

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 13, 2021
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Sparta Supervisor Mark Schuster

APPROVAL OF MINUTES

Minutes of 9/22/21 Regular Meeting

PUBLIC HEARING

TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL

COMMUNICATIONS

1. The next Conversation with the County will be held on Monday, October 12, 2021--6:00 p.m.
- Dansville Town Hall - 14 Clara Barton St., Dansville NY.
2. Receipt of Summons and Complaint in the matter of Michael Chase vs. Livingston County etal.
3. The Bicentennial Tree pick up is today at 2:45 p.m. in the Government Center rear area of the upper parking lot.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-315 APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 13, 2021

PRIVILEGES OF THE FLOOR

Deborah Bump, Executive Director – Genesee Valley Council on the Arts Update

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

- . Proclaiming The Month Of October 2021 As Breast Cancer Awareness Month In Livingston County
- . Proclaiming October 3 – 9, 2021 As Mental Illness Awareness Week In Livingston County
- . Proclaiming October 24 – 30, 2021 As National Lead Poisoning Prevention Week In Livingston County
- . Proclaiming The Month Of November As Adoption Awareness Month In Livingston County
- . Supporting Operation Green Light For Active Military Service Members In Transition To Civilian Life (Veteran Status)

Public Services Committee

- . Designating Livingston County Tourism, Inc. As The 2022 Official Tourism Promotion Agency
- . Providing For Public Hearing For Agricultural District #2 And Referring It To The Livingston County Agricultural And Farmland Protection Board
- . 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

- . Amending Livingston County Americans With Disabilities Act (ADA) Transition Plan
- . Declaring Surplus Property-Sheriff's Office

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 – Med-Cor Staffing, Inc., WorkFit Medical, LLC, Worldwide Travel Staffing, Limited, SBA Staffing Solutions, Inc. dba At Work Personnel & SightRite, Inc.

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: Coordinated Care Services, Inc.

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contract For The Livingston County Department Of Health: New York State Department Of Health

Department Of Social Services

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Department Of Social Services: Chances And Changes, Inc.

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: Nicholas Noyes Memorial Hospital (2), Willow Creek Event Venue

PUBLIC SERVICES COMMITTEE

Board of Elections

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contracts For The Livingston County Board Of Elections: NYS Board Of Elections (2)

Central Services

. Awarding Bid For The Exterior Stairway Project At 4 Court Street, Geneseo, New York: Holley Construction LLC

District Attorney

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County District Attorney's Office With New York State Division Of Criminal Justice Services

Economic Development

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Livingston County: Livingston County Tourism, Inc.

Highway

. Authorizing A Professional Services Contract For The Engineering, Design, Right-Of-Way Incidental And Construction Support Phases Of A Federal/State-Aid Bridge Rehabilitation/Replacement Project, NYSDOT PIN 4LV004, Stones Falls Road Over Mill Creek (BIN 3316960) Town Of North Dansville – Popli Design Group

. Authorizing The Implementation And Supplemental Agreement #3 With NYS Department Of Transportation For Preliminary Engineering, Design, ROW Incidentals And ROW Acquisition, Construction And Construction Inspection Phases And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefor: Dow Road Bridge (BIN 3316270) Replacement, Town Of York, PIN 4LV0.03

Planning

. Authorizing A Professional Services Contract For Technical Assistance With Solar/Battery Energy Storage System Regulation Development & Review: MRB Group

. Authorizing A Professional Services Contract For Mobility Management Services For Various County Human Service Departments: Arc GLOW

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

- . Amending 2021 Livingston County Budget-Center For Nursing And Rehabilitation, Department Of Health (2), Highway & Planning
- . Authorizing Transfer Of Funds-Central Services, Department Of Health (2), Mental Health & Office For The Aging
- . Establishing An Account-Department Of Health
- . Establishing Capital Project Account For The Year 2021 – Technology Strategic Planning Project

County Attorney

- . Authorizing Conveyance Of County Property Acquired By Tax Deed: Bank Street, Village Of Dansville

County Treasurer

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Treasurer – Phillips Lytle LLP

Other

- . Amending Resolution No. 2021-300 (Property Conveyances To The Livingston County Land Bank)

Personnel

- . Amending The 2021 Livingston County Salary Schedule: Department Of Health
- . Appointing Emergency Management Services Director For The Livingston County Office Of Emergency Management-Andrew Brodell

CLOSE PUBLIC HEARING

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term Expires
Dwight Knapp	10660 Hotaling Road, Dansville, NY 14437	Active Farmer	6/1/2023 (B. Carman term)

ADJOURNMENT