

Present: Committee Legislators Clattenburg, Yunker, Klotzbach and Torrey. Legislators Mancuso, Borrelli, Deleo and Dibble. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, County Treasurer Kevin Andrews, Job Development Bureau Director Teresa Van Son, Board of Elections Republican Commissioner Scott German, Housing Development Officer Paul Osborn, Purchasing Agent Steven Adams, GLOW WDB Executive Director Tracy VanVleck and Sol Hauser from the Batavia Daily News.

The meeting was opened on July 15, 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.

Minutes of the June 17, 2026 Ways and Means Committee meeting were approved as presented by Committee Chair Clattenburg.

County Treasurer Kevin Andrews requested authorization for all unpaid school taxes and unpaid village taxes be relieved against the various towns in the County of Genesee immediately upon receipt by the County Treasurer's Office. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

County Treasurer Kevin Andrews recommended signing all documents necessary to transfer house on Drake Street in the Village of Oakfield to the former owner Betty S. Davies subject to the right, title, interest, claim, lien or equity of redemption of any other person that had been extinguished by the County taking title pursuant to the judgment of foreclosure against said property. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

Purchasing Agent Steven Adams recommended executing the award of a contract for shredding services to Shred-Text Inc. as per the specification of the quote for the term of August 1, 2026 through July 31, 2028. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

Job Development Bureau Director Teresa Van Son recommended executing a contract with Livingston County on behalf of the GLOW Workforce Development Board, for the Job Development Bureau to provide WIOA Services. The grant is a one-year agreement from July 1, 2026, and continues until June 30, 2027, with a budget of \$261,032.85. Legislator Torrey opened the resolution for discussion seconded by Legislator Yunker. Legislator Yunker motioned to amend the resolution to add the address, 6 Court Street, Genesee New York 14454 to the resolve paragraph seconded by Legislator Klotzbach. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Torrey, carried unanimously.

Board of Elections Republican Commissioner Scott German requested authorization to amend the 2026 General Fund Budget by increasing appropriation Printers in the amount of \$2,850,

increasing Cabinets in the amount of \$5,100, increasing Software in the amount of \$2,105, increasing Printing Toner in the amount of \$347, and increasing Office Supplies in the amount of \$330 to be offset by an increase in State Aid revenue in the amount of \$10,732. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers requested authorization to make the following voluntary distribution payments to the Towns, Villages and City of Batavia listed below in the amount to each set forth below opposite its respective name: City of Batavia \$286,340, Town of Alabama \$44,851, Village of Alexander \$9,115, Town of Alexander \$51,537, Town of Batavia \$218,024, Village of Bergen \$23,372, Town of Bergen \$60,497, Town of Bethany \$46,774, Town of Byron \$49,375, Village of Corfu \$16,578, Town of Darien \$108,376, Village of Elba \$11,610, Town of Elba \$40,355, Village of LeRoy \$89,974, Town of LeRoy \$103,529, Village of Oakfield \$21,016, Town of Oakfield \$32,728, Town of Pavilion \$68,476, Town of Pembroke \$141,209 and Town of Stafford \$76,264 for a Total Distribution of \$1,500,000. Mr. Landers also requested authorization to amend the 2026 Budget by increasing Balancing Appropriated by \$1,500,000 off set by an increase in Voluntary Distribution Payment by \$1,500,000. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers recommended executing a contract renewal with G & G Municipal Consulting and Grant Writing, at the rate of \$155 per hour as per the specification of the RFP 2024-111, for Professional Grant Writing Services, for the contract term of September 1, 2026 – August 31, 2027. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers recommended adopting revisions to GC-051 Disposition of Surplus Property with the most significant revision being the process for determining when property is negligible property; individual items with a value less than \$250 and A. are deemed not safe for use, or B. no longer have enough worth to be sold or scrapped, or C. is damaged or broken beyond repair. 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 recommended entering into a contract to implement program requirements with the following property owners: GVM Properties, Accountability Apartments & Take Debate, New Berry Development, AGRV Properties, TON of Properties, LLC, Kyle Rappold, Bruce Reynolds, Greg & Janet May, Frank & Barbara Starowitz, 546 of Oz, LLC and Ryan Dempsey for the provision of award of Vacant Rental Program funds, not to exceed \$75,000 per unit, in accordance with the requirements of the State of New York, the Housing Trust Fund Corporation, and the Office of Community Renewal for the period of July 22, 2026 through December 31, 2028. 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 Jاليا Massop at Health Department traveling to Atlanta, GA for CDC CLPPP Annual Recipients Meeting (9/20 – 9/23) fully grant covered. This was approved for placement on the next Legislature Agenda upon

motion of Legislator Torrey seconded by Legislator Klotzbach, carried unanimously.

Referral from Human Services Committee by Committee Chair Torrey

1. Budget Amendment/Accept Donation-Mental Health/Pembroke Teachers' Federation seconded by Legislator Yunker, carried unanimously.
2. Contract-Mental Health/Briana L. Parton, PMHNP, PLLC seconded by Legislator Klotzbach, carried unanimously.
3. Budget Amendment-Award of RFP 2025-118/Mental Health Services/Cantata Health Solutions seconded by Legislator Yunker, carried unanimously.
4. Appointment–Genesee County Youth Board/Paganello seconded by Legislator Klotzbach, carried unanimously.
5. Permission to Accept Grant Funds-Office for the Aging/Rochester Area Community Foundation Muriel H. Marshall Funds seconded by Legislator Yunker, carried unanimously.
6. Permission To Accept Grant Funds-Budget Amendment-Office for the Aging/Americorps Seniors seconded by Legislator Klotzbach, carried unanimously.
7. Contract Addendum–RFP 2024-114/Office for the Aging/Community Care of Western New York dba Homecare & Hospice seconded by Legislator Yunker, carried unanimously.
8. Grant Acceptance–Public Health/Drinking Water Enhancement Program seconded by Legislator Klotzbach, carried unanimously.
9. Grant Acceptance–Public Health/Tobacco Enforcement Program seconded by Legislator Yunker, carried unanimously.
10. Affiliation Agreement–Public Health /Hobart and William Smith Colleges seconded by Legislator Klotzbach, carried unanimously.
11. Contract–Public Health/Preschool Supportive Health Services Program/Related Services seconded by Legislator Yunker, carried unanimously.

Referral from Public Service Committee by Committee Chair Klotzbach

1. Agreement Renewal/Budget Amendment –Sheriff/Village of Bergen Additional Law Enforcement Patrols seconded by Legislator Yunker, carried unanimously.
2. Salary Schedule Amendment – Sheriff /Jail seconded by Legislator Torrey, carried unanimously.
3. Agreement Approval – Sheriff /U.S. Department of Justice United States Marshals Service Prisoner Housing seconded by Legislator Yunker, carried unanimously.
4. 2026 Budget Amendment/Award of Contract–Sheriff/Communications/The Healthy Dispatcher, LLC seconded by Legislator Torrey, carried unanimously.
5. Contract Extension/Amendment-Public Defender/NYS Defenders Association, Inc. seconded by Legislator Yunker, carried unanimously.
6. Grant Acceptance-Public Defender/New York State Office of Indigent Legal Services/Distribution #13 seconded by Legislator Torrey, carried unanimously.
7. Grant Acceptance-Public Defender/New York State Office of Indigent Legal Services/CAFA seconded by Legislator Yunker, carried unanimously.
8. Lease Agreement–Airport/Gypsy Aero LLC seconded by Legislator Torrey, carried unanimously.
9. Consultant Agreement–Airport/ Rehabilitate Runway 10 End Design seconded by Legislator Yunker, carried unanimously.

10. Surplus Equipment-DPW/Road Machinery Fund seconded by Legislator Torrey, carried unanimously.
11. Amend/Close Capital Projects/2026 Budget Amendment–State Funded Highway Construction seconded by Legislator Yunker, carried unanimously.
12. Contract Amendment–DPW/HLOM Restoration Bidding Services seconded by Legislator Torrey, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, August 12, 2026 at 4:30 p.m. in the Legislative Conference Room at the Old Courthouse.

Ways and Means Committee Meeting adjourned by Committee Chair Clattenburg at 5:30 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, July 15, 2026, at 4:30 P.M., typographical errors accepted.

Lisa K. Casey