

Present: Legislators Clattenburg, Maha, Stein and Torrey. Legislators Yunker, Deleo, Klotzbach and Dibble attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringier, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Board of Election Republican Commissioner Scott German and Democratic Commissioner Lorie Longhany, Human Resources Director Anita Cleveland, County Treasurer Kevin Andrews and Brian Quinn with the Batavia Daily News attended.

The meeting was opened on June 4, 2025 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 announced a quorum was established.

Committee Chair Clattenburg amended the agenda to add resolution Appointment-Genesee County Coroner/Owen under the chair report. Legislator Maha motioned to approve the amended agenda seconded by Legislator Stein, carried unanimously.

Minutes of the May 21, 2025 Ways and Means Committee meeting were stand approved by Committee Chair Clattenburg.

Western Regional Off-Track Betting report was removed from agenda and Clerk will arrange for another date for them to attend Ways and Means meeting anticipating July 16th.

Board of Election Republican Commissioner Scott German and Democratic Commissioner Lorie Longhany request to dispose election equipment that is no longer needed and requested authorization to dispose following election equipment by the method deemed most appropriate by that department. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Board of Election Republican Commissioner Scott German and Democratic Commissioner Lorie Longhany recommended contracting with NTS for five years on each contract in the amount of \$59,754.00 for 2026, \$63,339.24 for 2027, \$67,139.60, for 2028, \$71,167.98 for 2029 and \$75,438.06 for 2030 for APEX and PACETS for Service and Maintenance which comes out of the Elections budget and \$10,397.54 for 2026, \$11,021.39 for 2027, \$11,682.66 for 2028, \$12,383.64 for 2029, \$13,126.66 for 2030 for VDBA Service and Maintenance which comes out of the IT budget. They also recommended entering into agreements with NTS for APEX and PACETS for Service & Maintenance and for VDBA Service & Maintenance from 1/1/26 – 12/31/30. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Treasurer Kevin Andrews requested to amend the 2025 Employee Salary Schedule within the Treasurer's Office by creating one position of Principal Financial Clerk, Grade 14, and by deleting the position of Senior Financial Clerk-Typist, Grade 11, effective June 16, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

County Attorney Mark Boylan recommended executing a Boundary Line Agreement and any and all related documents necessary, with Raymond P. Feldman, at no cost to the County and authorizes the filing of said agreement within the Genesee County Clerk's Office. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded

by Legislator Stein, carried unanimously.

Deputy County Manager Tammi Ferringer recommended for the appointment of Catherine T. Uhly of Alexander, New York as a citizen member of the Genesee County STOP-DWI Advisory Board to serve a term effective immediately thru December 31, 2027. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Maha, carried unanimously.

Deputy County Manager Tammi Ferringer recommended for the reappointment of Hon. Gary A. Graber of Darien, New York and Jay A. Gsell of Batavia, New York as a citizen members of the Genesee County STOP-DWI Advisory Board to serve another term beginning January 1, 2026 to December 31, 2028. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers recommended entering into the last of three one-year renewal contracts with EFPR Group, to provide professional consulting services related to the American Rescue Plan Act for the period September 1, 2025 through August 31, 2026 at a discounted governmental rate as follows: Partner - \$190.00 per hour, Director -\$140.00 per hour Senior Accountant - \$100.00 per hour, Staff Accountant - \$85.00 per hour. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Maha, carried unanimously.

County Manager Matt Landers presented a travel out-of-state request for Jessica Riley, OFA to travel to Chicago for a USAging Conference, fully grant funded. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers presented a travel out-of-state request for Tim Yaeger, OEM to travel to Washington, D.C. for a 2025 National Homeland Security Conference, fully grant funded. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Torrey, carried unanimously.

Referral from Human Services by Committee Chair Torrey

1. 2025 Memorandum of Agreement with St. Bonaventure University/Community Mental Health Services seconded by Legislator Stein, carried unanimously.
2. Award Of RFQ–Office For The Aging/Community Action Of Orleans And Genesee, Inc./Ramp Installation seconded by Legislator Maha, carried unanimously.
3. Contract–Public Health/Preschool Supportive Health Services Program/Related Services seconded by Legislator Stein, carried unanimously.
4. Grant Acceptance–Public Health/Tobacco Enforcement Program seconded by Legislator Maha, carried unanimously.

Clerk of the Legislature Lisa Casey recommended to establish the following as standard work day for the listed titles and will report the officials to the New York State and Local Retirement System based their records of activities: Treasurer, Kevin J. Andrews with ROA result of 24.49, Coroner, Drew Klotzbach with ROA result of 4.39 and Coroner, Karen Lang with ROA result of 5.95. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, June 4, 2025 at 4:30 p.m. in the Legislative Conference Room at the Old Court House.

Chair Report:

Committee Chair Clattenburg brought forward a resolution for Anita Cleveland of Alabama, New York to be reappointed as Genesee County Human Resources Director for a six-year term effective September 23, 2025 through September 22, 2031. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Torrey, carried unanimously.

Committee Chair Clattenburg brought forward a resolution for Sandra Owen to be appointed as the County of Genesee Coroner in an unexpired term filling this vacancy to serve until December 31, 2025. This was approved for placement on the next Legislature Agenda upon motion of Legislator Maha seconded by Legislator Stein, carried unanimously.

Legislator Clattenburg announced an executive session Pursuant to Public Officer's Law § 105 f). the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation which was moved by Legislator Stein at 4:50 p.m. seconded by Legislator Maha. Legislator Clattenburg asked Anita Cleveland, Matt Landers and Mark Boylan to remain for the session. Legislator Stein motioned to exit executive session at 5:40 p.m. seconded by Legislator Maha.

Ways and Means Committee Meeting stand adjourned by Committee Chair Clattenburg at 5:41 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, June 4, 2025, at 4:30 P.M., typographical errors excepted.

Lisa K. Casey