

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

ROLL CALL

The roll was called showing all members present except Mr. Fanaro (Leicester).

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

PLEDGE OF ALLEGIANCE

Nunda Supervisor Merilee Walker led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 2/23/21 Special Meeting were approved as presented.
Minutes of 2/24/21 Regular Meeting were approved as presented.

PUBLIC HEARING

CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSED POLICE REFORM AND REINVENTION PLAN IN COMPLIANCE WITH NEW YORK STATE EXECUTIVE LAW NO. 203, NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATION

Chairman LeFeber asked Sheriff Dougherty to comment on the public hearing.

Sheriff Dougherty explained that this plan has been presented to the Public Services Committee and the Ways and Means Committee. Today is the official public hearing to present and hear comments on the plan. Sheriff Dougherty reviewed the stakeholder group members that participated in preparing the plan. Sheriff Dougherty explained the fundamentals that the stakeholders looked at and the initial steps taken over several meetings in preparing our plan. Sheriff Dougherty stressed the importance of being an accredited agency, defining who we are and what we do and it makes us consistent and standardized. Sheriff Dougherty applauded the Board of Supervisors for continuing to support accreditation. The Livingston County Sheriff's Office was the first in the state to be fully accredited in every single division under former Sheriff York and we have been reaccredited every time thereafter. The reaccreditation process is extremely difficult to show that you are following everything put in place for accreditation. The surveys came back with very high regards for our Sheriff's Office. This makes Sheriff Dougherty extremely proud as Sheriff and extremely proud of the members that work so hard to lead by example, professionalism and treating people fairly. Sheriff Dougherty reviewed the five measureable goals included in the Livingston County plan to be completed on a timeline. It is unknown what will happen once the plan is filed with the State. Sheriff Dougherty reviewed the plan goals and explained his plans to take internal actions for good paths forward to doing even better. Sheriff Dougherty reviewed the constraints that the civil service process puts on the diversity of the candidate pool. Several Sheriff's across the state have had discussions about changing this process. This police reform mandate was only for local agencies and did not include state, park & SUNY agencies. Sheriff Dougherty is very proud of his members and looks forward to implementing the best of the best and wanting to be the best that they can. Sheriff thanked all of the stakeholders for their time and efforts on this plan. 34% of agencies across the state are accredited and Sheriff Dougherty feels that accreditation will become mandated in the future.

Chairman LeFeber declared the Public Hearing open and asked if any Supervisor wished to comment.

Supervisor Comments:

Dan Pangrazio (Caledonia)-Great job on the plan with a great team and the hard work shows. It is good to have goals when you have a plan.

Don Wester (Conesus)-Thank you for how much work has gone into this plan and all the work that goes into accreditation.

Ivan Davis (Portage)-Great job on the plan. Is it difficult to get new members? Sheriff Dougherty explained how police are under the lens and we don't have as many people signing up to take the civil service exams.

Chuck DiPasquale (Mt. Morris)-As a retired officer, watching what is happening in the counties since my retirement, the Sheriff's Office does a great job.

Merilee Walker (Nunda)-Nunda just passed their Town Police reform policy last night and she appreciates the work done on the County plan.

The Chairman stated anyone from the public interested in speaking to please come forward and sign in at the podium.

Public Comments:

Deborah Spratt, Avon resident-Ms. Sprague spoke in support of the plan, stating that she participated in the survey. There is a need for continued training. The Sheriff has done a great job with a good group of stakeholders. Ms. Sprague applauds the recommendations.

The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Receipt of Verified Notice of Claim in the matter of Michael Chase vs. Livingston County, etal.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-78 APPROVING ABSTRACT OF CLAIMS #3A-MARCH 10, 2021

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 10, 2021 in the total amount of \$2,001,211.30.

Dated at Geneseo, New York

March 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

PRIVILEGES OF THE FLOOR

MAUREEN WHEELER & AMANDA SCHULTZ, CAMPAIGN CO-CHAIRS

- UNITED WAY COUNTY WORKER CAMPAIGN KICKOFF

Ms. Wheeler thanked the Chairman for the opportunity to address the Board today to kick off the 2021 Livingston County Employee United Way Campaign and introduced her co-chair Amanda Schultz from the Sheriff's Office. Ms. Wheeler introduced the following Campaign Coordinators:

Sue Carlock & Sue Bagley-Office for the Aging

Andrea Bailey-County Clerk

Zach Cracknell-Highway

Kim Kavanaugh-Center for Nursing & Rehabilitation

Cheryl Manthey-Department of Health

Josh Tonra-District Attorney

Jeff Winter-Department of Social Services

The success of our County Worker Campaign is built on the teamwork of this group of volunteers. Ms. Wheeler reviewed the challenges in 2020 and how everyone stepped up to do their part. On a daily basis, United Way worked to connect people with needed services. The United Way of Livingston County set up an emergency fund which helped stock Livingston County food pantries and assisted Noyes Hospital in accessing emergency medical supplies. With a donation from ESL we worked with Catholic Charities to provide rent and mortgage relief for County residents. United Way worked alongside of Foodlink on food distribution events in the County. During the mask shortage, United Way of Livingston County had 500 cloth masks made for the Office for the Aging and worked with a network of people throughout the County to make and distribute masks to residents in need. Today, our community needs help as

never before. More of our neighbors are in need and many are seeking help for the first time and non-profits are struggling to survive. We don't yet know the full impact that being separated for the past year will have on us; the economic impacts and the mental health ramifications are things we will have to face together as we rebuild and recover. If we can all just do our small part it can turn into something really big. Ms. Schultz announced that in honor of the County's Bicentennial, they are setting the goal to get 200 employees to participate in the Campaign this year. This would be a 33% increase over last years' participation. As leaders in our towns, Ms. Schultz asked the Board of Supervisors to lead the change by participating this year's campaign to help meet this goal. Recognizing that many are still working remotely, and to aid people is doing what they can, we are taking the campaign online this year. Ms. Schultz reviewed the manner and ways to donate this year. Undesignated funds will go to the Livingston County Community Fund ensuring that all funds remain in the County. Ms. Schultz gave thanks to those that have given in the past and asked that those that have never given consider their first gift in the most difficult year yet as Livingston County works together.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2021-79 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD: MERILEE WALKER & GILLIAN CONDE

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

Livingston County Community Services Board			
Name	Address	Rep./Title	Term Expires
Merilee Walker	75 North State Street, Nunda, NY 14517	Legislative Member	12/31/23
Gillian Conde	23 River Road, Scottsville, NY 14546	Chairperson	12/31/23

Dated at Geneseo, New York
March 10, 2021

Human Services Committee

RESOLUTION NO. 2021-80 PROCLAIMING THE MONTH OF MARCH 2021 AS COLORECTAL CANCER AWARENESS MONTH

WHEREAS, the County of Livingston joins to support observances that raise awareness of health issues that affect people across our state, nation, and the world, such as the various types of cancer, including colorectal cancer; and

WHEREAS, colorectal cancer is a leading cause of cancer-related deaths among men and women in the United States; each year in New York State, more than 9,000 people develop colorectal cancer and more than 3,000 New Yorkers die from this disease; it is estimated that one in twenty people will develop colorectal cancer during their lifetime; and

WHEREAS, colorectal cancer occurs most often in older people; approximately 60% of people newly diagnosed with colon cancer are age 65 and older, and 90% of all colorectal cancers are diagnosed after age 50; and

WHEREAS, of the majority of colorectal cancer occurs in people who have no known risk factors; while the causes of colorectal cancer are not well understood, scientists agree that the following factors increase a person's risk of developing this disease: age, family history and hereditary conditions, personal health history, obesity, physical inactivity, diet, and other lifestyle factors such as cigarette smoking and excessive alcohol use; and

WHEREAS, those with a personal or family history of colon polyps, colorectal cancer, or a personal history of inflammatory bowel disease are at higher risk for developing colorectal cancer and should talk to their doctors about when to begin screening and how often to be screened; and

WHEREAS, men and women of any age with blood in their stool, unexplained weight loss, or a change in bowel habits including persistent aches and pains should talk to their doctor; and

WHEREAS, colorectal cancer often can be prevented through regular screenings that can detect small growths, called polyps, which can be removed before they develop into cancer; screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health, and the New York State Cancer Services Program offers colorectal cancer screening to eligible uninsured individuals in every county and New York City borough; and

WHEREAS, in in 2019 Livingston County achieved the national goal to screen 80% of adults, aged 50 and older, for colorectal cancer; and

WHEREAS, New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and that of loved ones from this disease; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors, does hereby proclaim March 2021 as Colorectal Cancer Awareness Month in Livingston County.

Dated at Geneseo, New York

March 10, 2021

Human Services Committee

**RESOLUTION NO. 2021-81
PREVENTION MONTH**

PROCLAIMING THE MONTH OF APRIL AS CHILD ABUSE

WHEREAS, Livingston County believes all children need safe, stable, nurturing homes and communities to foster their healthy growth and development. Child abuse and neglect results in physical and psychological trauma that survivors carry with them for the rest of their lives. Prevention through practical measures and programs mitigate the factors contributing to abuse and neglect. Strategies succeed because of partnerships created among citizens, social service agencies, schools, faith based organizations, health care providers, civic organizations, law enforcement agencies, and the business community. Communities that make every effort to promote preventive programs that benefit children and their families and provide parents with the social support, knowledge of parenting and child development and concrete resources to help them cope with stress make a strong commitment to reducing child abuse and ensuring all children grow to their full potential. Everyone in the community needs to be more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment; and recognize April as the month to bring awareness to the role that communities play in helping reduce child abuse and neglect; by working together as a community, we can all play a part in strengthening families and promoting children's well-being; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2021 as Child Abuse Prevention Month, and during this month and throughout the year, Livingston County is dedicated to supporting families through prevention efforts thereby reducing the risk of child abuse and neglect in the communities in which we live.

Dated at Geneseo, New York

March 10, 2021

Human Services Committee

RESOLUTION NO. 2021-82

PROCLAIMING THE MONTH OF APRIL AS FAIR HOUSING MONTH

WHEREAS, the County of Livingston recognizes April 7, 2021 as the fifty-third anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968; and

WHEREAS, every American has the right to fair housing, the right to live where they choose, to raise a family and to own a home in dignity without fear of discrimination; and

WHEREAS, the County of Livingston hereby provides assurance and proclaims its dedication to the goal of fair housing opportunities for all members of the community without regard to race, color, national origin, religion, sexuality, disabilities, age, family status or gender identity and expression; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2021 as Fair Housing Month, and during this month and throughout the year, Livingston County is dedicated to raising awareness and supporting the Fair Housing Law.

Dated at Geneseo, New York

March 10, 2021

Human Services Committee

**RESOLUTION NO. 2021-83
IN LIVINGSTON COUNTY**

PROCLAIMING MARCH 29, 2020 AS VIETNAM WAR VETERANS DAY

WHEREAS, countless brave Americans have answered the call to patriotic duty, including Vietnam veterans who endured unspeakable hardships and risked their lives fighting for the ideals of democracy; and

WHEREAS, American involvement in the Vietnam War was one of the longest military conflicts in America's history that escalated to staggering statistics: over 3.4 million deployed to Southeast Asia; 2.7 million served in the designated war zone; over 58,000 were killed in theater of operation; and 153,000 were non-mortally wounded; and

WHEREAS, the last 2,500 American combat troops were withdrawn from the battlefields of Vietnam on March 29, 1973; and

WHEREAS, 4,120 of the names listed on the Vietnam Memorial Wall in our nation's capital are those of courageous young New Yorkers who went off to fight half way around the world, never to return; and

WHEREAS, the Vietnam War Veterans Recognition Act of 2017 amended Title 4 United States Code, Section 6(d) to include National Vietnam War Veterans Day as an important occasion on which the flag should be raised; and

WHEREAS, the Livingston County Board of Supervisors solemnly commemorates the anniversary of this day and reflects upon its significance for past, present, and future generations for we have not forgotten, nor will we ever forget, all of the men and women who served so honorably in the Vietnam War; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaims March 29, 2020 as "Vietnam War Veterans Day" in Livingston County.

Dated at Geneseo, New York

March 11, 2020

Human Services Committee

RESOLUTION NO. 2021-84 RESOLUTION ESTABLISHING THE LIVINGSTON COUNTY VETERANS OUTDOOR RX PROGRAM AND SEEKING STATE FUNDING FOR PROGRAM EXPANSION

WHEREAS, the Livingston County Veteran Service Agency is seeking to establish an Outdoor RX Program that is free and confidential to all Livingston County Veterans, including members of the Armed Forces, Guard and Reserves, regardless of service dates or discharge status.

WHEREAS, said program will be a non-clinical program that provides safe opportunities to learn about wellness and self-care activities with 3 levels of programing, specifically self-guided, facilitated, and certified recreational therapy. Said programming will focus on facilitating increased self-guided activities among Veterans to promote physical activity, which, in turn, will reduce obesity and stress; and

WHEREAS, the Livingston County Outdoor RX Program will consist of local providers that will work alongside of the Livingston County Suicide Prevention Taskforce to connect Veteran participants to outdoor activities including, but not limited to, fishing, kayaking, canoeing, hiking, and equine therapy; and

WHEREAS, State funding would greatly assist in building a network of providers that may someday be part of a park prescription program; and

WHEREAS, the Livingston County Board of Supervisors supports the establishment of the Livingston County Veterans Outdoor Rx Program in recognition and support of the honorable services and sacrifices of Livingston County Veterans and their families; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby establish the Livingston County Outdoor RX Program, the first of its kind in New York State, and hereby authorizes a local share investment in the amount of \$15,000.00; and be it further

RESOLVED, that this Board of Supervisors hereby requests Outdoor RX 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 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

March 10, 2021

Human Services Committee

RESOLUTION NO. 2021-85 REAPPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: CHARLES DIPASQUALE

RESOLVED, that the following member is hereby reappointed to the Community Initiatives Council for the term designated:

Community Initiatives Council			
Name	Address	Rep/Title	Term
Charles DiPasquale	103 Main Street, Mt. Morris, NY 14510	Public Official	1/1/21-12/31/23

Dated at Geneseo, New York

March 10, 2021

Human Services Committee

RESOLUTION NO. 2021-86 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

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

RESOLUTION NO. 2021-87 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY LAND BANK CORPORATION BOARD-DANIEL PANGRAZIO, IAN COYLE, WILLIAM BACON, AMY DAVIES, ANGELA ELLIS, WILLIAM FULLER & SHANNON HILLIER

RESOLVED, that the following members are hereby appointed to the Livingston County Land Bank Corporation Board of Directors for the terms designated:

Name	Address	Rep./Title	Term Expires
Daniel Pangrazio	531 Feeley Road, Caledonia, New York 14423	Chair	4/17/21-4/16/23
Ian Coyle	6534 Florence Lane, Livonia, New York 14487	Member	4/17/21-4/16/23
William Bacon	25 Crestwood Circle, Dansville, New York 14437	Member	4/17/21-4/16/23
Amy Davies	11 Melodee Lane, Nunda, New York 14517	Member	4/17/21-4/16/23
Angela Ellis	4994 Lima Road, Geneseo, New York 14454	Member	4/17/21-4/16/23
William Fuller	5121 Reservoir Road, Geneseo, New York 14454	Member	4/17/21-4/16/23
Shannon Hillier	P.O. Box 263, Nunda, New York 14517	Member	4/17/21-4/16/23

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

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman LeFeber asked for a motion to present the Preferred Agenda.

Motion made by Mr. Wester and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center For Nursing And Rehabilitation

RESOLUTION NO. 2021-88 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FUSION MEDICAL STAFFING, LLC

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Center for Nursing and Rehabilitation and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Fusion Medical Staffing, LLC 11808 Grant Street Omaha, NE 68164	4/1/2021-3/31/2022	Fee Schedule

For: Supplemental Staffing Contract – RN, LPN & CNA

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

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

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The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

Department Of Health

RESOLUTION NO. 2021-89 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: JAMES MCGUINNESS & ASSOCIATES, INC., PUBLIC HEALTH SOLUTIONS, S2AY RURAL HEALTH NETWORK, INC. & WYOMING PROPERTIES, LLC

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

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

James McGuinness & Associates, Inc.	9/1/20-8/31/23	\$12,750.00/year x 3 years = \$38,250.00 + \$125.00/hour for additional support, if required
1482 Erie Boulevard Schenectady, NY 12305		

For: Pre-K Software

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County and NYS Education	Based on Pre-K Administration Cost Report	Yes X No

Public Health Solutions	11/1/20-9/29/21	\$10,462.00
40 Worth Street, 5 th Floor New York, New York 10013		

For: Conduct Research that will lead to feasible and effective strategies to increase access to quality Title X Family Planning services among hard to reach populations.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Public Health Solutions	0%	Yes X No

S2AY Rural Health Network, Inc.	7/1/20-6/30/21	\$2,000.00
P.O. Box 390 Canandaigua, NY 14424		

For: Emergency Planning Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
PHEP Grant	0%	Yes X No

Wyoming Properties, LLC	3/1/21-2/28/22	\$500.00/month \$6,000.00/year
2071 Crittenden Road Alden, NY 14004		

For: Warsaw WIC Clinic Lease Agreement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS WIC Grant	0%	Yes X No

Dated at Geneseo, New York
March 10, 2021

Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

RESOLUTION NO. 2021-90 AUTHORIZING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH TO ENTER INTO AN AGREEMENT WITH THE FOLLOWING: U.S. GEOLOGICAL SURVEY

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

RESOLVED, that the Livingston County Department of Health is hereby authorized to enter into the following agreement 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>
U.S. Geological Survey	2/1/21-7/31/21	\$5,200.00 to be paid by USGS to LCDOH
30 Brown Road Ithaca, NY 14850		

REPORT OF THE SUPERVISORS' PROCEEDINGS 58

For: Environmental Lab Testing

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
US Geological Survey	0%	Yes X No

Dated at Geneseo, New York
March 10, 2021

Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

RESOLUTION NO. 2021-91 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH

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 grant award contract for the Livingston County Department of Health, 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>
New York State Department of Health	6/5/20-6/30/21	\$14,037.38

Corning Tower, Empire State Plaza
Albany, NY 12237

For: Flu and COVID 19 Response

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Flu and COVID 19 Response Award	0%	Yes X No

Dated at Geneseo, New York
March 10, 2021

Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2021-92 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, GENESEO PARISH OUTREACH CENTER, INC., PARTYMAN CATERING & RENTAL, GENESEE COUNTY

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>
Catholic Charities of Livingston County	4/1/2021-9/30/2022	\$75,000.00

34 East State Street
Mt. Morris, NY 14510

For: Emergency services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant (CARES Act)	\$0	Yes

Geneseo Parish Outreach Center, Inc.	4/1/2021-9/30/2022	\$75,000.00
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4520 Genesee Street
Geneseo, NY 14454

For: Medical services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant (CARES Act)	\$0	Yes

Partyman Catering & Rental	5/26/21	Up to \$6,500.00
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1515 West Henrietta Road
(event date)

Avon, NY 14414

For: Teen Recognition Dinner

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Ticket sales and local share	\$5,000 (credit)	Yes

Genesee County 2/1/2021-1/31/26 \$11,383.08/year

7 Main Street

Batavia, NY 14020

For: Lease for WDB Board Offices

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

Dated at Geneseo, New York

March 10, 2021

Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

Economic Development

RESOLUTION NO. 2021-93 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: OYA SOLAR NY, LP

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

WHEREAS, OYA Solar NY, LP (the "Owner") has submitted a Notice of Intent to Livingston County that it plans to build and operate a "Solar Energy System" as defined in New York Real Property Tax Law ("RPTL") Section 487 (1)(b) (herein the "Project") with an expected nameplate capacity ("Capacity") of approximately five (5) 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 County has not opted out of RPTL Section 487; and

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

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of 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 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; and.

WHEREAS, Owner agrees to make annual payments to the County in lieu of real property taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the first taxable status date following the owners filing of the Real Property Tax Exemption form with the Town Assessor and shall end the fifteenth fiscal year following the fiscal year the exemption first became effective. 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.

Dated at Geneseo, New York

March 10, 2021

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

Highway

RESOLUTION NO. 2021-94 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-VARIOUS AGGREGATE MATERIALS

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

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:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/1/21-3/31/22	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

March 10, 2021

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

RESOLUTION NO. 2021-95 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-VARIOUS CONSTRUCTION MATERIALS & SERVICES

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

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

Dated at Geneseo, New York

March 10, 2021

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

RESOLUTION NO. 2021-96 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT

Mr. Knapp 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, 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

Dated at Geneseo, New York

March 10, 2021

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

RESOLUTION NO. 2021-97 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

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

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

1. Norma E. Rumfelt & Finger Lakes Land Trust, Inc.
 Tax Parcel ID 75.-1-6.11, Town of Avon - \$850.00
 (Approx. 0.123 Acre)
2. 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 hereby authorized to sign any legal documents required to finalize 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 \$1,550.00.

Dated at Geneseo, New York

March 10, 2021

Public Services Committee

Mr. Mahus questioned the total to be paid listed in the body of the resolution and a correction from \$1,500 to \$1,550 was made.

Motion: Mr. Mahus moved and Mr. Carman seconded to amend the resolution to correct the total amount to \$1,550.00..... Carried.

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

Planning

RESOLUTION NO. 2021-98 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

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension of Livingston County	3/1/21-12/31/21	Not to exceed \$24,800.00

3 Murray Hill Drive
Mount Morris, NY 14510

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

Genesee Valley Conservancy	3/10/21-12/31/21	Not to exceed \$10,000.00
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P.O. Box 73
One Main Street
Geneseo, NY 14454

For: Professional services for the preparation of applications to the NYS Purchase of Development Rights Program and other farmland preservation programs.

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

Livingston County Soil & Water Conservation District	3/10/21-12/31/21	Not to exceed \$35,000.00
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11 Megan Drive, Suite 2
Geneseo, NY 14454

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 30).

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund/Finger Lakes-Lake Ontario Watershed Protection Alliance annual funding (Conesus Lake Aquatic Weeds Strategy CLAWS 30)	0	Yes

SUNY Research Foundation of the State of New York	3/10/21-1/25/22	Not to exceed \$21,960.00
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P.O. Box 9
Albany, NY 12201-0009

For: Summer 2021 Conesus Lake water quality monitoring

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 30)	0	Yes

Dated at Geneseo, New York

March 10, 2021

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

RESOLUTION NO. 2021-99 AMENDING A PORTION OF RESOLUTION 2020-209

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

WHEREAS, Resolution No. 2020-209 authorized the Chairman of the Livingston County Board of Supervisors to sign a professional services contract with Clark Patterson Lee to complete the Livingston County Water Supply Study Update Project. Said contract was for a term commencing July 1, 2020, and terminating March 31, 2021, for an amount not to exceed \$70,000; and

WHEREAS, there is now a need for additional professional services as equipment needs to be purchased following the proper procurement process per the mandates of the State grant; and

WHEREAS, due to the needed additional services, the contract with Clark Patterson Lee will need to be formally extended through March 31, 2022, and the original contract amount will need to be increased to an amount not

REPORT OF THE SUPERVISORS' PROCEEDINGS 63

to exceed \$75,000.00. There is funding available through the New York State Local Government Efficiency Program to cover this additional cost; now, therefore, be it

RESOLVED, that Resolution No. 2020-209 is hereby amended.

Dated at Geneseo, New York

March 10, 2021

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

Sheriff

RESOLUTION NO. 2021-100 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, GENESEE VALLEY EDUCATIONAL PARTNERSHIP, KESHEQUA CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, MT. MORRIS CENTRAL SCHOOL DISTRICT & YORK CENTRAL SCHOOL DISTRICT

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County 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 For: 2021-2022 School Resource Deputy	9/1/2021-6/30/2022	\$82,328.38
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

Dated at Geneseo, New York

March 10, 2021

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

RESOLUTION NO. 2021-101 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

REPORT OF THE SUPERVISORS' PROCEEDINGS 64

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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	7/1/20-6/30/21	Up to \$10,308.00
Alfred E. Smith State Office Building		
80 South Swan St.		
Albany, New York 12210		
For: Alternative To Incarceration		

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

Dated at Geneseo, New York

March 10, 2021

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

County Attorney

RESOLUTION NO. 2021-102 AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED: FORMER KING'S DAUGHTERS PROPERTY

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

WHEREAS, pursuant to a foreclosure action, the County of Livingston acquired title to 26 Health Street, Dansville, New York (Tax Map No. 203.8-1-8), previously owned by Daniel Williams and Scott Stern (former King's Daughters Property); and

WHEREAS, the County recently received an offer for the purchase and development of said parcel; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following purchase and sale contract, which the Livingston County Board of Supervisors' Ways and Means Committee has approved, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
DePaul Properties, Inc. 1931 Buffalo Road Rochester, New York 14624	N/A	\$157,000.00

For: Purchase/Sale of the real estate the County acquired via the tax foreclosure process.

and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is further authorized to execute the quit-claim deed of conveyance and any and all related documents to complete the aforesaid conveyance, subject to the review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

Other

RESOLUTION NO. 2021-103 DETERMINATION AND CERTIFICATION OF COUNTY CLERK'S ALLOWANCE FOR ANNUAL EXPENSES FOR ADMINISTERING MORTGAGE TAX

Mr. Pangrazio presented the following resolution and moved its adoption: WHEREAS, pursuant to New York State Tax Law Section 262, recording officers are entitled to receive their necessary expenses for purposes of administering, collecting and disbursing mortgage taxes in their offices on approval and allowance by the New York State Tax Commission; and

WHEREAS, on July 1, 1946, the State Tax Commission adopted a resolution determining that such mortgage tax expenses be approved at the amount certified to the State Tax Commission by County Board of Representatives [Livingston County Board of Supervisors], provided it is a reasonable and necessary allowance for such expenses; and

the Livingston County Clerk has conducted a cost analysis and has recommended that the allowance for her mortgage tax expenses be increased to \$60,037.61 per year; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby determines the sum of \$60,037.61 per annum to be a reasonable and necessary allowance of the County Clerk, as the recording officer of Livingston County, for the hire of clerks and assistants and other expenses to assist in the administration, collection and disbursement of mortgage recording tax in her office; and be it further

RESOLVED, that the County Clerk collect or withhold from her disbursements twelve (12) equal monthly installments totaling an annum amount of \$60,037.61, which this Board hereby certifies to the New York State Tax Commission and the New York State Department of Audit and Control as the reasonable and proper allowance for expenses, effective April 1, 2021, to be entered in County Clerk revenue account A1410-1259; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to send a certified copy of this resolution, with her original signature thereon, to the State Tax Commission.

CLERK EXPENSE FOR 2021

Formula: Salary + 10% overhead x % of time = Mortgage Tax Expense

(Overhead includes all expenses incurred for the use of calculating, depositing, recording, collecting, disbursing, etc. of Mortgage Tax plus the fringe benefits of employees)

1. Acting County Clerk (15% of time)

Salary	\$89,475.00		
+10%	\$ 8,947.50		
	<u>\$98,422.50</u>	X 15% =	\$14,763.38

2. Senior Index Clerk (30% of time)

Salary	\$44,626.40		
+10%	\$ 4,462.64		
	<u>\$49,089.04</u>	X 30% =	\$14,726.71

3. Senior Index Clerk (25% of time)

Salary	\$45,445.40		
+10%	\$ 4,544.54		
	<u>\$49,989.94</u>	X 25% =	\$12,497.49

4. Index Clerk (40% of time)

Salary	\$41,022.80		
+10%	\$ 4,102.28		
	<u>\$45,125.08</u>	X 40% =	\$18,050.03

TOTAL MORTGAGE EXPENSE **\$60,037.61**

Dated at Geneseo, New York

March 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

Personnel

**RESOLUTION NO. 2021-104 AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE:
COUNTY TREASURER**

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

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

County Treasurer:

- Create one full-time Payroll Specialist position at Wage Grade 15 CSEA Contract effective March 10, 2021.

For: ERP and job responsibility expansion and employee retirement

Dated at Geneseo, New York

March 10, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

CLOSE PUBLIC HEARING

Chairman LeFeber asked if anyone from the public wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

RESOLUTIONS CONT.

RESOLUTION NO. 2021-105 ADOPTING THE LIVINGSTON COUNTY POLICE REFORM AND REINVENTION COLLABORATIVE PLAN

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

WHEREAS, on June 12, 2020, Governor Andrew Cuomo signed Executive Order 203 requiring each local government in New York State to adopt a policing reform plan by April 1, 2021; and

WHEREAS, in accordance with Executive Order 203, the Livingston County Policy Reform and Reinvention Collaborative (the Collaborative) was established; and

WHEREAS, the Collaborative identified stakeholders interested in the issues of criminal justice and police reform and said stakeholders were included in several meetings to discuss the issues outlined in Executive Order 203; and

WHEREAS, a public survey was developed and distributed to the general community and a public hearing was held to solicit input and opinions from the public; and

WHEREAS, the Collaborative has worked diligently to analyze the results of their internal conversations and input from the public with the culmination of these efforts being the final Livingston County Police Reform and Reinvention Collaborative Plan; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts and approves the Livingston County Police Reform and Reinvention Collaborative Plan and the Chairman is hereby authorized to sign the Plan Certification Form provided by the Division of Criminal Justice Services; and be it further

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

Dated at Geneseo, New York

March 10, 2021

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72; Babbitt Henry, 79; Total 151; Adopted.

OTHER BUSINESS

County Administrator Update: Mr. Coyle reviewed the stimulus package direct distributions that will probably be passed in the next few days and what that represents for the County and towns. It does appear to be direct funds to Livingston County in the amount of \$12.5 million. The Board strategic planning session is next week. Vaccine work continues and we were able to search out another 600 Moderna doses in addition to the 300 allocated this week. We continue to do this as it related to freeing up more supply to rural counties to our pharmacy network. Our vaccination rate is ~18% with the State average at ~19%. Johnson & Johnson/Jansen vaccine is a game changer once it is deployed to the vaccine strategy as a one-shot with one hundred million doses ready to go out the door. Once in hand at the County level we will be able to see a far greater impact in terms of the reaches of the population than we have now.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, March 24, 2021 at 1:30 p.m. Carried.

The Board adjourned at 2:25 p.m.