

5/26/21 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

LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING

WEDNESDAY, MAY 26, 2021

1:30 P.M.



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Springwater Supervisor Deborah Babbitt Henry

APPROVAL OF MINUTES

Minutes of 5/12/21 Regular Meeting

PUBLIC HEARING

1. **CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (SUPPORTING SMALL BUSINESSES TO PREVENT, PREPARE FOR, AND RESPOND TO COVID-19)**

COMMUNICATIONS

1. The next Conversation with the County will be held on June 16, 2021--7:00 p.m. at the Lima Town Hall, 7329 East Main Street, Lima.
2. The Livingston County Historical Society Ribbon Cutting is today at 2:30 p.m.-30 Center St., Geneseo.
3. Teen Recognition is tonight at 7:30 p.m. at the Vintage Drive In-1520 W. Henrietta Rd., East Avon.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-176 APPROVING ABSTRACT OF CLAIMS #5B-MAY 26, 2021

UNFINISHED BUSINESS

- . Amending A Portion Of Resolution No. 2020-329

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

- . Declaring Surplus Property-Highway

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

- . Amending 2021 Livingston County Budget-Highway (7) & Office For The Aging (2)
- . Authorizing Transfer Of Funds-Department Of Social Services
- . Authorizing A Professional Services Contract For Federal Funding Consultancy Services: Bonadio & Co., LLP

County Treasurer

- . Amending Resolution No. 2012-30 & Resolution No. 2020-125

Other

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Pilot Agreement For Livingston County: Helios Energy New York 15 LLC

. Amending Resolution No. 2017-238 Approving Livingston County Infrastructure Capital Grant – Livingston County Industrial Development Agency

. Authorizing The County Administrator To Submit Required Documentation To The New York State Attorney General And New York State Department Of Environmental Conservation For Use Of Akzo Nobel Settlement Funds

Personnel

. Board Resolution To Amend And Restate The Plan Document For The County Of Livingston 457 Plan

CLOSE PUBLIC HEARING

RESOLUTIONS CONT.

. Authorization To Submit A Grant Application To The New York State Office Of Community Renewal

OTHER BUSINESS

ADJOURNMENT