



LIVINGSTON COUNTY BOARD OF SUPERVISORS'
MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

TENTATIVE AGENDA

COMMITTEE: PUBLIC SERVICES

DATE: FEBRUARY 7, 2024

TIME: 10:00 A.M.

PLEDGE OF ALLEGIANCE:

Committee Members

- G. Deming, Chairman
- M. Schuster, Vice Chairman
- D. Babbitt Henry
- W. Devine
- R. White
- D. LeFeber
- D. Pangrazio

10:00 COUNTY CLERK – ANDREA BAILEY

Action Item(s) To Be Reported

1. AMENDING THE 2024 LIVINGSTON COUNTY SALARY SCHEDULE: COUNTY CLERK AND REFERRING THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the 2024 Livingston County Salary Schedule is amended as follows:

County Clerk:

- Create one full-time clerk position at Wage Grade 2 CSEA Contract effective 02/14/2024.

For: Broaden the reach for recruitment and retention purposes in the office.

10:05 COUNTY HISTORIAN – HOLLY WATSON

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY HISTORIAN: CROWLEY MICROGRAPHICS, INC. DBA THE CROWLEY COMPANY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Historian, and any future amendments to said contract(s), according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Crowley Micrographics, Inc dba The Crowley Company 5111 Pegasus Court, Suite M Frederick, MD 21704	3/1/24-3/31/25	Not to exceed \$6,500.00

For: Digitization and indexing of microfilmed newspapers

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Rochester Regional Library Council (RRLC) Collections and Access Grant	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 checked="" type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i>	<input type="checkbox"/> <i>Other:</i>

Director's Comments: The 2024 Newspaper Accessibility Project proposal has been fully funded by the Rochester Regional Library Council (RRLC), pending grant award contract execution.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY HISTORIAN: ROCHESTER REGIONAL LIBRARY COUNCIL

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Amanda Lee, Bill Cavalier, James Montesano, Jason Molino



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RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Historian, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Rochester Regional Library Council	1/31/24-1/31/25	\$6,477.00

3445 Winton Place
Rochester, NY 14622

For: Digitizing Livingston County newspapers from microfilm

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Rochester Regional Library Council (RRLC) Collections and Access Grant	0%	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Director's Comments: This accessibility project has been fully funded.

Informational Item(s) Written Only

County Historian Holly Watson - January

- **Outreach and Advocacy**
 - Presented "Sara Jane McBride: Pioneering Entomologist and Fly Tyer" to Seth Green Chapter of Trout Unlimited (1/17)
 - Presented 2023 departmental update to BOS (1/24)
 - Social media posts created:
 - Eclipse: 1/24/1925 and upcoming eclipse 4/8/2024.
 - York Landing historical property highlight.
 - Highlight of Second Baptist Church of Mumford
 - Researching Black history
- **Trainings and Meetings**
 - HR Coffee Conversation: ADA and FMLA (1/4)
 - Department head meeting (1/11).
 - Agendas and Committees training (1/17).
 - Training on new microfilm scanner at Records Management (1/25).
 - Records and retention training (1/26).
 - ITS Laserfiche form training (1/31).
- Significant research: Holland Land Company and interpreting accounting records.
- Conducted an oral history about Craig Colony and scanned several photographs from speaker.
- Catalogued physical and digital accessions, digitized office records and archival collections.
- Updated Patron and Research Room Policy.
- Appraised Sheriff's History Files from 1930s-1940s for historical significance; recommended retention of a sampling of records for historical research purposes.

Deputy Historian Madeline Friedler – January

- Added dozens of entries to searchable online database.
- Digitized and catalogued dozens of items in collections.
- Organized and processed physical and digital collections and new donations.
- Managed research room and assisted with research projects.

Office-wide Projects – January

- Weekly volunteer Jane Oakes: transcribed Groveland farm diaries (2.5 hours per week).

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Amanda Lee, Bill Cavalier, James Montesano, Jason Molino



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- Weekly volunteer Ron Browne: indexing Civil War Draft Registration records and obituaries from Genesee Valley PennySaver (5.5 hours per week).
- Donations: Livingston County Home Inmate Register, 1934-1964; C222 Gerace Coal and Lumber Collection; several Craig Colony photographs; assorted postcard images and ephemera.
- Assisted patrons in research room and on phone/email.

10:10 EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 FORD DEMERS TYPE 3 AMBULANCE FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: NORTH EASTERN RESCUE VEHICLES, INC. AND REFERRING THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the vehicle is available through SAVVIK Buying Group Pricing Contract #29559, the Livingston County Emergency Medical Services is hereby authorized to purchase from North Eastern Rescue Vehicles, Inc. of 10 Dwight Park Drive, Syracuse, New York 13209, one (1) new 2023 Ford Demers Ambulance for a total cost not to exceed \$131,070.00.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2024 CIP	100 %	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

2. AMENDING THE 2024 LIVINGSTON COUNTY SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES DEPARTMENT AND REFERRING THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the 2024 Livingston County Salary Schedule is amended as follows:

Emergency Medical Services Department:

- Delete one full-time Senior Typist position at a Wage Grade 7 effective immediately.

Informational Item(s) Written Only

LCEMS Dispatches 2023 = 6,639

LCEMS Dispatches through January 28, 2023 = 560

Highlights - Meetings / Activities / Responses

1. NYS Rural Ambulance Task Force meetings and Town Hall Events
2. Specialty Care Transport meetings
3. Medical Director meetings
4. Emergency Services Training Committee meeting
5. MLREMS Council Executive Council meeting
6. Meeting with Erie County EMS to discuss new countywide EMS system
7. Solar Eclipse Planning meeting
8. Visit by NYS DOH Bureau of EMS Director and Deputy Chief

10:15 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING A TOWER LEASE AGREEMENT WITH THE YORK CENTRAL SCHOOL DISTRICT FOR THE WILSON ROAD TOWER IN THE TOWN OF GROVELAND

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Amanda Lee, Bill Cavalier, James Montesano, Jason Molino
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RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following lease agreement for Livingston County, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
York Central School District	1/1/24-12/31/28	N/A
2578 Genesee Street	with automatic renewals	
Retsof, NY 14539	for successive five (5) year periods	

For: The equipment that will be placed on the tower and located in the shelter will allow for York Central School transportation services to have a larger range of efficient communications with their base and other buses in and around the school district.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	Yes <input type="checkbox"/> No <input checked="" 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 type="checkbox"/> <i>Other:</i>		
N/A – Revenue generating lease agreement		

Informational Item(s) Written Only

Pursuant to the body camera system/structure we are establishing here at LCSO, the first batch of cameras has arrived. As indicated in the discussions and subsequent approval at committee, a position will be filled for the purposes of overseeing and administering this program. We happen to have a vacancy / unfilled Sergeant's position which will be utilized. In discussions with the County Administrator, a budget transfer will likely be needed towards year-end as this was an available, but unbudgeted, position.

10:20 HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) 2024 JOHN DEERE 250 P-TIER HYDRAULIC EXCAVATOR FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: FIVE STAR EQUIPMENT AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYSOGS PC69403/Sourcewell 011723-JDC contract from Five Star Equipment of 60 Paul Road, Rochester, N.Y., one (1) 2024 John Deere 250 P-Tier Hydraulic Excavator with a 84 month 4000 HR Extended Warranty at a cost not to exceed \$303,000.00. subject to review by the County Attorney and County Administrator:

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2024 Liv. Co. Highway Machinery Fund Appropriations	100_ %	Yes xx No
<i>Procurement Method</i> <input checked="" type="checkbox"/> <i>Cooperative</i> <input type="checkbox"/> <i>Exempt Prof. Services</i> <input type="checkbox"/> <i>Piggyback</i> <input type="checkbox"/> <i>Quotes-Contract#:</i>		

2. AMENDING THE 2024 LIVINGSTON COUNTY SALARY SCHEDULE: HIGHWAY DEPARTMENT AND REFERRING THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the 2024 Livingston County Salary Schedule is amended as follows:

Highway Department:

- Create one (1) full-time Automotive Parts Clerk position at Wage Grade 10 CSEA contract effective February 1, 2024.

For: This position is needed to effectively manage the parts inventory for the Highway Department.

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Amanda Lee, Bill Cavalier, James Montesano, Jason Molino



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10:25 BOARD OF ELECTIONS – DAVID DIPASQUALE AND GARY NAGELDINGER

Pre-approved Informational Item(s) To Be Reported

1. Upcoming elections for 2024
 - a. March Village Elections
 - b. April Presidential Primary (?)
 - c. May School Elections
 - d. June Primary
 - e. August Redistrict Election (?)
 - f. November General Election
 - g. Special School Elections (change)

2. Election Law Changes
 - h. Chapter 127 - Redistricting
 - i. Chapter 473 – Voting Rights re: Jail Release
 - j. Chapter 478 – NYSBOE “Train the Trainers”
 - k. Chapter 479 – Early Voting Registration
 - l. Chapter 481 – “New York Early Vote by Mail Act”
 - m. Chapter 648 – “Plain Language” Law
 - n. Chapter 741 – Even Year Election Law
 - o. Two vetos

3. Ballot on Demand – testing and expansion.

Informational Item(s) Written Only

1. BoE assisted with the Geneseo CSD ballot proposition on January 30.
2. The General Election for 2023 was certified ahead of schedule. Results and turnout data were posted on our website the end of November. Due to margin of victory thresholds, we did two manual recounts – one in Springwater and one in Groveland.
3. All Payments for 2023 inspector chargebacks to towns have been received.
4. Both commissioners and deputy commissioners attended the 2023 Elections Commissioners Association conference in January. The conference was well attended by other commissioners, vendors and NYSBOE representatives.
5. Village caucuses have been completed. 8 of the 9 villages have elections in March. Independent petitions can be submitted until February 13. Candidates should be finalized by February 20 with ballots going into production the weeks following.
6. Current active voter enrollment stands at 40,107. Democratic: 10,129; Republican: 17,371; Conservative: 935; Working Families: 127; Oth-Green: 105; Oth-Lbt: 128; Oth-Ind: 1,518; Blank-No Party: 9,612.; Oth-Blank: 165; Oth-WEP: 9; and Oth-Reform: 7. Inactive enrollment is at 2,690. Total active/inactive voter enrollment: 42,797.

10:45 CENTRAL SERVICES – WILLIAM MANN

Action Item(s) To Be Reported

1. **RESCINDING A PORTION OF RESOLUTION NO. 2023-456 (ATWELL WATER)**

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Amanda Lee, Bill Cavalier, James Montesano, Jason Molino
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WHEREAS, Resolution No. 2023-456 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with Atwell Water for the drilling of a water well at the Livingston County Sheriff's Office Training Facility; and

WHEREAS, Atwell Water has since decided to decline the project. The Livingston County Central Services Department will now be seeking to hire a different contractor for completion of the needed well; now, therefore, be it

RESOLVED, that a portion of Resolution No. 2023-456 is hereby rescinded.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: NOTHNAGLE DRILLING, INC.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Nothnagle Drilling, Inc.	3/1/2024-12/31/2024	Per Rate Sheet
1821 Scottsville-Mumford Rd.		
Scottsville, NY 14546		

For: Water well drilling at the Livingston County Sheriff's Office Training Facility

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	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 checked="" type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i>		<input type="checkbox"/> <i>Other:</i>

Informational Item(s) Written Only

Al Lorenz Park: (CIP)

- Electrical upgrade (Replacement of existing Electric Main line) – Moving forward with the next phase of the project. NYPA is reviewing revised County Appendices from our discussion to consolidate with their agreement.
- Spray Park – Spring of 2024 construction. Design options have been chosen by Central Services, working through procurement process
- Al Lorenz Park Trails – Spring 2024 project.
- Discussion on new Pavilion construction – 2024 Summer project

Murray Hill:

- Electrical upgrade (Replacement of existing Electric Main line) - Moving forward with the next phase of the project. NYPA is reviewing revised County Appendices from our discussion to consolidate with their agreement.
- Bldg. #1
 - Kitchen (Renovation/transformation to a fitness center for employees) - We have begun the review and schematic design process, drawings are in progress
 - Conference Center A/V Upgrade – Vendor has been selected (Solutionz, Inc), contract in progress



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- Bldg #2 Bathroom remodel – Mark Grove working out details

Government Center: (CIP)

- Parking Lot Lights – All materials have been delivered. All work to be performed by our staff, weather dependent
- Generator – Upgrading to maintain the whole building. O’Connell has been awarded the bid with a 62 week lead time for delivery. Pre-construction meeting held 1/18
- Public Defenders office space re-construction – Progress meeting held 1/18. Project is on schedule
- Air Purification – Betlem – Project has been completed
- Exterior Metal Door Replacement (Government Center/Courthouse) – Doors are on order through Kelley Bros. (piggyback contract with Jefferson County for materials), all labor to be performed by Projects Team.

Sheriff’s Office: (CIP)

- Training Center –
 - Septic design and detailed design documents are in progress.
 - An application has been made to RG&E to deliver electrical service to the construction site.
 - CPL - Design Documents for classroom have been completed. Waiting on an updated build estimate. Construction documents for Bid Process anticipated completion in February.
 - Pond – Project has been completed
 - Well Drilling – Low quote awardee has backed out during contract phase. Nothnagle Drilling to be considered for award as the 2nd lowest quote.

EMS Facility

- Hampton Corners/EMS Alternate Garage: Working on pricing with Kelly Brothers (piggyback contract with Jefferson County for materials), all labor to be performed by Projects Team. Reviewing 2 other quotes due to delay with Kelley Brothers.

OEM Burn Tower

- Foundation is complete for new Burn Tower. Awaiting delivery of Burn Tower

10:50 PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Livingston has appropriated the sum of \$11,515.35 as its share of the Year 2024 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to New York State General Municipal Law Section 119-00, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated Richard Sutherland, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to General Municipal Law Section 119-00 of the General Municipal Law; and be it further

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Amanda Lee, Bill Cavalier, James Montesano, Jason Molino



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RESOLVED, that a copy of this Resolution shall be forwarded to the office of the Genesee Finger Lakes Regional Planning Council.

Director's Comments: This is an annual resolution approved by the Board of Supervisors. The NYS General Municipal Law requires counties participating in regional planning agencies to annually approve an "official undertaking" which can consist of a Public Employees Fidelity (Blanket) Bond for all that officer of the agency designated to receive monies appropriated by member counties. The County's contribution is included in the 2024 County Budget.

**2. APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON:
ALEXANDER PIERCE**

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 24, 2024, the EMC voted to recommend that the Board of Supervisors appoint Alexander Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby appointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Environmental Management Council			
Name	Address	Title/Representing	Term
Alexander Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/14/24-1/13/25

Director's Comments: The EMC met on January 24, 2024. Those members present voted to recommend that Alexander Pierce be appointed as the new Chairperson of the EMC.

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CC ENVIRONMENT & PLANNING, LIVINGSTON COUNTY CARES, INC., OSWEGO COUNTY SOIL & WATER CONSERVATION DISTRICT & SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Planning Department, 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>
CC Environmental & Planning 23 Jackson Street Batavia, NY 14040	2/1/24-6/30/24	Not to exceed \$3,260.00

For: Professional design services for the 2023 Conesus Lake Watershed Management Plan Annual Report

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes-Lake Ontario Watershed Protection Alliance (CLAWS 32)	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>		

Director's Comments: This contract will allow CC Environment & Planning to prepare the Conesus Lake Watershed Council Annual Report for 2023. Planning staff prepares the report content and the consultant creates the layout and final product. This year will include a redesign of the annual report format.

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Livingston County CARES, Inc.

2/9/24-1/3/25

\$2,500.00

31 Center Street
Geneseo, NY 14454

For: MOU for funding to pay for transportation costs (rides) incurred for various County departments and programs.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Rochester Area Community Foundation grant award to Livingston County CARES, Inc.	0%	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> New Grant Award
<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: Private Funding MOU</i>		

Director's Comments: Livingston County CARES, Inc. received a grant award in the amount of \$2,500.00 from the Rochester Area Community Foundation to pay for transportation costs for low-income individuals and families (such as WIC), individuals suffering from substance abuse disorder or mental health difficulties, seniors, veterans, and probationers. Through a MOU with Livingston County CARES, the Planning Department will work with ArcGLOW (as the County's mobility manager) and the various County Departments to coordinate and pay for rides for the target population. The intent is that the funds be a source of last resort to help reduce transportation barriers for clients in Livingston County. All of the grant funds will pay for transportation costs. Funding distribution will depend on client needs and the cost of the trip.

Oswego County Soil & Water Conservation 4/1/23-4/1/25

\$107,200.00

District

3105 State Route 3
Fulton, NY 13069

For: Pass through of Finger Lakes-Lake Ontario Watershed Protection Alliance funds for Conesus Lake Aquatic Weeds Strategy (CLAWS 34) Conesus Lake Watershed Management Plan implementation efforts.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes-Lake Ontario Watershed Protection Alliance (CLAWS 34)	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: N/A State funding pass-thru</i>		

Director's Comments: This contract will provide the funding to continue Conesus Lake Watershed Management Plan implementation efforts.

SUNY Research Foundation of the State of New York 2/1/24-2/28/25

Not to exceed \$30,500.00

York

P.O. Box 9
Albany, NY 12201

For: 2024 Conesus Lake water quality monitoring

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes-Lake Ontario Watershed Protection Alliance (CLAWS 33)	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>		

Director's Comments: This resolution authorizes a contact with SUNY Research Foundation for SUNY Geneseo and SUNY Brockport to perform water quality monitoring activities for Conesus Lake.

Pre-approved Informational Item(s) To Be Reported

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1. Update on the Light Up Livingston Initiative and Awarded Reconnect Grant.
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Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

Conesus Lake Watershed Council. The next regular meeting will be February 16, 2024.

Watershed Education Center at Vitale Park (WEC). See link for schedule of future presentations:

<https://conesuslake.org/lake-community/wec>

COUNTY PLANNING BOARD

Reminder: The Planning Board has a dedicated email: LCPlanningBoard@co.livingston.ny.us. Referrals can be submitted to this email.

Next meeting. The next meeting is scheduled for January 11, 2024.

GIS. The County's public GIS applications can be found here: <https://gis.livingstoncounty.us/portal/home/>

LET'S Plan Reminder: "Evenings with the County Planning Board" is an opportunity for municipal training credit hours. Municipal planning and zoning officials may receive credit for attending and learning about County Planning Board review. Those interested should call the Planning Department beforehand to learn about the agenda and ensure that a meeting is being held. Meeting cancellations are rare, but they do happen.

GENESEE TRANSPORTATION COUNCIL

Genesee Transportation Council (GTC) 2022-2023 Unified Planning Work Program: *Lakeville Corridor Lakeville Corridor Strategic Plan* – The plan is complete and the project will be presented to the GTC Planning Council in February.

Leicester/York Regional Water Project/Akzo Settlement Committee

- The Committee continues working with DEC and OAG on the County's proposal for 2024 activities and the annual budget. The State has asked for additional information in late November regarding LCWSA consultant costs and schedule. Staff responded in early December and is awaiting future communications with the partners.

BROADBAND PROJECT

- Update presentation about broadband program scheduled at Public Services Meeting February 7.

MOBILITY MANAGEMENT

- **RIDE Livingston & Regional Mobility Management Website Project (Here2There):** A formal launch of the website is anticipated March 1, 2024. The testing phase is completed and comments are being incorporated into the mobility management portal.
- **Livingston County Mobility Management:** Arc GLOW is the County's mobility manager and utilizing the new NYSDOT funding, is responsible to coordinate with staff and clients to facilitate efficient trip planning, booking, and payments for all Livingston County departments. Trip payment is only processed for clients of DSS and OFA at this time and processes for the Department of Health and Probation are underway. Grant funds through the Rochester Area Community Foundation in partnership with Livingston CARES will be utilized to pay for trips that no other funding source is identified. This will assist to reduce poverty and connect clients to needed services.

LAND BANK CORPORATION (LBC)

- 24 Stanley Street, Mt. Morris - The LBC awarded bid to Vonglis Enterprises for renovation work. Work has started. The project is anticipated to be completed in late Spring.
- 32 Jefferson Street, Dansville – LBC is working with LiRo Engineers on developing bid specifications for placement of a modular home at this location. We anticipate issuing the notice for bids in February.
- Work continues with Cattaraugus Community Action on replacement of 3-4 single wide family homes in the County. Work is anticipated to start on 3 manufactured homes in late Spring. The project will be completed in Fall 2024.



LIVINGSTON COUNTY BOARD OF SUPERVISORS'
MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

- LBC staff will present the 2023 Annual Report to the Committee in March.

11:15 OTHER – IAN COYLE

Action Item(s) To Be Reported

1. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD: IVAN DAVIS, GARY NAGELDINGER, HARLAN JAMES & MARC OSYPIAN

RESOLVED, that the following members are hereby appointed to the Fish and Wildlife Management Board for the term designated:

Name	Address	Rep./Title	Term
Ivan Davis	P.O. Box 217, Hunt, NY 14846	Supervisor Rep.	1/1/24-12/31/25
Gary Nageldinger	9740 Shaw Road, Dalton, NY 14836	Supervisor Alternate	1/1/24-12/31/25
Harlan James	745 State Route 436, Hunt, NY 14846	Sportsperson Rep.	1/1/24-12/31/25
Marc Osypian	222 Temple Street, Avon, NY 14414	Sportsperson Alternate	1/1/24-12/31/25

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Fish and Wildlife Management Board.

2. APPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: NIKKI JEROME

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

Traffic Safety Board			
Name	Address	Rep./Title	Term
Nikki Jerome	8727 Reeds Corners Road Dansville, NY 14437	Member-Town of Sparta	2/14/24-2/31/26 Scollon term

11:20 ADJOURNMENT

ECONOMIC DEVELOPMENT – BILL BACON

Informational Item(s) Written Only

The final pieces are coming into place for the transfer of ownership of the former Livingston Correctional Facility to the Livingston County IDA. We anticipate that all filings will be complete by February 1st.

An Article 78 action has been filed for the proposed ~3MW solar field in the Dansville Industrial Park. The filing states that the denial of the special use permit by the Village ZBA was made without consideration of the local law. The hearing is scheduled for February 9th at the County Courthouse.

Our application for CDBG Microenterprise funding to source another round of Dream-O-Vate was successful. OCR awarded funding at their December meeting in the amount of \$300,000.

Lamar, a billboard advertising vendor, held a contest requiring an online vote of your favorite holiday billboard. The Shop Local in LivCo board was the overwhelming favorite winning the prize of two (2) free weeks at a location near the Rochester Airport on Interstate 390!

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Amanda Lee, Bill Cavalier, James Montesano, Jason Molino



LIVINGSTON COUNTY BOARD OF SUPERVISORS' **MEETING NOTICE**

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

The 2023 Annual Report is now available from the Economic Development Office. The year was one of our busiest to date in terms of volume of projects and activity. We look forward to continuing this run through 2024 and have already had a strong start to the year. Some things to look forward to in the upcoming year:

- Entrepreneurship training classes helping individuals recognize their potential of owning a business.
- Additional rounds of Dream-O-Vate to incentivize new businesses for our communities.
- The April 8th Total Solar Eclipse!
- Continued marketing of Livingston County for business attraction and expansion efforts.
- Transfer of the Livingston Correctional Facility.
- The implementation of NY Forward funding in the Village of Geneseo.
- LivCo Basecamp, a local presence for Livingston County Tourism in downtown Mt. Morris.

OFFICE OF EMERGENCY MANAGEMENT – ANDREW BRODELL

Informational Item(s) Written Only

- New burn tower concrete foundation setting -> Tower likely to arrive end of February
- Re-accreditation paperwork submitted to the Department of Homeland Security and Emergency Services
- Wind events have kept us busy -> EOC activation during one of them
- Solar eclipse planning continues
- EOC updates continue -> Replacing old computers / failing projectors / screens / adding capabilities

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

- 300 adult offenders supervised in county
- (29 treatment court cases being supervised in drug court)
- 34 offenders in other NYS counties
- 8 offenders in other states
- 9 juveniles supervised
- 6 new juvenile referrals
- 24 investigations ordered
- 3 active EM cases (0 juveniles; 3 adults; 2 of which are female), 1-Global Positioning
- 0 adult placed on probation for willful violation of support
- 5 New Leandra's Law cases (1 CDs)
- 0 New Criminal Adolescent Offender Youth Part cases
- 2 New Pre-Trial Services

2. MONIES COLLECTED

- \$8,104.45 – restitution
- \$1,175.00 – fines
- \$1,155.00– DWI supervision fees
- \$50.00 – EM fees
- \$327.65– restitution surcharge

2023 COLLECTION TOTALS

- \$42,596.67 – restitution
- \$18,117.65 – DWI supervision fees
- \$9,464.40 – EM fees
- \$2,032.74 – restitution surcharge

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Amanda Lee, Bill Cavalier, James Montesano, Jason Molino



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

\$16,173.97 – TOTAL FINES
STOP DWI - \$11,164.97
CASE SUPERVISION - \$150.00
OUT OF COUNTY FINES - \$4,859.00

3. OUTSTANDING FEES

\$100,525.25 – DWI Supervision Fees as of 12/29/23
\$160,897.30 – EM fees as of 12/29/23

4. MEETINGS ATTENDED

12/5/2023 Human Services Department Head
12/7/2023 Shawn Ryan-Mobility Manager
12/12/2023 COPA (Ontario County)
12/14/2023 LivTac
12/18/2023 Staff Meeting
12/19/2023 Law Enforcement Council

5. ADMINISTRATIVE REVIEWS

Zero (0) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Kerrin Chapman	None			
Michelle Jordan	None			
Chris Kendall	None			
Liz Laney	None			
Holly Laurie	None			
Rachel Merrick	None			
Lynne Mignemi	None			
Courtney Sobrado	12/19/2023	YJI lunch & learn: Housing as Prevention for Youth Experiencing Homelessness		1.00
Jason Varno	None			
Deb Williams	12/11/2023	What Works in Correctional Intervention		1.50
Josh Wren	None			

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Amanda Lee, Bill Cavalier, James Montesano, Jason Molino