

**REGULAR BOARD MEETING  
WEDNESDAY, JULY 14, 2021  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Pangrazio (Caledonia), Mr. Wester (Conesus), (Groveland), Mr. Fanaro (Leicester), Mr. DiPasquale (Mt. Morris), Mr. Mahus (North Dansville) and Mrs. Babbitt Henry (Springwater).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced DOUGLAS M. AMRHEIN

*Douglas Amrhein was born in Buffalo, New York and graduated from East Seneca High School.*

*Doug enlisted in the United States Army in January 1972 serving 22 years and retiring with an Honorable discharge in January 1994 earning the rank of First Sergeant. His Military Occupational Specialty was 63-Zulu Mechanical Maintenance Supervisor. His tours include serving in Korea at Camp Humphreys, Camp Stanley and Camp Hovey, Tunisia North Africa, 54<sup>th</sup> ASG Rheinberg Germany, Fort Carson Colorado, Fort Stewart Georgia, Aberdeen Proving Ground Maryland, Fort Greely Alaska, Fort Polk Louisiana, beginning and ending his military career at Fort Hood Texas.*

*First Sergeant Amrhein's military decorations include Meritorious Service Medal with 1 Oak Leaf Cluster, Army Commendation Medal with 4 Oak Leaf Clusters, Army Achievement Medal with 2 Oak Leaf Clusters, Good Conduct Medal (7<sup>th</sup> Award), Armed Forces Expeditionary Medal, Noncommissioned Officer's Professional Development Ribbon with Numeral 3, Army Service Ribbon, Overseas Service Ribbon with Numeral 5, Driver and Mechanic Badge, Sharpshooter Badge for Rifle, Marksman Badge for Pistol, and National Defense Service Medal with 1 Service Star.*

*Upon retiring from the Army, Doug was employed for 17 years by Metroplex Hospital in Killeen, Texas as a Purchasing Agent and Warehouse Supervisor in which he retired from in 2012. Doug and his wife, Karen, moved to Livingston County from Killeen, Texas as they have family in Nunda and the surrounding area and currently reside in Nunda with their beloved dog, Sam. Doug enjoys spending time hunting, fishing and wood working. He continues to serve his community on the Hunt Cemetery Committee and as an active member of the Dalton American Legion, Arland Kelley Post 1569.*

Douglas M. Amrhein, 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 Douglas M. Amrhein. The audience presented a standing ovation.

**APPROVAL OF MINUTES**

Minutes of 6/23/21 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Please notify Michele if you plan to attend the annual Legislator Night on Wednesday, August 25.
2. Please notify Michele today if you plan to attend the NYSAC Fall Conference September 12-15.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2021-219      APPROVING ABSTRACT OF CLAIMS #7A-JULY, 2021**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 14, 2021 in the total amount of \$2,474,135.24.

Dated at Geneseo, New York

July 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**PRIVILEGES OF THE FLOOR**

ECONOMIC DEVELOPER BILL BACON & DEPUTY DEVELOPER MAUREEN WHEELER

- DREAM-O-VATE AWARD ANNOUNCEMENT

Mr. Bacon reviewed the Dream-O-Vate business competition program was originally development by the Livingston County Economic Development Office to provide resources and tools to successfully open or expand a business by including matching grant funding and technical assistance for the owners. Using a \$300,000 award of CDBG funds issued through the New York State Office of Community renewal, Mr. Bacon expressed his excitement in introducing the second round of Dream-O-Vate awardees and some of Livingston County's newest businesses as follows:

Jessica Van Zee-Angie's Ice Cream, Dansville; Andrew Doerflinger-A.N. Wine + Liquor House, Geneseo; Ann Younger-Avon Park Theater, Avon; Pamela King-Easton's Food + Drink, Lima; Julie Myers, Florence's Perpetual Estate Sale, Geneseo; Don and Robin Carll-little Lake Brewing, Lakeville; Christin Harrington, Milk + Honey, Lima; Dan O'Brien-Seasonal Pantry, Geneseo; Elizabeth George & Jordan Guadalupe-Six Sprouts Farm Market, Avon; Kyli and Jake Stevens-The Barn at Fire Creek Farms, Livonia; Mary Alioto-The Dansville Granola Company, Dansville; Kaylie Sturnick- The Local Roost, Avon; Nicole Alioto-The VAULT, Dansville; Matthew and Jaclyn Morgan-Woodlawn Distillery, York; Melissa Keen-Zeppo's Creekside Creamery, Mt. Morris.

Chairman LeFeber congratulated all of the recipients.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2021-220 PROCLAIMING AUGUST 1-7, 2021 AS 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, 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 also enriches the bond between a mother and her baby; 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, comprehensive lactation support programs increase employee retention rates, decrease absenteeism, decrease health care costs, improve employee productivity, and support family-friendly communities; and

WHEREAS, as of March 23, 2010, pursuant to Section 7 of the Fair Labor Standards Act (FLSA), 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

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

WHEREAS, keeping breastfeeding high on the public health agenda is critical in improving the health and well-being of mothers and babies; and

WHEREAS, the United States Breastfeeding Committee declared August National Breastfeeding Month and the World Alliance for Breastfeeding Action declared August 1-7 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 virtual celebrations during the week of August 1; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims August 1-7 as World Breastfeeding Week 2021 in Livingston County, supports the Livingston County Department of Health in their efforts, and commends all who participate in such a worthy cause.

Dated at Geneseo, New York

July 14, 2021

Human Services 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. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center For Nursing And Rehabilitation*

**RESOLUTION NO. 2021-221 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FAVORITE HEALTH CARE STAFFING INC., LANGUAGE FUNDAMENTALS, INC. & THE NURSE CONNECTION STAFFING, 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 Center for Nursing and Rehabilitation and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Favorite Health Care Staffing, Inc.</b> 7255 W. 98 <sup>th</sup> Terrace Overland Park, Kansas 66212-2215 For: Supplemental Staffing Contract – RN, LPN & CNA	8/1/2021-7/31/2022	Fee Schedule

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

<b>Language Fundamentals, Inc.</b> 1032 Main Street Fishkill, New York 12524 For: Supplemental Staffing Contract – SLP	8/1/2021-7/31/2022, additional option year	one	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
<i>Operating Budget</i>	N/A	X Yes NO

<b>The Nurse Connection Staffing, Inc.</b> 1 Computer Drive South Albany, New York 12205 For: Supplemental Staffing Contract – RN, LPN & CNA	8/1/2021-7/31/2022		Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
<i>Operating Budget</i>	N/A	X Yes NO

Dated at Geneseo, New York  
July 14, 2021  
Human Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

*Department Of Health*

**RESOLUTION NO. 2021-222 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HEALTH RESEARCH, 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 grant award contract for the Livingston County Department of Health, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Health Research, Inc.</b>	7/1/21-6/30/22	\$1,050,099.00

Riverview Center  
 150 Broadway, Suite 280  
 Menands, NY 12204-2893  
 For: Public Health Emergency Preparedness

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Health Research, Inc.	0 %	Yes <b>X</b> No

Dated at Geneseo, New York  
 July 14, 2021

Human Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTION NO. 2021-223 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CATHOLIC FAMILY CENTER, GENOA TELEPSYCHIATRY, LLC, INNOVATEL, LLC & WARREN'S COMMERCIAL CLEANING, 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 Health Department, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Catholic Family Center</b> 87 North Clinton Avenue Rochester, NY 14604	7/1/21-6/30/22	Nurse Practitioner Psychiatrist- \$150.00/hour Child Psychiatrist-\$225.00/ hour

For: Child Prescriber/Nurse Practitioner Psychiatrist

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Clinic Revenue and NYS OMH	% varies by payor	Yes <b>X</b> No

<b>Genoa Telepsychiatry, LLC</b> 77 Water Street New York, NY 10005	7/1/21-6/30/22	Nurse Practitioner TBD, not to exceed \$150.00 per hour
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For: Nurse Practitioner Psychiatric Child Provider or Child Psychiatrist

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Clinic Revenue and NYS OMH	% varies by payor	Yes <b>X</b> No

<b>Innovatel, LLC</b> 1200 State Street Erie, PA 16501	7/1/21-6/30/22	Nurse Practitioner Psychiatrist/ Range \$140.00-\$170.00 hour
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For: Child Prescriber/Nurse Practitioner Psychiatrist/Psychiatrist

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Clinic revenue and NYS OMH	% varies by payor	Yes <b>X</b> No

<b>Warren's Commercial Cleaning, Inc.</b> 454 North Main Street Warsaw, NY 14530	9/1/21-8/31/22	\$161.00/month
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For: Janitorial Services for Warsaw WIC Clinic

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

Dated at Geneseo, New York  
 July 14, 2021

Human Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

Department Of Social Services

**RESOLUTION NO. 2021-224 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY**

**BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CHANCES AND CHANGES, INC., GENESEE COMMUNITY COLLEGE & NORTHWOODS CONSULTING PARTNERS, 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 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>
<b>Chances and Changes, Inc.</b> PO Box 326 Geneseo, New York 14454 For: Enhanced/Expanded Non-Residential DV Services	7/1/20-9/30/22	\$25,000.00

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

<b>Genesee Community College</b> One College Road Batavia, New York 14020 For: Staff Development training for staff, including training provided by the County ITS Department.	8/1/21-7/31/22	\$317,520.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Training Cap	0-5%	Yes X No

<b>Northwoods Consulting Partners, Inc.</b> 5200 Rings Rd. Dublin, Ohio 43017 For: Professional Services & Software Subscription for Traverse	3 yrs. from Execution Date	\$140,000.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare & Adult Protective Services	35%	Yes X No

Dated at Geneseo, New York  
July 14, 2021

Human Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

*Emergency Medical Services*

**RESOLUTION NO. 2021-225      AWARDING BIDS FOR MEDICAL SUPPLIES USED BY LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: BOUND TREE MEDICAL LLC & HENRY SCHEIN**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

WHEREAS, after the proper legal advertisement seeking bids for medical supplies, twelve (12) bids were received and opened on June 22, 2021; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Bound Tree Medical LLC</b> 5000 Tuttle Crossing Dublin, Ohio 43016 <b>Henry Schein</b> 39 Duryea Road Melville, New York 11747 For: Medical supplies used by Livingston County Emergency Medical Services.	8/1/2021-7/31/2022 Option for two additional twelve- month periods 8/1/2021-7/31/2022 Option for two additional twelve- month periods	Prices on file Prices on file

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EMS budget	100%	Yes

Dated at Geneseo, New York  
July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

*Highway*

**RESOLUTION NO. 2021-226      AWARDING BIDS AND AUTHORIZING PURCHASE OF PRE-TREATED AND UNTREATED BULK SODIUM CHLORIDE (CRUSHED ROCK SALT) FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT AND LIVINGSTON COUNTY AGENCIES-AMERICAN ROCK SALT CO., INC.**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

WHEREAS, after the proper legal advertisement seeking bids for crushed rock salt, three (3) bids were received and opened on June 30, 2021; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>American Rock Salt Co., Inc.</b> PO Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, FOB Stockpile	9/1/2021-08/31/2022	\$43.50/ton
<b>American Rock Salt Co., Inc.</b> PO Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, FOB Stockpile	9/1/2021-08/31/2022	\$46.93/ton
<b>American Rock Salt Co., Inc.</b> PO Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, Delivered	9/1/2021-08/31/2022	\$61.50/ton
<b>American Rock Salt Co., Inc.</b> PO Box 190 Mt. Morris, NY 14510 For: Pre-Treated Crushed Rock Salt, FOB Stockpile	9/1/2021-08/31/2022	\$64.99/ton
<b>American Rock Salt Co., Inc.</b> PO Box 190 Mt. Morris, NY 14510 For: Pre-Treated Crushed Rock Salt, Delivered		

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

Dated at Geneseo, New York

July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

*Planning*

**RESOLUTION NO. 2021-227      AUTHORIZATION TO SUBMIT A NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION BROADBAND INFRASTRUCTURE PROGRAM GRANT APPLICATION FOR PURPOSES OF EXPANDING BROADBAND INFRASTRUCTURE THROUGHOUT LIVINGSTON COUNTY**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

WHEREAS, reliable, high-speed, affordable access to internet service is imperative for Livingston County residents, businesses, farms, schools, nonprofit organizations, and visitors; and

WHEREAS, investment in internet service will foster economic development, job growth, rural entrepreneurship, and innovative technologies; and

WHEREAS, Livingston County completed an engineering study and public input survey which concluded that internet service is either unavailable or of an inadequate quality for many residents, farms and businesses throughout the County; and

WHEREAS, Livingston County wants to prioritize the deployment of broadband infrastructure and wishes to

pursue public-private partnerships and funding sources in an effort to effectively achieve greater access to reliable and affordable high-speed internet service throughout the County; and

WHEREAS, the National Telecommunications and Information Administration (NTIA) issued a solicitation of applications for their Broadband Infrastructure Program; and

WHEREAS, Livingston County will form a covered partnership(s) with a local internet service provider(s) as defined in the solicitation for projects; and

WHEREAS, should NTIA funding be awarded, Livingston County will provide the recommended ten percent non-federal cost share for the project; now, therefore, be it

RESOLVED, that Livingston County wishes to partner with a local internet service provider(s) in jointly preparing an application to the NTIA Broadband Infrastructure Program; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to sign a letter declaring the County's intent for application and authorize the non-federal cost share match for the project, should funding be awarded.

Dated at Geneseo, New York

July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTION NO. 2021-228 ADOPTING SEQR NEGATIVE DECLARATION FOR 2021-2022 NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE TRAILS GRANT PROGRAM**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

WHEREAS, the Caledonia Trailblazers and the Hill and Valley Riders are seeking to utilize and maintain an approximately 66-mile snowmobile trail system; and

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

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

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

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

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed project will not have a significant effect on the environment and a draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Livingston County Board of Supervisors does hereby adopt the Negative Declaration for the project and authorizes the Chairman to sign the Environmental Assessment Form prepared for the project and file it according to law.

Dated at Geneseo, New York

July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTION NO. 2021-229 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP) has announced availability of funding for snowmobile trail upkeep and maintenance; and

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on their behalf to the NYSOPRHP for a snowmobile trails grant; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit an application, including a snowmobile trail plan and trail system that totals 66 miles in Livingston County to the

**REPORT OF THE SUPERVISORS' PROCEEDINGS 143**

NYSOPRHP for the Snowmobile Trails Grant-In-Aid Program.

Dated at Geneseo, New York

July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTION NO. 2021-230 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CALEDONIA TRAILBLAZERS, CPL, HILL AND VALLEY RIDERS & HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

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 Planning, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Caledonia Trailblazers</b> P.O. Box 161 Caledonia, NY 14423 For: 2021-2022 NYS Snowmobile Grant Program	4/1/2021-3/31/2022	Per NYS Reimbursement

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

<b>CPL</b> 205 St. Paul Street Suite 500 Rochester NY, 14604 For: For: Consulting services for Livingston County Water Supply Study Update Project and assist the County with the purchase of recommended equipment	4/1/2021-3/31/2022	Not to Exceed \$10,000.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of State, Local Government Efficiency Program (LGE)	0%	Yes

<b>Hill and Valley Riders</b> P.O. Box 61 Honeoye, NY 14471 For: 2021-2022 NYS Snowmobile Grant Program	4/1/2021-3/31/2022	Per NYS Reimbursement
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

<b>Hunt Engineers, Architects, Land Surveyors &amp; Landscape Architects, DPC</b> Airport Corporate Park 100 Hunt Center Horseheads, NY 14845 For: Professional services for Reconnect grant assistance	8/1/2021-7/31/2022	Not to Exceed \$20,500.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes

Dated at Geneseo, New York

July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTION NO. 2021-231 AUTHORIZING SUBMISSION OF ENVIRONMENTAL PROTECTION**



**FUND APPLICATION FOR ROAD DITCH REMEDIATION IN THE CONESUS LAKE WATERSHED**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

WHEREAS, the Livingston County Planning Department serves as the lead agency for the implementation of the Conesus Lake Watershed Management Plan on behalf of the Conesus Lake Watershed Council; and

WHEREAS, the "State of Conesus Lake: Watershed Characterization Report" identified erosion and sediment as a significant contributor to water quality problems in Conesus Lake, including problems of weed and algae growth; and

WHEREAS, Recommendation D-3 of the Conesus Lake Watershed Management Plan recommended undertaking road ditch remediation in the watershed to reduce erosion and sedimentation that would contribute sediment and nutrients to Conesus Lake; and

WHEREAS, undertaking road ditch remediation projects in the Conesus Lake watershed helps to protect and improve the water quality of Conesus Lake; and

WHEREAS, at the May 28, 2021, meeting, the Conesus Lake Watershed Council voted to support an application to the New York Department of State under the Water Quality Improvement Program (WQIP) to remediate road ditches in the watershed; and

WHEREAS, road ditch segments in the Towns of Conesus, Geneseo, and Sparta have been identified for remediation; and

WHEREAS, the Towns of Conesus, Geneseo, and Sparta would be providing non-cash, in-kind match toward the grant; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit an application to the New York State Department of Environmental Conservation Water Quality Improvements Program to undertake Road Ditch Remediation in the Conesus Lake Watershed; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign necessary Memorandum of Agreement documents with the Towns of Conesus, Geneseo, and Sparta should the grant application be awarded.

Dated at Geneseo, New York

July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTION NO. 2021-232 AUTHORIZING SUBMISSION OF ENVIRONMENTAL PROTECTION FUND APPLICATION FOR AN UPDATE TO THE CONESUS LAKE WATERSHED MANAGEMENT PLAN**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

WHEREAS, the Conesus Lake Watershed Management Plan was completed in 2003; and

WHEREAS, given new water quality and environmental issues that have arisen since the Plan was adopted and new technological approaches to water quality improvement, an update to the Watershed Management Plan is needed; and

WHEREAS, the Livingston County Planning Department serves as the lead agency for the implementation of the Conesus Lake Watershed Management Plan on behalf of the Conesus Lake Watershed Council; and

WHEREAS, the Conesus Lake Watershed Council recently voted to support the submission of a grant application under the NYS Local Waterfront Revitalization Program for the purpose of updating the Watershed Management Plan; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit an application to the New York State Department of State Local Waterfront Revitalization Program to update the Conesus Lake Watershed Management Plan.

Dated at Geneseo, New York

July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTION NO. 2021-233 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY**

**BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF LIVONIA FOR GRANT ADMINISTRATION**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

WHEREAS, the Town of Livonia was awarded two grants under the NYSDEC Water Quality Improvement Program for the Vitale Park Natural Shoreline Remediation Project (Contract #C00916GG) and Conesus Lake Outlet Reconfiguration Project (Contract #C00915GG); and

WHEREAS, these grants will aid in the implementation of water quality improvement recommendations in the Conesus Lake Watershed Management Plan; and

WHEREAS, the Livingston County Planning Department serves as the lead agency for the implementation of the Conesus Lake Watershed Management Plan on behalf of the Conesus Lake Watershed Council; and

WHEREAS, the Town of Livonia, as a member of the Conesus Lake Watershed Council, has requested grant administration assistance from the Planning Department; and

WHEREAS, Livingston County would be providing non-cash, in-kind match toward the grants; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign necessary Memorandum of Agreement documents with the Town of Livonia.

Dated at Geneseo, New York

July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

*Sheriff*

**RESOLUTION NO. 2021-234 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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

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 term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Division of Homeland Security and Emergency Services</b>	1/1/2021-12/31/2021	\$182,317.00
1220 Washington Ave, Bldg. 7A		
Albany, NY 12242		
For: Public Safety Answering Point Operations Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3661	0%	Yes X No

Dated at Geneseo, New York

July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTION NO. 2021-235 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: SCHOOL SAFETY GRANT**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

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>
<b>School Safety Grant</b>	8/1/2021-7/31/2022	\$0

1220 Washington Ave, Bldg. 7A  
Albany, NY 12242

For: End User License Agreement for software that will assist in critical intervention at Dansville CSD via use of school's video cameras and door access.

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

Dated at Geneseo, New York  
July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

*Solid Waste/Water & Sewer Districts*

**RESOLUTION NO. 2021-236 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE-GENESEE AND WYOMING COUNTIES**

Mr. Knapp announced that this resolution has been signed by those Committee members present.

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 Public Works, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>GLOW Region Solid Waste Management Committee-Genesee and Wyoming Counties</b>	1/1/2022-12/31/2023	\$28,088.00/yr.

For: Solid Waste Management Services

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

Dated at Geneseo, New York  
July 14, 2021

Public Services Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2021-237 AMENDING 2021 LIVINGSTON COUNTY BUDGET-OFFICE FOR THE AGING**

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  
July 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTION NO. 2021-238 ESTABLISHING AN ACCOUNT-CONESUS LAKE SAFE YIELD**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York  
July 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

Chairman LeFeber explained that he would like to pull the next resolution from the agenda today. There is a possibility

that some information may be forthcoming that is important in the decision. Mr. LeFeber explained that he does not feel that there is any real reason for urgency and we can wait a few weeks to determine if there is something of significance that the Board needs to know.

**MOTION TO CHANGE THE AGENDA**

Mr. Wadsworth moved and Mr. Davis seconded to amend the agenda.... Carried.

*County Attorney*

**RESOLUTION NO. 2021-B            AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LABOR AND EMPLOYMENT LEGAL SERVICES: HANCOCK ESTABROOK LLP**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Hancock Estabrook, LLP</b>	7/1/21-6/30/23	\$225.00/hour Partner
1800 AXA Tower I	w/1yr Renewal at	\$195.00/hour Associate
100 Madison Street	County's Option	\$115.00/hour Paralegal

Syracuse, New York 13202  
For: Labor and Employment Legal Services

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

Dated at Geneseo, New York  
July 14, 2021  
Ways and Means Committee

*Other*

**RESOLUTION NO. 2021-239            AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE INTERNAL CUSTOMER SATISFACTION ANALYSIS/PROCESS REVIEW OF LIVINGSTON COUNTY DEPARTMENTS: TRANSPRO CONSULTING, LLC**

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

WHEREAS, the County of Livingston solicited a Request for Proposal for internal customer satisfaction analysis/process review of Livingston County Departments that have the most internally facing service delivery processes, and (3) proposals were received; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>TransPro Consulting, LLC</b>	7/1/2021-12/31/2021	\$65,250.00
11935 Pasco Trails Boulevard		
Spring Hill, FL 34610		

For: Internal Customer Satisfaction Analysis / Process Review

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

Dated at Geneseo, New York  
July 14, 2021  
Ways and Means Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

*Personnel*

**RESOLUTION NO. 2021-240            AMENDING A PORTION OF RESOLUTION NO. 2020-351**

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

WHEREAS, Resolution No. 2020-351 adopted the 2021 County employee salaries and established certain compensation and benefits for other employees; and

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WHEREAS, several Elections positions in the Section i) Miscellaneous Pay Rates-2021 list are incorrect; now, therefore, be it

RESOLVED, that the wages for the following Elections positions listed in the Section i) Miscellaneous Pay Rates-2021 Resolution No. 2020-351 are hereby corrected as follows:

<b>Title</b>	<b>2021</b>
Elections Inspector: adult care facility voter assistance	\$50.00/day
Elections Inspector: general election (e.g. 6 A – 9 P)	\$200.00/day
Elections Inspector – special election, Federal	\$200.00/day
Elections Inspector – special election, other	\$200.00/day
Elections Inspector – training	\$25.00/day
Elections Inspector: village and primary elections (e.g. 12 P – 9 P)	\$150.00
Poll Site Coordinator: general election	\$225.00/day
Poll Site Coordinator: primary	\$225.00/day

and be it further

RESOLVED, that this portion of Resolution No. 2020-351 is hereby amended.

Dated at Geneseo, New York

July 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**RESOLUTION NO. 2021-241 AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE: LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION, DEPARTMENT OF HEALTH & DEPARTMENT OF SOCIAL SERVICES**

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

RESOLVED, that the 2021 Livingston County Salary Schedule is amended as follows:

**Livingston County Center for Nursing and Rehabilitation:**

- Create one full-time Admissions Support Coordinator position at Wage Grade 13 CSEA Contract effective July 14, 2021.

For: The Admissions Support Coordinator will complete clinical reviews of all referrals, and handle pre-admission logistical tasks necessary to assist and facilitate admissions within the Center, under the supervision of the Director of Long Term Care.

- Delete one full-time Admissions Coordinator position at a Wage Grade 17 effective immediately.

For: The creation of an Admissions Support Coordinator position will replace the Admissions Coordinator position.

**Health Department:**

- Create three (3) full-time Public Health Specialist positions at Wage Grade 15, CSEA Contract, effective July 14, 2021.

For: To assist in ELC grant for post academic surveillance.

- Create one (1) full-time WIC Program Nutritionist position at Wage Grade 16, CSEA Contract effective July 14, 2021.

For: To replace current position with the NYS WIC regulations/standards.

- Delete one full-time Community Mental Health Nurse position at a Wage Grade 17, effective immediately.

For: This position is no longer viable for the Mental Health clinic.

**Social Services**

- Create one full-time Case Supervisor, Grade A position at Wage Grade 19, CSEA Contract effective immediately.

For: To increase management capacity regarding policy directives and reporting requirements.

- Create one full-time Data Management Analyst position at a Wage Grade 16, CSEA Contract effective immediately.

For: To increase capacity for data analytics in both program and financial components in order to increase revenue and create efficiencies.

Dated at Geneseo, New York

July 14, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,271; Noes-0; Absent-Caledonia, 137; Conesus, 80; Groveland, 49; Leicester, 72; Mt. Morris, 144; North Dansville, 177; Babbitt Henry, 79; Total 738; Adopted.

**OTHER BUSINESS**

Mr. Coyle reviewed a possible local tax exemption options discussed at committee this week via Assemblywoman Byrnes, who received it from a member of the firefighter community about some local option exemptions in other counties, Wyoming and Steuben, for percentages off of assessed value if you meet certain criteria. The County Attorney received some more information about the potential worth or value and some income tax benefits may be better than the property tax. This information will be presented at next Ways and Means Committee meeting and Mr. Coyle invited all of the Supervisors to attend if possible. The County Attorney explained that the local municipalities would also need to file a suit or their community would not be eligible. Mr. Coyle thanked Peggy Grayson for all of her work on the Solid Waste Management Region for the GLOW Committee.

**ADJOURNMENT**

Motion made by Mr. Schuster and seconded by Mr. Deming to adjourn until Wednesday, July 28, 2021 at 1:30 p.m. Carried.

The Board adjourned at 2:07 p.m.