

Present: Committee Legislators Yunker, Klotzbach and Clattenburg. Legislators Stein, Torrey, Deleo, Hawley and Dibble attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, Human Resources Director Anita Cleveland, District Attorney Kevin Finnell, Public Defender Jerry Ader, Genesee Justice Program Coordinator Nicole Easton, Sheriff Joseph Graff, Department of Public Works Commissioner Laura Wadhams, Emergency Communications Director Frank Riccobono, GCEDC Board of Director Chairman and Wings over Batavia Airshow Festival Chair Peter Zeliff, Department of Planning Director Felipe Oltramari and Brian Quinn with the Batavia Daily News.

The meeting was opened on December 1, 2025 at 5:15 p.m. (After the Human Services Committee meeting) The meeting location was at 7 Main Street Batavia, New York in the Legislative Conference Room.

Chair Stein appointed Legislator Clattenburg to sit in Committee Chair Maha's absence. Legislator Clattenburg appointed Chair Stein to sit in her open seat, carried unanimously.

Committee Chair Clattenburg announced a quorum was established.

Minutes of the November 17, 2025 Public Service Committee meeting were approved by Legislator Clattenburg.

District Attorney Kevin Finnell recommended executing an agreement with AXON Enterprise, Inc., to provide a software subscription package to the Genesee County District Attorney's Office for the period January 1, 2026 through and including December 31, 2030 at a cost not to exceed \$107,094.40. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Public Defender Jerry Ader requested authorization to amend the 2026 Management Salary Schedule by establishing one 39 hour bi-weekly part-time Assistant Public Defender, Grade 120, effective January 12, 2026. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Public Defender Jerry Ader requested authorization to amend the 2025 Budget by Increasing Appropriations Dental Buy Back in the amount of \$34.00 to be offset by an increase in Revenue Indigent Legal Services in like amount. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Department of Planning Director Felipe Oltramari reported 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. Mr. Oltramari recommended the Genesee County Legislature adopt the Genesee County Smart Growth Plan - 2025 Review Report. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Yunker, carried unanimously.

Sheriff Joseph Graff requested authorization to amend the 2025 budget by increasing Sheriff's appropriation as follows: \$510 to Sheriff's Account Sheriff Equipment, to be offset by an increase of Sheriff's Revenue Account Task Force Recovery Money in a like amount. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Sheriff Joseph Graff reported the fee for the adoption of an animal from the Genesee County Animal Shelter will be \$100, with \$50 of the adoption fee to be appropriated to the Volunteers for Animals through a contractual agreement with the County. Sheriff Graff recommended executing a revised Agreement between the County of Genesee and the Volunteers for Animals, 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. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Stein, carried unanimously.

Sheriff Joseph Graff recommended executing the Indemnity Agreement with Akima Global Services, LLC to conduct police tactical trainings at facilities leased. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Stein, carried unanimously.

Sheriff Joseph Graff recommended entering into an agreement, with The American National Red Cross, for the purpose of obtaining licensing Red Cross training materials and curriculum in order for the Sheriff's Office to deliver instruction to its employees. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Sheriff Joseph Graff recommended executing a renewal agreement between the County of Genesee and the County of Monroe for forensic laboratory services for the period of January 1, 2025, through December 31, 2025, at a cost of \$221,074. This was approved for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Genesee Justice Program Coordinator Nicole Easton recommended executing the agreement with the New York State Division of Criminal Justice Services for the acceptance of the Genesee County Pretrial Services award in the amount of \$205,367. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Stein, carried unanimously.

Emergency Communications Director Frank Riccobono requested authorization to amend the 2025 budget by increasing Communications 2025 appropriations as follows: \$182,000 to SICG Equipment to be offset by increasing the following revenue account: \$182,000 to State Aid – SICG. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended executing the Intermunicipal Agreement between Genesee County and the Town of Alexander related to the Phase 2 and future Countywide Water Project phases to advance certain portions of water improvements being made by the Town of Alexander Water District #7. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Department of Public Works Commissioner Laura Wadhams requested authorization to increase Capital Project – Animal Shelter Renovation in the amount of \$1,346,500, for a total project amount of \$2,000,000 and to amend the 2025 Budget by increasing Transfer to Capital Fund in the amount of \$1,346,500.00 to be offset by an increase in 1% Sales Tax in a like amount and by increasing Capital Project Expense in the amount of \$1,346,500 to be offset by an increase in Interfund Transfer in a like amount. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended awarding bids for work packages related to the Animal Shelter Renovation Project: Work Package No. 1 General Construction – CamCo General Contracting, at a stipulated sum of \$598,700, base bid accepted only. Work Package No. 2 Plumbing – Delta Monics LLC, at a stipulated sum of \$206,900. Work Package No. 3 HVAC – The Betlem Service Corporation, at a stipulated sum of \$391,500 and Work Package No. 4 Electrical – Erie Electric Corporation, at a stipulated sum of \$194,215. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Yunker, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended renewing a contract agreement with Unifirst Corporation, for the delivery and care of employee uniforms as per bid specifications, effective December 1, 2025 through November 30, 2026. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended entering into a contract of \$10,438.54 with StarkTech Operating Company LLC, for the generator inspections over the next three years located at the Genesee County Jail. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Department of Public Works Commissioner Laura Wadhams requested authorization to increase the per-gallon fuel surcharge from 22 cents to 25 cents per gallon effective January 1, 2026. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended renewing the annual subscription with Dynamic Infrastructure, at a cost not to exceed \$45,000 for the period December 18, 2025 through December 19, 2026. This was referred to Ways & Means Committee with a

recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Stein, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended granting permission to the Wings over Batavia Foundation LLC 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. GCEDC Board of Director and Chairman and Wings over Batavia Airshow Festival Chair Peter Zeliff stated the 2025 Wings over Batavia had an increase in attendance, over 16 thousand people attended during the two-day event. Overall, the air show went well, added some new features this year. The air show came close to breaking even, approximately \$70,000 short. This next year is the 250th anniversary of the United States there are big things planned. The committee thanked Mr. Zeliff for his time and effort. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Department of Public Works Commissioner Laura Wadhams recommended awarding bids for work packages related to the Airport Equipment Storage Building: Work Package No. 1 General Construction – Thompson Builds Inc, at a sum of \$1,790,060.10. Work Package No. 2 Plumbing – D.G Messmer Corp, at a stipulated sum of \$124,000.00, Work Package No. 3 HVAC – Wyco Mechanical, at a stipulated sum of \$77,900.00 and Work Package No. 4 Electrical – Concord Electric, at a stipulated sum of \$218,000.00. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers recommended entering into a consultant agreement with Plummer, Wigger & Hohman, LLC, for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$24,000 for a term of January 1, 2026 through December 31, 2026. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Yunker, carried unanimously.

County Manager Matt Landers recommended entering into a consultant agreement with Carpi & Clay, 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. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Stein, carried unanimously.

County Manager Matt Landers requested authorization to amend the 2025 budget by increasing Family Court Assigned Counsel, Contracted Legal by \$300,000, offset by an increase in Indigent Legal Services by \$75,000 and Sales and Use Tax County by \$225,000. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried unanimously.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting will be on Monday, January 12, 2026 following the Human Services Committee meeting that starts at 4:00 p.m.

Chair Report:

Legislator Clattenburg recommended reappointing Donn E. Branton of LeRoy, NY to serve a four-year term on the Genesee County Agricultural and Farmland Protection Board for the period ending on December 31, 2029. This was referred to Ways & Means Committee with a

recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Stein, carried unanimously.

Legislator Clattenburg recommended reappointing Bruno DeFazio of LeRoy, Stephen Ferry Jr. representing GAM, and Steven J. Mountain representing the Town of Batavia to serve another term on the Genesee County Water Resources Agency for the period ending on December 31, 2028. Appointing Bailey Groth representing the City of Batavia to a term on the Genesee County Water Resources Agency for the period ending on December 31, 2028 and appointing Rochelle M. Stein of LeRoy to complete Danielle Cummins's term on the Genesee County Water Resources Agency for the period ending on December 31, 2027. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Klotzbach, carried with Yunker abstaining.

Legislator Clattenburg stated this would have been Gary Maha's last meeting, unfortunately was not able to attend tonight. She expressed her gratitude for him and all that he did for the committee especially with the jail and what he brought to Legislature. He will be missed.

Legislator Clattenburg adjourned the Public Service meeting at 6:13 p.m.

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 Public Service Committee of the Genesee County Legislature on Monday, December 1, 2025, at 5:15 P.M., typographical errors accepted.

Lisa K. Casey