

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 23, 2021
1:30 P.M.**

Chairman LeFeber announced that the Board of Supervisors is now meeting 100% in person now with no hybrid activity. This meeting will be live-streamed on You Tube.

ROLL CALL

The roll was called showing all members present except Mr. Pangrazio (Caledonia), (Groveland), Mrs. Babbitt Henry (Springwater) and Mr. Deming (York).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Ricky L. Thorne:

Ricky L. Thorne was born in Blossburg, Pennsylvania and graduated from Northern Potter High School. During his senior year of high school he also attended trade school during the evenings at Breedens School of Welding. Mr. Thorne enlisted in the United States Army and served from August 29, 1977 until his Honorable discharge on August 28, 1980, he then remained on inactive Reserves until August 1983.

Ricky completed his basic training as well as advanced individual training as a 12 Charlie 10 Bridge Specialist at Fort Leonard Wood, Missouri. His permanent duty station was at Fort Belvoir, Virginia assigned to the 902D Engineer Company. After only two years of service Ricky was board approved and promoted to an E-5. Sergeant Ricky Thorne was awarded the Expert Qualification Badge for the M-16 Rifle, and Sharpshooter Qualification Badge in Hand Grenades. Mr. Thorne is a past member of the Ulysses Pennsylvania American Legion post where a recognition plaque remains for his military service.

Upon completion of his active duty service, Ricky went to work for Siemens Government Technologies where he recently retired with over 31 years of service. He has been involved with the Hives for Heroes bee keeping program since March of this year and enjoys spending time with his honey bee conservation. Ricky currently resides in Nunda with his wife of 40 years, Dina. They have 3 sons, and 2 granddaughters and are looking forward to the birth of 2 of their sons' children, a boy and a girl both are due in July.

Ricky L. Thorne led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Ricky L. Thorne. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 6/9/21 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of Senate confirmation from Governor Cuomo for Susanne Carlock's appointment as a Member of the Rochester-Genesee Regional Transportation Authority.
2. Receipt of Summons and Complaint in the matter of Gina Myers vs. Livingston County, etal.
3. Thank you note from Don and Kelley Wester.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-214 APPROVING ABSTRACT OF CLAIMS #6B-JUNE 23, 2021

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated June 23, 2021 in the total amount of \$1,491,312.71.

Dated at Geneseo, New York

June 23, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Pangrazio, 137; Groveland, 49; Babbitt Henry, 79; Deming, 110; Total 375; Adopted.

PRIVILEGES OF THE FLOOR

JASON MOLINO, EXECUTIVE DIRECTOR-LIVINGSTON COUNTY WATER & SEWER AUTHORITY

- INTRODUCTION

Mr. Molino thanked the Board of Supervisors for the opportunity to introduce himself today. This is his second week. It has been a great experience so far learning about the towns, county and past partnerships. He is looking forward to working with everyone to help bring growth to this county. Mr. Molino shared some of his background experience as Tompkins County Administrator for the last 3½ years and 12 years as City Manager for Batavia. Mr. Molino stated that he is looking forward to reaching out to the towns to see how the Authority can help meet their needs. The Water Supply Study is a great first step that the County has taken to map out what can come in this area.

Chairman LeFeber thanked Mr. Molino and welcomed him to the County.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2021-215 ADOPTING LIVINGSTON COUNTY STRATEGIC PLAN

WHEREAS, the Ways and Means Committee has reviewed and approved the attached Livingston County Strategic Plan; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Strategic Plan, effective immediately.

Dated at Geneseo, New York

June 23, 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. Schuster and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Pangrazio, 137; Groveland, 49; Babbitt Henry, 79; Deming, 110; Total 375; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2021-216 AMENDING 2021 LIVINGSTON COUNTY BUDGET-EMERGENCY MANAGEMENT SERVICES & SHERIFF'S OFFICE

Mr. Wadsworth 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

June 23, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Pangrazio, 137; Groveland, 49; Babbitt Henry, 79; Deming, 110; Total 375; Adopted.

RESOLUTION NO. 2021-217 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2021-LCSO FACILITIES

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H3152.2900** in the amount of \$400,000.00 to be funded from Interfund Transfers **H3152.5031** in the amount of \$400,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the LCSO Facilities Capital Project from Jail Reserve Account **A0878.3150** in the amount of \$400,000.00.

Dated at Geneseo, New York

June 23, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Pangrazio, 137; Groveland, 49; Babbitt Henry, 79;

Deming, 110; Total 375; Adopted.

Other

RESOLUTION NO. 2021-218 AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR HIGHWAY REHABILITATION PROJECT, COUNTY ROAD 62-BRONSON HILL ROAD, TOWNS OF AVON & LIVONIA, NYSDOT PIN 4LV0.02 FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: RAMSEY CONSTRUCTORS, INC.

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

WHEREAS, after proper legal advertisement seeking bids for the construction phase of the Bronson Hill Road Rehabilitation Project, Towns of Avon & Livonia, seven (7) 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>	<u>Term</u>	<u>Amount</u>
Ramsey Constructors, Inc.	6/23/21-12/31/22	\$3,111,958.00
5711 Gateway Park		
Lakeville, NY 14480		

For: Rehabilitation of Bronson Hill Road in Towns of Avon & Livonia

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	21%	Yes

Dated at Geneseo, New York

June 23, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Pangrazio, 137; Groveland, 49; Babbitt Henry, 79; Deming, 110; Total 375; Adopted.

OTHER BUSINESS

1. County Administrator Updates: Bonadio, under our agreement for the ARP federal revenues sitting in our accounts to try and access them, started the work on revenue losses calculation, which he thinks will be the largest dollar amount of our transactions and probably the easiest to calculate. We should be hearing shortly as to what that number looks like to submit to the US Treasury. On Ways & Means agenda this week we had a presentation of the audit. The audit was a good clean audit with no issues. There were notations of some solid financial performance in the General Fund in addition to showing betterments to the connections made to the Treasurer's Office and the nursing home financial staff as it relates to reporting, accounting and particularly accounts receivable. Good news on the financial outcomes and financial performance of the County as part of the audit.
2. BOARD OF SUPERVISORS SERVICE RECOGNITIONS-Chairman LeFeber honored two Supervisors for their 15 years of service with Livingston County by presenting Livonia Supervisor Eric Gott and Mt. Morris Chuck DiPasquale with a pottery crock.

EXECUTIVE SESSION

Motion made by Mr. Wadsworth and seconded by Mr. Davis that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing collective negotiations pursuant to Article 24 of the Civil Service law (the Taylor Law) and the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as publicity would substantially affect the value thereof; and that David LeFeber act as Chairman, County Administrator Ian Coyle, Economic Developer Bill Bacon remain present. Carried.

Mr. Wadsworth moved and Mr. Mahus seconded that the Board reconvened in regular session. The following report was presented.

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session hereby reports as follow:

No action taken.

Dated January 11, 2021
David L. LeFeber, Chairman
Ian M. Coyle, Deputy Clerk of the Board

ADJOURNMENT

Motion made by Mr. Falk and seconded by Mr. Fanaro to adjourn until Wednesday, July 14, 2021 at 1:30 p.m.
Carried.

The Board adjourned at 2:38 p.m.