

**REGULAR BOARD MEETING  
WEDNESDAY, AUGUST 10, 2022  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Wadsworth (Geneseo).

**PLEDGE OF ALLEGIANCE**

North Dansville Supervisor Gregory Horr led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 7/27/22 Regular Meeting were approved as presented.

Minutes of 8/3/22 Special Meeting were approved as presented.

Chairman LeFeber asked the Deputy County Administrator Angela Ellis to comment on both public hearings.

Angela Ellis comments: *Good afternoon. Thank you for this privilege to come before the Board of Supervisors to provide the opening remarks for both of these public hearings.*

**PUBLIC HEARINGS**

**1. CONSIDER PUBLIC COMMENT ON THE ADOPTION OF A NEW SEQR SHORT ENVIRONMENTAL ASSESSMENT FORM FOR CERTAIN ACTIONS RELATED TO AGRICULTURAL DISTRICTS WITHIN LIVINGSTON COUNTY**

*This public hearing is for the adoption of a new Short Environmental Assessment Form that was developed by the NYS Department of Agriculture & Markets for State Environmental Quality Reviews (also known as SEQR) specifically related to agricultural districts. Modification, consolidation or termination of agricultural districts is considered an Unlisted Action under SEQR, requiring the completion of a Short Environmental Assessment Form (EAF) to determine environmental significance. According to Ag & Markets, use of the new Short EAF should make the SEQR review process more efficient, better streamlined, allows for a more legally defensible process, and reduces the time it takes to coordinate Lead Agency status for these reviews. The County would need to enter into a cooperative agreement with Ag & Markets agreeing to use this form and agreeing that the County would be Lead Agency. The Livingston County Agriculture and Farmland Protection Board has reviewed the new form and endorses its adoption by the Board of Supervisors.*

**2. CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (MOBILE AND MANUFACTURED HOME REPLACEMENT PROGRAM)**

*The purpose of today's public hearing is to receive comment on community development needs and the County's intent to submit an application to the Community Development Block Grant (CDBG) for the 2022-2023 program year for a mobile home replacement project in the County. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments approximately \$10 million for the 2022 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. Livingston County is proposing to apply for \$550,000 in CDBG funds to fund a mobile and manufactured housing replacement project which will focus on assisting low- and moderate-income homeowners to replace dilapidated mobile or manufactured homes that are situated on land owned by the homeowner with a new manufactured home. This public hearing allows for citizen participation in the development of any proposed grant applications and/or to provide input on the County's intent to submit an application.*

Chairman LeFeber declared the Public Hearings open and stated anyone from the public interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearings would remain open until the end of the meeting.

**COMMUNICATIONS**

1. Receipt of Notice of Claim in the matter of Caleb A. Nellis vs. County of Livingston.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-268      APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 10, 2022**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 10, 2022 in the total amount of \$1,831,299.51.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

Chairman LeFeber welcomed and introduced Senator Pam Helming, currently representing some counties adjoining us and with the redistricting based upon the last census, she is going to consider representing our county if she is successful in November. Senator Helming has been to quite a few events in our county, giving the Chairman and others the opportunity to talk about Livingston County and some of our initiatives. Chairman LeFeber has shared the Legislative Agenda that we have put out each year and she is very interested in helping promote those initiatives at the state level, even with Senators Borrello and Galvin still representing us.

Phyllis Wickerham, Community Rep for Senator Gallivan's Office comments: *For more than twelve years Senator Patrick Gallivan has been proud to be the voice for the people of Livingston County and serve them by being effective and responsible when he represented your interests in Albany. He put good government over politics, people first and was a trusted voice that you could count on to do what was right. Even though Senator Pat Gallivan is a tough act to follow... Today I have the opportunity to introduce you to someone who will represent you with the same passion. Senator Pam Helming may be new to LC, but she is not new to the New York State Senate. As she begins her fourth term she knows well how to build meaningful relationships with her constituents. She knows the responsibilities of a town Supervisor as she was once the Supervisor for the Town of Canandaigua. She has a reputation for attending events and meetings within her district and will represent LC well in Albany because she understands from you what legislation is important and why. I intend to work closely with her to make sure this transition is seamless So - It is with pride that I introduce your next Senator, Pam Helming.*

**PRIVILEGES OF THE FLOOR**

**NEW YORK STATE SENATOR PAM HELMING - 54<sup>TH</sup> DISTRICT**

**-INTRODUCTION**

Senator Helming shared her appreciation in being here today and explained that she was once a town supervisor and also a member of the Ontario County Board of Supervisors. Senator Helming currently represents the 54<sup>th</sup> Senate District and she explained that through redistricting, the geography of the 54<sup>th</sup> district is changed to include Wayne County, all of Ontario County and Livingston County and the Towns of Chili, Mendon, Rush, Lima and Wheatland in Monroe County. The District is contiguous with a very rural focus. Senator Helming shared that she has been a fierce advocate for all of our rural communities throughout upstate New York whether it has to do with public safety, affordability, making sure we get our portion of funding with downstate. She is a member of a military family, so she has a soft spot in her heart for veterans. She is a supporter of all of our constitutional rights. She prides herself on her debates she conducts on the Senate floor, whether it's about recent legislation, funding for our local rural hospitals and schools. Senator Helming lives surrounded by dairy farms so she is very passionate in helping our farmers in any way that she can to maintain our agricultural community. Senator Helming is also an advocate for our small businesses and for families. Senator Helming shared the leadership positions that she holds in the New York State Senate. Senator Helming is a fierce and loyal advocate for all of the communities that she represents. She looks forward to talking with each Supervisor about their communities and being a partner with the County.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2022-269      RECOGNIZING AUGUST 7, 2022 AS NATIONAL PURPLE HEART DAY  
IN LIVINGSTON COUNTY**

WHEREAS, on August 7, 1782, General George Washington issued an order establishing the Badge of Military Merit to honor merit, particularly among the enlisted soldiers; and

WHEREAS, on February 22, 1932, the Badge of Military Merit was renamed the Purple Heart, which is awarded to any member of the United States Armed Forces wounded or killed in combat by a declared enemy of the United States; and

WHEREAS, many citizens of Livingston County are recipients of the Purple Heart medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singular meritorious act of essential service; and

WHEREAS, the Livingston County Board of Supervisors appreciates the sacrifices our Purple Heart recipients made while defending freedom and believes specific recognition be accorded them in appreciation of their courage and to demonstrate the honor and support they have earned; and

WHEREAS, in 2020, the Livingston County Board of Supervisors declared Livingston County a Purple Heart County, honoring the service and sacrifice of our men and women in uniform wounded or killed by the enemy while serving to protect the freedoms of all Americans; now, therefore, be it

RESOLVED, to further honor Purple Heart recipients the Livingston County Board of Supervisors hereby declares August 7, 2022 as National Purple Heart Day in Livingston County in recognition of those veterans among us that wear the Purple Heart as a result of placing themselves in harm's way to the good of all.

Dated at Geneseo, New York

August 10, 2022

Human Services Committee

**RESOLUTION NO. 2022-270 PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL**

WHEREAS, the special assessment rolls for all county districts have been filed; and

WHEREAS, the Livingston County Board of Supervisors is required to hold a public hearing to hear any objections to those rolls; now, therefore, be it

RESOLVED, that a public hearing shall be held on October 12, 2022 at 1:35 pm in the Board of Supervisors Assembly Room, Livingston County Government Center, 6 Court Street, Geneseo, New York 14454 to consider objections to the special assessment roll; and be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary legal notice to be published in the official newspapers and that the Livingston County Real Property Tax Services Office shall mail notice of the public hearing to property owners in the districts.

Dated at Geneseo, New York

August 10, 2022

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. Davis and seconded by Mr. DiSalvo to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2022-271 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: TRUSTAFF TRAVEL NURSES, LLC, BIOSERV, INC., SHC SERVICES INC. & CHE BEHAVIORAL HEALTH SERVICES, PC**

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>
-------------------	-------------	---------------

**REPORT OF THE SUPERVISORS' PROCEEDINGS 168**

**Trustaff Travel Nurses, LLC**

9/1/2022-8/31/2023

Fee Schedule

4675 Cornell Road  
Cincinnati, OH 45241  
For: Supplemental Staffing Services – RN & LPN

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

**BioServ, Inc.** 8/3/2022-8/2/2024 Fee Schedule

10 Gramer Avenue  
Prospect, CT 06712  
For: Medical Waste Management and Compliance

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

**SHC Services Inc.** 8/1/2022-7/31/2023 Fee Schedule

6955 Union Park Center Drive, Suite 400  
Cottonwood Heights, UT 84047  
For: Supplemental Staffing Services - RN, LPN & CNA

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

**CHE Behavioral Health Services, PC** 9/1/2022-8/31/2027 \$ 0.00

5838 Edison Place, Suite 100  
Carlsbad, CA 92008  
For: Psychological Services for Residents

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

Dated at Geneseo, New York  
August 10, 2022

Human Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

Department Of Health

**RESOLUTION NO. 2022-272 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH HOSPICE FEE SCHEDULE FOR RATES EFFECTIVE OCTOBER 1, 2022**

Mrs. Walker presented the following resolution and moved its adoption:

Hospice 2022-23 Fee Schedule			
<u>Service Description</u>	<u>Rev Code</u>	<u>Effective 10/1/2021</u>	<u>Effective 10/1/2022</u>
Per Diem (RHC)	0651	\$190.00	\$200.00
Continuous Home Care (CHC) per hr.	0652	\$60.00	\$60.00
Respite Care in Hospital	0655	\$450.00	\$475.00
General In Patient Care- Hospital (GIP)	0656	\$1,000.00	\$1,050.00
Continuous Home Care (CHC) 24 hrs.		CHC \$60.00 per hr. x 24	\$1,440.00
***Note-New fees determined based on HPCANYS Calculated FINAL FY 2023			
Wage Index for Livingston County			

Dated at Geneseo, New York  
August 10, 2022

Human Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

Department Of Social Services

**RESOLUTION NO. 2022-273 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON**

**COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE-LIVINGSTON-ORLEANS-WYOMING COUNTIES CHAPTER NYSARC, INC., LIVONIA CENTRAL SCHOOL & WORLDWIDE TRAVEL STAFFING**

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>Genesee-Livingston-Orleans-Wyoming Counties</b>	6/1/22-5/31/23	N/A

**Chapter NYSARC, Inc.**

18 Main Street  
Mt. Morris, NY 14510

For: Work Experience program at DSS for qualified Arc individuals

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

<b>Livonia Central School</b>	9/1/22-8/31/23	Not to Exceed \$50,000.00
-------------------------------	----------------	---------------------------

40 Spring Street  
Livonia, NY 14487

For: School Based Preventive Case Management

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
60% Federal/State Preventive Funding; Schools pay local share of 40%	0%	Yes X No

<b>Worldwide Travel Staffing</b>	9/1/22-8/31/23	\$600.00/Assessment; \$250.00/No Shows
----------------------------------	----------------	-------------------------------------------

2829 Sheridan Drive  
Tonawanda, NY 14150

For: Nursing and Social Assessments to determine eligibility/recertifications for Personal Care

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

Dated at Geneseo, New York  
August 10, 2022

Human Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2022-274 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: THE BONADIO GROUP**

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 Office of Workforce Development/Youth Bureau, 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>
The Bonadio Group	7/1/22 - 6/30/23	Not to exceed \$25,000.00

171 Sully's Trail, Suite 201  
Pittsford, NY 14534-4618

For: Sub Recipient Auditing of WIOA Contractors

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act (WIOA)	\$0	Yes

Dated at Geneseo, New York  
August 10, 2022

Human Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

Other

**RESOLUTION NO. 2022-275 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM**

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 Livingston County, 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>Pioneer Library System</b> 2557 State Route 21 Canandaigua, NY 14424 For: Library Services	1/1/2022-12/31/2022	\$100,000.00

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

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

Planning

**RESOLUTION NO. 2022-276 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, DPC**

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>
<b>Hunt Engineers, Architects, Land Surveyors &amp; Landscape Architect, DPC</b> Airport Corporate Park 100 Hunt Center Horseheads, NY 14845 For: Professional services for broadband grant and technical assistance.	6/1/2022-5/31/2025	Not to Exceed \$180,000

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

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

Public Defender

**RESOLUTION NO. 2022-277 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>
<b>New York State Office of Indigent Legal Services</b>	1/1/2022-12/31/2024	\$101,601.00

A.E. Smith Building, 11<sup>th</sup> Floor  
 80 South Swan Street  
 Albany, NY 12210  
 For: Distribution #12 (Contract # C120023)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant – NYSOILS	0%	Yes X No

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

*Sheriff*

**RESOLUTION NO. 2022-278 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: OFFICE OF NUTRITIONAL SERVICES C/O NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION**

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 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>Office of Nutritional Services c/o NYS Department of Corrections and Community Supervision</b>	10/1/2022-9/30/2027	As per food cost sheet updated quarterly

PO Box 4110

Building 50, Evans Drive

Rome, NY 13442-4110

For: Food products for Livingston County Jail

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3150	100%	Yes X No

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-279 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: NEW YORK STATE OFFICE OF VICTIM 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 term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>New York State Office of Victim Services</b>	10/1/2022-9/30/2025	22-23 \$78,526.73
Alfred E. Smith State Office Building		23-24 \$78,526.73
80 South Swan Street		25-25 \$78,526.73

Albany, NY 12210

For: Victims of Crime ACT (VOCA) grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3154	~20%	Yes No X

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

County Administrator/Budget Officer

**RESOLUTION NO. 2022-280 AMENDING 2022 LIVINGSTON COUNTY BUDGET: CENTRAL SERVICES (4), 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 that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-281 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 that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-282 INCREASING RESERVE ACCOUNT FOR THE YEAR 2022—INFRASTRUCTURE RESERVE**

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

RESOLVED, that the Livingston County Treasurer is authorized to increase Account **A0882.99520** in the amount of \$575,000.00.

RESOLVED, that the County Treasurer is hereby directed to transfer funds to the Infrastructure Reserve from unreserved Casino Revenue in the amount of \$575,000.00.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-283 AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY CENTRAL SERVICES FOR AL LORENZ PARK CAPITAL IMPROVEMENTS**

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

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds ("ARPA funds") to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Central Services Department for Al Lorenz Park Capital Improvements. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County's awarded ARPA funds. The Central Services Department intended use of the funds meets the United States Department of Treasury's guidelines as to how the ARPA funds are to be spent and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$500,000.00 of ARPA funds to the Central Services Department to install electrical feed and lighting at Al Lorenz Park; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee's recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.



Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-284 AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY CENTRAL SERVICES FOR GOVERNMENT CENTER CAPITAL IMPROVEMENTS**

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

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds ("ARPA funds") to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Central Services Department for Government Center Capital Improvements. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County's awarded ARPA funds. The Central Services Department intended use of the funds meets the United States Department of Treasury's guidelines as to how the ARPA funds are to be spent and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$675,000 of ARPA funds to the Central Services Department to upgrade parking lot lighting, replace curbs and to repave the Government Center Complex; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee's recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-285 AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY CENTRAL SERVICES FOR MT. MORRIS CAMPUS RENOVATION CAPITAL IMPROVEMENTS**

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

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds ("ARPA funds") to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Central Services Department for Mt. Morris Campus Renovation Capital Improvements. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County's awarded ARPA funds. The Central Services Department intended use of the funds meets the United States Department of Treasury's guidelines as to how the ARPA funds are to be spent and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$800,000.00 of ARPA funds to the Central Services Department to upgrade electrical infrastructure on the Mt. Morris Campus including a secondary electric feed; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee's recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-286 AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT CAPITAL IMPROVEMENTS**

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

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds ("ARPA funds") to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Office of Emergency Management. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County's awarded ARPA funds. The Office of Emergency Management Department intended use of the funds meets the United States Department of Treasury's guidelines as to how the ARPA funds are to be spent and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$100,000.00 of ARPA funds to the to improve and strengthen Livingston County emergency response infrastructure through updated EMS facility improvements; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee's recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-287 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERMUNICIPAL AGREEMENT WITH THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY-LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION PROJECT**

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

WHEREAS, by Resolution Nos. 2021-185 and 2022-201, the Livingston County Board of Supervisors approved the Akzo Settlement Committee's recommendations to use Akzo Nobel settlement funds for design and engineering work related to the improvement of public drinking water infrastructure in the Towns of Leicester and York; and

WHEREAS, by Resolution No. 2022-66, the Livingston County Board of Supervisors further approved the Akzo Settlement Committee's recommendation to have the Livingston County Water and Sewer Authority ("Authority") provide project management and oversight assistance for the above-mentioned project; and

**REPORT OF THE SUPERVISORS' PROCEEDINGS 175**

WHEREAS, after considerable planning and engineering review, the Authority has officially proposed the Leicester/York Regional Water Supply Expansion Project (“Project”) to achieve the County’s interest in providing enhanced public drinking water infrastructure in the Towns of Leicester and York; and

WHEREAS, the Project consists of various capital improvements projected to cost approximately \$50,100,000.00. Financing for the Project will consist of a combination of bonds to be issued by the Authority, Akzo Nobel settlement funds, and grants and/or loans from the New York State Environmental Facilities Corporation (“EFC”), the United States Department of Agriculture, the Northern Border Regional Commission, and/or other funding agencies; and

WHEREAS, with respect to utilizing Akzo Nobel settlement funds as the Project moves forward, the Akzo Settlement Committee recommends making available up to \$17,000,000.00 to support all infrastructure improvements related to impacts from the Retsof Salt Mine collapse, subject to review and approval by the New York State Attorney General’s Office and New York State Department of Environmental Conservation; and

WHEREAS, the County and the Authority desire to continue to work collaboratively on the design, finance, and construction of the Project and, accordingly, wish to enter into a formal Intermunicipal Agreement; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby supports the Leicester/York Regional Water Supply Expansion Project, continued collaboration between the County and the Authority relative to the design and construction of the Project, and the Akzo Settlement Committee’s recommendation to utilize up to \$17,000,000.00 in Akzo Nobel Settlement funds to help finance the portion of the Project related to enhancing the public drinking water infrastructure in the Towns of Leicester and York, subject to review and approval by the New York State Attorney General’s Office and New York State Department of Environmental Conservation; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Intermunicipal Agreement formalizing the collaboration of the Authority and the County relative to the Leicester/York Regional Water Supply Expansion Project, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Livingston County Water and Sewer Authority</b>	N/A	TBD
1997 D’Angelo Drive		
P.O. Box 396		
Lakeville, New York 14480		

For: Collaboration on the Leicester/York Regional Water Supply Expansion Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
AKZO Settlement Funds	0%	Yes    No    X

Dated at Geneseo, New York  
 August 10, 2022  
 Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-288      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERMUNICIPAL AGREEMENT WITH WYOMING COUNTY–CORONER SERVICES**

Mr. Knapp 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 intermunicipal agreement, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Wyoming County</b>	8/1/2022-7/31/2023	\$275.00 per call
143 North Main Street	Automatic 1-year renewals	plus mileage
Warsaw, NY 14569		

For: Wyoming County coroners to respond and act in their coroner capacities within Livingston County on a case-by-case basis as requested by Livingston County. This shall only occur when all four (4) Livingston County Coroners are determined to be unavailable.

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

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

County Treasurer

**AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS**

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

WHEREAS, the County of Livingston acquired title to the following parcels of land, and has approved the sale of said parcels, it is, hereby

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
106.18-3-38	Jeffrey Barrows	Michael D. O'Dell	V/Mt. Morris	\$15,000.00
106.18-3-51	Jeffrey Barrows	Michael D. O'Dell	V/Mt. Morris	\$11,000.00
106.10-1-26	William A. Scoville Est.	Michael D. O'Dell	V/Mt. Morris	\$14,000.00
133.-1-25.2	Christine M. Brown Est.	Kathleen R Rhind Polermo	T/Mt. Morris	\$19,000.00
133.-1-14.2	Johnette Parmelee	Daniel M. & Michelle L. Vasile	T/Mt. Morris	\$13,000.00
203.10-1-65	Russell Granata	Countryboy, LLC	V/No. Dansville	\$66,000.00
170.-1-46.5	Marion Jaroszek	Gregory O'Connell	T/Nunda	\$40,000.00
170.1-61.3	Marion Jaroszek	Gregory O'Connell	T/Nunda	\$33,000.00
196.-1-17.111	Brian Fahey	Craig A & Ginelle L. Mellin	T/Portage	\$21,000.00
183.-1-70	The Estate of Lyle A. Perry	Philip A. Cox	T/Portage	\$3,300.00
162.-1-30	Richard V. Fronk	Jeff & Colleen Drake	T/Sparta	\$1,800.00
175.-1-20	Robert Gross Et. Al.	Robin M & Terry J. Muchler	T/Sparta	\$150,000.00
175.-1-48	Robert P. Gross	James A & Kathi Culbertson	T/Sparta	\$100,000.00
161.-1-28	Roscoe Henry	Daniel V. Brock	T/Sparta	\$9,200.00
141.-2-19	Anthony J. Field	Tyler & Alexandria Pettinger	T/Springwater	\$1,100.00
151.19-1-19	Christine Hall	James DiSalvo II	T/Springwater	\$14,500.00
151.20-1-43	Charlotte Northrup	Stephen Clottin & Scott Cooley	T/Springwater	\$6,100.00
164.-1-32.1	Ida Mae Reed	Chris Saunders	T/Springwater	\$33,000.00
151.16-1-25	Havilah Toland	James J. Covell II	T/Springwater	\$8,000.00
186.-2-21	Cody A. Freeman	Andrew Keiffer	T/West Sparta	\$13,500.00
61.-1-7.274	Douglas Ryder	Jesse W. Hamilton	T/York	\$26,000.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The County Attorney reviewed the two Robert Gross parcels highlighted above and the last minute bankruptcy filing that does potentially impact the County's ability to go forward with these conveyances, so it is best at this time that they be removed from this particular resolution.

There being no further discussion on the foregoing resolution, Chairman LeFeber asked for a motion to present the amended resolution.

Motion made by Mr. Pangrazio and seconded by Mr. DiSalvo to move the Preferred Agenda. Carried.

**RESOLUTION NO. 2022-289 AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS**

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

WHEREAS, the County of Livingston acquired title to the following parcels of land, and has approved the sale of said parcels, it is, hereby

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
106.18-3-38	Jeffrey Barrows	Michael D. O'Dell	V/Mt. Morris	\$15,000.00

**REPORT OF THE SUPERVISORS' PROCEEDINGS 177**

106.18-3-51	Jeffrey Barrows	Michael D. O'Dell	V/Mt. Morris	\$11,000.00
106.10-1-26	William A. Scoville Est.	Michael D. O'Dell	V/Mt. Morris	\$14,000.00
133.-1-25.2	Christine M. Brown Est.	Kathleen R Rhind Polermo	T/Mt. Morris	\$19,000.00
133.-1-14.2	Johnette Parmelee	Daniel M. & Michelle L. Vasile	T/Mt. Morris	\$13,000.00
203.10-1-65	Russell Granata	Countryboy, LLC	V/No. Dansville	\$66,000.00
170.-1-46.5	Marion Jaroszek	Gregory O'Connell	T/Nunda	\$40,000.00
170.1-61.3	Marion Jaroszek	Gregory O'Connell	T/Nunda	\$33,000.00
196.-1-17.111	Brian Fahey	Craig A & Ginelle L. Mellin	T/Portage	\$21,000.00
183.-1-70	The Estate of Lyle A. Perry	Philip A. Cox	T/Portage	\$3,300.00
162.-1-30	Richard V. Fronk	Jeff & Colleen Drake	T/Sparta	\$1,800.00
161.-1-28	Roscoe Henry	Daniel V. Brock	T/Sparta	\$9,200.00
141.-2-19	Anthony J. Field	Tyler & Alexandria Pettinger	T/Springwater	\$1,100.00
151.19-1-19	Christine Hall	James DiSalvo II	T/Springwater	\$14,500.00
151.20-1-43	Charlotte Northrup	Stephen Clottin & Scott Cooley	T/Springwater	\$6,100.00
164.-1-32.1	Ida Mae Reed	Chris Saunders	T/Springwater	\$33,000.00
151.16-1-25	Havilah Toland	James J. Covell II	T/Springwater	\$8,000.00
186.-2-21	Cody A. Freeman	Andrew Keiffer	T/West Sparta	\$13,500.00
61.-1-7.274	Douglas Ryder	Jesse W. Hamilton	T/York	\$26,000.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

*Personnel*

**RESOLUTION NO. 2022-290 AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE:  
DEPARTMENT OF HEALTH & VETERAN SERVICES AGENCY**

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

RESOLVED, that the 2022 Livingston County Salary Schedule is amended as follows:

**Health Department:**

- Create one (1) full-time Principal Typist position at Wage Grade 10, CSEA Contract, effective August 10, 2022.

For: To assist in high level clerical tasks

**Veteran Services Agency:**

- Convert one (1) part-time Account Clerk Typist position to a full-time position at a Wage Grade 7, CSEA Contract, effective September 11, 2022.

For: To improve office coverage

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-291 AMENDING A PORTION OF RESOLUTION NO. 2022-119 - DEPUTY  
DIRECTOR OF LONG-TERM CARE COMPENSATION AND BENEFITS**

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

WHEREAS, the Livingston County Board of Supervisors adopted Resolution No. 2022-119 amending a portion of Resolution No. 2022-36 that established the 2022 County employee salaries and certain compensation and benefits for other employees; and

WHEREAS, Resolution No. 2022-119 instituted a weekly stipend effective March 27, 2022 in the amount of \$350.00 for any work week the Deputy Director of Long-Term Care served as the Interim Director of Long-Term Care; and

WHEREAS, said weekly stipend terminated on June 13, 2022 upon the formal appointment of Justin A. Bayliss as the new Long-Term Care Director; and

WHEREAS, the position of Long-Term Care Director again became vacant on July 28, 2022; now, therefore, be it

RESOLVED, that effective July 28, 2022, the Deputy Director of Long-Term Care shall receive a new weekly stipend rate in the amount of \$450.00 for any work week he serves as the Interim Director of Long-Term Care. Said stipend shall cease upon the Board of Supervisors appointing a new Long-Term Care Director; and be it further

RESOLVED, that Resolution No. 2022-119 is hereby amended.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

Mrs. Babbitt Henry reiterated that, when hiring a second in command part of their job duties should be expecting to fill in if needed, so she has a real hard time with the increase of \$450.00 per week.

The roll was called as follows: Ayes-1,581; Noes-Babbitt Henry, 79; Erdle, 41; Total 120; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-292 ESTABLISHING SALARY FOR GRANTS AND PUBLIC INFORMATION COORDINATOR: SEAN H. FARNSWORTH**

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

WHEREAS, the County Administrator is appointing Sean H. Farnsworth to the position of full-time Grants and Public Information Coordinator pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

WHEREAS, the Livingston County Board of Supervisors must set the salary for this appointment; now, therefore, be it

RESOLVED, that the 2022 Department Head Salary Schedule is amended as follows:

**County Administrator**

The annual salary for the Grants and Public Information Coordinator Sean H. Farnsworth is established at \$75,000.00 effective August 15, 2022.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**CLOSE PUBLIC HEARINGS**

Chairman LeFeber asked if anyone from the public wished to comment regarding the public hearings. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearings closed.

**RESOLUTIONS CONT.**

**RESOLUTION NO. 2022-293 ADOPTING NEW SEQR SHORT ENVIRONMENTAL ASSESSMENT FORM FOR CERTAIN ACTIONS RELATED TO AGRICULTURAL DISTRICTS WITHIN LIVINGSTON COUNTY**

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

WHEREAS, the State Environmental Quality Review Act (SEQR) and its corresponding regulations (6 NYCRR Parts 617 and 618) define those situations in which particular state and local actors must conduct an environmental review as part of their decision-making process; and

WHEREAS, in relation to agricultural districts certified pursuant to Article 25-AA of the New York State Agriculture & Markets Law ("AML"), SEQR applies to the adoption, modification, continuation, consolidation and termination of agricultural districts; and

WHEREAS, agricultural districts proposed modification, consolidation or termination would be deemed an Unlisted Action under SEQR, requiring the completion of a Short Environmental Assessment Form (EAF) to determine environmental significance; and

WHEREAS, the Department of Agriculture & Markets has adopted a new SEQR Short EAF to be used in the review of Unlisted Actions associated with modifying, terminating, and consolidating existing agricultural districts; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board did review the new SEQR Short EAF and voted to forward the Form to the Livingston County Board of Supervisors for review and consideration; and

WHEREAS, after providing the proper notice, the Livingston County Board of Supervisors held a public hearing on the August 10, 2022 to hear all interested parties and receive comments relative to the adoption of a specific Short EAF for the Agricultural District Program; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby adopt the Department of Agriculture & Markets' new Short EAF for use in the review of actions designated as an "Unlisted Action" pursuant to the SEQR, which involve the modification, consolidation, or termination of an existing Agricultural District as described in Article 25-AA of the Agriculture and Markets Law pursuant to Environmental Conservation Law Article 8 and 6 NYCRR Section 617.14(a); and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a cooperative agreement between Livingston County and the NYS Department of Agriculture & Markets to establish procedures for the review of Unlisted Actions regarding the modification, consolidation, or termination of an existing agricultural district in Livingston County.

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**RESOLUTION NO. 2022-294 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

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

WHEREAS, the New York State Office of Community Renewal "OCR" has announced the availability of funding under the Community Development Block Grant "DBG" Housing Activities Program; and

WHEREAS, to meet the CDBG requirement that a unit of local government act as the lead agency in a funding application, Cattaraugus Community Action, Inc. "CCA" has requested that Livingston County act as the lead agency on an application seeking a grant in the amount of \$550,000.00 to fund the removal and replacement of dilapidated, owner-occupied mobile homes in Livingston County; and

WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant; and

WHEREAS, Livingston County agrees to act as the lead agency in the funding application and CCA will prepare the grant application and oversee administration of the grant funds, and

WHEREAS, the County held a public hearing on August 10, 2022, to obtain citizens' views regarding the funding application and CDBG program as administered by OCR; now, therefore, be it

RESOLVED, that CCA is authorized to submit an application for funding to the CDBG Housing Activities Program on behalf of Livingston County; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to execute a grant agreement between the County and OCR and all related documents associated with the CDBG Housing Activities Program Grant.

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

**OTHER BUSINESS**

County Administrator Updates-An operational financial update for the nursing home in on the desk, the next conversation with the county is in Leicester, we received notice from our state representatives that the County's Mortgage Recording Tax request was renewed successfully, we have kicked off the budget process looking at the tax cap calculation. We should have a pretty good assessed value number to work off of for 2023 which is a much larger number than in years past to the tune of ~\$1Billion so that will impact the tax levy calculation considerably. Mr. Coyle reviewed the sales tax report shared at Ways and Means this week. The County Administrator recognized Shannon

## REPORT OF THE SUPERVISORS' PROCEEDINGS 180

Hillier as one of three honorees for the 2022 Legal Excellence Award in the Rochester region for in house counsel.

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. DiSalvo adjourn until Wednesday, August 24, 2022 at 1:30 p.m.  
Carried.

The Board adjourned at 2:20 p.m.