

**TWENTY-FIRST DAY  
GENESEE COUNTY LEGISLATURE  
OLD COURT HOUSE – 7 MAIN STREET, BATAVIA, NY  
WEDNESDAY, DECEMBER 10, 2025**

The Genesee County Legislature met in regular session on Wednesday, December 10, 2025 at 5:30 PM in the Legislative Chambers of the Old Courthouse.

Legislator Klotzbach offered to assist with the audit. Legislator Deleo offered to assist with the prayer and the Pledge to the Flag.

Chair Stein opened a public hearing for A Local Law Introductory D of the Year 2025-In Relation to The Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term. OPENED at 5:30 p.m.

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

Proclamations & Commendations:

Commendation for Chairwoman Rochelle M. Stein Presented by Vice Chair Marianne Clattenburg  
Assemblyman Hawley's Commendation was presented to Chair Stein by Legislator Hawley and Senator Borrello's commendation was provided by Legislator Torrey.

Commendation for Legislator Gary T. Maha presented by Vice Chair Marianne Clattenburg  
Assemblyman Hawley's commendation provided by Legislator Hawley and Senator Borrello's commendation was presented by Legislator Torrey.

Approval of Minutes: Chair Stein approved the November 24, 2025 minutes as presented.

Committee & Special Assignment Reports: Legislator Dibble attend CJAC meeting and stated Nicole Desmond our Court Clerk for Supreme and County Court has been with us for 21 years is moving on, accepted a job offer in Tonawanda.

Communications & Petitions: None.

Legislator Comments: Legislator Yunker offered gratitude to Chair Stein and Legislator Maha from the citizens and staff of Genesee County and on behalf of State Officials, County Officials and the Genesee County Legislature. Legislator Yunker praised both of them for their dedication and said it has been an incredible journey, as they have demonstrated strong leadership and hard work as they served, it truly is appreciated by Genesee County. He wished them the best of luck on their retirement.

County Manager Report: Deputy County Manager Tammi Ferringer praised Office for the Aging and Facilities for their work today, incredible team we have as this morning they quickly acted when City Fire alerted Office for the Aging of an issue with the old YMCA building. OFA Director, Jessica Riley did not hesitate to implement department COOP plan, DPW Commissioner Wadhams and DPW Deputy Commissioner Osborn jumped in working with the contractors from YMCA to implement a corrective plan. Office for the Aging is temporarily set up at County Building 2 and the OFA will continue to coordinate efforts to continue operations. She also thanked Chair Stein and Legislator Maha for their time and commitment and dedication given to Genesee County, it has made a lasting difference in our community. She expressed on behalf of the management team how grateful they are to have worked with them. She wished them all the best.

Resolutions: Consent Agenda Items - Ways and Means Committee:

1. 2025-26 Equalization Tables – Treasurer/Real Property
2. 2025-26 Taxable Assessed Valuation Tables – Treasurer/Real Property
3. 2025-26 Delinquent Water and Sewer Accounts – Treasurer/Real Property
4. 2025-26 Table of Returned School Taxes – Treasurer/Real Property

5. 2025-26 Table of Returned Village Taxes – Treasurer/Real Property
6. 2026 Tax Warrants – Treasurer/Real Property
7. 2026 City of Batavia Tax Levy – Treasurer/Real Property
8. Levying Taxes and Assessments Required for Purposes of Annual Budgets of the Towns of Genesee County – Treasurer/Real Property
9. Contract Amendment–Central Services/ Unified Court System
10. Stop Loss Insurance/Health Benefits Plan
11. Genesee County Policy GC-042-County Vehicle Fleet
12. Genesee County Policy GC-080-Fixed Asset/Capitalization
13. Contract Renewal-Genesee County Economic Development Center (GCEDC)
14. 2026 Salary Schedule Amendment-History Department/Temporary History Research Assistant
15. Reappointment–Genesee County Youth Board/Torrey (Torrey abstained – total vote 177)
16. 2025 Budget/Contract Amendment-Mental Health/Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT)
17. 2025 Budget and Contract Amendment-Mental Health/Living Opportunities Of DePaul
18. 2025 Budget and Contract Amendment - Mental Health/The Mental Health Association of Genesee And Orleans Counties
19. 2025 Budget and Contract Amendment - Mental Health/Spectrum Health & Human Services
20. 2025 Budget Amendment/Mental Health/WNY Heroes Inc.
21. 2025 Budget/Contract Amendment-Mental Health/UConnectCare/Suicide Prevention Coalition
22. 2025 Budget/Contract Amendment-Mental Health/UConnectCare
23. Reappointment–Mental Health/ Community Services Board/Bonarigo & Antonelli
24. Contract–Public Health/Sexual Health Clinic Services
25. Appointment–Public Health/Genesee-Orleans County Board of Health/Fernaays
26. Contract–Public Health/Credible Mind
27. Contract–Public Health/Radox Laboratories
28. Budget Amendment–Public Health/LGU Opioid OASAS Abatement Funds
29. Budget Transfer–Public Health /Medical Exam & Coroners
30. Reappointment-OFA/Advisory Council/Stenger
31. Reappointment-OFA/Advisory Council/Scherff
32. Reappointment-OFA/Advisory Council/Wilkes
33. Reappointment-OFA/Advisory Council/Stella
34. Service Agreement-OFA/RTS Genesee
35. Modification of Memorandum of Understanding–OFA/Alzheimer’s Association
36. Award of Contract-OFA/L Woerner Inc. dba HCR
37. Award of Contract -OFA/Community Care of Western New York/Homecare & Hospice
38. Award of Contract-OFA/Good Samaritan Home Health Agency
39. Contract- District Attorney/Axon Enterprise, Inc.
40. 2026 Management Salary Schedule Amendment/Public Defender
41. 2025 Budget Amendment-Public Defender
42. Budget Amendment–Sheriff/Drug Task Force Restitution Funds
43. Animal Adoption Fee Increase/Revised Agreement-Sheriff/Volunteers for Animals
44. Indemnity Agreement-Sheriff/Akima Infrastructure , LLC
45. Agreement-Sheriff/The American National Red Cross

46. Grant Acceptance-Sheriff/Genesee Justice/NYS Division of Criminal Justice Services
47. Budget Amendment-Sheriff/Communications/SI2023 Grant Funds
48. Intermunicipal Agreement – Countywide Water Project - Town of Alexander Water District No.7
49. Amend Capital Project/Budget Amendment – DPW/Animal Shelter Renovation
50. Award of Bids – DPW/ Animal Shelter Renovations
51. Contract Agreement – DPW & Central Services/Uniforms
52. Contract Agreement – DPW/Generator Inspection
53. Amend Rates – DPW/Fuel Surcharge
54. Subscription Renewal – DPW/Bridge and Culvert Inspections Analysis
55. Special Event Request – DPW/Wings Over Batavia Air Show
56. Award of Bids – DPW/ Airport Equipment Storage Building
57. Consultant Agreement-Countywide Water Supply Program-State Governmental Relations and Strategic Counsel/Plummer, Wigger & Hohman, LLC
58. Consultant Agreement-Countywide Water Supply Program-State Governmental Relations and Strategic Counsel/Carpi & Clay
59. 2025 Budget Amendment-Family Court Assigned Counsel
60. Reappointment/Genesee County Agricultural and Farmland Protection Board/Branton
61. Reappointments/Appointments-Water Resource Agency
62. Official Newspaper for the County of Genesee/2026
63. 2026 Legislative Calendar

Legislator Maha moved for the removal of resolution 57 Consultant Agreement-Countywide Water Supply Program-State Governmental Relations and Strategic Counsel/Plummer, Wigger & Hohman, LLC to non-consent, Chair Stein seconded and asked the Clerk to move resolution 57 to non-consent section on the agenda. Legislator Maha moved for the removal of resolution 57 from consent agenda, seconded by Legislator Stein followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

Legislator Yunker moved for the removal of resolution 61. Reappointments/Appointments-Water Resource Agency from consent to non-consent, Chair Stein seconded and asked the Clerk to move resolution 61 to the non-consent section on the agenda. Legislator Yunker moved for the removal of resolution 57 from consent agenda, seconded by Legislator Stein followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

Legislator Clattenburg moved for the adoption of resolutions 1 through 56, resolutions 58-60 and resolutions 62-63 of the Ways and Means committee, seconded by Legislator Maha followed by a roll call of 9 ayes, 0 no's and 0 absence for a total vote of 200.

Consent Agenda Items - Human Services Committee:

64. Contract Renewal–Public Health /Tuberculosis Consultative And Educational Services Program
65. Contract Renewal-OFA/Genesee Senior Foundation, Inc.
66. Contract Renewal-OFA/Transportation
67. Additional Insured/Contract Renewal-OFA/Nutrition Program Meal Site Agreement/Leisuretimers
68. Additional Insured/Contract Renewal-OFA/ Nutrition Program Meal Site Agreement/Corfu United Presbyterian Church
69. Additional Insured/Contract Renewal- OFA/ Nutrition Program Meal Site Agreement/Havenwood

- 70. Contract Renewal-OFA/Legal Services
- 71. Agreement- Holland Purchase Historical Society/Operation Of Holland Land Office Museum
- 72. Contract–NIOGA Library System
- 73. Memorandum Of Agreement With Cooperative Extension

Legislator Torrey moved for the adoption of resolutions 64 through 73, of the Human Services committee, seconded by Legislator Hawley 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:

- 74. 2025 Genesee County Smart Growth Plan Review Report
- 75. Agreement Renewal-Sheriff/Monroe County Dept. of Public Safety Crime Lab

Legislator Maha moved for the adoption of resolutions 74 through 75, of the Public Services committee, seconded by Legislator Yunker followed by a roll call of 9 ayes, 0 no's and 0 absence 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 D of the Year 2025-In Relation to The Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term, closed at 6:23 PM.

Non-Consent Agenda Items:

- 76. Local Law Introductory D of the Year 2025-In Relation to The Salaries of County Officers of the County of Genesee, Elected or Appointed for a Fixed Term

Legislator Clattenburg moved for the adoption of resolution 76, seconded by Legislator Klotzbach followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

- 77. Appointment/Salary Schedule Amendment-Public Defender

Legislator Maha moved for the adoption of resolution 77, seconded by Legislator Dibble followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200. Oath given under unfinished business on the agenda.

- 78. County Audit – December 10, 2025

Legislator Clattenburg moved for the adoption of resolution 78, seconded by Legislator Klotzbach followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

- 57. Consultant Agreement-Countywide Water Supply Program-State Governmental Relations and Strategic Counsel/Plummer, Wigger & Hohman, LLC

Legislator Clattenburg moved to amend this resolution to include additional language. Seconded by Legislator Torrey. Clerk read the amendments adding verbiage to the resolution in the title: "And Maintain Local Oversight of Solar", under 1<sup>st</sup> whereas: add "and maintain local oversite of large-scale solar projects", in the resolved: increase the amount from \$24,000 to \$36,000 lastly, in the Budget impact the amount should change from \$2,000 to \$3,000 and add the verbiage County reserves after the water fund. Legislator Clattenburg moved to approved the amended resolution seconded by Legislator Torrey followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

Legislator Clattenburg moved for the adoption of resolution 57, seconded by Legislator Torrey followed by a roll call of 9 ayes, 0 no's and 0 absences for a total vote of 200.

- 61. Reappointments/Appointments-Water Resource Agency

Legislator Yunker moved to table resolution 61 Reappointments/Appointments-Water Resource Agency under rule 16 of the Genesee County Rules seconded by Legislator Maha followed by a





**WHEREAS**, the Real Property Tax Law requires that, by November 15, 2025, all rural Genesee County School Districts return their respective unpaid 2025-2026 school taxes to the County Treasurer for inclusion in the 2026 County and Town tax levy. Now, therefore, be it

**RESOLVED**, that the following amounts be and hereby are relieved against the various Towns of the County of Genesee as specified:

<b>Town</b>	<b>Unpaid School Taxes</b>
Alabama	\$84,414.15
Alexander	\$115,379.48
Batavia	\$161,130.49
Bergen	\$172,749.75
Bethany	\$64,147.44
Byron	\$209,901.38
Darien	\$261,697.20
Elba	\$65,514.07
LeRoy	\$313,427.31
Oakfield	\$68,721.31
Pavilion	\$85,987.18
Pembroke	\$360,705.83
Stafford	\$114,753.09
<b>Total</b>	<b>\$2,078,528.68</b>

Budget Impact: The County makes the School Districts whole for their portion and retains a 7% fee. The 2025 total was \$2,032,660.43.

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

**RESOLUTION NO. 562                      2025-2026 TABLE OF RETURNED VILLAGE TAXES  
-TREASURER/REAL PROPERTY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Legislature entered into an agreement with the various villages within the county that, upon notification to the county, by the villages, within the time period as defined in the agreement, the unpaid village taxes will be relieved as part of the 2026 town and county levy. Now, therefore, be it

**RESOLVED**, that the following amounts be and hereby are relieved against the various Villages in the County of Genesee as follows:

<b>Town</b>	<b>Unpaid Village Taxes</b>
Alexander	\$818.56
Attica	\$247.36
Bergen	\$7,176.96
Elba	\$3,941.55
LeRoy	\$83,759.94
Oakfield	\$7,683.87
Corfu	\$1,425.08
<b>Total</b>	<b>\$105,053.32</b>

Budget Impact: The County makes the Villages whole for their portion and retains a 7% fee. The 2025 total was \$110,553.58.

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

**RESOLUTION NO. 563**

**2026 TAX WARRANTS–TREASURER/REAL PROPERTY–AUTHORIZATION FOR**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, taxes have been computed and extended on the 2025 assessment rolls of the several Towns of the County of Genesee for County and Town purposes in the following amounts:

<b>Town</b>	<b>Warrant Amount</b>
Alabama	\$1,837,829.81
Alexander	\$2,782,328.18
Batavia	\$9,442,337.14
Bergen	\$3,442,122.66
Bethany	\$2,198,307.98
Byron	\$2,508,963.22
Darien	\$3,636,971.23
Elba	\$2,835,332.96
LeRoy	\$6,561,066.56
Oakfield	\$2,532,487.45
Pavilion	\$2,640,252.54
Pembroke	\$5,815,440.72
Stafford	\$2,954,085.81
<b>Total</b>	<b>\$49,187,526.26</b>

Now, therefore, be it

**RESOLVED**, that the taxes as extended upon the 2025 assessment rolls of the aforementioned Towns be and the same are hereby approved, confirmed and adopted by the Genesee County Legislature. Be it further

**RESOLVED**, that warrants in due form be issued under the seal of the County of Genesee, signed by the Chair and the Clerk of the Legislature, and directed to the Collectors of the several Towns for collection of taxes therein for the 2026 tax year.

Budget Impact: The County’s share of the total amount collected is \$30,525,207.02. The 2025 total was \$47,680,455.81 with \$29,850,493.59 being the County’s share.

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

**RESOLUTION NO. 564**

**2026 CITY OF BATAVIA TAX LEVY–TREASURER/REAL PROPERTY–AUTHORIZATION FOR**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Legislature does recommend approval of the tax levy for the City of Batavia. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby direct that the following amount for the purpose stated be levied and assessed against the City of Batavia as said City’s share of the tax levy of the County of Genesee for taxes levied for County purposes for the year 2026 and chargeable to said City as follows:

Total County Tax \$6,506,700.52

Budget Impact: 2025 County Tax Levy \$6,459,688.22

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

**RESOLUTION NO. 565**

**LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF THE**

**TOWNS OF GENESEE COUNTY–TREASURER/  
REAL PROPERTY–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, there has been presented to the Legislature a duly certified copy of the annual budget of each of the several towns in the County of Genesee for the fiscal year beginning January 1, 2026. Now, therefore, be it

**RESOLVED**, that there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the towns including any incorporated Village wholly or partially located therein the amounts indicated in the following table for Highway Fund (town wide). Be it further

**RESOLVED**, that the amounts to be raised by tax for all other purposes as specified in same annual budgets as presented to this Legislature, and which are on file in the Office of the Clerk thereof, shall be and hereby are assessed and levied upon and collected from all taxable property in the Towns as enumerated in the following table, except as other provided by law, which will include general fund and special district. Be it further

**RESOLVED**, that such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law:

Town	General Fund / Library	Highway	Special Districts	Total
Alabama	\$144,055.00	\$189,565.00	\$391,668.13	\$725,288.13
Alexander	\$372,485.00	\$303,463.00	\$529,268.00	\$1,205,216.00
Batavia	\$1,878,755.00	\$0.00	\$2,374,604.69	\$4,253,359.69
Bergen	\$555,215.00	\$235,396.00	\$542,174.00	\$1,332,785.00
Bethany	\$190,499.00	\$310,472.00	\$571,033.00	\$1,072,004.00
Byron	\$0.00	\$390,553.00	\$687,843.00	\$1,078,396.00
Darien	\$344,622.00	\$0.00	\$442,058.00	\$786,680.00
Elba	\$359,265.00	\$261,100.00	\$829,700.80	\$1,450,065.80
LeRoy	\$371,945.00	\$100,748.00	\$1,072,053.00	\$1,544,746.00
Oakfield	\$527,077.00	\$390,000.00	\$258,439.00	\$1,175,516.00
Pavilion	\$405,000.00	\$186,000.00	\$368,468.00	\$959,468.00
Pembroke	\$634,273.00	\$0.00	\$1,172,447.48	\$1,806,720.48
Stafford	\$80,000.00	\$413,776.00	\$581,167.00	\$1,074,943.00
<b>Total</b>	<b>\$5,863,191.00</b>	<b>\$2,781,073.00</b>	<b>\$9,820,924.10</b>	<b>\$18,465,188.10</b>

Budget Impact: These amounts are retained by the Towns so there is no impact to the County. The 2025 combined total was \$17,615,389.95.

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

**RESOLUTION NO. 566                      CONTRACT AMENDMENT–CENTRAL SERVICES/  
UNIFIED COURT SYSTEM– APPROVAL OF**

Legislator Clattenburg offered the following resolution

**WHEREAS**, 2024 Resolution No. 122 authorized Genesee County to enter into an agreement with the New York State Unified Court System for the Court Facilities Incentive Aid Program for the period of April 1, 2024 through March 31, 2025, and

**WHEREAS**, this Aid Program allows for the State reimbursement for Genesee County expenses associated with the cleaning and minor repairs of the Courts Facilities, and

**WHEREAS**, the New York State Unified Court System has presented the Genesee County Purchasing Director with a revised Appendix B Court Cleaning and Minor Repairs Proposed Budget Form for the period of April 1, 2025 through March 31, 2026. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature Chairperson is hereby authorized and directed to execute the Contract Amendment letter which amends the County's agreement with the New York State Unified Court System with an office at 92 Franklin Street, 3<sup>rd</sup> Floor, Buffalo, New York 14202 for expense reimbursement to include Appendix B, Unified Court System Cleaning and Minor Repairs Proposed Budget Form, for the period April 1, 2025 through March 31, 2026.

Budget Impact: Proposed maximum State reimbursement of \$211,784 has been budgeted as revenue in the Central Services and Facilities Management operating budget.

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

**RESOLUTION NO. 567                      STOP LOSS INSURANCE/HEALTH BENEFITS  
PLAN-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Manager did request the County's Healthcare Consultant to acquire quotations for stop loss insurance coverage for the County's self-insured medical health benefit plan, and

**WHEREAS**, the Genesee County Legislature did review the recommendation and request by the County Manager and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to sign the Agreement with Sun Life and Health Insurance Company (US), PO Box 9133, Wellesley, MA 02481, at a premium rate of \$20.12/single, \$72.36/family for the period January 1, 2026 through December 31, 2026.

Budget Impact: Premium rate \$20.12/single, \$72.36/family. Aggregating Specific Deductible is \$100,000. Individual Specific Deductible \$425,000.

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

**RESOLUTION NO. 568                      GENESEE COUNTY POLICY GC-042-COUNTY  
VEHICLE FLEET -ADOPTION OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, policy GC-042 County Vehicle Fleet establishes a policy and procedure for the maintenance of a fleet of vehicles required to conduct the functions of County government in a cost-effective manner, and

**WHEREAS**, the Commissioner of the Department of Public Works, the Fleet Maintenance Supervisor, County Manager, and Policy & Procedure Committee did carefully review GC-042 County Vehicle Fleet and recommend adoption, and

**WHEREAS**, the Ways & Means Committee did review GC-042 County Vehicle Fleet Policy and does recommend approval and adoption at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve and adopt GC-042 County Vehicle Fleet policy.

Budget Impact: None.

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

**RESOLUTION NO. 569                      GENESEE COUNTY POLICY GC-080-FIXED  
ASSET/CAPITALIZATION-ADOPTION OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, policy GC-080 Fixed Asset/Capitalization establishes a policy and procedure for the establishment of a uniform Fixed Asset/Capitalization policy that applies to all purchases that reach certain thresholds, and



**RESOLVED**, that the Genesee County Treasurer and Human Resources Director are thereby authorized and directed to amend the 2026 Genesee County Employee Salary Schedule by creating one full-time, grade 8, CSEA temporary History Research Assistant, for transitional training purposes effective February 13, 2026 to February 26, 2026.

Budget Impact: Funds available in the current 2026 budget due to the difference in salary Medical is the unknown factor, once new person is selected a budget amendment may be forthcoming.

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

**RESOLUTION NO. 572 REAPPOINTMENT–GENESEE COUNTY YOUTH BOARD/TORREY-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Youth Advisory Board received an application for a board reappointment. An application was received from Jessica Torrey, resident of Genesee County, with an interest and desire to be reappointed to the Bethany/Pavilion seat, and

**WHEREAS**, the Committees on Human Service and Ways and Means do recommend this reappointment to the Genesee County Youth Advisory Board at this time. Now, therefore, be it

**RESOLVED**, that the following individual is hereby reappointed to the Genesee County Youth Advisory Board with a term and representation as noted below.

<u>Representing</u>	<u>Name</u>	<u>Term</u>
Bethany/Pavilion	Jessica Torrey	12/1/25 – 11/30/28

Legislator Maha seconded the resolution, which was adopted by 177 (Torrey-23 abstained) votes.

**RESOLUTION NO. 573 2025 BUDGET/CONTRACT AMENDMENT- MENTAL HEALTH/GENESEE-LIVINGSTON-ORLEANS-WYOMING OUT (aka GLOW OUT)– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Community Services does request an amendment to the 2025 contract and budget with Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT), and

**WHEREAS**, these additional funds are the result of an increase of 2025 State funds, and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2025 contract and budget between the County of Genesee and Genesee-Livingston-Orleans-Wyoming OUT (aka GLOW OUT) with mailing address of P.O. Box 1615, Batavia, NY 14021, be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 Genesee County Budget by:

Increasing A4310.4650.0003 Contracted Other by \$313.00

AND

Increasing A.4310.3490 State Aid Mental Health by \$313.00

Budget Impact: Increasing the budget by \$313.00, offset by an increase in State Aid in the amount of \$313.00, for a 2025 total budgeted contracted amount to not exceed, \$16,356.00.

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

**RESOLUTION NO. 574 2025 BUDGET AND CONTRACT AMENDMENT- MENTAL HEALTH/LIVING OPPORTUNITIES OF DEPAUL–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Community Services does request an amendment to the 2025 contract and budget with Living Opportunities of DePaul, and

**WHEREAS**, these additional funds are the result of an increase of 2025 State funds, and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2025 contract and budget between the County of Genesee and Living Opportunities of DePaul at 2475 George Urban Blvd., Ste. 201, Depew, NY 14043, be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 Genesee County Budget by:

Increasing A4312.4660.0000                      Contracted Other by                      \$5,883.00  
AND

Increasing A.4312.3490                      State Aid Mental Health by                      \$5,883.00

Budget Impact: Increasing the budget by \$5,883.00, offset by an increase in State Aid in the amount of \$5,883.00, for a 2025 total budgeted contracted amount to not exceed, \$110,456.00.

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

**RESOLUTION NO. 575                      2025 BUDGET AND CONTRACT AMENDMENT -  
MENTAL HEALTH/THE MENTAL HEALTH  
ASSOCIATION OF GENESEE AND ORLEANS  
COUNTIES—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of Community Services does request an amendment to the 2025 contract and budget with The Mental Health Association in Genesee and Orleans Counties, and

**WHEREAS**, these additional funds are the result of an increase of 2025 State funds, and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2025 contract and budget between the County of Genesee and the Mental Health Association in Genesee and Orleans Counties located at 25 Liberty St., Batavia, NY 14020, be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 Genesee County Budget by:

Increasing A4321.4660.0000                      Contracted Other by                      \$19,554.00  
AND

Increasing A.4321.3490                      State Aid Mental Health by                      \$19,554.00

Budget Impact: Increasing the budget by \$19,554.00, offset by an increase in State Aid in the amount of \$19,554.00, for a 2025 total budgeted contracted amount to not exceed, \$568,631.00.

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

**RESOLUTION NO. 576                      2025 BUDGET/CONTRACT AMENDMENT-  
MENTAL HEALTH/SPECTRUM HEALTH &  
HUMAN SERVICES—APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Community Services does request an amendment to the 2025 contract and budget with Spectrum Health & Human Services, and

**WHEREAS**, these additional funds are the result of an increase of 2025 State funds, and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2025 contract and budget between the County of Genesee and Spectrum Health & Human Services, be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 Genesee County Budget by:

Increasing A4310.4650.0003 Contracted Other by \$2,146.00

AND

Increasing A.4310.3490 State Aid Mental Health by \$2,146.00

Budget Impact: Increasing the budget by \$2,146.00, offset by an increase in State Aid in the amount of \$2,146.00, for a 2025 total budgeted contracted amount to not exceed, \$117,911.00.

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

**RESOLUTION NO. 577                    2025 BUDGET AMENDMENT/MENTAL HEALTH  
/WNY HEROES INC.–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Community Mental Health Services did request an amendment to the 2025 WNY Heroes budget, and

**WHEREAS**, these additional funds are the result of an increase of 2025 State funds, and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2025 budget for WNY Heroes, Inc. office located at 1001 E. Delevan Ave., Ste. 9, Buffalo, NY 14215, be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 Genesee County Budget by

Increasing Revenue A.4316.4660.0000 Contracted Other by \$ 1,668.00

AND

Increasing Revenue A.4316.3490 State Aid Mental Health by \$ 1,668.00

Budget Impact: Increasing the budget by \$1,668.00, offset by an increase in State Aid in the amount of \$1,668.00, for a 2025 total budgeted contracted amount to not exceed \$87,232.00.

Legislator Maha seconded the resolution which was adopted by 200 votes

**RESOLUTION NO. 578                    2025 BUDGET/CONTRACT AMENDMENT-  
MENTAL HEALTH/UCONNECTCARE/SUICIDE  
PREVENTION COALITION–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Community Mental Health Services did request an amendment to the 2025 UConnectCare budget, and

**WHEREAS**, these additional funds are the result of UConnectCare being the host agency for the Suicide Prevention Coalition. The funding for this additional duty has been awarded to UConnectCare to continue to provide education to the community regarding suicide prevention, and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2025 budget between the County of Genesee and UConnectCare office located at 430 E. Main St., Batavia, NY 14020, be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 Genesee County Budget by

Increasing A4310.4650.0003 Contracted Services by \$ 214.00

AND

Increasing A4310.3490 State Aid Mental Health by \$ 214.00

Budget Impact: Increasing the UConnectCare contract by \$214.00, offset by the increase made to State Aid in the amount of \$214.00.

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

**RESOLUTION NO. 579                      2025 BUDGET/CONTRACT AMENDMENT-  
MENTAL HEALTH/UCONNECTCARE-APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Community Services did request an amendment to the 2025 UConnectCare contract and budget, and

**WHEREAS**, these additional funds are the result of a 2.6% Targeted Inflationary Increase in the amount of \$57,992 and additional Jail MAT Med SA in the amount of \$3,014, and

**WHEREAS**, the Committees on Human Services and Ways and Means did review this request and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature be and hereby is authorized and directed to execute the necessary documents to amend the 2025 contract and budget between the County of Genesee and UConnectCare office located at 430 E. Main St., Batavia, NY 14020, and be it further

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 Genesee County Budget by:

Increasing A4313.4660.0000 Contracted Other by \$61,006.00

AND

Increasing A.4313.3494 State Aid Mental Health by \$61,006.00

Budget Impact: Increasing the budget by \$61,006.00, offset by an increase in State Aid in the amount of \$61,006.00, a contract total to not exceed \$3,477,084.00.

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

**RESOLUTION NO. 580                      REAPPOINTMENT-MENTAL HEALTH/  
COMMUNITY SERVICES BOARD/BONARIGO &  
ANTONELLI-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Committees on Human Service and Ways and Means do recommend reappointments to the Genesee County Mental Health Community Services Board be made at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby make the following reappointments to the Community Mental Health Services Board, effective immediately, with terms to expire as listed below:

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Lisa Bonarigo 390 Garden Dr.	Teacher	12/31/2029

Batavia, NY 14020  
Kathleen Antonelli  
5061 Ellicott St. Rd.  
Batavia, NY 14020

Teacher

12/31/2029

Budget Impact: \$40 stipend per meeting for each Board Member.

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

**RESOLUTION NO. 581                      CONTRACT–PUBLIC HEALTH/SEXUAL HEALTH  
CLINIC SERVICES–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Health Director did present a contract with Monroe County for the provision of diagnosis and treatment of sexually transmitted infections, and

**WHEREAS**, Monroe County operates a Sexual Health Clinic with consulting infectious disease physicians providing for diagnosis and treatment of sexually transmitted infections, and

**WHEREAS**, Genesee County is desirous of obtaining the services of the Monroe County Department of Public Health’s Sexual Health Clinic, and

**WHEREAS**, the Director of Public Health did present a contract for said services and the Committees on Human Service and Ways & Means did review this request and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Monroe County, having its principal location of business at County Office Building, 39 West Main Street, Rochester, New York, 14614, for Sexual Health Clinic services, for the Genesee County Health Department for the term of January 1, 2026 to December 31, 2026 at the following rates and not to exceed \$22,000 for the term of the contract.

Budget Impact: Expenses related to this contract are allocated in the 2026 4010 Public Health Department budget.

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

**RESOLUTION NO. 582                      APPOINTMENT–PUBLIC HEALTH/GENESEE-  
ORLEANS COUNTY BOARD OF HEALTH/  
FERNAAYS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, a vacancy does exist on the Genesee-Orleans County Board of Health due to a term expiration December 31, 2025, and

**WHEREAS**, the Committees on Human Services and Ways & Means did review this request and do recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby appoint Dr. Matthew Fernaays of 10792 Alexander Road, Attica, NY 14011, to the Genesee-Orleans County Board of Health effective January 1, 2026 through December 31, 2031.

Budget Impact: A \$20 stipend is available for each Board member per meeting attended. This expense is included in the 2026 Dept. 4010 – Public Health Budget and is eligible for full reimbursement under Article 6 – State Aid.

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

**RESOLUTION NO. 583                      CONTRACT–PUBLIC HEALTH/CREDIBLE MIND-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Public Health Director did present an agreement with Credible Mind to provide a 24/7 digital mental health platform designed to be a more holistic approach for residents to





**/SCHERFF-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over, and

**WHEREAS**, an open position currently exists on the Office for the Aging Advisory Council and we offered invitation to a community member residing in Leroy to fill the Office for the Aging Advisory Council vacancy, based on NYSOFA regulations regarding OFA Advisory Council composition, and

**WHEREAS**, the Committees on Human Services and Ways and Means do recommend appointment at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby reappoint the following to the Genesee County Office for the Aging Advisory Council to serve a second term effective August 17, 2026 through December 31, 2028.

**Community Member:**

Ann L. Scherff  
8319 East Main Rd.  
Leroy, NY 14482

Budget Impact: None.

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

**RESOLUTION NO. 589                      REAPPOINTMENT-OFA/ADVISORY COUNCIL  
/WILKES-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Office for the Aging Advisory Council by-laws specify that the Advisory Council shall not exceed eighteen (18) members, including both Community members and Service Provider members and at least 50% of the Council members shall be Community members who are Genesee County residents age 60 and over, and

**WHEREAS**, an open position currently exists on the Office for the Aging Advisory Council and we offered invitation to a community member residing in the Town of Batavia to fill the Office for the Aging Advisory Council vacancy, based on NYSOFA regulations regarding OFA Advisory Council composition, and

**WHEREAS**, the Committees on Human Services and Ways and Means do recommend appointment at this time. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby reappoint the following to the Genesee County Office for the Aging Advisory Council to serve a second term effective January 1, 2026 through December 31, 2028.

**Community Member:**

Jo Louise Wilkes  
8303 Lewiston Rd.  
Batavia, NY 14020

Budget Impact: None.

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

**RESOLUTION NO. 590                      REAPPOINTMENT-OFA/ADVISORY COUNCIL  
/STELLA-APPROVAL OF**

Legislator Clattenburg offered the following resolution:









**WHEREAS**, the Sheriff is requesting a 2025 Budget Amendment in the amount of \$510 to be used to purchase surveillance equipment, and

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

**RESOLVED**, that the Genesee County Treasurer is hereby authorized and directed to amend the 2025 budget by increasing Sheriff's appropriation as follows:

\$510 to Sheriff's Account A3110.2030.0030 (Sheriff Equipment), to be offset by an increase of Sheriff's Revenue Account A3110.2625 (Task Force Recovery Money) in a like amount.

Budget Impact: Appropriation of \$510 to Sheriff's Acct. A3110.2030.0030 (Sheriff Equipment), offset by revenue in a like amount from Account 3110.2625 (Drug Task Force Recovery Money).

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

**RESOLUTION NO. 600                      ANIMAL ADOPTION FEE INCREASE/REVISED  
AGREEMENT-SHERIFF/VOLUNTEERS FOR  
ANIMALS-APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Volunteers for Animals is an integral part of the operation of the Genesee County Animal Shelter, administering an adoption program and spay/neutering program, and

**WHEREAS**, the Volunteers for Animals organization spends a significant amount of its own funds for vaccines, medications, and general veterinarian costs for these programs, and

**WHEREAS**, the current animal adoption fee of \$60 was established by Resolution No. 389, adopted on October 27, 2016, and

**WHEREAS**, due to the increase in costs over the years, the Sheriff, upon recommendation of the Volunteers for Animals, is requesting the adoption fee for an animal from the Genesee County Animal Shelter be increased to \$100 with \$50 being appropriated to the Volunteers for Animals through a contractual agreement with the County to assist with offsetting its program costs, and

**WHEREAS**, the Committee on Public Service and Ways and Means did review this proposal and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, the fee for the adoption of an animal from the Genesee County Animal Shelter shall be \$100, with \$50 of the adoption fee to be appropriated to the Volunteers for Animals through a contractual agreement with the County. And, be it further

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a revised Agreement between the County of Genesee and the Volunteers for Animals, P.O. Box 1621, Batavia, New York 14021, to appropriate \$50 of each adoption to the Volunteers for Animals in consideration of the Spay/Neutering Program administered by the Volunteers for Animals. This Agreement shall commence on January 1, 2026, and shall automatically renew annually on the first day of the year, unless amended or terminated by either party upon 30-days written notice to the other party.

Budget Impact: Increase in revenue has been appropriated in the 2026 Animal Control budget.

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

**RESOLUTION NO. 601                      INDEMNITY AGREEMENT-SHERIFF/AKIMA  
INFRASTRUCTURE PROTECTION, LLC-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Genesee County Sheriff's Office has been granted permission to conduct police tactical trainings at facilities leased by Akima Infrastructure Protection, located at 99 Medtech







**RESOLUTION NO. 608**

**CONTRACT AGREEMENT–DPW & CENTRAL SERVICES/UNIFORMS–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County currently has a contract in place for the provision of providing uniforms to the DPW and Central Services Departments, and

**WHEREAS**, the County Commissioner of Public Works and the Director of Central Services do recommend renewing the current contract 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 renew a contract agreement with Unifirst Corporation, 3999 Jeffrey Blvd, Buffalo, NY 14219 for the delivery and care of employee uniforms as per bid specifications, effective December 1, 2025 through November 30, 2026.

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

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

**RESOLUTION NO. 609**

**CONTRACT AGREEMENT – DPW/GENERATOR INSPECTION– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the County of Genesee does contract with StarkTech Operating Company LLC for preventative maintenance of the generator located at the Genesee County Jail, and

**WHEREAS**, the County Commissioner of Public Works does recommend the contract and the Committees on Public Service and Ways and Means do concur. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to enter into a contract of \$10,438.54 with StarkTech Operating Company LLC, 300 Mile Crossing Boulevard, Rochester NY 14624 for the generator inspections over the next three years located at the Genesee County Jail.

Budget Impact: Facilities Management budgets for this contract in its operating budget. Contract Pricing from NYS Contract PT69752.

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

**RESOLUTION NO. 610**

**AMEND RATES–DPW/FUEL SURCHARGE– APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County DPW relies on revenue from the per gallon fuel surcharge to maintain the County Fuel Farms and manage billing, and

**WHEREAS**, operational expenses have increased since 2018, and

**WHEREAS**, the Genesee County DPW Commissioner recommend updates, and

**WHEREAS**, the Committees on Public Service and Ways and Means do concur with these requests. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize the DPW Commissioner to increase the per-gallon fuel surcharge from 22 cents to 25 cents per gallon effective January 1, 2026.

Budget Impact: Approximate revenue increase of \$8,500 per year. This will be effective January 1, 2026.

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

**RESOLUTION NO. 611**

**SUBSCRIPTION RENEWAL – DPW/BRIDGE AND  
CULVERT INSPECTION ANALYSIS – APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County receives reports of bridge inspections annually from the New York State Department of Transportation, and

**WHEREAS**, Genesee County recently completed a full inspection of all of its large span culverts, and

**WHEREAS**, the Genesee County DPW Commissioner has an existing subscription to artificial intelligence software to analyze these inspection reports, and

**WHEREAS**, the County Commissioner of Public Works recommends the continued use of this subscription for the benefit of the County, and

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

**RESOLVED**, that the Chair of the Genesee County Legislative is hereby authorized and directed to renew the annual subscription with Dynamic Infrastructure, 136 Madison Ave, New York, NY 10016 at a cost not to exceed \$45,000 for the period December 18, 2025 through December 19, 2026

Budget Impact: The subscription will be funded from the Large Span Culverts Capital Project. The Capital Project has an available balance of \$2,107,045.

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

**RESOLUTION NO. 612**

**SPECIAL EVENT–DPW/WINGS OVER BATAVIA  
AIR SHOW–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, a Special Event application was received from Wings over Batavia Foundation LLC to use the Genesee County Airport to host the Wings over Batavia Air Show from September 5-6, 2026, and

**WHEREAS**, the County Commissioner of Public Works and County Attorney did review and recommend approval of this special event, and

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

**RESOLVED**, that the Genesee County Legislature does hereby grant permission to the Wings over Batavia Foundation LLC having an office at 4655 East Saile Drive, Batavia, New York to use the Genesee County Airport to host the Wings over Batavia Air Show from September 5-6, 2026 in accordance with the Rules and Regulations adopted for the Genesee County Airport.

Budget Impact: County support costs are estimated at \$19,500, which are covered by the Air Show through memorandum of Understanding with the Sheriff and Local EMS operations. There is no added cost for the Airport Liability policy. There are increased revenues for fuel, tie-downs and hangar usage during the event and additional sales tax collected. Both the 2024 and 2025 shows netted approximately a \$6,500 profit for the airport each year. Increase in sales and bed taxes during the event are estimated at \$40,000.

Legislator Maha seconded the resolution, which was adopted by 200 votes

**RESOLUTION NO. 613**

**AWARD OF BIDS–DPW/AIRPORT EQUIPMENT  
STORAGE BUILDING–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County did issue Bid No. 2025-12, for work packages related to the Airport Equipment Storage Building, and

**WHEREAS**, The DPW Commissioner, Purchasing Director, and the Architect, did review the low bidders and recommend their award at this time, and

**WHEREAS**, the Genesee County Legislature, in reviewing 6 NYCRR Part 617, specifically Section 617.5, has determined that the proposed project is a Type II SEQRA action as described under Section 617.5 (C) (2), not subject to review under SEQRA, Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to award bids and execute any and all documents related to the award to:

Work Package No. 1 – General Construction – Thompson Builds Inc, 410 Sanford Rd South, Churchville NY 14428 at a sum of \$1,790,060.10.

Work Package No. 2 – Plumbing – D.G Messmer Corp, 7940 Rae Blvd, Victor NY 14654, at a stipulated sum of \$124,000.00

Work Package No. 3 – HVAC – Wyco Mechanical, 81 Shumway Rd, Brockport NY 14420, at a stipulated sum of \$77,900.00

Work Package No. 4 – Electrical – Concord Electric, 305 Pinewild Dr Ste 4. Rochester NY 14606 at a stipulated sum of \$218,000.00

Budget Impact: The total project cost is \$2,740,100. The NYSDOT Aviation Grant revenue offset is \$2,465,100. Multi Modal funds used \$150,000. Sales tax Proceeds used \$125,000.

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

**RESOLUTION NO. 614                      CONSULTANT AGREEMENT–COUNTYWIDE  
WATER SUPPLY PROGRAM–FEDERAL  
GOVERNMENTAL RELATIONS AND STRATEGIC  
COUNSEL/CARPI & CLAY–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the Countywide Water Program, and

**WHEREAS**, Genesee County has maintained a professional relationship with Carpi & Clay for the purpose of obtaining strategic counsel and governmental relation assistance with the federal government, and

**WHEREAS**, the Committees on Public Service and Ways and Means have reviewed this recommendation and desires to enter into a contract with Carpi & Clay for these services in the upcoming year. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Carpi & Clay, 601 New Jersey Ave NW, Washington, DC 20001 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$84,000 for a term of January 1, 2026 through December 31, 2026.

Budget Impact: The consultant agreement is for \$7,000 per month and is funded from the Water Fund. The Water Fund budget accounts for this expense.

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

**RESOLUTION NO. 615                      2025 BUDGET AMENDMENT – FAMILY COURT  
ASSIGNED COUNSEL – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Assigned Counsel Program provides legal representation for indigent persons who cannot be represented through the County’s Public Defender’s Office due to a conflict of



**WHEREAS**, the Genesee County Republican Committee and the Genesee County Democratic Committee did recommend the Daily News, 438 East Main Street, Batavia, New York as the Official Newspaper for the Year 2026, pursuant to Chapter 214 of the County Law.

**WHEREAS**, the Committee on Ways and Means has reviewed this recommendation and does concur. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby designate the Daily News as the Official Newspaper for the Year 2026.

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

**RESOLUTION NO. 618                      2026 LEGISLATIVE CALENDAR - APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, in accordance to the Legislative Rules section II, Conduct of Legislature Meetings, part 4, the regular meetings of the Genesee County Legislature are held the second and fourth Wednesday of the month at 5:30 PM in the Old Courthouse unless otherwise announced, and

**WHEREAS**, there is only one meeting scheduled in the months of January, July, August and December. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby approve the 2026 Legislative Calendar.

<b>January 1</b>	<b>County Offices Closed – New Year’s Day (Observed)</b>	
January 7	Organizational Meeting	5:30 PM
January 12	Human & Public Services Committee	4:00 PM/4:30 PM
January 14	Ways & Means Committee	4:30 PM
<b>January 19</b>	<b>County Offices Closed - MLK, Jr. Holiday</b>	
January 21	Legislature Meeting	5:30PM
February 2	Human Services Committee	4:30PM
February 4	Ways & Means Committee	4:30PM
February 11	Legislature Meeting	5:30PM
<b>February 16</b>	<b>County Offices Closed President’s Day</b>	
February 18	Public Service & Ways & Means Committee	4:00PM/4:30 PM
February 25	Legislature Meeting	5:30PM
March 2	Human Services Committee	4:30PM
March 4	Ways & Means Committee	4:30PM
March 11	Legislature Meeting	5:30PM
March 16-18	NYSAC Legislative Conference	
March 18	Public Service Committee & Ways and Means	4:00PM/4:30 PM
March 25	Legislature Meeting	5:30PM
March 30	Human Service Committee	4:30PM
April 1	Ways & Means Committee	4:30PM
April 8	Legislature Meeting	5:30PM
April 13	Public Service Committee	4:30PM
April 15	Ways & Means Committee	4:30PM
April 22	Legislature Meeting	5:30PM
May 4	Human Services Committee	4:30PM
May 6	Ways & Means Committee	4:30PM
May 13	Legislature Meeting	5:30PM
May 18	Public Service Committee	4:30PM
May 20	Ways & Means Committee	4:30PM
<b>May 25</b>	<b>County Offices Closed Memorial Day</b>	
May 27	Legislature Meeting	5:30PM
June 1	Human Service Committee	4:30PM
June 3	Ways & Means Committee	4:30PM
June 10	Legislature Meeting	5:30PM

June 15	Public Service Committee	4:30PM
June 17	Ways & Means Committee	4:30PM
June 24	Legislature Meeting	5:30PM
<b>July 3</b>	<b>County Offices Closed July 4<sup>th</sup> Holiday</b>	
July 13	Human Services, Public Service Committee	4:00PM/4:30 PM
July 15	Ways & Means Committee	4:30PM
July 22	Legislature Meeting	5:30PM
August 10	Human Services, Public Service Committee	4:00 PM/4:30 PM
August 12	Ways & Means Committee	4:30PM
August 19	Legislature Meeting	5:30PM
August 31	Human Services Committee	4:30PM
September 2	Ways & Means Committee	4:30PM
<b>September 7</b>	<b>County Offices Closed Labor Day</b>	
September 9	Legislature Meeting	5:30PM
September 14	Public Service Committee	4:30PM
September 16	Ways & Means Committee	4:30PM
September 23	Legislature Meeting	5:30PM
September 28-30	NYSAC Fall Seminar	
October 5	Human Service Committee	4:30PM
October 7	Ways & Means Committee	4:30PM
<b>October 12</b>	<b>County Offices Closed Columbus Day</b>	
October 14	Legislature Meeting	5:30PM
October 19	Public Service Committee	4:30PM
October 21	Ways & Means Committee	4:30PM
October 28	Legislature Meeting	5:30PM
November 2	Human Service Committee	4:30PM
November 4	Ways & Means Committee	4:30PM
November 10	Legislature Meeting ( <b>Tuesday</b> )	5:30PM
<b>November 11</b>	<b>County Offices Closed Veterans Day (Wednesday)</b>	
November 16	Public Service Committee	4:30PM
November 18	Ways & Means Committee	4:30PM
November 23	Legislature Meeting ( <b>Monday</b> )	5:30PM
<b>November 26</b>	<b>County Offices Closed Thanksgiving</b>	
<b>November 27</b>	<b>County Offices Closed Day after Thanksgiving</b>	
December 7	Human Services, Public Service Committee	4:00PM/4:30 PM
December 9	Ways & Means Committee	4:30PM
December 16	Legislature Meeting	5:30PM
<b>December 25</b>	<b>County Offices Closed Christmas Day</b>	

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

**RESOLUTION NO. 619                      CONTRACT RENEWAL–PUBLIC HEALTH  
/TUBERCULOSIS CONSULTATIVE AND  
EDUCATIONAL SERVICES PROGRAM -  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, New York State Public Health Law does specify the responsibility of Genesee County to ensure direct clinical services for Tuberculosis, and

**WHEREAS**, Monroe County operates a Tuberculosis Control Program with consulting pulmonary and critical care physicians and Certified Infection Control Practitioners for providing comprehensive medical and nursing / case management consultative service under the statutory jurisdiction of the Department of Public Health, and

**WHEREAS**, Genesee County is desirous of obtaining the services of the Monroe County Department of Public Health’s Tuberculosis Control Program, and

**WHEREAS**, the Director of Public Health did present a contract renewal for said services and the Committee on Human Service did review this request and does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute a contract with Monroe County, having its principal location of business at County Office Building, 39 West Main Street, Rochester, New York, 14614, for Tuberculosis Consultative and Educational Services, for the Genesee County Health Department for the term of January 1, 2026 to December 31, 2026 at the following rates and not to exceed \$22,000 for the term of the contract:

- Flat fee of \$10,000 for Electronic Health Record Access, VPN Services, IT consultations and continuing education, Telemedicine access and for ongoing clinical support including policies and procedures, QA/QI and clinical education and staff development.
- Direct, patient consultative services:
  - o Physician & RN Consults (latent TB) \$250/hour
  - o Physician & RN Consults (non latent TB) \$1,800 per case

Budget Impact: Expenses related to this contract are allocated in the 2026 4010 budget and are eligible for full reimbursement under Article 6 – State Aid Funding for General Public Health Works

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

**RESOLUTION NO. 620                      CONTRACT RENEWAL–OFA/GENESEE SENIOR  
FOUNDATION, INC.–APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present a renewal agreement with the Genesee Senior Foundation, Inc., a not-for-profit foundation serving seniors in Genesee County, to accept revenue to provide clerical and administrative salary, for activities of the Genesee Senior Foundation, Inc., and to also provide financial support for home delivered meals, and

**WHEREAS**, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into an agreement with the Genesee Senior Foundation, Inc., with an address of 2 Bank Street, Batavia, New York to accept revenue of up to \$6,560 for clerical and administrative support services and support for the home delivered meal services rendered from January 1, 2026 – December 31, 2026.

Budget Impact: This \$6,560 has been included in 2026 proposed budget. Revenue will go towards offsetting existing salary expenses for clerical and administrative staff as well as funds towards the home delivered meals program expenses.

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

**RESOLUTION NO. 621                      CONTRACT RENEWAL-OFA/TRANSPORTATION  
–APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging has requested the continuing of a transportation contract with RTS-GENESEE that includes Office for the Aging Medical and County Rural Transportation services within Genesee County to expand public transportation service for both older adults and rural Genesee County residents; and

**WHEREAS**, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew the contract between RTS-GENESEEE at RTS, 1372 East Main Street, Rochester, NY 14609 and the County of Genesee for the provision of medical transportation for the elderly and rural transportation program, for a combined cost of \$57,301 for the period January 1, 2026 through December 31, 2026.

Budget Impact: Total 2026 contract is \$57,301, which is unchanged from last year and was included in the proposed 2026 county budget. Rural Transportation cost is \$28,723 paid for by county general fund; OFA Medical Transport is \$28,308 paid through NY State Community Services for the Elderly Program grant funds.

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

**RESOLUTION NO. 622                      ADDITIONAL INSURED/CONTRACT RENEWAL-  
OFA/NUTRITION PROGRAM MEAL SITE  
AGREEMENT/LEISURETIMERS -APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present a contract for the provision of meal site operations for older adults, one time per week, to be held at Leisuretimmers Residential Services, Inc. Apartments; and

**WHEREAS**, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Leisuretimmers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 as additional insured; and

**WHEREAS**, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to enter into a contract with Leisuretimmers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 to host a meal site meal once per week for Genesee County Office for the Aging congregate meal program for the period of January 1, 2026 through December 31, 2026 at a stipend rate of \$225.00, be it further

**RESOLVED**, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Leisuretimmers Residential Services, Inc. 364 Bloomingdale Road, Akron, NY 14001 as additional insured from January 1, 2026 – December 31, 2026.

Budget Impact: This \$225 stipend was included in the proposed 2026 budget. Expense is covered by Nutrition Services Incentive Program (NSIP), Title III C-1 Older Americans Act, NY State WIN funds, and participant contributions.

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

**RESOLUTION NO. 623                      ADDITIONAL INSURED/CONTRACT RENEWAL-  
OFA/NUTRITION PROGRAM MEAL SITE  
AGREEMENT/CORFU UNITED PRESBYTERIAN  
CHURCH-APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present a contract for the provision of meal site operations for older adults, one time per week, to be held at Corfu United Presbyterian Church; and

**WHEREAS**, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Corfu Presbyterian

Church, 63 Allegheny Road, Corfu, New York 14036, as additional insured; and  
**WHEREAS**, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary documents to renew a contract with Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 for the provision of using designated space within the church facility to hold a once weekly congregate meal site operated by the Genesee County Office for the Aging, at the stipend rate of \$650 for the period January 1, 2025 through December 31, 2025; and may it further be

**RESOLVED**, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Corfu Presbyterian Church, 63 Allegheny Road, Corfu, New York 14036 as additional insured from January 1, 2026 – December 31, 2026.

Budget Impact: This stipend rate remains the same at \$50 per month; is covered by Federal NSIP (Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act funds, contributions received from participants; and is included in the 2026 proposed budget.

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

**RESOLUTION NO. 624                      ADDITIONAL INSURED/CONTRACT RENEWAL-  
OFA/ NUTRITION PROGRAM MEAL SITE  
AGREEMENT/HAVENWOOD-APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present a renewal contract for the provision of meal site operations for older adults at Havenwood Apartments; and

**WHEREAS**, the Director of the Office for the Aging did request a proof of insurance indicating general liability insurance in the amount of at least one million dollars naming Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Road Mount Morris, NY 14510 as additional insured; and

**WHEREAS**, the Committee on Human Services does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chairperson of the Genesee County Legislature is hereby authorized and directed to enter into any and all agreements with the Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Road, Mount Morris, NY 14510, for a senior meal site operation at Havenwood Congregate Apartments under the terms and conditions of the agreement for the period of January 1, 2026 – December 31, 2026, with no payment to Genesee Valley Rural Preservation Council, Inc. for services rendered or received. Participant contributions will be forwarded to the Office for the Aging for meals provided; and may it be further

**RESOLVED**, that the Genesee County Attorney is hereby authorized and directed to execute the necessary document to name Genesee Valley rural Preservation Council, Inc. 5861 Groveland Station Road. Mount Morris, NY 14510 as additional insured from January 1, 2026-December 31, 2026.

Budget Impact: Federal NSIP (Nutrition Service Incentive Program), NY State WIN (Wellness in Nutrition), Title IIIC-1 Federal Older Americans Act grant funds, and contributions received from participants will pay for the costs of providing meals at this meal site.

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

**RESOLUTION NO. 625                      CONTRACT RENEWAL-OFA/LEGAL SERVICES-  
APPROVAL OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Director of the Office for the Aging did present a renewal contract to Center for Elder Law & Justice, Inc., 438 Main Street, Suite 1200, Buffalo, New York, 14202 for the provision of Legal Services for the older adults in Genesee County and,

**WHEREAS**, the Committee on Human Service does recommend approval at this time. Now, therefore, be it

**RESOLVED**, that the Chair of the Genesee County Legislature is hereby authorized and directed to execute the necessary document to renew the contract to Center for Elder Law & Justice, Inc. with an office at 438 Main Street, Suite 1200, Buffalo, New York, 14202 for the provision of Title III- B legal services through the Office for the Aging at a cost not to exceed \$10,500.00 per year with legal service rate of \$75 per hour for the period January 1, 2026 through December 31, 2026; and mileage reimbursement at the IRS rate for home visits to GCOFA legal service clients or program site locations, other than the Office for the Aging, within Genesee County.

Budget Impact: \$10,500 for this contract is included in the 2026 proposed budget. The contract amount is the same as last year and stipulates continuation of approximately \$150 in mileage reimbursement for legal service/para-legal contractor staff for home visits or other site locations within Genesee County. Federal Title III-B grant funds and consumer contributions pay for this service.

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

**RESOLUTION NO. 626**

**AGREEMENT- HOLLAND PURCHASE  
HISTORICAL SOCIETY/OPERATION OF  
HOLLAND LAND OFFICE MUSEUM-APPROVAL  
OF**

Legislator Torrey offered the following resolution:

**WHEREAS**, the Holland Land Office Museum is a registered National Historic Landmark and serves as a history museum housing the collections of the Holland Purchase Historical Society for the purpose of preserving, displaying and interpreting the history and culture of the County of Genesee, and

**WHEREAS**, the Genesee County Legislature in 1999 divested the County from the day-to-day operation of a County History Museum by allowing the Holland Purchase Historical Society to assume this responsibility, and

**WHEREAS**, the Genesee County Manager did present a proposed agreement with the Holland Purchase Historical Society for the continuation of their services, and

**WHEREAS**, the Committee on Human Services has reviewed this agreement and does recommend approval of said agreement at this time. Now, therefore, be it

**RESOLVED**, that the Chairman of the Genesee County Legislature is hereby authorized and directed to enter into agreement with the Holland Purchase Historical Society, Inc. located at 131 West Main St., Batavia, New York for the purpose of presenting programs of historical events and concern and for maintaining and operating a public museum for the period January 1, 2026, through December 31, 2026 at an annual cost of \$33,554 and an additional \$5,000 to secure grant writing services.

Budget Impact:

2024-2026 funding = \$33,554, plus \$5,000 to secure grant writing services  
2023 funding = \$33,554, plus \$5,000 for grant writing services, an additional \$5,000 for unused 2022 grant writing services funds  
2022 funding = \$33,554, plus \$5,000 to secure grant writing services  
2013 to 2021 funding = \$37,282; same funding as 2012  
2012 funding = 5% reduction in funding; \$1,962 less than 2011's funding  
2011 funding = \$39,245 ; 15% reduction in funding; \$6,925 less than 2010's funding



**WHEREAS**, the latest Triennial Review period has ended including a public presentation and presentations before the County Agricultural and Farmland Protection Board and the Water Resources Agency, and

**WHEREAS**, the County Agricultural and Farmland Protection Board and County Water Resources Agency have reviewed the proposed 2025 revisions and voted to recommend adoption by the County Legislature, and

**WHEREAS**, A Short Environmental Assessment Form (EAF) was completed in compliance with the State Environmental Quality Review Act (SEQR). Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature hereby finds that the proposed 2025 revisions to the Smart Growth Plan is classified as an Unlisted Action, accepts the draft Short EAF, makes a determination that such revision does not pose any significant adverse impacts (Negative Declaration), and authorizes the Chair of the Legislature to sign all relevant documentation with respect to SEQR, and Be it further

**RESOLVED**, that the Genesee County Legislature hereby adopts the Genesee County Smart Growth Plan - 2025 Review Report.

Budget Impact: The Smart Growth Plan is a required mitigation action identified in the Final Environmental Impact Statement (FEIS) for the County Water System and is primarily administered through the operation budget of the Department of Planning.

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

**RESOLUTION NO. 630**                      **AGREEMENT RENEWAL–SHERIFF/MONROE  
COUNTY DEPARTMENT OF PUBLIC SAFETY  
CRIME LABORATORY – APPROVAL OF**

Legislator Maha offered the following resolution:

**WHEREAS**, the current agreement for forensic laboratory services with Monroe County expired December 31, 2024; and

**WHEREAS**, the Sheriff did present an agreement renewal, approved by the County Attorney, for the time period of January 1, 2025, through December 31, 2025, at a cost of \$221,074 and

**WHEREAS**, it is recommended the County Legislature approve this agreement for this time period and cost, and

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

**RESOLVED**, that the Chair of the Genesee County Legislature is authorized and directed to execute the agreement between the County of Genesee and the County of Monroe for forensic laboratory services located at 85 West Broad Street, Rochester, NY 14614, for the period of January 1, 2025, through December 31, 2025, at a cost of \$221,074.

Budget Impact: Appropriation of \$221,074 was included in the 2025 adopted budget for this contracted service.

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

**RESOLUTION NO. 631**                      **A LOCAL LAW INTRODUCTORY D OF THE YEAR  
2025-IN RELATION TO THE SALARIES OF  
COUNTY OFFICERS OF THE COUNTY OF  
GENESEE, ELECTED OR APPOINTED FOR A  
FIXED TERM - ADOPTION OF**

Legislator Clattenburg offered the following resolution:

**A LOCAL LAW INTRODUCTORY D OF THE YEAR 2025 IN  
THE COUNTY OF GENESEE, NEWYORK**



**RESOLVED**, that the Genesee County Treasurer and Human Resources Director are authorized to amend the 2026 Management Salary Schedule to include Jamie Welch in the Public Defender position at an annual salary of \$132,083, effective January 1, 2026.

Budget Impact: Funds are available in the 2026 Budget to cover this expense.

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

**RESOLUTION NO. 633                      COUNTY AUDIT–DECEMBER 10, 2025-APPROVAL  
OF**

Legislator Clattenburg offered the following resolution:

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

2025 General Fund	944,293.03
2025 Highway	65,018.92
2025 Water	336,776.70
DSS Abstracts	385,587.41
<b>Capital Projects</b>	
County Manager – Building Security Upgrades	5,095.45
Facilities Management – Engine House Renovations	2,760.00
Facilities Management – Holland Office Restoration & Life Study	5,300.00
Facilities Management – Animal Shelter Upgrades	1,968.75
Highway – Asbury Road over Mid Creek	26,635.88
Highway – Ellinwood Road over Murder Creek	16,790.00
Highway – Randall Road over Oatka Creek	23,691.50
Highway – Richley Road over Murder Creek	70,424.04
Highway – Rose Road over Bowen Creek	23,245.06
Highway – Large Span Culverts	14,338.18
<b>Payroll – General</b>	
November 26, 2025	2,310,369.94
<b>Medicaid</b>	
November 25, 2025	190,005.00
December 2, 2025	190,005.00
December 9, 2025	<u>190,005.00</u>
<b>Total Audit</b>	<b>\$ 4,802,309.86</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 Klotzbach seconded the resolution, which was adopted by 200 votes.

**RESOLUTION NO. 634                      CONSULTANT AGREEMENT-COUNTYWIDE  
WATER SUPPLY PROGRAM AND MAINTAIN  
LOCAL OVERSIGHT OF SOLAR – STATE  
GOVERNMENTAL RELATIONS AND STRATEGIC  
COUNSEL – APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, Genesee County desires to obtain outside funding assistance in order to implement Phase 3 of the Countywide Water Program and maintain local oversight of large-scale solar projects, and

**WHEREAS**, Genesee County has maintained a professional relationship with Plummer, Wigger & Hohman, LLC for the purpose of obtaining strategic counsel and governmental relation assistance with the state government, and

**WHEREAS**, the Committees of Public Service and Ways and Means have reviewed this request and recommends entering into a contract with Plummer, Wigger & Hohman, LLC for services in 2026. Now, therefore, be it

**RESOLVED**, that the Genesee County Legislature does hereby authorize and direct the Chairperson of the Genesee County Legislature to enter into a consultant agreement with Plummer, Wigger & Hohman, LLC, 111 Washington Ave, Suite 602, Albany, NY 12210 for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$36,000 for a term of January 1, 2026 through December 31, 2026

Budget Impact: the consultant agreement is for \$3,000 per month and is funded by the Water Fund and County reserves.

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

Unfinished Business: County Clerk Michael Cianfrini gave the Oath of office for Jamie Welch, Public Defender for position to start as of January 1, 2026.

Adjournment: Chair Stein adjourned the meeting at 6:25 p.m.