

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, MAY 24, 2023**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Ossian Supervisor Dwight Knapp

**APPROVAL OF MINUTES**

Minutes of 5/10/23 Regular Meeting

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2023-201      APPROVING ABSTRACT OF CLAIMS #5B-MAY 24, 2023**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5B dated May 24, 2023 in the total amount of \$3,145,106.21.

Dated at Geneseo, New York

May 24, 2023

Ways and Means Committee

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**Public Services Committee**

**1.    APPOINTING MEMBER TO THE WESTERN REGIONAL OFF-TRACK BETTING CORPORATION BOARD OF DIRECTORS: THOMAS WAMP**

RESOLVED, that the following member is hereby appointed to the Western Regional Off-Track Betting Corporation Board of Directors:

<b>Western Regional Off-Track Betting Corporation Board Of Directors</b>			
<b>Name</b>	<b>Address</b>	<b>Rep./Title</b>	<b>Term</b>
Thomas Wamp	126 Main Street, P.O. Box 6 Dansville, NY 14437	Livingston County Representative	5/24/23-5/23/27

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Western Regional Off-Track Betting Corporation, 8315 Park Road, Batavia, NY 14020 via certified mail.

Dated at Geneseo, New York

May 24, 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**

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

**2.    AMENDING 2023 LIVINGSTON COUNTY BUDGET:    DEPARTMENT OF HEALTH, HIGHWAY (5) & SHERIFF'S OFFICE**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested

Budget Amendments per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

May 24, 2023

Ways and Means Committee

**3. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY WORKFORCE DEVELOPMENT**

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds (“ARPA funds”) to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered an additional ARPA fund request from the Livingston County Workforce Development Department for addressing the employment and job training needs of unemployed or underemployed Livingston County residents. After ample discussion, the Committee found that the Department would greatly benefit from the disbursement of a portion of the County’s awarded ARPA funds. The Workforce Development Department’s intended use of the funds meets the United States Department of Treasury’s guidelines as to how the ARPA funds are to be spent and granting a portion of these funds to this Department would provide great benefit to Livingston County residents; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$50,000.00 of ARPA funds to the Livingston County Workforce Development Department for job training services for Livingston County residents; now, therefore, be it

RESOLVED, that in support of the Ways and Means Committee’s recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Workforce Development Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Workforce Development Department shall be required to report all monies spent and submit backup documentation to the Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

Dated at Geneseo, New York

May 24, 2023

Ways and Means Committee

*Other*

**4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: LARRY’S LATRINES, EVERETT RESTORATION & WEST WILD LIFE**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Highway 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>
<b>Larry’s Latrines</b>	5/15/2023-5/14/2024	\$155.00 per unit per month (28 day billing)
894 State Route 21		\$75.00 tip overs/reset charge
Hornell, NY 14425		\$15.00 Fuel charge/ delivery \$10.00 per month brine charge (December-March)

For: Portable toilet rental, delivered to any location within Livingston County and a weekly cleaning for each unit.

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

**Everett Restoration**  
9991 Hartman Road  
Dansville, NY 14437

6/1/2023-5/31/2024

Per Price Sheet

For: Wildlife control

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

**West Wild Life**

6/1/2023-5/31/2024

Per Price Sheet

P.O. Box 19  
Conesus, NY 14435

For: Wildlife control

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

Dated at Geneseo, New York

May 24, 2023

Ways and Means Committee

**5. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY FOR ELECTRICITY USED BY LIVINGSTON COUNTY BUILDINGS THROUGH A CONTRACT AWARDED BY GENESEE COUNTY: CONSTELLATION NEW ENERGY INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract which is hereby accepted as piggybacking on the Genesee County Electricity Supply Bid issued on behalf of Municipal Electric and Gas Alliance (MEGA) dated August 23, 2018, awarded to Constellation New Energy, Inc. on November 15, 2018 and extended on September 29, 2022 pursuant to Genesee County Resolution Nos. 2018-400 and 2022-370, 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>
<b>Constellation New Energy Inc.</b> 4705 Crossroads Park Drive, Suite 3 Liverpool, NY 13088	10/30/2023-10/29/2026	Per Service Fee Sheet

For: Electricity used by Livingston County Buildings

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

Dated at Geneseo, New York

May 24, 2023

Ways and Means Committee

**6. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NORTHERN BORDER REGIONAL COMMISSION**

WHEREAS, the Northern Border Regional Commission (“NBRC”) has announced availability of funding under its 2023 Catalyst Program 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 Wayfinding Master Plan provides recommendations for vehicular, pedestrian, and parking signage throughout the communities of Livingston County which will bolster tourism and economic development, improve navigation and connect assets and destinations through appealing, uniform and consistent signage; and

WHEREAS, Livingston County would like to apply for a \$500,000.00 grant for phase one of implementing the Livingston County Wayfinding Master Plan which will focus on signage in communities along the 390 corridor; and

WHEREAS, if awarded, Livingston County Economic Development would be required to secure matching funds in the amount of \$253,847; and

WHEREAS, the application deadline is June 2, 2023; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$500,000 to the NBRC to support phase one of the Livingston County Wayfinding Master Plan, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the NBRC and all related documents associated with the NBRC grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the NBRC 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 NBRC funding.

Dated at Geneseo, New York

May 24, 2023

Ways and Means Committee

*Human Resources*

**7. APPOINTING DIRECTOR OF COMMUNITY HEALTH FOR THE COUNTY OF LIVINGSTON: MARGARET BETETTE**

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

**Department of Health:**

Appoint Margaret Betette to the position of full-time Director of Community Health effective May 22, 2023 at an annual salary of \$79,000.00.

Dated at Geneseo, New York

May 24, 2023

Ways and Means Committee

*Records Management*

**8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY RECORDS MANAGEMENT DEPARTMENT: CERTIFIED DOCUMENT DESTRUCTION AND RECYCLING**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Records Management 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>
<b>Certified Document Destruction and Recycling</b> 1133 Emerson Street Rochester, New York 14606	6/14/2023-6/13/2024	\$0.11/pound, per pick-up, \$249.00 Minimum, billed monthly
For: Confidential Document Shredding services and e-waste destruction		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Records Management Service Contract Budget	100%	X Yes    No

Dated at Geneseo, New York

May 24, 2023

Ways and Means Committee

**OTHER BUSINESS**

**ADJOURNMENT**