

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, MAY 11, 2022**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

West Sparta Supervisor Sue Erdle

**APPROVAL OF MINUTES**

Minutes of 4/27/22 Regular Meeting

**PUBLIC HEARING**

**CONSIDER PUBLIC COMMENT ON LIVINGSTON COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (CAPACITY BUILDING AND ENTREPRENEURIAL ASSISTANCE TO SUPPORT AND FOSTER THE DEVELOPMENT OF MICROBUSINESSES)**

**COMMUNICATIONS**

1. The next Conversation with the County will be held on Thursday, May 12, 2022--5:30 p.m. at the Caledonia Town Hall, 3109 Main Street, Caledonia.
2. Please let Michele know today if you plan to participate in the virtual Inter-County Association of the Western New York meeting hosted by Livingston County this Friday, May 13 at 9:30 a.m. The special presentation will be on the Livingston County Sheriff's Office Training Complex.
3. Receipt of NYS Office of the State Comptroller filing of Town of Groveland Establishment of Water District No. 1 application.
4. Receipt of notice that Genesee Country Express will published their last print edition on May 26, 2022.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-167      APPROVING ABSTRACT OF CLAIMS #5A-MAY 11, 2022**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 11, 2022 in the total amount of \$2,135,964.75.

Dated at Geneseo, New York

May 11, 2022

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

MAUREEN WHEELER, CAMPAIGN CHAIR

- UNITED WAY COUNTY WORKER CAMPAIGN RESULTS

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Human Services Committee

**1.      APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF HEALTH: MARY MARGARET STALLONE**

RESOLVED, that the following member is hereby appointed to the Livingston County Board of Health for the term designated:

Name	Address	Rep./Title	Term Expires
Mary Margaret Stallone	4 Crossett Road, Geneseo, NY 14454	Board Member	1/1/22-12/31/27

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

**2. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD: CHARLES KEENAN, JOSEPH MEEKIN & AMANDA SCHULTZ**

RESOLVED, that the following members are hereby appointed to the Livingston County Community Services Board for the term designated:

Name	Address	Rep./Title	Term Expires
Charles Keenan	7387 Groveland Station Road, Groveland, NY 14462	Community Member	1/1/22-12/31/25
Joseph Meekin	100 Clayton Heights, Apt 206, Geneseo, NY 14454	Community Member	1/1/22-12/31/25
Amanda Schultz	3570 Otis Avenue, Piffard, NY 14533	Director of Communications/ Sheriff Department	1/1/22-12/31/25

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

**3. PROCLAIMING THE MONTH OF MAY 2022 AS MENTAL HEALTH MONTH**

WHEREAS, mental health conditions are real and prevalent in our nation and all Americans face challenges in life that can impact their mental health, especially during a pandemic. Mental health is essential to everyone's overall health and well-being; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions and there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, effective treatment can help those individuals with mental health conditions recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts; now, therefore, be it

RESOLVED, that residents of Livingston County are encouraged to commit to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health and the need for appropriate and accessible services for all people with mental health conditions; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of May 2022 as Mental Health Month in Livingston County.

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

**4. PROCLAIMING THE WEEK OF MAY 6-12, 2022 AS NATIONAL NURSES WEEK**

WHEREAS, registered nurses in the United States constitute our nation's largest health care profession; and

WHEREAS, the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, a renewed emphasis on primary and preventive health care will require better utilization of all of our nation's registered nursing resources; and

WHEREAS, the delivery of the best quality nursing care to all residents is the function of the Livingston County nursing staff; and

WHEREAS, the nurses in "our neighborhoods" are employed in a variety of areas where their expertise is in specialized skilled nursing services in order to have the ability and knowledge to coordinate services to meet individual needs; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component of preventative health and the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging American population, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Hospice, Immunization Programs, Livingston County Jail, Mental Health, Lead Program, Early Intervention, Children with Special Health Care Needs, Maternal Child Health Team, Preschool, WIC Program, Foster Care, Communicable Disease and the Reproductive Health Center are the “neighborhoods” where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill; and

WHEREAS, the Livingston County Board of Supervisors salutes the LPNs, RNs, Nurse Practitioners, Nurse Midwives and Advanced Practice Nurses for their leadership and contributions to the health care of Livingston County residents; now, therefore, be it

RESOLVED, that the residents of Livingston County join together to celebrate and show appreciation for Livingston County nurses’ accomplishments and efforts to improve our health care system not just during this week, but at every opportunity throughout the year; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of May 6-12, 2022 as National Nurses Week to honor all nurses who care for us.

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

5. **RECOGNIZING MAY 27, 2022 AS NATIONAL POPPY DAY**

WHEREAS, May 27, 2022 marks the observation of National Poppy Day in Livingston County; and

WHEREAS, the American Legion adopted the poppy as a symbol of freedom and the blood sacrificed by troops in wartimes at the end of World War I. Poppies serve as a symbolic tribute to our fallen and the future of living veterans and service members; and

WHEREAS, the American Legion Family has long utilized the red poppy as its official flower and it is fitting that as the American Legion and American Legion Auxiliary approach their 100<sup>th</sup> anniversaries, they expand the meaning and symbolism of the poppy, mirroring the manner in which the poppy is symbolically showcased in England and Canada in celebratory fashion on their Remembrance Day, also known as Armistice Day and Poppy Day; and

WHEREAS, wearing a poppy will unite citizens from across the country who decide to show their patriotism; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims May 27, 2022 as “National Poppy Day” encouraging all citizens, residents, and visitors of Livingston County to join in observing this day to honor every service member who has died in the name of liberty, freedom and democracy while also showing their support for living veterans, service members, and their families.

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

Public Services Committee

6. **APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY, LIVINGSTON COUNTY DEVELOPMENT CORPORATION AND THE LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION: MARY ELLYN MERLE**

RESOLVED, that the following member is hereby appointed to the Livingston County Industrial Development Agency, Livingston County Development Corporation, and the Livingston County Capital Resource Corporation Community Services Board for the term designated:

**Livingston County Industrial Development Agency Board**

Name	Address	Rep./Title	Term
Mary Ellyn Merle	5449 Barber Road, Dansville, NY 14437	Member	At Pleasure

**Livingston County Development Corporation**

Name	Address	Rep./Title	Term
Mary Ellyn Merle	5449 Barber Road, Dansville, NY 14437	Member	At Pleasure

**Livingston County Capital Resource Corporation**

Name	Address	Rep./Title	Term
------	---------	------------	------

Mary Ellyn Merle	5449 Barber Road, Dansville, NY 14437	Member	At Pleasure
------------------	---------------------------------------	--------	-------------

Dated at Geneseo, New York  
 May 11, 2022  
 Public Services Committee

**7. PROCLAIMING THE WEEK OF MAY 15-21, 2022 AS EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, in 1974, President Gerald Ford authorized Emergency Medical Services Week to celebrate EMS practitioners and the important work they do in our nation's communities; and

WHEREAS, Livingston County Emergency Medical Services responders are frontline heroes dedicated to providing emergency medicine and countless hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, the 2022 theme for EMS Week is "EMS: Rising to the Challenge," reminding people that every day EMS is responding, supporting, and caring for the needs of our communities; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of May 15-21, 2022 as Emergency Medical Services Week in Livingston County to honor all EMS responders and their frontline partners.

Dated at Geneseo, New York  
 May 11, 2022  
 Public Services Committee

Ways & Means Committee

**8.\* APPOINTING MEMBER TO THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION COMMITTEE: ANTHONY JARZYNA**

RESOLVED, that the following member is hereby reappointed to the Livingston County Workplace Violence Prevention Committee for the term designated:

Livingston County Workplace Violence Prevention Committee			
Name	Address	Rep./Title	Term
Anthony Jarzyna	96 Big Tree Street, Livonia, NY 14487	Member	1/1/22-12/31/23 (Comp. Townsend term)

Dated at Geneseo, New York  
 May 11, 2022  
 Ways and Means Committee

**9. DECLARING SURPLUS PROPERTY: SHERIFF'S OFFICE**

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

**Sheriff's Office**

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2014 Ford Explorer	198,855	1FM5K8AR4EGC28262
1	2017 Ford Explorer	222,691	1FM5K8AR4HGD07097

Dated at Geneseo, New York  
 May 11, 2022  
 Ways and Means Committee

**DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA**

**MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE**

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

HUMAN SERVICES COMMITTEE

*Department of Health*

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COUNTY OF GENESEE, LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION (2), NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS, PHYSICAL THERAPY PROFESSIONALS & VETERANS ONE-STOP OF WESTERN NEW YORK, INC.

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>County of Genesee</b>	4/1/22-12/31/26	2022-\$37,873.00
7 Main Street		2023-\$30,801.00
Batavia, NY 14020		2024-\$31,725.00
		2025-\$32,677.00
		2026-\$33,657.00

For: Regional Transportation Coordination for Early Intervention/Pre-K services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County and New York State Education Dept.	40.5 %	Yes X No

**Livingston County Center for Nursing and Rehabilitation** 5/1/22-ongoing Current Salary/Fringe  
 11 Murray Hill Drive  
 Mt. Morris, NY 14510

For: Occupational Therapy Hospice Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
3 <sup>rd</sup> party payors	Varies, % depends on payor	Yes X No

**Livingston County Center for Nursing and Rehabilitation** 5/1/22-ongoing Current Salary/Fringe  
 11 Murray Hill Drive  
 Mt. Morris, NY 14510

For: Speech Therapy Hospice Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
3 <sup>rd</sup> party payors	Varies, % depends on payor	Yes X No

**National Medical Services, Inc., d/b/a NMS Labs** 5/1/22-4/30/23 Exhibit A Pricing  
 200 Welsh Road  
 Horsham, PA 19044

For: Toxicology Laboratory testing and services

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

**Physical Therapy Professionals** 4/1/22-6/30/24 \$75.00/30 minute session  
 3506 Thomas Drive  
 Lakeville, NY 14480

For: Physical Therapy Services for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Dept. of Education, Medicaid	% Varies	Yes X No

**Veterans One-Stop of Western New York, Inc.** 1/1/22-12/31/22 \$100,000/year  
 1280 Main Street  
 2<sup>nd</sup> Floor, Buffalo  
 NY 14209  
 With three 1-year options  
 to renew

For: Dwyer Peer Support Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	0%	Yes

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

**11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>New York State Department of Health</b> Corning Tower, Empire State Plaza Albany, NY 12237	7/1/22-6/30/27	\$255,000.00 annual

For: PICHC (Perinatal and Infant Community Health Collaborative)

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

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

*Department of Social Services*

**12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: HOUSING TRUST FUND CORPORATION**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Housing Trust Fund Corporation</b> 38-40 State Street Albany, NY 12207	4/1/22-5/31/27	\$53.70 per leased voucher to be reviewed annually

For: Section 8 Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
HUD	Various	Yes X No

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

*Office for the Aging*

**13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: NEW YORK STATE OFFICE FOR THE AGING**

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 Office for the Aging, 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>New York State Office for the Aging</b>	4/1/2022-3/31/2023	\$987,618.00

2 Empire Plaza  
Albany, NY 12223

For: 2022-2023 Annual Update Budget for programs and services to be provided by Livingston County Office for the Aging (all funding sources)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
\$253,843 Federal, \$733,775 State	Not to exceed approved 2022 County budget total	Yes X No

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

*Veteran's Services*

**14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY VETERAN SERVICES AGENCY: VETERANS ONE-STOP OF WESTERN NEW YORK, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Veteran Service agency, 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>Veterans One-Stop of Western New York, Inc.</b> 1280 Main Street 2 <sup>nd</sup> Floor Buffalo, NY 14209 For: Outdoor Rx Program	5/1/2022-4/30/2023 With 3 one year options to renew	\$25,000.00/yr.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	100%	Yes

Dated at Geneseo, New York

May 11, 2022

Human Services Committee

*Workforce Development/Youth Bureau*

**15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: CATHOLIC CHARITIES STEUBEN/ LIVINGSTON, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, HILLSIDE CHILDREN'S CENTER, INC., LEGAL AID SOCIETY OF ROCHESTER NY, INC. & NYS OFFICE OF CHILDREN AND FAMILY SERVICES**

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

<b>Catholic Charities Steuben/Livingston</b> 23 Liberty Street Bath, NY 14810 For: The provision of parenting education services	1/1/22-12/31/22	Up to \$9,500.00
---	-----------------	------------------

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

<b>Cornell Cooperative Extension of Livingston County</b> 3 Murray Hill Drive Mt. Morris, NY 14510	1/1/22-12/31/22	Up to \$8,000.00
--	-----------------	------------------

For: School based Family Strengthening Program

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

**Hillside Children’s Center, Inc.** 1/1/22-12/31/22 Up to \$10,000.00  
 1183 Monroe Avenue  
 Rochester, NY 14614

For: Operation of the Livingston County Youth Court Program

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

**Legal Aid Society of Rochester, NY, Inc.** 1/1/22-12/31/22 Up to \$30,254.00  
 One West Main Street Suite 800  
 Rochester, NY 14614

For: The provision of youth advocacy services for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF, NYS Office of Children and Family Services	\$0	Yes

**NYS Office of Children and Family Services** 1/1/22-12/31/22 Up to \$65,000.00  
 52 Washington Street  
 Rensselaer, New York 12144-2834

For: Accessing State Youth Development funds

<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  
 May 11, 2022  
 Human Services Committee

PUBLIC SERVICES COMMITTEE  
*Highway*

**16. AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE MATERIALS AND SERVICES THROUGH CONTRACTS AWARDED BY GENESEE COUNTY - EQUIPMENT RENTAL, CRACK SEALING AND SIGN MATERIALS**

WHEREAS, pursuant to Genesee County Legislature’s Resolution No. 244-2014, Genesee County awarded contracts for the purchase of services and materials related to equipment rentals, crack sealing, and sign materials; and

WHEREAS, the Livingston County Highway Superintendent has determined that the pricing obtained through these contract awards will result in significant cost savings to Livingston County; and

WHEREAS, pursuant to the authority granted by Section 103 of New York State General Municipal Law and the terms of the above-mentioned Genesee County bid awards, Livingston County is authorized to purchase these services and materials by piggybacking on the contracts awarded by Genesee County; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts related to equipment rentals, crack sealing, and sign materials, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Vendors</b>	5/1/2022-4/30/2023	Varies

For: Equipment rental, crack sealing, and sign materials.

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

Dated at Geneseo, New York  
 May 11, 2022  
 Public Services Committee

**17. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION PHASES OF A BRIDGENY CULVERT REPLACEMENT PROJECT, NYSDOT PIN 4BNY43,**



**PRESBYTERIAN ROAD OVER TRIBUTARY TO KESHEQUA CREEK, TOWN OF MOUNT MORRIS – FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.**

WHEREAS, thirteen (13) consulting firms from the NYSDOT Region 4 "LDSA List" submitted engineering/design proposals for the above-noted culvert replacement project, and a 4-person Consultant Selection Committee comprised of County officials reviewed and rated each submittal, and subsequent weighted scores were computed; and

WHEREAS, the highest-ranking firm resulting from this process was Fisher Associates, P.E., L.S., L.A., D.P.C. "Fisher" and the Selection Committee agreed that negotiations for scope-of-work and Fees should commence with Fisher; and

WHEREAS, Fisher has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Three Hundred and One Thousand Dollars (\$301,000.00) for the engineering, design, right-of-way, construction support and construction inspection phases of the project, and said fee and scope-of-services have been reviewed and approved by NYSDOT; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Fisher Associates, P.E., L.S., L.A., D.P.C.</b>	5/11/22-12/31/24	Not to Exceed \$301,000.00

180 Charlotte Street  
Penfield, NY 14607

For: Engineering Services for Presbyterian Road Culvert Replacement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDOT BridgeNY Program	0%	Yes

Dated at Geneseo, New York

May 11, 2022

Public Services Committee

**18. 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, TOWN OF GENESEO – MCCORD**

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

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

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby 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:

**Douglas C. McCord and Deborah E. McCord**

ALL THAT TRACT OR PARCEL OF LAND, situate in the part of the Town of Geneseo, County of Livingston and State of New York, being part of Town Lot 146 of Saxton's Survey and further described as follows:

Beginning at the intersection of the centerline of Old West Lake Road with the north line of Town Lot 146, being the northwest corner of lands conveyed to Douglas C. McCord and Deborah E. McCord, as recorded in liber 1285 of deeds at page 2317; thence

1) S 06°-27'-39" W along the centerline of Old West Lake Road, a distance of 141.42 feet to the southwest corner of said lands of McCord; thence

2) S 88°-20'-25" W along a line being the westerly extension of the south bounds of said lands of McCord, a distance of 7.02 feet to the west line of Parcel 7E, being the retention line and new highway boundary line of West Lake Road as shown on filed Map BO2135F; thence

3) N 03°-53'-27" E along the west line of Parcel 7E, being the new highway boundary line of West Lake Road, a distance of 140.66 feet to its intersection with the westerly extension of the north bounds of said lands of McCord; thence

4) N 88°-20'-25" E along said line being the westerly extension of the north bounds of said lands of McCord, a distance of 13.39 feet to the point of beginning.

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 7E 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. H2342 dated October 7, 1994 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".

All as shown on a map entitled "Map of a Survey of Land Belonging To Douglas C. McCord & Deborah E. McCord" prepared by Kevin M. O'Donoghue, Land Surveyor, dated November 23, 2021, as revised April 3, 2022, and designated as Job No. L89-3004W, to be filed in the Livingston County Clerk's Office simultaneously herewith.

Dated at Geneseo, New York

May 11, 2022

Public Services Committee

*Planning*

**19. DECLARATION OF LEAD AGENCY, CLASSIFICATION OF SEQR ACTION, AND ADOPTING SEQR NEGATIVE DECLARATION FOR 2022-2023 NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE TRAILS GRANT PROGRAM**

WHEREAS, the Caledonia Trailblazers and the Hill and Valley Riders are seeking to utilize and maintain an approximately 72-mile snowmobile trail system; and

WHEREAS, Livingston County is applying to fund these proposed trails through the NYS Office of Parks, Recreation and Historic Preservation Snowmobile Grant-In-Aid and Trail Approval Program; and

WHEREAS, the maintenance activities and seasonal usage of the proposed trails will not significantly disturb the acreage along the trail route; and

WHEREAS, potential impacts on the environment have been identified and will not result in any large and important impacts; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby declare itself Lead Agency in accordance with the provisions of the State Environmental Quality Review Act; and be it further

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby classifies this project as an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and the Livingston County Board of Supervisors does hereby adopt the Negative Declaration for the project and authorizes the Chairman to sign the Environmental Assessment Form prepared for the project and file it according to law.

Dated at Geneseo, New York

May 11, 2022

Public Services Committee

**20. AUTHORIZING SUBMISSION OF TRAIL PLAN & TRAIL SYSTEM APPROVAL AND APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT PROGRAMS**

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on behalf of the Caledonia Trailblazers and the Hill and Valley Riders to the New York State Office of Parks, Recreation and Historic Preservation for a Snowmobile Trail Grant; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit a snowmobile trail plan and trail system to the New York State Office of Parks, Recreation and Historic Preservation, and any amendments hereto; and be it, further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit an application to the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant Program.

**Snowmobile Trail Mileage  
Livingston County  
Proposed 2022-2023 Mileage**

<u>Trail</u>	<u>2021-2022</u>	<u>2022-2023</u>	<u>Responsible Club</u>
C3	21 miles	21 miles	Caledonia Trailblazers
C4F	3 miles	3 miles	Caledonia Trailblazers
S30	10 miles	10 miles	Caledonia Trailblazers
S40	5 miles	5 miles	Caledonia Trailblazers
S48	0 miles	5 miles	Caledonia Trailblazers
New Trail	0 miles	1 mile	Caledonia Trailblazers
C4	7 miles	7 miles	Hill & Valley Riders
C4A	8 miles	8 miles	Hill & Valley Riders
S49	3 miles	3 miles	Hill & Valley Riders
S49A	9 miles	9 miles	Hill & Valley Riders
<b>Total</b>	<b>66 miles</b>	<b>72 miles</b>	

Dated at Geneseo, New York  
May 11, 2022  
Public Services Committee

**21. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CALEDONIA TRAILBLAZERS & HILL AND VALLEY RIDERS**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Planning 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>Caledonia Trailblazers</b> P.O. Box 161 Caledonia, NY 14423 For: New York State Office of Parks, Recreation and Historic Resources	4/1/2022-3/31/2023	Per NYS Reimbursement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

<b>Hill and Valley Riders</b> P.O. Box 61 Honeoye, NY 14471 For: 2022-2023 NYS Snowmobile Grant Program	4/1/2022-3/31/2023	Per NYS Reimbursement
--	--------------------	-----------------------

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

Dated at Geneseo, New York  
May 11, 2022  
Public Services Committee

**22. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A SUB-RECIPIENT AGREEMENT WITH CATTARAUGUS COMMUNITY ACTION, INC. (CCA) TO PARTNER ON DEVELOPMENT OF A MOBILE AND MANUFACTURED HOME REPLACEMENT PROGRAM FOR THE COUNTY**

WHEREAS, the County desires to submit an application for Community Development Block Grant “CDBG” funding to the New York State Office of Community Renewal “OCR” for a Mobile and Manufactured

Home Replacement Program (MHRP) that would replace older owner-occupied mobile and manufactured homes with newer ones; and

WHEREAS, the County’s strategic planning goals align with the mission of the MHRP; and

WHEREAS, the County wants to partner with an organization that has experience in CDBG application development and overall management of MHRP program deliverables; and

WHEREAS, CCA is a not-for-profit Community Action Agency that develops CDBG applications and manages MHRP program deliverables for several New York State counties currently; and

WHEREAS, CCA also currently provides weatherization assistance for eligible residential properties in Livingston County through the Federal Weatherization Assistance Program; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Sub-Recipient Agreement for a Mobile and Manufactured Home Replacement Program for the Livingston County Planning Department, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Cattaraugus Community Action, Inc.</b> 25 Jefferson Street Salamanca, NY 14779	According to CDBG Program timeline	TBD According to CDBG Grant Award

For: Partnership on a CDBG funding application to OCR for a Mobile and Manufactured Home Replacement Program and management and oversight of program deliverables.

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

Dated at Geneseo, New York

May 11, 2022

Public Services Committee

**23. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CO-DEVELOPMENT AGREEMENT WITH THE LIVINGSTON COUNTY LAND BANK CORPORATION FOR A MOBILE AND MANUFACTURED HOME REPLACEMENT PROGRAM**

WHEREAS, Livingston County will enter into a sub-recipient agreement with Cattaraugus Community Action, Inc. “CCA” to prepare an application for Community Development Block Grant funding and to manage and oversee MHRP program deliverables; and

WHEREAS, according to the terms of the sub-recipient agreement, the County will be responsible for various pre-application and administrative grant management tasks, including compilation of survey demographic data and filing of required reports; and

WHEREAS, the County and the Livingston County Land Bank Corporation “Land Bank” desire to work together as co-developers on the MHRP; and

WHEREAS, the Land Bank will utilize its prior project and grant management experience to complete pre-application and grant administrative tasks as set forth in the sub-recipient agreement with CCA, and

WHEREAS, the County and Land Bank desire to enter into an agreement setting forth their respective rights and obligations with respect to the MHRP; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a co-development agreement with the Land Bank, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Livingston County Land Bank Corporation</b> 6 Court Street, Room 305 Geneseo, NY 14454	According to CDBG Program timeline & Sub- Recipient Agreement b/w County and CCA	TBD According to CDGB Grant Award & Sub- Recipient Agreement b/w County and CCA

For: A co-development agreement between the County and Land Bank to complete the pre-application and grant administrative tasks as set forth in the sub-recipient agreement with CCA.

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

Dated at Geneseo, New York

May 11, 2022  
Public Services Committee

*Probation*

**24. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: AGUIRRE LANGUAGE SERVICES, LLC**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Probation 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>Aguirre Language Services, LLC</b>	1/1/2022-12/31/2022	\$2,000.00

286 Pine Hill Road  
Spencerport, NY14559  
For: Interpreter Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Probation Department	100%	Yes

Dated at Geneseo, New York  
May 11, 2022  
Public Services Committee

**WAYS & MEANS COMMITTEE**  
*County Administrator/Budget Officer*

**25. AMENDING 2022 LIVINGSTON COUNTY BUDGET: DEPARTMENT OF HEALTH, HIGHWAY (4), PLANNING & WORKFORCE DEVELOPMENT**

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  
May 11, 2022  
Ways and Means Committee

**26. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT APPLICATION AUTHORIZATION FOR LIVINGSTON COUNTY: NORTHERN BORDER REGIONAL COMMISSION**

WHEREAS, the Northern Border Regional Commission (“NBRC”) has announced availability of funding under its 2022 State Economic & Infrastructure Development Investment Program (“SEID”) to provide grants to fund economic development and infrastructure projects throughout designated counties in its four-state service area; and

WHEREAS, the NBRC provides investments to job-creating projects that help reduce poverty, unemployment, and outmigration; and

WHEREAS, the recently completed Livingston County Comprehensive Water Supply Study Update, funded through the New York State Local Government Efficiency Program, provides alternatives and recommendations for public water systems in Livingston County in order to carry out the goals of protecting water quality, ensuring quantity for existing and future expansion, providing redundancy for emergencies and backups, and improving delivery and operational efficiency; and

WHEREAS, Livingston County would like to apply for a \$700,000.00 infrastructure grant for planning and engineering services for water supply infrastructure including, land surveys, geotechnical study/reports, environmental impact review and consultation (wetlands, cultural, endangered species, etc.), and conceptual alignment(s), all to develop a comprehensive base map that supports development of future water supply infrastructure for communities impacted by the Akzo mine collapse; and

WHEREAS, if awarded, Livingston County would be required to provide a 50% cash match of \$350,000.00 from the County budget; and

WHEREAS, the infrastructure, once expanded, will allow for hundreds of residents to have access to public water where no such access exists presently; and

WHEREAS, the SEID application deadline is June 3, 2022; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant application authorization for Livingston County and all related NBRC investment documents that bind the applicant, 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>Northern Border Regional Commission</b>	TBD by Grant Award	\$700,000.00

James Cleveland Federal Building  
Suite 1501  
53 Pleasant Street  
Concord, New Hampshire 03301

For: Planning and engineering services for regional water project for communities impacted by the Akzo mine collapse

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Budget	50%	Yes

Dated at Geneseo, New York  
May 11, 2022

Ways and Means Committee

**27. RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

Be it enacted by the Livingston County Board of Supervisors as follows:

SECTION 1. Resolution No. 190 of 1967, is amended by adding a new section 4-B to read as follows:

Section 4-B. Cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel.

Notwithstanding any provision of this enactment to the contrary, in lieu of the percentage rate of sales and compensating use taxes imposed on receipts from the retail sale of and consideration given or contracted to be given for, or for the use of, motor fuel and diesel motor fuel, such taxes shall be imposed at a rate of cents per gallon of such motor fuel or diesel motor fuel, in the manner prescribed by subdivision (m) of section 1111 of the New York Tax Law, provided that, for purposes of calculating the cents per gallon rate of tax, such receipts or consideration shall be limited to three (3) dollars per gallon of either such fuel. Provided that, if the average price of such fuels changes as described in such subdivision (m) of section 1111 of the Tax Law, the Commissioner of Taxation and Finance shall adjust the cents per gallon tax rate on such fuels in the manner prescribed in such subdivision (m) of section 1111 of the Tax Law.

SECTION 2. This resolution shall take effect June 1, 2022 and shall expire and be deemed repealed on January 1, 2023.

Dated at Geneseo, New York  
May 11, 2022

Ways and Means Committee

*Personnel*

**28. AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: SHERIFF'S OFFICE**  
RESOLVED, that the 2022 Livingston County Salary Schedule is amended as follows:

**Sheriff's Office**

- Create seven (7) full-time Deputy Sheriff/Corrections Officer positions at Wage Grade 12 LCDSC contract effective immediately.
- Delete fourteen (14) part-time Deputy Sheriff/Corrections Officer positions. Upon filling one full time position, two part time positions will be deleted up to a total of fourteen (14).

For: Improved shift coverage

Dated at Geneseo, New York  
May 11, 2022

Ways and Means Committee

**29. APPOINTING DIRECTOR OF LONG-TERM CARE FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: JUSTIN A. BAYLISS**

WHEREAS, the County Administrator has recommended the appointment of a Director of Long-Term Care pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

WHEREAS, the Ways and Means 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 2022 Department Head Salary Schedule is amended as follows:

**County Administrator**

Appoint Justin A. Bayliss of 35 Highland Avenue, Silver Springs, New York 14550 to the position of Director of Long-Term Care effective June 13, 2022, at an annual salary of \$145,000.00.

Dated at Geneseo, New York

May 11, 2022

Ways and Means Committee

**30. APPOINTING DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES: LYNETTE GREENE**

WHEREAS, the office of Director of Community Mental Health Services became vacant on December 31, 2021; and

WHEREAS, the County must have a Director of Community Mental Health Services on location; and

WHEREAS, the Public Health Director and the County Administrator both recommend the appointment of Lynette Greene; and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the Public Health Director and 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 2022 Department Head Salary Schedule is amended as follows:

**Department of Health**

- Appoint Lynette Greene of 6870 Campbell Road, Gainesville, New York 14066 to the position of full-time Director of Community Mental Health Services effective May 8, 2022 and terminating on May 7, 2027, at an annual salary of \$83,500.00.

Dated at Geneseo, New York

May 11, 2022

Ways and Means Committee

**CLOSE PUBLIC HEARING**

**RESOLUTIONS CONT.**

**PUBLIC SERVICES COMMITTEE**

*Economic Development*

**31. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

WHEREAS, the New York State Office of Community Renewal "OCR" has announced availability of funding under the NYS CDBG Microenterprise Program "Program" to provide resources to support and foster the development of microbusinesses by providing grants in conjunction with capacity building and entrepreneurial assistance; and

WHEREAS, the Livingston County Development Corporation "LCDC" has requested that the County apply for and provide the OCR funding to the LCDC as a grant for the purpose of making deferred loans to microbusinesses; and

WHEREAS, the Program will result in substantial benefit to the County in the form of the creation or expansion of small businesses and the creation of jobs; and

WHEREAS, the County has held a public hearing on May 11, 2022 to obtain citizens' views regarding the CDBG program as administered by OCR; now, therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in the approximate amount of \$300,000.00 to the OCR to support a Microenterprise Program; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Program and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney; and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Microenterprise Program.

Dated at Geneseo, New York

May 11, 2022

Public Services Committee

### **OTHER BUSINESS**

### **ADJOURNMENT**