



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: AUGUST 23, 2021

TIME: 1:30 P.M.

Committee Members

- D. Pangrazio, Chairman
- W. Wadsworth, Vice Chairman
- D. Fanaro
- M. Schuster
- D. Babbitt Henry
- D. LeFeber
- D. Mahus

PLEDGE OF ALLEGIANCE:

1:30 COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS

WHEREAS, there is pending a matter on behalf of Livingston County regarding the opioid addiction crisis, in which Livingston County is a named plaintiff in the action (the "Action"); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. ("J & J") based on claims that J & J contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold and by falsely promoting the increased use of opioids directly and generally through various "front groups" and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis in Livingston County; and

WHEREAS, J & J has offered to settle the claims of Livingston County against it by paying the sum of between approximately \$169,149.25 and \$394,756.35 over ten (10) years to be used for restitution and abatement and agreeing to not manufacture, sell or promote opioids; and

WHEREAS, it is in the best interest of Livingston County to resolve this matter with respect to J & J without further litigation and enter into the proposed Agreement as it shall settle all allegations against J & J and avoid protracted litigation; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the J & J settlement agreement and release ("Agreement"); and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors or his designee is hereby authorized to execute the proposed Agreement on behalf of Livingston County and such other documents as may be necessary and appropriate to effectuate the settlement with J & J.

2. AUTHORIZING LEASE WITH THE COUNCIL OF ALCOHOL AND SUBSTANCE ABUSE – TRINITY, INC.

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 9,500 square feet located at the Livingston County Millennium Drive Complex, Geneseo, New York is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with the Council of Alcohol and Substance Abuse – Trinity, Inc. for said 9,500 square feet at the Millennium Drive Complex commencing September 1, 2021 and ending on August 31, 2026 at \$6,523.86 per month, increasing 3% yearly, said lease to be subject to the approval of the County Attorney and County Administrator.

1:35 COUNTY TREASURER – AMY DAVIES



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Action Item(s) To Be Reported

- 1. DECREASING WORKERS COMPENSATION RESERVE ACCOUNT FOR THE YEAR 2021**
RESOLVED, that the County Treasurer is authorized to decrease Workers Compensation Reserve **M0231.13030** in the amount of \$2,175,000.00 and transfer funds to A0200.10010.
RESOLVED, that the County Treasurer is hereby directed to transfer those funds to A0391.19300 Due from other funds Workers Compensation in the amount of \$2,175,000.00.

Pre-approved Informational Item(s) To Be Reported

- 1. Order to Show Cause – Robert Sinclair Jr. Property – 35 Bank St. Dansville, NY

1:45 HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

- 1. AUTHORIZING THE PURCHASE OF ONE (1) 2022 FORD F-350 CREW CAB PICKUP TRUCK WITH SNOW EQUIPMENT THROUGH NYS OGS MINI-BID #7725 AND NYS OGS CONTRACT PC68978 FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT- DELACY FORD, INC.**

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYSOGS Mini-Bid #7725 and NYSOGS Contract PC68978 from DeLacy Ford, Inc., 3061 Transit Road, P.O. Box 437, Elma, N.Y. 14059 one (1) 2022 Ford F-350 Crew Cab Pickup Truck with Snow Plow Equipment at a cost not to exceed \$42,003.60.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2021 Liv. Co. Highway Machinery Fund Appropriations	100 %	Yes X No

Director's Comments: This purchase will replace existing Truck #4 (Deputy Supt. Truck – Current mileage 93,152.) Existing Truck #4 will be moved to the Flagger Fleet to replace truck #56 (2010 ford F-250 w/121,495 miles.) Truck #56 along with the plow equipment that goes with it will be sent to auction at a later date.

This purchase has been put before the Ways and Means committee w/o going through Public services to expedite the procurement process. (Bids were not received in time to make the Public Services meeting)

1:50 CLERK OF THE BOARD – MICHELE REES

Action Item(s) To Be Reported

- 1. ESTABLISHING STANDARD WORK DAY**
RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by the Clerk of the Board:
- 2. ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT**
RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:



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Name	Standard Work Day Hrs/day	Term	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)	3-Month Log Recd or Recert Eligible (new terms)
					Elected
Davis, Ivan c.	6	1/1/2020-12/31/2021	N	5.81	2018 to present
Schuster, Mark J.	6	1/1/2018-12/31/2021	N	3.67	2021
Kantowski, R. J.	6	1/1/2021-12/31/2024	N	0.62	2021
McCaffrey, Greg	6	1/1/2021-12/31/2024	N	29.17	2014
					Appointed
Kelly, Marshall	7	1/19/2020-12/31/2021	N	2.91	2020

1:55 DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

Action Item(s) To Be Reported

1. AWARDING BID FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS: ARC OF LIVINGSTON-WYOMING

WHEREAS, after the proper legal advertisement seeking bids for transportation for children with special needs, two (2) bids were received and opened on August 4, 2021, now, therefore, be it

3. RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Arc of Livingston-Wyoming	9/1/21-8/31/22	Per Rate Sheet
18 Main Street		
Mt. Morris, NY 14510		
For: Transportation for children with special needs		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Education Department	40.5%	Yes X No

Director's Comments: The purpose of this contract is for the transportation of children with special needs.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HEALTH RESEARCH, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Department of Health, 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>
Health Research, Inc.	7/1/2021-6/30/2023	\$849,912.00
Riverview Center		
150 Broadway, Suite 280		
Menands, New York 12204		
For: NYS Public Health Corps Fellowship Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Centers for Disease Control and Prevention	0%	Yes X No

Director's Comments:
To build public health capacity to support Covid 19 response operations and increased preparedness for future public health emergencies.



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2:05 REAL PROPERTY TAX SERVICES – BILL FULLER

Pre-approved Informational Item(s) To Be Reported

1. Discuss the Doodle poll results for the Volunteer Firefighters/Ambulance Worker Exemption

2:10 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 25, 2021

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated August 25, 2021 in the total amount of \$1,885,254.58.

2. AMENDING 2021 LIVINGSTON COUNTY BUDGET-SHERIFF'S OFFICE & WORKFORCE DEVELOPMENT

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.

3. AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF SOCIAL SERVICES & HIGHWAY

RESOLVED, that the Livingston County Treasurer is hereby authorized and directed to make the requested transfers per the Budget Transfer entries that have been approved by the Livingston County Administrator.

4. RECOGNIZING AND HONORING SUNY GENESEO UPON THE OCCASION OF ITS SESQUICENTENNIAL

WHEREAS, SUNY Geneseo was established as the Wadsworth Normal and Training School on September 13, 1871; and

WHEREAS the first athletic competitions took place in 1896 with football and men's track and field; and

WHEREAS the School persisted through World Wars I and II; and

WHEREAS the institution's name in 1942 was changed to Geneseo State Teachers College, attaining full collegiate status and the authority to confer baccalaureate degrees in every curriculum; and

WHEREAS, in 1948, Geneseo became part of the new State University of New York system; and inaugurated its first Master of Education degree for elementary school teachers; and

WHEREAS, in 1962 the College officially became the State University College at Geneseo, erecting seven new buildings in 1967 alone; and

WHEREAS, SUNY Geneseo's Ivy League reputation became nationally-recognized in the 1980s, featured in publications such as the New York Times; and

WHEREAS, the College now offers 50 undergraduate degree programs, 26 interdisciplinary minors, and graduate programs in accounting and education; and

WHEREAS, today, September 13, 2021, marks SUNY Geneseo's 150th anniversary. Such a monumental milestone is cause for commemoration and celebration throughout the year with historical, educational, artistic, and joyful events; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby recognizes the importance of honoring the past 150 years of SUNY Geneseo's rich history and encourage all County departments, organizations, academic institutions, and citizens to be a part of this year-long celebration in observance of this rare and important anniversary.

Pre-approved Informational Item(s) To Be Reported

1. Sales Tax Report



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2. Budget 2022 Development
3. ARP Reporting / Submittals
4. Light Up Livingston Update
5. Shared Services 2021 Plan Development (September meeting)
6. LCDSA Negotiations
7. Recruitment Updates

2:30 ADJOURNMENT



2021 Budget Request - Amendment with Instance ID of 52215 from Sheriffs Office - Awaiting Board Approval

lfforms to: MRees

08/05/2021 03:38 PM

2021 Budget Request - Amendment from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

Date of Request: 8/5/2021

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 52215

From Appropriation / Revenue

From Dept Code:

From Dept Description: STEP (now called PTS grant)

11.68

To Appropriation

To Dept Code:

To Dept Description: Road Patrol

11.68

Reason: (if applicable)

Source of Revenue: shortage in WC (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf



2021 Budget Request - Amendment with Instance ID of 52352 from Workforce Development - Awaiting Board Approval

lforms to: MRees

08/12/2021 02:51 PM

2021 Budget Request - Amendment from Workforce Development has been approved by the County Administrator. This request requires board approval.

Date of Request: 8/12/2021

Department: Workforce Development **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 52352

From Appropriation / Revenue

From Dept Code:

From Dept Description: CSBG

10000.00

To Appropriation

To Dept Code:

To Dept Description: CSBG

10000.00

Reason: (if applicable)

Source of Revenue: Federal (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



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2021 Budget Request - Transfer with Instance ID of 52402 from Dept of Social Serv - Awaiting Board Approval

lforms to: MRees

08/20/2021 09:18 AM

2021 Budget Request - Transfer from **Dept of Social Serv** has been approved by the County Administrator. This request requires board approval.

Date of Request: 8/18/2021

Department: Dept of Social Serv **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 52402

From Appropriation / Revenue

From Dept Code:

From Dept Description: Social Services Administration

50000.00

To Appropriation

To Dept Code:

To Dept Description: Social Services Administration

50000.00

Reason: To match appropriation with expenditure
Traverse Project (if applicable)

Source of Revenue: (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf



2021 Budget Request - Transfer with Instance ID of 52406 from Dept of Social Serv - Awaiting Board Approval

lforms to: MRees

08/20/2021 09:18 AM

2021 Budget Request - Transfer from **Dept of Social Serv** has been approved by the County Administrator. This request requires board approval.

Date of Request: 8/18/2021

Department: Dept of Social Serv **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 52406

From Appropriation / Revenue

From Dept Code:

From Dept Description: Safety Net
150000.00

To Appropriation

To Dept Code:

To Dept Description: Social Services Administration
150000.00

Reason: recognizing bottom line adjustments due to fees as the expenses they are rather than a reduction to revenue (if applicable)

Source of Revenue: (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf



**2021 Budget Request - Transfer with Instance ID of 52411 from Highway -
Awaiting Board Approval**

lforms to: MRees

08/19/2021 11:56 AM

2021 Budget Request - Transfer from **Highway** has been approved by the County Administrator. This request requires board approval.

Date of Request: 8/19/2021

Department: Highway **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 52411

From Appropriation / Revenue

From Dept Code:

From Dept Description: County Rd maintenance

275.00

To Appropriation

To Dept Code:

To Dept Description: Cty Road Snow Removal

275.00

Reason: To cover 3rd installment to Towns (if applicable)

Source of Revenue: (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf