

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, JANUARY 12, 2021**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Groveland Supervisor William Devine

**APPROVAL OF MINUTES**

1. Minutes of 12/15/21 Regular Meeting
2. Minutes of 1/3/22 Organizational Meeting

**COMMUNICATIONS**

1. The next Conversation with the County will be held on February 1st @7pm - Conesus Town Hall - 6210 South Livonia Rd., Conesus NY
2. Receipt of an acknowledgement and confirmation letter from NYS Agriculture and Markets Commissioner Richard A. Ball that Res. No. 2021-397, an 8-year review plan with modifications for the Livingston County Agricultural District No. 2 has been found eligible for districting.
3. Thank you notes from Dennis Mahus, Michele Rees & Ashley Scutt

**INTRODUCTION OF LOCAL LAW**

**LOCAL LAW NO. A-2022 LOCAL LAW APPLYING THE ADOPTED 2022 SALARY REVISIONS TO ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-1 APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 22, 2021  
APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 22, 2021**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 22, 2021 in the total amount of \$2,919,312.14.  
Dated at Geneseo, New York  
January 12, 2022  
Ways and Means Committee

**RESOLUTION NO. 2022-2 APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 12, 2022  
APPROVING ABSTRACT OF CLAIMS # 1A-JANUARY 12, 2022**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 12, 2022 in the total amount of \$2,596,764.53.  
Dated at Geneseo, New York  
January 12, 2022  
Ways and Means Committee

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**Human Services Committee**

**1. APPOINTING MEMBERS TO THE S2AY BOARD: JENNIFER RODRIGUEZ, JAMES PERAINO & MERILEE WALKER**

RESOLVED, that the following members are hereby appointed to the S2AY for the term designated:

Name	Address	Rep./Title	Term
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Jennifer Rodriguez	One Livingston Boulevard, Dansville, NY 14437	Public Health, Livingston/PH Director	1/1/22-12/31/23
James Peraino	274 Lima Road, Geneseo, NY 14454	Public Health, Livingston/Deputy PH Director	1/1/22-12/31/23
Merilee Walker	75 North State Street, Nunda, NY 14517	BOS/Legislative Member	1/1/22-12/31/23

Dated at Geneseo, New York  
January 12, 2022  
Human Services Committee

**2. RESOLUTION SEEKING FUNDING FOR THE ESTABLISHMENT OF A PFC JOSEPH DWYER PEER-TO-PEER SUPPORT PROGRAM IN LIVINGSTON COUNTY**

WHEREAS, the Livingston County Office of Mental Health is seeking to establish a PFC Joseph Dwyer Peer-to-Peer Support Program to serve all of Livingston County; and

WHEREAS, named to honor the memory of an Iraq combat medic from Mount Sinai, New York that returned from war with Post-Traumatic Stress Disorder and a brain injury, the Dwyer Program is a non-clinical program that provides a secure, comfortable setting for Vet-to-Vet support among veterans who personally understand the effects of Post-Traumatic Stress Disorder (PTSD) and Traumatic Brain Injury (TBI); and

WHEREAS, the free and confidential program is available to all veterans, members of the Armed Forces, Guard and Reserves regardless of service dates, discharge status or dependency status; and

WHEREAS, the PFC Joseph Dwyer Peer-to-Peer Program is funded and administered through the New York State Office of Mental Health and managed locally by the county office of mental health; and

WHEREAS, the Livingston County Board of Supervisors recognizes the honorable services and sacrifices of Livingston County veterans and their families; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby requests PFC Joseph Dwyer Peer-to-Peer Program funding be placed in the New York State budget and provided to Livingston County; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Senator George Borrello, Senator Patrick Gallivan, Assemblywoman Marjorie Byrnes, and all others deemed necessary and appropriate.

Dated at Geneseo, New York  
January 12, 2022  
Human Services Committee

**3. RESOLUTION SUPPORTING THE NEW YORK STATE COUNTY VETERANS SERVICE OFFICERS ASSOCIATION'S BUDGET REQUEST TO INCREASE ANNUAL FUNDING TO COUNTY VETERAN SERVICES AGENCIES IN NEW YORK STATE**

WHEREAS, New York State Executive Law Section 359 indicates the New York State Director of Veterans' Services, with the approval of the Veterans' Services Commission, shall provide funding to county veterans' service agencies not to exceed \$10,000 per year; and

WHEREAS, Executive Law Section 357(3) requires all county veteran service agency directors to receive proper training and maintain accreditation; and

WHEREAS, over the last decade the value of \$10,000 has dramatically decreased due to the increasing expenses related to the basic upkeep and operations of county veteran service agencies. This limited funding fails to cover the costs associated with hiring a full-time/part-time veteran service officer, expense of acquiring sustainable technological solutions, transportation expenses to reach veterans and their family members in rural counties, and the cost of statutorily mandated accreditation and training; and

WHEREAS, from 1961 to 2009 State reimbursement under Executive Law Section 359 remained static at \$5,000; and

WHEREAS, in 2009 the value of the \$5,000 State reimbursement was far lower than in 1961 when the law was created and the original intentions of the State Legislators who drafted the law were no longer being met. This resulted in the reimbursement cap being increased to \$10,000 per year; and

WHEREAS, the Livingston County Veteran Service Agency only received an annual amount of \$8,520

in State funding over the 9-year time span from 2009 to 2018 ignoring the Executive Law mandate of \$10,000, thereby shorting the County \$13,320; and

WHEREAS, in 2019 the State finally followed the mandates of Executive Law Section 359 and provided Livingston County Veteran Service Agency with the full annual funding amount of \$10,000; and

WHEREAS, the Livingston County Director of Veteran Services, Jason Skinner, has requested the New York State Budget Director to increase the State's share of county veterans service agency operation and maintenance costs to one half of one percent of benefits realized on behalf of each County's Veteran claimants; now, therefore, be it

WHEREAS, the State's share of Livingston County Veteran Services Agency operation and maintenance costs should be \$70,000 for fiscal year 2022; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests an increase in annual State funding to all county veteran service agencies from \$10,000 to one half of one percent of benefits realized in each county in order to appropriately compensate the efforts of its County Service Officers; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Senator George Borrello, Senator Patrick Gallivan, Assemblywoman Marjorie Byrnes, and all others deemed necessary and appropriate.

Dated at Geneseo, New York

January 12, 2022

Human Services Committee

**4. PROCLAIMING FEBRUARY 3, 2022 AS FOUR CHAPLAINS' DAY IN LIVINGSTON COUNTY**

WHEREAS, February 3, 2022, marks the 76th Anniversary of the tragic torpedoing of the U.S.A.T. Dorchester, a United States Army transport ship, 150 miles off the coast of Greenland that resulted in the loss of 672 lives; and

WHEREAS, witnesses of the event recount in the Congressional Record the heroism and self-sacrifice of four chaplains of different faiths: Lt. George L. Fox, Methodist; Lt. Alexander D. Goode, Jewish; Lt. John P. Washington, Catholic; and Lt. Clark V. Poling, Dutch Reformed Witnesses recalled that while the ship sank, these four chaplains went from soldier to soldier calming fears, handing out lifejackets, and guiding men to safety. When there were no more lifejackets to give, they removed their own and gave them to others. The chaplains were last seen arm-in-arm in prayer on the ship's deck; and

WHEREAS, many of the 230 men that survived this tragedy owe their lives to these four chaplains, who with their unique interfaith spirit and love for their fellow man were memorialized by the United States Postal Service on a popular 1948 postage stamp entitled: "These Immortal Chaplains – Interfaith in Action;" and

WHEREAS, Congress passed a Concurrent Resolution in 1957 honoring these four chaplains and the men who died with them. Presidents Truman and Eisenhower issued similar proclamations calling for national recognition and participation in memorial services throughout the land, to be observed annually by the American Legion and others on the first Sunday in February; and

WHEREAS, Congress created a special Medal for Heroism in 1960, in memory of these four chaplains, an action which has never been repeated since January 27, 1998, and

WHEREAS, the United States Congress passed a unanimous resolution designating February 3 as "Four Chaplains' Day" and, as it has done for decades, the first Sunday in February is recognized nationally by many congregations and by the American Legion as "Four Chaplains Sunday"; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims February 3, 2022 as "Four Chaplains Day" in Livingston County.

Dated at Geneseo, New York

January 12, 2022

Human Services Committee

**5. APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: JENNIFER KILLENBEC**

RESOLVED, that the following member be hereby appointed to the Livingston County Youth Board for the term designated:

Name	Address	Agency	Term
Jennifer Killenbec	728 Kober Drive, Lima, NY 14485	Lima	At Pleasure

Dated at Geneseo, New York  
January 12, 2022  
Human Services Committee

Public Services Committee

**6. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE VILLAGE OF GENESEO**

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on February 9, 2022 at 1:35 P.M. in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, for purposes of providing information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's contract with the NYS Office of Community Renewal to support the Strange Design Public House project in the Village of Geneseo, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Livingston County Government Center and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York  
January 12, 2022  
Public Services Committee

**7. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: ROBERT DONNAN, SUSAN WALKER, RAYMOND CASE, DAN DEZARN, PATTI LAVIGNE, DARLENE NECASTER, DAVID PARISH, ALEXANDER PIERCE & PAULA SMITH**

RESOLVED, that the following members are hereby appointed to the Livingston County Environmental Management Council for the term designated:

<b>Name</b>	<b>Address</b>	<b>Title/Representing</b>	<b>Term</b>
Robert Donnan	3150 Chandler Road, Piffard, NY 14533	Agriculture	1/1/22-12/31/23
Susan Walker	7630 Walker Road, Wayland, NY 14572	Agriculture	1/1/22-12/31/23
Raymond Case	P.O. Box 567, 3501 Pebble Beach Road, Lakeville, NY 14480	General Citizen	1/1/22-12/31/23
Dan DeZarn	3965 Spring Road East, Dansville, NY 14437	General Citizen	1/1/22-12/31/23
Patti LaVigne	4533 Johnson Road, Geneseo, NY 14454	General Citizen	1/1/22-12/31/23
Darlene Necaster	3245 Poplar Hill Road, Livonia, NY 14487	General Citizen	1/1/22-12/31/23
David Parish	5 Crossett Road, Geneseo, NY 14454	General Citizen	1/1/22-12/31/23
Alexander Pierce	PO Box 19, Nunda, NY 14517	General Citizen	1/1/22-12/31/23
Paula Smith	2048 Coverdale Road, Leicester, NY 14481	Industry/Commerce	1/1/22-12/31/23

Dated at Geneseo, New York  
January 12, 2022  
Public Services Committee

**8. APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – PATTI LAVIGNE**

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Livingston County Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on November 24, 2021, the EMC voted to recommend that the Board of Supervisors appoint Patti LaVigne as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby appointed as Chairman of the Livingston County Environmental Management Council for the term designated:

<b>Name</b>	<b>Address</b>	<b>Title/Representing</b>	<b>Term</b>
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Patti LaVigne	4533 Johnson Road, Geneseo, NY 14454	Chairman	1/12/22-1/13/23
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Dated at Geneseo, New York

January 12, 2022

Public Services Committee

**9. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD: IVAN DAVIS, DAVID FANARO, GARY NAGELDINGER & MARC OSYPIAN**

RESOLVED, that the following members are hereby appointed to the Fish and Wildlife Management Board for the term designated:

Name	Address	Rep./Title	Term
Ivan Davis	P.O. Box 217, Hunt, NY 14846	Supervisor Rep.	1/1/22-12/31/23
David Fanaro	2714 Cuylerville Road, Leicester, NY 14481	Supervisor Alternate	1/1/22-12/31/23
Gary Nageldinger	9740 Shaw Road, Dalton, NY 14836	Sportsperson Rep.	1/1/22-12/31/23
Marc Osypian	222 Temple Street, Avon, NY 14414	Sportsperson Alternate	1/1/22-12/31/23

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Fish and Wildlife Management Board.

Dated at Geneseo, New York

January 12, 2022

Public Services Committee

**10. APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2022: DWIGHT KNAPP, DAVID LEFEBER, MICHELE REES & DONALD WESTER**

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2022 for the term designated:

Name	Address	Rep./Title	Term
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/22-12/31/22
David LeFeber	4910 Littleville Road Avon, NY 14414	Supervisor/Town of Avon	1/1/22-12/31/22
Michele Rees	6 Court Street Geneseo, NY 14454	Alternate	1/1/22-12/31/22
Donald Wester	P.O. Box 188, Conesus, NY 14435	Supervisor/Town of Conesus	1/1/22-12/31/22

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Inter-County Association of Western New York.

Dated at Geneseo, New York

January 12, 2022

Public Services Committee

**11. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS: JOHN MAXWELL, SUSAN J. ERDLER & WILLIAM WADSWORTH**

RESOLVED, that the following members are hereby appointed to the Livingston County Soil and Water Conservation District Board of Directors for the terms designated:

Name	Address	Rep./Title	Term
John Maxwell	3977 Lakeville Groveland Road, Geneseo, NY 14454	Grange Representative	1/1/22-12/31/24
Susan J. Erdler	8302 Kysorville-Byersville Road, Dansville, NY 14437	Supervisor Member	1/1/22-12/31/22

William Wadsworth	PO Box 127, Geneseo NY 14454	Supervisor Member	1/1/22-12/31/22
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and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Soil and Water Conservation District Board of Directors.

Dated at Geneseo, New York

January 12, 2022

Public Services Committee

**12. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD- JASON WOLFANGER, ZACHARY CRACKNELL, WILLIAM COYNE, THOMAS CRYE, MARK PETROSKI, RICHARD SINSABAUGH, KENNETH BUCKLEY, CHRISTOPHER SCOLLON, WILLIAM SMITH & WILLIAM MORGAN**

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

Name	Address	Rep./Title	Term
Jason Wolfanger	4389 Gypsy Lane, Mt. Morris, NY 14510	Member-Highway Department	1/1/22-12/31/24
Zachary Cracknell	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate-Highway Department	1/1/22-12/31/24
William Coyne	6005 E. Avon-Lima Road, Avon, NY 14414	Member-Town of Avon	1/1/22-12/31/24
Thomas Crye	6011 Sutton Road, Avon, NY 14414	Alternate-Town of Avon	1/1/22-12/31/24
Mark Petroski	2632 Poplar Hill Road, Lima, NY 14485	Member-Town of Lima	1/1/22-12/31/22 (B. Mayer term)
Richard Sinsabaugh	1700 Main Street, Dalton, NY 14836	Member-Town of Portage	1/1/22-12/31/24
Kenneth Buckley	322 Bailey Road, Hunt, NY 14846	Alternate-Town of Portage	1/1/22-12/31/24
Christopher Scollon	7590 Parker Hill Road, Dansville, NY 14437	Member-Town of Sparta	1/1/22-12/31/24
William Smith	6009 Springwater Road, Dansville, NY 14437	Alternate-Town of Sparta	1/1/22-12/31/24
William Morgan	7773 Dutch Hollow Road, Wayland, NY 14572	Member-Town of Springwater	1/1/22-12/31/24

Dated at Geneseo, New York

January 12, 2022

Public Services Committee

**13. APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD: DONALD HIGGINS**

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

Name	Address	Rep./Title	Term
Donald Higgins	10110 McNinch Road, Ossian, New York 14437	Member	1/1/22-12/31/24

Dated at Geneseo, New York

January 12, 2022

Public Services Committee

Ways & Means Committee

**14. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A - 2022 LOCAL LAW APPLYING THE ADOPTED 2022 SALARY REVISIONS TO ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on January

12, 2022, a proposed Local Law entitled Local Law No. A – 2022 Local Law Applying The Adopted 2022 Salary Revisions To All County Officers Serving For Fixed Terms, now, therefore, be it

RESOLVED, that a public hearing shall be held on said proposed Local Law by this Board on the 26<sup>th</sup> day of January, 2022 at 1:35 p.m. in the Board of Supervisors Assembly Room, Livingston County Government Center, Geneseo, New York and at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Livingston County Government Center and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

January 12, 2022

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**

##### **HUMAN SERVICES COMMITTEE**

###### *Center for Nursing and Rehabilitation*

15. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: RELIANT STAFFING SYSTEMS, INC. DBA CAREER START**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Center for Nursing and Rehabilitation 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>Reliant Staffing Systems, Inc.</b>	2/1/22-1/31/23	Fee Schedule

##### **DBA Career Start**

53 Russell Street

Rochester, NY 14607

For: Supplemental Staffing Contract – RN, LPN, and CNA

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes No X

Dated at Geneseo, New York

January 12, 2022

Human Services Committee

###### *Department Of Health*

16. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COORDINATED CARE SERVICES, INC., FINGER LAKES HEALTH SYSTEMS AGENCY DBA COMMON GROUND HEALTH, FOSTER MARTIN, INC., NICHOLAS H. NOYES MEMORIAL HOSPITAL, COUNTY OF STEUBEN & WEST FIRE SYSTEMS, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, 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>
<b>Coordinated Care Services, Inc.</b>	1/1/22-12/31/22	\$37,590.00

1099 Jay Street, Bldg. J

Rochester, NY 14611

For: Fiscal Support & Consultation for Mental Health

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS-OMH & Federal Salary Share	0%	Yes X No

**Finger Lakes Health Systems Agency dba** 12/10/21-12/09/22 \$16,109.61

**Common Ground Health**

1150 University Avenue

Rochester, NY 14607

For: Implement a Covid-19 Vaccine Communications Campaign in Livingston County & the Finger Lakes Region.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Covid-19 Vaccine Response Grant	0 %	Yes X No

**Foster Martin, Inc.** 10/1/21-9/30/22 \$7,200.00

2200 Genesee Street

Utica, NY 13502

For: WIC Strong Website/Social Media support and consultation

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS WIC Grant	0%	Yes X No

**Nicholas H. Noyes Memorial Hospital** 1/1/22-12/31/22 All-inclusive rate of \$75.00

111 Clara Barton Street

Dansville, NY 14437

per 30-minute session for physical & speech therapy

For: Provision of physical therapy and speech therapy services for Pre-K program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Department of Education, Medicaid	% Varies	Yes X No

**County of Steuben** 1/1/22-12/31/22 \$62,500.00 - in four equal

3 East Pultney Square

Bath, NY 14810

payments + mileage & equipment recertification expenses

For: Execution of the Weights and Measures program for retail facilities throughout Livingston County.

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

**West Fire Systems, Inc.** 12/10/21-4/1/22 \$1,089.00

53 Pixley Industrial Parkway

Rochester, NY 14624

For: Labor and materials for the installation of smoke and carbon monoxide detection controls at the Dog Control expansion project.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS A&M Grant	0%	Yes X No

Dated at Geneseo, New York

January 12, 2022

Human Services Committee

**17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH (2)**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contracts for the Livingston County Department of Health 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>
<b>New York State Department of Health</b>	1/1/22- 12/31/23	\$537,500.00
Corning Tower, Empire State Plaza		\$268,750.00 annual
Albany, NY 12237		



For: Family Planning Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	Yes X No

**New York State Department of Health** 1/1/21- 6/30/24 \$182,801.22  
 Corning Tower, Empire State Plaza  
 Albany, NY 12237

For: Covid-19 Vaccine Response Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Covid 19 Vaccine Response Grant	0%	Yes X No

Dated at Geneseo, New York  
 January 12, 2022  
 Human Services Committee  
 Department Of Social Services

**18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: BALANCED CARE COMMUNITY SERVICES, INC., CATHOLIC CHARITIES STEUBEN/LIVINGSTON (3), CHILD CARE COUNCIL, INC., NYS OFFICE OF CHILDREN & FAMILY SERVICES, UR MEDICINE/NOYES HEALTH & VARIOUS WORKSITE SPONSORS**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, 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>
<b>Balanced Care Community Services, Inc.</b> 87 N. Clinton Avenue Rochester, NY 14604	1/1/22-12/31/22	\$48.00/client per month; \$52.50/client if performing case contacts, \$45.00/application for new clients

For: Representative Payee Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title XX, State AP\DV	50%	Yes X No

**Catholic Charities Steuben/Livingston** 1/1/22-12/31/22 Not to exceed \$100.00/hr.  
 34 East State Street for assessments not covered  
 Mt. Morris, NY 14510 by insurance;  
 \$50.00/hr. for court  
 appearances

For: Independent assessments of Foster Care Children placed in a Qualified Residential Treatment Program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid Admin., Foster Care Block Grant & Title XX	42%	Yes X No

**Catholic Charities Steuben/Livingston** 1/1/22-12/31/22 \$129,720.00  
 34 East State Street

For: Intensive Case Management for Employment

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF, 100% SN	Yes X No

**Catholic Charities Steuben/Livingston** 1/1/22-12/31/22 \$2,910.00/Month per Apt.  
 34 East State Street  
 Mt. Morris, NY 14510

For: Two Temporary Housing apartments for DSS clients.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF Grant/FFFS (Guarantee)	TANF 0%, FFFS 0%	Yes X No

**Child Care Council, Inc.**  
 595 Blossom Road, Suite 120  
 Rochester, NY 14610

1/1/22-12/31/22

\$80,269.00

For: Inspection/registration of Day Care Centers, Homes and School Age Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes X No

**NYS Office of Children & Family Services** 1/1/22-12/31/22 \$80,269.00

52 Washington Street  
 Rensselaer, NY 12144

For: MOU for funding to pay for the costs incurred in providing inspection/registration services for Day Care Centers, Homes and School Age Programs.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes X No

**UR Medicine\Noyes Health** 1/1/22-12/31/22 \$220.00/per day

111 Clara Barton Street  
 Dansville, NY 14437

For: Social admissions for individuals eligible for Adult Protective Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title XX – 65% Federal	35%	Yes X No

**Various Worksite Sponsors** 1/1/22-12/31/24 \$0.00

For: Work experience for TANF, Safety Net and/or food stamp benefit recipients.

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

Dated at Geneseo, New York  
 January 12, 2022

Human Services Committee

**19. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT**

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contract for the Livingston County Department of Social Services, 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>Livingston County Workforce Development</b>	1/1/22-12/31/22	Not to exceed \$250,750.00

6 Court St., Rm. 105  
 Geneseo NY 14454

For: Training and Employment services for Temporary Assistance recipients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF, 100% SN	Yes X No

Dated at Geneseo, New York  
 January 12, 2022

Human Services Committee

*Office For The Aging*

**20. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: CATHOLIC CHARITIES STEUBEN/LIVINGSTON, LIVINGSTON HEALTH CARE SYSTEMS, INC. NICHOLAS NOYES MEMORIAL HOSPITAL & ROCHESTER GENESEE REGIONAL TRANSPORTATION AUTHORITY (RGRTA)/RTS LIVINGSTON**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office for the Aging, 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>
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**Catholic Charities Steuben/Livingston**  
 23 Liberty Street  
 Bath, NY 14810  
 For: Transportation

4/1/22-3/31/23 with 3 one-year options to renew

\$3.75 per one-way ride  
 Not to exceed \$5,625.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE	25%	Yes X No

**Livingston Health Care Systems, Inc.**  
**Nicholas Noyes Memorial Hospital**  
 111 Clara Barton Street  
 Dansville, NY 14437  
 For: Noyes Health Medical Alert Services

4/1/22-3/31/23 with 3 one-year options to renew

Total maximum funding  
 \$27,000.00  
 \$12,000.00 EISEP  
 \$15,000.00 CSE

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EISEP, CSE	25%	Yes X No

**Rochester Genesee Regional Transportation Authority (RGRTA)/RTS Livingston**  
 1372 East Main Street  
 Rochester, NY 14609  
 For: Transportation

4/1/22-3/31/25

Year 1 \$1.60 /one-way trip  
 Year 2 \$1.63/one-way trip  
 Year 3 \$1.66 /one-way trip

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE	25%	Yes X No

Dated at Geneseo, New York  
 January 12, 2022  
 Human Services Committee

*Other*

**21. 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**

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 terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Cornell Cooperative Extension Association of Livingston County</b> 3 Murray Hill Mt. Morris, NY 14510 For: Support & Maintenance to conduct extended educational programs	1/1/22-12/31/22	\$527,500.00

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

*Workforce Development/Youth Bureau*

**22. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: VIRA REALTY DBA WILLOW CREEK VENUE**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office of Workforce Development/Youth Bureau, 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>Vira Realty DBA Willow Creek Venue</b> 3100 Rochester Road Lakeville, NY 14480 For: Teen Recognition Dinner	4/27/22 (event date)	\$1,250.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local share	\$1,250	Yes

Dated at Geneseo, New York  
January 12, 2022  
Human Services Committee

**PUBLIC SERVICES COMMITTEE**

*Economic Development*

**23. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT: GREATER ROCHESTER ENTERPRISE & LIVINGSTON COUNTY DEVELOPMENT CORPORATION**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Economic Development, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Greater Rochester Enterprise</b>	1/1/22-12/31/22	\$15,000.00

100 Chestnut Street  
One HSBC Plaza, Suite 1910  
Rochester, NY 14604

For: Marketing Source

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

<b>Livingston County Development Corporation</b>	1/1/22-12/31/22	\$1,200,000.00
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6 Court Street, Room 306  
Geneseo, NY 14454

For: Training & Marketing

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

Dated at Geneseo, New York  
January 12, 2022  
Public Services Committee

*Planning*

**24. INITIATION OF SEQR PROCESS AND INTENT TO DECLARE LIVINGSTON COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR SEQR REVIEW OF THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT: 3360 GYPSY LANE, TOWN OF GROVELAND**

WHEREAS, the Livingston County Board of Supervisors intends to implement necessary improvements to the existing Livingston County Emergency Communications System; and

WHEREAS, the project involves development of a new E911 communications tower site at 3360 Gypsy Lane, Town of Groveland, and related equipment and infrastructure improvements to support the County Emergency Communications System; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, under SEQR, a lead agency must be designated to conduct an environmental review of the proposed action known as the "Emergency Communications System Upgrade Project"; and

WHEREAS, a preliminary classification of the proposed action as An Unlisted Action has been made by the Livingston County Planning Department pursuant to 6 NYCRR 617.6(a)(1); and

WHEREAS, it has been determined that a Short Environmental Assessment Form (EAF) is most appropriate for the proposed action and must be completed prior to the Livingston County Board of Supervisors requesting Lead Agency status for the project; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, intends to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action, conducting the environmental review process, and making a Determination of Significance pursuant to 6 NYCRR 617.7; and

WHEREAS, all documentation associated with the Emergency Communications System Upgrade Project is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors determines that the proposed Emergency Communications System Upgrade Project is an Unlisted Action under SEQR; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby requests Lead Agency status for this proposed action and authorizes and directs the Livingston County Deputy County Administrator for Planning and Special Projects to prepare a Short Environmental Assessment Form (EAF) for the proposed action, and to notify all Involved Agencies and other concerned parties of this Lead Agency request pursuant to 6 NYCRR 617.6(b)(3).

Dated at Geneseo, New York  
January 12, 2022

Public Services Committee

**25. TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, GENESEE VALLEY CONSERVANCY & LIVINGSTON COUNTY SOIL & WATER CONSERVATION DISTRICT**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Planning Department, 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>
<b>Cornell Cooperative Extension Livingston County</b>	1/13/22 – 12/31/22	Not to exceed \$21,440.00

3 Murray Hill Drive  
Mount Morris, NY 14510

For: Technical assistance services in support of the renewal of Agricultural District #3 in the Towns of Mount Morris, North Dansville, Nunda, Ossian, Portage, Sparta, and West Sparta

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

<b>Genesee Valley Conservancy</b>	1/13/22 – 12/31/22	Not to exceed \$10,000.00
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**P.O. Box 73  
One Main Street  
Geneseo, NY 14454**

For: Professional services for the preparation of applications to the NYS Purchase of Development Rights Program and other farmland preservation programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Planning Department Budget	100%	Yes

<b>Livingston County Soil &amp; Water Conservation District</b>	1/13/22 – 12/31/22	Not to exceed \$35,000.00
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11 Megan Drive, Suite 2  
Geneseo, NY 14454

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 31).

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund/Finger Lakes-Lake Ontario Watershed Protection Alliance annual funding (Conesus Lake Aquatic Weeds Strategy CLAWS 31)	0%	Yes

Dated at Geneseo, New York  
January 12, 2022

Public Services Committee

WAYS & MEANS COMMITTEE  
County Administrator/Budget Officer

**26. AUTHORIZING THE PURCHASE OF FOUR (4) NEW 2022 CHEVROLET TAHOE PPVS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – DENOYER CHEVROLET, INC.**

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini bid #8604 from DeNooyer Chevrolet, Inc. of 127 Wolf Road, Albany, NY 12205, four (4) new Chevrolet Tahoe PPVs at a cost of \$45,675.00 each for a total cost not to exceed \$182,700.00.

Dated at Geneseo, New York  
January 12, 2022

Ways and Means Committee

**27. AMENDING 2022 LIVINGSTON COUNTY BUDGET-DEPARTMENT OF HEALTH (4)**

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

Dated at Geneseo, New York  
January 12, 2022

Ways and Means Committee

**28. AUTHORIZING BLANKET UNDERTAKING**

WHEREAS, Section 11 of the Public Officers Law authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered thereunder; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors consents and approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

a) Public Officials Liability Policy, provided by New York Municipal Insurance Reciprocal, Policy No. MPOLIVI001; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, Policy No. CCP 1470666-01.

Dated at Geneseo, New York  
January 12, 2022

Ways and Means Committee

**29. INCREASING MILEAGE RATE TO 58.5¢ PER MILE EFFECTIVE JANUARY 1, 2022**

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 58.5¢ per mile effective January 1, 2022.

Dated at Geneseo, New York  
January 12, 2022

Ways and Means Committee

**30. ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2022**

RESOLVED, that the following petty cash amounts and designees be established for the year 2022:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Board of Sup./Cty. Adm.	Michele Rees	\$150.00
Center for Nursing & Rehabilitation	Stephen Woodruff	\$500.00
Central Services	Dana Henry	\$150.00
Community Services	Audrey Swarts	\$5,000.00
County Clerk	Andrea Bailey	\$750.00
County Clerk	Andrea Bailey	\$150.00
Geneseo DMV	Andrea Bailey	\$400.00
Dansville DMV	Andrea Bailey	\$400.00

County Treasurer	Amy Davies	\$2,000.00
Department of Health	Jennifer Rodriguez	\$150.00
Economic Development	William Bacon	\$150.00
Highway	Jason Wolfanger	\$1,000.00
Personnel	Kate Hill	\$100.00
Planning	Angela Ellis	\$125.00
Probation	Lynne Mignemi	\$350.00
Sheriff's Office	Thomas Dougherty	\$3,500.00
Social Services	Diane Deane	\$2,000.00
Women's Health Center	Jennifer Rodriguez	\$500.00
Workforce Development	Ryan Snyder	\$300.00
Youth Bureau	Ryan Snyder	\$100.00

Dated at Geneseo, New York

January 12, 2022

Ways and Means Committee

**31. APPROVING FIVE YEAR CAPITAL IMPROVEMENT PLAN**

RESOLVED, that the Livingston County Board of Supervisors hereby approves the Five Year Capital Improvement Plan, a copy of which is attached hereto, as presented by the County Administrator.

Dated at Geneseo, New York

January 12, 2022

Ways and Means Committee

*County Attorney*

**32. AUTHORIZING LEASE WITH THE TOWN OF GENESEO**

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 7,500 square feet located in the former Geneseo Skilled Nursing Facility (4630 Millennium Drive, Geneseo, New York) is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a lease with the Town of Geneseo for said space commencing January 1, 2022 and ending on December 31, 2023 at \$5,629.37 per month, increasing 3% on January 1, 2023, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

January 12, 2022

Ways and Means Committee

*Personnel*

**33. APPOINTING INTERIM DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES: JENNIFER RODRIGUEZ**

WHEREAS, Michele Anuszkiewicz, Director of Community Mental Health Services has resigned from her position effective December 31, 2021; now, therefore, be it

RESOLVED, that Jennifer Rodriguez, Public Health Director, is hereby appointed to act as Interim Director of Community Mental Health Services effective immediately.

Dated at Geneseo, New York

January 12, 2022

Ways and Means Committee

**34. ADOPTING SALARIES OF THE EMPLOYEES OF THE COUNTY OF LIVINGSTON FOR THE YEAR 2022, AND ESTABLISHING CERTAIN COMPENSATION AND BENEFITS FOR OTHER EMPLOYEES**

**• ADOPTING SALARIES OF THE EMPLOYEES OF THE COUNTY OF LIVINGSTON FOR THE YEAR 2022, AND ESTABLISHING CERTAIN COMPENSATION AND BENEFITS FOR OTHER EMPLOYEES**

RESOLVED, that the salaries of employees of the County covered by the collective bargaining agreements between the County of Livingston and:

- Civil Service Employees Association Full-time Employee Unit (effective January 1, 2021 – December 31, 2022); ,

- Civil Service Employees Association Part-Time/Seasonal Employee Unit (effective January 1, 2021 – December 31, 2022);
- Livingston County Deputy Sheriffs' Coalition (effective January 1, 2021 – December 31, 2022);
- Livingston County Coalition of Patrol Services (effective January 1, 2020 – December 31, 2023); and
- New York State Nurses Association (effective January 1, 2021 – December 31, 2022)

will be paid in accordance with the terms and conditions set forth within the applicable collective bargaining agreement. and, be it, further

RESOLVED, that the mileage rate approved by the Board of Supervisors as authorized by Section 203 of the County Law shall be effective for the year 2022 and, be it, further

RESOLVED, that the Director of Environmental Health will receive a 12 month stipend of \$15,000 for capital project engineering work in 2022 to be paid one-half in the first payroll in June and one-half in the first payroll in December and, be it, further

RESOLVED, that the Livingston County Code Enforcement Officer appointed by Resolution No. 2017-121 will receive a 12 month stipend of \$5,000 for Code Enforcement Officer work in 2022 to be paid one-half in the first payroll in June and one-half in the first payroll in December; and be it further

RESOLVED, that the Public Health Director will receive a 12 month stipend of \$10,000 for work in 2022 serving as the Interim Director of Community Mental Health Services to be paid one-half in the first payroll in June and one-half in the first payroll in December and; be it further

RESOLVED, that each Officer and Department Head shall keep a written record of all of their own sick leave and the individual's subordinate officers and employees, showing the calendar days absent on sick leave, and, be it further

RESOLVED, that physical examinations for all Center for Nursing and Rehabilitation and Public Health nurses, where required by law to have same, be provided at County expense or as otherwise provided by collective bargaining agreement, and, be it, further

RESOLVED, that employee benefits for full-time, permanent Department Heads shall be provided as follows:

1. **Retirement, Sick Leave, Bereavement Leave, Holidays and Personal Leave.** Retirement, sick leave, bereavement leave, holidays and personal leave shall be provided as follows:

a. **Generally.** All full-time Department Heads, except those specified in paragraph b, shall receive these benefits as set forth in the Agreement between the County of Livingston and the Civil Service Employees Association Full-Time Unit. However, family sick leave may be used for the employee's son/daughter regardless of the son's/daughter's age. The County Administrator may for good cause shown waive some or all of the requirements for payment of personal leave upon a department head's termination of employment.

b. **Exceptions.**

i. Directors of Patient Services. The Directors of Patient Services shall receive these benefits as set forth in the New York State Nurses' Association contract.

ii. Sheriff's Office Majors, Chief Deputy (Professional Standards), Captains, and Police Service Commander. The Deputy Sheriff/Majors, Captains and the Police Services Commander shall receive these benefits as follows:

a. Chief Deputy (Professional Standards), Corrections Major, and Corrections Captain: as set forth in the Livingston County Deputy Sheriff's Coalition contract except that family sick leave may be used for the employee's son/daughter regardless of the son's/daughter's age; and

b. Investigations and Road Patrol Captains and Police Services Commander: as set forth in the Livingston County Coalition of Patrol Services contract except: (i) they shall not be eligible for payment in lieu of holidays, and (ii) family sick leave may be used for the employee's son/daughter regardless of the son's/daughter's age.

iii. Undersheriff. The Undersheriff shall receive retirement benefits as set forth in the Livingston County Coalition of Patrol Services contract, if eligible for same. If not eligible, the Undersheriff shall receive retirement benefits as set forth in the Agreement between the County of Livingston and the Civil Service Employees Association Full-Time Unit.

2. **Jury Duty Leave.** Paid jury duty leave shall be provided to full-time Department Heads as set forth in the Agreement between the County of Livingston and the Civil Service Employees Association Full-Time Unit.

3. **Vacation.**



a. Department Heads other than those listed in subsection “b” below will be provided with vacation as provided in this subsection.

Such Department Heads will accrue vacation in accordance with the following table:

<u>Anniversary of Date of Hire</u>	<u>Vacation Accruals</u>
Upon hire	5 days
1 – 10 year	15 days
11 year	16 days
12 year	17 days
13 year	18 days
14 year	19 days
15–24 year	20 days
25 year and subsequent anniversaries	25 days

A maximum of three (3) working days’ vacation may be held over from one anniversary year to the next. These days will not accumulate from year to year, but may be used in the new anniversary year.

Department Heads may receive payment in lieu of vacation on the same basis as provided to those employees covered by the collective bargaining agreement between Livingston County and the Civil Service Employees Association Full-Time Unit.

b. The following Department Heads employed at the Department of Health will accrue vacation on the same basis as provided under the collective bargaining agreement between Livingston County and the New York State Nurses Association: the Directors of Patient Services, and the WIC Program Coordinator. These department heads shall only be entitled to vacation carryover or payment in lieu of vacation if such benefits are provided within the collective bargaining agreement between Livingston County and the New York State Nurses Association.

c. Only vacation accrued on and after the employee’s first anniversary of his/her date of hire may be payable upon termination of employment. Accrued vacation will not be payable upon termination of employment unless the requirements set forth in Article 18, §4 of the CSEA full-time employee collective bargaining agreement are met. “Notice of termination” as used in Article 18, §4 subparagraph d shall mean when applied to Department Heads: (i) notice of disciplinary charges for those with Civil Service Law §75 or similar due process rights, or (ii) actual notice of termination for all others. The County Administrator may for good cause shown waive some or all of the requirements for payment of vacation upon a department head’s termination of employment.

#### 4. **Health Insurance.**

a. **Eligibility.** Full-time, permanent Department Heads set forth in the Department Head list shall be entitled to health insurance on the first day of the month following appointment.

b. **Plan Options.** Eligible Department Heads hired prior to January 1, 2014 shall have the following health insurance options: the Livingston County Premium Plan and the Livingston County Standard Plan or substantially equivalent coverage. If such a Department Head does not have the Premium plan or leaves the Premium Plan, that Department Head shall no longer be eligible for enrollment in the Premium Plan. Eligible Department Heads hired on or after January 1, 2014 shall have the following health insurance options: the Livingston County Standard Plan or substantially equivalent coverage.

#### c. **Employee Contributions Toward Cost of Coverage.**

i. Date of hire before June 1, 2003. Department Heads hired prior to June 1, 2003 shall not contribute to the cost of their health insurance coverage.

ii. Date of hire on or after June 1, 2003 but before January 1, 2011. Department Heads hired on or after June 1, 2003 but before January 1, 2011, shall contribute 25% of the cost of their health insurance coverage if in the Premium Plan, or 15% of the cost of their health insurance coverage if in the Standard Plan.

iii. Date of hire on or after January 1, 2011 but before January 1, 2014. Department Heads hired on or after January 1, 2011 but before January 1, 2014 shall contribute 30% of the cost of their health insurance coverage for the first ten years of continuous employment as a full-time employee. Thereafter, they shall contribute 25% of the cost of their health insurance coverage. If, however, the employee was hired prior to September 11, 2013 and is enrolled in the Standard Plan, the employee shall contribute 15% of the cost of his/her health insurance coverage.

iv. Date of hire on or after January 1, 2014. Department Heads hired on or after January 1, 2014 shall contribute 30% of the cost of their health insurance coverage.

**d. Health Insurance Drop Payments.**

i. Eligibility. Department Heads who drop or who forego County health insurance coverage shall be entitled to a "drop payment" after they have been without County health insurance for at least one year. New Department Heads who are eligible for health insurance benefits and forego such benefits are eligible for a prorated drop payment in their first year as a Department Head.

ii. Procedure to obtain benefit. In order to receive a drop payment, a Department Head must submit a written request for the payment and provide an affidavit to the Personnel Office proving that he/she has health insurance coverage through another source. Such written request and affidavit must be provided between March 15 and April 15 of the year in which payment is requested.

iii. Date of payment. Drop payments will be made in the first pay period of June each year.

iv. Amount of payment. The amount of the drop payment will be based upon the level of coverage (e.g. two person, family, etc.) the employee would have received. Payment amounts for those employees who went without coverage for a full year (June 1 through May 31) are as follows:

(a) Dropped individual coverage: \$1,800;

(b) Dropped two person or family no spouse coverage: \$2,700; or

(c) Dropped family coverage: \$3,600.

**e. Retiree Health Insurance.**

i. Eligibility. Full-time Department Heads hired before November 8, 2006, who are eligible for and receive County health insurance benefits immediately preceding retirement shall be eligible for retiree health insurance benefits if they meet the eligibility criteria set forth in the CSEA full-time employee unit contract unless they have waived their right to this benefit in order to participate in the deferred compensation matching plan. Eligible employees who elect this benefit shall be responsible to pay the same percentage of the cost of such insurance that they paid as active employees. Full-time Department Heads hired on or after November 8, 2006 are not eligible for retiree health insurance benefits paid in whole or in part by the County, but may purchase such insurance through the County if they participated in the deferred compensation matching plan immediately preceding retirement.

ii. Alternate health insurance coverage. If any former Department Head receiving retiree health insurance benefits paid in whole or in part by the County establishes permanent residency outside of the County's health insurance plan(s) service area, he/she may purchase alternative health insurance and the County will reimburse the retiree for the cost of such alternative coverage up to the County's share of the cost of coverage provided by the County immediately preceding the change in coverage.

f. **Health Insurance for Dependents Following Death of Department Head.** In the event that a Department Head dies in service, health insurance benefits for covered family members will be continued on the same basis as provided to employees covered by the collective bargaining agreement between Livingston County and the Civil Service Employees Association Full-Time Unit.

**5. Deferred compensation.**

a. **Deferred compensation plan.** Full-time, permanent Department Heads and part-time members of the Board of Supervisors shall be eligible to participate in the County's deferred compensation plan on the same basis as provided to employees covered by the collective bargaining agreement between Livingston County and the Civil Service Employees Association Full-Time Unit.

b. **Deferred compensation matching plan.** Full-time, permanent Department Heads shall be eligible to participate in the County's deferred compensation matching plan on the same basis as provided to employees covered by the collective bargaining agreement between Livingston County and the Civil Service Employees Association Full-Time Unit..

**6. Flexible Spending Account.** Full-time, permanent Department Heads shall be eligible to participate in the County's flexible spending account on the same basis as provided to to employees covered by the collective bargaining agreement between Livingston County and the Civil Service Employees Association Full-Time Unit.. Be it further

RESOLVED, that employee health insurance benefits for Department Heads classified by the County as part-time, seasonal and temporary shall be provided as follows:

**1. Health Insurance.**

a. **Eligibility.**

i. Salaried part-time, permanent Department Heads set forth in the Department Head list, other than Board of Supervisors members, shall be entitled to health insurance coverage. Newly hired employees will be eligible for coverage as follows: (1) if hired on the 1<sup>st</sup> through the 3<sup>rd</sup> of the month, after working through the following calendar month, or (2) if hired on the 4<sup>th</sup> through the end of the month, after working through the following two calendar months. Thereafter, such employees may enroll in coverage during an open enrollment period or within 30 days of a qualifying event. Employees who wish to enroll in coverage must submit a completed enrollment form and any other required documentation at least one month prior to the start of coverage.

ii. Other part-time, seasonal and temporary Department Heads will be offered health insurance coverage as required by the Patient Protection and Affordable Care Act (“ACA”) for “full-time” employees as defined by the ACA. Employees who wish to participate must enroll by the deadline provided by the County in its offers of coverage. Enrollment will require the submission of a completed enrollment form and any other required documentation.

b. **Plan Options.** Employees eligible for coverage under this section may participate in the Livingston County Standard Plan or substantially equivalent coverage.

c. **Employee Contributions Toward Cost of Coverage.** Employees eligible for coverage under this section who enroll will be responsible for paying 100% of the premium cost. Deductions for premiums will be made from the employee’s pay. If the employee’s pay is insufficient to cover the premiums, the employee must make arrangements with the County Treasurer’s Office to pay the premiums directly. Failure to pay premiums as required will result in cancellation of coverage.

RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution and the salary schedule attached to each County Official and Head of a Department, and, be it, further

RESOLVED, that effective January 1, 2022, the portion and parts of all previous resolutions and acts of this Board, which are in conflict with the provisions of this resolution shall be rescinded and annulled.

Dated at Geneseo, New York

January 12, 2022

Ways and Means Committee

*Real Property Tax Services*

35. **CORRECTING TAX ROLL-TOWN OF GROVELAND**

WHEREAS, the Livingston County Real Property Tax Services Director has transmitted a written report of his investigation and recommendation with regard to one application (2 parcels) for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Groveland on the tax roll for the years hereinafter set forth; and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Livingston County Real Property Tax Services Director; now, therefore, be it

RESOLVED, that the Livingston County Real Property Tax Services Director is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected and a notice of approval to the applicant(s); and be it further

RESOLVED, that the Livingston County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The Livingston County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the parcel(s).

<b>Year, Municipality Owner(s) Tax Map Number</b>	<b>Taxing Jurisdiction</b>	<b>Original Tax Bill</b>	<b>Corrected Tax Bill</b>	<b>Refund to Owner</b>	<b>Chargebacks to Taxing Jurisdictions</b>
<b>1. 2022 Groveland</b>	Livingston County	\$1,540.62	\$0.00	\$0.00	\$1,540.62
Lazar, Aaron P. &	Groveland Town Tax	\$644.26	\$0.00	\$0.00	\$644.26
Dale B.	Groveland Fire 1/Amb	\$83.87	\$0.00	\$0.00	\$83.87
100.-1-29	<b>Total</b>	<b>\$2,268.75</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,268.75</b>
<b>2. 2022 Groveland</b>	Livingston County	\$1,540.62	\$1,540.62	\$0.00	\$0.00
Lazar, Aaron P. &	Groveland Town Tax	\$644.26	\$644.26	\$0.00	\$0.00
Dale B.	School Relevy	\$3,049.04	\$0.00	\$0.00	\$3,049.04
100.-1-29.1	Groveland Fire 1/Amb	\$83.87	\$83.87	\$0.00	\$0.00

<b>Total</b>	<b><u>\$5,317.79</u></b>	<b><u>\$2,268.75</u></b>	<b><u>\$0.00</u></b>	<b><u>\$3,049.04</u></b>
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Dated at Geneseo, New York  
January 12, 2022  
Ways and Means Committee

**OTHER BUSINESS**

**ADJOURNMENT**