

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

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

Public Services Chair Dwight Knapp asked Livonia Supervisor Eric Gott 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.

SHERIFF’S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE-DANSVILLE CENTRAL SCHOOL DISTRICT, KESHEQUA CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, MT MORRIS CENTRAL SCHOOL DISTRICT, YORK CENTRAL SCHOOL DISTRICT AND GENESEE VALLEY EDUCATIONAL PARTNERSHIP

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dansville Central School District 284 Main St Dansville, NY 14437 For: 2021-2022 School Resource Deputy	9/1/2021-6/30/2022	\$93,863.49
Genesee Valley Educational Partnership 27 Lackawanna Ave. Mt Morris, NY 14510 For: 2021-2022 School Resource Deputy	9/1/2021-6/30/2022	\$82,328.38
Keshequa Central School District 13 Mill St Nunda, NY 14517 For: 2021-2022 School Resource Deputy	9/1/2021-6/30/2022	\$82,328.38
Livonia Central School District 40 Spring St Livonia, NY 14487 For: 2021-2022 School Resource Deputy	9/1/2021-6/30/2022	\$82,328.38
Mt. Morris Central School District 30 Bonadonna Ave. Mt Morris, NY 14510	9/1/2021-6/30/2022	\$82,328.38

For: 2021-2022 School Resource Deputy
York Central School District
 2578 Genesee St.
 Retsof, NY 14539
 For: 2021-2022 School Resource Deputy

9/1/2021-6/30/2022

\$82,328.38

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3111		Yes X No

Director's Comments: Same amounts as last year.

Sheriff Dougherty reported that all of the amounts are the same except Dansville. Dansville requested that a deputy report earlier to assist with traffic control in their parking lot.

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

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Livingston County Sheriff's Office, and any future amendments to said contract, according to the terms designated, subject to review by the County

Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Criminal Justice Services Alfred E. Smith State Office Building 80 South Swan St. Albany, New York 12210	7/1/20-6/30/21	\$10,308.00

For: Alternative To Incarceration

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDCJS Grant	0%	Yes

Sheriff Dougherty reviewed the grant. This is an annual grant that typically runs through the Probation Office. The Sheriff's Office is processing the grant this year as the program runs through there office.

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

3. ADOPTING THE 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, Livingston County Police Reform and Reinvention Collaborative Plan has been presented to the Board of Supervisors for review and approval; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Police Reform And Reinvention Collaborative Plan, effective immediately; and be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall forward copies of this resolution to the Director of the New York State Division of the Budget, and all others deemed necessary and appropriate.

Sheriff Dougherty reviewed the Governor's mandate that required this plan and the meetings held to prepare a plan for Livingston County. Sheriff Dougherty reviewed the stakeholder participants and the plan components. The Sheriff explained that we already comply ~90% because we are an accredited agency. An accredited agency means a lot in 2021 and if all state agencies were accredited, we probably would not need to do this. Sheriff Dougherty reviewed the importance of good training practices. Sheriff Dougherty reviewed the civil service exam process for police positions and the impact this has on limiting diversity within the Sheriff's Office. There was discussion on how important receiving and keeping accreditation is for the Sheriff's Office.

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

HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2022

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2021 through March 31, 2022, bids were received and opened on January 27, 2021, 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:

Contractor Term Amount
Various Contractors 4/1/21-3/31/22 As Required

For: Explain the purpose of the contract

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

Mr. Wolfanger explained that these three resolutions are annual bids.

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

2. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2022

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2021 through April 1, 2022, bids were received and opened on January 27, 2021, 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:

Various Contractors & Suppliers 4/2/21-4/1/22 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

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

3. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2022

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2021 through April 1, 2022, bids were received and opened on January 27, 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:

Various Contractors & Suppliers 4/2/21-4/1/22 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

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

4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO EXECUTE PURCHASE AGREEMENTS FOR TWO (2) PROPERTY ACQUISITIONS FOR STATE-AID CULVERT REPLACEMENT PROJECT, NYSDOT PIN 4BNY.34, LIVONIA CENTER ROAD, TOWN OF LIVONIA

WHEREAS, the acquisition of two (2) property parcels is necessary for the above-noted Culvert Replacement Project as follows:

Norma E. Rumfelt & Finger Lakes Land Trust, Inc.

Tax Parcel ID 75.-1-6.11, Town of Avon - \$850.00

(Approx. 0.123 Acre)

Ralph E. Allison & Mary L. Allison

Tax Parcel ID 45.00-1-25.110, Town of Avon - \$700.00

(Approx. 0.103 Acre), and

WHEREAS, Livingston County’s Consulting Engineer for this Project, LaBella Associates, through its subconsultant RIGHT-OF-WAY PROFESSIONALS, LLC has proceeded through the State-Aid requirements for property acquisitions with oversight by NYSDOT, and

WHEREAS, payment for the noted property acquisitions is included in the Livingston County contract with LaBella Associates, and is included in the NYS funding stream, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign any legal documents required to execute the acquisitions, and be it further

RESOLVED, that upon approval by the County Attorney, LaBella Associates is authorized to make payment to the property owners for the two (2) parcel acquisitions, in a total amount of \$1,500.00, subject to review by the County Attorney and County Administrator.

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

PLANNING – ANGELA ELLIS

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, GENESEE VALLEY CONSERVANCY, LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT & SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK

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 contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension of Livingston County 3 Murray Hill Drive Mount Morris, NY 14510	3/1/21-12/31/21	Not to exceed \$24,800.00

For: Technical assistance services in support of the renewal of Agricultural District #2 in the Towns of Avon, Conesus, Geneseo, Groveland, Lima & Livonia

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

Director’s Comments:

This resolution authorizes a contractual relationship with Cornell Cooperative Extension of Livingston County to provide technical assistance to the Planning Department in 2021 during the renewal of Agricultural District #2 in the Towns of Avon, Conesus, Geneseo, Groveland, Lima & Livonia and the Villages of Avon, Geneseo, Lima & Livonia. Technical assistance will include contact with property owners through mailings, answering property owner questions regarding the Agricultural District program, and data entry and reporting.

Genesee Valley Conservancy P.O. Box 73 One Main Street Geneseo, NY 14454	3/10/21-12/31/21	Not to exceed \$10,000.00
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For: Professional services for the preparation of applications to the NYS Purchase of Development Rights Program and other farmland preservation programs.

engineering services to purchase equipment and bring the project to completion. We have sufficient state funding to cover this additional cost. The termination date for the contract coincides with the termination date for the state funding for the project.

Ms. Ellis reviewed the amendments to the contract for approval. Ms. Ellis reported that she has received preliminary equipment prices that she will be sending out. Ms. Ellis reviewed the next steps. The deadline was set to match the state funding process.

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

Ms. Ellis gave a brief follow up report on the earlier discussions regarding the Statewide Interoperable Communications Grant Program and purchasing mobile radios. They did go ahead and place the purchase for the Sheriff's Office in the amount of \$363,000 approved by the state 100%. Delivery is expected in April. They were able to do Emergency Management Services and the Emergency Management office as well. Ms. Ellis also reviewed the progress of the Jakman Hill and Wilson Hill tower projects to date.

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

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

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

AGRICULTURAL AND FARMLAND PROTECTION BOARD

Agricultural District #1 Renewal. Livingston County has contracted with Cornell Cooperative Extension of Livingston County to assist in the renewal of Agricultural District #1. Public hearing is scheduled for February 24, 2021.

Agricultural District #2 Renewal. The Planning Department is working with CCE on the scope of services and schedule for the renewal of Agricultural District #2. The resolution authorizing the contract with CCE is on the agenda for today's meeting.

Purchase of Development Rights Program. The Genesee Valley Conservancy and AFPB have started the pre-selection application process for the next round of funding. A press release was issued on January 25, 2021. Applications are due March 12, 2021. The pre-application can be downloaded from the County's website at: <https://www.livingstoncounty.us/215/Purchase-of-Development-Rights-Program> or at the GVC website.

To obtain a paper copies of the pre-application, please contact the Genesee Valley Conservancy or the Livingston County Planning Department. The full application deadline to the New York State Department of Agriculture & Markets has not yet been announced, and there is no guarantee the State will release a funding opportunity this budget year. However, establishing a pipeline of interested farms is crucial to demonstrating funding needs and critical to leveraging other non-State funding.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

The Council met on January 27. The next meeting is scheduled for March 24, 2021. Upcoming activities: 2021 Earth Day Award and 2021 Community Cleanup.

Earth Day Award. This year marks the 51st Anniversary of Earth Day. The EMC is seeking nominations for its 23rd Annual Earth Day Award. The award will recognize individuals, businesses, agencies, or organizations for outstanding achievements in preserving or improving the Livingston County environment or educating others about Livingston County's environment. The achievements may have occurred during the previous year or may involve on-going efforts spanning a number of years. Nominees are not required to reside in Livingston County, but the actions and achievements on which the nomination is based must have occurred partially or wholly in Livingston County. Both the public and private sector may submit nominations. Nomination forms are available online at: www.livingstoncounty.us/emc or by calling the Livingston County Planning Department at (585) 243-7550 or (585) 335-1734. Email submissions (munderhill@co.livingston.ny.us) will also be accepted. Nominations must be received by the Planning Department by 4:00 pm on Friday, March 5, 2021.

Community Cleanup Event. Planning staff is working on a promotion that will encourage "socially distant or individual" community cleanup events for 2021. Following the Center for Disease Control guidelines to avoid

large gatherings, and recommending practices of safe distancing from others during COVID-19, County residents can still work together to advance the environmental health of the County. County residents will also be encouraged to recognize Earth Day between April 22 - 26 by conducting earth friendly activities at home. Similar to last year, residents can participate by sending in a photo of their Cleanup activities by posting to Livingston County's Facebook and Twitter pages and tagging the County using #cleanuplivco.

COUNTY PLANNING BOARD

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

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

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

SOLAR INTERNSHIP/SUNY GENESEO. A SUNY Geneseo intern starts February 25, 2021, and will be working on solar research, GIS mapping and technical assistance for municipalities.

SOLAR COORDINATOR. The position will be posted in March. The contract execution process with NYSERDA should be complete March/April 2021.

GENESEE TRANSPORTATION COUNCIL (GTC)

Comprehensive Mobility Management Strategy: The project committee met virtually on January 9, 2021. The consultant has provided an existing conditions analysis for review and continues work on the stakeholder interviews. A draft Needs Assessment will be provided in March. The project committee meets again the second week of March to discuss both deliverables.

SPECIAL PROJECTS

WATER SUPPLY STUDY UPDATE PROJECT: The Steering Committee met on January 27, 2021, to discuss equipment purchasing and the implementation of this local government efficiencies grant. CPL and Planning staff have been working on compiling cost estimates for leak detection equipment, GIS software/training, and a valve exerciser. The committee will be meeting in March to finalize selection of the equipment and CPL will assist with the procurement process.

Final documents can be viewed at: <https://www.livingstoncounty.us/1177/Water-Study-Update-Project>.

Safe Yield Analysis. EcoLogic has prepared a draft RFP for consultant services to prepare the safe yield study. The draft is currently being reviewed by county staff. We anticipate issuing the RFP in March.

AKZO SETTLEMENT COMMITTEE: The committee met on January 13, 2021 and discussed policies, procedures and the process for making recommendations to the Board of Supervisors. Staff is working on a draft evaluation form for potential projects.

BROADBAND PROJECT: We are still waiting to hear update on the status of the grant. The focus of the project is in the most unserved parts of the county that lack access to ample and reliable broadband to improve rural economic development and improve farm productivity through the integration of new technology. All assumptions will be further refined if the project is awarded the funding and per USDA guidelines. In the meantime, planning staff is developing a new map that shows the potential remaining service area "gaps" in the County for purposes of looking into additional funding sources to address those service area needs.

RADIO COMMUNICATIONS UPGRADE PROJECT. Construction continues on the Jakman Hill tower site. Construction was delayed at the Groveland tower site due to weather. Major construction of the new towers is still anticipated to be finished in March (weather depending). Antenna and related equipment has been ordered by Mid-State Communications and installation is planned for April/May. Coordination with tenants for the new towers continues. We submitted the purchase order to Motorola for the mobile radios (\$363,940.68). It will take a few months for delivery. The Sheriff's Office plans to complete the installation for all of the radios.

LAND BANK CORPORATION. 1) Demolition of the single-family home at 7 Grove Street is complete. The LB will be working on remaining actions for minor cleanup of debris and to dispose of the property. 2) Habitat for Humanity is about finished with the rehabilitation of the Webster Crossing, Springwater, property. They anticipate finishing work by end of February/early March. They are working on plans for a family to occupy the home. 3) The LB Board rejected the bids received for 140 Lima Road, Geneseo, as incomplete.

TYLin revised the plans and we reissued the request for bids in February. A pre-bid walk-thru of the property is scheduled for March 4th. Bids are due on March 18, 2021. 4) The LB continues working with NYS DEC on an agreement that would allow LB funding to be used for demolition of the former K&K Stripping location in Lima. The property is currently owned by the County. 5) The LB continues to look for additional funding sources to assist with property redevelopment to remove blight and enhance community character, including CDBG and Brownfield Cleanup funding, and other opportunities when presented. 6) The LB is advertising publicly for acquisition of vacant and abandoned single-family dwellings.

COUNTY CLERK – ANDREA BAILEY

Pre-approved Informational Item(s) To Be Reported

Discuss Mortgage Tax Expense and the need to reevaluate our current request level.

Pursuant to section 262 of the Tax Law, the County Clerk must submit for approval to the State Tax Commission a statement of necessary expenses to be deducted from mortgage tax money received. Expenses are submitted by a resolution (current resolution no. 92-93 dated 03/11/1992) from the County Legislature and are approved by the Tax Department and the Department of Audit & Control. Requests for expenses are to be submitted each year, prior to April 1, even if there is no change in the amount being requested from the previous year. We currently receive \$3,000 annually, disbursed evenly at \$250 monthly.

Ms. Bailey explained that she believes that we have an opportunity to keep additional funds in the County. The expense held back at the County level is reported to Department of Taxation annually for mortgage tax that we have already collected. Ms. Bailey reviewed the work done for the mortgage tax process and what actions can and cannot be included toward this amount. The County currently holds back \$3,000 per the last resolution adopted in 1992. Ms. Bailey reviewed the amount that other counties are withholding ranging from 62,000-\$110,000. Ms. Bailey reviewed what some conservative calculations for additional mortgage tax revenue would be for Livingston County and ~\$60,000 dollars annually could stay with the County. This would allow the County to maintain \$23,000-\$25,000 of taxpayer money here in Livingston County to assist in services we provide. Ms. Bailey reviewed the impact to towns if the County holds back a larger amount. Ms. Bailey reviewed other county amounts from previous years. There was discussion on keeping more money in the County even if the town amount decreases. Ms. Bailey will send the template resolution documentation to the Clerk for the Ways and Means Committee next week.

Motion: Mr. DiPasquale moved and Mr. Deming seconded to this matter to the Ways & Means Committee to submit a resolution for the determination and certification of County Clerk’s allowance for annual expenses for administering Mortgage Tax to approve the foregoing resolution Carried.

ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: OYA SOLAR NY, LP

WHEREAS, OYA Solar NY, LP (the “Owner”) has submitted a Notice of Intent to the Taxing Jurisdiction 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) Megawatts AC on a parcel of land located within the Town of York and identified as Tax Map Number 41.-1-46.112; and

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

WHEREAS, pursuant to RPTL Section 487 (9)(a), the Taxing Jurisdiction 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 Taxing Jurisdiction 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 York an 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 be placed on 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 law with respect to the Project.

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 \$648.00 per Megawatt AC of Capacity (the "Annual Payment"). Based on the Capacity of five (5) Megawatts AC, as identified by Exhibit A below:

EXHIBIT A

Year	Payment Amount
1	\$3240.00
2	\$3240.00
3	\$3240.00
4	\$3240.00
5	\$3240.00
6	\$3240.00
7	\$3240.00
8	\$3240.00
9	\$3240.00
10	\$3240.00
11	\$3240.00
12	\$3240.00
13	\$3240.00
14	\$3240.00
15	\$3240.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following PILOT agreement for Livingston County, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator. Mr. Bacon reviewed the proposed Solar PILOT in the Town of York. This is one of the higher megawatt projects in the County.

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

Pre-approved Informational Item(s) To Be Reported

1. TOURISM UPDATE-Mr. Bacon reviewed the work done to date to bring tourism within the County, including organizing a 501c entity to maintain some financial independence and putting a Board of Directors in place. Mr. Bacon reviewed the some synergies of combining tourism with the Economic Development Office and the many efficiencies gained. Mr. Bacon reviewed some of the current tourism projects and the first three months of the Roger Brooks action plan. Mr. Bacon reported that it is coming together very well.

Informational Item(s) Written Only

- The First Impressions program was rolled-out on February 22nd. Something new this year is the requirement of participation in a 1-hour online meeting which provides our office with an opportunity to stress the factors that can enhance the overall appeal of a business. This was established as an effort to interact more closely with the business owners and demonstrate good examples of various projects. The intended result is to achieve better curb appeal for a more attractive, welcoming business with signage that represents the true nature of the store.
- Our Wayfinding public sessions are wrapping-up with the last one at 6PM on March 3rd. The study has been completed in draft form and awaits any comments. We look to present the results of this study to the municipalities and municipal leaders for future use with implementation of directional signage.

- A CDBG application was submitted seeking approval for a \$300,000 microenterprise grant. We would like to conduct a 2nd round of the Dream-O-Vate business attraction program. In our estimation, we hope to assist 12-15 businesses and report 25-30 jobs.
- The IDA is currently working with four (4) active projects after having closed six (6) projects in all of 2020. The increased volume of projects and investment in Livingston County is reflective of a continuing trend we experienced during the COVID outbreak, where companies sought to develop in more rural settings, closer to their workforce with accessibility to the major MSA.

TRAFFIC SAFETY BOARD – IAN COYLE

Action Item(s) To Be Reported

REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD- TODD BICKFORD & GARY SPARKS

RESOLVED, that the following members are hereby reappointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Rep./Title	Term
Todd Bickford	2375 Black Street, Caledonia, NY 14423	Alternate-Town of Caledonia	1/1/21-12/31/23
Gary Sparks	6175 Elm Street, Conesus, NY 14435	Member-Town of Conesus	1/1/21-12/31/23

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

Mr. Coyle updated the Committee on the Reconnect Grant conference call and a conference call with Judge Moran on pretrial services today.

ADJOURNMENT

Mr. Deming moved and Mr. LeFeber seconded to adjourn the meeting at 9:59 a.m.

CENTRAL SERVICES – WILLIAM MANN

Informational Item(s) Written Only

Al Lorenz Park:

We have seen an uptick in the reservations for the pavilions this winter. The weekend of 2/20 – 2/21 the Boy Scouts reserved one of the pavilions.

Conference Center:

We continue to assist the DOH with vaccine clinics in various aspects.

DOH:

The installation of a new security door will be completed in the Lobby area.

CNR:

The Projects Team is completing the repairs from the water damage caused by a plumbing issue. We are also completing a rehab of the Country Lane areas simultaneously.

We are coordinating construction with Wyoming County for slight modifications to the Dialysis area.

NYSDOH has required modifications to this area prior to approving their Certificate Of Need (CON) to operate the Dialysis Center.

LCSO Training Complex:

A bid announcement for the Bullet Trap has been completed. The bid will be out the week of March 1st.

Waste Management:

The Bid(s) for Refuse and Waste Removal Services is set to close on March 23, 2021. Recommendations forthcoming following the bid opening and review.

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Informational Item(s) Written Only

LCEMS statistics

1. Dispatches 2020 = 5,176

- 2. Transports 2020 = 3,562
- 3. Interfacility Transfers 2020 = 623
- 1. Dispatches January 2021 = 515

Activity

- 1. Two spring EMT classes started–Lima and Hampton Corners
- 2. Meetings:
 - a. NYSDOH EMS Leadership and Course Sponsor calls
 - b. Conversation with Wayne County regarding Livingston County countywide EMS model
 - c. Livingston County EMS Captain meeting
 - d. Livingston County COVID update to agencies
 - e. Mobile Stroke Unit training
 - f. MLREMS and REMAC meetings
 - g. CPR monitoring for LCSO

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

321 adult offenders supervised in county
 (28 treatment court cases being supervised in drug court)
 10 offenders in other NYS counties
 5 offenders in other states
 14 juveniles supervised
 3 new juvenile referrals
 17 investigations ordered
 7 active EHM cases (2 juveniles; 5 adults; 3 of which are female), 1-Global Positioning
 0 adult placed on probation for willful violation of support
 3 New Leandra’s Law cases (1 CDs)
 0 New Criminal Adolescent Offender Youth Part cases

2. MONIES COLLECTED

\$1,841.27 – restitution
 \$2,183.36 – fines
 \$2,535.00 – DWI supervision fees
 \$1,047.00 – EHM fees
 \$ 85.55 – restitution surcharge

3. OUTSTANDING FEES

\$94,096.00 – DWI Supervision Fees as of 1/31/21
 \$152,323.50 – EHM fees as of 1/31/21

4. MEETINGS ATTENDED

1/5/2021 Human Services
 1/5/2021 Livingston County Mobility Management Project
 1/5/2021 COPA (Virtual Meeting)
 1/14/2021 Criminal Justice Reform Meeting (Avon)
 1/19/2021 Law Enforcement Council
 1/26/2021 Suicide Prevention Task Force Meeting
 1/26/2021 Criminal Justice Reform Meeting (Avon)
 1/27/2021 e-Connect Fidelity call (Columbia University)
 1/28/2021 Means Matter Summit (Virtual Meeting)

5. ADMINISTRATIVE REVIEWS

Zero (0) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Lynne Mignemi	1/8/21	Execu Time ERP	0.167	

	1/8/21	UNITY IJC (Juvenile ICOTS) Travel Permits Modules 1, 2, 3	1.07	
	1/8/21	AllPaid Transition	0.433	
	1/13/21	DITEP	3.5	
	1/20/21	DVSI-R – Summary Risk Rating	1.25	
	1/28/21	Suicide Prevention Coalition Lethal Means Summit	2.0	
Michelle Jordan	1/4/21	Nazareth College Senior Orientation Virtual Meeting	1.5	
	1/8/21	Portal Certification	1.5	
	1/13/21	DITEP	3.5	
	1/20/21	DITEP	2.0	
	1/29/21	Virtual Workshop: Supervision and Treatment of Cyber Sex Offenders	2.0	
Deb Williams	1/25/21	SCRAM Remote Breath Calibration Training	0.5	
Courtney Sobrado				
Liz Laney	1/13/21	DITEP	3.5	
	1/20/21	DITEP	2.0	
Rachel Merrick	1/8/21	Aged and Confused	2.0	
Kerrin Chapman	1/20/21	DVSI-R – Summary Risk Rating	1.25	
Katie Dunn	1/20/21	DVSI-R – Summary Risk Rating	1.25	
Jason Varno	1/20/21	DVSI-R – Summary Risk Rating	1.25	
Josh Wren				
Holly Smith				

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