

REGULAR BOARD MEETING  
WEDNESDAY, AUGUST 12, 2020  
1:30 P.M.

**ROLL CALL**

The roll was called showing all members present except Mr. Carman (Groveland) and Mr. Fanaro (Leicester).

**PLEDGE OF ALLEGIANCE**

Springwater Supervisor Deborah Babbitt Henry led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 7/22/20 Regular Meeting were approved as presented.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2020-163      APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 12, 2020**

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 12, 2020 in the total amount of \$3,080,915.04.

Dated at Geneseo, New York

August 12, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Ways & Means Committee

**RESOLUTION NO. 2020-164      ESTABLISHING STANDARD WORK DAY**

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by the Clerk of the Board: On file in Clerk's office

Dated at Geneseo, New York

August 12, 2020

Ways and Means Committee

**RESOLUTION NO. 2020-165      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 14, 2020 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 12, 2020

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

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2020-166 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: BATES-TROY, INC., COASTAL STAFFING, INC., GENESEE VALLEY EDUCATIONAL PARTNERSHIP (2), TRUSTAFF TRAVEL NURSES, LLC & WYOMING COUNTY COMMUNITY HEALTH SYSTEM**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Center for Nursing and Rehabilitation and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Bates Troy, Inc.</b> 151 Laurel Avenue Binghamton, NY 13905 For: Rental Agreement – Isolation Gowns	8/02/20-11/02/20 With 3 month extension	\$6,500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CARES Relief	N/A	Yes X No

**Coastal Staffing, Inc.** 8/14/20-8/13/21 Fee Schedule  
4949 Tamiami Trail  
North Suite 202  
Naples, FL 34103  
For: Employee COVID-19 Screening  
With 1, one-year optional renewal.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CARES Relief	N/A	Yes X No

**Genesee Valley Educational Partnership** 9/1/20-6/30/23 N/A  
GSLW Boces  
80 Munson Street  
LeRoy, NY 14482  
For: Cosmetology Clinical Experience – Secondary Education

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

**Genesee Valley Educational Partnership** 9/1/20-6/30/23 N/A  
GSLW Boces  
80 Munson Street  
LeRoy, NY 14482  
For: CNA Program Clinical Experience – Secondary Education

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

**Trustaff Travel Nurses, LLC** 9/1/20-8/31/21 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

**Wyoming County Community Health System** 8/14/20-8/13/21 \$100.00 per test  
400 North Main Street  
Warsaw, NY 14569  
For: Employee COVID-19 Laboratory Services  
With 2, one year optional renewals.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CARES Relief	N/A	Yes X No

**REPORT OF THE SUPERVISORS' PROCEEDINGS 132**

Dated at Geneseo, New York  
 August 12, 2020  
 Human Services Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

*Department Of Health*

**RESOLUTION NO. 2020-167 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: WARREN'S COMMERCIAL CLEANING, INC.**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Health, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Warren's Commercial Cleaning, Inc.</b>	9/1/20-8/31/21	\$152.00/month

454 North Main Street  
 Warsaw, NY 14569

For: Janitorial Services for Warsaw WIC Clinic

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State WIC Grant	0%	Yes X No

Dated at Geneseo, New York  
 August 12, 2020  
 Human Services Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

*Department Of Social Services*

**RESOLUTION NO. 2020-168 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: COUNCIL ON ALCOHOL & SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC. (2) & STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES**

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>Council on Alcohol &amp; Substance Abuse of Livingston County, Inc.</b>	1/1/19-12/31/20	Not to exceed \$54,996.00/yr., Plus Urine Screen;

4612 Millennium Dr.  
 Geneseo NY 14454

Evaluations not covered by  
 Medicaid \$195.62 plus a  
 Suboxone panel if needed

For: Alcohol/Substance Abuse Assessment and Case Management Services – Public Assistance

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF, 100% SN	Yes X No

**Council on Alcohol & Substance Abuse of Livingston County, Inc.**  
 4612 Millennium Dr.  
 Geneseo NY 14454

\$15.00/screen; Co-pay for on-going treatment not covered by Medicaid \$25.00/session; other screens/testing reimbursed at Contractor's Cost

For: Alcohol/Substance Abuse Assessment and Case Management Services – Court Ordered or established Service Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF/Title XX	0% TANF, 90% Title XX	Yes X No

**Steuben County Department of Social Services**      1/1/20-12/31/20      Min. \$53,000.00

3 East Pulteney Square  
 Bath NY 14810  
 For: Non-secure detention for children

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal for IVE – State Foster Care Block Grant	25-50%	Yes X No

Dated at Geneseo, New York  
 August 12, 2020

Human Services Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2020-169 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: GLOW WORKFORCE DEVELOPMENT BOARD**

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 agreement for the Livingston County Office of Workforce Development, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>GLOW Workforce Development Board</b>	N/A	\$0
587 East Main Street Batavia, NY 14020		

For: Multi-jurisdictional CEO Agreement
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Dated at Geneseo, New York  
 August 12, 2020

Human Services Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

*Board of Elections*

**RESOLUTION NO. 2020-170 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NYS BOARD OF ELECTIONS**

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 Board of Elections, and any future amendments to said contract, 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 Board of Elections</b>	12/21/2019-12/31/2021	\$77,841.23
40 North Pearl Street, Suite 5 Albany, NY 12207		

For: Enhancement of Cybersecurity as it relates to elections

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Board of Elections	0%	Yes No

Dated at Geneseo, New York  
 August 12, 2020

Public Services Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

*Emergency Medical Services*

**RESOLUTION NO. 2020-171 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: MONROE COMMUNITY COLLEGE**

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 Department of Emergency Medical Services subject to review by the

**REPORT OF THE SUPERVISORS' PROCEEDINGS 134**

County Attorney and County Administrator:

<u>Contractor</u> <b>Monroe Community College</b> 1000 East Henrietta Road Rochester, New York 14623	<u>Term</u> 8/1/2020 - with automatic renewal for additional one year periods unless a minimum of 90 days written notice to terminate is made by either party.	<u>Amount</u> \$0
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For: Clinical EMS ride time for EMS students

Funding Source	Local Share	Budgeted?
N/A	N/A	N/A

Dated at Geneseo, New York

August 12, 2020

Public Services Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

*Sheriff*

**RESOLUTION NO. 2020-172      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

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> <b>NYS Governor's Traffic Safety Committee</b> 6 Empire Plaza Albany, NY 12228	<u>Term</u> 10/1/2020-9/30/2021	<u>Amount</u> \$29,025.00
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For: PTS-2021, Police Traffic Services grant

Funding Source	Local Share	Budgeted?
A3118		Yes    No    X

Dated at Geneseo, New York

August 12, 2020

Public Services Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2020-173      AUTHORIZING TRANSFER OF FUNDS-HIGHWAY (5) & COVID19**

Mr. Pangrazio 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 12, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

*Other*

**RESOLUTION NO. 2020-174      AUTHORIZING THE PURCHASE OF ONE (1) 2020 CHEVROLET TAHOE PPV FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – JOE BASIL CHEVROLET INC.**

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

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #5210 from Joe Basil Chevrolet Inc. of 5111 Transit Road Depew, New York 14043 one (1) new 2020 Chevrolet Tahoe at a cost of \$37,270,93.

Dated at Geneseo, New York

August 12, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

*Personnel*

**RESOLUTION NO. 2020-175 AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE:  
DEPARTMENT OF SOCIAL SERVICES**

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

RESOLVED, that the 2020 Hourly Employee Salary Schedule is amended as follows:

**Social Services**

- Create one full-time Senior Caseworker position effective immediately.

For: In preparation for a Case Supervisor - Grade B's retirement.

Dated at Geneseo, New York

August 12, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,888; Noes-0; Absent-Carman, 40; Fanaro, 72; Total 121; Adopted.

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENTS

**GLOW Workforce Development Board**

Name	Address	Title/Represents	Term Expires
Lori Ann Bush	94 Main Street, Geneseo, NY 14454	Private Sector/ Business	6/22/22

2. County Administrator Updates:

- The 2021 Budget meeting schedule has started with department heads. The meetings have gone well. This is obviously a very challenging budget process this year and they are spending time zoning in on department expenses with time left to figure out the revenue situation with aid cuts and the sales tax impact. A part of that discussion is the stimulus package, which according to the news, looks to be dead for time being. There was talk of another stimulus package with local/state funding included from hundreds of millions to trillions of dollars nationwide. The County of Livingston was looking at millions in our allocation that is not in the cards right now. We are building the budget around that not being part of the equation.
- We did a bond refinancing that turned into ~\$250,000 in savings over the life of the bond. We had a pricing call this morning and we close in a couple of weeks.
- We are still waiting to hear on our USDA Reconnect Broadband application and should be hearing the status of that this month.
- Mr. Coyle recognized the Department of Health on their leading efforts to get the clinic testing site established in Mt. Morris for our local population. We are getting ~50 people per day.
- There was a meeting last Friday at their request with Wyoming County to discuss additional shared services opportunities and maybe build on the WIC and CNR Dialysis Extension Clinic partnership that we have.
- Mr. Davis reported on some dog calls made to several counties and that Livingston was the only county to answer the phones and/or call right back. He is very thankful that we have this kind of service.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, August 26, 2020 at 1:30 p.m. Carried.

The Board adjourned at 1:47 p.m.