

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 9, 2021
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except (Groveland), Mr. DiPasquale (Mt. Morris), and Mrs. Babbitt Henry (Springwater).

Chairman LeFeber spoke of the recent passing of Bill Carman, a much respected member of the Board of Supervisors representing the Town of Groveland and Livingston County, both of which were paramount to Bill. He will be missed by all of us.

Mr. Wester expressed his sadness in Bill's passing and shared some personal stories of Bill and a special poem. Bill Carman will never be forgotten.

MOMENT OF SILENCE

Chairman LeFeber requested a moment of silence in honor of Bill Carman.

PLEDGE OF ALLEGIANCE

Lima Supervisor Michael Falk led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 5/26/21 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be held on June 16, 2021--7:00 p.m. at the Lima Town Hall, 7329 East Main Street, Lima.
2. Acknowledgement letter from NYS Agriculture and Markets Commissioner Richard A. Ball that the Livingston County Agricultural District No. 1 8-year review plan with modifications per Resolution No. 77 of 2021 has been found eligible for districting.
3. Thank you note from Loren Penman, Autism Nature Trail at Letchworth State Park Co-Chair.
4. Local Law 2-2021 entitled A Local Law adopting a Youth Deer Hunting PILOT Program was filed by the Department of State on May 20, 2021.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-189 APPROVING ABSTRACT OF CLAIMS #6A-JUNE 9, 2021

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6A dated June 9, 2021 in the total amount of \$1,680,754.50.

Dated at Geneseo, New York

June 9, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

PRIVILEGES OF THE FLOOR

Sheriff Tom Dougherty, Chris O'Brien, Director - NYS Sheriff's Institute & Sheriff Ron Spike, Yates County Sheriff & New York State Sheriff's Association Executive Board Member

- May 27, 2020 Incident Recognitions
- Dispatcher Of The Year Awards

Chairman LeFeber read Resolution No. 2020-177, adopted on August 26, 2020 by the Livingston County Board of Supervisors Committee of the Whole.

RESOLUTION RECOGNIZING THE HEROISM, BRAVERY AND PROFESSIONALISM OF THE

LIVINGSTON COUNTY SHERIFF'S OFFICE DURING THE INCIDENT ON MAY 27, 2020

WHEREAS, on May 27, 2020, a tractor trailer driver was stopped for speeding in the Village of LeRoy, Genesee County. During the stop, the driver refused to follow directions from law enforcement and pulled away sparking a multi-county police chase; and

WHEREAS, in the course of the incident, the driver, later found to be an "anti-police extremist", fired at least twenty-four rounds at law enforcement and rammed at least four police cars. Four police cars were struck with gunfire, including a Livingston County Sheriff's car that was hit with nine bullets; and

WHEREAS, nearly an hour and fifteen minutes after the traffic stop, deputies declared the driver in custody. With the exception of the driver, there were no injuries to officers or civilians. A true miracle given the chaotic and dangerous circumstances of the pursuit; and

WHEREAS, based upon items recovered during the investigation that followed the chase, including improvised explosive devices and assault rifles, it is clear that this individual was planning a larger, more threatening attack and the intervention of law enforcement undoubtedly saved human life; and

WHEREAS, during the course of this incident, despite being the target of senseless acts of violence, members of law enforcement, including those from the Livingston County Sheriff's Office, bravely continued to meet the call of duty in order to ensure the safety and security of the general public; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby wishes to recognize the heroism, bravery and professionalism of the Livingston County Sheriff's Office during this perilous incident.

Sheriff Dougherty thanked the Board of Supervisors for the opportunity to be here today and introduced Yates County Sheriff Ron Spike, who is also a member of the Sheriff's Association and is currently the longest standing elected Sheriff in the State. Also here today is Chris O'Brien, Executive Director for the NYS Sheriff's Institute to present the award to our Communications Bureau. Undersheriff Matt Bean received the Deputy of the Year award at the virtual conference this year after the May 2020 attack by this trucker. Sheriff Dougherty thanked the Board of Supervisors for their support and prior recognition. Sheriff reviewed the chaos and trauma of the incident with not one civilian, officer, deputy or trooper was hurt commending all of the members for their training, knowledge and experience in an incredible job well done. Sheriff Dougherty listed all of the members involved in the incident from the Leroy Police Department, Genesee County Sheriff's Office, New York State Police, Genesee Police Department and Livingston County Sheriff's Office .

Leroy Police Department: Officer Wolcott, Officer Steinbrenner, Chief Kellogg

Genesee County Sheriff's Office: Deputy Krzemien, Deputy Moore (Not present-Sergeant Hale, Deputy Wilson, Deputy Cummins, Deputy Mullen, Deputy Brabon, Investigator Parker, Senior Emergency Services Dispatcher Robert Tripp, Senior Emergency Services Dispatcher John Spencer, Emergency Services Dispatcher Andrew Merkel, Emergency Services Dispatcher Fleur Remington) In attendance today- Sheriff Sheron, Chief Deputy Brian Friday

Livingston County Sheriff's Office: Sheriff Thomas J. Dougherty, Undersheriff Matthew Bean, Chief Deputy Daniel Rittenhouse, Captain Ryan Swanson, Captain Michael Williams, Investigator Connor Sanford, retired Captain Brian Applin, Deputy Ryan Bulter, Deputy Jerry Pilkenton, Deputy Michael Donals, Deputy Gordon Truax (Not present- Chief Deputy Jason Yasso, Chief Deputy Aaron Galvin, Sergeant Matthew Orman, Sergeant Chad Draper, Sergeant Joseph Zambito, Sergeant Caleb Cutting, Deputy Michael Wade, Deputy John Morgan, Deputy Michael Phillips, Deputy Justin Hilt, Deputy Bryan Mann, Deputy Norman Zeh, Deputy Connor Boor, Deputy Matthew Moran)

New York State Police: (Not present-Trooper Welliver, Trooper Conley, Trooper Askey, Trooper Hersee, Captain Reilly

Genesee Police Department: (Not present-Sergeant Swanson, Officer DiPasquale, Officer Matteson, Officer Hopper, Chief Osganian)

The audience presented a standing ovation.

Sheriff Dougherty gave thanks for the continued support for the deputies, not just at the time of an incident but beyond. Sheriff Dougherty commended all of the members and reminded them that they always have the Sheriff's Office and his support.

Sheriff Spike expressed his pleasure in being here today representing the NYS Sheriff's Institute as Chairman of the Awards Committee. Sheriff Spike stated that it was their honor earlier this year to issue the Deputy of the Year Award

to Undersheriff Bean and applauded his acceptance on behalf of all the men and women, police officers and dispatchers and everyone involved in the May 27, 2020 incident. While we are here to give out the Communicator of the Year Award today, Sheriff Spike reminder everyone that this is not the first time that Livingston County Sheriff's 911 Dispatch Communication Division has received this award. The award was also received for the fatal bus collision on I390. In listening to all of the names of those involved, you can only imagine how chaotic a situation this must have been with all of the radio traffic coming in. Our telecommunicators are recognized every April of every year on National Telecommunications Week. They must know how to multitask, taking inbound and outbound calls, coordinate, reply messages and make notifications; not everyone can do that. Livingston County was the Awards Committee's first choice after hearing of this incident. Sheriff Spike recognized five Livingston County Emergency Services Dispatchers--Senior Dispatcher Matthew Snyder, Dispatcher Meghan Tinelli, Dispatcher Melissa Mumm, Dispatcher Gary Macauley and Dispatcher Richard Alexander. This is teamwork that night. Sheriff Spike explained that we in this business like to call telecommunicators our "first" first responders having the back of every fire, police and EMS responder. Sheriff Spike congratulated them all for their teamwork that night. The audience presented a standing ovation.

Communications Bureau: Communications Director Amanda Schultz, (Not present-

Sheriff Dougherty called Director Amanda Schultz to the podium. Director Schultz was off-duty and came into the Center joining the team for the call that night. Director Schultz did not put herself forth for this award, but is certainly deserving. They are an incredible team. Sheriff Dougherty reviewed the remarkable work done by the dispatchers every day throughout the year. Sheriff Dougherty thanked the Sheriff's Institute, the Sheriff Association, Board of Supervisors and County Administrator for recognizing our members. That ongoing support means the world to the Sheriff.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2021-190 ADOPTING THE LIVINGSTON COUNTY ACTIVE ATTACKER POLICY

WHEREAS, the Public Services Committee has approved the Livingston County Active Attacker Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Active Attacker Policy, effective June 9, 2021.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

RESOLUTION NO. 2021-191 ADOPTING THE LIVINGSTON COUNTY BUILDING EVACUATION POLICY

WHEREAS, the Public Services Committee has approved the Livingston County Building Evacuation Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Building Evacuation Policy, effective June 9, 2021.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

RESOLUTION NO. 2021-192 ADOPTING THE LIVINGSTON COUNTY BUILDING FIRE EVACUATION POLICY

WHEREAS, the Public Services Committee has approved the Livingston County Building Fire Evacuation Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Building Fire Evacuation Policy, effective June 9, 2021.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

RESOLUTION NO. 2021-193 ADOPTING THE LIVINGSTON COUNTY COMPREHENSIVE

EMERGENCY PREPAREDNESS GUIDE

WHEREAS, the Public Services Committee has approved the Livingston County Comprehensive Emergency Preparedness Guide; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Comprehensive Emergency Preparedness Guide, effective June 9, 2021.

Dated at Geneseo, New York
June 9, 2021

Public Services Committee

RESOLUTION NO. 2021-194 ADOPTING THE LIVINGSTON COUNTY EMERGENCY MASS COMMUNICATIONS POLICY

WHEREAS, the Public Services Committee has approved the Livingston County Emergency Mass Communications Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Emergency Mass Communications Policy, effective June 9, 2021.

Dated at Geneseo, New York
June 9, 2021

Public Services Committee

RESOLUTION NO. 2021-195 APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD-MICHAEL FALK

RESOLVED, that the following member is hereby appointed to the Livingston County Water and Sewer Authority Board for the term designated:

Name	Address	Rep./Title	Term Expires
Michael Falk	P.O. Box 6A, Lima, New York 14485	Member	12/31/22 (T. Anderson term)

and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Water and Sewer Authority Board.

Dated at Geneseo, New York
June 9, 2021

Public Services Committee

RESOLUTION NO. 2021-196 RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS REGARDING LOCAL ADMINISTRATION OF THE POTENTIAL FINGER LAKES NATIONAL HERITAGE AREA

WHEREAS, the Finger Lakes Tourism Alliance (FLTA) has been instrumental in promoting the passage of the Federal John D. Dingell, Jr. Conservation, Management, and Recreation Act of 2019, which directed the Secretary of the Interior to evaluate the feasibility of designating the Finger Lakes Region as a National Heritage Area; and

WHEREAS, the National Park Service (NPS) is conducting said feasibility study, one parameter of which is to evaluate the capability of a local agency or agencies to develop the management plan and local structure for administering the National Heritage Area; and

WHEREAS, if Congress designates the Finger Lakes Region as a National Heritage Area, federal funding is expected to be provided to assist in the development of a management plan for the FLNHA with said funding expected to involve a 1:1 local match requirement; and

WHEREAS, FLTA is 501c6 not-for-profit corporation whose mission is to, "Lead tourism economic growth and development through exemplary promotion of the Finger Lakes Region as a world class destination," and is a membership (pay to belong) organization whose officers and directors are comprised primarily of representatives from local businesses and business organizations and not local government; and

WHEREAS, FLTA has been heavily involved in working with the NPS as it conducts the feasibility study, and FLTA has indicated its willingness to be the entity to receive any federal funding to develop the management plan for the FLNHA and to develop an independent not-for-profit corporation to manage the implementation of the plan including determining distribution of any federal funding allocated to the FLNHA; and

WHEREAS, this Board believes that the development of the FLNHA management plan and its administration must ensure equitable involvement and participation by local government as well as tourism agencies and businesses in

the fourteen county Finger Lakes Region including the counties of Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates; and

WHEREAS, a management plan for a Finger Lakes Region National Heritage Area is likely to involve land use planning initiatives and templates for local government adoption as well as funding for events, activities, and tourism enterprises; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby states its appreciation to the Finger Lakes Tourism Alliance for all its efforts in promoting the Finger Lakes Region National Heritage Area designation; and further

RESOLVED, that the Livingston County Board of Supervisors supports the designation of the Finger Lakes Tourism Alliance as the local agency to receive any federal funding to develop a management plan for the FLNHA provided the federal legislation designating the Finger Lakes Region as a National Heritage Area requires the committee formed by the FLTA to develop the management plan and structure of a not-for-profit corporation to include broad regional representation from local government such as county planning agencies and a mechanism to foster direct communication with both the planning agency and tourism promotion agency from every county in the Finger Lakes Region in order to build wide and comprehensive consensus on the plan and the structure of the not-for-profit corporation proposed to administer the national heritage area; and further

RESOLVED, that the Livingston County Board of Supervisors recommends the federal legislation designating the Finger Lakes Region as a National Heritage Area require the creation of an independent not-for-profit corporation to administer the implementation of the national heritage area management plan and the equitable distribution of any federal funding must include regionally balanced representation of county government on the board of directors and the creation of a local government advisory committee to provide input to the board of directors of said not-for-profit organization on local government and land use issues and initiatives with each county responsible for appointing a representative thereto.

Dated at Geneseo, New York

June 9, 2021

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

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

RESOLUTION NO. 2021-197 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NAZARETH COLLEGE OF ROCHESTER

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
Nazareth College of Rochester 4245 East Avenue Rochester, NY 14618 For: Public Health Internship	6/14/21- 60-day notice by either party	\$0

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

Dated at Geneseo, New York

June 9, 2021

Human Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

Department Of Social Services

RESOLUTION NO. 2021-198 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 275 Pinnacle Rd. Rochester NY 14623	7/1/21-6/30/22	\$143,928.00
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 1183 Monroe Ave. Rochester NY 14620	6/1/21-5/31/22	\$27,500.00
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	7/1/21-6/30/22	Various Rates
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 9, 2021

Human Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

RESOLUTION NO. 2021-199 AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACTS: DONATED FUNDS AGREEMENTS

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
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Dated at Geneseo, New York
June 9, 2021

Human Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

Central Services

RESOLUTION NO. 2021-200 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR CUSTOM CARVED SIGNS FOR THE AL LORENZ PARK ENTRANCE, MURRAY HILL/ENTRANCE KIOSK-SIGN LANGUAGE, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following professional services 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>
Sign Language, Inc.	6/1/2021-12/31/2021	\$15,685.00

6491 Route 20A
Perry, NY 14530

For: Custom carved and sandblasted signs for Murray Hill and front kiosk entrance into Al Lorenz Park

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Capital Improvement Plan	100%	Yes X No

Dated at Geneseo, New York
June 9, 2021

Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

RESOLUTION NO. 2021-201 AWARDING BID FOR THE LIVINGSTON COUNTY COURTHOUSE EXTERIOR PAINTING: STAFFORD PAINTERS

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

WHEREAS, after the proper legal advertisement seeking bids for Livingston County Courthouse Exterior Painting, 3 bids were received and opened on May 26, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, and any future amendments to said contract, according to the term(s) designated, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Stafford Painters	6/9/2021-11/31/2021	\$124,890.00

6319 East Main Rd
Stafford, New York 14143
(585) 343-2390

For: Exterior repainting of the white colored surfaces on the Courthouse

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Capital Improvement Plan	100%	Yes X No

Dated at Geneseo, New York
June 9, 2021

Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

Economic Development

RESOLUTION NO. 2021-202 RESOLUTION REGARDING THE HUD SECTION 3 PARTICIPATION PLAN IN CONNECTION WITH FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

WHEREAS, Livingston County (the "County") may, from time to time, be the recipient of funding directly through the U.S. Department of Housing and Urban Development (the "HUD Grant") or the Community Development Block Grant (CDBG) Program as administered by the New York State Office of Community Renewal (the "CDBG Grant"); and

WHEREAS, the HUD Grant or the CDBG Grant will be used to provide funding for various housing and community development programs in Livingston County, which will provide a combination of grant funding and financial assistance to low and very low income persons residing in the community where the project is located, with the grant funding primarily to be used for the construction or rehabilitation of housing or other public construction such as street repair, sewage line repair or installation, updates to building facades or other public construction; and

WHEREAS, it is the responsibility of the County to notify Section 3 residents and businesses about job opportunities and contracts generated by HUD Grants and CDBG Grants so that residents may seek jobs and businesses may submit bid/proposals; and

WHEREAS, the County will be required to ensure contractor and subcontractor compliance by facilitating trainings for residents and businesses who are employed or awarded contracts; and

RESOLVED, that Livingston County Board of Supervisors hereby adopts the attached Livingston County Section 3 Participation Plan, effective June 9, 2021.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

Highway

RESOLUTION NO. 2021-203 AMENDING RESOLUTION NO. 2021-127

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

WHEREAS, Resolution No. 2021-127 authorized the Chairman of the Livingston County Board of Supervisors to sign a quitclaim deed and related documents to transfer a parcel of land to Samuel E. Linsner and Margaret R. Linsner which the State of New York previously discontinued maintaining; and

WHEREAS, the legal description outlined in said Resolution was recently found to be incorrect; now, therefore, be it

RESOLVED, that the following parcel shall be abandoned to Samuel E. Linsner and Margaret R. Linsner upon payment to the County of Livingston of \$100.00:

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

Beginning at a point marked by a capped iron pin in the Retention Line and New Highway Boundary Line of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397 (also known as West Lake Road, NYS Route 256), said point being 28.00 feet easterly of Baseline Station 210+66.00 measured at right angles to said baseline as said Baseline is shown on a map entitled "State of New York Department of Transportation Map Showing Portions of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397 to be Abandoned", dated April 13, 1990, Sheet 7 of 10, which is filed in the Livingston County Clerk's Office at Map No. BO2135 F; thence,

1. S 87°-36'-49"E, along the Retention Line and New Highway Boundary Line, for a distance of 18.19 feet to a point in the apparent existing highway boundary line of said West Lake Road; thence,
2. S 07°-29'-39" W, along said apparent existing highway boundary line of said West Lake Road, for a distance of 17.51 feet to a point in the north line of lands now or formerly of Judith Mann Villard as established by a Boundary Line Agreement recorded in the Livingston County Clerk's Office in Liber 883 of Deeds at Page 301, said line also being the south line of lands conveyed to Samuel E. and Margaret R. Linsner as described in a deed recorded in the Livingston County Clerk's Office in Liber 1273 of Deeds at Page 501; thence,
3. N 79°-57'-32"W, along said north line of Villard and south line of Linsner, for a distance of 20.17 feet to a point in said Retention Line and New Highway Boundary Line of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397; thence,
4. N 15°-12'-24"E, along said Retention Line and New Highway Boundary Line, for a distance of 15.13 feet to the point and place of beginning, containing 0.007 acres of land, being a portion of Parcel 7B as shown on said filed map.

All as shown on a map entitled "Map of a Boundary Survey of Lands Within N.Y.S. D.O.T. Discontinuance Parcels Located at 5099 West Lake Road & 5097 West Lake Road" prepared by Barry J. Carestio, Land Surveyor, dated January 8, 2021, and designated as Job No. 20-784-A to be filed in the Livingston County Clerk's Office simultaneously herewith; and be it further

RESOLVED, that Resolution No. 2021-127 is hereby amended.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

RESOLUTION NO. 2021-204 AMENDING RESOLUTION NO. 2021-128

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

WHEREAS, Resolution No. 2021-128 authorized the Chairman of the Livingston County Board of Supervisors to sign a quitclaim deed and related documents to transfer a parcel of land to Jean E. Trescott which the State of New York previously discontinued maintaining; and

WHEREAS, the legal description outlined in said Resolution was recently found to be incorrect; now, therefore, be it

RESOLVED, that the following parcel shall be abandoned to Jean E. Trescott upon payment to the County of Livingston of \$100.00:

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

Beginning at a point in the Retention Line and New Highway Boundary Line of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397 (also known as West Lake Road, NYS Route 256), said point being 21.00 feet easterly of Baseline Station 211+14.00 measured at right angles to said baseline as said Baseline is shown on a map entitled "State of New York Department of Transportation Map Showing Portions of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397 to be Abandoned", dated April 13, 1990, Sheet 7 of 10, which is filed in the Livingston County Clerk's Office at Map No. BO2135 F; thence,

1. N 11°-18'-24"E, along the Retention Line and New Highway Boundary Line, for a distance of 34.37 feet to a point in the northerly line of lands of Jean E. Trescott as described in a deed recorded in the Livingston County Clerk's Office in Liber 1071 of Deeds at Page 350; thence,
2. S 80°-54'-03" E, along said northerly line of Trescott, for a distance of 11.02 feet to a point in the apparent existing highway boundary line of said West Lake Road; thence,
3. S 07°-29'-39"W, along the apparent existing highway boundary line of said West Lake Road, for a distance of 39.34 feet to a point in the Retention Line and New Highway Boundary Line of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397; thence,
4. N 60°-34'-38"W, along said Retention Line and New Highway Boundary Line, for a distance of 14.34 feet to the point and place of beginning, containing 0.010 acres of land, being a portion of Parcel 7C as shown on said filed map.

All as shown on a map entitled "Map of a Boundary Survey of Lands Within N.Y.S. D.O.T. Discontinuance Parcels Located at 5099 West Lake Road & 5097 West Lake Road" prepared by Barry J. Carestio, Land Surveyor, dated January 8, 2021, and designated as Job No. 20-784-A to be filed in the Livingston County Clerk's Office simultaneously herewith; and be it further

RESOLVED, that Resolution No. 2021-128 is hereby amended.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

RESOLUTION NO. 2021-205 AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESEE COUNTY-SENECA PAVEMENT MARKING, INC.

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

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RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as piggybacking on extended Genesee County Bid #2021-005, subject to review by the County Attorney and County Administrator:

<u>Contractor</u> Seneca Pavement Marking, Inc. 3526 Watkins Road Horseheads, NY 14845	<u>Term</u> 6/1/2021-5/31/2022	<u>Amount</u> Centerline (Yellow) per CL mile: \$308.00 Edgeline (White) per CL mile: \$336.00 Railroad Markings-Each \$525.00
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For: Waterborne Paint Pavement Marking - Centerline (Yellow) per CL mile: \$308.00
 For: Waterborne Paint Pavement Marking - Edgeline (White) per CL mile: \$336.00
 For: Waterborne Paint Railroad Marking – Each: \$525.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2021 Liv. Co. Highway Dept. Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York
June 9, 2021

Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

RESOLUTION NO. 2021-206 AWARDING BID FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT FOR FUEL PUMP REPLACEMENT: S&W SERVICES

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

WHEREAS, after the proper legal advertisement seeking bids for fuel pump replacement, five (5) bids were received and opened on May 26, 2021; now, therefore, be it

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

<u>Contractor</u> S&W Services 768 Brooks Ave Rochester, NY 14619	<u>Term</u> 5/26/2021-12/31/2021	<u>Amount</u> \$24,275.00
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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 XX No

Dated at Geneseo, New York
June 9, 2021

Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

RESOLUTION NO. 2021-207 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT SERVICES OF A FEDERAL/STATE-AID ROAD REHABILITATION PROJECT, NYS DOT PIN 4LV002, BRONSON HILL ROAD (CR-62), TOWNS OF LIVONIA AND AVON-BERGMANN ASSOCIATES, P.C.

Mr. Knapp presented the following resolution and moved its adoption: WHEREAS, Livingston County Resolution No. 2019-423 authorized a professional services contract with Bergmann Associates, P.C. for the engineering, design, and construction support phases of the above-named project, and said Resolution provided for a subsequent supplemental contract for construction inspection and construction support services to be negotiated at the time of a construction bid award; and

WHEREAS, Bergmann Associates, P.C. has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Four Hundred Twenty Four Thousand Five Hundred Dollars (\$424,500.00) for construction support services and construction inspection services, and said fee and scope-of-services have been reviewed and approved by

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NYSDOT; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental 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>
Bergmann Associates, P.C.	12/18/2019-12/31/2022	Not to exceed \$424,500.00

280 East Broad Street
Rochester, NY 14604

For Supplemental contract for construction inspection and construction support services for above-noted Federal/State-Aid Road Rehabilitation Project, Bronson Hill Road (CR-62), PIN 4LV002.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	25%	Yes X No

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

Public Defender

RESOLUTION NO. 2021-208 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER'S OFFICE: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Public Defender'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>
New York State Office of Indigent Legal Services	7/1/2020-6/3/2023	\$300,000.00

A.E. Smith Building, 11th Floor
80 South Swan Street

Albany, NY 12210

For: Third Upstate Quality Improvement and Caseload Reduction Grant (Contract # C3RD623)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant – NYSOILS	No	Yes x No

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

Sheriff

RESOLUTION NO. 2021-209 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. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for 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	7/12/2021-8/12/2021	\$7,125.00

24 Lackawanna Ave
Mt Morris, NY 14510

For: Summer School SRD

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

Dated at Geneseo, New York
June 9, 2021
Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

RESOLUTION NO. 2021-210 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES

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 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:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Criminal Justice Services	7/1/2021-6/30/2022	Not to exceed \$10,308.00

Alfred E Smith State Office Building
80 South Swan St.
Albany, NY 12210

For: Alternative to Incarceration

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3143		Yes X No

Dated at Geneseo, New York
June 9, 2021
Public Services Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2021-211 AMENDING 2021 LIVINGSTON COUNTY BUDGET-OFFICE FOR THE AGING

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
June 9, 2021
Ways and Means Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

RESOLUTION NO. 2021-212 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

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

RESOLVED, that the Livingston County Treasurer is hereby authorized and directed to make the requested transfers per the Budget Transfer entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
June 9, 2021
Ways and Means Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

Other

RESOLUTION NO. 2021-213 AUTHORIZING THE PURCHASE OF ONE (1) 2023 FREIGHTLINER M2-106 MEDIUM DUTY SIGN TRUCK WITH A MAINTAINER BODY THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-TRACEY ROAD EQUIPMENT

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

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Onondaga County Bid Contract No. 8996 from Tracey Road Equipment of 300 Middle Road, Rochester, New York 14467 one (1) 2023 Freightliner M2-106 Medium Duty Truck with Maintainer Body a cost not to exceed \$220,353.00.

Dated at Geneseo, New York

June 9, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,737; Noes-0; Absent-Carman, 49; DiPasquale, 144; Babbitt Henry, 79; Total 272; Adopted.

OTHER BUSINESS

County Administrator Updates-There is no update on the USDA RECONNECT grant. Mr. Coyle and Jennifer Rodriguez met with new Noyes CEO and starting up the quarterly meetings. He is a cardiologist affiliated with the University system already. It was a productive meeting. Mr. Coyle reviewed the email he sent to the Supervisors today with the ARP guidance update and also a separate link for non-entitled government, i.e. towns. We have already sent Bonadio information to begin working on potential reimbursement. We are starting with revenue losses because there was comment that we can include enterprise fund. For us that is the nursing home and they did have a significant revenue loss last year. Including the facility with the County should give us the ability to recapture in the millions of dollars range.

Chairman LeFeber reported that there has been some discussion in committee on Zoom and hybrid and how we want move forward. There are no upcoming public hearings advertised that we will be meeting via Zoom. There seemed to be some consensus that we abandon Zoom and be back in person. No supervisors commented against discontinuing Zoom at this time. Chairman LeFeber stated that Zoom will be discontinued and all Board and Committee meetings will be in person moving forward.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, June 23, 2021 at 1:30 p.m. Carried.

The Board adjourned at 2:16 p.m.