

REGULAR BOARD MEETING
WEDNESDAY, JULY 22, 2020
1:30 P.M.

ROLL CALL

The roll was called showing all members present except Mr. Pangrazio (Caledonia), Mr. Wadsworth (Geneseo) and Mr. Davis (Portage).

PLEDGE OF ALLEGIANCE

West Sparta Supervisor Susan Erdle led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 7/8/20 Regular Meeting were approved as presented.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-160 APPROVING ABSTRACT OF CLAIMS #7B-JULY 22, 2020

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 22, 2020 in the total amount of \$1,708,419.50.

Dated at Geneseo, New York

July 22, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,535; Noes-0; Absent-Pangrazio, 137; Wadsworth, 308; Davis, 29; Total 474; Adopted.

PRIVILEGES OF THE FLOOR

1. ANNIE CHWIEKO, COMMUNITY REPRESENTATIVE, SENATOR GALLIVAN'S OFFICE
- PRESENTATION OF SENATE PROCLAMATION FOR THE LIVINGSTON COUNTY CHAMBER OF COMMERCE FARM OF THE YEAR

On behalf of Senator Patrick Gallivan, Ms. Chwieko presented the Senate Proclamation to David LeFeber and the LeFeber Farm for the Farm of the Year Award determined by the Livingston County Farm Bureau and Chamber Of Commerce. This esteemed award was intended to be presented at the Farmer Neighbor Dinner on March 20. Running a farm is a hard business and it is our #1 business in Livingston County and to be named Farm of the Year is a distinguished honor. The Selection Committee based their selection upon a level of community activity, a proactive stance toward agriculture, land stewardship, good business practices, integrity and advocacy for the agribusiness in Livingston County. Chairman LeFeber spoke on behalf of his grandparents, mother, Lucille, wife and his whole family thanking Ms. Chwieko for coming today and Senator Gallivan for this great honor.

2. KAREN DEWAR, EMERGENCY MEDICAL DIRECTOR
- DEPARTMENTAL UPDATES

Ms. Dewar introduced EMS Operations Supervisor Sam Tinelli, Shift Supervisor Jonathan Lindskoog and EMT Spencer Sugden, who is currently in the EMT Paramedic Program and she is hoping to transmission him from Emergency Medical Technician to a Paramedic ALS Tech. Ms. Dewar reviewed the services provided by Emergency Medical Services. Hopefully, class work that was discontinued due to Covid19 will resume in the fall. The EMS Office serves as a liaison and coordinator for all of the EMS agencies in Livingston County. Ms. Dewar displayed photos of some EMS activities over the past year. EMS works closely with the HazMat team. There are three EMS bases in Livingston County-Hampton Corners, Noyes Memorial and Avon. Ms. Dewar reviewed the service coverage areas for primary ambulance services and advanced life support. The EMS Office functions with mostly part time staff, of which typically work 2-3 jobs. The Department operates with 7 ambulances and 7 fly cars. Ms. Dewar reviewed the County call volumes over the last three years. There was a significant increase during the first quarter of 2020 with calls decreasing in the second quarter during the Covid19 pandemic. Ms. Dewar reviewed the type of Inter-facility transfers provided by the Department. Ms. Dewar reviewed the Specialty Care Paramedic Program and explained that these are the highest trained paramedics in our region specializing in critically ill and critically injured patients. There are currently four techs trained and they are working on getting all supervisors trained.

Ms. Dewar reviewed the EOC Expansion-EMS Project and explained that the completion date is still expected to be this fall. Ms. Dewar reviewed photos of both the main building and the alternate garage to show the construction status to date.

Chairman LeFeber thanked Karen Dewar and her staff on behalf of the Board of Supervisors and the residents of Livingston County. These last few months have been very challenging and EMS stepped up in transporting tests and labs during the covid pandemic and staff is always in the appropriate PPE.

RESOLUTIONS

County Administrator/Budget Officer

RESOLUTION NO. 2020-161 AMENDING 2020 LIVINGSTON COUNTY BUDGET- HIGHWAY & SHERIFF'S OFFICE

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 22, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,535; Noes-0; Absent-Pangrazio, 137; Wadsworth, 308; Davis, 29; Total 474;

Adopted.

Other

RESOLUTION NO. 2020-162 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:

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 #2018-173,current Genesee County resolution 2020-179, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Seneca Pavement Marking, Inc.	6/1/20-5/31/21	Centerline (Yellow) per CL
3526 Watkins Road		mile: \$304.00
Horseheads, NY 14845		Edgeline (White) per CL mile:
		\$295.00
		Railroad Markings-Each
		\$500.00

For: Waterborne Paint Pavement Marking - Centerline (Yellow) per CL mile: \$304.00

For: Waterborne Paint Pavement Marking - Edgeline (White) per CL mile: \$295.00

For: Waterborne Paint Railroad Marking – Each: \$500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2020 Liv. Co. Highway Dept. Budget Appropriations	100%	Yes x No

Dated at Geneseo, New York

July 22, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,535; Noes-0; Absent-Pangrazio, 137; Wadsworth, 308; Davis, 29; Total 474;

Adopted.

OTHER BUSINESS

1. County Administrator Updates – Related to the early retirement incentive, 14 employees have signed up to participate and we have another 20 that have participated in meetings with the Retirement System representative as they weigh the decision. There are still 9 days until the July 31 participation deadline. The federal government has restarted talks on a stimulus. There are various plans that go from \$1-\$3Trillion. The \$1Trillion is the Tom Reed sort of bipartisan package that gives some direct aid to states and local governments but not the full request. In ~30 days we

will find out on our USDA RECONNECT broadband fiber expansion project. There are a few towns where County EMS is the first response ambulance services provider that need to turn their shared services Intermunicipal agreements in to Joe Gunther.

2. Mr. Fanaro requested that Board of Supervisors as a whole show their support and recognition for the Sheriff's Office actions during the recent truck incident. Mr. Schuster asked that the Sheriff attend a Board meeting so that the Supervisors can acknowledge the efforts on the part of the Sheriff's Department. A Committee of the Whole resolution will be prepared to present at a board meeting.

3. Chairman LeFeber reminded any Supervisors to sign off on the annual online trainings with the Clerk if they have not yet done so.

4. The United Way County Worker Campaign Results Video was played. Mr. Gott acknowledged the County workforce. Clearly this was a difficult year to raise money and year after year Livingston County shows it has the most genuine and generous employees. It is pretty incredible to raise \$35,000 in a year that they couldn't really run the campaign. Mr. Gott appreciates everyone in attendance today and the coordinators that put this campaign on because there are lots of good agencies getting money from United Way to provide to our neighbors, families and friends in need.

ADJOURNMENT

Motion made by Mr. Mahus and seconded by Mr. Schuster to adjourn until Wednesday, August 12, 2020 at 1:30 p.m. Carried.

The Board adjourned at 2:01 p.m.