

LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING

WEDNESDAY, JANUARY 8, 2020

1:30 P.M.



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Joseph J. Chiappone

APPROVAL OF MINUTES

1. Minutes of 12/18/19 Regular Meeting
2. Minutes of 1/2/20 Organizational Meeting

PUBLIC HEARINGS

1. **LOCAL LAW C 2019 A LOCAL LAW APPLYING THE SALARY REVISIONS OF RESOLUTION NO. 2019-450 TO ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**
2. **PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL-TOWN OF LIVONIA**

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, January 13, 2020--5:30 p.m. at the Mt. Morris Town Hall.
2. Receipt of verified petition and complaint in the matter of Finger Lakes Soaring Club, Inc. v. Livingston County et al.
3. Receipt of Notice of Claim and Summons and Complaint in the matter of William Shaffer, as Guardian of Susan Shaffer v. County of Livingston et al.
4. Receipt of Summons and Complaint in the matter of Michael A. Ferrauilo Plumbing and Heating, Inc. v. Livingston County.
5. Thank you note from Michele Rees.
6. Receipt of Steuben County Resolution No. 234-19.
7. Thank you note from Ashley Scutt.
8. Please be reminded to the Clerk is collecting \$20 for the Sunshine Fund.

ABSTRACT OF CLAIMS

**RESOLUTION NO. 2020-1
2019**

APPROVING ABSTRACT OF CLAIMS # 12B-DECEMBER 26,

RESOLUTION NO. 2020-2

APPROVING ABSTRACT OF CLAIMS # 1A-JANUARY 8, 2020

UNFINISHED BUSINESS

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Planning Department: Genesee Valley Conservancy

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

- . Appointing Member To The Community Initiatives Council: Wendy Howell
- . Appointing Member To The Livingston County Youth Board: Stephanie Miller

Public Services Committee

- . Appointing Voting Representatives To The Inter-County Association Of Western New York For The Year 2019 – Gerald L. Deming, Dwight Knapp, David L. Lefeber & Michele Rees
- . Appointing Members To The Livingston County Environmental Management Council: Robert Donnan, David H. Swanson, Susan Walker, Raymond Case, Dan DeZarn, Barry Ganzhorn, Dana Henry, William McCleary, Darlene Necaster, David W. Parish, Alexander Pierce, Wendy Stevenson, Paula Smith
- . Appointing Members To The Fish And Wildlife Management Board – Dennis P. Mahus, Ivan C. Davis, Gary Nageldinger & Marc Osypian
- . Appointing Members To The Livingston County Planning Board: Barry Ingalsbe, John Sparling, Cathie Gehrig, David Luce, Timothy Brinduse, Alexander Pierce, John Van Heusen
- . Appointing Members To The Livingston County Traffic Safety Board – Thomas J. Dougherty, Matthew Bean, Kathleen O’Hara, Yasso, Russell Page, Bruce Mayer, Carl Swanson, Edward Haefner, James Mac Whorter, Dennis P. Mahus, Richard Moran, Martha Blair, David Mark, Keith Young, Laurie Cosimano, Stacy Cosimano, George Worden, Jr. & Norman Gates

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

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Center For Nursing And Rehabilitation-Genesee Valley Educational Partnership & Reliant Staffing Systems, Inc. dba Career Start

Department Of Health

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Department Of Health: Arbor Development, CASA Trinity, Catholic Charities Of Livingston County, Compeer West, County Of Steuben, Goodwill Of The Finger Lakes, Hillside Children’s Center, Lakeview Health Services, Living Opportunities Of DePaul, Mental Health Association, Pt Professionals, The Arc Of Livingston–Wyoming, Integrated Employment Services-This, That & More Co.

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contracts For The Livingston County Department Of Health: National Association Of County And City Health Officials And New York State Department Of Health

- . Establishing The Livingston County Department Of Health Immunization Fee Schedule For Rates Effective January 1, 2020

- . Establishing The Livingston County Department Of Health Mental Health Fee Schedule For Rates Effective January 1, 2020

Department Of Social Services

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Department Of Social Services: Child Care Council, Inc., NYS Office Of Children & Family Services & UR Medicine\Noyes Health

Office For The Aging

- . Authorizing The Director Of The Livingston County Office For The Aging To Sign A Contract With The Following: Livingston County Department Of Health

Other

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Livingston County: Cornell Cooperative Extension Association Of Livingston County

Public Services Committee

Planning

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Department Of Planning: Ecologic, LLC, Cornell Cooperative Extension Of Livingston County

Public Defender

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Public Defender And Conflict Defender Offices: New York State Office Of Indigent Legal Services

Ways & Means Committee

County Administrator

- . Establishing Petty Cash Amounts For Various Departments For The Year 2020
- . Decreasing Mileage Rate To 57.5¢ Per Mile Effective January 1, 2020
- . Authorizing Blanket Undertaking
- . Requesting Authority From The New York State Legislature To Continue The Local Sales Tax Share At 4%

County Attorney

. Accepting Jurisdiction Of A Portion Of The Lakeville Road-New York State Route 15 Right-Of-Way And Authorizing Abandonment And Transfer To Adjoining Property Owner

County Treasurer

. Amending The Investment Policy For Livingston County

Other

. Authorizing The Purchase Of One (2) 2019 Chevrolet Tahoe For The Livingston County Sheriff's Office – Joe Basil Chevrolet Inc.

Personnel

. Amending The 2020 Livingston County Salary Schedule: Center For Nursing And Rehabilitation, Sheriff's Office & Workforce Development

CLOSE PUBLIC HEARING

RESOLUTIONS

. Authorization To Submit A Grant Application To The New York State Office Of Community Renewal

MOTION TO MOVE LOCAL LAW NO. C – 2019

VOTE ON LOCAL LAW

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term Expires
Bill Carman	7051 Upper Bean Hill Road, Groveland, NY 14462	Active Farmer	6/1/2023

ADJOURNMENT