

5/12/21 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, MAY 12, 2021
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

West Sparta Supervisor Sue Erdle

APPROVAL OF MINUTES

Minutes of 4/28/21 Regular Meeting

PUBLIC HEARING

1. LOCAL LAW NO. A-2021 A LOCAL LAW ADOPTING A YOUTH DEER HUNTING PILOT PROGRAM

COMMUNICATIONS

1. Receipt of Town of Richmond public hearing notice.
2. Thank you note from Don Wester.
3. The ribbon cutting event for the Livingston County Museum is at 2:30 p.m. on May 26, 2021. Please RSVP by 5/15/21.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-155 APPROVING ABSTRACT OF CLAIMS #5A-MAY 12, 2021

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 12, 2021 in the total amount of \$1,518,414.54.

Dated at Geneseo, New York

May 12, 2021

Ways and Means Committee

PRIVILEGES OF THE FLOOR

1. ASSEMBLYWOMAN MAJORIE BYRNES
 - PRESENTATION OF 200th ANNIVERSARY ASSEMBLY PROCLAMATION
2. MAUREEN WHEELER & AMANDA SCHULTZ, CAMPAIGN CO-CHAIRS
 - UNITED WAY COUNTY WORKER CAMPAIGN RESULTS
3. BILL BACON, ECONOMIC DEVELOPER
 - GROW-ING LIVCO

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. PROCLAIMING THE WEEK OF MAY 6-12, 2021 AS NATIONAL NURSES WEEK

WHEREAS, registered nurses in the United States constitute our nation's largest health care profession; and

WHEREAS, the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, a renewed emphasis on primary and preventive health care will require better utilization of all of our nation's registered nursing resources; and

WHEREAS, the delivery of the best quality nursing care to all residents is the function of the Livingston County nursing staff; and

WHEREAS, the nurses in "our neighborhoods" are employed in a variety of areas where their expertise

is in specialized skilled nursing services in order to have the ability and knowledge to coordinate services to meet individual needs; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component of preventative health and the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging American population, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Hospice, Immunization Programs, Livingston County Jail, Mental Health, Lead Program, Early Intervention, Children with Special Health Care Needs, Maternal Child Health Team, Preschool, WIC Program, Foster Care, Communicable Disease and the Reproductive Health Center are the “neighborhoods” where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill; and

WHEREAS, the Livingston County Board of Supervisors salutes the LPNs, RNs, Nurse Practitioners, Nurse Midwives and Advanced Practice Nurses for their leadership and contributions to the health care of Livingston County residents; now, therefore, be it

RESOLVED, that the residents of Livingston County join together to celebrate and show appreciation for Livingston County nurses’ accomplishments and efforts to improve our health care system not just during this week, but at every opportunity throughout the year; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of May 6-12, 2021 as National Nurses Week to honor all nurses who care for us.

Dated at Geneseo, New York

May 12, 2021

Human Services Committee

2. PROCLAIMING THE MONTH OF MAY 2021 AS MENTAL HEALTH MONTH

WHEREAS, mental health conditions are real and prevalent in our nation and all Americans face challenges in life that can impact their mental health, especially during a pandemic. Mental health is essential to everyone’s overall health and well-being; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions and there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, effective treatment can help those individuals with mental health conditions recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts; now, therefore, be it

RESOLVED, that residents of Livingston County are encouraged to commit to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health and the need for appropriate and accessible services for all people with mental health conditions; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of May 2021 as Mental Health Month in Livingston County.

Dated at Geneseo, New York

May 12, 2021

Human Services Committee

3. APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: KERRY MCMILLAN

RESOLVED, that the following member be hereby appointed to the Community Initiatives Council for the term designated:

Community Initiatives Council			
Name	Address	Rep/Title	Term
Kerry McMillan	42 Stuyvesant Manor, Geneseo NY 14454	Private Sector	5/12/21 - 12/31/22 (A. Yousey term)

Dated at Geneseo, New York

May 12, 2021

Human Services Committee

Public Services Committee

4. PROCLAIMING THE WEEK OF MAY 16-22, 2021 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, Emergency Medical Services responders are frontline heroes dedicated to providing emergency medicine as the world continues to face and fight the COVID-19 pandemic crisis; and

WHEREAS, the EMS responders in Livingston County provide countless hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, the 2021 theme for EMS Week is "THIS IS EMS: Caring for Our Communities," reminding people that every day EMS is still responding, supporting, and caring for the needs of our communities; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of May 16-22, 2021 as Emergency Medical Services Week in Livingston County to honor all EMS responders and their frontline partners.

Dated at Geneseo, New York

May 12, 2021

Public Services Committee

5. APPOINTING MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD – AARON DAVIS

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

Name	Address	Rep./Title	Term
Aaron Davis	9655 Riley Road, Nunda, NY 14517	Landowner Rep.	5/12/21-12/31/22

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

May 12, 2021

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

6. AMENDING A PORTION OF RESOLUTION 2019-233

WHEREAS, Resolution No. 2019-233 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with BRIMS, LLC dba Beacon Solutions Group for financial and operational enhancement consultant services. Said contract was for a term commencing July 1, 2019 and terminating June 30, 2020, with an option to renew for one additional year terminating June 30, 2021, for an amount not to exceed \$100,000.00 per year; and

WHEREAS, there is now a need for additional professional services due to COVID-19 related activities. Accordingly, the contract will need to be formally extended through June 30, 2022, and the original contract amount will need to be increased to an amount not to exceed \$125,000.00; now, therefore, be it

RESOLVED, that Resolution No. 2019-233 is hereby amended.

Dated at Geneseo, New York

May 12, 2021

Human Services Committee

Department Of Health

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: BONADIO & CO., LLP, NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION & POC TECHNOLOGIES, INC. D.B.A. TRANSACTRX

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:

Bonadio & Co., LLP 171 Sully's Trail Pittsford, NY 14534	5/1/21-9/30/21	Engagement not to exceed \$7,500.00 Fees billed at discounted hourly rates: Partners \$350.00 Principal/Managers \$150.00- \$325.00 Seniors/Staff \$125.00- \$150.00
---	----------------	--

For: Covid – Provide professional consultation to Livingston County on most effective use of various COVID related funding (CARES, NYS, Federal, etc.)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CARES	0%	Yes <input checked="" type="checkbox"/> No

New York State Environmental Facilities Corporation 625 Broadway Albany, NY 12207	4/30/21-12/31/26	\$160,000.00
--	------------------	--------------

For: Provide partial reimbursement to homeowners for the replacement of septic systems nearby streams within the Conesus Lake watershed.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Environmental Facilities Corporation	0%	Yes <input checked="" type="checkbox"/> No

POC Technologies, Inc. d.b.a. TransactRx 999 Ponce de Leon Blvd., Suite 515 Coral Gables, FL 33134	Effective as of date of last signature - Automatically renews for one year term, unless written notice of non-renewal	\$575.00 Enrollment Fee \$150.00 Additional Payer (if needed) \$1.50 per Accepted Claim
---	---	---

For: Immunization Clinic Billing (Covid/Flu)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
3 rd Party Payor	0%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York
May 12, 2021
Human Services Committee
Office For The Aging

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: CARE COORDINATION SYSTEMS, LLC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office for the Aging, 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> Care Coordination Systems, LLC 75 E Market St. Akron, Ohio 44308	<u>Term</u> Commences upon execution of contract	<u>Amount</u> \$1,500.00 per readiness assessment – applied to training costs if proceeding 3,000.00 per person for training.
--	---	--

For: Readiness Assessment/Training for Care Transitions Intervention Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NY Connects	100%	Yes X No

Dated at Geneseo, New York
 May 12, 2021
 Human Services Committee
Veteran's Services

9. AUTHORIZING PROFESSIONAL SERVICE CONTRACTS FOR THE WELLNESS AND SELF-CARE ACTIVITIES FOR VETERANS IN LIVINGSTON COUNTY (VETERANS OUTDOOR RX): ADVENTURE CALLS OUTFITTERS, INC., CHIP HOLT NATURE CENTER, CONESUS LAKE ASSOCIATION & SEELEY STABLES LLC

WHEREAS, the County of Livingston solicited a Request for Proposal for the wellness and self-care activities for veterans in Livingston County (Veterans Outdoor Rx) and four (4) 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, which are 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>
Adventure Calls Outfitters, Inc. PO Box 391 LeRoy, NY 14482	5/25/2021-12/1/2021	Not to exceed \$4,000.00

For: Hiking and whitewater rafting trips within Letchworth State Park with the capabilities to offer other guided hikes, and guided kayaking throughout Livingston County.

Chip Holt Nature Center P.O. BOX523 Vitale Park 5828 Big Tree Rd. Lakeville, NY 14480	5/25/2021-3/31/2022	Not to exceed \$4,000.00
--	---------------------	--------------------------

For: Free Fishing Days at Vitale Park in Lakeville, New York at the north end of Conesus Lake.

Conesus Lake Association PO Box 637 Lakeville, NY 14480-0637	5/25/2021-12/1/2021	Not to exceed \$2,000.00
---	---------------------	--------------------------

For: Scenic and informative pontoon boat tours of Conesus Lake designated to provide an opportunity to get acquainted, not only with the history of Conesus Lake but also with the many opportunities for outdoor activities that it provides.

Seeley Stables LLC 1500 County Route 90 Dansville, NY 14437	5/25/2021-12/1/2021	Not to exceed \$2,000.00
--	---------------------	--------------------------

For: Veterans Equestrian Training Services (V.E.T.S) not for profit program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County funds	100%	Yes

Dated at Geneseo, New York
 May 12, 2021
 Human Services Committee

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY VETERAN SERVICE AGENCY: LIVINGSTON COUNTY SUICIDE PREVENTION TASKFORCE, GENESEE VALLEY HEALTH PARTNERSHIP

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Veteran Service Agency, 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>
-------------------	-------------	---------------

**Livingston County Suicide Prevention
Taskforce, Genesee Valley Health Partnership**

5/25/2021-12/1/2021

Not to exceed \$1,000.00

PO Box 545

Dansville, NY 14437

For: Suicide prevention gate-keeper training for the Outdoor Rx Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County funds	100%	Yes

Dated at Geneseo, New York

May 12, 2021

Human Services Committee

Workforce Development/Youth Bureau

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING LOCAL PLAN FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: NEW YORK STATE DEPARTMENT OF LABOR

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Local Plan for the Livingston County Office of Workforce Development, and any future amendments to said plan, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Labor	7/1/21-6/30/25	\$0

For: Local Plan for the GLOW Workforce Development Board

Dated at Geneseo, New York

May 12, 2021

Human Services Committee

PUBLIC SERVICES COMMITTEE

Central Services

12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT SERVICES AND FEASIBILITY EVALUATION FOR RENEWABLE ENERGY SOLUTIONS FOR LIVINGSTON COUNTY-WENDEL ENERGY

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Wendel Energy	5/12/21-12/31/22	\$21,500.00

Centerpointe Corporate Park

375 Essjay Rd. Suite 200

Williamsville, NY 14221

For: Feasibility evaluation for energy alternatives for Livingston County Government facilities

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

Dated at Geneseo, New York

May 12, 2021

Public Services Committee

Planning

13. AUTHORIZING SUPPORT OF APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM & OTHER STATE & FEDERAL GRANT OPPORTUNITIES

WHEREAS, Article 25-AAA of the New York State Agriculture and Markets Law provides for development of county agricultural and farmland protection plans; and

WHEREAS, Livingston County Board of Supervisors Resolution No. 2006-280 approved the Livingston County Agricultural and Farmland Protection Plan, and by letter dated October 17, 2006, Patrick H.

Brennan, Commissioner of the New York State Department of Agriculture and Markets, approved the Livingston County Agricultural and Farmland Protection Plan; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Plan recommended support of the Purchase of Development Rights Program; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Board jointly with the Genesee Valley Conservancy solicited pre-applications from owners of agricultural lands in Livingston County interested in applying to New York State Department of Agriculture and Markets Farmland Protection Implementation Grant programs and other state or federal grant opportunities and has reviewed and ranked these pre-applications; and

WHEREAS, on April 15, 2021 the Livingston County Agricultural and Farmland Protection Board passed a resolution recommending Livingston County support applications for top-ranking farms to New York State Department of Agriculture and Markets Farmland Protection Implementation Grant programs and other state or federal grant opportunities using the following ranked list:

Ranking	Farm	Acres	Towns
1	Howlett Farms	532	Avon, Caledonia
2	Woodlawn Farm	667	York
3	Gardeau Crest Farm	346	Leicester
4	Coyne Farms	261	Avon
5	Fire Creek Farm	276	Livonia
6	Willard Farm	601	Avon, Lima
7	Dairy Knoll/ McClellan	492	Geneseo
8	Sugar Creek Farm	2008	Ossian

Now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby support applications for top-ranking farms to New York State Department of Agriculture and Markets Farmland Protection Implementation Grant programs and other state and federal grant opportunities using the ranked list developed jointly by the Livingston County Agricultural and Farmland Protection Board and the Genesee Valley Conservancy.

Dated at Geneseo, New York

May 12, 2021

Public Services Committee

Sheriff

14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: MOSAIC HEALTH, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff’s Office, 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>
Mosaic Health, Inc.	4/1/2021-3/31/2024	Rate as set by Medicaid
2 Rubin Drive		
Rushville, New York 14544		
For: Dental services for jail inmates		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3110-4440	100%	Yes X No

Dated at Geneseo, New York

May 12, 2021

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

15. AMENDING 2021 LIVINGSTON COUNTY BUDGET-CONTINGENCY & SHERIFF'S OFFICE (3)

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.

Dated at Geneseo, New York

May 12, 2021

Ways and Means Committee

16. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT APPLICATION AUTHORIZATION FOR LIVINGSTON COUNTY: NORTHERN BORDER REGIONAL COMMISSION

WHEREAS, the Northern Border Regional Commission ("NBRC") has announced availability of funding under its 2021 State Economic & Infrastructure Development Investment Program ("SEID") to provide grants to fund economic development and infrastructure projects throughout designated counties in its four-state service area; and

WHEREAS, the NBRC provides investments to job-creating projects that help reduce poverty, unemployment, and outmigration; and

WHEREAS, the recently completed Livingston County Comprehensive Water Supply Study Update, funded through the New York State Local Government Efficiency Program, provides alternatives and recommendations for the public water systems in Livingston County in order to carry out the goals of protecting water quality, ensuring quantity for existing and future expansion, providing redundancy for emergencies and backups, and improving delivery and operational efficiency; and

WHEREAS, Livingston County would like to apply for a \$700,000 infrastructure grant to plan, design, and engineer one of the study alternatives which is a new water main to serve multiple townships in the county with an improved and expanded water source; and

WHEREAS, Livingston County would provide a 50% cash match of \$350,000 from the county budget; and

WHEREAS, the infrastructure, once expanded, will allow for hundreds of residents to have access to public water where no such access exists presently; and

WHEREAS, the SEID application deadline is May 14, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant application authorization on behalf of Livingston County as well as all related NBRC investment documents that bind the County, including the following grant agreement, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Northern Border Regional Commission James Cleveland Federal Building Suite 1501 53 Pleasant Street Concord, New Hampshire 03301 For: Planning, design and engineering for water main	10/1/2021-9/30/2024	\$700,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Budget	50%	Yes

Dated at Geneseo, New York

May 12, 2021

Ways and Means Committee

County Attorney

17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CO-DEVELOPMENT AGREEMENT WITH THE LIVINGSTON COUNTY LAND BANK CORPORATION – 1920 BUELL AVENUE, LIMA, NEW YORK

WHEREAS, in August of 2010, Livingston County acquired title to 1920 Buell Avenue, Lima, New York 14485, known as Tax Map No. 37.14-1-21.2, through the property tax foreclosure process; and

WHEREAS, said premises is currently listed as a Class 2 in the Registry of Inactive Hazardous Waste Disposal Sites in New York State. Pursuant to State and Federal law, due to having acquired title through In Rem foreclosure, the County asserts and maintains it has no liability for any existing hazardous waste located on the property; and

WEHREAS, the County has now entered into a Consent Order with the NYS DEC for the sole purpose of facilitating the remediation of the site by the NYS DEC, with the goal being future sale and residential redevelopment of the property; and

WHEREAS, said Consent Order specifically requires the County to demolish the existing building located on the property thereby permitting the NYS DEC and its contractors access to the soils underneath for purposes of implementing the approved remedial plan; and

WHEREAS, the County and the Livingston County Land Bank Corporation (“Land Bank”) desire to work together as co-developers on this demolition project as each have distinct, yet complimentary, areas of expertise that, together, will bring about the successful redevelopment of the property; and

WHEREAS, the Land Bank will utilize its grant funding to fund the project and serve as the overall construction project manager while the County will maintain title to the property for the duration of the project and ultimately market and sell the property once the remediation is complete. Both parties shall equally split the proceeds generated from the future sale of the property; and

WHEREAS, the County and the Land Bank desire to enter into an agreement setting forth their respective rights and obligations with respect to the demolition project and redevelopment of the property; and now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Co-Development Agreement with the Land Bank, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 12, 2021

Ways and Means Committee

County Treasurer

18. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD 10/1/20-3/31/21

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2020 through March 31, 2021, among the several towns and villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	<u>2021</u> AMOUNT	<u>10/1/2020-3/31/2021</u>	
		DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$73,116.81	\$58,629.86	\$14,486.95
CALEDONIA	\$45,634.36	\$37,531.37	\$8,102.99
CONESUS	\$42,983.97	\$42,983.97	\$0.00
GENESEO	\$79,445.57	\$62,834.32	\$16,611.25
GROVELAND	\$23,805.59	\$23,805.59	\$0.00
LEICESTER	\$15,490.50	\$14,461.66	\$1,028.84
LIMA	\$54,234.48	\$45,576.90	\$8,657.58
LIVONIA	\$115,247.14	\$108,610.12	\$6,637.02
MT. MORRIS	\$27,012.81	\$20,757.16	\$6,255.65
N. DANSVILLE	\$33,682.07	\$21,264.12	\$12,417.95
NUNDA	\$12,690.49	\$10,812.02	\$1,878.47
OSSIAN	\$6,969.05	\$6,969.05	\$0.00
PORTAGE	\$2,838.48	\$2,838.48	\$0.00

SPARTA	\$16,629.69	\$16,629.69	\$0.00
SPRINGWATER	\$17,342.18	\$17,342.18	\$0.00
WEST SPARTA	\$6,481.40	\$6,481.40	\$0.00
YORK	<u>\$29,785.34</u>	<u>\$29,785.34</u>	<u>\$0.00</u>
TOTAL	\$603,389.93	\$527,313.23	\$76,076.70

Dated at Geneseo, New York

May 12, 2021

Ways and Means Committee

Other

19. **AMENDING A PORTION OF RESOLUTION NO. 2020-329**

WHEREAS, Resolution No. 2020-329 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with the Livingston County Development Corporation to administer downtown revitalization programming, small business assistance, entrepreneurship training, technical assistance, public relations, marketing and consultant services for a term commencing January 1, 2021, and terminating December 31, 2021, in the amount of \$200,000; and

WHEREAS, additional funding has been made available from County Reserves for the Community Redevelopment Initiative (CRI) “*Invested In You*” increasing the total contract amount with the Livingston County Development Corporation to \$1,200,000.00; now, therefore, be it

RESOLVED, that Resolution No. 2020-329 is hereby amended.

Dated at Geneseo, New York

May 12, 2021

Ways and Means Committee

Personnel

20. **AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE: COUNTY CLERK**

RESOLVED, that the 2021 Livingston County Salary Schedule is amended as follows:

COUNTY CLERK:

- Create one full-time Senior Motor Vehicle Clerk position at Wage Grade 10 CSEA Contract effective May 12, 2021.

For: To enable resumption of full operation at both office sites.

Dated at Geneseo, New York

May 12, 2021

Ways and Means Committee

21. **APPOINTING COMMISSIONER OF SOCIAL SERVICES – DIANE M. DEANE**

RESOLVED, that the 2021 Salary Schedule is amended as follows:

Department of Social Services

Appoint Diane M. Deane of 232 Commerce Drive, Avon, New York to the position of Commissioner of Social Services for a term commencing June 1, 2021 and expiring May 31, 2026.

Dated at Geneseo, New York

May 12, 2021

Ways and Means Committee

CLOSE PUBLIC HEARING

MOTION TO MOVE LOCAL LAW NO. A – 2021

VOTE ON LOCAL LAW

OTHER BUSINESS

ADJOURNMENT