

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 27, 2021
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. DiPasquale (Mt. Morris) and Mr. Davis (Portage).

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

PLEDGE OF ALLEGIANCE

Geneseo Supervisor William Wadsworth led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 1/13/21 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Local Law 4-2020 entitled Sanitary Code of the County of Livingston was filed by the Department of State on January 4, 2021.
2. Notification from New York State Agriculture and Markets initiating the review process and timeframe for Livingston County Agricultural District No. 2.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-33 APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 27, 2021

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 27, 2021 in the total amount of \$2,606,048.20.

Dated at Geneseo, New York

January 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,836; Noes-0; Absent-DiPasquale, 144; Davis, 29; Total 173; Adopted.

PRIVILEGES OF THE FLOOR

1. BILL BACON-ECONOMIC DEVELOPER

RECAP OF LIVINGSTON COUNTY ASSESSMENT BY ROGER BROOKS INTERNATIONAL

Mr. Bacon reported that the Economic Development Office engaged the services of nationally recognized destination marketing consultant named Roger Brooks to provide a destination assessment of Livingston County. Mr. Bacon summarized destination marketing as, "What else can be done locally to make Livingston County an even better, stronger, more desirable place to live, invest in and visit?" Mr. Bacon reviewed the actions taken to determine how to make Livingston County a stronger place. The detailed destination assessment report was distributed to the Supervisors. Mr. Bacon explained how prospective businesses are looking for quality of life in an area through the lens of a visitor. Companies follow the talent to be found in our towns and villages. Quality of life is a determining factor of growth in new and existing businesses; Growth of resident attractions, growth of visitors, and, by association, growth of our economy. The co-dependence of economic development and tourism is critical to the growth of our individual communities and our county as a whole. Mr. Bacon shared samples highlighting the Genesee River Valley branding that can be tagged any way we want. The intent is to get locals to promote this brand by sharing with visiting friends and relative. Mr. Bacon asked that the Supervisors provide feedback to him after reviewing the full assessment.

Mr. Bacon would like to move forward with Genesee River Valley, particularly in this “Covid downtime” over the next six months or so where gatherings and traveling are still somewhat of a concern. We can use this time to ramp up the effort and really get ready for visitors for when the restrictions are lifted. Mr. Bacon explained that he sees this as a great re-launch of the brand that can actually put us on the map and make us a sought after destination. Mr. Fanaro commented on how Mr. Brooks touched on ideas that we already have in motion and to implement this is a must. Mr. Bacon explained how Mr. Brooks, after spending two weeks going all over the county, shared that we have amazing assets in Livingston County, we just need to tell our story. Mr. Bacon explained that we want to capitalize on the Genesee River and Letchworth State Park, without abandoning the Finger Lakes. The Finger Lakes are a nationally recognized brand. Mr. Brooks did lay out a 12 month timeline. Mr. Falk spoke in support of moving forward. There was discussion on each town being including in this promotion. The outdoor recreation economy is something we should be very proud of. Mr. Wester supports promoting our area and thanked Mr. Bacon for his work on this project.

RESOLUTIONS

County Administrator/Budget Officer

RESOLUTION NO. 2021-34 RESCINDING RESOLUTION NO. 2020-229 AND RESOLUTION NO. 2020-279

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

WHEREAS, Resolution No. 2020-229 designated the Livingston County Area Chamber of Commerce as the 2021 official Tourism Promotion Agency for Livingston County; and

WHEREAS, Resolution No. 2020-279 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with the Livingston County Area Chamber of Commerce for the promotion of tourism in Livingston County; and

WHEREAS, the Livingston County Board of Supervisors has decided to no longer utilize the Livingston County Area Chamber of Commerce for the promotion of tourism; now, therefore, be it

RESOLVED, that Resolution No. 2020-229 and Resolution No. 2020-279 are hereby rescinded.

Mr. Coyle explained that these

Dated at Geneseo, New York

January 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,836; Noes-0; Absent-DiPasquale, 144; Davis, 29; Total 173; Adopted.

Real Property Tax Services

RESOLUTION NO. 2021-35 CORRECTING TAX ROLL-TOWNS OF GROVELAND AND YORK

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 (3 parcels) for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the Towns of Groveland and York 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).

Year, Municipality Owner(s) Tax Map Number	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2021 Groveland	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

REPORT OF THE SUPERVISORS' PROCEEDINGS 25

	Unpd LCWSA Wtr W02-1	\$369.24	\$0.00	\$369.24	\$369.24
	Total	<u>\$745.55</u>	<u>\$376.31</u>	<u>\$369.24</u>	<u>\$369.24</u>
2. 2021 York	Livingston County	\$2,147.59	\$2,147.59	\$0.00	\$0.00
Fraser, Scott H.	York Town Tax	\$1,025.18	\$1,025.18	\$0.00	\$0.00
30.-1-31.232	York Fire 1	\$534.40	\$534.40	\$0.00	\$0.00
	Anderson Rd Wtr	<u>\$588.49</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$588.49</u>
	Total	<u>\$4,295.66</u>	<u>\$3,707.17</u>	<u>\$0.00</u>	<u>\$588.49</u>
3. 2021 York	Livingston County	\$765.92	\$765.92	\$0.00	\$0.00
Powell, James S. &	York Town Tax	\$365.62	\$365.62	\$0.00	\$0.00
Cheryl A.	School Relevy	\$1,904.63	\$1,904.63	\$0.00	\$0.00
30.-1-41.212	York Fire 1	\$66.60	\$66.60	\$0.00	\$0.00
	Anderson Road Wtr	<u>\$588.49</u>	<u>\$20.00</u>	<u>\$0.00</u>	<u>\$568.49</u>
	Total	<u>\$3,691.26</u>	<u>\$3,122.77</u>	<u>\$0.00</u>	<u>\$568.49</u>

Dated at Geneseo, New York
 January 27, 2021
 Ways and Means Committee

The roll was called as follows: Ayes-1,836; Noes-0; Absent-DiPasquale, 144; Davis, 29; Total 173; 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	Member	12/31/21
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	12/31/21
William Wadsworth	4630 Millennium Drive, Geneseo, NY 14454	Member	12/31/21
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/21
William Bacon	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/21

GLOW Solid Waste Committee

Name	Address	Title/Represents	Term Expires
Daniel L. Pangrazio	531 Feeley Road, Caledonia, NY 14423	Chairman Designee	12/31/21
Michael J. Falk	P.O. Box 6A, Lima, NY 14485	Member	12/31/21
Donald Wester	5891 Clark Road, Conesus, NY 14435	Member	12/31/21
Catherine VanHorne	1707 Parkside Place, Lima, NY 14481	Alternate	12/31/21

2. COUNTY ADMINISTRATOR UPDATES-Mr. Coyle gave an update on the vaccination clinics at Building 2. Wegmans Pharmacy is a new vaccines provider. We continue to encourage people to go through the State appointment system, advocate for hard to reach populations that don't have access to the Internet or transportation. We continue to rapid test and vaccinate every day. Sports was the big decision last week by state. Mr. Coyle and Ms. Rodriguez have had calls with the school superintendents. Basically, it will be allowed in the county and we are working through some logistical questions. The season will begin February 8 with March 13 being the start of sectionals. This is a bright spot in the community and there has been a lot of community support. Mr. Coyle reported that he is hoping to have an update on the broadband grant this week. The draft capital project plan, the strategic planning update documents and a skeleton framework of the legislative forum agenda for the state will be sent to the Supervisors this week.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, February 10, 2021 at 1:30 p.m. Carried.

The Board adjourned at 1:58 p.m.