

**REGULAR BOARD MEETING  
WEDNESDAY, FEBRUARY 10, 2021  
1:30 P.M.**

**ROLL CALL**

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

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**

Portage Supervisor Ivan Davis led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 1/27/21 Regular Meeting were approved as presented.

**PUBLIC HEARING**

1. 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)

Chairman LeFeber asked Economic Developer Bill Bacon to comment on the public hearing. Mr. Bacon reviewed the proposed application for capacity building and entrepreneurial assistance to support and foster the development of microbusinesses comment today.

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

**COMMUNICATIONS**

1. Receipt of Certification letter from NYS Agriculture and Markets Commissioner Richard A. Ball that a report and plan to modify Livingston County Agricultural District No. 3 by including predominantly viable agricultural land as proposed by Res. No. 2020-303 is feasible and shall serve the public interest.
2. Receipt of Village of Geneseo Zoning Board of Appeals public hearing notice.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2021-36          APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 10, 2021**

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

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.

Dated at Geneseo, New York

February 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2021-37          APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD SUBCOMMITTEES: ANNMARIE URSO & BETTY LOU WILLIS**

RESOLVED, that the following members are hereby appointed to the Livingston County Community Services Board Subcommittees for the terms designated:

<b>Livingston County Developmental Disabilities Subcommittee</b>			
Name	Address	Rep./Title	Term Expires
Annmarie Urso	SUNY Geneseo College Ella Cline Shear School of Ed. South Hall 220D Geneseo, NY 14454	SUNY Geneseo	12/31/24
<b>Livingston County Mental Health Subcommittee</b>			
Name	Address	Rep./Title	Term Expires
Betty Lou Willis	600 Country Lane, Apt B8 Geneseo, NY 14454	Community Member	12/31/24

Dated at Geneseo, New York  
February 10, 2021  
Human Services Committee

**RESOLUTION NO. 2021-38 PROCLAIMING MARCH 2021 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY**

WHEREAS, developmental disabilities affect more than 7 million Americans and their families; and  
WHEREAS, public awareness and education can enhance a community's understanding of the issues affecting people with developmental disabilities; and

WHEREAS, people with developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month, with 100,000 members and 600 Chapters of The Arc undertaking public awareness, educational, and fundraising initiatives; and

WHEREAS, The Arc of the United States is the nation's leading volunteer-based organization advocating for and with people with developmental disabilities and their families; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2021 as Developmental Disabilities Awareness Month in Livingston County, New York, and urges the citizens of Livingston County to give full support to efforts that work towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York  
February 10, 2021  
Human Services Committee

**RESOLUTION NO. 2021-39 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

Dated at Geneseo, New York  
February 10, 2021  
Public Services Committee

**RESOLUTION NO. 2021-40 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:

**REPORT OF THE SUPERVISORS' PROCEEDINGS 28**

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. LeFeber	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

and be if further

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

Dated at Geneseo, New York

February 10, 2021

Public Services Committee

**RESOLUTION NO. 2021-41 SUPPORT PASSAGE OF S2659/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 S2659 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

February 10, 2021

Public Services Committee

**RESOLUTION NO. 2021-42          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; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby 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.

Dated at Geneseo, New York

February 10, 2021

Ways and Means Committee

**RESOLUTION NO. 2021-43          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

Dated at Geneseo, New York

February 10, 2021

Ways and Means Committee

**RESOLUTION NO. 2021-44          APPROVING THE 2021 NEW YORK STATE LEGISLATIVE AGENDA**

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

Dated at Geneseo, New York

February 10, 2021

Ways and Means 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. Fanaro and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2021-45          AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FUSION MEDICAL STAFFING, LLC**

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 the Livingston County Center for Nursing and Rehabilitation 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>
<b>Fusion Medical Staffing, LLC</b> 11808 Grant Street Omaha, NE 68164	4/1/20-3/31/21	Fee Schedule

For: Amending Supplemental Staffing Contract – RN, LPN & CNA

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes

Dated at Geneseo, New York  
February 10, 2021  
Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*Department Of Health*

**RESOLUTION NO. 2021-46      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: FOSTER MARTIN, INC., TOWN OF GROVELAND, VILLAGE OF LIVONIA & TOWN OF SPRINGWATER**

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Foster Martin, Inc.</b> 2200 Genesee Street Utica, NY 13502	10/1/20-9/30/21	\$7,200.00
For: Access to WIC Strong Website		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% NYS WIC	0%	<b>Yes X</b> No
<b>Town of Groveland</b> 4955 Aten Road Groveland, NY 14462	1/1/21-12/31/22	2021 - \$4,900.00 2022 - TBD - based on approved budget
For: Provide Dog Control services to the Town of Groveland to enforce their local Dog Control Ordinance.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Groveland	0%	<b>Yes X</b> No
<b>Village of Livonia</b> 36 Commercial Street Livonia, NY 14487	1/1/21-12/31/22	2021 - \$4,900.00 2022 - TBD - based on approved budget
For: Provide Dog Control services to the Village of Livonia to enforce their local Dog Control Ordinance		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Village of Livonia	0%	<b>Yes X</b> No
<b>Town of Springwater</b> 8022 South Main Street Springwater, NY 14560	1/1/21-12/31/22	2021 - \$4,900.00 2022 - TBD - based on approved budget
For: Provide Dog Control services to the Town of Springwater to enforce their local Dog Control Ordinance		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Springwater	0%	<b>Yes X</b> No

Dated at Geneseo, New York  
February 10, 2021  
Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*Department Of Social Services*

**RESOLUTION NO. 2021-47      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: VARIOUS LICENSED DAY CARE CENTERS & VARIOUS LICENSED/REGISTERED DAY CARE PROVIDERS**

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
-------------------	-------------	---------------

**REPORT OF THE SUPERVISORS' PROCEEDINGS 31**

**Various Licensed Day Care Centers**

1/1/21-12/31/21

Market Rates

For: Day care services reimbursement for children of eligible clients. Amount paid based on duration of care and age of child.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Child Care Block Grant Allocation	0-5%	Yes X No

**Various Licensed/Registered Day Care Providers**

1/1/21-12/31/21

Market Rates

For: Day care services reimbursement for children of eligible clients. Amount paid based on duration of care and age of child.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Child Care Block Grant Allocation	0-5%	Yes X No

Dated at Geneseo, New York

February 10, 2021

Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*Office For The Aging*

**RESOLUTION NO. 2021-48 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: AIM INDEPENDENT LIVING CENTER, INC. & COMFORT KEEPERS**

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 Office for the Aging, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>AIM Independent Living Center, Inc.</b> 271 East First Street Corning, NY 14830	4/1/21-3/31/22 with two one-year options to renew	\$19.40 per hour Rates adjusted annually based on New York State approved rates.

For: Consumer Directed In-Home Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding, Title IIIIE Caregiver Services	25%	Yes X No

<b>Comfort Keepers</b> 1163 Pittsford Victor Rd. Suite 215 Pittsford, NY 14534	4/1/21-3/31/22 with two one-year options to renew	\$27.00/hour PCI Rate schedule Rates subject to change annually
---	---	--

For: Non-medical in-home homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding, Title IIIIE Caregiver Services	25%	Yes X No

Dated at Geneseo, New York

February 10, 2021

Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2021-49 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE GLOW WORKFORCE DEVELOPMENT BOARD: GENESEE COUNTY, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, ORLEANS COUNTY & WYOMING COUNTY COMMUNITY ACTION**

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 GLOW Workforce Development Board, 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>
-------------------	-------------	---------------

**REPORT OF THE SUPERVISORS' PROCEEDINGS 32**

**Genesee County**  
587 East Main Street  
Batavia, NY 14020

7/1/21-6/30/22

Up to \$300,000.00

For: WIOA Service Provider for Genesee County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act (WIOA)	\$0	Yes

<u>Contractor</u> <b>Livingston County Workforce Development</b>	<u>Term</u> 7/1/21-6/30/22	<u>Amount</u> Up to \$400,000.00
---	-------------------------------	-------------------------------------

6 Court Street  
Geneseo NY, 14454

For: WIOA Service Provider for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act (WIOA)	\$0	Yes

<u>Contractor</u> <b>Orleans County</b>	<u>Term</u> 7/1/21-6/30/22	<u>Amount</u> Up to \$300,000.00
--	-------------------------------	-------------------------------------

14016 Route 31 West  
Albion, NY 14411

For: WIOA Service Provider for Orleans County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act (WIOA)	\$0	Yes

<u>Contractor</u> <b>Wyoming County Community Action</b>	<u>Term</u> 7/1/21-6/30/22	<u>Amount</u> Up to \$300,000.00
---	-------------------------------	-------------------------------------

6470 Route 20A  
Perry, NY 14530

For: WIOA Service Provider for Wyoming County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act (WIOA)	\$0	Yes

Dated at Geneseo, New York  
February 10, 2021

Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*Central Services*

**RESOLUTION NO. 2021-50 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.**

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, 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> <b>Energy Enterprises, Inc.</b>	<u>Term</u> 1/1/21-12/31/21	<u>Amount</u> \$9,600.00
--	--------------------------------	-----------------------------

10 Mill St.  
PO Box 182

Mt. Morris, NY 14510

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

Dated at Geneseo, New York  
February 10, 2021

Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**RESOLUTION NO. 2021-51      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**

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

WHEREAS, the County of Livingston solicited a Request for Proposal for preventive maintenance, inspections and repairs of generators located at various County facilities, and four (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>
<b>Penn Power Group d/b/a Penn Power Systems</b>	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

Dated at Geneseo, New York  
February 10, 2021  
Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*Planning*

**RESOLUTION NO. 2021-52      APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL**

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

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.

Dated at Geneseo, New York  
February 10, 2021  
Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**RESOLUTION NO. 2021-53      AUTHORIZING TOWER LEASE AGREEMENT WITH THE CITY OF ROCHESTER FOR THE JAKMAN HILL TOWER IN THE TOWN OF LIVONIA**

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 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>
<b>City of Rochester</b>	4/1/2021-3/31/2022	N/A
City Hall-Room 300-B	with four one-year	



30 Church Street  
 Rochester, NY 14614-1290  
 Dated at Geneseo, New York  
 February 10, 2021  
 Public Services Committee

extensions

There was discussion on the four one-year renewals and the County Attorney explained that under County Law we are not allowed to exceed five years without a local law.

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**RESOLUTION NO. 2021-54 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**

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

Dated at Geneseo, New York  
 February 10, 2021  
 Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**RESOLUTION NO. 2021-55 AMENDING A PORTION OF RESOLUTION 2019-343**

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

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.

Dated at Geneseo, New York  
 February 10, 2021  
 Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**RESOLUTION NO. 2021-56 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**

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 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>
<b>CC Environment &amp; Planning</b>	2/1/21-6/1/21	Not to exceed \$950.00

23 Jackson Street  
 Batavia, NY 14040

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

**Oswego County Soil and Water Conservation District** 4/1/21-3/31/23 \$89,200.00

3105 State Route 3  
 Fulton, NY 13069

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

Dated at Geneseo, New York  
 February 10, 2021  
 Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*Solid Waste/Water & Sewer Districts*

**RESOLUTION NO. 2021-57 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.**

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

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 Chairman of the Livingston County Board of Supervisors is hereby authorized 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>
<b>Environmental Enterprises, Inc.</b>	2021	\$33,000.00
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

Dated at Geneseo, New York  
 February 10, 2021  
 Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2021-58 AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES & REAL PROPERTY TAX SERVICES**

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

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

Dated at Geneseo, New York  
 February 10, 2021  
 Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**RESOLUTION NO. 2021-59 APPROVING FIVE YEAR CAPITAL IMPROVEMENT PLAN**

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

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.

Dated at Geneseo, New York  
 February 10, 2021  
 Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*County Treasurer*

**RESOLUTION NO. 2021-60 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2021-EMERGENCY OPERATIONS CENTER**

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

RESOLVED, that the County Treasurer is hereby 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.

Dated at Geneseo, New York  
 February 10, 2021  
 Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*Other*

**RESOLUTION NO. 2021-61 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**

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

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.

Dated at Geneseo, New York

February 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**RESOLUTION NO. 2021-62 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**

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

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:

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.

Dated at Geneseo, New York

February 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**RESOLUTION NO. 2021-63 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**

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

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.

Dated at Geneseo, New York  
February 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**RESOLUTION NO. 2021-64 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**

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

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:

**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.

Dated at Geneseo, New York  
February 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*Personnel*

**RESOLUTION NO. 2021-65            AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE:  
LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION & DEPARTMENT OF  
HEALTH**

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

RESOLVED, that the 2021 Livingston County Salary Schedule is hereby 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.

**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

Dated at Geneseo, New York

February 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

*Real Property Tax Services*

**RESOLUTION NO. 2021-66                      CORRECTING TAX ROLL-TOWNS OF SPARTA, SPRINGWATER AND WEST SPARTA**

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 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
Tax Map Number	Springwater Fire 1	\$26.24	\$26.24	\$0.00	\$0.00
151.-1-50.115	Springwater Sewer	\$426.54	\$0.00	\$426.54	\$426.54
	<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
Tax Map Number	West Sparta Fire 1	\$8.35	\$8.35	\$0.00	\$0.00
188.-1-25	Woodsville Wtr Imp	\$263.07	\$30.00	\$233.07	\$233.07
	<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>

Dated at Geneseo, New York

February 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

**CLOSE PUBLIC HEARING**



## REPORT OF THE SUPERVISORS' PROCEEDINGS 42

Chairman LeFeber asked if anyone from the public 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 declared the public hearing closed.

### **OTHER BUSINESS**

#### 1. CHAIRMAN APPOINTMENTS

##### **GLOW Workforce Development Board**

Name	Address	Title/Represents	Term Expires
Heather Heineman	Barilla America NY, Inc., 100 Horseshoe Blvd., Avon, NY 14414	Business	3/21/2023

3. 2021 Directory-Chairman LeFeber asked that all Supervisors submit any changes they want for the 2021 directory to Ashley or Michele by the end of this week.
4. County Administrator updates-Mr. Coyle reported that the Board approved legislative agenda will go to the Governor, state representatives and NYSAC with a cover letter from the Chairman this week. The Covid positivity rate is basically static with ~150 current active cases. There continues to be great work out of the Public Health for vaccine deployment getting as much as we can as far as supply and setting up the clinics. The only blips are those outside of our control. There is a call tomorrow to try and figure out a regional answer to serving the comorbidity population because no one is primed and ready to serve that population in addition to the populations we are already trying to serve. There has been no answer on our broadband application. The finalized pandemic public health emergency operation plan was sent to the unions today. There have been some requests from town supervisors about that and Mr. Coyle will send a copy of the County plan once we receive any feedback from the unions. Some good news, FEMA is going to pick up a larger share and Medicaid, as long as we are in this federally declared state of emergency, it triggers a funding change and the County share for Medicaid will be less moving forward, at least through September 2021. Mr. Coyle continues to follow the stimulus updates and advocate for direct and flexible funding to counties of all sizes.

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until the Special Board meeting to be held on Tuesday, February 23, 2021 at 1:30 p.m. to commemorate the Livingston County Bicentennial. Carried.

The Board adjourned at 2:06 p.m.