

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, FEBRUARY 22, 2021
1:30 P.M.**

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

Ways & Means Chair Dan Pangrazio asked County Administrator Ian Coyle to lead the Pledge of Allegiance.

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

CENTER FOR NURSING AND REHABILITATION – STEPHEN WOODRUFF

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: HEALTH SYSTEM SERVICES & THE BONADIO GROUP

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 the Livingston County Center for Nursing and Rehabilitation and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Health System Services 6867 Williams Road Niagara Falls, NY 14304 For: Ceiling track repairs – Various Locations	N/A	\$29,500.00

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

Director’s Comments:

The purpose of this agreement is to complete (38) ceiling track repairs required for safe patient handling. Mr. Woodruff reviewed the contract for approval.
Motion: Mr. Fanaro moved and Mr. LeFeber seconded to approve the foregoing resolution... Carried.

The Bonadio Group 171 Sully’s Trail, Suite 201 Pittsford, NY 14534 For: Professional Consulting Services –Funding Programs	2/25/21-2/24/22 With 1, one-year optional renewal.	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	No

Director’s Comments:

The purpose of this agreement is to provide consultancy services regarding various Coronavirus-related loan and other funding sources potentially available to the Center.
 Mr. Woodruff reviewed the contract for approval. Mr. Coyle explained that public nursing homes are now

eligible for this and it does look like it is of financial benefit to the center.

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

ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, the New York State Office of Community Renewal (the “OCR”) has announced availability of funding under the NYS CDBG Microenterprise program to provide resources to support and foster the development of microbusinesses by providing grants in conjunction with capacity building and entrepreneurial assistance; and

WHEREAS, the Livingston County Development Corporation (the “LCDC”) has requested that the County apply for and provide the OCR funding to the LCDC as a grant for the purpose of making deferred loans to microbusinesses; and

WHEREAS, the Project will result in substantial benefit to the County in the form of the creation or expansion of small businesses and the creation of jobs; and

WHEREAS, the County has held a public hearing on February 10, 2021 to obtain citizens’ views regarding the CDBG program as administered by OCR, now therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$300,000 to the OCR to support a Microenterprise Program, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Microenterprise Program.

Mr. Bacon explained that the public hearing was held at the last board meeting with no comments. Mr. Bacon explained that we could keep applying if this application is not approved.

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

SHERIFF’S OFFICE – SHERIFF THOMAS DOUGHERTY

Pre-approved Informational Item(s) To Be Reported

1. Review & Discussion of Livingston County Police Reform and Reinvention Collaborative Plan (Proposed plan previously emailed to Supervisors). Sheriff Dougherty reviewed the presentation and adoption timeframe for adopting the plan, stakeholder group members and the plan highlights. Sheriff Dougherty thanked all of the stakeholders for their time and efforts on preparing the plan. Mr. Pangrazio commented that it is a good plan and he likes the section on goals. There was discussion on who, and how often the plan needs to be reviewed and what happens after we submit the plan to the state. Sheriff Dougherty explained that state policing agencies are not required to prepare a plan.

Action Item(s) To Be Reported

1. PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY POLICE REFORM AND REINVENTION COLLABORATIVE PLAN

WHEREAS, Livingston County is required to adopt a Police Reform and Reinvention Collaborative Plan as a result of the Governor Cuomo’s Executive Order 203; and

WHEREAS, a public hearing on the proposed Livingston County Police Reform and Reinvention Collaborative Plan is required; now, therefore, be it

RESOLVED, that a public hearing shall be held on the proposed Livingston County Police Reform And Reinvention Collaborative Plan by this Board on the 10th day of March, 2021 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.

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 24, 2021

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 24, 2021 in the total amount of \$1,374,799.42.

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

2. AMENDING 2021 LIVINGSTON COUNTY BUDGET-DEPARTMENT OF HEALTH

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

Mr. Coyle reviewed the budget amendment for approval.

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

3. AUTHORIZING TRANSFER OF FUNDS-PLANNING DEPARTMENT

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

Mr. Coyle reviewed the transfer for approval.

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

4. A RESOLUTION ACCEPTING COMPLETION OF THE EMERGENCY OPERATION CENTER EXPANSION PROJECT

RESOLVED, that the Livingston County Board of Supervisors hereby accepts completion of the Emergency Operation Center Expansion Project; and be it further

RESOLVED, that the Board hereby recommends and authorizes payment of final pay request(s) received from contractors, subject to the approval of the project's engineer Clark Patterson Lee.

Mr. Mann explained that this is one of the final actions required to close out the project.

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

5. AUTHORIZING THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO ADOPT THE LIVINGSTON COUNTY CONTINUATION OF OPERATIONS DURING A PUBLIC HEALTH EMERGENCY PLAN

WHEREAS, pursuant to recently enacted New York State Labor Law Section 27-c, public employers, including counties, towns and villages, are mandated to prepare and adopt a plan for the continuation of operations in the event the governor declares a public health emergency involving a communicable disease; and

WHEREAS, this new legislation signed by Governor Cuomo this past Labor Day, serves as a clear response to the effects of the sudden onset of the COVID-19 pandemic this past Spring and recognizes the essential role of public employees during a pandemic; and

WHEREAS, the plan must include a list of positions and titles considered essential and outline various workplace protocols including, but not limited to, specific protocols enabling non-essential employees to telecommute, procedures for staggering the work shifts of essential workers to reduce workplace density, and protocols to secure personal protective equipment for essential workers; and

WHEREAS, Labor Law Section 27-c also requires the plan, once drafted, to be provided to all duly recognized or certified representatives of the public employer's employees for purposes of review and comment; and

WHEREAS, Livingston County has successfully drafted a plan compliant with the specific mandates of the law and all collective bargaining units for Livingston County employees have had an opportunity to review said plan and provide recommendations; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the Livingston County

Continuation of Operations During a Public Health Emergency Plan, to be effective immediately upon adoption of this resolution.

Mr. Mann explained that New York State Labor Law Section 27-c enacted in September for public employers, including counties, towns and villages. Mr. Coyle reviewed the one comment received from a union regarding staggering shifts. The plan will be shared with the towns once the Board has adopted the final plan. Mr. Mann explained that the April 1 deadline is not part of the law.

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

Pre-approved Informational Item(s) To Be Reported

1. Administration and Finance Updates-Mr. Coyle reviewed that the annual jail transfer is ready to go back into our reserves. Joe Gunther is working on the shared services application for submission to the Department of State. Our Rx plan through Boces has now been certified at \$525,000 and will be included in our application. There has been some back and forth with CSEA negotiations. WHAM is doing a series of snapshots throughout the day tomorrow winding throughout the County in celebration of the County Bicentennial. The NYSAC virtual legislative conference has begun with several sessions throughout the week. The stimulus report on potential dollars has been shared with the towns. There was a SUNY conference call today on their brief spike. Positive cases continue to go down. No issues at all from the contracted audit firm on the abstract. There will be discussion about the strategic plan after the board meeting on Wednesday.

ADJOURNMENT

Mr. Mahus moved and Mr. LeFeber seconded to adjourn the meeting at 2:03 p.m.

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