

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, JUNE 22, 2022**  
**12:00 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Livonia Supervisor Eric Gott

**APPROVAL OF MINUTES**

Minutes of 6/8/22 Regular Meeting

**COMMUNICATIONS**

1. Receipt of Acknowledge letter from Senator Borrello regarding Res. No. 2022-209.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-226      APPROVING ABSTRACT OF CLAIMS #6B-JUNE 22, 2022**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated June 22, 2022 in the total amount of \$3,892,120.09.

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Ways & Means Committee

1. **RESOLUTION TO COMMEMORATE JUNETEENTH**

WHEREAS, Juneteenth is a date of great historical and cultural significance as it marks the date in 1865 when the news of the legal abolition of slavery came to Galveston, Texas. President Abraham Lincoln's Emancipation Proclamation actually went into effect more than two years earlier; and

WHEREAS, in addition to marking a day of major significance in American history, Juneteenth has always been both a day of remembrance and an opportunity for all Americans, regardless of race, religion, or country of origin, to reflect upon the legacy of slavery, explore their humanity, and consider the challenges associated with true racial equality; and

WHEREAS, Juneteenth further serves as an occasion to promote the advancement of unity, equality and justice for all; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby commemorates Juneteenth and encourages all Livingston County residents to stand united in opposition to racism and hate.

Dated at Geneseo, New York

June 22, 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**

WAYS & MEANS COMMITTEE

*County Administrator/Budget Officer*

**2. AMENDING 2022 LIVINGSTON COUNTY BUDGET: MENTAL HEALTH & OFFICE FOR THE AGING**

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

June 22, 2022

Ways and Means Committee

**3. AUTHORIZING TRANSFER OF FUNDS: ECONOMIC DEVELOPMENT**

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

June 22, 2022

Ways and Means Committee

**4. INCREASING MILEAGE RATE TO 62.5¢ PER MILE EFFECTIVE JULY 1, 2022**

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 62.5¢ per mile effective July 1, 2022.

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

**5. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WYOMING COUNTY FOR SHARED SERVICES GRANT PROCEEDS RE-DISTRIBUTION: DIALYSIS EXTENSION CLINIC**

WHEREAS, in January 2020, Livingston County and Wyoming County entered into a Letter of Intent/Letter of Agreement, as well as a Lease Agreement related to the use and occupancy of 11 Murray Hill Drive, Suite E003, Mt. Morris, New York, for purposes of Wyoming County Community Health System providing dialysis services to meet the needs of both adult long-term residents of the Livingston County Center for Nursing and Rehabilitation and adult members from the community; and

WHEREAS, based upon this collaborative arrangement, Livingston County and Wyoming County agreed to submit an application to the New York State Department of State's County-Wide Shared Services Initiative; and

WHEREAS, the New York State Department of State has awarded Livingston County \$160,394.47 from the County-Wide Shared Services Initiative, with a 5% retention for New York State, thereby making the final distribution to Livingston County \$152,374.75; and

WHEREAS, in exchange for Wyoming County having provided the majority of the capital needed to create and operate the dialysis program and completing the research and paperwork needed for submitting an application to the County-Wide Shared Services Initiative, Livingston County has agreed to distribute \$147,803.50 of the received funding to Wyoming County with the understanding the funds will be used to offset the ongoing costs associated with the dialysis program; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Intermunicipal Agreement with Wyoming County regarding the re-distribution of recently received shared services funding from the New York State Department of State, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Wyoming County</b>	N/A	\$147,803.50

143 North Main Street

Warsaw, NY 14569

For: Re-distribution of County-Wide Shared Services Initiative funding – Dialysis Services

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

*Other*

**6. RESCINDING RESOLUTION NO. 2022-183 (GENESEE COUNTY MATERIALS AND SERVICES CONTRACT)**

WHEREAS, Resolution No. 2022-183 authorized the Livingston County Highway Department to purchase materials and services through contracts awarded by Genesee County; and

WHEREAS, the Resolution did not contain the accurate Genesee County resolution and contract information; now, therefore, be it

RESOLVED, that Resolution No. 2022-183 is hereby rescinded.

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

**7. AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE CONSTRUCTION AND MAINTENANCE MATERIALS BY PIGGYBACKING ON CONTRACTS AWARDED BY GENESEE COUNTY**

WHEREAS, on February 3, 2022, Genesee County issued Bid No. 2022-04 seeking various construction and maintenance materials for its County Highway Department, including equipment rental, joint and crack sealing, and sign materials; and

WHEREAS, on March 23, 2022, pursuant to Resolution No. 145-2022, the Genesee County Legislature formally authorized bid awards to various vendors that submitted bid responses to Bid No. 2022-04; and

WHEREAS, the Livingston County Highway Superintendent has determined that utilizing the pricing obtained through these bid 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 Genesee County Bid No. 2022-04, Livingston County is authorized to purchase construction and maintenance materials by piggybacking on Genesee County's awarded bids, including but not limited to the contracts awarded for equipment rental, joint and crack sealing, and sign materials; 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 construction and maintenance 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: Construction and Maintenance Materials

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

*Personnel*

**8. AMENDING THE 2022 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE: COUNTY ADMINISTRATOR**

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

**County Administrator:**

- Create one full-time Training & Professional Development Coordinator position at the salary of \$60,000-\$70,000.00 effective July 1, 2022.

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

*Real Property Tax Services*

**9. CORRECTING TAX ROLL-TOWN OF CALEDONIA**

WHEREAS, the Livingston County Real Property Tax Services Director has transmitted a written report of his investigation and recommendation with regard to one application (1 parcel) for correction of three tax rolls, pursuant to the Real Property Tax Law, as prepared for the Town of Caledonia on the tax rolls 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 Livingston County Real Property Tax Services Director; now, therefore, be it

RESOLVED, that the Livingston County Real Property Tax Services Director 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 forwarded 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 Livingston County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the parcel(s).

<b>Year, Municipality Owner(s) Tax Map Number</b>	<b>Taxing Jurisdiction</b>	<b>Original Tax Bill</b>	<b>Corrected Tax Bill</b>	<b>Refund to Owner</b>	<b>Chargebacks to Taxing Jurisdictions</b>
<b>1. 2020 Caledonia</b>	Livingston County	\$179.62	\$0.00	\$179.62	\$179.62
Nextel Partners	Caledonia Town Tax	\$37.89	\$0.00	\$37.89	\$37.89
Tax Map Number	Caledonia Fire 1	<u>\$25.00</u>	<u>\$0.00</u>	<u>\$25.00</u>	<u>\$25.00</u>
7.7-1-8.-1	<b>Total</b>	<b>\$242.51</b>	<b>\$0.00</b>	<b>\$242.51</b>	<b>\$242.51</b>
<b>2. 2021 Caledonia</b>	Livingston County	\$181.64	\$0.00	\$181.64	\$181.64
Nextel Partners	Caledonia Town Tax	\$37.15	\$0.00	\$37.15	37.15
Tax Map Number	Caledonia Fire 1	<u>\$24.81</u>	<u>\$0.00</u>	<u>\$24.81</u>	<u>\$24.81</u>
7.7-1-8.-1	<b>Total</b>	<b>\$243.60</b>	<b>\$0.00</b>	<b>\$243.60</b>	<b>\$243.60</b>
<b>3. 2022 Caledonia</b>	Livingston County	\$176.33	\$0.00	\$176.33	\$176.33
Nextel Partners	Caledonia Town Tax	\$36.23	\$0.00	\$36.23	\$36.23
Tax Map Number	Caledonia Fire 1	<u>\$25.57</u>	<u>\$0.00</u>	<u>\$25.57</u>	<u>\$25.57</u>
7.7-1-8.-1	<b>Total</b>	<b>\$238.13</b>	<b>\$0.00</b>	<b>\$238.13</b>	<b>\$238.13</b>

Dated at Geneseo, New York  
June 22, 2022  
Ways and Means Committee

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENTS

**Livingston County Youth Board**

Name	Address	Title/Represents	Term Expires
James Merrick	4 Court Street, Geneseo, NY 14454	Sheriff's Office	At Pleasure
Tracy McCaughey	1 Murray Hill Drive, Mt. Morris, NY 14510	Department of Social Services	At Pleasure

2. 25<sup>TH</sup> ANNUAL EMPLOYEE RECOGNITION CEREMONY - HONORING EMPLOYEES WITH 10 AND 25 YEARS OF FULL-TIME SERVICE

**ADJOURNMENT**