

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 12, 2020
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

Jason Skinner, Director of the Livingston County Veteran Services Agency, led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 1/22/20 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be on Thursday, February 27, 2020-5:00 p.m. at the Avon Town Hall.
2. Acknowledgement letter from NYS State Comptroller regarding Local Law No. 3-2019 Imposing A Mortgage Recording Tax Within The County Of Livingston.
3. Receipt of Retirement Notice from Highway Superintendent Don Higgins.
4. Receipt of Notice of Claim in the matter of Charles K. Townsend, Sr. vs. Livingston County, et al.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. A-2020 A LOCAL LAW ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX LAW AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN LIVINGSTON COUNTY

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

County Attorney Shannon Hillier explained that this local law imposes a 3% tax upon per diem rent received on occupants of any short-term rental in Livingston County when said occupancy is under fourteen days.

ABSTRACT OF CLAIMS

**RESOLUTION NO. 2020-35 APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 12, 2020
APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 12, 2020**

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 12, 2020 in the total amount of \$1,944,066.18.

Dated at Geneseo, New York

February 12, 2020

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

PRIVILEGES OF THE FLOOR

GARTH FREEMAN, COORDINATOR FOR SUNY GENESEO STUDENT LEADERSHIP, VOLUNTEERISM & SERVICE WITH STUDENT INTERN JENNA SMOLINSKI

- **LIVINGSTON CARES-GENESEO GOES TO TOWN PROJECT**

Mr. Freeman introduced himself and thanked the Board of Supervisors for the opportunity to speak today about the Geneseo goes to Town Project. Jenna Smolinski introduced herself and reviewed her involvement with Geneseo goes to Town and other organizations while at SUNY Geneseo. Mr. Freeman explained that the event this year will be on April 18 and gave some background on the Geneseo goes to town project and how it links with Livingston Cares. The Project has been in existence since 2009 and was started by members of Livingston Cares when people locally, aware of Livingston Cares service trips, wanted to know what could be done in our local community. In 2010, seven groups went out and did projects in seven different communities. The following year they had seventeen groups in seventeen towns, which is the goal for the project. Since Mr. Freeman has been involved in the project, he has seen the program grow both with participants and sites. They have begun to partner up with Alpha Phi Mega and their annual service

day combining for one day in 2019. Ms. Smolinski explained that Geneseo students are very passionate about community service. Geneseo goes to town gives students the opportunity to connect with other towns and villages in Livingston County strengthening their educational experience through integrated learning while benefiting the needs of the community. Livingston County has many strengths, but it also has many needs and the students want to help fulfill those needs. This also goes along with one of Geneseo's core values, which is civic responsibilities and they define that as providing equitable, local and global citizenship. This also provides the opportunity for Geneseo students to gain core skills competencies, which they can ultimately take to grad school and employers, including communication, teamwork, critical thinking and leadership. Mr. Freeman reported that there were 150 students working on projects in 9 communities last year. They are here today to invite the Town Supervisors to submit projects for the students to do this year. Mr. Freeman reviewed the different types of projects and activities done in past years. The projects can be indoors or outdoors. They want to continue to develop. Ms. Smolinski explained how municipalities submit projects in a Google form that students will then be able to sign up for a particular project. Students There are a total of six hours blocked out and are approximately two hour projects, but can be longer if towns want to notify them in advance.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2020-36 APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: STEPHANIE SCHROEDER

RESOLVED, that the following member be hereby appointed to the Community Initiatives Council for the term designated:

Community Initiatives Council			
Name	Address	Rep/Title	Term
Stephanie Schroeder	2403 Black Street Road, Caledonia, NY 14423	Public	1/1/20 - 12/31/20 (filling C. Gardner vacancy)

Dated at Geneseo, New York

February 12, 2020

Human Services Committee

RESOLUTION NO. 2020-37 PROCLAIMING MARCH 2020 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 2020 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 12, 2020

Human Services Committee

RESOLUTION NO. 2020-38 RESOLUTION SEEKING FUNDING FOR THE ESTABLISHMENT OF A PFC JOSEPH DWYER PEER-TO-PEER SUPPORT PROGRAM IN LIVINGSTON COUNTY

WHEREAS, the Livingston County Office of Mental Health is seeking to establish a PFC Joseph Dwyer Peer-to-Peer Support Program to serve all of Livingston County; and

WHEREAS, named to honor the memory of an Iraq combat medic from Mount Sinai, New York that returned from war with Post-Traumatic Stress Disorder and a brain injury, the Dwyer Program is a non-clinical program that provides a secure, comfortable setting for Vet-to-Vet support among veterans who personally

understand the effects of Post-Traumatic Stress Disorder (PTSD) and Traumatic Brain Injury (TBI); and

WHEREAS, the free and confidential program is available to all veterans, members of the Armed Forces, Guard and Reserves regardless of service dates, discharge status or dependency status; and

WHEREAS, the PFC Joseph Dwyer Peer-to-Peer Program is funded and administered through the New York State Office of Mental Health and managed locally by the county office of mental health; and

WHEREAS, the Livingston County Board of Supervisors recognizes the honorable services and sacrifices of Livingston County veterans and their families; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby requests PFC Joseph Dwyer Peer-to-Peer Program funding be placed in the New York State budget and provided to Livingston County; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Senator George Borrello, Senator Patrick Gallivan, Assemblywoman Marjorie Byrnes, and all others deemed necessary and appropriate.

Dated at Geneseo, New York

February 12, 2020

Human Services Committee

RESOLUTION NO. 2020-39 RESOLUTION SUPPORTING NEW YORK STATE SENATE BILL S109 AMENDING EXECUTIVE LAW SECTION 359 TO INCREASE ANNUAL FUNDING TO COUNTY VETERAN SERVICES AGENCIES IN NEW YORK STATE

WHEREAS, New York State Executive Law Section 359 indicates the New York State Director of Veterans' Services, with the approval of the Veterans' Services Commission, shall provide funding to county veterans' service agencies not to exceed \$10,000 per year; and

WHEREAS, Executive Law Section 357(3) requires all county veteran service agency directors to receive proper training and maintain accreditation; and

WHEREAS, over the last decade the value of \$10,000 has dramatically decreased due to the increasing expenses related to the basic upkeep and operations of county veteran service agencies. This limited funding fails to cover the costs associated with hiring a full-time/part-time veteran service officer, expense of acquiring sustainable technological solutions, transportation expenses to reach veterans and their family members in rural counties, and the cost of statutorily mandated accreditation and training; and

WHEREAS, from 1961 to 2009 State reimbursement under Executive Law Section 359 remained static at \$5,000; and

WHEREAS, in 2009 the value of the \$5,000 State reimbursement was far lower than in 1961 when the law was created and the original intentions of the State Legislators who drafted the law were no longer being met. This resulted in the reimbursement cap being increased to \$10,000 per year; and

WHEREAS, the Livingston County Veteran Service Agency only received an annual amount of \$8,520 in State funding over the 9-year time span from 2009 to 2018 ignoring the Executive Law mandate of \$10,000, thereby shorting the County \$13,320; and

WHEREAS, in 2019 the State finally followed the mandates of Executive Law Section 359 and provided Livingston County Veteran Service Agency with the full annual funding amount of \$10,000; and

WHEREAS, legislation has recently been introduced in the New York Senate to increase the State's share of county veterans service agency operation and maintenance costs to \$20,000 per annum; now, therefore, be it

RESOLVED, that the County of Livingston Board of Supervisors hereby requests the amendment of Section 359 of the Executive Law increasing annual State funding to county veteran service agencies from \$10,000 to \$20,000 in order to appropriately keep pace with economic inflation and alleviate history from repeating itself; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Senator George Borrello, Senator Patrick Gallivan, Assemblywoman Marjorie Byrnes, and all others deemed necessary and appropriate.

Dated at Geneseo, New York

February 12, 2020

Human Services Committee

RESOLUTION NO. 2020-40 APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: CHAUNDACEY CRANE-YACKLEY

RESOLVED, that the following member be hereby appointed to the Livingston County Youth Board for the

term designated:

Livingston County Youth Board			
Name	Address	Agency	Term
Chaundacey Crane -Yackley	P.O. Box 342, 5061 Lee Road, Geneseo, NY 14454	Youth	At Pleasure

Dated at Geneseo, New York
February 12, 2020
Human Services Committee

RESOLUTION NO. 2020-41 ADOPTING RULES AND REGULATIONS FOR LIVINGSTON COUNTY AL LORENZ PARK

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the Livingston County Al Lorenz Park Rules and Regulations as follows:

LIVINGSTON COUNTY AL LORENZ PARK RULES AND REGULATIONS

1. The Livingston County Al Lorenz Park is open January 1 - December 31 during the following hours:
 - a. Daily from 6:00am until 10:00pm
2. The Livingston County Al Lorenz Park is closed January 1 - December 31 during the following hours:
 - a. Daily from 10:00pm until 6:00am
3. **PROHIBITED ACTIVITIES** within the boundaries of the Livingston County Al Lorenz Park:
 - a. Entry into or remaining in park boundaries when park is closed
 - b. Swimming
 - c. Fires (except for cooking grills)
 - d. Littering
 - e. Possession or discharge of any firearm
 - f. Possession or use of a bow and/or arrow
 - g. Trapping or hunting
 - h. Removal or mutilation of vegetation
 - i. Violation of any rules, regulations, local law, or statutes of the state of New York and the United States of America
 - j. Camping
 - k. Riding or leading horses
 - l. Use or possession of all-terrain vehicles, snowmobiles, mini bikes and similar vehicles primarily used for off road purposes
 - m. Operation of a motor vehicle in excess of 15 miles per hour
 - n. Operation of a motor vehicle on any trail or unpaved roadway
 - o. Loud and/or disruptive music or behavior
 - p. Smoking pursuant to Local Law No. 2 - 2008
4. Any person bringing a dog or cat into the park shall keep the dog or cat on a leash, under their control at all times, and shall clean up and dispose of any pet waste.
5. Persons under the age of 18 years shall be supervised at all times by an adult, who shall be responsible for any violation of these rules and regulations by the persons they are supervising.
6. Violation of any rule or regulation of the park shall result in the violator's removal from the park, as well as any other penalties authorized by law.

Dated at Geneseo, New York
February 12, 2020
Public Services Committee

RESOLUTION NO. 2020-42 APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON: ALEXANDER PIERCE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and
WHEREAS, on January 22, 2020, the EMC voted to recommend that the Board of Supervisors appoint Alexander Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

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

Name	Address	Title/Representing	Term
Alexander Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/1/20-1/31/21

Dated at Geneseo, New York
February 12, 2020
Public Services Committee

RESOLUTION NO. 2020-43 APPOINTING MEMBER TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: DAN DEZARN

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

Name	Address	Title/Representing	Term
Dan DeZarn	3965 Spring Road East Dansville, NY 14437	General Citizen	1/1/20-12/31/21

Dated at Geneseo, New York
February 12, 2020
Public Services Committee

RESOLUTION NO. 2020-44 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD: TIMOTHY BRINDUSE, APRILE S. MACK & SARAH M. SANTORA

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

Name	Address	Title/Representing	Term
Timothy Brinduse	67 Main Street, Dansville NY 14437	Village of Dansville	1/1/20-12/31/22
Aprile S. Mack	9 Mohawk Avenue Geneseo, NY 14454	Alternate Member #1	1/1/20-12/31/20
Sarah M. Santora	3199 Crescent Parkway Caledonia, NY 14423	Village of Caledonia	1/1/20-12/31/21

Dated at Geneseo, New York
February 12, 2020
Public Services Committee

RESOLUTION NO. 2020-45 APPOINTING MEMBER TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS: GARY GALTON

RESOLVED, that the following member is hereby appointed to the Livingston County Soil and Water Conservation District Board of Directors for the term designated:

Livingston County Soil and Water Conservation District Board of Directors			
Name	Address	Rep./Title	Term
Gary Galton	14 Gibbs Street, Nunda, NY 14517	Farm Bureau Member	1/1/20-12/31/22

Dated at Geneseo, New York
February 12, 2020
Public Services Committee

RESOLUTION NO. 2020-46 APPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: D. MARK CALDWELL

RESOLVED, that the following member is hereby appointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Representing	Term
D. Mark Caldwell	7411 Bean Hill Road, Groveland, NY 14462	Groveland Member	1/1/20-12/31/20 P. Dolan term

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the

Livingston County Traffic Safety Board.
 Dated at Geneseo, New York
 February 12, 2020
 Public Services Committee

RESOLUTION NO. 2020-47 DECLARING SURPLUS PROPERTY-CENTER FOR NURSING AND REHABILITATION

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Center for Nursing and Rehabilitation

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2007 Chevrolet Express Transport Van	185,436	1GBHG39U271205057

Dated at Geneseo, New York
 February 12, 2020
 Ways and Means Committee

RESOLUTION NO. 2020-48 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2020 A LOCAL LAW ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX LAW AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN LIVINGSTON COUNTY

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on February 12, 2020, a proposed Local Law entitled Local Law No. A – 2020 a local law adopting the Livingston County guest room occupancy tax law and rescinding all previous hotel and motel occupancy tax local laws and amendments in Livingston County, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 26th day of February, 2020 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York
 February 12, 2020
 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. Schuster and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

RESOLUTION NO. 2020-49 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COUNTY OF MONROE

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 Department of Health, 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>
County of Monroe 111 Westfall Road; Rm 956A Rochester, NY 14620	1/1/20-12/31/20	\$52,095.00 25 full Autopsy Exams 8 Blood/Description Type

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For: Forensic Pathology Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local Share	100%	Yes X

Dated at Geneseo, New York

February 12, 2020

Human Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2020-50 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: PARTYMAN CATERING & RENTAL, VIRA REALTY DBA WILLOW CREEK VENUE, CATHOLIC CHARITIES OF LIVINGSTON COUNTY, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, HILLSIDE CHILDREN'S CENTER, INC., LEGAL AID SOCIETY OF ROCHESTER, NY, INC., NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

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 of Workforce Development/Youth Bureau, 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>
Partyman Catering & Rental 1515 West Henrietta Road Avon, NY 14414 For: Teen Recognition Dinner	4/22/20 (event date)	Up to \$10,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Ticket sales and local share	\$6,500	Yes

Vira Realty DBA Willow Creek Venue 3100 Rochester Road Lakeville, NY 14480 For: Teen Recognition Dinner	4/22/20 (event date)	\$1,250.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local share	\$1,250	Yes

Catholic Charities of Livingston County 34 East State Street Mt. Morris, NY 14510 For: The provision of parenting education services	1/1/20-12/31/20	Up to \$9,500.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Cornell Cooperative Extension of Livingston County 3 Murray Hill Drive Mt. Morris, NY 14510 For: School based Family Strengthening Program	1/1/20-12/31/20	Up to \$8,000.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Hillside Children's Center, Inc. 1183 Monroe Ave. Rochester, NY 14614 For: Operation of the Livingston County Youth Court Program	1/1/20-12/31/20	Up to \$10,000.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

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Legal Aid Society of Rochester, NY, Inc.

1/1/20-12/31/20

Up to \$30,254.00

One West Main St. Suite 800

Rochester, NY 14614

For: The provision of youth advocacy services for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF, NYS Office of Children and Family Services	\$0	Yes

NYS Office of Children and Family Services

1/1/20-12/31/20

Up to \$65,000.00

52 Washington Street

Rensselaer, New York 12144-2834

For: Accessing State Youth Development funds

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Dated at Geneseo, New York

February 12, 2020

Human Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Central Services

RESOLUTION NO. 2020-51 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. Deming 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, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Energy Enterprises, Inc.	1/1/20-12/31/20	\$9,600.00

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 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Economic Development

RESOLUTION NO. 2020-52 AMENDING A PORTION OF RESOLUTION NO. 2019-420

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

WHEREAS, Resolution No. 2019-420 authorized the Chairman of the Board of Supervisors to sign a professional services contract with the Livingston County Development Corporation in the amount of \$126,000.00; and

WHEREAS, the project scope of work has been expanded and, as a result, the contract amount needs to be increased to \$146,000.00; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Economic Development, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Development Corporation	1/1/20-12/31/20	\$146,000.00

6 Court Street, Room 306

Geneseo, NY 14454

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	100%	Yes

And be it further

RESOLVED, that Resolution No. 2019-420 is hereby amended.

Dated at Geneseo, New York

February 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Emergency Medical Services

RESOLUTION NO. 2020-53 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: COMMERCIAL ACCEPTANCE COMPANY

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Emergency Medical Services and avail it to other county departments, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Commercial Acceptance Company 2300 Gettysburg Road Suite 102 Camp Hill, PA 17011	1/1/2020 - with automatic renewal for additional one year periods unless a minimum of 90 days written notice to terminate is made by either party.	25% First Placement & 45% Second Placement Accounts

For: Collection of EMS Service fees

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Per each department budget	As above	Yes

Dated at Geneseo, New York

February 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Highway

RESOLUTION NO. 2020-54 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR PURCHASE AND INSTALLATION OF A HYDRAULIC VEHICLE LIFT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT THROUGH NYS OGS CONTRACT #PC67297: ROTARY LIFT

Mr. Deming 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 Highway Department, 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>
Rotary Lift 2700 Lanier Drive Madison, IN 47250	2/12/20-8/30/20	\$18,912.29

For: This 2-Post, 16,000lb Vehicle Lift will replace the older existing Mohawk lift in the Mechanic Shop. The new lift will be more adaptable to a wider range of vehicles. Existing lift will be declared surplus.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2020 County Machinery Fund Budget Appropriations	100%	Yes XX No

Dated at Geneseo, New York

February 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-55 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2021

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

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2020 through March 31, 2021, bids were received and opened on January 16, 2020, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/1/20-3/31/21	As Required

For: Annual Bids for Various Aggregate Materials

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

Dated at Geneseo, New York

February 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-56 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2021

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

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2020 through April 1, 2021, bids were received and opened on January 16, 2020, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	4/2/20-4/1/21	As Required

For: Annual Bids for Various Construction Materials and Services

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

Dated at Geneseo, New York

February 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-57 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2021

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

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2020 through April 1, 2021, bids were received and opened on January 16, 2020, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/2/20-4/1/21	As Required

For: Annual Bids for Rental of Various Pieces of Construction Equipment

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

Dated at Geneseo, New York

February 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-58 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A SNOW AND ICE CONTRACT WITH LOCAL MUNICIPALITIES FOR SNOW AND ICE CONTROL ON STATE ROADS

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

WHEREAS, pursuant to Section 12 of the Highway Law, the maintenance of State highways includes the control of snow and ice thereon as the Commissioner of the New York State Department of Transportation may deem necessary in order to provide reasonable passage and movement of vehicles over such highways, and

WHEREAS, the work of such control of snow and ice may be done by any municipality, which for the purpose of said Section 12, shall include a county, city, town or village, pursuant to an agreement entered into between the governing board or body of any such municipality and the Commissioner, and

WHEREAS, the County, as such municipality, may enter into a contract with another municipality for purposes of said municipality serving as a County subcontractor for the work related to snow and ice control on State highways; and

WHEREAS, the Public Services Committee recommends that the Livingston County Board of Supervisors approve five-year contracts with eleven (11) local municipalities as County subcontractors for the snow and ice control work on State roads, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign five-year contracts with eleven (11) local municipalities for snow and ice control on State roads, according to the terms designated, subject to the approval of the municipalities, the State, the County Attorney and the County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Avon	7/1/19-6/30/24	Varies based on labor & materials
Town of Caledonia		
Town of Conesus		
Town of Geneseo		
Town of Leicester		
Town of Lima		
Town of Mt. Morris		
Town of Portage		
Town of Sparta		
Town of Springwater		
Village of Nunda		

For: Snow And Ice Control On State Roads

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Transportation	100%	Yes X No

Dated at Geneseo, New York

February 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-59 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A SNOW AND ICE CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE CONTROL ON STATE ROADS

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

WHEREAS, pursuant to Section 12 of the Highway Law, the maintenance of State highways includes the control of snow and ice thereon as the Commissioner of the New York State Department of Transportation may deem necessary in order to provide reasonable passage and movement of vehicles over such highways, and

WHEREAS, the work of such control of snow and ice may be done by any municipality, which for the purpose of said Section 12, shall include a county, city, town or village, pursuant to an agreement entered into between the governing board or body of any such municipality and the Commissioner, and

WHEREAS, the Public Services Committee recommends that the Livingston County Board of Supervisors approve a five-year contract with the New York State Department of Transportation for snow and ice control on State roads, and

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WHEREAS, each town/village historically involved with snow and ice control on State roads has agreed to continue to serve as a County subcontractor; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a five-year contract for snow and ice control on State roads, according to the terms designated, subject to the approval of the County Attorney and the County Administrator.

<u>Contractor</u> NYS Department of Transportation 50 Wolf Road Albany, New York 12232 For: Snow And Ice Control On State Roads	<u>Term</u> 7/1/19-6/30/24	<u>Amount</u> Varies based on labor & materials
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Reimbursement from NYSDOT	100%	Yes X No

Dated at Geneseo, New York

February 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Planning

RESOLUTION NO. 2020-60 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PLANNING: NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

Mr. Deming 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 Planning Department, 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> NYS Division of Homeland Security and Emergency Services 1220 Washington Avenue Albany, New York 12242	<u>Term</u> 1/1/20-12/31/21	<u>Amount</u> \$652,651.00
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1220 Washington Avenue
Albany, New York 12242

For: Emergency Communications System Upgrade Project: New York State 2019 Statewide Interoperable Communications Grant Program (2019-SICG Formula)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State 2019 Statewide Interoperable Communications Grant Program (2019-SICG Formula)	0%	No

Dated at Geneseo, New York

February 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-61 APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Deming 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 2020 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 David S. Zorn, 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

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(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 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Public Defender

RESOLUTION NO. 2020-62 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER AND CONFLICT DEFENDER OFFICES: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (2)

Mr. Deming 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 Public Defender Office and Conflict Defender Office, as administrator of the Assigned Counsel Panel, 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>
New York State Office of Indigent Legal Services	1/1/18-12/31/20	\$203,202.00

William J. Leahy, Director
A.E. Smith Building, 11th Floor
80 South Swan Street
Albany, NY 12210

For: Grant Distribution #8 (Contract # C800023)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant - NYSOILS	No	Yes x No

New York State Office of Indigent Legal Services	1/1/17-12/31/19	\$101,601.00
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William J. Leahy, Director
A.E. Smith Building, 11th Floor
80 South Swan Street
Albany, NY 12210

For: Grant Distribution #7 (Contract # C700023)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant - NYSOILS	No	Yes x No

Dated at Geneseo, New York
February 12, 2020

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Sheriff

RESOLUTION NO. 2020-63 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR JAIL HEALTHCARE: PRIMECARE MEDICAL OF NEW YORK, INC.

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

WHEREAS, the County of Livingston solicited a Request for Proposal for jail healthcare and one (1) proposal was 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>
PrimeCare Medical of New York, Inc.	4/1/20-3/31/23	Year 1 \$513,610.20

3940 Locust Lane
 Harrisburg, PA 17109
 For: Jail medical services

Year 2 \$529,018.50
 Year 3 \$544,889.05

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

Dated at Geneseo, New York
 February 12, 2020
 Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2020-64 AMENDING 2020 LIVINGSTON COUNTY BUDGET-CAPITAL RESERVE, HIGHWAY, SHERIFF'S OFFICE (2)

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

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

Dated at Geneseo, New York
 February 12, 2020
 Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-65 AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH

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

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

Dated at Geneseo, New York
 February 12, 2020
 Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-66 ESTABLISHING AN ACCOUNT-DEPARTMENT OF HEALTH

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
 February 12, 2020
 Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-67 REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AUTHORIZE LIVINGSTON COUNTY TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES

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

WHEREAS, a bill has been introduced in the New York State Senate (S.7319) and the New York State Assembly (A.9146) to amend the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes, and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to enact this special law, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors request that the New York State Legislature adopt Senate Bill (S.7319) and Assembly Bill (A.9146), amending the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes through November 30, 2023; and be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board of Supervisors are authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

Dated at Geneseo, New York

February 12, 2020
 Ways and Means Committee
 (2/3 Majority Vote)

The roll was called as follows: Ayes-2,040; Noes-0; Absent-0; Adopted.

Other

RESOLUTION NO. 2020-68 AUTHORIZING THE PURCHASE OF 50 IMAGE CAST VOTING MACHINES THROUGH NYS OGS CONTRACT PC66393 FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS

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

RESOLVED, that the Livingston County Board of Elections is hereby authorized to purchase through NYSOGS Contract PC66393 from Dominion Voting, 215 Spadina Avenue, Suite 200, Toronto, Ontario, 50 Image Cast Voting Machines and related equipment at a cost not to exceed \$518,550.00.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Capital Reserve Budget Amendment	100%	No

Dated at Geneseo, New York
 February 12, 2020

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-69 ESTABLISHING THE COUNTY CLERK FEE FOR ISSUING CONVEYANCE NOTICES EFFECTIVE MARCH 11, 2020

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

WHEREAS, New York State Real Property Law Section 291 was recently amended to require county clerks to mail a written notice to the property owner(s) of record when a residential real property conveyance is recorded; and

WHEREAS, the newly amended law states that county clerks are entitled to charge a reasonable fee to cover the cost of mailing the notices; and

WHEREAS, in order to keep the fee charged consistent across the State, the New York State Association of County Clerks has recommended that the reasonable fee be charged at \$10.00 per conveyance; now, therefore, be it

RESOLVED, that the Livingston County Clerk is hereby authorized to charge the party seeking to record a residential real property conveyance a fee of \$10.00 to cover the cost of mailing notice of the conveyance to the owner(s) of record.

Dated at Geneseo, New York
 February 12, 2020

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-70 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF AGREEMENT FOR USE OF SPACE IN THE NORTH DANSVILLE TOWN HALL FOR A LIVINGSTON COUNTY DMV OFFICE: TOWN OF NORTH DANSVILLE

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Memorandum of Agreement with the Town of North Dansville, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of North Dansville	2/1/20-1/31/23	\$6,000/yr.

For: Use of space in the North Dansville Town Hall for a Livingston County DMV Office. This is for implementation of one initiative on the 2019 Shared Services Plan approved and filed last year. This agreement formalizes an already-existing understanding with the Town that allows the County to use space in the Town Hall for a DMV Office.

Regarding the cost, the County currently does not pay to use space, and would not pay under this memorandum. The cost of \$6,000-per-year is a "paper value" meant to show tax savings for the state.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	N/A

Dated at Geneseo, New York

February 12, 2020

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Personnel

**RESOLUTION NO. 2020-71 AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE:
DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

Department of Health:

- Create one full-time Sr. Account Clerk/Typist position at Wage Grade 9 CSEA Contract effective 2/12/2020.

For: To assist in cross training in anticipation of staff retirement.

Dated at Geneseo, New York

February 12, 2020

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2020-72 AMENDING A PORTION OF RESOLUTION NO. 2019-449

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

WHEREAS, Resolution No. 2019-449 adopted the 2020 County employee salaries and established certain compensation and benefits for other employees; and

WHEREAS, the pay rate for several elections inspector positions listed on the Miscellaneous Pay Rates-2020 schedule found in Section (i) need to be revised due to a recent amendment to New York State Election Law Section 8-100(2); and

WHEREAS, said statute was amended to expand the hours of primary elections in order to make the hours uniform statewide; now, therefore, be it

RESOLVED, that the pay rate for the following elections inspector positions listed on the Miscellaneous Pay Rates-2020 schedule found in Section (i) of Resolution No. 2019-449 are hereby corrected as follows:

- i. **MISCELLANEOUS PAY RATES – 2020**

Title	2020
Elections Inspector: general and primary elections (e.g. 6 A – 9 P)	\$200.00/day
Elections Inspector: village elections (e.g. 12 P – 9 P)	\$150.00/day

and be it further

RESOLVED, that this portion of Resolution No. 2019-449 is hereby amended.

Dated at Geneseo, New York

February 12, 2020

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

OTHER BUSINESS

1. **CHAIRMAN APPOINTMENTS**

GLOW Workforce Development Board

Name	Address	Title/Represents	Term Expires
Bethanne Guest-Bergum	508 Main Street, Buffalo, NY 14202	Public Sector/ Education	1/1/20-12/31/22 Replacing D. Martinez

2. **COUNTY ADMINISTRATOR UPDATES**

Mr. Coyle reported that yesterday we kicked off some advocacy lobbying around the issue of Medicaid and the change that the Governor's budget is proposing to bust the cap that was established many years ago capping Medicaid expenses and the freeze on top of that. This successful legislation was to address the rising costs to the counties for Medicaid. There is a proposal to essentially change that funding formula with counties having to bare costs beyond a certain level. We anticipate that being very onerous to all of us counties. The State is budgeting \$150 Million in

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savings to the State as a result of this change and Mr. Coyle feels that number is pretty low, it will be higher than that, which means it will be a higher cost to the counties. We are pushing very strongly against this and you will see more from us in the weeks ahead. One of the shared services items was on agenda today and there will be more coming up on EMS agreements, records management and shared pharmacy services from the County's self-insured for the Board to enact carry out in 2020 and seek out reimbursement from the State in 2021. There was some discussion on raising the hotel/motel tax and Mr. Coyle explained that the action taken today had to be done by the March 31, 2020 expiration date. We will be addressing an increase to the rate in the future.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, February 26, 2020 at 1:30 p.m. Carried.

The Board adjourned at 2:05 p.m.