

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



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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 14, 2020 in the total amount of \$3,790,776.46.

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

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

WHEREAS, breast cancer is the most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, mammography, an "x-ray of the breast", is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt. Early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, researchers, scientists, and numerous nonprofit organizations are dedicated to discovering the cure for breast cancer. During the month of October, we acknowledge the extraordinary commitment and effort invested in this cause; and

WHEREAS, we recognize that over two and a half million Americans are breast cancer survivors that give us hope of a better future; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby extends their support for those who continue to cope with breast cancer, survivors and those advocating for prevention and a cure and, in so doing, hereby proclaims October 2020 as “Breast Cancer Awareness Month” in Livingston County.

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

2. PROCLAIMING OCTOBER 4-10, 2020 AS MENTAL ILLNESS AWARENESS WEEK IN LIVINGSTON COUNTY

WHEREAS, mental health is part of overall health; and

WHEREAS, one in five adults experiences a mental health problem in any given year. Approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by age 24; and

WHEREAS, suicide is the 10th leading cause of death in the United States and is the 2nd leading cause of death among young adults. Of the people who die by suicide, 90% had shown symptoms of a mental health condition according to interviews with family, friends and medical professionals; and

WHEREAS, long delays, sometimes decades, often occur between the time symptoms first appear and when individuals actually seek help. Early identification and treatment can make a difference in successfully managing mental illness and recovery; and

WHEREAS, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

WHEREAS, every citizen and community can make a difference in helping end the silence and stigma associated with mental illness that discourages people from getting help; and

Whereas, public education and civic activities can encourage mental health treatment and help improve the lives of individuals and families affected by mental illness; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims October 4-10, 2020 as Mental Illness Awareness Week in Livingston County, shining a light on mental illness, fighting stigma, providing support, educating the public and advocating for equal care.

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

3. PROCLAIMING OCTOBER 25-31, 2020 AS NATIONAL LEAD POISONING PREVENTION WEEK

WHEREAS, lead exposure to children can result from multiple sources and can cause irreversible and life-long health effects and is especially dangerous to children under the age of 6; and

WHEREAS, lead poisoning is preventable. The key to prevention is keeping children from coming into contact with lead by taking simple steps to protect all family members from lead based-paint hazards in the home; and

WHEREAS, the promotion for education and awareness about the dangers of lead can help protect all lives in Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims October 20-26, 2020 National Lead Poisoning Prevention Week; and be it further

RESOLVED, that Livingston County residents and local government officials shall observe this week with appropriate programs and activities designed to enhance public awareness and ways we can protect our families from lead poisoning.

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

4. PROCLAIMING THE MONTH OF OCTOBER 2020 AS DOMESTIC/FAMILY VIOLENCE EDUCATION AND AWARENESS MONTH FOR LIVINGSTON COUNTY

WHEREAS, October is National Domestic Violence Awareness Month across the United States, and purple has been designated as the domestic violence color marker; and

WHEREAS, the issue of domestic/family violence is a major societal problem that costs the County government and taxpayers thousands of dollars each year, which will only yield by continual focus and exposure by the County government, its affiliates and committees; and

WHEREAS, the Livingston County Domestic Violence Consortium and the Livingston County Domestic Violence Task Force fully support the implementation of this resolution in support of their collaborative efforts within the County; and

WHEREAS, the Education, Prevention and Awareness arm of Chances and Changes, Inc. demonstrates a partnership commitment to provide presentations and information to schools in order to educate kindergarten through college level students, as well as many area public sector organizations, emphasizing the need for exposure and training for County businesses, especially their managers and supervisors on this difficult topic; and

WHEREAS, events and programs are offered by the County domestic/family violence agency, Chances and Changes, Inc., during October of each year in acknowledgement of this National Awareness Month, and include programs with and for SUNY Geneseo and other County students, community residents recognized by Partners In Change awards and other County activities such as candlelight vigils and Friends and Family Information Sessions; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the month of October, 2020 as Domestic/Family Violence Education and Awareness Month for Livingston County.

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

Public Services Committee

5. DESIGNATING THE LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE AS THE 2021 OFFICIAL TOURISM PROMOTION AGENCY

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS, the Livingston County Area Chamber of Commerce qualifies as an official Tourism Promotion Agency; now, therefore, be it

RESOLVED, that the Livingston County Area Chamber of Commerce is hereby designated by the Livingston County Board of Supervisors as their official Tourism Promotion Agency under this program and is authorized to make application for and receive grants on behalf of the County pursuant to the New York State Tourist Promotion Act; and be it further

RESOLVED, that a certified copy of this resolution be filed by the Clerk of this Board with the Livingston County Area Chamber of Commerce.

Dated at Geneseo, New York

October 14, 2020

Public Services Committee

6. PROVIDING PUBLIC HEARING ON PETITIONS TO JOIN EXISTING AGRICULTURAL DISTRICTS AND REFERRING THEM TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified Agricultural District; and

WHEREAS, Livingston County has received petitions from landowners requesting the inclusion of their land in Agricultural Districts; now, therefore, be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts be held at 1:35 PM on November 18, 2020, in the Board Room at the Livingston County Government Center, Geneseo; and be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and as otherwise provided for by law; and be it further

RESOLVED, that the petitions shall be referred to the Livingston County Agricultural and Farmland Protection Board, as provided for by law.

Dated at Geneseo, New York

October 14, 2020

Public Services 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

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Center for Nursing and Rehabilitation, and any future amendments to said contracts, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
BioServ, Inc.	9/3/2020-9/2/2022	Fee Schedule

10 Gramar Avenue

Prospect, CT 06712

For: Medical Waste Management and Compliance

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

Genesee Valley Educational Partnership	11/1/2020-10/31/2023	N/A
---	----------------------	-----

GLSW Boces

80 Munson Street

LeRoy, NY 14482

For: LPN Clinical Experience – Secondary Education

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

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

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)

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Department of Health, and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
National Association of County and City Health Officials (NACCHO)	NACCHO signing- 12/31/2020	\$5,000.00

1201 Eye Street, NW #400

Washington, DC 20005

For: Medical Reserve Corps (MRC COVID-19 Operational Readiness Award)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NACCHO	0%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York
October 14, 2020
Human Services Committee

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.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Health, 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>
Environmental Testing and Consulting, Inc. P.O. Box 466 Batavia, NY 14021	10/16/2020-10/15/2024	\$875.00 per investigation + lab & misc. fees See rate sheet

For: Environmental risk assessments of homes and building for lead resulting in children with high lead exposure.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County/ NYS aid	36% - 100%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York
October 14, 2020
Human Services Committee

10. VERIFYING THE USE OF NEW YORK STATE OFFICE OF MENTAL HEALTH FUNDING

WHEREAS, the funding provided by the NYS Office of Mental Health (“OMH”) to the Livingston County Mental Health Clinic pursuant to Part Y of Chapter 57 for the period beginning January 1, 2020, will be or was used solely to support and subsidize the salary and benefit costs for direct care staff and direct support professionals as defined by the OMH Commissioner and in accordance with standards prescribed by the Commissioner; and

WHEREAS, the funding provided by OMH to the Livingston County Mental Health Clinic pursuant to Part Y of Chapter 57 for the period beginning April 1, 2020, will be or was used solely to support and subsidize the salary and benefit costs for direct care staff, direct support professional and clinical staff as defined by the OMH Commissioner and in accordance with standards prescribed by the Commissioner; and

WHEREAS, such funding will not be and was not used for any other purpose or expense; and

WHEREAS, OMH requires each provider or local government unit to develop an implementation plan to ensure that the funding increases are utilized only for supporting and subsidizing the salary of eligible staff; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby approve the funding already received from OMH with the understanding said funding will be or had been used solely to support and subsidize the salary and salary-related fringe benefits for the staff as described above; be it further

RESOLVED, that Michele Anuszkiewicz, the Director of Community Service, is hereby authorized to sign the New York State Office of Mental Health Certification Pursuant to Part Y of the Laws of 2019 verifying this use of said funding.

Dated at Geneseo, New York
October 14, 2020
Human Services Committee

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., GENESEO PARISH OUTREACH CENTER, INC. & NICHOLAS NOYES MEMORIAL HOSPITAL

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to

sign the following contracts for the Livingston County Office of Workforce Development/Youth Bureau, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

Contractor **Catholic Charities of Livingston County** Term 10/1/2020-9/30/2021 Amount \$60,900.00

34 East State Street
Mt. Morris, NY 14510

For: Emergency services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

Chances and Changes, Inc. 10/1/2020-9/30/2021 \$36,000.00

PO Box 326
Geneseo, NY 14454

For: Emergency services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

Geneseo Parish Outreach Center, Inc. 10/1/2020-9/30/2021 \$43,099.00

4520 Genesee Street
Geneseo, NY 14454

For: Medical services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

Nicholas Noyes Memorial Hospital 10/1/2020-9/30/2021 \$12,930.00

111 Clara Barton Street
Dansville, NY 14437

For: Emergency medical alert services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

Dated at Geneseo, New York
October 14, 2020
Human Services Committee

PUBLIC SERVICES COMMITTEE

Central Services

12. AWARDING BIDS FOR LIVINGSTON COUNTY FOR CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS: W.B. MASON & ECONOMY PRODUCTS & SOLUTIONS

WHEREAS, after the proper legal advertisement seeking bids for cleaning products and disposable paper products, seven (7) bids were received and opened on August 11, 2020, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, and any future amendments to said contracts, according to terms designated, which is hereby accepted as the lowest responsible bids, subject to review by County Attorney and County Administrator:

Contractor: **W. B. Mason** Term 10/1/2020-9/30/2021 Amount Per Bid Pricing

45 Vantage Point Dr.
Rochester, NY 14624

w/one 1-year renewal
option to expire on
9/30/2022

For: Paper towels and toilet paper products

Economy Products & Solutions 10/1/2020-9/30/2021 Per Bid Pricing

1175 E. Main St.
Rochester, NY 14609

w/one 1-year renewal
option to expire on
9/30/2022

For: All other cleaning and disposable paper products

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

Dated at Geneseo, New York

October 14, 2020

Public Services Committee

Emergency Management Services

13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: TETRA TECH, INC. & NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

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 Office of Emergency Management, 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>
Tetra Tech, Inc. 2000 Linglestown Road Harrisburg, PA. 17110	10/25/2020-4/1/2022	67,500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDHSES Hazard Mitigation Grant	\$22,500.00	Yes X No

New York State Division of Homeland Security 10/1/2019-9/30/2022 \$58,146.00

And Emergency Services

1220 Washington Ave, BLDG 7A, STE 710

Albany, NY 12242

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EMPG	\$29,073.00	Yes X No

Dated at Geneseo, New York

October 14, 2020

Public Services Committee

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following professional services contracts for the Livingston County Highway 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>
Fisher Associates 135 Calkins Road Suite A Rochester, NY 14623	11/1/2020-10/31/2023	Per Attached Rate Sheet

For: Various professional bridge and highway engineering services on an as-needed basis.

LaBella Associates 300 State St, Suite 201 Rochester, NY 14614	11/1/2020-10/31/2023	Per Attached Rate Sheet
---	----------------------	-------------------------

For: For: Various professional bridge and highway engineering services on an as-needed basis.

Popli Design Group 555 Penbrooke Dr. Penfield, NY 14526	11/1/2020-10/31/2023	Per Attached Rate Sheet
--	----------------------	-------------------------

For: For: Various professional bridge and highway engineering services on an as-needed basis.

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

Dated at Geneseo, New York
October 14, 2020
Public Services Committee

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 GENESEO

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road; and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston; and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner; and now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Wayne R. Smith and Bonnie J. Smith

ALL THAT TRACT OR PARCEL OF LAND, situate in the part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Commencing at a concrete monument in the Retention Line & New Highway Boundary Line of West Lake Road (NYS Route 256, Scottsburg - Upper Lakeville S.H. No. 8397), said point being 25.00 feet from the 1990 Baseline Station 344+78.00 as measured at right angles to said Baseline; thence, N 17°-50'-35"E, along said Retention Line & New Highway Boundary Line, for a distance of 62.09 feet to a point at the intersection of said New Highway Boundary Line and the extension of the southerly line of Lot 6 of a Re-Survey of South part of Sleggs Subdivision which is filed in the Livingston County Clerk's Office at Book 13 of Maps, Pages 30 & 31, and the true point of beginning; thence,

1. N 17°-50'-35" E, continuing along said New Highway Boundary Line of West Lake Road (NYS Route 256, Scottsburg - Upper Lakeville S.H. No. 8397), for a distance of 60.02 feet to a point in the westerly extension of the northerly line of Lot 6 of said Sleggs Subdivision; thence,
2. S 73°-44'-00"E, along the extension said northerly line of said Lot 6, for a distance of 51.99 feet to a point in the assumed former easterly highway line of said West Lake Road; thence,
3. S 16°-27'-48"W, along said former easterly highway line of said West Lake Road, for a distance of 60.00 feet to a point in the southerly line of said Lot 6; thence,
4. N 73°-44'-00"W, along the said southerly line of said Lot 6 and the extension thereof, for a distance of 53.44 feet to the point and place of beginning, containing 0.073 acres of land.

This conveyance is made and accepted subject to such grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 10A on a set of Discontinuance Maps prepared by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2302 dated March 16, 1993 wherein the New York State Department of Transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland, and Geneseo, Livingston County".

Dated at Geneseo, New York
October 14, 2020
Public Services Committee

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

WHEREAS, pursuant to Section 135 of the NYS Highway Law, the County Highway Superintendent may contract with a Town/County and a Town/County Superintendent for the removal of snow and ice from

County Roads; and

WHEREAS, Ontario County has proposed to enter into a contract with Livingston County for removal of snow and ice from a 0.44 mile section of County Road 36A, which is in Livingston County, for the period October 15, 2020 through October 14, 2021, at the rate of \$5,800.00 per centerline mile; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Highway Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Ontario County 20 Ontario Street Canandaigua, NY 14424	10/15/2020-10/14/2021	\$2,552.00

For: 2020-2021 Snow & Ice Control on 0.44 miles of County Road 36A, Town of Springwater.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

October 14, 2020

Public Services Committee

Planning

17. AMENDING A PORTION OF RESOLUTION 2020-150

WHEREAS, Resolution No. 2020-150 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with the Livingston County Soil & Water Conservation District for a term commencing June 1, 2020, and terminating December 31, 2020, for an amount not to exceed \$18,000.00, and

WHEREAS, Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA) grant funding (CLAWS 29) must be reprogrammed due to the COVID-19 pandemic; and

WHEREAS, the Livingston County Soil & Water Conservation District has identified agricultural projects that can use FOLLOWPA funding; and

WHEREAS, in order to make use of the funds, the term of the contract with Livingston County Soil & Water Conservation District needs to be modified, thereby making the Agreement’s termination date March 1, 2021, and

WHEREAS, the amount of the contract needs to be increased to an amount not to exceed \$48,000.00; now, therefore, be it

RESOLVED, that Resolution No. 2020-150 is hereby amended.

Dated at Geneseo, New York

October 14, 2020

Public Services Committee

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.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff’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>
Trinity Services Group, LLC 477 Commerce Blvd Oldsmar, FL 34677	10/1/2020-9/30/2023 with automatic renewal for successive one year terms thereafter	N/A

For: Jail commissary services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	N/A	N/A

Dated at Geneseo, New York

October 14, 2020

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

19. AMENDING 2020 LIVINGSTON COUNTY BUDGET-BOARD OF ELECTIONS, DEPARTMENT OF HEALTH (3) & WORKFORCE (3)

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

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

20. AUTHORIZING TRANSFER OF FUNDS-COUNTY AUDITOR, DEPARTMENT OF HEALTH, OFFICE FOR THE AGING & PERSONNEL

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

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

County Attorney

21. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH MOSAIC HEALTH, INC.

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 4,165 square feet located at 1 Murray Hill Drive, Mt. Morris, New York is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a lease with Mosaic Health, Inc. for 4,165 square feet at 1 Murray Hill Drive, Mt. Morris, New York commencing February 1, 2021 and ending January 31, 2026 at \$1,391.13 per month, increasing 3% on each subsequent anniversary date this lease remains in effect, said lease being subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

County Auditor

22. ACCEPTING THE REPORT OF COMMITTEE ON WORKERS' COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF- INSURANCE FOR THE YEAR 2021

WHEREAS, the Ways and Means Committee has submitted the following annual estimate and apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 2021, and ending December 31, 2021, pursuant to Section 67 Paragraph 1 of the Workers' Compensation Law, and

**LIVINGSTON COUNTY SELF INSURANCE PLAN
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES
1-Jan-21**

AWARDS:	\$1,400,000.00		
MEDICAL:	\$545,000.00		
CLAIM	\$85,000.00		
EXP:			
		SUBTOTAL	\$2,030,000.00
ADMINISTRATIVE COSTS:			
Administration (PMA/Self Funding)	\$98,100.00		
Legal Fees	\$50,000.00		
W.C. Board			
Assessments	\$150,000.00		
Excess Insurance	\$225,000.00		

Public Goods Pool	\$18,000.00	SUBTOTAL	\$541,100.00	
CONTRIBUTION TO RESERVE FUND		SUBTOTAL	\$300,000.00	
		TOTAL	\$2,871,100.00	
LESS: RECOVERIES	\$415,000.00			
LESS: INTEREST INCOME	\$5,000.00			
LESS: INTERFUND REVENUES	\$1,500,000.00			
		LESS	\$1,920,000.00	
AMOUNT TO BE RAISED BY TAX				\$951,100.00

APPORTIONMENT OF WORKERS' COMPENSATION INSURANCE FOR THE YEAR 2020

PARTICIPANTS RATIO	ASSESSED VALUES	FULL VALUES	% OF TOTAL COST OF AMOUNT TO BE RAISED (50% Assessment 50% Experience)	2020	2021
				SHARE OF PARTICIPANT	SHARE OF PARTICIPANT
TOWNS					
Avon	100.00%	\$486,486,545	\$486,486,545	3.12%	\$29,721
Caledonia	100.00%	\$317,146,916	\$317,146,916	1.98%	\$18,844
Conesus	95.00%	\$209,706,093	\$220,743,256	1.48%	\$14,074
Geneseo	100.00%	\$643,618,086	\$643,618,086	3.59%	\$34,151
Groveland	100.00%	\$199,125,486	\$199,125,486	1.39%	\$13,219
Leicester	100.00%	\$160,304,087	\$160,304,087	1.09%	\$10,323
Lima	100.00%	\$303,825,811	\$303,825,811	2.09%	\$19,854
Livonia	98.00%	\$611,839,283	\$624,325,799	4.08%	\$38,861
Mt. Morris	100.00%	\$209,135,802	\$209,135,802	1.43%	\$13,628
North Dansville	100.00%	\$250,356,946	\$250,356,946	1.56%	\$14,846
Nunda	100.00%	\$150,340,586	\$150,340,586	1.14%	\$10,808
Ossian	100.00%	\$82,095,459	\$82,095,459	0.60%	\$5,670
Portage	100.00%	\$56,973,733	\$56,973,733	0.55%	\$5,220
Sparta	100.00%	\$107,417,636	\$107,417,636	0.83%	\$7,904
Springwater	92.00%	\$139,798,638	\$151,955,041	1.16%	\$11,024
West Sparta	100.00%	\$98,800,537	\$98,800,537	0.72%	\$6,859
York	100.00%	\$276,837,048	\$276,837,048	1.91%	\$18,122
TOTALS		\$4,303,808,692	\$4,339,488,774	28.72%	\$307,513
COUNTY					
Livingston County		\$4,303,808,692	\$4,339,488,774	60.43%	\$574,738
VILLAGES					
Avon	100.00%	\$193,324,998	\$193,324,998	1.83%	\$17,452
Caledonia	100.00%	\$113,176,448	\$113,176,448	1.00%	\$9,486
Dansville	100.00%	\$184,671,473	\$184,671,473	2.01%	\$19,172
Geneseo	100.00%	\$267,318,576	\$267,318,576	2.62%	\$24,969
Leicester	100.00%	\$21,295,645	\$21,295,645	0.18%	\$1,667
Lima	100.00%	\$96,969,898	\$96,969,898	0.77%	\$7,308
Livonia	98.00%	\$71,089,312	\$72,540,114	0.52%	\$4,911
Mt. Morris	100.00%	\$96,890,202	\$96,890,202	1.43%	\$13,601
Nunda	100.00%	\$44,643,981	\$44,643,981	0.49%	\$4,668
TOTALS		\$1,089,380,533	\$1,090,831,335	10.85%	\$106,750
GRAND TOTALS		\$9,696,997,917	\$9,769,808,883	100.00%	\$955,500

WHEREAS, the Ways and Means Committee recommends the adoption of the report; now, therefore, be it

RESOLVED, that the estimate and apportionment of expenses be approved as submitted; and be it further

RESOLVED, that pursuant to Section 67, Paragraph 1, of the Workers' Compensation Law, the amount apportioned to the County and each of the participating towns as set forth in the foregoing report be levied and

assessed upon the taxable property of the County, and that other participating municipalities make payment to the County Treasurer not later than thirty days after the commencement of the participants next fiscal year; and be it further

RESOLVED, that certified copies of this report and resolution be forwarded to each participant of this plan.

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

Information and Technology Services

23. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES DEPARTMENT: REL COMM, INC. (2) & NETWORK EXPERTS OF NEW YORK

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Information and Technology Services 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>
Rel Comm, Inc. 250 Cumberland Street Suite 214 Rochester, NY 14605	10/12/2020-3/1/2021	\$22,515.83
For: Replacement of County voicemail system and migration of existing mailboxes		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
C.I.P. 2020-2021	100%	Yes X No

Rel Comm, Inc. 250 Cumberland Street Suite 214 Rochester, NY 14605	10/12/2020-3/1/2021	\$27,447.75
For: Replacement of phone system and 22 phones at the Sheriff's Office		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
C.I.P. 2020-2021	100%	Yes X No

Network Experts of New York 407 Vesper Court Slingerlands, NY 12159	11/1/2020-12/31/2021	Not to exceed \$36,000.00
For: Virtual Chief Information Security Officer consulting services		

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

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

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

WHEREAS, the Livingston County Board of Supervisors (the "Board") has been advised by the Monroe County Industrial Development Corporation (the "Issuer") that, in order to assist in the financing of a certain Geneseo Project (as defined below) for the benefit of Rochester Regional Health, a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code"), its successors or designees (collectively, "Rochester Regional"), on behalf of itself and as the sole member of The Rochester General Hospital and its successors or designees (collectively, "RGH"), The Unity Hospital of Rochester and its successors or designees (collectively, "Unity"), Newark-Wayne Community Hospital and its

successors or designees (collectively, "NWCH"), United Memorial Medical Center and its successors or designees (collectively, "UMMC") and The Clifton Springs Sanitarium Company and its successors or designees (collectively, "Clifton Springs"; and, together with Rochester Regional, RGH, Unity, NWCH and UMMC, the "Institution"), each a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Code (the "Institution"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Revenue Bonds (Rochester Regional Health Project), Series 2020 in the aggregate principal amount not to exceed \$373,000,000 (the "Series 2020 Bonds"), for which up to \$13,000,000 in Series 2020 Bonds are to be issued to finance certain costs in connection with the Geneseo Project (defined below); and

WHEREAS, the Geneseo Project consists of: (i) the construction of an approximately 30,000 square-foot medical facility at 20A Volunteer Road in the Town of Geneseo, New York 14454 (the "Geneseo Campus"), to be used for primary care, cardiology, ear, nose and throat care, urology, imaging, laboratory services and shell space for future growth and (ii) the acquisition and installation in and around such improvements of certain items of machinery, equipment and other tangible personal property (collectively, the "Geneseo Facility"); and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Series 2020 Bonds will not be excludable from gross income for Federal income tax purposes unless the issuance of the Series 2020 Bonds and the portion thereof to be applied to finance the Geneseo Project is approved by the Board after a public hearing to consider both the issuance of the Series 2020 Bonds and the nature and location of the facilities located within the County financed therewith has been conducted following reasonable public notice; and

WHEREAS, on September 8, 2020, the Issuer held such a public hearing upon proper notice in compliance with Section 147(f) of the Code, with access to the general public being provided by toll-free telephone number (in accordance with Executive Order 202.15 of the New York State Governor and Internal Revenue Service Revenue Procedure 2020-21); and

WHEREAS, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting (a) the Institution's application to the Issuer for financial assistance; (b) the notice of public hearing posted by the County on August 31, 2020, on the County's website, together with a certificate of the Public Information Coordinator of the County attesting to the posting thereof on the County's website; (c) the minutes of such public hearing held on September 8, 2020; and (d) the Issuer's Bond Resolution, adopted on September 9, 2020, with respect to the proposed issuance of the Series 2020 Bonds; and

WHEREAS, the Board, after due consideration of the foregoing, as the "applicable elected representative" of the County within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Series 2020 Bonds and the application of up to \$13,000,000 principal amount thereof to finance or refinance the Geneseo Project, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors, for the purpose of satisfying the approval requirement of Section 147(f) of the Code, hereby gives its approval of the issuance by the Issuer of the Series 2020 Bonds and the application of up to \$13,000,000 principal amount of the Series 2020 Bonds to finance or refinance the Geneseo Project, *provided* that the Series 2020 Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 141-150 of the Code; and be it further

RESOLVED, that this Resolution shall be deemed to be made for the benefit of the holders of the Series 2020 Bonds; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated at Geneseo, New York
October 14, 2020
Ways and Means Committee

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.

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYSOGS Mini-Bid #5554 and NYSOGS Contract PC68953 from Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, N.Y. 14445 one (1) 2021 Ford F-250 Pickup Truck with Snow Plow Package at a cost not to exceed \$31,661.31

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2020 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes x No

Dated at Geneseo, New York
October 14, 2020
Ways and Means Committee

26. AUTHORIZING THE PURCHASE OF FIVE (5) 2021 CHEVROLET TAHOE'S FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – WEBSMART CHEVROLET LLC

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #5503 from Websmart Chevrolet LLC, 5049 W Ridge Road, Spencerport N.Y., five (5) new 2021 Chevrolet Tahoe's at a cost of \$36,490.75 each for a total cost not to exceed \$182,453.75.

Dated at Geneseo, New York
October 14, 2020
Ways and Means Committee

27. AUTHORIZING THE PURCHASE OF ONE (1) 2021 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – ROBERT GREEN AUTO & TRUCK INC.

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #5481 from Robert Green Auto & Truck Inc., P.O. Box 8002, Rock Hill N.Y., one (1) new 2021 Dodge Charger at a cost not to exceed \$27,657.02.

Dated at Geneseo, New York
October 14, 2020
Ways and Means Committee

Personnel

28. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: COUNTY CLERK AND DEPARTMENT OF HEALTH

RESOLVED, that the 2020 Hourly Employee Salary Schedule is amended as follows:

County Clerk

- Create one full-time Clerk/Typist position at Wage Grade 2 CSEA Contract effective 10/14/2020.

Department of Health

- Create one (1) full-time Principal Account Clerk position at Wage Grade 15 CSEA Contract effective October 14, 2020.

For: To address additional billing responsibilities for the covid pandemic, as well as Article 6.

- Create two (2) full-time Mental Health Clinical Therapist positions at Wage Grade 17 CSEA Contract effective October 14, 2020.

For: To move Mental Health Licensed Therapists to Mental Health Clinical Therapists.

- Create one (1) full-time Director of Patient Services position at the salary range of \$68,000-\$69,500 on the Department Head Salary Schedule.

For: To work with outgoing Director of Patient Services and assist in the pandemic oversight.

Dated at Geneseo, New York
October 14, 2020
Ways and Means Committee

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