Present: Committee Legislators Clattenburg, Yunker and Torrey. Legislators Deleo, Hawley, Dibble, Mancuso and Borrelli attended. County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, County Manager Matt Landers, Public Communications and Web Design Specialist Steven Falitico, Human Resources Director Anita Cleveland, County Treasurer Kevin Andrews, Deputy County Treasurer Katie Stein, Housing Development Officer Paul Osborn, Genesee County Economic Development Center President & CEO Mark Masse, Executive VP, Business & Workforce Development Chris Suozzi, Executive VP & CFO Lezlie Farrell and Senior Director of Marketing and Communications Jim Krencik, Mike Pettinella with the Batavia Daily News and Alecia Kaus with Video News Service attended.

The meeting was opened on Wednesday, September 16, 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 appointed Legislator Deleo to sit in Legislator Klotzbach's open seat, carried unanimously.

Committee Chair Clattenburg announced a quorum was established.

Committee Chair Clattenburg amended the agenda to add two Travel Out-of-State requests, one for Deputy James Stack to Philadelphia, PA to obtain K9, $425.85 and the second for Sheriff Graff to Quantico, VA to attend National Sheriff's Institute 125th Leadership Development Course, Cost is $140.00. Also to add resolution Budget Transfer-Sheriff/Justice for Children Advocacy Center under referral from Public Service Committee. Legislator Deleo motioned to approve the amended agenda seconded by Legislator Yunker, carried unanimously.

Minutes of the September 2, 2026 Ways and Means Committee meeting were approved as presented by Committee Chair Clattenburg.

Genesee County Economic Development Center President & CEO Mark Masse, Executive Executive VP & CFO Lezlie Farrell and Senior Director of Marketing and Communications Jim Krencik presented 2025 Genesee County Tax Base Analysis, highlighting the organization's contributions to economic development, tax-base growth, housing, and workforce development. Masse reported that 12 projects and land sales in 2025 represented more than $420 million in investment and approximately 806.5 new and retained full-time-equivalent jobs. He noted that 74% of buildable acreage in non-STAMP GCEDC/GGLDC business parks are currently in use or sold, with several parks having reached full capacity. The presentation highlighted the long-term impact of development projects, including $2.7 billion in capital investment represented in the GCEDC's current PILOT portfolio, $3.78 million in 2025 PILOT payments from active projects, and $3.49 million in property taxes from projects with completed PILOTs. All 2006–2025 core PILOT projects, excluding solar projects, are projected to generate approximately $9.34 million in annual tax revenue upon completion. Masse also discussed the impact of residential investments, including more than 200 market-rate housing units supported by PILOT projects from 2022–2025, as well as workforce development efforts, which secured $1.7 million in grants, supported more than 20 workforce programs, and included more than 4,800 student participants during the 2025–26 program year.

County Manager Matt Landers recommended approving policy GC-092 Electronic Funds Transfer (EFT) for instituting internal controls and guidelines for the use of electronic funds transfers that ensures secure and accurate processing of financial transactions. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers recommended entering into a contract and implementing program requirements with the following property owners: Legacy Investments, LLC in the City of Batavia, Gregory & Janet May in Batavia, Joseph Bosch in the City of Batavia, Jill & Stephen Gould in Pavilion, GVM Properties, Inc in the Village of Bergen, Accountability Apartments, LLC in the City of Batavia, John Mullen in the City of Batavia, 215 East Main Batavia, LLC in the City of Batavia and Michael & Ceceila Lullo in the Village of Leroy 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 September 23, 2026 through December 31, 2028. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State request for Melissa Martelle at DPW to Washington D.C. for Professional Development Training at a total cost of $3,134.03. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State request for Allysa Pascoe at Health Dept to Norfolk, VA for Indoor 2026 Radon & Vapor Intrusion Conference. Grant Funded $2,266. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Torrey, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State request for Amy DeGweck-Hallborg at Health Dept to Norfolk, VA for Indoor 2026 Radon & Vapor Intrusion Conference. Grant Funded $2,266. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State request for Deputy James Stack to Philadelphia, PA to obtain K9 at a cost of $425.85. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Deleo, carried unanimously.

County Manager Matt Landers presented a Travel Out-of-State request for Sheriff Graff to Quantico, VA to attend National Sheriff's Institute 125th Leadership Development Course, at a cost of $140.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Yunker, carried unanimously.

Referral from Public Service Committee by Committee Chair Klotzbach

1. Grant Acceptance/2026 Budget Amendment–Sheriff/GTSC Police Traffic Services Program seconded by Legislator Deleo, carried unanimously.

2. Surplus Property–Sheriff/2007 Toyota RAV4 seconded by Legislator Torrey, carried unanimously.
3. Rescind Resolution 188-2026–Sheriff/ Surplus 2017 Ford F250 seconded by Legislator Deleo, carried unanimously.
4. Budget Amendment–Sheriff/Vehicle Maintenance seconded by Legislator Torrey, carried unanimously.
5. Award Of Bid (RFP #2026-10)-Sheriff/Drones & Accessories seconded by Legislator Deleo, carried unanimously.
6. Budget Amendment-Sheriff/Firearms Training Equipment seconded by Legislator Torrey, carried unanimously.
7. Agreement–Sheriff/Jail /Securitas Technology Software Support Agreement (SSA) seconded by Legislator Deleo, carried unanimously.
8. Budget Amendment–Sheriff/K-9 Program seconded by Legislator Torrey, carried unanimously.
9. Budget Transfer-Sheriff/Justice Advocacy Center motioned to amend by Legislator Yunker to correct the totals on transfer, seconded by Legislator Deleo. Motion to approve the resolution by Legislator Torrey and seconded by Legislator Yunker, carried unanimously.
10. Budget Transfer-Sheriff/Genesee Justice seconded by Legislator Torrey, carried unanimously.
11. Award of Contracts-Sheriff/Communications/Lumen Serve, Inc. seconded by Legislator Deleo, carried unanimously.
12. Change Orders–Facilities Management/Engine House Renovation/Rooftop Unit EH-1 Replacement seconded by Legislator Torrey, carried unanimously.
13. 2026 Salary Schedule Amendment–DPW seconded by Legislator Deleo, carried unanimously.
14. Full-Time Seasonal Salary Schedule and Part-Time Airport Fuel Attendant Salary Schedule seconded by Legislator Torrey, carried unanimously.
15. Capital Project-Authorization to Close -DPW/Highway Recycling seconded by Legislator Deleo, carried unanimously.
16. Surplus Equipment-Dpw/Road Machinery Fund seconded by Legislator Torrey, carried unanimously.
17. Special Event–Dewitt Recreation Area/ Batavia Rotary Club/Trick or Trot 5k Cemetery Run/Walk seconded by Legislator Deleo, carried unanimously.
18. Consultant Agreement Amendment– DPW/Countywide Water Project /Arcadis/Phase 3B seconded by Legislator Torrey, carried unanimously.
19. Project Partnership Agreement–DPW/USACE/Countywide Water Project/VA Tank Replacement/Certificate of Authority seconded by Legislator Deleo, carried unanimously.
20. Agreement To Accept Property–DPW/Fisher Rd seconded by Legislator Torrey, carried unanimously.
21. Award Of Bid #2026-12–Fuel Products/DPW seconded by Legislator Deleo, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, October 7, 2026 at 4:30 p.m. in the Legislative Conference Room at the Old Courthouse.

Chair Report:
Legislator Deleo motioned to enter into Executive Session under Public Officer 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 at 5:05 p.m. seconded by Legislator Yunker. Legislator Yunker motioned to exit executive session at 5:24 p.m. seconded by Legislator Torrey.

Committee Chair Clattenburg recommended appointing Mr. Jonathan Tretter of Batavia, New York to the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center effective September 24, 2026 to June 29, 2031. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Torrey, carried unanimously.

Ways and Means Committee Meeting adjourned by Committee Chair Clattenburg at 5:24 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, September 16, 2026, at 4:30 P.M., typographical errors accepted.

Lisa K. Casey