

**REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 27, 2021  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced DeAnna Croteau:

*DeAnna Croteau was born in Trenton, New Jersey and graduated from Lawrence High School in New Jersey. She attended Carnegie Mellon University receiving a Bachelor's Degree in History and The History of Technology & Politics in Warfare. She earned Master of Science Degree from Nazareth College for Secondary Education as well as Post-Masters in Special Education, leading to a Post-Masters Certificate of Advanced Study in Educational Administration through SUNY Brockport.*

*DeAnna entered Active-Duty in the United States Army while attending college in 1987, first enlisted at the rank of Private/E-2, and then further distinguished her service through a Commission in the Army to the rank of Captain as a Signal Officer in Communication Systems from May 1990 until August 1997. Officer Croteau has honorably served tours-of-duty, state-side at Fort Bragg North Carolina, Fort Gordon Georgia, Fort Benning Georgia, Fort Dix New Jersey, Fort Drum New York and overseas in Stuttgart Germany.*

*She is decorated with the Meritorious Service Medal, Joint Services Commendation Medal, Army Commendation Medal, 2 Army Achievement Medals, National Defense Service Medal, Army Service Ribbon, Overseas Service Ribbon, Expert Marksmanship Qualification Badge with Rifle Bar, Parachutist Badge and Distinguished Military Graduate ROTC.*

*Following military service DeAnna transitioned into teaching history at the secondary level in public schools, later moving into special education teaching children with severe emotional and behavioral disabilities including incarcerated youthful offenders.*

*DeAnna's military career brought her to Livingston County as her last duty station was teaching the Army ROTC Program at SUNY Geneseo and RIT. DeAnna and her husband of 27 years, Norman also an Army Veteran currently reside in Geneseo. They have a daughter and two sons; their youngest son is currently a high school student. DeAnna and Norman have a hobby farm where they have horses and raise chickens. She enjoys spending her free time gardening, reading history books, designing and building outdoor projects to include a koi pond and pergola. She is employed by Cornell Cooperative Extension teaching parenting skills classes and also supervises the traffic safety and nutrition education programs.*

DeAnna Croteau, led the Pledge of Allegiance.

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

**APPROVAL OF MINUTES**

Minutes of 10/13/21 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. The next Conversation with the County will be held on Tuesday, November 9, 2021--6:30 p.m. at the Sparta Town Hall-8374 Sparta Center Road, Dansville.
2. Reminder that there is a Special Board meeting next Tuesday, November 2 at 11:00 a.m. to consider the conveyance resolution from the tax foreclosure auction on October 28.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2021-347      APPROVING ABSTRACT OF CLAIMS #10B-OCTOBER 27, 2021**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 27, 2021 in the total amount of \$4,879,678.14.

Dated at Geneseo, New York

October 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

**PRIVILEGES OF THE FLOOR**

Jason Skinner, Veteran Services Director

- Departmental Updates

*Mr. Skinner reviewed the attached presentation. He further explained the current programs that the office is using to honor Veterans. Programs include; Operation Green Light, Outdoor Rx, Job Fairs, Livingston County Thank a Vet program and more.*

*Supervisor Davis thanked Mr. Skinner and everyone at Veteran Services for everything they do for our Veterans.*

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2021-348      DECLARING SURPLUS PROPERTY- OFFICE FOR THE AGING**

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:

**Office for the Aging**

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2011 Dodge Grand Caravan	69,329	2D4RN1AGXBR795516

Dated at Geneseo, New York

October 27, 2021

Ways and Means Committee

**RESOLUTION NO. 2021-349      PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2022 PURSUANT TO SECTION 359 OF THE NEW YORK STATE COUNTY LAW**

RESOLVED, that the Livingston County Board of Supervisors, pursuant to Section 359 of the New York State County Law, will hold a public hearing on the proposed Livingston County Budget for the fiscal year 2022 at 1:35 p.m. on Wednesday, November 17, 2021 in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York; and, be it further

RESOLVED, that the Clerk of the Board will cause a Notice of Public Hearing to be published in the official newspapers of the County in a manner required by Section 359 of the County Law.

Dated at Geneseo, New York

October 27, 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. Pangrazio and seconded by Mr. Wester to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*County Administrator/Budget Officer*

**RESOLUTION NO. 2021-350      AMENDING 2021 LIVINGSTON COUNTY BUDGET – MENTAL HEALTH**

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 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

**RESOLUTION NO. 2021-351 AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH (3), EMERGENCY MANAGEMENT SERVICES, PLANNING & SHERIFF**

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 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

**RESOLUTION NO. 2021-352 ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2021 – TECHNOLOGY STRATEGIC PLANNING PROJECTS**

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

RESOLVED, that the Livingston County Treasurer is authorized to establish Capital Project Account **H 222.8027** in the amount of \$50,000.00 to be funded from transfers A 069.1990-9000 in the amount of \$50,000.00 to Transfer to Capital Projects **A 222.9950.9000**; and it is further

RESOLVED, that the Livingston County Treasurer is hereby directed to Interfund Transfer to the Technology Strategic Planning Capital Project **H 222.8027-5031** in the amount of \$50,000.00 to establish budget Capital Outlay **H 222.8027-2900**.

Dated at Geneseo, New York

October 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

**RESOLUTION NO. 2021-353 REFUNDING BOND RESOLUTION OF THE COUNTY OF LIVINGSTON, NEW YORK, ADOPTED OCTOBER 27, 2021, AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY**

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

WHEREAS, the County of Livingston, New York (hereinafter, the "County") heretofore issued \$32,360,000 Public Improvement Refunding (Serial) Bonds, 2012 pursuant to a bond determination certificate dated October 4, 2012 and duly executed by the County Treasurer (the "Bond Certificate"), to finance the cost of Nursing Facility Construction and Water Transmission System District #1 improvements in and for said County as further described in the Bond Certificate, such bonds being dated October 4, 2012 with remaining maturities on May 1 in the years 2022 through 2033, both inclusive (the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds maturing in 2022 and thereafter (the “Refunded Bonds”) by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Livingston, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which,

together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on such Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$20,800,000.00 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$17,620,000.00, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000.00 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-22 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the County Treasurer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Treasurer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the County Treasurer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000.00 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of

such Fiscal Agent (or at the office of the County Treasurer as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the County Treasurer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the County Treasurer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The County Treasurer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The County Treasurer is hereby further delegated all powers of this Board of Supervisors with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Treasurer, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the Bond Certificates which are incorporated herein by reference;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued;
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on

Exhibit A attached hereto and made a part of this resolution. This Board of Supervisors recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The County Treasurer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the County Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Local Finance Law. The County Treasurer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the Board of Supervisors not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The County Treasurer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Treasurer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in the Local Finance Law.

Section 6. The faith and credit of said County of Livingston, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with either Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the County Treasurer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to

be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to such underwriter (the "Underwriter") as shall be determined by the County Treasurer for purchase prices to be determined by the County Treasurer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds.

Section 11. The County Treasurer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Treasurer and all powers in connection thereof are hereby delegated to the County Treasurer.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated at Geneseo, New York

October 27, 2021

Ways and Means Committee

2/3 Vote

The roll was called as follows: Ayes-1,678; Noes-0; Absent-Groveland, 47; Fanaro, 70, DiPasquale, 142; Knapp, 25; Babbitt Henry, 78; Total 362; Adopted.

**RESOLUTION NO. 2021-354 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY GRANTS AND PUBLIC INFORMATION DEPARTMENT: THE FERGUSON GROUP & THOMA DEVELOPMENT CONSULTANTS**

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 Grants and Public Information Department, 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>The Ferguson Group</b>	11/1/21-12/31/22	Per hourly rates

1901 Pennsylvania Avenue, N.W., Suite 700  
Washington, D.C. 20006

For: Grant research and writing assistance as needed

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.069.1989	100%	Yes

<b>Thoma Development Consultants</b>	1/1/22-12/31/22	Per hourly rates
34 Tompkins Street		
Cortland, NY 13045		

For: Grant research and writing assistance as needed

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.069.1989	100%	Yes

Dated at Geneseo, New York  
October 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

*County Attorney*

**RESOLUTION NO. 2021-355 AUTHORIZING LEASE WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY**

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,335 square feet located at Building 3, 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 authorizes the Chairman of the Board to sign a lease with Cornell Cooperative Extension Association of Livingston County for 8,335 square feet at 3 Murray Hill Drive, Mt. Morris, New York 14510 commencing December 1, 2021 and ending November 30, 2024, a three-year term, at \$2,390.20 per month for the first year, with a 2% annual escalator, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York  
October 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

*Other*

**RESOLUTION NO. 2021-356 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: AVON CENTRAL SCHOOL DISTRICT, CALEDONIA-MUMFORD CENTRAL SCHOOL DISTRICT, DANSVILLE CENTRAL SCHOOL DISTRICT, GENESEO CENTRAL SCHOOL DISTRICT, GENESEE VALLEY BOCES, HONEOYE FALLS LIMA CENTRAL SCHOOL DISTRICT, KESHEQUA CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, MT. MORRIS CENTRAL SCHOOL DISTRICT, YORK CENTRAL SCHOOL DISTRICT**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Avon Central School District</b> 191 Clinton Street Avon, NY 14414	7/1/2021-7/31/2022	\$157,760.00
<b>Caledonia-Mumford Central School District</b> 9 North Street Caledonia, NY 14423	7/1/2021-7/31/2022	\$126,430.00
<b>Dansville Central School District</b> 284 Main Street Dansville, NY 14437	7/1/2021-7/31/2022	\$222,465.00
<b>Geneseo Central School District</b> 4050 Avon Road Geneseo, NY 14454	7/1/2021-7/31/2022	\$136,770.00
<b>Genesee Valley BOCES</b> 27 Lackawanna Avenue	7/1/2021-7/31/2022	\$87,105.00

Mt. Morris, NY 14510 <b>Honeoye Falls Lima Central School District</b> 20 Church Street Honeoye Falls, NY 14472	7/1/2021-7/31/2022	\$45,435.00
<b>Keshequa Central School District</b> 13 Mill Street Nunda, NY 14517	7/1/2021-7/31/2022	\$96,665.00
<b>Livonia Central School District</b> 40 Spring Street Livonia, NY 14487	7/1/2021-7/31/2022	\$235,780.00
<b>Mt. Morris Central School District</b> 30 Bonadonna Avenue Mt. Morris, NY 14510	7/1/2021-7/31/2022	\$84,445.00
<b>York Central School District</b> 2578 Genesee Street Retsof, NY 14539	7/1/2021-7/31/2022	\$112,800.00

For: COVID Testing/Screening and Response (Individual contracts with school districts for reimbursement of actual approved expenses. Contract amounts with each district may change but total amount in aggregate among all schools will not exceed \$1,305,655.)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ELC School re-opening grant – C D C	0%	Yes <b>X</b> No

Dated at Geneseo, New York  
October 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

**RESOLUTION NO. 2021-357 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE PURCHASE AND INSTALLATION OF A NEW HOT WATER GENERATOR FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-KEPNER EQUIPMENT**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Kepner Equipment</b> 2365 Firehall Road Canandaigua, NY 14424	TBD	\$12,280.00

For: Replacing Hot Water Generator and components in the wash bay at the Highway Facility

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2021 Highway Machinery Fund Budget Appropriations	100%	Yes <b>X</b> No

Dated at Geneseo, New York  
October 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

*Personnel*

**RESOLUTION NO. 2021-358 APPOINTING THE PERSONNEL OFFICER ACTING AS THE HUMAN RESOURCE DIRECTOR FOR LIVINGSTON COUNTY-KATIE HILL**

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

WHEREAS, the office of Personnel Officer became vacant on September, 9, 2021;

WHEREAS, the County Administrator has recommended the appointment of a Personnel Officer acting as the

Human Resource Director pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and WHEREAS, a Selection Committee has reviewed the recommendation of the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and

WHEREAS, the Board of Supervisors wishes to make an appointment consistent with these recommendations; now, therefore, be it

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

**Personnel Department**

Appoint Katie Hill, 200 High Street, Avon, NY 14414 as Personnel Officer acting as Human Resources Director for Livingston County, for a term commencing November 1, 2021 and terminating December 31, 2023, at an annual salary of \$110,000.00.

Dated at Geneseo, New York

October 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

*Ms. Hill thanked the Board and stated that she is honored and grateful for the opportunity to serve this County. Public service is very important to her and her family and she is excited to work with the Personnel staff as well as the Department Heads and Board Members.*

*Real Property Tax Services*

**RESOLUTION NO. 2021-359      CORRECTING TAX ROLL-LIVONIA**

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Livonia on the tax roll for the years hereinafter set forth; and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Director of Real Property Tax Services attached hereto; now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected; and a notice of approval to the applicant(s); and be it further

RESOLVED, that the Livingston County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

<b>Year, Municipality</b>				<b>Refund</b>	<b>Chargebacks</b>
<b>Owner(s)</b>	<b>Taxing</b>	<b>Original</b>	<b>Corrected</b>	<b>to</b>	<b>to Taxing</b>
<b>Parcel</b>	<b>Jurisdiction</b>	<b>Tax Bill</b>	<b>Tax Bill</b>	<b>Owner</b>	<b>Jurisdictions</b>
<b>1. 2021 Livonia</b>	Livingston County	\$139.22	\$0.00	\$0.00	\$139.22
Estate of Mariane Clark	Livonia Town Tax	\$88.78	\$0.00	\$0.00	\$88.78
Tax Map Number	School Relevy	\$473.53	\$0.00	\$0.00	\$473.53
66.-1-44.21	Livonia Fire 3	<u>\$22.95</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$22.95</u>
	<b>Total</b>	<b><u>\$724.48</u></b>	<b><u>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$724.48</u></b>

Dated at Geneseo, New York

October 27, 2021

Ways and Means Committee

The roll was called as follows: Ayes-1,639; Noes-0; Absent-Groveland, 49; Fanaro, 72, DiPasquale, 144; Knapp, 26; Babbitt Henry, 79; Total 370; Adopted.

**OTHER BUSINESS**

1. County Administrator Updates - The County Budget is being finalized and will be filed with the Clerk of the Board this week. There is a proposed Senate bill in DC that expands the allowable uses for the American Rescue Plan (ARP) funds, which will benefit the County, Towns and Villages.

**EXECUTIVE SESSION**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus that the Board adjourn and reconvene as a Committee of the Whole 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 that David LeFeber act as Chairman and County Administrator Ian Coyle remain present. Carried.

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

**REPORT OF EXECUTIVE SESSION**

The Board of Supervisors having met in Executive Session hereby reports as follow:

No action taken.

Dated October 27, 2021

David L. LeFeber, Chairman

Ashley E. Scutt, Secretary to the County Administrator

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, November 17, 2021 at 1:30 p.m. Carried.

The Board adjourned at 2:38 p.m.