

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 12, 2022
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Portage Supervisor Ivan Davis

APPROVAL OF MINUTES

Minutes of 9/28/22 Regular Meeting

PUBLIC HEARING

TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLLS

COMMUNICATIONS

1. Receipt of acknowledgement letter from NYSAC Executive Director Stephen Acquario for Res. No. 2022-309.
2. Receipt of notification from the Villages of Avon, Caledonia, Geneseo, Leicester, Livonia, Mt. Morris and Nunda requesting the County Treasurer collect delinquent village taxes for the year 2022-2023.
3. Receipt of acknowledgement letter from Senator George Borrello for Res. No. 2022-332.
4. Local Law 2-2022 was filed by the Department of State on 9/22/22.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2022-341 APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 12, 2022

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 12, 2022 in the total amount of \$1,888,054.89.

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

- . Proclaiming The Month Of October 2022 As Breast Cancer Awareness Month In Livingston County
- . Proclaiming October 2-8, 2022 As Mental Illness Awareness Week In Livingston County
- . Proclaiming October 23-29, 2022 As National Lead Poisoning Prevention Week In Livingston County
- . Proclaiming The Month Of November 2022 As Adoption Awareness Month In Livingston County
- . Supporting Operation Green Light For Active Military Service Members In Transition To Civilian Life (Veteran Status)
- . Appointing Member To The Community Initiatives Council: Phyllis Wickerham

Public Services Committee

- . Appointing Member To The Livingston County Planning Board: Jacob Calabrese
- . Providing For Public Hearing On Petitions To Join Existing Agricultural Districts And Referring Them To The Livingston County Agricultural And Farmland Protection Board

Ways & Means Committee

- . Declaring Surplus Property: Board Of Supervisors

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: Mobile Dysphagia Diagnostics Speech Language Pathology Services, P.C.

PUBLIC SERVICES COMMITTEE

Central Services

- . Awarding Bid For Livingston County Building Materials For Use By Central Services : Rogers And Tenbrook, Inc.
- . Awarding Bid For The Central Services Department For Janitorial And Related Cleaning Products And Disposable Paper Products: W. B. Mason Co., Inc.
- . Awarding Bid For The Central Services Department For Natural Gas Used By Livingston County Buildings : UGI Energy Services

Highway

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Snow And Ice Removal Through The 2022-2023 Season: Ontario County
- . Approving Joint Services Agreements For The Use Of Machinery, Tools, Equipment And Services

Office Of Emergency Management

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Contract For The Livingston County Office Of Emergency Management: NYS Division Of Homeland Security And Emergency Services

Planning

- . Authorization To Submit A Grant Application To The New York State Department Of Transportation (NYSDOT) For Purposes Of Mobility Management In Livingston County

Probation

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Memorandum Of Understanding For The Livingston County Probation Department: Catholic Charities Of The Diocese Of Rochester, d/b/a Catholic Charities Of Steuben/Livingston
- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contract For The Livingston County Probation Department: NYS Division Of Criminal Justice Services

Sheriff

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contracts For The Livingston County Sheriff's Office: NYS Governor's Traffic Safety Committee & NYS Department Of Homeland Security And Emergency Services

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

- . Amending 2022 Livingston County Budget: Department Of Health (2), Office For The Aging & Planning
- . Authorizing Transfer Of Funds: Planning
- . Establishing An Account: Planning
- . Establishing Petty Cash Amounts For Office For The Aging For The Year 2022
- . Authorizing Use Of Akzo Nobel Settlement Funds - Leicester/York Regional Water Supply Expansion Project
- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Administrator: ClearGov

County Treasurer

. Authorizing A Professional Services Contract For Audit Services: TBD

Information And Technology Services

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Information & Technology Services Department: Tele Data Com, Inc. & Networking Technologies, LLC

Other

. Authorizing The Purchase Of One (1) New 2022 Chevrolet Crestline Type 3 Ambulance For The Livingston County Emergency Medical Services Department: North Eastern Rescue Vehicles, Inc.

Personnel

. Amending The 2022 Livingston County Salary Schedule: Department Of Social Services, Sheriff's Office & Public Defender

. Amending The 2022 Livingston County Miscellaneous Pay Rates: Board Of Elections

. Appointing Training And Professional Development Coordinator For The County Of Livingston: Jaclyn Woollett

CLOSE PUBLIC HEARING

OTHER BUSINESS

ADJOURNMENT