

REGULAR BOARD MEETING
WEDNESDAY, JUNE 8, 2022
1:30 P.M.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Lima Supervisor Mike Falk led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 5/25/22 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be held on June 14 @ 5:30 pm at Country Corner Cafe – 8851 Kysorville Byersville Road, Dansville, NY 14437.
2. The Annual Livingston County Farm Bureau Tour & Luncheon is on June 15, 2022 @ 11:00 AM at the Kevetta Farm, 7763 Reeds Corner Road, Dansville, NY 14437. Please RSVP to Michele today.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2022-206 APPROVING ABSTRACT OF CLAIMS #6A-JUNE 8, 2022

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6A dated June 8, 2022 in the total amount of \$1,765,366.28.

Dated at Geneseo, New York

June 8, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2022-207 DECLARING SURPLUS PROPERTY: OFFICE FOR THE AGING

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 as surplus property to be disposed of as determined by the County Administrator:

Office for the Aging

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2012 Dodge Caravan	86,518	2C4RDGAG7CR325240

Dated at Geneseo, New York

June 8, 2022

Ways and Means Committee

RESOLUTION NO. 2022-208 RESOLUTION ADOPTING THE RETENTION AND DISPOSITION SCHEDULE FOR BOARDS OF ELECTION RECORDS ISSUED BY THE NEW YORK STATE ARCHIVES AND RECORDS ADMINISTRATION

WHEREAS, the Livingston County Board of Elections has a long, established practice of consistently following the Records Retention and Disposition Schedule for Board of Election Records issued by the New York State Archives and Records Administration pursuant to New York State Arts and Cultural Affairs Law Section 57.05.11; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby affirms the long-standing practices of the Livingston County Board of Elections relative to records retention and disposition and hereby formally adopts the Records Retention and Disposition Schedule for Board of Election Records issued by the State Archives of Records Administration for continued use by the Livingston County Board of Elections in legally disposing of valueless records listed therein; and it is further

RESOVLED, that in compliance with Arts and Cultural Affairs Law Section 57.05.11, the Livingston County Board of Elections will continue the practice of destroying only those records that have met the minimum retention periods prescribed in the Records Retention and Disposition Schedule; and it is further

RESOLVED, that the Livingston County Board of Elections will continue the practice of only destroying those records that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established retention periods; and it is further

RESOLVED, that the Livingston County Board of Elections will continue the practice of only destroying an original record after a photostatic, microphotographic or photographic film copy is made or a computer readable record is made pursuant to New York State Election Law Section 3-220 when it is clear:

- (a) the record will be preserved in lieu of the original;
- (b) the record has been created on a durable material;
- (c) the record has been examined and found to be a true and clear photographic copy of the original from which a legible facsimile or a legible certified copy can be made; and
- (d) the record has been placed in conveniently accessible filing equipment with provisions made for adequately preserving, examining, and using it.

Dated at Geneseo, New York

June 8, 2022

Ways and Means Committee

RESOLUTION NO. 2022-209 RESOLUTION URGING EXTENDED TIMETABLE AND COMPREHENSIVE COST ANALYSIS OF NEW YORK STATE CLIMATE ACTION COUNCIL'S DRAFT SCOPING PLAN FOR NEW YORK'S CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT

WHEREAS, in 2019, the New York State Legislature enacted New York's Climate Leadership and Community Protection Act (the "Climate Act"), the most aggressive decarbonization policy in the nation; and

WHEREAS, the Climate Act targets the goal of reaching 'net zero' emissions by 2050, to be phased in through progressively stricter carbon emission reductions including a 40 percent reduction by 2030 and a 85 percent reduction by 2050, while further mandating that by 2040, 100 percent of the electricity used in New York come from renewable energy sources; and

WHEREAS, prior to and upon passage of the Climate Act, multiple business advocacy organizations as well as energy industry representatives and stakeholders expressed grave concerns about the Act's impact on the State's employers, energy consumers and economy as a whole, which were largely unaddressed in the final law; and

WHEREAS, the Climate Action Council, a body of 22 appointed individuals charged with creating a blueprint for the Climate Act's emissions targets, released a Draft Scoping Plan on December 20, 2021 that mandates hundreds of different measures affecting all aspects of New Yorkers' daily lives and community activities; and

WHEREAS, January 1, 2022 marked the beginning of a 120-day comment period to receive feedback from the public, via the online public comment form, via email and via U.S. Mail, with the comment period ending June 10, 2022; and

WHEREAS, counties, the level of government closest to the people, were afforded no input in this process, including on "The Land Use and Local Government Advisory Group," which did not include any members who currently work in local government; and

WHEREAS, the Act's key prohibitions include bans on new gas service to existing and newly constructed homes and buildings beginning in 2024, a ban on the use of natural gas appliances in 2030, a ban on the replacement of traditional heating systems in existing homes beginning in 2030, and a ban on the sale of gasoline vehicles in 2035; and

WHEREAS, the Draft Scoping Plan lacks a comprehensive and detailed cost analysis of implementing the recommendations, but which is conservatively estimated to be upwards of \$300 billion dollars to be borne by taxpayers and energy ratepayers; and

WHEREAS, the Climate Act applies only to New York State, which is already a leader in clean energy production, accounting for just 0.4 percent of global carbon emissions, rendering any attainment of 'net zero' emissions meaningless in terms of any impact on our own or the global climate, while burdening New Yorkers with extreme costs; and

WHEREAS, State residents, who are struggling under the pressure of the highest gas prices on record and soaring inflation, deserve an honest and transparent cost-benefit analysis of these recommendations as well as an extended period

in which to review and submit comments on proposals that will have far-reaching impacts on our State's economy, affordability and quality of life; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors respectfully requests that the Climate Action Council provide a comprehensive cost-benefit analysis of all recommendations in its draft and final scoping plans and accordingly extend its timetable for implementation and public comment; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby adopts this resolution and directs the Clerk of the Board to submit this document as comment on the Draft Scoping Plan and that copies be sent to Governor Kathy Hochul, NYS Department of Environmental Conservation (NYSDEC) Commissioner and Climate Action Council Co-Chair Basil Seggos; NYS Energy Research and Development Authority (NYSERDA) Acting President and Climate Action Council Co-Chair Doreen Harris.

Dated at Geneseo, New York

June 8, 2022

Ways and Means Committee

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman LeFeber asked for a motion to present the Preferred Agenda.

Motion made by Mr. Falk and seconded by Mr. DiSalvo to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

RESOLUTION NO. 2022-210 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: DAYSTAR FOR MEDICALLY FRAGILE CHILDREN, INC. DBA DAYSTAR KIDS, KEARSTIN E. KNAPP & NEW YORK STATE FENCE, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Daystar for Medically Fragile Children, Inc. dba Daystar Kids	6/1/22-6/30/24	Rates set by NYS Education Department

700 Lac De Ville Boulevard

Rochester, NY 14618

For: Special Education Services for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Dept. of Education, Medicaid	% varies	Yes X No
Kearstin E. Knapp	4/1/22 -6/30/24	\$50.00 per 30 minute session

10342 Hotaling Road

Dansville, NY 14437

For: Speech Therapy Services for Pre-K program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Dept. of Education, Medicaid	% varies	Yes X No
New York State Fence, Inc.	5/20/22-9/30/22	\$4,975.00

858 Manitou Road

Hilton, NY 14468

For: Labor and material for the installation of chain link fence for the Dog Control Expansion Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County match/Dog Control Capital Improvement Project	100 %	Yes X No

Dated at Geneseo, New York

June 8, 2022

Human Services Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

RESOLUTION NO. 2022-211 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>
New York State Department of Health	4/1/22-3/31/25	\$45,861.00/total
Empire State Plaza		\$15,287.00/annual
Corning Tower, Room 651		
Albany, NY 12237		

For: Implementation of the Rabies Program providing Rabies specimen testing, Human Treatment, Education and Pet Vaccination Clinics in Livingston County.

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

Dated at Geneseo, New York

June 8, 2022

Human Services Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

Department Of Social Services

RESOLUTION NO. 2022-212 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: ENCOMPASS RESOURCES FOR LEARNING, HILLSIDE CHILDREN’S CENTER & VARIOUS RESIDENTIAL TREATMENT CENTERS

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
EnCompass Resources for Learning	7/1/22-6/30/23	\$143,928.00
275 Pinnacle Road		
Rochester NY 14623		

For: Educational Support Preventive Services Program – Dansville & Wayland-Cohocton School Dist.

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

Hillside Children’s Center	6/1/22-5/31/23	\$27,500.00
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1183 Monroe Avenue

Rochester NY 14620

For: Youth Court Preventive Services Program

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

Various Residential Treatment Centers	7/1/22-6/30/23	Various Rates
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For: Specialized level of care placement for children in the custody of the Commissioner.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Foster Care Block Grant, Fed IV-E if Eligible	24%	Yes X No

Dated at Geneseo, New York

June 8, 2022

Human Services Committee

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The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

RESOLUTION NO. 2022-213 AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACTS: DONATED FUNDS AGREEMENTS (2)

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Donated Funds Agreement	N/A	\$54,142.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Education Success Foundation	0%	Yes X No
Donated Funds Agreement	N/A	\$11,000.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Hillside Children's Foundation	0%	Yes X No

Dated at Geneseo, New York
June 8, 2022

Human Services Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2022-214 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: C&F TRANSPORTATION, GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL, GENESEE COUNTY, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, ORLEANS COUNTY, WYOMING COUNTY COMMUNITY ACTION

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office of Workforce Development, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
C&F Transportation	6/27/22-7/1/22	\$2,500.00

3090 Mount Morris-Geneseo Rd
Mount Morris, NY 14510

For: Summer youth employment transportation to weeklong training

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families (TANF)	\$0	Yes
Genesee Finger Lakes Regional Planning Council 50	7/1/22-6/30/23	\$8,000.00

West Main Street, Suite 8107
Rochester, NY 14614

For: WIOA One-Stop Operator

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes
Genesee County	7/1/22-6/30/23	\$285,560.00

587 East Main Street
Batavia, NY 14020

For: WIOA Service Provider for Genesee County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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Workforce Innovation and Opportunity Act	\$0	Yes
Livingston County Workforce Development 6 Court Street Geneseo, NY 14454 For: WIOA Service Provider for Livingston County	7/1/22-6/30/23	\$365,000.00
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes
Orleans County 14016 Route 31 West Albion, NY 14411 For: WIOA Service Provider for Orleans County	7/1/22-6/30/23	\$270,207.00
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes
Wyoming County Community Action 6470 Route 20A Perry, NY 14530 For: WIOA Service Provider for Wyoming County	7/1/22-6/30/23	\$251,915.00
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Dated at Geneseo, New York

June 8, 2022

Human Services Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

Emergency Medical Services

**RESOLUTION NO. 2022-215 AMENDING A PORTION OF RESOLUTION NO. 2022-139
(UNIVERSITY OF ROCHESTER - EMS MEDICAL DIRECTOR)**

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

WHEREAS, Resolution No. 2022-139 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with the University of Rochester for Medical Director services related to Livingston County EMS programs. Said contract was for a term commencing July 1, 2022 through June 30 2024, in an amount not to exceed \$80,000.00; and

WHEREAS, the University of Rochester is requesting contract amount negotiations that were not originally anticipated thereby requiring changes to the originally approved contract term and contract amount; now, therefore, be it

RESOLVED, that the contract with the University of Rochester is hereby modified to reflect a term of July 1, 2022 through December 31, 2022, for an amount not to exceed \$20,000.00; and be it further

RESOLVED, that Resolution No. 2022-139 is hereby amended.

Dated at Geneseo, New York

June 8, 2022

Public Services Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

RESOLUTION NO. 2022-216 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: UNIVERSITY OF ROCHESTER

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Emergency Medical 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>
University of Rochester 601 Elmwood Avenue P.O. Box 655	1/1/23-12/31/24 unless a minimum of 60 days written notice to terminate is made	\$88,000.00

Rochester, NY 14642

by either party.

For: EMS Medical Director for Livingston County EMS Programs

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

Dated at Geneseo, New York

June 8, 2022

Public Services Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

Highway

RESOLUTION NO. 2022-217 APPROVING JOINT SERVICES AGREEMENTS FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS

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

WHEREAS, New York State Highway Law Section 133-a authorizes the County to enter into agreements to permit the use of County-owned machinery, tools or equipment by other municipal corporations; and

WHEREAS, it would be in the County's interest to enter into such agreements with Towns and Villages located within Livingston County; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign joint services agreements with any town or village in Livingston County for a term of one year commencing January 1, 2023 and terminating December 31, 2024 with the option to renew for up to five (5) additional one-year terms through December 31, 2028, subject to the approval of the County Administrator and County Attorney.

Dated at Geneseo, New York

June 8, 2022

Public Services Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

Sheriff

RESOLUTION NO. 2022-218 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: GENESEE VALLEY BOCES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff's Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee Valley BOCES	7/11/2022-8/11/2022	\$7,700.00

27 Lackawanna Avenue

Mt. Morris, NY 14510

For: Summer school to be held at Dansville Central School

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3111	0%	Yes No X

Dated at Geneseo, New York

June 8, 2022

Public Services Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

RESOLUTION NO. 2022-219 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NEW YORK STATE DIVISION OF CRIMINAL JUSTICES SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Sheriff's Office, and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

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<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Division of Criminal Justice Services (NYS DCJS)	7/1/2022-6/30/2023	Up to \$10,308.00
Alfred E. Smith State Office Building 80 South Swan Street Albany, NY 12210 For: Alternative to Incarceration Grant		

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

Dated at Geneseo, New York
June 8, 2022
Public Services Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

RESOLUTION NO. 2022-220 RESCINDING RESOLUTION NO. 2022-143

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

WHEREAS, Resolution No. 2022-143 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract related to the NYSDCJS ATI Grant; and

WHEREAS, the Chairman was previously authorized to sign this contract via Resolution No. 2021-210; now, therefore, be it

RESOLVED, that Resolution No. 2022-143 is hereby rescinded.

Dated at Geneseo, New York
June 8, 2022
Public Services Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

County Attorney

RESOLUTION NO. 2022-221 RESOLUTION AUTHORIZING A ROAD USE AGREEMENT WITH MORRIS RIDGE SOLAR ENERGY CENTER, LLC

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

WHEREAS, Morris Ridge Solar Energy Center, LLC (hereafter “the Developer”) has been working to develop a solar generating facility located in the Town of Mt. Morris and construction activities are nearing commencement; and

WHEREAS, as part of the planned construction activities, the Developer may need to traverse certain County roads, bridges, and culverts with heavy vehicles and/or machinery. In the addition, temporary modifications or improvements may need to be made to County roads, bridges, and culverts to permit certain vehicles and/or machinery to pass. Lastly, the Developer may need to place certain electrical collection and/or transmission cables, conduit, and/or other wires/cables, as well as poles, guy lines and anchors, circuit breakers, and/or other related equipment in close proximity to, under, or across certain County roads, bridges, and culverts; and

WHEREAS, the Livingston County Highway Superintendent recommends the County enter into a Road Use and Repair Agreement with the Developer to best protect the County should damage be caused to its roads, bridges, and/or culverts as a result of these intended construction activities; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby support the recommendation of the Highway Superintendent and hereby authorizes the Chairman of the Board to sign a Road Use and Repair Agreement with the Developer, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
June 8, 2022
Ways and Means Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

RESOLUTION NO. 2022-222 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR UPDATING THE LIVINGSTON COUNTY BOARD OF SUPERVISOR’S WEIGHTED VOTING PROCESS: CENTER FOR GOVERNMENT RESEARCH (CGR)

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the

following contract, 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>
Center for Government Research (CGR) 1 South Washington Street, Suite 400 Rochester, NY 14614	Upon signing retainer through project completion	Not to exceed \$9,000.00

For: Services to analyze and calculate a new weighted voting plan for the Livingston County Board of Supervisors utilizing the results of the 2020 Census.

Dated at Geneseo, New York

June 8, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

RESOLUTION NO. 2022-223 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR INSURANCE ARCHAEOLOGY SERVICES: ARCINA RISK GROUP

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, 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>
Arcina Risk Group 835 Wilshire Boulevard, Suite 400 Los Angeles, CA 90017	Upon signing retainer through project completion	Not to exceed \$28,000.00

For: Services to locate historical insurance coverage so claims can be to submitted seeking defense and indemnity relative to Child Victims Act cases currently pending against the County.

Dated at Geneseo, New York

June 8, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

Personnel

RESOLUTION NO. 2022-224 AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

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

Health Department:

- Create one (1) full-time Public Health Assistant position at Wage Grade 12, CSEA Contract, effective June 8, 2022.

For: To assist in NYSPHC grant with public health programs and Covid-19/Communicable Disease response.

Dated at Geneseo, New York

June 8, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

RESOLUTION NO. 2022-225 APPOINTING ASSISTANT DIRECTOR OF NURSING FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: BRITTANY RITENBURG

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

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

Center for Nursing and Rehabilitation

Appoint Brittany Ritenburg of 98 Elm Street, Hornell, New York 14843 to the position of full-time Assistant Director of Nursing at an annual salary of \$94,000.00 effective April 4, 2022.

Dated at Geneseo, New York

June 8, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,884; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Livingston County Youth Board

Name	Address	Title/Represents	Term Expires
Rene Bacon	72 Chestnut Avenue, Dansville, NY 14437	North Dansville	At Pleasure
Lauren Monaghan	3472 Reed Road, Dansville, NY 14437	West Sparta	At Pleasure

2. County Administrator Updates: CNR Director Justin Bayliss starts on Monday. Mr. Coyle gave a special thank you to Eric Townsend for his interim coverage during this time. The grants coordinator vacancy is posted and six applications have been received to date. We received the second deposit of ARPA funds this week. The County 5K is tomorrow at 5:30 on the County campus.

3. Ivan Davis reported that the deer take for 2021 was down over 17%. Youth hunting participation numbers are down.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. DiSalvo to adjourn until Wednesday, June 22, 2022 at 1:30 p.m. Carried.

The Board adjourned at 1:49 p.m.