

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 8, 2021
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except (Groveland), Mr. Fanaro (Leicester), Mr. DiPasquale (Mt. Morris), Mr. Schuster (Sparta), Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Jason Molino:

Jason Molino was born in Montreal, Canada and a graduate of Saratoga Springs High School in Saratoga Springs New York. After high school, Jason graduated from Norwich University, the oldest private military college in the US. He joined the United States Coast Guard in 2000 as a Boatswains Mate and served until his Honorable discharge 2007. He was based at Station Burlington in Burlington Vermont, Station New York and Station Niagara in Lewiston, New York. He was mobilized to active duty as a reservist in Operation Enduring Freedom from November 2002 to June 2003. For his service in the US Coast Guard he received the Commandant's letter of Commendation with 1 Gold Star; Coast Guard Pistol Marksman Ribbon; Coast Guard Rifle Expert Medal; Coast Guard Meritorious Unit Commendation; Coast Guard Meritorious Team Commendation; National Defense Service Medal. After completing his military service, Jason completed his Masters in Public Administration and worked for the Village of Port Chester, New York. Jason served as the City Manager for the City of Batavia for 12 years and then as County Administrator for Tompkins County for 3 and a half years prior to relocating to Livingston County where he currently holds the position as the County Water and Sewer Authority Executive Director. Jason is an avid hunter, enjoys gardening and plays ice hockey. He lives with his wife Anna in Livonia. They have three daughters, Sophia age 21, Stella age 11, Charley age 8 and a son, Jason Jr. who is 7 years old.

Jason Molino led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Jason Molino. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 8/25/21 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be held on Thursday, September 30, 2021--6:00 p.m. at the Livonia Public Library, 2 Washington Street, Livonia.
2. Receipt of Small Claim Notice in the matter of Kai Lin vs. Livingston County Real Property Tax Services.
3. Thank you note from Phyllis Dreywood.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-284 APPROVING ABSTRACT OF CLAIMS #9A-SEPTEMBER 8, 2021

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9A dated September 8, 2021 in the total amount of \$2,167,703.06.

Dated at Geneseo, New York

September 8, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

PRIVILEGES OF THE FLOOR

Economic Developer Bill Bacon & Downtown Coordinator Louise Wadsworth

- LivCo Walls

Bill Bacon - Thank you for time on your agenda this afternoon to introduce to you a public art initiative we've titled

LivCo Walls. LivCo Walls is a partnership between the Downtown Partnership of the Livingston County Development Corporation, Livingston County Tourism and the Genesee Valley Council on the Arts designed to create an economic impact and quality-of-life enhancement to our Villages. The program seeks to create significant traffic next summer during the month of July to witness, participate and enjoy the creation and addition of a wall mural in each of our downtown districts. This initiative is actually modeled after a very successful program led by the economic development agencies in Northeast Indiana where the Make it Your Own Mural Fest created 11 different murals in 11 different counties over the course of 11 days. Now, we are certainly not aiming to get that aggressive with our time line, but we have opted to install 9 murals throughout the month of July and have identified 3 locations for the beginning of the month, 3 for the middle of the month and the remaining 3 for the end of the month. The plan is to have each community celebrate their mural activity with food, music, gatherings, photographs or other art-related events. To describe this in more detail, I have a brief video that provides more insight. As the video indicated, public art has ample economic benefits for a community including increased visitorships, spending and talent attraction. Statistically speaking, Americans for the Arts reports that for every dollar invested in public art, an average of \$6 is returned to the community. In addition, public arts convey an intrinsic sense of welcomeness to visitors and acts as a source of pride for residents. These factors improve quality-of-life in our communities and lead to an enhanced economic climate for commerce. After completion of our initiative, we will have a similar video portraying the events and moments that created our own LivCo Walls.

For some more on the program, I'd like to turn it over to my colleague Louise Wadsworth, our Downtown Coordinator and leader of this initiative.

Louise Wadsworth - We realized early on that specific expertise in Public Art Programing would be key to the success of this project. We have contracted with AH Public Spaces Consulting-and in particular, Alexandra Hall, to guide us through the process of developing public art in our downtown districts. Alex was the consultant that managed the "Make it Your Own Mural Festival" in NE Indiana that you just saw the video of. (11 counties, 11 murals) We have already worked closely with her in all 9 downtowns-each village has developed a small group of invested participants that constitute the Public Art Committee. Alex has done trainings on developing the creative brief in each village-The creative brief is an important narrative developed from local input that highlights key aspects of the community. The artist uses this brief to develop a creative interpretation and a mural design. So this is a very key step and has been a valuable exercise for each community- this brief can also be used in future public art projects. Alex helped each village pick an appropriate wall for their mural and developed a work plan for managing the site. She will also manage the process of inviting high caliber artists from the region as well as nationally and internationally. She will also direct the jury process in conjunction with the community to select the artists and the final designs. These are large scale murals that will be in prominent locations in the downtown districts. Well known professional artists will be invited to participate-and they will bring their own social media following to our festival. Each village will be developing events that will coordinate with the painting of their mural-Musicians on site, vendors, chalk art, wine walks, food trucks, etc. Each weekend in the month of July 2022 will feature 3 villages and so the painting of the mural will be a mini festival in itself in each community. The community will host the artist and make sure the site is ready for them and that the artist has all the support materials that they need. (lifts, storage space, etc.) 8 out of 9 villages have already secured their location for the mural!! All of these building owners are on board and excited about the project. Our local artists (18 or over) can gain valuable experience by apprenticing to one of the professional mural artists. In this way we can continue the program with our local artists possibly doing the next murals! This is a volunteer program and there is an application process. The Liv Co Walls Mural Festival is part of the public art initiative we started a couple of years ago called The Inspirations Trail. I encourage you to check out this website: Inspirationstrail.com This site showcases the public art we already have in our county-Check out the "Selfie Stops" and you'll find a catalog of existing murals and sculptures. All of the information about the mural festival is on this website including applications for the artists and the apprentices. And there is also a survey about Public Art we would like you to take. As of today, we will be announcing the Call for Art, and the application process is now open! So, July 2022 we're having a Mural Festival in Livingston County! 9 villages -- 9 murals -- ONE month of celebrations!

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2021-285 AMENDING A PORTION OF RESOLUTION NO. 2015-295

WHEREAS, Resolution No. 2015-295 appointed Aaron Farney, M.D. to the Livingston County Board of

Health; and

WHEREAS, the address has changed and the term of office was incorrect; now, therefore, be it

RESOLVED, that the address and term of office listed in Resolution No. 2015-295 are hereby corrected as follows:

Name	Address	Rep./Title	Term Expires
Aaron Farney, M.D.	1141 Oak Openings Road, Honeoye Falls, NY 14472	Board Member	12/31/21

and be it further

RESOLVED, that a portion of Resolution No. 2015-295 is hereby amended.

Dated at Geneseo, New York

September 8, 2021

Human Services Committee

RESOLUTION NO. 2021-286 PROCLAIMING SEPTEMBER 2021 AS NATIONAL PREPAREDNESS MONTH

WHEREAS, the month of September 2021 is National Preparedness Month and the theme is “Prepare to Protect. Preparing for disasters is protecting everyone you love.”; and

WHEREAS, National Preparedness Month (NPM) is recognized each September to promote family and community disaster planning now and throughout the year; and

WHEREAS, our nation continues to respond to COVID-19, there is no better time to be involved this September; and

WHEREAS, this creates an important opportunity for residents and businesses of Livingston County to be prepared for any type of emergency where they live, work, and play; and

WHEREAS, Livingston County Office of Emergency Management, Livingston County Department of Health, Livingston County Medical Reserve Corps (MRC), and other Federal, state, local, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to encourage individuals to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen in Livingston County and all citizens are urged to make preparedness a priority and work together to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens and businesses in Livingston County are encouraged to visit ready.gov/prepare for more information about preparedness; and

WHEREAS, all citizens are encouraged to visit www.livingstoncounty.us/doh.htm for more information on how to become an MRC volunteer; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does recognize the importance of emergency preparedness, and hereby proclaims the month of September 2021 as National Emergency Preparedness Month.

Dated at Geneseo, New York

September 8, 2021

Human Services Committee

RESOLUTION NO. 2021-287 PROCLAIMING SEPTEMBER 2021 AS NATIONAL SUICIDE PREVENTION MONTH

WHEREAS, the month of September 2021 is National Suicide Prevention Month; and

WHEREAS, a time in which individuals, organizations and communities around the country join their voices to amplify the message that suicide can be prevented; and

WHEREAS, the past year has presented our communities with challenges and led to transitions that, expected or unexpected, welcomed or not, can be unsettling, disorienting, and stressful; and

WHEREAS, the pandemic has changed our fabric of life, and major life changes are environmental risk factors for suicide; and

WHEREAS, knowing the signs of suicide, finding the words to communicate with someone they are concerned about, and reaching out to local resources; and

WHEREAS, we know that connecting, working with, and supporting one another can help prepare us for the future; and

WHEREAS, all Livingston County residents are urged to play a role in suicide prevention and promote mental health and wellness as we strive towards zero suicides; and

WHEREAS, September is recognized across the United States as Suicide Prevention Month which provides the opportunity to educate our community about the warning signs for suicide and how to reach out and connect to those experiencing an emotional crisis; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims September 2021 as National Suicide Prevention Month in Livingston County, New York.

Dated at Geneseo, New York

September 8, 2021

Human Services Committee

RESOLUTION NO. 2021-288 RESOLUTION URGING GOVERNOR HOCHUL AND COMMISSIONER ZUCKER TO MODIFY THE PROPOSED COVID-19 MANDATE FOR ALL HEALTHCARE WORKERS

WHEREAS, Governor Hochul announced, in her first day in office, that she would be implementing a mandate that all healthcare workers in New York State be vaccinated against COVID-19 by September 27, 2021; and

WHEREAS, many nursing homes and hospitals across the Finger Lakes region have indicated that significant numbers of their staff have threatened to resign effective September 26, 2021 rather than receive the COVID-19 vaccine; and

WHEREAS, our nursing homes and hospitals are already experiencing staff shortages caused by complex and diverse factors; and

WHEREAS, while well-intentioned, the vaccine mandate proposed by Governor Hochul and Commissioner Zucker runs the risk of effecting the mass resignation of unvaccinated healthcare workers throughout the state; and

WHEREAS, both hospitals and nursing homes have indicated they would be forced to shutter beds and reduce capacity if the threatened resignations come to fruition; and

WHEREAS, as the Delta variant of COVID-19 increases its spread through our communities and college and K through 12 schools resume classes, our community cannot risk losing critical healthcare workers and acute and long-term care capacity; and

WHEREAS, allowing for a twice a week, or more frequent, testing alternative to the proposed vaccine mandate would protect patient safety, respect the personal rights of healthcare workers, and ensure that our medical system is as prepared as possible for the anticipated increase in COVID-19 cases heading into the fall and winter; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors encourages all eligible New Yorkers to get vaccinated against COVID-19; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby calls on Governor Hochul and Department of Health Commissioner Zucker to modify their proposed healthcare worker COVID-19 vaccine mandate to allow for a testing option for those workers who do not wish to receive the vaccine at this time; and be it further

RESOLVED, that certified copies of this resolution be sent to Governor Kathy Hochul, Department of Health Commissioner Howard Zucker, State Assembly Speaker Carl Heastie, Senate Majority Leader Andrea Stewart-Cousins, Assembly Minority Leader Will Barclay, and Senate Minority Leader Rob Ortt.

Dated at Geneseo, New York

September 8, 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. Wester and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

RESOLUTION NO. 2021-289 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: AFFINITY HEALTH PLAN, INC., ERIKA BRACE, THERESA

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BRAYMAN, BUILDING BLOCKS LEARNING CENTER, LLC, COUNTY OF MONROE, DANSVILLE CENTRAL SCHOOL DISTRICT, KESHEQUA CENTRAL SCHOOL DISTRICT, MARY CARIOLA CENTER, QUADRANT BIOSCIENCES, INC., SUNY GENESEO, WAYLAND-COHOCTON CENTRAL SCHOOL DISTRICT

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 Health Department, 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>
Affinity Health Plan, Inc.	8/1/21-automatic	100% of APG rate
1776 Eastchester Road	annual renew	set by New York State
Bronx, NY 10461		

For: Payment to County for Mental Health Services

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

Erika Brace	7/1/21-6/30/23	\$50.00
26 Tree Top Lane		Per 30 minute session
West Henrietta, NY 14586		

For: Speech Therapy Services for Preschool Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, New York State Department of Education, Medicaid	Varies	Yes X No

Theresa Brayman	7/1/21-6/30/23	\$50.00
8317 Hatch Hill		Per 30 minute session
Naples, NY 14512		

For: Occupational Therapy Services for Preschool Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, New York State Department of Education, Medicaid	varies	Yes X No

Building Blocks Learning Center, LLC	7/1/21-6/30/23	\$57.50 per individual
19 Robinson Road		-30 minute session
Clinton, NY 13323		\$40.00 per group
		-30 minute session

For: Related Services and SEIT Services for Preschool Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, New York State Department of Education, Medicaid	varies	Yes X No

County of Monroe	1/1/21-12/31/21	\$52,925.00
740 East Henrietta Road		25 Full Autopsy Exams
Rochester, NY 14623		8 Blood/Description Type

For: Medicolegal Death Investigative & Forensic Pathology Services

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

Dansville Central School District	7/1/21-6/30/23	\$57.50 per individual
337 Main Street		-30 minute session
Dansville, NY 14437		\$40.00 per group
		-30 minute session

For: Related Services and SEIT Services for Preschool Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Dept. of Education, Medicaid	varies	Yes X No

Keshequa Central School District	7/1/21-6/30/23	Tuition rates are set by NYS
13 Mill Street		Education Department

Nunda, NY 14517

For: Education for Children with Disabilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Dept. of Education, Medicaid	varies	Yes X No

Mary Cariola Center

7/1/21-6/30/23

Tuition rates are set by NYS Education Department

1000 Elmwood Avenue

Rochester, NY 14620

For: Education for Children with Disabilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Dept. of Education, Medicaid	varies	Yes X No

Quadrant Biosciences, Inc.

9/1/21-8/31/22

Pricing per Exhibit A

505 Irving Avenue, Suite 3100 A/B

Syracuse, NY 13210

For: Laboratory Services to test for COVID in an effort to prevent COVID-19 outbreaks in schools.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ELC School Reopening Grant/CDC	0%	Yes X No

SUNY Geneseo

8/30/21-5/13/22

\$1,934.14

1 College Circle

Geneseo, NY 14454

For: Rental of SUNY Facility for Sexual Health & Wellness Clinics

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Family Planning Grant	0%	Yes X No

Wayland-Cohocton Central School District

7/1/21-6/30/23

Tuition rates are set by NYS Education Department

2350 State Route 63

Wayland, NY 14572

For: Education for Children with Disabilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Dept. of Education, Medicaid	varies	Yes X No

Dated at Geneseo, New York

September 8, 2021

Human Services Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

RESOLUTION NO. 2021-290 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY HEALTH DEPARTMENT: HEALTH RESEARCH, INC. & NEW YORK STATE DEPARTMENT OF HEALTH

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 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>
Health Research, Inc.	7/1/21-7/31/22	\$1,571,358.00

150 Broadway, Suite 280

Menands, NY 12204

For: Enable school/Districts - to establish COVID-19 Screening Testing Programs to support and maintain in-person learning.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Center for Disease Control and Prevention	0%	Yes X No

New York State Department of Health

10/1/21-6/30/22

\$133,608.00

Corning Tower, Empire State Plaza

Albany, NY 12237

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For: Maternal Infant Community Health Collaborative and Community Health Worker Expansion

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Dept. of Health	0%	Yes X No

Dated at Geneseo, New York
September 8, 2021

Human Services Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

Department Of Social Services

RESOLUTION NO. 2021-291 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING MEMORANDUM OF AGREEMENT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CATHOLIC CHARITIES STEUBEN/LIVINGSTON

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 Memorandum of Agreement for the Livingston County Department of Social Services, and any future amendments to said Memorandum of Agreement, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Catholic Charities Steuben/Livingston 34 East State Street Mt. Morris, NY 14510	3/31/20-9/30/22	TBD Based Upon Reimbursement Invoicing

For: Reimbursement to DSS for Emergency Rental Assistance Program Outreach & Code Blue Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ESG-CV2 Grant (Catholic Charities)	0%	Yes X No

Dated at Geneseo, New York
September 8, 2021

Human Services Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

RESOLUTION NO. 2021-292 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: 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 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>
Worldwide Travel Staffing 2829 Sheridan Drive Tonawanda NY 14150	9/1/21-8/31/22	\$500.00/Assessment; \$250.00/No Shows

For: Nursing and Social Assessments to determine eligibility/re-certifications for Personal Care

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

Dated at Geneseo, New York
September 8, 2021

Human Services Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

Office For The Aging

RESOLUTION NO. 2021-293 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON

COUNTY OFFICE FOR THE AGING: BOYD AND PARKER VFW POST 547, FARRELL'S LAWN SERVICE, INC. & OLDER ADULTS TECHNOLOGY SERVICES, INC. (OATS)

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 Office for the Aging, 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>
Boyd and Parker VFW Post 547	1/1/2022-12/31/2022	\$7,440.00 for
3 Elm Street	with two one-year options to	2022(\$620/month)
Mt. Morris, NY 14510	renew	\$7,680.00 for
		2023(\$640/month)
		\$7,980.00
		2024(\$665/month)

For: Lease for Congregate Nutrition Program Meal Site

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title III C - Federal	10%	Yes X No

Farrell's Lawn Service, Inc.	2021-2022/2022-2023	Rate Schedule
5453 Buck Road	Plowing Seasons	\$70.00/plow

Dansville, NY 14437

For: Plowing for Dansville Nutrition Site

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title III C - Federal	10%	Yes X No

Older Adult Technology Services, Inc. (OATS)	2/1/2022-3/31/2023	\$0
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168 7th Street, Suite 3A

Brooklyn, NY 11215

For: Licensing Agreement for OATS Technology Training Pilot

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

Dated at Geneseo, New York

September 8, 2021

Human Services Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

Central Services

RESOLUTION NO. 2021-294 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: INDUSTRIAL APPRAISAL COMPANY

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

WHEREAS, Livingston County desires to have a valuation and cost analysis completed on its fixed assets, which includes land, buildings/structures, as well as fixed and movable equipment. A tabulated schedule of fixed assets shall be prepared that includes the results of a depreciation study related to the actual or estimated year of acquisition and acquisition cost; and

WHEREAS, the County also desires to obtain a professional opinion on the current insurance values of the land, buildings/structures, infrastructure and equipment; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Central Services 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>
Industrial Appraisal Company	1/1/2022-12/31/2023	\$25,560.00
Two Gateway Center	with the option to renew for	\$3,915.00
603 Stanwix Street	three additional 1-year terms	Annual Service Fee

Suite 1450

Pittsburgh, PA 15222

For: On-site inspection and appraisal of Livingston County owned land, buildings/structures, site improvements, and fixed and movable equipment

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

Dated at Geneseo, New York

September 8, 2021

Public Services Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

County Clerk

RESOLUTION NO. 2021-295 ESTABLISHING THE FEE SCHEDULE FOR THE LIVINGSTON COUNTY CLERK'S OFFICE EFFECTIVE SEPTEMBER 8, 2021

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

RESOLVED, that the following schedule of charges for the Livingston County Clerk's Office shall be made effective September 8, 2021.

Dated at Geneseo, New York

September 8, 2021

Public Services Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

Planning

RESOLUTION NO. 2021-296 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY 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 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>
New York State Division of Homeland Security and Emergency Services	10/1/2021-9/30/2024	\$76,026.00

and Emergency Services

1220 Washington Avenue

Albany, NY 12242

For: FFY SH21-1046-D00; Contract C837210

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NY State Homeland Security Program	0%	Yes No X

Dated at Geneseo, New York

September 8, 2021

Public Services Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

Public Defender

RESOLUTION NO. 2021-297 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER'S AND CONFLICT DEFENDER'S OFFICES: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (2)

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 contracts for the Livingston County Public Defender's and Conflict Defender's Offices, and any future

REPORT OF THE SUPERVISORS' PROCEEDINGS 183

amendments to said contracts, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Office of Indigent Legal Services A.E. Smith Building, 11 th Floor 80 South Swan Street Albany, NY 12210 For: ILS Distribution #8 Extension (Contract # C800023)	1/1/2018-12/31/2021	\$203,202.00

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

New York State Office of Indigent Legal Services A.E. Smith Building, 11 th Floor 80 South Swan Street Albany, NY 12210 For: ILS Distribution #11 (Contract # C110023)	1/1/2021-12/31/2023	\$203,202.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant – NYSOILS	0%	Yes x No

Dated at Geneseo, New York

September 8, 2021

Public Services Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

Sheriff

RESOLUTION NO. 2021-298 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 DIVISION OF HOMELAND SECURITY AND EMERGENCY 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 grant award contract for the Livingston County Sheriff's Office 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>
New York State Division of Homeland Security and Emergency Services 1220 Washington Avenue Building 7A, Suite 710 Albany, NY 12242 For: Grant for MDTs/equipment, access control/equipment, night vision	10/1/2021-9/30/2024	\$52,009.00

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

Dated at Geneseo, New York

September 8, 2021

Public Services Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2021-299 AMENDING 2021 LIVINGSTON COUNTY BUDGET-HIGHWAY(5) & OFFICE OF EMERGENCY MANAGEMENT/PLANNING

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

September 8, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

Other

RESOLUTION NO. 2021-300 AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED

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

WHEREAS, the County of Livingston acquired title to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, now, therefore, be it

RESOLVED, that the following conveyances be approved:

Tax Map No.	Address	Former Owner	Current Purchaser	Village/Town	Price
106.14-2-27	24 Stanley Street	Axel Guadelupe	Livingston County Land Bank Corp.	Mt. Morris	\$4,355.12
203.10-2-55	32 Jefferson Street	Scott and Christine Bindley	Livingston County Land Bank Corp.	Dansville	\$3,730.19

And, be it further

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

Dated at Geneseo, New York

September 8, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

Personnel

RESOLUTION NO. 2021-301 AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

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

Health Department:

- Create three (3) full-time Public Health Assistant positions at Wage Grade 12, CSEA Contract effective September 8, 2021.

For: To assist with the Public Health Corp Fellows Program that is funded by CDC and pass through New York State Department of Health to help rebuild the public health workforce.

- Create one (1) full-time Public Health Specialist position at Wage Grade 15 CSEA Contract, effective September 8, 2021.

For: To assist the ELC School Reopening Grant and allows more flexibility in utilizing this position.

Dated at Geneseo, New York

September 8, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

RESOLUTION NO. 2021-302 APPOINTING ASSISTANT DIRECTOR OF NURSING FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – SHELLY HENDRICKSON

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

RESOLVED, that the 2021 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

. Appoint Shelly Hendrickson of 15 North Hornell Street, Canisteo, New York to the position of full-time Assistant Director of Nursing at an annual salary of \$90,000.00 effective September 13, 2021.

Dated at Geneseo, New York

September 8, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

RESOLUTION NO. 2021-303 APPOINTING DIRECTOR OF SOCIAL WORK SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – DOUGLAS SOMMERFELDT

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

RESOLVED, that the 2021 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

· Appoint Douglas Sommerfeldt of 5482 Holley Byron Road, Holley, New York to the position of full-time Director of Social Work Services at an annual salary of \$76,000.00 effective September 13, 2021.

Dated at Geneseo, New York

September 8, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

RESOLUTION NO. 2021-304 RATIFYING TENTATIVE AGREEMENT WITH THE LIVINGSTON COUNTY DEPUTY SHERIFF'S COALITION AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, the collective bargaining agreement between the Livingston County Deputy Sheriff's Coalition and Livingston County expired on December 31, 2020; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the Livingston County Deputy Sheriff's Coalition ratified the agreement July 30, 2021; and

WHEREAS, the Ways and Means Committee recommended the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement is hereby ratified; and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement commencing January 1, 2021 and expiring December 31, 2022.

Dated at Geneseo, New York

September 8, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,612; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Schuster, 53; Babbitt Henry, 79; Total 397; Adopted.

OTHER BUSINESS

1. Chairman LeFeber reminded the Supervisors that Michele has the sign off sheets for completing the annual trainings.

2. County Administrator reminded the Supervisors that there is a convening of the Shared Services panel following adjournment with the Village Mayors for a brief update on the first two submissions and to discuss a plan moving forward on ideas for a next round of submissions. Relevant to the resolution passed today asking the Governor for a change to the vaccine mandate, all Finger Lakes counties except Monroe County banded together issuing a letter to the Governor asking for a reprieve or some sort of relief on that mandate, mainly due to the potential staffing impact to the nursing home where we have quite a few people that remain unvaccinated. The mandate questions remained unanswered in a call this morning with the state.

3. FISH & WILDLIFE MANAGEMENT BOARD UPDATE – IVAN DAVIS – Mr. Davis reviewed the DEC hunting updates for the upcoming deer season.

4. RETIREMENT RECOGNITION OF COUNTY PERSONNEL OFFICER – TISH LYNN

Ian Coyle - *It is my pleasure and honor to recognize a retiring Department Head today, Tish Lynn, Personnel Officer*

on her last day with Livingston County. Tish was hired in 1995 and has worked tirelessly and uncannily efficiently in the past 26 years – exemplifying the true public servant spirit in all she does. Usually, the first to get here and the last to leave, Tish’s work ethic and dedication to the task at hand was and is second to none. As the right-hand woman for all things labor and negotiation to both myself and my predecessor, Tish set up processes, procedures and systems that have saved the county both time and money, and kept us out of any associated legal troubles. You will not find a better, more knowledgeable expert on HR law, collective bargaining, grievance procedures and contract interpretation. Tish’s attention to detail is second to none. I could call and say that so and so retired employee claimed he called the Personnel Office in 2000 about his benefits and was told a certain answer and Tish could tell me the time, date and subject matter of the call through her impeccable tracking system. She might even offer a perfectly timed wisecrack about said retiree, too. I want to go back to service. I talk a lot about Livingston County and our workforce. I made mention of this on Labor Day in media posts related to the dedication of our staff as we celebrated the trials and triumphs of the labor movement in America. I think of the epitome of a public servant. Not seeking notoriety. Putting in “above and beyond” hours worked and never seeking personal/individual recognition. Quick to deflect accolades yet would step up and assign to herself any bad news or criticism. Unwavering, steady, rock-solid performance. This is Tish Lynn. She has set the standard. The county, its government, its staff and personnel and its taxpayers are better off for your excellent standard of service Tish. They say that plagiarism is alive and well in government. So, bear with me while I close my comments with someone else’s comments that I felt were so poignantly written and on-point that I choose to share them with you today. This, from one of the “old timers” Department Heads who pre-date Tish. “I have thought so much about you the last month since the news came out about your upcoming retirement. I just wanted to take a moment to sincerely thank you for all the strong, behind the scenes support you have provided me over the years. Even though I tell people I live under a grateful roof, I think it is human nature to take for granted some of the solid constants we have in life. Your job, especially the discipline and grievance duties, are particularly difficult. You have been there for several particularly difficult moments for each of us with a steadfast professionalism and a subtle sense of humor that provided me with the confidence I needed to get through those difficult moments. I appreciate your graciousness in my moments of frustration, probably more than you deserved. I hope you are proud of the legacy you have built here. People recognize that. I have heard the word legacy used often in the past month to describe your tenure over the past twenty-five years.”

Mr. Coyle and Chairman LeFeber presented Tish with a clock emblazoned with her years of service to Livingston County.

Ms. Lynn thanked the County Administrator for the recognition and the opportunity to address the Board and guests. In preparation of her departure, Ms. Lynn gave an interactive presentation entitled “Tish’s Excellent Adventure in Livingston County” a trip through time sharing history on how her family first came to Livingston County and how it was when she began working for Livingston County in 1995. In keeping with Tish’s reporting methods, she shared the following quantifiable statistics from her tenure: Participated in 40 rounds of collective bargaining; Handled 275 grievances; Prepared 1420 MOAs; Worked on 1758 special projects and worked 55,190 hours. Taking one last chance as the Personnel Officer to provide counsel, Tish shared a little unsolicited advice in the form of some thought provoking quotes: Spend your time wisely--“*People who enjoy meetings should not be in charge of anything.*” Thomas Sowell; Be humble--“*Being powerful is like being a lady. If you have to tell people you are, you aren’t!*” Margaret Thatcher; Do the right thing--“*The art of leadership is in saying no, not saying yes. It is very easy to say yes.*” Tony Blair; Work hard all day, every day--“*There are two kinds of people, those who do the work and those who take the credit. Try to be in the first group; there is less competition there.*” Indira Gandhi; Run fast!--“*The problem with being a leader is that you’re never sure if you’re being followed or chased.*” Claire A. Murray

Ms. Lynn gave special thanks to those departments that she has worked closely with over the years and especially to her staff. “*Livingston County is a very special and beloved place to me. It’s my home. It’s where my family has lived for 6 generations. It is the place I have invested my time, work, and love. I hope you will treasure it as I do. And I hope the County will continue the tradition of providing outstanding service to those who have also chosen to make this their home.*” “*It has been a pleasure and an honor to serve with you. I wish the County and each one of you the very best in the future. In the words of Bill and Ted, “Be excellent to one another!” Good bye!*

The audience presented a standing ovation.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by to adjourn until Wednesday, September 22, 2021 at 1:30 p.m.
Carried.

The Board adjourned at 2:25 p.m.