

PUBLIC SERVICES COMMITTEE MEETING MINUTES
WEDNESDAY, MAY 5, 2021
9:00 A.M.

PRESENT: D. Knapp, C. DiPasquale, G. Deming, E. Gott, D. LeFeber, D. Mahus, M. Falk, I. Coyle, A. Ellis, B. Mann, S. Hillier
ABSENT: B. Carman

Public Services Chair Dwight Knapp asked Deputy County Clerk Andrea Bailey to lead 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.

COUNTY CLERK – ANDREA BAILEY

Action Item(s) To Be Reported

1. AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE: COUNTY CLERK AND REFERRING THIS MATTER TO THE WAYS AND MEANS COMMITTEE

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

COUNTY CLERK:

- Create one full-time Senior Motor Vehicle Clerk position at Wage Grade 10 CSEA Contract effective May 12, 2021.

For: To enable resumption of full operation at both office sites.

Ms. Bailey reviewed the position for creation. This position holds supervisory credentials in the absence of the Motor Vehicle Supervisor.

Motion: Mr. Deming moved and Mr. DiPasquale seconded to approve the foregoing resolution Carried.

Pre-approved Informational Item(s) To Be Reported

Department Update

- **County Clerk**
 - Staffing Update – Front Desk Clerk/Typist
 - YTD highlights
 - Department Initiatives

Ms. Bailey reported that the Government Center switchboard position has been filled by Diane Lynn Forester since April 5. Ms. Bailey reviewed the increase in transactions across the board since the beginning of the year. The pistol permit revenue stream continues to grow and is true revenue to the County. Land transactions and/or deeds are up 25% with mortgage recordings up 50% over last year and 72% over 2019. Most of this activity is coming through the e-recording system. Ms. Bailey reviewed the credit card initiative to allow payments by piggybacking onto the All Paid contract that the County already has. Ms. Bailey reported that they are working on being able to do passport photos and print pistol permits in house. The Internet image viewing contract will also be updated to offer a broader spectrum to abstractors.

- **DMV**
 - Appointments
 - State Initiatives
 - Department Initiatives

The appointment system is still working well. The executive order is going to end tomorrow unless it is extended. One problem is the volume of calls coming in to the office and the difficulty in returning those calls. The majority of those calls are coming from other county residents because we are one of the few DMV offices that make our phone number available to county residents. Ms. Bailey reviewed her concerns with the decrease in registration renewals. They have worked with the Deputies for those people coming in with simple registration renewals to allow those walk ins to be processed in between scheduled appointments. Also, while the disclaimer is still on the website for county residents only, if appointments are available, residents from other counties are being allowed to schedule appointments. Ms. Bailey reviewed the new state initiatives in place and the impact this has to county funding. Ms. Bailey is planning to reach out to Erie County to see their Renew Local initiative getting individuals to understand that renewing at their local DMV allows more of the fees to stay at the local county level. Erie County had envelopes printed with their local DMV address available. Ms. Bailey would also like to reach out to our local papers on a segment about what's going on at our local DMV. Real ID compliance has been pushed out to May 3, 2023.

MOTION TO MOVE THE AGENDA

Mr. Mahus moved and Mr. Deming seconded to move the agenda.....Carried.

HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. AUTHORIZING PURCHASE CONTRACT FOR THE HIGHWAY DEPARTMENT FOR FUEL PUMP REPLACEMENT: S&W SERVICES

WHEREAS, after requesting quotes for the Highway Department fuel pump replacement, delivery, installation and removal and disposal of existing pumps, two (2) qualified quotes were received by the due date of April 19, 2021 now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
S&W Services	5/12/2021-12/21/2021	\$26,928.30
768 Brooks Ave		
Rochester, NY 14619		

For: Fuel pump removal and disposal, and purchase, delivery and installation of new pumps

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2021 County CIP	100%	Yes No

Director's Comments:

This is the first step in the fuel island upgrade. In the next few years, the canopy/fire suppression and underground tanks will need to be replaced or upgraded as well.

Mr. Wolfanger reviewed the pump replacement and explained that these are manual pumps that require driver pin numbers. This is the first part of the fuel island upgrades. The tanks have another six years of life before needing to be removed along with a new canopy and compression system.

Motion: Mr. DiPasquale moved and Mr. Deming seconded to approve the foregoing resolutionCarried.

POST MEETING UPDATE: After further discussion with the County Attorney, this resolution is being pulled. A "Purchase contract" pertains to the procurement of commodities or "widgets" while the term for "contract for public work" encompasses contracts for services, labor or construction. This situation involves both. The contract should be viewed as a purchase contract for purposes of the competitive bidding monetary threshold. In this case, exceeding the \$20,000 and a competitive bid would be required.

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Action Item(s) To Be Reported

1. PROCLAIMING THE WEEK OF MAY 16-22, 2021 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, Emergency Medical Services responders are frontline heroes dedicated to providing emergency medicine as the world continues to face and fight the COVID-19 pandemic crisis; and

WHEREAS, the EMS responders in Livingston County provide countless hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, the 2021 theme for EMS Week is "THIS IS EMS: Caring for Our Communities," reminding people that every day EMS is still responding, supporting, and caring for the needs of our communities; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of May 16-22, 2021 as Emergency Medical Services Week in Livingston County to honor all EMS responders and their frontline partners.

Ms. Dewar reviewed the proclamation to honor our EMS first responders and reported on the call volume during the pandemic and since the beginning of 2021. Some events are being planned over EMS week. The EMS Awards will be announced at the Monroe/Livingston Regional EMS monthly meeting that is being held in Livingston on May17.

Motion: Mr. DiPasquale moved and Mr. Gott seconded to approve the foregoing resolution... Carried.

Informational Item(s) Written Only

LCEMS statistics

- 1. Dispatches March 2021 = 394
- 2. Dispatches Year to Date 4/26/2021 = 1,634

Meetings / Activities / Responses

- 1. Meetings:
 - a. Livingston County EMS Captains
 - b. MLREMS Training and Education Committee meeting
 - c. MLREMS Executive Committee meeting
 - d. MLEMS Public Information and Education Committee
 - e. REMAC Committee meeting
 - f. Stop the Bleed EMS Week planning
 - g. Geriatric Fall Prevention meeting with U of R Trauma Program
- 2. Activities
 - a. Caledonia FD Structure fire critique
 - b. York FD CPR instructor monitoring

SHERIFF’S OFFICE – UNDERSHERIFF MATT BEAN

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: MOSAIC HEALTH, INC.

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>
Mosaic Health, Inc. 2 Rubin Drive Rushville, New York 14544	4/1/2021-3/31/2024	Rate as set by Medicaid

For: Dental services for jail inmates

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3110-4440	100%	Yes X No

The Undersheriff explained the difficulty finding dental care for inmates. CD Galvin contacted Mosaic Health, Inc. located in Building 1 on Murray Hill on providing dental care services at the jail. The contract was reviewed and seemed to be a good Medicare rate for the inmates and is certainly easier for the Sheriff’s Office to schedule appointments and transport inmates.

Motion: Mr. Deming moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.

PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. AUTHORIZING SUPPORT OF APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM & OTHER STATE & FEDERAL GRANT OPPORTUNITIES

WHEREAS, Article 25-AAA of the New York State Agriculture and Markets Law provides for development of county agricultural and farmland protection plans; and

WHEREAS, Board of Supervisors Resolution No. 2006-280 approved the Livingston County Agricultural and Farmland Protection Plan, and by letter dated October 17, 2006, Patrick H. Brennan, Commissioner of the New York State Department of Agriculture and Markets, approved the Livingston County Agricultural and Farmland Protection Plan; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Plan recommended support of the Purchase of Development Rights Program; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Board jointly with the Genesee Valley Conservancy solicited pre-applications from owners of agricultural lands in Livingston County interested in applying to New York State Department of Agriculture and Markets Farmland Protection Implementation Grant programs and other state or federal grant opportunities, has reviewed and ranked these pre-applications; and

WHEREAS, at its April 15, 2021, meeting, the Livingston County Agricultural and Farmland Protection Board passed a resolution recommending that Livingston County support applications for top-ranking farms to New York State Department of Agriculture and Markets Farmland Protection Implementation Grant programs and other state or federal grant opportunities using the following ranked list:

Ranking	Farm	Acres	Towns
1	Howlett Farms	532	Avon, Caledonia
2	Woodlawn Farm	667	York
3	Gardeau Crest Farm	346	Leicester
4	Coyne Farms	261	Avon
5	Fire Creek Farm	276	Livonia
6	Willard Farm	601	Avon, Lima
7	Dairy Knoll/ McClellan	492	Geneseo
8	Sugar Creek Farm	2008	Ossian

now therefore be it

RESOLVED, that, as recommended by the Livingston County Agricultural and Farmland Protection Board, the Livingston County Board of Supervisors does hereby support applications for top-ranking farms to New York State Department of Agriculture and Markets Farmland Protection Implementation Grant programs and other state and federal grant opportunities using the ranked list developed jointly by the Livingston County Agricultural and Farmland Protection Board and the Genesee Valley Conservancy.

Ms. Ellis reviewed the changes to the Purchase for Development Rights Program solicitation process done this year, including other funding possibilities available over the year. No one was eliminated from the application process. Applicants were ranked using broader scoring criteria. The Genesee Valley Conservancy conducted two workshops in February via Zoom and then one-on-one interviews were held with interested farmers. The PDR application/solicitation process is held every two years. Our process is done jointly with Wyoming County because the Ag & Farmland Protection Board in Wyoming County picked up our program so now the Conservancy has become somewhat of a joint program in the sense of the work has to be done at the same time.

Motion: Mr. Gott moved and Mr. DiPasquale seconded to approve the foregoing resolution... Carried.

Directors Comments: This resolution authorizes the County to offer support to applications from top-ranked farms, as scored and ranked by the Livingston County Agricultural & Farmland Protection Board and the

Genesee Valley Conservancy, to the New York State Department of Agriculture and Markets Farmland Protection Implementation Grant programs and other state and federal grant opportunities. The State recently released a Request for Applications for the next round of Farmland Protection Implementation Grant programs. Attached is a copy of the resolution approved by the Agricultural and Farmland Protection Board at its April 15, 2021, meeting.

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

Conesus Lake Watershed Council. The Council met on February 26, 2021. The next meeting will be on May 28, 2021.

Watershed Education Center at Vitale Park (WEC). The Watershed Education Center will be hosting three programs in May: “Bird Walk of Our Conesus Lake Inlet” on May 5, “Youth Planting Workshop” on May 15, and “Native American Storyteller” on May 26. Details on WEC programming can be found at www.conesuslake.org/lake-community.

AGRICULTURAL AND FARMLAND PROTECTION BOARD

Agricultural District #1 Renewal. The renewal package was submitted to NYS Agriculture and Markets.

Agricultural District #2 Renewal. First mailings to land owners are scheduled for late May 2021. Includes Towns of Avon, Conesus, Geneseo, Groveland, Lima & Livonia.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

Earth Day Award. The Earth Day Award was presented to the Conesus Lake Association’s Water Quality Committee at the April 28th Board of Supervisors meeting.

EMC member recognition. David Swanson was recognized at the April 28 Board of Supervisors meeting for his 39 years of service on the EMC. A pollinator garden at Al Lorenz Park will be installed in David’s honor.

Community Clean Up Events. Between April 22 and April 26, individual and family clean up events took place across the County in recognition of Earth Day.

COUNTY PLANNING BOARD

The Planning Board now has a dedicated email: LCPlanningBoard@co.livingston.ny.us. Referrals can be submitted to this email.

Next meeting. The next meeting is scheduled for May 13, 2021.

LET’S Plan. A free, virtual land use training session with the NYS Department of State, “Introduction to Planning & Zoning” was held on April 13, 2021. The next Livingston County/NYS Department of State free, virtual land use training session, “Hot Button Land Uses”, is on May 18th from 6 – 8 p.m. **Reminder:** “Evenings with the County Planning Board” is an opportunity for municipal training credit hours. Municipal planning and zoning officials may receive credit for attending and learning about County Planning Board review. Those interested should call the Planning Department beforehand to learn about the agenda and ensure that a meeting is being held. Meeting cancellations are rare, but they do happen.

SOLAR INTERNSHIP/SUNY GENESEO. An intern from SUNY Geneseo has been working on resource assistance and research into solar regulations and emerging trends in the solar industry. This information will soon be available to the municipalities for planning purposes.

SOLAR COORDINATOR. We posted the job opportunity in March. Because we did not receive qualified candidates, the posting was extended to May 5.

CENSUS 2020. The Census count completed on October 15, 2020. The Census released 2020 States-level population data on April 26th. New York is losing one seat in Congress. **What comes next:** May 27, 2021, the Census Bureau releases data and will send Town and Village population counts to NYS.

GENESEE TRANSPORTATION COUNCIL (GTC)

Comprehensive Mobility Management Strategy: The consultant (TransPro Consultants) continues work on the stakeholder interviews and the existing conditions analysis. Interviews completed to date have been with representatives from Catholic Charities, the Arc, RTS, Turbo Taxi, Mental Health, Probation, Health, DSS and OFA. Additional interviews are scheduled. The existing conditions analysis and needs assessment have been reviewed by the project steering committee. We anticipate receiving recommendations in May.

SPECIAL PROJECTS

WATER SUPPLY STUDY UPDATE PROJECT: Planning staff worked with Clark Patterson Lee on identifying equipment for purchase and implementation of this local government efficiencies grant. Final documents can be viewed at: <https://www.livingstoncounty.us/1177/Water-Study-Update-Project>. Action items: 1) The Akzo Settlement Committee met on April 14, 2021 to discuss process and proposed allocation of funds for recommendation to the Board of Supervisors. 2) Planning staff is finalizing the contract with EcoLogic on a scope of services for project management services for a Conesus Lake safe yield analysis. 3) The County is contracting with Schabel-Lachel Engineering, P.C. to a safe yield analysis for Conesus Lake.

BROADBAND PROJECT: A revised application was submitted for the USDA ReConnect grant on January 15, 2021, by Empire Access in coordination with Livingston County. We continue to wait on final status of the application.

RADIO COMMUNICATIONS UPGRADE PROJECT. Construction is in process for the Jakman Hill and Wilson Road tower projects. Major construction of the new towers is completed. Installation of antenna equipment has begun. Coordination with tenants for the new towers continues.

LAND BANK CORPORATION. 1) Demolition of the single-family home at 7 Grove Street is complete. The LB will be working on remaining actions for minor cleanup of debris and to dispose of the property. 2) Habitat for Humanity is about finished with the rehabilitation of the Webster Crossing, Springwater, property. Work on the property is complete. 3) The LB Board received two bids for 140 Lima Road, Geneseo. The Board rejected the bids due to high pricing and available grant funds. The LB Board decided to contract with Habitat for Humanity. 4) The County is working with NYS DEC on an agreement that would allow LB funding to be used for demolition of the former K&K Stripping location in Lima. The property is currently owned by the County. 5) The LB continues to look for additional funding sources to assist with property redevelopment to remove blight and enhance community character, including CDBG and Brownfield Cleanup funding, and other opportunities when presented.

ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, the New York State Office of Community Renewal (the “OCR”) has announced availability of funding under the NYS Community Development Block Grant COVID-19 Response (CDBG-CV) program to provide grants to support small businesses to prevent, prepare for, and respond to COVID-19; and

WHEREAS, the Livingston County Development Corporation (the “LCDC”) has requested that the County apply for and provide the OCR funding to the LCDC as a grant for the purpose of making grants to small businesses; and

WHEREAS, the Project will result in substantial benefit to the County in the form of the retention and expansion of small businesses and the creation of jobs; and

WHEREAS, the County has held a public hearing on May 26, 2021 to obtain citizens’ views regarding the CDBG program as administered by OCR; now, therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$1,000,000 to the OCR to support a Small Business COVID-19 Response Program; and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney; and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Small Business COVID-19 Response Program.

Mr. Bacon reviewed the CDBG grant application and explained that the public hearing has already been set for May 26. Mr. Bacon does feel that this will be a very robust application process.

Motion: Mr. DiPasquale moved and Mr. Deming seconded to approve the foregoing resolution Carried.

2. **AMENDING A PORTION OF RESOLUTION 2020-329**

WHEREAS, Resolution No. 2020-329 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with the Livingston County Development Corporation to administer downtown revitalization programming, small business assistance, entrepreneurship training, technical assistance, public relations, marketing and consultant services for a term commencing January 1, 2021, and terminating December 31, 2021, in the amount of \$200,000; and

WHEREAS, additional funding has been made available from County Reserves; and

WHEREAS, this additional funding will further the existing efforts of the Livingston County Development Corporation in our mission to carry-out County-wide revitalization programming that involve aesthetics/physical improvements, business creation/retention, COVID-related business innovation, place making and promotion; and

WHEREAS, due to the needed additional programming, the contract with Livingston County Development the original contract amount will need to be increased to an \$1,200,000.00. There is budgeted funding available to cover this increased programming expense; now, therefore, be it

RESOLVED, that Resolution No. 2020-329 is hereby amended.

Mr. Bacon explained that the the ARP guidance not yet been received so he is not asking for any action at this time. Mr. Bacon reviewed some reinvestment programs ideas that they have identified to get money out into the County countywide not just downtown centric. With the stimulus ARP funds coming we hope to be able to use it on the following: First Impressions Program-Dream-O-Vate Business Competition-Covid Relief Fund-Extreme Makeover Liv Co Edition. These are outside of the Community Revitalization Initiative (CRI). Mr. Bacon would like to take this to Ways and Means on Monday if guidance is received. Mr. Coyle reviewed the primary goals for reimbursable costs to use with the \$12.2 Million coming to the County. One of the categories is dealing with the economic impact to small businesses and tourism that looks to be a new spending potential. This would certainly be a qualifying expense. Mr. Bacon reviewed the variety of dollars that can go into this. **There is no action taken at this time.**

Informational Item(s) Written Only

- The Dream-O-Vate application period has ended with 31 applicants scheduled to take the Business Bootcamp class on May 1st (virtually). The CDBG funding was awarded in April for the program and has provided \$300,000 for various prize levels to the winning businesses.
- A PBS travel show, *Places to Love*, will be filming scenes between May 13th and 16th for an episode focusing on travel attractions in Livingston County. The show is scheduled to air in the 1st quarter of 2022. The host of *Places to Love*, Samantha Brown, is a well-known figure in the travel industry and will be filming the content for her show throughout the County! The show has 3,000,000 viewers and another 31,000 followers who will receive various media releases leading-up to the airing. In addition, Livingston County Tourism can use the content throughout the future, as well as other footage/photography taken during the time they have here.
- The First Impressions program received and reviewed 36 applications! This is the most ever and we received at least one application from every Village. The total grant requests totaled \$136,000, with total project costs (grant and match) of \$307,000. Some of the applications required further consultation to refine the request, but overall, we look forward to a number of great projects in the near future.
- We look forward to celebrating the 1st anniversary of the launch of Grow LivCo. The website has garnered a great deal of good attention and has been a focal point for communication to the business community inside (and outside) of Livingston County! We were able to provide a significant amount of COVID resource information, as well as project data and documentation. We were also contacted by a national firm interested in expanding into this area and contacted us after discovering our website. We look forward to more great information and expanded views for Grow LivCo in the future!
- Cheers to 200 Years is a program originated through our office which partnered with the craft beverage providers to celebrate the County's bicentennial. The program kicks off with Battle Street Brewery's Livingston Smash and OSB's Razzle Dazzle Berry Blast in May. Checkout the full list of releases running from May through November!

- Our office is currently working with the County Administrator’s office to provide some conceptual thoughts on programming to assist small businesses with ARP funding. In addition, the CDBG authorization being requested for later this month will also be targeting small business assistance and COVID response items.

CENTRAL SERVICES – WILLIAM MANN

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR PROFESSIONAL SERVICES FOR CONSULTANT SERVICES AND FEASIBILITY EVALUATION FOR RENEWABLE ENERGY SOLUTIONS FOR LIVINGSTON COUNTY-WENDEL ENERGY

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>
Wendel Energy	5/12/21-12/31/22	\$21,500.00
Centerpointe Corporate Park 375 Essjay Rd. Suite 200 Williamsville, NY 14221		

For: Feasibility evaluation for energy alternatives to further harden the Livingston County Government facilities

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

Mr. Mann reviewed the contract for approval. This is not the annual performance contract. This contract is to development alternatives to assist and look at different options for renewable energy, specifically at Hampton Corners. Wendel Energy is one of the premier agencies in this arena. Meetings were conducted on the feasibility of supplying our own energy if it is not available elsewhere in looking at Hampton Corners as our epicenter for public safety. We want to find out what renewable energy is out there and what funding is available. This is an opportunity to make ourselves more resilient in Livingston County.

Motion: Mr. Gott moved and Mr. Deming seconded to approve the foregoing resolution..... Carried.

Informational Item(s) Written Only

Al Lorenz Park:

- Entrance Kiosk - Construction has resumed, the stone for the facade has been ordered with a 4-6 week delivery, electric and lights have been placed for future use. Working through some logistics with Sign Language for new signs/etc for Park, Murray Hill and Geneseo.
- Our team has constructed several Adirondack Chair Swings. They have been placed in the Park, around the ponds and playground. We have also placed some around the Murray Hill Campus as well as donating some to Letchworth State Park for placement along the Autism Nature Trail.
- Park Electric - We had another meeting this week to discuss and design with potential for other options. RG&E engineer working on options. We also discussed future needs for Murray Hill. RG&E has shared with us the need to replace the main line to Murray Hill.

Court House Paint - exterior

This BID has been advertised and closes May 26th. Review of Bids and presentation to PSC will be June 2nd.

DOH - Dog Control expansion

This is an anticipated Summer 2021 project and will be completed by the Project Team. The team has finalized a materials list and is getting estimates. This is a reimbursable Grant funded project.

CNR:

Project Team - Not CIP- Required Dialysis construction modifications- Joint/Shared services with Wyoming County. We are awaiting construction approval from NYSDOH. Necessary paperwork has been submitted by Wyoming County.

LCSO Training Complex:

Cole Building Solutions has installed the ceiling and are currently working on lighting and forming the pad for the concrete pour. The Bullet Trap Bid has been awarded to Range Systems, Inc., the contract is in process.

OTHER – IAN COYLE

Action Item(s) To Be Reported

1. APPOINTING MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD – AARON DAVIS

RESOLVED, that the following member is hereby appointed to the Fish and Wildlife Management Board for the term designated:

Name	Address	Rep./Title	Term
Aaron Davis	9655 Riley Road, Nunda, NY 14517	Landowner Rep.	5/12/21-12/31/22

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Fish and Wildlife Management Board.

Motion: Mr. LeFeber moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.

Pre-approved Informational Item(s) To Be Reported

1. UPDATE ON AKZO SETTLEMENT COMMITTEE – IAN COYLE

Mr. Coyle reviewed the discussions held on what is next for water and where we are going to go with these funds. The Safe Yield Analysis is the only action that has been approved using these funds to date. Applying these funds requires the DEC to become involved and sign off on projects. The way the water supply study was carried out resulted in a number of project recommendations. The safe yield analysis was one of the recommendations due to the number of towns that use the Conesus Lake or Silver Lake as a water source. We are making progress in making good use of the settlement money.

We are still waiting on the RECONNECT award announcement. We have not received the ARP guidance yet. There was a meet and greet at the Webster Crossing property in Springwater for the Land Bank/Habitat redevelopment partnership. Mr. Coyle reviewed the vaccination clinics coming up on social media. Jen Rodriguez has now transitioned clinics to mobile clinics out in the community to serve the lower vaccine demographics shown by zip codes. A drive through clinic will also begin on the campus.

ADJOURNMENT

Mr. Deming moved and Mr. Mahus seconded to adjourn the meeting at 10:03 a.m.

BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Informational Item(s) Written Only

- Reimbursement of inspector charges has been received for Village Elections totaling \$2,700.
- Ballots were printed and distributed to Bell, Wadsworth and Dansville Public Library.
- Absentee ballots have been distributed to all school districts. As we have in the past, we will be providing machines and election day ballots also.
- Two caucuses have been completed and many more scheduled. The BOE website will be updated with the schedule.
- We are hopeful about two funding streams expected this year. It is State money that will be funneled through NYS BOE. Amounts have not yet been determined.
- Summer mail check cards were sent on April 16, 2021.
- Current active voter enrollment stands at 39,777. Democratic: 10,350; Republican: 17,240; Conservative: 918; Working Families: 118; Oth-Green: 117; Oth-Lbt: 139; Oth-Ind: 1,792; Blank- No Party: 9,028; Oth-Blank: 60; Oth-WEP: 9; and Oth-Reform: 6. Inactive enrollment is at 1,977. Total active/inactive voter enrollment: 41,754.

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

302 adult offenders supervised in county
(24 treatment court cases being supervised in drug court)
16 offenders in other NYS counties
6 offenders in other states
15 juveniles supervised
2 new juvenile referrals
23 investigations ordered
4 active EHM cases (1 juveniles; 3 adults; 2 of which are female), 1-Global Positioning
0 adult placed on probation for willful violation of support
8 New Leandra’s Law cases (2 CDs)
0 New Criminal Adolescent Offender Youth Part cases

2. MONIES COLLECTED

\$18,090.31 – restitution
\$870.00 – fines
\$3,018.60 – DWI supervision fees
\$1,477.15 – EHM fees
\$756.09 – restitution surcharge

3. OUTSTANDING FEES

\$93,357.40 – DWI Supervision Fees as of 3/31/21
\$151,084.55 – EHM fees as of 3/31/21

4. MEETINGS ATTENDED

3/2/2021 Human Services
3/11/2021 NYS COPA Syracuse
3/16/2021 Law Enforcement Council (remote)
3/19/2021 Hillside Advisory Council (remote)
3/19/2021 NYS Regional Suicide Prevention Coalition Meeting (remote)
3/23/2021 e-Connect program meeting (remote)
3/23/2021 Suicide Prevention Task Force Meeting
3/26/2021 Livingston Outdoor RX RFP meeting (virtual)

5. ADMINISTRATIVE REVIEWS

Zero (0) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Lynne Mignemi	3/12/21	DIT	2.75	
Michelle Jordan	3/12/21	DIT	2.75	
	3/16/21	Static 99R	8.0	
	3/17/21	Static 99R	3.0	
Deb Williams	3/12/21	DIT	2.75	
Courtney Sobrado	3/12/21	DIT	2.0	
Liz Laney	3/9/21	TAC/LASO	1.5	
	3/12/21	DIT	2.75	
Rachel Merrick	3/12/21	DIT	2.75	
Kerrin Chapman	3/12/21	DIT	2.75	
Katie Dunn	3/12/21	DIT	2.75	
Jason Varno	None			
Josh Wren	3/12/21	DIT	2.75	
Holly Smith	3/12/21	DIT	2.75	

Respectfully submitted,
Michele R. Rees, IIMC-CMC
Clerk of the Board