

PUBLIC SERVICES COMMITTEE MEETING MINUTES
WEDNESDAY, JANUARY 6, 2021
9:00 A.M.

PRESENT: D. Knapp, B. Carman, G. Deming, E. Gott, D. LeFeber, D. Mahus, M. Falk, W. Wadsworth, D. Wester, I Coyle, A. Ellis, B. Mann, S. Hillier, J. Barry
ABSENT: C. DiPasquale

Per State and Federal bans on large gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, including all subsequent extensions, “suspending law allowing the attendance of meetings telephonically or other similar service,” the meeting today will be conducted in a hybrid manner both in person and remotely using Zoom teleconferencing. The public has been provided with the ability to hear today’s Board of Supervisor meeting through Zoom and a transcript will be provided upon request. This meeting has been duly noticed by the Clerk of the Board and there is a quorum present. We have fulfilled our legal notice requirements by posting Notice on the County’s home page of its website. Those in attendance today need to speak directly into their microphones so that they can be heard by the Zoom attendees.

I ask that all attendees mute their phones until such time as they are asked to respond or present.

Public Services Chair Dwight Knapp asked York Supervisor Gerald Deming to lead the Pledge of Allegiance.

BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Pre-approved Informational Item(s) To Be Reported:

REVIEW OF GENERAL ELECTION 2020-Ms. Schroeder and Mr. DiPasquale updated the Committee on the 2020 General Election. During the course of early voting almost 5,000 people were processed. There were more than 5,500 absentee ballots issued and counted over 4,700 absentee ballots. Every poll site was open on Election Day. 46 new machines were deployed with 2 kept in reserve if needed. There was only one minor problem with the speaker on one machine. Ms. Schroeder reviewed their budget and reported that they have exhausted every penny of the CARES Act funding they received thus offsetting the additional costs. Mr. DiPasquale reviewed the voter numbers for 2021. In Livingston County turnout was 78.7%, slightly higher than 77.2% in 2016. We have 40,211 registered voters for the 2020 election (31,656 voted) and in 2016 there were 39,254 (30,304 voted) in Livingston County. This is the first year electronic polls were implemented for a general election and that went fantastic with real time data available throughout the day. Both Commissioners feel that the election went very well in Livingston County. Mr. DiPasquale thanked the election inspections for all of their work.

Informational Item(s) Written Only

1. The 2020 General Election has been certified. Interestingly, the overall county turnout of 78.7% was only slightly higher than the 77.2% of 2016 Presidential Election. Early Voting, enhanced absentee voting and COVID-19 added a different dimension to this election.
2. Inspector invoices for GE20 have been submitted to the Towns.
3. The final voucher was submitted to NYS BOE for the CARES funding and all payments have been received.
4. As mandated by Election Law, changes in political party status resulted in the reduction from 8 to 4 recognized parties. Currently, the recognized parties in NYS will be Democratic, Republican, Conservative and Working Families. Green, Libertarian, Independence, and SAM did not meet the required threshold of votes. The 2,200 effected voters were notified.
5. We are supporting Geneseo Central School with a Resolution vote on January 26, 2021.
6. Preparation has begun on the Village 2021 Elections. Dansville, Lima, Livonia and Mt. Morris will have Village Elections on Tuesday, March 16, 2021. One caucus has already been scheduled.
7. Current active voter enrollment stands at 40,271. Democratic: 10,442; Republican: 17,518; Conservative: 918; Working Families: 118; Green: 129; Libertarian: 153; Independence: 1,916; Blank-No

Party: 9,009; Oth-Blank: 53; Oth-WEP: 9; and Oth-Reform: 6. Inactive enrollment is at 2,143. Total active/inactive voter enrollment: 42,414.

SHERIFF’S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: N.O.M.A.D. ENTERPRISES, INC., DBA WARSAW DRY CLEANERS

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>
N.O.M.A.D. Enterprises, Inc. dba Warsaw Dry Cleaners 102 South Academy St. Wyoming, NY 14591 For: Uniform dry cleaning	2/1/2021-1/31/2022 with optional additional year	As per bid specs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3150 Jail	100%	Yes X No

Sheriff Dougherty reviewed the contract for approval.

Motion: Mr. Deming moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.

2. AUTHORIZING THE PURCHASE OF FIVE (5) 2021 CHEVROLET TAHOE 4WD PPV FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE – HOSELTON CHEVROLET, INC. AND REFER MATTER TO WAYS AND MEANS COMMITTEE

RESOLVED, that the Livingston County Sheriff’s Office is authorized to purchase through mini-bid #6038 from Hoselton Chevrolet, Inc., 909 Fairport Rd, East Rochester, NY 14445, five (5) new 2021 Chevrolet Tahoe 4WD PPVs at a cost of \$36,389.68 each not to exceed a total of \$181,948.40.

Sheriff Dougherty reviewed the vehicle purchases being requested this year.

Motion: Mr. Gott moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, Soter Technology, LLC plans to equip and operate a photo optics and satellite payload manufacturing company in the Town of Avon (the “Project”); and

WHEREAS, Soter Technology, LLC has requested that the County apply for funding on its behalf from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the cost of machinery and equipment for the project; and

WHEREAS, the Livingston County Development Corporation (the “LCDC”) is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the LCDC as a grant for the purpose of making a grant or deferred loan to the Company, and

WHEREAS, the Project will result in substantial benefit to the County in the form of new permanent full-time employment positions within two years of its opening, and

WHEREAS, the County has held a public hearing on January 13, 2021 to obtain citizens’ views regarding the CDBG program as administered by OCR and the Project, now, therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in the approximate amount of \$100,000 to the OCR to support the Project, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant

agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Mr. Bacon reviewed the grant application for submittal.

Motion: Mr. LeFeber moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.

2. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (CAPACITY BUILDING AND ENTREPRENEURIAL ASSISTANCE TO SUPPORT AND FOSTER THE DEVELOPMENT OF MICROBUSINESSES)

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on February 10th at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide grants in conjunction with capacity building and entrepreneurial assistance to support and foster the development of microbusinesses, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Mr. Bacon reviewed the need for a public hearing to get the application in under the grant deadline.

Motion: Mr. Deming moved and Mr. Mahus seconded to approve moving forward with a new tourism plan Carried.

Mr. Bacon shared that the Office of Community Renewal had Maureen Wheeler do a presentation in October and liked it so much they have requested that she present to the OCR staff today.

Informational Item(s) Written Only

While FY2020 was challenging from many perspectives, there were some significant successes with regard to the growing economy in Livingston County. The IDA had a good year by assisting 7 different businesses with their projects. Four (4) of the seven (7) were new projects to our area and provided 67 new job opportunities to our residents. In addition, 452.5 jobs were retained as a measure of this investment, which totaled approximately \$30,052,000.

The LCDC was very active through the shutdown of business activity due to the concerns surrounding COVID-19 virus in the early spring through mid-summer. As regulations continuously changed, businesses sought information on compliance, waivers and other questions not addressed. The Office handled a significant call volume and passed along whatever resources we could to respond to our businesses. The LCDC devised a loan fund for businesses that struggled to find capital through the Federal programs and added funding for other solutions to the continued shutdown, such as digital marketing (online sales) and capital improvements to address COVID restrictions. Overall, the LCDC provided \$190,000 in grant assistance, another \$50,000 in COVID emergency loan funds and \$5,000 in digital grants. The revolving loan fund approved three (3) new loans totaling \$298,500.

Looking forward to FY2021, the backlog of work is robust. The UR/Noyes mental health project in Avon remains on the agenda for James Steele Commerce Park, as does another prospect that we are currently working with to finalize a proposal. Solar activity is likely to speed-up as changes at the State level in the approval process have changed. Morris Ridge, Horseshoe and White Creek Solar have all opted to select the new process to seek permitting through the Office of Renewable Energy Siting, instead of the traditional Article 10 process.

We plan to continue to drive community initiatives, such as wayfinding, downtown branding and public art. This will not only make our communities more welcoming and inviting, it will drive inspiration and quality-of-life. The Economic Development Office has branded Grow LivCo as a way to attract businesses, visitors and potential residents to our area. This work, in addition to the daily response, will help us continue to grow and expand our economy in all areas. We look forward to a very strong recovery year in 2021.

PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. PROVIDING FOR PUBLIC HEARING ON AGRICULTURAL DISTRICT #1 AND REFERRING IT TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Livingston County Agricultural District #1 is up for review and renewal; and

WHEREAS, a public hearing on the proposed modification of Agricultural District #1 is required by NYS Agriculture & Markets Law Section 303-a; now, therefore, be it

RESOLVED, that a public hearing concerning the renewal and modification of Agricultural District #1 will be held at 1:35 PM on February 24, 2021, in the Board Room at the Livingston County Government Center, Geneseo, New York; and, be it further

RESOLVED, that a notice of the public hearing be published in the County’s official newspaper, and written notice of said hearing be mailed to the Town Clerks of Caledonia, York, and Leicester and the Village Clerks of Caledonia and Leicester, all persons owning land within the proposed district, the Commissioner of Agriculture & Markets, the Commissioner of Environmental Conservation, the Secretary of State, the Advisory Council on Agriculture, and as otherwise provided for by law; and, be it further

RESOLVED, that the public review period will run from January 13, 2021, through February 12, 2021; and, be it further

RESOLVED, that the proposed modification of Agricultural District #1 be referred to the Livingston County Agricultural & Farmland Protection Board, as provided for by law; and, be it further

RESOLVED, that the proposed modification of Agricultural District #1 is available for public inspection at the office of the Livingston County Planning Department, Room 305, Livingston County Government Center, Geneseo, New York.

Ms. Ellis reviewed the process for the eight year renewal process.

Director’s Comments: This resolution sets the public hearing date for renewal of Ag District #1 for February 24, 2021. The Agricultural and Farmland Protection Board will review the proposed modification at its meeting on January 15, 2020.

Ms. Ellis reviewed the 8-year review and renewal process for ag district #1. This is different than the annual renewal process done each year. Once you are in the district for eight year you cannot get out. We contracted with Cornell Cooperative Extension this year and it has been great collecting the data for the Planning Department to bring back to the Agriculture and Farmland Protection Board. To date, out of 482 responses, 267 property owners have indicated yes, 50 have indicated no and there are 165 that haven’t responded yet. The existing district has 55,843 acres and so far acreage to be included is 49,762.

Motion: Mr. Gott moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

2. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD: CLARA MULLIGAN, ROBERT HAYES, ANITA MARTUCIO, APRILE MACK, KAREN ROFFE, JOANNE PALMER & JILL KALMAR

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

Name	Address	Title/Representing	Term
Clara Mulligan	5325 Barber Road Avon, NY 14414	Town of Avon	1/1/21-12/31/23
Robert Hayes	154 North Avenue Avon, NY 14414	Village of Avon	1/1/21-12/31/23

Anita Martucio	6571 Hoes Hill Road Conesus, NY 14435	Town of Conesus	1/1/21-12/31/23
Aprile Mack	9 Mohawk Avenue Geneseo, NY 14454	Village of Geneseo	1/1/21-12/31/23
Karen Roffe	221 Main Street Leicester, NY 14481	Village of Leicester	1/1/21-12/31/23
Joanne Palmer	40 Linden Street, P.O. Box 127, Livonia, NY 14487	Town of Livonia	1/1/21-12/31/23
Jill Kalmar	4406 Nunda-Byersville Road, Nunda NY 14517	Town of West Sparta	1/1/21-12/31/23

Director's Comments: This resolution reappoints members to the County Planning Board. Ms. Ellis reviewed the members to be appointed. All individuals are currently on the board.
Motion: Mr. Deming moved and Mr. LeFeber seconded to approve the foregoing resolution .. Carried.

3. APPOINTING MEMBER TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: PATRICIA LAVIGNE

RESOLVED, that the following member is hereby appointed to the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Patti LaVigne	4533 Johnson Road Geneseo, NY 14454	General Citizen	1/1/21 – 12/31/21

Ms. Ellis corrected the first name spelling and reviewed Ms. LaVigne's public service activities.
Director's Comments: This resolution appoints Patti LaVigne to the Environmental Management Council, representing as General Citizen. The EMC is actively looking for additional volunteer members.
Motion: Mr. Gott moved and Mr. LeFeber seconded to approve the foregoing resolution with the noted correction Carried.

4. SUPPORT PASSAGE OF S8858/A10932 TO REPEAL THE RECENTLY-ADOPTED NEW YORK STATE LAW IMPOSING NEW FEES ON FIBER-OPTIC NETWORKS

WHEREAS, in 2019 the State of New York passed legislation updating Section 10 of the NY State Highway Law, adding a new subdivision 24-e, authorizing the Department of Transportation to enter into fee bearing permits with installers of fiber optic lines in the state-controlled highway right of way, and Section 7 of the Transportation Corporation Law was also added, providing that transportation corporations installing and operating fiber optic utilities may be charged up to fair market value for use and occupancy of the state right of way; and

WHEREAS, these fees are changes and additions to existing permitting fees set by the DOT and specifically targets fiber optic network cable, the primary means by which high-speed broadband internet access is provided to the public; and

WHEREAS, New York State has long encouraged the expansion of high-speed broadband internet access to the underserved and unserved residents of the State via its efforts such as the NY Broadband Program, which are exempt from such fees; and

WHEREAS, investment in internet service will foster economic development, job growth, rural entrepreneurship, and innovative technologies; and

WHEREAS, Livingston County completed an engineering study and public input survey which concluded that internet service is either unavailable or of an inadequate quality for many residents, farms and businesses throughout the County; and

WHEREAS, Livingston County has partnered with Empire Access on an application to the USDA ReConnect Program for funding to build and operate a fiber optic broadband network to serve the underserved and unserved residents of the County; and

WHEREAS, the enacting of these new fees and costs on non-exempt projects and existing networks used to achieve this worthwhile goal appear to contradict promotion of such efforts and will potentially lead to unnecessary additional costs to the taxpayer; now therefore be it

RESOLVED, that this Board supports passage of New York Senate Bill S8858 to repeal subdivision 24-e of the highway law, and section 7 of the transportation corporation law in relation to reducing the cost of expanding broadband access; and be it further

RESOLVED, that the Clerk of the Board shall forward a copy of this resolution to Governor Andrew M. Cuomo, State Senator George Borrello, State Senator Patrick Gallivan, Assemblywoman Marjorie Byrnes, the New York State Department of Transportation, the NY New York State Legislature, US Congressman Chris Jacobs, US Senator Chuck Schumer, US Senator Kirsten Gillibrand, and the USDA.

Director's Comments: This proposed state legislation seeks to repeal parts of highway law and transportation corporation's law, known as the fiber optic tax. By doing this, the cost of expanding broadband will be reduced. The cost of expanding broadband is very high, and the fiber optic tax will add to project costs and likely delay expansion. Livingston County completed an engineering study and public input survey which concluded that internet service is either unavailable or of an inadequate quality for many residents, farms and businesses throughout the County. The County and Empire Access jointly submitted an application to the USDA ReConnect Program for funding to expand broadband service in the County. If funded, the fiber optic tax will add to the project cost and could impact the scale of the project.

Ms. Ellis reviewed the resolution and the senate bill language pertaining to a fiber optic tax. The need for broadband services and expansion of Internet is very critical for our residents. This additional cost would increase the County share of our project. Now is not the time to put this kind of fee on our infrastructure.

Motion: Mr. Deming moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

Pre-approved Informational Item To Be Reported

Discussion on NY Statewide Interoperable Communications Grant (SICG FY18 & 19) funding priorities for upgrades to the E911 Emergency Communications System. Ms. Ellis reviewed the current projects being funded by this grant. There are unallocated funds available due to the tower bids coming in much lower than anticipated (\$455,000). This is not enough money to do the tower at the EOC at this time. Our practice has been to spread the costs of these projects over multiple years. In this particular instance with the pandemic and the state funding situation, the state has not come out with the next round of funding. The funding grant ends at the end of 2021, so we do need to expend those funds by then. The Sheriff has some concerns and wanted to see some areas addressed, understanding that, we can still look to do some improvements at the EOC when future funding becomes available. Sheriff Dougherty reviewed the after action procedure held after every major operation and they continue to see a communication problem any time they go out of county or another entity comes into the county. For example, a deputy loses frequency back to our dispatch if a pursuit is taken into Monroe County. Sheriff Dougherty reviewed how, during the semi-truck incident, Genesee County and Leroy officers could communicate with each other, but we could not communicate with them because we are each on our own system. Director Schultz was tasked with showing the Sheriff how this would not happen again and ultimately, the only way to solve this right now is to do a multi-band radio. Sheriff Dougherty is requesting approval to get our in-car radios to be multi-band radios. The price tag to outfit every portable and mobile for the entire Sheriff's Office would be close to \$750,000. The Sheriff would like to get the mobile/in-car radios done at this time with look at the single-band radios bought in 2014 when they reach the end of their shelf life. The total cost for the Sheriff Office mobiles and EMS is \$363,940.68.

Mr. Coyle summarized the team work and grant cycles over multiple years, their priorities and what we have to spend. We have a chunk of money due to proper planning combined with proper and serendipitous bidding to allow for an excess of funds in a particular grant year that does not have a targeted purchase that meets what is available. This gets into the true spirit and general intent identified ten years ago for interoperability needs. This purchase is aligned with the grant and aligned with the prioritization. Purchases do not require a board resolution. Ms. Ellis explained that we can only purchase the radios through Motorola and she is confirming that they are on state contract. There will probably need to be one budget transfer. There was discussion on the purchase timeline and the need to get some portable ability as soon as possible. Sheriff Dougherty explained that the plan is to get a pool of mobiles on line quickly. There was discussion on including the towns and villages in our plan. Sheriff Dougherty explained that there are some towns and/or fire departments that already

have multi-band portable radios. It will be up to other municipalities to budget for any purchases they would want to make.

Motion: Mr. Deming moved and Mr. Mahus seconded to approve this purchase of multi-band portable radios Carried.

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

Conesus Lake Watershed Council. The Council met on November 20, 2020, and approved the work plan for 2021. The next meeting will be on February 26, 2021.

Watershed Education Center at Vitale Park (WEC). The WEC Program Development Committee publicized the presentation schedule for 2021 in the Pennysaver in December. Upcoming presentations: Livonia High School Student Research Update (January 13).

AGRICULTURAL AND FARMLAND PROTECTION BOARD

Agricultural District #1 Renewal. Livingston County has contracted with Cornell Cooperative Extension of Livingston County to assist in the renewal of Agricultural District #1. To date, 62% have responded – 253 property owners wish to be included in the district, and 47 property owners do not wish to be included in the district. Reminder mailings were sent out in December. Public hearing will be set for February 2021.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

The Council met on November 18 to establish the 2021 work plan. The next meeting is scheduled for January 27. Upcoming activities: 2021 Earth Day Award and 2021 Community Cleanup.

COUNTY PLANNING BOARD

The Planning Board now has a dedicated email: LCPlanningBoard@co.livingston.ny.us. Referrals can be submitted to this email.

Next meeting. The next meeting is scheduled for January 14, 2021.

LET’S Plan. Reminder: “Evenings with the County Planning Board” is an opportunity for municipal training credit hours. Municipal planning and zoning officials may receive credit for attending and learning about County Planning Board review. Those interested should call the Planning Department beforehand to learn about the agenda and ensure that a meeting is being held. Meeting cancellations are rare, but they do happen.

GEOGRAPHIC INFORMATION SYSTEMS (GIS) & MAPPING

The County has launched a beta version of its updated interactive County map for review and comment.

SOLAR INTERNSHIP/SUNY GENESEO. An intern from SUNY Geneseo has evaluated the impact of present, planned, and future solar projects on Livingston County land resources. Presentations were given to the AFPB on October 21 and November 19, to the Development Review Committee on December 1, and to the County Planning Board on December 10.

SOLAR COORDINATOR. We are working with NYSEERDA on the scope of services for the coordinator position.

CENSUS 2020. The Census count completed on October 15, 2020. **What comes next:** By December 31, 2020, the Census Bureau will deliver apportionment counts to the President as required by law. April 1, 2021, the Census Bureau releases data and will send redistricting counts to NYS. This information is used to redraw legislative districts based on population changes.

GENESEE TRANSPORTATION COUNCIL (GTC)

Comprehensive Mobility Management Strategy: Planning staff worked on contract execution activities with TransPro. A kick-off meeting with the project managers was held on November 20th. A draft public participation plan was received and is under review. TransPro has begun the background analysis and initial stakeholder interviews. The project committee will meet virtually to discuss the project on January 5th.

SPECIAL PROJECTS

WATER SUPPLY STUDY UPDATE PROJECT: The consultant (CPL Engineers) finalized all stakeholder and public comments into a revised Water Supply Study Update. Staff is coordinating to receive all final documents and files associated with this project and working on project close out. The equipment purchase for this grant is on hold until the final contract is signed by the State. Final documents can be viewed at: <https://www.livingstoncounty.us/1177/Water-Study-Update-Project>. The Akzo Settlement Committee will meet

on January 13th to discuss policies, procedures and the process for making recommendations to the Board of Supervisors.

BROADBAND PROJECT: In partnership with Empire, the Community Connect grant application was unable to be filed within the required timeline. All efforts are concentrated on addressing the comments received by USDA for the ReConnect grant application. The County and Empire Access have an opportunity to address deficiencies and make changes based on the Rural Digital Opportunity Fund (RDOF) service areas which are now considered "served" by the federal government. A completed revised application is due to USDA on January 21st.

RADIO COMMUNICATIONS UPGRADE PROJECT. We finalized the contract with Mid-State Construction & Electronics for purchase of the towers for the Livonia and Groveland sites. We anticipate mid-November delivery of the towers to the County Highway Department at Hampton Corners. We issued both the bid documents for tower site construction and the request for proposals for the antennas and related equipment on October 22. Responses are due on November 13. We tentatively plan awarding contracts for both in December with notice to proceed in January. The Sheriff's Office, County Attorney and Deputy County Administrator are working on developing the tower tenant lease agreement for Board approval in November/December.

HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. APPROVING APPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDENT – SHAUN M. METCALFE

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highway Superintendent's appointment of Shaun M. Metcalfe, 10477 Wagner Road, Dansville, NY 14437 as Deputy Highway Superintendent, for a term commencing November 2, 2020 and terminating May 24, 2024.

Mr. Wolfanger explained that the need for this action falls under Highway Laws rules.

Motion: Mr. Deming moved and Mr. Mahus seconded to approve the foregoing resolution.....Carried.

Mr. Wolfanger explained that the next three resolutions are for Marchiselli funding that we finally received and reviewed the funding for each project. We did receive the expected amount of funding.

2. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #3 WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, ROW INCIDENTALS, ROW ACQUISITION, CONSTRUCTION, CONSTRUCTION SUPPORT 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 (PIN 4LV0.00), AND APPROPRIATING FUNDS THEREFOR: PREVENTATIVE /CORRECTIVE MAINTENANCE WORK ON FIVE (5) COUNTY BRIDGES IN THE TOWNS OF LEICESTER, CONESUS, AVON, SPRINGWATER, AND LIMA FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

WHEREAS, a project for Preventive/Corrective Maintenance Work on the follow five (5) County bridges:

- River Road (CR-37) over Beard's Creek, Town of Leicester BIN 3316330
- East Lake Road (CR-8) over North McMillan Creek, Town of Conesus, BIN 3316490
- Littleville Road over Conesus Creek, Town of Avon, BIN 3316150
- Carney Hollow Road (CR-60) over Carney Hollow Creek, Town of Springwater, BIN 3316810
- Martin Road over Honeoye Creek, Town of Lima, BIN 3316210

in Livingston County (NYSDOT PIN 4LV0.00) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the project by making a commitment of 100% of the federal and non-federal share of the cost of the scoping, preliminary engineering, design, construction and construction inspection phases of the project, now, therefore, be it

RERSOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and, be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the federal and non-federal share of the cost of scoping, preliminary engineering, design, construction and construction inspection phases for the project or portions thereof, and, be it further

RESOLVED, the total sum of One Million, Two Hundred and Nineteen Thousand, Seven Hundred and Ninety-One Dollars (\$1,219,791.00) is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified phases of the Project, and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the NYS Department of Transportation thereof, and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the NYS Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible project costs and all Project costs within appropriations thereof that are not so eligible, and, be it further

RESOLVED, that a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary Agreement in connection with the project, and, be it further

RESOLVED, that this Resolution shall take effect immediately; and, be it further

RESOLVED, that Res. No. 2019-426 is hereby rescinded.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	9/22/2016-9/2/2026	\$1,219,791.00
50 Wolf Road		
Albany, NY 12232		
For: Supplemental Agreement #3 with NYSDOT, covering all phases of this 5-Bridge Preventive/Corrective Maintenance Project		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli Program, Livingston County Highway Budget	9.35%	Yes X No

Director's Comments:

For: Supplemental Agreement #3 with NYSDOT, covering all phases of this 5-Bridge Preventive/Corrective Maintenance Project, adding NYS Marchiselli match to the Construction, Construction Support and Inspection phases. Current Local Share is 9.35% (\$113,991).

Motion: Mr. Gott moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

3. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #2 WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, ROW INCIDENTALS AND ROW ACQUISITION, 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: COUNTY RD 62(BRONSON HILL RD) HIGHWAY REHABILITATION PROJECT, TOWNS OF AVON & LIVONIA, PIN 4LV0.02, AND RESCINDING RESOLUTION 2020-207

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the County Rd 62(Bronson Hill Rd) Highway Rehabilitation Project, Towns of Avon & Livonia, P.I.N. 4LV0.02 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Design, ROW Incidental and ROW

Acquisition Phases, now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design, ROW Incidental and ROW Acquisition Phases work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$338,030 is hereby appropriated from Livingston County Budget Appropriation and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately; and, be it further

RESOLVED, that Res. No. 2020-207 is hereby rescinded

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	8/19/2019-8/9/2029	\$338,030.00
50 Wolf Road		
Albany, NY 12232		

For: State/Local Agreement #3 for Rehabilitation of Bronson Hill Rd- Towns of Avon & Livonia

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Budget Appropriations	5%	Yes X No

Director's Comments:

For: Supplemental Agreement #3 with NYSDOT, covering Preliminary Engineering, Design, ROW Incidental and ROW Acquisition phases of this Highway Rehabilitation Project, adding NYS Marchiselli match to the Preliminary Engineering, Design, ROW Incidental and ROW Acquisition phases. Current Local Share is 5% (\$16,901).

Motion: Mr. LeFeber moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.

4. AUTHORIZING THE IMPLEMENTATION OF SUPPLEMENTAL AGREEMENT #1, TO MASTER FEDERAL-AID/MARCHISELLI-AID AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, DESIGN, CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4LV0.03), AND APPROPRIATING FUNDS THEREFORE – DOW ROAD OVER BIDWELL CREEK BRIDGE REHABILITATION PROJECT, TOWN OF YORK, BIN 3316270, AND RESCINDING RESOLUTION 2020-097

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Rehabilitation of Dow Road over Bidwell Creek Bridge, Town of York, BIN 3316270, P.I.N 4LV0.03 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20%

non-Federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal costs of Preliminary Engineering, Design and ROW Incidental Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering, Design and ROW Incidental work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all cost of the project which exceed the amount of the Federal funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$136,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements and Supplemental Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately; and it is further

RESOLVED, that Resolution No. 2020-097 is hereby rescinded.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	8/22/2019-8/31/2028	\$136,000.00
50 Wolf Road		
Albany, NY 12232		

For: : State/Local Agreement for the Rehabilitation of Dow Road Bridge over Bidwell Creek, Town of York, BIN 3316270, PIN 4LV0.03 - Preliminary Engineering, Design and ROW Incidental Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli Program, Livingston County Highway Budget	5%	Yes X No

Director's Comments:

For: Supplemental Agreement #1 with NYSDOT, covering all phases of the Dow Rd Bridge Replacement Project, adding NYS Marchiselli match to the Construction, Construction Support and Inspection phases. Current Local Share is 5% (\$6,800).

Motion: Mr. Deming moved and Mr. Mahus seconded to approve the foregoing resolution Carried.

5. EXEMPTING THE COUNTY OF LIVINGSTON FROM THE REQUIREMENTS OF EMINENT DOMAIN PROCEDURE LAW ARTICLE 2 RELATIVE TO THE REHABILITATION OF 5.2 MILES OF LIVINGSTON COUNTY ROUTE 62 (BRONSON HILL ROAD) PROJECT (P.I.N. 4LV0.02)

WHEREAS, on September 9, 2020, the Livingston County Board of Supervisors approved Resolution No. 2020-207 authorizing the Preliminary Engineering, Design, ROW incidental and ROW acquisition phases for the County Road 62 (Bronson Hill Road) Highway Rehabilitation Project. Said project involving the

rehabilitation, replacement and/or improvement a 5.2 mile section of the roadway’s travel surface, shoulders, guide rails and associated drainage facilities; and

WHEREAS, it is anticipated that it will be necessary for the County to acquire permanent and temporary easements. The areas to be affected by said easements are all strip parcels situated immediately adjacent to the highway boundary, with the areas of the easements ranging from 350 square feet to 2,184 square feet as summarized in Exhibit 2.6.2 and shown on the plans in Exhibit A of the Final Design Report; and

WHEREAS, the proposed Project is being administered by the County, with oversight by the New York State Department of Transportation (“NYSDOT”) and the Federal Highway Administration (“FHWA”), in accordance with the requirements of the NYSDOT “Procedures for Locally Administered Federal Aid Projects” manual, the NYSDOT “Project Development Manual” New York State Eminent Domain Law (“EDPL”), the National Environmental Policy Act of 1969 (“NEPA”) and the New York State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, NYSDOT and FHWA require that all title in and to the permanent and temporary easement areas be acquired by the County free and clear of all title defects and encumbrances. In the event the County is unable to timely acquire clear, unencumbered title to the easements due to title defects or other reasons, the County will need to acquire such interests by means of eminent domain; and

WHEREAS, EDPL Article 2 requires, as a condition precedent to acquiring title by exercise of the power of eminent domain, the County to conduct a public hearing to inform the public of the Project, to review the public use to be served by the proposed Project, and to discuss the Project’s impact on the environment. However, per EDPL §206 (D), parcel acquisition may be exempt from compliance with the hearing requirements of Article 2 when the acquisition is de minimis in nature so that the public interest is not be prejudiced by the acquisition; now, therefore, be it

RESOLVED, that the above-mentioned easement acquisitions are hereby exempt from compliance with the hearing provisions of EDPL Article 2 as the acquisitions are de minimis in nature so that the public interest is not be prejudiced by the acquisition; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to take such steps, perform such acts and execute such documents as are necessary for the County to acquire the previously identified permanent easement and temporary easement interests in, on, over and through portions of the affected tax map parcels as are necessary in order to accomplish the Project, including, but not limited to, acquisitions in accordance with any provision of law, regulation or rule.

Mr. Wolfanger explained that this is part of the eminent domain procedure law and to save time moving forward with the Bronson Hill project.

Motion: Mr. Gott moved and Mr. Deming seconded to approve the foregoing resolution Carried.

EMERGENCY MANAGEMENT SERVICES – SHANNON HILLIER

Action Item(s) To Be Reported

1. AMENDING A PORTION OF RESOLUTION NO. 2020-237

WHEREAS, Resolution No. 2020-237 authorized the Chairman of the Board of Supervisors to sign a contract with Tetra Tech, Inc. for the Livingston County Office of Emergency Management; and

WHEREAS, the contract with Tetra Tech, Inc. is a professional service contract done through a Request for Proposal that the County of Livingston solicited for All Hazard Multi-Jurisdictional Hazard Mitigation Plan Update and two (2) proposals were received; and

WHEREAS, the Tetra Tech, Inc. address list on Resolution No. 2020-237 should be 240 Continental Drive, Suite 200, Newark, Delaware 19713; 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 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>
Tetra Tech, Inc. 240 Continental Drive, Suite 200 Newark, DE 19713	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
----------------------------------	-------------	----------

and; be it further

RESOLVED, that a portion of Resolution No. 2020-237 is hereby amended.

Ms. Hillier explained that this is a quick correction to a former resolution presented by Kevin Niedermaier clarifying that an RFP was issued relative to these consultant services and proper procurement methods were used.

Motion: Mr. Mahus moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.

OTHER – IAN COYLE

Action Item(s) To Be Reported

1. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD-MARK SCHROEDER, TODD BICKFORD, LARRY LEVEY, MATTHEW GRIFFO, D. MARK CALDWELL & PHYLLIS APPLIN

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

Name	Address	Rep./Title	Term
Mark Schroeder	2345 Black Street, Caledonia, NY 14423	Member-Town of Caledonia	1/1/21-12/31/23
Todd Bickford	2375 Black Street, Caledonia, NY 14423	Alternate-Town of Caledonia	1/1/21-12/31/23
Larry Levey	4630 Millennium Drive, Geneseo, NY 14454	Member-Town of Geneseo	1/1/21-12/31/23
Matthew Griffo	4630 Millennium Drive, Geneseo, NY 14454	Alternate-Town of Geneseo	1/1/21-12/31/23
D. Mark Caldwell	7411 Bean Hill Road, Groveland, NY 14462	Member-Town of Groveland	1/1/21-12/31/23
Phyllis Applin	7460 Barber Hill Road, PO Box 143, Groveland, NY 14462	Alternate-Town of Groveland	1/1/21-12/31/23

Motion: Mr. Deming moved and Mr. seconded to approve the foregoing resolution..... Carried.

2. CHAMBER/TOURISM UPDATE-Mr. Coyle reviewed the establishment of a working group that included Mr. Falk, Mr. Deming, Chairman LeFeber, Mr. Coyle, Chamber Board members and Bill Bacon to review the structural framework on how we deliver tourism services in Livingston County. Mr. Coyle reviewed the current contractual agreement between the County and the Chamber. Financially, the flow of funds originates from AirBNB and hotel/motel tax going to the County with 95% going to the Chamber. The last discussion from the working group was that the tourism framework could be untethered from the Chamber but still be housed with the Chamber with a separate board. Another idea offered to Mr. Coyle was to run tourism entirely through the County or the LC Development Corporation. Chairman LeFeber stated that we should consider keeping those dollars in the County. The Chamber has not yet filled the tourism director vacancy. The working group did give the Chamber a chance to come back with some talking points and a plan forward in light of Covid19 that was presented. With the work that Bill Bacon and his staff has done with downtown revitalization, enhancing some of the breweries and the dream-o-vate program shows a history of taking an initiative and working with it. Chairman LeFeber thinks the tourism initiative can work in parallel with some of the current work being done by Economic Development and we should give some strong consideration to that path. Mr. Gott agreed that the Economic Development staff has done a great job with My Livingston Life and there is no reason why our county employees can't run the tourism program. With no disrespect to the Chamber, things have changed since we began that relationship for the better for the County. We have a department that is more that capable, doing great work and we also have a public relations person in the county now that has done tremendous work. Because of the work product seen, the combination of those two departments can easily handle tourism component and dollars for the County. Mr. Bacon stated that tourism is economic development nowadays. There are a lot of efficiencies and synergies that work in unison. It is

critical that we get back to what tourism is all about, which is promoting the tourism industry and all of the tourism businesses that exist in the county. Mr. Bacon restated that we need to untether the two if that is the Board's wish. Mr. Bacon is confident that his office can put something in place for tourism and there has been a plan put together by a consultant recently. Mr. Deming agrees and supports everything that has been said today and believes tourism should be done in house. Mr. Coyle is asking for a consensus today that the county untether from the Chamber for tourism. Mr. Coyle explained that there are resolutions that would need to be rescinded to put this change in motion. There was discussion on the FinditINLivingston & DineINLivingston branding that would be one element that would be retained with tourism in the County. All Supervisors present supported moving tourism in house.

Mr. Coyle reported that he and County Attorney are going to be on a conference call today relative to pretrial services in the Livingston County and the debate about the fiscal responsibilities of that as a service. Our standpoint is that the responsibility need not rest with Livingston County and that the state has options beyond Livingston County to set those up. The County Court Judges would like to have those services here and not that happy that the County has not chosen to go along and set those up. . Hundreds of thousands of dollars other the last twelve months has been literally taken from the County by the State through administrative action; i.e. distressed hospital fund, AIM. The previously held position of the Board was that, until such time as state funding was made available, we would continue to take this position that we would not fund this ourselves.

Mr. Coyle reported that there is a broadband call today on where things are at in our second chance to cure our application. Unbeknownst to us, the feds allowed other entities to come in and gobble up territory. The bright side is that there is still a sizeable application available and a sizeable need for broadband.

Mr. Coyle reported that we have received our vaccines and the Department of Health will begin vaccinating in that tier prioritization. CNR vaccinations start today, with 97% of residents having signed up to get the vaccine. There was discussion on where we stand with cases increasing in the County and possibly reopening the Emergency Operations Center. Mr. Wester reported that the Town of Conesus has voted to go hybrid with town meetings and to go completely remote if needed. Mr. Coyle reported that we are having more County worker positive cases because there are more positive cases out in the County. The Department of Health is running testing clinics followed by vaccination clinics. Priority 1 has to be vaccinating the most infirmed and the most vulnerable to the virus 75+ in the nursing home. We are there today starting that endeavor.

ADJOURNMENT

Mr. Deming moved and Mr. Gott seconded to adjourn the meeting at 10:18 a.m.

CENTRAL SERVICES – WILLIAM MANN

Informational Item(s) Written Only

Al Lorenz Park:

Construction of the Kiosk at the main entrance is underway. The foundation, base walls, pillars, and roof is now complete.

EOC/EMS Facility:

EMS - Project close-out is in progress.

EOC – Upgrades to the technology in all classrooms is underway.

CNR:

Cooling Tower: The tower has been installed and the final Punch-List items are being identified and communicated to the contractor.

LCSO Training Complex:

Cle Building Solution has begun construction of the shooting range pavilion.

EMERGENCY MANAGEMENT SERVICES – KEVIN NIEDERMAIER

Informational Item(s) Written Only

- Due to Covid 19 the County Emergency Preparedness Assessment (CEPA) will be conducted via a ZOOM meeting. NYSDHSES will send a meeting notification, OEM will contact the appropriate stakeholders to participate and the anticipated time frame is mid-January.
- Hazard Mitigation Plan Update: Tetra Tech has been hired as the consultant for the plan update project, 4th quarter report completed, Drafting a letter of participation to all municipalities, Working with the Planning Department on GIS data collection consisting of 13 subsets of information; critical infrastructure, transportation, utilities, boundaries, land use and building parcels hydrology, flood data, new development, FEMA mitigation, hazard areas and studies.
- DHSES Grants – Quarterly reports have been submitted for all grants, and vouchers have been submitted for reimbursement.
- FEMA – 1st submission for reimbursement has been approved, second and third submissions are under review for reimbursement, finalizing a fourth submission.

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Informational Item(s) Written Only

LCEMS dispatches

September - 460

October - 458

November - 400

Year to date through December 27, 2020 = 5,120

Activity

- EMS building expansion and move complete.
- Spring and Fall EMT classes are complete and in the process of testing.
- Biweekly NYSDOH EMS Leadership calls continue.
- Livingston County public safety leadership conference call with Dr. Farney held on December 15, 2020.
- COVID vaccination of county EMS agencies has begun.

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

336 adult offenders supervised in county

(19 treatment court cases being supervised in drug court)

12 offenders in other NYS counties

5 offenders in other states

20 juveniles supervised

2 new juvenile referrals

14 investigations ordered

7 active EHM cases (2 juveniles; 5 adults; 3 of which are female), 1-Global Positioning

0 adult placed on probation for willful violation of support

9 New Leandra's Law cases (5 CDs)

0 New Criminal Adolescent Offender Youth Part cases

2. MONIES COLLECTED

\$3,903.30 – restitution

\$2,250.00 – fines

\$1,805.00 – DWI supervision fees

\$180.00 – EHM fees

\$267.92 – restitution surcharge

3. OUTSTANDING FEES

\$93,251.00 – DWI Supervision Fees as of 11/30/20

\$151,130.30 – EHM fees as of 11/30/20

4. MEETINGS ATTENDED

11/10/2020 COPA Meeting (Virtual)
 11/13/2020 e-Connect Steering Committee Meeting
 11/16/2020 NYS Electronic Monitoring for Juveniles Work Group
 11/17/2020 Law Enforcement Council
 11/19/2020 GVHP-CHIP presenter (Virtual)
 11/24/2020 Coordination of Care-NOYES hospital-presenter (Virtual)
 11/24/2020 Suicide Prevention Task Force Meeting (Virtual)

5. ADMINISTRATIVE REVIEWS

One (1) administrative review

6. TRAINING

Name	Date	Training	Hours	Misc.
Lynne Mignemi	11/3/20	Narcan	0.5	
	11/3/20	UNITY Overview	0.67	
	11/4/20	SCRAM GPS	2.0	
	11/9/20	CLEAR Search Engine	0.75	
	11/10/20	Justice Clearinghouse-Psychology of an Active Shooter	1.0	
Michelle Jordan	11/3/20	Narcan	0.5	
	11/4/20	SCRAM GPS	2.0	
Deb Mack	11/3/20	Narcan	0.5	
	11/4/20	SCRAM GPS	2.0	
Courtney Sobrado	11/3/20	Narcan	0.5	
	11/4/20	SCRAM GPS	2.0	
Liz Laney	11/3/20	Narcan	0.5	
	11/4/20	SCRAM GPS	2.0	
	11/4/20	UNITY Overview	0.67	
Rachel Merrick	11/3/20	Narcan	0.5	
	11/4/20	SCRAM GPS	2.0	
Kerrin Chapman	11/3/20	Narcan	0.5	
	11/4/20	SCRAM GPS	2.0	
Katie Dunn	11/3/20	Narcan	0.5	
	11/4/20	SCRAM GPS	2.0	
Jason Varno	11/2/20	Portal Certification	1.5	
	11/3/20	Narcan	0.5	
	11/4/20	SCRAM GPS	2.0	
Josh Wren	11/3/20	Narcan	0.5	
	11/4/20	SCRAM GPS	2.0	
Holly Smith	11/3/20	Narcan	0.5	
	11/4/20	SCRAM GPS	2.0	

Respectfully submitted,
 Michele R. Rees, IIMC-CMC
 Clerk of the Board