

**WAYS & MEANS COMMITTEE MEETING MINUTES**  
**MONDAY, FEBRUARY 8, 2021**  
**1:30 P.M.**

PRESENT: D. Pangrazio, W. Wadsworth, D. Fanaro, M. Schuster, D. Babbitt Henry, D. LeFeber, D. Mahus, M. Falk, I. Coyle, B. Mann, S. Hillier

Ways & Means Chair Dan Pangrazio asked Clerk of the Board Michele Rees 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.

**PERSONNEL ISSUES**

**1. CENTER FOR NURSING & REHABILITATION – STEVE WOODRUFF  
AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE: LIVINGSTON COUNTY  
CENTER FOR NURSING AND REHABILITATION**

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

**Livingston County Center for Nursing and Rehabilitation:**

- Create two full-time Charge Nurse (Licensed Practical Nurse) positions at Wage Grade 10 CSEA Contract effective 02/15/2021.

For: Provide a broader opportunity to fill vacancy needs on the Evening and Night Shifts.

Director's Comments: These positions will further both clinical staffing needs and provide promotional opportunities for Licensed Practical Nurses within the Center.

Mr. Woodruff reviewed the positions to be created.

*Motion: Mr. Wadsworth moved and Mr. Fanaro seconded to approve the foregoing resolution Carried.*

**2. DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ  
AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF  
HEALTH**

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

**Department of Health:**

- Create one full-time Home Health Aide position at Wage Grade 4 CSEA Contract effective 2/12/2021.

For: Hospice census increase

- Create one full-time Licensed Practical Nurse position at Wage Grade 9 CSEA Contract effective 2/12/2021.

For: LPN position can vaccinate

Ms. Rodriguez reviewed the positions for creation. The LPN position will be a full time vaccinator within their Covid vaccination clinics.

*Motion: Mr. Fanaro moved and Mr. Schuster seconded to approve the foregoing resolution... Carried.*

Ms. Rodriguez gave a brief vaccination update. There are 14,000-20,000 people that are eligible to be vaccinated under 1A and 1B within the County. We receive around 300 doses a week. The demand far exceeds the supply. The hospitals allocations will be redistributed to health departments within the next few weeks so there was a meeting today about ramping up our clinics. Ms. Rodriguez explained the process for first dose clinics and scheduling second dose clinics. There will be a standby list starting this Wednesday so that a vial

does not go to waste for anyone eligible in 1A or 1B. We are not offering vaccinations to restaurants workers at this time because we just don't have the supply when following the priority matrix. Initially, Noyes and Tri-County received 600 and 800 doses per week respectively, however, since the second week Tri-County was unable to use 95% of their allocation so they no longer get first dose vaccinations. We are required to give 95% of our allotment and if we don't use that allotment within seven day, we will get cut off. Ms. Rodriguez noted that, according to the state, our county is at 81% saturation of 1A, which is one of the highest in the region. The Department of Health generally holds clinics on Wednesdays, Thursdays and Fridays. Each school is given an allocation for essential workers and some schools are completely saturated with the vaccine for their employees. There was discussion on those that are not familiar with using the Internet. Local health departments do not have authority to provide vaccinations to the 65+ group. Last week Wegmans in Geneseo received 100 doses. Generally, vaccine allotments are determined every Monday morning at the hub calls. We have used 100% of every vaccine we have gotten. There was discussion on the Governor's expansion of the vaccine to those with underlying health concerns and whether that is an opt in/opt out. There was discussion on the second shot for those that received the vaccine from Tri-County and Ms. Rodriguez explained that second doses will go to every location that delivered a first dose. The one dose will make clinic planning much easier with a faster turnaround.

**COUNTY TREASURER – AMY DAVIES**

**Action Item(s) To Be Reported**

**1. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2021– EMERGENCY OPERATIONS CENTER**

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H3640.2900** in the amount of \$400,000.00 to be funded from Interfund Transfers **H3640.5031** in the amount of \$400,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the EOC Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$400,000.00.

Ms. Davies reviewed the transfer for approval. Mr. Coyle reviewed the funding sources and explained that the main purpose for this is to allow the project to close.

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

**REAL PROPERTY TAX SERVICES – BILL FULLER**

**Action Item(s) To Be Reported**

**1. CORRECTING TAX ROLL-TOWNS OF SPARTA, SPRINGWATER AND WEST SPARTA**

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 Sparta, Springwater and West Sparta 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 rolls 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 Collectors are hereby authorized to make the tax roll corrections and forward the corrected tax bills. 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) Parcel</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 Sparta</b>	Livingston County	\$312.48	\$183.81	\$128.67	\$128.67
Learn, Regina	Sparta Town Tax	\$244.81	\$144.01	\$100.80	\$100.80
Tax Map Number	Sparta Fire/Ambulance	\$36.39	\$36.39	\$0.00	\$0.00
149.-1-52	<b>Total</b>	<b><u>\$593.68</u></b>	<b><u>\$364.21</u></b>	<b><u>\$229.47</u></b>	<b><u>\$229.47</u></b>
<b>2. 2021 Springwater</b>	Livingston County	\$197.82	\$197.82	\$0.00	\$0.00

Swan, Eugene & Coleen	Springwater Town Tax	\$220.19	\$220.19	\$0.00	\$0.00
	Springwater Fire 1	\$26.24	\$26.24	\$0.00	\$0.00
Tax Map Number 151.-1-50.115	Springwater Sewer	<u>\$426.54</u>	<u>\$0.00</u>	<u>\$426.54</u>	<u>\$426.54</u>
	<b>Total</b>	<b><u>\$870.79</u></b>	<b><u>\$444.25</u></b>	<b><u>\$426.54</u></b>	<b><u>\$426.54</u></b>
<b>3. 2021 West Sparta</b>	Livingston County	\$81.64	\$81.64	\$0.00	\$0.00
Farrell, Aaron & Tammy	West Sparta Town Tax	\$76.79	\$76.79	\$0.00	\$0.00
	West Sparta Fire 1	\$8.35	\$8.35	\$0.00	\$0.00
Tax Map Number 188.-1-25	Woodsville Wtr Imp	<u>\$263.07</u>	<u>\$30.00</u>	<u>\$233.07</u>	<u>\$233.07</u>
	<b>Total</b>	<b><u>\$429.85</u></b>	<b><u>\$196.78</u></b>	<b><u>\$233.07</u></b>	<b><u>\$233.07</u></b>

Mr. Fuller reviewed the corrections for approval.

*Motion: Mr. Fanaro moved and Mr. Schuster seconded to approve the foregoing resolution... Carried.*

**Informational Item(s) Written Only**

- Completed and submitted Department Annual Report
- Form *Notice Concerning the Examination of Assessment Inventory and Valuation Data* was emailed to the Town Assessors for publishing in their official paper by March 1<sup>st</sup> or shortly thereafter.
- Reappointment notifications for Town BAR Members are coming in to the Office.

**ECONOMIC DEVELOPMENT – BILL BACON**

Mr. Bacon reviewed the background to the following intertwined solar projects. Mr. Bacon reviewed the baseline standard that the County has set and the need that the County has countered back to the developer bringing us to the \$5,500 benchmark that we want to maintain.

**Action Item(s) To Be Reported**

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: DISTRIBUTED SUN LLC AKA MT. MORRIS-NUNDA SOLAR, LLC, 6787 MT. MORRIS-NUNDA ROAD, TOWN OF MT. MORRIS**

WHEREAS, Distributed Sun, LLC aka Mt. Morris-Nunda Solar, LLC (the “Owner”), as Lessee of property owner, Susan W. and Don M. Arney, has submitted a Notice of Intent to the County that it plans to build and operate a “Solar Energy System” as defined in New York Real Property Tax Law (“RPTL”) Section 487 (1)(b) (herein the “Project”) with an expected nameplate capacity (“Capacity”) of approximately five (5.0) Megawatts AC on a parcel of land located within the Town of Mt. Morris and identified as Tax Map Number 123.-1-19.11; and

WHEREAS, the County has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the County has indicated its intent to require a Payment in Lieu of Taxes (“PILOT”) Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the County for each year during the term of this Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of Mt. Morris a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the parties intend that, during the term of this Agreement, the Project will be subject to standard land taxes and applicable special district taxes. The improved property will placed on the exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York State law with respect to the Project; and

WHEREAS, Owner agrees to make annual payments to the County in lieu of real property taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the first taxable status date selected by Owner following commencement of the construction of the Project (the “Commencement Date”), and shall end the fifteenth fiscal year following the Commercial Operations Date. The

first annual payment shall be in the amount of \$2,050.00 per Megawatt AC of Capacity (the “Annual Payment”). Based on the Capacity of five (5.0) Megawatts AC, as identified by Exhibit A below:

EXHIBIT A

Year	Payment Amount
1	\$10,250.00
2	\$10,250.00
3	\$10,250.00
4	\$10,250.00
5	\$10,250.00
6	\$10,250.00
7	\$10,250.00
8	\$10,250.00
9	\$10,250.00
10	\$10,250.00
11	\$10,250.00
12	\$10,250.00
13	\$10,250.00
14	\$10,250.00
15	\$10,250.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the above mentioned PILOT Agreement for Livingston County, and any future amendments to said agreement, according to the term(s) designated, subject to review by the County Attorney and County Administrator.

*Motion: Mr. Wadsworth moved and Mr. Fanaro seconded to approve the foregoing resolution Carried.*

**2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: DISTRIBUTED SUN LLC AKA MT. MORRIS-CREEK & HENDERSHOT SOLAR I, LLC, 6562 CREEK ROAD, TOWN OF MT. MORRIS**

WHEREAS, Distributed Sun, LLC aka Mt. Morris-Creek & Hendershot Solar I, LLC (the “Owner”), as Lessee of property owner, Jeffrey S. and Kathleen A. Winters, has submitted a Notice of Intent to the County that it plans to build and operate a “Solar Energy System” as defined in New York Real Property Tax Law (“RPTL”) Section 487 (1)(b) (herein the “Project”) with an expected nameplate capacity (“Capacity”) of approximately five (5.0) Megawatts AC on a parcel of land located within the Town of Mt. Morris and identified as Tax Map Number 115.-1-22; and

WHEREAS, the County has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the County has indicated its intent to require a Payment in Lieu of Taxes (“PILOT”) Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the County for each year during the term of this Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of Mt. Morris a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the parties intend that, during the term of this Agreement, the Project will be subject to standard land taxes and applicable special district taxes. The improved property will placed on the exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York State law with respect to the Project; and

WHEREAS, Owner agrees to make annual payments to the County in lieu of real property taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the first taxable status date selected by Owner following commencement of the construction of the Project (the

“Commencement Date”), and shall end the fifteenth fiscal year following the Commercial Operations Date. The first annual payment shall be in the amount of \$2,050.00 per Megawatt AC of Capacity (the “Annual Payment”). Based on the Capacity of five (5.0) Megawatts AC, as identified by Exhibit A below:

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11	\$10,250.00
12	\$10,250.00
13	\$10,250.00
14	\$10,250.00
15	\$10,250.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the above mentioned PILOT Agreement for Livingston County, and any future amendments to said agreement, according to the term(s) designated, subject to review by the County Attorney and County Administrator.

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

**3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: DISTRIBUTED SUN LLC AKA MT. MORRIS-CREEK & HENDERSHOT SOLAR II, LLC, 6562 CREEK ROAD, TOWN OF MT. MORRIS**

WHEREAS, Distributed Sun, LLC aka Mt. Morris-Creek & Hendershot Solar II, LLC (the “Owner”), as Lessee of property owner, Susan W. and Don M. Arney, has submitted a Notice of Intent to the County that it plans to build and operate a “Solar Energy System” as defined in New York Real Property Tax Law (“RPTL”) Section 487 (1)(b) (herein the “Project”) with an expected nameplate capacity (“Capacity”) of approximately one and three-eighths (1.375) Megawatts AC on a parcel of land located within the Town of Mt. Morris and identified as Tax Map Number 115.-1-22; and

WHEREAS, the County has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the County has indicated its intent to require a Payment in Lieu of Taxes (“PILOT”) Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the County for each year during the term of this Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of Mt. Morris a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the parties intend that, during the term of this Agreement, the Project will be subject to standard land taxes and applicable special district taxes. The improved property will placed on the exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York State law with respect to the Project; and

WHEREAS, Owner agrees to make annual payments to the County in lieu of real property taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the

first taxable status date selected by Owner following commencement of the construction of the Project (the “Commencement Date”), and shall end the fifteenth fiscal year following the Commercial Operations Date. The first annual payment shall be in the amount of \$2,050.00 per Megawatt AC of Capacity (the “Annual Payment”). Based on the Capacity of one and three-eighths (1.375) Megawatts AC, as identified by Exhibit A below:

EXHIBIT A

Year	Payment Amount
1	\$2,818.75
2	\$2,818.75
3	\$2,818.75
4	\$2,818.75
5	\$2,818.75
6	\$2,818.75
7	\$2,818.75
8	\$2,818.75
9	\$2,818.75
10	\$2,818.75
11	\$2,818.75
12	\$2,818.75
13	\$2,818.75
14	\$2,818.75
15	\$2,818.75

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the above mentioned PILOT Agreement for Livingston County, and any future amendments to said agreement, according to the term(s) designated, subject to review by the County Attorney and County Administrator.

*Motion: Mr. Fanaro moved and Mr. Wadsworth seconded to approve the foregoing resolution Carried.*

**4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENTS FOR LIVINGSTON COUNTY: DISTRIBUTED SUN LLC AKA MT. MORRIS-CREEK SOLAR, LLC, 6474 CREEK ROAD, TOWN OF MT. MORRIS**

WHEREAS, Distributed Sun, LLC aka Mt. Morris-Creek Solar, LLC (the “Owner”), as Lessee of property owner, Richard J. Forbes, has submitted a Notice of Intent to the County that it plans to build and operate a “Solar Energy System” as defined in New York Real Property Tax Law (“RPTL”) Section 487 (1)(b) (herein the “Project”) with an expected nameplate capacity (“Capacity”) of approximately five (5.0) Megawatts AC on a parcel of land located within the Town of Mt. Morris and identified as Tax Map Number 115.-1-16.1; and

WHEREAS, the County has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the County has indicated its intent to require a Payment in Lieu of Taxes (“PILOT”) Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the County for each year during the term of this Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of Mt. Morris a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the parties intend that, during the term of this Agreement, the Project will be subject to standard land taxes and applicable special district taxes. The improved property will placed on the exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York State law with respect to the Project; and

WHEREAS, Owner agrees to make annual payments to the Taxing Jurisdiction in lieu of real property

taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the first taxable status date selected by Owner following commencement of the construction of the Project (the “Commencement Date”), and shall end the fifteenth fiscal year following the Commercial Operations Date. The first annual payment shall be in the amount of \$2,050.00 per Megawatt AC of Capacity (the “Annual Payment”). Based on the Capacity of five (5.0) Megawatts AC, as identified by Exhibit A below:

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12	\$10,250.00
13	\$10,250.00
14	\$10,250.00
15	\$10,250.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the above mentioned PILOT Agreement for Livingston County, and any future amendments to said agreement, according to the term(s) designated, subject to review by the County Attorney and County Administrator.

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

**COUNTY ADMINISTRATOR – IAN COYLE**

**Action Item(s) To Be Reported**

**1. APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 10, 2021**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 10, 2021 in the total amount of \$1,948,212.77.

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

**2. AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES & REAL PROPERTY TAX SERVICES**

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

Mr. Coyle reviewed the transfers for approval.

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

**3. ADOPTING 2021 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4 OF THE YEAR 1990**

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 2021 Official List of County Officials required to file an annual statement of financial disclosure, it is hereby

RESOLVED, that the Livingston County Board of Supervisors adopts the attached list which constitutes

the 2021 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of the Local Law No. 4 of the year 1990.

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

**4. APPROVING THE 2021 NEW YORK STATE LEGISLATIVE AGENDA**

RESOLVED, that the Livingston County Board of Supervisors approves the 2021 New York State Legislative Agenda, a copy of which is attached hereto.

Mr. Coyle explained that this is the same ten draft items sent to the Supervisors for review and comment. There was discussion on our distaste of the State taking sales tax from counties as they choose.

*Motion: Mr. LeFeber moved and Mr. Wadsworth seconded to approve the foregoing resolutionCarried.*

**5. APPROVING FIVE YEAR CAPITAL IMPROVEMENT PLAN**

RESOLVED, that the Livingston County Board of Supervisors hereby approves the Five Year Capital Improvement Plan, a copy of which is attached hereto, as presented by the County Administrator.

Mr. Coyle explained that this is simply approving the plan not the funds to complete the plan projects.

*Motion: Mr. Fanaro moved and Mr. Schuster seconded to approve the foregoing resolution...Carried.*

**6. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF ETHICS –LAURIE SATTORA & DONALD WESTER**

RESOLVED, that the following members are hereby reappointed to the Board of Ethics for the terms designated:

<b>Livingston County Board of Ethics</b>			
Name	Address	Rep./Title	Term
Laurie Sattora	760 Sand Hill Road, Caledonia, NY 14423	Member	1/1/21-12/31/23
Donald Wester	5891 Clark Road, Conesus, NY 14435	Member	1/1/21-12/31/23

Mr. Coyle reviewed the appointments to the Board.

*Motion: Mr. Wadsworth moved and Mr. Mahus seconded to approve the foregoing resolutionCarried.*

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

1. Federal Update-There is nothing of substance yet. Mr. Coyle reviewed what the latest version looks to include. We don't know if that will be direct and flexible funding to the counties. Calls were made to USDA today on the Reconnect funding.
2. Administrative and Financial Updates-A sales tax draw notice was received today with a large chunk taken for the distressed hospital fund. Mr. Coyle reviewed the sales tax transaction for gas sales in the last quarter of 2020. Mr. Coyle reviewed the vaccine allocations for this week. With the hospitals going down, the County allocation will go up.
3. Strategic Plan-Mr. Coyle reported that he has a meeting this week with the Board and Committee Chairs on an update on how we want to do an update.
4. Bicentennial planning-Mr. Coyle reviewed the special meeting scheduled for 2/23.

**ADJOURNMENT**

Mr. Wadsworth moved and Mr. Mahus seconded to adjourn the meeting at 2:02 p.m.

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