

PUBLIC SERVICES COMMITTEE MEETING MINUTES
WEDNESDAY, FEBRUARY 3, 2021
9:00 A.M.

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

Public Services Chair Dwight Knapp asked Chairman LeFeber to lead the Pledge of Allegiance.

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.

COUNTY HISTORIAN – AMIE ALDEN

Action Item(s) To Be Reported

1. RECOGNIZING AND HONORING LIVINGSTON COUNTY UPON THE OCCASION OF ITS BICENTENNIAL

WHEREAS, on February 23, 1821, Livingston County was formed from Ontario and Genesee Counties. The County was named in honor of Chancellor Robert R. Livingston, a man who never resided in Livingston County but who was among the Founding Fathers of the United States of America. Livingston co-authored the Declaration of Independence and was one of the key figures in negotiating the Louisiana Purchase; and

WHEREAS, the County was originally comprised of just twelve (12) towns, specifically the Towns of Avon, Caledonia, Conesus, Genesee, Groveland, Leicester, Lima, Livonia, Mount Morris, Sparta, Springwater, and York; and

WHEREAS, in 1822 a portion of North Dansville was annexed from Steuben County and became its own separate town in 1846 when Sparta was divided. The 1846 division of Sparta also created the Town of West Sparta. In 1846, the Towns of Nunda and Portage were annexed from Allegany County and the Town of Ossian was eventually annexed in 1857 making it the last town to join the County; and

WHEREAS, while the Town of Avon and the Hamlet of Lakeville competed for the honor of becoming county seat, it was the Town of Genesee that ultimately won the distinction in 1821 and it has remained the county seat ever since; and

WHEREAS, today, February 23, 2021, marks Livingston County's Bicentennial. Such a monumental milestone is cause for commemoration and celebration throughout the year with historical, educational, artistic, and joyful events; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby recognizes the importance of honoring the past 200 years of Livingston County’s rich history and encourages all County departments, organizations, academic institutions and citizens to be a part of this year-long celebration in observance of this rare and important anniversary.

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

Ms. Alden thanked the Board for their support on this event and appreciates the fact that this is still going to happen.

Informational Item(s) Written Only

2021 BICENTENNIAL SCHEDULE OF EVENTS*

Updated January 2021. *Due to Covid many events will be virtual and subject to change.

January: Launch of Historical Markers OnCell Heritage Tour - livingston.oncell.com

February 23rd: Official 200th anniversary date

March: Virtual tours of area museums and interviews with senior and town historians.

April 21st: Courthouse Historical Marker Dedication - Launch of Around the Towns OnCell Heritage Trail.

May 14th: Doors of Livingston County - virtual photo exhibit of entrances to historic buildings.

June 30th: Dedication of Poorhouse/ Old County Home cemeteries and Historical Marker dedication.

Launch of Bicentennial Geocaching Trail.

July 24-25th: Livingston County weekend at Genesee Country Village & Museum - Discounted admission and guided tours of the 17 buildings from Livingston County.

August 15th: Vintage Car County-wide Tour and Car Show - dozens of cars from all eras will wind through Livingston County. Car Show at Millennium Drive, Geneseo.

August (Date TBA): Murray Hill Historic Marker Dedication.

September 18th: Bicentennial Tree Planting - 200 trees will be planted around the county.

Sponsored by the Genesee Valley Conservancy.

October: Book Launch - *Women's Biographical Review: Women as leaders, achievers, and role models* featuring 200 women associated with Livingston County from the last two centuries.

November: Tribute to Livingston County veterans from all eras.

December: Placing of Time Capsule and end of year celebration.

Plus: *Cheers to 200 Years!* A project led by Maureen Wheeler at Economic Development and local breweries, wineries, and cider makers for a special release of Livingston County made craft beverages.

PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. ADOPTING SEQR NEGATIVE DECLARATION FOR THE EIGHT-YEAR MODIFICATION AND RENEWAL OF AGRICULTURAL DISTRICT #1

WHEREAS, Section 303-A of the New York State Agriculture and Markets Law provides for the review, renewal, and modification a certified agricultural district; and

WHEREAS, the Livingston County Board of Supervisors has reviewed the proposed modification and renewal of Livingston County Agricultural District #1 for lands in the Towns of Caledonia, Leicester, and York; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed modification and renewal of Agricultural District #1 is an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that it is hereby determined that the proposed modification and renewal of Agricultural District #1 will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

Director's Comments: NYS DEC has determined that modifications to agricultural districts is an Unlisted Action under SEQR. This resolution completes the SEQR process for the renewal of Agricultural District #1. Ms. Ellis explained that Heather Ferrero is joining her today because she managed the modification and renewal process with Cornell Cooperative Extension. Ms. Ferrero provided an overview of the renewal process for the 8 year renewal of Ag District #1. There are currently 55,843 acres in the district. With this modification there are currently 49,897 acres that represents 275 property owners and 642 parcels. An addendum and updated reports and SEQR will be issued if there are any additions before the public hearing. 77% of the acreage included has an agricultural property class and over 31,600 acres to be included have prime farmland resources. The Agriculture and Farmland Protection Board has reviewed the proposed modification at its January 21 meeting and recommends to the Board of Supervisors that the district be renewed to reflect this landowner interest in support of the agricultural industry in Livingston County.

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

2. APPROVING EIGHT-YEAR MODIFICATION AND RENEWAL OF AGRICULTURAL DISTRICT #1

WHEREAS, the eight-year anniversary of Agricultural District #1 was January 2, 2021; and
 WHEREAS, the Livingston County Agricultural & Farmland Protection Board reviewed and recommended approval for the renewal and modification of District #1 at its meeting on January 21, 2021; and
 WHEREAS, the Livingston County Board of Supervisors held a public hearing on Agricultural District #1 on February 24, 2021; and

WHEREAS, the Livingston County Board of Supervisors has determined, pursuant to the State Environmental Quality Review Act, that the proposed modification and renewal of Agricultural District #1 will not have a significant impact on the environment; now therefore be it

RESOLVED, that the Board of Supervisors hereby makes the findings contained in the Renewal and Modification Plan for Agricultural District #1; and be it further

RESOLVED, that the proposed modification and renewal of Livingston County Agricultural District #1 is hereby approved and a copy of the proposed plan will be forwarded to the New York State Commissioner of Agriculture and Markets.

Director's Comments: This resolution will accept the findings in the Renewal and Modification Plan and conclude the renewal process for Agricultural District #1. The Planning Department will commence the process for renewal of Agricultural District #2 in 2021.

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

These first two resolutions will be on the February 24 Board agenda for adoption after the public hearing closes.

3. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD: MARY ELLYN MERLE CALABRESE & JOHN YUNKER

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

Name	Address	Title/Representing	Term
Mary Ellyn Merle Calabrese	5449 Barber Road Dansville, NY 14437	Town of Sparta	2/10/21-12/31/22
John Yunker	4578 East Lake Road Livonia, NY 14487	Alternate Member #1	2/10/21-12/31/21

Director's Comments: This resolution appoints a new Alternate Member #1 to the County Planning Board and a new representative from the town of Sparta.

Ms. Ellis gave a brief bio for the members to be appointed.

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

4. APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Livingston has appropriated the sum of \$9,970.00 as its share of the Year 2021 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated Jay Gsell, Interim Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00;

now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Director's Comments: This is an annual resolution approved by the Board of Supervisors. The NYS General Municipal Law requires counties participating in regional planning agencies to annually approve an "official

undertaking” which can consist of a Public Employees Fidelity (Blanket) Bond for that officer of the agency designated to receive monies appropriated by member counties. This bond is to provide faithful performance blanket bond coverage for the designated officer in the amount of funds being managed. In 2021, the total amount of funds being managed by the Regional Planning Council at any point during the calendar year will be approximately \$500,000.

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

Ms. Ellis reviewed the next two resolutions pertaining to both tower replacement projects. These tenant agreements are needed before the existing equipment can be moved onto the new towers.

5. AUTHORIZING TOWER LEASE AGREEMENT WITH THE CITY OF ROCHESTER FOR THE JAKMAN HILL TOWER IN THE TOWN OF LIVONIA

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
City of Rochester City Hall-Room 300-B 30 Church Street Rochester, NY 14614-1290	4/1/2021-3/31/2022 with four one-year extensions	N/A

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

6. AUTHORIZING TOWER LEASE AGREEMENTS WITH THE GENESEO CENTRAL SCHOOL DISTRICT, LIVINGSTON COUNTY AMATEUR RADIO EMERGENCY SERVICES (LCARES), LIVINGSTON COUNTY WATER & SEWER AUTHORITY, NYS DEPARTMENT OF TRANSPORTATION & ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY FOR THE WILSON ROAD TOWER IN THE TOWN OF GROVELAND

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Geneseo Central School District 4050 Avon Road Geneseo, NY 14454	4/1/2021-3/31/2022 with four one-year extensions	N/A
Livingston County Amateur Radio Emergency Services (LCARES) 3930 Pennemite Road Livonia, NY 14487	4/1/2021-3/31/2022 with four one-year extensions	N/A
Livingston County Water & Sewer Authority 1997 D'Angelo Drive Lakeville, NY 14480	4/1/2021-3/31/2022 with four one-year extensions	N/A
NYS Department of Transportation 50 Wolf Road/POD 5-3 Albany, NY 12232	4/1/2021-3/31/2022 with four one-year extensions	N/A
Rochester–Genesee Regional Transportation Authority 1372 East Main Street Rochester, NY 14609	4/1/2021-3/31/2022 with four one-year extensions	N/A

Director’s Comments: These two resolutions authorize lease agreements with various entities to allow their antenna and appurtenant equipment to locate on the new Livonia and Groveland towers. All the entities listed above currently have equipment on our two existing towers. Installation will be completed by our contractor, Mid-State Communications. Coordination is being managed by the Sheriff’s Office and C&S Engineers.

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

Ms. Ellis reviewed the site work schedule.

7. AMENDING A PORTION OF RESOLUTION 2019-343

WHEREAS, Resolution No. 2019-343 authorized the Chairman of the Livingston County Board of Supervisors to sign a professional services contract with C&S Engineers, Inc. for project management, engineering and consulting, and construction services related to the County's ongoing emergency communications upgrade projects. Said contract was for a term commencing August 1, 2019, and terminating December 31, 2020, for an amount not to exceed \$146,000.00; and

WHEREAS, said services will now be needed through December 31, 2021 due to the current tower replacement projects occurring at Jakman Hill in the Town of Livonia and Wilson Road in the Town of Groveland; and

WHEREAS, due to the additional year of services, the contract with C&S Engineers will need to be formally extended through December 31, 2021, and the original contract amount will need to be increased to an amount not to exceed \$196,000.00. There is funding available through the New York State Interoperable Communications Grant program to cover this additional cost; now, therefore, be it

RESOLVED, that Resolution No. 2019-343 is hereby amended.

Director's Comments: Our contract with C&S Engineers expired on December 31, 2020. This resolution authorizes an extension of the agreement plus an additional \$50,000 (not to exceed) to provide continued professional engineering services to bring the project to completion in 2021. We have sufficient state funding to cover this additional cost.

Ms. Ellis reviewed the billing discrepancy between contracts and the resolve that needed to be added to this contract. There is no additional costs due to the discrepancy. Ms. Ellis reviewed the quote received for the additional services requested.

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

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CC ENVIRONMENT & PLANNING, OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
CC Environment & Planning 23 Jackson Street Batavia, NY 14040	2/1/21-6/1/21	Not to exceed \$950.00

For: Professional design services for the 2020 Conesus Lake Watershed Management Plan Annual Report.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Environmental Protection Funds through NYS DEC: Finger Lakes-Lake Ontario Watershed Protection Alliance	0	Yes

Director's Comments: This contract will allow CC Environment & Planning to prepare the Conesus Lake Watershed Council Annual Report for 2020. Planning staff prepares the report content and the consultant creates the layout and final product.

Oswego County Soil and Water Conservation District 3105 State Route 3 Fulton, NY 13069	4/1/21-3/31/23	\$89,200.00
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For: Pass Through of Finger Lakes-Lake Ontario Watershed Protection Alliance funds for Conesus Lake Aquatic Weeds Strategy (CLAWS 31). Funding for Conesus Lake Watershed Management Plan implementation efforts.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Environmental Protection Funds through NYS DEC: Finger Lakes-Lake Ontario Watershed Protection Alliance	0	Yes

Director's Comments: This contract will provide the funding to continue Conesus Lake Watershed Management Plan implementation efforts.

Ms. Ellis reviewed the contracts for approval.

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

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

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

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

AGRICULTURAL AND FARMLAND PROTECTION BOARD

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

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

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

COUNTY PLANNING BOARD

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

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

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

GEOGRAPHIC INFORMATION SYSTEMS (GIS) & MAPPING

The County has launched a beta version of its updated interactive County map to the public that can be accessed on the Planning Department's GIS Home page: <https://livingstoncounty.maps.arcgis.com/home/index.html>. GIS Consultant, Geocove, is working on including air photos from 2005 to 2020 as backgrounds available for the map.

SOLAR INTERNSHIP/SUNY GENESEO. We have reached out to SUNY Geneseo for interest in continuing and building upon last semester's solar internship to provide resource assistance and research into solar regulations and emerging trends in the solar industry.

SOLAR COORDINATOR. We are working with NYSERDA on the scope of services and job description for the coordinator position.

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

GENESEE TRANSPORTATION COUNCIL (GTC)

Comprehensive Mobility Management Strategy: The project committee met virtually to discuss the project and Public Participation Plan on January 5th. The consultant (TransPro Consultants) continues work on the stakeholder interviews and the existing conditions analysis. Interviews completed to date have been with representatives from Catholic Charities, the Arc, RTS, Turbo Taxi, Mental Health, Probation, Health, DSS and OFA. Additional interviews are scheduled. The existing conditions analysis is anticipated February 1, 2021.

SPECIAL PROJECTS

WATER SUPPLY STUDY UPDATE PROJECT: The Steering Committee is meeting on January 27, 2021, to discuss equipment purchasing and the implementation of this local government efficiencies grant. Final documents can be viewed at: <https://www.livingstoncounty.us/1177/Water-Study-Update-Project>. Action items: 1) The Akzo Settlement Committee met on January 13, 2021 and discussed policies, procedures and the process for making recommendations to the Board of Supervisors. 2) Planning staff is working with EcoLogic on a scope of services for project management services for a Conesus Lake safe yield analysis.

BROADBAND PROJECT: A revised application was submitted for the USDA ReConnect grant on January 15, 2021 by Empire Access in coordination with Livingston County. The project is estimated at \$15 million dollars with a 25% local share (\$3.7 million dollars). If funded, there are approximately 4,500 potential households, farms and businesses that could receive high-speed fiber-to-the-premises network capable of delivering services of 100 Mbps to 10 Gbps depending on the need of the customer. The focus of the project is in the most unserved parts of the county that lack access to ample and reliable broadband to improve rural economic development and improve farm productivity through the integration of new technology. All assumptions will be further refined if the project is awarded the funding and per USDA guidelines.

RADIO COMMUNICATIONS UPGRADE PROJECT. Construction started on the Jakman Hill tower site during the week of January 18, 2021. Construction will commence at the Groveland tower site the week of January 25, 2021 (weather depending). Major construction of the new towers is anticipated to be finished in March (weather depending). Antenna and related equipment has been ordered by Mid-State Communications and installation is planned for April. Coordination with tenants for the new towers continues. A resolution authorizing the lease agreements is on the agenda for the Public Services Committee meeting on February 3, 2021.

LAND BANK CORPORATION. 1) Demolition of the single-family home at 7 Grove Street is complete. The LB will be working on remaining actions for minor cleanup of debris and to dispose of the property. 2) Habitat for Humanity is about finished with the rehabilitation of the Webster Crossing, Springwater, property. They anticipate finishing work by end of February/early March. They are working on plans for a family to occupy the home. 3) The LB Board rejected the bids received for 140 Lima Road, Geneseo, as incomplete. TYLin has revised the plans and we expect them to be rebid in February. 4) The LB is working with NYS DEC on an agreement that would allow LB funding to be used for demolition of the former K&K Stripping location in Lima. The property is currently owned by the County. 5) The LB continues to look for additional funding sources to assist with property redevelopment to remove blight and enhance community character, including CDBG and Brownfield Cleanup funding, and other opportunities when presented.

SOLID WASTE – PEGGY GRAYSON

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE 2021 GLOW HOUSEHOLD HAZARDOUS WASTE EVENT: ENVIRONMENTAL ENTERPRISES, INC.

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) expects to be awarded funding from the New York State Department of Environmental Conservation in 2021 for Household Hazardous Waste Collection Program; and

WHEREAS, this funding is to be used to pay for eligible expenses at a single collection planned for September of 2021; and

WHEREAS, Environmental Enterprises Inc. was awarded a contract for the 2020 collection; and

WHEREAS, this contract contained a one year extension option, with pricing to be what was originally submitted for the 2020 program (lower 2019 prices were actually charged); and

WHEREAS, GLOW desires to exercise this option for the 2021 program; and

WHEREAS, the GLOW Committee has recommend that this option be exercised; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairperson of the Board of Supervisors to enter into an extension of this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$33,000, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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4650 Spring Grove Ave.

Cincinnati, Ohio, 45232

For: 2021 Household Hazardous Waste Collection event.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
GLOW Region Solid Waste Management Committee		Yes X No

Ms. Grayson explained that this is the annual resolution for funding toward the HHW event and updated the Committee on the 2020 HHW event hosted by Livingston County. The event will be in Wyoming County this year on September 18 with electronics on September 25.

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

Informational Item(s) Written Only

Household Hazardous Waste Collections

- Held yearly since 1996 except for 1999 when a farm pesticide collection was held
- Total attendance of over 7,000-each year approx. half indicate it is their first time participating
- Over the years the program has expanded to include electronics and pharmaceuticals
- Pharmaceuticals are no longer accept because of numerous other options for them
- Appointment systems saves money and allows GLOW to process people in as little as 15 minutes
- Funding via EPA and DEC Grants and GLOW’s County contributions
- The next collection is Saturday, September 18 in Rock Glen, appointments begin July 19
- A separate electronics collection will be held the following Saturday, September 25

CENTRAL SERVICES – WILLIAM MANN

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR PROFESSIONAL SERVICES FOR ELECTRICITY USAGE, PERFORMANCE AUDITING, AND BIDDING FOR LIVINGSTON COUNTY ELECTRICITY USAGE: ENERGY ENTERPRISES, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Energy Enterprises, Inc. 10 Mill St. PO Box 182 Mt. Morris, NY 14510	1/1/21-12/31/21	\$9,600.00

For: Professional services for electricity usage, auditing and bidding

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

Director’s Comments:

Auditing of the existing Energy Performance Contract to ensure program performance. Auditing of utility/supplier bills for usage and accuracy. Consulting to provide guidance as it relates to performance with energy use and/or energy costs.

Ms. Mann reviewed the contract for approval. We are also using them to determine the possibility of using micro grids.

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

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A PROFESSIONAL SERVICES CONTRACT FOR THE PREVENTATIVE MAINTENANCE, INSPECTIONS AND REPAIRS OF GENERATORS LOCATED AT VARIOUS COUNTY FACILITIES: PENN POWER GROUP D/B/A PENN POWER SYSTEMS

WHEREAS, the County of Livingston solicited a Request for Proposal for preventive maintenance,

inspections and repairs of generators located at various County Facilities, and (4) 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, 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>
Penn Power Group d/b/a Penn Power Systems	3/1/21-2/28/22	Per Rate Sheet
350 Bailey Avenue	w/ one 1-year renewal	
Buffalo, NY 14210	option to expire on 2/28/23	
For: Preventative maintenance, inspection and repairs of Generators at various County Facilities		

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

Director's Comments: This will provide the County with a single source for generator maintenance and repair, while eliminating the need for each Department to contract services for their individual generators.

Mr. Mann explained that data was collected for all of the generators used by the County and reviewed the RFP's received. Mr. Mann reviewed the rates submitted and there was discussion on the response times.

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

Informational Item(s) Written Only

Al Lorenz Park:

We have been concentrating along the trails and in the woods, removing dead/downed trees and completing a general cleanup of those areas.

Building #4 (Arts):

Following the Christmas Art exhibit in December, Central Services received a request to repaint the interior of the facility before the next art exhibit was implemented. The project is anticipated to be completed prior to February 1st.

Conference Center:

Assisting the DOH with the vaccine clinics in various aspects, to include the construction of new hand rails within the hallways, parking arraignments, and creation of a makeshift office/supply storage area within the old kitchen area.

DOH:

COVID Testing: A new tent was installed, along with heaters, and a new traffic flow pattern.

CNR:

Cooling Tower: Final Punch-List items were agreed upon. CNR and Contractor working through additional protocols for entry in to the facility – COVID related.

We have reviewed the damage from a plumbing issue. An insurance claim was submitted, materials are being ordered and the Project Team will be completing this project.

LCSO Training Complex:

Cole Building Solution has begun construction of the shooting range pavilion. The shell of the pavilion is complete. The electric runs, plywood ceiling, and the concrete need to be completed. The concrete will not be completed until weather conditions allow (above 32 degrees for an extended period).

Millennium Drive Complex:

We are addressing the water issues in the basement. A deeper sump pump pit was completed and a new pump installed.

We are conducting an inventory of items in kitchen and storage areas. We will be working with various departments that utilize this area for storage. Items for surplus or scrap to be identified.

ECONOMIC DEVELOPMENT – BILL BACON

Pre-approved Informational Item(s) To Be Reported

DISCUSSION REGARDING THE FOLLOWING PILOT AGREEMENT TERMS FOR LIVINGSTON COUNTY: DISTRIBUTED SUN LLC

<u>Project</u>	<u>Term</u>	<u>Annual Amount</u>	<u>Output</u>	<u>Per MW \$</u>
Mt. Morris – Nunda Solar, LLC	15 Years	\$10,250.00	5 MW	\$2,050.00
Mt. Morris – Creek & Hendershot Solar I, LLC	15 Years	\$10,250.00	5 MW	\$2,050.00
Mt. Morris – Creek & Hendershot Solar II, LLC	15 Years	\$2,818.75	1.375 MW	\$2,050.00
Mt. Morris – Creek Solar, LLC	15 Years	\$10,250.00	5 MW	\$2,050.00

Director’s Comments: Distributed Sun LLC has proposed terms for a PILOT Agreement which would reflect an identical rate per megawatt of produced electricity to be assigned to each solar array.

Mr. Bacon reviewed the PILOT analysis for four projects by the same developer in the Town of Mt. Morris. Mr. Bacon reviewed the proposed offer and his counter proposal increasing the County share for each of these arrays. We do not want to set a precedent in accepting a lower megawatt. Mr. Bacon would like to gain consensus from the Committee and refer this to the next Ways and Means Committee meeting on February 8. \$5,500 is our current market rate in Livingston County. This will be four separate PILOT agreements.

Motion: Mr. DiPasquale moved and Mr. Deming seconded to refer this matter to the 2/8/21 Ways & Means Committee for approval of separate PILOT agreements as listed above..... Carried.

Informational Item(s) Written Only

An application was submitted by the LCDC for the Village of Dansville in the amount of \$500,000 from the New York Main Street. The Office of Community Renewal (OCR) administers the program and reported that there was a high volume of applications received, likely based on the fact that they have not had funding opportunities available for a large percentage of the year. An additional application was submitted for the Village of Avon for technical assistance in the amount of \$20,000 for landscape design behind the Avon Free Library with another \$60,000 requested for implementation to create an entrance to the (new) public parking area downtown. The overall goal is to create a gathering space for members of the community.

Kickoff for the Destination Creation online class began on Monday, January 25th with 12 businesses and community members taking the course. Maureen and Louise are the only two certified instructors for this class in New York State, which teaches business owners to think about what sets them apart from other competitors and makes their business a sought-after destination. This class will run for a period of four (4) weeks, with Monday and Tuesday sessions each week from 9-11. We intend to continue this class on a regular basis for interested proprietors.

Spectrum News ran a nice piece on the award we received from the International Downtown Association. We were able to discuss the various facets of our program as well as the accolades of the award.

OTHER-CHAIRMAN LEFEBER

Action Item(s) To Be Reported

1. APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2021 – GERALD L. DEMING, DWIGHT KNAPP, DAVID L. LEFEBER & MICHELE REES

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2021 for the term designated:

Name	Address	Rep./Title	Term
Gerald L. Deming	2742 Chandler Road Piffard, NY 14533	Supervisor/Town of York	1/1/21-12/31/21
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/21-12/31/21
David L. LeFerber	4910 Littleville Road, Avon, NY 14414	Supervisor/Town of Avon	1/1/21-12/31/21

Michele Rees	6 Court Street, Geneseo, NY 14454	Alternate	1/1/21-12/31/21
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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.

Chairman LeFeber explained that these are reappointments to Intercounty.

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

Mr. Coyle introduced Brad Austin, new Office of Emergency Management Director. Mr. Coyle gave a brief vaccine update. It is going well on the things we can control. Counties are getting a touch more supply for vaccination supplies. Mr. Coyle reviewed the supply numbers and locations within Livingston County. The Governor has now included taxi/Uber/Lift drivers, restaurant workers and mentally disabled groups to be eligible to get the vaccine. The Governor has left this to county discretion but we do not have the supplies to service this group. We have not heard anything on our broadband application. Mr. Coyle updated the Committee on pretrial services follow up discussions. The Biden stimulus plan seems likely to be pushed through. It remains to be seen what that means to Livingston County. The competing proposals out there give the state’s governor having the ability to dictate when, how much and what kind of process that the counties will get their money. Mr. Coyle made it very clear to Senator Schumer’s office that the County of Livingston does not support any proposal that involves the Governor controlling, receiving or distributing the county specific Federal stimulus aid.

ADJOURNMENT

Mr. DiPasquale moved and Mr. Deming seconded to adjourn the meeting at 9:41 a.m.

BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Informational Item(s) Written Only

1. Caucuses are completed for the upcoming Village Elections to be held in Dansville, Lima, Livonia and Mt. Morris. All ballot access deadlines will be effective on February 9 allowing us to finalize ballot creation. There are races in 3 of the 4 Villages. As a reminder, there is no Early Voting for a Village election.
2. As mentioned in the previous report, Geneseo Central School engaged our services and equipment for their January 26 resolution vote. The school has been invoiced.
3. In light of Covid, the Elections Commissioners Conference was held virtually January 19 through January 22. The agenda was productive but a Chat window cannot replace the networking and sharing of ideas and good practices that takes place during a face-to-face conference.
4. One Inspector Chargeback invoice remains outstanding. We have had communication with the Town Clerk and expect that payment soon.
5. As you are aware, Green, Libertarian, Independence and SAM parties did not achieve the required threshold of votes to remain a political party with a ballot line. In December, BOE sent the required notices to voters affected by the change. We continue to field calls from voters and process the party enrollment changes.
6. We continue to review and update procedures in response to Executive Orders and NYS EL changes.
7. The 2021 General Election will have many County and Town offices on the ballot. Please don’t hesitate to contact the BOE if you have any questions.
8. Current active voter enrollment stands at 40,199. Democratic: 10,444; Republican: 17,469; Conservative: 918; Working Families: 118; Oth-Green: 120; Oth-Lbt: 147; Oth-Ind: 1,853; Blank-No Party: 9,062-; Oth-Blank: 53; Oth-WEP: 9; and Oth-Reform: 6. Inactive enrollment is at 1,535. Total active/inactive voter enrollment: 41,734.

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

332 adult offenders supervised in county
(24 treatment court cases being supervised in drug court)

11 offenders in other NYS counties
 5 offenders in other states
 14 juveniles supervised
 3 new juvenile referrals
 23 investigations ordered
 7 active EHM cases (2 juveniles; 5 adults; 3 of which are female), 1-Global Positioning
 1 adult placed on probation for willful violation of support
 6 New Leandra's Law cases (2 CDs)
 0 New Criminal Adolescent Offender Youth Part cases

2. MONIES COLLECTED

\$1,318.12 – restitution
 \$1,900.00 – fines
 \$2,320.00 – DWI supervision fees
 \$280.00 – EHM fees
 \$52.51 – restitution surcharge

3. OUTSTANDING FEES

\$93,931.00 – DWI Supervision Fees as of 12/31/20
 \$152,401.25 – EHM fees as of 12/31/20

4. MEETINGS ATTENDED

12/1/2020 Human Services
 12/7/2020 Staff Meeting
 12/8/2020 COPA Meeting (Virtual)
 12/15/2020 Law Enforcement Council (Virtual)

5. ADMINISTRATIVE REVIEWS

Two (2) administrative reviews

6. TRAINING

<u>Name</u>	<u>Date</u>	<u>Training</u>	<u>Hours</u>	<u>Misc.</u>
Lynne Mignemi				
Michelle Jordan				
Deb Williams				
Courtney Sobrado				
Liz Laney				
Rachel Merrick				
Kerrin Chapman	12/7/20	Portal Certification	1.5	
	12/8/20	The Art of Crisis Leadership	1.0	
	12/9/20	Success Factors in Your Career	1.25	
	12/14/20	The Future of Ignition Interlock Monitoring	0.25	
	12/15/20	Smart Web 3.0 Phase 2 Use Trng for new features	1.0	
	12/16/20	Dr. Jekyll and Mr. Hyde: Managing the Narcissistic Coercive and Controlling DV Offender	1.25	
	12/23/20	Communicating for Trust-Building	1.25	
Katie Dunn				
Jason Varno				
Josh Wren	12/7/20	The Psychology of an Active Shooter	1.25	
	12/10/20	On the Front Line of Opioid Epidemic Research Challenges and Multi-Disciplinary Responses in the Justice System	1.0	
	12/17/20	Victim Rights What Law Enforcement Officers Need to Know	1.0	
	12/22/20	Understanding Implicit Bias: Research and Reality	1.0	
	12/28/20	Provision of Methadone for Opioid Use Disorder within a County Jail	1.5	
	12/29/20	Suicide by Cop Protocols and Training Guide	1.5	
	12/29/20	Dr. Jekyll and Mr. Hyde: Managing the Narcissistic, Coercive and Controlling DV Offender	1.5	

Holly Smith

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