

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 14, 2022
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Sparta Supervisor Mark Schuster

APPROVAL OF MINUTES

Minutes of 8/24/22 Regular Meeting

PUBLIC HEARING

1. **LOCAL LAW NO. 2-2022 EXTENDING THE ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON**

COMMUNICATIONS

1. The next Conversation with the County will be held on Thursday, September 29, 2022--5:30 p.m. at the Leicester Town Hall, 132 Main Street, Leicester.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2022-306 APPROVING ABSTRACT OF CLAIMS #9A-SEPTEMBER 14, 2022

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9A dated September 14, 2022 in the total amount of \$3,533,384.02.

Dated at Geneseo, New York

September 14, 2022

Ways and Means Committee

PRIVILEGES OF THE FLOOR

DON MILLS, EXECUTIVE DIRECTOR, LIVWELL COMMUNITY, WELLNESS & FITNESS CENTER

- **LIVWELL RECREATION CENTER PRESENTATION**

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. **PROCLAIMING SEPTEMBER 2022 AS NATIONAL PREPAREDNESS MONTH**

WHEREAS, the month of September 2022, is the National Preparedness Month and the theme is "Prepare to Protect. Preparing for disasters is protecting everyone you love"; and

WHEREAS, National Preparedness Month (NPM) is recognized each September to promote family and community disaster planning now and throughout the year; and

WHEREAS, our nation continues to respond to unpredictable and unprecedented challenges, there is no better time to be involved this September; and

WHEREAS, this creates an important opportunity for residents and businesses of Livingston County to be prepared for any type of emergency where they live, work, and play; and

WHEREAS, Livingston County Office of Emergency Management, Livingston County Department of Health, Livingston County Medical Reserve Corps (MRC), and other Federal, state, local, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to encourage individuals to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen in Livingston County and all citizens are urged to make preparedness a priority and work together to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens and businesses in Livingston County are encouraged to visit [ready.gov/prepare](https://www.livingstoncounty.us/ready.gov/prepare) for more information about preparedness; and

WHEREAS, all citizens are encouraged to visit <https://www.livingstoncounty.us/902/17935/Emergency-Preparedness> for more information on how to become an MRC volunteer; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby recognize the importance of emergency preparedness, and does hereby proclaim the month of September 2022, as National Emergency Preparedness Month in Livingston County.

Dated at Geneseo, New York

September 14, 2022

Human Services Committee

2. PROCLAIMING SEPTEMBER 2022 AS NATIONAL SUICIDE PREVENTION MONTH

WHEREAS, the month of September 2022 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, the past few years have presented our communities and citizens with challenges along with necessary transitions that, expected or unexpected, welcomed or not, have been unsettling, disorienting, and stressful. The pandemic has changed our fabric of life, and 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 Nation 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 with those experiencing an emotional crisis; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim September 2022 as National Suicide Prevention Month in Livingston County, New York.

Dated at Geneseo, New York

September 14, 2022

Human Services Committee

Public Services Committee

3. RESOLUTION IN SUPPORT OF SENATE BILL S9509 TO ELIMINATE THE FARM LABORERS WAGE BOARD CREATED THROUGH THE FARM WORKERS FAIR LABOR PRACTICES ACT

WHEREAS, the Livingston County Board of Supervisors is in full support of Senator Borrello to repeal the act Section 674-a of the labor law, relating to establishing the Farm Laborers Wage Board and urging Governor Hochul to eliminate the three-member Farm Laborers Wage Board; and

WHEREAS, the Wage Board is charged with making a recommendation on whether to reduce the current 60-hour overtime threshold for farm workers to 40 hours; and

WHEREAS, in January 2022, after numerous public hearings on the issue that included testimony from farmers, farm workers and industry stakeholders, the Wage Board recommended lowering the threshold, despite the fact that more than 70 percent of the testimony conveyed the harm that would be caused by such a change; and

WHEREAS, the Wage Board proposes four-hour decreases in the overtime threshold every other year. Farmers would pay overtime wages up front and then be reimbursed for overtime hours after the fact which it would be unlikely, hours worked over 60 hours would be covered by tax credit; and

WHEREAS, the Wage Board has just one member with an agricultural background, making it ill-equipped to render sound, informed decisions concerning New York State's critically-important agriculture industry; and

WHEREAS, data from a 2021 Cornell University study is being ignored by the Wage Board which results in findings that show lowering the threshold would economically hurt both farmers and farm workers; and

WHEREAS, New York State farmers continue to face a tremendous number of challenges outside of their control including changes in consumer demand leading to price change, obtaining labor, climate change regulation and mandates, land management policies, foreign and regional market competition, New York State regulations, livestock and crop disease; and

WHEREAS, farmers are heavily relied on to continue to produce food during shortages throughout the Country while keeping in mind, farmers and farm workers remained constant during the pandemic, and

WHEREAS, New York State farms donate the majority of produce used in food pantries and local feeding programs. These programs will suffer due to higher mandated costs of labor, making less donated produce available to Nourish NY programs; and

WHEREAS, the Livingston County Board of Supervisors is urging state legislature to provide the farmers and farm workers relief from the already onerous burden the Farm Workers Fair Labor Practices Act and other existing government mandates which have placed our farms at a competitive disadvantage with neighboring states and Canada; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors emphatically opposes any decrease to the 60 hour farm worker overtime threshold proposed by the Farm Laborers Wage Board; and be it further

RESOLVED, the Livingston County Board of Supervisors urges Governor Hochul to strongly consider Senator Borrello's request of repealing the act, section 674-a of the labor law, relating to establishing the Farm Laborers Wage Board and eliminating the three-member Farm Laborers Wage Board; and, be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Governor Kathy Hochul, Senate Majority Leader Stewart- Cousins, New York State Assembly Speaker Heastie, Senator George Borrello, Senator Patrick Gallivan, Assemblywoman Marjorie Byrnes, New York State Labor Commissioner, New York State Agriculture and Markets Commissioner, New York State Farm Bureau, Livingston County Farm Bureau, New York State Association of Counties (NYSAC) and all others deemed necessary and appropriate.

Dated at Geneseo, New York

September 14, 2022

Public Services Committee

Ways & Means Committee

4. DECLARING SURPLUS PROPERTY: SHERIFF'S OFFICE

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Sheriff's Office

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2014 Ford Explorer	206,419	1FM5KAR7EGC38014

Dated at Geneseo, New York

September 14, 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

5. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LETTER OF ENGAGEMENT FOR FINANCIAL APPLICATION AND ADVOCACY SERVICES—BROWN WEINRAUB

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Brown Weinraub	Est. 4-6 mos. from	\$7,500.00/mos
The Kenmore Building	engagement start	+disbursements
76 North Pearl Street, Suite 3		
Albany, NY 12207		

For: Provide funding application support for CNR VAP funding request and legislative advocacy

Dated at Geneseo, New York

September 14, 2022

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: FINGER LAKES THERAPY WORKS, PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH-LANGUAGE PATHOLOGY AND PSYCHOLOGY PLLC, DR. JENNIFER GRAHAM, ROOM TO BLOOM THERAPY SERVICES, LLC, KATHRYN SCHLEDORN, DEBORAH UVEINO & 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>
Finger Lakes Therapy Works Physical Therapy, Occupational Therapy, Speech-Language Pathology and Psychology PLLC	9/1/22-8/31/24	\$60.00 per 30 minute individual session
210 Clifton Springs Professional Park		\$40.00 per 30 minute group session
Clifton Springs, NY 14432		

For: Provide Related Services and SEIT (Special Education Itinerant Teacher) for Pre-K Program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Department of Education, Medicaid	% varies	Yes X No

Dr. Jennifer Graham	10/1/22-9/30/24	\$50.00 hour/\$200.00 month minimum
Stony Brook Pediatrics		
22 Red Jacket Street		
Dansville, NY 14437		
For: Family Planning Medical Director		

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

Room to Bloom Therapy Services, LLC	9/1/22-8/31/24	\$57.50 per 30 minute individual session
1850 Buffalo Road, Suite 200		\$40.00 per 30 minute group session
Rochester, NY 14624		

For: Provide Related Services and SEIT for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Department of Education, Medicaid	% varies	Yes X No

Kathryn Schledorn	7/1/22-6/30/24	\$50.00 per 30 minute session
9264 Woodsville Road		
Dansville, NY 14437		
For: Provide OT Services for Preschool Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Department of Education, Medicaid	% varies	Yes X No

Deborah Uveino	9/1/22- 8/31/24	9/1/22-8/31/23 - \$55.00 per
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7768 Butler Road
Perry, NY 14530

30 minute session
9/1/23-8/31/24 - \$60.00 per
30 minute session

For: Provide Speech Therapy Services for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Department of Education, Medicaid	% varies	Yes X No

Warren’s Commercial Cleaning, Inc. 9/1/22-8/31/23 \$167.00 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 X No

Dated at Geneseo, New York
September 14, 2022
Human Services Committee
Department Of Social Services

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CHILDREN’S HOME OF THE WYOMING CONFERENCE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Social Services, 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>
Children’s Home of the Wyoming Conference 1182 Chenango Street Binghamton NY 13901	10/1/22-12/31/23	Min. \$171,375.00

For: Non-Secure Detention Bed

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal for IVE – State Foster Care Block Grant	25-50%	Yes X No

Dated at Geneseo, New York
September 14, 2022
Human Services Committee

8. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES & LIVINGSTON COUNTY SHERIFF’S OFFICE

RESOLVED, that the Commissioner of Social Services 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>
Livingston County Information & Technology Services 6 Court Street, Room 307 Geneseo, NY 14454	1/1/22-12/31/22	Not to exceed \$254,000.00

For: ITS Services-Internet & Software Licensure

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes X No

Livingston County Sheriff’s Office 1/1/22-12/31/22 Not to exceed \$300,000.00
 4 Court Street
 Geneseo, NY 14454

For: Law Enforcement Services provided to the Department

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes X No

Dated at Geneseo, New York
September 14, 2022
Human Services Committee

PUBLIC SERVICES COMMITTEE

Board Of Elections

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NEW YORK STATE BOARD OF ELECTIONS

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Board of Elections, 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 Board of Elections	7/1/2022-12/31/2022	\$20,760.80

40 North Pearl Street, Suite 5
Albany, NY 12207

For: Absentee Ballot prepaid postage

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Absentee Ballot Pre-Paid Postage	100%	No

Dated at Geneseo, New York
September 14, 2022
Public Services Committee

Planning

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION & NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contracts for the Livingston County Planning Department, and any future amendments to said contracts, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Environmental Conservation	5/1/2022-4/30/2027	\$973,335.00

One Commerce Plaza
625 Broadway
Albany, NY 12233

For: Road ditch remediation project for Livingston County and Towns of Conesus and Sparta

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Environmental Conservation – Water Quality Improvement Program	\$243,333 County (\$196,304)/Town combination of in-kind labor and equipment use	Yes (New Grant)

NYS Division of Homeland Security and Emergency Services 1/1/22-12/31/24 \$1,207,837.00

1220 Washington Avenue
Albany, NY 12242

For: Livingston County Emergency Communications System Upgrades

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Division of Homeland Security and Emergency Services FY2021 Statewide Interoperable	\$0	Yes (New Grant)

Dated at Geneseo, New York
 September 14, 2022
 Public Services Committee

11. AMENDING A PORTION OF RESOLUTION 2021-372 (C&S ENGINEERS)

WHEREAS, Resolution No. 2020-372 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with C&S Engineers, Inc., for professional consultant and engineering services in support of the Livingston County Emergency Communications Upgrade Project. Said contract was for a term commencing January 1, 2022, and terminating December 31, 2022, for an amount not to exceed \$69,500; and

WHEREAS, additional consultant services are needed to continue with the upgrade of the County's emergency communications system. C&S Engineers, Inc. has provided a scope of work for said professional consultant services which shall be delivered as additional work tasks under the existing contract; and

WHEREAS, the scope of the original contract needs to be amended to include the additional work tasks, the amount of the contract needs to be increased to an amount not to exceed \$98,713.00, the term of the contract needs to be extended to September 30, 2023; now, therefore, be it

RESOLVED, that Resolution No. 2021-372 is hereby amended.

Dated at Geneseo, New York
 September 14, 2022
 Public Services Committee

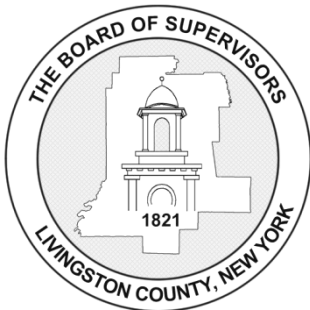
12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: ARC GLOW, CAMBRIDGE SYSTEMATICS, INC., LIFESPAN OF GREATER ROCHESTER & MOTOROLA SOLUTIONS, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Planning Department, 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>
Arc GLOW 18 Main Street Mt. Morris, NY 14510	10/1/2022-3/31/2023	\$5,936.00 per month (Not to exceed \$35,616.00)

For: Month-to month contract for mobility management services for DSS and OFA clients

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
County budget (20% OFA/80% DSS)	100%	Yes



This is to Certify that I, the undersigned, Clerk of the Board of Supervisors of the County of Livingston, have compared the foregoing copy of resolution with the original resolution now on file in this office and which was duly adopted by the Board of Supervisors of said County on the 14th day of September, 2022 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof I have hereunto set my hand and the official seal of the Board of Supervisors of the County of Livingston, this 14th day of September, 2022.

Michele R. Rees
 Michele R. Rees, Clerk of the Board

Cambridge Systematics, Inc.
 101 Station Landing- Suite 410
 Medford, MA 02155

9/1/2022-8/31/2025

Not To Exceed \$250,000.00

For: The expansion of Ride LivIngston into a regional mobility management portal in coordination with

Lifespan of Greater Rochester, Monroe and Ontario counties.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local Share	\$49,000	Yes to include new grant award to Lifespan of \$201,000

Lifespan of Greater Rochester 9/1/2022-8/31/2025 \$201,000.00

1900 S. Clinton Avenue
Rochester, NY 14618

For: The expansion of Ride LivINgston into a regional mobility management portal in coordination with Monroe and Ontario counties.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Lifespan	0%	Yes - New grant award

Motorola Solutions, Inc. 9/1/2022-8/31/2023 Not to exceed \$505,000.00

123 Tice Boulevard
Suite 202
Woodcliff Lake, NJ 07677

For: Purchase of equipment for EOC site trunking and paging systems (NYS-OGS Contract PT68722)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Statewide Interoperable Communications Grant Program (FY2021 SICG)	0%	Yes (New grant award)

Dated at Geneseo, New York
September 14, 2022

Public Services Committee

13. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS UPGRADE PROJECT: MID-STATE COMMUNICATIONS & ELECTRONICS, INC.

WHEREAS, the County of Livingston solicited a Request for Proposal for procurement of antennas and related equipment for the Livingston County Emergency Communications Upgrade Project, and one proposal was received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, 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>
Mid-State Communications & Electronics, Inc.	9/1/2022-6/30/2023	Not to exceed \$61,000.00

185 Clear Road
Oriskany, NY 13424

For: Purchase of antennas and related equipment for development of a new emergency communications tower at the Emergency Operations Center in Groveland.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Statewide Interoperable Communications Grant (FY2020 SICG)	0%	Yes

Dated at Geneseo, New York
September 14, 2022

Public Services Committee

Sheriff

14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES AND NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (2)

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contracts for the Livingston County Sheriff's Office, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County

Administrator:

Contractor Term Amount
New York State Department of Motor Vehicles 10/1/2022-9/30/2023 \$31,500.00
Governor's Traffic Safety Committee
6 Empire Plaza
Albany, NY 12228
For: Police Traffic Services (PTS) Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3118	FICA/WC ~ \$3,000	Yes X No

New York State Division of Homeland Security and Emergency Services 1/1/2022-12/31/2022 \$152,793.00
1220 Washington Avenue, Bldg. 7A, Suite 710
Albany, NY 12226
For: 2021-22 Public Safety Answering Points (PSAP) Operations Grant Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3020/A3661	0	Yes X No

New York State Division of Homeland Security and Emergency Services 10/1/2022-9/30/2024 \$172,413.00
1220 Washington Avenue, Bldg. 7A
Albany, NY 12226
For: FY2022 Domestic Terrorism Prevention Grant Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
To be established	0	Yes No X

Dated at Geneseo, New York
September 14, 2022
Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

15. AMENDING 2022 LIVINGSTON COUNTY BUDGET: CENTER FOR NURSING & REHABILITATION (2), COUNTY ADMINISTRATOR, DEPARTMENT OF HEALTH (2), OFFICE FOR THE AGING & 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
September 14, 2022
Ways and Means Committee

16. AUTHORIZING TRANSFER OF FUNDS: COUNTY HISTORIAN, OFFICE OF EMERGENCY MANAGEMENT & SHERIFF'S OFFICE

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
September 14, 2022
Ways and Means Committee

County Treasurer

17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TREASURER: PHILLIPS LYTTLE LLP

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Treasurer, 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>
Phillips Lytle LLP 1400 First Federal Plaza Rochester, NY 14614	2022 in rem proceeding	\$425.00/per parcel
For: Foreclosure for 2021 tax year		

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

Dated at Geneseo, New York
September 14, 2022
Ways and Means Committee

Other

18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: NATIONAL PURCHASING COOPERATIVE D/B/A BUYBOARD

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>
National Purchasing Cooperative	N/A	N/A

d/b/a BuyBoard

P.O. Box 400
Austin, TX 78767-0400
For: County use of the BuyBoard National Cooperative program

Dated at Geneseo, New York
September 14, 2022
Ways and Means Committee

19. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: AETNA, WELLCARE HEALTH INSURANCE OF NEW YORK, INC. & INDEPENDENT HEALTH ASSOCIATION, INC.

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>
Aetna 101 Park Ave – 15 th Floor New York, NY 10178	3 years from effective date, automatically renewing annually thereafter, unless terminated by either party	Fee Schedule

For: Contract to Become a Participating Provider of Services

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

WellCare Health Insurance of New York, Inc. 1 Court Square Long Island City, NY 11101	3 years from effective date, automatically renewing annually thereafter, unless terminated by either party	Fee Schedule
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For: Contract to Become a Participating Provider of Services

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

Independent Health Association, Inc. 511 Farber Lakes Drive	Commences on date of execution and shall	Fee Schedule
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Williamsville, NY 14221

continue through Dec 31
of commencement year,
automatically renewing
annually thereafter, unless
terminated by either party

For: Contract to Become a Participating Provider of Services

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

Dated at Geneseo, New York

September 14, 2022

Ways and Means Committee

Personnel

20. AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: CONFLICT DEFENDER & INFORMATION & TECHNOLOGY SERVICES

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

Conflict Defender:

- Convert one (1) part time Family Court Assistant Conflict Defender position to a full-time position at the salary of 73,000.00 effective September 12, 2022.

For: Case load balance amongst Family Court Assistant Conflict Defenders and improve quality of representation.

Information and Technology Services Department:

- Create one (1) full-time Network Administrator position at Wage Grade 17, CSEA Contract, effective September 14, 2022.

For: To prepare for existing staff retirements in early 2023.

Dated at Geneseo, New York

September 14, 2022

Ways and Means Committee

21. APPOINTING DIRECTOR OF VETERAN SERVICES: DAVID L. TERRY

WHEREAS, the Director of Veteran Services position became vacant on July 21, 2022;

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

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and

WHEREAS, the Board of Supervisors wishes to make appointment consistent with these recommendations; now, therefore, be it

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

Veteran Services

Appoint David L. Terry of 37 North Street, Leicester, New York to the position of Director of Veteran Services effective September 14, 2022 at an annual salary of \$58,000.00.

Dated at Geneseo, New York

September 14, 2022

Ways and Means Committee

CLOSE PUBLIC HEARING

MOTION TO MOVE LOCAL LAW NO. 2 – 2022 LOCAL LAW NO. 2-2022 EXTENDING THE ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON

VOTE ON LOCAL LAW

22. A RESOLUTION ADOPTING LOCAL LAW NO. 2-2022 EXTENDING THE ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON

WHEREAS, proposed Local Law No. 2-2022, entitled: Extending the Additional Mortgage Recording Tax within the County of Livingston was heretofore introduced on August 24, 2022; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. 2-2019, was duly held before this Board of Supervisors on September 14, 2022; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since August 24, 2022, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. 2-2022 entitled: Extending the Additional Mortgage Recoding Tax within the County of Livingston introduced on August 24, 2022, be hereby approved and adopted as Local Law No. 2-2022.

Dated at Geneseo, New York

September 14, 2022

Ways and Means Committee

2/3 Majority Vote

OTHER BUSINESS

1. Ivan Davis - NYSDEC Updates

ADJOURNMENT