Present: Committee Legislators Clattenburg, Yunker and Klotzbach. Legislators Deleo, Mancuso, Dibble, Hawley and Borrelli. County Manager Matt Landers, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Human Resources Director Anita Cleveland, Department of Public Works Commissioner Laura Wadhams, Housing Development Officer Paul Osborn, Board of Elections Republican Commissioner Scott German, Peace Garden Committee members: President Barb Toal, Treasurer Kathy Foster, Assistant Treasurer Michele McCullough, Assistant Secretary Nancy Gannon and Vice President Jessica Benson attended.

The meeting was opened on Wednesday, October 7, 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 Torrey's open seat, carried unanimously.

Committee Chair Clattenburg announced a quorum was established.

Minutes of the September 16, 2026 Ways and Means Committee meeting were approved as presented by Committee Chair Clattenburg.

Peace Garden Committee President Barb Toal introduced Treasurer Kathy Foster, Assistant Treasurer Michele McCullough, Assistant Secretary Nancy Gannon and Vice President Jessica Benson who asked for permission to paint a mural of a United State flag on front right corner of the Engine House. Ways and Means Committee was in favor of the Peace Garden to apply for grant through GO ART! to paint mural on Engine House. The Peace Garden will work on the grant in hopes it is accepted. Barb Toal, thanked the committee for their continued support, mentioned there have been many years of collaboration and believes that it's important to continue this collaboration. The artist is Denise Caleb if the grant is awarded.

Human Resources Director Anita Cleveland recommended executing an agreement with Gallagher, dba Assured Partners, to provide Health Benefits Plan Consulting services said contract to commence February 1, 2027 through January 31, 2028, with the option for four additional one-year renewals upon written mutual agreement of the parties at a cost of: Medical and Prescription Drug Plan Consulting $54,000/Annual Fee and Claims Data Integration, Reporting and Analytics through Benefitfocus $1.35 per employee per month. This was approved for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Klotzbach, carried unanimously.

Human Resources Director Anita Cleveland recommended entering into a contract with Independent Health, for the provision of third-party administration services for the County's Self-Funded Health Plan effective January 1, 2027 through December 31, 2027, with a provision of two additional one-year periods. 2027 Medical Administration Fee $46.40 Per Member Per Month and Prescription Drug Coordination with Outside Vendor $2.00 Per Member Per Month totaling $48.40. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Deleo, carried unanimously.

Human Resources Director Anita Cleveland recommended accepting the $750 donation from Assured Partners Benefits Advisor and the $160 donation from MissionSquare. Ms. Cleveland

also requested authorization to amend the 2026 budget as follows: increase Gifts and Donations by $910 and increase Program Expense-Employee Recognition by $910. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Board of Elections Republican Commissioner Scott German stated Democratic Commissioner Lorie Longhany would not be present for the report due to a family matter. Board of Elections Republican Commissioner Scott German presented the annual report which stated the 2025 General Election experienced approximately 20% voter turnout, while the June 2026 Democratic Primary had 11% turnout. Preparations are underway for the November 2026 General Election, with turnout projected to approach 70%. He reported that updated election equipment, including ICE machines, iPads, and on-demand printers, has improved operational readiness, with continued support from Genesee County IT. Staffing transitions have been successful. Genesee County was the first of nine counties in the 24th Congressional District to report results following the June primary. To address challenges in recruiting and retaining poll workers, the department has adjusted training schedules to offer evening and Saturday sessions, with primary election training concentrated in May. Additionally, Ward 1 polling site in the City of Batavia was relocated from the Salvation Army warehouse to the Assembly of God Church on North Spruce Street, with voters notified as required by state election law.

County Manager Matt Landers recommended executing the Undertaking Agreement with the City of Batavia and all other documents related to County Infrastructure Grant Program award #139,314 funding, for the Northpointe Homes Project and was subsequently notified by the developer that the project would not proceed. 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 to rescind resolution 375-2025 related to the County Infrastructure Grant Program award (project # 139,314 Northpointe Homes) of one million dollars including any and all executed agreements associated with this resolution. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Referral from Human Services Committee by Committee Chair Torrey

1. Contract-History/Vendor for Genesee County 250TH Commemoration/Cianfrini seconded by Legislator Klotzbach, carried unanimously.
2. Award Of RFA/Budget Amendment-Mental Health/Health Department/LGU OASAS Opioid Abatement Settlement Funds seconded by Legislator Yunker, carried unanimously.
3. 2026 Budget/Contract Amendment- Mental Health/UConnectCare seconded by Legislator Klotzbach, carried unanimously.
4. 2026 Budget/Salary Schedule Amendment-Mental Health/Full-Time Assisted Outpatient Treatment Coordinator seconded by Legislator Yunker, carried unanimously.
5. Donation Acceptance–Public Health/WNY Children's Environmental Health Center seconded by Legislator Klotzbach, carried unanimously.
6. Grant Renewal–Public Health /State Indoor Radon Grant seconded by Legislator Yunker, carried unanimously.
7. Reappointment–Genesee County Youth Board/Osborn seconded by Legislator Klotzbach,

carried unanimously.

8. Reappointment–Genesee County Youth Board/Whitcombe seconded by Legislator Yunker, carried unanimously.
9. 2026-2027 Social Services Resource Allocation Plan seconded by Legislator Klotzbach, carried unanimously.
10. Award Of Contract-WNY Independent Living RFP 2026-111/OFA/Consumer Directed In-Home Services seconded by Legislator Yunker, carried unanimously.
11. Appointment–Community Mental Health Services/Director seconded by Legislator Klotzbach, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Ways and Means Committee Meeting is Wednesday, October 21, 2026 at 4:30 p.m. in the Legislative Conference Room at the Old Courthouse.

Chair Report:
Legislator Deleo motioned to enter Executive Session under Section 105 (e)…Collective Negotiations pursuant to article fourteen of civil service law at 4:56 p.m. seconded by Legislator Klotzbach. Legislator Deleo motioned to exit executive session at 5:26 p.m. seconded by Legislator Klotzbach.

Ways and Means Committee Meeting adjourned by Committee Chair Clattenburg at 5:26 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, October 7, 2026, at 4:30 P.M., typographical errors accepted.

Lisa K. Casey