

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 14, 2021
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Carman (Groveland).

PLEDGE OF ALLEGIANCE

York Supervisor Gerald Deming led the Pledge of Allegiance.

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

APPROVAL OF MINUTES

Minutes of 3/24/21 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be held on Monday, May 11, 2021--6:30 p.m. at the Portage Town Hall, 2 North Church, Hunt, NY 14846.
2. Receipt of letters and resolutions acknowledging Livingston County's Bicentennial from the Genesee County Legislature, Ontario County Board of Supervisors, NYS Historian Devin Lander, Seneca Nation and Stafford Historical Society.
3. Receipt of Town of Richmond notice of public hearing.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-111 APPROVING ABSTRACT OF CLAIMS #4A-APRIL 14, 2021

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 14, 2021 in the total amount of \$3,023,944.87.

Dated at Geneseo, New York

April 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

PRIVILEGES OF THE FLOOR

GAIL SERVENTI, CO-CHAIR

- AUTISM NATURE TRAIL IN LETCHWORTH STATE PARK

Ms. Serventi shared that the Autism Nature Trail is a project that has been over six years in the making. They are now in the final phase to have this become a reality. This trail will be of benefit to everyone. Ms. Serventi shared the history of how an autism trail idea started. Ms. Serventi reviewed all of the people involved in the project design and their unique connections to autism. The trail will garner national attention because it is so unique with many visitors to Letchworth and Livingston County. Trail walks are being offered Thursday afternoons at 1:00 p.m. by appointment only to hear about what has really gone into the making of the trail. The State provided the land and the funding has all been from private donations. Ms. Serventi shared the funding goals for the project. The trail is a one mile loop behind the Humphrey Nature Center with eight sensory stations.

The Chairman requested a pause to correct the Zoom connection to allow Mr. Wester to join the meeting.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2021-112 PROCLAIMING THE WEEK OF MAY 9-15, 2021 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 9-15, 2021 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 in our county.

Dated at Geneseo, New York

April 14, 2021

Human Services Committee

RESOLUTION NO. 2021-113 PROCLAIMING THE WEEK OF APRIL 5-11, 2021 AS NATIONAL PUBLIC HEALTH WEEK

WHEREAS, the week of April 5-11, 2021, is National Public Health Week and the theme is "Building Bridges to Better Health"; and

WHEREAS, 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 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, six in ten U.S adults have a chronic disease and four in ten have two or more. Health risks such as alcoholism, obesity and tobacco use are the primary reason for seven of every ten deaths annually in the United States.

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

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of April 5-11 as National Public Health Week 2021 in Livingston County, NY; and be it further

RESOLVED, the people of Livingston County are encouraged to observe this week by helping their families, friends, neighbors, co-workers and leaders to better understand the value of public health and support great opportunities to adopt preventive lifestyle habits in light of this year's theme, "Building Bridges to Better Health."

Dated at Geneseo, New York

April 14, 2021

Human Services Committee

RESOLUTION NO. 2021-114 DESIGNATING LIVINGSTON COUNTY TOURISM, INC. AS THE 2021 OFFICIAL TOURISM PROMOTION AGENCY

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS, Livingston County Tourism, Inc. qualifies as an official Tourism Promotion Agency; now, therefore, be it

RESOLVED, that Livingston County Tourism, Inc. is hereby designated by the Livingston County Board of Supervisors as their official Tourism Promotion Agency under this program and is authorized to make application for and receive grants on behalf of the County pursuant to the New York State Tourist Promotion Act; and be it further

RESOLVED, that a certified copy of this resolution be filed by the Clerk of this Board with Livingston County Tourism, Inc.

Dated at Geneseo, New York

April 14, 2021

Public Services Committee

RESOLUTION NO. 2021-115 PROCLAIMING THE WEEK OF MAY 2-9, 2021 AS LIVINGSTON COUNTY TRAVEL AND TOURISM WEEK

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

WHEREAS, travel to and within the United States provides significant economic benefits; and

WHEREAS, the tourism industry is among the largest private-sector employers in the United States, supporting 11 million jobs in 2020; and

WHEREAS, travel to and within New York provides significant economic benefits for the state; and

WHEREAS, travel in Livingston County, New York provides economic benefits for the county, providing employment and generating local tax revenue; and

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

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of May 2-9, 2021 as Travel and Tourism Week in Livingston County, New York, and urge the citizens of this community to join in this special observance with appropriate events and commemorations.

Dated at Geneseo, New York

April 14, 2021

Public Services Committee

RESOLUTION NO. 2021-116 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (SUPPORTING SMALL BUSINESSES TO PREVENT, PREPARE FOR, AND RESPOND TO COVID-19)

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on May 12, 2021 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose being to provide information to the public regarding the Community Development Block Grant COVID-19 Response (CDBG-CV) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide grants to support small businesses to prevent, prepare for, and respond to COVID-19, and at least seven (7) days' notice shall be given by posting thereof on the County's website 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 14, 2021

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. Schuster and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center For Nursing And Rehabilitation

RESOLUTION NO. 2021-117 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON

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COUNTY CENTER FOR NURSING AND REHABILITATION: CLINICAL STAFFING RESOURCES, INC., CROSS COUNTRY STAFFING, INC., SHC SERVICES, INC., TRUSTED NURSE STAFFING, LLC, MEDLINE INDUSTRIES, INC., LEADING AGE NEW YORK PROCARE, LLC & UNIVERSITY OF ROCHESTER MEDICAL FACULTY GROUP A DIVISION OF THE UNIVERSITY OF ROCHESTER

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>
Clinical Staffing Resources, Inc. 420 Broadway, 3 rd Floor Brooklyn, NY 11211 For: Supplemental Staffing Contract – RN, LPN & CNA	5/1/2021-4/30/2022	Fee Schedule

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

Cross Country Staffing, Inc. 5201 Congress Avenue, Suite 100B Boca Raton, FL 33487 For: Supplemental Staffing Contract – RN, LPN & CNA	5/1/2021-4/30/2022	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

SHC Services, Inc. 1640 W. Redstone Center Drive, Suite 200 Park City, Utah 84098 For: Supplemental Staffing Contract – RN, LPN & CNA	5/1/2021-4/30/2022	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Trusted Nurse Staffing, LLC 500 Seneca Street, Suite 501 Buffalo, NY 14204 For: Supplemental Staffing Contract – RN, LPN & CNA	5/4/2021-5/3/2022	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Medline Industries, Inc. 3 Lakes Dr. Northfield, IL 60093 For: Medical/Nursing Supplies	10/1/2020-2/28/2022	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

LeadingAge New York ProCare, LLC 13 British American Blvd, Suite 2 Latham, NY 12110 For: ATI Training	4/1/2021-3/31/2022	\$22,440.00 per year, plus travel expenses, if necessary
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

University of Rochester Medical Faculty Group a division of the University of Rochester 601 Elmwood Avenue Rochester, NY 14642 For: Remote psychiatric consultation services (telemedicine services)	5/17/2021-5/16/2022	\$19,872.00 per year, plus travel expenses, if necessary
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes X No

Dated at Geneseo, New York
 April 14, 2021
 Human Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

RESOLUTION NO. 2021-118 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR COMMERCIAL LINEN SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID)

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

RESOLVED, that the Livingston County Center for Nursing and Rehabilitation is hereby authorized to procure commercial linen services from New York State Industries for the Disabled, Inc. (NYSID), as a certified NYS OGS preferred source; and be it further

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Industries for the Disabled, Inc. (NYSID) 11 Columbia Circle Drive Albany, NY 12203 For: Commercial Linen Services	1/1/2021-12/31/2025	Fee schedule

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

Dated at Geneseo, New York
 April 14, 2021
 Human Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Department Of Health

RESOLUTION NO. 2021-119 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: TOWN OF CONESUS, TOWN OF LIVONIA, LORI'S ELITE HAIR DESIGN, LLC & VENESKY & COMPANY

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:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Conesus 6210 South Livonia Road Conesus, NY 14435	1/1/21-12/31/22	\$4,900.00/year

For: Dog Control services for the Town of Conesus to enforce their local dog control ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Conesus	0%	Yes X No

Town of Livonia 35 Commercial Street Livonia, NY 14487	1/1/21-12/31/22	\$4,900.00/year
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For: Dog Control services for the Town of Livonia to enforce their local dog control ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Livonia	0%	Yes X No

Lori's Elite Hair Design, LLC 3 Chestnut Avenue Dansville, NY 14437	4/1/21-3/31/23	\$900.00/month
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For: RHC Dansville Clinic Site rent

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

Venesky & Company 4/1/21-3/31/22 \$4,500.00
 6114 Route 31
 Cicero, NY 13039

For: Preschool/School Supportive Health Services Program – Medicaid Cost Report Consulting Contract

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	100%	Yes X No

Dated at Geneseo, New York
 April 14, 2021

Human Services Committee

Motion: Mr. Gott moved and Mr. Mahus seconded to correct the address for the Town of Livonia.

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Department Of Social Services

RESOLUTION NO. 2021-120 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CHILD CARE COUNCIL, INC., NYS OFFICE OF CHILDREN & FAMILY 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 contracts for the Livingston County Department of Social 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>
Child Care Council, Inc. 595 Blossom Rd., Suite 120 Rochester NY 14610	1/1/21-12/31/21	\$80,269.00

For: Inspection/registration of Day Care Centers, Homes and School Age Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes X No

NYS Office of Children & Family Services 1/1/21-12/31/21 \$80,269.00
 52 Washington St.
 Rensselaer NY 12144

For: MOU for funding to pay for the costs incurred in providing inspection/registration services for Day Care Centers, Homes and School Age Programs.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes X No

Teletask, Inc. 5/1/21-4/30/22 Per rate sheet
 8066 Sunset Ave., Suite 101
 Fair Oaks CA 95628

For: Web-based messaging services

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

Dated at Geneseo, New York
 April 14, 2021
 Human Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Office For The Aging

RESOLUTION NO. 2021-121 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: NEW YORK STATE OFFICE FOR THE AGING

ANNUAL PLAN 2021-2022

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 Office for the Aging, and any future amendments to said contract, for the Livingston County Office for the Aging, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Office for the Aging 2 Empire Plaza Albany, NY 12223	4/1/21-3/31/22	\$982,594.00

For: 2021-2022 plan for programs and services to be provided by Livingston County Office for the Aging (all funding sources); budget is done annually.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal and New York State	Not to exceed approved 2021 County budget	Yes X No

Dated at Geneseo, New York

April 14, 2021

Human Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

RESOLUTION NO. 2021-122 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: WILLOW CREEK VENUE

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 for the Aging, 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>
Willow Creek Venue 3100 Rochester Road Lakeville, NY 14480	5/22/21 (event date)	Up to \$1,250.00

For: Seniorama

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title IIIB	10%	Yes

Dated at Geneseo, New York

April 14, 2021

Human Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2021-123 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: ARC OF LIVINGSTON/WYOMING, GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL, GENESEE COUNTY, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, ORLEANS COUNTY, WYOMING COUNTY COMMUNITY ACTION, CATHOLIC CHARITIES STEUBEN/LIVINGSTON, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, HILLSIDE CHILDREN'S CENTER INC, LEGAL AID SOCIETY OF ROCHESTER NY, INC. & NYS OFFICE OF CHILDREN AND FAMILY SERVICES

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, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

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<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Arc of Livingston/Wyoming	6/1/21-8/30/21	Not to exceed \$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

Genesee Finger Lakes Regional Planning Council 50	7/1/21-6/30/22	\$8,000.00
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West Main Street, Suite 8107

Rochester, NY 14614

For: WIOA One-Stop Operator

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

Genesee County	7/1/21-6/30/22	\$279,160.00
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587 East Main Street

Batavia, NY 14020

For: WIOA Service Provider for Genesee County

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

Livingston County Workforce Development	7/1/21-6/30/22	\$365,000.00
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6 Court Street

Geneseo, NY 14454

For: WIOA Service Provider for Livingston County

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

Orleans County	7/1/21-6/30/22	\$258,860.00
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14016 Route 31 West

Albion, NY 14411

For: WIOA Service Provider for Orleans County

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

Wyoming County Community Action	7/1/21-6/30/22	\$245,000.00
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6470 Route 20A

Perry, NY 14530

For: WIOA Service Provider for Wyoming County

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

Catholic Charities Steuben/Livingston	1/1/21-12/31/21	Not to exceed \$9,500.00
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23 Liberty Street

Bath, NY 14810

For: The provision of parenting education services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Cornell Cooperative Extension of Livingston County	1/1/21-12/31/21	Not to exceed \$8,000.00
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3 Murray Hill Drive

Mt. Morris, NY 14510

For: School based Family Strengthening Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Hillside Children's Center, Inc.	1/1/21-12/31/21	Not to exceed \$10,000.00
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1183 Monroe Ave.

Rochester, NY 14614

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For: Operation of the Livingston County Youth Court Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Legal Aid Society of Rochester, NY, Inc. 1/1/21-12/31/21 Not to exceed \$30,254.00
 One West Main St. Suite 800
 Rochester, NY 14614

For: The provision of youth advocacy services for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF, NYS Office of Children and Family Services	\$0	Yes

NYS Office of Children and Family Services 1/1/21-12/31/21 Not to exceed \$65,000.00
 52 Washington Street
 Rensselaer, New York 12144-2834

For: Accessing State Youth Development funds

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Dated at Geneseo, New York

April 14, 2021

Human Services Committee

Motion: Mr. Pangrazio moved Mr. Wadsworth seconded to amend the Arc contract amount to \$15,000.00.

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Central Services

RESOLUTION NO. 2021-124 AWARDING BID FOR LIVINGSTON COUNTY SHERIFF'S OFFICE PROPOSED TRAINING COMPLEX BULLET TRAP ASSEMBLY: RANGE SYSTEMS, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for Livingston County Sheriff's Office Proposed Training Complex Bullet Trap Assembly, four (4) bids were received and opened on March 17, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, and any future amendments to said contract, according to the term(s) designated, 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>
Range Systems, Inc. 5121 Winnetka Avenue N. New Hope, MN 55428-4261	4/1/2021-12/31/2021	\$66,231.00

For: Installation of a 40' wide x 12' high granulated rubber bullet trap to be used within a semi-enclosed firing range pavilion.

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

Dated at Geneseo, New York

April 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

RESOLUTION NO. 2021-125 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR REFUSE AND WASTE REMOVAL SERVICES-VARIOUS LOCATIONS: WASTE MANAGEMENT OF NEW YORK, LLC

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

WHEREAS, after the proper legal advertisement seeking bids for Refuse and Waste Removal Services, (2) bids were received and opened on March 23, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, and any future amendments to said contract, according to the term designated, 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>
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Waste Management of New York, LLC
 100 Ransier Dr.
 West Seneca, NY 14224

5/1/2021-4/30/2023
 w/ one 1-year renewal
 option to expire on
 4/30/2024

Per Bid/Rate Sheet

For: Refuse and Waste Removal Services

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

Dated at Geneseo, New York
 April 14, 2021
 Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Economic Development

RESOLUTION NO. 2021-126 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: LIVINGSTON COUNTY TOURISM, INC.

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 contract for Livingston County, 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>
Livingston County Tourism, Inc. c/o Livingston County Economic Development 306 Court St., Room 306 Geneseo, NY 14454 For: Promotion of Tourism	1/1/2021-12/31/2021	95% of prior year gross lodging tax revenues

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Hotel/Motel Tax Revenue	100%	Yes X No

Dated at Geneseo, New York
 April 14, 2021
 Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Highway

RESOLUTION NO. 2021-127 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD-LINSNER-TOWN OF GENESEO

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

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road; and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston; and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00:

Samuel E. Linsner and Margaret R. Linsner

ALL THAT TRACT OR PARCEL OF LAND, situate in the part of the Town of Geneseo, County of Livingston and State of New York, bounded and described as follows:

Commencing at a point in the centerline of Old West Lake Road, at the intersection of said centerline and the line established by a Boundary Line Agreement as recorded in the Livingston County Clerk's Office in Liber 883 of Deeds at Page 301; thence,

1. N 6°-27'-15" E, along said centerline of Old West Lake Road, for a distance of 51.79 feet to a point in the south

line of lands described in a deed to Jean E. Trescott as recorded in the Livingston County Clerk's Office in Liber 107 of Deeds at Page 350; thence,

2. S 80°-37'-57"E, along said south line to Trescott, for a distance of 26.00 feet to a point on the existing highway boundary as shown on NYS DOT map showing Scottsburg-Upper Lakeville, Part 2, S.H. 8397 to be abandoned, sheet 7 of 10, dated 4/11/1990, filed in the Livingston County Clerk's Office at Map No. B02135-F; thence,
3. S 7°-29'-39"W a distance of 34.54 feet to a RR spike set; thence continuing along the same course South 07°29'39" West a distance of 17.51 feet to a point in the line established by a Boundary Line Agreement as recorded in the Livingston County Clerk's Office in Liber 883 of Deeds at Page 301 and the north line of lands now or formerly of Judith Mann Villard as described in Liber 883 of Deeds at Page 310; thence,
4. N 79°-57'-32"W along the north line of lands of said Villard a distance of 25.07 feet to a point in the centerline of Old West Lake Road and the point and place of beginning of the parcel to be described.

This conveyance is made and accepted subject to such grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above-described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 7B on a set of Discontinuance Maps prepared by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2342 dated October 7, 1994 wherein the New York State Department of Transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland, and Geneseo, Livingston County".

All as shown on a map entitled "Map of an Instrument Survey of Lands To Be Conveyed By Thailia L. McMahon" prepared by Barry J. Carestio, Land Surveyor, dated October 1, 2014 and designated as Job No. 14-784, to be filed in the Livingston County Clerk's Office simultaneously herewith.

Dated at Geneseo, New York

April 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

RESOLUTION NO. 2021-128 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD-TRESCOTT-TOWN OF GENESEO

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

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road; and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston; and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00:

Jean E. Trescott

ALL THAT TRACT OR PARCEL OF LAND, situate in the part of the Town of Geneseo, County of Livingston and State of New York, bounded and described as follows:

Commencing at a point on the centerline of Old West Lake Road, which point is the southwest corner of lands formerly of Donald Schlonski as described in Liber 407 of Deeds at page 1064 and also being the southwest corner of lands formerly of William W. White and Stella White as described in Liber 437 of Deeds at page 215; thence,

1. S 80°-54'-03"E, along said south line of lands formerly of said White, a distance of 24.77 feet to a point on the easterly highway line of Old West Lake Road; thence,
2. Southerly along the easterly highway line of Old West Lake Road to a point on the easterly highway line of Old West Lake Road, which point is 0.7 feet easterly of an iron pin found; thence
3. N 80°-37'-57"W a distance of 24.78 feet, along the north line of lands formerly of Thalia Scondras et al. as described in Liber 407 of Deeds at page 114, to a point on the centerline of Old West Lake Road at the

northwest corner formerly of said Scondras; thence,

4. N 6°-27'-15"E along the centerline of Old West Lake Road a distance of 46.00 feet to the point and place of beginning of the parcel to be described.

This conveyance is made and accepted subject to such grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above-described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 7C on a set of Discontinuance Maps prepared by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2342 dated October 7, 1994 wherein the New York State Department of Transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland, and Geneseo, Livingston County".

All as shown on a map entitled "Map of a Survey of Lands To Be Conveyed By David L. & Mary L. Crane" prepared by Gary L. Dutton, Land Surveyor, dated May 14, 2002 and designated as Job No. 2002-54, to be filed in the Livingston County Clerk's Office simultaneously herewith.

Dated at Geneseo, New York

April 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

RESOLUTION NO. 2021-129 APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN LIVINGSTON COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK FOR THE 2021-2022 CONSTRUCTION SEASON

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

WHEREAS, the hourly reimbursement rate for the year 2020 for Town 10-Wheel Dump Trucks (including operator) was increased to \$99.00 (regular time) and \$110.00 (overtime); and

WHEREAS, the 2021 Annual Equipment Rental Bid Prices for contractor 10-wheel dump trucks increased by an average of 3.3%; now, therefore be it

RESOLVED, that the hourly rate be increased to \$102 (regular time) and \$114.00 (overtime) for the 2021-2022 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 \$102.00 (regular time) and \$114.00 (overtime) shall remain in effect through March 31, 2022.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Livingston County Towns	4/14/21-3/31/22	As Required

For: Rental Rates for Town 10-Wheel Dump Trucks during 2021-22

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

Dated at Geneseo, New York

April 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Planning

RESOLUTION NO. 2021-130 AMENDING A PORTION OF RESOLUTION 2020-330

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

WHEREAS, Resolution No. 2020-330 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with Ecologic, LLC for professional consultant services. Said contract was for a term commencing January 1, 2021, and terminating December 31, 2021, for an amount not to exceed \$14,000; and

WHEREAS, Finger Lakes - Lake Ontario Watershed Protection Alliance (FOLLOWPA) grant funding (CLAWS 30) has become available for technical assistance and project management services for a Conesus Lake Safe Yield

Analysis; and

WHEREAS, Ecologic, LLC has provided a scope of services for technical assistance and project management for a Conesus Lake Safe Yield Analysis as an additional work task under the existing contract for \$11,200.00; and

WHEREAS, the amount of the contract needs to be increased to an amount not to exceed \$25,200.00; now, therefore, be it

RESOLVED, that Resolution No. 2020-330 is hereby amended.

Dated at Geneseo, New York

April 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

RESOLUTION NO. 2021-131 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE CONESUS LAKE SAFE YIELD ANALYSIS: SCHNABEL-LACHEL ENGINEERING P.C. DBA SCHNABEL ENGINEERING OF NEW YORK

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

WHEREAS, the County of Livingston solicited a Request for Proposal for conducting a safe yield analysis for Conesus Lake, and three (3) proposals were received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, and any future amendments to said contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Schnabel-Lachel Engineering P.C. dba Schnabel Engineering of New York	5/1/21-12/31/21	Not to exceed \$68,500.00

28 Corporate Drive, Suite 204
Clifton Park, New York 12065

For: Conducting safe yield analysis for Conesus Lake

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County funds	100%	No

Dated at Geneseo, New York

April 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Clerk of the Board

RESOLUTION NO. 2021-132 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY: PARTYMAN CATERING & RENTAL (2)

Mr. Pangrazio 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 Livingston County, 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>
Partyman Catering & Rental	8/25/21	Not to exceed \$5,000.00

1515 West Henrietta Road
Avon, NY 14414
(event date)

For: 2020 Employee Recognition

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Partyman Catering & Rental	9/22/21	Not to exceed \$5,000.00

1515 West Henrietta Road
Avon, NY 14414
(event date)

For: 2021 Employee Recognition

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

Dated at Geneseo, New York

April 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2021-133 AMENDING 2021 LIVINGSTON COUNTY BUDGET-CENTRAL SERVICES (4), DEPARTMENT OF HEALTH & OFFICE FOR THE AGING

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, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

April 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

County Attorney

RESOLUTION NO. 2021-134 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AMENDMENT TO THE LEASE AGREEMENT WITH THE UNITED STATES GOVERNMENT FOR OFFICE SPACE – JUDGE RICHARD WESLEY

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

WHEREAS, Resolution No. 2013-364 authorized the Chairman of the Livingston County Board of Supervisors to sign a lease agreement with the United States Government for office space for Judge Richard Wesley for a five (5) year period commencing on or about December 1, 2013 and terminating on or about November 30, 2018, at an annual rental rate of \$44,349.92; and

WHEREAS, the lease agreement was subsequently amended to change the lease term commencement date to April 1, 2014, thereby changing the date of termination to March 31, 2019; and

WHEREAS, Resolution No. 2019-109 authorized the Chairman to sign a lease amendment extending the date of termination to March 31, 2021, and increasing the rental amount to \$50,443.84; and

WHEREAS, the United States Government is now seeking another amendment for purposes of extending the lease term a period of two (2) months; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an amendment to the lease agreement with the United States Government for purposes of extending the lease term a period of two (2) months beginning April 1, 2021 and ending on May 31, 2021, at the same annual rental amount of \$50,443.84, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

RESOLUTION NO. 2021-135 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH THE UNITED STATES GOVERNMENT FOR OFFICE SPACE – JUDGE RICHARD WESLEY

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 2,543 square feet of space located in the Livingston County Government Center, 6 Court Street, Geneseo, New York is not necessary for Livingston County public purpose; and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a lease agreement with the United States Government for said space for a five (5) year period commencing June 1, 2021, with the Government having two renewal options for a term of five (5) years each, for the annual rental amount of \$58,880.24, said lease being subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

April 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Personnel

**RESOLUTION NO. 2021-136 AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE:
CENTRAL SERVICES**

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

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

Central Services:

- Create one full-time Laborer position at Wage Grade 7 CSEA Contract effective immediately.

Dated at Geneseo, New York

April 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Workforce Development Board

Name	Address	Title/Represents	Term Expires
Rae Frank	319 W. Main Street, Batavia, NY 14020	Workforce	4/13/23

The County Administrator gave an update on the American Rescue Plan. We are still waiting on the Treasury guidance that will be coming in a few weeks. The County will receive their first payment on May 10, which will be \$6.1 Million with the rest coming sometime after that. The catch on the town proceeds is that it has from the Treasury to the State with some guidance language to the State that they can't delay distribution to the towns. Mr. Coyle reviewed the federal Johnson & Johnson vaccine suspension. While we had just done a J&J clinic specific to SUNY Geneseo prior to federal suspension. We continue to get Moderna and Pfizer doses. We are running into a supply and demand reverse scenario where we have more doses than individuals signing up. Social media has been ramped up on available vaccine appointments. CNR visitation has returned beyond what it was during Covid.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, April 28, 2021 at 1:30 p.m. Carried.

The Board adjourned at 2:12 p.m.