

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 24, 2021
1:30 P.M.**

ROLL CALL

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

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

Caledonia Supervisor Daniel Pangrazio led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 3/10/21 Regular Meeting were approved as presented

COMMUNICATIONS

1. Local Law 1-2021 entitled Local Law Applying The Adopted 2021 Salary Revisions To All County Officers Serving For Fixed Terms was filed by the Department of State on March 4, 2021.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-106 APPROVING ABSTRACT OF CLAIMS #3B-MARCH 24, 2021

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 24, 2021 in the total amount of \$2,228,073.06.

Dated at Geneseo, New York

March 24, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,812; Noes-0; Absent-DiPasquale, 144; Schuster, 53; Total 197; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2021-107 MODIFYING THE LIVINGSTON COUNTY AFFIRMATIVE ACTION PLAN AND EQUAL EMPLOYMENT OPPORTUNITY POLICY

RESOLVED, that the Livingston County Affirmative Action Plan and Equal Employment Opportunity Policy are hereby modified as shown on the attached documents.

Dated at Geneseo, New York

March 24, 2021

Ways and Means Committee

RESOLUTION NO. 2021-108 ADOPTING COVID VACCINATION LEAVE POLICY

WHEREAS, on March 12, 2021, the New York State Governor signed into law Civil Service Law Section 159-C; and

WHEREAS, the law requires the provision of paid leave time for employees to obtain COVID-19 vaccinations; and

WHEREAS, it is the County's intention to adopt a policy consistent with the law to ensure compliance with same; now, therefore, be it

RESOLVED, that the attached COVID-19 Vaccination Policy is hereby adopted with an effective date of March 12, 2021.

Dated at Geneseo, New York

March 24, 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. Pangrazio and seconded by Mr. Carman to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,812; Noes-0; Absent-DiPasquale, 144; Schuster, 53; Total 197; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2021-109 AMENDING 2021 LIVINGSTON COUNTY BUDGET-SHERIFF'S OFFICE

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

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

Dated at Geneseo, New York

March 24, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,812; Noes-0; Absent-DiPasquale, 144; Schuster, 53; Total 197; Adopted.

RESOLUTION NO. 2021-110 AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH & OFFICE FOR THE AGING (3)

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

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

Dated at Geneseo, New York

March 24, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,812; Noes-0; Absent-DiPasquale, 144; Schuster, 53; Total 197; Adopted.

OTHER BUSINESS

County Administrator Updates-Mr. Coyle reported that the vaccine supply is starting to match up to demand better. We received a small amount of the J&J vaccine for the first time today. We are advertising vaccine clinics out in the community. Individuals over 50 are now eligible for vaccination with changes happening every ten days or so. Mr. Coyle gave an update on recent pre-trial services communications. Supervisors were sent a FAQ from NACO on the eligible uses of the American Rescue Plan funding. The first batch of funding is supposed to arrive within 50-60 days of passage of that piece of legislative. We are waiting on that guidance and that guidance should be very similar for town usage.

Ivan Davis questioned whether the County can do anything similar to what some state have done in regards to the 2nd amendment and declaring a sanctuary county. Taking guns away from people that are rule abiding citizens is not going to stop the criminals that are going to get guns regardless of background checks. Hunters and those running slaughter house businesses cannot even get shells without a paying a huge cost increase. The Livingston County Board of Supervisors works together regardless of political affiliation. There was discussion on any other counties are taking action. Mr. Coyle reviewed an earlier resolution done during the safe act discussions. Perhaps we can first make conversation with our state legislation. There was discussion on what some other states that have done and whether any counties have declared a sanctuary county. There was discussion that Steuben County had considered a similar action last year that did not get adopted. The County Attorney questioned whether taking action would impact state funding. Mr. Wester spoke in support of making some kind of formal statement.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, April 14, 2021 at 1:30 p.m.
Carried.

The Board adjourned at 1:47 p.m.