

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 28, 2020
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Carl Guldenschuh

APPROVAL OF MINUTES

Minutes of 10/14/20 Regular Meeting

COMMUNICATIONS

1. November 9, 2020 at 6:00pm - West Sparta meeting will be held at the Town Hall 8302 Kysorville-Byersville Rd., Dansville, NY 14437
2. Town budgets are due by Monday, November 16, 2020.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-253 APPROVING ABSTRACT OF CLAIMS #10B, OCTOBER 28, 2020
APPROVING ABSTRACT OF CLAIMS #10B, OCTOBER 28, 2020

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 28, 2020 in the total amount of \$2,966,501.05.

Dated at Geneseo, New York

October 28, 2020

Ways and Means Committee

PRIVILEGES OF THE FLOOR

1. ANNA KOWALCHUK, MUSEUM ADMINISTRATION
- LIVINGSTON COUNTY HISTORICAL SOCIETY UPDATES

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1.* PROCLAIMING THE WEEK OF OCTOBER 23-31 2020 AS RED RIBBON WEEK FOR LIVINGSTON COUNTY

WHEREAS, drug abuse continues to be a leading public health concern in the nation; and
WHEREAS, the burden of the drug epidemic is exacerbated by the COVID-19 pandemic; and
WHEREAS, it is crucial that communities take a visible stand against drugs and their devastating impact on society; and

WHEREAS, the Red Ribbon Campaign was founded in 1985 and is committed to supporting the elimination of drug use in communities across the nation; and

WHEREAS, prevention education efforts are critical in presenting a unified and visible commitment toward a drug-free lifestyle; and

WHEREAS, the National Red Ribbon Campaign will be celebrated during "Red Ribbon Week", October 23-31; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of October 23-31 as Red Ribbon Week, and encourages its citizens to participate in drug prevention advocacy and education activities.

Dated at Geneseo, New York

October 28, 2020

Human Services Committee

Public Services Committee

2.* APPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD-LIAM COYNE

RESOLVED, that the following member is hereby appointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Representing	Term Expires
Liam Coyne	6005 E. Avon-Lima Road, Avon, New York 14414	Avon Alternate	12/31/20 D. Mazza term

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Traffic Safety Board.

Dated at Geneseo, New York

October 28, 2020

Public Services Committee

3.* APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD-DAVID FANARO

RESOLVED, that the following members are hereby appointed to the Livingston County Water and Sewer Authority Board for the terms designated:

Name	Address	Rep./Title	Term Expires
David Fanaro	2714 Cuylerville Road Leicester, New York 14481	Member	12/31/20 (Completing G. Deming term)

Dated at Geneseo, New York

October 28, 2020

Public Services Committee

Ways & Means Committee

4. PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2021 PURSUANT TO SECTION 359 OF THE COUNTY LAW

RESOLVED, that the Livingston County Board of Supervisors, pursuant to Section 359 of the County Law, will hold a public hearing on the proposed Livingston County Budget for the fiscal year 2021 at 1:35 p.m. on Wednesday, November 18, 2020 in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and, be it further

RESOLVED, that the Clerk of the Board will cause a Notice of Public Hearing to be published in the official newspapers of the County in a manner required by Section 359 of the County Law.

Dated at Geneseo, New York

October 28, 2020

Ways and Means Committee

5. DECLARING SURPLUS PROPERTY-EMERGENCY MEDICAL SERVICES

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Emergency Medical Services

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2003 Ford E-450 Ambulance	206,757	1FDXE45F73HB64724

Dated at Geneseo, New York

October 28, 2020

Ways and Means 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

6. AMENDING 2020 LIVINGSTON COUNTY BUDGET-CENTER FOR NURSING AND REHABILITATION & DEPARTMENT OF HEALTH

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

October 28, 2020

Ways and Means Committee

7. AUTHORIZING TRANSFER OF FUNDS-COUNTY AUDITOR, COUNTY HISTORIAN, DEPARTMENT OF HEALTH & PROBATION

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

October 28, 2020

Ways and Means Committee

8. ESTABLISHING AN ACCOUNT – DEPARTMENT OF HEALTH

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

October 28, 2020

Ways and Means Committee

County Treasurer

9. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 4/01/20 – 09/30/20

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 2020 through September 30, 2020, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	2020 AMOUNT	04/01/2020-9/30/2020 DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$113,950.13	\$91,308.82	\$22,641.31
CALEDONIA	\$41,379.78	\$33,996.51	\$7,383.27
CONESUS	\$31,924.26	\$31,924.26	\$0.00
GENESEO	\$79,330.26	\$62,856.78	\$16,473.48
GROVELAND	\$15,725.47	\$15,725.47	\$0.00
LEICESTER	\$13,932.00	\$13,006.50	\$925.50
LIMA	\$50,801.32	\$42,694.37	\$8,106.95
LIVONIA	\$127,694.19	\$120,276.06	\$7,418.13
MT. MORRIS	\$24,583.62	\$18,889.53	\$5,694.09
N. DANSVILLE	\$24,938.23	\$15,740.82	\$9,197.41
NUNDA	\$22,887.34	\$19,496.92	\$3,390.42

OSSIAN	\$6,589.16	\$6,589.16	\$0.00
PORTAGE	\$12,731.84	\$12,731.84	\$0.00
SPARTA	\$12,797.65	\$12,797.65	\$0.00
SPRINGWATER	\$16,905.24	\$16,905.24	\$0.00
WEST SPARTA	\$6,077.11	\$6,077.11	\$0.00
YORK	\$67,080.84	\$67,080.84	\$0.00
TOTAL	\$669,328.44	\$588,097.88	\$81,230.56

Dated at Geneseo, New York
October 28, 2020

Ways and Means Committee

Personnel

10. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: WORKFORCE DEVELOPMENT

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

Workforce Development

- Convert one part-time Account Clerk/Typist to full-time at Wage Grade 7 per the CSEA Contract effective 10/28/2020.

For: This position will allow for a short training period prior to a staff retirement at year end.

Dated at Geneseo, New York

October 28, 2020

Ways and Means Committee

11. REAPPOINTING THE LIVINGSTON COUNTY ADMINISTRATOR AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH LIVINGSTON COUNTY ADMINISTRATOR IAN M. COYLE

WHEREAS, the term of office of County Administrator Ian M. Coyle expires on December 31, 2020; and

WHEREAS, the Livingston County Board of Supervisors desires to reappoint Ian M. Coyle as County Administrator for a term commencing January 1, 2021 and expiring December 31, 2024; now, therefore, be it

RESOLVED, that Ian M. Coyle of 6534 Florence Lane, Livonia, New York 14487 is hereby appointed to the position of County Administrator for a term of office commencing January 1, 2021 and expiring December 31, 2024, at an annual salary of \$156,300.00; and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an employment agreement with Livingston County Administrator Ian M. Coyle, subject to review by the County Attorney.

Dated at Geneseo, New York

October 28, 2020

Ways and Means Committee

OTHER BUSINESS

1. RETIREMENT RECOGNITION OF COUNTY AUDITOR TERRY DONEGAN

ADJOURNMENT