

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 9, 2020
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. DiPasquale (Mt. Morris).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Caledonia Seniorama Honoree James Dutton:

James Dutton and his three sisters were born and raised in Bliss, NY. Jim attended Letchworth Central School and Alfred State College, and moved to Caledonia in 1971. He has been married to his wife Victoria for 51 years and they have 3 children and 5 grandchildren. Jim served in the United States Marine Corps from 1966-1968; his duty stations were Paris Island, Camp Lejeune and Camp Pendleton. He worked at Erdman Anthony as an Engineering Technician for over 45 years, retiring in 2011.

Jim has devoted a great deal of his life to firefighting and Emergency Services. For many years he was a driver and medic and participated in many types of Rescue Training. He joined the Caledonia Fire Department in 1974 and continues as an active firefighter, driver and pump operator. He served as the Secretary-Treasurer of the Department for 20 years. He has served on numerous committees including insurance, recreation, benevolence, and Bingo committees, and has been the Chairman of the Caledonia Joint Fire District since 2004. Recently the Caledonia Fire Chief nominated Jim for the Meritorious Fire Service Award for Over Thirty to Fifty Years of Service.

Besides the Fire Department, Jim's major interest is building things. He studied Construction Technology at Alfred State and has put it to good use. With the help of family and friends, Jim was able to build his house and a house for his mother. When the Fire Dept. built J.W. Jones Hall in the 1970s, Jim was responsible to oversee the construction, financing and initial operations, securing the mortgage and liquor license.

Jim and his wife are members of the Parish of St Martin de Porres and he has served as lector and Eucharistic minister. He is a charter member of the Fr. William Deveraux Council, Knights of Columbus and a past Officer of the Caledonia-Mumford Lions Club. The Caledonia Senior Club nominated Jim because "he is a dedicated and respected member of his community, church and the Fire Department in Caledonia – a lifetime commitment!" The Town of Caledonia is pleased to honor Jim today for all of his civic contributions.

James Dutton, led the Pledge of Allegiance.

The County Administrator, on behalf of the Livingston County Board of Supervisors and the Office for the Aging, presented a Certificate of Appreciation to James Dutton. The audience presented a standing ovation.

Chairman LeFeber announced that today's Board of Supervisors meeting will be livestreamed on the County's YouTube channel: [Official Livingston County, NY](#). All livestreams will be accessible directly through the YouTube channel and on the County's website under the [Agendas, Minutes & Broadcasts](#) button. Livestreaming technology allows the online audience to see and hear those in the boardroom via video and audio. To provide the best audio experience possible, please be sure to position yourself close to the microphone when you are speaking.

APPROVAL OF MINUTES

Minutes of 8/26/20 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The RSVP is due today for the annual luncheon hosted by Cornell Cooperative Extension of Livingston County on Wednesday, September 23 at 11:00 a.m. at the National Warplane Museum.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-189 APPROVING ABSTRACT OF CLAIMS #9A-SEPTEMBER 9, 2020

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 9, 2020 in the total amount of \$1,430,307.60.

Dated at Geneseo, New York

September 9, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

PRIVILEGES OF THE FLOOR

- 1. HAYDEN DADD – CONFLICT DEFENDER
- DEPARTMENTAL UPDATES

Mr. Dadd thanked the Board of Supervisors for this opportunity and reviewed the responsibilities and operations performed by the Conflict Defender’s Office. Mr. Dadd reviewed examples showing different conflicts and/or changing interests of clients. The Office was created in 2016, taking over this duty from the Genesee Valley Legal Aid. Mr. Dadd reviewed his staff members and their case load duties. There is ~80 years of combined legal experience within the Conflict Defender’s Office.

- 2. AMIE ALDEN – COUNTY HISTORIAN
- DEPARTMENTAL UPDATES

Ms. Alden reviewed her departmental presentation including building updates by Central Services and what’s new in the County Historian’s Office. It has been a very busy summer in the research room. All archival rooms now have dehumidifiers. They have reopened to researchers by appointment only. Ms. Alden reviewed the Oncell Audio Tour Program that she has been involved with since 2008, now adding the Women’s History Trail and the Historic Markers Trail this year. There are at least 100 historic markers within Livingston County and new visitors are up 73%. Documentation collection began immediately after the County declared the State of Emergency because people were unable to go out. Local History Out Loud Part Two is now completed including over 30 narrators. Ms. Alden reviewed the information available on the County Historian Department website. The Livingston County Bicentennial is almost here. The Women’s Biological Review was just launched seeking submissions. Ms. Alden reviewed the planned schedule of events for 2021 beginning at the February 23, 2021 Board of Supervisors meeting. There will be three historical marker dedications by the County Historians Office during the course of the year. Ms. Alden introduced Marty DeMarte, who spoke briefly about the geocache events being planned for next year.

COMMITTEE OF THE WHOLE

RESOLUTION NO. 2020-190 APPOINTING COMMISSIONER OF ELECTIONS – REBECCA SCHROEDER

WHEREAS, the Republican Executive County Committee of the County of Livingston has filed with the Board of Supervisors a certificate recommending the appointment of Rebecca Schroeder, a resident and qualified voter of the Town of Caledonia, as a Commissioner of Elections of the County of Livingston, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 3-204 of the Election Law of the State of New York, Rebecca Schroeder, Republican, 2345 Black Street, Caledonia, NY 14423, is hereby appointed as Commissioner of Elections for a term commencing January 1, 2021 and terminating December 31, 2024.

Dated at Geneseo, New York

September 9, 2020

Committee of the Whole

MOTION TO MOVE COMMITTEE OF THE WHOLE RESOLUTION

There being no further discussion on the foregoing resolution, Chairman LeFeber asked for a motion to present the Committee of the Whole Resolution.

Motion made by Mr. Schuster and seconded by Mr. Carman to move Committee of the Whole Resolution. Carried.

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Chairman LeFeber congratulated Ms. Schroeder on her appointment.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2020-191 PROCLAIMING SEPTEMBER 2020 “NATIONAL PREPAREDNESS MONTH AND THE THEME IS ‘DISASTERS DON’T WAIT. MAKE YOUR PLAN TODAY’”

WHEREAS, the month of September 2020 is National Preparedness Month, and the theme is “Disasters

don't wait. Make your plan today" and

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

WHEREAS, as 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 Livingston County residents and businesses to become prepared for any type of emergency where they live, work, and play; and

WHEREAS, Livingston County's Emergency Management Office, Livingston County Department of Health, Livingston County Medical Reserve Corp (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 to become an MRC volunteer visit www.livingstoncounty.us/doh.htm; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby recognize the importance of emergency preparedness, and does hereby proclaim the month of September 2020, as National Emergency Preparedness Month.

Dated at Geneseo, New York

September 9, 2020

Human Services Committee

RESOLUTION NO. 2020-192 PROCLAIMING SEPTEMBER 2020 AS NATIONAL SUICIDE PREVENTION MONTH IN LIVINGSTON COUNTY

WHEREAS, suicide a public health problem and for the designation of September as "National Suicide Prevention Month" in Livingston County.

WHEREAS, since 2008, suicide is the 10th leading cause of death in the United States for all ages and the second leading cause of death among individuals between the ages of 10 to 34;

WHEREAS, according to the Centers for Disease Control and Prevention (in this resolution referred to as "CDC"), on average there are 129 suicides per day, resulting in over 47,000 deaths each year in the United States;

WHEREAS, from 1999 through 2017, the age-adjusted suicide rate in the United States increased 33 percent from 10.5 to 14.0 per 100,000;

WHEREAS, according to the CDC's Youth Risk Behavior Survey data released in 2018, almost half of all lesbian, gay, and bisexual students seriously consider attempting suicide, making them almost 4 times more likely to do so than their straight peers;

Whereas, according to the CDC, suicide results in an estimated \$70,000,000,000 in combined medical and work loss costs nationally;

WHEREAS, the stigma associated with mental health conditions and suicidality works against suicide prevention by discouraging persons at risk for suicide from seeking lifesaving help and further traumatizes survivors of suicide loss and people with lived experience of suicide; and

WHEREAS, September would be an appropriate month to designate as "National Suicide Prevention Month" which overlaps World Suicide Prevention Day, September 10, recognized internationally and supported by the World Health Organization: Now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors

- (1) recognizes suicide as a preventable national public health problem;
- (2) supports the designation of "National Suicide Prevention Month";
- (3) supports declaring that suicide prevention should be a priority;
- (4) acknowledges that no single suicide prevention program or effort will be appropriate for all populations or communities, and that particular attention should be paid to communities known to be at heightened risk, including LGBTQ+ youth, Veterans, the elderly and;
- (5) develops and implements strategies to increase access to quality mental health, substance abuse, and suicide prevention services.

Dated at Geneseo, New York
September 9, 2020
Human Services Committee

RESOLUTION NO. 2020-193 APPOINTING LIVINGSTON COUNTY VETERAN SERVICES DIRECTOR AS THE VETERAN INDIGENT BURIAL DESIGNEE FOR LIVINGSTON COUNTY

WHEREAS, the Livingston County Board of Supervisors is required to appoint an appropriate designee to arrange and/or pay for indigent burials and headstones relative to Veterans pursuant to New York State General Municipal Law Section 148; and

WHEREAS, said designee shall also be responsible for compiling an annual report to the Board of Supervisors that encompasses the mandates of General Municipal Law Section 148(3); now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby appoints the Livingston County Veteran Services Director as the Veteran indigent burial designee for the County of Livingston.

Dated at Geneseo, New York
September 9, 2020
Human Services Committee

RESOLUTION NO. 2020-194 APPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD-JASON WOLFANGER

RESOLVED, that the following members are hereby appointed to the Livingston County Traffic Safety Board for the terms designated:

Livingston County Traffic Safety Board

Name	Address	Rep./Title	Term Expires
Jason Wolfanger	4389 Gypsy Lane, Mt. Morris, NY 14510	Highway Dept. Member	12/31/21-Comp. D. Higgins term

Dated at Geneseo, New York
September 9, 2020
Public Services Committee

RESOLUTION NO. 2020-195 APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD-DAVID FANARO

RESOLVED, that the following members are hereby appointed to the Livingston County Water and Sewer Authority Board for the terms designated:

Name	Address	Rep./Title	Term Expires
David Fanaro	2714 Cuylerville Road Leicester, New York 14481	Member	12/31/20 (Completing G. Deming term)

Dated at Geneseo, New York
September 9, 2020
Public Services 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. Wadsworth and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2020-196 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE CENTER FOR NURSING AND REHABILITATION: WORLDWIDE TRAVEL STAFFING, LIMITED

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 Center for Nursing and Rehabilitation, and any future amendments to said

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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, Limited	11/1/2020-10/31/2021	Fee Schedule

2829 Sheridan Drive
 Tonawanda, NY 14150
 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

September 9, 2020

Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Department Of Health

RESOLUTION NO. 2020-197 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: SUNY GENESEO

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>
SUNY Geneseo	8/31/2020-5/22/2021	\$2,970.48

State University Plaza
 Albany, NY 12246

For: RHC Services at SUNY Geneseo

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Family Planning Grant	0 – 20%	Yes X No

Dated at Geneseo, New York

September 9, 2020

Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

RESOLUTION NO. 2020-198 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HEALTH RESEARCH INC. (2), NEW YORK STATE DEPARTMENT OF AGRICULTURE & MARKETS & 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.	7/1/2020-6/30/2021	\$249,625.00

150 Broadway, Suite 560
 Menands, NY 12204-2719

For: Public Health Emergency Preparedness

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Health Research, Incorporated	0 – 20%	Yes X No

Health Research, Inc.	7/1/2020-6/30/2022	\$1,255,217.00
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Riverview Center
 150 Broadway, Suite 560
 Menands, NY 12204

For: COVID-19 Enhanced Detection

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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Health Research, Incorporated	0 – 20%	Yes X No

New York State Department of Agriculture & Markets 4/10/2020-4/9/2022 \$112,500.00
 (Total for 2 years)

10B Airline Drive
 Albany, NY 12235
 For: Companion Animal Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Agriculture & Markets	25% or \$37,500 of Total Project (\$150,000)	Yes X No

New York State Department of Health 10/1/2020-9/30/2025 \$118,535.00
 (5 years)

Bureau of Administration
 Division of Family Health
 Corning Tower
 Empire State Plaza
 Albany, NY 12237
 For: Children with Special Health Care Needs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0 – 20%	Yes X No

Dated at Geneseo, New York
 September 9, 2020
 Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

RESOLUTION NO. 2020-199 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH HOSPICE FEE SCHEDULE FOR RATES EFFECTIVE OCTOBER 1, 2020

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

Hospice 2021 Fee Schedule			
<u>Service Description</u>	<u>Rev Code</u>	<u>Effective 10/1/2019</u>	<u>Effective 10/1/2020</u>
Per Diem (RHC)	0651	\$185	\$190
Continuous Home Care (CHC) per hr.	0652	\$ 60	\$ 60
Respite Care in Hospital	0655	\$425	\$445
General In Patient Care- Hospital (GIP)	0656	\$940	\$990
***Note-New fees determined based on HPCANYS Calculated FINAL FY 2021 Wage Index for Livingston County			

Dated at Geneseo, New York
 September 9, 2020
 Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Department Of Social Services

RESOLUTION NO. 2020-200 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: DANSVILLE CENTRAL SCHOOL & LIVONIA CENTRAL SCHOOL

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 contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

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<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dansville Central School 284 Main St. Dansville NY 14437 For: School Based Preventive Case Management	9/1/2020-8/31/2021	\$44,856.00

<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

Livonia Central School 40 Spring St. Livonia NY 14487 For: School Based Preventive Case Management	9/1/2020-8/31/2021	\$44,856.00
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<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
September 9, 2020
Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2020-201 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: NEW YORK STATE OFFICE OF CHILDREN AND FAMILY 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 contract for the Livingston County Office of Workforce Development/Youth Bureau, 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>
NYS Office of Children and Family Services 52 Washington Street Rensselaer, New York 12144-2834 For: Accessing State Youth Development funds	1/1/2020-12/31/2020	Up to \$65,000.00

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

Dated at Geneseo, New York
September 9, 2020
Human Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Central Services

RESOLUTION NO. 2020-202 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR LIVINGSTON COUNTY SHERIFF'S OFFICE TRAINING COMPLEX, RANGE PAVILION: COLE BUILDING SOLUTIONS, LLC

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

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Sheriff's Office Training Complex, Range Pavilion, six (6) bids were received and opened on August 27, 2020, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, and any future amendments to said contract, according to the term designated, 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>
Cole Building Solutions, LLC 6918 Halvorsen Road	9/16/2020-5/1/2021	\$158,553.00

Portageville, New York 14536

For: Construction of Sheriff's Office Training Complex, Range Pavilion

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

Dated at Geneseo, New York

September 9, 2020

Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Economic Development

RESOLUTION NO. 2020-203 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: NEXT ERA ENERGY RESOURCES, LLC

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

WHEREAS, Next Era Energy Resources, LLC (the "Owner") has submitted a Notice of Intent to the Taxing Jurisdiction that it plans to build and operate a "Solar Energy System" as defined in New York Real Property Tax Law ("RPTL") Section 487 (1)(b) (herein the "Project") with an expected nameplate capacity ("Capacity") of approximately five (5) Megawatts AC on a parcel of land located within the Town of Avon and identified as SBL # 34.-1-15.21, as described in Exhibit A (herein the "Property"); and;

WHEREAS, the Taxing Jurisdiction has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the Taxing Jurisdiction has indicated its intent to require a Payment in Lieu of Taxes ("PILOT") Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the Taxing Jurisdiction for each year during the term of this Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of Avon a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the Parties intend that, during the term of this Agreement, the Project will be subject to standard land taxes and applicable special district taxes. The improved property will placed on the exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York State law with respect to the Project; and

WHEREAS, Owner agrees to make annual payments to the Taxing Jurisdiction in lieu of real property taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the first taxable status date selected by Owner following commencement of the construction of the Project (the "Commencement Date"), and shall end the fifteenth fiscal year following the Commercial Operations Date. The first annual payment shall be in the amount of \$1,000.00 per Megawatt AC of Capacity (the "Annual Payment"). Thereafter Annual Payments will escalate by two percent (2%) per year. Based on the Capacity of five (5) Megawatts AC, as identified by Exhibit A below:

EXHIBIT A

Year	Payment Amount
1	\$5,000.00
2	\$5,100.00
3	\$5,202.00
4	\$5,306.00
5	\$5,412.00
6	\$5,520.00
7	\$5,631.00
8	\$5,743.00
9	\$5,858.00
10	\$5,975.00
11	\$6,095.00
12	\$6,217.00

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13	\$6,341.00
14	\$6,468.00
15	\$6,597.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following PILOT agreement for Livingston County, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
September 9, 2020

Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Emergency Management Services

RESOLUTION NO. 2020-204 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES (2)

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 contracts for the Livingston County Office of Emergency Management, 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 Department of Homeland Security And Emergency Services	1/27/2020-7/31/2021	\$14,296.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EMPG	\$14,296.00	Yes X No

Director's Comments: Grant is an EMPG supplemental, for the purchasing of COVID supplies. The matching local share amount from the County will be the Director's salary

New York State Department of Homeland Security And Emergency Services	9/1/2020-8/31/2023	\$107,395.00
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For: Equipment purchases to support, OEM, EMS, Haz Mat and EOC

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
DHSES-SHSP	0	Yes X No

Dated at Geneseo, New York
September 9, 2020

Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Emergency Medical Services

RESOLUTION NO. 2020-205 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: MONROE COMMUNITY COLLEGE & UNIVERSITY OF ROCHESTER (2)

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 contracts for the Livingston County Department of Emergency Medical Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Monroe Community College 1000 East Henrietta Road Rochester, New York 14623	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.	\$0

For: EMS students to have clinical ride time with Livingston County Emergency Medical Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
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N/A	0 %	N/A
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University of Rochester 7/1/2020-6/30/2022 \$80,000.00
 601 Elmwood Avenue Box 655
 Rochester, New York 14642
 For: EMS Medical Director for Livingston County EMS Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget A4013 and A4014	100%	Yes

Director's Comments:

Ongoing relationship with U of R for Emergency Medical Service program Medical Direction.

University of Rochester 7/1/2020-6/30/2025 \$0
 601 Elmwood Avenue Box 655
 Rochester, New York 14642
 For: U of R Medical Center Residency Program in Emergency Medicine and Pediatric Emergency Medicine Fellowship Programs in EMS

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

Dated at Geneseo, New York

September 9, 2020

Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

RESOLUTION NO. 2020-206 ESTABLISHING LIVINGSTON COUNTY ALS/BLS RATE FEES EFFECTIVE OCTOBER 1, 2020

Mr. Deming presented the following resolution and moved its adoption: WHEREAS, after a review of ALS/BLS Agency charges for services billed, it has been determined that the charges should be modified, now, therefore, be it

RESOLVED, that the following schedule of charges for the Livingston County ALS/BLS Program fee for service be effective October 1, 2020:

Treat, No Transport	BLS Non-Emergency	BLS Emergency	ALS 1 Non-Emergency	ALS 1 Emergency	ALS 2	ALS Interface	ALS / BLS Specialty Care transport	ALS / BLS Mileage
\$0	\$600.00	\$785.00	\$815.00	\$1,050.00	\$1,230.00	\$835.00	\$1,175.00	\$25.00

Dated at Geneseo, New York

September 9, 2020

Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Highway

RESOLUTION NO. 2020-207 AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #2 WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, ROW INCIDENTALS AND ROW ACQUISITION, 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: COUNTY ROAD 62 (BRONSON HILL ROAD) HIGHWAY REHABILITATION PROJECT, TOWNS OF AVON & LIVONIA, PIN 4LV0.02

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

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the County Road 62 (Bronson Hill Road) Highway Rehabilitation Project, Towns of Avon & Livonia, P.I.N. 4LV0.02 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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, ROW Incidental and ROW Acquisition 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 to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design, ROW Incidental and ROW Acquisition Phases work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$338,030 is hereby appropriated from Livingston County Budget Appropriation 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>
NYS Department of Transportation	8/9/2019-8/9/2029	\$338,030.00
50 Wolf Road		
Albany, NY 12232		

For: State/Local Agreement for Rehabilitation of Bronson Hill Road-Towns of Avon & Livonia

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Budget Appropriations	20%	Yes

Dated at Geneseo, New York

September 9, 2020

Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

RESOLUTION NO. 2020-208 AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #4 WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, ROW INCIDENTALS, ROW ACQUISITION, CONSTRUCTION, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4760.86), AND APPROPRIATING FUNDS THEREFOR: BRIDGE REPLACEMENT PROJECT, APPLINVILLE (AKA EVERMAN) ROAD OVER CANASERAGA CREEK, TOWNS OF SPARTA & WEST SPARTA, LIVINGSTON COUNTY -NYS DEPARTMENT OF TRANSPORTATION

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

WHEREAS, a project for the replacement of Applinville (aka Everman) Road Bridge over Canaseraga Creek, Towns of Sparta & West Sparta, Livingston County (NYSDOT PIN 4760.86) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, by Livingston County Resolutions No. 2014-372, No. 2016-191 and No. 2018-377, the County of Livingston has advanced the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of all phases of the Project; and

WHEREAS, on November 14, 2018, Chairman of the Livingston County Board of Supervisors was authorized to pay in the first instance 100% of the Federal and non-Federal share of the cost of all phases of the project or portions; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors, duly convened, does hereby approve the above-

subject Project; and be it further

RESOLVED, that the total sum of Two Million Five Hundred and Sixty-Two Thousand One Hundred and fifty-One Dollars (\$2,562,151.00) (of which, with anticipated Federal Aid and NYS Marchiselli Aid, the County share will be approximately 18.5% or \$473,595) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in all phases of the Project; and be it 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 notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the Chairman of the 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 Board of Supervisors 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 be it 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 be it further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	9/17/2014-8/19/2024	\$2,562,151.00
50 Wolf Road		
Albany, NY 12232		
For: State/Local Agreement for Replacement of Applinville Rd- Towns of Sparta & West Sparta		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Budget Appropriations	18%	Yes

Dated at Geneseo, New York

September 9, 2020

Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Planning

RESOLUTION NO. 2020-209 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY WATER SUPPLY STUDY UPDATE PROJECT: CLARK PATTERSON LEE

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 professional services contract for Livingston County, 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>
Clark Patterson Lee	7/1/2020-3/31/2021	Not to Exceed \$70,000.00
205 St. Paul Street		
Suite 500		
Rochester New York, 14604		

For: Consulting Services for Livingston County Water Supply Study Update Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of State, Local Government Efficiency Program	0%	Yes

Dated at Geneseo, New York

September 9, 2020

Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

Sheriff

RESOLUTION NO. 2020-210 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>	<u>Term</u>	<u>Amount</u>
NYS Governor's Traffic Safety Committee 6 Empire Plaza, Room 410B Albany, NY 12228 For: 2021 STOP Plan	1/1/2021-12/31/2021	\$391,944.00

Funding Source	Local Share	Budgeted?
A3112	~80%	Yes X No

Dated at Geneseo, New York
September 9, 2020
Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

RESOLUTION NO. 2020-211 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 DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES

Mr. Deming presented the following resolution and moved its adoption: RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Sheriff's Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Homeland Security And Emergency Services 1220 Washington Ave, BLDG 7A, STE 710 Albany, NY 12242 For: FY20 SLETPP (State Law Enforcement Terrorism Prevention Program)	9/1/2020-8/31/2023	\$35,798.00

Funding Source	Local Share	Budgeted?
NYSDHSES Grant	0	Yes No X

Dated at Geneseo, New York
September 9, 2020
Public Services Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2020-212 AMENDING 2020 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, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
September 9, 2020
Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

RESOLUTION NO. 2020-213 AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES, DEPARTMENT OF HEALTH (2) & COVID-19

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, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
September 9, 2020
Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

RESOLUTION NO. 2020-214 ESTABLISHING AN ACCOUNT-CENSUS 2020

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

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

Dated at Geneseo, New York
September 9, 2020
Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

County Attorney

RESOLUTION NO. 2020-215 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: BOWITCH & COFFEY 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 Livingston County, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Bowitch & Coffey LLP 17 Elk Street Albany, New York 12207	N/A	\$210.00 per hour

For: Environmental legal issues relating to K&K Stripping site (1920 Buell Avenue, Village of Lima)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	100%	Yes

Dated at Geneseo, New York
September 9, 2020
Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

OTHER BUSINESS

1. County Administrator Updates-There is Census information on the desks today. There are a couple of towns that we would like to see the self-response rate bumped up. Conversation with the County resumed in Ossian last night with a good turnout. The next towns scheduled will be Groveland, West Sparta and Conesus. Mr. Coyle reported on a call from the Arts Council today wanting him to express their thanks and appreciation for the years of County contributions. When the years are tough, the County has come through with continued non-profit funding. Mr. Coyle reported that he has made the final budget entries and will see what the draft numbers are moving forward. Mr. Coyle reminded the Supervisors of the stakeholder meeting coming up next week for towns and villages on water supply study and encouraged attendance.

2. Chairman LeFeber reminded the Supervisors to let Michele know today whether they will be attending the Cornell luncheon. Bill Mann has masks here today for those Supervisors that have requested more for their towns.

ADJOURNMENT

Mr. Pangrazio moved and Mr. Mahus seconded to adjourn until Wednesday, September 23, 2020 at 1:30 p.m. Carried.

The Board adjourned at 2:33 p.m.