



**LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE**

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

**TENTATIVE AGENDA**

COMMITTEE: WAYS AND MEANS

DATE: MARCH 20, 2023

TIME: 1:30 P.M.

| <u>Committee Members</u>    |
|-----------------------------|
| D. Knapp, Chairman          |
| W. Wadsworth, Vice Chairman |
| D. DiSalvo                  |
| D. Fanaro                   |
| E. Gott                     |
| D. LeFeber                  |
| D. Pangrazio                |

**PLEDGE OF ALLEGIANCE:**

**1:30 PERSONNEL ISSUES**

**1. CENTER FOR NURSING & REHABILITATION – SHARI HUTCHISON  
AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: LIVINGSTON COUNTY  
CENTER FOR NURSING AND REHABILITATION**

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

**Center for Nursing and Rehabilitation :**

- Create 16 full-time Certified Nursing Assistant Trainee positions. Certified Nursing Assistant Trainee full-time positions are a Wage Grade 4 CSEA Contract effective March 22, 2023.

For: These positions are for the purposes of recruiting and filling nurse aide training classes. Once students successfully complete the nurse aide training program, they will then transition into permanent nursing assistants. These additional positions will be used on a rotating basis to allow recruitment for current and upcoming scheduled classes.

**2. COUNTY ADMINISTRATOR – IAN COYLE  
AMENDING A PORTION OF RESOLUTION NO. 2022-422: ADOPTING THE 2023  
MISCELLANEOUS PAY RATES (BOE PRIMARY ELECTION)**

WHEREAS, by Resolution No. 2022-422, the Livingston County Board of Supervisors established the 2023 miscellaneous pay rates; and

WHEREAS, the Elections Inspector: village and primary elections (e.g. 12P-9P) should only be for village elections; and

WHEREAS, the Elections Inspector: general election (e.g. 6 A-9 P) should include the primary election; now, therefore, be it

RESOLVED, that the Elections Inspector: primary election is now listed with Elections Inspector: general election; and be it further

RESOLVED, that a portion of Resolution No. 2022-422 is hereby amended.

**1:35 PURCHASING – ASHLEY SCUTT**

**Pre-approved Informational Item(s) To Be Reported**

**1. HOW TO DO BUSINESS WITH LIVINGSTON COUNTY - VIDEO**

**1:45 ECONOMIC DEVELOPMENT – BILL BACON**

**Action Item(s) To Be Reported**

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF  
SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY:  
LIVINGSTON COUNTY TOURISM, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said contract, according to the



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

|  |                     |  |
|--|---------------------|--|
| <u>Contractor</u>                          | <u>Term</u>         | <u>Amount</u>                                |
| <b>Livingston County Tourism, Inc.</b>     | 1/1/2023-12/31/2023 | 95% of prior year gross lodging tax revenues |
| c/o Livingston County Economic Development |                     |  |
| 306 Court St., Room 306                    |                     |  |
| Geneseo, NY 14454                          |                     |  |
| For: Promotion of Tourism                  |                     |  |

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

## 1:50 HIGHWAY – JASON WOLFANGER

### Action Item(s) To Be Reported

1. **AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR CULVERT REPLACEMENT PROJECT, (CR #72) PRESBYTERIAN ROAD CULVERT OVER TRIBUTARY TO KESHEQUA CREEK TOWN OF MOUNT MORRIS, NYSDOT PIN 4B NY.43/L040606, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: CP WARD, INC.**

WHEREAS, after proper legal advertisement seeking bids for the construction phase of the Presbyterian Road Culvert Replacement, Town of Mount Morris, three (3) bids were received and opened on March 8th, 2023, now, therefore, be it

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

|  |                  |               |
|--|------------------|---------------|
| <u>Contractor</u>                        | <u>Term</u>      | <u>Amount</u> |
| <b>CP Ward, Inc.</b>                     | 3/22/23-12/31/23 | \$890,228.40  |
| 100 River Road                           |                  |               |
| Scottsville, New York 14546              |                  |               |
| For: Explain the purpose of the contract |                  |               |

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| NYS Bridge NY Program | 22%                | Yes X No         |

Director's Comments: Bids came in roughly 12% over the engineers estimate. Therefore the local share is 22% or \$195,228.40 for the total project.

## 1:55 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

### Action Item(s) To Be Reported

1. **REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AUTHORIZE MICHAEL TELESKA TO TAKE THE COMPETITIVE CIVIL SERVICE EXAMINATION AND BE PLACED ON THE ELIGIBLE CIVIL SERVICE LIST FOR EMPLOYMENT AS A FULL-TIME DEPUTY FOR LIVINGSTON COUNTY SHERIFF'S OFFICE**

WHEREAS, a bill has been introduced in the New York State Senate (S.4087) and the New York State Assembly (A.4916) to allow Michael Teleska to take the competitive civil service examination and, contingent upon his score, be placed on the eligible civil service list for employment as a full-time Deputy Sheriff for Livingston County; and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to support this Home Rule; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests that the New York State Legislature adopt Senate Bill (S.4087) and Assembly Bill (A.4916) allowing Michael Teleska to take the competitive civil service examination and, depending upon his performance, be placed on the eligible civil service list for employment as a full-time Livingston County Sheriff's Deputy; and be it further



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RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board is hereby authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

**2/3 Vote**

**2:00 COUNTY ATTORNEY – SHANNON HILLIER**

**Action Item(s) To Be Reported**

**1. AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS TO AN ACTION RELATING TO THE OPIOID CRISIS: CVS, WALGREENS, & WALMART**

WHEREAS, in late 2022, agreements were announced to resolve all opioid litigation brought by states and local political subdivisions with respect to three (3) major pharmacy chains, namely CVS, Walgreens, and Walmart; and

WHEREAS, in January 2023, each of these pharmacy chains confirmed a sufficient number of states agreed to the settlements to move forward. As with the numerous other national settlements, local governments that want to participate now have the opportunity to “opt in”. The greater the level of participation, the more funds that will ultimately be paid out; and

WHEREAS, assuming maximum participation, the settlement agreements require the following:

- CVS to pay up to \$4.9 billion over 10 years;
- Walgreens to pay up to \$5.52 billion over 15 years;
- Walmart to pay up to \$2.74 billion with all payments made within 6 years; and

WHEREAS, it is in the best interest of Livingston County to resolve this matter with respect to these pharmacy chains by entering into the proposed settlement agreements as it will settle all allegations against these companies and avoid protracted litigation; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the proposed settlement agreements and authorizes the Chairman of the Board or his designee to execute said agreements and such other documentation as may be necessary and appropriate to effectuate settlement with CVS, Walgreens, and Walmart.

**2:10 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)**

**Action Item(s) To Be Reported**

**1. APPROVING ABSTRACT OF CLAIMS #3B-MARCH 22, 2023**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 22, 2023 in the total amount of \$2,704,380.59.

**2. AMENDING 2023 LIVINGSTON COUNTY BUDGET: CENTRAL SERVICES (2), DEPARTMENT OF HEALTH (2) & SHERIFF’S OFFICE (2)**

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.

**3. DECLARING SURPLUS PROPERTY: HIGHWAY**

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:

**Highway Department**

| Quantity | Year, Make & Model               | Mileage/Hours | Serial #          |
|----------|----------------------------------|---------------|-------------------|
| 1        | 2012 Freightliner M2-106 Flatbed | 109,482 Miles | 1FVACXDT2CHBE8944 |



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## **Pre-approved Informational Item(s) To Be Reported**

1. Budget Update
2. NYSAC Chair/Admin Call re: NYS Budget
3. Legislative Happenings

**2:25 ADJOURNMENT**



**2023 Budget Request - Amendment with Instance ID of 67473 from Central Services - Awaiting Board Approval**

**lforms** to: MRees

03/17/2023 01:30 PM

**2023 Budget Request - Amendment** from **Central Services** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 3/17/2023

**Department:** Central Services **Program:**

**Type of Request:** Budget Request - Amendment

**Instance ID:** 67473

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Treasurer

0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Treasurer

1306592.12

**Reason:** (if applicable)

**Source of Revenue:** Transfer American Rescue Plan available balance from 2022 to Government Center Parking Lot Repaving, Lighting and Curb Replacement projects. (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf



**2023 Budget Request - Amendment with Instance ID of 67463 from Central Services - Awaiting Board Approval**

**lforms** to: MRees

03/17/2023 03:37 PM

**2023 Budget Request - Amendment** from **Central Services** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 3/17/2023

**Department:** Central Services **Program:**

**Type of Request:** Budget Request - Amendment

**Instance ID:** 67463

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Treasurer

0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Treasurer

142574.56

**Reason:** (if applicable)

**Source of Revenue:** Transfer American Rescue Plan available balance from 2022 to OEM EMS Facility Improvements. (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



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**2023 Budget Request - Amendment with Instance ID of 67356 from Health, Department of - Awaiting Board Approval**

**lforms** to: MRees

03/14/2023 10:04 AM

**2023 Budget Request - Amendment** from **Health, Department of** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 3/14/2023

**Department:** Health, Department of **Program:**

**Type of Request:** Budget Request - Amendment

**Instance ID:** 67356

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Reproductive Health Center

0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Reproductive Health Center

11876.00

**Reason:** (if applicable)

**Source of Revenue:** State revenue EClinicalWorks Award for implementing FPAR 2.0 Client Visit Records (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



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**2023 Budget Request - Amendment with Instance ID of 67251 from Health, Department of - Awaiting Board Approval**

**lforms** to: MRees

03/09/2023 11:11 AM

**2023 Budget Request - Amendment** from **Health, Department of** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 3/8/2023

**Department:** Health, Department of **Program:**

**Type of Request:** Budget Request - Amendment

**Instance ID:** 67251

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Children With Special Needs

0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Children With Special Needs

68016.00

**Reason:** (if applicable)

**Source of Revenue:** Grant revenue received transferred to various expense categories. (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



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**2023 Budget Request - Amendment with Instance ID of 67423 from Sheriffs Office - Awaiting Board Approval**

**lforms** to: MRees

03/16/2023 09:03 AM

**2023 Budget Request - Amendment** from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 3/15/2023

**Department:** Sheriffs Office **Program:**

**Type of Request:** Budget Request - Amendment

**Instance ID:** 67423

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Sheriff

0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Sheriff

200.00

**Reason:** (if applicable)

**Source of Revenue:** donation from Scott Michels to K9 unit (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf



**2023 Budget Request - Amendment with Instance ID of 67440 from Sheriffs Office - Awaiting Board Approval**

**lforms** to: MRees

03/16/2023 01:16 PM

**2023 Budget Request - Amendment** from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 3/16/2023

**Department:** Sheriffs Office **Program:**

**Type of Request:** Budget Request - Amendment

**Instance ID:** 67440

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Sheriff

0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Sheriff

8581.50

**Reason:** (if applicable)

**Source of Revenue:** Reimb HVEC Super Bowl (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



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