



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: AUGUST 8, 2022

TIME: 1:30 P.M.

Committee Members

- 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

1. DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

Health Department:

- Create one (1) full-time Principal Typist position at Wage Grade 10, CSEA Contract, effective August 10, 2022.

For: To assist in high level clerical tasks

2. VETERAN’S SERVICES AGENCY – DAVID TERRY

AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: VETERAN SERVICES AGENCY

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

Veteran Services Agency:

- Convert one (1) part-time Account Clerk Typist position to a full-time position at a Wage Grade 7 CSEA Contract effective 9/11/2022.

For: To improve office coverage

3. COUNTY ADMINISTRATOR – IAN COYLE

AMENDING A PORTION OF RESOLUTION NO. 2022-119 - DEPUTY DIRECTOR OF LONG-TERM CARE COMPENSATION AND BENEFITS

WHEREAS, the Livingston County Board of Supervisors adopted Resolution No. 2022-119 amending a portion of Resolution No. 2022-36 that established the 2022 County employee salaries and certain compensation and benefits for other employees; and

WHEREAS, Resolution No. 2022-119 instituted a weekly stipend effective March 27, 2022 in the amount of \$350.00 for any work week the Deputy Director of Long-Term Care served as the Interim Director of Long-Term Care; and

WHEREAS, said weekly stipend terminated on June 13, 2022 upon the formal appointment of Justin A. Bayliss as the new Long-Term Care Director; and

WHEREAS, the position of Long-Term Care Director again became vacant on July 28, 2022; now, therefore, be it

RESOLVED, that effective July 28, 2022, the Deputy Director of Long-Term Care shall receive a new weekly stipend rate in the amount of \$450.00 for any work week he serves as the Interim Director of Long-Term Care. Said stipend shall cease upon the Board of Supervisors appointing a new Long-Term Care Director; and be it further

RESOLVED, that Resolution No. 2022-119 is hereby amended.



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ESTABLISHING SALARY FOR GRANTS AND PUBLIC INFORMATION COORDINATOR: SEAN H. FARNSWORTH

WHEREAS, the County Administrator is appointing Sean H. Farnsworth to the position of full-time Grants and Public Information Coordinator pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

WHEREAS, the Livingston County Board of Supervisors must set the salary for this appointment; now, therefore, be it

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

County Administrator

The annual salary for the Grants and Public Information Coordinator Sean H. Farnsworth is established at \$75,000.00 effective August 15, 2022.

1:40 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL

WHEREAS, the special assessment rolls for all county districts have been filed; and

WHEREAS, the Livingston County Board of Supervisors is required to hold a public hearing to hear any objections to those rolls; now, therefore, be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary notice to be published in the official newspapers; and, be it further

RESOLVED, that a notice of the public hearing be mailed to property owners in the districts; and, be it further

RESOLVED, that a public hearing be set for October 12, 2022 at 1:35 pm in the Board of Supervisors Chambers, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454 to consider objections to the special assessment roll.

Informational Item(s) Written Only

1. School Districts are submitting tax rate information for processing tax rolls and tax bills. Renewing ABS contract.

1:45 COUNTY TREASURER – LINDA FOX

Action Item(s) To Be Reported

1. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

Director Comments:

Waiting for response from foreclosure attorney to finalize resolution.

Pre-approved Informational Item(s) To Be Reported

1. Auction Results

1:50 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 10, 2022

2. AMENDING 2022 LIVINGSTON COUNTY BUDGET: CENTRAL SERVICES (4), HIGHWAY & SHERIFF'S OFFICE



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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 TRANSFER OF FUNDS: DEPARTMENT OF HEALTH

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.

4. INCREASING RESERVE ACCOUNT FOR THE YEAR 2022 –INFRASTRUCTURE RESERVE
RESOLVED, that the County Treasurer is authorized to increase Account **A0882.99520** in the amount of \$575,000.00.

RESOLVED, that the County Treasurer is hereby directed to transfer funds to the Infrastructure Reserve from unreserved Casino Revenue in the amount of \$575,000.00.

5. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY CENTRAL SERVICES FOR AL LORENZ PARK CAPITAL IMPROVEMENTS

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds (“ARPA funds”) to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the United States Department of Treasury (“the Treasury”) has released guidance as to how the ARPA Funds are to be spent in the response effort against the COVID-19 pandemic. Said guidance allows the funds to be used for financially assisting not-for-profit entities impacted by the pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Central Services Department for Al Lorenz Park Capital Improvements. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County’s awarded ARPA funds. The Central Services Department intended use of the funds meets the Treasury’s guidelines and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$500,000.00 of ARPA funds to the Central Services Department to install electrical feed and lighting at Al Lorenz Park; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee’s recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

6. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY CENTRAL SERVICES FOR GOVERNMENT CENTER CAPITAL IMPROVEMENTS

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds (“ARPA funds”) to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the United States Department of Treasury (“the Treasury”) has released guidance as to how the ARPA Funds are to be spent in the response effort against the COVID-19 pandemic. Said guidance allows the funds to be used for financially assisting not-for-profit entities impacted by the pandemic; and



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WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Central Services Department for Government Center Capital Improvements. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County's awarded ARPA funds. The Central Services Department intended use of the funds meets the Treasury's guidelines and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$675,000 of ARPA funds to the Central Services Department to upgrade parking lot lighting, replace curbs and to repave the Government Center Complex; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee's recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

7. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY CENTRAL SERVICES FOR MT. MORRIS CAMPUS RENOVATION CAPITAL IMPROVEMENTS

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds ("ARPA funds") to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the United States Department of Treasury ("the Treasury") has released guidance as to how the ARPA Funds are to be spent in the response effort against the COVID-19 pandemic. Said guidance allows the funds to be used for financially assisting not-for-profit entities impacted by the pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Central Services Department for Mt. Morris Campus Renovation Capital Improvements. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County's awarded ARPA funds. The Central Services Department intended use of the funds meets the Treasury's guidelines and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$800,000.00 of ARPA funds to the Central Services Department to upgrade electrical infrastructure on the Mt. Morris Campus including a secondary electric feed; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee's recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

8. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT CAPITAL IMPROVEMENT



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WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds (“ARPA funds”) to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the United States Department of Treasury (“the Treasury”) has released guidance as to how the ARPA Funds are to be spent in the response effort against the COVID-19 pandemic. Said guidance allows the funds to be used for financially assisting not-for-profit entities impacted by the pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Office of Emergency Management. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County’s awarded ARPA funds. The Office of Emergency Management Department intended use of the funds meets the Treasury’s guidelines and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$100,000.00 of ARPA funds to the to improve and strengthen Livingston County emergency response infrastructure through updated EMS facility improvements; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee’s recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERMUNICIPAL AGREEMENT WITH THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY – LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION PROJECT

WHEREAS, by Resolution Nos. 2021-185 and 2022-201, the Livingston County Board of Supervisors approved the Akzo Settlement Committee’s recommendations to use Akzo Nobel settlement funds for design and engineering work related to the improvement of public drinking water infrastructure in the Towns of Leicester and York; and

WHEREAS, by Resolution No. 2022-66, the Livingston County Board of Supervisors further approved the Akzo Settlement Committee’s recommendation to have the Livingston County Water and Sewer Authority (“Authority”) provide project management and oversight assistance for the above-mentioned project; and

WHEREAS, after considerable planning and engineering review, the Authority has officially proposed the Leicester/York Regional Water Supply Expansion Project (“Project”) to achieve the County’s interest in providing enhanced public drinking water infrastructure in the Towns of Leicester and York; and

WHEREAS, the Project consists of various capital improvements projected to cost approximately \$50,100,000.00. Financing for the Project will consist of a combination of bonds to be issued by the Authority, Akzo Nobel settlement funds, and grants and/or loans from the New York State Environmental Facilities Corporation (“EFC”), the United States Department of Agriculture, the Northern Border Regional Commission, and/or other funding agencies; and

WHEREAS, with respect to utilizing Akzo Nobel settlement funds as the Project moves forward, the Akzo Settlement Committee recommends making available up to \$17,000,000.00 to support all infrastructure improvements related to impacts from the Retsof Salt Mine collapse, subject to review and approval by the New York State Attorney General’s Office and New York State Department of Environmental Conservation; and



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WHEREAS, the County and the Authority desire to continue to work collaboratively on the design, finance, and construction of the Project and, accordingly, wish to enter into a formal Intermunicipal Agreement; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby supports the Leicester/York Regional Water Supply Expansion Project, continued collaboration between the County and the Authority relative to the design and construction of the Project, and the Akzo Settlement Committee's recommendation to utilize up to \$17,000,000.00 in Akzo Nobel Settlement funds to help finance the portion of the Project related to enhancing the public drinking water infrastructure in the Towns of Leicester and York, subject to review and approval by the New York State Attorney General's Office and New York State Department of Environmental Conservation; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Intermunicipal Agreement formalizing the collaboration of the Authority and the County relative to the Leicester/York Regional Water Supply Expansion Project, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Water and Sewer Authority 1997 D'Angelo Drive P.O. Box 396 Lakeville, New York 14480	N/A	TBD

For: Collaboration on the Leicester/York Regional Water Supply Expansion Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
AKZO Settlement Funds	0%	Yes No X

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERMUNICIPAL AGREEMENT WITH WYOMING COUNTY – CORONER SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following intermunicipal agreement, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Wyoming County 143 North Main Street Warsaw, NY 14569	8/1/2022-7/31/2023 Automatic 1-year renewals	\$275.00 per call plus mileage

For: Wyoming County coroners to respond and act in their coroner capacities within Livingston County on a case-by-case basis as requested by Livingston County. This shall only occur when all four (4) Livingston County Coroners are determined to be unavailable.

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

Pre-approved Informational Item(s) To Be Reported

1. SALES TAX REPORT
2. BUDGET 2023 PLANNING
3. PROFESSIONAL CONSULTING SERVICES - LCCNR

2:20 ADJOURNMENT



2022 Budget Request - Amendment with Instance ID of 58884 from Central Services - Awaiting Board Approval

lforms to: MRees

07/26/2022 01:29 PM

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

Date of Request: 7/26/2022

Department: Central Services **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 58884

From Appropriation / Revenue

From Dept Code:

From Dept Description: Treasurer

0.00

To Appropriation

To Dept Code:

To Dept Description: ARP Government Center

1350000.00

Reason: (if applicable)

Source of Revenue: Transfer American Rescue Plan money to fund Government Center parking lot lighting, curb replacement and repaving. (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



2022 Budget Request - Amendment with Instance ID of 58825 from Central Services - Awaiting Board Approval

lfforms to: MRees

07/26/2022 01:29 PM

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

Date of Request: 7/21/2022

Department: Central Services **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 58825

From Appropriation / Revenue

From Dept Code:

From Dept Description: Treasurer

0.00

To Appropriation

To Dept Code:

To Dept Description: ARP Murray Hill Campus

1600000.00

Reason: (if applicable)

Source of Revenue: Transfer American Rescue Plan money to fund Murray Hill secondary electric feed and electrical infrastructure upgrade 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.



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2022 Budget Request - Amendment with Instance ID of 58824 from Central Services - Awaiting Board Approval

lforms to: MRees

07/26/2022 01:30 PM

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

Date of Request: 7/21/2022

Department: Central Services **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 58824

From Appropriation / Revenue

From Dept Code:

From Dept Description: Treasurer

0.00

To Appropriation

To Dept Code:

To Dept Description: ARP EOC EMS

200000.00

Reason: (if applicable)

Source of Revenue: Transfer American Rescue Plan money to fund EOC/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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2022 Budget Request - Amendment with Instance ID of 58822 from Central Services - Awaiting Board Approval

lforms to: MRees

07/26/2022 01:30 PM

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

Date of Request: 7/21/2022

Department: Central Services **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 58822

From Appropriation / Revenue

From Dept Code:

From Dept Description: Treasurer

0.00

To Appropriation

To Dept Code:

To Dept Description: ARP Al Lorenz Park

1000000.00

Reason: (if applicable)

Source of Revenue: Transfer American Rescue Plan money to fund Al Lorenz Park electrical feed and lighting 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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2022 Budget Request - Amendment with Instance ID of 58881 from Sheriffs Office - Awaiting Board Approval

lforms to: MRees

07/26/2022 01:29 PM

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

Date of Request: 7/26/2022

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 58881

From Appropriation / Revenue

From Dept Code:

From Dept Description: Road Patrol

0.00

To Appropriation

To Dept Code:

To Dept Description: Road Patrol

13740.00

Reason: (if applicable)

Source of Revenue: 2Q Billable Details (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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**2022 Budget Request - Transfer with Instance ID of 59000 from Health ,
Department of - Awaiting Board Approval**

lfforms to: MRees

08/03/2022 03:03 PM

2022 Budget Request - Transfer from Health, Department of has been approved by the County Administrator. This request requires board approval.

Date of Request: 8/3/2022

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

Type of Request: Budget Request - Transfer

Instance ID: 59000

From Appropriation / Revenue

From Dept Code:

From Dept Description: Public Health

41194.00

To Appropriation

To Dept Code:

To Dept Description: Public Health

41194.00

Reason: Funds available in Health Insurance transferred to purchase Director 2022 Chevrolet Blazer (if applicable)

Source of Revenue: (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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