

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, MAY 10, 2023**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

US Air Force Veteran, Darren Hamilton

**APPROVAL OF MINUTES**

Minutes of 4/26/23 Regular Meeting

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2023-165      APPROVING ABSTRACT OF CLAIMS #5A-MAY 10, 2023**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 10, 2023 in the total amount of \$1,708,229.23.

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

1. BILL BACON, ECONOMIC DEVELOPER  
- ECONOMIC DEVELOPMENT WEEK PRESENTATION
2. ANNA KOWALCHUK, MUSEUM ADMINISTRATOR  
- LIVINGSTON COUNTY HISTORICAL SOCIETY & MUSEUM

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**Human Services Committee**

**1.      PROCLAIMING THE WEEK OF MAY 15-20, 2023 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS' MONTH**

WHEREAS, we as Americans experience aging as the natural order of life, live longer than at any time in the past, and seek to maintain our highest level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide high quality care and services to meet the needs of Livingston County residents and the greater community; and

WHEREAS, nursing homes are a vital component of the local economy providing employment and economic activity beneficial to the community; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 15-20, 2023 as Nursing Home Week in Livingston County in honor of the valuable contributions Livingston County's nursing homes and their staff make to the quality of life in our county.

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

**2.      PROCLAIMING THE MONTH OF MAY 2023 AS MENTAL HEALTH MONTH**

WHEREAS, mental health conditions are real and prevalent in our nation and all Americans at some point in their life face challenges that can impact their mental health. Mental health is essential to everyone's overall health and well-being; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions and there

are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, effective treatment can help those individuals with mental health conditions recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization, and citizen share the burden of mental health problems and have a responsibility to promote mental wellness and support prevention and treatment efforts; now, therefore, be it

RESOLVED, that residents of Livingston County are encouraged to commit to increasing awareness and understanding of mental health, including the steps individuals can take to protect their mental health and the need for appropriate and accessible services for all people with mental health conditions; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of May 2023 as Mental Health Month in Livingston County.

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

**3. PROCLAIMING THE WEEK OF MAY 6-12, 2023 AS NATIONAL NURSES WEEK**

WHEREAS, registered nurses in the United States constitute our nation's largest health care profession. These professionals meet the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, a renewed emphasis on primary and preventive health care will require better utilization of all of our nation's registered nursing resources; and

WHEREAS, the delivery of the best quality nursing care to all County residents is the function of the Livingston County nursing staff; and

WHEREAS, the nurses in "our neighborhoods" are employed in a variety of areas where their expertise is in specialized skilled nursing services and have the ability and knowledge to coordinate services to meet individual needs; and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Hospice, Immunization Programs, Livingston County Jail, Mental Health, Lead Program, Early Intervention, Children with Special Health Care Needs, Maternal Child Health Team, Preschool, WIC Program, Foster Care, Communicable Disease and the Center for Sexual Health and Wellness are the "neighborhoods" where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component of preventative health and the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby salutes the LPNs, RNs, Nurse Practitioners, Nurse Midwives, and Advanced Practice Nurses for their leadership and contributions to the health care system. All Livingston County residents are asked to join in honoring the accomplishments and efforts of these registered nurses and show appreciation not just during this week, but at every opportunity throughout the year.

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

Public Services Committee

**4. APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION (ATI) ADVISORY BOARD: HON. DAVID PROVO, HON. JENNIFER NOTO, AARON GALVIN & KRISTIN FISHER**

RESOLVED, that the following members are hereby appointed to the Alternatives to Incarceration (ATI) Advisory Board for the term designated:

<b>Alternatives to Incarceration Advisory Board</b>			
Name	Address	Designation	Term
Hon. David Provo	117 Main Street, Mt. Morris, NY	Justice	At Pleasure

Hon. Jennifer Noto	Liv. Co. Courthouse, Geneseo, NY	Court Judge	At Pleasure
Aaron Galvin	Liv. Co. Sheriff's Office, Geneseo, NY	Local Police Agencies	At Pleasure
Kristen Fisher	4600 Millennium Drive, Geneseo, NY	Community Mental Health Director	At Pleasure

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

**5. APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: DONALD R. WILCOX**

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

<b>Livingston County Planning Board</b>			
Name	Address	Title/Representing	Term
Donald R. Wilcox	18 South State Street Nunda, NY 14517	Village of Nunda	5/1/23-12/31/23

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

**6.\* APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: RONALD BEACH III & STEVEN MINGES**

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

<b>Traffic Safety Board</b>			
Name	Address	Rep./Title	Term
Ronald Beach III	3184 Daley Road, Caledonia, NY 14423	Member-Town of Caledonia	1/1/21-12/31/23 M. Schroeder term
Steven Minges	2473 Skelly Road, Caledonia, NY 14423	Alternate-Town of Caledonia	1/1/21-12/31/23 T. Bickford term

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

**7. PROCLAIMING THE WEEK OF MAY 8-12, 2023 AS NATIONAL ECONOMIC DEVELOPMENT WEEK IN LIVINGSTON COUNTY**

WHEREAS, Economic Development Week is an event created by the International Economic Development Council to celebrate the achievements of economic development; and

WHEREAS, economic developers, including those working here in Livingston County, promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers work to attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby recognizes May 8-12, 2023 as "Economic Development Week" in the Livingston County and hereby remind individuals of the importance of this community celebration as it supports the expansion of career opportunities and improving quality of life here in Livingston County; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Livingston County Economic Development Office and International Economic Development Council.

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

**8. PROCLAIMING THE WEEK OF MAY 7-13, 2023 AS LIVINGSTON COUNTY TRAVEL AND TOURISM WEEK**

WHEREAS, the travel industry is an economic powerhouse for every destination across the country. In 2022, travel generated an economic output of \$2.6 trillion and supported 14.5 million American jobs; and

WHEREAS, travel spending supports vibrant and safe communities across the United State and in Livingston County by generating tax revenue to support essential services, including education, emergency response, and public safety. In 2022 alone travel generated \$84 billion in state and local tax revenue; and

WHEREAS, travel enables success for all industries, including manufacturing, agriculture, defense, and healthcare, as it drives sales growth, innovation, education, and operations that move our economy, our nation and Livingston County forward; and

WHEREAS, the travel industry cannot completely recover from the pandemic without the full return of leisure, business, and international inbound travelers. Increasing travel to and within the United States only creates a more prosperous future; and

WHEREAS, the travel industry's success will grow Livingston County's economy and workforce, since, prior to the pandemic, small businesses accounted for 60% of leisure and hospitality employment; and

WHEREAS, Livingston County has enjoyed a trending increase in lodging tax, sales tax, and travel-related employment; and

WHEREAS, travel is an essential industry and we must continue to communicate that growing travel leads to economic growth, benefits businesses, and fosters mutual understanding. Travel has been and will continue to be an essential part of Livingston County's economy, development, and workforce; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims May 7-13, 2023 as National Travel and Tourism Week in Livingston County and Livingston County citizens are urged to recognize the critical role this industry plays in our County.

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

**9. PROCLAIMING THE WEEK OF MAY 21-27, 2023 AS EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, in 1974, President Gerald Ford authorized EMS Week to celebrate EMS practitioners and the important work they do in our nation's communities; and

WHEREAS, Livingston County Emergency Medical Services responders are frontline heroes dedicated to providing emergency medicine and countless hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, the 2023 theme for EMS Week is "*EMS Week 2023: Where Emergency Care Begins*," reminding people that everyday EMS is responding, supporting, and caring for the citizens in our communities during their time of need; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of May 21-27, 2023 as Emergency Medical Services Week in Livingston County to honor all EMS responders and their frontline partners.

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

Ways & Means Committee

**10. DECLARING SURPLUS PROPERTY: OFFICE FOR THE AGING**

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declare the following item(s) as surplus property to be disposed of as determined by the County Administrator:

**Office for the Aging**

Quantity	Year, Make & Model	Mileage/Hours	Serial #
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1	2011 Dodge Caravan	109,603	2D4RN1AG8BR795515
1	2013 Dodge Caravan	110,239	2C4RDGBG5DR792091

Dated at Geneseo, New York  
 May 10, 2023  
 Ways and Means Committee

**11. ESTABLISHING STANDARD WORK DAY**

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by the Clerk of the Board.

Dated at Geneseo, New York  
 May 10, 2023  
 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*

**12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: GENESEE VALLEY BOCES**

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>Genesee Valley BOCES</b> 80 Munson Street Leroy, NY 14482 For: CNA Program Clinical Experience – Secondary Education	9/1/2023-6/30/2026	N/A

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

Dated at Geneseo, New York  
 May 10, 2023  
 Human Services Committee

*Department Of Health*

**13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: LIBERTY RESOURCES PSYCHOLOGY, PHYSICAL, OCCUPATIONAL, SPEECH THERAPY, PLLC, NICHOLAS H. NOYES MEMORIAL HOSPITAL & R. MARK HILTON SPEECH PATHOLOGY SERVICES P.C.**

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>
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**Liberty Resources Psychology, Physical,  
Occupational, Speech Therapy, PLLC**  
67 Towpath Road  
East Syracuse, NY 13057  
For: Education for Children with Disabilities

2/1/23-8/31/25

Tuition rates are set by NYS  
Department of Education;  
Related Services - \$57.50  
per 30-minute session

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

**Nicholas H. Noyes Memorial Hospital** 4/1/23-12/31/25 \$75.00 per 30-minute  
111 Clara Barton Street session  
Dansville, NY 14437  
For: Provision of Physical Therapy and Speech Therapy 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

**R. Mark Hilton Speech Pathology Services P.C.** 5/1/23-12/31/25 \$60.00 per 30-minute  
P.O. Box 615 individual session  
Newark, NY 14513 \$40.00 per 30-minute  
For: Speech Therapy for Preschool Program group session

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

Dated at Geneseo, New York  
May 10, 2023  
Human Services Committee

**14. 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:

**New York State Department of Health** 4/1/23-3/31/28 \$155,250.00 (5-year term)  
Corning Tower, Empire State Plaza \$31,050.00 annual  
Albany, NY 12237  
For: Immunization Action Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Immunization Action Plan Grant	0%	Yes X No

**New York State Department of Health** 10/1/23-9/30/28 \$3,859,500.00 (5-year term)  
Corning Tower, Empire State Plaza \$771,900.00 annual  
Albany, NY 12237  
For: Women, Infants and Children (WIC)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS WIC (Women, Infants and Children)	0%	Yes X No

Dated at Geneseo, New York  
May 10, 2023  
Human Services Committee

**15. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PARATRANSIT SERVICES FOR CHILDREN WITH A DISABILITY FOR GENESEE, ORLEANS, AND LIVINGSTON COUNTIES: NYSARC, INC. GENESEE-LIVINGSTON-ORLEANS-WYOMING COUNTIES CHAPTER DBA ARC GLOW**

WHEREAS, the County of Livingston solicited a Request for Proposal for Paratransit Services for Children with a Disability for Genesee, Orleans, and Livingston Counties, and two (2) proposals were received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any amendments to said contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYSARC, Inc. Genesee-Livingston-Orleans-Wyoming Counties Chapter dba Arc GLOW</b> 18 Main Street Mt. Morris, NY 14510	9/1/23-8/31/24 w/4 1-year renewal options	Per Rate Sheet

For: Transportation of Livingston County children 0-5 years of age (Early Intervention/Pre-K)

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

Dated at Genesee, New York  
May 10, 2023  
Human Services Committee  
*Department Of Social Services*

**16. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CHRISTOPHER DEHON, PH.D., GENESEE-LIVINGSTON-ORLEANS-WYOMING COUNTIES CHAPTER NYSARC, INC., HILLSIDE CHILDREN’S CENTER, JOHN V. BRENNICK A/K/A BRENNICK COUNSELING SERVICES, LANGUAGE SERVICES ASSOCIATES, INC., & VARIOUS RESIDENTIAL TREATMENT CENTERS**

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>Christopher Dehon, Ph.D.</b> 919 Winton Road South, Suite 304 Rochester, NY 14618	1/1/23-12/31/23	\$125.00/hr.-Direct Service \$100.00/hr.- Indirect Service

For: Psychological evaluations of referred individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	38%	Yes <b>X</b> No

**Genesee-Livingston-Orleans-Wyoming Counties Chapter NYSARC, Inc.**  
18 Main Street  
Mt. Morris, NY 14510  
For: Work Experience program at DSS for qualified Arc individuals

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

**Hillside Children’s Center**  
1183 Monroe Avenue  
Rochester, NY 14620  
For: Youth Court Preventive Services Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Preventive - Donated Funds	38%	Yes <b>X</b> No

**John V. Brennick a/k/a Brennick Counseling Services**  
1580 Elmwood Avenue

1/1/23-12/31/23  
\$80.00/hr.-Individuals  
\$100/hr.-Couples

Suite A – Upper Level

Rochester, NY 14620

For: Behavioral health counseling for individuals/couples

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%, EAF	38%	Yes X No

**Language Services Associates, Inc.**

1/1/23-10/26/27

Hourly Rate established by

455 Business Center Drive, Suite 100

NYSOGS Contract

Horsham, PA 19044

#PS69778

For: Interpretation and translation services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	23%	Yes X No

**Various Residential Treatment Centers**

7/1/23-6/30/24

Various Rates

For: Specialized level of care placement for children in the custody of the Commissioner.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Foster Care Block Grant, Fed IV-E if Eligible	24%	Yes X No

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

**17. AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACT: DONATED FUNDS AGREEMENT**

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>Donated Funds Agreement</b>	N/A	\$11,495.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Hillside Children’s Foundation	0%	Yes X No

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

*Veteran’s Services*

**18. AUTHORIZING A LICENSE AGREEMENT WITH VETERAN ONE-STOP CENTER OF WESTERN NEW YORK**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors finds that approximately 16 square feet of space located in the Office of the Livingston County Veteran Services Agency at 7 Murray Hill Drive, Mt Morris, New York is no longer necessary for Livingston County public use; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a License Agreement with Veteran One-Stop Center of Western New York for said space commencing June 1, 2023 and ending December 31, 2024 at \$150.00 per month, said Agreement to be subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

**PUBLIC SERVICES COMMITTEE**

*Central Services*

**19. AWARDING BID FOR CENTRAL SERVICES FOR AIR PURIFICATION MATERIALS: EMCOR BETLEM SERVICES**

WHEREAS, after the proper legal advertisement seeking bids for air purification materials, two (2) bids were received and opened on April 27, 2023; now, therefore, be it



RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Emcor Betlem Services</b>	5/1/2023-12/31/2023	\$63,828.00

704 Clinton Avenue South  
Rochester, NY 14620

For: Livingston County requires air purification materials to complete a county-wide air quality project. It is the intent of the County to contract with Emcors Betlem Services to establish unit prices for these items for the stated contract term.

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

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

*Economic Development*

**20. 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 County 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 four (4.00) Megawatts AC on a parcel of land located within the Town of Avon and identified as Tax Map Number 44.-1-30.2 (herein the “Property”); and;

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

WHEREAS, pursuant to RPTL Section 487 (9)(a), the County 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 County 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 be 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 State law with respect to the Project.

WHEREAS, Owner agrees to make annual payments to the County 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 following the Owner’s filing of the Real Property Tax Exemption form with the Town Assessor and shall end the fifteenth fiscal year following the fiscal year the exemption first became effective. 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 four (4.00) Megawatts AC, as identified by Exhibit A below:

**EXHIBIT A**

Year	Payment Amount
1	\$4,000.00
2	\$4,080.00
3	\$4,162.00
4	\$4,245.00
5	\$4,330.00
6	\$4,416.00
7	\$4,505.00

8	\$4,595.00
9	\$4,687.00
10	\$4,780.00
11	\$4,876.00
12	\$4,973.00
13	\$5,073.00
14	\$5,174.00
15	\$5,278.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the PILOT Agreement mentioned above for Livingston County, and any future amendments to said Agreement, according to the term designated, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

*Office Of Emergency Management*

**21. AWARDING BID FOR THE OFFICE OF EMERGENCY MANAGEMENT FOR PURCHASE, INSTALLATION, AND MAINTENANCE OF AFTERMARKET VEHICLE EQUIPMENT FOR A 2022 CHEVROLET 2500 PICK UP TRUCK: 10-75 EMERGENCY VEHICLES**

WHEREAS, after the proper legal advertisement seeking bids for the purchase, installation, and maintenance of aftermarket vehicle equipment for a 2022 Chevrolet 2500 Pick-Up Truck, two bids were received and opened on March 15, 2023; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>10-75 Emergency Vehicles</b>	3/1/2023-3/31/2024	\$12,859.87

2065 Harlem Road

Cheektowaga, NY 14212

For: Emergency vehicle up fit for one of our towing emergency response vehicles.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3640	100%	Yes

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

**22. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: WHP TRAININGTOWERS**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract through Sourcewell Contract# 011822-JHK for the Livingston County Office of Emergency Management, 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>WHP Trainingtowers</b>	5/1/23-12/31/24	Not to Exceed \$675,000.00

519 Duck Road

Grandview, MO 64030

For: Fire training tower build

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ARPA Allocation	100%	Yes

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

*Planning*

**23. AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM**

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on their behalf to the New York State Office of Parks, Recreation and Historic Preservation for funding under the Snowmobile Grant-In-Aid Program; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an application seeking funding under the Snowmobile Trails Grant-In-Aid Program in an effort to financially support maintaining the below-mentioned snowmobile trail mileage within Livingston County.

**Snowmobile Trail Mileage  
Livingston County  
Proposed 2023-2024 Mileage**

<u>Trail</u>	<u>2022-2023</u>	<u>2023-2024</u>	<u>Responsible Club</u>
C3	21 miles	21 miles	Caledonia Trailblazers
C4F	3 miles	3 miles	Caledonia Trailblazers
S30	10 miles	10 miles	Caledonia Trailblazers
S31	1 miles	1 mile	Caledonia Trailblazers
S40	5 miles	5 miles	Caledonia Trailblazers
C4	7 miles	7 miles	Hill & Valley Riders
C4A	8 miles	8 miles	Hill & Valley Riders
S49	3 miles	3 miles	Hill & Valley Riders
S49A	9 miles	9 miles	Hill & Valley Riders
<b>Total</b>	<b>67 miles</b>	<b>67 miles</b>	

Dated at Geneseo, New York  
May 10, 2023

Public Services Committee

**24. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CALEDONIA TRAILBLAZERS & HILL AND VALLEY RIDERS**

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>Caledonia Trailblazers</b> P.O. Box 161 Caledonia, NY 14423 For: 2022-2023 NYS Snowmobile Grant Program	4/1/2023-3/31/2024	Per NYS Reimbursement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

<b>Hill and Valley Riders</b> P.O. Box 61 Honeoye, NY 14471 For: 2022-2023 NYS Snowmobile Grant Program	4/1/2023-3/31/2024	Per NYS Reimbursement
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

Dated at Geneseo, New York

May 10, 2023  
Public Services Committee

*Probation*

**25. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: ALCOHOL MONITORING SYSTEMS, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Probation Department, 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>Alcohol Monitoring Systems, Inc.</b> 1241 West Mineral Avenue, Suite 200 Littleton, Colorado 80120	1/3/2023-1/2/2026 w/ 1- year period auto renewals.	Fee Schedule

For: Electronic Monitoring Equipment and Services

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

Dated at Geneseo, New York  
May 10, 2023

Public Services Committee

*Public Defender*

**26. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER: LEGALSERVER**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Public Defender’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>LegalServer</b> P.O. Box 221154 Chicago, IL 60622	6/5/23-12/31/25 w/1yr auto renewals	\$73,750.00 Quarterly Subscription fee – Remainder of 2023- \$2,700.00 w/3% increase each year thereafter

For: Case Management Software development for the Public Defender, Conflict Defender and Assigned Counsel Programs with annual subscription services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant – Hurrell-Harring		Yes No x

Dated at Geneseo, New York  
May 10, 2023

Public Services Committee

*Solid Waste/Water & Sewer Districts*

**27. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE FOR THE 2023 HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM: ENVIRONMENTAL ENTERPRISES, INC.**

WHEREAS, the GLOW Region Solid Waste Management Committee expects to be awarded funding from the New York State Department of Environmental Conservation in 2023 for the Household Hazardous Waste Collection Program; and

WHEREAS, this funding is to be used to pay for eligible expenses at a single collection event planned for August 2023; and

WHEREAS, the Glow Region Solid Waste Management Committee solicited a Request for Proposal for the 2023 Household Hazardous Waste Collection Program, and two (2) proposals were received; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to enter into a contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Environmental Enterprises, Inc.</b>	2023 Event	Not to exceed \$45,000.00
4650 Spring Grove Avenue	Plus two 1yr extensions	

Cincinnati, OH 45232

For: 2023 Household Hazardous Waste Collection event

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
GLOW Region Solid Waste Management Committee	\$28,088.00	Yes X No

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

**WAYS & MEANS COMMITTEE**

*Clerk of the Board*

**28. RESCINDING RESOLUTION NO. 2022-300 (2022 RETIREMENT REPORTING)**

WHEREAS, Resolution No. 2022-300 established standard work days for elected and appointed officials reported to the New York State and Local Employees' Retirement System; and

WHEREAS, said Resolution included appointed officials with terms that had expired prior to the resolution being adopted; now, therefore, be it

RESOLVED, that Resolution No. 2022-300 is hereby rescinded.

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

**29. ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT**

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Dept.	Title	Name	Standard Work Day Hrs/day	Term	Days/Month (based on record of activities)	3-Month Log Recd or Recert Eligible (new terms)
						<b>Elected Officials</b>
BOS	Chair - Avon	LeFeber, David L.	6	1/1/2022-12/31/2025	9.61	2018
BOS	Vice Chair - Caledonia	Pangrazio, Daniel	6	1/1/2022-12/31/2023	19.33	2022
BOS	Supervisor - Lima	Falk, Michael J.	6	1/1/2022-12/31/2025	9.86	2018
BOS	Supervisor - Livonia	Gott, Eric R.	6	1/1/2022-12/31/2025	3.55	2018
BOS	Supervisor - Mt. Morris	DiSalvo, David	6	3/19/2022-12/31/2025	1.5	2022
BOS	Supervisor - N. Dansville	Horr, Gregory	6	1/1/2022-12/31/2025	2.01	2022
BOS	Supervisor - Ossian	Knapp, Dwight	6	1/1/2022-12/31/2025	5.16	2018
BOS	Supervisor - Portage	Davis, Ivan C.	6	1/1/2022-12/31/2023	5.81	2018
BOS	Supervisor - Sparta	Schuster, Mark J.	6	1/1/2022-12/31/2025	3.67	2021
CLER	County Clerk	Bailey, Andrea	6	1/1/2022-12/31/2025	36.68	2022
COR	County Coroner	Griese, Shannon	6	1/1/2022-12/31/2025	2.64	2022
COR	County Coroner	Waltman, Robert	6	1/1/2022-12/31/2025	5.13	2015**
SHER	Sheriff	Dougherty, Thomas	6	1/1/2022-12/31/2025	33.95	2022
TREA	County Treasurer	Davies, Amy	6	1/1/2022-12/31/2025	27.86	2014
						<b>Appointed</b>
CD	Assistant Conflict Defender	Fitzgerald, Kevin	7	10/28/2019-12/31/2025	11.69	2022
CD	Assistant Conflict Defender	Leathersich, Gregory	7	1/1/2022-3/11/2022	12.05	2020
CD	Assistant Conflict Defender	Misula, Roman	7	1/1/2022-12/31/2025	10.71	2022
PD	Assistant Public Defender	Donohue Burns, Kelly	7	1/1/2022-12/31/2025	11.65	2017
PD	Assistant Public Defender	Kelly, Marshall	7	1/1/2022-12/31/2025	2.91	2020

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

*County Administrator/Budget Officer*

**30. AMENDING 2023 LIVINGSTON COUNTY BUDGET: DEPARTMENT OF HEALTH & SHERIFF'S OFFICE**

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

May 10, 2023

Ways and Means Committee

**31. AUTHORIZING TRANSFER OF FUNDS: DEPARTMENT OF HEALTH**

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

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

*County Treasurer*

**32. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD OF 10/1/22-3/31/23**

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax Receipts for the period October 1, 2022 through March 31, 2023, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the Livingston County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	10/01/2022-3/31/2023	
		DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$63,248.81	\$50,551.48	\$12,697.33
CALEDONIA	\$34,254.03	\$28,237.64	\$6,016.39
CONESUS	\$20,314.77	\$20,314.77	\$0.00
GENESEO	\$44,672.65	\$35,497.52	\$9,175.13
GROVELAND	\$11,502.29	\$11,502.29	\$0.00
LEICESTER	\$12,683.73	\$11,794.88	\$888.85
LIMA	\$50,101.52	\$42,110.76	\$7,990.76
LIVONIA	\$76,700.67	\$72,396.30	\$4,304.37
MT. MORRIS	\$55,986.99	\$43,436.67	\$12,550.32
N. DANSVILLE	\$29,331.86	\$18,645.74	\$10,686.12
NUNDA	\$15,522.13	\$13,198.90	\$2,323.23
OSSIAN	\$4,689.34	\$4,689.34	\$0.00
PORTAGE	\$4,354.62	\$4,354.62	\$0.00
SPARTA	\$8,260.45	\$8,260.45	\$0.00
SPRINGWATER	\$20,736.85	\$20,736.85	\$0.00
WEST SPARTA	\$5,708.40	\$5,708.40	\$0.00
YORK	\$70,287.73	\$70,287.73	\$0.00
<b>TOTAL</b>	<b>\$528,356.84</b>	<b>\$461,724.34</b>	<b>\$66,632.50</b>

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

*Human Resources*

**33. AMENDING A PORTION OF RESOLUTION NO. 2022-422: ADOPTING THE 2023 MISCELLANEOUS PAY RATES (CENTER FOR NURSING AND REHABILITATION)**

WHEREAS, by Resolution No. 2022-422, the Livingston County Board of Supervisors established the 2023 Miscellaneous Pay Rates; and

WHEREAS, the County employs individuals to work on a part-time basis in the role of Charge Nurse and the CSEA Part-Time Unit includes these particular individuals; and

WHEREAS, the CSEA Part-Time Unit and the County are parties to Memorandums of Agreement that permit the full-time Director of Nursing Service (DON) and full-time Assistant Directors of Nursing (ADON) to serve in the role of per diem Charge Nurse on a per diem basis when necessary due to staffing shortages; and

WHEREAS, the County has the unilateral right to set the rate of pay for the DON and ADON when working out of title as per diem Charge Nurse; and

WHEREAS, the Charge Nurse (Out of Title) pay rate of \$44.34/hour is being added to the 2023 Miscellaneous Pay Rates effective immediately; now, therefore, be it

RESOLVED, that a portion of Resolution No. 2022-422 is hereby amended.

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

**34. AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH**

RESOLVED, that the 2023 Livingston County Salary Schedule is amended as follows:

**Department of Health:**

- Create one (1) full-time Director of Community Health position at the salary range of \$75,000.00-\$79,000.00 on the Department Head Salary Schedule.

For: Infrastructure succession planning.

- Delete one full-time Director of Patient Services position, effective immediately.
- Delete one per-diem Director of Patient Services position, effective immediately.
- Delete one part-time Public Health Assistant position, Wage Grade 12, effective immediately.

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

*Other*

**35. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 FORD DEMERS TYPE 3 AMBULANCE FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: NORTH EASTERN RESCUE VEHICLES, INC.**

RESOLVED, that the Livingston County Emergency Medical Services Department is hereby authorized to purchase one (1) new 2023 Ford Demers Ambulance for a total cost not to exceed \$148,600.00 through SAVVIK Buying Group Pricing Contract No. 29559 from North Eastern Rescue Vehicles, Inc. of 10 Dwight Park Drive, Syracuse, New York 13209.

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

**OTHER BUSINESS**

**1. CHAIRMAN APPOINTMENTS**

**GLOW Workforce Development Board**

Name	Address	Title/Represents	Term Expires
Janet Olivieri	9431 Foster Wheeler Road, Dansville, NY	Private Sector Business	6/20/23-6/20/25

**ADJOURNMENT**