

## **2/24/21 Board of Supervisors 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," the Livingston

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

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, FEBRUARY 24, 2021**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

N. Dansville Supervisor Dennis Mahus

**APPROVAL OF MINUTES**

Minutes of 2/10/21 Regular Meeting

**PUBLIC HEARING**

1. PROPOSED MODIFICATION OF AGRICULTURAL DISTRICT #1 IS REQUIRED BY NYS AGRICULTURE & MARKETS LAW SECTION 303-A

**COMMUNICATIONS**

1. Receipt of Notice of Intention from Phillip Johnson.
2. Thank you note from Mark Schuster.
3. The County Administrator will be holding a virtual “Conversations with the County” event via Zoom on Thursday, February 25, 2021 at 6PM. Pre-registration is required.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2021-68                      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.

Dated at Geneseo, New York

February 24, 2021

Ways and Means Committee

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Ways & Means Committee

**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.

Dated at Geneseo, New York

February 24, 2021

Ways and 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**

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

**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 that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

February 24, 2021

Ways and Means Committee

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

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

February 24, 2021

Ways and Means Committee

**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 received from contractors, subject to the approval of the project's engineer Clark Patterson Lee.

Dated at Geneseo, New York

February 24, 2021

Ways and Means Committee

**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.

Dated at Geneseo, New York

February 24, 2021

Ways and Means Committee

Other

**6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: THE BONADIO GROUP & HEALTH SYSTEM SERVICES**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for 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>The Bonadio Group</b>	2/25/21-2/24/22	Fee Schedule
171 Sully’s Trail, Suite 201	With 1, one-year optional	
Pittsford, NY 14534	renewal.	
For: Professional Consulting Services –Funding Programs		

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

<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

Dated at Geneseo, New York  
February 24, 2021  
Ways and Means Committee

**7. 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

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 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 to the OCR on behalf of the County in an amount not to exceed \$300,000 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.

Dated at Geneseo, New York  
February 24, 2021  
Ways and Means Committee

**CLOSE PUBLIC HEARING**

**RESOLUTIONS CONT.**

**8. ADOPTING SEQR NEGATIVE DECLARATION FOR THE EIGHT-YEAR MODIFICATION AND RENEWAL OF AGRICULTURAL DISTRICT #1**

WHEREAS, Section 303-A of the New York State Agriculture and Markets Law provides for the review, renewal, and modification of a certified agricultural district; and

WHEREAS, the Livingston County Board of Supervisors has reviewed the proposed modification and renewal of Livingston County Agricultural District #1 for lands in the Towns of Caledonia, Leicester, and York; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed modification and renewal of Agricultural District #1 is an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that it is hereby determined that the proposed modification and renewal of Agricultural District #1 will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

Dated at Geneseo, New York

February 24, 2021

Public Services Committee

**9. APPROVING EIGHT-YEAR MODIFICATION AND RENEWAL OF AGRICULTURAL DISTRICT #1**

WHEREAS, the eight-year anniversary of Agricultural District #1 was January 2, 2021; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board reviewed and recommended approval for the renewal and modification of District #1 at its meeting on January 21, 2021; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on Agricultural District #1 on February 24, 2021; and

WHEREAS, the Livingston County Board of Supervisors has determined, pursuant to the State Environmental Quality Review Act, that the proposed modification and renewal of Agricultural District #1 will not have a significant impact on the environment; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby makes the findings contained in the Renewal and Modification Plan for Agricultural District #1; and be it further

RESOLVED, that the proposed modification and renewal of Livingston County Agricultural District #1 is hereby approved and a copy of the proposed plan will be forwarded to the New York State Commissioner of Agriculture and Markets.

Dated at Geneseo, New York

February 24, 2021

Public Services Committee

**OTHER BUSINESS**

**ADJOURNMENT**