



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES

DATE: OCTOBER 6, 2021

TIME: 9:00 A.M.

PLEDGE OF ALLEGIANCE:

Committee Members

- D. Knapp, Chairman
- B. Carman, Vice Chairman
- C. DiPasquale
- G. Deming
- E. Gott
- D. LeFeber
- D. Mahus

9:00 COUNTY ATTORNEY – SHANNON HILLIER

Pre-approved Informational Item(s) To Be Reported

1. Tax Auction/Special Board meeting discussion

9:05 DISTRICT ATTORNEY – GREG MCCAFFREY

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY’S OFFICE WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County District Attorney’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>
NYS Division of Criminal Justice Services 80 South Swan Street Albany, New York 12210	04/01/21 – 03/31/22	\$30,200.00

For: Aid to Prosecution – Funds will be used to provide vital resources to the District Attorney’s Office to support the enhanced prosecution of violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual Grant	\$0.00	Yes

Pre-approved Informational Item(s) To Be Reported

Departmental update

9:15 HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY INCIDENTAL AND CONSTRUCTION SUPPORT PHASES OF A FEDERAL/STATE-AID BRIDGE REHABILITATION/REPLACEMENT PROJECT, NYSDOT PIN 4LV004, STONES FALLS ROAD OVER MILL CREEK (BIN 3316960) TOWN OF NORTH DANSVILLE – POPLI DESIGN GROUP

WHEREAS, thirteen (13) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted bridge rehabilitation/replacement project, and a 5-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed; and

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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WHEREAS, the highest-ranking firm resulting from this process was Popli Design Group (PDG), and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with PDG; and

WHEREAS, Popli Design Group has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of One Hundred Fifty Thousand Dollars (\$150,000.00) for the engineering, design, right-of-way incidentals, and construction support phases, and said fee and scope-of-services have been reviewed and approved by NYSDOT; and

WHEREAS, a supplemental agreement for construction inspection services with Popli Design Group will be negotiated at the time of construction bid award; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following professional services contract, which is 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>
Popli Design Group 555 Penbrooke Drive Penfield, N.Y. 14526	10/13/21-12/31/23	Not to Exceed \$150,000.00

For: Engineering Services for Design of Stones Falls Road Bridge Rehabilitation

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYS Marchiselli, Liv Co Hwy	20%	Yes

2. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #2 WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, ROW INCIDENTALS AND ROW ACQUISITION, CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR: DOW ROAD BRIDGE (BIN 3316270) REPLACEMENT, TOWN OF YORK, PIN 4LV0.03

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Dow Road Bridge (Bin 3316270) Replacement, Town Of York, Pin 4LV0.03 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Design, ROW Incidental and ROW Acquisition, Construction and Construction Inspection Phases: now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project; and it is

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design, ROW Incidental and ROW Acquisition, Construction and Construction Inspection Phases work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,094,004 is hereby appropriated from Livingston County Budget Appropriation and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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Superintendent thereof; and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	8/22/19-8/31/28	\$1,094,004.00
50 Wolf Road		
Albany, NY 12232		

For: State/Local Agreement #2 for Dow Rd Bridge, Town of York

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli Funds, Livingston County Highway Budget Appropriations	17%	Yes

Pre-approved Informational Item(s) To Be Reported

- PURCHASE OF 2021 LEEBOY FORCE FEED LOADER MODEL 3000C

9:20 BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Action Item(s) To Be Reported

- AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NYS BOARD OF ELECTIONS (2)**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Board of Elections, 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>
NYS Board of Elections	4/7/2021-1/28/2022	\$18,302.96
40 North Pearl Street, Suite 5		
Albany, NY 12207		

For: Supports expenses for early voting

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Board of Elections	0%	Yes No

NYS Board of Elections	4/7/2021-1/27/2023	\$61,737.58
40 North Pearl Street, Suite 5		
Albany, NY 12207		

For: Reimbursement to county BOEs for expenses related to upgrades of software, technology updates and equipment.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Board of Elections	0%	Yes No

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Informational Item(s) Written Only

1. We continue to work with Jason Parker on the Cybersecurity Remediation Grant which we received in 2020. Several of the expenditures for this \$77,841.23 grant have been incurred and we are on target to spend remaining funds by the grant end date of 12/31/2021.

2. Preparation for GE21 is in full swing. Approximately 800 absentee ballot applications were mailed on Friday, September 17. Early Voting will take place in the Board of Elections office. Hours are listed below.

SATURDAY, OCTOBER 23, 2021: 9:00AM TO 2:00PM
SUNDAY, OCTOBER 24, 2021: 9:00AM TO 2:00PM
MONDAY, OCTOBER 25, 2021: 8:00AM TO 4:00PM
TUESDAY, OCTOBER 26, 2021: 8:00AM TO 8:00PM
WEDNESDAY, OCTOBER 27, 2021: 8:00AM TO 4:00PM
THURSDAY, OCTOBER 28, 2021: 8:00AM TO 8:00PM
FRIDAY, OCTOBER 29, 2021: 8:00 AM TO 4:00PM
SATURDAY, OCTOBER 30, 2021: 9:00AM TO 2:00PM
SUNDAY, OCTOBER 31, 2021: 9:00AM TO 2:00PM

3. In addition to GE21, we administered the Village of Nunda Special Election on September 7, 2021; York Central School has a proposition vote coming up on October 19 and Livonia Central School has a proposition vote on December 7.

4. We held three new inspector training sessions adding about 40 new inspectors to the mix. We have held six annual refresher classes with four more to go.

5. Both commissioners and one of the deputy commissioners attended the Elections Commissioner Association conference in Albany. Presentations were informative and, as always, the networking and ability to share work habits and procedures with fellow elections staff is very helpful.

6. The Republican Machine Tech, Ray Sattora, advised us that he is planning to retire at the end of this year. We are happy to announce that John Duffy, from Sparta, will be coming on board.

8. Current active voter enrollment stands at 39,557. Democratic: 10,261; Republican: 17,169; Conservative: 916; Working Families: 119; Green: 117; Libertarian: 139; Independence: 1,714; Blank-No Party: 9,031; Oth-Blank: 77; Oth-WEP: 9; and Oth-Reform: 5. Inactive enrollment is at 2,275. Total active/inactive voter enrollment: 41,832.

9:35 ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. DESIGNATING LIVINGSTON COUNTY TOURISM, INC. AS THE 2022 OFFICIAL TOURISM PROMOTION AGENCY

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS, Livingston County Tourism, Inc. qualifies as an official Tourism Promotion Agency; now, therefore, be it

RESOLVED, that Livingston County Tourism, Inc. is hereby designated by the Livingston County

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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Board of Supervisors as their official Tourism Promotion Agency under this program and is authorized to make application for and receive grants on behalf of the County pursuant to the New York State Tourist Promotion Act; and be it further

RESOLVED, that a certified copy of this resolution be filed by the Clerk of this Board with Livingston County Tourism, Inc.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: LIVINGSTON COUNTY TOURISM, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, 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 Tourism, Inc.	1/1/2022-12/31/2022	95% of prior year gross
c/o Livingston County Economic Development		lodging tax revenues
306 Court St., Room 306		
Geneseo, NY 14454		
For: Promotion of Tourism		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Hotel/Motel Tax Revenue	100%	Yes X No

Informational Item(s) Written Only

- The *Invested In You* program is in full swing. *Extreme Makeover* applications were due on September 24th and 40 applications representing \$2.2 million in funding requests and supported by \$2.5 million in private investments! Scoring of the applications is taking place now and a final award will be made in October.
- We are 20% committed on the \$1 million in funding received through the CDBG *Back to Business* program. There is another \$250,000 in pipeline applications being reviewed now, which would take us to over 50% funding commitment in only the first month of activity!
- The Downtown Revitalization Application (DRI) was submitted on September 15th for the Village of Dansville. The community has several projects ready for development and provided a strong application. This year, the State made \$20 million available for the program and will make a decision to fund two (2) \$10 million applications or one (1) \$20 million awardee.
- The 2nd quarter report on occupancy taxes were very positive, illustrating pre-COVID levels of receipts. In addition, gross taxable sales in Livingston County increased 39% for the period of March through May 2021 over the prior year comparable period. While the comparison of March to May 2021 versus 2020 does represent the height of the COVID shutdown, it is important to note that when compared to the same period 2019 sales, it remains significantly higher.
- We are experiencing an uptick in solar activity having had discussions with several community and utility scale developers.

9:45 EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Pre-approved Informational Item(s) To Be Reported

Discussion EMS Ride-Along Program

Informational Item(s) Written Only

LCEMS statistics

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano
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1. Dispatches:
 - a. August 2021 = 533
2. Dispatches Year to Date through 9/28/2021 = 4,220

Highlights - Meetings / Activities / Responses

1. EMS tour of new Rochester Regional Health facility in Geneseo
2. Start of Hampton Corners fall EMT class
3. Director presentation at NYSAC workshop "Crisis in EMS- Challenges for Rural Ambulatory Services"
4. MLREMS Council meeting hosted at Livingston County EMS
5. Medical Director meetings
6. EOC Tower site plan meeting

9:50 PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. PROVIDING FOR PUBLIC HEARING FOR AGRICULTURAL DISTRICT #2 AND REFERRING IT TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Livingston County Agricultural District #2 is up for review and renewal; and

WHEREAS, a public hearing on the proposed modification of Agricultural District #2 is required by NYS Agriculture & Markets Law Section 303-a; now, therefore, be it

RESOLVED, that a public hearing concerning the renewal and modification of Agricultural District #2 will be held at 1:35 PM on November 17, 2021, in the Board Room at the Livingston County Government Center, Geneseo, New York; and, be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and written notice of said hearing be mailed to the Town Clerks of Avon, Conesus, Geneseo, Groveland, Lima, and Livonia, and the Village Clerks of Avon, Geneseo, Lima, and Livonia, all persons owning land within the proposed district, the Commissioner of Agriculture & Markets, the Commissioner of Environmental Conservation, the Secretary of State, the Advisory Council on Agriculture, and as otherwise provided for by law; and, be it further

RESOLVED, that the public review period will run from October 14, 2021, through November 15, 2021; and, be it further

RESOLVED, that the proposed modification of Agricultural District #2 be referred to the Livingston County Agricultural & Farmland Protection Board, as provided for by law; and, be it further

RESOLVED, that the proposed modification of Agricultural District #2 is available for public inspection at the office of the Livingston County Planning Department, Room 305, Livingston County Government Center, Geneseo, New York.

Director's Comments: This resolution sets the public hearing date for renewal of Ag District #2 for November 17, 2021. The Agricultural and Farmland Protection Board will review the proposed modification at its meeting on October 21, 2021.

2. PROVIDING FOR PUBLIC HEARING ON PETITIONS TO JOIN EXISTING AGRICULTURAL DISTRICTS AND REFERRING THEM TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified Agricultural District; and

WHEREAS, Livingston County has received petitions from landowners requesting the inclusion of their land in Agricultural Districts #1 and #3; now therefore be it

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts will be held at 1:35 PM on November 17, 2021, in the Board Room at the Livingston County Government Center, Geneseo; and be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and as otherwise provided for by law; and be it further

RESOLVED, that the petitions shall be referred to the Livingston County Agricultural and Farmland Protection Board, as provided for by law.

Director's Comments: This resolution will set the required public hearing on the 303b petitions for inclusion in the Livingston County Agricultural District Program – Agricultural Districts #1 and #3 - and refer the petitions to the Ag Board for review and recommendation.

3. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR TECHNICAL ASSISTANCE WITH SOLAR/BATTERY ENERGY STORAGE SYSTEM REGULATION DEVELOPMENT & REVIEW: MRB GROUP

WHEREAS, the County of Livingston solicited a Request for Proposal for technical assistance with solar/battery energy storage system (BESS) regulation development and review, and two 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 contract, which is 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>
MRB Group	10/14/21-4/1/23	Not to exceed
145 Culver Road, Suite 160		\$20,000.00
Rochester, NY 14620		

For: Technical assistance with solar/BESS regulation development and review

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Energy & Research Development Authority (NYSERDA)	0%	Yes

Director's Comments:

The Planning Department issued a Request for Proposals for professional services to work closely with County stakeholders to review proposed regulations for solar energy systems and battery energy storage systems (BESS), provide input on County Planning Board review of solar/BESS local law/moratoria referrals, provide example local law language or advisory comments on solar/BESS land use regulations, and provide cursory review of related site plan/special use applications. Two proposals are currently being reviewed by the Planning Department. We anticipate providing a recommendation on preferred consultant at the Committee meeting on October 6.

The County is a part of the New York "solar belt," which stretches from western New York to the Adirondacks. With three utility scale projects in development, 15 projects in development under 25 MW, and at least two BESS projects in development, Livingston County has over 3,400 acres in current solar/BESS development. More development is expected.

The County received grant funding through the New York State Energy Research and Development Authority to hire a part-time Solar Coordinator (position has been filled) and for additional technical assistance services. The NYSERDA grant runs through April 2023.

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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4. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR MOBILITY MANAGEMENT SERVICES FOR VARIOUS COUNTY HUMAN SERVICE DEPARTMENTS: TBD

WHEREAS, the County of Livingston solicited a Request for Proposal for mobility management services for various County Human Service Departments, and two 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 contract, which is 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>
TBD	TBD	TBD
For: Mobility Management Services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Services Block Grant Program thru Office of Workforce Development/Community Initiatives Council	0%	Yes

Director's Comments:

The Planning Department (on behalf of a Consultant Selection Team) issued a Request for Proposals for Mobility Management Services for various County human service departments (DSS, OFA, WFD, Probation, Veteran's Services). The organization chosen to fulfill this role will work closely with these departments to develop a mobility management program to help coordinate vehicular transportation for persons of all ages, focused on primarily low-income individuals, families and seniors. The Mobility Manager will serve as a centralized resource for available transportation services and will focus on trip planning and booking to provide greater efficiency.

This project is an implementation item from the recently completed Livingston County Mobility Management Strategy (MMS) funded through the Genesee Transportation Council. There will be a presentation on the MMS at the Public Services Committee meeting. Two proposals were received in response to the RFP. One of the proposals had to be rejected because it was received after the deadline. The consultant selection team is interviewing the candidate firm on Friday, October 1, 2021. I anticipate bringing the recommendation to the Public Services Committee on October 6, assuming the interview process goes as anticipated.

Pre-approved Informational Item(s) To Be Reported

1. PRESENTATION ON LIVINGSTON COUNTY MOBILITY MANAGEMENT STRATEGY

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

Conesus Lake Watershed Council. Planning staff submitted two grant applications to the State: 1) NYS DOS Local Waterfront Revitalization Program – Update of the 2003 Conesus Lake Watershed Management Plan; 2) NYS DEC Water Quality Improvement Program – Road ditch remediation in the watershed. This project is a collaborative effort between County Planning, County Highway and the Towns of Conesus, Geneseo, and Sparta.

Watershed Education Center at Vitale Park (WEC). See link for schedule:

<https://conesuslake.org/lake-community/475-2021-wec-virtual-program-schedule>

AGRICULTURAL AND FARMLAND PROTECTION BOARD

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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Agricultural District #2 Renewal. Includes Towns of Avon, Conesus, Geneseo, Groveland, Lima & Livonia. Reminder mailing to property owners was sent out in July. An updated list of responses was sent to the assessors in August. The AFPB will review the district at its October 21, 2021, meeting.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

The EMC toured Al Lorenz Park with Deputy County Administrator Bill Mann on September 22, 2021. The next meeting of the EMC is scheduled for November 17, 2021.

COUNTY PLANNING BOARD

The Planning Board now has a dedicated email: LCPlanningBoard@co.livingston.ny.us. Referrals can be submitted to this email.

Next meeting. The next meeting is scheduled for October 14, 2021.

LET'S Plan. The Planning Department and NYS Department of State Division of Local Government Services held training on Planning Board roles and responsibilities on September 21st. There were 16 attendees with 32 hours of training earned. This year to date, the Planning Department has provided 130+ hours of land use training.

Reminder: "Evenings with the County Planning Board" is an opportunity for municipal training credit hours. Municipal planning and zoning officials may receive credit for attending and learning about County Planning Board review. Those interested should call the Planning Department beforehand to learn about the agenda and ensure that a meeting is being held. Meeting cancellations are rare, but they do happen.

SOLAR: The Solar Coordinator has been meeting with Code Enforcement Officers and visiting solar sites and coordinating with the Planning Department on technical assistance to municipalities on solar/BESS projects.

The Planning Department has a new intern from SUNY Geneseo, Alex Maccallini, for the Fall Semester to assist with deliverables for the NYSERDA agreement. There will be an upcoming webinar given by United Solar Energy Supporters on "Solar PV Site Plan Review Training" on Tuesday, October 19th from 5:30 – 7:00 p.m. Planning Board and ZBA members and Code Enforcement Officers can register here:

https://us02web.zoom.us/webinar/register/WN_esdMTvC8SfGfFanVNc2QyQ

GENESEE TRANSPORTATION COUNCIL (GTC)

Comprehensive Mobility Management Strategy: The project is complete. We are presenting the project at the Public Services Committee meeting on October 6, 2021. The final report will be presented to the GTC Planning Committee in October for approval.

SPECIAL PROJECTS

WATER SUPPLY STUDY UPDATE PROJECT:

1) The NYS Department of State approved the funding extension allowing us to proceed with the purchase of equipment or services. We plan on issuing an RFP in October for leak detection services for interested water system operators.

2) Now that federal and state funding is becoming available, we are encouraging municipalities to use the water supply study as documentation to support their grant applications. Final documents can be viewed at:

<https://www.livingstoncounty.us/1177/Water-Study-Update-Project>;

3) Conesus Lake Safe Yield Analysis: The Conesus Lake Watershed Council heard an update on the proposed model methodology on September 24. The Technical Committee will be reviewing preliminary results in October. The Council will hear presentation on the results on November 19.

BROADBAND PROJECT: We are working with Empire Access on finalizing an agreement for the ReConnect Program award. We are waiting on award announcements for the NTIA grant program, likely before the end of the year.

RADIO COMMUNICATIONS UPGRADE PROJECT. The Jakman Hill and Warner Road projects are both complete. We continue work on the planning and design of the new tower at the EOC. We will have remaining funds for the Sheriff's Office to upgrade the 911 Center recorder and purchase some portable multi-band radios.

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

LAND BANK CORPORATION. 1) Habitat for Humanity continues rehab work on 140 Lima Road, Geneseo; 2) The LB will be issuing a request for bids in October for demolition of the former K&K Stripping location in Lima; 3) The LB Board is exploring a partnership with the Cattaraugus County Community Action Agency for the removal and replacement of blighted manufactured homes in the County. Such partnership would be funded through the Community Development Block Grant Program (CDBG); 4) The LB continues to look for additional funding sources to assist with property redevelopment to remove blight and enhance community character, including CDBG and Brownfield Cleanup funding, and other opportunities when presented.

10:15 CENTRAL SERVICES – WILLIAM MANN

Action Item(s) To Be Reported

1. **AWARDING BID FOR THE EXTERIOR STAIRWAY PROJECT AT 4 COURT STREET, GENESEO, NEW YORK: HOLLEY CONSTRUCTION LLC**

WHEREAS, after the proper legal advertisement seeking bids for the Exterior Stairway project located at 4 Court Street, Geneseo, NY 14454, one (1) bid was received and opened on September 21, 2021, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Holley Construction LLC 6865 Cadyville Road Livonia, NY 14487	10/13/2021-10/12/2022	\$53,160.00

For: Capital Improvement Project – Sheriff’s Office. Fabrication of a 4’ wide, 29 feet vertical rise fiberglass reinforced plastic (FRP) stairway with handrails and three landings for a connection between the upper and lower parking lots.

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

Pre-approved Informational Item(s) To Be Reported

- Central Services Project Team Update

Informational Item(s) Written Only

Al Lorenz Park:

Entrance Kiosk – This signs have been installed on the Kiosk and on Murray Hill Drive.

Murray Hill

Building #4 - Painting and repair of the exterior trim/wood features and doors continues.

Building #1 – A section of brick has been removed and repairs are in progress.

DOH - Dog Control expansion

Exterior siding is being completed and the interior has been framed.

LCSO Training Complex:

Electric/Water/Sewer - CPL is communicating with RG&E.

Bullet Trap – This has been constructed and installed.

Government Center:

Door locks - Day Automation – Awaiting final quote for upgrades.

Cameras – Integrated Solutions – P.O. completed and awaiting a start date from Integrated.

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano
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CNR - Dialysis Unit

Construction and renovation has commenced. Targeted dated for completion is October 8th. This project is being completed in conjunction with Wyoming County.

10:25 OFFICE OF EMERGENCY MANAGEMENT – IAN COYLE

APPOINTING EMERGENCY MANAGEMENT SERVICES DIRECTOR FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT-ANDREW BRODELL

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

Office of Emergency Management

- Appoint Andrew Brodell of P.O. Box 299, Bemus Point, New York 14712 to the position of full-time Emergency Management Services Director at an annual salary of \$75,000.00 effective 10/18/21.

10:30 ADJOURNMENT

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

299 adult offenders supervised in county
(29 treatment court cases being supervised in drug court)
19 offenders in other NYS counties
6 offenders in other states
15 juveniles supervised
7 new juvenile referrals
13 investigations ordered
6 active EHM cases (0 juveniles; 6 adults; 0 of which are female), 3-Global Positioning
0 adult placed on probation for willful violation of support
11 New Leandra's Law cases (8 CDs)
0 New Criminal Adolescent Offender Youth Part cases
2 New Pre-Trial Services

2. MONIES COLLECTED

\$4,222.19 – restitution
\$1,555.00 – fines
\$2,045.00 – DWI supervision fees
\$730.00 – EHM fees
\$209.57 – restitution surcharge

3. OUTSTANDING FEES

\$90,682.40 – DWI Supervision Fees as of 8/31/21
\$150,854.75 – EHM fees as of 8/31/21

4. MEETINGS ATTENDED

8/2/2021 Housing & Homeless Task Force
8/3/2021 Human Services
8/4/2021 Public Services Committee
8/4/2021 OPCA/PYJ Electronic Monitoring Workgroup
8/10/2021 COPA Seneca County
8/12/2021 NYS COPA Cayuga County
8/16/2021 Budget Meeting w/ County Administrator
8/16/2021 Staff Meeting



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- 8/17/2021 Law Enforcement Council Meeting
- 8/25/2021 County Employee Recognition
- 8/26/2021 Transportation Mobility Management Meeting
- 8/24/2021 SPTF Meeting

5. ADMINISTRATIVE REVIEWS

Zero (0) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Lynne Mignemi	8/9/21	Use of Force	1.0	
Michelle Jordan	None			
Deb Williams	None			
Courtney Sobrado	8/31/21	Communicating for Effective Change	1.0	
Liz Laney	None			
Rachel Merrick	None			
Kerrin Chapman	8/31/21	Jack Ruby: The Original Trial of the Century	1.25	
Katie Dunn	None			
Jason Varno	None			
Josh Wren	None			
Holly Laurie	8/13/21	High in Plain Sight	6.0	
Christopher Kendall	8/4/21	SCRAM University on Remote Breath	1.42	