

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, JANUARY 10, 2024**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Nunda Supervisor Merilee Walker

**APPROVAL OF MINUTES**

Minutes of 12/20/23 Regular Meeting

Minutes of 1/2/24 Organizational Meeting

**PUBLIC HEARING**

- LOCAL LAW NO. E-2023 ADOPTING THE 2024 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

**COMMUNICATIONS**

- Thank you note from Michele Rees.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2024-1 APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 27, 2023**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 27, 2023 in the total amount of 2,199,759.81.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

**RESOLUTION NO. 2024-2 APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 10, 2024**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 10, 2024 in the total amount of \$1,946,421.81.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

- Gary Nageldinger, Republican Commissioner – Student Engagement Contest

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Public Services Committee

- APPOINTING MEMBERS TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: ROBERT DONNAN, SUSAN WALKER, RAYMOND CASE, DAN DEZARN, KATIE FISH, PATTI E. LAVIGNE, DARLENE NECASTER, ALAXANDER PIERCE & PAULA SMITH**

RESOLVED, that the following members are hereby appointed to the Livingston County Environmental Management Council for the term designated:

<b>Environmental Management Council</b>			
Name	Address	Title/Representing	Term
Robert Donnan	3150 Chandler Road, Piffard, NY 14533	Agriculture	1/1/24-12/31/25

Susan Walker	7630 Walker Road, Wayland, NY 14572	Agriculture	1/1/24-12/31/25
Raymond Case	P.O. Box 567, 3501 Pebble Beach Road, Lakeville, NY 14480	General Citizen	1/1/24-12/31/25
Dan DeZarn	3965 Spring Road East, Dansville, NY 14437	General Citizen	1/1/24-12/31/25
Katie Fish	6 Second Street, Geneseo, NY 14454	General Citizen	1/1/24-12/31/25
Patti E. LaVigne	4533 Johnson Road, Geneseo, NY 14454	General Citizen	1/1/24-12/31/25
Darlene Necaster	3245 Poplar Hill Road, Livonia, NY 14487	General Citizen	1/1/24-12/31/25
Alexander Pierce	P.O. Box 19, Nunda, NY 14517	General Citizen	1/1/24-12/31/25
Paula Smith	2048 Coverdale Road, Leicester, NY 14481	Industry/Commerce	1/1/24-12/31/25

Dated at Geneseo, New York

January 10, 2024

Human Services Committee

**2. APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2024: DWIGHT KNAPP, DAVID LEFEBER, MICHELE REES & DONALD WESTER**

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2024 for the term designated:

<b>Inter-County Association of Western New York</b>			
Name	Address	Rep./Title	Term
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/24-12/31/24
David LeFeber	4910 Littleville Road Avon, NY 14414	Supervisor/Town of Avon	1/1/24-12/31/24
Michele Rees	6 Court Street Geneseo, NY 14454	Alternate	1/1/24-12/31/24
Donald Wester	P.O. Box 188, Conesus, NY 14435	Supervisor/Town of Conesus	1/1/24-12/31/24

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Inter-County Association of Western New York.

Dated at Geneseo, New York

January 10, 2024

Human Services Committee

**3. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: RONALD BEACH III, STEVEN MINGES, DONALD WESTER, GARY SPARKS, LARRY LEVEY, MATTHEW GRIFFO, TANNER HARVEY, PHYLLIS APPLIN, PAUL DWYER & ERIC GOTT**

RESOLVED, that the following members are hereby appointed to the Livingston County Traffic Safety Board for the term designated:

<b>Traffic Safety Board</b>			
Name	Address	Rep./Title	Term
Ronald Beach III	3184 Daley Road, Caledonia, NY 14423	Member-Town of Caledonia	1/1/24-12/31/26
Steven Minges	2473 Skelly Road, Caledonia, NY 14423	Alternate-Town of Caledonia	1/1/24-12/31/26

Donald Wester	P.O. Box 188, Conesus, NY 14435	Member-Town of Conesus	1/1/24-12/31/26
Gary Sparks	6175 Elm Street, Conesus, NY 14435	Alternate-Town of Conesus	1/1/24-12/31/26
Larry Levey	4630 Millennium Drive, Geneseo, NY 14454	Member-Town of Geneseo	1/1/24-12/31/26
Matthew Griffo	4630 Millennium Drive, Geneseo, NY 14454	Alternate-Town of Geneseo	1/1/24-12/31/26
Tanner Harvey	5450 Gamble Road, Geneseo, NY 14454	Member-Town of Groveland	1/1/24-12/31/26
Phyllis Applin	7460 Barber Hill Road, PO Box 143, Groveland, NY 14462	Alternate-Town of Groveland	1/1/24-12/31/26
Paul Dwyer	6 Commercial Street, Livonia, NY 14487	Member-Town of Livonia	1/1/24-12/31/26
Eric Gott	21 Frances Way, Livonia, NY 14487	Alternate-Town of Livonia	1/1/24-12/31/26

Dated at Geneseo, New York  
January 10, 2024  
Human Services Committee

**DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA**

**MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE**

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

HUMAN SERVICES COMMITTEE

*Center for Nursing and Rehabilitation*

**4. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LABORATORY SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – UR MEDICINE LABS**

WHEREAS, the County of Livingston issued a Request for Proposals for laboratory services for the Livingston County Center for Nursing and Rehabilitation and one (1) proposal was received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>UR Medicine Labs</b> 601 Elmwood Avenue P.O. Box 608 Rochester, NY 14642	2/1/2024-1/31/2027 with two additional 1-year terms.	Fee Schedule

For: Laboratory Services for residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York  
January 10, 2024  
Human Services Committee

*Department Of Health*

**5. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY**

**DEPARTMENT OF HEALTH: GENESEO CENTRAL SCHOOL DISTRICT, LETCHWORTH CENTRAL SCHOOL DISTRICT & NICHOLAS NOYES MEMORIAL HOSPITAL/UR MEDICINE (2)**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Geneseo Central School District</b> 4050 Avon Road Geneseo, NY 14454	12/1/23-12/31/28	Related services per rate table. Evaluation rates set by NYS Education Department

For: Related Services and Evaluations for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid and NYS Education Department	% varies	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract# <input type="checkbox"/> Piggyback-Contract#		
<input type="checkbox"/> Quotes <input checked="" type="checkbox"/> Exempt Prof. Services: <input type="checkbox"/> Other:		

<b>Letchworth Central School District</b> 5550 School Road Gainesville, NY 14066	10/1/23-12/31/28	Related services per rate table. Evaluation rates set by NYS Education Department
--	------------------	---

For: Related Services and Evaluations for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid and NYS Education Department	% varies	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract# <input type="checkbox"/> Piggyback-Contract#		
<input type="checkbox"/> Quotes <input checked="" type="checkbox"/> Exempt Prof. Services: <input type="checkbox"/> Other:		

<b>Nicholas Noyes Memorial Hospital/UR Medicine</b> 111 Clara Barton Street Dansville, NY 14437	2/1/24-1/31/29	\$52.00 per all-inclusive visit \$25.00 per contact other than Patient Services (in-services, meetings)
---	----------------	--

For: Respiratory Services for Hospice Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 <sup>rd</sup> party payors	Varies by payor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract# <input type="checkbox"/> Piggyback-Contract#		
<input type="checkbox"/> Quotes <input checked="" type="checkbox"/> Exempt Prof. Services: <input type="checkbox"/> Other:		

<b>Nicholas Noyes Memorial Hospital/UR Medicine</b> 111 Clara Barton Street Dansville, NY 14437	2/1/24-1/31/29	\$52.00 per all-inclusive visit \$25.00 per contact other than Patient Services (in-services, meetings)
---	----------------	--

For: Nutritional Services for Hospice Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 <sup>rd</sup> party payors	Varies by payor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract# <input type="checkbox"/> Piggyback-Contract#		
<input type="checkbox"/> Quotes <input checked="" type="checkbox"/> Exempt Prof. Services: <input type="checkbox"/> Other:		

Dated at Geneseo, New York

January 10, 2024

Human Services Committee

Department Of Social Services

**6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY**

**DEPARTMENT OF SOCIAL SERVICES: CASA-TRINITY, INC. (2), CHILD CARE COUNCIL, INC.,  
NYS OFFICE OF CHILDREN & FAMILY SERVICES**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u> <b>CASA-Trinity, Inc.</b> 4612 Millennium Drive Geneseo, NY 14454	<u>Term</u> 1/1/24-12/31/24	<u>Amount</u> Not to exceed \$65,150.00/yr., Plus Urine Screen; Evaluations not covered by Medicaid \$195.62 plus a Suboxone panel if needed
--	--------------------------------	--

For: Alcohol/Substance Abuse Assessment and Case Management Services – Public Assistance

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF; 100% SN	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		
<b>CASA-Trinity, Inc.</b> 4612 Millennium Drive Geneseo, NY 14454	1/1/24-12/31/24	\$15.00/screen; Co-pay for on-going treatment not covered by Medicaid \$25.00/session; other screens/testing reimbursed at Contractor’s Cost

For: Alcohol/Substance Abuse Assessment and Case Management Services – Court Ordered or established Service Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF/Title XX	0% TANF; 90% Title XX	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		
<b>Child Care Council, Inc.</b> 595 Blossom Road, Suite 120 Rochester, NY 14608	1/1/24-12/31/24	\$100,982.00

For: Inspection/registration of Day Care Centers, Homes and School Age Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		
<b>NYS Office of Children &amp; Family Services</b> 52 Washington Street Rensselaer, NY 12144	1/1/24-12/31/24	\$100,982.00

For: MOU for funding to pay for the costs incurred in providing inspection/registration services for Day Care Centers, Homes and School Age Programs.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other:</i> State MOU		

Dated at Geneseo, New York  
January 10, 2024

Human Services Committee

**7. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN CONTRACTS WITH THE FOLLOWING: LIVINGSTON COUNTY ATTORNEY, LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES, LIVINGSTON COUNTY SHERIFF'S OFFICE, LIVINGSTON COUNTY VETERAN SERVICES AGENCY, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT & LIVINGSTON COUNTY YOUTH BUREAU**

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Livingston County Attorney</b> 6 Court Street, Room 302 Geneseo, NY 14454 For: Attorney services for child support	1/1/24-12/31/24	Not to Exceed \$82,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other: Interdepartmental Agreement</i>		

<b>Livingston County Information &amp; Technology Services</b> 6 Court Street, Room 307 Geneseo, NY 14454 For: ITS services & Internet	1/1/24-12/31/24	Not to Exceed \$268,262.00
---	-----------------	----------------------------

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other: Interdepartmental Agreement</i>		

<b>Livingston County Sheriff's Office</b> 4 Court Street Geneseo, NY 14454 For: Law enforcement services provided to the Department-2 full time officers present on site daily 8-4 shift and 9-5 shift.	1/1/24-12/31/24	Not to Exceed \$285,000.00
--	-----------------	----------------------------

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other: Interdepartmental Agreement</i>		

<b>Livingston County Veteran Services Agency</b> 7 Murray Hill Drive Mt. Morris, NY 14510 For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants for benefits provided under federal state or local legislation in order to maximize any benefits which may be available to recipients of Public Assistance, including Medical Assistance and Adult Services.	1/1/24-12/31/24	Not to Exceed \$50,000.00
---	-----------------	---------------------------

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid & Public Assistance Admin.	25%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other: Interdepartmental Agreement</i>		

<b>Livingston County Workforce Development</b> 6 Court Street, Room 105 Geneseo, NY 14454 For: Training and employment services for Temporary Assistance recipients	1/1/24-12/31/24	Not to Exceed \$225,000.00
--	-----------------	----------------------------

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
-----------------------	--------------------	------------------

FFFS for TANF	0% TANF; 100% SN	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
---------------	---------------------	---

Procurement Method  Cooperative-Contract#  Piggyback-Contract#  
 Quotes  Exempt Prof. Services:  Other: Interdepartmental Agreement

**Livingston County Youth Bureau** 1/1/24-12/31/24 Not to Exceed \$12,000.00  
6 Court Street, Room 105  
Geneseo, NY 14454  
For: Youth advocacy services

Funding Source	Local Share	Budgeted?
Title XX/State Child Welfare	0-38%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Procurement Method  Cooperative-Contract#  Piggyback-Contract#  
 Quotes  Exempt Prof. Services:  Other: Interdepartmental Agreement

Dated at Geneseo, New York  
January 10, 2024  
Human Services Committee  
Office For The Aging

**8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: GUARDIAN ANGEL SOCIAL ADULT DAY SERVICE DBA GUARDIAN ANGELS SOCIAL ADULT DAY SERVICES (SADS) & VIRA REALTY DBA WILLOW CREEK VENUE**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office for the Aging, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Guardian Angel Social Adult Day Service dba Guardian Angels Social Adult Day Services (SADS)</b>	2/1/24-12/31/26 with two 1-year options to renew	\$65.00/day
25 East State Street Mt. Morris, NY 14510 For: Social Adult Day Services for EISEP and Caregiver Support Programs		

Funding Source	Local Share	Budgeted?
EISEP, III E, Unmet Need	1-25%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Procurement Method  Cooperative-Contract#  Piggyback-Contract#  
 Quotes  Exempt Prof. Services:  Other:

**Vira Realty dba Willow Creek Venue** 5/4/24 – Event Date \$1,250.00  
3100 Rochester Road  
Lakeville, NY 14480  
For: Seniorama Event

Funding Source	Local Share	Budgeted?
Title III B	10%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Procurement Method  Cooperative-Contract#  Piggyback-Contract#  
 Quotes  Exempt Prof. Services:  Other:

Dated at Geneseo, New York  
January 10, 2024  
Human Services Committee

**PUBLIC SERVICES COMMITTEE**  
Central Services

**9. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR CONFERENCE CENTER AUDIO & VISUAL UPGRADES: SOLUTIONZ, INC.**

WHEREAS, the County of Livingston issued a Request for Proposals for Conference Center Audio & Visual Upgrades, and three (3) proposals were received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any amendments to said contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u> <b>Solutionz, Inc.</b> 140 Quaker Lane Malvern, PA 19355	<u>Term</u> 1/10/2024-1/9/2025 with 4 additional 1-year renewals for ongoing maintenance & support services	<u>Amount</u> \$87,732.00
---	--	------------------------------

For: Installation, implementation, support and maintenance services for audio/visual upgrades at Building #1 Conference Center.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York  
January 10, 2024  
Public Services Committee  
*Highway*

**10. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION PHASES OF A BRIDGE-NY CULVERT REPLACEMENT PROJECT: CARNEY HOLLOW ROAD CULVERT OVER CARNEY HOLLOW CREEK, TOWN OF SPRINGWATER, PIN 4BNY.62: ERDMAN ANTHONY**

WHEREAS, six (6) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted culvert replacement project, and a 3-person Consultant Selection Committee comprised of County officials reviewed and rated each submittal, and subsequent weighted scores were computed; and

WHEREAS, the highest-ranking firm resulting from this process was Erdman Anthony, and the Selection Committee agreed that negotiations for scope-of-work and fee should commence with Erdman Anthony; and

WHEREAS, Erdman Anthony has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Three Hundred Fifty-Six Thousand Dollars (\$356,000.00) for the Engineering, Design, Right-of-Way, Construction Support and Construction Inspection Services, and said fee and scope-of-services have been reviewed and approved by NYSDOT; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services Contract for the Livingston County Highway Department, and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u> <b>Erdman Anthony</b> 145 Culver Road, Suite 200 Rochester, NY 14624	<u>Term</u> 1/10/24-12/31/25	<u>Amount</u> \$356,000.00
---	---------------------------------	-------------------------------

For: Contract for Engineering, Design, ROW, Construction Support and Construction Inspection Phases for above-noted Bridge-NY Project. Cost has been approved by NYSDOT. Not to exceed the amount stated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS-Bridge NY Program	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services: NYS- Bridge NY Program</i> <input type="checkbox"/> <i>Other:</i>		

Dated at Geneseo, New York  
January 10, 2024  
Public Services Committee



**11. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY INCIDENTALS AND CONSTRUCTION SUPPORT PHASES OF A BRIDGE-NY BRIDGE REHABILITATION PROJECT NYS DOT PINS 4BNY.47 AND 4BNY.48, GIBSON STREET OVER MILL CREEK (BIN 2256330) AND WHITE BRIDGE ROAD OVER CANASERAGA CREEK (BIN 3316770) IN THE VILLAGE OF DANSVILLE AND THE TOWNS OF WEST SPARTA AND SPARTA: CHA CONSULTING, INC.**

WHEREAS, six (6) consulting firms from the NYS DOT "LDSA List" submitted engineering/design proposals for the above-noted bridge rehabilitation project, and a 3-person Consultant Selection Committee comprised of County officials reviewed and rated each submittal, and subsequent weighted scores were computed; and

WHEREAS, the highest-ranking firm resulting from this process was CHA Consulting, Inc., and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with CHA Consulting, Inc.; and

WHEREAS, CHA Consulting, Inc. has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Three Hundred Thirty-Five Thousand Dollars (\$335,000.00) for the engineering, design, right-of-way incidentals, and construction support phases of the project, and said fee and scope-of-services have been reviewed and approved by NYS DOT; and

WHEREAS, a supplemental agreement for construction inspection services with CHA Consulting, Inc. will be negotiated at the time of construction bid award; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following professional services contract, and any future amendments to said contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>CHA Consulting Inc.</b> 16 Main Street West, Suite 830 Rochester, NY 14614	1/10/24-12/31/25	Not to Exceed \$335,000.00

For: Engineering services for design of Gibson Street and White Bridge Road Bridge Rehabilitation Projects

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS-Bridge NY Program	20%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services: NYS- Bridge NY Program</i> <input type="checkbox"/> <i>Other:</i>		

Dated at Geneseo, New York  
January 10, 2024  
Public Services Committee

**12. AWARDING BID FOR LIVINGSTON COUNTY FOR PUBLIC SAFETY CAR PARTS AND ACCESSORIES: VARIOUS CONTRACTORS**

WHEREAS, after the proper legal advertisement seeking bids for Public Safety Car Parts and Accessories, three (3) bids were received and opened on December 27, 2023; now, therefore, be it

RESOLVED, that the following contractors are hereby accepted as the lowest responsible bidders and, if applicable, the Chairman of the Livingston County Board of Supervisors is authorized to execute a contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Contractors</b>	1/10/2024-1/09/2026 with three additional 1-year renewals	Fee Schedule

For: Public Safety Car Parts and Accessories

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York  
January 10, 2024  
Public Services Committee

WAYS & MEANS COMMITTEE  
*County Administrator/Budget Officer*

**13. AMENDING 2024 LIVINGSTON COUNTY BUDGET: CONTINGENCY (2) & SHERIFF'S OFFICE (3)**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York  
January 10, 2024

Ways and Means Committee

**14. AUTHORIZING TRANSFER OF FUNDS: CENTRAL SERVICES**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York  
January 10, 2024

Ways and Means Committee

**15. ESTABLISHING AN ACCOUNT: OEM/LCSO STORAGE FACILITY AT HAMPTON CORNERS**

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York  
January 10, 2024

Ways and Means Committee

**16. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY OEM/LCSO STORAGE FACILITY AT HAMPTON CORNERS**

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds ("ARPA funds") to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Central Services Department. After ample discussion, the Committee found that this Department would greatly benefit from the disbursement of a portion of the County's awarded ARPA funds. The Central Services Department's intended use of the funds meets the Treasury's guidelines and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$1,500,000.00 of ARPA funds to the Central Services Department for the Capital Improvement Project to OEM/LCSO Storage Facility at Hampton Corners; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee's recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

Dated at Geneseo, New York  
January 10, 2024

Ways and Means Committee

**17. ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2024**

RESOLVED, that the following petty cash amounts and designees be established for the year 2024:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Board of Sup./Cty. Adm.	Michele Rees	\$150.00
Center for Nursing & Rehabilitation	Shari Hutchison	\$500.00

Central Services	Dana Henry	\$150.00
Community Services	Audrey Swarts	\$5,000.00
County Clerk	Andrea Bailey	\$75.00
County Clerk	Andrea Bailey	\$150.00
Geneseo DMV	Andrea Bailey	\$400.00
Dansville DMV	Andrea Bailey	\$400.00
County Treasurer	Amy Davies	\$2,000.00
Department of Health	Jennifer Rodriguez	\$150.00
Highway	Jason Wolfanger	\$1,000.00
Office for the Aging	Sue Bagley	\$200.00
Planning	Angela Ellis	\$125.00
Probation	Lynne Mignemi	\$350.00
Public Defender	Lindsay Quintilone	\$200.00
Sheriff's Office	Thomas Dougherty	\$3,500.00
Social Services	Tracy McCaughey	\$2,000.00
Women's Health Center	Jennifer Rodriguez	\$500.00
Workforce Development	Ryan Snyder	\$500.00
Youth Bureau	Ryan Snyder	\$100.00

Dated at Geneseo, New York  
January 10, 2024  
Ways and Means Committee  
County Attorney

**18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LETTER OF ENGAGEMENT FOR LEGAL SERVICES – LAW OFFICES OF PETER K. SKIVINGTON**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Engagement Letter, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Law Office of Peter K. Skivington</b>	N/A	\$400.00/hour

31 Main Street  
Geneseo, NY 14454

For: Legal services for pending litigation (M.A. Ferrauilo Plumbing & Heating, Inc. - 2017 first floor lobby and basement renovation of Building 2, Murray Hill Drive, Mt. Morris, NY).

Dated at Geneseo, New York  
January 10, 2024  
Ways and Means Committee

**19. REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AMEND THE NOT-FOR-PROFIT CORPORATION LAW TO ALLOW A CREMATORIUM OPERATED BY A FUNERAL ENTITY TO ADD AN ADDITIONAL RETORT SOLELY FOR USE IN AN INSTANCE OF MECHANICAL OR TECHNICAL FAILURE**

WHEREAS, a bill has been introduced in the New York State Senate (S.6601) and the New York State Assembly (A.7817) to amend the Not-For-Profit Corporation Law to allow a funeral entity to add an additional retort expressly and solely for the purpose of a mechanical or technical failure of the existing retort; and

WHEREAS, Finger Lakes Crematory, Inc. owns and operates a crematory located at the Kevin W. Dougherty Funeral Home in Livonia, New York. Said funeral home is presently operating one retort at that location and is in need of a second retort solely for the event of a mechanical or technical failure of its existing retort; and

WHEREAS, the Livingston County Board of Supervisors supports this legislation as it will ensure continued, seamless operation of the crematory in Livonia, New York; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests the New York State Legislature adopt Senate Bill (S.6601) and Assembly Bill (A.7817) amending the Not-For-Profit Corporation Law to allow funeral entities to add an additional retort to use solely for the event of a mechanical or technical failure; and be it further

RESOLVED, that the Clerk of the Board shall forward this resolution to representatives of the New York State Assembly and the New York State Senate to be used in support of this proposed legislation.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

*Other*

**20. AUTHORIZING THE PURCHASE OF SEVEN (7) NEW 2024 CHEVROLET TAHOE PPVS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DENOAYER CHEVROLET**

RESOLVED, that by piggybacking on Franklin County's New 2023/2024 Vehicles bid contract awarded September 8, 2023, the Livingston County Sheriff's Office is hereby authorized to purchase from DeNooyer Chevrolet of 127 Wolf Road, Albany, NY 12205, seven (7) new Chevrolet Tahoe PPVs for a total cost not to exceed \$380,771.16.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

**21. AUTHORIZING THE PURCHASE OF TWO (2) NEW 2023 DODGE CHARGERS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: ROBERT GREEN TRUCK DIVISION**

RESOLVED, that by piggybacking on Onondaga County's 071-05 Police and Administrative Vehicles bid contract awarded October 1, 2022, the Livingston County Sheriff's Office is hereby authorized to purchase from Robert Green Truck Division located at 162 Bridgeville Road, Monticello, NY 12701 with a mailing address of P.O. Box 8002, Rock Hill, NY 12775, two (2) new Dodge Chargers for a total cost not to exceed \$76,921.26.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

**22. AMENDING A PORTION OF RESOLUTION NO. 2021-386 (PURCHASE OF ONE (1) NEW 2022 FORD TRANSIT VAN FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-DELCY FORD, INC.)**

WHEREAS, Resolution No. 2021-386 authorized the Livingston County Sheriff's Office to purchase one (1) new Ford Transit van at a cost not to exceed \$35,259.34 through mini bid #8277 from DeLacy Ford, Inc., 3061 Transit Road, Elma, NY 14059; and

WHEREAS, the vehicle has now been received with an increased cost of \$12,415.70 thereby exceeding the not to exceed amount in the original resolution. The unexpected increase was due to material cost increases, now, therefore, be it

RESOLVED, that the not to exceed amount for the purchase of one (1) new Ford Transit van is \$47,675.04; and be it further

RESOLVED, that a portion of Resolution No. 2021-386 is hereby amended.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

*Real Property Tax Services*

**23. DESIGNATING OFFICIALS TO APPROVE CERTAIN APPLICATIONS MADE FOR CORRECTION OF TAX ROLL ERRORS, REFUNDS, AND CREDITS**

WHEREAS, Real Property Tax Law §§ 554(9) and 556(8) permit a tax levying body to authorize designated officials to approve correcting tax roll errors, refunds, and credit of taxes in instances where the recommended correction, refund, or credit is \$2,500.00 or less without prior approval by the tax levying body; and

WHEREAS, Livingston County currently averages approximately twenty-five (25) applications per year for correction of errors and/or for refund of taxes. The usual Board approval process for each application creates significant time delays for County taxpayers, which would be substantially minimized by this action; and

WHEREAS, the Livingston County Real Property Tax Services Director and the Livingston County Treasurer recommend this practice be adopted in order to make the corrections and/or refunds to the taxpayers erroneously assessed timelier and more efficient; now, therefore, be it

RESOLVED, that pursuant to Real Property Tax Law §§ 554(9) and 556(8), upon receipt of an application seeking a correction of tax roll errors, refund, or credit, the Livingston County Real Property Tax Services Director shall prepare a written report of his investigation and recommendation for such application, and follow the procedure the Livingston County Board of Supervisors follows in making corrections, refunds, or credits. However, where the Livingston County Real Property Tax Services Director denies a correction, refund, or credit, in whole or in part, he shall be required to provide the Livingston County Board of Supervisors the written report of his investigation and recommendation and both copies of the application, as well as the written reasons why the Director denied the application; and be it further

RESOLVED, that the Livingston County Board of Supervisors designates the Livingston County Treasurer or the Livingston County Deputy Treasurer as the County official authorized to approve applications for correction of tax roll errors, refunds, and credits of taxes when the recommended corrected amounts do not exceed \$2,500.00. Said authority shall be effective immediately, terminating December 31, 2024; and be it further

RESOLVED, that on the or before the 15<sup>th</sup> day of each month in the calendar year 2024, the Livingston County Real Property Tax Services Director shall submit a report to the Livingston County Board of Supervisors specifying the corrections, refunds, and credits processed by the Director and approved by the Livingston County Treasurer or the Livingston County Deputy Treasurer pursuant to this resolution during the preceding month. Said report shall indicate the name of each recipient, the location of the property, justification for the request, and the amount requested; and be it further

RESOLVED, that the Clerk of the Board shall forward certified copies of this resolution to the appropriate County officials.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

**CLOSE PUBLIC HEARING**

**MOTION TO MOVE LOCAL LAW NO. E-2023 ADOPTING THE 2024 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

**VOTE ON LOCAL LAW**

**24. ADOPTION OF LOCAL LAW 1-2024 ADOPTING THE 2024 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

**OTHER BUSINESS**

**1. CHAIRMAN APPOINTMENTS**

**Genesee Finger Lakes Regional Planning Council**

Name	Address	Title/Represents	Term Expires
Michael Falk	P.O. Box 6A, Lima, NY 14485	Chairman Designee	1/1/24-12/31/24
Gregory Horr	48 Seward Street, Dansville, NY 14437	Member	1/1/24-12/31/24
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	1/1/24-12/31/24
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio Member	1/1/24-12/31/24
William Bacon	6 Court Street, Geneseo, NY 14454	Ex-officio Member	1/1/24-12/31/24

**Genesee Transportation Council**

Name	Address	Title/Represents	Term Expires
David LeFeber	6 Court Street, Geneseo, NY 14454	Chairman	1/1/24-12/31/24
Angela Ellis	6 Court Street, Geneseo, NY 14454	Alternate	1/1/24-12/31/24

**Genesee Transportation Council – Planning Committee**

Name	Address	Title/Represents	Term Expires
Zachary Cracknell	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	1/1/24-12/31/24
Angela Ellis	6 Court Street, Geneseo, NY 14454	Representative	1/1/24-12/31/24
Jason Wolfanger	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	1/1/24-12/31/24

**GLOW Solid Waste Committee**

Name	Address	Title/Represents	Term Expires
------	---------	------------------	--------------

Daniel L. Pangrazio	531 Feeley Road, Caledonia, NY 14423	Chairman Designee	1/1/24-12/31/24
Michael J. Falk	P.O. Box 6A, Lima, NY 14485	Member	1/1/24-12/31/24
Donald Wester	5891 Clark Road, Conesus, NY 14435	Member	1/1/24-12/31/24

2. BOARD OF SUPERVISORS SERVICE RECOGNITION

**ADJOURNMENT**