

**REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 11, 2023  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Leicester Supervisor David Fanaro led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 9/27/23 Regular Meeting were approved as presented.

**PUBLIC HEARINGS**

1. Consider Objections To The Special Assessment Roll

Chairman LeFeber asked Bill Fuller to comment on the first public hearing. Bill Fuller reviewed the annual public hearing to address any objections to the number of units assigned to each parcel for the County water and sewer districts. This is not a public hearing on the rate, only the number of units charged for each property.

2. Consider Public Comment On County's Community Development Block Grant Contract With The New York State Office Of Community Renewal For An Economic Development Project In The Village Of Geneseo

Chairman LeFeber asked Maureen Wheeler to comment on the next two public hearings. Maureen Wheeler explained that this is a follow-up hearing for the CDBG Microenterprise project. This is the second public hearing required at completion of the project to report on project accomplishments.

3. Consider Public Comment On The County's Proposal To Submit A Community Development Block Grant Application To The New York State Office Of Community Renewal (Capacity Building And Entrepreneurial Assistance To Support And Foster The Development Of Microbusinesses)

Maureen Wheeler explained that this public hearing is to submit another grant application now that the first project has been completed.

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

**COMMUNICATIONS**

1. The next Conversation with the County will be held on Monday, November 13, 2023—6:00 p.m. at the Livonia Public Library (Patterson Room), 2 Washington Street, Livonia, NY 14487.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2023-348      APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 11, 2023**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 11, 2023 in the total amount of \$2,285,561.18.

Dated at Geneseo, New York

October 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2023-349      APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: SARAH SANTORA**

RESOLVED, that the following member be hereby appointed to the Community Initiatives Council for the term designated:

<b>Community Initiatives Council</b>			
Name	Address	Rep/Title	Term
Sarah Santora	3199 Crescent Parkway, Caledonia, NY 14423	Public Official	10/3/23-12/31/23 (P. Wickerham term)

Dated at Geneseo, New York  
 October 11, 2023  
 Human Services Committee

**RESOLUTION NO. 2023-350 PROCLAIMING THE MONTH OF OCTOBER 2023 AS BREAST CANCER AWARENESS MONTH IN LIVINGSTON COUNTY**

WHEREAS, breast cancer is the most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, mammography, an “x-ray of the breast”, is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt. Early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, researchers, scientists and numerous nonprofit organizations are dedicated to discovering the cure for breast cancer. During the month of October, we acknowledge the extraordinary commitment and effort invested in this cause; and

WHEREAS, we recognize that over two and a half million Americans are breast cancer survivors which gives us hope of a better future; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby extends its support to those who continue to cope with breast cancer, as well as to survivors and those advocating for prevention and a cure, and in so doing hereby proclaims October 2023 as Breast Cancer Awareness Month in Livingston County.

Dated at Geneseo, New York  
 October 11, 2023  
 Human Services Committee

**RESOLUTION NO. 2023-351 PROCLAIMING OCTOBER 1-7, 2023 AS MENTAL ILLNESS AWARENESS WEEK IN LIVINGSTON COUNTY**

WHEREAS, mental health is part of overall health and includes an individual’s emotional, psychological, and social well-being. Mental health is important at every stage of life, from childhood and adolescence through adulthood. Approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by the age of 24. One (1) in five (5) adults experience a mental health problem in any given year; and

WHEREAS, suicide is the tenth leading cause of death in the United States and the second leading cause of death among young adults. According to interviews with family, friends and medical professionals, 90% of people who die by suicide have shown symptoms of a mental health condition; and

WHEREAS, long delays, sometimes decades, often occur between the time symptoms first appear and when individuals actually seek help. Early identification and treatment can make a significant difference in successful management of mental illness and recovery; and

WHEREAS, it is tremendously important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

WHEREAS, every citizen in our community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

WHEREAS, public education and civic activities can encourage mental health treatment and help improve the lives of individuals and families affected by mental illness; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims October 1-7, 2023 as Mental Illness Awareness Week in Livingston County in order to shine a light on mental illness, fight stigma, provide support, educate the public, and advocate for equal care.

Dated at Geneseo, New York  
 October 11, 2023  
 Human Services Committee

**RESOLUTION NO. 2023-352 PROCLAIMING OCTOBER 22-28, 2023 AS NATIONAL LEAD**

**POISONING PREVENTION WEEK IN LIVINGSTON COUNTY**

WHEREAS, lead exposure to children can occur from a multitude of sources and can cause irreversible and life-long health effects. Lead is especially dangerous to children under the age of 6; and

WHEREAS, lead poisoning is preventable by merely keeping children from coming into contact with lead. There are also simple steps that can be taken to protect all family members from lead based-paint hazards in the home, including regularly cleaning floors, window sills, and other surfaces and removing shoes before entering the house; and

WHEREAS, education and awareness about the dangers of lead can help protect the lives of children living in Livingston County; now, therefore, be it

RESOLVED that the Livingston County Board of Supervisor's hereby proclaims October 22-28, 2023, as National Lead Poisoning Prevention Week. Residents and local government officials shall observe this week with appropriate programs and activities designed to enhance public awareness of lead poisoning prevention and the ways children and families can be protected from lead poisoning.

Dated at Geneseo, New York

October 11, 2023

Human Services Committee

**RESOLUTION NO. 2023-353 PROCLAIMING THE MONTH OF NOVEMBER 2023 AS ADOPTION AWARENESS MONTH IN LIVINGSTON COUNTY**

WHEREAS, Livingston County recognizes the compassionate tradition adoptive families exhibit by opening their hearts to children in need of a permanent home; and

WHEREAS, Livingston County understands that providing children with a nurturing and stable home provides a strong foundation for a healthy and productive life; and

WHEREAS, Livingston County knows it is important to focus on all children who are waiting to be adopted by a forever family and to assist with finding permanent homes for these children throughout the year; and

WHEREAS, Livingston County all appreciates the role that foster parents play in providing nurturing and stable homes for children in transition; and

WHEREAS, this special observance reminds us that we can offer the hope of a better tomorrow to many children through adoption, and as families and communities across our County, State and Nation gather to celebrate and give thanks for our many blessings, it is the goal of all of us that every child awaiting adoption find a permanent and loving family; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims November 2023 as Adoption Awareness Month in Livingston County.

Dated at Geneseo, New York

October 11, 2023

Human Services Committee

**RESOLUTION NO. 2023-354 SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)**

WHEREAS, approximately 200,000 service members transition to civilian communities annually and there is expected to be an estimated 20% increase in service members that will be transitioning to civilian life in the near future; and

WHEREAS, studies indicate that 44% - 72% of service members experience high levels of stress during transition from military to civilian life. Sadly, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the Livingston County Board of Supervisors appreciates the sacrifices our United States military personnel make while defending freedom and believes specific recognition should be accorded them in appreciation of their service; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares Livingston County a Green Light for Military Service County from October 11, 2023 through November 17, 2023. This is a time to salute and honor our men and women in uniform making the transition from active service to civilian life by switching one lightbulb to green to show visible support for veterans; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby acknowledges the inception of Operation Green Light created in this County is now nationally recognized from November 6-12, 2023 and supports our nations endeavor to recognize Operation Green Light; and be it further

RESOLVED, that as a Green Light for Military Service County, the Livingston County Board of Supervisors hereby pledges to support Onward Ops Military Transition Support formerly known as the Expiration Term of Service Peer Mentorship Program (ETS-SP) that connects mentors to new veteran residents; and be it further

RESOLVED, that in observance of Operation Green Light for Military Service, the Livingston County Board of Supervisors hereby encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to help preserve freedom by displaying a green light in a window of their place of business or residence. Green is the color of hope, renewal, and well-being. The simple action of changing one light to green can spark meaningful conversation regarding the recognition of veterans and help “green light” them forward as valued members of our communities.

Dated at Geneseo, New York  
October 11, 2023

Human Services Committee

**RESOLUTION NO. 2023-355 PROVIDING FOR PUBLIC HEARING ON PETITIONS TO JOIN EXISTING AGRICULTURAL DISTRICTS AND REFERRING THEM TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified Agricultural District; and

WHEREAS, Livingston County has received petitions from landowners requesting the inclusion of their land in Agricultural Districts No. 2 & 3; now, therefore, be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts will be held at 1:35 PM on November 29, 2023, in the Board Room at the Livingston County Government Center, Geneseo, New York; and be it further

RESOLVED, that a notice of the public hearing be published in the County’s official newspaper, and as otherwise provided for by law; and be it further

RESOLVED, that the petitions shall be referred to the Livingston County Agricultural and Farmland Protection Board, as provided for by law.

Dated at Geneseo, New York  
October 11, 2023

Public Services Committee

**RESOLUTION NO. 2023-356 DECLARING SURPLUS PROPERTY: CENTRAL SERVICES**

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

**Central Services:**

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2006 Ford F350 Flat Bed w/ Lift Gate	54,409	1FDWF37566ED40322
1	2008 Ford F350	67,610	1FTWF31Y88ED75146

Dated at Geneseo, New York  
October 11, 2023

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

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2023-357 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON**

**COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: MED-COR STAFFING, INC., WORKFIT MEDICAL, PLLC & 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 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>Med-Cor Staffing, Inc.</b> 155 Summer Street Buffalo, NY 14222 For: Supplemental Staffing Contract	11/1/23-10/31/24	Fee Schedule
<b>WorkFit Medical, PLLC</b> 1160 Chili Avenue Rochester, NY 14624 For: Supplemental Staffing Contract	11/1/23-10/31/24	Fee Schedule
<b>Worldwide Travel Staffing, Limited</b> 2829 Sheridan Drive Tonawanda, NY 14150 For: Supplemental Staffing Contract	11/1/23-10/31/24	Fee Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input checked="" type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:		

Dated at Geneseo, New York

October 11, 2023

Human Services Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted.

Office For The Aging

**RESOLUTION NO. 2023-358 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR A LIVINGSTON COUNTY OFFICE FOR THE AGING CONSULTING REGISTERED DIETITIAN: SUSAN SCHELL**

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

WHEREAS, the County of Livingston solicited a Request for Proposal for Livingston County Office for the Aging Consulting Registered Dietitian, and one (1) proposal was received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any amendments to said contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Susan Schell, RD</b> 3408 South Main Street Warsaw, NY 14569	10/1/23-12/31/24 With 2 one-year options to renew	\$50.00/hour

For: RD Services required for the Senior Nutrition Program, including nutrition counseling, nutrition education, menu development, analysis, and approval, and monitoring of kitchens.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Title IIIC, State WIN Wellness In Nutrition	10%	Yes X No

Dated at Geneseo, New York

October 11, 2023

Human Services Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted.

Highway

**RESOLUTION NO. 2023-359 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR SNOW AND ICE REMOVAL THROUGH THE 2023-2024 SEASON: ONTARIO COUNTY**

Mr. Deming presented the following resolution and moved its adoption: WHEREAS, pursuant to Section 135 of the NYS Highway Law, the County Highway Superintendent may contract with a Town/County and a Town/County Superintendent for the removal of snow and ice from County Roads; and

WHEREAS, Ontario County has proposed to enter into a contract with Livingston County for removal of snow and ice from a 0.44 mile section of County Road 36A, which is in Livingston County at the rate of \$6,800.00 per centerline mile; 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 Highway Department, 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>Ontario County</b> 20 Ontario Street Canandaigua, NY 14424	10/15/23-10/14/24	\$2,992.00
For: 2023-2024 Snow & Ice Control on 0.44 miles of County Road 36A, Town of Springwater.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway budget appropriations	100%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:		N/A Inter-
Municipal Contract		

Dated at Geneseo, New York

October 11, 2023

Public Services Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted

Office Of Emergency Management

**RESOLUTION NO. 2023-360 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: NYS DIVISION 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 grant award contracts for the Livingston County Office of Emergency Management, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Division of Homeland Security and Emergency Services</b> 1220 Washington Avenue Albany, NY 12242	9/1/23-8/31/26	\$128,035.00
For: FFY 2023 State Homeland Security Preparedness Grant Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDHSES Grant	0%	Yes
<i>Procurement Method (include any identifying contract no.):</i> N/A		
<b>NYS Division of Homeland Security and Emergency Services</b>	10/1/22-9/30/25	\$26,767.00

1220 Washington Avenue  
Albany, NY 12242

For: FFY 2023 Emergency Management Preparedness Grant Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

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NYSDHSES Grant	0%	Yes
<i>Procurement Method (include any identifying contract no.): N/A</i>		

Dated at Geneseo, New York  
 October 11, 2023  
 Public Services Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted  
*Planning*

**RESOLUTION NO. 2023-361 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR LIVINGSTON COUNTY: NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

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 Livingston County, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYSDOT</b>	10/2/23-10/1/25	Not to exceed \$653,493.00

50 Wolf Road  
 Albany, NY 12232

For: Mobility Management Grant Award to Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Transportation (NYSDOT) and Federal Transit Administration (FTA) Section 5311 Program	10% (in-kind staff time )	Yes

Dated at Geneseo, New York  
 October 11, 2023  
 Public Services Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted

**RESOLUTION NO. 2023-362 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR MOBILITY MANAGEMENT SERVICES: ARC GLOW**

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

WHEREAS, the County of Livingston solicited a Request for Proposals for Mobility Management Services, and one (1) proposal was received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any amendments to said contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Arc GLOW</b>	10/2/23-10/1/25	Not to exceed \$277,000.00

18 Main Street  
 Mt. Morris, NY 14510

For: Mobility Management Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Transportation (NYSDOT) and Federal Transit Administration (FTA) Section 5311 Program	10% (in-kind staff time)	Yes

Dated at Geneseo, New York  
 October 11, 2023  
 Public Services Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted  
*Sheriff*

**RESOLUTION NO. 2023-363 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: PMC ASSOCIATES WIRELESS COMMUNICATION**

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

**REPORT OF THE SUPERVISORS' PROCEEDINGS 217**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>PMC Associates Wireless Communication</b>	8/28/23-8/27/24	\$14,881.36

8 Crown Plaza, Unit 106  
Hazlet, NJ 07730

For: Furnishing and installing 2 new antennas and re-aligning 1 existing antenna on the County Line Road Emergency Communications tower to provide better coverage to Springwater and Conesus.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3020	%	Yes X No

*Procurement Method (include any identifying contract no.):* NYS Contract PT68724

Dated at Geneseo, New York

October 11, 2023

Public Services Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted

**RESOLUTION NO. 2023-364 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE (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 grant award contracts for the Livingston County Sheriff's Office, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Governor's Traffic Safety Committee</b>	1/1/24-12/31/24	\$480,080.00

6 Empire Plaza, Room 410B  
Albany, NY 12228

For: 2024 STOP DWI Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3112	~85%	Yes X No

*Procurement Method (include any identifying contract no.):* N/A

<b>NYS Governor's Traffic Safety Committee</b>	10/1/23-9/30/24	\$32,500.00
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6 Empire Plaza, Room 410B  
Albany, NY 12228

For: 2024 PTS

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.074.3118	~7%	Yes No X

*Procurement Method (include any identifying contract no.):* N/A

Dated at Geneseo, New York

October 11, 2023

Public Services Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted

*Solid Waste/Water & Sewer Districts*

**RESOLUTION NO. 2023-365 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY: GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE-GENESEE AND WYOMING COUNTIES**

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, 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>
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**GLOW Region Solid Waste Management** 1/1/24-12/31/25

\$27,694.96/Year

**Committee-Genesee and Wyoming Counties**

3837 West Main Street Road

Batavia, NY 14020

For: Solid Waste Management Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Budget	100%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative</i> <input type="checkbox"/> <i>Exempt Prof. Services</i> <input type="checkbox"/> <i>Piggyback</i> <input type="checkbox"/> <i>Quotes-Contract#:</i> N/A		
Intermunicipal Contract		

Dated at Geneseo, New York

October 11, 2023

Public Services Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted

*County Administrator/Budget Officer*

**RESOLUTION NO. 2023-366 AMENDING 2023 LIVINGSTON COUNTY BUDGET: OFFICE FOR THE AGING, SHERIFF & WORKFORCE**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

October 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted

**RESOLUTION NO. 2023-367 AUTHORIZING TRANSFER OF FUNDS: DEPARTMENT OF HEALTH**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

October 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted

*Human Resources*

**RESOLUTION NO. 2023-368 AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: DISTRICT ATTORNEY'S OFFICE & EMERGENCY MEDICAL SERVICES**

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

RESOLVED, that the 2023 Livingston County Salary Schedule is hereby amended as follows:

**District Attorney:**

- Create one (1) full-time Legal Assistant (District Attorney's Office) position at Wage Grade 11 CSEA Contract effective immediately.
- Delete one (1) full-time Clerk Typist at Wage Grade 2 CSEA Contract effective immediately.

For: Meet the increased responsibilities in criminal cases.

- Increasing salary for Assistant District Attorney position 00070 formerly occupied by Courtney Way from \$78,000.00 to \$82,000.00 effective immediately.

For: To assist with recruitment and retention for increasing criminal case load.

**Department of Emergency Medical Services:**

- Create one (1) full-time Senior Account Clerk position at Wage Grade 9 CSEA Contract effective immediately.

For: Succession planning for a retirement

Dated at Geneseo, New York

October 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted

*Other*

**RESOLUTION NO. 2023-369      AUTHORIZING THE PURCHASE OF ONE (1) 2024 FORD F-550 XL 4WD STAKE BODY DUMP TRUCK WITH SNOW PLOW PACKAGE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: NIELSEN FORD INC.**

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

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Nielsen Ford, Inc. of 170 Ridgedale Avenue, Morristown, NJ 07960 one (1) 2024 Ford F-550 XL 4WD Regular cab stake body dump truck with snow plow package at a cost not to exceed \$80,293.24, subject to review by the County Attorney and County Administrator:

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2023 County Highway Machinery Fund	100%	Yes X    No
<i>Procurement Method:</i> NYS OGS Mini-Bid #14241 and NYS OGS Contract PC69843		

Dated at Geneseo, New York  
October 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,202; Noes-0; Absent-Wadsworth, 785; Davis, 67, Total 852; Adopted

**CLOSE PUBLIC HEARINGS**

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

The Chairman declared the public hearing closed.

**OTHER BUSINESS**

County Administrator Updates: Mr. Coyle reminded the Supervisors that there will be a budget workshop today following adjournment. A shared services meeting is due to make sure we have the requisite amount of public meetings and to begin sending in ideas for the forthcoming plan. We have 6-8 of the 17 towns that have submitted ARPA re-grants for the parks, recreational, tourism, trails activities at the town level. We received very good news on the IGT match we have been waiting for almost a year has finally come through and we received our match amount, which instead of \$5M or \$7.5M for the nursing home, is \$9.066M.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, October 25, 2023 at 1:30 p.m. Carried.

The Board adjourned at 1:52 p.m.