

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, MARCH 8, 2023
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Timothy Scott Cornell, US Navy

APPROVAL OF MINUTES

Minutes of 2/22/23 Regular Meeting

PUBLIC HEARING

1. LOCAL LAW NO. A-2023 ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX

COMMUNICATIONS

1. Acknowledgment letter received from NYSAC Executive Director Steve Acquario for Res. No. 2023-43.
2. Resignation letter from Election Commissioner Rebecca Schroeder was filed with the Livingston County Clerk on March 2, 2023.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-86 APPROVING ABSTRACT OF CLAIMS #3A-MARCH 8, 2023

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated March 8, 2023 in the total amount of \$992,337.81.

Dated at Geneseo, New York

March 8, 2023

Ways and Means Committee

PRIVILEGES OF THE FLOOR

1. Ian Coyle, County Administrator & Kate Hill, HR Director
 - National Employee Appreciation Day
2. Sue Carlock, Director, Office for the Aging
 - March for Meals
3. Mike Fries, National Weather Service & Andrew Brodell, Director, Office Of Emergency Management
 - Presentation Of National Weather Service Storm Ready Certification

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. PROCLAIMING THE MONTH OF MARCH 2023 AS COLORECTAL CANCER AWARENESS MONTH

WHEREAS, the County of Livingston joins to support observances that raise awareness of health issues affecting people across our state, nation, and the world, including various types of cancer like colorectal cancer (the colon and rectal as the primary location); and

WHEREAS, colorectal cancer is the second leading cause of cancer-related deaths and the fourth most likely cancer diagnosis among men and women of all ethnicities and races in the United States. It is estimated that one in twenty-four men and women will develop colorectal cancer during their lifetime; and

WHEREAS, colorectal cancer diagnosis rates have been declining since the mid-1980s, mostly due to screening and lifestyle changes such as quitting smoking and reducing obesity; however, rates of cancer diagnosis for those younger than 50 years of age have been on the rise; and

WHEREAS, one in five colorectal cancer patients are diagnosed between the ages of 20 and 54 with the recent younger onset being unknown due to early colorectal cancer frequently having no symptoms. The following factors increase a person's risk of developing this disease: family history and hereditary conditions, obesity, physical inactivity, diet, smoking, and excessive alcohol use; and

WHEREAS, those with a personal or family history of colon polyps, colorectal cancer, or a personal history of inflammatory bowel disease, including either ulcerative colitis or Crohn's disease, are at higher risk for developing colorectal cancer and should talk to their doctors about when to begin screening and how often to be screened; and

WHEREAS, men and women of any age with blood in their stool, general and frequent lower stomach or lower back pain, discomfort, cramping, unexplained weight loss, change in bowel habits (especially narrowing of stools), and chronic fatigue should talk to their doctor; and

WHEREAS, colorectal cancer often can be prevented through regular screenings that can detect small growths called polyps which can be removed before they develop into cancer; and

WHEREAS, regular screening, beginning at age 45, is the key to preventing colorectal cancer and finding it early. The U.S. Preventive Services Task Force recommends that adults age 45 to 75 be screened for colorectal cancer and adults age 76 to 85 talk to their doctor about screening; and

WHEREAS, screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health. In addition, the New York State Cancer Services Program offers colorectal cancer screenings to eligible uninsured individuals in every county and New York City borough; now, therefore, be it

RESOLVED, in celebration of Livingston County achieving the national goal of screening 80% of adults ages 50 and older for colorectal cancer in 2019, with a new goal to achieve 80% screening rates and higher in every community per the National Colorectal Cancer Roundtable, the Livingston County Board of Supervisors does hereby proclaim the month of March 2023 as Colorectal Cancer Awareness Month in Livingston County. New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and the health of loved ones from this disease.

Dated at Geneseo, New York

March 8, 2023

Human Services Committee

2. **PROCLAIMING THE MONTH OF APRIL 2023 AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, Livingston County believes all children need safe, stable, nurturing homes and communities to foster their healthy growth and development. Child abuse and neglect result in physical and psychological trauma that survivors carry with them for the rest of their lives; and

WHEREAS, prevention through practical measures and programs mitigate the factors contributing to child abuse and neglect and strategies succeed because of partnerships created among citizens, social service agencies, schools, faith-based organizations, health care providers, civic organizations, law enforcement agencies, and the business community; and

WHEREAS, communities that make every effort to promote preventive programs that benefit children and their families and provide parents with the social support, knowledge of parenting and child development, and concrete resources to help them cope with stress make a strong commitment to reducing child abuse and ensuring all children grow to their full potential; and

WHEREAS, everyone in the community needs to be more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment. April is recognized as the month to bring awareness to the role that communities play in helping reduce child abuse and neglect. By working together as a community, we can all play a part in strengthening families and promoting children's well-being; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2023 as Child Abuse Prevention Month, and during this month and throughout the year, Livingston County is dedicated to supporting families through prevention efforts thereby reducing the risk of child abuse and neglect in the communities in which we live.

Dated at Geneseo, New York

March 8, 2023

Human Services Committee

3. PROCLAIMING THE MONTH OF APRIL 2023 AS FAIR HOUSING MONTH

WHEREAS, the County of Livingston recognizes April 2023 as the fifty-fifth anniversary of the federal Fair Housing Act, Title VIII of the Civil Rights Act of 1968; and

WHEREAS, every American has the right to fair housing, to live where they choose, to raise a family, and to own a home in dignity without fear of discrimination. The Fair Housing Act specifically protects people from discrimination when they are renting or buying a home, getting a mortgage, seeking housing assistance, or engaging in other housing-related activities; and

WHEREAS, the County of Livingston hereby provides assurance and proclaims its dedication to the goal of equal housing opportunities for all members of the community. Discriminatory practices based upon race, color, national origin, religion, sexuality, disabilities, age, family status, or gender identity and expression will not be tolerated. Every person should be treated with dignity and respect and have equal access to housing programs and facilities; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2023 as Fair Housing Month, and during this month and throughout the year, Livingston County is dedicated to raising awareness and supporting the Fair Housing Act.

Dated at Geneseo, New York

March 8, 2023

Human Services Committee

4. PROCLAIMING THE MONTH OF MAY 2023 AS FOSTER CARE MONTH

WHEREAS, May is National Foster Care Month, a time to recognize and appreciate those who support youth and families by being a resource to children in need; and

WHEREAS, the people of this County have a longstanding tradition of opening their hearts and their homes to support children and their birth families so they may safely reunite whenever possible. Said foster parents strive to improve the quality of life for children in their care and to make a lasting impact in these children's lives; and

WHEREAS, Livingston County wants to encourage families who are willing to become supportive resources for youth in our community to become a foster parent, respite resource, or volunteer or mentor. Livingston County residents interested in any of these fulfilling opportunities are urged to contact the Livingston County Department of Social Services for more information; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims May 2023 as Foster Care Month in Livingston County and all residents are encouraged to recognize and celebrate the valued contributions of foster parents.

Dated at Geneseo, New York

March 8, 2023

Human Services Committee

Public Services Committee

5. PROCLAIMING MARCH 24, 2023 AS WOMEN IN AGRICULTURE DAY IN LIVINGSTON COUNTY

WHEREAS, the agricultural industry is part of the foundation upon which our distinct American heritage is built; and

WHEREAS, hardworking American women farmers provide New York State, the Nation, and much of the world with a safe, healthy, affordable, and abundant food supply. There are currently more than 1,200,000 females engaged in agricultural production within the United States thereby making up more than a third of the Nation's agricultural producers; and

WHEREAS, in 2017, farms operated by women in the United States sold roughly \$148,000,000,000 in agricultural products, accounting for 38 percent of the total agriculture sales in the United States for that year; and

WHEREAS, in addition to leading farming operations, women working in agriculture make a difference across the United States in various commodity and industry fields, such as research and development,

manufacturing, sales and distribution, agricultural education, agribusiness and advocacy, which extends benefits to individuals across the globe through the international trade with the United States; and

WHEREAS, women farmers are vital in fostering the next generation of the agricultural workforce by promoting STEM and agricultural education and entrepreneurial and community initiatives and by serving as mentors for 4-H, FFA, the Cooperative Extension System, and numerous postsecondary agricultural science educator programs; and

WHEREAS, the celebration of Women's Agriculture Day specifically recognizes women farmers from all racial, ethnic, and socio-economic backgrounds and walks of life, who feed us and our families every day, and acknowledges the importance of agriculture as a vital industry and economic driver in New York State; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims March 24, 2023, as Women in Agriculture Day in Livingston County in conjunction with National Women in Agriculture Day and National Women's History Month, honoring and recognizing the important contributions of women to all branches of farming. All citizens are encouraged to recognize women in agriculture and praise the significant impacts these women have had on our food resources; and be it further

RESOLVED, that the Clerk of the Board shall forward copies of this Resolution to Governor Kathy Hochul, Senator Pam Helming, Assemblywoman Marjorie Byrnes, USDA Farm Services Agency, and NY FarmNet.

Dated at Geneseo, New York

March 8, 2023

Public Services Committee

6. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD: MARY THERESA GLEASON-BLACK & KEITH STEIN

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

Livingston County Planning Board			
Name	Address	Title/Representing	Term
Mary Theresa Gleason-Black	1725 Parkside Place, Lima, NY 14485	Village of Lima	1/1/23-12/31/25
Keith Stein	3434 Iroquois Road, Caledonia, NY 14423	Town of Caledonia	1/1/23-12/31/24 (Joan Crunden term)

Dated at Geneseo, New York

March 8, 2023

Public Services Committee

7. PROCLAIMING APRIL 2023 AS DONATE LIFE MONTH

WHEREAS, in New York State there are approximately 8,100 people waiting for an organ transplant which represents the third highest need in the nation, and an estimated 400 New Yorkers die every year while waiting for an organ transplant; and

WHEREAS, a single individual's donation of a heart, lung, liver, kidney, pancreas, and small intestine can save up to eight lives, and donation of tissue can save and heal the lives of up to 75 others. Organ, eye, and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, county governments across New York State play a key role in raising awareness of the need for organ, eye, and tissue donation. County officials affiliated with local DMV offices, boards of elections, departments of health, and veteran offices have significant interaction with the public which provides a great opportunity to educate individuals on how they can help fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, the Livingston County Clerk's Office, through its Department of Motor Vehicles, wishes to promote the month of April 2023 as "Donate Life Month" in Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of April 2023 as "Donate Life Month" in Livingston County. Livingston County Departments having significant interaction with the public are encouraged to engage in activities throughout the month to promote awareness of the need for organ and tissue donations in Livingston County in an effort to increase the number of desperately

needed donors.

Dated at Geneseo, New York

March 8, 2023

Public Services Committee

8. RESOLUTION OPPOSING PROPOSED CHANGES TO THE NEW YORK STATE SOIL AND WATER CONSERVATION DISTRICT LAW

WHEREAS, in the 1930s soil and water conservation districts were established in local communities throughout the United States in direct response to the environmental disaster of the Dust Bowl. In 1940, the New York State Soil and Water Conservation Districts Law (“Districts Law”) was enacted creating the State Soil Conservation Committee (“State Committee”) and authorizing counties to create local soil and water conservation districts (“Local Districts”) led by local leadership; and

WHEREAS, Local Districts currently provide all counties in New York State with environmental services, including but not limited to climate resiliency, watershed monitoring, soil health protection, sediment and erosion control, nutrient reduction, stormwater management, forestry management, water quality improvement, education and technical training, invasive species mitigation, green infrastructure, best management implementation, and technical assistance for private citizens, municipalities, and the State; and

WHEREAS, the New York Association of Conservation Districts recently alerted counties of an initiative attempting to drastically amend Article 2 of the Districts Law which specifically governs the State Committee and the creation of Local Districts; and

WHEREAS, the proposed legislative amendment significantly modifies the make-up, board size, and scope of work being performed by the State Committee and Local District boards; and

WHEREAS, the proposal changes the State Committee’s membership by increasing the number of members from five (5) to seven (7) and completely eliminates the authority of the New York State Grange (“the Grange”) to nominate a member for appointment. This power is instead granted to the Northeast Organic Farming Association of New York. In addition, one of the other members of the State Committee would have to be appointed from a combined nomination list submitted by other newly identified organizations, including but not limited to the state college of agriculture and life sciences at Cornell University and the college of environmental science and forestry of the state university of New York; and

WHEREAS, the legislative amendment also seeks to modify the make-up of Local District boards. While these boards would continue to consist of five (5) members, the three (3) members who are not representatives of the county board would be appointed from a combined list of nominees submitted by newly identified organizations, including but not limited to the New York State Soil Conservation Districts Association, Inc., the local office of Cornell Cooperative Extension, and the local chapter of the National Young Farmers Coalition. The proposed change specifically eliminates the ability of the county grange and the county farm bureau to independently nominate two (2) of the three (3) board members who are not representatives of the county board. Lastly, the proposal allows Local Districts to move from two (2) appointed county legislative representatives to an open election for these positions; and

WHEREAS, the legislative bill creates sweeping changes to the Districts Law that only benefits the organizations involved in drafting it. The proposal would marginalize Local Districts and empower various environmental groups. Projects already being developed or in a state of being completed may be jeopardized; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby strongly opposes the proposed legislative changes to the Soil and Water Conservation Districts Law due to the negative long term economic and environmental impacts to small communities; and be it further

RESOLVED, that the Clerk of the Board shall forward copies of this Resolution to Governor Kathy Hochul, Senator Pam Helming, Assemblywoman Marjorie Byrnes, the New York State Association of Counties and all others deemed necessary and proper.

Dated at Geneseo, New York

March 8, 2023

Public Services Committee

**9.* APPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD:
JOHN SOKOLOFSKY**

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

Livingston County Traffic Safety Board			
Name	Address	Rep./Title	Term
John Sokolofsky	7329 East Main Street, Lima, NY 14485	Member-Town of Lima	1/1/23-12/31/24 (M. Petroski term)

Dated at Geneseo, New York
March 8, 2023
Public Services Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FINGER LAKES PERFORMING PROVIDER SYSTEM (“FLPPS”) & ZIMMET HEALTHCARE SERVICES GROUP, LLC

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>
Finger Lakes Performing Provider System (“FLPPS”)	Upon execution until grant funding ends	Fee Schedule

1 South Washington Street
Rochester, NY 14614

For: To participate in the “FLPPS” program patient referral system

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

Zimmet Healthcare Services Group, LLC	Upon execution 1-year contract	Fee Schedule
200 US Route 9 North, Suite 500 Manalapan, NJ 07726		

For: Case mix enhancement consulting for LC CNR Medicaid rate

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

Dated at Geneseo, New York
March 8, 2023
Human Services Committee

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: CROSS COUNTRY STAFFING, INC. DBA CROSS COUNTRY HEALTHCARE SERVICES & CLINICAL STAFFING RESOURCES, INC.

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>
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**Cross Country Staffing, Inc. dba
Cross Country Healthcare Services**
6551 Park of Commerce Boulevard
Boca Raton, FL 33487

5/1/2023-4/30/2024

Fee Schedule

For: Supplemental Staffing Contract – RN, LPN and CNA

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

Clinical Staffing Resources, Inc. 5/1/2023-4/30/2024 Fee Schedule
420 Broadway
Brooklyn, NY 11211

For: Supplemental Staffing Contract – RN, LPN and CNA

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

Dated at Geneseo, New York
March 8, 2023

Human Services Committee

Department of Health

12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: FLYING BABY PICTURES & LORI'S ELITE HAIR DESIGN, LLC

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>
Flying Baby Pictures 17 Olde Orchard Lane Fairport, NY 14450	2/1/23-6/30/23	\$10,000.00

For: Create two (2) Medical Reserve Corp Videos

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MRC Rise Grant	0%	Yes X No

Lori's Elite Hair Design, LLC 4/1/23-3/31/25 \$900.00/month
3 Chestnut Avenue \$21,600.00 /2 years
Dansville, NY 14437

For: Center for Sexual Health and Wellness, Dansville Clinic Site Rent

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Family Planning Grant	0%	Yes X No

Dated at Geneseo, New York
March 8, 2023

Human Services Committee

Department of Social Services

13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: TELETASK, 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>
Teletask, Inc. 8066 Sunset Avenue, Suite 101 Fair Oaks, CA 95628	5/1/23-4/30/24	Per rate sheet

For: Web-based messaging services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes X No

Dated at Geneseo, New York

March 8, 2023

Human Services Committee

Workforce Development/Youth Bureau

14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: CATHOLIC CHARITIES STEUBEN /LIVINGSTON, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, HILLSIDE CHILDREN'S CENTER INC., LEGAL AID SOCIETY OF ROCHESTER, NY, INC. & NYS OFFICE OF CHILDREN AND FAMILY SERVICES

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

Catholic Charities Steuben/Livingston 1/1/23-9/30/23 Up to \$7,125.00

23 Liberty Street

Bath, NY 14810

For: The provision of parenting education services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Cornell Cooperative Extension 1/1/23-9/30/23 Up to \$6,000.00

of Livingston County

3 Murray Hill Drive

Mt. Morris, NY 14510

For: School based Family Strengthening Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Hillside Children's Center, Inc. 1/1/23-9/30/23 Up to \$7,500.00

1183 Monroe Avenue

Rochester, NY 14614

For: Operation of the Livingston County Youth Court Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Legal Aid Society of Rochester, NY, Inc. 1/1/23-9/30/23 Up to \$22,691.00

One West Main Street, Suite 800

Rochester, NY 14614

For: The provision of youth advocacy services for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF, NYS Office of Children and Family Services	\$0	Yes

NYS Office of Children and Family Services 1/1/23-9/30/23 Up to \$65,500.00

52 Washington Street

Rensselaer, New York 12144-2834

For: Accessing State Youth Development funds

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Dated at Geneseo, New York

March 8, 2023

Human Services Committee

PUBLIC SERVICES COMMITTEE

Central Services

15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: CPL

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>
CPL	2/1/2023-1/31/2025	Not to exceed \$100,000.00

255 Woodcliff Drive, Suite 200
Fairport, NY 14450

For: Professional Services for the Programming, Schematic Design, Design Development, Construction Documentation and Construction Administration related to the Livingston County Sheriff’s Office Training Facility Classroom.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ARPA	0%	Yes X No

Dated at Geneseo, New York

March 8, 2023

Public Services Committee

Highway

16. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2024

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2023 through March 31, 2024, bids were received and opened on January 24, 2023; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/1/23-3/31/24	As Required

For: Annual Bids for Various Aggregate Materials

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 8, 2023

Public Services Committee

17. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2024

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2023 through April 1, 2024, bids were received and opened on January 24, 2023; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	4/2/23-4/1/24	As Required

For: Annual Bids for Various Construction Materials and Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 8, 2023

Public Services Committee

18. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2024

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2023 through April 1, 2024, bids were received and opened on January 24, 2023; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/2/23-4/1/24	As Required

For: Annual Bids for Rental of Various Pieces of Construction Equipment

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 8, 2023

Public Services Committee

19. APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN LIVINGSTON COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2024

WHEREAS, the hourly reimbursement rate for the year 2022 for Town 10-Wheel Dump Trucks (including operator) was increased to \$104.00 (regular time) and \$116.00 (overtime); and

WHEREAS, the lowest bid on the 2023 Annual Equipment Rental bid prices for contractor 10-wheel dump trucks was \$110.00; now, therefore, be it

RESOLVED, that the hourly rate be increased to \$110.00 (regular time) and \$123.00 (overtime) for the 2023-2024 season for reimbursement to towns for use of all 10-Wheel Dump Trucks, including operator, while engaged in local County Highway maintenance and construction work; and be it further

RESOLVED, that said hourly rate shall not apply to long-range hauling of materials to project sites from gravel, stone, or asphalt sources, in which case a “per-ton” or “per-cubic-yard” price will be negotiated with the Town, based upon current annual County bid prices; and be it further

RESOLVED, that said hourly rates of \$110.00 (regular time) and \$123.00 (overtime) shall remain in effect through March 31, 2024.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Livingston County Towns	4/1/23-3/31/24	As Required

For: Rental Rates for Town 10-Wheel Dump Trucks during 2023-2024 season

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Highway Budget Appropriations	100%	Yes

Dated at Geneseo, New York

March 8, 2023

Public Services Committee

Planning

20. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK & GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

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>
SUNY Research Foundation of the State of New York	3/1/2023-1/26/2024	Not to exceed \$22,873.00

P.O. Box 9
 Albany, NY 12201
 For: 2023 Conesus Lake water quality monitoring

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 32)	0%	Yes

Genesee Finger Lakes Regional Planning Council 3/1/2023-12/31/2024 Not to exceed \$10,000.00

50 West Main Street
 Rochester, NY 14614

For: Technical assistance with solar/BESS regulation development and review

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Energy & Research Development Authority (NYSERDA)	0%	Yes

Dated at Geneseo, New York
 March 8, 2023
 Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

21. AMENDING 2023 LIVINGSTON COUNTY BUDGET: CENTRAL SERVICES (10)

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
 March 8, 2023

Ways and Means Committee

County Treasurer

22. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR TAX COLLECTION AND PAYMENT SOFTWARE: SYSTEMS EAST, INC.

1. WHEREAS, the County of Livingston solicited a Request for Proposal for Tax Collection And Payment Software, and six (6) proposals were received; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Systems East, Inc. 50 Clinton Avenue Cortland, NY 13045	5 Years upon execution	Software \$139,725.00 Maintenance & Support Year 1-5 \$82,605.00

For: Back Tax Software System

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	Yes X No

Dated at Geneseo, New York
 March 8, 2023

Ways and Means Committee

Human Resources

23. AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: CENTRAL SERVICES, DEPARTMENT OF HEALTH & INFORMATION & TECHNOLOGY SERVICES

RESOLVED, that the 2023 Livingston County Salary Schedule is amended as follows:

Central Services:

- Create one (1) full-time Carpenter position at Wage Grade 13 CSEA Contract effective March 8, 2023.
- Create three (3) full-time Senior Building Maintenance Mechanic positions at Wage Grade 13 CSEA Contract effective March 8, 2023.

For: Organizational improvements, career laddering, supervisory oversight, and succession planning while addressing the complexities of the projects being completed.

Department of Health:

- Create one (1) full-time Public Health Sanitarian position at Wage Grade 14, CSEA Contract effective March 19, 2023.

For: This is an essential part of the Environmental Health staff in the performance of health inspections to assure public safety.

- Delete two (2) full-time Senior Typist positions at a Wage Grade 7, effective immediately.
- Delete one (1) full-time Senior Account Clerk Typist position at a Wage Grade 9, effective immediately.

Information and Technology Services

- Convert one (1) full-time Computer Training Coordinator Operator position to a part-time position at a wage rate of \$41.21 per hour effective May 1, 2023.

For: Transition employee to part time after retirement.

Dated at Geneseo, New York

March 8, 2023

Ways and Means Committee

24. RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE LIVINGSTON COUNTY DEPUTY SHERIFFS COALITION UNIT AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the collective bargaining agreement between the Livingston County Deputy Sheriffs Coalition Unit and Livingston County expired on December 31, 2022; and

WHEREAS, the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the Livingston County Deputy Sheriffs Coalition notified Livingston County that its membership has ratified this tentative agreement; and

WHEREAS, the Ways & Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement commencing January 1, 2023 and expiring December 31, 2025, a copy of which has been filed with the Clerk of the Board, is hereby ratified; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement.

Dated at Geneseo, New York

March 8, 2023

Ways and Means Committee

Other

25. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: PROMETRIC, LLC

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 terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Prometric, LLC 1501 South Clinton Street Baltimore, MD 21224	Upon execution-annual auto renewal	Fee Schedule

For: CNA testing NYS NA Program

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

Dated at Geneseo, New York

March 8, 2023

Ways and Means Committee

26. **AMENDING A PORTION OF RESOLUTION 2021-337 (MRB GROUP)**

WHEREAS, Resolution No. 2021-337 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with MRB Group for professional consultant services related to solar/battery energy storage system regulation development and review. Said contract was for a provision of term commencing October 14, 2021, and terminating April 1, 2023, for an amount not to exceed \$20,000.00; and

WHEREAS, because more time is needed to complete the scope of work covered under the contract the termination date of said contract needs to be amended to December 31, 2024; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract amendment with MRB Group to modify the contract terminations date; and be it further

RESOLVED, that Resolution No. 2021-337 is hereby amended.

Dated at Geneseo, New York

March 8, 2023

Ways and Means Committee

27. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: N.O.M.A.D. ENTERPRISES, INC. DBA WARSAW DRY CLEANERS, LIFE SAFETY INTEGRATED SYSTEMS, INC. & PROFESSIONAL CARE MEDICAL PRACTICE, PC C/O PRIMECARE MEDICAL OF NEW YORK, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Sheriff’s Office, 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>
N.O.M.A.D. Enterprises, Inc. dba Warsaw Dry Cleaners 102 South Academy Street Wyoming, NY 14591 For: Cleaning of uniforms	2/1/2023-1/31/2026 with two additional 1-year renewals	Cost Sheet

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3150	100%	Yes X No

Life Safety Integrated Systems, Inc. 6455 Lake Avenue, Suite A Orchard Park, NY 14127 For: Maintenance/service plan of jail camera system	4/1/2023-3/31/2024 with one 1-year renewal option	\$21,650.00 annually
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3150	100%	Yes No X

Professional Care Medical Practice, PC c/o PrimeCare Medical of New York, Inc. 3940 Locust Lane Harrisburg, PA 17109 For: Jail medical services	4/1/2023-3/31/2024	\$744,066.24
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3150	100%	Yes X No

Dated at Geneseo, New York

March 8, 2023

Ways and Means Committee

28. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: DANSVILLE CENTRAL SCHOOL DISTRICT, GENESEE VALLEY EDUCATIONAL PARTNERSHIP, KESHEQUA CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, MT. MORRIS CENTRAL SCHOOL DISTRICT & YORK CENTRAL SCHOOL DISTRICT**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to

sign the following contracts for the Livingston County Sheriff's Office, 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>
Dansville Central School District	9/1/2023-6/30/2024	\$96,679.40

284 Main Street
 Dansville, NY 14437

For: 2023-2024 school resource deputy

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3111	~25%	Yes X No

Genesee Valley Educational Partnership	9/1/2023-6/30/2024	\$84,798.24
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27 Lackawanna Avenue
 Mt. Morris, NY 14510

For: 2023-2024 school resource deputy

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3111	~25%	Yes X No

Keshequa Central School District	9/1/2023-6/30/2024	\$84,798.24
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13 Mill Street
 Nunda, NY 14517

For: 2023-2024 school resource deputy

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3111	~25%	Yes X No

Livonia Central School District	9/1/2023-6/30/2024	\$84,798.24
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40 Spring Street
 Livonia, NY 14487

For: 2023-2024 school resource deputy

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3111	~25%	Yes X No

Mt. Morris Central School District	9/1/2023-6/30/2024	\$84,798.24
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30 Bonadonna Avenue
 Mt. Morris, NY 14510

For: 2023-2024 school resource deputy

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3111	~25%	Yes X No

York Central School District	9/1/2023-6/30/2024	\$84,798.24
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2578 Genesee Street
 Retsof, NY 14539

For: 2023-2024 school resource deputy

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3111	~25%	Yes X No

Dated at Genesee, New York
 March 8, 2023

Ways and Means Committee

29. **REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AMEND THE PUBLIC AUTHORITIES LAW TO INCREASE THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY'S MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF BONDS, NOTES AND OBLIGATIONS**

WHEREAS, a bill has been introduced in the New York State Senate (S.4037) and the New York State Assembly (A.4092) to amend Public Authorities Law Section 1199-gggg(1) to increase the Livingston County Water and Sewer Authority's aggregate principal amount of bonds, notes or other obligations from an amount not to exceed \$42,000,000.00, to an amount not to exceed \$70,000,000.00; and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to amend this special law; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests that the New York State Legislature adopt Senate Bill (S.4037) and Assembly Bill (A.4092), amending Public Authorities Law Section 1199-gggg(1) to increase the Livingston County Water and Sewer Authority's aggregate principal amount of bonds, notes or other obligations to an amount not to exceed \$70,000,000.00; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board is hereby authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

Dated at Geneseo, New York

March 8, 2023

Ways and Means Committee

2/3 Majority Vote

30. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY: PERMA, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, 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>
Perma, Inc. 9 Cornell Road Latham, NY 12110	7/1/2023-6/30/2025 w/two (2) additional 1- year renewal options to expire on 6/30/2027	Per Fee Sheet

For: Third Party Administration of Workers Compensation

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100 %	Yes X No

Dated at Geneseo, New York

March 8, 2023

Ways and Means Committee

CLOSE PUBLIC HEARING

MOTION TO MOVE LOCAL LAW NO. A – 2023 ADOPTION OF LOCAL LAW NO. A-2023 ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX

VOTE ON LOCAL LAW

31. ADOPTION OF LOCAL LAW NO. A-2023 ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX

WHEREAS, proposed Local Law No. A-2023, entitled Adopting The Livingston County Guest Room Occupancy Tax, was heretofore introduced on February 8, 2023; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. A-2023 was duly held before this Board of Supervisors on March 8, 2023; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since February 8, 2023, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. A-2023, entitled Adopting The Livingston County Guest Room Occupancy Tax, introduced on February 8, 2023, is hereby approved and adopted.

Dated at Geneseo, New York

March 8, 2023

OTHER BUSINESS

ADJOURNMENT