

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, APRIL 26, 2023
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

York Supervisor Gerald Deming

APPROVAL OF MINUTES

Minutes of 4/12/23 Regular Meeting

COMMUNICATIONS

1. The next Conversation with the County will be held on Tuesday, May 9, 2023--6:00 p.m. at the Ossian Town Hall-4706 Ossian Hill Road, Dansville, NY.
2. Receipt of Acknowledgement letter from NYSAC Executive Director Stephen Acquario for Res. No. 2023-132.
3. Notice of Public Hearing received from Town of Naples.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-158 APPROVING ABSTRACT OF CLAIMS #4B-APRIL 26, 2023

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 26, 2023 in the total amount of \$2,020,066.41.

Dated at Geneseo, New York

April 26, 2023

Ways and Means Committee

PRIVILEGES OF THE FLOOR

1. Heather Ferrero, Deputy Planning Director – EMC Earth Day Award Presentation

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

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

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

April 26, 2023

Ways and Means Committee

2. AUTHORIZING ANNUAL CAPITAL PROJECT ACCOUNT INCREASES FOR 2023

WHEREAS, the 2023 County Budget passed on November 16, 2022 included the annual increases to Capital Projects Accounts for 2023 approved in the Five Year Capital Improvement Plan adopted by Resolution No. 2023-38 on January 25, 2023; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to perform increases and direct transfers of the budgeted funds to the following Capital Accounts in the amounts specified:

Al Lorenz Park Improvements

Increase Capital Project Account **H1626.2900** in the amount of \$150,000.00 to be funded from Interfund Transfers **H1626.5031** in the amount of \$150,000.00; and

Transfer budgeted funds to the Al Lorenz Park Improvements Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$150,000.00.

Ambulance Equipment

Increase Capital Project Account **H1629.2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H1629.5031** in the amount of \$200,000.00; and

Transfer budgeted funds to the Ambulance Equipment Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$200,000.00.

Auditorium Upgrades

Increase Capital Project Account **H6122. 2900** in the amount of \$100,000.00 to be funded from Interfund Transfers **H6122.5031** in the amount of \$100,000.00; and

Transfer budgeted funds to the Auditorium Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$100,000.00.

CNR

Increase Capital Project Account **H6120.2900** in the amount of \$100,000.00 to be funded from Interfund Transfers **H6120.5031** in the amount of \$100,000.00, and it is further

Transfer budgeted funds to the CNR Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$100,000.00.

County Wide System Improvements

Increase Capital Project Account **H1621.2900** in the amount of \$100,000.00 to be funded from Interfund Transfers **H1621.5031** in the amount of \$100,000.00; and

Transfer budgeted funds to the County Wide System Improvements Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$100,000.00.

E911 Emergency Communications Upgrade

Increase Capital Project Account **H3020. 2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H3020.5031** in the amount of \$200,000.00; and

Transfer budgeted funds to the E911 Emergency Communications Upgrade Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$200,000.00.

Government Center Upgrades

Increase Capital Project Account **H1628.2900** in the amount of \$50,000.00 to be funded from Interfund Transfers **H1628.5031** in the amount of \$50,000.00; and

Transfer budgeted funds to the Government Center Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$50,000.00.

Highway Upgrades

Increase Capital Project Account **H5113. 2900** in the amount of \$50,000.00 to be funded from Interfund Transfers **H5113.5031** in the amount of \$50,000.00; and

Transfer budgeted funds to the Highway Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$50,000.00.

Dated at Geneseo, New York

April 26, 2023

Ways and Means Committee

3. AUTHORIZING ORDER FOR TRANSFERRING THE FUNCTIONS PERFORMED BY THE RECORDS INVENTORY SUPERVISOR TO THE LIVINGSTON COUNTY RECORDS MANAGEMENT DEPARTMENT

RESOLVED, that the Livingston County Board of Supervisors orders that the functions performed by the Records Inventory Supervisor are hereby transferred from the Livingston County Administration Department to the Livingston County Records Management Department effective April 26, 2023.

Dated at Geneseo, New York

April 26, 2023

Ways and Means Committee

Human Resources

4. AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: INFORMATION AND TECHNOLOGY SERVICES

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

Information and Technology Services

- Convert one (1) full-time Computer Training Coordinator Operator position to a part-time position effective 5/8/2023.

For: Transition employee to part time after retirement.

- Delete one (1) full-time Records Inventory Clerk position
- Delete one (1) part-time Records Inventory Clerk position

For: Positions no longer ITS positions and will be created in Records Management

Dated at Geneseo, New York

April 26, 2023

Ways and Means Committee

5. AMENDING A PORTION OF RESOLUTION NO. 2022-422: ADOPTING THE 2023 MISCELLANEOUS PAY RATES (INFORMATION & TECHNOLOGY SERVICES)

WHEREAS, by Resolution No. 2022-422, the Livingston County Board of Supervisors established the 2023 Miscellaneous Pay Rates; and

WHEREAS, the Computer Training Coordinator/Operator part time position at a pay rate of \$43.73 per hour is being added to the 2023 Miscellaneous Pay Rates effective May 8, 2023; now, therefore, be it

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

Dated at Geneseo, New York

April 26, 2023

Ways and Means Committee

Other

6. AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING: AVON BRAVES YOUTH FOOTBALL AND CHEERLEADING, CAL MUM YOUTH BASKETBALL ASSOCIATION, GLOW YMCA, INC., LIVINGSTON COUNTY LEGENDS & LIVWELL COMMUNITY, WELLNESS & FITNESS CENTER INC.

WHEREAS, the County of Livingston solicited Request for Proposals for Youth Sports and Educational Opportunity Funding, and five (5) proposals were received; now, therefore, be it

1. RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the

2. <u>Contractor</u>	3. <u>Term</u>	4. <u>Amount</u>
Avon Braves Youth Football & Cheerleading	4/26/23-9/30/23	\$3,131.00

P.O. Box 74

Avon, NY 14414

For: Sports equipment for program participants

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes

Cal Mum Youth Basketball Association	4/26/23-9/30/23	\$3,644.00
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450 Barks Road

Caledonia, NY 14423

For: Sports equipment for program participants

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes

GLOW YMCA, Inc.	4/26/23-9/30/23	\$3,603.00
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209 East Main Street

Batavia, NY 14020

For: Sports equipment for program participants

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes

Livingston County Legends	4/26/23-9/30/23	\$2,494.00
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5443 Avon East Avon Road

Avon, NY 14414

For: Sports equipment for program participants

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes

NYS Office of Children and Family Services	0%	Yes
Livwell Community, Wellness & Fitness Center, Inc.	4/26/23-9/30/23	\$3,478.00
2697 Lakeville Road, Suite 1 Avon, NY 14414 For: Sports equipment for program participants		
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes

Dated at Geneseo, New York
April 26, 2023
Ways and Means Committee

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term
Dwight Knapp	10342 Hotaling Road, Dansville, NY 14437	Active Farmer	6/2/2023-6/1/27

ADJOURNMENT