

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, AUGUST 9, 2023
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Lieutenant Colonel Philip E. Buchinger, United States Marine Corps (Retired)

APPROVAL OF MINUTES

Minutes of 7/26/23 Regular Meeting

PUBLIC HEARING

1. **CONSIDER PUBLIC COMMENT ON THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE BACK TO BUSINESS PROGRAM SUPPORTING SMALL BUSINESSES TO PREVENT, PREPARE FOR, AND RESPOND TO COVID-19**

COMMUNICATIONS

1. Local Law 6-2023 was filed by the Department of State on July 18, 2023.
2. Receipt of Order to Show Cause in the matter of Joel Mike, et al vs Livingston County Board of Elections, et al.
3. Thank you note from Michelle Weaver.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. C-2023 AMENDING AND RESTATING LOCAL LAW NO. 2-2021 TO EXTEND THE YOUTH DEER HUNTING PILOT PROGRAM THROUGH 2025

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-277 APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 9, 2023

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 9, 2023 in the total amount of \$2,085,242.02.

Dated at Geneseo, New York

August 9, 2023

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. **PROCLAIMING SEPTEMBER 2023 AS NATIONAL SUICIDE PREVENTION MONTH**

WHEREAS, the month of September 2023 is National Suicide Prevention Month and is a time in which individuals, organizations and communities around the country join their voices to amplify the message that suicide can be prevented; and

WHEREAS, suicide has a ripple effect as it not only touches the person whose life was lost, but their family, friends, and communities; and

WHEREAS, individuals frequently face challenges, expected or unexpected, welcomed or not, that are unsettling, disorienting, and stressful. Major life changes are environmental risk factors for suicide; and

WHEREAS, the key to suicide prevention is for individuals to know the signs of suicide, to find the words to communicate with someone they are concerned about, and to reach out to local resources; and

WHEREAS, all Livingston County residents are urged to play a role in suicide prevention and promote mental health and wellness as we strive towards zero suicides; and

WHEREAS, September is recognized across the United States as Suicide Prevention Month which provides the opportunity to educate our community about the warning signs for suicide and how to reach out and connect to those experiencing an emotional crisis; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim September 2023 as National Suicide Prevention Month in Livingston County, New York.

Dated at Geneseo, New York

August 9, 2023

Human Services Committee

Public Services Committee

2. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL: TOWN OF LIVONIA

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on September 13, 2023 at 1:35 p.m. in the Board of Supervisors Assembly Room, Livingston County Government Center, 6 Court Street, Third Floor, Geneseo, New York, for the purpose of providing information to the public regarding the Community Development Block Grant (CDBG) Program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal seeking funding in support of an economic development project in the Town of Livonia, and at least ten (10) days' notice shall be given by posting a notice on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

August 9, 2023

Public Services Committee

Ways & Means Committee

3. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C-2023 AMENDING AND RESTATING LOCAL LAW NO. 2-2021 TO EXTEND THE YOUTH DEER HUNTING PILOT PROGRAM THROUGH 2025

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on August 9, 2023, a proposed Local Law entitled Local Law No. C-2023 Amending and Restating Local Law No. 2-2021 to Extend the Youth Deer Hunting Pilot Program Through 2025; now, therefore, be it

RESOLVED, that a public hearing shall be held on said proposed Local Law by this Board on September 27, 2023 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center, 6, Court Street, Geneseo, New York and at least six (6) days' notice shall be given by posting a notice on the bulletin board of the County Government Center and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

August 9, 2023

Ways and Means Committee

4. PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO THE 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 a public hearing shall be held on October 11, 2023 at 1:35 p.m. in the Board of Supervisors Assembly Room, Livingston County Government Center, 6 Court Street, Geneseo, New York to consider objections to the special assessment rolls; and be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary legal notice to be published in the official newspaper of the County and that the Livingston County Real Property Tax Services Office shall mail notice of the public hearing to property owners in the districts.

Dated at Geneseo, New York
August 9, 2023
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

Center for Nursing and Rehabilitation

5. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: MESSER LLC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Center for Nursing and Rehabilitation, 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>
Messer LLC 200 Somerset Corporate Boulevard, Suite 7000 Bridgewater, NJ 08807 For: Bulk Oxygen Delivery & Equipment	8/1/2023-7/31/2028	Per Rate Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	0%	X Yes No

Dated at Geneseo, New York
August 9, 2023
Human Services Committee
Department Of Health

6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: JAMIE BEARDSLEY, ERIKA BRACE, BREAKING BOUNDARIES OT AND PT SERVICES, PLLC, INDEPENDENT HEALTH ASSOCIATION, INC., ASHLEY KURTZ, CAROL LYNCH-RICOTTA, JAMES MCGUINNESS & ASSOCIATES, INC., NATIONAL WIC ASSOCIATION, S2AY RURAL HEALTH NETWORK, TRIADD NY, LLC D/B/A MYCOMPASS & WARREN'S COMMERCIAL CLEANING, 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>
Jaime Beardsley 5276 Hall Road Fillmore, NY 14735	8/1/23-6/30/28	\$55.00 per 30-min. individual session; \$40.00 per 30-min. group session.

For: Provide speech therapy for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid, NYSED	% varies	Yes X No

Erika Brace 26 Tree Top Lane West Henrietta, NY 14586	8/1/23-6/30/28	\$55.00 per 30-min. individual session; \$40.00 per 30-min. group session.
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For: Provide speech therapy services for Pre-K program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid, NYSED	% varies	Yes X No
Breaking Boundaries OT and PT Services, PLLC 3860 Atlantic Avenue Fairport, NY 14450	8/1/23-6/30/28	\$65.00 per 30-min. individual session; \$40.00 per 30-min. group session.

For: Occupational therapy and physical therapy services for Pre-K program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid, NYSED	% varies	Yes X No
Independent Health Association, Inc. 511 Farber Lakes Drive Buffalo, NY 14221	8/1/23-12/31/23 (auto-renew annually)	Per Rate Schedule

For: Participating Provider for Mental Health and Hospice

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A - Payor	% N/A	Yes X No
Ashley Kurtz 6 Summers Street Livonia, NY 14487	8/1/23-6/30/28	\$55.00 per 30-min. individual session; \$40.00 per 30-min. group session.

For: Provide speech therapy for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid, NYSED	% varies	Yes X No
Carol Lynch-Ricotta 218 River Street Avon, NY 14414	8/1/23-6/30/28	\$55.00 per 30-min. individual session; \$40.00 per 30-min. group session.

For: Provide speech therapy services for Pre-K program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid, NYSED	% varies	Yes X No
James McGuinness & Associates, Inc. 1482 Erie Boulevard Schenectady, NY 12305	9/1/23-8/31/26	Portal \$13,000.00 year x 3 = \$39,000.00; eSTACs \$50,000+\$12,000.00/year x 3=\$86,000.00; Full Service Medicaid \$10,000.00+5% first 2 years; \$20,000.00+5% third year

For: Pre-K Software

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County and NYS Education Dept.	% varies	Yes X No
National WIC Association 1099 14 th Street, Suite 510E Washington, DC 20005	6/13/23-11/30/24	\$2,879.84

For: Strengthening and Diversifying the WIC Workforce Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
National WIC Association AHEAD Grant	0%	Yes X No
S2AY Rural Health Network P.O. Box 390 Canandaigua, NY 14424	8/1/23-6/30/24	\$34,886.43

For: Fellows Local Coordinator

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

Public Health Corps Fellowship Program	0%	Yes <input checked="" type="checkbox"/> No
TriADD NY, LLC D/B/A MyCompass 258 Genesee Street Utica, NY 13502	9/1/23-8/31/24; auto-renew annually	\$0.00
For: Participating Provider – Hospice Medicaid for NYS Group Homes		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A - Payer	N/A	Yes <input checked="" type="checkbox"/> No

Warren’s Commercial Cleaning, Inc. 9/1/23-8/31/24 \$172.00 per month
454 North Main Street
Warsaw, NY 14569
For: Janitorial Services for Warsaw WIC Clinic

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State WIC Grant	0%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York
August 9, 2023
Human Services Committee
Office For The Aging

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: FARRELL’S LAWN SERVICE, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
Farrell’s Lawn Service, Inc. 5453 Buck Road Dansville, NY 14437	2023-2024 & 2024-2025 plow seasons	\$75.00/plow

For: Plowing for Dansville Nutrition Site

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title III C (Federal)	10%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York
August 9, 2023
Human Services Committee

PUBLIC SERVICES COMMITTEE

Central Services

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: STATE OF NEW YORK UNIFIED COURT SYSTEM

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Central Services 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>
State of New York Unified Court System Seventh Judicial District 161 Hall of Justice Rochester, NY 14614	4/1/2023-3/31/2028	\$186,073.00 (1 st Budget Year)

For: Cleaning and Maintenance of Court Facilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A-0410.30210 Reimbursement Revenue	N/A	N/A

Dated at Geneseo, New York
August 9, 2023

Public Services Committee

Highway

9. **AWARDING BIDS AND AUTHORIZING PURCHASE OF PRE-TREATED AND UNTREATED BULK SODIUM CHLORIDE (CRUSHED ROCK SALT) FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT AND OTHER AGENCIES WITHIN LIVINGSTON COUNTY: AMERICAN ROCK SALT CO., INC.**

WHEREAS, after the proper legal advertisement seeking bids for crushed rock salt, three (3) bids were received and opened on July 13, 2023; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
American Rock Salt Co., Inc. P.O. Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, FOB Stockpile	9/1/2023-8/31/2024	\$45.00/ton
American Rock Salt Co., Inc. P.O. Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, Delivered	9/1/2023-8/31/2024	\$48.81/ton
American Rock Salt Co., Inc. P.O. Box 190 Mt. Morris, NY 14510 For: Pre-Treated Crushed Rock Salt, FOB Stockpile	9/1/2023-8/31/2024	\$61.50/ton
American Rock Salt Co., Inc. P.O. Box 190 Mt. Morris, NY 14510 For: Pre-Treated Crushed Rock Salt, Delivered	9/1/2023-8/31/2024	\$67.59/ton

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

Dated at Geneseo, New York

August 9, 2023

Public Services Committee

Sheriff

10. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING JOINT CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: TOWN OF LIMA, HONEOYE FALLS-LIMA CENTRAL SCHOOL DISTRICT & LIMA CHRISTIAN SCHOOL**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following joint contract for the Livingston County Sheriff’s Office, and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Lima 7329 East Main Street Lima, NY 14485 Honeoye Fall-Lima Central School District 20 Church Street Honeoye Falls, NY 14472 Lima Christian School 1574 Rochester Street Lima, NY 14485	9/1/2023-6/30/2024	\$28,266.08 Each Totaling \$84,798.24

For: School Resource Deputy 2023-2024 school year

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3111	~33%	Yes No X

Dated at Geneseo, New York
August 9, 2023
Public Services Committee

WAYS & MEANS COMMITTEE
County Administrator/Budget Officer

11. AMENDING 2023 LIVINGSTON COUNTY BUDGET: CENTER FOR NURSING AND REHABILITATION (2) & 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
August 9, 2023
Ways and Means Committee

12. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR ACCOUNTING SERVICES FOR LIVINGSTON COUNTY: DRESCHER & MALECKI LLP

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following professional services contract, and any future amendments to said contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Drescher & Malecki LLP	3 Year Term	Not to exceed
2721 Transit Road, Suite 111	-with two 1-year renewals	\$70,000.00
Elma, NY 14059	at County's sole option.	Per year

For: Abstract, Internal Auditing, A/P and other Accounting Services

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

Dated at Geneseo, New York
August 9, 2023
Ways and Means Committee

13. INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the New York State Legislature has authorized the County of Livingston to impose an additional 1% local sales and compensating use tax rate; and

WHEREAS, it is necessary for the County of Livingston to amend its existing Sales and Use Tax resolution to impose such additional rate; now, therefore be it

RESOLVED by the Livingston County Board of Supervisors, as follows:

SECTION 1. Section 4-A of Resolution No. 67-190, enacted by the Board of Supervisors of the County of Livingston on November 30, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes. Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2003, and ending November 30, 2025. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating to or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force

and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (B) of subdivision (1) of Section 11 of Resolution No. 67-190 enacted by the Board of Supervisors of the County of Livingston on November 30, 1967, imposing sales and use taxes, as amended, is amended to read as follows:

B) With respect to the additional tax of one percent imposed for the period beginning June 1, 2003, and ending November 30, 2025, in respect to the use of property used by the purchaser in this county prior to June 1, 2003.

SECTION 3. Subdivision (c) of section 14 of Resolution No. 67-190, enacted by the Board of Supervisors of the County of Livingston on November 30, 1967, imposing sales and use taxes, as amended, is amended to read as follows:

(c) Notwithstanding subdivision (a) or (b) of this section or any contrary provision of law, all net collections from the additional one percent rate of sales and compensating use taxes imposed for the period beginning June 1, 2003, and ending November 30, 2025, shall be used to pay the county's expenses for Medicaid. Such net collections shall be deposited in a special fund created by the County separate and apart from any other funds and accounts of the County. Any and all remaining net collections from such additional one percent tax, after the Medicaid expenses are paid, shall be deposited by the County in the general fund of the County for any county purpose.

SECTION 4. This enactment shall take effect December 1, 2023.

Dated at Geneseo, New York

August 9, 2023

Ways and Means Committee

County Attorney

14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LEGAL SERVICES: NAPOLI SHKOLNIK, PLLC

WHEREAS, since at least 2003, certain drug manufacturers and pharmacy benefit managers ("PBMs") have engaged in anticompetitive activities and unlawful, unfair, and deceptive business practices related to insulin and other diabetic medication in the United States; and

WHEREAS, state attorneys general and counties throughout the nation have commenced lawsuits against these manufacturers and PBMs seeking injunctive relief, punitive damages, restitution, penalties, and other legal and equitable monetary remedies; and

WHEREAS, many, if not the majority of counties in New York State, including Livingston County, "self-insure", meaning they themselves pay the costs of workers compensation, health insurance, and pharmaceuticals for their employees, dependents, and retirees; and

WHEREAS, because the County directly purchases, indirectly reimburses for, or otherwise pays for insulin and other diabetic medication, it should join the legal action many counties are now contemplating; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any amendments to said contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Napoli Shkolnik, PLLC 400 Broadhollow Road, Suite 305 Melville, NY 11747	N/A	Contingency Fee

For: Commencement of civil litigation on behalf of the County against drug manufacturers and/or PBMs involved in anticompetitive activities and unlawful business practices.

Dated at Geneseo, New York

August 9, 2023

Ways and Means Committee

Human Resources

15. AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

Department of Health:

- Create one (1) full-time Public Health Specialist position at Wage Grade 15 CSEA Contract effective August 9, 2023.

For: Replacing a full Supervising Public Health Nurse

Dated at Geneseo, New York

August 9, 2023

Ways and Means Committee

16. AMENDING A PORTION OF RESOLUTION NO. 2022-422: ADOPTING THE 2023 MISCELLANEOUS PAY RATES (OFFICE FOR THE AGING)

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

WHEREAS, the Office for the Aging is seeking to align substitute positions and rates on the 2023 Miscellaneous Pay Rates with the new part-time CSEA rates to enhance its ability to hire needed substitute positions; now, therefore, be it

RESOLVED, that the following rates and positions be amended on the 2023 Livingston County Miscellaneous Pay Rate Schedule:

Office for the Aging:

- Increase pay rate for Substitute Courier to \$17.37 per hour effective immediately.
- Increase pay rate for Substitute Congregate Meal Site Manager to \$17.37 per hour effective immediately.
- Add Substitute Typist position at \$15.96 per hour effective immediately.
- Add Substitute Food Service Helper position at \$15.96 per hour effective immediately.

and be it further

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

Dated at Geneseo, New York

August 9, 2023

Ways and Means Committee

Other

17. AUTHORIZING THE PURCHASE OF ONE (1) 2023 JOHN DEERE 344L FOUR WHEEL DRIVE LOADER FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: FIVE STAR EQUIPMENT

RESOLVED, that the Livingston County Central Services Department is hereby authorized to purchase through NYSOGS Contract PC69403 from 5 Star Equipment of P.O. Box 176, Dunmore, PA 18512 one (1) 2023 John Deere 344L Four Wheel Drive Loader at a cost not to exceed \$157,714.08.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
General Fund A.052.1610-2100	100 %	Yes

Dated at Geneseo, New York

August 9, 2023

Ways and Means Committee

18. AUTHORIZING THE PURCHASE OF ONE (1) 2023 CHEVROLET EXPRESS VAN FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE ALTERNATIVE TO INCARCERATION PROGRAM: CAPPELLINO CHEVROLET

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #13615 from Cappellino Chevrolet, Inc., 900 Boston State Road, P.O. Box 410, Boston, NY 14025, one (1) new 2023 Chevrolet Express Van at a cost not to exceed \$39,906.90.

Dated at Geneseo, New York

August 9, 2023

Ways and Means Committee

CLOSE PUBLIC HEARING

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Livingston County Youth Board			
Name	Address	Title/Represents	Term Expires
Emma Snyder	126 Kensington Court, Livonia, NY 14487	Youth Designee	At Pleasure

ADJOURNMENT