



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: MAY 23, 2022

TIME: 1:30 P.M.

<u>Committee Members</u>
D. Knapp, Chairman
W. Wadsworth, Vice Chairman
D. Fanaro
E. Gott
D. Babbitt Henry
D. LeFeber
D. Pangrazio

PLEDGE OF ALLEGIANCE:

1:30 PERSONNEL ISSUES

COUNTY HISTORIAN – IAN COYLE

1. APPOINTING THE COUNTY HISTORIAN – HOLLY WATSON

WHEREAS, the office of County Historian will become vacant on May 27, 2022; and

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

Appoint Holly Watson, 5102 Geneseo-Mt. Morris Road, Mt. Morris, NY 14510 to the position of County Historian effective May 29, 2022 with an annual salary of \$55,250.00.

2. DISTRICT ATTORNEY – GREG MCCAFFREY

AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: DISTRICT ATTORNEY

RESOLVED, that the 2022 Livingston County Salary Schedule is amended as follows:

District Attorney:

- Create one full-time Clerk Typist position at Wage Grade 2 CSEA Contract effective immediately.
- Delete one full-time Senior Legal Typist at Wage Grade 11 effective immediately.

For: Meet the changing demands of 2020 criminal justice reform and to address the changing demands of the position.

1:35 ECONOMIC DEVELOPMENT– BILL BACON

Pre-approved Informational Item(s) To Be Reported

1. ARPA Funding request for Tourism Re-Grant Program

1:45 INFORMATION & TECHNOLOGY SERVICES – JASON PARKER

Pre-approved Informational Item(s) To Be Reported

1. ARPA Funding request

1:50 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #5B-MAY 25, 2022

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5B dated May 25, 2022 in the total amount of \$2,464,917.06.

2. AMENDING 2022 LIVINGSTON COUNTY BUDGET: CONTINGENCY/PERSONNEL



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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. AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT REQUIRED DOCUMENTATION TO THE NEW YORK STATE ATTORNEY GENERAL AND NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR USE OF AKZO NOBEL SETTLEMENT FUNDS

WHEREAS, on December 23, 2014, an Order On Consent and Administrative Settlement was entered into by and among the State of New York, the County of Livingston, Akzo Nobel, Inc. and Akzo Nobel Salt Inc. (collectively "Akzo Nobel") for purposes of addressing the Retsof Salt Mine collapse that occurred on March 12, 1994. Said Order required Akzo Nobel to pay \$20,000,000.00 jointly to the State and the County with the understanding the proceeds would be used to address the impacts of the collapse; and

WHEREAS, for coordination of the recovered settlement funds, the Office of the New York State Attorney General ("AG's Office"), the New York State Department of Environmental Conservation ("DEC"), and the County of Livingston entered into a Memorandum of Understanding ("MOU"); and

WHEREAS, the Livingston County Board of Supervisors authorized the County Administrator to form a committee for purposes of providing recommendations on projects to be funded through the use of the Akzo Nobel settlement funds; and

WHEREAS, based upon the recommendation of the newly created Akzo Settlement Committee, the Board of Supervisors previously approved the use of \$350,000.00 of the settlement funds for a regional water project aimed at assessing and addressing the impacts of the mine collapse, specifically a project for a Planning and Engineering Report with preliminary design focused on improving public drinking water infrastructure for the Towns of Leicester and York. On July 8, 2021, the AG's Office and the DEC approved the use of these funds, which were ultimately used to pay the expense of this effort. Said report is a necessary component to initial stages to the overall project; and

WHEREAS, the Akzo Settlement Committee, after discussion and consideration, now recommends that an additional \$700,000.00 of the settlement funds be used to pay for expenses associated with the regional water project's final design and engineering including the environmental review, funding applications, and project design which are all necessary to further advance the project; and

WHEREAS, the Akzo Settlement Committee also recommends leveraging grant opportunities, when available, and at this time the County has been invited to apply to the Northern Border Regional Commission (NBRC) for funding through the State Economic & Infrastructure Development Investment Program (SEID). Subject to the grant award, the Committee recommends a portion of the \$700,000.00 be used to fund the required federal match for the grant, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby support the recommendations of the Akzo Settlement Committee and the County Administrator is hereby authorized to submit the required documentation to the AG's Office and the DEC for purposes of obtaining their approval to utilize \$700,000.00 in Akzo Nobel settlement funds for the above-mentioned project as required by the MOU.

Pre-approved Informational Item(s) To Be Reported

1. Sales Tax Report
2. Admin/Finance Update
3. Grants and Public Information Coordinator
4. Deferred Comp RFP
5. New NYS Executive Order - Requiring a County Plan to Combat Domestic Terrorism

2:05 ADJOURNMENT



2022 Budget Request - Amendment with Instance ID of 57919 from Personnel - Awaiting Board Approval
Forms to: MRees 05/20/2022 12:06 PM
From: lforms@co.livingston.ny.us
To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2022 Budget Request - Amendment from **Personnel** has been approved by the County Administrator. This request requires board approval.

Date of Request: 5/20/2022

Department: Personnel **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 57919

From Appropriation / Revenue

From Dept Code:

From Dept Description: Contingency
62693.31

To Appropriation

To Dept Code:

To Dept Description: Personnel
62693.31

Reason: (if applicable)

Source of Revenue: Contingency - Purchase of Computer Equipment and NeoGov Year 1 subscription and implementation (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.](#)