

**REGULAR BOARD MEETING
WEDNESDAY, JULY 26, 2023
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Wester (Conesus), Mr. Devine (Groveland), Mr. DiSalvo (Mt. Morris), Mr. Davis (Portage) and Mr. Schuster (Sparta).

PLEDGE OF ALLEGIANCE

Springwater Supervisor Deborah Babbitt Henry led the pledge.

APPROVAL OF MINUTES

Minutes of 7/12/23 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Thank you note from Michelle Post.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-273 APPROVING ABSTRACT OF CLAIMS #7B-JULY 26, 2023

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 26, 2023 in the total amount of \$2,519,514.38.

Dated at Geneseo, New York

July 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,152; Noes-0; Absent-Wester, 198; Devine, 126; DiSalvo, 375; Davis, 67; Schuster, 136; Total 902; Adopted.

RESOLUTIONS

County Administrator/Budget Officer

RESOLUTION NO. 2023-274 AMENDING 2023 LIVINGSTON COUNTY BUDGET: CENTER FOR NURSING & REHABILITATION, HIGHWAY & SHERIFF'S OFFICE (3)

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 that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

July 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,152; Noes-0; Absent-Wester, 198; Devine, 126; DiSalvo, 375; Davis, 67; Schuster, 136; Total 902; Adopted.

RESOLUTION NO. 2023-275 AUTHORIZING TRANSFER OF FUNDS: DEPARTMENT OF HEALTH

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

RESOLVED, that the Livingston County Treasurer is hereby authorized and directed to make the requested transfer per the Budget Transfer entry that has been approved by the Livingston County Administrator.

Dated at Geneseo, New York

July 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,152; Noes-0; Absent-Wester, 198; Devine, 126; DiSalvo, 375; Davis, 67; Schuster, 136; Total 902; Adopted.

Other

RESOLUTION NO. 2023-276 AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD F-350 XLT PICKUP TRUCK FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: AUCTIONS INTERNATIONAL

REPORT OF THE SUPERVISORS' PROCEEDINGS 165

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

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Invoice #109536 from Auctions International of 11167 Big Tree Road, East Aurora, NY 14052 one (1) 2020 Ford F-350 XLT pickup truck VIN #1FTRF3B69LEC30510 with snow plow package at a cost not to exceed \$35,910.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2023 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes XX No

Dated at Geneseo, New York

July 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,152; Noes-0; Absent-Wester, 198; Devine, 126; DiSalvo, 375; Davis, 67; Schuster, 136; Total 902; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Livingston County Youth Board

Name	Address	Title/Represents	Term Expires
James Merrick	4937 Maple Beach Road, Geneseo, NY 14454	Groveland	At Pleasure

2. County Administrator Updates: The 2023 budget process has kicked off with submissions coming in from department heads. There is a new ERP position module with trainings set up. There have been guidelines and issued forecasts on retirement system, sales tax and health insurance. Re-grant requests have been coming in from towns for \$20,000 ARPA re-grant applications for parks, recreations, trails and tourism.

3. Project Update and 2024 Budget Request -- LivWell Community, Wellness and Fitness Center
Chairman LeFeber explained that LivWell is here to give a project update as of today. Don Mills gave a brief overview of the project for funding consideration and discussion. The requested amount for board consideration is \$10,000,000 over a five year period with an annual contribution on some level to support community programs and accessibility. Mr. Mills explained the economic impact for Livingston County. There was discussion regarding current accessibility and project viability if the County did not participate. The goal is to have a not for project model. The proposed project plan total is \$35M. The ice rinks are ~\$15M of the total project costs. There was discussion on the different phases of the project and the costs for each phase. There was discussion on what an annual contribution would entail. Studies referenced were the Johnson study done by the County pre-Covid in 2018 and the Pinnacle Sports study done in 2023 with individual interviews last December to see if there was still an interest in this type of facility. There was discussion on whether the facility can become self-supporting. Operationally, the annual operating costs will be ~\$3M gross absent any potential revenues. Mr. Mills explained that full build out the annual participation number is expected to be ~250,000 visits per year.

EXECUTIVE SESSION

Motion made by Mr. Gott and seconded by Mr. Pangrazio that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing 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, County Attorney Shannon Hillier and Bill Bacon remain present. Carried.

Mr. Pangrazio moved and Mr. Wadsworth 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 July 26, 2023

David L. LeFeber, Chairman

Ian M. Coyle, Deputy Clerk of the Board

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Horr to adjourn until Wednesday, August 9, 2023 at 1:30 p.m.
Carried.

The Board adjourned at 2:38 p.m.