

**SIXTEENTH DAY**

**GENESEE COUNTY LEGISLATURE**

**OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY**

**WEDNESDAY, SEPTEMBER 24, 2025**

The Genesee County Legislature met in regular session on Wednesday, September 24, 2025 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Hawley offered to assist with the audit. Legislator Clattenburg offered to assist with the prayer and the Pledge to the Flag.

Chair Stein opened a public hearing for A Local Law Introductory A of The Year 2025, Amending Local No. 3 of 2023, With Regard to The Imposition of a Mortgage Recording Tax within the County of Genesee. OPENED AT 5:32 p.m.

Roll Call was taken to establish a quorum with 9 in attendance: Legislators Stein, Klotzbach, Hawley, Dibble, Maha, Torrey, Yunker, Clattenburg and Deleo.

**Proclamations & Commendations:**

National Custodial Workers Recognition Day was presented by Legislator Deleo and accepted by Head Custodian, Kevin Jackson, Senior Custodian Nick Bonn, Retiring Purchasing Director Chet Kaleta and Purchasing Director Donna Longhini.

The Legislature presented a retirement commendation to Chet Kaleta which was presented by Vice Chair Clattenburg.

A ceremonial presentation/commendations for First Responders was provided by the Legislature. Chair Stein read the Legislature Commendation called “Distinguished Service in the Face of Tragedy”, regarding the bus accident on I-90 Thruway on August 22, 2025. Chair Stein also read a letter and certificate of recognition from Senator George Borrello and a citation from Assemblyman Stephen Hawley. There were over 50 first responders to accept the commendations: Chief Dan Mault of Pembroke Fire District, In absence of Chief Don Newton Legislator Dibble will be presenting to the Representatives of East Pembroke Fire District, In absence of Chief Dean Eck, Legislator Dibble will be presenting to the Representatives of Corfu Fire District, President Caity West - Darien EMS, Chief Chris Strathearn, Representatives of the Town of Batavia Fire Department, Chief Craig Johnson of LeRoy Fire District, In absence of Acting Chief Destin Danser, Representatives of LeRoy Ambulance Service, In absence of Chief Jeff Fluker representatives of Bethany Fire Department, In absence of President Margaret Ferrentino Mercy Flight EMS Paramedic Crew Chief Tyler Shaver, Crew Chief Kyle Enzinna, BLS Crew Chief Wesley Rehwaldt, Dispatcher Christopher Maher, Flight Paramedic, Danial Hankey, Director Tim Yeager of Genesee County Office of Emergency Management, Deputy Director Gary Patnode, Sheriff Joseph Graff and Deputies: Sergeant Richard Schildwaster, Sergeant Kyle Krzemien, Deputy Sheriff Kevin McCarthy, Deputy Sheriff Austin Heberlein, Frank Riccobono- Director of Emergency Communications, Emergency Services Dispatchers: Beth Hynes, Jason Holman, Stephen Smelski, Senior Emergency Services Dispatcher Robert Tripp, Paul Pettit – Genesee County Public Health Director, Drew Klotzbach Coroner, Karen Lang Coroner, Sandra Owen Coroner, Lynda Battaglia- Mental Health Services Director, Carla Mindler- Commissioner of Social Services

**Approval of Minutes:** Chair Stein approved the September 10, 2025 meeting minutes as presented.

**Committee & Special Assignment Reports:** None.

**Communications & Petitions:** None.

**Legislator Comments:** Chair Stein thanked Senator Borrello for sending the letter and certificates and Assemblyman Hawley for the citation. Legislator Klotzbach thanked everyone who attended and was part of the branding project with the Chamber of Commerce, received great feedback.

**County Manager Report:** County Manager Matt Landers commented on the Employee Recognition

event stating it was a nice event with lots of smiles.

Resolutions:

Consent Agenda Items - Ways and Means Committee:

1. Authorizing Execution Of A Settlement Participation Agreement And New York Sharing Agreement–County Attorney/ Alvogen, Inc., Et Al/Opioid Settlement
2. Authorizing Execution Of Settlement Subdivision Participation Form/ Agreement–County Attorney/Sandoz Opioid Settlement
3. Authorizing Execution Of Agreements; Authorizing Napoli Shkolnik To Represent Genesee County Relating To Purdue Pharma L.P.’S Bankruptcy Plan – County Attorney/Opioid Matters
4. Contract- Public Defender/Thomson Reuters–West Publishing Corporation
5. Agreement–Sheriff/Jail/Mann Wireless
6. Agreement–Sheriff/Jail/LexisNexis
7. Agreement–Sheriff/Jail/ Business Associate And Qualified Service Organization (BAA/QSOA)- PrimeCare Medical Of NY
8. Agreement–Sheriff/Jail/W2O
9. Reappointments/Appointments–Sheriff /Traffic Safety Board
10. Budget Transfer–Jail/2025 Contracted Medical Shortage
11. Budget Amendment–Sheriff/Additional Police Services Overtime
12. Award Of Bid–Sheriff/Utility Task Vehicle & Trailer
13. Salary Schedule Amendment–Sheriff/ JFCAC/Elimination Of Clerk Typist Position And Creation Of Outreach/ Training Program Assistant Position
14. Surplus Equipment–DPW/Road Machinery Fund
15. Budget Amendment/Close Projects–Airport/AIP Capital Projects
16. 2025 Budget Amendment–DPW/County Road Fund/Incurred Expenses
17. 2025 Budget Amendment–DPW/County Road Fund/East Road (County Road 35)
18. Elimination Of Petty Cash Fund–Airport
19. Elimination Of Petty Cash Fund–County Road
20. Establishment Of Petty Cash–County Park Interpretive Center
21. Change Order–DPW/Engine House
22. Grant Acceptance–Park/SEA Grant
23. Contract Agreement–DPW/Uniform Supplier
24. Grant Application And Acceptance–DPW /OPRHP Snowmobile Grant
25. Rescind Resolution 356-2025/Amendment- Standard Work Day Resolution No. 258-2025/Report Updated Record Of Activity For Coroner Karen Lang- New York State Local Retirement System
26. Amend Resolution 258-2025 To Correct And Update ROA Results–Approval Of Standard Work Day And Reporting Resolution For Elected And Appointed Officials–New York State Retirement System
27. Urging Amendments to State Law To Allow Local Opt-Outs From Climate Leadership And Community Protection Act (CLCPA) And Electrification Mandates

Legislator Clattenburg moved for the adoption of resolutions 1 through 27 of the Ways and Means committee, seconded by Legislator Klotzbach followed by a roll call of 9 ayes, 0 no’s and 0 absences for a total vote of 200.

Consent Agenda Items - Public Service Committee:

28. Agreement Extension–Sheriff/Justice Benefits, Inc.
29. Contractual Agreement Renewal–Sheriff/Justice for Children Advocacy Center/Samaritan Hospital

30. Contractual Agreement Renewal-Sheriff/Justice for Children Advocacy Center/ Brenda McQuillan, PhD, LMSW
31. Contractual Agreement Renewal-Sheriff/Justice for Children Advocacy Center/ Julie Walsh, LCSW-R
32. Contractual Agreement Renewal-Sheriff/Justice for Children Advocacy Center/ Kathy Colgan
33. Contractual Agreement Renewal-Sheriff/Justice for Children Advocacy Center/ Jessica Mitchell
34. Lease Agreement Renewal-DeGeorge Acquisition Group, LLC-Sheriff/Justice For Children Advocacy Center
35. Lease Agreement Renewal-Warsaw Redevelopment, LLC-Justice for Children Advocacy Center

Legislator Maha moved for the adoption of resolutions 28 through 35 of the Public Service committee, seconded by Legislator Yunker followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

Chair Stein asked for any interested speakers for the public hearing to come forward, hearing none, Chair Stein closed the public hearing, A Local Law Introductory A of The Year 2025, Amending Local No. 3 of 2023, With Regard to The Imposition of a Mortgage Recording Tax within the County of Genesee. Closed at 6:20 p.m.

Non-Consent Agenda Items:

36. A Local Law Introductory A of The Year 2025, Amending Local No. 3 of 2023, With Regard to The Imposition Of A Mortgage Recording Tax Within The County Of Genesee Legislator Clattenburg moved for the adoption of resolution 36, seconded by Legislator Maha followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

37. County Audit – September 24, 2025

Legislator Clattenburg moved for the adoption of resolution 37, seconded by Legislator Hawley followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

**RESOLUTION NO. 384**

**AUTHORIZING EXECUTION OF A SETTLEMENT  
PARTICIPATION AGREEMENT AND NEW YORK  
SHARING AGREEMENT-COUNTY ATTORNEY/  
ALVOGEN, INC., ET AL/OPIOID SETTLEMENT-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, there continues to be pending matters on behalf of the County of Genesee, regarding the opioid addiction crisis. New national opioid settlements have been reached with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc. and Zydus Pharmaceuticals (USA), Inc., in which the County of Genesee is a named plaintiff, and

**WHEREAS**, the aforementioned action alleges several causes of action against distribution defendants Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc. and Zydus Pharmaceuticals (USA), Inc. based upon claims that defendants contributed to the opioid epidemic by failing to comply with their obligations under the Federal Controlled Substances Act and the New York Controlled Substance Act, in order to implement adequate measures to prevent diversion of the prescription opioids that they distributed to pharmacies, all of which contributed to a public health crisis in the County of Genesee, and

**WHEREAS**, it is in the best interest of the County of Genesee to resolve this matter with respect to the above defendants without further litigation and to enter into a Settlement Participation Agreement and New York Sharing Agreement as it shall allow for the settlement of all allegations against the defendants and avoid protracted litigation, and

**WHEREAS**, the County of Genesee has retained the law firm of Napoli Shkolnik PLLC to prosecute Opioid related claims against various defendants, and said firm has recommended the proposed settlement, and

**WHEREAS**, the County Attorney and the Committee of Ways and Means have reviewed this request and do hereby recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve the Settlement Participation Agreement and New York Sharing Agreement with the above-referenced defendants as set forth in documents provided by the Napoli Shkolnik law firm, and does hereby authorized and direct the Chair of the Legislature and the County Attorney to execute said Settlement Participation Agreement and New York Sharing Agreement, together with any and all documents as may be necessary and appropriate to effectuate the settlement with defendants, Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc. and Zydus Pharmaceuticals (USA), Inc.

Budget Impact:

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 385**

**AUTHORIZING EXECUTION OF SETTLEMENT  
SUBDIVISION PARTICIPATION FORM/  
AGREEMENT-COUNTY ATTORNEY/SANDOZ  
OPIOID SETTLEMENT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County of Genesee continues to participate in the ongoing litigation regarding the opioid addiction crisis, one of which is the Sandoz litigation, in which the County of Genesee is a named plaintiff, and

**WHEREAS**, the Sandoz action alleges several causes of action against distribution defendant Sandoz based upon claims that Sandoz contributed to the opioid epidemic by failing to comply with their obligations under the Federal Controlled Substances Act and the New York Controlled Substance Act, in order to implement adequate measures to prevent diversion of the prescription opioids that they distributed to pharmacies, all of which contributed to a public health crisis in the County of Genesee, and

**WHEREAS**, it is in the best interest of the County of Genesee to resolve this matter with respect to Sandoz without further litigation and to enter into a Settlement Subdivision Participation Form/Agreement as it shall allow for the settlement of all allegations against Sandoz and avoid protracted litigation, and

**WHEREAS**, the County of Genesee has retained the law firm of Napoli Shkolnik PLLC to prosecute Opioid related claims against Sandoz and other defendants, and said firm has recommended the proposed settlement, and

**WHEREAS**, the County Attorney and the Committee of Ways and Means have reviewed this request and do hereby recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve the Settlement Subdivision Participation Form/Agreement with Sandoz as set forth in documents provided by the Napoli Shkolnik law firm, and does hereby authorized and direct the Chair of the Legislature and the County Attorney to execute a Settlement Subdivision Participation Form/Agreement, together with any and all documents as may be necessary and appropriate to effectuate the settlement with Sandoz.

Budget Impact:

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 386**

**AUTHORIZING EXECUTION OF AGREEMENTS/  
AUTHORIZING NAPOLI SHKOLNIK TO**

**REPRESENT GENESEE COUNTY RELATING TO  
PURDUE PHARMA L.P.'S BANKRUPTCY PLAN –  
COUNTY ATTORNEY/OPIOID MATTERS -  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County of Genesee continues to participate in the ongoing litigation regarding the opioid addiction crisis, one of which is the Purdue/Sackler litigation, in which the County of Genesee is a named plaintiff, and Purdue Pharma L.P. bankruptcy, which the County is a creditor, and

**WHEREAS**, the Purdue/Sackler action alleges several causes of action against distribution defendant Purdue/Sackler based upon claims that Purdue/Sackler contributed to the opioid epidemic by failing to comply with their obligations under the Federal Controlled Substances Act and the New York Controlled Substance Act, in order to implement adequate measures to prevent diversion of the prescription opioids that they distributed to pharmacies, all of which contributed to a public health crisis in the County of Genesee, and

**WHEREAS**, it is in the best interest of the County of Genesee to resolve this matter with respect to Purdue/Sackler without further litigation and to enter into a New York Sharing Agreement and Participation Agreement related to direct settlement and avoid protracted litigation, and

**WHEREAS**, the County of Genesee has retained the law firm of Napoli Shkolnik PLLC to prosecute Opioid related claims against Purdue/Sackler and other defendants, and said firm has recommended the proposed settlement and execution of the Purdue Pharma L.P.'s bankruptcy plan, and

**WHEREAS**, the County Attorney and the Committee of Ways and Means have reviewed this request and do hereby recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize the Chair of the Legislature and/or the County Attorney to execute any and all documents as may be necessary and appropriate to effectuate the settlement with Purdue/Sackler, including, but not limited to, a New York Sharing Agreement and Participation Agreement, and be it further

**RESOLVED**, that the Genesee County Legislature does hereby authorize Napoli Shkolnik PLLC, to vote on the County's behalf in favor of the Purdue Pharma L.P.'s bankruptcy plan. Budget Impact:

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 387**

**CONTRACT- PUBLIC DEFENDER/THOMSON  
REUTERS–WEST PUBLISHING CORPORATION-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Defender is recommending a three-year contract between the County of Genesee and Thomson Reuters - West Publishing Corporation for the use of its online "CLEAR Proflex" platform, and

**WHEREAS**, the Committees of Public Service and Ways and Means do recommend approval. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to approve the contract between the Genesee County Public Defender and Thomson Reuters – West Publishing Corporation, 610 Opperman Drive, Eagan, MN 55123 for a three-year period at a cost of \$297.83 per month.

Budget Impact: Funds for this contract in the amount of \$1,445 for the remainder of this year are budgeted in the 2025 Budget under lines A1170.3025 Revenue and A1170.4800.0000 Program Expense.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 388**

**AGREEMENT–SHERIFF/JAIL/MANN WIRELESS-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, an Emergency Responder Radio Communication System (ERRCS) and cellular enhancement system were installed at the new Genesee County Jail, and

**WHEREAS**, Mann Wireless has provided an agreement to provide maintenance and testing/inspection for these systems for a cost of \$6,700 for the time period of October 1, 2025–December 31, 2025 and \$10,200 annually for January 1, 2026 – December 31, 2030, and

**WHEREAS**, after careful review by the County Attorney, Sheriff, and Jail Superintendent, it is recommended that the County enter into this agreement, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into this agreement, and sign any other documents pertaining to this agreement, as described above with Mann Wireless, 101 Ford Street, Ballston Spa, New York 12020, for maintenance and testing/inspection for the Emergency Responder Radio Communication System (ERRCS) and cellular enhancement system that were installed at the new Genesee County Jail, 3839 West Main Street Road, Batavia, NY 14020.

Budget Impact: Funds have been transferred within the 2025 Jail budget and have been included in the 2026 Jail Budget.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 389**

**AGREEMENT–SHERIFF/JAIL/LEXIS NEXIS-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County of Genesee's current Agreement with LexisNexis for the provision of access to legal reference material for individuals incarcerated at the Genesee County Jail as required by the Commission of Correction has expired, and

**WHEREAS**, LexisNexis has agreed to continue providing access to legal reference material on four individual computers (one located in each pod) and also on all incarcerated individual tablets for the cost of \$225/month for a three-year period, beginning from time of activation to August 31, 2028, and

**WHEREAS**, after careful review by the County Attorney, Sheriff, and Jail Superintendent, it is recommended the county enter into this agreement, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into this agreement, and sign any other documents pertaining to this agreement, as described above with LexisNexis, 9443 Springboro Pike, Miamisburg, Ohio 45342, for access to legal reference material.

Budget Impact: Funds have been allocated to account 4660.0100 Contracted Services Computer Software in the 2025 and 2026 Jail budgets.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 390**

**AGREEMENT–SHERIFF/JAIL/ BUSINESS  
ASSOCIATE AND QUALIFIED SERVICE**

## **ORGANIZATION (BAA/QSOA)-PRIMECARE MEDICAL OF NY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County of Genesee entered into a renewal agreement with PrimeCare Medical of NY pursuant to Resolution 24, dated January 30, 2025, and

**WHEREAS**, PrimeCare Medical of NY is requesting a signature on an updated Business Associate and Qualified Service Organization Agreement (BAA/QSOA), and

**WHEREAS**, after careful review by the County Attorney, it is recommended that the county sign this BAA/QSOA with PrimeCare Medical of NY, and

**WHEREAS**, the Committees of Public Service and Ways & Means did review this request and do recommend approval. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized to sign any and all documents pertaining to the contract/renewal with PrimeCare Medical of NY (principal office located at 3940 Locust Lane, Harrisburg, PA 17109) which includes the updated Business Associate and Qualified Service Organization Agreement (BAA/QSOA).

Budget Impact: None.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 391** **AGREEMENT-SHERIFF/JAIL/W2O-APPROVAL**  
**OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, a grinder and auger were installed at the new Genesee County Jail, and

**WHEREAS**, W2O has provided a contract to provide annual, preventive maintenance checks for this equipment for a total cost of \$2,000 for the time period of January 1, 2026 - December 31, 2026, and

**WHEREAS**, after careful review by the County Attorney, Sheriff, and Jail Superintendent, it is recommended that the county enter into this agreement, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into this contract, and sign any other documents pertaining to this contract, as described above with W2O, 131 Port Watson Street, Cortland, New York 13045, for annual, preventive maintenance for the grinder and auger that were installed at the new Genesee County Jail, 3839 West Main Street Road, Batavia, NY 14020.

Budget Impact: Funds have been included in the 2026 budget.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 392** **REAPPOINTMENTS/APPOINTMENTS—SHERIFF**  
**/TRAFFIC SAFETY BOARD-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, reappointments do exist on the Genesee County Traffic Safety Board and the Committees on Public Service and Ways & Means do recommend reappointing the following three-year terms, and

John Morrill 8/1/2025 – 7/31/2028 Citizen Representative

Raymond Tourt 8/1/2025 – 7/31/2028 Department of Public Works Representative, and

**WHEREAS**, representatives have retired and their terms on the Traffic Safety Board have not yet expired and the Committees on Public Service and Ways & Means do recommend the approval of the following to complete their appointments. Now, therefore, be it

Representative	Category	Term Expiration	Replacement
Timothy Hens	Public Works	9/30/27	Laura Wadhams, GC Public Works Commissioner

William Sheron, Jr.	Law Enforcement	7/31/27	Joseph Graff, Sheriff
Bradley Mazur	Law Enforcement	2/28/26	Ryan DeLong, Undersheriff

**RESOLVED**, that the above reappointments and appointments for the Genesee County Traffic Safety Board are approved at this time.

Budget Impact: None.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 393**      **BUDGET TRANSFER-JAIL/2025 CONTRACTED  
MEDICAL SHORTAGE-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Jail requires a budget transfer to cover additional medical expenses that were not included in the 2025 budget under Contracted Medical, and

**WHEREAS**, the Sheriff is requesting to transfer funds from the Contingency account to the Jail budget to cover the 2025 expense, and

**WHEREAS**, the Sheriff is requesting to transfer \$24,523 from the Contingency account to the Jail budget Contracted Medical line, 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 is hereby authorized and directed to make the following 2025 budget transfers:

\$24,523 from A1990.4800.0000 (Contingency account)  
\$24,523 to A3150.4650.0000 (Contracted Medical)

Budget Impact: We are transferring \$24,523 from the 2018

**Budget Impact:** We are transferring \$24,525 from the budget to cover this unexpected expense, which was not budgeted for.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 394**      **BUDGET AMENDMENT-SHERIFF/ADJUTANT/CHIEF OF POLICE SERVICES OVERTIME APPROVAL**

## **POLICE SERVICES OVERTIME-APPROVAL OF**

**WHEREAS**, the Sheriff's Additional Police Services

cover the projected shortage through year end, and  
**WHEREAS**, this account covers the cost of overtime pay associated with the provision of police

services to outside agencies who contract for such services, and all overtime pay and fringe expenses related to these overtime details are reimbursed by the agencies being provided services, 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 is hereby authorized and directed to amend the 2025 budget as follows:

\$50,000 to A3110.1020.0800 (OI Additional Policies Services)  
\$2,100 to A3110.0010.0000 (Social Security Tax)

\$3,100 to A3110.8010.0000 (Social Security Tax)  
\$725 to A3110.8011.0000 (Medicare Tax)

\$725 to A3110.8011.0000 (Medicare Tax)

\$16,500 to A3110.8020.0000 (Retirement)

Offset by an increase in Sheriff's Revenue Account A3110.2804.1 (Shared Services-Additional Police Services) of \$70,325.

Budget Impact: Increase in Sheriff's appropriations of \$70,325 to cover the cost of overtime pay and related fringe for police services provided to outside agencies; offset by an increase in revenue in a like amount from reimbursement from those outside agencies.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 395****AWARD OF BID-SHERIFF/UTILITY TASK  
VEHICLE & TRAILER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County received one bid in response to a Request for Proposal (#2025-17) for the purchase of one Utility Task Vehicle (UTV) and one trailer, and

**WHEREAS**, after careful review by the Purchasing Director and Sheriff, it is recommended that the bid be awarded to Ken's Service and Sales, Inc., 1500 Clinton Street, Elma, NY 14057, at a cost of \$42,924.61 for the UTV and \$14,300.00 for the trailer (total cost not to exceed \$57,224.61), and

**WHEREAS**, the Committees of Public Service and Ways & Means did review this request and do recommend approval. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to award the bid to Ken's Service and Sales, Inc., 1500 Clinton Street, Elma, NY 14059, for one Utility Task Vehicle (UTV) at a cost of \$42,924.61 and one trailer at a cost of \$14,300.00 (total cost not to exceed \$57,224.61).

Budget Impact: Funds have been included in the 2025 budget.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 396****SALARY SCHEDULE AMENDMENT-SHERIFF/  
JFCAC/ELIMINATION OF CLERK TYPIST  
POSITION AND CREATION OF OUTREACH/  
TRAINING PROGRAM ASSISTANT POSITION-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Clerk/Typist- JFCAC at the Justice for Children Advocacy Center is retiring, resulting in a vacancy as of September 30, 2025, and

**WHEREAS**, after discussions with the Sheriff and Human Resources, it has been determined that deleting this one Clerk/Typist- JFCAC position and creating an Outreach/Training Program Assistant-JFCAC position would be in the best interest of the Justice for Children Advocacy Center and the County, and

**WHEREAS**, implementing this change will result in the Justice for Children Advocacy Center being staffed with one Program Coordinator, one Lead Family Advocate, two Family Advocates, one Clinical Therapist, one Financial Management Assistant, and one Outreach/Training Program Assistant, and

**WHEREAS**, the Justice for Children Program Coordinator is respectfully requesting an amendment to the 2025 Employee Salary Schedule that will eliminate one 15 hour per week, competitive CSEA Grade 7 Clerk/Typist- JFCAC position and add a 37.5 hour per week, competitive CSEA Grade 10 Outreach/Training Program Assistant - JFCAC position, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review the request and do recommend the changes be implemented. Now, therefore, be it

**RESOLVED**, that the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2025 Employee Salary Schedule by eliminating a 15 hour per week, competitive CSEA Grade 7 Clerk/Typist- JFCAC position and add a 37.5 hour per week, competitive CSEA Grade 10 Outreach/Training Program Assistant - JFCAC position, effective October 1, 2025.

Budget Impact: Grants from the New York State Office of Victim Service and New York State Office of Children and Family Service fully fund this position.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 397****SURPLUS EQUIPMENT-DPW/ROAD MACHINERY  
FUND-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County Commissioner of Public Works did request the following equipment be declared surplus property, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this list and do recommend this equipment be declared surplus property. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby declare the following as surplus property to be disposed of at auction, public bid or through inter-municipal purchase.

**Road Machinery**

#2012 – 2018 Ford F150 4x4 Pickup Truck

#6015 – 2011 Hyundai HL760-9 Loader

Budget Impact: Revenue for Road Machinery Fund

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 398****BUDGET AMENDMENT/CLOSE PROJECTS–  
AIRPORT/AIP CAPITAL PROJECTS-APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works did review established capital projects at the Genesee County Airport and does recommend closing three projects, and

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

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to make the following budget amendment:

Increase A100 1110.1 1% Sales Tax in the amount of \$70.00
Increase A9950 9000.0000 Transfer to Capital \$70.00
Decrease H.5997 4592 Federal Aid \$1,260
Decrease H.5997 3897 State Aid \$ 70
Decrease H5997 5031 1% Sales Tax \$ 70
Decrease Capital Expense H.5997 2080 0000 \$1,400

And be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to close the following capital projects:

AIP #48-22 – Runway Lighting and Signage Replacement (Design)

AIP #49-23 – Airport Pavement Management Study

Snow Removal Equipment

Budget Impact: The proper allocation of state and federal aid allows the County to reduce its overall committed local share and therefore reduce the amount of funds obligated to capital projects. Return of \$70 to 1% Sales Tax Reserve.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 399****2025 BUDGET AMENDMENT–DPW/COUNTY  
ROAD FUND/INCURRED EXPENSES-APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works does request an amendment to the 2025 Genesee County Budget as additional revenue was received during the fiscal year due to purchases made for town highway departments through a mutual vendor and cover the expenses incurred during the winter months, and

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

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2025 County Budget:

Increase D.5110.2306	Road & Bridges Other Governments	\$ 33,109.00
Increase D.5110.4700.1002	Pavement Markings	\$ 14,000.00
Increase D.5110.4660.0000	Contracted Other	\$ 19,109.00

Budget Impact: Additional 2025 revenue will be used to offset the increase in the expense lines. Cost to County \$0.00.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 400** **2025 BUDGET AMENDMENT-DPW/COUNTY ROAD FUND/EAST ROAD (COUNTY ROAD 35)-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works does request an amendment to the 2025 Genesee County Budget as damage was done to East Road (County Road 35) as a result of an automobile accident, and

**WHEREAS**, the insurance company has provided payment to the Department of Public Works to fix East Road (County Road 35), and

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

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the County Treasurer to make the following amendments to the 2025 County Budget:

Increase D.5110.2680	Insurance Recoveries	\$ 35,653.00
Increase D.5110.4800.1007	T&L Paving	\$ 35,653.00

Budget Impact: Additional 2025 revenue will be used to offset the increase in the expense line needed to repair the damage to the road. Cost to County \$0.00.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 401** **ELIMINATION OF PETTY CASH FUND-AIRPORT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works does request that the Genesee County Airport's Petty Cash Fund of \$100.00 be eliminated, and

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

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to eliminate the Genesee County Airport's Petty Cash fund of \$100.00 effective immediately.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 402** **ELIMINATION OF PETTY CASH FUND-COUNTY ROAD - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works does request that the Department of Public Works County Fund's Petty Cash Fund of \$50.00 be eliminated, and

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

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to eliminate the Department of Public Works County Road's Petty Cash fund of \$50.00 effective immediately.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 403**

**ESTABLISHMENT OF PETTY CASH-COUNTY  
PARK INTERPRETIVE CENTER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Commissioner of Public Works does request a petty cash fund for the Genesee County Park Interpretive Center for miscellaneous expenses, and

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

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to establish a petty cash fund in the amount of \$25.00 charging A.210 Petty Cash, for the Genesee County Park Interpretive Center.

Budget Impact: None.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 404**

**CHANGE ORDER-DPW/ENGINE HOUSE-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County has commenced demolition and construction at the Engine House, and

**WHEREAS**, the scope of the demolition requires changes based on unforeseen conditions, and **WHEREAS**, LeChase Construction Services LLC was required to provide additional stair shoring and framing, additional subfloor replacement, additional flashing at infills, credits for handrail powder coating, and VCT floor sealer , and

**WHEREAS**, Pike Construction and the Deputy County Commissioner of Public Works has reviewed these change requests for need and accuracy of pricing, and

**WHEREAS**, the County Commissioner of Public Works recommends approval of these change orders at this time, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature does hereby authorize Change Orders #11-16 and #22-25 in the amount of \$84,920.00 for LeChase Construction Services LLC, 205 Indigo Creek Drive, Rochester, NY 14626.

Budget Impact: The total amount for the change orders is \$84,920.00, which will be covered from contingency budget factored into the capital project.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 405**

**GRANT ACCEPTANCE-PARK/SEA GRANT-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County Parks has been awarded the Cornell University SEA Grant in the amount of \$39,753.00 and

**WHEREAS**, the grant will be used to offset the cost of the Conservation Education Program Assistant in the 2026 Budget,

**WHEREAS**, the County Commissioner of Public Works has reviewed this grant and does recommend approval, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this request and does recommend approval. Now, therefore, be it

**RESOLVED**, that the Chairperson of the Genesee County Legislature is hereby authorized to approve the grant offer as prepared by Cornell University located at 112 Rice Hall, 340 Tower Road, Ithaca, New York 14853-5601.

Budget Impact: These grant funds will be accounted for in the 2026 County Park A7110 Budget. Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 406** **CONTRACT AGREEMENT-DPW/UNIFORM  
SUPPLIER-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County Commissioner of Public Works advertised specifications providing an online system for uniforms for County employees, and

**WHEREAS**, the online ordering will be used as an optional alternative for laundered uniforms currently provided to DPW employees, and

**WHEREAS**, the County Commissioner of Public Works have reviewed RFPs submitted and recommend and award at this time, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this recommendation 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 agreement with Cintas, 5740 Genesee St Lancaster NY 14086 for the purchasing of employee uniforms as per specifications, effective October 1, 2025 through September 30, 2026 with the option for Three (3) 1-Year renewals.

Budget Impact: Cost of uniforms are accounted for in the operating budgets of the various departments and divisions.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 407**      **GRANT APPLICATION AND ACCEPTANCE-DPW**  
**/OPRHP SNOWMOBILE GRANT-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County is the local sponsor for the Genesee County Snowmobile Association and processes their grant funding through the New York State Office of Parks, Recreation and Historic Preservation (OPRHP), and

**WHEREAS**, the County Commissioner of Public Works has reviewed this grant and does recommend approval, and

**WHEREAS**, the Committees on Public Service and Ways and Means did review this request and does recommend approval. Now, therefore, be it

**RESOLVED**, that the Genesee County Manager is hereby authorized and directed to sign the 2025-2026 Conditions Of The Grant Agreement, to be submitted on behalf of the Genesee County Snowmobile Association.

Budget Impact: None. Genesee County is a pass through for funds distributed to the Genesee County Snowmobile Association.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 408**      **RESCIND RESOLUTION 356-2025/AMENDMENT-  
STANDARD WORK DAY RESOLUTION NO. 258-  
2025/REPORT UPDATED RECORD OF ACTIVITY  
FOR CORONER KAREN LANG- NEW YORK  
STATE LOCAL RETIREMENT SYSTEM-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the New York State and Local Employees' Retirement System adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009, and

**WHEREAS**, the regulation requires an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed, and

**WHEREAS**, Coroner Karen Lang provided a recertification of record of activities of 5.95 under resolution number 258-2025 in June 2025 which requires an update to her record of activities due to expiration of recertification, and

**WHEREAS**, the Clerk received a correspondence from NYS Retirement (NYSLRS) requesting correction on a submission for Coroner, Karen Lang through resolution 258-2025. For logistic purposes and organization, it is recommended to rescind resolution 356-2025 and apply Karen Lang's new ROA results on an updated resolution. This will allow for one corrected submission which includes Karen Lang, Kevin Andrews and Drew Klotzbach, and

**WHEREAS**, the Ways and Means Committee did review this request and concurs to rescind 356-2025. Now, therefore, be it

**RESOLVED**, that resolution 356-2025 is rescinded and a new submission to NYS Retirement will be provided with Karen Lang's correct ROA results.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 409**

**AMEND RESOLUTION 258-2025 TO CORRECT  
AND UPDATE ROA RESULTS-APPROVAL OF  
STANDARD WORK DAY AND REPORTING  
RESOLUTION FOR ELECTED AND APPOINTED  
OFFICIALS-NEW YORK STATE RETIREMENT  
SYSTEM-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the New York State and Local Employees' Retirement System adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009, and

**WHEREAS**, the regulation requires an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed, and

**WHEREAS**, the Clerk of the Legislature received notification from NYS Retirement requesting correction on submission of reporting for Coroner, Karen Lang, with new results of record of activity (ROA) which changed from 5.95 to 2.30, and

**WHEREAS**, the Committee of Ways and Means did review and does concur of this change. Now therefore, be it

**RESOLVED**, that the County of Genesee hereby establishes 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:

Title	Standard Work Day (hrs/day)	Name	Tier 1	Current Term begin & end	ROA results	ROA -Not Submitted
Treasurer	7.5 hrs	Kevin J. Andrews	No	1/1/25-12/31/28	24.49	
Coroner	6.0 hrs	Drew Klotzbach	No	1/1/25-12/31/28	4.39	
Coroner	6.0 hrs	Karen Lang	No	1/1/25-12/31/28	2.30	

**BE IT FURTHER RESOLVED**, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law. Be it further,

**RESOLVED**, certified copies of this resolution shall be forwarded to the Finance Commissioner, the Genesee County Human Resource Director and Treasurer and the New York State Comptroller following 30 days of public posting.

Legislator Klotzbach seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 410****URGING AMENDMENTS TO STATE LAW TO  
ALLOW LOCAL OPT-OUTS FROM CLIMATE  
LEADERSHIP AND COMMUNITY PROTECTION  
ACT (CLCPA) AND ELECTRIFICATION  
MANDATES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, New York State, through the enactment of the Climate Leadership and Community Protection Act (CLCPA), has established aggressive mandates and benchmarks requiring universal electrification of energy, housing, and transportation sectors; and

**WHEREAS**, while the goals of reducing carbon emissions and expanding renewable energy are laudable, the one-size-fits-all mandates arising from the CLCPA have created an alarming crisis in energy affordability, reliability, and local economic stability; and

**WHEREAS**, Genesee County is experiencing skyrocketing utility rates, escalating housing construction costs, and increased burdens on residents and businesses as a direct result of electrification mandates, including but not limited to:

- Building code requirements prohibiting the installation of natural gas hookups;
- State-imposed vehicle sales quotas that will prohibit the future sale of traditional vehicles; and
- Infrastructure benchmarks requiring widespread deployment of electric vehicle charging stations, which are neither practical nor financially feasible for many communities; and

**WHEREAS**, rural towns, villages, and counties in particular lack the infrastructure, energy capacity, and tax base necessary to safely and affordably implement these requirements, thereby placing disproportionate strain on municipalities already facing fiscal and operational challenges; and

**WHEREAS**, New York State's tradition of "home rule" recognizes the authority of local governments to make decisions that best reflect the unique needs, capacities, and interests of their residents and businesses; and

**WHEREAS**, local governments across the State ought to be afforded the authority to determine the pace and scope of participation in universal electrification and climate mandates, ensuring energy policy that is both practical and responsive to local conditions; and

**WHEREAS**, the Genesee County Legislature is in full support of the New York State Senate Bill S.8481, introduced by Senator Patrick Gallivan, which would authorize local governments to opt out of mandates and benchmarks arising under the CLCPA and associated universal electrification requirements. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature calls upon the New York State Legislature and Governor to enact legislation amending the Environmental Conservation Law, the Public Service Law, the Energy Law, and the Executive Law to expressly authorize local governments to opt out of mandates and benchmarks arising under the Climate Leadership and Community Protection Act and associated universal electrification requirements; and be it further

**RESOLVED**, that copies of this resolution be forwarded to the Governor of the State of New York, the Temporary President of the New York State Senate, the Speaker of the New York State Assembly, the Commissioner of the New York State Department of Environmental Conservation, the Chair of the New York State Public Service Commission, Senator George Borrello, Assemblyman Stephen Hawley, Inter-County Association of Western New York and all others deemed necessary and proper.

Legislator Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 411****AGREEMENT EXTENSION-SHERIFF/JUSTICE  
BENEFITS, INC.-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the County of Genesee entered into an Agreement with Justice Benefits, Inc., pursuant to Resolution 315, dated July 24, 2024, for the provision of professional assistance with revenue enhancement services, with the option to extend this agreement for four (4) additional one-year periods, approved each year, at the same terms and conditions, upon written mutual agreement of both parties, and

**WHEREAS**, this agreement expired on June 30, 2025, and

**WHEREAS**, it is mutually agreed that both parties wish to enter into the first extension period commencing, retroactively, on July 1, 2025, and will continue through June 30, 2026, and

**WHEREAS**, after careful review by the County Attorney, the Sheriff does recommend extending this contract for the first period, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to extend this agreement as described above with Justice Benefits, Inc., 1711 East Beltline Road, Coppell, Texas 75019, for professional assistance with revenue enhancement services.

Budget Impact: Increase in Jail revenue, appropriated to the 2025 budget.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 412**

**CONTRACTUAL AGREEMENT RENEWAL-  
SHERIFF/JUSTICE FOR CHILDREN ADVOCACY  
CENTER/ SAMARITAN HOSPITAL-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, included the acceptance of the 2022-27 NYS Office of Children and Family Services grant are contractual agreements for a Medical Director at the Justice for Children Advocacy Center, and

**WHEREAS**, the Justice for Children Program Coordinator did request enter a contractual agreement for a medical provider for the Justice for Children Advocacy Center, and

**WHEREAS**, this contract will allow the JFCAC to enhance forensic medical services for children impacted by abuse and will allow the JFCAC to meet Standards of Accreditation by the National Children's Alliance, and

**WHEREAS**, the Committees on Public Service did review this request and do recommend approval. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement Samaritan Hospital, an affiliate of St. Peters Health Partners Forensic Nurse Examiner Program, a not for profit company, with an address 2215 Burdett Avenue, Troy, NY 12180, to provide medical services to child-victims and administer the medical program for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of November 1, 2025 through September 30, 2026 at a cost of \$400.00/\$500.00 per exam, with flat fees of \$600.00 monthly for the Collaborating Physician and \$750.00 monthly for the Medical Manager and Administration cost.

Budget Impact: No impact on the County budget. Funds for medical services are fully covered by a grant from the NYS Office of Children and Family Services.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 413**

**CONTRACTUAL AGREEMENT RENEWAL-  
SHERIFF/JUSTICE FOR CHILDREN ADVOCACY  
CENTER/BRENDA MCQUILLAN, PhD, LMSW-  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Justice for Children Program Coordinator did request to renew a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center, and

**WHEREAS**, this contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance, and

**WHEREAS**, the Committee on Public Service did review this request and do recommend approval. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Brenda McQuillan, PhD, LMSW, with residence at 5283 Oak Orchard Road, Albion, NY to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2025 through September 30, 2026 at a cost of \$70.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and NYS Office of Victim Services and are already included in the 2025 and 2026 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 414**

**CONTRACTUAL AGREEMENT RENEWAL-  
SHERIFF/JUSTICE FOR CHILDREN ADVOCACY  
CENTER/JULIE WALSH, LCSW-R -APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Justice for Children Program Coordinator did request to renew a contractual agreement for a Mental Health Clinical Therapist for the Justice for Children Advocacy Center, and

**WHEREAS**, this contract will allow the JFCAC to continue to meet the mental health needs of children and families impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance, and

**WHEREAS**, the Committees on Public Service did review this request and do recommend approval. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to enter into a contractual agreement with Julie A. Walsh, LCSW-R, with residence at 43 Sarah Circle, Spencerport, New York 14559, for clinical supervision for the JFCAC Mental Health Clinical Therapists and to provide mental health services to child-victims and their families for the Justice for Children Advocacy Center, 304 East Main Street, Batavia, NY for the period of October 1, 2025 through September 30, 2026 at a cost of \$73.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2025 and 2026 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 415**

**CONTRACTUAL AGREEMENT RENEWAL-  
SHERIFF/JUSTICE FOR CHILDREN ADVOCACY  
CENTER/KATHY COLGAN-APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Coordinator of the Justice for Children Advocacy Center did submit for renewal a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center, and

**WHEREAS**, this contract will allow the JFCAC to continue to conduct high-quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance, and

**WHEREAS**, the Committee on Public Service did review this request and do recommend approval. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are hereby authorized and directed to renew a contractual agreement with Kathy Colgan with residence at 16 Country Meadow Drive, Honeoye Falls, NY 14472 for forensic interviewing, peer review, and training for the Justice for Children Advocacy Center/Team for the period of October 1, 2025 through September 30, 2026 at a cost of \$100.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2025 and 2026 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 416**

**CONTRACTUAL AGREEMENT RENEWAL-  
SHERIFF/JUSTICE FOR CHILDREN ADVOCACY  
CENTER/JESSICA MITCHELL -APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Coordinator of the Justice for Children Advocacy Center did request to renew a contractual agreement for a forensic interviewer for the Justice for Children Advocacy Center, and **WHEREAS**, this contract will allow the JFCAC to continue to conduct high-quality; evidence-based forensic interviews of children impacted by abuse and will allow us to meet our Standards of Accreditation by the National Children's Alliance, and

**WHEREAS**, the Committee on Public Service and did review this request 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 hereby authorized and directed to enter into a contractual agreement with Jessica Mitchell with residence at 971 Redman Road, Hamlin, NY for forensic interviewing at the Justice for Children Advocacy Center for the period of October 1, 2025 through September 30, 2026 at a cost of \$50.00 per hour.

Budget Impact: Funds for contractual agreements are fully covered by grants from the NYS Office of Children and Family Services and are already included in the 2025 and 2026 Justice for Children Advocacy Center Budget.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 417****LEASE AGREEMENT RENEWAL—DEGEORGE  
ACQUISITION GROUP, LLC—SHERIFF/JUSTICE  
FOR CHILDREN ADVOCACY CENTER—  
APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/24 to 9/30/25, and

**WHEREAS**, included in the acceptance of the 2024-25 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Albion, and

**WHEREAS**, the office space in Albion is located in the Arnold Gregory Complex at 243 South Main Street, Albion, New York, 14411 and is managed by the DeGeorge Property Group, and

**WHEREAS**, the landlord has offered a 3% discount if payment for the year is provided at the time of lease renewal, and

**WHEREAS**, with the discount, the total amount due is \$13,980.00, and

**WHEREAS**, the lease with the DeGeorge Acquisition Group, LLC will be for a period of one year, to commence on November 1, 2025, and

**WHEREAS**, the Committee on Public Service did review this request and do recommend approval. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to renew a lease agreement, to be paid in full at the beginning of the lease, with DeGeorge Acquisition Group, LLC, 1067 Gateway Drive, Farmington, New York 14425 for the rental of the office located at 243 South Main Street, Suite 156, Albion, New York 14411 effective November 1, 2025 through October 31, 2026.

**Budget Impact:** Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2025 and 2026 Justice for Children Advocacy Center budget.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 418****LEASE AGREEMENT RENEWAL—WARSAW  
REDEVELOPMENT, LLC—JUSTICE FOR  
CHILDREN ADVOCACY CENTER—APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the Genesee County Legislature did approve the acceptance of funding from the New York State Office of Children and Family Services in the amount of \$100,000.00 for the grant year running from 10/1/24 to 9/30/25, and

**WHEREAS**, included in the acceptance of the 2025-26 NYS Office of Children and Family Services is funding to renew a lease agreement for a satellite office in Warsaw, and

**WHEREAS**, the office space in Warsaw is located at 31 Duncan St., Warsaw, NY 14569 and is managed by Warsaw Redevelopment, LLC, and

**WHEREAS**, the landlord has offered a 10% discount if payment for the year is provided at the time of lease renewal, and

**WHEREAS**, with the discount, the total amount due is \$11,880.00, and

**WHEREAS**, the lease with the Warsaw Redevelopment, LLC will be for a period of one year, to commence on November 1, 2025, and

**WHEREAS**, the Committee on Public Service did review this request and do recommend approval. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature and the Genesee County Sheriff are authorized and directed to renew a lease agreement, to be paid in full at the beginning of the

lease, with Warsaw Redevelopment, LLC, 2071 Crittenden Road, Alden, NY 14004 for the rental of the office located at 31 Duncan Street, Warsaw, New York, 14569 effective November 1, 2025 through October 31, 2026.

Budget Impact: Funds for this lease agreement are fully covered by grants from the NYS Office of Children and Family Services and are included in the 2025 and 2026 Justice for Children Advocacy Center budget.

Legislator Yunker seconded the resolution which was adopted by 200 votes.

**RESOLUTION NO. 419**

**A LOCAL LAW INTRODUCTORY NO. A OF THE  
YEAR 2025, AMENDING LOCAL LAW 3 OF THE  
YEAR 2023, WITH REGARD TO THE IMPOSITION  
OF A MORTGAGE RECORDING TAX WITHIN  
THE COUNTY OF GENESEE – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the following resolution was duly introduced to Genesee County Legislature in accordance with the Law: **LOCAL LAW INTRODUCTORY NO. A OF THE YEAR 2025, AMENDING LOCAL LAW 3 OF THE YEAR 2023 WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE**. Be it enacted, by the Legislature of the County of Genesee, State of New York as follows:

Section 1. Section 1 of Local Law 3 of the Year 2023 is hereby amended to read as follows:

**Section 1. Imposition of Tax**

- (a) Pursuant to Chapter 579 of the Laws of 2004, Local Law No. 3 of the year 2023 is hereby amended to end on November 1, 2025 in accordance with Tax Law §253-K, Recording Tax imposed by the County of Genesee.
- (b) Pursuant to Chapter 579 of the Laws of 2004 for the period beginning November 1, 2025 and ending November 1, 2027, there is hereby imposed, in the County of Genesee, a tax of \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt of obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage or real property situated within the County of Genesee and recorded on or after November 1, 2025 and a tax of \$0.25 on such Mortgage if the principal debt or obligation which is or by an contingency may be secured by such mortgage is less than \$100.00.

**Section 2. Effective Date**

This local law shall take effect on November 1, 2025 provided a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at least 30 days prior to such date. Certified copies of this local law shall also be filed with the Genesee County Clerk, the Secretary of State and the State Comptroller within five days after the date it is duly enacted. And,

**WHEREAS**, the Clerk of the Genesee County Legislature has posted a certified notice of Public Hearing on said proposed Local Law on the bulletin board in the Old Courthouse, and

**WHEREAS**, the Clerk of the Genesee County Legislature has published in the Batavia Daily News, the official newspaper of the County of Genesee, the notice of Public Hearing on Local Law Introductory A of the Year 2025, and

**WHEREAS**, a Public Hearing will be held at 5:30 on September 24, 2025 in the Legislature Chambers of the Old Courthouse, Batavia, New York, at which time all interested persons will be heard. Now, therefore, be it

**RESOLVED**, that “A LOCAL LAW INTRODUCTORY LAW A OF THE YEAR 2025, AMENDING LOCAL LAW NO. 3 OF THE YEAR 2023, WITH REGARD TO THE IMPOSITION OF A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF GENESEE to be known as Local Law Number 2 of the Year 2025, for the County of Genesee as introduced on September 3, 2025 and adopted on Wednesday, September 24, 2025.

Legislature Maha seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 420 COUNTY AUDIT-SEPTEMBER 24, 2025-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Legislator Hawley, did review the following claims:

2025 General Fund	807,085.38
2025 Highway	899,323.46
2025 Self Insurance	50.00
2025 Water Fund	86,777.39
DSS Abstracts	434,418.17

**Capital Projects**

Airport – Equipment Storage Building	19,000.00
Airport – Replace Runway Lighting & Signage (construction)	6,424.25
Airport – Taxiway Lighting & Signage Replacement (design)	2,000.00
Emergency Management – Auxiliary Power Supply	4,226.28
Facilities Management – Engine House Renovations	6,421.77
Facilities Management – Facility Utilization & Capital Planning Study	11,300.40
Highway – Recycling	243,193.62
Highway – Chipseal	11,174.76
Highway – Asbury Road over Mud Creek	9,035.72
Highway – Attica Road (Bridge 11M)	4,868.28
Highway – Colby Road over Crooked Creek	765,445.81
Highway – County Road 19B (Fargo & Prole Rd)	127,982.23
Highway – Dry Bridge Road over Drainage Ditch	2,265.66
Highway – Ellinwood Road over Murder Creek	38,563.05
Highway – Richley Road over Murder Creek	109,859.90
Highway - Rose Road over Bowen Creek	65,539.40
Highway – Silver Road over Little Tonawanda	23,419.56
Highway – Large Span Culverts	9,578.96
Road Machinery	260,180.00

**Payroll – General**

September 19, 2025	2,313,353.09
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**Medicaid**

September 16, 2025	190,005.00
September 23, 2025	<u>190,005.00</u>
<b>Total Audit</b>	<b>\$ 6,641,497.14</b>

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 Hawley seconded the resolution, which was adopted by 200 votes.

Unfinished Business: None.

Adjournment: Chair Stein adjourned the meeting at 6:23 p.m.