

Present: Committee Legislators Clattenburg, Yunker and Klotzbach. Legislator Deleo, Borrelli and Mancuso attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringier, Clerk of the Legislature Lisa Casey, County Attorney Mark Boylan, Information Technology Director Mike Burns, Office of Emergency Management Director Tim Yaeger, Public Communications and Web Design Specialist Steven Falitico, Human Resources Director Anita Cleveland, Deputy County Treasurer Katie Stein, County Treasurer Kevin Andrews and Compliance Officer Pam LaGrou also attended.

The meeting was opened on June 17, 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 announced a quorum was established.

Committee Chair Clattenburg appointed Legislator Deleo to sit in Legislator Torrey's open seat, carried unanimously.

Committee Chair Clattenburg amended the agenda to remove a resolution titled Lease Agreement – Airport/Gypsy Aero LLC from Referral from Public Service Committee. Legislator Klotzbach motioned to approve the amended agenda seconded by Legislator Yunker, carried unanimously.

Minutes of the June 3, 2026 Ways and Means Committee meeting were approved as presented by Committee Chair Clattenburg.

County Treasurer Kevin Andrews recommended ratifying and confirm the sale of the properties listed below to the following: Bonnie Piasecki Alexander \$45,000, Joanna Lamprecht & Scott Strang Batavia \$26,000, New Look, LLC Batavia \$82,000, New Look, LLC Bethany \$56,000, Global Corporate Brokers, LLC LeRoy \$96,000 and Global Corporate Brokers, LLC LeRoy \$47,000 and payment of the net must be received from the buyer within sixty (60) days or the sale is considered void and all deposited monies will be forfeited. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Deleo, carried unanimously.

Information Technology Director Mike Burns recommended approving the award of RFP 2026-103 – Internet Service Provider to Empire Access, for a 3-year period along with (2) one-year extensions at an annual contract cost of \$25,800. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Yunker, carried unanimously.

Information Technology Director Mike Burns recommended executing the agreement with Empire Access, for a 36-month Internet and phone services agreement effective March 6, 2026 through March 5, 2029 at a revised cost of \$3,789.65. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Information Technology Director Mike Burns requested authorization to transfer funds from Contracted Services to Over-Time Salaries in the amount of \$15,000 to cover Over-Time Salaries

through the end of 2026. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Office of Emergency Management Director Tim Yaeger presented a Permission to Apply for the FY2025 SHSP-SLETPP Grant Program. Legislator Klotzbach motioned to approve the request seconded by Legislator Deleo, carried unanimously.

Office of Emergency Management Director Tim Yaeger presented a Permission to Apply for the FY2025 EMPG Grant. Legislator Yunker motioned to approve the request seconded by Legislator Klotzbach, carried unanimously.

Compliance Officer Pam LaGrou presented an annual report covering ongoing oversight of the County's compliance, governance, and accessibility initiatives. ARPA-funded projects continue to be monitored for compliance with federal requirements. The County's Corporate Compliance Program remains active through quarterly committee meetings, annual training for approximately 350 employees and affiliated individuals, exclusion monitoring of approximately 900 entities, compliance audits and continued oversight of fraud prevention measures. Audit reviews resulted in the correction of two billing code errors, while all fraud hotline calls and compliance email inquiries were investigated and resolved. HIPAA compliance activities included annual training, investigation and reporting of required breach incidents, updates to safeguarding policies, and coordination with business associates regarding data incidents. She noted ongoing review and administration of federal, state, and private grants receiving 43 in 2025, continued oversight of the County's Policy and Procedure Manual, review of 54 policies during 2025, adoption of six new countywide policies, and continued modernization of information technology governance policies. Additional accomplishments included leadership on numerous county committees, Fair Housing Officer responsibilities, technical assistance to the City of Batavia, development of a Compliance Champion recognition program, and continued support to County departments on compliance, policy development, research, and regulatory matters.

County Manager Matt Landers requested authorization to amend the 2026 County Budget by increasing ARPA Transfers in the amount of \$522,396.21 to be offset by an increase in revenue Federal Aid ARPA in a like amount. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

County Manager Matt Landers presented a Travel Out of State Request for Tim Yeager, OEM for NTSB Disaster Assistance Division's Family Assistance Ops Course in Washington, D.C. August 31 – Sept. 4 with a total cost of \$1,125. Legislator Klotzbach motioned to approve the request seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers presented an annual discussing the successful negotiation of a three-year Sheriff's Employee Association contract, adoption of a fiscally responsible budget that remained below the New York State tax cap, and continued initiatives to improve employee engagement and organizational transparency. Updates included responsible management of opioid settlement funds, recruitment of key leadership positions, administration of a \$2.5 million Vacant Rental Property Grant, continued progress on countywide water and broadband initiatives,

enhanced County security measures, and ongoing grant writing assistance for municipalities. Public Communications reported continued growth in digital engagement through the County website, social media, and online services while advancing accessibility, internal communications, branding, and AI initiatives. He concluded with discussion of upcoming CSEA and DSA contract negotiations and anticipated fiscal challenges associated with preparation of the 2027 budget.

Referral from Public Service Committee by Committee Chair Klotzbach

1. Renewal Of RFP #2025-103-Glow Solid Waste Mgmt. Committee/Household Hazardous Waste Collection seconded Legislator Yunker, carried unanimously.
2. Grant Acceptance-Public Defender/NYS Office of Indigent Legal Services seconded by Legislator Deleo, carried unanimously.
3. Award Of Bid #2026-08-DPW/Sumner Rd Over Elevenmile Creek Bridge seconded Legislator Yunker, carried unanimously.
4. Consultant Agreement Amendment- DPW/Countywide Water Project/Arcadis seconded by Legislator Deleo, carried unanimously.
5. Consultant Agreement Amendment-DPW/Countywide Water Project/ Arcadis/Surcharge seconded Legislator Yunker, carried unanimously.
6. Easement Agreement-DPW/Verizon Wireless seconded by Legislator Deleo, carried unanimously.
7. Reappointments-Sheriff/Traffic Safety Board seconded Legislator Yunker, carried unanimously.
8. Budget Amendment-Sheriff/ Recruitment/Promotional Items seconded by Legislator Deleo, carried unanimously.
9. Grant Acceptance/Budget Amendment-Probation Department/Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Grant seconded Legislator Yunker, carried unanimously.

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

Legislator Yunker motioned to enter into Executive Session under Public Officer Law § 105 e). collective negotiations pursuant to article fourteen of the civil service law seconded by Legislator Klotzbach at 5:26 p.m. Those in attendance were Matt Landers, Mark Boylan, Anita Cleveland, Tammi Ferringer, Legislators Yunker, Klotzbach, Deleo, Borrelli, Mancuso and Clattenburg. Legislator Yunker motioned to exit executive session seconded by Legislator Klotzbach at 5:58 p.m.

Committee Chair Clattenburg reappointing Ms. Chandy Kemp of LeRoy, and Craig Yunker of Elba, New York to the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center effective July 1, 2026 to June 30, 2032. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried with Legislator Yunker abstaining.

Ways and Means Committee Meeting stand adjourned by Committee Chair Clattenburg at 5:09 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 17, 2026, at 4:30 P.M., typographical errors accepted.

Lisa K. Casey