

**REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 13, 2021  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Davis (Portage).

Chairman LeFeber announced that today's Board of Supervisors meeting will be livestreamed on the County's YouTube channel: [Official Livingston County, NY](#). All livestreams will be accessible directly through the YouTube channel and on the County's website under the [Agendas, Minutes & Broadcasts](#) button. Livestreaming technology allows the online audience to see and hear those in the boardroom via video and audio. To provide the best audio experience possible, please be sure to position yourself close to the microphone when you are speaking.

**PLEDGE OF ALLEGIANCE**

Leicester Supervisor David Fanaro led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 12/16/20 Regular Meeting were approved as presented.
2. Minutes of 1/4/21 Organizational Meeting were approved as presented.

**PUBLIC HEARINGS**

**1. LOCAL LAW D 2020 LOCAL LAW APPLYING THE ADOPTED 2021 SALARY REVISIONS TO ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

Chairman LeFeber asked the County Attorney to comment on the local law. County Attorney Shannon Hillier 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.

**2. 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-TOWN OF AVON**

Chairman LeFeber asked the Economic Developer Bill Bacon to speak on this public hearing. Mr. Bacon explained that the purpose of today's hearing is to provide information to the public regarding the Community Development Block Grant ("CDBG") Economic Development Program and to consider comment regarding the proposed application being requested for submittal by Livingston County. CDBG Economic Development funds are available to municipalities to assist for-profit businesses to create or retain permanent employment, primarily for persons of low- and moderate-income. An application in the amount of up to \$225,000 is being proposed to the New York State Office of Community Renewal ("OCR") to provide funding for Soter Technology, a new company specializing in optics and satellite payload manufacturing, locating in the Town of Avon. The company plans to hire up to 15 full-time equivalent positions which are expected to assist in the research, development and production of components required for technical applications. CDBG funding will not exceed 40% of the total project cost and will be used towards furniture, fixtures, working capital and equipment. Pending a successful outcome of the grant application, it is proposed that the County would then enter into a sub-recipient agreement with the Livingston County Development Corporation ("LCDC") to administer the funding. Based on Department of Health guidance and COVID protocol, Mr. Bacon will be maintaining a sign-in sheet for anyone who wishes to make comment. Whether in person, online or having dialed in to this hearing please state your name and address for the record prior to comment.

Chairman LeFeber declared the Public Hearings open and stated anyone 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. Caledonia Supervisor Dan Pangrazio questioned where the CDBG application project would be located and Mr. Bacon explained that the project is located at the west end of the former East Avon Plaza.

The Chairman asked if anyone participating through Zoom wished to comment. No one wished to speak. The Chairman announced that both public hearings would remain open until the end of the meeting.

**COMMUNICATIONS**

1. Receipt of Notice of Claim in the matter of Robert L. Swinton, Jr. v. County of Livingston.
2. Thank you notes from Michele Rees & Ashley Scutt.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2021-1                      APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 23, 2020**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 23, 2020 in the total amount of \$2,421,694.39.

Dated at Geneseo, New York

January 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-2                      APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 13, 2021**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 13, 2021 in the total amount of \$1,759,141.91.

Dated at Geneseo, New York

January 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2021-3                      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 the 10th day of February at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, for the purpose of providing 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.

Dated at Geneseo, New York

January 13, 2021

Public Services Committee

**RESOLUTION NO. 2021-4                      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

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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.

Dated at Geneseo, New York

January 13, 2021

Public Services Committee

**RESOLUTION NO. 2021-5                    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:

<b>Name</b>	<b>Address</b>	<b>Title/Representing</b>	<b>Term</b>
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

Dated at Geneseo, New York

January 13, 2021

Public Services Committee

**RESOLUTION NO. 2021-6                    APPOINTING MEMBER TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: PATTI LAVIGNE**

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

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

Dated at Geneseo, New York

January 13, 2021

Public Services Committee

**RESOLUTION NO. 2021-7                    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 amending Section 10 of the New York State Highway Law to include a Section 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. The New York State Transportation Corporation Law was also amended to include Section 7 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 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 and businesses of the County; and

WHEREAS, the enactment 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 Section 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 New York State Legislature, US Congressman Chris Jacobs, US Senator Charles Schumer, US Senator Kirsten Gillibrand, and the USDA.

Dated at Geneseo, New York

January 13, 2021

Public Services Committee

**RESOLUTION NO. 2021-8                    APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD-MARK SCHROEDER, TODD BICKFORD, GARY SPARKS, DONALD WESTER, LARRY LEVEY, MATTHEW GRIFFO, D. MARK CALDWELL, PHYLLIS APPLIN, ERIC GOTT & MATTHEW GASCON**

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
Gary Sparks	6175 Elm Street, Conesus, NY 14435	Member-Town of Conesus	1/1/21-12/31/23
Donald Wester	PO Box 188, Conesus, NY 14435	Alternate-Town of Conesus	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

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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
Eric Gott	21 Frances Way, Livonia, NY 14487	Member-Town of Livonia	1/1/21-12/31/23
Matthew Gascon	6240 Cleary Road, Livonia, NY 14487	Alternate-Town of Livonia	1/1/21-12/31/23

Dated at Geneseo, New York  
January 13, 2021  
Public 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. DiPasquale and seconded by Mr. Wester to move the Preferred Agenda. Carried.  
The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2021-9 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: ADAPTIVE WORKFORCE SOLUTIONS & RELIANT STAFFING SYSTEMS, INC., DBA CAREER START**

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 Center for Nursing and Rehabilitation 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>Adaptive Workforce Solutions</b> 3451 S. Mercy Road, Suite 102 Gilbert, AZ 85297	1/1/2021 – terminating upon 30 day written notice.	Fee Schedule

For: Emergency Nursing Staffing Contract – RN, LPN & CNA

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

**Reliant Staffing Systems, Inc.,** 2/1/2021-1/31/2022 Fee Schedule

**DBA Career Start**  
53 Russell St.  
Rochester, NY 14607

For: Supplemental Staffing Contract – RN, LPN & CAN

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

Dated at Geneseo, New York  
January 13, 2021  
Human Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Department Of Health*

**RESOLUTION NO. 2021-10 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ALLPAID, INC., DANIEL ANTONIUS, PHD, CATHOLIC CHARITIES OF STEUBEN/LIVINGSTON, COORDINATED CARE SERVICES, INC., COUNTY OF**

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**STEBEN, CPL, ENVIRONMENTAL TESTING AND CONSULTING, INC., GENESEE COUNTY, DR. JENNIFER GRAHAM & INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH & IPA, INC.**

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 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>AllPaid, Inc.</b> 7820 Innovation Blvd., Suite 250 Indianapolis, IN 46278 For: Credit Card Payment Service	8/30/2020-8/29/2021 -1 year auto renew	Attachment A Service Fees

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A No cost to County, client pays for use	0%	<b>Yes X</b> No

<b>Daniel Antonius, PhD.</b> 462 Grider Street, Floor 11 Buffalo, NY 14215 For: Criminal Procedure Law exams for Mental Health	1/1/2021-annual auto renew	\$250.00 per hour
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	100%	<b>Yes X</b> No

<b>Catholic Charities of Steuben/Livingston</b> 34 East State Street Mt. Morris, NY 14510 For: Numerous CSPOA services	1/1/2021-12/31/2021	Not to exceed \$183,243.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH/DSS	0%	<b>Yes X</b> No

<b>Coordinated Care Services, Inc.</b> 1099 Jay Street, Bldg J Rochester, NY 14611 For: Fiscal Support and Consultation for Mental Health	1/1/2021-12/31/2021	\$37,590.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH & Federal Salary Share	0%	<b>Yes X</b> No

<b>County of Steuben</b> 3 East Pultney Street Bath, New York 14810	1/1/2021-12/31/2021	\$60,000.00 in four equal payments + mileage and equipment recertification expenses.
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For: Execution of the Weights and Measure program for retail facilities throughout Livingston County.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	100%	<b>Yes X</b> No

<b>CPL</b> 205 St. Paul Street, Suite 500 Rochester, New York 14504 For: Engineering and Consulting services	1/1/2021-12/31/2023	\$75.00 per hour.
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDOH PWSEP Grant & Livingston County	\$0 to \$700 max	<b>Yes X</b> No

<b>Environmental Testing and Consulting, Inc.</b> P.O. Box 466 Batavia, NY 14021 For: Environmental risk assessments of homes and building for lead resulting in children with high lead exposure.	1/1/2021-12/31/2024	\$650.00 per investigation + lab & misc. fees (see rate sheet)
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County/NYS aid	0%-36% dependent upon	<b>Yes X</b> No

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	state aid	
<b>Genesee County</b> 3837 West Main Street Road Batavia, NY 14020 For: Intermunicipal agreement for environmental risk assessments of homes and buildings for lead resulting in children with high lead level exposure.	1/1/2021-12/31/2021	\$800.00 per investigation, not to exceed \$8,000.00 per year

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County/New York aid	0%-36% dependent upon state aid	<b>Yes X</b> No

<b>Dr. Jennifer Graham</b> Stony Brook Pediatrics, P.C. Dansville, NY 14437 For: Family Planning Medical Director	10/1/2020-9/30/2022	\$50.00 per hour, \$200.00 month minimum
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% Family Planning Grant	0%	<b>Yes X</b> No

<b>Integrity Partners for Behavioral Health, IPA, Inc.</b> 5130 East Main Street Batavia, NY 14020 For: IPA Membership	1/1/2021-12/31/2021 with annual auto renew	\$10,000.00 per year
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes Performing Providers System	0%	Yes No

Dated at Geneseo, New York  
January 13, 2021

Human Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-11 AMENDING A PORTION OF RESOLUTION NO. 2020-13**

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

WHEREAS, Resolution No. 2020-13 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Health; and

WHEREAS, Resolution No. 2020-13 specifically authorized a contract with CASA Trinity for Healthy Communities That Care, Substance Abuse Services, Residential Program, Jail-based Program in the amount \$1,242,990.00, adjustable not to exceed maximum amount of state funding; and

WHEREAS, the scope of services has now increased to include compliance/quality assurance review services at an increased cost of \$28.50 per hour/not to exceed \$15,000.00 per year; now, therefore, be it

RESOLVED, that a portion of Resolution No. 2020-13 is hereby amended.

Dated at Geneseo, New York  
January 13, 2021

Human Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Department Of Social Services*

**RESOLUTION NO. 2021-12 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CATHOLIC FAMILY CENTER, CHANCES & CHANGES, INC. (3) & PATRICIA L. LONG, LCSW-R**

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 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>Catholic Family Center</b> 87 North Clinton Ave.	1/1/2021-12/31/2021	Min. 8 Tier I cases @ \$300/case

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Rochester, NY 14604

Add. Tier II cases @  
\$300/case plus \$80/hr.

For: Guardianship Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
AP/DV Title XX Under & Over 200%	0-30%	Yes X No

**Chances & Changes, Inc.** 1/1/2021-12/31/2021 \$13,000.00

PO Box 326  
Geneseo NY, 14454  
For: Family Safety Advocate

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Preventive Funding	38%	Yes X No

**Chances & Changes, Inc.** 1/1/2021-12/31/2021 \$60,000.00

PO Box 326  
Geneseo NY, 14454  
For: Non-Residential Domestic Violence Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Admin	30%	Yes X No

**Chances & Changes, Inc.** 1/1/2021-12/31/2021 Per Day Rate –  
Set by the State

PO Box 326  
Geneseo NY, 14454  
For: Residential Domestic Violence Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF – AP/DV Title XX under 200%	0-100%	Yes X No

**Patricia L. Long, LCSW-R** 1/1/2021-12/31/2021 Per hour \$80.00

18 Chapel St.  
Mt. Morris NY, 14510  
For: Counseling Services for referred individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

Dated at Geneseo, New York  
January 13, 2021

Human Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Other*

**RESOLUTION NO. 2021-13 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY**

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 contract for Livingston County, 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>Cornell Cooperative Extension Association of Livingston County</b>	1/1/2021-12/31/2021	\$512,500.00

3 Murray Hill  
Mt. Morris, NY 14510

For: Support & Maintenance to conduct extended educational programs

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

Dated at Geneseo, New York  
January 13, 2021

Human Services Committee



The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2021-14 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN MEMORANDUMS OF UNDERSTANDING ESTABLISHING COST SHARING AGREEMENTS FOR THE GENESEE LIVINGSTON ORLEANS WYOMING (GLOW) WORKFORCE DEVELOPMENT BOARD**

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 Memorandums of Understanding for the GLOW Workforce Development Board, 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>Various WIOA Required Partners</b>	N/A	\$0

For: The Workforce Innovation and Opportunity Act (WIOA) mandates that required partners share in the infrastructure costs of Career Centers and that each area execute Memorandums Of Understanding (MOU) regarding the local funding mechanism.

Dated at Geneseo, New York

January 13, 2021

Human Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Emergency Management Services*

**RESOLUTION NO. 2021-15 AMENDING A PORTION OF RESOLUTION NO. 2020-237**

Mr. Knapp presented the following resolution and moved its adoption 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 obtained through a Request for Proposal that the County of Livingston issued for purposes of updating its All Hazard Multi-Jurisdictional Hazard Mitigation Plan and two (2) proposals were received. Tetra Tech, Inc. was determined to be the most qualified to provide this service; and

WHEREAS, the Tetra Tech, Inc. address listed on Resolution No. 2020-237 should be 240 Continental Drive, Suite 200, Newark, Delaware 19713; now, therefore, be it

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

Dated at Geneseo, New York

January 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Highway*

**RESOLUTION NO. 2021-16 AUTHORIZING THE IMPLEMENTATION OF 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 "MARCHISELL" 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, AND RESCINDING RESOLUTION NO. 2019-426**

Mr. Knapp presented the following resolution and moved its adoption: WHEREAS, a project for Preventive/Corrective Maintenance Work on the following 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

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- 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, which calls for the apportionment of program costs 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 by 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 Resolution No. 2019-426 is hereby rescinded to accommodate additional state share Marchiselli funding.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Transportation</b>	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

Dated at Geneseo, New York  
January 13, 2021  
Public Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-17 AUTHORIZING THE IMPLEMENTATION OF 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 NO. 2020-207**

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

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

**REPORT OF THE SUPERVISORS' PROCEEDINGS 13**

and Livonia, P.I.N. 4LV0.02 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, which calls for the apportionment of program costs 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 be it 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 of the Project or portions thereof; and be it further

RESOLVED, that the sum of \$338,030.00 is hereby appropriated by the Livingston County Board of Supervisors and made available to cover the cost of participation in the above phase 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 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 be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors 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 be it 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 be it further

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

RESOLVED, that Resolution No. 2020-207 is hereby rescinded to accommodate additional state share Marchiselli funding.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Transportation</b>	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

Dated at Geneseo, New York  
January 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-18 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 2020-97**

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

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, which calls for the apportionment of program costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

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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 be it 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 be it further

RESOLVED, that the sum of \$136,000.00 is hereby appropriated by the Livingston County Board of Supervisors and made available to cover the cost of participation in the above 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 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 be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors 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 be it 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 be it further

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

RESOLVED, that Resolution No. 2020-97 is hereby rescinded to accommodate additional state share Marchiselli funding.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Transportation</b>	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.

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

Dated at Geneseo, New York

January 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-19 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)**

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

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, as part of this Project, 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

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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 as 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 the County, as a condition precedent to acquiring title by exercise of the power of eminent domain, 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 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 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.

Dated at Geneseo, New York

January 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Planning*

**RESOLUTION NO. 2021-20 AMENDING A PORTION OF RESOLUTION NO. 2020-332**

Mr. Knapp announced that the following resolution was not presented at a Public Services Committee meeting; however, those Committee members present have signed the resolution.

WHEREAS, Resolution No. 2020-332 authorized the Chairman of the Board of Supervisors to sign a contract with Mid-State Construction & Electronics, Inc. for the Livingston County Planning Department; and

WHEREAS, the contract is a professional service contract done through a Request for Proposal that the County of Livingston solicited for the emergency communications upgrade project and two (2) proposals were received; and

WHEREAS, the Mid-State Construction & Electronics, Inc. contractor name on Resolution 2020-332 should be Mid-State Communications & Electronics, Inc.; 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>Mid-State Communications &amp; Electronics, Inc.</b> 185 Clear Road Oriskany, NY 13423	12/16/2020-12/31/2021	Not to Exceed \$218,250.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Division of Homeland Security and Emergency Services: Statewide Interoperability Communications Grant Program (SICG) 2018 & 2019	0%	Yes

and be it further

RESOLVED, that a portion of Resolution No. 2020-332 is hereby amended.

Dated at Geneseo, New York

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January 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Sheriff*

**RESOLUTION NO. 2021-21 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**

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 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 cleaning	2/1/2021-1/31/2022 with optional additional year	As per cost sheet

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

Dated at Geneseo, New York

January 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2021-22 AMENDING 2021 LIVINGSTON COUNTY BUDGET-CONTINGENCY/COVID19 & DEPARTMENT OF HEALTH (4)**

Mr. Pangrazio 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, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

January 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-23 AUTHORIZING BLANKET UNDERTAKING**

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

WHEREAS, Section 11 of the Public Officers Law authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered thereunder; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors consents and approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

a) Public Officials Liability Policy, provided by New York Municipal Insurance Reciprocal, policy no. MPOLIVI001; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, Policy No. CCP 1470666-00.

Dated at Geneseo, New York

January 13, 2021

Ways and Means Committee

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The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-24        DECREASING MILEAGE RATE TO 56¢ PER MILE EFFECTIVE JANUARY 1, 2021**

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

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 56¢ per mile effective January 1, 2021.

Dated at Geneseo, New York

January 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-25        ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2021**

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

RESOLVED, that the following petty cash amounts and designees be established for the year 2021:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Board of Sup./Cty. Adm.	Michele Rees	\$150.00
Center for Nursing & Rehabilitation	Stephen Woodruff	\$500.00
Central Services	Dana Henry	\$150.00
Community Services	Sally Herrick	\$5,000.00
County Clerk	Andrea Bailey	\$750.00
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
Economic Development	William Bacon	\$150.00
Highway	Jason Wolfanger	\$1,000.00
Personnel	Tish Lynn	\$100.00
Planning	Angela Ellis	\$125.00
Probation	Lynne Mignemi	\$350.00
Sheriff's Office	Thomas Dougherty	\$3,500.00
Social Services	Diane Deane	\$2,000.00
Women's Health Center	Jennifer Rodriguez	\$500.00
Workforce Development	Ryan Snyder	\$300.00
Youth Bureau	Ryan Snyder	\$100.00

Dated at Geneseo, New York

January 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Other*

**RESOLUTION NO. 2021-26        AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF GRANTS AND PUBLIC INFORMATION: THOMA DEVELOPMENT CONSULTANTS**

Mr. Pangrazio 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 contract for the Livingston County Department of Grants and Public Information, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Thoma Development Consultants</b>	1/1/2021-12/31/2021	Per hourly rates

34 Tompkins Street

Cortland, NY 13045

For: Grant writing assistance as needed

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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.069.1989	100%	Yes

Dated at Geneseo, New York  
 January 13, 2021  
 Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-27 AUTHORIZING THE PURCHASE OF FIVE (5) 2021 CHEVROLET TAHOE 4WD PPV FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-HOSELTON CHEVROLET, INC.**

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

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.

Dated at Geneseo, New York  
 January 13, 2021  
 Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Personnel*

**RESOLUTION NO. 2021-28 APPOINTING EMERGENCY MANAGEMENT SERVICES DIRECTOR FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT-BRAD AUSTIN**

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

RESOLVED, that the 2021 Department Head Salary Schedule is amended as follows:

**Office of Emergency Management**

- Appoint Brad Austin of 56 Commercial Street, Livonia, New York 14487 to the position of full-time Emergency Management Services Director at an annual salary of \$75,000.00 effective 1/19/21.

Dated at Geneseo, New York  
 January 13, 2021  
 Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-29 APPROVING APPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDENT-SHAUN M. METCALFE**

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

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.

Dated at Geneseo, New York  
 January 13, 2021  
 Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**RESOLUTION NO. 2021-30 AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE: SHERIFF'S OFFICE**

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

RESOLVED, that the 2021 Livingston County Salary Schedule is amended as follows:

**Sheriff's Office**

- Assign Salary to the full-time Deputy Sheriff/Captain (Criminal Investigations) position at the salary rate of \$90,175.00 on the Department Head Salary Schedule effective 1/1/2021.

For: Assign the proper salary to this title.

Dated at Geneseo, New York  
 January 13, 2021  
 Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

*Real Property Tax Services*



**RESOLUTION NO. 2021-31 CORRECTING TAX ROLL-TOWNS OF AVON, GENESEO, GROVELAND AND LIMA**

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to three applications (10 parcels) for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the Towns of Avon, Geneseo, Groveland and Lima on the tax rolls for the years hereinafter set forth; and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected and a notice of approval to the applicant(s); and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector(s) is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

<b>Year, Municipality Owner(s) Tax Map Number</b>	<b>Taxing Jurisdiction</b>	<b>Original Tax Bill</b>	<b>Corrected Tax Bill</b>	<b>Refund to Owner</b>	<b>Chargebacks to Taxing Jurisdictions</b>
<b>1. 2021 Avon</b>	Livingston County	\$1,643.82	\$1,643.82	\$0.00	\$0.00
Garcia, Migdalia	Avon Town Tax	\$824.40	\$824.40	\$0.00	\$0.00
26.-1-16	School Relevy	\$6,111.98	\$0.00	\$0.00	\$6,111.98
	Avon Fire 1	\$445.72	\$445.72	\$0.00	\$0.00
	<b>Total</b>	<b><u>\$9,025.92</u></b>	<b><u>\$2,913.94</u></b>	<b><u>\$0.00</u></b>	<b><u>\$6,111.98</u></b>
<b>2. 2021 Geneseo</b>	Livingston County	\$1,154.23	\$1,154.23	\$0.00	\$0.00
Kelly, Robert L.	Geneseo Town Tax	\$497.97	\$497.97	\$0.00	\$0.00
Kelly, Nancy J.	Geneseo Fire 1	\$68.40	\$68.40	\$0.00	\$0.00
64.-1-30.1	Wtr Lima Rd #6	\$1,002.00	\$501.00	\$0.00	\$501.00
	<b>Total</b>	<b><u>\$2,722.60</u></b>	<b><u>\$2,221.60</u></b>	<b><u>\$0.00</u></b>	<b><u>\$501.00</u></b>
<b>3. 2021 Groveland</b>	Livingston County	\$246.77	\$246.77	\$0.00	\$0.00
Dempsey, William	Groveland Town Tax	\$115.38	\$115.38	\$0.00	\$0.00
109.-1-21.2	Groveland Fire 1/Amb	\$14.16	\$14.16	\$0.00	\$0.00
	Unpd LCWSA Wtr W02-1	\$369.24	\$0.00	\$0.00	\$369.24
	<b>Total</b>	<b><u>\$745.55</u></b>	<b><u>\$376.31</u></b>	<b><u>\$0.00</u></b>	<b><u>\$369.24</u></b>
<b>4. 2021 Lima</b>	Livingston County	\$1,239.20	\$1,239.20	\$0.00	\$0.00
Killenbec, Joseph A	Lima Town Tax	\$470.24	\$470.24	\$0.00	\$0.00
37.9-2-52	School Relevy	\$3,524.48	\$0.00	\$0.00	\$3,524.48
	<b>Total</b>	<b><u>\$5,233.92</u></b>	<b><u>\$1,709.44</u></b>	<b><u>\$0.00</u></b>	<b><u>\$3,524.48</u></b>
<b>5. 2021 Lima</b>	Livingston County	\$1,842.82	\$1,842.82	\$0.00	\$0.00
Ashley, Carl	Lima Town Tax	\$1,008.22	\$1,008.22	\$0.00	\$0.00
Ashley, Margaret	School Relevy	\$5,639.60	\$0.00	\$0.00	\$5,639.60
46.-1-14.117	Lima Fire 1	\$117.81	\$117.81	\$0.00	\$0.00
	<b>Total</b>	<b><u>\$8,608.45</u></b>	<b><u>\$2,968.85</u></b>	<b><u>\$0.00</u></b>	<b><u>\$5,639.60</u></b>
<b>6. 2021 Lima</b>	Livingston County	\$308.58	\$308.58	\$0.00	\$0.00
House, Danny	Lima Town Tax	\$117.10	\$117.10	\$0.00	\$0.00
37.9-1-56	School Relevy	\$1,081.28	\$0.00	\$0.00	\$1,081.28
	Village Relevy	\$897.63	\$897.63	\$0.00	\$0.00
	<b>Total</b>	<b><u>\$2,404.59</u></b>	<b><u>\$1,323.31</u></b>	<b><u>\$0.00</u></b>	<b><u>\$1,081.28</u></b>
<b>7. 2021 Lima</b>	Livingston County	\$735.22	\$735.22	\$0.00	\$0.00
Coates, Eugene R.	Lima Town Tax	\$402.24	\$402.24	\$0.00	\$0.00
Coates, Nancy E.	School Relevy	\$2,576.25	\$0.00	\$0.00	\$2,576.25
27.-3-12.51	Lima Fire 1	\$47.00	\$47.00	\$0.00	\$0.00
	<b>Total</b>	<b><u>\$3,760.71</u></b>	<b><u>\$1,184.46</u></b>	<b><u>\$0.00</u></b>	<b><u>\$2,576.25</u></b>

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<b>8. 2021 Lima</b>	Livingston County	\$698.58	\$698.58	\$0.00	\$0.00
Clarke, James T.	Lima Town Tax	\$382.20	\$382.20	\$0.00	\$0.00
Clarke, Joanne	School Relevy	\$1,630.10	\$0.00	\$0.00	\$1,630.10
36.-2-49	Lima Fire 1	\$44.66	\$44.66	\$0.00	\$0.00
	<b>Total</b>	<b><u>\$2,755.54</u></b>	<b><u>\$1,125.44</u></b>	<b><u>\$0.00</u></b>	<b><u>\$1,630.10</u></b>
<b>9. 2021 Lima</b>	Livingston County	\$901.31	\$901.31	\$0.00	\$0.00
Orlando, Vicki M.	Lima Town Tax	\$342.02	\$342.02	\$0.00	\$0.00
Orlando, Joseph N.	School Relevy	\$2,340.50	\$0.00	\$0.00	\$2,340.50
37.13-1-1.12	<b>Total</b>	<b><u>\$3,583.83</u></b>	<b><u>\$1,243.33</u></b>	<b><u>\$0.00</u></b>	<b><u>\$2,340.50</u></b>
<b>10. 2021 Lima</b>	Livingston County	\$685.55	\$685.55	\$0.00	\$0.00
Frederick, Abbey A	Lima Town Tax	\$260.14	\$260.14	\$0.00	\$0.00
37.10-2-80	School Relevy	\$1,584.46	\$0.00	\$0.00	\$1,584.46
	<b>Total</b>	<b><u>\$2,530.15</u></b>	<b><u>\$945.69</u></b>	<b><u>\$0.00</u></b>	<b><u>\$1,584.46</u></b>

Dated at Geneseo, New York

January 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**CLOSE PUBLIC HEARINGS**

Chairman LeFeber asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak. The Chairman asked if anyone participating through Zoom wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

**RESOLUTIONS CONT.**

*Economic Development*

**RESOLUTION NO. 2021-32 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

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

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.

Dated at Geneseo, New York

January 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**MOTION TO MOVE LOCAL LAW NO. D-2020 LOCAL LAW APPLYING THE ADOPTED 2021 SALARY REVISIONS TO ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

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

**VOTE ON LOCAL LAW**

**LOCAL LAW NO. D-2020 LOCAL LAW APPLYING THE ADOPTED 2021 SALARY REVISIONS TO ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

BE IT ENACTED BY THE 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 Officer's 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 2021 salary schedule and are hereby established as follows:

<b><u>Title/Officer</u></b>	<b><u>2020</u></b>	<b><u>2021</u></b>
Democratic Commissioner of Elections, David M. DiPasquale	\$63,050.00	\$64,325.00
Commissioner of Social Services, Diane M. Deane	\$109,525.00	\$111,725.00
Conflict Defender, Hayden M. Dadd	\$96,700.00	\$98,650.00
County Attorney, Shannon L. Hillier	\$128,925.00	\$131,525.00
County Highway Superintendent, Jason Wolfanger	\$95,000.00	\$96,900.00
County Treasurer, Amy Davies	\$89,475.00	\$91,275.00
Director of Community Mental Health Services, Michele Anuszkiewicz	\$76,875.00	\$78,425.00
Director of Real Property Tax Services, William E. Fuller	\$78,825.00	\$80,425.00
Personnel Officer, Tish E. Lynn	\$106,225.00	\$108,350.00
Public Defender, Lindsay P. Quintilone-Jordan	\$104,975.00	\$107,075.00
Public Health Director, Jennifer J. Rodriguez	\$104,725.00	\$108,925.00
Sheriff, Thomas Dougherty	\$105,075.00	\$109,300.00

**Section 3. EFFECTIVE DATE**

All salaries set forth herein shall be effective as of January 1, 2021. 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 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 16, 2020 (Introduced)

January 13, 2021 (Adopted)

The roll was called as follows: Ayes-1,980; Noes-0; Absent-Davis, 29; Adopted.

**OTHER BUSINESS**

**1. CHAIRMAN APPOINTMENTS**

**Genesee Transportation Council**

Name	Address	Title/Represents	Term Expires
David LeFeber	6 Court Street, Geneseo, NY 14454	Chairman	12/31/21
Angela Ellis	6 Court Street, Geneseo, NY 14454	Alternate	12/31/21

**Genesee Transportation Council – Planning Committee**

Name	Address	Title/Represents	Term Expires
Zachary Cracknell	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	12/31/21
Angela Ellis	6 Court Street, Geneseo, NY 14454	Representative	12/31/21
Jason Wolfanger	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	12/31/21

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2. COUNTY ADMINISTRATOR UPDATES-Mr. Coyle reviewed the NYSAC Sales Tax report sent to the Supervisors and on the desks today that was based on the latest draw for sales tax. Livingston County ended the year at 2.3% positive on sales tax. Mr. Coyle reviewed the status of the USDA broadband application and reported that our updated application is going to be submitted by this Friday. A few counties were given a second chance on their application to perfect and cure a couple of things they wanted to see added on a recent auction that took place after our submission that changed the landscape of what was eligible and what was not eligible for submission. Mr. Coyle gave a brief update on the Covid19 vaccination rollout. The Livingston County Health Department is one of a couple players geographically in the County charged with administering the vaccine. The County administered 300 vaccines last week and 500 will be done this week. Including Tri-County Family Medicine, Noyes and Tops Pharmacy in Dansville, overall last week close to 3,000 vaccines administered in the County. Mr. Coyle reviewed the vaccine issues in the news of late and the issues with supply and demand that exist. The region will likely have a clinic at the Dome Arena next week set up as a central mass vaccination site.

Dave Fanaro thanked Jason Parker and Michele Rees on working to improve and correct the remote connections for the meeting today. Callers muting their phones until they need to speak will help with any continuing feedback problems.

Don Wester addressed board on continuing to meet in a hybrid fashion or do the Supervisors want to look at meeting strictly via Zoom. Eric Gott stated that we have to run these meetings and anyone that does not want to attend can do so remotely. Mr. Pangrazio agreed that we should continue to meet in a hybrid manner. Mr. DiPasquale shared his positive experience receiving his vaccine yesterday at the Department of Health.

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, January 27, 2021 at 1:30 p.m. Carried.

The Board adjourned at 2:24 p.m.