

**2/22/21 Ways and Means Committee Meeting**

**Time: 1:30 PM**

Due to public health and safety concerns related to the COVID-19 Pandemic the Livingston County Board of Supervisors has chosen to meet in a hybrid manner in that some Supervisors will be in person and some will be remote via Zoom. Attendance is allowed with masks and social distancing.

Per State and Federal bans on large gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, including all subsequent extensions, "suspending law allowing the attendance of meetings telephonically or other similar service."

This meeting will follow Roberts Rules of Order, will be recorded and later transcribed.

Agendas are available per normal procedures on the County website

<https://www.livingstoncounty.us/AgendaCenter>

Zoom meeting link:

<https://zoom.us/j/99157460284?pwd=ZGN4bGprYXB1Q2NqdDFXSmJvNlppUT09>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 991 5746 0284

Passcode: 536979

One tap mobile

+19292056099,,99157460284# US (New York)

+13017158592,,99157460284# US (Washington D.C)

Meeting ID: 991 5746 0284



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: FEBRUARY 22, 2021

TIME: 1:30 P.M.

Committee Members

- D. Pangrazio, Chairman
- W. Wadsworth, Vice Chairman
- D. Fanaro
- M. Schuster
- D. Babbitt Henry
- D. LeFeber
- D. Mahus

**PLEDGE OF ALLEGIANCE:**

**1:30 CENTER FOR NURSING AND REHABILITATION – STEPHEN WOODRUFF**

**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 CENTER FOR NURSING AND REHABILITATION: HEALTH SYSTEM SERVICES & THE BONADIO GROUP**

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 the Livingston County Center for Nursing and Rehabilitation 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>
<b>Health System Services</b>	N/A	\$29,500.00

6867 Williams Road  
Niagara Falls, NY 14304

For: Ceiling track repairs – Various Locations

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes

Director's Comments:

The purpose of this agreement is to complete (38) ceiling track repairs required for safe patient handling.

**The Bonadio Group**  
171 Sully's Trail, Suite 201  
Pittsford, NY 14534

2/25/21-2/24/22  
With 1, one-year optional  
renewal.

Fee Schedule

For: Professional Consulting Services –Funding Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	No

Director's Comments:

The purpose of this agreement is to provide consultancy services regarding various Coronavirus-related loan and other funding sources potentially available to the Center.

**1:35 ECONOMIC DEVELOPMENT – BILL BACON**

**Action Item(s) To Be Reported**

**1. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

WHEREAS, the New York State Office of Community Renewal (the "OCR") has announced availability of funding under the NYS CDBG Microenterprise program to provide resources to support and foster the development of microbusinesses by providing grants in conjunction with capacity building and entrepreneurial assistance; and



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WHEREAS, the Livingston County Development Corporation (the "LCDC") has requested that the County apply for and provide the OCR funding to the LCDC as a grant for the purpose of making deferred loans to microbusinesses; and

WHEREAS, the Project will result in substantial benefit to the County in the form of the creation or expansion of small businesses and the creation of jobs; and

WHEREAS, the County has held a public hearing on February 10, 2021 to obtain citizens' views regarding the CDBG program as administered by OCR, now therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$300,000 to the OCR to support a Microenterprise Program, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Microenterprise Program.

## **1:40 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY**

### **Pre-approved Informational Item(s) To Be Reported**

1. Review & Discussion of Livingston County Police Reform and Reinvention Collaborative Plan (Proposed plan previously emailed to Supervisors)

### **Action Item(s) To Be Reported**

#### **1. PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY POLICE REFORM AND REINVENTION COLLABORATIVE PLAN**

WHEREAS, Livingston County is required to adopt a Police Reform and Reinvention Collaborative Plan as a result of the Governor Cuomo's Executive Order 203; and

WHEREAS, a public hearing on the proposed Livingston County Police Reform and Reinvention Collaborative Plan is required; now, therefore, be it

RESOLVED, that a public hearing shall be held on the proposed Livingston County Police Reform And Reinvention Collaborative Plan by this Board on the 10<sup>th</sup> day of March, 2021 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

## **1:45 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)**

### **Action Item(s) To Be Reported**

#### **1. APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 24, 2021**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 24, 2021 in the total amount of \$1,374,799.42.

#### **2. AMENDING 2021 LIVINGSTON COUNTY BUDGET-DEPARTMENT OF HEALTH**

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

#### **3. AUTHORIZING TRANSFER OF FUNDS-PLANNING DEPARTMENT**



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

#### **4. A RESOLUTION ACCEPTING COMPLETION OF THE EMERGENCY OPERATION CENTER EXPANSION PROJECT**

RESOLVED, that the Livingston County Board of Supervisors hereby accepts completion of the Emergency Operation Center Expansion Project; and be it further

RESOLVED, that the Board hereby recommends and authorizes payment of final pay request(s) received from contractors, subject to the approval of the project's engineer Clark Patterson Lee.

#### **5. AUTHORIZING THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO ADOPT THE LIVINGSTON COUNTY CONTINUATION OF OPERATIONS DURING A PUBLIC HEALTH EMERGENCY PLAN**

WHEREAS, pursuant to recently enacted New York State Labor Law Section 27-c, public employers, including counties, towns and villages, are mandated to prepare and adopt a plan for the continuation of operations in the event the governor declares a public health emergency involving a communicable disease; and

WHEREAS, this new legislation signed by Governor Cuomo this past Labor Day, serves as a clear response to the effects of the sudden onset of the COVID-19 pandemic this past Spring and recognizes the essential role of public employees during a pandemic; and

WHEREAS, the plan must include a list of positions and titles considered essential and outline various workplace protocols including, but not limited to, specific protocols enabling non-essential employees to telecommute, procedures for staggering the work shifts of essential workers to reduce workplace density, and protocols to secure personal protective equipment for essential workers; and

WHEREAS, Labor Law Section 27-c also requires the plan, once drafted, to be provided to all duly recognized or certified representatives of the public employer's employees for purposes of review and comment; and

WHEREAS, Livingston County has successfully drafted a plan compliant with the specific mandates of the law and all collective bargaining units for Livingston County employees have had an opportunity to review said plan and provide recommendations; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the Livingston County Continuation of Operations During a Public Health Emergency Plan, to be effective immediately upon adoption of this resolution.

#### **Pre-approved Informational Item(s) To Be Reported**

1. Administration and Finance Updates

#### **2:15 ADJOURNMENT**



**2021 Budget Request - Amendment with Instance ID of 49304 from Health, Department of - Awaiting Board Approval**

**lforms** to: MRees

02/05/2021 11:45 AM

**2021 Budget Request - Amendment** from **Health, Department of** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 2/5/2021

**Department:** Health, Department of **Program:**

**Type of Request:** Budget Request - Amendment

**Instance ID:** 49304

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Cares Act Relief COVID  
0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Cares Act Relief COVID  
221778.52

**Reason:** (if applicable)

**Source of Revenue:** Unspent 2020 carry over of \$110,889.26 allocated to forecasted 2021 CARES Dept 4019 expense lines. (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf



**2021 Budget Request - Transfer with Instance ID of 48962 from Planning -  
Awaiting Board Approval**

**lforms** to: MRees

02/16/2021 01:18 PM

**2021 Budget Request - Transfer from Planning** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 1/18/2021

**Department:** Planning **Program:**

**Type of Request:** Budget Request - Transfer

**Instance ID:** 48962

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Planning Dept  
5541.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** 4040  
5541.00

**Reason:** Increased building rent cost (if applicable)

**Source of Revenue:** (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf