



**LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE**

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

**TENTATIVE AGENDA**

COMMITTEE: PUBLIC SERVICES

DATE: NOVEMBER 2, 2022

TIME: 10:00 A.M.

**PLEDGE OF ALLEGIANCE:**

<u>Committee Members</u>
G. Deming, Chairman
M. Schuster, Vice Chairman
W. Devine
D. DiSalvo
M. Falk
D. LeFeber
D. Pangrazio

**10:00 PLANNING – ANGELA ELLIS**

**1. PROVIDING FOR PUBLIC HEARING FOR AGRICULTURAL DISTRICT #3 AND REFERRING IT TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

WHEREAS, Livingston County Agricultural District #3 is up for review and renewal; and

WHEREAS, a public hearing on the proposed modification of Agricultural District #3 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 #3 will be held at 1:35 PM on December 21, 2022, 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; posted on the home page of the county's website, and; written notice of said hearing be mailed to the Town Clerks of Mount Morris, North Dansville, Nunda, Ossian, Sparta, Springwater, and West Sparta, and the Village Clerks of Dansville, Mount Morris, and Nunda, all persons owning land within the proposed district, the Commissioner of Agriculture & Markets, the Commissioner of the Department of Environmental Conservation, and as otherwise provided for by law; and, be it further

RESOLVED, that the public review period will run from November 16, 2022, through December 21, 2022; and, be it further

RESOLVED, that the proposed modification of Agricultural District #3 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 #3 is available for public inspection at the office of the Livingston County Planning Department, Room 305, Livingston County Government Center, 6 Court Street, Geneseo, New York.

Director’s Comments: This resolution sets the public hearing date for renewal of Ag District #3 for December 21, 2022. The Agricultural and Farmland Protection Board will review the proposed modification at its meeting on November 17, 2022, and will report its recommendation to the Public Services Committee on December 7, 2022.

**2. ADOPTING SEQR NEGATIVE DECLARATION FOR 303-B ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS**

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby declare itself Lead Agency for purposes of undertaking the SEQR review of 303-b additions pursuant to the Cooperative Agreement

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



**LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE**

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

established between Livingston County and the New York State Department of Agriculture and Markets; and be it further

RESOLVED, that the addition of parcels to existing Agricultural Districts is an Unlisted Action pursuant to the State Environmental Quality Review Act and the Cooperative Agreement established between Livingston County and the New York State Department of Agriculture and Markets; and be it further

RESOLVED, that it is hereby determined that the addition of parcels to existing Agricultural Districts will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

**Director's Comments:** This resolution will complete the SEQR process for the 2022 addition to the County's Agricultural District Program.

**3. APPROVING 303-B ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS**

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, upon recommendation of the Agricultural & Farmland Protection Board, the Livingston County Board of Supervisors established the month of September as the 30-day period in which landowners may petition Livingston County for the inclusion of parcels within existing agricultural districts; and

WHEREAS, Livingston County received one petition for inclusion of land within an existing agricultural district; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board determined that the parcels proposed for inclusion in the agricultural district program consist predominately of viable agricultural land, and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the agricultural districts; and

WHEREAS, the Agricultural & Farmland Protection Board approved recommending the inclusion of 2 parcels in Agricultural District #2 as predominantly viable agricultural land, including parcels #129.-1-14.21 and #129.-1-13.12 in the Town of Conesus; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on November 16, 2022; and

WHEREAS, the Livingston County Board of Supervisors has determined pursuant to the State Environmental Quality Review Act, that the proposed action will not have a significant impact on the environment; now therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the inclusion of two parcels in Agricultural District #2 as predominantly viable agricultural land, including parcels #129.-1-14.21 and #129.-1-13.12 in the Town of Conesus.

**Director's Comments:** This resolution will accept 2 additional properties to the existing Agricultural District #2 for recommendation to New York State Department of Agriculture and Markets.

**4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PLANNING: MICROWAVE NETWORKS INC. (MNI)**

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Microwave Networks Inc. (MNI)</b> 4000 Greenbriar Stafford, Texas 77477	11/21/2022-11/20/2023	Not to exceed <b>\$212,435.00</b>

For: Purchase of microwaves and related communications equipment for development of new emergency communications tower at the Emergency Operations Center, Town of Groveland



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Statewide Interoperable Communications Grant Program (FY2021 SICG)	0%	Yes (New grant award)

Director's Comments: This resolution authorizes the procurement of microwave and related communications equipment for development of the new emergency communications tower at the Emergency Operations Center in Groveland. We are finalizing installation prices

## **Informational Item(s) Written Only**

### **CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES**

**Conesus Lake Watershed Council.** The Council met on August 26, 2022. The next meeting will be on November 18, 2022. This meeting will have discussions on the 2023 work plan. The Conesus Lake Watershed Management Plan will be updated in 2023, funded through a Local Waterfront Revitalization Program grant by New York State Department of State.

**Watershed Education Center at Vitale Park (WEC).** See link for schedule of future presentations:

<https://conesuslake.org/lake-community/wec>

### **AGRICULTURAL AND FARMLAND PROTECTION BOARD**

**303-b Petitions.** Petitions were reviewed by the Ag Board in October.

**Agricultural District #3 Renewal.** The County contracted with Cornell Cooperative Extension of Livingston County for assistance with the renewal of Agricultural District #3. Town Assessors and ag agencies have reviewed a list of non-respondents. Anticipated completion is end of year 2022. Preliminary figures in early October saw a significant loss in acreage to be included in Ag District #3. In order to address this, an additional mailing was sent to active farmers in October, and the public hearing date was moved from November to December to give landowners time to return their paperwork. The mailing helped, and forms continue to be returned to Cornell Cooperative Extension. Deadline for return of worksheets is November 7<sup>th</sup>.

Agricultural District #3 covers the southern part of the County – 7 towns from Mt. Morris to Springwater.

### **ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)**

Meeting was held on September 28<sup>th</sup>. The next meeting of the EMC is November 16<sup>th</sup> at 6:30 p.m.

### **COUNTY PLANNING BOARD**

Reminder: The Planning Board has a dedicated email: [LCPlanningBoard@co.livingston.ny.us](mailto:LCPlanningBoard@co.livingston.ny.us). Referrals can be submitted to this email.

**Next meeting.** The next meeting is scheduled for November 10, 2022.

**LET'S Plan! October Workshop.** A three-topic workshop was presented by New York Department of State on Monday, October 24<sup>th</sup>, at the Livingston County Highway Department Conference Room from 5:30 – 9:00 p.m. Topics: Walkable Communities, Aging in Place, and Joint Boards.

**LET'S Plan 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 Planning Department has launched an Alternative/Renewal Energy website, <https://www.livingstoncounty.us/938/Renewable-Alternative-Energy>, with sections on solar and Battery Energy Storage Systems to be a technical and informational resource for municipalities and the public.

### **GENESEE TRANSPORTATION COUNCIL**

**2022-2023 Unified Planning Work Program: Lakeville Corridor Strategic Plan -** The consultant selection process is complete.

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

**2023-2024 Unified Planning Work Program:** Planning staff is serving on the GTC Unified Development Committee and participating in the project selection process. No projects were submitted from Livingston County municipalities.

## SPECIAL PROJECTS

### WATER SUPPLY STUDY & LEICESTER/YORK REGIONAL WATER PROJECT

- **Leak Detection Survey.** The GPRS work crew continues work on surveying the systems. The project is still on schedule for completion by end of 2022, keeping in mind variables (like weather and multiple working crews) may affect the schedule.
- **Leicester/York Regional Water Project/Akzo Settlement Committee.**
  - The Committee met on October 20<sup>th</sup> to discuss the Leicester/York Regional Water Project scope, budget and schedule. The Committee will continue to meet monthly for updates and continued project oversight.
  - We reached out to the Department of State to schedule a debriefing about our Northern Border Regional Commission (NBRC) application (not awarded). Our request is on hold pending a state staffing assignment.

### BROADBAND PROJECT

- The team continued work on the USDA Reconnect 4 application. The deadline is November 2, 2022.
- Reconnect 2 -- Empire Access, USDA and Hunt Engineers continue coordination with USDA grant implementation efforts.

### RADIO COMMUNICATIONS UPGRADE PROJECT

- Construction is planned to start in November/December.
- We are working with the State on executing the SICG grant award contract (\$1.2M).
- Sheriff's Office staff worked with MNI on determining the microwaves and related equipment needed for the tower site.

### LAND BANK CORPORATION.

- Demolition of 32 Jefferson Street, Dansville was completed.

### OTHER SPECIAL PROJECTS

- CIP - Planning staff worked on creating the CIP spreadsheet for County Administrator and Board review. We plan on engaging with ClearGov very soon to start the process of entering capital project information into the program for greater utility and improved transparency about projects and expenditures.
- Technology Strategic Planning – Planning staff has been working with GeoCove and the Economic Development Office on applications for site selectors and marketing efforts.

## 10:15 PROBATION – LYNNE MIGNEMI

### Action Item(s) To Be Reported

1. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: MEDLAB, INC.**

3. **RESOLVED**, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Contract for the Livingston County Department of Probation, 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>Medlab, Inc.</b> 600 Cayuga Road Buffalo, NY 14225-1305	11/1/22-10/31/25	Fee schedule

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



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

For: Urine Toxicology Laboratory Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Probation Department	100%	Yes

Director's Comments: Drug testing for Probationers.

## **Pre-approved Informational Item(s) To Be Reported** **Departmental Updates**

### **Informational Item(s) Written Only**

#### **1. PROBATION DEPARTMENT WORKLOAD**

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

#### **2. MONIES COLLECTED**

- \$5,560.32 – restitution
- \$840.00 – fines
- \$1,940.00 – DWI supervision fees
- \$0.00 – EM fees
- \$343.07 – restitution surcharge

#### **3. OUTSTANDING FEES**

- \$95,546.90 – DWI Supervision Fees as of 9/30/22
- \$159,051.55 – EM fees as of 9/30/22

#### **4. MEETINGS ATTENDED**

- 9/8/2022 Lock & Tall Livingston Presentation (Virtual Wayne County)
- 9/8/2022 Suicide Prevention Task Force Candlelight Vigil
- 9/10/2022 CASA Trinity Recovery 5k (Probation/SPTF representation)
- 9/13/2022 COPA Meeting (Orleans County)
- 9/15/2022 GVHP General Membership Meeting
- 9/19/2022 Staff Meeting
- 9/20/2022 Law Enforcement Council
- 9/21/2022 Probation Financial Work Group
- 9/21/2022 Pre-Trial Services Meeting (virtual)
- 9/27/2022 Suicide Prevention Task Force Meeting
- 9/28/2022 Catholic Charities Meeting w/Carrie Clark
- 9/29/2022 CASA Trinity Mental Health Clinic Open House

#### **5. ADMINISTRATIVE REVIEWS**

Zero (0) administrative reviews

#### **6. TRAINING**

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



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Name	Date	Training	Hours	Misc.
<b>Lynne Mignemi</b>	09/14/22	Mental Health First Aid for Youth	3.00	
	09/15/22	Mental Health First Aid for Youth	3.00	
	09/21/22	Pretrial Date Webinar	1.00	
	09/27/22	SUICIDE PREVENTION FOR DOMESTIC VIOLENCE PROVIDERS: Understanding the intersection between suicide and domestic violence		1.50
<b>Courtney Sobrado</b>	09/01/22	Positive Impact: Connecting and Communicating with Justice Involved Youth		1.25
<b>Liz Laney</b>	09/21/22	New Data on Bail Reform	0.50	
<b>Deb Williams</b>	None			
<b>Rachel Merrick</b>	None			
<b>Katie Dunn</b>	None			
<b>Christopher Kendall</b>	None			
<b>Kerrin Chapman</b>	None			
<b>Holly Laurie</b>	None			
<b>Michelle Jordan</b>	None			
<b>Jason Varno</b>	None			
<b>Josh Wren</b>	None			

## 10:20 ECONOMIC DEVELOPMENT – BILL BACON

### Action Item(s) To Be Reported

#### 1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: NEXT ERA ENERGY RESOURCES, LLC

WHEREAS, Next Era Energy Resources, LLC (the “Owner”) has submitted a Notice of Intent to the Taxing Jurisdiction that it plans to build and operate a “Solar Energy System” as defined in New York Real Property Tax Law (“RPTL”) Section 487 (1)(b) (herein the “Project”) with an expected nameplate capacity (“Capacity”) of approximately five (5) Megawatts AC on a parcel of land located within the Town of Avon and identified as SBL # (44.-1-26.1), as described in Exhibit A (herein the “Property”); and;

WHEREAS, the Taxing Jurisdiction has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the Taxing Jurisdiction has indicated its intent to require a Payment in Lieu of Taxes (“PILOT”) Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the Taxing Jurisdiction for each year during the term of this Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of Avon a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the Parties intend that, during the term of this Agreement, the Project will be subject to standard land taxes and applicable special district taxes. The improved property will placed on exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York law with respect to the Project.

WHEREAS, Owner agrees to make annual payments to the Taxing Jurisdiction in lieu of real property taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the first taxable status date selected by Owner following commencement of the construction of the Project (the “Commencement Date”), and shall end the fifteenth fiscal year following the Commercial

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Operations Date. The first annual payment shall be in the amount of \$1,000.00 per Megawatt AC of Capacity (the "Annual Payment"). Thereafter Annual Payments will escalate by two percent (2%) per year. Based on the Capacity of five (5) Megawatts AC, as identified by Exhibit A below:

EXHIBIT A

Year	Payment Amount
1	\$5,000.00
2	\$5,100.00
3	\$5,202.00
4	\$5,306.00
5	\$5,412.00
6	\$5,520.00
7	\$5,631.00
8	\$5,743.00
9	\$5,858.00
10	\$5,975.00
11	\$6,095.00
12	\$6,217.00
13	\$6,341.00
14	\$6,468.00
15	\$6,597.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following PILOT agreement for Livingston County, and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator.

## 2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: DIMENSION RENEWABLE ENERGY

WHEREAS, Dimension Renewable Energy (the "Owner") has submitted a Notice of Intent to the Taxing Jurisdiction that it plans to build and operate a "Solar Energy System" as defined in New York Real Property Tax Law ("RPTL") Section 487 (1)(b) (herein the "Project") with an expected nameplate capacity ("Capacity") of approximately three and 65/100 (3.65) Megawatts AC on parcel(s) of land located within the Town of Avon and identified as SBL # (44.-1-36.12 and 44.-1-36.4 ), as described in Exhibit A (herein the "Property"); and;

WHEREAS, the Taxing Jurisdiction has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the Taxing Jurisdiction has indicated its intent to require a Payment in Lieu of Taxes ("PILOT") Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the Taxing Jurisdiction for each year during the term of this Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of Avon a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the Parties intend that, during the term of this Agreement, the Project will be subject to standard land taxes and applicable special district taxes. The improved property will placed on exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York law with respect to the Project.

WHEREAS, Owner agrees to make annual payments to the Taxing Jurisdiction in lieu of real property taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



# **LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE**

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the first taxable status date selected by Owner following commencement of the construction of the Project (the "Commencement Date"), and shall end the fifteenth fiscal year following the Commercial Operations Date. The first annual payment shall be in the amount of \$1,000.00 per Megawatt AC of Capacity (the "Annual Payment"). Thereafter Annual Payments will escalate by two percent (2%) per year. Based on the Capacity of three and 65/100 (3.65) Megawatts AC, as identified by Exhibit A below:

EXHIBIT A

Year	Payment Amount
1	\$3,650.00
2	\$3,723.00
3	\$3,797.00
4	\$3,873.00
5	\$3,951.00
6	\$4,030.00
7	\$4,110.00
8	\$4,193.00
9	\$4,277.00
10	\$4,362.00
11	\$4,449.00
12	\$4,538.00
13	\$4,629.00
14	\$4,722.00
15	\$4,816.00

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

### **Informational Item(s) Written Only**

- The Office of Community Renewal will be taking a request to their November Board meeting to discuss amending a current LCDC contract to provide an additional \$350,000 in grant funding for COVID-19 response and resiliency initiatives.
- The Livingston County Development Corporation and Livingston County Tourism presented jointly at the International Downtown Association's Annual Conference in Vancouver, BC this past September. The theme of the discussion was "Breaking Down Silos" and was focused on how tourism and economic development have common goals and complimenting initiatives that can create a solid relationship for growth in our County.
- The Village of Geneseo presented as a finalist for the NY Forward program on October 20<sup>th</sup>. If awarded, the Village could receive up to \$4.5 million for improvements to the downtown area of Geneseo. Recommendations were due to the Regional Council Office by October 28<sup>th</sup> with announcements to follow.

### **10:25 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY**

#### **Action Item(s) To Be Reported**

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino





# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

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 Sheriff'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>
<b>NYS Division Of Homeland Security And Emergency Services</b>	10/1/22-8/31/23	\$14,780.00
1220 Washington Avenue, Bldg. 7A, Floor 7 Albany, NY 12226		
For: Explosive Detection Canine Team Grant Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>		
TBD	0%	Yes	No	X

## 2. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 CHEVROLET TAHOE FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DENOOYER CHEVROLET, INC. AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that by piggybacking on Fabius Fire District's vehicle bid contract awarded September 7, 2022, the Livingston County Sheriff's Office is hereby authorized to purchase from DeNooyer Chevrolet, Inc. of 127 Wolf Road, Albany, NY 12205, one (1) new Chevrolet Tahoe for a total cost not to exceed \$52,497.50

## 3. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: ROBERT GREEN TRUCK DIVISION AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that by piggybacking on Onondaga County's police and administrative vehicle bid contract awarded October 10, 2022, the Livingston County Sheriff's Office is hereby authorized to purchase from Robert Green Truck Division of PO Box 8002 Rock Hill, NY 12775, one (1) new Dodge Charger for a total cost not to exceed \$37,175.03

## 10:30 LC WATER & SEWER AUTHORITY – CHAIRMAN LEFEBER APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD-MICHAEL FALK & TED SAUNDERS

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

Name	Address	Rep./Title	Term Expires
Michael Falk	P.O. Box 6A, Lima, New York 14485	Member	1/1/23-12/31/25
Ted Saunders	7208 Groveland Hill Rd., Groveland, NY 14462	Member	1/1/23-12/31/25

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 Water and Sewer Authority Board.

## 10:35 ADJOURNMENT

### CENTRAL SERVICES – WILLIAM MANN

#### Informational Item(s) Written Only

#### Al Lorenz Park: (CIP)

1) Electrical upgrade –LaBella providing recommendations for the scope of the project.

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



# **LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE**

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

2) Awarded material bid to Rogers and Tenbrook for the construction of another pavilion and a Storage Building.

## **Murray Hill:**

1) Building #1 – Upgrades to the conference center A/V system are being reviewed. Two quotes (Integrated and Solutions) received and are being evaluated.

2) Building # 2 – Elevator modernization – Previous start date has been pushed back to now begin the week of October 31<sup>st</sup>.

3) Building #6 – Reconstruction of the rear wall has begun

4) Signage – Sign Language has installed all exterior department signs at Geneseo and Mt. Morris locations.

5) Electrical upgrade – Replacement of existing Electric Main line. LaBella has reviewed the current system and are providing recommendations for the scope of the project.

## **Government Center: (CIP)**

1) Probation – We will be converting/adding storage/lockers to the existing break room. This area has been repainted, additional security installed and we are working with Probation on the locker installs. Probation still reviewing funding.

2) Interior signage – Quotes received and being reviewed for accuracy of our needs.

3) Driveway/Parking re-paving – Due to scheduling constraints of milling and paving companies this project is now planned for Spring.

4) Generator – Upgrading to maintain the whole building, received one quote, awaiting 2 others.

## **Court House:**

1) Carpet - Contract with GP Flooring – This project is scheduled to be completed by the end of October.

## **Sheriff's Office: (CIP)**

1) Training Center – Next project is the retention pond. Pending schedule coordination.

2) Jail Door Card Readers – Contract completed with GL Network and work to commence in October.

3) Carpeting – Contract with GP Flooring – nearing completion, stair treads are on back order.

## **EMS Facility**

1) This project has commenced and is being done by our Projects Team. Framing and metal is complete. Five (5) over head garage doors and man doors are going out to bid.

## **COUNTY HISTORIAN – HOLLY WATSON**

### **Informational Item(s) Written Only**

County Historian - October

- Participating weekly in NACo Professional Leadership Development course online
- Initial steps in facilitation of Craig Colony documentation project
- Reviewing donation agreements with County Attorney
- Presenting a program on the *Women's Biographical Review* book with retired County Historian Amie Alden (Oct. 25)
- Presenting two public programs on the history of the County Poorhouse (Oct. 29-30)
- Preparing several posts for social media

Deputy Historian Madeline Friedler - October

- Adding several thousand entries to searchable online database and internal indexes
- Creating and/or updating several collections finding aids and digitization projects
- Launching improved online photo gallery with a sampling of historical images
- Initial planning and preparation of short videos on historical sites in the county

Office-wide Projects – October

cc: BOS, Administration, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



# **LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE**

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

- Consulting weekly on historical significance and context of various historical records series held at Records Management
- Weekly volunteer Jane Oakes: transcribing Groveland farm diaries
- Consulting with Springwater town historian regarding the town historian's collection
- Assisting patrons in research room and on phone/email

## **EMERGENCY MEDICAL SERVICES – KAREN DEWAR**

### **Informational Item(s) Written Only**

#### Dispatch Statistics

1. LCEMS Dispatches September 2022 = 541
2. LCEMS Dispatches through 09/30/2022 = 4,632
3. LCEMS Dispatches through 10/24/2022 = 5,088

#### Highlights - Meetings / Activities / Responses

##### September / October

1. EMS Captain meeting
2. Guest at Madison County Board & Emergency Management Zoom meeting regarding countywide EMS
3. Emergency Services Training Committee meeting
4. Regional Emergency Medical Advisory Committee meeting
5. EOC Tower project management meeting
6. LCDOH DRT meeting
7. Medical Director meetings

Two full time ALS Technician positions remain unfilled