

**REGULAR BOARD MEETING  
WEDNESDAY, AUGUST 11, 2021  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Wadsworth (Geneseo), (Groveland), Mr. Fanaro (Leicester), Mr. Gott (Livonia), Mr. DiPasquale (Mt. Morris), Mrs. Babbitt Henry (Springwater) and Mrs. Erdle (West Sparta).

**PLEDGE OF ALLEGIANCE**

Conesus Supervisor Don Wester led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 7/28/21 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Notice of Claim in the matter of Jeanne Ortiz v. Livingston County Emergency Medical Services.
2. Receipt of letter from Senator George Borrello acknowledging receipt of Resolution No. 2021-245.
3. Notification letter from NYS Agriculture and Markets that June 20, 2020 marks the anniversary of Livingston County Agricultural District No. 3 and the Board of Supervisors must perform a review of the District consistent with the requirements of the Agriculture and Markets Law.
4. Thank you note from the family of Bill Carman.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2021-252      APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 11, 2021**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 11, 2021 in the total amount of \$2,804,181.21.

Dated at Geneseo, New York

August 11, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2021-253      AMENDING A PORTION OF RESOLUTION NO. 2020-4**

WHEREAS, Resolution No. 2020-4 appointed Wendy Howell to the Livingston County Community Initiatives Council; and

WHEREAS, the term of office was incorrect; now, therefore, be it

RESOLVED, that the term of office listed in Resolution No. 2020-4 is hereby corrected as follows:

<b>Community Initiatives Council</b>			
Name	Address	Rep/Title	Term
Wendy Howell	1561 Route 436, Nunda NY 14517	Low-Income	1/8/20-12/31/21

and be it further

RESOLVED, that a portion of Resolution No. 2020-4 is hereby amended.

Dated at Geneseo, New York

August 11, 2021

Human Services Committee

**RESOLUTION NO. 2021-254      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 the Clerk of the Livingston County Board of Supervisors shall cause the necessary notice to be published in the official newspapers; and be it further

RESOLVED, that a notice of the public hearing be mailed to property owners in the districts; and be it further

RESOLVED, that a public hearing be set for October 13, 2021 at 1:35 pm in the Board of Supervisors Chambers, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454 to consider objections to the special assessment roll.

Dated at Geneseo, New York

August 11, 2021

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. Walker and seconded by Mr. Wester to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center For Nursing And Rehabilitation*

**RESOLUTION NO. 2021-255 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: TRUSTAFF TRAVEL NURSES, LLC**

Mr. Pangrazio 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 Center for Nursing and Rehabilitation 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>Trustaff Travel Nurses, LLC</b>	9/1/2021-8/31/2022	Fee Schedule

4675 Cornell Road, Suite 100  
Cincinnati, OH 45241

For: Supplemental Staffing Contract – RN, LPN & CNA

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

Dated at Geneseo, New York

August 11, 2021

Human Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*Department Of Health*

**RESOLUTION NO. 2021-256 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH (2)**

Mr. Pangrazio 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 contracts for the Livingston County Department of Health 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>New York State Department of Health</b>	7/1/21-12/31/21	\$173,811.00

Corning Tower  
Empire State Plaza  
Albany, NY 12237

(6 month extension)

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For: Family Planning Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	<b>Yes X</b> No

**New York State Department of Health** 10/1/20-9/30/21 \$33,425.00

Corning Tower  
Empire State Plaza  
Albany, NY 12237

For: Lead Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	<b>Yes X</b> No

Dated at Geneseo, New York

August 11, 2021

Human Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

**RESOLUTION NO. 2021-257 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: KEUKA COLLEGE**

Mr. Pangrazio 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 Health 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>Keuka College</b>	8/1/21-ongoing	\$0.00

141 Central Avenue  
Keuka, NY 14478

For: Social work field placement agreement

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

Dated at Geneseo, New York

August 11, 2021

Human Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*Department Of Social Services*

**RESOLUTION NO. 2021-258 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: LIVONIA CENTRAL SCHOOL**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Social Services, 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>Livonia Central School</b>	9/1/21-8/31/22	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

Dated at Geneseo, New York

August 11, 2021

Human Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*Office For The Aging*

**RESOLUTION NO. 2021-259 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR HEALTH INSURANCE INFORMATION ASSISTANCE AND COUNSELING PROGRAM: LIFESPAN OF GREATER ROCHESTER, INC.**

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

WHEREAS, the County of Livingston solicited a Request for Proposal for Health Insurance Information Assistance and Counseling Program (HIICAP) Services, and two (2) 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>Lifespan of Greater Rochester, Inc.</b> 1900 South Clinton Avenue Rochester, NY 14618 For: HIICAP Services	9/1/2021-8/31/2022 with 4 one-year options to renew	\$33,000.00

Funding Source	Local Share	Budgeted?
HIICAP	0%	Yes X No

Dated at Geneseo, New York

August 11, 2021

Human Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2021-260 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: CATHOLIC CHARITIES STEUBEN/LIVINGSTON (2), CHANCES AND CHANGES, INC., CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, GENESEO PARISH OUTREACH CENTER, INC., HILLSIDE CHILDREN'S CENTER, INC., LEGAL AID SOCIETY OF ROCHESTER, NY, INC., NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES & NICHOLAS NOYES MEMORIAL HOSPITAL**

Mr. Pangrazio 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 Office of Workforce Development/Youth Bureau, 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 Charities Steuben/Livingston</b> 34 East State Street Mt. Morris, NY 14510 For: Emergency services to income eligible residents	10/1/21-9/30/22	Not to exceed \$60,900.00

Funding Source	Local Share	Budgeted?
Community Service Block Grant	\$0	Yes

<b>Catholic Charities Steuben/Livingston</b> 34 East State Street Mt. Morris, NY 14510	1/1/21-12/31/21	Not to exceed \$9,500.00
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For: The provision of parenting education services in the Livingston County Jail

Funding Source	Local Share	Budgeted?
NYS Office of Children and Family Services	\$0	Yes

<b>Chances and Changes, Inc.</b>	10/1/21-9/30/22	Not to exceed \$36,000.00
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PO Box 326  
 Geneseo, NY 14454  
 For: Emergency services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

**Cornell Cooperative Extension of Livingston County** 1/1/21-12/31/21 Not to exceed \$8,000.00

3 Murray Hill Drive  
 Mt. Morris, NY 14510  
 For: School based Family Strengthening Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

**Geneseo Parish Outreach Center, Inc.** 10/1/21-9/30/22 Not to exceed \$43,099.00

4520 Genesee Street  
 Geneseo, NY 14454  
 For: Medical services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

**Hillside Children's Center, Inc.** 1/1/21-12/31/21 Not to exceed \$10,000.00

1183 Monroe Ave.  
 Rochester, NY 14614  
 For: Operation of the Livingston County Youth Court Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

**Legal Aid Society of Rochester, NY, Inc.** 1/1/21-12/31/21 Not to exceed \$30,254.00

One West Main St. Suite 800  
 Rochester, NY 14614  
 For: The provision of youth advocacy services for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

**NYS Office of Children and Family Services** 1/1/21-12/31/21 Not to exceed \$65,000.00

52 Washington Street  
 Rensselaer, New York 12144-2834  
 For: Accessing State Youth Development funds

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

**Nicholas Noyes Memorial Hospital** 10/1/21-9/30/22 Not to exceed \$12,930.00

111 Clara Barton Street  
 Dansville, NY 14437  
 For: Emergency medical alert services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

Dated at Geneseo, New York  
 August 11, 2021  
 Human Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*Central Services*

**RESOLUTION NO. 2021-261 AWARDING BID FOR LIVINGSTON COUNTY FOR PREVENTATIVE MAINTENANCE, INSPECTIONS AND REPAIRS OF HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEMS LOCATED AT VARIOUS COUNTY FACILITIES: LMC INDUSTRIAL CONTRACTORS, INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for preventative maintenance, inspections and repairs of heating, ventilation, and air conditioning (HVAC) systems located at various county facilities, six (6) bids were received and opened on July 14, 2021; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>LMC Industrial Contractors, Inc.</b>	9/1/2021-8/31/2022	Per Rate Sheet
2060 Lakeville Road	w/one 1-year option to	
Avon, New York 14414	renew	

For: Preventative maintenance, inspection and repairs of HVAC Systems at various County Facilities

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

Dated at Geneseo, New York  
August 11, 2021

Public Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*Highway*

**RESOLUTION NO. 2021-262 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR -- STONES FALLS ROAD OVER MILL CREEK SUPERSTRUCTURE REPLACEMENT, TOWN OF NORTH DANSVILLE, BIN 3316960, PIN 4LV0.04**

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

WHEREAS, a project for the Stones Falls Road Over Mill Creek Superstructure Replacement, P.I.N. 4LV0.04 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Design and ROW Incidental Phases; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering, Design and ROW Incidental work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$147,900.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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NYS Department of Transportation

7/7/21-7/7/31

\$147,900.00

50 Wolf Road

Albany, NY 12232

For: State/Local Agreement for the Stones Falls Road Over Mill Creek Superstructure Replacement, Town Of North Dansville, BIN 3316960, PIN 4LV0.04- Preliminary Engineering, Design and ROW Incidental Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal/State Aid & County Budget	20%	Yes X No

Dated at Geneseo, New York

August 11, 2021

Public Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

**RESOLUTION NO. 2021-263 AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR CULVERT REPLACEMENT PROJECT, COUNTY ROAD 39- LIVONIA CENTER ROAD, TOWN OF LIVONIA, NYSDOT PIN 4BNY.34 FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: RAMSEY CONSTRUCTORS, INC.**

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

WHEREAS, after proper legal advertisement seeking bids for the construction phase of the Livonia Center Road over Kinney Creek Culvert Replacement, eight (8) bids were received and opened on June 30th, 2021; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Ramsey Constructors, Inc.</b> 5711 Gateway Park Lakeville, NY 14480	8/11/21-12/31/22	\$838,451.04

For: Replacement of Livonia Center Road culvert over Kinney Creek, Town of Livonia

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDOT BridgeNY, Liv. Co. Hwy.	29%	Yes

Dated at Geneseo, New York

August 11, 2021

Public Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*Planning*

**RESOLUTION NO. 2021-264 AMENDING A PORTION OF RESOLUTION NO. 2020-281**

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

WHEREAS, Resolution No. 2020-281 authorized the Chairman of the Livingston County Board of Supervisors to sign a grant award contract with the New York State Energy Research and Development Authority (NYSERDA) for a term commencing January 4, 2021, and terminating January 3, 2023; and

WHEREAS, the term of the grant award contract has been modified by NYSERDA to make the grant award contract for a term commencing April 1, 2021, and terminating April 1, 2023; now, therefore, be it

RESOLVED, that Resolution No. 2020-281 is hereby amended.

Dated at Geneseo, New York

August 11, 2021

Public Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*Probation*

**RESOLUTION NO. 2021-265 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE**

**LIVINGSTON COUNTY PROBATION DEPARTMENT: NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

Mr. Pangrazio 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 Probation 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>NYS Department of Criminal Justice Services</b> Alfred E. Smith State Office Building 80 South Swan Street Albany, NY 12210	4/1/18-3/31/21	\$154,700.00
For: Raise the Age Implementation Initiative		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Division of Criminal Justice Services Grant	0%	No

Dated at Geneseo, New York

August 11, 2021

Public Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*Sheriff*

**RESOLUTION NO. 2021-266 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE & NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

Mr. Pangrazio 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 contracts for the Livingston County Sheriff's Office, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Governor's Traffic Safety Committee</b> 6 Empire Plaza Albany, NY 12228	10/1/2021-9/30/2022	\$31,008.00
For: PTS-2022, Police Traffic Services Grant		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3118	0%	Yes No

<b>NYS Division of Homeland Security and Emergency Services</b> 1220 Washington Ave, Bldg. 7A Albany, NY 12226	First Monday immediately following approval by Office of State Comptroller-3/31/2024	\$0
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For: Mutualink hardware, software and subscription services

Dated at Geneseo, New York

August 11, 2021

Public Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

**RESOLUTION NO. 2021-267 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: LIFE SAFETY INTEGRATED SYSTEMS**

Mr. Pangrazio 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>Life Safety Integrated Systems</b>	N/A	\$343,478.00
1220 Washington Avenue, Bldg. 7A		
Albany, NY 12226		
For: Jail camera system		

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

Dated at Geneseo, New York  
 August 11, 2021  
 Public Services Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2021-268 AMENDING 2021 LIVINGSTON COUNTY BUDGET-SHERIFF'S OFFICE**

Mr. Pangrazio 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 11, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

**RESOLUTION NO. 2021-269 ESTABLISHING AN ACCOUNT – PLANNING**

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

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

Dated at Geneseo, New York  
 August 11, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*County Attorney*

**RESOLUTION NO. 2021-270 AMENDING RESOLUTION NOS. 2012-30, 2020-125 & 2021-182 (TAX FORECLOSURE AUCTION DATE)**

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

WHEREAS, Resolution No. 2012-30 established the date for the annual auction of properties acquired by the County pursuant to Real Property Tax Law Article 11 as the fourth Thursday of July at 6:00 p.m.; and

WHEREAS, Resolution No. 2020-125 amended said Resolution by establishing July 22, 2021 as the new auction date relative to properties acquired by the County for unpaid 2018 Town and County taxes thereby eliminating a 2020 tax auction; and

WHEREAS, Resolution No. 2021-182 further amended the above-mentioned Resolutions by establishing August 19, 2021 as the new auction date for properties acquired by the County via the tax foreclosure process for unpaid 2018 and 2019 Town and County taxes; now, therefore, be it

RESOLVED, that the auction date for properties acquired by the County via the tax foreclosure process for unpaid 2018 and 2019 Town and County taxes shall now be October 28, 2021 at 6:00 p.m. The annual auction date for all subsequent tax years shall remain the fourth Thursday of July at 6:00 p.m.; and be it further

RESOLVED, that Resolution Nos. 2012-30, 2020-125, and 2021-182 are hereby amended accordingly.

Dated at Geneseo, New York  
 August 11, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242;

DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

*Personnel*

**RESOLUTION NO. 2021-271 AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE: CENTER FOR NURSING & REHABILITATION, CENTRAL SERVICES, OFFICE FOR THE AGING & PLANNING DEPARTMENT**

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

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

**Center for Nursing and Rehabilitation:**

- Create one full-time Housekeeper position at Wage Grade 12 CSEA Contract effective 08/16/21.

For: Housekeeper will be responsible for scheduling and supervision of the work of the Neighborhood assistants engaged in cleaning residents' rooms, offices, common areas, halls, furniture, floor care, and designated equipment; and the Laundry Workers engaged in distributing contract linens and laundering and distributing resident clothing.

**Central Services:**

- Delete one full-time Custodial Worker position effective immediately.

For: Reorganization of Central Services personnel. Previous agreement to delete FT Custodial Worker position upon successful creation of 1 FT Laborer position. FT Laborer position has been created and filled.

- Create one full-time Senior Account Clerk position effective immediately.

For: Organizational changes based upon workload

**Office For The Aging:**

- Create two full-time Personal Care Aide positions at Wage Grade 3 per CSEA Contract effective 9/1/2021.

For: To better serve Expanded In-Home Services for the Elderly Program (EISEP) clients in need of non-medical in-home personal care services.

**Planning Department**

- Create one full-time Planner position at Wage Grade 17 CSEA Contract effective immediately.

For: Current Planning Assistant position has evolved and flexibility is needed in job task assignments.

Dated at Geneseo, New York

August 11, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,074; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Erdle, 41; Total 935; Adopted.

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENTS

**Agricultural and Farmland Protection Board**

Name	Address	Title/Represents	Term Expires
Ken Estes	3 Murray Hill Drive, Mt. Morris, NY 14510	Cornell Coop. Ext.	Coterminous

2. Chairman LeFeber shared the following updates from the County Administrator: There are fifteen positive Covid cases with a few hospitalizations. There was a meeting yesterday with school superintendents, Ian Coyle and Jennifer Rodriguez on protocol, with masking being the main item of discussion. The state may be giving some guidance for schools, but it is not certain. There are no major changes with county operations. The CNR Medical Director did recommend some additional testing procedures for non-vaccinated staff at that facility. There was a conference call this past Monday morning with Ontario as the lead in getting Finger Lakes counties together in what was the Finger Lakes region of the control room. The plan is to have these meetings every Monday morning and will mainly include, County Administrators, County Chairmen and Health Directors. The consensus of the discussion was to keep monitoring things, sharing information with each other and that no counties are really changing what they are doing or any mandates going out at this time. We had a press release yesterday that we are keeping the status quo. 2022 budget planning work continues. The sales tax numbers continue to be performing well. We are in the process of recruiting the Emergency Management Director and reviewing resumes. Chairman LeFeber thanked Bill Mann for stepping up on doing the extra work since Brad Austin left and doing a great job managing that department along with his other responsibilities and keeping us all in the loop about weather advisories and items that could affect individual towns. Recruitment is starting soon for the Director of Human Resources with Tish Lynn retiring in September. The

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Department of State is giving us good feedback on the shared services, with one question that remains to be answered. The State Department of Health has given preliminary approval to start the joint cooperative effort with Wyoming County for dialysis at the CNR. Hopefully it will be in use by patients soon. We did not get the Northern Border Regional Commission water grant that was going to look at the safe yield at Hemlock Lake. Angela Ellis reported at Ways and Means Monday on broadband and trying to secure another grant with NTIA teaming with Empire like we did on the USDA grant. Supervisor responses are needed by the Clerk for the Farmer Neighbor dinner, board picture availability, the Batavia OTB event, the ACA compliance time sheets and signatures for the annual training verification sheets for compliance, sexual harassment and workplace violence.

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, August 25, 2021 at 1:30 p.m. Carried.

The Board adjourned at 1:55 p.m.