

**REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 14, 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 the 2020 Groveland Seniorama Honoree Patricia Johnston.

*Known as "Pattie" and as a person described as "always willing to help others even if it means missing plans of her own," Patricia Niedermaier has resided in Livingston County all of her 63 years. She has been married to Andrew Johnston for over 20 years, and has one child, three step-children, six grandchildren and six great-grandchildren. A graduate of Geneseo High School, she attended Genesee Community and Finger Lakes Community Colleges where she studied Criminal Justice. In 2010, she completed the New York State EMT class. Patti works for the New York State Department of Transportation Highway Department as an Equipment Operator, and serves as the Executive Secretary for the Livingston County Traffic Safety Board.*

*Patti's first volunteer job was as a waitress in Groveland at a chicken barbeque. She has volunteered with the Groveland Kiwanis and Ladies Auxiliary, and is a Past President of both. She has served as a 4-H Leader, Zoning Board member, American Heart Association First Aid Instructor, and a Boy Scout Explorer's Advisor. She is a Captain/EMT/Driver for the Geneseo Ambulance and Second Vice President of the Livingston County Volunteer Fire Association. In her spare time, Patti held an exercise program at the Groveland Federated Parish.*

*An interesting fact about Pattie is that she was born and raised in the same house she is living in today. She enjoys the outdoors in all seasons, baking and crafts. The Town of Groveland proudly honors Patti today for her many civic contributions.*

Patricia Johnston led the Pledge of Allegiance.

The County Administrator, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Patricia Johnston. 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.

Mr. Davis entered.

**APPROVAL OF MINUTES**

Minutes of 9/23/20 Regular Meeting were approved as presented.

**PUBLIC HEARING**

1. TO HEAR PUBLIC COMMENTS ON THE TENTATIVE 2020 SPECIAL ASSESSMENT ROLL OF THE LIVINGSTON COUNTY WATER DISTRICT NO. 1 ZONES 1,2,3,4,4A, AND 5, CONESUS LAKE COUNTY SEWER DISTRICT – EXT. #8 AND #9, AND GROVELAND STATION COUNTY SEWER DISTRICT

Chairman LeFeber asked the Real Property Tax Services Director Bill Fuller to comment on the public hearing. Mr. Fuller explained that today's public hearing is the annual public hearing to hear any objections on the number of units assigned to each parcel for the County Water and Sewer Districts. The special assessment pays for the construction of water and sewer systems. This is not a public hearing on the rate just the number of units charged on your tax bill. This is not a new charge. Receipt of more than one notice means you own multiple tax parcels or have both new public water and sewer. A separate public hearing for the rate per unit will be held as part of the annual County budget.

Chairman LeFeber declared the Public Hearing open and stated anyone 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. The next Conversation with the County will be the Town of Groveland on Wednesday, October 21, 2020 at 6:00pm at the Emergency Operations Center, 3360 Gypsy Lane, Mt. Morris.
2. Thank you note from Bill & Julie Carman.
3. The 2021 Budget Workshop will be held after the Board meeting today.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2020-224      APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 14, 2020**

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 14, 2020 in the total amount of \$3,790,776.46.

Dated at Geneseo, New York

October 14, 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. CONGRESSMAN CHRIS JACOBS-Chairman LeFeber welcomed Congressman Jacobs on behalf of the Board of Supervisors and the residents of Livingston County. Chairman LeFeber reviewed the County's USDA Broadband initiative that is so important for bringing high speed Internet to Livingston County residents. The County currently has an application before the USDA teaming up with Empire Access, and certainly in light of Covid19 with more people working, learning and shopping from home, it's imperative that we, as the Board of Supervisors help to improve the infrastructure here in Livingston County. Chairman LeFeber asked Congressman Jacobs for any guidance and influence in Washington to help secure this award and partial loan from USDA would be much appreciated. We were hoping for an answer on this application in August that did not occur and are now hoping to receive an answer in October.

-INTRODUCTION & GENERAL UPDATE-Congressman Jacobs explained that he is aware of the application and that the need is certainly there. Senator Schumer has advocated by letter and Congressman Jacobs will do the same. He is hoping to have a USDA representative come to the area and one of the issues discussed will be broadband capacity. One common denominator he has heard over the last 18 months throughout the entire district has been need for high speed Internet, becoming more needed and highlighted during the Covid crisis for telehealth and remote learning. Congressman Jacobs allowed that one possible bright spot out of Covid would be a renewed commitment and investment from the federal government to make sure we resolve digital divide. The Congressman has been trying to get more knowledgeable on this issue and just had a Zoom call with one member of the Congressional Research Service that handles the FCC, who has available funding for broadband issues, trying to make sure he is aware of the issues and all the pots of money that are available to make sure we can utilize them. A lot of times the capacity/speed for high speed Internet is not sufficient anymore and where they determine areas to have Internet are not just by one census track because in rural communities, those census tracks are much bigger. Congressman Jacobs plans to continue to work with Livingston County and it is a priority for him in Congress. Congressman Jacobs has been learning how things work in Washington and getting his offices reopened and bringing staff back during the three months that he has been representative. There is a lot of case work and backlog. Feel free to reach out to his office. The Congressman has met with the Minority Leader Kevin McCarthy making the case for committee assignments, to be placed on Agriculture Committee, as the largest economic employer in the 27<sup>th</sup> Congressional District. He was pleased to also be put on the Budget Committee utilizing his experience on the county and state government level. The Congressman is still hopeful that an additional stimulus package will be negotiated, but with a package not materializing right away, he wants to get things going. Congressman Jacobs reviewed that there are still allocated paycheck protection program funds available and that he is on a bill with Tom Reed called the Smart Act bill that is targeted legislation just for aid for states and local governments' because of the their significant need due to loss of revenue and increase in expenses during Covid. Congressman Jacobs will continue to work for and is glad to be

serving the District. In relation to Livingston's broadband application, he believes there will be more resources coming down to support rural broadband to increase capacity in the new year.

Congressman Jacobs presented a Congressional Accommodation to Don Higgins on his service to the Livingston County community, thanking him on behalf of the Congress of the United States and the residents of the 27<sup>th</sup> District and offered best wishes for his retirement.

2. ANNIE CHWIEKO COMMUNITY REPRESENTATIVE, SENATOR GALLIVAN'S OFFICE  
-PRESENTATION OF A SENATE RECOGNITION PROCLAMATION

On behalf of Senator Patrick Gallivan, Ms. Chwieko expressed her pleasure and honor in paying tribute to Don Higgins after his stellar career giving back to his community and his county for 33 years. Ms. Chwieko reflected back on the many changes over the course of Don's career and shared a story from 2013 of a terrible fatal car crash in Wheatland involving five young adults from Caledonia and how Don was the first person she called to assist in changing that intersection, which was accomplished in an unprecedented 24 days. Ms. Chwieko reviewed the Senate Proclamation presented to Don Higgins. Mr. Higgins thanked Ms. Chwieko and Senator Gallivan for this honor. The audience presented a standing ovation.

3. JASON SKINNER VETERAN SERVICES AGENCY  
-DEPARTMENTAL UPDATE

Mr. Skinner reviewed the presentation for the Veteran Services Agency over the last five years since he became Director and the improved services provided to Livingston County Veterans. Mr. Skinner gave an overview of the Veterans Monument project and stated that the dedication ceremony is being planned for Veterans Day 2020 (November 11). Mr. Skinner introduced Director Laura Stradley of the Veterans Outreach Center, formerly the Veteran Services Director for Monroe County. Mr. Skinner explained how Ms. Stradley has always been very supportive of our veteran community by collaborating, promoting and sharing information that gave his office the ability to be more proactive. Starting this Friday, veterans will have the opportunity to come into the Livingston County office and see someone that works at the Veteran's Outreach Center. Ms. Stradley shared that she is an Army veteran and explained how they collaborate with the VSA and what the Veteran's Outreach Center is doing in Rochester and how they can do more to support Livingston County veterans. Ms. Stradley reviewed some of the services provided to veterans. Ms. Stradley reviewed the RTS free bus passes being provided to Monroe County veterans and how she was able to get the surrounding counties included. There are a variety of case managers who will be spreading their time in the surrounding counties supporting veterans. Ms. Stradley explained that they are excited to be in Livingston County and appreciates the opportunity to work together with Mr. Skinner's office. Mr. Skinner shared information on the LiveOnLivingston Outdoor RX program for veterans to get outdoors that is included in the proposed budget. Mr. Skinner thanked the Supervisors for their support.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2020-225 PROCLAIMING THE MONTH OF OCTOBER 2020 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 that give us hope of a better future; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby extends their support for those who continue to cope with breast cancer, survivors and those advocating for prevention and a cure and, in so doing, hereby proclaims October 2020 as "Breast Cancer Awareness Month" in Livingston County.

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

**RESOLUTION NO. 2020-226 PROCLAIMING OCTOBER 4-10, 2020 AS MENTAL ILLNESS AWARENESS WEEK IN LIVINGSTON COUNTY**

WHEREAS, mental health is part of overall health; and

WHEREAS, one in five adults experiences a mental health problem in any given year. Approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by age 24; and

WHEREAS, suicide is the 10<sup>th</sup> leading cause of death in the United States and is the 2nd leading cause of death among young adults. Of the people who die by suicide, 90% had shown symptoms of a mental health condition according to interviews with family, friends and medical professionals; 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 successfully managing 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 associated with mental illness that discourages 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 4-10, 2020 as Mental Illness Awareness Week in Livingston County, shining a light on mental illness, fighting stigma, providing support, educating the public and advocating for equal care.

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

**RESOLUTION NO. 2020-227 PROCLAIMING OCTOBER 25-31, 2020 AS NATIONAL LEAD POISONING PREVENTION WEEK**

WHEREAS, lead exposure to children can result from multiple sources and can cause irreversible and life-long health effects and is especially dangerous to children under the age of 6; and

WHEREAS, lead poisoning is preventable. The key to prevention is keeping children from coming into contact with lead by taking simple steps to protect all family members from lead based-paint hazards in the home; and

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

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims October 20-26, 2020 National Lead Poisoning Prevention Week; and be it further

RESOLVED, that Livingston County residents and local government officials shall observe this week with appropriate programs and activities designed to enhance public awareness and ways we can protect our families from lead poisoning.

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

**RESOLUTION NO. 2020-228 PROCLAIMING THE MONTH OF OCTOBER 2020 AS DOMESTIC/FAMILY VIOLENCE EDUCATION AND AWARENESS MONTH FOR LIVINGSTON COUNTY**

WHEREAS, October is National Domestic Violence Awareness Month across the United States, and purple has been designated as the domestic violence color marker; and

WHEREAS, the issue of domestic/family violence is a major societal problem that costs the County government and taxpayers thousands of dollars each year, which will only yield by continual focus and exposure by the County government, its affiliates and committees; and

WHEREAS, the Livingston County Domestic Violence Consortium and the Livingston County Domestic Violence Task Force fully support the implementation of this resolution in support of their collaborative efforts within the County; and

## REPORT OF THE SUPERVISORS' PROCEEDINGS 165

WHEREAS, the Education, Prevention and Awareness arm of Chances and Changes, Inc. demonstrates a partnership commitment to provide presentations and information to schools in order to educate kindergarten through college level students, as well as many area public sector organizations, emphasizing the need for exposure and training for County businesses, especially their managers and supervisors on this difficult topic; and

WHEREAS, events and programs are offered by the County domestic/family violence agency, Chances and Changes, Inc., during October of each year in acknowledgement of this National Awareness Month, and include programs with and for SUNY Geneseo and other County students, community residents recognized by Partners In Change awards and other County activities such as candlelight vigils and Friends and Family Information Sessions; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the month of October, 2020 as Domestic/Family Violence Education and Awareness Month for Livingston County.

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

### **RESOLUTION NO. 2020-229 DESIGNATING THE LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE AS THE 2021 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, the Livingston County Area Chamber of Commerce qualifies as an official Tourism Promotion Agency; now, therefore, be it

RESOLVED, that the Livingston County Area Chamber of Commerce is hereby designated by the Livingston County Board of Supervisors as their official Tourism Promotion Agency under this program and is 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 by the Clerk of this Board with the Livingston County Area Chamber of Commerce.

Dated at Geneseo, New York

October 14, 2020

Public Services Committee

### **RESOLUTION NO. 2020-230 PROVIDING 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; now, therefore, be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts be held at 1:35 PM on November 18, 2020, 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 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 14, 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. Wester and seconded by Mr. Wadsworth 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. 2020-231 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: BIOSERV, INC. & GENESEE VALLEY EDUCATIONAL PARTNERSHIP**

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 term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>BioServ, Inc.</b> 10 Gramar Avenue Prospect, CT 06712 For: Medical Waste Management and Compliance	9/3/2020-9/2/2022	Fee Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No
<b>Genesee Valley Educational Partnership</b> GLSW Boces 80 Munson Street LeRoy, NY 14482 For: LPN Clinical Experience – Secondary Education	11/1/2020-10/31/2023	N/A

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

Dated at Geneseo, New York  
October 14, 2020  
Human Services Committee

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

*Department Of Health*

**RESOLUTION NO. 2020-232 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)**

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 Department of Health, and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>National Association of County and City Health Officials (NACCHO)</b> 1201 Eye Street, NW #400 Washington, DC 20005 For: Medical Reserve Corps (MRC COVID-19 Operational Readiness Award)	NACCHO signing- 12/31/2020	\$5,000.00

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

Dated at Geneseo, New York  
October 14, 2020  
Human Services Committee

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

**RESOLUTION NO. 2020-233 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ENVIRONMENTAL TESTING AND CONSULTING, INC.**

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Environmental Testing and Consulting, Inc.</b> P.O. Box 466 Batavia, NY 14021	10/16/2020-10/15/2024	\$875.00 per investigation + lab & misc. fees See rate sheet

For: Environmental risk assessments of homes and building for lead resulting in children with high lead exposure.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County/ NYS aid	36% - 100%	<b>Yes X</b> No

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

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

**RESOLUTION NO. 2020-234      VERIFYING THE USE OF NEW YORK STATE OFFICE OF MENTAL HEALTH FUNDING**

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

WHEREAS, the funding provided by the NYS Office of Mental Health (“OMH”) to the Livingston County Mental Health Clinic pursuant to Part Y of Chapter 57 for the period beginning January 1, 2020, will be or was used solely to support and subsidize the salary and benefit costs for direct care staff and direct support professionals as defined by the OMH Commissioner and in accordance with standards prescribed by the Commissioner; and

WHEREAS, the funding provided by OMH to the Livingston County Mental Health Clinic pursuant to Part Y of Chapter 57 for the period beginning April 1, 2020, will be or was used solely to support and subsidize the salary and benefit costs for direct care staff, direct support professional and clinical staff as defined by the OMH Commissioner and in accordance with standards prescribed by the Commissioner; and

WHEREAS, such funding will not be and was not used for any other purpose or expense; and

WHEREAS, OMH requires each provider or local government unit to develop an implementation plan to ensure that the funding increases are utilized only for supporting and subsidizing the salary of eligible staff; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby approve the funding already received from OMH with the understanding said funding will be or had been used solely to support and subsidize the salary and salary-related fringe benefits for the staff as described above; be it further

RESOLVED, that Michele Anuszkiewicz, the Director of Community Service, is hereby authorized to sign the New York State Office of Mental Health Certification Pursuant to Part Y of the Laws of 2019 verifying this use of said funding.

Dated at Geneseo, New York

October 14, 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. 2020-235      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, CHANCES AND CHANGES, INC., GENESEO PARISH OUTREACH CENTER, INC. & NICHOLAS NOYES MEMORIAL HOSPITAL**

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 of Workforce Development/Youth Bureau, 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>
-------------------	-------------	---------------

**REPORT OF THE SUPERVISORS' PROCEEDINGS 168**

**Catholic Charities of Livingston County**

10/1/2020-9/30/2021

\$60,900.00

34 East State Street

Mt. Morris, NY 14510

For: Emergency services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

**Chances and Changes, Inc.**

10/1/2020-9/30/2021

\$36,000.00

PO Box 326

Geneseo, NY 14454

For: Emergency services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

**Geneseo Parish Outreach Center, Inc.**

10/1/2020-9/30/2021

\$43,099.00

4520 Genesee Street

Geneseo, NY 14454

For: Medical services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

**Nicholas Noyes Memorial Hospital**

10/1/2020-9/30/2021

\$12,930.00

111 Clara Barton Street

Dansville, NY 14437

For: Emergency medical alert services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

Dated at Geneseo, New York

October 14, 2020

Human Services Committee

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

*Central Services*

**RESOLUTION NO. 2020-236 AWARDING BIDS FOR LIVINGSTON COUNTY FOR CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS: W.B. MASON & ECONOMY PRODUCTS & SOLUTIONS**

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

WHEREAS, after the proper legal advertisement seeking bids for cleaning products and disposable paper products, seven (7) bids were received and opened on August 11, 2020, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, and any future amendments to said contracts, according to terms designated, which is hereby accepted as the lowest responsible bids, subject to review by County Attorney and County Administrator:

<u>Contractor:</u>	<u>Term</u>	<u>Amount</u>
<b>W. B. Mason</b> 45 Vantage Point Dr. Rochester, NY 14624	10/1/2020-9/30/2021 w/one 1-year renewal option to expire on 9/30/2022	Per Bid Pricing

For: Paper towels and toilet paper products

**Economy Products & Solutions**

10/1/2020-9/30/2021 w/one

Per Bid Pricing

1175 E. Main St.

Rochester, NY 14609

1-year renewal option to

expire on 9/30/2022

For: All other cleaning and disposable paper products

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

Dated at Geneseo, New York

October 14, 2020



**REPORT OF THE SUPERVISORS' PROCEEDINGS 169**

Public Services Committee

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

*Emergency Management Services*

**RESOLUTION NO. 2020-237 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: TETRA TECH, INC. & NEW YORK STATE DIVISION 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 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>Tetra Tech, Inc.</b> 2000 Linglestown Road Harrisburg, PA. 17110	10/25/2020-4/1/2022	67,500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDHSES Hazard Mitigation Grant	\$22,500.00	Yes X No

<b>New York State Division of Homeland Security And Emergency Services</b> 1220 Washington Ave, BLDG 7A, STE 710 Albany, NY 12242	10/1/2019-9/30/2022	\$58,146.00
---	---------------------	-------------

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EMPG	\$29,073.00	Yes X No

Dated at Geneseo, New York  
October 14, 2020

Public Services Committee

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

*Highway*

**RESOLUTION NO. 2020-238 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACTS FOR VARIOUS ENGINEERING SERVICES FOR THE HIGHWAY DEPARTMENT: FISHER ASSOCIATES, LABELLA ASSOCIATES & POPLI DESIGN GROUP**

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 contracts for the Livingston County Highway Department, 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>Fisher Associates</b> 135 Calkins Road Suite A Rochester, NY 14623	11/1/2020-10/31/2023	Per Attached Rate Sheet

For: Various professional bridge and highway engineering services on an as-needed basis.

<b>LaBella Associates</b> 300 State St, Suite 201 Rochester, NY 14614	11/1/2020-10/31/2023	Per Attached Rate Sheet
---	----------------------	-------------------------

For: For: Various professional bridge and highway engineering services on an as-needed basis.

<b>Popli Design Group</b> 555 Penbrooke Dr. Penfield, NY 14526	11/1/2020-10/31/2023	Per Attached Rate Sheet
--	----------------------	-------------------------

For: For: Various professional bridge and highway engineering services on an as-needed basis.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Highway Budget	100%	Yes

Dated at Geneseo, New York  
 October 14, 2020  
 Public Services Committee

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

**RESOLUTION NO. 2020-239 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD – SMITH – TOWN OF GENESEO**

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

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road; and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston; and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner; and now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Wayne R. Smith and Bonnie J. Smith

ALL THAT TRACT OR PARCEL OF LAND, situate in the part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Commencing at a concrete monument in the Retention Line & New Highway Boundary Line of West Lake Road (NYS Route 256, Scottsburg - Upper Lakeville S.H. No. 8397), said point being 25.00 feet from the 1990 Baseline Station 344+78.00 as measured at right angles to said Baseline; thence, N 17°-50'-35"E, along said Retention Line & New Highway Boundary Line, for a distance of 62.09 feet to a point at the intersection of said New Highway Boundary Line and the extension of the southerly line of Lot 6 of a Re-Survey of South part of Sleggs Subdivision which is filed in the Livingston County Clerk's Office at Book 13 of Maps, Pages 30 & 31, and the true point of beginning; thence,

1. N 17°-50'-35" E, continuing along said New Highway Boundary Line of West Lake Road (NYS Route 256, Scottsburg - Upper Lakeville S.H. No. 8397), for a distance of 60.02 feet to a point in the westerly extension of the northerly line of Lot 6 of said Sleggs Subdivision; thence,
2. S 73°-44'-00"E, along the extension said northerly line of said Lot 6, for a distance of 51.99 feet to a point in the assumed former easterly highway line of said West Lake Road; thence,
3. S 16°-27'-48"W, along said former easterly highway line of said West Lake Road, for a distance of 60.00 feet to a point in the southerly line of said Lot 6; thence,
4. N 73°-44'-00"W, along the said southerly line of said Lot 6 and the extension thereof, for a distance of 53.44 feet to the point and place of beginning, containing 0.073 acres of land.

This conveyance is made and accepted subject to such grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 10A on a set of Discontinuance Maps prepared by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2302 dated March 16, 1993 wherein the New York State Department of Transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland, and Geneseo, Livingston County".

Dated at Geneseo, New York  
 October 14, 2020  
 Public Services Committee

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

**RESOLUTION NO. 2020-240 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR SNOW AND ICE REMOVAL**

**THROUGH THE 2020-2021 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, for the period October 15, 2020 through October 14, 2021, at the rate of \$5,800.00 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 For: 2020-2021 Snow & Ice Control on 0.44 miles of County Road 36A, Town of Springwater.	10/15/2020-10/14/2021	\$2,552.00

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

Dated at Geneseo, New York  
October 14, 2020

Public Services Committee

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

*Planning*

**RESOLUTION NO. 2020-241 AMENDING A PORTION OF RESOLUTION 2020-150**

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

WHEREAS, Resolution No. 2020-150 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with the Livingston County Soil & Water Conservation District for a term commencing June 1, 2020, and terminating December 31, 2020, for an amount not to exceed \$18,000.00, and

WHEREAS, Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA) grant funding (CLAWS 29) must be reprogrammed due to the COVID-19 pandemic; and

WHEREAS, the Livingston County Soil & Water Conservation District has identified agricultural projects that can use FOLLOWPA funding; and

WHEREAS, in order to make use of the funds, the term of the contract with Livingston County Soil & Water Conservation District needs to be modified, thereby making the Agreement's termination date March 1, 2021, and

WHEREAS, the amount of the contract needs to be increased to an amount not to exceed \$48,000.00; now, therefore, be it

RESOLVED, that Resolution No. 2020-150 is hereby amended.

Dated at Geneseo, New York  
October 14, 2020

Public Services Committee

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

*Sheriff*

**RESOLUTION NO. 2020-242 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: TRINITY SERVICES GROUP, INC.**

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>
<b>Trinity Services Group, LLC</b> 477 Commerce Blvd	10/1/2020-9/30/2023 with automatic renewal for	N/A

Oldsmar, FL 34677

successive one year terms  
thereafter

For: Jail commissary services

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

Dated at Geneseo, New York

October 14, 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. 2020-243 AMENDING 2020 LIVINGSTON COUNTY BUDGET-BOARD OF ELECTIONS, DEPARTMENT OF HEALTH (3) & WORKFORCE (3)**

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

October 14, 2020

Ways and Means Committee

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

**RESOLUTION NO. 2020-244 AUTHORIZING TRANSFER OF FUNDS-COUNTY AUDITOR, DEPARTMENT OF HEALTH, OFFICE FOR THE AGING & PERSONNEL**

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

October 14, 2020

Ways and Means Committee

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

*County Attorney*

**RESOLUTION NO. 2020-245 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH MOSAIC HEALTH, INC.**

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 4,165 square feet located at 1 Murray Hill Drive, Mt. Morris, New York is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a lease with Mosaic Health, Inc. for 4,165 square feet at 1 Murray Hill Drive, Mt. Morris, New York commencing February 1, 2021 and ending January 31, 2026 at \$1,391.13 per month, increasing 3% on each subsequent anniversary date this lease remains in effect, said lease being subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

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

*County Auditor*

**RESOLUTION NO. 2020-246 ACCEPTING THE REPORT OF COMMITTEE ON WORKERS' COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF-INSURANCE FOR THE YEAR 2021**

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

WHEREAS, the Ways and Means Committee has submitted the following annual estimate and apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 2021, and ending December 31, 2021, pursuant to Section 67 Paragraph 1 of the Workers' Compensation Law, and

**LIVINGSTON COUNTY SELF-INSURANCE PLAN  
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES  
1-Jan-21**

AWARDS:	\$1,400,000.00		
MEDICAL:	\$545,000.00		
CLAIM	\$85,000.00		
EXP:			
		SUBTOTAL	\$2,030,000.00
ADMINISTRATIVE COSTS:			
Administration (PMA/Self Funding)	\$98,100.00		
Legal Fees	\$50,000.00		
W.C. Board Assessments	\$150,000.00		
Excess Insurance	\$225,000.00		
Public Goods	\$18,000.00	SUBTOTAL	\$541,100.00
Pool			
CONTRIBUTION TO RESERVE FUND		SUBTOTAL	\$300,000.00
		<b>TOTAL</b>	<b>\$2,871,100.00</b>
LESS: RECOVERIES	\$415,000.00		
LESS: INTEREST INCOME	\$5,000.00		
LESS: INTERFUND REVENUES	\$1,500,000.00		
		LESS	\$1,920,000.00
AMOUNT TO BE RAISED BY TAX			\$951,100.00

**APPORTIONMENT OF WORKERS' COMPENSATION  
INSURANCE FOR THE YEAR 2020**

PARTICIPANTS	RATIO	ASSESSED	FULL	% OF	2020	2021
		VALUES		VALUES	TOTAL COST OF AMOUNT TO BE RAISED (50% Assessment 50% Experience)	SHARE OF
TOWNS		2019	VALUES		PARTICIPANT	PARTICIPANT
Avon	100.00%	\$486,486,545	\$486,486,545	3.12%	\$34,202	\$29,721
Caledonia	100.00%	\$317,146,916	\$317,146,916	1.98%	\$20,947	\$18,844
Conesus	95.00%	\$209,706,093	\$220,743,256	1.48%	\$15,498	\$14,074
Geneseo	100.00%	\$643,618,086	\$643,618,086	3.59%	\$42,929	\$34,151
Groveland	100.00%	\$199,125,486	\$199,125,486	1.39%	\$14,474	\$13,219
Leicester	100.00%	\$160,304,087	\$160,304,087	1.09%	\$11,491	\$10,323
Lima	100.00%	\$303,825,811	\$303,825,811	2.09%	\$21,704	\$19,854
Livonia	98.00%	\$611,839,283	\$624,325,799	4.08%	\$42,330	\$38,861
Mt. Morris	100.00%	\$209,135,802	\$209,135,802	1.43%	\$15,674	\$13,628
North	100.00%	\$250,356,946	\$250,356,946			
Dansville				1.56%	\$16,864	\$14,846
Nunda	100.00%	\$150,340,586	\$150,340,586	1.14%	\$11,655	\$10,808
Ossian	100.00%	\$82,095,459	\$82,095,459	0.60%	\$6,122	\$5,670
Portage	100.00%	\$56,973,733	\$56,973,733	0.55%	\$5,342	\$5,220
Sparta	100.00%	\$107,417,636	\$107,417,636	0.83%	\$8,481	\$7,904

**REPORT OF THE SUPERVISORS' PROCEEDINGS 174**

Springwater	92.00%	\$139,798,638	\$151,955,041	1.16%	\$11,578	\$11,024
West Sparta	100.00%	\$98,800,537	\$98,800,537	0.72%	\$7,181	\$6,859
York	100.00%	\$276,837,048	\$276,837,048	1.91%	\$21,041	\$18,122
<b>TOTALS</b>		\$4,303,808,692	\$4,339,488,774	28.72%	\$307,513	\$273,128

**COUNTY**

Livingston County		\$4,303,808,692	\$4,339,488,774	60.43%	\$541,237	\$574,738
-------------------	--	-----------------	-----------------	--------	-----------	-----------

**VILLAGES**

Avon	100.00%	\$193,324,998	\$193,324,998	1.83%	\$17,766	\$17,452
Caledonia	100.00%	\$113,176,448	\$113,176,448	1.00%	\$10,045	\$9,486
Dansville	100.00%	\$184,671,473	\$184,671,473	2.01%	\$20,906	\$19,172
Geneseo	100.00%	\$267,318,576	\$267,318,576	2.62%	\$25,077	\$24,969
Leicester	100.00%	\$21,295,645	\$21,295,645	0.18%	\$1,739	\$1,667
Lima	100.00%	\$96,969,898	\$96,969,898	0.77%	\$7,804	\$7,308
Livonia	98.00%	\$71,089,312	\$72,540,114	0.52%	\$5,369	\$4,911
Mt. Morris	100.00%	\$96,890,202	\$96,890,202	1.43%	\$13,404	\$13,601
Nunda	100.00%	\$44,643,981	\$44,643,981	0.49%	\$4,640	\$4,668
<b>TOTALS</b>		\$1,089,380,533	\$1,090,831,335	10.85%	\$106,750	\$103,234
<b>GRAND TOTALS</b>		<b>\$9,696,997,917</b>	<b>\$9,769,808,883</b>	<b>100.00%</b>	<b>\$955,500</b>	<b>\$951,100</b>

WHEREAS, the Ways and Means Committee recommends the adoption of the report; now, therefore, be it RESOLVED, that the estimate and apportionment of expenses be approved as submitted; and be it further RESOLVED, that pursuant to Section 67, Paragraph 1, of the Workers' Compensation Law, the amount apportioned to the County and each of the participating towns as set forth in the foregoing report be levied and assessed upon the taxable property of the County, and that other participating municipalities make payment to the County Treasurer not later than thirty days after the commencement of the participants next fiscal year; and be it further RESOLVED, that certified copies of this report and resolution be forwarded to each participant of this plan.

Dated at Geneseo, New York  
 October 14, 2020  
 Ways and Means Committee

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

*Information and Technology Services*

**RESOLUTION NO. 2020-247 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES DEPARTMENT: REL COMM, INC. (2) & NETWORK EXPERTS OF NEW YORK**

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 contracts for the Livingston County Information and Technology Services Department, 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>Rel Comm, Inc.</b> 250 Cumberland Street Suite 214 Rochester, NY 14605	10/12/2020-3/1/2021	\$22,515.83
For: Replacement of County voicemail system and migration of existing mailboxes		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
C.I.P. 2020-2021	100%	Yes X No

<b>Rel Comm, Inc.</b> 250 Cumberland Street Suite 214 Rochester, NY 14605	10/12/2020-3/1/2021	\$27,447.75
--	---------------------	-------------

For: Replacement of phone system and 22 phones at the Sheriff's Office

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
C.I.P. 2020-2021	100%	Yes X No

**Network Experts of New York**

11/1/2020-12/31/2021

Not to exceed \$36,000.00

407 Vesper Court

Slingerlands, NY 12159

For: Virtual Chief Information Security Officer consulting services

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

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

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

*Other*

**RESOLUTION NO. 2020-248      RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY THE MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO FINANCE THE PORTION OF THE ROCHESTER REGIONAL HEALTH PROJECT THAT WILL BE LOCATED IN GENESEO, NEW YORK**

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

WHEREAS, the Livingston County Board of Supervisors (the "Board") has been advised by the Monroe County Industrial Development Corporation (the "Issuer") that, in order to assist in the financing of a certain Geneseo Project (as defined below) for the benefit of Rochester Regional Health, a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code"), its successors or designees (collectively, "Rochester Regional"), on behalf of itself and as the sole member of The Rochester General Hospital and its successors or designees (collectively, "RGH"), The Unity Hospital of Rochester and its successors or designees (collectively, "Unity"), Newark-Wayne Community Hospital and its successors or designees (collectively, "NWCH"), United Memorial Medical Center and its successors or designees (collectively, "UMMC") and The Clifton Springs Sanitarium Company and its successors or designees (collectively, "Clifton Springs"; and, together with Rochester Regional, RGH, Unity, NWCH and UMMC, the "Institution"), each a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Code (the "Institution"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Revenue Bonds (Rochester Regional Health Project), Series 2020 in the aggregate principal amount not to exceed \$373,000,000 (the "Series 2020 Bonds"), for which up to \$13,000,000 in Series 2020 Bonds are to be issued to finance certain costs in connection with the Geneseo Project (defined below); and

WHEREAS, the Geneseo Project consists of: (i) the construction of an approximately 30,000 square-foot medical facility at 20A Volunteer Road in the Town of Geneseo, New York 14454 (the "Geneseo Campus"), to be used for primary care, cardiology, ear, nose and throat care, urology, imaging, laboratory services and shell space for future growth and (ii) the acquisition and installation in and around such improvements of certain items of machinery, equipment and other tangible personal property (collectively, the "Geneseo Facility"); and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Series 2020 Bonds will not be excludable from gross income for Federal income tax purposes unless the issuance of the Series 2020 Bonds and the portion thereof to be applied to finance the Geneseo Project is approved by the Board after a public hearing to consider both the issuance of the Series 2020 Bonds and the nature and location of the facilities located within the County financed therewith has been conducted following reasonable public notice; and

WHEREAS, on September 8, 2020, the Issuer held such a public hearing upon proper notice in compliance with Section 147(f) of the Code, with access to the general public being provided by toll-free telephone number (in accordance with Executive Order 202.15 of the New York State Governor and Internal Revenue Service Revenue Procedure 2020-21); and

WHEREAS, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting (a) the Institution's application to the Issuer for financial assistance; (b) the notice of public hearing posted by the County on August 31, 2020, on the County's website, together with a certificate of the Public Information Coordinator of the County attesting to the posting thereof on the County's website; (c) the minutes of such public hearing held on September 8, 2020; and (d) the Issuer's Bond Resolution, adopted on September 9, 2020, with

respect to the proposed issuance of the Series 2020 Bonds; and

WHEREAS, the Board, after due consideration of the foregoing, as the "applicable elected representative" of the County within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Series 2020 Bonds and the application of up to \$13,000,000 principal amount thereof to finance or refinance the Geneseo Project, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors, for the purpose of satisfying the approval requirement of Section 147(f) of the Code, hereby gives its approval of the issuance by the Issuer of the Series 2020 Bonds and the application of up to \$13,000,000 principal amount of the Series 2020 Bonds to finance or refinance the Geneseo Project, *provided* that the Series 2020 Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 141-150 of the Code; and be it further

RESOLVED, that this Resolution shall be deemed to be made for the benefit of the holders of the Series 2020 Bonds; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

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

**RESOLUTION NO. 2020-249 AUTHORIZING THE PURCHASE OF ONE (1) 2021 FORD F-250 PICKUP TRUCK WITH SNOW EQUIPMENT THROUGH NYS OGS MINI-BID #5554 AND NYS OGS CONTRACT PC68953 FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-VAN BORTEL FORD, INC.**

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

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYSOGS Mini-Bid #5554 and NYSOGS Contract PC68953 from Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, N.Y. 14445 one (1) 2021 Ford F-250 Pickup Truck with Snow Plow Package at a cost not to exceed \$31,661.31

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2020 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes x No

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

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

**RESOLUTION NO. 2020-250 AUTHORIZING THE PURCHASE OF FIVE (5) 2021 CHEVROLET TAHOE'S FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – WEBSMART CHEVROLET LLC**

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

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #5503 from Websmart Chevrolet LLC, 5049 W Ridge Road, Spencerport N.Y., five (5) new 2021 Chevrolet Tahoe's at a cost of \$36,490.75 each for a total cost not to exceed \$182,453.75.

Dated at Geneseo, New York

October 14, 2020

Ways and Means Committee

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

**RESOLUTION NO. 2020-251 AUTHORIZING THE PURCHASE OF ONE (1) 2021 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – ROBERT GREEN AUTO & TRUCK INC.**

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



RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #5481 from Robert Green Auto & Truck Inc., P.O. Box 8002, Rock Hill N.Y., one (1) new 2021 Dodge Charger at a cost not to exceed \$27,657.02.

Dated at Geneseo, New York  
October 14, 2020

Ways and Means Committee

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

*Personnel*

**RESOLUTION NO. 2020-252 AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: COUNTY CLERK AND DEPARTMENT OF HEALTH**

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

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

**County Clerk**

- Create one full-time Clerk/Typist position at Wage Grade 2 CSEA Contract effective 10/14/2020.

**Department of Health**

- Create one (1) full-time Principal Account Clerk position at Wage Grade 15 CSEA Contract effective October 14, 2020.

For: To address additional billing responsibilities for the covid pandemic, as well as Article 6.

- Create two (2) full-time Mental Health Clinical Therapist positions at Wage Grade 17 CSEA Contract effective October 14, 2020.

For: To move Mental Health Licensed Therapists to Mental Health Clinical Therapists.

- Create one (1) full-time Director of Patient Services position at the salary range of \$68,000-\$69,500 on the Department Head Salary Schedule.

For: To work with outgoing Director of Patient Services and assist in the pandemic oversight.

Dated at Geneseo, New York  
October 14, 2020

Ways and Means Committee

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

**MOTION TO CLOSE THE PUBLIC HEARING**

Chairman LeFeber asked if anyone 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. Chairman LeFeber asked for a motion from the floor to close the public hearing.

*Motion: Mr. Gott moved and Mr. Fanaro seconded to close the public hearing to hear public comments on the Tentative 2020 Special Assessment Roll of the Livingston County Water District No. 1 Zones 1,2,3,4,4A, and 5, Conesus Lake County Sewer District – Ext. #8 and #9, and Groveland Station County Sewer District.....Carried.*

The Chairman declared the public hearing closed.

**OTHER BUSINESS**

**1. CHAIRMAN APPOINTMENTS**

**Agricultural and Farmland Protection Board**

Name	Address	Title/Represents	Term Expires
Christopher Cicero	6670 Cadyville Road, Livonia, NY 14487	Farm Bureau	6/1/2024
Les Cole	3186 Bronson Hill Road, Livonia, NY 14487	Agribusiness	6/1/2024
Robert Sturm	2171 Black Street Road, Leroy, NY 14482	Active Farmer	6/1/2024

**2. RECOGNITION OF RETIRED HIGHWAY SUPERINTENDENT DON HIGGINS**

Mr. Coyle joked that the third recognition of the day is the charm for the recognition of Don Higgins' retirement from the County after being presented with both a Congressional and Senate Proclamations covering the whole intergovernmental realm now with the County and it is now up to the Town of Ossian. Mr. Coyle shared that his first

meeting with Don Higgins was at his own interview for Deputy County Administrator in 2008. Mr. Coyle shared what Don Higgins has represented and brought to Livingston County, in particular bridges, highways, roads, staffing, service, emergency response and how all of those things were done impeccably well and at a level of service that this Board of Supervisors and the County residents expect to be had with Don at the helm. Mr. Coyle also explained that it is also about relationships and how Don was very involved with the County Highway Superintendent Association, the Town Highway Superintendents, the Local Roads Program at Cornell, the advocacy and lobbying for programs, sustainment and retaining CHIPS and more money for local roads, town roads and village streets. Those relationships were of impact and were very meaningful in that Don represented the County on boards and committees at the regional and state level proving beneficial to Livingston County, town residents and our tax payers and including relationships with state and federal officials like we saw today. It also goes beyond those actions not related to highway like the Patriot Guard and veteran's issues that have always been near and dear to Don's heart. Mr. Coyle also shared how Don spearheaded the thank you gift from all of the department heads to former County Administrator Nick Mazza in memory of his late daughter with a piece of artwork designation in Mt. Morris and a presentation of a plaque to Mr. Coyle for his own grandfather's military service. Don is the Czar of our Veterans monument work. This is such an awesome, unique and signature public works infrastructure project that Don and others led and to get it completed is an amazing legacy. Don is leaving his department in the very capable hands of Jason Wolfanger, with a strong workforce. Mr. Coyle thanked Don, and from all of the Department Heads, for all of his service. We did have an awesome drive by covid friendly parade at the Highway Department with the support of Jason and Don's family with over 100 participant vehicles as a thank you to Don. Mr. Coyle presented Don Higgins with a clock emblazoned with his years of service.

Mr. Higgins reviewed how his Livingston County career began with his original Deputy Highway Superintendent Appointment on March 25, 1997 with Res. No. 1987-80. At that time the Chairman of the Board was James Steele-Avon. The Salary and Negotiating Committee Chairman was Tom Wamp-Ossian with members Floyd Anderson-York, Jim Merrick-Groveland, Gerald Johnson-Nunda and Frances Terry-Mt. Morris. The Highway Committee Chairman was Jim Merrick-Groveland with members Dan Mulvaney-Conesus, Howard Kramer-Springwater, Walt Kingston-Geneseo and Jim Culbertson-Sparta. Board meetings were held in the old County Courthouse Board Room, there was no County Administrator and the current County Administrator was 7 years old. Don shared that ever opportunity he has had throughout his career, locally or statewide, he has made it very clear how fortunate he has been to be part of Livingston County government; it is the best county in the state, bar none and many of his fellow Superintendents across that state have been very jealous of this county in the way it has been managed and handled. Mr. Higgins thanked the past and current members of the Board of Supervisors for their support of the Highway Department and his position as deputy and superintendent. Mr. Higgins thanked the former County Supervisors and County Administrator Nick Mazza for their realization of the horrible conditions of the old highway shop in Conesus and providing the means to construct the state of the art facility at Hampton Corners. Mr. Higgins thanked former County Administrator Nick Mazza and current County Administrator Ian Coyle for their support of Don, both in good times and bad, the wisdom of understanding the importance of keeping our County roads and bridges in good condition and providing the budgetary and financial means for the Highway Department to do so. Most importantly, Mr. Higgins thanked both County Administrators for encouraging all department heads to being involved in their various state and national associations. Mr. Higgins had the privilege of being President of the New York State County Highway Superintendent Association and how just the number of relationships and friendships, as well as professional development achieved through those types of organizations is amazing. Mr. Higgins expressed his thanks and pleasure in working and collaborating with all of the department heads over the years and the friendships that have come from those associations. Mr. Higgins thanked the hundreds of past and present Highway employees and management staff that did the work in the office, the roads and bridges, mechanics and sign shops during the cold, heat, rain and snow, amid insects, snakes and poison ivy in response to flooding, ice, snow and wind storms. Mr. Higgins expressed his thanks and appreciation to the Board of Supervisors, County Administration and Jason Wolfanger for their support of the ongoing construction of the Livingston County Veteran's Monument project. Mr. Higgins commented to Livingston County Highway Superintendent Jason Wolfanger, his Deputies and the Administrative Manager that it is not necessary to wish them luck because they have tremendous experience, skills, abilities and qualities and he has no doubt that the County Highway Department will be more successful than ever under their leadership and he cherishes their friendships. On a personal note, Mr. Higgins expressed his thanks for honoring his World War II Veteran father on

## **REPORT OF THE SUPERVISORS' PROCEEDINGS 179**

multiple occasions, the acts of condolences upon the passing of his parents, all of the concerns, prayers and acts of kindness after his motor cycle accident six years ago. The audience presented a standing ovation.

### **EXECUTIVE SESSION**

Motion made by Mr. Wadsworth and seconded by Mr. Schuster that the Committee adjourn and reconvene for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and all Supervisors, County Administrator Ian M. Coyle and County Attorney Hillier remain present. Carried.

Mr. Pangrazio moved and Mrs. Babbitt Henry seconded that the Board reconvened in regular session. The following report was presented.

The Board of Supervisors having met in Executive Session, hereby reports as follows:  
No action taken.

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mrs. Babbitt Henry to adjourn until Wednesday, October 28, 2020 at 1:30 p.m. Carried.

The Board adjourned at 3:12 p.m.