

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 14, 2024
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

York Supervisor Gerald Deming

APPROVAL OF MINUTES

Minutes of 1/24/24 Regular Meeting

COMMUNICATIONS

1. Receipt of Humane Society of Livingston County program fund report for 2023.
2. The next Conversations with the County will be held on Tuesday, March 12, 2024—6:00 p.m. at the North Dansville Town Hall, 14 Clara Barton Street, Dansville, NY 14437.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2024-33 APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 14, 2024

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 14, 2024 in the total amount of \$3,481,264.86.

Dated at Geneseo, New York

February 14, 2024

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. PROCLAIMING FEBRUARY 3, 2024 AS FOUR CHAPLAIN'S DAY IN LIVINGSTON COUNTY

WHEREAS, February 3, 2024, marks the 81st Anniversary of the tragic torpedoing of the U.S.A.T. Dorchester, a United States Army transport ship, 150 miles off the coast of Greenland that resulted in the loss of 672 lives; and

WHEREAS, witnesses of the event recount in the Congressional Record the heroism and self-sacrifice of four chaplains of different faiths: Lt. George L Fox, Methodist; Lt. Alexander D. Goode, Jewish; Lt. John P. Washington, Catholic; and Lt. Clark V. Poling, Dutch Reformed; Witnesses recalled that while the ship sank, these four chaplains went from soldier to soldier calming fears, handing out lifejackets, and guiding men to safety. When there were no more lifejackets to give, they removed their own and gave them to others. The chaplains were last seen arm-in-arm in prayer on the ship's deck; and

WHEREAS, many of the 230 men that survived this tragedy owe their lives to these four chaplains, who with their unique interfaith spirit and love for their fellow man were memorialized by the United States Postal Service on a popular 1948 postage stamp entitled: "These Immortal Chaplains – Interfaith in Action"; and

WHEREAS, Congress passed a Concurrent Resolution in 1957 honoring these four chaplains and the men who died with them. Presidents Truman and Eisenhower issued similar proclamations calling for national recognition and participation in memorial services throughout the land, to be observed annually by the American Legion and others on the first Sunday in February; and

WHEREAS, Congress created a special Medal for Heroism in 1960, in memory of these four chaplains, an action which has never been repeated; and

WHEREAS, the United States Congress passed a unanimous resolution designating February 3rd as "Four Chaplains Day" and, as it has done for decades, the first Sunday in February is recognized nationally by many congregations and by the American Legion as "Four Chaplains Sunday"; and

WHEREAS, to honor the heroic legacy left behind and continuous support of Four Chaplains Day the Livingston County Board of Supervisors unanimously proclaimed October 25, 2023 as US Army Chaplain, Lieutenant George L. Fox Day in Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims February 3, 2024 as “Four Chaplains Day” in Livingston County.

Dated at Geneseo, New York

February 14, 2024

Human Services Committee

Public Services Committee

**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 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	2/14/24-2/13/25

Dated at Geneseo, New York

February 14, 2024

Public Services Committee

3. 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.

Dated at Geneseo, New York

February 14, 2024

Public Services Committee

**4. 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

Dated at Geneseo, New York

February 14, 2024

Public Services Committee

Ways & Means Committee

5. ADOPTING 2024 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER LOCAL LAW NO. 2018-4

WHEREAS, the Livingston County Ethics Board has recommended to the Chairman of the Board of Supervisors the 2024 Official List of County Officials Required to File an Annual Statement of Financial Disclosure; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the list on file with the Clerk of the Board, which constitutes the 2024 Official List of County Officials Required to File an Annual Statement of Financial Disclosure pursuant to the provisions of Local Law No. 2018-4.

Dated at Geneseo, New York

February 14, 2024

Ways & Means 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

6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: NYS GRANTS MANAGEMENT BUREAU & UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contracts for the Livingston County Center for Nursing and Rehabilitation, 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>
NYS Grants Management Bureau	4/1/23-3/31/28	\$653,659.99

Room 2863 Corning Tower ESP

Albany, NY 12237

For: Replace the nurse call system

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Health Care Facility Transformation Program III	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

United States Department of Agriculture Rural Utilities	3 years from release of funds.	\$95,519.00
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400 Independence Avenue, SW

Room 4121-Stop 1590

Washington, DC 20250

For: Purchasing Staff education tracking and training software

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Rural Utilities Services (RUS) Distance Learning and Telemedicine Loan and Grant Program (DLT) NY0748-A16.	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

February 14, 2024

Human Services Committee

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FUSION MEDICAL STAFFING, LLC, GLSW

BOARD OF COOPERATIVE EDUCATIONAL SERVICES (GENESEE VALLEY BOCES), ST. JOHN FISHER UNIVERSITY C/O WEGMANS SCHOOL OF NURSING

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Center for Nursing and Rehabilitation 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>
Fusion Medical Staffing, LCC 18881 West Dodge Road, Suite 330W Elkhorn, NE 68022	4/1/24-3/31/25	Fee schedule
For: Supplemental Staffing Contract – RN, LPN and CNA		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	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>		

GLSW Board of Cooperative Educational Services (Genesee Valley BOCES) 80 Munson Street Leroy, NY 14482	1/1/24-1/1/2028	N/A
For: LPN Educational Program for Practical Nursing Clinical Experience		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	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: Clinical Experience</i>		

St. John Fisher University c/o Wegmans School of Nursing 3690 East Avenue Rochester, NY 14618	3/1/24-auto renewal	N/A
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
<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: Clinical Experience</i>		

Dated at Geneseo, New York
February 14, 2024
Human Services Committee

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COURTNEY LUTHER & CAROL NAPIERALA

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>
Courtney Luther 3228 Poplar Hill Road Livonia, NY 14487	2/1/24-1/31/29	Per Rate Table
For: Speech Therapy Services for Pre-K Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid, NYS Education Department	% varies	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>		

Carol Napierala
 4528 Sage Road
 Warsaw, NY 14569

1/20/24-12/31/28

Per Rate Table

For: Speech Therapy Services for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid, NYS Education Department	% varies	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>

Dated at Geneseo, New York
 February 14, 2024
 Human Services Committee

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CHANCES AND CHANGES, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Social Services, 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>
Chances and Changes, Inc. P.O. Box 326 Geneseo, NY 14454	10/1/23-9/30/24	\$25,000.00
For: Enhanced/Expanded Non-Residential DV Services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF Non-Res DV Services	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>

Dated at Geneseo, New York
 February 14, 2024
 Human Services Committee

10. AUTHORIZING CONTRACTS FOR YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING: BIG SPRINGS HISTORICAL SOCIETY OF CALEDONIA, GLOW ACADEMY, INC. (2), GLOW ACADEMY INC. (MT. MORRIS), KIWANIS CLUB OF NUNDA FOUNDATION, INC., KNIGHT TIME ATHLETICS, LIVINGSTON LACROSSE CLUB, INC., MERCURY SWIMMING, INC. & YOUNG MEN’S CHRISTIAN ASSOCIATION OF HORNELL NY

WHEREAS, the County of Livingston solicited a Request for Proposal for Youth Sports Funding, and nine (9) 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 contracts, and any amendments to said contracts, 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>
Big Springs Historical Society of Caledonia 3095 Main Street Caledonia, NY 14423	2/14/24-9/30/24	\$4,081.75
GLOW Academy, Inc. (2) 2437 Griffin Road Churchville, NY 14428	2/14/24-9/30/24	Equipment \$3,698.12 Event \$3,759.50
GLOW Academy, Inc. (Mount Morris) 5 Case Street Mt. Morris, NY 14510	2/14/24-9/30/24	\$3,897.61
Kiwanis Club of Nunda Foundation, Inc. 28 Portage Road	2/14/24-9/30/24	\$3,728.81

Nunda, NY 14517

Knight Time Athletics

2/14/24-9/30/24

\$3,061.31

28 Haley Avenue

Geneseo, NY 14454

Livingston Lacrosse Club, Inc.

2/14/24-9/30/24

\$3,820.88

14 Pennsylvania Avenue

Avon, NY 14414

Mercury Swimming, Inc.

2/14/24-9/30/24

\$3,974.33

9991 Hartman Road

Dansville, NY 14437

Young Men's Christian Association of Hornell NY

2/14/24-9/30/24

\$3,989.68

NY

8 Ossian Street

Dansville, NY 14437

For: Sports equipment for program participants

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

February 14, 2024

Human Services Committee

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: HILLSIDE CHILDRENS CENTER

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

Contractor

Term

Amount

Hillside Children's Center

2/14/24-12/31/24

\$0

96 West Buffalo Street

Warsaw, NY 14569

For: Work based learning experience for youth in services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
None	\$0	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A

Dated at Geneseo, New York

February 14, 2024

Human Services Committee

PUBLIC SERVICES COMMITTEE

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

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 a different contractor to drill the needed well; now, therefore, be it

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

Dated at Geneseo, New York

February 14, 2024

Public Services Committee

13. 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:

Contractor **Nothnagle Drilling, Inc.** Term 3/1/2024-12/31/2024 Amount Per Rate Sheet

1821 Scottsville-Mumford Road
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>

Dated at Geneseo, New York
February 14, 2024
Public Services Committee

14. 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 for the Livingston County Historian, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

Contractor **Crowley Micrographics, Inc.** Term 3/1/24-3/31/25 Amount Not to exceed \$6,500.00

dba The Crowley Company
5111 Pegasus Court, Suite M
Frederick, MD 21704

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>

Dated at Geneseo, New York
February 14, 2024
Public Services Committee

15. 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

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:

Contractor **Rochester Regional Library Council** Term 1/31/24-1/31/25 Amount \$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"/>

Dated at Geneseo, New York

February 14, 2024

Public Services Committee

16. 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 such officer executed an official undertaking approved by the Livingston County Board of Supervisors; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated Richard Sutherland, Executive Director of the Council, as the officer to receive payment 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

RESOLVED, that the Clerk of the Board of Supervisors shall forward a copy of this Resolution to the office of the Genesee Finger Lakes Regional Planning Council.

Dated at Geneseo, New York

February 14, 2024

Public Services Committee

17. 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>
Livingston County CARES, Inc. 31 Center Street Geneseo, NY 14454	2/9/24-1/3/25	\$2,500.00

<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>
Oswego County Soil & Water Conservation	4/1/23-12/31/25	\$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>

SUNY Research Foundation of the State of New York 2/1/24-2/28/25 Not to exceed \$30,500.00

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>

Dated at Geneseo, New York

February 14, 2024

Public Services Committee

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

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: Co-location of equipment on the tower and in the shelter to allow for York Central School transportation services to have a larger range of efficient communications with their 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 – Lease Agreement		

Dated at Geneseo, New York

February 14, 2024

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

19. AMENDING 2024 LIVINGSTON COUNTY BUDGET: CENTER FOR NURSING & REHABILITATION (2), CENTRAL SERVICES (8), DEPARTMENT OF HEALTH (3), OFFICE FOR THE AGING, PURCHASING, & SHERIFF’S OFFICE

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
February 14, 2024
Ways & Means Committee

20. AUTHORIZING TRANSFER OF FUNDS: HIGHWAY

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

Dated at Geneseo, New York
February 14, 2024
Ways & Means Committee

21. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PURCHASING DEPARTMENT: PITNEY BOWES INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Purchasing Department, 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>
Pitney Bowes, Inc. 27 Waterview Drive Shelton, CT 06484	Upon Execution 5 Years	Year 1 - \$20,931.97 Year 2-5 Fee Schedule

For: The purchase of 1 IMI Mail Center 3000 Postage Machine (including maintenance)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2024 Budget	100%	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<i>Procurement Method</i> <input checked="" type="checkbox"/> <i>Cooperative-Contract#</i> NYSOGS Contract PM69875 <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>		

Dated at Geneseo, New York
February 14, 2024
Ways & Means Committee
Human Resources

22. AMENDING THE 2024 LIVINGSTON COUNTY SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION, CENTRAL SERVICES, COUNTY CLERK, DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES & HIGHWAY DEPARTMENT

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

Center for Nursing and Rehabilitation:

- Create one full-time Nursing Assistant-Transport position at Wage Grade 9 CSEA Contract effective immediately.
- Convert two (2) part-time Telephone Operator positions to one (1) full-time Telephone Operator position at Wage Grade 4 CSEA Contract effective immediately.

Central Services:

- Increase salary for the vacant Buildings and Grounds Working Foreperson position from \$68,250.00 to \$89,000.00 on the Department Head Salary Schedule effective February 14, 2024.

County Clerk:

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

Department of Health:

- Create one full-time Public Health Specialist at Wage Grade 15 CSEA Contract effective immediately.
- Create one full-time Finance Supervisor position at the salary range of \$78,000.00-\$83,000.00 on the Department Head Salary Schedule effective immediately.

Emergency Medical Services Department:

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

Highway Department:

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

Dated at Geneseo, New York
February 14, 2024
Ways & Means Committee
Other

23. AUTHORIZING THE PURCHASE OF A 2023 CHRYSLER PACIFICA TOURING L FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HOWELL & PIERSON DBA MAIN MOTORCAR

RESOLVED, that the Livingston County Department of Health is hereby authorized to purchase from Howell & Pierson dba Main Motorcar of 224 West Main Street, Johnstown, New York 12096, a 2023 Chrysler Pacifica Touring L for a total cost not to exceed \$41,330.05.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Reserve WIC Spendable Trust Fund	0%	Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/>
<i>Procurement Method</i> <input checked="" type="checkbox"/> <i>Cooperative-Contract#</i> NYS OGS Mini-Bid #DOH24-1 & NYS OGS Contract PC68941 <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>		

Dated at Geneseo, New York
February 14, 2024
Ways & Means Committee

24. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 FORD DEMERS TYPE 3 AMBULANCE FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: NORTH EASTERN RESCUE VEHICLES, INC.

RESOLVED, that 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 Type 3 Ambulance at 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"/>
<i>Procurement Method</i> <input checked="" type="checkbox"/> <i>Cooperative-Contract#</i> SAVVIK Buying Group Pricing Contract #29559 <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>		

Dated at Geneseo, New York
February 14, 2024
Ways & Means Committee

25. AUTHORIZING THE PURCHASE OF ONE (1) 2024 JOHN DEERE 250 P-TIER HYDRAULIC EXCAVATOR FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: FIVE STAR EQUIPMENT

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase from Five Star Equipment of 60 Paul Road, Rochester, New York, 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.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2024 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input checked="" type="checkbox"/> <i>Cooperative-Contract#</i> NYSOGS PC69403/Sourcewell 011723-JDC <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>		

Dated at Geneseo, New York
February 14, 2024
Ways & Means Committee

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Workforce Development Board			
<i>Name</i>	<i>Address</i>	<i>Title/Represents</i>	<i>Term Expires</i>
Christina Lyons	508 Main Street, Buffalo, NY 14202	Workforce	2/14/24-12/31/26

		Development & Business Relations	
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ADJOURNMENT