

**REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 10, 2024  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Horr (North Dansville) and Mr. White (Leicester).

**PLEDGE OF ALLEGIANCE**

Nunda Supervisor Merilee Walker

**APPROVAL OF MINUTES**

Minutes of 12/20/23 Regular Meeting were approved as presented.

Minutes of 1/2/24 Organizational Meeting were approved as presented.

**PUBLIC HEARING**

**1. LOCAL LAW NO. E-2023 ADOPTING THE 2024 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

Chairman LeFeber asked the County Administrator to comment on the local law. Mr. Coyle explained that the local law provides legal authority to give salary increases to elected and appointed officials during their terms of office and is applied specifically to the officials set forth in the law. Public Officers who are appointed or elected for a definite term cannot have their salaries increased during their term office except by local law. We do this on an annual basis.

Chairman LeFeber declared the Public Hearing open and stated anyone from the public interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

**COMMUNICATIONS**

1. Thank you note from Michele Rees.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2024-1 APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 27, 2023**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 27, 2023 in the total amount of 2,199,759.81.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**RESOLUTION NO. 2024-2 APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 10, 2024**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 10, 2024 in the total amount of \$1,946,421.81.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**PRIVILEGES OF THE FLOOR**

1. Gary Nageldinger, Republican Commissioner – Student Engagement Contest

Mr. Nageldinger shared information on the launch of the "I Voted" Sticker contest that the Board of Elections is initiating this year. One of the priorities of the Board of Elections is voter engagement, particularly younger students in Livingston County. With the furor around the upcoming election and the discussions that are undoubtedly taking place inside and

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outside of the classroom, now is a great time for the Board of Elections to reach out to those younger voters. They are hoping to give rise to some conversations in our local schools that the Board of Elections can be a part of as well. The contest is to redesign the "I Voted" sticker that is handed out to each voter as they leave the poll site. The contest will run from February 15-March 29. The Board of Elections team will narrow the entries down to the top five and will then allow the public to choose the ultimate winner. The sticker will be used throughout the 2024 general election in November, the village election in 2025 and the school election in 2025. At that point there will be another contest for a new winner for 2025. The rules were reviewed. The sticker will also be used for social media and marketing materials. They hope for good participation. All schools will be notified.

### **PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

#### **RESOLUTION NO. 2024-3 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: ROBERT DONNAN, SUSAN WALKER, RAYMOND CASE, DAN DEZARN, KATIE FISH, PATTI E. LAVIGNE, DARLENE NECASTER, ALEXANDER PIERCE & PAULA SMITH**

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

<b>Environmental Management Council</b>			
Name	Address	Title/Representing	Term
Robert Donnan	3150 Chandler Road, Piffard, NY 14533	Agriculture	1/1/24-12/31/25
Susan Walker	7630 Walker Road, Wayland, NY 14572	Agriculture	1/1/24-12/31/25
Raymond Case	P.O. Box 567, 3501 Pebble Beach Road, Lakeville, NY 14480	General Citizen	1/1/24-12/31/25
Dan DeZarn	3965 Spring Road East, Dansville, NY 14437	General Citizen	1/1/24-12/31/25
Katie Fish	6 Second Street, Geneseo, NY 14454	General Citizen	1/1/24-12/31/25
Patti E. LaVigne	4533 Johnson Road, Geneseo, NY 14454	General Citizen	1/1/24-12/31/25
Darlene Necaster	3245 Poplar Hill Road, Livonia, NY 14487	General Citizen	1/1/24-12/31/25
Alexander Pierce	P.O. Box 19, Nunda, NY 14517	General Citizen	1/1/24-12/31/25
Paula Smith	2048 Coverdale Road, Leicester, NY 14481	Industry/Commerce	1/1/24-12/31/25

Dated at Geneseo, New York

January 10, 2024

Human Services Committee

#### **RESOLUTION NO. 2024-4 APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2024: DWIGHT KNAPP, DAVID LEFEBER, MICHELE REES & DONALD WESTER**

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2024 for the term designated:

<b>Inter-County Association of Western New York</b>			
Name	Address	Rep./Title	Term
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/24-12/31/24
David LeFeber	4910 Littleville Road Avon, NY 14414	Supervisor/Town of Avon	1/1/24-12/31/24
Michele Rees	6 Court Street Geneseo, NY 14454	Alternate	1/1/24-12/31/24

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Donald Wester	P.O. Box 188, Conesus, NY 14435	Supervisor/Town of Conesus	1/1/24-12/31/24
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and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Inter-County Association of Western New York.

Dated at Geneseo, New York

January 10, 2024

Human Services Committee

**RESOLUTION NO. 2024-5                    APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: RONALD BEACH III, STEVEN MINGES, DONALD WESTER, GARY SPARKS, LARRY LEVEY, MATTHEW GRIFFO, TANNER HARVEY, PHYLLIS APPLIN, PAUL DWYER & ERIC GOTT**

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

<b>Traffic Safety Board</b>			
Name	Address	Rep./Title	Term
Ronald Beach III	3184 Daley Road, Caledonia, NY 14423	Member-Town of Caledonia	1/1/24-12/31/26
Steven Minges	2473 Skelly Road, Caledonia, NY 14423	Alternate-Town of Caledonia	1/1/24-12/31/26
Donald Wester	P.O. Box 188, Conesus, NY 14435	Member-Town of Conesus	1/1/24-12/31/26
Gary Sparks	6175 Elm Street, Conesus, NY 14435	Alternate-Town of Conesus	1/1/24-12/31/26
Larry Levey	4630 Millennium Drive, Geneseo, NY 14454	Member-Town of Geneseo	1/1/24-12/31/26
Matthew Griffio	4630 Millennium Drive, Geneseo, NY 14454	Alternate-Town of Geneseo	1/1/24-12/31/26
Tanner Harvey	5450 Gamble Road, Geneseo, NY 14454	Member-Town of Groveland	1/1/24-12/31/26
Phyllis Applin	7460 Barber Hill Road, PO Box 143, Groveland, NY 14462	Alternate-Town of Groveland	1/1/24-12/31/26
Paul Dwyer	6 Commercial Street, Livonia, NY 14487	Member-Town of Livonia	1/1/24-12/31/26
Eric Gott	21 Frances Way, Livonia, NY 14487	Alternate-Town of Livonia	1/1/24-12/31/26

Dated at Geneseo, New York

January 10, 2024

Human Services Committee

**PREFERRED AGENDA VOTE**

There being no further discussion on the foregoing resolutions, Chairman LeFeber asked for a motion to present the Preferred Agenda.

Motion made by Mr. Davis and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2024-6                    AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LABORATORY SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – UR MEDICINE LABS**

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Mrs. Walker presented the following resolution and moved its adoption: WHEREAS, the County of Livingston issued a Request for Proposals for laboratory services for the Livingston County Center for Nursing and Rehabilitation and one (1) proposal was received; 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>
<b>UR Medicine Labs</b> 601 Elmwood Avenue P.O. Box 608 Rochester, NY 14642 For: Laboratory Services for residents	2/1/2024-1/31/2027 with two additional 1-year terms.	Fee Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York  
January 10, 2024  
Human Services Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

*Department Of Health*

**RESOLUTION NO. 2024-7 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: GENESEO CENTRAL SCHOOL DISTRICT, LETCHWORTH CENTRAL SCHOOL DISTRICT & NICHOLAS NOYES MEMORIAL HOSPITAL/UR MEDICINE (2)**

Mrs. Walker presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, 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>
<b>Geneseo Central School District</b> 4050 Avon Road Geneseo, NY 14454 For: Related Services and Evaluations for Pre-K Program	12/1/23-12/31/28	Related services per rate table. Evaluation rates set by NYS Education Department

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid and NYS Education Department	% varies	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i>	<input type="checkbox"/> <i>Other:</i>

<b>Letchworth Central School District</b> 5550 School Road Gainesville, NY 14066 For: Related Services and Evaluations for Pre-K Program	10/1/23-12/31/28	Related services per rate table. Evaluation rates set by NYS Education Department
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid and NYS Education Department	% varies	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i>	<input type="checkbox"/> <i>Other:</i>

<b>Nicholas Noyes Memorial Hospital/UR Medicine</b> 111 Clara Barton Street Dansville, NY 14437 For: Respiratory Services for Hospice Program	2/1/24-1/31/29	\$52.00 per all-inclusive visit \$25.00 per contact other than Patient Services (in-services, meetings)
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 <sup>rd</sup> party payors	Varies by payor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>		<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i>		<input type="checkbox"/> <i>Other:</i>

**Nicholas Noyes Memorial Hospital/UR Medicine**      2/1/24-1/31/29      \$52.00 per all-inclusive visit  
 111 Clara Barton Street      \$25.00 per contact other than  
 Dansville, NY 14437      Patient Services (in-services, meetings)

For: Nutritional Services for Hospice Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 <sup>rd</sup> party payors	Varies by payor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>		<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i>		<input type="checkbox"/> <i>Other:</i>

Dated at Geneseo, New York  
 January 10, 2024

Human Services Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

*Department Of Social Services*

**RESOLUTION NO. 2024-8                      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CASA-TRINITY, INC. (2), CHILD CARE COUNCIL, INC., NYS OFFICE OF CHILDREN & FAMILY SERVICES**

Mrs. Walker presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, 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>
<b>CASA-Trinity, Inc.</b> 4612 Millennium Drive Geneseo, NY 14454	1/1/24-12/31/24	Not to exceed \$65,150.00/yr., Plus Urine Screen; Evaluations not covered by Medicaid \$195.62 plus a Suboxone panel if needed

For: Alcohol/Substance Abuse Assessment and Case Management Services – Public Assistance

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF; 100% SN	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>		<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i>		<input type="checkbox"/> <i>Other:</i>

**CASA-Trinity, Inc.**      1/1/24-12/31/24      \$15.00/screen; Co-pay for on-going treatment not covered by Medicaid \$25.00/session; other screens/testing reimbursed at Contractor's Cost

For: Alcohol/Substance Abuse Assessment and Case Management Services – Court Ordered or established Service Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF/Title XX	0% TANF; 90% Title XX	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i>	<input type="checkbox"/> <i>Other:</i>

**Child Care Council, Inc.** 1/1/24-12/31/24 \$100,982.00  
 595 Blossom Road, Suite 120  
 Rochester, NY 14608  
 For: Inspection/registration of Day Care Centers, Homes and School Age Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i>	<input type="checkbox"/> <i>Other:</i>

**NYS Office of Children & Family Services** 1/1/24-12/31/24 \$100,982.00  
 52 Washington Street  
 Rensselaer, NY 12144  
 For: MOU for funding to pay for the costs incurred in providing inspection/registration services for Day Care Centers, Homes and School Age Programs.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i>	<input checked="" type="checkbox"/> <i>Other: State MOU</i>

Dated at Geneseo, New York  
 January 10, 2024

Human Services Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**RESOLUTION NO. 2024-9 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN CONTRACTS WITH THE FOLLOWING: LIVINGSTON COUNTY ATTORNEY, LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES, LIVINGSTON COUNTY SHERIFF’S OFFICE, LIVINGSTON COUNTY VETERAN SERVICES AGENCY, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT & LIVINGSTON COUNTY YOUTH BUREAU**

Mrs. Walker presented the following resolution and moved its adoption:

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, 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>
<b>Livingston County Attorney</b>	1/1/24-12/31/24	Not to Exceed \$82,000.00
6 Court Street, Room 302 Geneseo, NY 14454 For: Attorney services for child support		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i>	<input checked="" type="checkbox"/> <i>Other: Interdepartmental Agreement</i>

**Livingston County Information & Technology Services** 1/1/24-12/31/24 Not to Exceed \$268,262.00  
 6 Court Street, Room 307  
 Geneseo, NY 14454  
 For: ITS services & Internet

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
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Quotes Exempt Prof. Services: Other: Interdepartmental Agreement

**Livingston County Sheriff's Office** 1/1/24-12/31/24 Not to Exceed \$285,000.00  
4 Court Street  
Geneseo, NY 14454  
For: Law enforcement services provided to the Department-2 full time officers present on site daily 8-4 shift and 9-5 shift.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract# <span style="float:right"><input type="checkbox"/>Piggyback-Contract#</span>		
<input type="checkbox"/> Quotes <input type="checkbox"/> Exempt Prof. Services: <span style="float:right"><input checked="" type="checkbox"/>Other: Interdepartmental Agreement</span>		

**Livingston County Veteran Services Agency** 1/1/24-12/31/24 Not to Exceed \$50,000.00  
7 Murray Hill Drive  
Mt. Morris, NY 14510  
For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants for benefits provided under federal state or local legislation in order to maximize any benefits which may be available to recipients of Public Assistance, including Medical Assistance and Adult Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid & Public Assistance Admin.	25%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract# <span style="float:right"><input type="checkbox"/>Piggyback-Contract#</span>		
<input type="checkbox"/> Quotes <input type="checkbox"/> Exempt Prof. Services: <span style="float:right"><input checked="" type="checkbox"/>Other: Interdepartmental Agreement</span>		

**Livingston County Workforce Development** 1/1/24-12/31/24 Not to Exceed \$225,000.00  
6 Court Street, Room 105  
Geneseo, NY 14454  
For: Training and employment services for Temporary Assistance recipients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF; 100% SN	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract# <span style="float:right"><input type="checkbox"/>Piggyback-Contract#</span>		
<input type="checkbox"/> Quotes <input type="checkbox"/> Exempt Prof. Services: <span style="float:right"><input checked="" type="checkbox"/>Other: Interdepartmental Agreement</span>		

**Livingston County Youth Bureau** 1/1/24-12/31/24 Not to Exceed \$12,000.00  
6 Court Street, Room 105  
Geneseo, NY 14454  
For: Youth advocacy services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title XX/State Child Welfare	0-38%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract# <span style="float:right"><input type="checkbox"/>Piggyback-Contract#</span>		
<input type="checkbox"/> Quotes <input type="checkbox"/> Exempt Prof. Services: <span style="float:right"><input checked="" type="checkbox"/>Other: Interdepartmental Agreement</span>		

Dated at Geneseo, New York  
January 10, 2024  
Human Services Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

Office For The Aging

**RESOLUTION NO. 2024-10      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: GUARDIAN ANGEL SOCIAL ADULT DAY SERVICE DBA GUARDIAN ANGELS SOCIAL ADULT DAY SERVICES (SADS) & VIRA REALTY DBA WILLOW CREEK VENUE**

Mrs. Walker presented the following resolution and moved its adoption:

**REPORT OF THE SUPERVISORS' PROCEEDINGS 10**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office for the Aging, 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>
<b>Guardian Angel Social Adult Day Service dba Guardian Angels Social Adult Day Services (SADS)</b>	2/1/24-12/31/26 with two 1- year options to renew	\$65.00/day

25 East State Street  
Mt. Morris, NY 14510  
For: Social Adult Day Services for EISEP and Caregiver Support Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EISEP, IIIIE, Unmet Need	1-25%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		

<b>Vira Realty dba Willow Creek Venue</b>	5/4/24 – Event Date	\$1,250.00
3100 Rochester Road Lakeville, NY 14480 For: Seniorama Event		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title III B	10%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input checked="" type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		

Dated at Geneseo, New York

January 10, 2024

Human Services Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

*Central Services*

**RESOLUTION NO. 2024-11 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR CONFERENCE CENTER AUDIO & VISUAL UPGRADES: SOLUTIONZ, INC.**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, the County of Livingston issued a Request for Proposals for Conference Center Audio & Visual Upgrades, and three (3) proposals were received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any amendments to said 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>
<b>Solutionz, Inc.</b>	1/10/2024-1/9/2025 with 4 additional 1-year renewals for ongoing maintenance & support services	\$87,732.00

For: Installation, implementation, support and maintenance services for audio/visual upgrades at Building #1 Conference Center.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

January 10, 2024

Public Services Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

*Highway*

**RESOLUTION NO. 2024-12 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND CONSTRUCTION**



**INSPECTION PHASES OF A BRIDGE-NY CULVERT REPLACEMENT PROJECT: CARNEY HOLLOW ROAD CULVERT OVER CARNEY HOLLOW CREEK, TOWN OF SPRINGWATER, PIN 4BNY.62: ERDMAN ANTHONY**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, six (6) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted culvert replacement project, and a 3-person Consultant Selection Committee comprised of County officials reviewed and rated each submittal, and subsequent weighted scores were computed; and

WHEREAS, the highest-ranking firm resulting from this process was Erdman Anthony, and the Selection Committee agreed that negotiations for scope-of-work and fee should commence with Erdman Anthony; and

WHEREAS, Erdman Anthony has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Three Hundred Fifty-Six Thousand Dollars (\$356,000.00) for the Engineering, Design, Right-of-Way, Construction Support and Construction Inspection Services, and said fee and scope-of-services have been reviewed and approved by NYSDOT; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services Contract for the Livingston County Highway Department, 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>
<b>Erdman Anthony</b>	1/10/24-12/31/25	\$356,000.00

145 Culver Road, Suite 200  
Rochester, NY 14624

For: Contract for Engineering, Design, ROW, Construction Support and Construction Inspection Phases for above-noted Bridge-NY Project. Cost has been approved by NYSDOT. Not to exceed the amount stated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS-Bridge NY Program	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/> <input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services: NYS- Bridge NY Program</i> <input type="checkbox"/> <i>Other:</i>		

Dated at Geneseo, New York

January 10, 2024

Public Services Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**RESOLUTION NO. 2024-13 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY INCIDENTALS AND CONSTRUCTION SUPPORT PHASES OF A BRIDGE-NY BRIDGE REHABILITATION PROJECT NYSDOT PINS 4BNY.47 AND 4BNY.48, GIBSON STREET OVER MILL CREEK (BIN 2256330) AND WHITE BRIDGE ROAD OVER CANASERAGA CREEK (BIN 3316770) IN THE VILLAGE OF DANSVILLE AND THE TOWNS OF WEST SPARTA AND SPARTA: CHA CONSULTING, INC.**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, six (6) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted bridge rehabilitation project, and a 3-person Consultant Selection Committee comprised of County officials reviewed and rated each submittal, and subsequent weighted scores were computed; and

WHEREAS, the highest-ranking firm resulting from this process was CHA Consulting, Inc., and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with CHA Consulting, Inc.; and

WHEREAS, CHA Consulting, Inc. has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Three Hundred Thirty-Five Thousand Dollars (\$335,000.00) for the engineering, design, right-of-way incidentals, and construction support phases of the project, and said fee and scope-of-services have been reviewed and approved by NYSDOT; and

WHEREAS, a supplemental agreement for construction inspection services with CHA Consulting, Inc. will be negotiated at the time of construction bid award; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following professional services contract, and any future amendments to said contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator.

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<u>Contractor</u> <b>CHA Consulting Inc.</b> 16 Main Street West, Suite 830 Rochester, NY 14614	<u>Term</u> 1/10/24-12/31/25	<u>Amount</u> Not to Exceed \$335,000.00
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For: Engineering services for design of Gibson Street and White Bridge Road Bridge Rehabilitation Projects

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS-Bridge NY Program	20%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services: NYS- Bridge NY Program</i> <input type="checkbox"/> <i>Other:</i>		

Dated at Geneseo, New York  
January 10, 2024

Public Services Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**RESOLUTION NO. 2024-14                      AWARDING BID FOR LIVINGSTON COUNTY FOR PUBLIC SAFETY CAR PARTS AND ACCESSORIES: VARIOUS CONTRACTORS**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, after the proper legal advertisement seeking bids for Public Safety Car Parts and Accessories, three (3) bids were received and opened on December 27, 2023; now, therefore, be it

RESOLVED, that the following contractors are hereby accepted as the lowest responsible bidders and, if applicable, the Chairman of the Livingston County Board of Supervisors is authorized to execute a contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u> <b>Various Contractors</b>	<u>Term</u> 1/10/2024-1/09/2026 with three additional 1-year renewals	<u>Amount</u> Fee Schedule
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For: Public Safety Car Parts and Accessories

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York  
January 10, 2024

Public Services Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2024-15                      AMENDING 2024 LIVINGSTON COUNTY BUDGET: CONTINGENCY (2) & SHERIFF'S OFFICE (3)**

Mr. Knapp presented the following resolution and moved its adoption:

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

Dated at Geneseo, New York  
January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**RESOLUTION NO. 2024-16                      AUTHORIZING TRANSFER OF FUNDS: CENTRAL SERVICES**

Mr. Knapp presented the following resolution and moved its adoption:

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

Dated at Geneseo, New York  
January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**RESOLUTION NO. 2024-17                      ESTABLISHING AN ACCOUNT: OEM/LCSO STORAGE FACILITY AT**

**HAMPTON CORNERS**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**RESOLUTION NO. 2024-18 AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY OEM/LCSO STORAGE FACILITY AT HAMPTON CORNERS**

Mr. Knapp presented the following resolution and moved its adoption:

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds (“ARPA funds”) to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Central Services Department. After ample discussion, the Committee found that this Department would greatly benefit from the disbursement of a portion of the County’s awarded ARPA funds. The Central Services Department’s intended use of the funds meets the Treasury’s guidelines and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$1,500,000.00 of ARPA funds to the Central Services Department for the Capital Improvement Project to OEM/LCSO Storage Facility at Hampton Corners; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee’s recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**RESOLUTION NO. 2024-19 ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2024**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the following petty cash amounts and designees be established for the year 2024:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Board of Sup./Cty. Adm.	Michele Rees	\$150.00
Center for Nursing & Rehabilitation	Shari Hutchison	\$500.00
Central Services	Dana Henry	\$150.00
Community Services	Audrey Swarts	\$5,000.00
County Clerk	Andrea Bailey	\$75.00
County Clerk	Andrea Bailey	\$150.00
Geneseo DMV	Andrea Bailey	\$400.00
Dansville DMV	Andrea Bailey	\$400.00
County Treasurer	Amy Davies	\$2,000.00
Department of Health	Jennifer Rodriguez	\$150.00
Highway	Jason Wolfanger	\$1,000.00
Office for the Aging	Sue Bagley	\$200.00
Planning	Angela Ellis	\$125.00
Probation	Lynne Mignemi	\$350.00
Public Defender	Lindsay Quintilone	\$200.00

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Sheriff's Office	Thomas Dougherty	\$3,500.00
Social Services	Tracy McCaughey	\$2,000.00
Women's Health Center	Jennifer Rodriguez	\$500.00
Workforce Development	Ryan Snyder	\$500.00
Youth Bureau	Ryan Snyder	\$100.00

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

*County Attorney*

**RESOLUTION NO. 2024-20 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LETTER OF ENGAGEMENT FOR LEGAL SERVICES – LAW OFFICES OF PETER K. SKIVINGTON**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Engagement Letter, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Law Office of Peter K. Skivington</b>	N/A	\$400.00/hour

31 Main Street

Geneseo, NY 14454

For: Legal services for pending litigation (M.A. Ferraulo Plumbing & Heating, Inc. - 2017 first floor lobby and basement renovation of Building 2, Murray Hill Drive, Mt. Morris, NY).

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**RESOLUTION NO. 2024-21 REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AMEND THE NOT-FOR-PROFIT CORPORATION LAW TO ALLOW A CREMATORIUM OPERATED BY A FUNERAL ENTITY TO ADD AN ADDITIONAL RETORT SOLELY FOR USE IN AN INSTANCE OF MECHANICAL OR TECHNICAL FAILURE**

Mr. Knapp presented the following resolution and moved its adoption:

WHEREAS, a bill has been introduced in the New York State Senate (S.6601) and the New York State Assembly (A.7817) to amend the Not-For-Profit Corporation Law to allow a funeral entity to add an additional retort expressly and solely for the purpose of a mechanical or technical failure of the existing retort; and

WHEREAS, Finger Lakes Crematory, Inc. owns and operates a crematory located at the Kevin W. Dougherty Funeral Home in Livonia, New York. Said funeral home is presently operating one retort at that location and is in need of a second retort solely for the event of a mechanical or technical failure of its existing retort; and

WHEREAS, the Livingston County Board of Supervisors supports this legislation as it will ensure continued, seamless operation of the crematory in Livonia, New York; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests the New York State Legislature adopt Senate Bill (S.6601) and Assembly Bill (A.7817) amending the Not-For-Profit Corporation Law to allow funeral entities to add an additional retort to use solely for the event of a mechanical or technical failure; and be it further

RESOLVED, that the Clerk of the Board shall forward this resolution to representatives of the New York State Assembly and the New York State Senate to be used in support of this proposed legislation.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

*Other*

**RESOLUTION NO. 2024-22 AUTHORIZING THE PURCHASE OF SEVEN (7) NEW 2024 CHEVROLET TAHOE PPVS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DENOYER CHEVROLET**

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Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that by piggybacking on Franklin County's New 2023/2024 Vehicles bid contract awarded September 8, 2023, the Livingston County Sheriff's Office is hereby authorized to purchase from DeNooyer Chevrolet of 127 Wolf Road, Albany, NY 12205, seven (7) new Chevrolet Tahoe PPVs for a total cost not to exceed \$380,771.16.  
Dated at Geneseo, New York  
January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

### **RESOLUTION NO. 2024-23 AUTHORIZING THE PURCHASE OF TWO (2) NEW 2023 DODGE CHARGERS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: ROBERT GREEN TRUCK DIVISION**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that by piggybacking on Onondaga County's 071-05 Police and Administrative Vehicles bid contract awarded October 1, 2022, the Livingston County Sheriff's Office is hereby authorized to purchase from Robert Green Truck Division located at 162 Bridgeville Road, Monticello, NY 12701 with a mailing address of P.O. Box 8002, Rock Hill, NY 12775, two (2) new Dodge Chargers for a total cost not to exceed \$76,921.26.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

### **RESOLUTION NO. 2024-24 AMENDING A PORTION OF RESOLUTION NO. 2021-386 (PURCHASE OF ONE (1) NEW 2022 FORD TRANSIT VAN FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-DELCY FORD, INC.)**

Mr. Knapp presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2021-386 authorized the Livingston County Sheriff's Office to purchase one (1) new Ford Transit van at a cost not to exceed \$35,259.34 through mini bid #8277 from DeLacy Ford, Inc., 3061 Transit Road, Elma, NY 14059; and

WHEREAS, the vehicle has now been received with an increased cost of \$12,415.70 thereby exceeding the not to exceed amount in the original resolution. The unexpected increase was due to material cost increases, now, therefore, be it

RESOLVED, that the not to exceed amount for the purchase of one (1) new Ford Transit van is \$47,675.04; and be it further

RESOLVED, that a portion of Resolution No. 2021-386 is hereby amended.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

*Real Property Tax Services*

### **RESOLUTION NO. 2024-25 DESIGNATING OFFICIALS TO APPROVE CERTAIN APPLICATIONS MADE FOR CORRECTION OF TAX ROLL ERRORS, REFUNDS, AND CREDITS**

Mr. Knapp presented the following resolution and moved its adoption:

WHEREAS, Real Property Tax Law §§ 554(9) and 556(8) permit a tax levying body to authorize designated officials to approve correcting tax roll errors, refunds, and credit of taxes in instances where the recommended correction, refund, or credit is \$2,500.00 or less without prior approval by the tax levying body; and

WHEREAS, Livingston County currently averages approximately twenty-five (25) applications per year for correction of errors and/or for refund of taxes. The usual Board approval process for each application creates significant time delays for County taxpayers, which would be substantially minimized by this action; and

WHEREAS, the Livingston County Real Property Tax Services Director and the Livingston County Treasurer recommend this practice be adopted in order to make the corrections and/or refunds to the taxpayers erroneously assessed timelier and more efficient; now, therefore, be it

RESOLVED, that pursuant to Real Property Tax Law §§ 554(9) and 556(8), upon receipt of an application seeking a correction of tax roll errors, refund, or credit, the Livingston County Real Property Tax Services Director shall

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prepare a written report of his investigation and recommendation for such application, and follow the procedure the Livingston County Board of Supervisors follows in making corrections, refunds, or credits. However, where the Livingston County Real Property Tax Services Director denies a correction, refund, or credit, in whole or in part, he shall be required to provide the Livingston County Board of Supervisors the written report of his investigation and recommendation and both copies of the application, as well as the written reasons why the Director denied the application; and be it further

RESOLVED, that the Livingston County Board of Supervisors designates the Livingston County Treasurer or the Livingston County Deputy Treasurer as the County official authorized to approve applications for correction of tax roll errors, refunds, and credits of taxes when the recommended corrected amounts do not exceed \$2,500.00. Said authority shall be effective immediately, terminating December 31, 2024; and be it further

RESOLVED, that on the or before the 15<sup>th</sup> day of each month in the calendar year 2024, the Livingston County Real Property Tax Services Director shall submit a report to the Livingston County Board of Supervisors specifying the corrections, refunds, and credits processed by the Director and approved by the Livingston County Treasurer or the Livingston County Deputy Treasurer pursuant to this resolution during the preceding month. Said report shall indicate the name of each recipient, the location of the property, justification for the request, and the amount requested; and be it further

RESOLVED, that the Clerk of the Board shall forward certified copies of this resolution to the appropriate County officials.

Dated at Geneseo, New York

January 10, 2024

Ways and Means Committee

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**CLOSE PUBLIC HEARING**

Chairman LeFeber asked if anyone from the public wished to comment regarding the local law. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

**MOTION TO MOVE LOCAL LAW NO. E-2023 ADOPTING THE 2024 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

Mr. Pangrazio moved and Mr. DiSalvo seconded to move the proposed local law to the table for a vote. Carried.

BE IT ENACTED BY THE LIVINGSTON COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

**Section 1. LEGISLATIVE INTENT AND FINDINGS**

The Board of Supervisors hereby finds and determines that the salaries of County Officers serving for fixed terms of office may be changed and adjusted only by local law.

**Section 2. COUNTY OFFICERS WITH FIXED TERMS**

The annual salaries of all Livingston County Officers serving for fixed terms are revised with the adoption of the 2024 salary schedule and are hereby established as follows:

<b><u>Title/Officer</u></b>	<b><u>2024</u></b>
Democratic Commissioner of Elections, David M. DiPasquale	\$73,250.00
Republican Commissioner of Elections, Gary Nageldinger	\$73,250.00
Commissioner of Social Services, Tracy McCaughey	\$126,250.00
Conflict Defender, Hayden M. Dadd	\$123,750.00
County Administrator, Ian M. Coyle	\$206,000.00
County Attorney, Shannon L. Hillier	\$150,000.00
County Clerk, Andrea Bailey	\$103,750.00
County Highway Superintendent, Jason Wolfanger	\$114,750.00
County Treasurer, Amy Davies	\$108,250.00
Director of Community Mental Health Services, Kristen Fisher	\$96,000.00
Director of Real Property Tax Services, William E. Fuller	\$95,000.00

Public Defender, Lindsay P. Quintilone	\$134,000.00
Public Health Director, Jennifer J. Rodriguez	\$127,000.00
Sheriff, Thomas Dougherty	\$127,750.00

**Section 3. EFFECTIVE DATE**

All salaries set forth herein shall be effective as of January 1, 2024. This Local Law shall become effective, subject to permissive referendum, forty-five (45) days after the date of its final adoption and on the date that it is duly filed in the Office of the Secretary of State of the State of New York in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

Dated at Geneseo, New York  
 December 20, 2023 (Introduced)  
 January 10, 2024 (Adopted)

**VOTE ON LOCAL LAW**

**RESOLUTION NO. 2024-26            ADOPTION OF LOCAL LAW 1-2024 ADOPTING THE 2024 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

WHEREAS, proposed Local Law No. E-2023, entitled Adopting The 2024 Salary Revisions For All County Officers Serving For Fixed Terms was heretofore introduced on December 20, 2023; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. E-2023, was duly held before this Board of Supervisors on January 10, 2024; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since December 20, 2023, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. E-2023 entitled Adopting The 2024 Salary Revisions For All County Officers Serving For Fixed Terms introduced on December 20, 2023, is hereby approved and adopted as Local Law No. 1-2024.

Dated at Geneseo, NY  
 January 10, 2023

The roll was called as follows: Ayes-4,428; Noes-0; Absent-White, 179; Horr, 447, Total 626; Adopted.

**OTHER BUSINESS**

**1. CHAIRMAN APPOINTMENTS**

**Genesee Finger Lakes Regional Planning Council**

Name	Address	Title/Represents	Term Expires
Michael Falk	P.O. Box 6A, Lima, NY 14485	Chairman Designee	1/1/24-12/31/24
Gregory Horr	48 Seward Street, Dansville, NY 14437	Member	1/1/24-12/31/24
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	1/1/24-12/31/24
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio Member	1/1/24-12/31/24
William Bacon	6 Court Street, Geneseo, NY 14454	Ex-officio Member	1/1/24-12/31/24

**Genesee Transportation Council**

Name	Address	Title/Represents	Term Expires
David LeFeber	6 Court Street, Geneseo, NY 14454	Chairman	1/1/24-12/31/24
Angela Ellis	6 Court Street, Geneseo, NY 14454	Alternate	1/1/24-12/31/24

**Genesee Transportation Council – Planning Committee**

Name	Address	Title/Represents	Term Expires
Zachary Cracknell	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	1/1/24-12/31/24
Angela Ellis	6 Court Street, Geneseo, NY 14454	Representative	1/1/24-12/31/24
Jason Wolfanger	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	1/1/24-12/31/24

**GLOW Solid Waste Committee**

Name	Address	Title/Represents	Term Expires
Daniel L. Pangrazio	531 Feeley Road, Caledonia, NY 14423	Chairman Designee	1/1/24-12/31/24
Michael J. Falk	P.O. Box 6A, Lima, NY 14485	Member	1/1/24-12/31/24
Donald Wester	5891 Clark Road, Conesus, NY 14435	Member	1/1/24-12/31/24

**2. COUNTY ADMINISTRATOR UPDATES:**

Mr. Coyle reported that there was discussion at Ways and Means this week on the legislative agenda that will be presented for approval at the next set of meetings. Last night into this morning there was an activation of the County's EOC relative to what was going on in the county for periods of outages, particularly around the need to shelter as that level increased substantially about who was without power. Mr. Coyle thanked the members of the Emergency Management Office, Bill Mann, Jennifer Rodriguez and Sheriff's Office members for participating. All looks well on the County front at this time as far as restoration. There is still a smattering of outages being addressed. Mr. Wester sent out a thank you to National Grid workers to get the power back on.

**3. BOARD OF SUPERVISORS SERVICE RECOGNITION**

Chairman LeFeber recognized Portage Supervisor Ivan Davis for his 25 years of service to Livingston County and the Town of Portage with a County blanket.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, January 24, 2024 at 1:30 p.m. Carried.

The Board adjourned at 2:05 p.m.