

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 13, 2021
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Wadsworth (Geneseo), Groveland, Mr. Fanaro (Leicester).

PLEDGE OF ALLEGIANCE

County Administrator Ian Coyle

APPROVAL OF MINUTES

Minutes of 9/22/21 Regular Meeting were approved as presented.

PUBLIC HEARING

TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL

Chairman LeFeber asked the Real Property Tax Services Director Bill Fuller to comment on the public hearing.

Mr. Fuller explained that this is the annual public hearing held to hear objections on the number of units assigned to each parcel of the County water and sewer districts. This special assessment roll is developed by the Real Property Tax Services Office. The units are assigned based upon rules and regulations this Board adopted many years ago and Mr. Fuller reviewed what designates a unit. The special assessment pays for the construction of water and sewer systems. The special assessment roll shows how many units you will be charged for water and/or sewer on your property tax bill for 2022 tax roll. This is not a public hearing on rate, just the units each property is assigned. This is not a new charge. Receipt of more than one notice it is because you own more than one tax parcel or have both, public water and public sewer. A separate public hearing for the rate per unit will be held as part of the County's annual budget process.

Chairman LeFeber declared the Public Hearing 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 hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Receipt of Summons and Complaint in the matter of Michael Chase vs. Livingston County etal.
2. The Bicentennial Tree pick up is today at 2:45 p.m. in the Government Center rear area of the upper parking lot.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-315 APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 13, 2021

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 13, 2021 in the total amount of \$3,387,806.19.

Dated at Geneseo, New York
October 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

PRIVILEGES OF THE FLOOR

DEBORAH BUMP, EXECUTIVE DIRECTOR – GENESEE VALLEY COUNCIL ON THE ARTS UPDATE

Ms. Bump gave a presentation showing the events and activities at the Arts Council that have taken place this year. Ms. Bump expressed special thanks and appreciation to the County Central Services staff for their help with the Genesee Valley Fare and Ware Festival event that was held on Murry Hill this year. The annual Artful Holidays event is coming up on December 4. An article on our WPA collection was published by the Living New Deal out of Berkley, California for some really good national exposure for the collection. A part time gallery coordinator was recently hired. Ms. Bump thanked the Board of Supervisors for their continued support and generosity.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2021-316 PROCLAIMING THE MONTH OF OCTOBER 2021 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 2021 as "Breast Cancer Awareness Month" in Livingston County.

Dated at Geneseo, New York

October 13, 2021

Human Services Committee

RESOLUTION NO. 2021-317 PROCLAIMING OCTOBER 3-9, 2021 AS MENTAL ILLNESS AWARENESS WEEK IN LIVINGSTON COUNTY

WHEREAS, mental health is part of overall health; and

WHEREAS, one in five adults experience a mental health problem in any given year; and

WHEREAS, approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by the age of 24; and

WHEREAS, suicide is the tenth leading cause of death in the United States and the second leading cause among young adults and 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 difference in successful management of mental illness and recovery; and

WHEREAS, it is 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 and 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 3 - 9, 2021 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 13, 2021

Human Services Committee

RESOLUTION NO. 2021-318 PROCLAIMING OCTOBER 24-30, 2021 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; and

WHEREAS, lead is especially dangerous to children under the age of 6; and

WHEREAS, lead poisoning is preventable. The key is to keep 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; 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 24-30, 2021, 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 13, 2021

Human Services Committee

RESOLUTION NO. 2021-319 PROCLAIMING THE MONTH OF NOVEMBER 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 permanent homes; and

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

WHEREAS, Livingston County recognizes 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 recognizes 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 2021 as Adoption Awareness Month in Livingston County.

Dated at Geneseo, New York

October 13, 2021

Human Services Committee

RESOLUTION NO. 2021-320 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 13, 2021, through Veterans Day, November 11, 2021. 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 as a Green Light for Military Service County, the Livingston County Board of Supervisors hereby pledges to work toward removing employment barriers by participating in quarterly job fairs at Fort Drum and by removing civil service residency requirements for active-duty military personnel interested in relocating to Livingston County. The Board will also support 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 encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to help to 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 13, 2021

Human Services Committee

RESOLUTION NO. 2021-321 DESIGNATING LIVINGSTON COUNTY TOURISM, INC. AS THE 2022 OFFICIAL TOURISM PROMOTION AGENCY

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS, Livingston County Tourism, Inc. qualifies as an official Tourism Promotion Agency; now, therefore, be it

RESOLVED, that Livingston County Tourism, Inc. is hereby designated by the Livingston County Board of Supervisors as the official Tourism Promotion Agency for Livingston County and is hereby authorized to make application for and receive grants on behalf of the County pursuant to the New York State Tourist Promotion Act; and be it further

RESOLVED, that a certified copy of this resolution be filed with the Clerk of this Board and with Livingston County Tourism, Inc.

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

RESOLUTION NO. 2021-322 PROVIDING FOR PUBLIC HEARING FOR AGRICULTURAL DISTRICT #2 AND REFERRING IT TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Livingston County Agricultural District #2 is up for review and renewal; and

WHEREAS, a public hearing on the proposed modification of Agricultural District #2 is required by New York State Agriculture & Markets Law Section 303-a; now, therefore, be it

RESOLVED, that a public hearing concerning the renewal and modification of Agricultural District #2 will be held on November 17, 2021, at 1:35 PM 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 newspapers, and written notice of said hearing be mailed to the Town Clerks of Avon, Conesus, Geneseo, Groveland, Lima, and Livonia, and the Village Clerks of Avon, Geneseo, Lima, and Livonia, all persons owning land within the proposed district, the Commissioner of Agriculture & Markets, the Commissioner of Environmental Conservation, the Secretary of State, the Advisory Council on Agriculture, and as otherwise provided for by law; and, be it further

RESOLVED, that the public review period will run from October 14, 2021, through November 15, 2021; and, be it further

RESOLVED, that the proposed modification of Agricultural District #2 be referred to the Livingston County Agricultural & Farmland Protection Board, as provided for by law; and, be it further

RESOLVED, that the proposed modification of Agricultural District #2 is available for public inspection at the office of the Livingston County Planning Department, Room 305, Livingston County Government Center, Geneseo, New York.

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

RESOLUTION NO. 2021-323 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 #1 and #3; now, therefore, be it

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RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts will be held on November 17, 2021, at 1:35 PM in the Board Room at the Livingston County Government Center, Geneseo; and be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspapers, 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 13, 2021

Public Services Committee

RESOLUTION NO. 2021-324 AMENDING LIVINGSTON COUNTY AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN

WHEREAS, it has been recommended that the Livingston County Americans with Disabilities Act (ADA) Transition Plan be amended to incorporate some additional requirements of the ADA, to add a grievance procedure, and to identify a new ADA Coordinator; and

WHEREAS, due to the nature of the policy changes, it has been further recommended that the title of the Plan be amended to "Livingston County Americans with Disabilities Act (ADA) Plan". Said Plan will continue to include a Transition Plan but will also serve to more broadly address ADA requirements; and

WHEREAS, the Ways and Means Committee has reviewed and approved the newly incorporated amendments to the Plan, as well as the new title; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Americans with Disabilities Act (ADA) Plan, effective immediately, said policy to supersede the existing Livingston County Americans with Disabilities Act (ADA) Transition Plan.

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

RESOLUTION NO. 2021-325 DECLARING SURPLUS PROPERTY-CENTRAL SERVICES & SHERIFF'S OFFICE

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	2010 Chevy Tahoe	145842	1GNUKAE04AR282738
1	2010 Chevy Tahoe	215379	1GNUKAE06AR258201

Sheriff's Office

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2009 Chevrolet Suburban	162,023	1GNGK46K39R130556
1	2011 Ford Crown Victoria	139,863	3FABP7BV8BX160370
1	2012 Chevrolet Impala	152,389	2G1WD5E30C1303375
1	2012 Chevrolet Tahoe	203,764	1GNS2E02CR302369
1	2013 Chevrolet Tahoe	204,228	1GNSK2E0XDR302248

Dated at Geneseo, New York

October 13, 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.

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The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center For Nursing And Rehabilitation

RESOLUTION NO. 2021-326 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, LLC, WORLDWIDE TRAVEL STAFFING, LIMITED, SBA STAFFING SOLUTIONS, INC. DBA AT WORK PERSONNEL & SIGHTRITE, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
Med-Cor Staffing, Inc.	11/1/21 – 10/31/22	Fee Schedule

155 Summer Street
Buffalo, NY 14222

For: Supplemental Staffing Contract, RN, LPN, CNA, UNA

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

WorkFit Medical, LLC 11/1/21 – 10/31/22 Fee Schedule
1160 Chili Avenue
Rochester, NY 14624

For: Supplemental Staffing Contract – RN, LPN, CNA, UNA

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

Worldwide Travel Staffing, Limited 11/1/21 – 10/31/22 Fee Schedule
2829 Sheridan Drive
Tonawanda, NY 14150

For: Supplemental Staffing Contract – RN, LPN, CNA, UNA

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

SBF Staffing Solutions, Inc. 11/1/21 – 10/31/22 Fee Schedule
DBA At Work Personnel
144 Metro Park, Suite 4
Rochester, NY 14623

For: Supplemental Staffing Contract – Temporary Staffing

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

SightRite, Inc. 11/1/21 – 10/31/24, w/two \$0.00
267 Broadway, 2nd Floor 1-year renewals, ending
Brooklyn, NY 11211 10/31/26

For: Optometric Services

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

Dated at Geneseo, New York
October 13, 2021
Human Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Department Of Health

REPORT OF THE SUPERVISORS' PROCEEDINGS 201

RESOLUTION NO. 2021-327 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COORDINATED CARE SERVICES, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Coordinated Care Services, Inc.	9/1/21-8/31/22	\$9,800.00

1099 Jay Street
Rochester, NY 14611

For: Technical assistance and consultation regarding open access to Mental Health Clinic

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes Performing Provider System/Delivery System Reform Payment Funding	0%	Yes X No

Dated at Geneseo, New York
October 13, 2021

Human Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

RESOLUTION NO. 2021-328 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: 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 contract 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>
New York State Department of Health	10/1/21-9/30/26	\$190,590.00

Corning Tower
Empire State Plaza
Albany, NY 12237

5 years

For: Early Intervention Administration

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

Dated at Geneseo, New York
October 13, 2021

Human Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Department Of Social Services

RESOLUTION NO. 2021-329 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CHANCES AND CHANGES, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of 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>
Chances and Changes, Inc.	10/1/20-6/30/22	\$25,000.00

P.O. Box 326
Geneseo, NY 14454

REPORT OF THE SUPERVISORS' PROCEEDINGS 202

For: Enhanced/Expanded Non-Residential DV Services

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

Dated at Geneseo, New York
October 13, 2021

Human Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Office For The Aging

RESOLUTION NO. 2021-330 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: LIVINGSTON HEALTH CARE SYSTEMS, INC. NICHOLAS NOYES MEMORIAL HOSPITAL (2) & WILLOW CREEK VENUE

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>
Livingston Health Care Systems, Inc. Noyes Memorial Hospital 111 Clara Barton Street Dansville, NY 14437	1/1/22-12/31/22 with 2 one-year options to renew	\$38,532.00

For: Caregiver Support Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title IIIE (Federal)	25%	Yes X No

Livingston Health Care Systems, Inc. 1/1/22-12/31/22 with 2 one-year options to renew Not to exceed \$6,500.00
Noyes Memorial Hospital

111 Clara Barton Street
Dansville, NY 14437

For: Health Promotion Programs/Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title IIIB, IIID (Federal)	10%	Yes X No

Willow Creek Venue 5/7/2022 (event date) \$1,250.00 venue rental

3100 Rochester Road
Lakeville, NY 14480

For: Seniorama

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title IIIB	10%	Yes X No

Dated at Geneseo, New York
October 13, 2021

Human Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Board of Elections

RESOLUTION NO. 2021-331 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NYS BOARD OF ELECTIONS (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 Board of Elections, 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>
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NYS Board of Elections
40 North Pearl Street, Suite 5
Albany, NY 12207

4/7/2021-1/28/2022

\$18,302.96

For: Supports expenses for early voting

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

NYS Board of Elections
40 North Pearl Street, Suite 5
Albany, NY 12207

4/7/2021-1/27/2023

\$61,737.58

For: Reimbursement to county BOEs for expenses related to upgrades of software, technology updates and equipment.

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

Dated at Geneseo, New York
October 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Central Services

RESOLUTION NO. 2021-332 AWARDING BID FOR THE EXTERIOR STAIRWAY PROJECT AT 4 COURT STREET, GENESEO, NEW YORK: HOLLEY CONSTRUCTION LLC

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

WHEREAS, after the proper legal advertisement seeking bids for the Exterior Stairway Project located at 4 Court Street, Geneseo, NY 14454, one (1) bid was received and opened on September 21, 2021; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Holley Construction LLC 6865 Cadyville Road Livonia, NY 14487	10/13/2021-10/12/2022	\$53,160.00

For: Capital Improvement Project – Sheriff’s Office. Fabrication of a 4’ wide, 29 feet vertical rise fiberglass reinforced plastic (FRP) stairway with handrails and three landings for a connection between the upper and lower parking lots.

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

Dated at Geneseo, New York
October 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

District Attorney

RESOLUTION NO. 2021-333 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY’S OFFICE: NEW YORK STATE DIVISION OF CRIMINAL JUSTICE 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 District Attorney’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 Division of Criminal Justice Services 80 South Swan Street Albany, NY 12210	04/01/21 – 03/31/22	\$30,200.00

For: Aid to Prosecution – Funds will be used to provide vital resources to the District Attorney’s Office to support the

enhanced prosecution of violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual Grant	0%	Yes

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Economic Development

RESOLUTION NO. 2021-334 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: LIVINGSTON COUNTY TOURISM, INC.

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 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>
Livingston County Tourism, Inc. c/o Livingston County Economic Development 306 Court Street, Room 306 Geneseo, NY 14454 For: Promotion of Tourism	1/1/2022-12/31/2022	95% of prior year gross lodging tax revenues

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Hotel/Motel Tax Revenue	100%	Yes X No

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Highway

RESOLUTION NO. 2021-335 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY INCIDENTAL AND CONSTRUCTION SUPPORT PHASES OF A FEDERAL/STATE-AID BRIDGE REHABILITATION/REPLACEMENT PROJECT, NYSDOT PIN 4LV004, STONES FALLS ROAD OVER MILL CREEK (BIN 3316960) TOWN OF NORTH DANSVILLE – POPLI DESIGN GROUP

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

WHEREAS, thirteen (13) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted bridge rehabilitation/replacement project, and a 5-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed; and

WHEREAS, the highest-ranking firm resulting from this process was Popli Design Group, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Popli Design Group; and

WHEREAS, Popli Design Group has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of One Hundred Fifty Thousand Dollars (\$150,000.00) for the engineering, design, right-of-way incidentals, and construction support phases of the project, and said fee and scope-of-services have been reviewed and approved by NYSDOT; and

WHEREAS, a supplemental agreement for construction inspection services with Popli Design Group will be negotiated at the time of construction bid award; now, therefore, be it

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

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<u>Contractor</u> Popli Design Group 555 Penbrooke Drive Penfield, N.Y. 14526	<u>Term</u> 10/13/21-12/31/23	<u>Amount</u> Not to Exceed \$150,000.00
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For: Engineering Services for Design of Stones Falls Road Bridge Rehabilitation

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYS Marchiselli, Liv Co Hwy	20%	Yes

Dated at Geneseo, New York
October 13, 2021
Public Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

RESOLUTION NO. 2021-336 AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #2 WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, ROW INCIDENTALS AND ROW ACQUISITION, CONSTRUCTION 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, AND APPROPRIATING FUNDS THEREFOR: DOW ROAD BRIDGE (BIN 3316270) REPLACEMENT, TOWN OF YORK, PIN 4LV0.03

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

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

WHEREAS, a Project for the Dow Road Bridge (Bin 3316270) Replacement, Town of York, Pin 4LV0.03 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of program costs 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, Construction and Construction Inspection Phases; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project; and it is 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, Construction and Construction Inspection Phases work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,094,004.00 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 Board of the Livingston County Board of Supervisors 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, that this Resolution shall take effect immediately.

<u>Contractor</u> NYS Department of Transportation 50 Wolf Road Albany, NY 12232	<u>Term</u> 8/22/19-8/31/28	<u>Amount</u> \$1,094,004.00
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REPORT OF THE SUPERVISORS' PROCEEDINGS 206

For: State/Local Agreement #2 for Dow Rd Bridge, Town of York

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli Funds, Livingston County Highway Budget Appropriations	17%	Yes

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Planning

RESOLUTION NO. 2021-337 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR TECHNICAL ASSISTANCE WITH SOLAR/BATTERY ENERGY STORAGE SYSTEM REGULATION DEVELOPMENT & REVIEW: MRB GROUP

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

WHEREAS, the County of Livingston solicited a Request for Proposal for technical assistance with solar/battery energy storage system (BESS) regulation development and review, and two proposals were received; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
MRB Group 145 Culver Road, Suite 160 Rochester, NY 14620	10/14/21-4/1/23	Not to exceed \$20,000.00

For: Technical assistance with solar/BESS regulation development and review

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Energy & Research Development Authority (NYSERDA)	0%	Yes

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

RESOLUTION NO. 2021-338 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR MOBILITY MANAGEMENT SERVICES FOR VARIOUS COUNTY HUMAN SERVICE DEPARTMENTS: ARC GLOW

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

WHEREAS, the County of Livingston solicited a Request for Proposal for mobility management services for various County Human Service Departments, and two proposals were received; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Arc GLOW 18 Main Street Mt. Morris, NY 14510	11/1/21-10/31/22	Not to exceed \$100,000.00

For: Mobility Management Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Services Block Grant Program thru Office of Workforce Development/Community Initiatives Council	0%	Yes

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2021-339 AMENDING 2021 LIVINGSTON COUNTY BUDGET-CENTER FOR NURSING AND REHABILITATION, DEPARTMENT OF HEALTH (2), HIGHWAY & 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

October 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

RESOLUTION NO. 2021-340 AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES, DEPARTMENT OF HEALTH (2), MENTAL HEALTH & OFFICE FOR THE AGING

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

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

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

RESOLUTION NO. 2021-341 ESTABLISHING AN ACCOUNT-DEPARTMENT OF HEALTH

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 that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

County Attorney

RESOLUTION NO. 2021-342 AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED: BANK STREET, VILLAGE OF DANSVILLE

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

WHEREAS, pursuant to a foreclosure action, the County of Livingston acquired title to Bank Street, Dansville, New York (Tax Map No. 203.11-5-70), previously owned by King Genesee Corporation; and

WHEREAS, the County recently received an offer for the purchase of said parcel; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following purchase and sale contract, which the Livingston County Board of Supervisors' Ways and Means Committee has approved, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Village of Dansville	N/A	Amount of all back taxes owed
14 Clara Barton Street		at the time of closing
Dansville, NY 14437		
and be it further		

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is further authorized to execute the quitclaim deed of conveyance and any and all related documents to complete the aforesaid conveyance, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

County Treasurer

RESOLUTION NO. 2021-343 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TREASURER: PHILLIPS LYTLE LLP

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Treasurer, 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>
Phillips Lytle LLP	2021 in rem proceeding	\$358.00/per parcel

1400 First Federal Plaza
Rochester, NY 14614

For: Foreclosure foe 2021 – tax year

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

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Other

RESOLUTION NO. 2021-344 AMENDING RESOLUTION NO. 2021-300 (PROPERTY CONVEYANCES TO THE LIVINGSTON COUNTY LAND BANK)

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

WHEREAS, Resolution No. 2021-300 authorized the conveyance of 24 Stanley Street in the Village of Mt. Morris (hereinafter “Stanley Street”) and 32 Jefferson Street in the Village of Dansville (hereinafter “Jefferson Street”) to the Livingston County Land Bank Corporation. Said properties having been acquired by the County pursuant to a Tax Deed recorded in the Livingston County Clerk’s Office on September 13, 2021; and

WHEREAS, Resolution No. 2021-300 specifically authorized the sale of Stanley Street for the amount of \$4,355.12 and Jefferson Street for the amount of \$3,730.19; and

WHEREAS, despite Resolution No. 2021-300 listing the sale prices as fixed amounts, the Livingston County Land Bank Corporation agreed to pay the County the full amount of back taxes owed on each parcel at the time of closing. There is a 1% monthly penalty that will continue to be levied against the properties until the back taxes are paid at closing; now, therefore, be it

RESOLVED, that a portion of Resolution No. 2021-300 be amended to reflect the Livingston County Land Bank Corporation will be purchasing the above-mentioned parcels for the amount of unpaid back taxes owed at time of closing; and be it further

RESOLVED, that Resolution No. 2021-300 is hereby amended accordingly.

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Personnel

RESOLUTION NO. 2021-345 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 one (1) full-time Public Health Specialist position at Wage Grade 15, CSEA Contract effective October 13, 2021.

For: Contact tracing/COVID related duties under the Contact Tracing Grant

- Create one (1) full-time Account Clerk Typist position at Wage Grade 7, CSEA Contract effective October 13, 2021.

For: Provide administrative and fiscal support to multiple new COVID related grant programs

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

RESOLUTION NO. 2021-346 APPOINTING THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT SERVICES DIRECTOR-ANDREW BRODELL

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

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

Office of Emergency Management

- Appoint Andrew Brodell of P.O. Box 299, Bemus Point, New York 14712 to the position of full-time Emergency Management Services Director at an annual salary of \$75,000.00 effective October 18, 2021.

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,580; Noes-0; Absent-Wadsworth, 308; Groveland, 49; Fanaro, 72; Total 429; Adopted.

Chairman LeFeber congratulated Mr. Brodell and asked if he wished to address the Board of Supervisors.

Mr. Brodell stated that he is greatly honored and privileged to serve the community in this capacity. Emergency management has changed a lot in the last few decades, specifically allowing a position like this to thrive. He looks forward to being the liaison for local, state and federal resources to make sure that the appropriate items get brought to the County in times of need. Mr. Brodell shared his family history in this region and that he is looking forward to living near several family members. Mr. Brodell shared that he comes from Chautauqua County Emergency Services, he worked there as a Fly car paramedic and volunteered as the Bemis Point Fire Chief. Mr. Brodell worked with technical rescue, HazMat and provided emergency medicine for SWAT. He is looking forward to bringing his volunteer service in Chautauqua, Cattaraugus and Madison Counties to Livingston County.

CLOSE PUBLIC HEARING

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

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term Expires
Dwight Knapp	10660 Hotaling Road, Dansville, NY 14437	Active Farmer	6/1/2023 (B. Carman term)

2. County Administrator Updates-The Downtown Revitalization Initiative competition is back and Livingston County application for the Village of Dansville was one of the finalists again this year. Those finalist presentations were this morning for a possible \$10M award. The religious vaccine mandate injunction lost in that religious exemptions are now allowed. We already allowed those for County workers and Mr. Coyle expects to receive more of those exemptions. There will be a brief budget workshop and the bicentennial tree pick up at 2:45pm after

adjournment. There was discussion on the broadband and Mr. Coyle reviewed the status to date on the first grant and the NTIA grant program for additional broadband service. Locally Spectrum continues to take the state money that they were entitled to years and years ago and build upon whatever infrastructure they have in the county. There is our own stimulus funding that can be used, the infrastructure program being discussed in Washington and a whole other series of broadband grants and programs available. Light Up Livingston which is the goal to have every address point served with high speed Internet gig level speed to the home over a certain period of time. We have to have private sector partnerships to be able to make that happen. We continue to work with Empire. Armstrong continues to do their deployments in the southern portion of the county coming up from Allegany County. There is not much talk about satellite because it is not really a future proofed technology that we want for the County.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, October 27, 2021 at 1:30 p.m. Carried.

The Board adjourned at 2:09 p.m.