

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 14, 2020
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Groveland Seniorama Honoree Patricia Johnston

APPROVAL OF MINUTES

Minutes of 9/23/20 Regular Meeting

PUBLIC HEARING

1. TO HEAR PUBLIC COMMENTS ON THE TENTATIVE 2020 SPECIAL ASSESSMENT ROLL OF THE LIVINGSTON COUNTY WATER DISTRICT NO. 1 ZONES 1,2,3,4,4A, AND 5, CONESUS LAKE COUNTY SEWER DISTRICT – EXT. #8 AND #9, AND GROVELAND STATION COUNTY SEWER DISTRICT

COMMUNICATIONS

1. The next Conversation with the County will be the Town of Groveland on Wednesday, October 21, 2020 at 6:00pm at the Emergency Operations Center, 3360 Gypsy Lane, Mt. Morris.
2. The 2021 Budget Workshop will be held after the Board meeting today.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-224 APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 14, 2020

PRIVILEGES OF THE FLOOR

1. CONGRESSMAN CHRIS JACOBS
-INTRODUCTION & GENERAL UPDATE
2. ANNIE CHWIEKO COMMUNITY REPRESENTATIVE, SENATOR GALLIVAN’S OFFICE
-PRESENTATION OF A SENATE RECOGNITION PROCLAMATION
3. JASON SKINNER VETERAN SERVICES AGENCY
-DEPARTMENTAL UPDATE

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. Proclaiming The Month Of October 2020 As Breast Cancer Awareness Month In Livingston County
2. Proclaiming October 4-10, 2020 As Mental Illness Awareness Week In Livingston County
3. Proclaiming October 25-31, 2020 As National Lead Poisoning Prevention Week
4. Proclaiming The Month Of October 2020 As Domestic/Family Violence Education And Awareness Month For Livingston County

Public Services Committee

5. Designating The Livingston County Area Chamber Of Commerce As The 2021 Official Tourism Promotion Agency
6. Providing Public Hearing On Petitions To Join Existing Agricultural Districts And Referring Them To The Livingston County Agricultural And Farmland Protection Board

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

7. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Center For Nursing And Rehabilitation: Bioserv, Inc. & Genesee Valley Educational Partnership

Department Of Health

8. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contract For The Livingston County Department Of Health: National Association Of County And City Health Officials (NACCHO)

9. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Department Of Health: Environmental Testing And Consulting, Inc.

10. Verifying The Use Of New York State Office Of Mental Health Funding

Workforce Development/Youth Bureau

11. 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, Chances And Changes, Inc., Genesee Parish Outreach Center, Inc. & Nicholas Noyes Memorial Hospital.

PUBLIC SERVICES COMMITTEE

Central Services

12. Awarding Bids For Livingston County For Cleaning Products And Disposable Paper Products: W.B. Mason & Economy Products & Solutions

Emergency Management Services

13. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Office Of Emergency Management: Tetra Tech, Inc. & New York State Division Of Homeland Security And Emergency Services

Highway

14. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Professional Services Contracts For Various Engineering Services For The Highway Department: Fisher Associates, Labella Associates & Popli Design Group

15. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign A Quit Claim Deed And Related Documents To Transfer A Parcel On West Lake Road – Smith – Town Of Genesee

16. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Snow And Ice Removal Through The 2020-2021 Season: Ontario County

Planning

17. Amending A Portion Of Resolution 2020-150

Sheriff

18. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Sheriff's Office: Trinity Services Group, Inc.

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

19. Amending 2020 Livingston County Budget-Board Of Elections, Department Of Health (3) & Workforce (3)

20. Authorizing Transfer Of Funds-County Auditor, Department Of Health & Office For The Aging

County Attorney

21. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign A Lease Agreement With Mosaic Health, Inc.

County Auditor

22. Accepting The Report Of Committee On Workers' Compensation Insurance Estimate And Apportionment Of County Self- Insurance For The Year 2021

Information and Technology Services

23. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Department Of Information & Technology Services: Rel Comm, Inc. (2)

Other

24. Resolution Approving The Issuance Of Revenue Bonds By The Monroe County Industrial Development Corporation To Finance The Portion Of The Rochester Regional Health Project That Will Be Located In Geneseo, New York

25. Authorizing The Purchase Of One (1) 2021 Ford F-250 Pickup Truck With Snow Equipment Through NYS OGS Mini-Bid #5554 And NYS OGS Contract PC68953 For The Livingston County Highway Department-Van Bortel Ford, Inc.

26. Authorizing The Purchase Of Five (5) 2021 Chevrolet Tahoe's For The Livingston County Sheriff's Office – Websmart Chevrolet LLC

27. Authorizing The Purchase Of One (1) 2021 Dodge Charger For The Livingston County Sheriff's Office – Robert Green Auto & Truck Inc.

Personnel

28. Amending The 2020 Salary Schedule: County Clerk & Department Of Health

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term Expires
Christopher Cicero	6670 Cadyville Road, Livonia, NY 14487	Farm Bureau	6/1/2024
Les Cole	3186 Bronson Hill Road, Livonia, NY 14487	Agribusiness	6/1/2024
Robert Sturm	2171 Black Street Road, Leroy, NY 14482	Active Farmer	6/1/2024

2. RECOGNITION OF RETIRED HIGHWAY SUPERINTENDENT DON HIGGINS

ADJOURNMENT