

**REGULAR BOARD MEETING  
WEDNESDAY, APRIL 13, 2022  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Devine (Groveland), Mr. Fanaro (Leicester) and Mrs. Babbitt Henry (Springwater).

**PLEDGE OF ALLEGIANCE**

York Supervisor Gerald Deming led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 3/23/22 Regular Meeting were approved as presented

**COMMUNICATIONS**

1. The next Conversation with the County will be held on Tuesday, April 26, 2022--6:00 p.m. at Johnny B's Custom BBQ, 1883 Rochester Street, Lima.
2. Receipt of acknowledgement letter from Senator George Borrello regarding Res. No. 2022-118.
3. Local Law 1-2022 was filed by the Department of State on 3/17/22.
4. There is an open house for the newly expanded dog control facility 2-6 p.m. today at 3386 Gypsy Lane, Mt. Morris.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-123      APPROVING ABSTRACT OF CLAIMS #4A-APRIL 13, 2022**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 13, 2022 in the total amount of \$2,498,733.47.

Dated at Geneseo, New York

April 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

**RESOLUTION NO. 2022-124      HONORING FORMER MT. MORRIS TOWN SUPERVISOR CHARLES J. DIPASQUALE FOR HIS DISTINGUISHED SERVICE TO LIVINGSTON COUNTY**

WHEREAS, Charles J. DiPasquale was first elected as Supervisor for the Town of Mt. Morris in 2006, serving until March 18, 2022; and

WHEREAS, while Town Supervisor, he served on the Livingston County Board of Supervisors as an appointed member of the Public Services Committee. Notably, he served as the Vice Chairman of the Public Services Committee from 2014 to 2019; and

WHEREAS, as an integral and knowledgeable member of the Public Services Committee, Mr. DiPasquale was instrumental in executing large County capital projects like the new County jail and Emergency Operations Center; and

WHEREAS, Charles DiPasquale has served Livingston County and its residents with loyalty, honor and distinction. He was noticeably governed by a keen sense of duty when executing his official acts and always had a clear steadfast and unwavering commitment to his community; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proudly honors and recognizes Charles J. DiPasquale for his 15 plus years of valuable, dedicated and outstanding service to Livingston County and its residents.

Dated at Geneseo, New York

April 13, 2022

Committee of the Whole

**MOTION TO MOVE COMMITTEE OF THE WHOLE RESOLUTION**

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. DiSalvo and seconded by Mr. Davis to move Committee of the Whole Resolution. Carried.

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2022-125 PROCLAIMING THE WEEK OF MAY 8-14, 2022 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS' MONTH**

WHEREAS, we as Americans experience aging as the natural order of life, live longer than at any time in the past, and seek to maintain our highest level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide a high quality of care and services to meet the needs of Livingston County residents and the greater community; and

WHEREAS, nursing homes are a vital component of the local economy providing employment and economic activity beneficial to the community; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 8-14, 2022 as Nursing Home Week in Livingston County in honor of the valuable contributions Livingston County's nursing homes and their staffs make to the quality of life of our county.

Dated at Geneseo, New York

April 13, 2022

Human Services Committee

**RESOLUTION NO. 2022-126 PROCLAIMING THE WEEK OF APRIL 4-10, 2022 AS NATIONAL PUBLIC HEALTH WEEK**

WHEREAS, the week of April 4-10, 2022, is National Public Health Week, and the theme is "Public Health is Where You Are"; and

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, from 2014 to 2017 U.S. life expectancy dropped in the longest sustained decline since the Great Recession. In 2018 it began to increase again only to drop yet again in 2020 by a full year, which was the largest drop in life expectancy since 1943; 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, a person's health status can differ drastically by zip code due to differences in the built environment, environmental quality, community context, access to healthy food and access to education and health care; 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 the COVID-19 pandemic, measles, natural disasters and disasters, caused by human activity; and

WHEREAS, public health action, together with scientific and technological 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, preventable risk factors such as physical inactivity, poor nutrition, tobacco use, and excessive alcohol use are leading causes of chronic disease. 6 in 10 U.S adults have a chronic disease and 4 in 10 have two or more; and chronic diseases cause 7 of every 10 deaths annually in the United States; and

WHEREAS, the COVID-19 pandemic has illuminated and exacerbated racial inequities and a growing number of local governments and public health leaders have declared racism a public health crisis; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim the week of April 4-10, 2022, as National Public Health Week in Livingston County and the residents of Livingston County are hereby asked to

observe this week by helping families, friends, neighbors and co-workers to better understand the value of public health by supporting great opportunities to adopt preventive lifestyle habits in light of this year's theme, "Public Health is Where You Are."

Dated at Geneseo, New York

April 13, 2022

Human Services Committee

**RESOLUTION NO. 2022-127 PROCLAIMING THE MONTH OF MAY 2022 AS FOSTER CARE MONTH**

WHEREAS, May is National Foster Care Month, a time to recognize and appreciate those who support youth and families by being a resource to a child in need; and

WHEREAS, the people of this county have a longstanding tradition of opening their hearts and their homes to support children and their birth families so they may safely reunite with their families whenever possible; and

WHEREAS, foster parents strive to improve the quality of life for the children in their care thereby making a long lasting impact in these children's lives; and

WHEREAS, Livingston County wants families who are willing to become supportive resources for youth in our Community by becoming a foster parent, a respite resource, a volunteer or mentor; and

WHEREAS, interested Livingston County citizens can contact the Livingston County Department of Social Services to learn more about becoming a foster parent respite resource; and

WHEREAS, it is important to recognize the valued contributions of foster parents; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2022 as Foster Care Month in Livingston County.

Dated at Geneseo, New York

April 13, 2022

Human Services Committee

**RESOLUTION NO. 2022-128 PROCLAIMING THE WEEK OF MAY 1-7, 2022 AS NATIONAL SMALL BUSINESS WEEK IN LIVINGSTON COUNTY**

WHEREAS, National Small Business Week honors the entrepreneurial spirit and contributions of small businesses and entrepreneurs in Livingston County; and

WHEREAS, every year since 1963 every President of the United States has proclaimed a "National Small Business Week"; and

WHEREAS, the approximately 30,700,000 small businesses in the United States are the driving force behind the economy of the Nation, representing 99.9 % of all businesses with employees in the United States; and

WHEREAS, small businesses employ 47.1 % of the employees in the private sector in America and are responsible for creating nearly two-thirds of all new jobs. Small businesses will play an integral role in rebuilding the economy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims May 1-7, 2022, as "National Small Business Week" in Livingston County in honor and celebration of the entrepreneurial spirit and contributions of small entrepreneurs. The efforts and achievements of small business owners should be applauded along with their employees, whose hard work and commitment to excellence have made them a key part of the economic vitality of this County; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Livingston County Economic Development Office and United States Small Business Administration.

Dated at Geneseo, New York

April 13, 2022

Public Services Committee

**RESOLUTION NO. 2022-129 PROCLAIMING THE WEEK OF MAY 1-7, 2022 AS LIVINGSTON COUNTY TRAVEL AND TOURISM WEEK**

WHEREAS, travel has a positive effect on the Nation's economic prosperity and image abroad and it greatly impacts business productivity and individual travelers' well-being; and

WHEREAS, prior to COVID-19, the travel and tourism industry represented a \$2.6 trillion impact to the U.S. economy and exports; and

WHEREAS, while the leisure and hospitality industry accounted for 11% of pre-pandemic U.S. employment, it represented a staggering 73% of all jobs still lost in February 2022; and

WHEREAS, travel to and within Livingston County, New York provides significant economic benefit to the County, specifically it provides employment opportunities and generates local tax revenue; and

WHEREAS, travel is a pillar of economic growth, creating jobs at a faster rate than many other sectors; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of May 1-7, 2022 as Travel and Tourism Week in Livingston County and residents of the community are urged to join in this special observance with appropriate events and commemorations.

Dated at Geneseo, New York

April 13, 2022

Public Services Committee

**RESOLUTION NO. 2022-130 PROCLAIMING THE WEEK OF MAY 9-13, 2022 AS NATIONAL ECONOMIC DEVELOPMENT WEEK IN LIVINGSTON COUNTY**

WHEREAS, Economic Development Week is an event created by the International Economic Development Council to celebrate the achievements of economic development; and

WHEREAS, economic developers, including those working here in Livingston County, promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers work to attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby recognizes May 9-13, 2022 as "Economic Development Week" in the Livingston County and hereby remind individuals of the importance of this community celebration as it supports the expansion of career opportunities and improving quality of life here in Livingston County; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Livingston County Economic Development Office and International Economic Development Council.

Dated at Geneseo, New York

April 13, 2022

Public Services Committee

**RESOLUTION NO. 2022-131 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON LIVINGSTON COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (CAPACITY BUILDING AND ENTREPRENEURIAL ASSISTANCE TO SUPPORT AND FOSTER THE DEVELOPMENT OF MICROBUSINESSES)**

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on May 11, 2022 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal seeking grants in conjunction with capacity building and entrepreneurial assistance to support and foster the development of microbusinesses, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Livingston County Government Center and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

April 13, 2022

Public Services Committee

**RESOLUTION NO. 2022-132 ADOPTING THE LIVINGSTON COUNTY ALL HAZARD MITIGATION**

**PLAN**

WHEREAS, Livingston County, with assistance from Tetra Tech, Inc., has gathered information and prepared the Livingston County All Hazard Mitigation Plan. Said Plan was prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Livingston County has afforded citizens an opportunity to comment and provide input in the Plan and the actions found therein; and

WHEREAS, Livingston County has reviewed the Plan and affirms the Plan will be updated no less than every five years; now, therefore, be it

RESOLVED, that the Livingston County All Hazard Mitigation Plan, as filed with the Clerk of the Board, is hereby adopted as this jurisdiction's All Hazard Mitigation Plan; and be it further

RESOLVED, that the actions in the Plan shall be executed when deemed necessary and appropriate.

Dated at Geneseo, New York

April 13, 2022

Public Services 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. Falk to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2022-133 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: CLINICAL STAFFING RESOURCES, INC., CROSS COUNTRY STAFFING, INC. DBA CROSS COUNTRY HEALTHCARE SERVICES, GENESEE COMMUNITY COLLEGE, MEDLINE INDUSTRIES, INC., UNIVERSITY OF ROCHESTER MEDICAL FACULTY GROUP, A DIVISION OF THE UNIVERSITY OF ROCHESTER & WOUND HEALING SOLUTIONS, 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 Center for Nursing and Rehabilitation 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>
<b>Clinical Staffing Resources, Inc.</b> 420 Broadway, 3 <sup>rd</sup> Floor Brooklyn, NY 11211 For: Supplemental Staffing Contract – RN, LPN & CNA	5/1/2022-4/30/2023	Fee Schedule

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

<b>Cross Country Staffing, Inc. dba</b> <b>Cross Country Healthcare Services</b> 6551 Park of Commerce Boulevard Boca Raton, FL 33487 For: Supplemental Staffing Contract – RN, LPN & CNA	5/1/2022-4/30/2023	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes NO

<b>Genesee Community College</b> One College Road Batavia, NY 14020	5/1/2022 with automatic renewals for additional one year periods unless a	N/A
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minimum of 90 days written notice to terminate is made by either party.

For: Nursing clinical training site

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

**Medline Industries, Inc.** 3/1/2022-2/28/2027 Fee Schedule  
 3 Lakes Drive  
 Northfield, IL 60093  
 For: Medical/Nursing supplies

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

**University of Rochester Medical Faculty Group** 5/17/2022-5/16/2023 \$20,268.00  
**a division of the University of Rochester**  
 601 Elmwood Avenue  
 Rochester, NY, 14642

For: Remote psychiatric consultation services (telemedicine services)

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

**Wound Healing Solutions, LLC** 5/1/2022-4/30/2023 N/A  
 600 Clements Bridge Road  
 Barrington, NJ 08007  
 For: Resident wound care needs

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

Dated at Geneseo, New York  
 April 13, 2022

Human Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*Department of Health*

**RESOLUTION NO. 2022-134 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY & 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 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>
<b>Cornell Cooperative Extension of Livingston County</b> 3 Murray Hill Drive Mt. Morris, NY 14510	4/1/22-06/30/22	\$600.00 per family (30 families' maximum) for a total contract maximum of \$18,000.00

For: Increase home safety for children under two (2) years old.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Maternal & Infant Community Health Collaborative Grant	0%	Yes X No

**Wyoming Properties, LLC** 3/1/22-2/28/23 \$500.00 /month;  
 2071 Crittenden Road \$6,000.00/year  
 Alden, NY 14004  
 For: Warsaw WIC Clinic Lease Agreement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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NYS WIC Grant	0%	Yes X    No
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Dated at Geneseo, New York  
 April 13, 2022  
 Human Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

**RESOLUTION NO. 2022-135      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS & 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 contracts for the Livingston County Department of Health, 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>
<b>National Association of County and City Health Officials</b>	5/1/22-12/31/22	\$75,000.00

1201 Eye Street NW, 4<sup>th</sup> Floor  
 Washington, DC 20005

For: MRC COVID-19 Respond, Innovate, Sustain, Equipment (RISE) Award

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
National Association of County and City Health Officials	0%	Yes X    No

<b>New York State Department of Health</b>	10/1/21-9/30/26	\$1,010,500.00/ (\$202,100.00 annual)
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Corning Tower  
 Empire State Plaza  
 Albany, NY 12237

For: Lead Grant outreach, collaboration with health care providers, medical case management, including risk reduction education and environmental interventions.

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
New York State Department of Health	0%	Yes X    No

Dated at Geneseo, New York  
 April 13, 2022  
 Human Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*Department of Social Services*

**RESOLUTION NO. 2022-136      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: TELETASK, INC.**

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 Department of Social Services, 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>
<b>Teletask, Inc.</b>	5/1/22-4/30/23	Per rate sheet

8066 Sunset Avenue, Suite 101  
 Fair Oaks, CA 95628

For: Web-based messaging services

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Various	Various	Yes X    No

Dated at Geneseo, New York

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April 13, 2022

Human Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2022-137 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: ARC GLOW**

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 Office of Workforce Development/Youth Bureau, 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>
<b>Arc GLOW</b> 18 Main Street Mt. Morris, NY 14510	6/1/2022-8/31/2022	Up to \$15,000.00
For: Summer youth employment programs for youth with disabilities		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families (TANF)	\$0	Yes

Dated at Geneseo, New York

April 13, 2022

Human Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*Emergency Management Services*

**RESOLUTION NO. 2022-138 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE OFFICE OF EMERGENCY MANAGEMENT SERVICES: FLETCH-AIR SYSTEMS, INC. & FOIT ALBERT**

Mr. Deming 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 Emergency Management Services, 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>
<b>Fletch-Air Systems, Inc.</b> 3297 Ridge Road Ransomville, NY 14131	5/1/2022-4/30/2025	See Rate Schedule
For: Air compressor quarterly service		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
OEM Budget	100%	Yes

<b>Foit Albert</b> 295 Main Street, Suite 200 Buffalo, NY 14203	4/1/2021-7/31/2023	\$4,900.00
For: Training Matrix – Livingston County OEM Special Operations Team		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS DHSES Hazard Materials Emergency Preparedness Grant Program (80%)	20%	Yes

Dated at Geneseo, New York

April 13, 2022

Public Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200;



Adopted.

*Emergency Medical Services*

**RESOLUTION NO. 2022-139 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: NOYES MEMORIAL HOSPITAL & UNIVERSITY OF ROCHESTER**

Mr. Deming 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 Emergency Medical Services, 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>
<b>Noyes Memorial Hospital</b> 111 Clara Barton Street Dansville, NY 14437	5/1/22-6/30/23 with automatic renewals for additional one year periods unless a minimum of 90 days written notice to terminate is made by either party.	\$0

For: Clinical experience for EMS students in the Emergency Department

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	N/A

<b>University of Rochester</b> 601 Elmwood Avenue P.O. Box 655 Rochester, NY 14642	7/1/22-6/30/24 unless a minimum of 60 days written notice to terminate is made by either party.	\$80,000.00
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For: EMS Medical Director for Livingston County EMS Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget A4013 and A4014	100%	Yes

Dated at Geneseo, New York

April 13, 2022

Public Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*Highway*

**RESOLUTION NO. 2022-140 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFOR; COUNTY ROAD 72 – PRESBYTERIAN ROAD OVER TRIBUTARY TO KESHEQUA CREEK, TOWN OF MOUNT MORRIS, PIN 4BNY.43**

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

WHEREAS, a Project for the County Road 72 – Presbyterian Road over Tributary to Keshequa Creek, P.I.N. 4BNY.43 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Design, ROW, Construction, Construction Inspection & Support phases; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering, Design, ROW, Construction and Construction Inspection & Support work for the Project or portions

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thereof with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further;

RESOLVED, that the sum of \$1,000,000 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project; and it is further,

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Livingston; and it is further

RESOLVED, that in the event Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute on behalf of the County of Livingston all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Livingston's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Transportation</b>	2/25/22-2/25/32	\$1,000,000.00
50 Wolf Road		
Albany, NY 12232		
For: Presbyterian Road over Tributary to Keshequa Creek, P.I.N. 4BNY.43-Preliminary Engineering, Design, ROW, and Construction phases		

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

Dated at Geneseo, New York

April 13, 2022

Public Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200;

Adopted.

**RESOLUTION NO. 2022-141      APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN LIVINGSTON COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK FOR THE 2022-2023 CONSTRUCTION SEASON**

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

WHEREAS, the hourly reimbursement rate for the year 2021 for Town 10-wheel dump trucks (including operator) was increased to \$99.00 (regular time) and \$110.00 (overtime); and

WHEREAS, the 2022 Annual Equipment Rental Bid Prices for contractor 10-wheel dump trucks increased by an average of 1.7%; now, therefore, be it

RESOLVED, that the hourly rate be increased to \$104.00 (regular time) and \$116.00 (overtime) for the 2022-2023 season for reimbursement to Towns for use of all 10-wheel dump trucks, including operator, while engaged in local County Highway maintenance and construction work; and be it further

RESOLVED, that said hourly rate shall not apply to long-range hauling of materials to project sites from gravel, stone or asphalt sources, in which case a "per-ton" or "per-cubic-yard" price will be negotiated with the Town, based upon current Annual County Bid prices; and be it further

RESOLVED, that said hourly rates of \$104.00 (regular time) and \$116.00 (overtime) shall remain in effect through March 31, 2023.

**REPORT OF THE SUPERVISORS' PROCEEDINGS 97**

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Livingston County Towns</b>	4/1/22-3/31/23	As Required
For: Rental Rates for Town 10-Wheel Dump Trucks during 2022-23		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Highway Budget Appropriations	100%	Yes

Dated at Geneseo, New York

April 13, 2022

Public Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*Planning*

**RESOLUTION NO. 2022-142      AMENDING RESOLUTION NO. 2021-417 (GEOCOVE, INC.)**

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

WHEREAS, Resolution No. 2021-417 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with GeoCove, Inc. for professional consulting services related to upgrading the County's ArcGIS server. Said contract was for a term commencing January 1, 2022, and terminating December 31, 2022, in an amount not to exceed \$9,000; and

WHEREAS, with the server upgrade now complete, the scope of services for the project needs to be expanded to incorporate the creation of departmental mapping applications and a training module. Due to the desired additional work tasks, the existing contract amount needs to be increased by \$13,500.00; now, therefore, be it

RESOLVED, that the contract with GeoCove, Inc. is hereby amended to include the expanded scope of services and an increased contract amount that is not to exceed \$22,500.00; and be it further

RESOLVED, that Resolution No. 2021-417 is hereby amended accordingly.

Dated at Geneseo, New York

April 13, 2022

Public Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*Sheriff*

**RESOLUTION NO. 2022-143      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

Mr. Deming 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 Sheriff's Office, 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>
<b>New York State Division of Criminal Justice Services</b>	7/1/2021-6/30/2022	Up to \$10,308.00

Alfred E. Smith State Office Building  
80 South Swan Street

Albany, NY 12210

For: Alternatives to Incarceration Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3143	0	Yes x (3,000 is) No

Dated at Geneseo, New York

April 13, 2022

Public Services Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2022-144      AMENDING 2022 LIVINGSTON COUNTY BUDGET: DEPARTMENT**

**OF HEALTH & OFFICE FOR THE AGING**

Mr. Knapp 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

April 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

**RESOLUTION NO. 2022-145 AUTHORIZING TRANSFER OF FUNDS: DEPARTMENT OF HEALTH (2), OFFICE FOR THE AGING (2) & PURCHASING**

Mr. Knapp 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

April 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*County Attorney*

**RESOLUTION NO. 2022-146 AUTHORIZING RENEWAL OF THE VERIZON WATER TOWER LEASE AGREEMENT: LIVINGSTON COUNTY MURRAY HILL CAMPUS, MT. MORRIS, NEW YORK**

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 a renewal of the Verizon Water Tower Lease Agreement for a term commencing July 1, 2023 and terminating June 30, 2028, with automatic renewals for three (3) additional five (5) year terms, at an initial monthly rental amount of \$3,413.77 per month with a 3% annual rent increase every July 1<sup>st</sup> the lease agreement remains in effect, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

**RESOLUTION NO. 2022-147 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR**

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

RESOLVED, that the Livingston County Board of Supervisors hereby finds that approximately 1,961 square feet of space located in the Livingston County Government Center, 6 Court Street, Room 105, Geneseo, New York is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a lease agreement with the New York State Department of Labor for said square feet for a five (5) year period at an annual rental rate of \$58,202.48, subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

April 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*Other*

**RESOLUTION NO. 2022-148 AMENDING RESOLUTION NO. 2021-205 (PAVEMENT MARKING SERVICES WITH SENECA PAVEMENT MARKING, INC.)**

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

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WHEREAS, Resolution No. 2021-205 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with Seneca Pavement Marking, Inc. for pavement marking services. Said contract commenced June 1, 2021, having a termination date of May 31, 2022, and was accepted as piggybacking on Genesee County Bid #2021-005; and

WHEREAS, on March 23, 2022, the Genesee County Legislature renewed its contract with Seneca Pavement Marking, Inc. extending the contract term through May 31, 2023, under the same terms and conditions stated in the original contract with the exception of some increased pricing related to supply chain issues and raw material pricing; and

WHEREAS, due to Genesee County approving the above-mentioned contract renewal, the existing contract between Livingston County and Seneca Pavement Marking, Inc. needs to be amended to extend the contract term through May 31, 2023 and to incorporate the increased pricing; now, therefore, be it

RESOLVED, that the Chairman is hereby authorized to sign a contract amendment with Seneca Pavement Marking, Inc. to incorporate the 2022 pricing changes and to extend the contract termination date to May 31, 2023, and is hereby further authorized to sign any additional contract amendments that may be needed in the future, subject to review by the County Administrator and County Attorney; be it further

RESOVLED, that Resolution No. 2021-205 is hereby amended.

Dated at Geneseo, New York

April 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

### **RESOLUTION NO. 2022-149      AUTHORIZING THE PURCHASE OF ONE (1) NEW 2022 CHEVROLET TAHOE FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DENOAYER CHEVROLET, INC.**

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

RESOLVED, that by piggybacking on Elsmere Fire District's command vehicle bid contract awarded April 13, 2021, the Livingston County Sheriff's Office is hereby authorized to purchase from DeNooyer Chevrolet, Inc. of 127 Wolf Road, Albany, New York 12205, one (1) new 2022 Chevrolet Tahoe for a total cost not to exceed \$44,975.50.

Dated at Geneseo, New York

April 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

### **RESOLUTION NO. 2022-150      AUTHORIZING THE PURCHASE OF ONE (1) NEW 2022 CHEVROLET 3500HD SILVERADO 4WD FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DENOAYER CHEVROLET, INC.**

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

RESOLVED, that by piggybacking on Franklin County's Silverado vehicle bid contract awarded January 25, 2022, the Livingston County Sheriff's Office is hereby authorized to purchase from DeNooyer Chevrolet, Inc. of 127 Wolf Road, Albany, New York 12205, one (1) new 2022 Chevrolet 3500HD Silverado 4WD for a total cost not to exceed \$44,165.00.

Dated at Geneseo, New York

April 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

*Personnel*

### **RESOLUTION NO. 2022-151      AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: CENTRAL SERVICES, HIGHWAY & PLANNING**

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

RESOLVED, that the 2022 Livingston County Salary Schedule is amended as follows:

**Central Services:**

- Create one full-time Building Maintenance Mechanic position at Wage Grade 11 CSEA Contract effective April 13, 2022.
- Delete one full-time Custodial Worker position at a Wage Grade 7 effective immediately.

For: Organizational changes based upon workload. In 2021 we deleted the other full-time Custodial Worker.

**Highway Department:**

- Create one full-time Auto Mechanic position at Wage Grade 13 CSEA Contract effective immediately.

For: Mechanic Shop position needed to perform everyday duties of an Auto Mechanic due to an absence with no specific date of return.

**Planning Department:**

- Create one (1) full-time Administrative Secretary position at Wage Grade 10 CSEA Contract effective immediately.
- Delete one (1) full-time Senior Typist position at a Wage Grade 7 effective immediately.

Dated at Geneseo, New York

April 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,809; Noes-0; Absent-Devine, 49; Fanaro, 72; Babbitt Henry, 79; Total 200; Adopted.

**OTHER BUSINESS**

Chairman LeFeber reminded the Supervisors of the support letters needed for the Micro grid application and that the dog facility opening house is this afternoon. The Clerk of the Board called roll for the DiPasquale event RSVP for the Town of Mt. Morris.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Wadsworth to adjourn until Wednesday, April 27, 2022 at 1:30 p.m. Carried.

The Board adjourned at 1:52 p.m.