

2/10/21 Board of Supervisors Meeting

Time: 1:30 PM

Due to public health and safety concerns related to the COVID-19 Pandemic the Livingston County Board of Supervisors has chosen to meet in a hybrid manner in that some Supervisors will be in person and some will be remote via Zoom. Attendance is allowed with masks and social distancing.

Per State and Federal bans on large gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, including all subsequent extensions, "suspending law allowing the attendance of meetings telephonically or other similar service," the Livingston

This meeting will follow Roberts Rules of Order, will be recorded and later transcribed.

Agendas are available per normal procedures on the County website

<https://www.livingstoncounty.us/AgendaCenter>

Zoom meeting link:

<https://zoom.us/j/99157460284?pwd=ZGN4bGprYXB1Q2NqdDFXSmJvNlppUT09>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 991 5746 0284

Passcode: 536979

One tap mobile

+19292056099,,99157460284# US (New York)

+13017158592,,99157460284# US (Washington D.C)

Meeting ID: 991 5746 0284

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 10, 2021
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Portage Supervisor Ivan Davis

APPROVAL OF MINUTES

Minutes of 1/27/21 Regular Meeting

PUBLIC HEARING

1. 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 (CAPACITY BUILDING AND ENTREPRENEURIAL ASSISTANCE TO SUPPORT AND FOSTER THE DEVELOPMENT OF MICROBUSINESSES)

COMMUNICATIONS

1. Receipt of Certification letter from NYS Agriculture and Markets Commissioner Richard A. Ball that a report and plan to modify Livingston County Agricultural District No. 3 by including predominantly viable agricultural land as proposed by Res. No. 2020-303 is feasible and shall serve the public interest.
2. Receipt of Village of Geneseo Zoning Board of Appeals. public hearing notice

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-36

APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 10, 2021

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

. Appointing Members To The Livingston County Community Services Board Subcommittees: Anmarie Urso & Betty Lou Willis

.* Proclaiming March 2021 As Developmental Disabilities Awareness Month In Livingston County

Public Services Committee

. Appointing Members To The Livingston County Planning Board: Mary Ellyn Merle Calebrese & John Yunker

. Appointing Voting Representatives To The Inter-County Association Of Western New York For The Year 2021 – Gerald L. Deming, Dwight Knapp, David L. LeFeber & Michele Rees

Ways & Means Committee

. Adopting 2021 Official List Of County Officials Required To File An Annual Statement Of Financial Disclosure Under Section 2F Of Local Law No. 4 Of The Year 1990

. Appointing Members To The Livingston County Board Of Ethics-Laurie Sattora & Donald Wester

. Approving The 2021 New York State Legislative Agenda

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 Contract For The Livingston County Center For Nursing And Rehabilitation: Fusion Medical Staffing, LLC

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: Foster Martin, Inc., Town Of Groveland, Village Of Livonia & Town Of Springwater

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: Various Licensed Day Care Centers & Various Licensed/Registered Day Care Providers

Office For The Aging

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Office For The Aging: Aim Independent Living Center, Inc. & Comfort Keepers

Workforce Development/Youth Bureau

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The GLOW Workforce Development Board: Genesee County, Livingston County Workforce Development, Orleans County & Wyoming County Community Action

PUBLIC SERVICES COMMITTEE

Central Services

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Professional Services For Electricity Usage, Performance Auditing, And Bidding For Livingston County Electricity Usage: Energy Enterprises, Inc.

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign A Professional Services Contract For The Preventative Maintenance, Inspections And Repairs Of Generators Located At Various County Facilities: Penn Power Group dba Penn Power Systems

Planning

. Approving The Official Undertaking Of Public Employees Fidelity (Blanket) Bond For Genesee Finger Lakes Regional Planning Council

. Authorizing Tower Lease Agreement With The City Of Rochester For The Jakman Hill Tower In The Town Of Livonia

. Authorizing Tower Lease Agreements With The Genesee Central School District, Livingston County Amateur Radio Emergency Services (LCARES), Livingston County Water & Sewer Authority, NYS Department Of Transportation & Rochester-Genesee Regional Transportation Authority For The Wilson Road Tower In The Town Of Groveland

. Amending A Portion Of Resolution 2019-343

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Planning Department: CC Environment & Planning, Oswego County Soil And Water Conservation District

Solid Waste/Water & Sewer Districts

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The 2021 GLOW Household Hazardous Waste Event: Environmental Enterprises, Inc.

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

. Authorizing Transfer Of Funds-Central Services & Real Property Tax Services

. Approving Five Year Capital Improvement Plan

County Treasurer

. Increasing Capital Project Account For The Year 2021-Emergency Operations Center

Other

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Pilot Agreement For Livingston County: Distributed Sun LLC aka Mt. Morris-Nunda Solar, LLC, 6787 Mt. Morris-Nunda Road, Town Of Mt. Morris

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Pilot Agreement For Livingston County: Distributed Sun LLC aka Mt. Morris-Creek & Hendershot Solar I, LLC, 6562 Creek Road, Town Of Mt. Morris

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Pilot Agreement For Livingston County: Distributed Sun LLC aka Mt. Morris-Creek & Hendershot Solar II, LLC, 6562 Creek Road, Town Of Mt. Morris

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Pilot Agreements For Livingston County: Distributed Sun LLC aka Mt. Morris-Creek Solar, LLC, 6474 Creek Road, Town Of Mt. Morris

Personnel

. Amending The 2021 Livingston County Salary Schedule: Livingston County Center For Nursing And Rehabilitation & Department Of Health

Real Property Tax Services

. Correcting Tax Roll-Towns Of Sparta, Springwater And West Sparta

CLOSE PUBLIC HEARING

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Workforce Development Board

Name	Address	Title/Represents	Term Expires
Heather Heineman	Barilla America NY, Inc., 100 Horseshoe Blvd., Avon, NY 14414	Business	3/21/2023

ADJOURNMENT