

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, AUGUST 10, 2022
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

North Dansville Supervisor Gregory Horr

APPROVAL OF MINUTES

Minutes of 7/27/22 Regular Meeting

Minutes of 8/3/22 Special Meeting

PUBLIC HEARING

1. **CONSIDER PUBLIC COMMENT ON THE ADOPTION OF A NEW SEQR SHORT ENVIRONMENTAL ASSESSMENT FORM FOR CERTAIN ACTIONS RELATED TO AGRICULTURAL DISTRICTS WITHIN LIVINGSTON COUNTY**

2. **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 (MOBILE AND MANUFACTURED HOME REPLACEMENT PROGRAM)**

COMMUNICATIONS

1. Receipt of Notice of Claim in the matter of Caleb A. Nellis vs. County of Livingston.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2022-268 APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 10, 2022

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 10, 2022 in the total amount of \$1,831,299.51.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

PRIVILEGES OF THE FLOOR

NEW YORK STATE SENATOR PAM HELMING - 54TH DISTRICT
-INTRODUCTION

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. **RECOGNIZING AUGUST 7, 2022 AS NATIONAL PURPLE HEART DAY IN LIVINGSTON COUNTY**

WHEREAS, on August 7, 1782, General George Washington issued an order establishing the Badge of Military Merit to honor merit, particularly among the enlisted soldiers; and

WHEREAS, on February 22, 1932, the Badge of Military Merit was renamed the Purple Heart, which is awarded to any member of the United States Armed Forces wounded or killed in combat by a declared enemy of the United States; and

WHEREAS, many citizens of Livingston County are recipients of the Purple Heart medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singular meritorious act of essential service; and

WHEREAS, the Livingston County Board of Supervisors appreciates the sacrifices our Purple Heart recipients made while defending freedom and believes specific recognition be accorded them in appreciation of their courage and to demonstrate the honor and support they have earned; and

WHEREAS, in 2020, the Livingston County Board of Supervisors declared Livingston County a Purple Heart County, honoring the service and sacrifice of our men and women in uniform wounded or killed by the enemy while serving to protect the freedoms of all Americans; now, therefore, be it

RESOLVED, to further honor Purple Heart recipients the Livingston County Board of Supervisors hereby declares August 7, 2022 as National Purple Heart Day in Livingston County in recognition of those veterans among us that wear the Purple Heart as a result of placing themselves in harm's way to the good of all.
Dated at Geneseo, New York

August 10, 2022
Human Services Committee
Ways & Means Committee

2. 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 a public hearing shall be held on October 12, 2022 at 1:35 pm in the Board of Supervisors Assembly Room, Livingston County Government Center, 6 Court Street, Geneseo, New York 14454 to consider objections to the special assessment roll; 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 newspapers 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 10, 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

Center for Nursing and Rehabilitation

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: TRUSTAFF TRAVEL NURSES, LLC, BIOSERV, INC., SHC SERVICES INC. & CHE BEHAVIORAL HEALTH SERVICES, PC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Center for Nursing and Rehabilitation 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>
Trustaff Travel Nurses, LLC 4675 Cornell Road Cincinnati, OH 45241 For: Supplemental Staffing Services – RN & LPN	9/1/2022-8/31/2023	Fee Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes NO

BioServ, Inc. 10 Gramer Avenue	8/3/2022-8/2/2024	Fee Schedule
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Prospect, CT 06712

For: Medical Waste Management and Compliance

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes NO

SHC Services Inc. 8/1/2022-7/31/2023 Fee Schedule

6955 Union Park Center Drive, Suite 400

Cottonwood Heights, UT 84047

For: Supplemental Staffing Services - RN, LPN & CNA

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes NO

CHE Behavioral Health Services, PC 9/1/2022-8/31/2027 \$ 0.00

5838 Edison Place, Suite 100

Carlsbad, CA 92008

For: Psychological Services for Residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes NO

Dated at Geneseo, New York

August 10, 2022

Human Services Committee

Department Of Health

4. ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH HOSPICE FEE SCHEDULE FOR RATES EFFECTIVE OCTOBER 1, 2022

Hospice 2022-23 Fee Schedule			
<u>Service Description</u>	<u>Rev Code</u>	<u>Effective 10/1/2021</u>	<u>Effective 10/1/2022</u>
Per Diem (RHC)	0651	\$190.00	\$200.00
Continuous Home Care (CHC) per hr.	0652	\$60.00	\$60.00
Respite Care in Hospital	0655	\$450.00	\$475.00
General In Patient Care- Hospital (GIP)	0656	\$1,000.00	\$1,050.00
Continuous Home Care (CHC) 24 hrs.		CHC \$60.00 per hr. x 24	\$1,440.00
***Note-New fees determined based on HPCANYS Calculated FINAL FY 2023 Wage Index for Livingston County			

Dated at Geneseo, New York

August 10, 2022

Human Services Committee

Department Of Social Services

5. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE-LIVINGSTON-ORLEANS-WYOMING COUNTIES CHAPTER NYSARC, INC., LIVONIA CENTRAL SCHOOL & WORLDWIDE TRAVEL STAFFING

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 Social Services, 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>
Genesee-Livingston-Orleans-Wyoming Counties Chapter NYSARC, Inc.	6/1/22-5/31/23	N/A
18 Main Street Mt. Morris, NY 14510		

For: Work Experience program at DSS for qualified Arc individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	Yes X No

Livonia Central School 9/1/22-8/31/23 Not to Exceed \$50,000.00
 40 Spring Street
 Livonia, NY 14487

For: School Based Preventive Case Management

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
60% Federal/State Preventive Funding; Schools pay local share of 40%	0%	Yes X No

Worldwide Travel Staffing 9/1/22-8/31/23 \$600.00/Assessment;
 2829 Sheridan Drive \$250.00/No Shows
 Tonawanda, NY 14150

For: Nursing and Social Assessments to determine eligibility/recertifications for Personal Care

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

Dated at Geneseo, New York
 August 10, 2022
 Human Services Committee

Workforce Development/Youth Bureau

6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: THE BONADIO GROUP

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office of Workforce Development/Youth Bureau, 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>
The Bonadio Group 171 Sully's Trail, Suite 201 Pittsford, NY 14534-4618	7/1/22 - 6/30/23	Not to exceed \$25,000.00

For: Sub Recipient Auditing of WIOA Contractors

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act (WIOA)	\$0	Yes

Dated at Geneseo, New York
 August 10, 2022
 Human Services Committee

PUBLIC SERVICES COMMITTEE

Other

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, 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>
Pioneer Library System 2557 State Route 21 Canandaigua, NY 14424	1/1/2022-12/31/2022	\$100,000.00

For: Library Services

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

Dated at Geneseo, New York
 August 10, 2022
 Public Services Committee
Planning

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, DPC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Planning 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>
Hunt Engineers, Architects, Land Surveyors & Landscape Architect, DPC	6/1/2022-5/31/2025	Not to Exceed \$180,000

Airport Corporate Park
 100 Hunt Center
 Horseheads, NY 14845

For: Professional services for broadband grant and technical assistance.

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

Dated at Geneseo, New York
 August 10, 2022
 Public Services Committee
Public Defender

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER'S OFFICE: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Public Defender's Office, 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>
New York State Office of Indigent Legal Services	1/1/2022-12/31/2024	\$101,601.00

A.E. Smith Building, 11th Floor
 80 South Swan Street
 Albany, NY 12210

For: Distribution #12 (Contract # C120023)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant – NYSOILS	0%	Yes X No

Dated at Geneseo, New York
 August 10, 2022
 Public Services Committee
Sheriff

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: OFFICE OF NUTRITIONAL SERVICES C/O NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff's Office, 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>
Office of Nutritional Services c/o	10/1/2022-9/30/2027	As per food cost sheet

**NYS Department of Corrections and
Community Supervision**

updated quarterly

PO Box 4110

Building 50, Evans Drive

Rome, NY 13442-4110

For: Food products for Livingston County Jail

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3150	100%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NEW YORK STATE OFFICE OF VICTIM SERVICES

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 Sheriff's Office, 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>
New York State Office of Victim Services	10/1/2022-9/30/2025	22-23 \$78,526.73
Alfred E. Smith State Office Building		23-24 \$78,526.73
80 South Swan Street		25-25 \$78,526.73
Albany, NY 12210		

Albany, NY 12210

For: Victims of Crime ACT (VOCA) grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3154	~20%	Yes No <input checked="" type="checkbox"/>

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

12. AMENDING 2022 LIVINGSTON COUNTY BUDGET: CENTRAL SERVICES (4), HIGHWAY & 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 10, 2022

Ways and Means Committee

13. 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.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

14. INCREASING RESERVE ACCOUNT FOR THE YEAR 2022—INFRASTRUCTURE RESERVE

RESOLVED, that the Livingston 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.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

15. 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, 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 United States Department of Treasury’s guidelines as to how the ARPA funds are to be spent 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.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

16. 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, 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 United States Department of Treasury’s guidelines as to how the ARPA funds are to be spent 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.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

17. 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, 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 United States Department of Treasury’s guidelines as to how the ARPA funds are to be spent 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.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

18. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT 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, 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 United States Department of Treasury’s guidelines as to how the ARPA funds are to be spent 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.

Dated at Geneseo, New York
August 10, 2022

Ways and Means Committee

19. 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

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

Dated at Geneseo, New York
August 10, 2022

Ways and Means Committee

20. 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

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

County Treasurer

21. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

WHEREAS, the County of Livingston acquired title to the following parcels of land, and has approved the sale of said parcels, it is, hereby

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
106.18-3-38	Jeffrey Barrows	Michael D. O'Dell	V/Mt. Morris	\$15,000.00
106.18-3-51	Jeffrey Barrows	Michael D. O'Dell	V/Mt. Morris	\$11,000.00
106.10-1-26	William A. Scoville Est.	Michael D. O'Dell	V/Mt. Morris	\$14,000.00
133.-1-25.2	Christine M. Brown Est.	Kathleen R Rhind Polermo	T/Mt. Morris	\$19,000.00
133.-1-14.2	Johnette Parmelee	Daniel M. & Michelle L. Vasile	T/Mt. Morris	\$13,000.00
203.10-1-65	Russell Granata	Countryboy, LLC	V/No. Dansville	\$66,000.00
170.-1-46.5	Marion Jaroszek	Gregory O'Connell	T/Nunda	\$40,000.00
170.1-61.3	Marion Jaroszek	Gregory O'Connell	T/Nunda	\$33,000.00
196.-1-17.111	Brian Fahey	Craig A & Ginelle L. Mellin	T/Portage	\$21,000.00
183.-1-70	The Estate of Lyle A. Perry	Philip A. Cox	T/Portage	\$3,300.00
162.-1-30	Richard V. Fronk	Jeff & Colleen Drake	T/Sparta	\$1,800.00
175.-1-20	Robert Gross Et. Al.	Robin M & Terry J. Muchler	T/Sparta	\$150,000.00
175.-1-48	Robert P. Gross	James A & Kathi Culbertson	T/Sparta	\$100,000.00
161.-1-28	Roscoe Henry	Daviel V. Brock	T/Sparta	\$9,200.00
141.-2-19	Anthony J. Field	Tyler & Alexandria Pettinger	T/Springwater	\$1,100.00
151.19-1-19	Christine Hall	James Disalvo II	T/Springwater	\$14,500.00
151.20-1-43	Charlotte Northrup	Stephen Clottin & Scott Cooley	T/Springwater	\$6,100.00
164.-1-32.1	Ida Mae Reed	Chris Saunders	T/Springwater	\$33,000.00
151.16-1-25	Havilah Toland	James J. Covell II	T/Springwater	\$8,000.00
186.-2-21	Cody A. Freeman	Andew Keiffer	T/West Sparta	\$13,500.00
61.-1-7.274	Douglas Ryder	Jesse W. Hamilton	T/York	\$26,000.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

Personnel

22. AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH & VETERAN SERVICES AGENCY

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

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 September 11, 2022.

For: To improve office coverage

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

23. 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.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

24. 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.

Dated at Geneseo, New York

August 10, 2022

Ways and Means Committee

CLOSE PUBLIC HEARINGS

RESOLUTIONS CONT.

25. ADOPTING NEW SEQR SHORT ENVIRONMENTAL ASSESSMENT FORM FOR CERTAIN ACTIONS RELATED TO AGRICULTURAL DISTRICTS WITHIN LIVINGSTON COUNTY

WHEREAS, the State Environmental Quality Review Act (SEQR) and its corresponding regulations (6 NYCRR Parts 617 and 618) define those situations in which particular state and local actors must conduct an environmental review as part of their decision-making process; and

WHEREAS, in relation to agricultural districts certified pursuant to Article 25-AA of the New York State Agriculture & Markets Law (“AML”), SEQR applies to the adoption, modification, continuation, consolidation and termination of agricultural districts; and

WHEREAS, agricultural districts proposed modification, consolidation or termination would be deemed an Unlisted Action under SEQR, requiring the completion of a Short Environmental Assessment Form (EAF) to determine environmental significance; and

WHEREAS, the Department of Agriculture & Markets has adopted a new SEQR Short EAF to be used in the review of Unlisted Actions associated with modifying, terminating, and consolidating existing agricultural districts; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board did review the new SEQR Short EAF and voted to forward the Form to the Livingston County Board of Supervisors for review and consideration; and

WHEREAS, after providing the proper notice, the Livingston County Board of Supervisors held a public hearing on the August 10, 2022 to hear all interested parties and receive comments relative to the adoption of a specific Short EAF for the Agricultural District Program; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby adopt the Department of Agriculture & Markets’ new Short EAF for use in the review of actions designated as an “Unlisted Action” pursuant to the SEQR, which involve the modification, consolidation, or termination of an existing Agricultural District as described in Article 25-AA of the Agriculture and Markets Law pursuant to Environmental Conservation Law Article 8 and 6 NYCRR Section 617.14(a); and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a cooperative agreement between Livingston County and the NYS Department of Agriculture & Markets to establish procedures for the review of Unlisted Actions regarding the modification, consolidation, or termination of an existing agricultural district in Livingston County.

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

26. 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 the availability of funding under the Community Development Block Grant “DBG” Housing Activities Program; and

WHEREAS, to meet the CDBG requirement that a unit of local government act as the lead agency in a funding application, Cattaraugus Community Action, Inc. “CCA” has requested that Livingston County act as the lead agency on an application seeking a grant in the amount of \$550,000.00 to fund the removal and replacement of dilapidated, owner-occupied mobile homes in Livingston County; and

WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant; and

WHEREAS, Livingston County agrees to act as the lead agency in the funding application and CCA will prepare the grant application and oversee administration of the grant funds, and

WHEREAS, the County held a public hearing on August 10, 2022, to obtain citizens’ views regarding the funding application and CDBG program as administered by OCR; now, therefore, be it

RESOLVED, that CCA is authorized to submit an application for funding to the CDBG Housing Activities Program on behalf of Livingston County; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to execute a grant agreement between the County and OCR and all related documents associated with the CDBG Housing Activities Program Grant.

Dated at Geneseo, New York

August 10, 2022

Public Services Committee

OTHER BUSINESS

ADJOURNMENT