

**REGULAR BOARD MEETING  
WEDNESDAY, APRIL 8, 2020  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Schuster (Sparta) and Mr. Deming (York).

**PLEDGE OF ALLEGIANCE**

North Dansville Supervisor Dennis Mahus led the Pledge of Allegiance.

For those in the listening audience, Chairman LeFeber announced the following:

*I have confirmed with the County Attorney that today's meeting has been convened in accordance with the Governor's March 13, 2020 Executive Order 202.1, which suspends certain provisions of the Open Meetings Law to allow a County Board of Supervisors to convene a meeting remotely. In accordance with the Executive Order, the public has been provided with the ability to hear today's Board of Supervisor meeting through Zoom and a transcript will be provided at a later date. I have done a roll call of the Board Members and there is a quorum present for this meeting. I have also confirmed with the Clerk of the Board that this meeting has been duly noticed. We have fulfilled our legal notice requirements by posting Notice on the County's home page of its website, on the County's Facebook Page, and through announcement on the County's Twitter account. We are meeting today via teleconference as there is a need to conduct essential County business without creating the need for any type of in-person gathering during this Covid-19 health crisis. I ask that all attendees mute their phones until such time as they are asked to respond or present.*

*Today's meeting is meant to address only those matters that do not fall within the orders of Emergency Order 2020-4. The Livingston County Rules of Order allow for resolutions to be approved without having been presented to their home committee. The resolutions on the Agenda Docket today will be presented through Committee of the Whole.*

**APPROVAL OF MINUTES**

Minutes of 3/11/20 Regular Meeting were approved as presented

Minutes of 3/16/20 Special Meeting were approved as presented.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2020-109      APPROVING ABSTRACT OF CLAIMS #4A-APRIL 8, 2020**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 8, 2020 in the total amount of \$2,256,855.

Dated at Geneseo, New York

April 8, 2020

Committee of the Whole

There being no further discussion on the foregoing resolution, Chairman LeFeber asked for a motion to present the Committee of the Whole Resolution.

Motion made by Mr. Pangrazio and seconded by Mr. Fanaro to move Committee of the Whole Resolution. Carried.

The roll was called as follows: Ayes-1,846; Noes-0; Absent-Schuster, 53; Deming, 110; Total 163; Adopted.

*Department of Health*

**RESOLUTION NO. 2020-110      PROCLAIMING THE WEEK OF APRIL 6-12, 2020 as "NATIONAL PUBLIC HEALTH WEEK", AND THE THEME IS "NPHW@25: LOOKING BACK, MOVING FORWARD"**

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health; and

WHEREAS, U.S. life expectancy has decreased in recent years and the three-year drop represents the longest sustained decline in expected lifespan since the Great Recession; further, studies consistently show the United States has a lower life expectancy than comparable countries; and

WHEREAS, there is a significant difference in health status, such as obesity, poor mental health and drug use, among people living in rural areas compared with people living in urban areas, and this variance increases because rural residents are often more likely to face social determinants that negatively impact health, such as poverty, transportation barriers and lack of economic opportunity; and

WHEREAS, public health professionals help communities prevent, prepare for, withstand and recover from the impact of a full range of health threats, including disease outbreaks such as measles, natural disasters and disasters caused by human activity; and

WHEREAS, public health action, together with scientific and technologic advances, has played a major role in reducing and in some cases eliminating the spread of infectious disease, and in establishing today's disease surveillance and control systems; and

WHEREAS, 60 percent of Americans live with a preventable chronic disease, and health risks such as alcoholism, obesity and tobacco use are the primary reason for 7 of every 10 deaths annually in the United States; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors:

- Support the observance of April 6-12, 2020, as National Public Health Week in Livingston County, New York;
- Partner across public and private sectors to make sure decisions are made with the public's health in mind;
- Recognize and applaud the Livingston County Department of Health for providing information about the importance of prevention and making healthy life choices for the residents of Livingston County;
- Urge the residents of Livingston County to observe this week by helping our families, friends, neighbors, co-workers and leaders better understand the value of public health and supporting great opportunities to adopt preventive lifestyle habits in light of this year's theme, "NPHW@25: Looking Back, Moving Forward".

Dated at Geneseo, New York  
 April 8, 2020  
 Committee of the Whole

There being no further discussion on the foregoing resolution, Chairman LeFeber asked for a motion to present the Committee of the Whole Resolution.

Motion made by Mr. Falk and seconded by Mrs. Babbitt Henry to move Committee of the Whole Resolution. Carried. The roll was called as follows: Ayes-1,846; Noes-0; Absent-Schuster, 53; Deming, 110; Total 163; Adopted.

*Central Services*

**RESOLUTION NO. 2020-111      AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR COOLING TOWER REPLACEMENT PROJECT: T. BELL CONSTRUCTION CORPORATION**

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Center for Nursing and Rehabilitation Cooling Tower Replacement Project, 6 (six) bids were received and opened on February 27, 2020, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>T. Bell Construction Corporation</b>	N/A	\$228,900.00
45 Regency Oaks Boulevard		
Rochester, NY 14624		
For: Cooling Tower Replacement		

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

Dated at Geneseo, New York  
 April 8, 2020  
 Committee of the Whole

There being no further discussion on the foregoing resolution, Chairman LeFeber asked for a motion to present the

Committee of the Whole Resolution.

Motion made by Mr. Fanaro and seconded by Mrs. Walker to move Committee of the Whole Resolution. Carried. The roll was called as follows: Ayes-1,846; Noes-0; Absent-Schuster, 53; Deming, 110; Total 163; Adopted.

*County Treasurer*

**RESOLUTION NO. 2020-112 AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO CANCEL THE 1% INTEREST CHARGES ON DELINQUENT 2020 TOWN AND COUNTY REAL PROPERTY TAXES FOR THE MONTH OF APRIL**

WHEREAS, there is currently limited public access to the Livingston County Government Center where the County Treasurer's Office is located due to the COVID-19 pandemic; and

WHEREAS, as such, the Livingston County Board of Supervisors wishes to cancel the 1% interest charges that would ordinarily be added to delinquent 2020 Town and County real property taxes effective April 1, 2020; and

WHEREAS, New York State Real Property Tax Law Section 1182 allows the Board of Supervisors to authorize the County Treasurer, as the Tax Enforcement Officer, to cancel interest charges to which the County is entitled; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to cancel the 1% interest charges on delinquent 2020 real property taxes for the month of April 2020.

Dated at Geneseo, New York

April 8, 2020

Committee of the Whole

There being no further discussion on the foregoing resolution, Chairman LeFeber asked for a motion to present the Committee of the Whole Resolution.

Motion made by Mr. Pangrazio and seconded by Mr. DiPasquale to move Committee of the Whole Resolution. Carried.

The roll was called as follows: Ayes-1,846; Noes-0; Absent-Schuster, 53; Deming, 110; Total 163; Adopted.

*Real Property Tax Services*

**RESOLUTION NO. 2020-113 CORRECTING TAX ROLL-TOWN OF GENESEO**

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Geneseo on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

<b>Year, Municipality Owner(s) Parcel</b>	<b>Taxing Jurisdiction</b>	<b>Original Tax Bill</b>	<b>Corrected Tax Bill</b>	<b>Refund to Owner</b>	<b>Chargebacks to Taxing Jurisdictions</b>
<b>1. 2020 Geneseo</b>	Livingston County	\$1,099.14	\$0.00	\$0.00	\$1,099.14
Livingston County	Geneseo Town Tax	238.73	0.00	0.00	238.73
Tax Map Number	School Relevy	2,691.86	0.00	0.00	2,691.86
81.9-2-27	Village Relevy	<u>1,602.05</u>	<u>0.00</u>	<u>0.00</u>	<u>1,602.05</u>
	<b>Total</b>	<b><u>\$5,631.78</u></b>	<b><u>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$5,631.78</u></b>

Dated at Geneseo, New York

April 8, 2020

Committee of the Whole

There being no further discussion on the foregoing resolution, Chairman LeFeber asked for a motion to present the Committee of the Whole Resolution.

Motion made by Mr. Carman and seconded by Mr. Fanaro to move Committee of the Whole Resolution. Carried.

The roll was called as follows: Ayes-1,846; Noes-0; Absent-Schuster, 53; Deming, 110; Total 163; Adopted.

**OTHER BUSINESS**

County Administrator Covid 19 Update:

Public Health Director Jennifer Rodriguez - Ms. Rodriguez reported that we have done just over 300 tests with 272 negatives and 29 positives. There have been 2 deaths. The age ranges for positives in Livingston are: 20's-5, 30's-3, 40's-5, 50's-5, 60's-6, 70's-1, 80's-3 and 90's-1. We have 18 females and 11 males. We are seeing a majority of our cases being in the younger populations. We are partnering with Noyes Hospital on their new testing guidelines. We were able to receive 300 swabs in order to do the testing kits this week. Noyes has hours; they will be open every day in Dansville and Geneseo. The patients can call provider or the Health Department for an appointment for testing. They will come to the car in the parking lot to do the tests once they are pre-screened. They are looking for that temperature of 100.4. We are not doing a press release on it, so that we aren't overwhelmed with capacity but we are doing a notification to the providers. New guidance came out from our state call today so we will now go back 48 hours from the onset of exposure when folks are pre-symptomatic. We don't want to test people too early because we may get a false negative. In fact, three of our cases initially tested negative and later tested positive. In addition, the state changed the recommendation from more than five minutes less than six feet to more than five minutes less than ten feet. We will be looking at expanding our close contact investigations so you may see more exposure alerts.

County Administrator Ian Coyle – We will be sending a formal notice for our food distribution plan with Foodlink of 600 25lbs. boxes of food to distribute is in works and we have finalized two sites; Wednesday, April 15 4pm-7pm in Dansville and Saturday, April 18 10am-1pm in Geneseo. Thanks to the team that coordinated with Foodlink to set that up. CMS guidance and the American Medical Association guidance and the state guidance do not necessarily mesh with respect to nursing homes, but we need to follow the State of New York regulations. State regulations say, if a patient in our facility is experiencing some symptoms, respiratory in nature, gets shipped out to the hospital and they are deemed to be covid positive, as a readmission at the hospital they are deemed an appropriate transfer back to the nursing home, we have to take that resident back into the nursing home knowingly as a covid positive person. That is against some other states, but that is the way New York State is operating. It is mind-numbing that this would be the case but it is. We have not, as yet, had that case happen to us but we might and Mr. Coyle wanted the Supervisors to be aware of that. We've set up for that with TCU and a quarantine, basically have it all systematized to handle a covid 19 positive resident. We started some grant coordination. There is a lot of stimulus funding out there with the packages that have been passed by the federal government that are specific to some local government centric stuff that we have always tapped into; i.e., mental health, COPS grants, law enforcement, USDA, Rural Development, CSBG and CDBG. The easiest way for the feds to get out money is to pay people, which they are going to with these checks, and use existing federal funding streams/programs jacking up the number and amount of those programs. Some of these are even as soon as May for submitting an expression of interest. We have a team assembled to start doing this. The PPE is in works. The planning for this has been for many weeks but we have been acquiring things, left and right, driving all over, going all over online to try and find resources. The State, as some predicted when the ventilator issue came up, is now asking all of the county OEM offices to submit up to state officials the status of our own local PPE, even the stuff we have acquired on our own. Mr. Coyle has a draft email to the Governor's Regional office relative to his thoughts on this moving forward and he will copy the Supervisors on that. We are doing okay in that regard as far as trying to give our people at the local level, not just the County. If asked, it's provider's offices, private nursing homes, and local fire, EMS and police departments, in addition to all of the County departments. We are doing our best in that regard, many weeks out as far as supply and we keep trying to stay ahead of that curve on our side here. The Executive Order came out consolidating a lot of the other Governor Executive Orders and to one, they did extend "The Pause" and they extended various provisions related to "The Pause" or related to other orders, to 4/29. One of these was the non-essential employees' payment issue through April 29. One clarification is that does not prevent local government from doing a furlough, reducing hours, lay-offs or things of that nature. Mr. Coyle would not want to think about any of those, but with the budget crisis likely looming, various things related to that are in his fold to discuss with the Personnel Officer and Department Heads. That order did get extended but the Supervisors hands aren't as entirely tied as you might think as far as their ability to do certain things. That being said, if you have a non-essential involuntarily at home and you don't want to change that status you have to pay through April 29. The New York State budget is done. We are still assessing that and contact Mr. Coyle with any questions. We know one big item for local government/towns level is the renewable energy stuff. Mr. Coyle has information to include in his daily report from

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Planning and a law firm related to some of the towns that do work on this issue, who has also created a cheat sheet/website on the impact of this.

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, April 22, 2020 at 1:30 p.m. Carried.

The Board adjourned at 1:54 p.m.