

REGULAR BOARD MEETING  
WEDNESDAY, MAY 11, 2022  
1:30 P.M.

**ROLL CALL**

The roll was called showing all members present except Mr. Devine (Groveland), Mr. Fanaro (Leicester), Mr. Horr (N. Dansville).

**PLEDGE OF ALLEGIANCE**

West Sparta Supervisor Sue Erdle led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 4/27/22 Regular Meeting were approved as presented.

**PUBLIC HEARING**

**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)**

Chairman LeFeber asked Economic Developer Bill Bacon to comment on the public hearing.

Mr. Bacon explained that today's public hearing was to provide information to the public regarding the Community Development Block Grant Program (CDBG Microenterprise) to consider comment on the proposed application being requested for submittal by Livingston County. An application in the amount of \$300,000 is being proposed to NYSOCR to provide grants in conjunction with capacity building and entrepreneurial assistance to support and foster microbusinesses to be located in Livingston County. Pending the successful outcome of the grant application, it is proposed that Livingston County enter into a sub-recipient agreement with the Livingston County Development Corporation to administer the training. Entrepreneurial training will be a prerequisite of the grant funding and technical assistance would continue to be offered to businesses on an as needed basis.

Chairman LeFeber declared the Public Hearing open and stated anyone from the public interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

**COMMUNICATIONS**

1. The next Conversation with the County will be held on Thursday, May 12, 2022--5:30 p.m. at the Caledonia Town Hall, 3109 Main Street, Caledonia.
2. Please let Michele know today if you plan to participate in the virtual Inter-County Association of the Western New York meeting hosted by Livingston County this Friday, May 13 at 9:30 a.m. The special presentation will be on the Livingston County Sheriff's Office Training Complex.
3. Receipt of NYS Office of the State Comptroller filing of Town of Groveland Establishment of Water District No. 1 application.
4. Receipt of notice that Genesee Country Express will published their last print edition on May 26, 2022.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-167      APPROVING ABSTRACT OF CLAIMS #5A-MAY 11, 2022**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 11, 2022 in the total amount of \$2,135,964.75.

Dated at Geneseo, New York

May 11, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**PRIVILEGES OF THE FLOOR**

MAUREEN WHEELER, CAMPAIGN CHAIR

- UNITED WAY COUNTY WORKER CAMPAIGN RESULTS

Ms. Wheeler shared her pride in working with such a generous and community-minded county that supports our residents in so many ways. Ms. Wheeler recognized the County worker campaign coordinators, whose time and hard work to make this campaign possible. Ms. Wheeler thanked each employee that together, helped raise \$28,165.66 for the United Way of Greater Rochester and the Finger Lakes.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2022-168 APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF HEALTH: MARY MARGARET STALLONE**

RESOLVED, that the following member is hereby appointed to the Livingston County Board of Health for the term designated:

Name	Address	Rep./Title	Term Expires
Mary Margaret Stallone	4 Crossett Road, Geneseo, NY 14454	Board Member	1/1/22-12/31/27

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

**RESOLUTION NO. 2022-169 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD: CHARLES KEENAN, JOSEPH MEEKIN & AMANDA SCHULTZ**

RESOLVED, that the following members are hereby appointed to the Livingston County Community Services Board for the term designated:

Name	Address	Rep./Title	Term Expires
Charles Keenan	7387 Groveland Station Road, Groveland, NY 14462	Community Member	1/1/22-12/31/25
Joseph Meekin	100 Clayton Heights, Apt 206, Geneseo, NY 14454	Community Member	1/1/22-12/31/25
Amanda Schultz	3570 Otis Avenue, Piffard, NY 14533	Director of Communications/ Sheriff Department	1/1/22-12/31/25

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

**RESOLUTION NO. 2022-170 PROCLAIMING THE MONTH OF MAY 2022 AS MENTAL HEALTH MONTH**

WHEREAS, mental health conditions are real and prevalent in our nation and all Americans face challenges in life that can impact their mental health, especially during a pandemic. Mental health is essential to everyone's overall health and well-being; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions and there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, effective treatment can help those individuals with mental health conditions recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts; now, therefore, be it

RESOLVED, that residents of Livingston County are encouraged to commit to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health and the need for appropriate and accessible services for all people with mental health conditions; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of May 2022 as Mental Health Month in Livingston County.

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

**RESOLUTION NO. 2022-171 PROCLAIMING THE WEEK OF MAY 6-12, 2022 AS NATIONAL NURSES WEEK**

WHEREAS, registered nurses in the United States constitute our nation's largest health care profession; and

WHEREAS, the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, a renewed emphasis on primary and preventive health care will require better utilization of all of our nation's registered nursing resources; and

WHEREAS, the delivery of the best quality nursing care to all residents is the function of the Livingston County nursing staff; and

WHEREAS, the nurses in "our neighborhoods" are employed in a variety of areas where their expertise is in specialized skilled nursing services in order to have the ability and knowledge to coordinate services to meet individual needs; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component of preventative health and the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging American population, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Hospice, Immunization Programs, Livingston County Jail, Mental Health, Lead Program, Early Intervention, Children with Special Health Care Needs, Maternal Child Health Team, Preschool, WIC Program, Foster Care, Communicable Disease and the Reproductive Health Center are the "neighborhoods" where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill; and

WHEREAS, the Livingston County Board of Supervisors salutes the LPNs, RNs, Nurse Practitioners, Nurse Midwives and Advanced Practice Nurses for their leadership and contributions to the health care of Livingston County residents; now, therefore, be it

RESOLVED, that the residents of Livingston County join together to celebrate and show appreciation for Livingston County nurses' accomplishments and efforts to improve our health care system not just during this week, but at every opportunity throughout the year; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of May 6-12, 2022 as National Nurses Week to honor all nurses who care for us.

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

**RESOLUTION NO. 2022-172 RECOGNIZING MAY 27, 2022 AS NATIONAL POPPY DAY**

WHEREAS, May 27, 2022 marks the observation of National Poppy Day in Livingston County; and

WHEREAS, the American Legion adopted the poppy as a symbol of freedom and the blood sacrificed by troops in wartimes at the end of World War I. Poppies serve as a symbolic tribute to our fallen and the future of living veterans and service members; and

WHEREAS, the American Legion Family has long utilized the red poppy as its official flower and it is fitting that as the American Legion and American Legion Auxiliary approach their 100<sup>th</sup> anniversaries, they expand the meaning and symbolism of the poppy, mirroring the manner in which the poppy is symbolically showcased in England and Canada in celebratory fashion on their Remembrance Day, also known as Armistice Day and Poppy Day; and

WHEREAS, wearing a poppy will unite citizens from across the country who decide to show their patriotism; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims May 27, 2022 as "National Poppy Day" encouraging all citizens, residents, and visitors of Livingston County to join in observing this day to honor every service member who has died in the name of liberty, freedom and democracy while also showing their support for living veterans, service members, and their families.

Dated at Geneseo, New York  
May 11, 2022

Human Services Committee

**RESOLUTION NO. 2022-173 APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY, LIVINGSTON COUNTY DEVELOPMENT CORPORATION AND THE LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION: MARY ELLYN MERLE**

RESOLVED, that the following member is hereby appointed to the Livingston County Industrial Development Agency, Livingston County Development Corporation, and the Livingston County Capital Resource Corporation Community Services Board for the term designated:

**Livingston County Industrial Development Agency Board**

Name	Address	Rep./Title	Term
Mary Ellyn Merle	5449 Barber Road, Dansville, NY 14437	Member	At Pleasure

**Livingston County Development Corporation**

Name	Address	Rep./Title	Term
Mary Ellyn Merle	5449 Barber Road, Dansville, NY 14437	Member	At Pleasure

**Livingston County Capital Resource Corporation**

Name	Address	Rep./Title	Term
Mary Ellyn Merle	5449 Barber Road, Dansville, NY 14437	Member	At Pleasure

Dated at Geneseo, New York  
May 11, 2022

Public Services Committee

**RESOLUTION NO. 2022-174 PROCLAIMING THE WEEK OF MAY 15-21, 2022 AS EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, in 1974, President Gerald Ford authorized Emergency Medical Services Week to celebrate EMS practitioners and the important work they do in our nation's communities; and

WHEREAS, Livingston County Emergency Medical Services responders are frontline heroes dedicated to providing emergency medicine and countless hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, the 2022 theme for EMS Week is "EMS: Rising to the Challenge," reminding people that every day EMS is responding, supporting, and caring for the needs of our communities; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of May 15-21, 2022 as Emergency Medical Services Week in Livingston County to honor all EMS responders and their frontline partners.

Dated at Geneseo, New York  
May 11, 2022

Public Services Committee

**RESOLUTION NO. 2022-175 APPOINTING MEMBER TO THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION COMMITTEE: ANTHONY JARZYNA**

RESOLVED, that the following member is hereby reappointed to the Livingston County Workplace Violence Prevention Committee for the term designated:

Livingston County Workplace Violence Prevention Committee			
Name	Address	Rep./Title	Term
Anthony Jarzyna	96 Big Tree Street, Livonia, NY 14487	Member	1/1/22-12/31/23 (Comp. Townsend term)

Dated at Geneseo, New York  
May 11, 2022

Ways and Means Committee

**RESOLUTION NO. 2022-176 DECLARING SURPLUS PROPERTY: SHERIFF'S OFFICE**

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

**Sheriff's Office**

Quantity	Year, Make & Model	Mileage/Hours	Serial #
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**REPORT OF THE SUPERVISORS' PROCEEDINGS 113**

Local Share	100 %	Yes <input checked="" type="checkbox"/> No
<b>Physical Therapy Professionals</b> 3506 Thomas Drive Lakeville, NY 14480 For: Physical Therapy Services for Pre-K Program	4/1/22-6/30/24	\$75.00/30 minute session

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Dept. of Education, Medicaid	% Varies	Yes <input checked="" type="checkbox"/> No

<b>Veterans One-Stop of Western New York, Inc.</b> 1280 Main Street 2 <sup>nd</sup> Floor, Buffalo NY 14209 For: Dwyer Peer Support Program	1/1/22-12/31/22 With three 1-year options to renew	\$100,000/year
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Mental Health	0%	Yes

Mr. Coyle corrected the funding source for the Veterans One-Stop of Western New York, Inc.

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**RESOLUTION NO. 2022-178 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: 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 contract for the Livingston County Department of Health, 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 Department of Health</b> Corning Tower, Empire State Plaza Albany, NY 12237 For: PICHC (Perinatal and Infant Community Health Collaborative)	7/1/22-6/30/27	\$255,000.00 annual

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

*Department of Social Services*

**RESOLUTION NO. 2022-179 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: HOUSING TRUST FUND CORPORATION**

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>Housing Trust Fund Corporation</b> 38-40 State Street Albany, NY 12207 For: Section 8 Program	4/1/22-5/31/27	\$53.70 per leased voucher to be reviewed annually

**REPORT OF THE SUPERVISORS' PROCEEDINGS 114**

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

Dated at Geneseo, New York  
 May 11, 2022  
 Human Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

*Office for the Aging*

**RESOLUTION NO. 2022-180 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**

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, 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 Office for the Aging</b>	4/1/2022-3/31/2023	\$987,618.00

2 Empire Plaza  
 Albany, NY 12223

For: 2022-2023 Annual Update Budget for programs and services to be provided by Livingston County Office for the Aging (all funding sources)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
\$253,843 Federal, \$733,775 State	Not to exceed approved 2022 County budget total	Yes X No

Dated at Geneseo, New York  
 May 11, 2022  
 Human Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

*Veteran's Services*

**RESOLUTION NO. 2022-181 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY VETERAN SERVICES AGENCY: VETERANS ONE-STOP OF WESTERN NEW YORK, 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 Veteran Service agency, 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>Veterans One-Stop of Western New York, Inc.</b>	5/1/2022-4/30/2023	\$25,000.00/yr.

1280 Main Street  
 2<sup>nd</sup> Floor  
 Buffalo, NY 14209

For: Outdoor Rx Program

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

Dated at Geneseo, New York  
 May 11, 2022  
 Human Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2022-182 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: 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/Youth Bureau, and any future amendments to said contracts, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

**Catholic Charities Steuben/Livingston** 1/1/22-12/31/22 Up to \$9,500.00  
 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** 1/1/22-12/31/22 Up to \$8,000.00  
 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.** 1/1/22-12/31/22 Up to \$10,000.00  
 1183 Monroe Avenue  
 Rochester, NY 14614  
 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.** 1/1/22-12/31/22 Up to \$30,254.00  
 One West Main Street 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** 1/1/22-12/31/22 Up to \$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  
 May 11, 2022  
 Human Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

*Highway*

**RESOLUTION NO. 2022-183 AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE MATERIALS AND SERVICES THROUGH CONTRACTS AWARDED BY GENESEE COUNTY - EQUIPMENT RENTAL, CRACK SEALING AND SIGN MATERIALS**

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



**REPORT OF THE SUPERVISORS' PROCEEDINGS 116**

WHEREAS, pursuant to Genesee County Legislature's Resolution No. 244-2014, Genesee County awarded contracts for the purchase of services and materials related to equipment rentals, crack sealing, and sign materials; and

WHEREAS, the Livingston County Highway Superintendent has determined that the pricing obtained through these contract awards will result in significant cost savings to Livingston County; and

WHEREAS, pursuant to the authority granted by Section 103 of New York State General Municipal Law and the terms of the above-mentioned Genesee County bid awards, Livingston County is authorized to purchase these services and materials by piggybacking on the contracts awarded by Genesee County; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts related to equipment rentals, crack sealing, and sign materials, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Vendors</b>	5/1/2022-4/30/2023	Varies

For: Equipment rental, crack sealing, and sign materials.

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

Dated at Genesee, New York

May 11, 2022

Public Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**RESOLUTION NO. 2022-184      AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION PHASES OF A BRIDGENY CULVERT REPLACEMENT PROJECT, NYSDOT PIN 4BNY43, PRESBYTERIAN ROAD OVER TRIBUTARY TO KESHEQUA CREEK, TOWN OF MOUNT MORRIS – FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.**

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

WHEREAS, thirteen (13) consulting firms from the NYSDOT Region 4 "LDSA List" submitted engineering/design proposals for the above-noted culvert replacement project, and a 4-person Consultant Selection Committee comprised of County officials reviewed and rated each submittal, and subsequent weighted scores were computed; and

WHEREAS, the highest-ranking firm resulting from this process was Fisher Associates, P.E., L.S., L.A., D.P.C. "Fisher" and the Selection Committee agreed that negotiations for scope-of-work and Fees should commence with Fisher; and

WHEREAS, Fisher has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Three Hundred and One Thousand Dollars (\$301,000.00) for the engineering, design, right-of-way, construction support and construction inspection phases of the project, and said fee and scope-of-services have been reviewed and approved by NYSDOT; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Fisher Associates, P.E., L.S., L.A., D.P.C.</b>	5/11/22-12/31/24	Not to Exceed \$301,000.00

180 Charlotte Street  
Penfield, NY 14607

For: Engineering Services for Presbyterian Road Culvert Replacement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDOT BridgeNY Program	0%	Yes

Dated at Genesee, New York

May 11, 2022

Public Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**RESOLUTION NO. 2022-185      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, TOWN OF GENESEO – MCCORD**

Mr. Deming 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 Livingston County Highway Superintendent has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston; and

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby 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:

**Douglas C. McCord and Deborah E. McCord**

ALL THAT TRACT OR PARCEL OF LAND, situate in the part of the Town of Geneseo, County of Livingston and State of New York, being part of Town Lot 146 of Saxton’s Survey and further described as follows:

Beginning at the intersection of the centerline of Old West Lake Road with the north line of Town Lot 146, being the northwest corner of lands conveyed to Douglas C. McCord and Deborah E. McCord, as recorded in liber 1285 of deeds at page 2317; thence

- 1) S 06°-27’-39” W along the centerline of Old West Lake Road, a distance of 141.42 feet to the southwest corner of said lands of McCord; thence
- 2) S 88°-20’-25” W along a line being the westerly extension of the south bounds of said lands of McCord, a distance of 7.02 feet to the west line of Parcel 7E, being the retention line and new highway boundary line of West Lake Road as shown on filed Map BO2135F; thence
- 3) N 03°-53’-27” E along the west line of Parcel 7E, being the new highway boundary line of West Lake Road, a distance of 140.66 feet to its intersection with the westerly extension of the north bounds of said lands of McCord; thence
- 4) N 88°-20’-25” E along said line being the westerly extension of the north bounds of said lands of McCord, a distance of 13.39 feet to the point of beginning.

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 7E 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 Land Belonging To Douglas C. McCord & Deborah E. McCord” prepared by Kevin M. O’Donoghue, Land Surveyor, dated November 23, 2021, as revised April 3, 2022, and designated as Job No. L89-3004W, to be filed in the Livingston County Clerk’s Office simultaneously herewith.

Dated at Geneseo, New York

May 11, 2022

Public Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

*Planning*

**RESOLUTION NO. 2022-186 DECLARATION OF LEAD AGENCY, CLASSIFICATION OF SEQR ACTION, AND ADOPTING SEQR NEGATIVE DECLARATION FOR 2022-2023 NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE TRAILS GRANT PROGRAM**

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

WHEREAS, the Caledonia Trailblazers and the Hill and Valley Riders are seeking to utilize and maintain an approximately 72-mile snowmobile trail system; and

WHEREAS, Livingston County is applying to fund these proposed trails through the NYS Office of Parks, Recreation and Historic Preservation Snowmobile Grant-In-Aid and Trail Approval Program; and

WHEREAS, the maintenance activities and seasonal usage of the proposed trails will not significantly disturb the acreage along the trail route; and

WHEREAS, potential impacts on the environment have been identified and will not result in any large and important impacts; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby declare itself Lead Agency in accordance with the provisions of the State Environmental Quality Review Act; and be it further

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby classifies this project as an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and the Livingston County Board of Supervisors does hereby adopt the Negative Declaration for the project and authorizes the Chairman to sign the Environmental Assessment Form prepared for the project and file it according to law.

Dated at Geneseo, New York

May 11, 2022

Public Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**RESOLUTION NO. 2022-187 AUTHORIZING SUBMISSION OF TRAIL PLAN & TRAIL SYSTEM APPROVAL AND APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT PROGRAMS**

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

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on behalf of the Caledonia Trailblazers and the Hill and Valley Riders to the New York State Office of Parks, Recreation and Historic Preservation for a Snowmobile Trail Grant; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit a snowmobile trail plan and trail system to the New York State Office of Parks, Recreation and Historic Preservation, and any amendments hereto; and be it, further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit an application to the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant Program.

**Snowmobile Trail Mileage**

**Livingston County**

**Proposed 2022-2023 Mileage**

<u>Trail</u>	<u>2021-2022</u>	<u>2022-2023</u>	<u>Responsible Club</u>
C3	21 miles	21 miles	Caledonia Trailblazers
C4F	3 miles	3 miles	Caledonia Trailblazers
S30	10 miles	10 miles	Caledonia Trailblazers
S40	5 miles	5 miles	Caledonia Trailblazers
S48	0 miles	5 miles	Caledonia Trailblazers
New Trail	0 miles	1 mile	Caledonia Trailblazers
C4	7 miles	7 miles	Hill & Valley Riders
C4A	8 miles	8 miles	Hill & Valley Riders
S49	3 miles	3 miles	Hill & Valley Riders
S49A	9 miles	9 miles	Hill & Valley Riders

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<b>Total</b>	<b>66 miles</b>	<b>72 miles</b>	
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Dated at Geneseo, New York

May 11, 2022

Public Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**RESOLUTION NO. 2022-188 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CALEDONIA TRAILBLAZERS & HILL AND VALLEY RIDERS**

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

**REPORT OF THE SUPERVISORS' PROCEEDINGS 119**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Planning Department, 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>Caledonia Trailblazers</b> P.O. Box 161 Caledonia, NY 14423 For: New York State Office of Parks, Recreation and Historic Resources	4/1/2022-3/31/2023	Per NYS Reimbursement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

<b>Hill and Valley Riders</b> P.O. Box 61 Honeoye, NY 14471 For: 2022-2023 NYS Snowmobile Grant Program	4/1/2022-3/31/2023	Per NYS Reimbursement
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

Dated at Geneseo, New York  
May 11, 2022  
Public Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**RESOLUTION NO. 2022-189 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A SUB-RECIPIENT AGREEMENT WITH CATTARAUGUS COMMUNITY ACTION, INC. (CCA) TO PARTNER ON DEVELOPMENT OF A MOBILE AND MANUFACTURED HOME REPLACEMENT PROGRAM FOR THE COUNTY**

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

WHEREAS, the County desires to submit an application for Community Development Block Grant “CDBG” funding to the New York State Office of Community Renewal “OCR” for a Mobile and Manufactured Home Replacement Program (MHRP) that would replace older owner-occupied mobile and manufactured homes with newer ones; and

WHEREAS, the County’s strategic planning goals align with the mission of the MHRP; and

WHEREAS, the County wants to partner with an organization that has experience in CDBG application development and overall management of MHRP program deliverables; and

WHEREAS, CCA is a not-for-profit Community Action Agency that develops CDBG applications and manages MHRP program deliverables for several New York State counties currently; and

WHEREAS, CCA also currently provides weatherization assistance for eligible residential properties in Livingston County through the Federal Weatherization Assistance Program; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Sub-Recipient Agreement for a Mobile and Manufactured Home Replacement Program for the Livingston County Planning Department, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Cattaraugus Community Action, Inc.</b> 25 Jefferson Street Salamanca, NY 14779	According to CDBG Program timeline	TBD According to CDBG Grant Award

For: Partnership on a CDBG funding application to OCR for a Mobile and Manufactured Home Replacement Program and management and oversight of program deliverables.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CDBG MHRP	0%	Yes No X

Dated at Geneseo, New York  
May 11, 2022

Public Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**RESOLUTION NO. 2022-190 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CO-DEVELOPMENT AGREEMENT WITH THE LIVINGSTON COUNTY LAND BANK CORPORATION FOR A MOBILE AND MANUFACTURED HOME REPLACEMENT PROGRAM**

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

WHEREAS, Livingston County will enter into a sub-recipient agreement with Cattaraugus Community Action, Inc. "CCA" to prepare an application for Community Development Block Grant funding and to manage and oversee MHRP program deliverables; and

WHEREAS, according to the terms of the sub-recipient agreement, the County will be responsible for various pre-application and administrative grant management tasks, including compilation of survey demographic data and filing of required reports; and

WHEREAS, the County and the Livingston County Land Bank Corporation "Land Bank" desire to work together as co-developers on the MHRP; and

WHEREAS, the Land Bank will utilize its prior project and grant management experience to complete pre-application and grant administrative tasks as set forth in the sub-recipient agreement with CCA, and

WHEREAS, the County and Land Bank desire to enter into an agreement setting forth their respective rights and obligations with respect to the MHRP; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a co-development agreement with the Land Bank, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Livingston County Land Bank Corporation</b> 6 Court Street, Room 305 Geneseo, NY 14454	According to CDBG Program timeline & Sub- Recipient Agreement b/w County and CCA	TBD According to CDGB Grant Award & Sub-Recipient Agreement b/w County and CCA

For: A co-development agreement between the County and Land Bank to complete the pre-application and grant administrative tasks as set forth in the sub-recipient agreement with CCA.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CDBG MHRP	0%	Yes No X

Dated at Geneseo, New York

May 11, 2022

Public Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

Probation

**RESOLUTION NO. 2022-191 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: AGUIRRE LANGUAGE SERVICES, LLC**

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 Probation Department, 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>Aguirre Language Services, LLC</b> 286 Pine Hill Road Spencerport, NY14559	1/1/2022-12/31/2022	\$2,000.00

For: Interpreter Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Probation Department	100%	Yes

Dated at Geneseo, New York

May 11, 2022

Public Services Committee

**REPORT OF THE SUPERVISORS' PROCEEDINGS 121**

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

County Administrator/Budget Officer

**RESOLUTION NO. 2022-192 AMENDING 2022 LIVINGSTON COUNTY BUDGET: DEPARTMENT OF HEALTH (2), HIGHWAY (4), PLANNING & WORKFORCE DEVELOPMENT**

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

May 11, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**RESOLUTION NO. 2022-193 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT APPLICATION AUTHORIZATION FOR LIVINGSTON COUNTY: NORTHERN BORDER REGIONAL COMMISSION**

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

WHEREAS, the Northern Border Regional Commission (“NBRC”) has announced availability of funding under its 2022 State Economic & Infrastructure Development Investment Program (“SEID”) to provide grants to fund economic development and infrastructure projects throughout designated counties in its four-state service area; and

WHEREAS, the NBRC provides investments to job-creating projects that help reduce poverty, unemployment, and outmigration; and

WHEREAS, the recently completed Livingston County Comprehensive Water Supply Study Update, funded through the New York State Local Government Efficiency Program, provides alternatives and recommendations for public water systems in Livingston County in order to carry out the goals of protecting water quality, ensuring quantity for existing and future expansion, providing redundancy for emergencies and backups, and improving delivery and operational efficiency; and

WHEREAS, Livingston County would like to apply for a \$700,000.00 infrastructure grant for planning and engineering services for water supply infrastructure including, land surveys, geotechnical study/reports, environmental impact review and consultation (wetlands, cultural, endangered species, etc.), and conceptual alignment(s), all to develop a comprehensive base map that supports development of future water supply infrastructure for communities impacted by the Akzo mine collapse; and

WHEREAS, if awarded, Livingston County would be required to provide a 50% cash match of \$350,000.00 from the County budget; and

WHEREAS, the infrastructure, once expanded, will allow for hundreds of residents to have access to public water where no such access exists presently; and

WHEREAS, the SEID application deadline is June 3, 2022; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant application authorization for Livingston County and all related NBRC investment documents that bind the applicant, 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>Northern Border Regional Commission</b>	TBD by Grant Award	\$700,000.00

James Cleveland Federal Building  
Suite 1501  
53 Pleasant Street  
Concord, New Hampshire 03301

For: Planning and engineering services for regional water project for communities impacted by the Akzo mine collapse

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Budget	50%	Yes

Dated at Geneseo, New York

May 11, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**RESOLUTION NO. 2022-194 RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

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

Be it enacted by the Livingston County Board of Supervisors as follows:

SECTION 1. Resolution No. 190 of 1967, is amended by adding a new section 4-B to read as follows:

Section 4-B. Cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel.

Notwithstanding any provision of this enactment to the contrary, in lieu of the percentage rate of sales and compensating use taxes imposed on receipts from the retail sale of and consideration given or contracted to be given for, or for the use of, motor fuel and diesel motor fuel, such taxes shall be imposed at a rate of cents per gallon of such motor fuel or diesel motor fuel, in the manner prescribed by subdivision (m) of section 1111 of the New York Tax Law, provided that, for purposes of calculating the cents per gallon rate of tax, such receipts or consideration shall be limited to three (3) dollars per gallon of either such fuel. Provided that, if the average price of such fuels changes as described in such subdivision (m) of section 1111 of the Tax Law, the Commissioner of Taxation and Finance shall adjust the cents per gallon tax rate on such fuels in the manner prescribed in such subdivision (m) of section 1111 of the Tax Law.

SECTION 2. This resolution shall take effect June 1, 2022 and shall expire and be deemed repealed on January 1, 2023.

Dated at Geneseo, New York

May 11, 2022

Ways and Means Committee

Mr. Coyle reviewed the resolutions that passed unanimously out of the Ways and Means Committee on Monday. A very rough estimate of the financial impact on the gallons of gas sold in Livingston County by quarter is about 10 million gallons. In the two quarters in question that is 20 million gallons. For the counties that have done this and what the Livingston County resolution does, is that you basically forfeit the few cents per gallon above that \$3 that you would otherwise be getting in taxes times all those gallons. On a minimum, this is \$800,000-\$1M for two quarters in losses or ungained new revenues, however you want to reference it. This is less money newly gained as opposed to loss to the county. Basically, what the resolution wording means is that the County is foregoing, for two quarters, the local tax that would otherwise be provided on that gallon of gasoline.

There was discussion on the concerns that the gasoline proprietors would keep prices the same or share this savings with the residents and how to pay for this loss of sales tax funds. The Board discussed setting a different amount or delaying this action. The County Attorney explained that the County would have to take action today if we wanted to commence upon the start of the taxing quarter. Mr. Gott shared his feelings on how people are being affected now, and it has been happening for a period of time, so the sooner we do this, the better. As far as monies not received, we have a strong fund balance, money from the government with the recovery funds and the County can take it on the chin. These dollars that we don't take in, and we're not losing them, can be used to try to help the people in this county. People are making requests of our recovery dollars that we seem to be pretty generous with them, so let's be generous with people in our communities.

Mr. Schuster expressed his adamant opposition to this resolution and explained that much of this fuel tax reduction is going to help the out of state truckers and travelers. This sales tax is not only for the County, but is shared with the towns. The Town of Sparta is on a tight budget, especially when we are looking at 8.6% inflation. This is going to hurt town highway departments. Assessments have gone sky high and this sales tax goes directly to offset property taxes to our residents and the people in our county. To give that sales tax exemption, which results to maybe 5-6 cents per gallon right now, is not the place to give assistance. This is a feel good thing, it is not practical and that will not help Livingston County residents. Mr. Schuster observed that there are several supervisors not present today and, while he is not going to object to unanimous consent, he is concerned about the fact that this was not on the Ways and Means agenda and so therefore many supervisors did not realize that this would be discussed at Ways and Means on Monday.

Mr. Knapp explained that more information was received after the Ways and Means meeting. This is \$1M that we are not sure will be shared with county residents. Sales tax is Livingston County's number one source of income. If we keep the million dollars, we can put that back to the people of Livingston County. Mrs. Babbitt Henry stated that, while she did support this action in committee, she is on the fence. Any kind of relief we can give our citizens is good. Ms. Babbitt Henry would like to trust the businesses within our county are actually going to pass that savings on, but even if they don't, the counties surrounding us are taking this action. People would be leaving our county to get their gas, which would lead to shopping for other items. This is money that we don't have right now and Ms. Babbitt Henry understands the potential loss, but she will support this as the best for our communities and for our citizens. Mr. DiSalvo supports this; if we have the opportunity to help our citizens, we should do that. We don't know what amount of gas will be sold and that could reduce the amount of lost revenue. Mr. Davis questioned whether allowing a savings in land tax could be done in place of this action. Mr. Coyle explained that, in a one for one match situation, it really depends on what the end assessment looks like, what our rate and what our levy is going to look like. We can't say with certainty what we are going to get and what the Board would want to do working with him on the budget for a one for one match. In theory, if you had \$1M more at your disposal to budget, it is \$1M less that has to come from someplace else capturing costs and revenues. As far as the point made with respect to the revenue situation for 2022, last years' sales tax was ~\$40M and we are running at about a 10-14% increase this year. The budget to actual for sales tax this year was \$39M to an estimated \$43-\$44M and could we stand to lose the 4-6 cents per gallon of gasoline above \$3.00. Mr. Wadsworth expressed his support of this action today. This is a way of saying to our citizens that we are here and we care. Mr. Wester shared some conversations he had with constituents. Mr. Coyle stated that it is up to the Board of Supervisors on what amount is set. Chairman LeFeber asked if there was any interest in pursuing \$2 versus \$3 and Mr. Coyle explained that over the last 18 quarters, the average gas price per gallon is \$2.81. Setting the amount north of \$3 allows for some expectation of savings. Mr. Gott stated that he does not believe \$2 would be effective as gas prices will not be going below \$2 and probably not even \$3. Mrs. Erdle spoke in support of this action as someone that lives in a small rural township with no gas stations, no business district, no commercial district and no public transportation. Everybody in West Sparta has to drive to get anything, so if you can save them a few pennies per gallon she totally supports this action. Chairman LeFeber stated that his largest concern is whether this savings will actually get passed on to benefit all residents as we hope it does.

The roll was called as follows: Ayes-1,090; Noes-LeFeber, 224; Wester, 80; Walker, 99; Knapp, 26; Davis, 29; Schuster, 41; Deming, 110; Total 621; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

*Personnel*

**RESOLUTION NO. 2022-195 AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: SHERIFF'S OFFICE**

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

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

**Sheriff's Office**

- Create seven (7) full-time Deputy Sheriff/Corrections Officer positions at Wage Grade 12 LCDSC contract effective immediately.
- Delete fourteen (14) part-time Deputy Sheriff/Corrections Officer positions. Upon filling one full time position, two part time positions will be deleted up to a total of fourteen (14).

For: Improved shift coverage

Dated at Geneseo, New York

May 11, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**RESOLUTION NO. 2022-196 APPOINTING DIRECTOR OF LONG-TERM CARE FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: JUSTIN A. BAYLISS**

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

WHEREAS, the County Administrator has recommended the appointment of a Director of Long-Term Care pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and



WHEREAS, the Board of Supervisors wishes to make an appointment consistent with these recommendations; now, therefore, be it

RESOLVED, that the 2022 Department Head Salary Schedule is amended as follows:

**County Administrator**

Appoint Justin A. Bayliss of 35 Highland Avenue, Silver Springs, New York 14550 to the position of Director of Long-Term Care effective June 13, 2022, at an annual salary of \$145,000.00.

Dated at Geneseo, New York

May 11, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted. Chairman LeFeber congratulated Mr. Bayliss and asked if he would like to say a few words.

Justin Bayliss thanked Chairman LeFeber, County Administrator Coyle and all of the Supervisors for putting their trust in him. It has been a very difficult two years for the nursing home industry and he is really proud of this opportunity and thinks that we are going to get the census back up and the building back to where it was. He has met with the team and is really excited by who is in place at the facility. Mr. Bayliss stated that he has a strong passion for the geriatric population and he is hoping to meet the County's needs there.

**RESOLUTION NO. 2022-197 APPOINTING DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES: LYNETTE GREENE**

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

WHEREAS, the office of Director of Community Mental Health Services became vacant on December 31, 2021; and

WHEREAS, the County must have a Director of Community Mental Health Services on location; and

WHEREAS, the Public Health Director and the County Administrator both recommend the appointment of Lynette Greene; and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the Public Health Director and the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and

WHEREAS, the Board of Supervisors wishes to make an appointment consistent with these recommendations; now, therefore, be it

RESOLVED, that the 2022 Department Head Salary Schedule is amended as follows:

**Department of Health**

- Appoint Lynette Greene of 6870 Campbell Road, Gainesville, New York 14066 to the position of full-time Director of Community Mental Health Services effective May 8, 2022 and terminating on May 7, 2027, at an annual salary of \$83,500.00.

Dated at Geneseo, New York

May 11, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

Chairman LeFeber congratulated Ms. Greene and asked if she would like to say a few words.

Lynette thanked the Chairman and Supervisors for this opportunity to continue her career in Livingston County. For thirty years Ms. Greene has worked in many different human services, education and clinical settings. What really excites her now is the opportunity to bring it all together and have any impact on this community and its' system of care in the whole. Mental Health issues have been on the rise for years and within the past decade there's been much public attention drawn to mass shootings, violence, the Covid pandemic, the opioid pandemic have all added to the stress of our system in addition to the largest workforce shortage ever seen in our field. This is a recipe for a full blown major health crisis in America. The task of addressing these issues is mighty and only by working with all of our state holders in the community, are we going to be able to support these individuals. Ms. Greene believe in copious opioid prevention and a population health model, in addition to treating those who are already in our system so that you can

have an impact in both the mental health system and reduce the mental health population in our forensic system. Ms. Greene is eager to meet with all of those stake holders to continue the conversation on how to creatively and efficiently meet the needs for their constituents. Ms. Greene thanked the Board for trusting her to take on this role for our citizens.

**CLOSE PUBLIC HEARING**

Chairman LeFeber asked if anyone from the public wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

**RESOLUTIONS CONT.**

*Economic Development*

**RESOLUTION NO. 2022-198 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

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

WHEREAS, the New York State Office of Community Renewal "OCR" has announced availability of funding under the NYS CDBG Microenterprise Program "Program" to provide resources to support and foster the development of microbusinesses by providing grants in conjunction with capacity building and entrepreneurial assistance; and

WHEREAS, the Livingston County Development Corporation "LCDC" has requested that the County apply for and provide the OCR funding to the LCDC as a grant for the purpose of making deferred loans to microbusinesses; and

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

WHEREAS, the County has held a public hearing on May 11, 2022 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 the approximate amount of \$300,000.00 to the OCR to support a Microenterprise Program; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors 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 Program 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 Microenterprise Program.

Dated at Geneseo, New York

May 11, 2022

Public Services Committee

The roll was called as follows: Ayes-1,711; Noes-0; Absent-Devine, 49; Fanaro, 72; Horr, 177; Total 298; Adopted.

**OTHER BUSINESS**

County Administrator Updates: The family fest event is this Saturday 8am-4pm with many special events planned. There is a retirement event this evening for Annie Chwiecko at the Geneseo Country Club. Mr. Coyle reviewed recent press this week on the CNR achieving a Four Star rating for quality of care measures. Nurse's week was celebrated with a breakfast this week. We have finally received the shared services money from Albany.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. DiSalvo to adjourn until Wednesday, May 25, 2022 at 1:30 p.m. Carried.

The Board adjourned at 2:24 p.m.