

REGULAR BOARD MEETING
WEDNESDAY, JULY 8, 2020
1:30 P.M.

ROLL CALL

The roll was called showing all members present except Mr. Pangrazio (Caledonia) and Mr. Wester (Conesus).

PLEDGE OF ALLEGIANCE

Ossian Supervisor Dwight Knapp led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 6/24/20 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of a letter from Ronald Royce Powell regarding the Livingston County Museum.
2. Receipt of Summons and Complaint in the matter of Kyle T. Leffler vs. Livingston County, etal.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-141 APPROVING ABSTRACT OF CLAIMS #7A-JULY 8, 2020

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 8, 2020 in the total amount of \$1,957,425.15.

Dated at Geneseo, New York

July 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2020-142 PROCLAIMING AUGUST 1-7, 2020 WORLD BREASTFEEDING WEEK

WHEREAS, the health and well-being of Livingston County residents are of utmost importance to the prosperity and livelihood of our local communities; and

WHEREAS, the United States Breastfeeding Committee declared August National Breastfeeding Month, and the World Alliance for Breastfeeding Action declared August 1-7, 2020, as World Breastfeeding Week to promote breastfeeding as a key to sustainable development; and

WHEREAS, the Livingston County Department of Health and community partners are coordinating World Breastfeeding Week events to include a Virtual Celebration on August 4; and

WHEREAS, exclusively breastfeeding infants for the first six months after birth with continued breastfeeding for at least twelve months ensures that both mothers and infants receive maximum health benefits; and

WHEREAS, breast milk is physiologically tailored to meet the needs of infants' maturing digestive systems, which ensures proper growth and development, helps prevent a variety of acute and chronic diseases, reduces childhood obesity, and improves a child's neurodevelopment; and

WHEREAS, breastfeeding provides women with health benefits such as reduced risk of ovarian, uterine, and breast cancer, osteoporosis, and high blood pressure; and

WHEREAS, breastfeeding enriches the bond between a mother and her baby; and

WHEREAS, comprehensive lactation support programs increase employee retention rates, decrease absenteeism, decrease health care costs, improve employee productivity, and support family-friendly communities; and

WHEREAS, all Livingston County employers are encouraged to accommodate the breastfeeding needs of mothers and their children; and

WHEREAS, as of March 23, 2010, pursuant to Section 7(r) of the Fair Labor Standards Act (FLSA) (29 U.S.C.207) employers are required to provide "reasonable break time for an employee to express breast milk for her nursing child for 1 year after the child's birth each time such employee has need to express the milk" in addition to providing "a place, other than a bathroom, that is shielded from view and free from intrusion from coworkers and the public, which may be used by an employee to express breast milk"; and

For: Supplemental Staffing Contract, RN, LPN, CNA

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Dated at Geneseo, New York

July 8, 2020

Human Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

Department of Health

RESOLUTION NO. 2020-145 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 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	7/01/20-6/30/21	\$347,622.00

Corning Tower
Empire State Plaza
Albany, NY 12237

For: Family Planning Grant

<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

July 8, 2020

Human Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

Department of Social Services

RESOLUTION NO. 2020-146 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, INC., GENESEE COMMUNITY COLLEGE, 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, Inc.	7/1/20-6/30/21	\$143,928.00

275 Pinnacle Rd.
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

Genesee Community College	8/1/20-7/31/21	\$306,861.00
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One College Road

Batavia NY 14020

For: Staff Development training for staff, including training provided by the County ITS Department.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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State Training Cap	0-5%	Yes X No
Hillside Children's Center 1183 Monroe Ave. Rochester NY 14620 For: Youth Court Preventive Services Program	6/1/20-5/31/21	\$27,500.00

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

Various Residential Treatment Centers For: Specialized level of care placement for children in the custody of the Commissioner.	7/1/20-6/30/21	Various Rates
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<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

July 8, 2020

Human Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

RESOLUTION NO. 2020-147 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		\$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 \$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

July 8, 2020

Human Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

Highway

RESOLUTION NO. 2020-148 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: O'BRIENS SEPTIC AND PORTABLE TOILETS

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

WHEREAS, quotes were requested for portable toilet rental, one (1) quote was received by May 10, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Highway 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>
O'Brien's Septic and Portable Toilets 9429 Meter Road Dansville, NY 14437	5/15/2020-5/14/2021	\$70.00 per unit per month (1-31 days) \$68.00 per unit per month

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(over 31 days)

\$25.00 tip over/reset fee \$.00

For: Portable toilet rental, delivered to any location within Livingston County and a weekly cleaning for each unit.

Dated at Geneseo, New York

July 8, 2020

Public Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

Planning

RESOLUTION NO. 2020-149 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:

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>
Caledonia Trailblazers	4/1/20-3/31/21	Per NYS Reimbursement
P.O. Box 161		Amount
Caledonia, NY 14423		

For: 2020-2021 NYS Snowmobile Grant Program

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

Hill And Valley Riders	4/1/20-3/31/21	Per NYS Reimbursement
P.O. Box 61		Amount
Honeoye, NY 14471		

For: 2020-2021 NYS Snowmobile Grant Program

<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

July 8, 2020

Public Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

RESOLUTION NO. 2020-150 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT

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 Planning 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>
Livingston County Soil & Water Conservation District	6/1/20-12/31/20	Not to exceed \$18,000.00

11 Megan Drive, Suite 2

Geneseo, NY 14454

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 29).

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund/Finger Lakes-Lake Ontario Watershed Protection Alliance annual funding (Conesus Lake Aquatic Weeds Strategy CLAWS 29)	0%	Yes

Dated at Geneseo, New York

July 8, 2020

Public Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

Public Defender

RESOLUTION NO. 2020-151 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. 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 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	1/1/2020-12/31/2022	\$101,601.00

William J. Leahy, Director
 A.E. Smith Building, 11th Floor
 80 South Swan Street
 Albany, NY 12210

For: Grant Distribution #10 (Contract # C100023)

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

Dated at Geneseo, New York

July 8, 2020

Public Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

Sheriff

RESOLUTION NO. 2020-152 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-DANSVILLE CENTRAL SCHOOL DISTRICT, GENESEE VALLEY EDUCATIONAL PARTNERSHIP, KESHEQUA CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, MT. MORRIS CENTRAL SCHOOL DISTRICT & YORK CENTRAL SCHOOL DIRSTICT

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 contracts for the Livingston County Sheriff's Office, 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>
Dansville Central School District 284 Main St Dansville, NY 14437 For: 2020-2021 School Resource Deputy	9/1/2020-6/30/2021	\$93,863.49
Genesee Valley Educational Partnership 27 Lackawanna Ave. Mt Morris, NY 14510 For: 2020-2021 School Resource Deputy	9/1/2020 – 6/30/2021	\$82,328.38
Keshequa Central School District 13 Mill St Nunda, NY 14517 For: 2020-2021 School Resource Deputy	9/1/2020-6/30/2021	\$82,328.38
Livonia Central School District 40 Spring St	9/1/2020-6/30/2021	\$82,328.38

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Livonia, NY 14487

For: 2020-2021 School Resource Deputy

Mt. Morris Central School District

9/1/2020-6/30/2021

\$82,328.38

30 Bonadonna Ave.

Mt Morris, NY 14510

For: 2020-2021 School Resource Deputy

York Central School District

9/1/2020-6/30/2021

\$82,328.38

2578 Genesee St.

Retsof, NY 14539

For: 2020-2021 School Resource Deputy

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3111	25-33%	Yes X No

Dated at Geneseo, New York

July 8, 2020

Public Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

RESOLUTION NO. 2020-153 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: RIT SPONSORED RESEARCH 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:

RIT Sponsored Research Services 10/1/2019-9/30/2022 \$16,000.00

141 Lomb Memorial Drive

Rochester, NY 14623

For: Traffic/Interdiction Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3110	0	Yes No X

Dated at Geneseo, New York

July 8, 2020

Public Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

Solid Waste/Water & Sewer Districts

RESOLUTION NO. 2020-154 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE-ENVIRONMENTAL ENTERPRISES, INC.

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 extension for the GLOW Household Hazardous Waste Collection Program, and any future amendments to said contract extension, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Environmental Enterprises, Inc.	2020	Not to exceed \$33,000.00

4650 Spring Grove Avenue

Cincinnati, Ohio, 45232

For: GLOW Household Hazardous Waste Collection

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
GLOW Region Solid Waste Management Committee	Annual Contribution	Yes

Dated at Geneseo, New York

July 8, 2020

Public Services Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2020-155 AMENDING 2020 LIVINGSTON COUNTY BUDGET-PLANNING (2)

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, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

July 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

RESOLUTION NO. 2020-156 AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH

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

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

Dated at Geneseo, New York

July 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

County Attorney

RESOLUTION NO. 2020-157 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON LAKEVILLE ROAD – 2995 LAKEVILLE ROAD LLC – TOWN OF AVON

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

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of Lakeville Road; and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston; and

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

RESOLVED, that the Chairman of the Board of Supervisors is 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:
2995 Lakeville Road LLC

ALL THAT TRACT OR PARCEL OF LAND, situate in the part of the Town of Avon, County of Livingston and State of New York and is more particularly described as follows: Beginning at a point in the existing easterly highway boundary line of the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15) at its intersection with the existing northerly highway boundary of South Lima Road, said point of beginning being easterly 28.73 feet, measured at right angles from Station 10+62.26 of the hereinafter described 2019 survey baseline for the location of said abandonment of right-of-way for the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15); thence through the property used for highway purposes the following four (4) courses and distances:

- (1) North 89° 46'06" West, a distance of 30.00 feet to a point, said point being 1.22 feet distant westerly at right angles from baseline Station 10+60.50; thence
- (2) North 55° 08'40" West, a distance of 17.00 feet to a point, said point being 15.75 feet distant westerly measured at right angles from baseline Station 10+69.32; thence
- (3) North 09° 43'25" East, a distance of 293.50 feet to a point, said point being 15.55 feet distant easterly measured at right angles from baseline Station 13+61.14; thence
- (4) South 84° 32'20" East, a distance of 22.87 feet to a point in the existing easterly highway boundary line of the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15), said point being 38.41 feet distant easterly measured at right angles from baseline Station 13+60.40; thence along the existing easterly highway boundary of the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15), S 05° 27'40" W, a distance of 298.30 feet to the point of beginning, being 10,157⁺/. square feet or 0.233 acres more or less.

Being a portion of land used for highway purposes prior to 1934 for the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15)

The above mentioned 2019 survey baseline for the location of said abandonment of right-of-way for the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15) as shown on a map and plan on file in the Office of the State Department of Transportation and described as follows:

BEGINNING at Station 10+00.00, thence North 03° 36'02" East to Station 14+59.57.

All bearings referred to True North at the 78° -35'-00" MERIDIAN OF WEST LONGITUDE (1983 N.A. Datum) 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.

Said parcel is also part of an Official Order No. H2624 dated June 17, 2020 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 Lakeville-East Avon, S.H. No. 8034, Town of Avon, Livingston County".

All as shown on a map entitled "Highway Right of Way Presently Under the Jurisdiction of the New York State Department of Transportation" prepared by Mark W. Eltz, Land Surveyor, dated November 19, 2019, to be filed in the Livingston County Clerk's Office simultaneously herewith.

Dated at Geneseo, New York

July 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

Personnel

**RESOLUTION NO. 2020-158 AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE:
PUBLIC DEFENDER**

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

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

Public Defender:

- Create one part time Assistant Public Defender position at an annual salary of \$30,000.00.

For: This part time attorney would cover caseload in family court.

Dated at Geneseo, New York

July 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

Real Property Tax Services

RESOLUTION NO. 2020-159 CORRECTING TAX ROLL-TOWN OF GROVELAND

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Groveland on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2020 Groveland	Livingston County	\$1,210.91	\$0.00	\$0.00	\$1,210.91
Adamson, Peggy S.	Groveland Town Tax	\$565.76	\$0.00	\$0.00	\$565.76
Tax Map Number	School Relevy	2,688.19	\$0.00	\$0.00	\$2,688.19

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118.-1-4.2	Groveland Fire 1/Amb	<u>\$68.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$68.00</u>
	Total	<u>\$4,532.86</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$4,532.86</u>

Dated at Geneseo, New York
July 8, 2020
Ways and Means Committee

The roll was called as follows: Ayes-1,792; Noes-0; Absent-Pangrazio, 137; Wester 80; Total 217; Adopted.

OTHER BUSINESS

County Administrator Updates:

- Covid19 Cases-There is currently 5 active cases with a couple of new ones in Livonia, Caledonia and Dansville. The national trend age range is 18-35 year olds. We have another County staff positive from a DSS employee and tracing is being done to determine where they were.
- Reopening process is doing well. We have not had any issues associated with complaints or concerns from staff or public on protocol. The Central Services staff and the cleaning crew are paying special attention to all of the sanitation that we have to do now.
- The 2021 budget process kickoff to department heads is tomorrow with information on where things stand, how things look and what the projections/estimates are with an early August submittal date. Departmental meetings will be held in August. Concerns are sales tax and state aid.
- Still no update on a federal stimulus package that might involve counties.
- Early Retirement Incentive intent to participate notices starting to trickle in. There are approximately 6 to date. After a person decides to take it, state projections will commence and then the real work begins on trying to figure out how the County is going to save money that person retiring.
- County health insurance premium rates for the following year are going down 7-10%. This is for the 10/1/20-9/30/21 term.

EXECUTIVE SESSION

Motion made by Mr. Falk and seconded by Mr. Gott that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing for the purpose of discussing matters which will imperil the public safety if disclosed and all Supervisors, County Administrator Ian M. Coyle, County Attorney Shannon Hillier and Deputy County Administrator Bill Mann remain present. Carried.

Mr. Gott moved and Mr. Fanaro seconded that the Committee reconvened in regular session. The following report was presented.

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing matters which will imperil the public safety if disclosed, hereby reports as follow:

No action taken.

Dated July 8, 2020

David L. LeFeber, Chairman

Ian M. Coyle, Deputy Clerk of the Board

ADJOURNMENT

Motion made by Mr. Mahus and seconded by Mr. Fanaro to adjourn until Wednesday, July 22, 2020 at 1:30 p.m. Carried.

The Board adjourned at 2:00 p.m.