

### **3/10/21 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, MARCH 10, 2021  
1:30 P.M.**



**TENTATIVE AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Nunda Supervisor Merilee Walker

**APPROVAL OF MINUTES**

Minutes of 2/23/21 Special Meeting

Minutes of 2/24/21 Regular Meeting

**PUBLIC HEARING**

CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSED POLICE REFORM AND REINVENTION PLAN IN COMPLIANCE WITH NEW YORK STATE EXECUTIVE LAW NO. 203, NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATION

**COMMUNICATIONS**

1. Receipt of Verified Notice of Claim in the matter of Michael Chase vs. Livingston County, etal.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2021-78**

**APPROVING ABSTRACT OF CLAIMS #3A-MARCH 10, 2021**

**PRIVILEGES OF THE FLOOR**

MAUREEN WHEELER & AMANDA SCHULTZ, CAMPAIGN CO-CHAIRS

UNITED WAY COUNTY WORKER CAMPAIGN KICKOFF

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Human Services Committee

- . Appointing Members To The Livingston County Community Services Board: Merilee Walker & Gillian Conde
- . Proclaiming The Month Of March 2021 As Colorectal Cancer Awareness Month
- . Proclaiming The Month Of April As Child Abuse Prevention Month
- . Proclaiming The Month Of April As Fair Housing Month
- . Proclaiming March 29, 2021 As Vietnam War Veterans Day In Livingston County
- . Resolution Establishing The Livingston County Veterans Outdoor Rx Program And Seeking State Funding For Program Expansion
- . Reappointing Member To The Community Initiatives Council: Charles DiPasquale

Public Services Committee

- . Reappointing Members To The Livingston County Traffic Safety Board: Todd Bickford & Gary Sparks

Ways & Means Committee

- . Appointing Members To The Livingston County Land Bank Corporation Board: Daniel Pangrazio, Ian Coyle, William Bacon, Amy Davies, Angela Ellis, William Fuller & Shannon Hillier

**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 Contract For The Livingston County Department Of Health: James McGuiness & Associates, Inc., Public Health Solutions, S2ay Rural Health Network, Inc. & Wyoming Properties, LLC

. Authorizing The Livingston County Department Of Health To Enter Into An Agreement With The Following: U.S. Geological Survey

. 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

*Workforce Development/Youth Bureau*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Office Of Workforce Development/Youth Bureau: Catholic Charities Of Livingston County, Geneseo Parish Outreach Center, Inc., Partyman Catering & Rental, Genesee County

**PUBLIC SERVICES COMMITTEE**

*Economic Development*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following PILOT Agreement For Livingston County: OYA Solar NY, LP

*Highway*

. Awarding Bids And Authorizing Purchase For The Livingston County Highway Department - Various Aggregate Materials Through March 31, 2022

. Awarding Bids And Authorizing Purchase For The Livingston County Highway Department - Various Construction Materials & Services Through April 1, 2022

. Awarding Bids And Authorizing Purchase For The Livingston County Highway Department - Rental Of Various Pieces Of Construction Equipment Through April 1, 2022

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Execute Purchase Agreements For Two (2) Property Acquisitions For State-Aid Culvert Replacement Project, NYSDOT Pin 4bny.34, Livonia Center Road, Town Of Livonia

*Planning*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Planning Department: Cornell Cooperative Extension Of Livingston County, Genesee Valley Conservancy, Livingston County Soil And Water Conservation District & SUNY Research Foundation Of The State Of New York

. Amending A Portion Of Resolution 2020-209

*Sheriff*

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Sheriff's Office-Dansville Central School District, Keshequa Central School District, Livonia Central School District, Mt Morris Central School District, York Central School District And Genesee Valley Educational Partnership

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contract For The Livingston County Sheriff's Office: NYS Department Of Criminal Justice Services

**WAYS & MEANS COMMITTEE**

*Other*

. Determination And Certification Of County Clerk's Allowance For Annual Expenses For Administering

Mortgage Tax

*Personnel*

. Amending The 2021 Livingston County Salary Schedule: County Treasurer

**CLOSE PUBLIC HEARING**

**RESOLUTIONS CONT.**

. Adopting The Livingston County Police Reform And Reinvention Collaborative Plan

**OTHER BUSINESS**

**ADJOURNMENT**