**GENESEE COUNTY POLICY GC-089-
ACCEPTANCE OF LOOSE COINS FOR PAYMENT-
ADOPTION OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, policy GC-089 Acceptance of Loose Coins for Payment establishes guidelines and standards for accepting loose and rolled coins for payment while ensuring operational efficiency, security and accuracy, and

WHEREAS, the County Clerk, County Treasurer, County Manager and Policy & Procedure Committee did carefully review GC-089 Acceptance of Loose Coins for Payment and recommend adoption, and

WHEREAS, the Ways & Means Committee did review GC-089 Acceptance of Loose Coins for Payment policy and does recommend approval and adoption at this time. Now therefore, Be it

RESOLVED, that the Genesee County Legislature does hereby approve of and adopts GC-089 Acceptance of Loose Coins for Payment policy.

Budget Impact: There are no budget implications.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 221**RATIFICATION OF/BUDGET TRANSFER
/AMENDMENT – SHERIFF’S EMPLOYEE
ASSOCIATION UNION CONTRACT FOR 2026
THROUGH 2028– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Manager and Human Resource Director did present a successfully completed Collective Bargaining Agreement with the Sheriff’s Employee Association which was ratified by a vote of the Union Membership, and

WHEREAS, the Committee on Ways and Means did review the Agreement and does recommend

approval at this time. Now, therefore, Be it

RESOLVED, that the Genesee County Legislature does hereby ratify and approve the terms and conditions of said Agreement by and between the Genesee County Sheriff's Employee Association, the Genesee County Sheriff and the County of Genesee for the period January 1, 2026, through December 31, 2028, and, Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to make the following 2026 budget transfers:

\$302,988	from	Contingency	A.1990.4800.0000	Program Expense
\$ 1,632	from	Communications	A.3020.1060.0100	Special Pay - Holiday
\$ 4,656	from	Jail	A.3150.1060.0100	Special Pay - Holiday
\$ 37	from	Control of Animals	A.3510.1060.0100	Special Pay - Holiday
\$ 49,122	to	Communications	A.3020.1010.0000	Personal Services
\$ 7,270	to	Communications	A.3020.1020.0000	Overtime Salaries
\$ 300	to	Communications	A.3020.1060.0200	Special Pay-Training
\$ 1,903	to	Communications	A.3020.1060.0500	Briefing
\$ 2,150	to	Communications	A.3020.4580.0000	Pers Uniforms/Safety Equip
\$ 1,011	to	Communications	A.3020.8010.0000	Social Security
\$ 231	to	Communications	A.3020.8011.0000	Medicare
\$ 5,693	to	Communications	A.3020.8020.0000	Retirement
\$141,379	to	Jail	A.3150.1010.0000	Personal Services
\$ 26,000	to	Jail	A.3150.1020.0000	Overtime Salaries
\$ 750	to	Jail	A.3150.1060.0200	Special Pay – Training
\$ 3,872	to	Jail	A.3150.1060.0500	Briefing
\$ 6,000	to	Jail	A.3150.4580.0000	Pers Uniforms/Safety Equip
\$ 13,393	to	Jail	A.3150.8010.0000	Social Security
\$ 3,133	to	Jail	A.3150.8011.0000	Medicare
\$ 35,322	to	Jail	A.3150.8020.0000	Retirement
\$ 7,494	to	Control of Animals	A.3510.1010.0000	Personal Services
\$ 400	to	Control of Animals	A.3510.1020.0000	Overtime Salaries
\$ 85	to	Control of Animals	A.3510.1060.0200	Special Pay – Training
\$ 288	to	Control of Animals	A.3510.1060.0500	Briefing
\$ 400	to	Control of Animals	A.3510.4580.0000	Pers Uniforms
\$ 459	to	Control of Animals	A.3510.8010.0000	Social Security
\$ 108	to	Control of Animals	A.3510.8011.0000	Medicare
\$ 1,300	to	Control of Animals	A.3510.8020.0000	Retirement
\$ 1,250	to	Control of Animals	A.3510.8030.0001	Medical Buyback

Be it further

RESOLVED, the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to amend the 2026 Budget by increasing:

\$ 764	Communications	A.3020.1020.0800	OT Additional Police Svc
\$ 48	Communications	A.3020.8010.0000	Social Security
\$ 12	Communications	A.3020.8011.0000	Medicare
\$ 163	Communications	A.3020.8020.0000	Retirement
\$ 987	Communications	A.3020.2804.1000	Shd Svcs–Additional Police Svc

Budget Impact: Funds available in the 2026 Budget to cover expense.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 222**REAPPOINTMENT-GENESEE COUNTY
PLANNING BOARD-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the terms of office of Thomas G. Schubmehl and Michael T. Szymczak on the Genesee County Planning Board will expire on May 31, 2026 and they have indicated an interest and desire for reappointment, and

WHEREAS, these two candidates are in compliance with the training requirements required by New York State for reappointment under Chapter 662 of the Laws of 2006, and

WHEREAS, the Committees on Public Service and Ways and Means do recommend they be reappointed at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby reappoint Mr. Thomas G. Schubmehl of the Town of Pembroke (District #3) and Mr. Michael T. Szymczak of the City of Batavia (District #8) to serve another term on the Genesee County Planning Board for the period ending on May 31, 2029.

Budget Impact: None – these are unpaid volunteer positions.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 223**CONTRACT AWARD-RFP #2026-105/BUDGET
AMENDMENT-PLANNING/CODE ENFORCEMENT
STUDY/ LABERGE GROUP-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County issued RFP 2026-105 to seek vendors to study options for improving building and zoning code enforcement across the County, and

WHEREAS, the RFP Award committee reviewed four proposals and the committee recommends the award go to Laberge Group, located at 4 Computer Drive West, Albany NY 12205, and

WHEREAS, the County Manager is requesting to award a contract to Laberge Group as presented in the amount not to exceed \$60,250, and

WHEREAS, the Committees on Public Service and Ways & Means have reviewed the request and recommend awarding the contract at this time to Laberge Group subject to final County Attorney approval. Now therefore, Be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract subject to final County Attorney approval with Laberge Group, located at 4 Computer Drive West, Albany NY 12205, at a cost not to exceed \$60,250, for a term beginning June 1, 2026 through May 31, 2027, for the Code Enforcement Study. Be it further

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the Genesee County Treasurer to amend the 2026 Budget by increasing A.8020.4600.0000 (Contracted Services) in the amount of \$60,250 to be offset by an increase in A.1000.2701 (Refund of Prior Year Exp) in the same amount.

Budget Impact: Total project cost is not to exceed \$60,250. The amount will be offset by an increase in A.1000.2701 (Refund of Prior Year Exp) in the same amount.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 224**GRANT ACCEPTANCE/BUDGET AMENDMENT-
DISTRICT ATTORNEY/STATEWIDE TARGETED
REDUCTIONS IN INTIMATE PARTNER
VIOLENCE (STRIVE) GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the City of Batavia Police Department, Genesee County District Attorney's Office, Genesee County Probation Department, Genesee County Sheriff's Office, and YWCA of Genesee County have received funding under the Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) grant program from the New York State Division of Criminal Justice Services, and

WHEREAS, funding has been made available to each agency pursuant to their county plan. The District Attorney's Office was awarded \$3,000 and requests approval to accept these funds, and

WHEREAS, the grant period runs April 1, 2026 through March 31, 2027, and

WHEREAS, the District Attorney requests approval to accept the Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) award in the amount of \$3,000 from the New York State Division of Criminal Justice Services, and

WHEREAS, the Committees on Public Service and Ways & Means do concur with 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 the agreement with the New York State Division of Criminal Justice Services for the acceptance of the Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Grant funding for the period of April 1, 2026 – March 31, 2027 in the amount of \$3,000. Be it further,

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2026 Genesee County Budget by increasing District Attorney Appropriations A.1165.4550.0000 Training in the amount of \$1,500 and by increasing District Attorney Appropriations A.1165.4560.0000 Travel in the amount of \$1,500 to be offset by an increase in District Attorney Revenue A.1165.3322 State Aid – Dept of Criminal Justice in the amount of \$3,000.

Budget Impact: Increase in District Attorney's Office 2026 appropriations in the amount of \$3,000; offset by an increase in revenue in a like amount.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 225

GRANT ACCEPTANCE/2026 BUDGET

**AMENDMENT/ESTABLISH CAPITAL PROJECT–
DPW/AIRPORT TAXIWAY C&E LIGHTING AND
SIGNAGE (CONSTRUCTION)–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County received an Airport Improvement Program (AIP) grant from the Federal Aviation Administration for the construction of the Taxiway C&E Lighting & Signage at the Genesee County Airport, and

WHEREAS, the County Commissioner of Public Works has reviewed and recommends accepting the grant to construct the Taxiway C&E Lighting & Signage, and

WHEREAS, the County Commissioner of Public Works recommends establishing a capital project for this grant, and

WHEREAS, the Committees on Public Services and Ways and Means did review these requests and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized to approve the grant offer as prepared by the Federal Aviation Administration, and Be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to establish a capital project Airport – Taxiway C&E Lighting & Signage (Construction) for a total of \$534,718 as per the following:

Federal Funds

\$507,982

State Funds	\$13,368
County Funds	\$13,368 from 1% Sales Tax

And be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2026 budget by increasing Appropriation Transfer to Capital A.9950.9000.0000 in the amount of \$13,368 ; Increasing 1% Sales Tax A.1000.1110.1 \$13,368 ; Increasing Appropriation Capital Expense H.5997.2080.0000 in the amount of \$534,718, Increasing Revenue H.5997.4592 Federal Aid in the amount of \$507,982, Increasing Revenue H.5997.3897 State Aid in the amount of \$13,368 , Increasing Revenue H5997.5031 Interfund Transfers in the amount of \$13,368.

Budget Impact: Federal Aid of 95%, state aid of 2.5% and local share of 2.5%. The local share is funded from 1% sales tax and was planned in the 2026 Capital Budget.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 226

AWARD OF BID #2026-03-DPW/AIRPORT

REPLACE TAXIWAY C&E LIGHTING AND SIGNS

- APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County is expecting a federal aid grant to Replace Taxiway C&E Lighting and Signs at the Genesee County Airport, and

WHEREAS, Genesee County advertised Bid #2026-03 for the construction of this project and received one competitive bid, and

WHEREAS, the Commissioner of Public Works and C&S Engineers have reviewed the bids to determine the lowest responsible bidder, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature is hereby authorized and directed to enter into a construction contract with Baseline King Corporation, 111 Liberty Lane, Barneveld, NY in the amount of \$392,218, and be it further

RESOLVED, that the award of these contracts is contingent upon the successful receipt of a Federal Aviation Administration grant to fund the work.

Budget Impact: The lowest responsible bid is \$392,218 which was below the engineer's estimate of \$465,000.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 227

CONSULTANT AGREEMENT-DPW/GRISWOLD

RD OVER MURDER CREEK BRIDGE-APPROVAL

OF

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County has received federal funding to replace the Griswold Rd over Murder Creek Bridge within the Town of Darien (BR# 3315590), and

WHEREAS, the Genesee County DPW Commissioner has reviewed and evaluated engineering proposals submitted for this work under a qualification-based selection, and

WHEREAS, the Genesee County DPW Commissioner has negotiated a contract with Fisher Associates and recommends approval of a consultant agreement with them at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review these recommendations and does concur. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a consultant agreement with Fisher Associates, 180 Charlotte Street, Rochester, NY

14607 in an amount not to exceed \$395,000 for design and right-of-way services.

Budget Impact: The agreement is for a maximum amount payable of \$395,000. The capital project established for this project has a balance of \$429,017.00. The capital project is funded with 95% Federal aid and 5% local match from 1% sales tax.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 228

**DISPOSITION OF SURPLUS PROPERTY–
DPW/LOCKERS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Department of Public Works does possess twenty (20) Lockers, and

WHEREAS, the equipment is no longer needed and no other department has shown interest in their use and should be declared as surplus, and

WHEREAS, the Committees on Public Service and Ways and Means have reviewed this recommendation and do concur at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby declare these lockers surplus, and be it further

RESOLVED, that the Purchasing Director is hereby authorized to dispose of the lockers by the method deemed most appropriate by that department.

Budget Impact: Should the property sell at auction, the proceeds would go to the county's general revenue in A.1000.2650 Sale of Scrap.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 229

**2026 GRANT ACCEPTANCE/BUDGET
AMENDMENT–PARK-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County Commissioner of Public Works and the Deputy Commissioner of Public Works has received notification from the Genesee Orleans County Department of Health that their application for the Genesee County Children and Youth with Special Health Care Needs program has been awarded in the amount of \$6,000.00

WHEREAS the County Commissioner of Public Works has requested that the County accept this funding which stipulates that this revenue will be used to enhance community accessibility and learning at the Genesee County Park Interpretive Nature Center.

WHEREAS the County Commissioner of Public Works does request an amendment to the 2026 Genesee County Budget as the budget increase will allow the Commissioner to use the funding to enhance the Interpretive Nature Center at the Genesee County Park & Forest

WHEREAS the Committees on Public Service and Ways and 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 the Agreement with the Genesee Orleans County Department of Health for the acceptance of the Genesee County Children and Youth with Special Health Care Needs grant in the amount of \$6,000, and

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2026 Genesee County Budget by increasing Appropriation A.7110INTC 4800.0000 Program Expense in the amount of \$6,000 to be offset by an increase in Revenue A.7110 INTC 2797 Cont Other Local Govts in a like amount.

Budget Impact: None. The expenses are offset by the revenue.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 230**AWARD OF BID #2026-06–DPW/2026 SIGN
MATERIALS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Commissioner of Public Works advertised specifications for the various sign materials used by Genesee County, and

WHEREAS, the County Commissioner of Public Works did review these bids and does recommend their award at this time, and

WHEREAS, the Committees on Public Service and Ways and Means did review this request and does recommend an award at this time. Now, therefore, be it

RESOLVED, that the Genesee County Commissioner of Public Works is hereby authorized and directed to award bids to the various vendors on the annual construction materials bid as allowed for under the specifications for each item and as budgeted for within the 2026 County Budget and Capital Projects as established.

Budget Impact: This annual bid allows the Commissioner of Public Works to purchase materials in compliance with the General Municipal Law. The purchase of materials is limited by budgeted amounts within the County Road Fund and the various capital projects in place for the repair and replacement of highways and bridges. The Commissioner of Public Works uses low bid for each item listed in the bid. The Commissioner of Public Works also reserves the right to award bids in the best value for the County based on availability of product, equipment failures and long wait times.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 231**AWARD OF BID–DPW/BID #2026-05 2026
PAVEMENT MARKINGS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County DPW Commissioner and the Purchasing Department did receive bids for Bid #2026-05 2026 Pavement Markings the painting of pavement markings on county roads and airport, and,

WHEREAS, the Genesee County DPW Commissioner has reviewed the bids and the qualifications of bidders and does recommend awarding contracts at this time, and

WHEREAS the Committees on Public Service and Ways and 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 enter into a contract with Seneca Pavement Markings, Inc., 3526 Watkins Rd, Horseheads, NY 14845 for the application of pavement markings as bid under Item Groups A, B, and C, as per specifications, effective June 1, 2026 through May 31, 2027 in an amount not to exceed budgeted amounts.

Budget Impact: The County Road Fund includes \$290,588 for highway pavement markings and the Airport budget includes \$30,000 for pavement maintenance which will be used towards the application of pavement markings.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 232**CONTRACT AGREEMENT–DPW/AIRPORT
SPRINKLER INSPECTION–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Department of Public Works is responsible for maintaining County facilities, including life safety systems such as fire alarm systems, and

WHEREAS, the existing sprinkler system at the Genesee County Airport Terminal is due for a 5-year inspection, and

WHEREAS, Johnson Controls has submitted a proposal for this work, with overtime added as the work will need to be completed on a weekend, and

WHEREAS, the proposal is provided under New York State Office of General Services Contract PT688-16, allowing for procurement in accordance with General Municipal Law, and

WHEREAS, the Commissioner of Public Works has reviewed the proposal and recommends entering into an agreement for this work, and

WHEREAS, the Committees on Public Service and Ways and Means do concur with this request. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Johnson Controls Fire Protection LP, 475 Miles Crossing, Rochester NY 14624, for the 5-year inspection required at the Airport, in an amount not to exceed \$6,241.24

Budget Impact: This expense was planned for 2026 and will be paid from the 2026 Facilities operational budget.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 233

**CONTRACT AGREEMENT–DPW/FIRE ALARM
UPGRADES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Department of Public Works is responsible for maintaining County facilities, including life safety systems such as fire alarm systems, and

WHEREAS, the existing fire alarm system at the Nature Center requires upgrades to meet current operational and safety standards based on inspection findings and system evaluation, and

WHEREAS, Johnson Controls has submitted a proposal to replace the fire alarm communicator module, including equipment, installation, programming, testing, inspection, and training, and

WHEREAS, the proposal is provided under New York State Office of General Services Contract PT688-16, allowing for procurement in accordance with General Municipal Law, and

WHEREAS, the Commissioner of Public Works has reviewed the proposal and recommends entering into an agreement for this work, and

WHEREAS, the Committees on Public Service and Ways and Means do concur with this request. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into an agreement with Johnson Controls Fire Protection LP, 475 Miles Crossing, Rochester NY 14624, for the communicator module at the Nature Center, in an amount not to exceed \$3,615.17.

Budget Impact: This expense will be paid from the 2026 Fire Panel Upgrades Capital Project.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 234

**ESTABLISH CAPITAL PROJECT/2026 BUDGET
AMENDMENT–DPW/HIGHWAY MAINTENANCE–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the State of New York will provide Genesee County with Consolidated Local Street and Highway Improvement Program (CHIPS), Extreme Winter Recovery (EWR), Pave Our Potholes (POP), and PAVE-NY funding as part of the 2026 State Budget, and

WHEREAS, the Genesee County Commissioner of Public Works has established capital projects for the repair and replacement of highways, bridges and culverts that have been completed with prior year's funding, and

WHEREAS, the Commissioner of Public Works recommends establishing a new capital project for work planned for this construction season, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to establish the following capital projects as required:

Create Project:

Title	Source	Amount
Highway Maintenance	CHIPS	Add \$3,893,133 from 2026 CHIPS

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2026 Genesee County Budget to fund the project by increasing Highway Capital Project Expense H5112.2080.0000 in the amount of \$3,893,133 and Increase H5112.3501 CHIPS in a like amount. Budget Impact: The dollar value above consists of an estimate in funding based on no increase from 2025 funding. 2025 CHIPS allocation is \$2,560,403; 2025 PAVE-NY allocation is \$577,640, 2025 EWR allocation is \$369,997 and 2025 POP allocation is \$385,093. CHIPS is estimated at 2025 funding and all other programs are estimated at 2023 level. An additional resolution will be forthcoming to adjust capital project to exact amounts.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

**RESOLUTION NO. 235 ESTABLISH CAPITAL PROJECT/2026 BUDGET
AMENDMENT-DPW/EAST RD AND TOWNLINE
RD-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Legislature did budget for and approve the County's Capital Budget Plan for 2026, and

WHEREAS, the Genesee County Commissioner of Public Works is recommending establishing a capital project for the reconstruction of County Road 35 (East Rd) and Route 262 (Townline Rd), and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to establish the following capital project:

Establish Capital Projects:

Title	Total	Revenue Source
DPW – East Rd & Townline Rd	\$685,000	1% Sales Tax

and be it further

RESOLVED, That the Genesee County Treasurer is hereby authorized and directed to amend the 2026 Genesee County Budget to fund the project by increasing A.1000.1110.1 1% sales tax in the amount of \$685,000, increasing to A.9950.9000 Transfer to Capital in the amount of \$685,000, increase H.5197.5031 Interfund Transfers in the amount of \$685,000 and increase in H.5197.2080.0000 Capital Project Expense in a like amount.

Budget Impact: Capital project for East Rd was accounted for in the 2026 Proposed Capital Budget. After the 2025-2026 Winter, it was determined that East Rd did not need a full reconstruction, but

a Hot-in-place recycle with a FiberMat surface treatment. Townline Rd was added to the 2026 projects with the same surface treatments.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 236

INTERMUNICIPAL AGREEMENT–DPW/

CENTRAL CORRIDOR TRAFFIC STUDY UPDATE

–APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County, the City of Batavia, and the Town of Batavia collaborated in 2011 to commission the Genesee County Central Corridor Study to examine the impact of high traffic volumes running through the center of the county, and

WHEREAS, it has been fifteen years since a comprehensive study was carried out to evaluate the conditions and performance of the transportation system, and

WHEREAS, the partnering agencies desire to commission an update to the Genesee County Central Corridor Study to evaluate operational performance and multimodal conditions at signalized and unsignalized intersections across the Town and City of Batavia’s primary corridors (NY-5, NY-63, NY-98, NY-33), and

WHEREAS, the study will also serve as a regulatory compliance and capital planning tool linking land use decisions to infrastructure investment needs, and

WHEREAS, the total cost of the study is \$67,000, to be shared as follows: Genesee County contributing 10% or \$6,700, the City of Batavia contributing 10% or \$6,700, and the Town of Batavia contributing 80% or \$53,600, and

WHEREAS, the County Commissioner of Public Works recommends entering into an Intermunicipal Agreement with the Town of Batavia to advance the update to the Genesee County Central Corridor Study, and

WHEREAS, the Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, Be it

RESOLVED, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to enter into an Intermunicipal Agreement with the Town of Batavia, 3833 West Main St Rd, Batavia NY 14020, for the purpose of commissioning an update to the Genesee County Central Corridor Study with Genesee County’s share not to exceed \$6,700, to be funded from the County Road Fund D.5110.4660.0000 Contracted-Other.

Budget Impact: Genesee County’s share of the 2026 Genesee County Central Corridor Study Update is \$6,700, representing 10% of the total \$67,000 study cost. The County’s share will be funded from the County Road Fund D.5110.4660.0000 Contracted-Other.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 237

APPOINTMENT–SHERIFF/TRAFFIC SAFETY

BOARD-APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, former Batavia Police Chief Shawn Heubusch has retired, and his term on the Traffic Safety Board has not yet expired, and

WHEREAS, the Committees on Public Service and Ways & Means do recommend the approval of current Batavia Police Chief Christopher Camp to complete Heubusch’s term which expires 7/31/27. Now, therefore, be it

RESOLVED, that the above appointment for the Genesee County Traffic Safety Board is approved at this time.

Budget Impact: None.

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 238

**SURPLUS PROPERTY–SHERIFF/SALE OF
RIFLES/SHOTGUNS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Sheriff's Office has 24 departmental rifles/shotguns that have been replaced and are no longer being used; therefore, the Sheriff would like to declare these items surplus, sell them, and utilize the funds to purchase range equipment, and

WHEREAS, the Committees on Public Service and Ways & Means did review this request and do recommend the 24 departmental rifles/shotguns not being utilized be declared surplus property at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislature does hereby declare the 24 departmental rifles/shotguns not being utilized be declared surplus and sold.

Budget Impact: proceeds from the sale of the 24 departmental rifles/shotguns to be deposited into Account #A 3110.2665 Sale of Equipment.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 239

**AGREEMENT–SHERIFF/EVERGREEN KENNELS–
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, due to the Genesee County Animal Shelter being under construction and going through renovations, portions of the facility are temporarily unavailable for safely housing dogs. To ensure the animals continue receiving proper care, comfort, and attention during this time, many of the dogs need to be housed off site in volunteer foster homes or at an off-site kennel. This transition helps reduce stress on the animals while allowing renovation work to continue efficiently and safely, and

WHEREAS, after discussions between the Sheriff and Evergreen Kennels/The 6th Day K-9 Care, LLC, it has been agreed upon that the rate for kennel space in its facility, located at 8870 Wortendyke Road, Batavia, NY 14020, shall be \$49.00 per day per dog, up to 10 dogs, kenneled from May 18, 2026 through August 17, 2026, and

WHEREAS, the County Attorney has reviewed and approved the terms of this contract, and

WHEREAS, the Committees on Public Service and Ways & Means did review this contract and do recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to execute the agreement between the County of Genesee and Evergreen Kennels/The 6th Day K-9 Care, LLC for the provision of kennel space at its facility located at 8870 Wortendyke Road, Batavia, NY 14020, at a rate of \$49.00 per day per dog up to 10 dogs kenneled between May 18, 2026, through August 17, 2026.

Budget Impact: Estimated total cost not to exceed \$44,100 from funds accounted for in the 2026 Animal Shelter Upgrades Capital Project.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 240

**GRANT ACCEPTANCE/BUDGET AMENDMENT–
SHERIFF/STATEWIDE TARGETED REDUCTIONS
IN INTIMATE PARTNER VIOLENCE (STRIVE)-
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the Genesee County Sheriff requests authorization to accept the New York State Division of Criminal Justice Services Statewide Targeted Reductions in Intimate Partner Violence

(STRIVE) Grant in the amount of \$136,002 (\$99,002 for Genesee Justice and \$37,000 for the Sheriff's Office Criminal Division), and

WHEREAS, this grant funding stipulates that this revenue be used to support Genesee Justice and Sheriff's Office Criminal Division role within the County Plan submitted for the prevention of and intervention in incidences of intimate partner violence, and

WHEREAS, the contract term is April 1, 2026 through March 31, 2027, and

WHEREAS, the Committees on Public Service and Ways and Means did review this award, 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 the agreement with the New York State Division of Criminal Justice Services for the acceptance of the Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Grant in the amount of \$136,002 (\$99,002 for Genesee Justice and \$37,000 for the Sheriff's Office Criminal Division), and to execute any and all other documentation related to this funding. Be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2026 budget by increasing revenue account A.3151 3322 State Aid- Department of Criminal Justice in the amount of \$99,002, offset by an increase in expense accounts as follows:

A.3151 1010.0000	Personal Services	\$ 47,600.00
A.3151 8010.0000	Social Security Tax	2,951.00
A.3151 8011.0000	Medicare Tax	690.00
A.3151 8020.0000	Retirement	6,629.00
A.3151 8030.0000	Medical	30,369.00
A.3151 8040.0000	Dental	691.00
A.3151 8070.0000	Vision	72.00
A.3151 4540.0000	Personnel Mileage	1,500.00
A.3151 4800.0000	Program Expenses	2,500.00
A.3151 4550.0000	Personnel Training	<u>6,000.00</u>
	Subtotal:	\$99,002.00

And be it further

RESOLVED, that the Genesee County Treasurer is hereby authorized and directed to amend the 2026 budget by increasing revenue account A.3110 3322 State Aid- Department of Criminal Justice in the amount of \$37,000, offset by an increase in expense accounts as follows:

A3110 1020.0000	Over-Time Salaries	\$ 17,838.00
A3110 8010 0000	Social Security Tax	1,074.00
A3110 8011.0000	Medicare Tax	287.00
A3110 8020 0000	Retirement	5,801.00
A3110 4150 0000	Printing	2,500.00
A3110 4700 0000	Specialized Supplies	1,000.00
A3110 4550 0000	Personnel Training	<u>8,500.00</u>
	Subtotal:	\$37,000.00

Budget Impact: The total amount of the revenue received will be included in 2026 Genesee Justice and Sheriff budgets to offset the expenses listed.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

**RESOLUTION NO. 241 2026 SALARY SCHEDULE AMENDMENT-
SHERIFF/GENESEE JUSTICE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee Justice received a 2026-2027 STRIVE II (Statewide Targeted Reductions

in Intimate Partner Violence) Grant from the NYS Division of Criminal Justice Services in the amount of \$99,002 to be used to support the Comprehensive Victim Assistance Program, and **WHEREAS**, Genesee Justice currently maintains a part-time, 19.5 hours/week Community/Victim Services Counselor position to provide services under the STRIVE initiative, and **WHEREAS**, the STRIVE II initiative has expanded to include county-wide services, significantly increasing the demand and responsibilities associated with this position, and **WHEREAS**, the Genesee Justice Program Coordinator did evaluate the staffing needs of the department and is requesting adjustment in personnel by changing the part-time, 19.5 hours/week Community/Victim Services Counselor position to 37.5 hours/week to enhance the service level and efficiency of the program, and **WHEREAS**, the Genesee County Sheriff, Human Resources Director, and the County Manager have reviewed this request and do recommend approval, and **WHEREAS**, the Committees on Public Service and Ways and Means did review this request and do recommend approval. 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 Employees Salary Schedule by changing the part-time Community/Victim Services Counselor, CSEA Grade 13 position #104-002, from 19.5 to 37.5 hours per week effective June 1, 2026. Budget Impact: This position will be fully funded by the DCJS STRIVE II Grant. Anticipated expenses are included in the 2026 A3151 Genesee Justice budget.

Legislator Dibble seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 242

**APPLICATION-OFFICE OF EMERGENCY
MANAGEMENT-BEMS COURSE
SPONSORSHIP-APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, the Genesee County Office of Emergency Management has historically served as a course sponsor for emergency medical training program for the past ten years, and **WHEREAS**, the New York Department of Health requires periodic renewal of course sponsorship to continue providing emergency medical training, and **WHEREAS**, current student demographics no longer support the continuation of the Advanced Emergency Medical Technician (AEMT) program, the Office of Emergency Management will instead pursue renewal of the Emergency Medical Technician (EMT) course sponsorship to meet current workforce needs, and **WHEREAS**, complying with this requirement, the Office of Emergency Management has prepared the application for renewal, and **WHEREAS**, the Committee of Public Service does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Genesee County Legislative Chair and the Emergency Management Director are hereby authorized and directed to apply for the Renewal of Course Sponsorship to the New York State Department of Health.

Budget Impact: None.

Legislator Mancuso seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 243

**AGREEMENT RENEWAL-SHERIFF/SPECIAL/
ADDITIONAL LAW ENFORCEMENT SERVICES
FOR SIX FLAGS DARIEN LAKE, LLC-APPROVAL
OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, the County of Genesee entered into an agreement with Six Flags Darien Lake, LLC (“Darien Lake”) pursuant to Resolution 283 that was adopted on June 25, 2025, whereby the Sheriff’s Office would provide additional law enforcement services at Darien Lake and its Performing Arts Center for the 2025 operating/concert season, and

WHEREAS, the Sheriff’s Office invoiced Darien Lake for the police services provided, and Darien Lake reimbursed the County, and

WHEREAS, the current agreement expires May 31, 2026, and Darien Lake has indicated a desire to renew the law enforcement services agreement with the County of Genesee for an additional one-year term (June 1, 2026 through May 31, 2027), and

WHEREAS, the renewal agreement is based on the same terms and conditions from 2025, with the exception of a change in rates per the Sheriff’s Employees’ Association (SEA) and Deputy Sheriffs’ Association (DSA) Labor Agreements, and

WHEREAS, after careful review by the Genesee County Attorney, the Sheriff does recommend renewing this agreement for the term stated above, and

WHEREAS, the Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to execute the renewal agreement, and sign any other documents pertaining to this Agreement, for an additional one-year term (June 1, 2026 through May 31, 2027) for special/additional law enforcement services at Darien Lake, 9993 Allegheny Road, Darien Center, New York 14040, for its 2026 operating and Performing Arts Center concert season.

Budget Impact: Funds have been allocated in the 2026 budget and will be offset by revenue billed back to entities for additional law enforcement services.

Legislator Mancuso seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 244

**AGRICULTURAL DISTRICTS 2026 ANNUAL
ENROLLMENT-INCLUSION REQUEST OF
PARCELS TO AGRICULTURAL DISTRICT NOS. 1,
2 AND 4 – APPROVAL OF**

Legislator Klotzbach offered the following resolution:

WHEREAS, Chapter 523 of the Laws of 2003 did amend NYS Agricultural and Markets Law (AML) Section 303-b which now requires the County Legislature to designate an annual thirty-day time period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district, prior to the County established review period, and

WHEREAS, Genesee County Legislature through resolution No. 399 of 2003 designated the time period from January 26th to February 24th as the annual thirty-day time period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the County established review period, and

WHEREAS, During the 2026 Annual Enrollment Period, one parcel in the Town of Batavia (Tax Map Parcel No. 14.-1-1.1), one parcel in the Town of Darien (Tax Map Parcel No. 2.-1-30.2), and one parcel in the Town of Pembroke (Tax Map Parcel No. 25.-1-23) were requested to be included into Agricultural District No. 1, four parcels in the Town of Elba (Tax map Parcel Nos. 15.-1-58.1, 14.-2-45, 14.-2-46.2, 14.-2-48) were requested to be include into Agricultural District No. 2, and 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, The Genesee County Agricultural and Farmland Protection Board at its March 17, 2026 meeting reviewed this request and after applying its test for determining what constitutes viable agricultural farmland, made recommendations that the County Legislature adopt the inclusion of the aforementioned parcels into Agricultural District No. 1, Agricultural District No. 2, and Agricultural District No. 4, and

WHEREAS, The Clerk of the Genesee County Legislature published the required notices and sent the required mailings and the Genesee County Legislature held a public hearing on the request for inclusion of this parcel on Wednesday, May 27, 2026, and

WHEREAS, In accordance with the New York State Environmental Quality Review Act of 1975, and in accordance with adopted review procedures and the criteria set forth in Part 617, the Agricultural District under review has been determined to have no significant effect on the environment after preparing and evaluating a Short Environmental Assessment Form (EAF), and
WHEREAS, The Committee on Public Service does concur with the recommendations of the Genesee County Agricultural and Farmland Protection Board. Now, therefore, be it

RESOLVED, That the Genesee County Legislature does hereby approve the inclusion of parcel 14.-1-1.1 in the Town of Batavia, parcel 2.-1-30.2 in the Town of Darien, and parcel 25.-1-23 in the Town of Pembroke into Ag District No. 1, the inclusion of parcels 15.-1-58.1, 14.-2-45, 14.-2-46.2, and 14.-2-48 in the Town of Elba into Ag District No. 2, and the inclusion of parcel 15.-1-8.121 in the Town of Bergen into Ag District No. 4 under the provisions of Section 303-b of NYS Agriculture and Markets Law, authorizes the Chair of the Legislature to sign all necessary SEQR documentation and directs the Director of Planning to submit the necessary documentation to the NYS Commissioner of Agriculture and Markets for review and certification.

Budget Impact: None.

Legislator Clattenburg seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 245

**AGREEMENT RENEWAL–SHERIFF/SPECIAL/
ADDITIONAL LAW ENFORCEMENT SERVICES
FOR WESTERN REGIONAL OTB–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, the County of Genesee entered into an agreement with Western Regional OTB pursuant to Resolution 243 that was adopted on June 2, 2025, whereby the Sheriff's Office would provide additional law enforcement services at Batavia Downs Gaming, which is expiring on May 31, 2026, and

WHEREAS, Western Regional OTB has indicated a desire to renew its agreement for additional law enforcement services with the County of Genesee for an additional one-year term (June 1, 2026 through May 31, 2027) based on the same terms and conditions from 2025, for its 2026 summer concert season, along with its gaming and hotel facilities, and a change in rates per the Deputy Sheriff's Association (DSA) and Sheriff's Employees' Association (SEA) Labor Agreements, and

WHEREAS, after discussions between the Sheriff, Chief Deputy of Road Patrol, Western Regional OTB representatives, and approval by the County Attorney and County Manager, the Sheriff does recommend renewing this agreement for the term stated above, and

WHEREAS, the Committee of Public Service did review this request and does recommend approval at this time. Now, therefore, be it

RESOLVED, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to execute the renewal Agreement, and sign any other

documents pertaining to this Agreement, for a one-year term (June 1, 2026 through May 31, 2027) for special/additional law enforcement services at Batavia Downs Gaming, 8315 Park Road, Batavia, New York 14020.

Budget Impact: Funds have been budgeted in the 2026 adopted budget and will be offset by revenue billed back to entities for additional law enforcement services.

Legislator Torrey seconded the resolution which was adopted by 152 (Hawley absent-31 and Deleo abstained-17) votes.

RESOLUTION NO. 246 **COUNTY AUDIT–MAY 27, 2026-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

WHEREAS, Legislator Dibble, did review the following claims:

2026 General Fund	1,363,420.84
2026 Highway	303,390.04
2026 Water	43,389.72
2026 Self Insurance	5,603.40
DSS Abstracts	23,899.05

Capital Projects

County Manager – Building #1 Security Upgrades	3,365.50
County Park – DeWitt Improvements Phase IV	20.00
County Park – Water System Upgrade	124.23
Facilities Management – Animal Shelter Upgrades	6,410.38
Facilities Management – Bldg #1 Renovations	4,857.23
Facilities Management – Carpet Replacements	808.88
Facilities Management – Courts Facility Roof	5,176.74
Facilities Management – Engine House Roof & Exterior Work	2,986.66
Facilities Management – Facility Utilization & Capital Planning Study	24,874.00
Highway – Asbury Road over Mud Creek	28,555.56
Highway – Dry Bridge Road over Drainage Ditch	9,204.56
Highway – Junction Road over Oatka Creek	31,458.10
Highway – Silver Road over Little Tonawanda Creek	11,411.58

Payroll – General

May 15, 2026	2,494,935.68
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Medicaid

May 19, 2026	190,005.00
May 26, 2026	<u>190,005.00</u>

Total Audit	\$ 4,743,902.15
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Now, therefore, be it

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

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

Legislator Dibble seconded the resolution, which was adopted by 169 (Hawley absent-31) votes.

RESOLUTION NO. 247 **SET PUBLIC HEARING – PROPOSED LOCAL LAW
INTRODUCTORY A OF THE YEAR 2026
PROVIDING FOR THE COUNTY OF GENESEE
OPTING NOT TO ESTABLISH A REGISTRATION
SYSTEM FOR SHORT-TERM RENTAL UNITS
PURSUANT TO SECTION 447-C OF THE NEW
YORK REAL PROPERTY LAW – APPROVAL OF**

Legislator Torrey offered the following resolution:

WHEREAS, there is hereby introduced to the Genesee County Legislature a proposed Local Law Introductory A of the Year 2026 entitled “LOCAL LAW INTRODUCTORY A OF THE YEAR 2026 PROVIDING FOR THE COUNTY OF GENESEE OPTING NOT TO ESTABLISH A REGISTRATION SYSTEM FOR SHORT-TERM RENTAL UNITS PURSUANT TO SECTION 447-C OF THE NEW YORK REAL PROPERTY LAW”, and

WHEREAS, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a public hearing to be held on such Local Law, and

WHEREAS, the Clerk of the Genesee County Legislature will post a certified notice of public hearing on said Proposed Local Law Introductory A of the Year 2026 on the bulletin board in the Old County Courthouse and on the County website and caused to be published in The Daily News, the official newspaper of the County of Genesee. Now, therefore, be it

RESOLVED, that a public hearing shall be held on Proposed Local Law Introductory A of the Year 2026 by the Genesee County Legislature on the 10th day of June, 2026 at 5:30 pm at the Old Courthouse, 7 Main Street, Batavia, New York at which time all interested persons who wish to speak regarding this public hearing will be heard.

Budget Impact: None.

Legislator Borrelli seconded the resolution which was adopted by 169 (Hawley absent-31) votes.

Unfinished Business: None.

Adjournment: Chair Yunker adjourned the meeting at 5:52 p.m.