

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, SEPTEMBER 23, 2020**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

North Dansville Seniorama Honoree Jane Schryver  
Springwater Seniorama Honoree Thomas Lloyd Canute, Sr.

**APPROVAL OF MINUTES**

Minutes of 9/9/20 Regular Meeting

**COMMUNICATIONS**

1. The next Conversation with the County will be the Town of Groveland on Wednesday, October 21, 2020 at 6:00pm at the Emergency Operations Center, 3360 Gypsy Lane, Mt. Morris.
2. Receipt of Notice of Claim in the matter of Chad E. Panipinto vs. Thomas J. Dougherty as Sheriff and County of Livingston.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2020-216      APPROVING ABSTRACT OF CLAIMS #9B-SEPTEMBER 23, 2020**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9B dated September 23, 2020 in the total amount of \$1,575,388.72.

Dated at Geneseo, New York

September 23, 2020

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

1. PETER KEHOE, NYS SHERIFF'S ASSOCIATION  
- JAIL REACCREDITATION PRESENTATION

**RESOLUTIONS**

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

1. **AMENDING 2020 LIVINGSTON COUNTY BUDGET-DEPARTMENT OF HEALTH & OFFICE FOR THE AGING (2)**

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

September 23, 2020

Ways and Means Committee

2. **AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH, COUNTY HISTORIAN, OFFICE FOR THE AGING (6) & SHERIFF'S OFFICE**

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

Dated at Geneseo, New York

September 23, 2020

Ways and Means Committee

**3. AUTHORIZING THE COUNTY ADMINISTRATOR TO DEVELOP POLICIES AND PROCEDURES AND FORM A COMMITTEE TO PROVIDE RECOMMENDATION ON PROJECTS TO BE FUNDED THROUGH THE AKZO NOBEL SALT, INC. SETTLEMENT**

RESOLVED, that the Board of Supervisors hereby authorizes the County Administrator to develop policies and procedures and form a committee to provide recommendation on projects to be funded through the Akzo Nobel Salt, Inc. Settlement.

Dated at Geneseo, New York

September 23, 2020

Ways and Means Committee

*County Treasurer*

**4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TREASURER: PHILLIPS LYTLE LLP**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Treasurer, 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>Phillips Lytle LLP</b>	1/1/21-12/31/21	\$358.00 per parcel
1400 First Federal Plaza		
Rochester, New York 14614		
For: Foreclosure for 2018 & 2019 tax year		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	Yes

Dated at Geneseo, New York

September 23, 2020

Ways and Means Committee

**5. INCREASING CAPITAL PROJECT ACCOUNT-AMBULANCE EQUIPMENT**

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Ambulance Equipment Capital Project from Contingency **A1990.9000** in the amount of \$75,000.00; and it is further

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1629.2900** in the amount of \$75,000.00 to be funded from Interfund Transfers **H1629.5031** in the amount of \$75,000.00.

Dated at Geneseo, New York

September 23, 2020

Ways and Means Committee

*Other*

**6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, 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>Pioneer Library System</b>	1/1/2020-12/31/2020	\$95,000.00
2557 State Route 21		
Canandaigua, NY 14424		
For: Library Services		

Dated at Geneseo, New York

September 23, 2020

Ways and Means Committee

**7. AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED: FORMER KING COLE BEAN CO., INC. PROPERTY**

WHEREAS, the County of Livingston acquired title to 2907 York Road East, York, New York (Tax Map No. 41-1-67), formerly owned by King Cole Bean Co., Inc.; and

WHEREAS, the County solicited a Request for Proposal for the purchase and development of said parcel and two (2) 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 purchase and sale contract, which the Livingston County Board of Supervisors' Ways and Means Committee determined to be the most qualified to develop the parcel, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>M&amp;T Trucking, LLC</b> 532 Peoria Road Pavilion, New York 14525	N/A	\$154,464.00

and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is further authorized to execute the quit-claim deed of conveyance and any and all related documents to complete the aforesaid conveyance, subject to the review by the County Attorney and County Administrator.

Dated at Geneseo, New York

September 23, 2020

Ways and Committee

**OTHER BUSINESS**

**ADJOURNMENT**