

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, NOVEMBER 15, 2023**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Groveland Supervisor Bill Devine

**APPROVAL OF MINUTES**

Minutes of 10/25/23 Regular Meeting

**PUBLIC HEARINGS**

1. **LOCAL LAW NO. D-2023 OVERRIDING THE TAX LEVY LIMIT FOR LIVINGSTON COUNTY FOR THE 2024 FISCAL YEAR**

2. **PROPOSED LIVINGSTON COUNTY BUDGET FOR 2024 PURSUANT TO SECTION 359 OF COUNTY LAW – PRESENTATION BY COUNTY ADMINISTRATOR IAN M. COYLE**

**COMMUNICATIONS**

1. Receipt of notification from the Village of Livonia requesting the County Treasurer collect delinquent village taxes for the year 2023-2024.
2. County Administrator Ian Coyle filed the proposed 2024 Livingston County Budget on November 1, 2023.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2023-383      APPROVING ABSTRACT OF CLAIMS #11A-NOVEMBER 8, 2023**

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Human Services Committee

1. **PROCLAIMING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH**

WHEREAS, Livingston County Hospice has helped provide comfort and dignity to thousands of Livingston County residents, allowing them to spend their final months at home surrounded by their loved ones;

WHEREAS, the hospice model involves an interdisciplinary, team-oriented approach to treatment, including expert medical care, quality symptom control, and comprehensive pain management as a foundation of care; and

WHEREAS, beyond providing physical treatment, hospice attends to the patient's emotional, spiritual and family needs, and provides family services like respite care and bereavement counseling; and

WHEREAS, palliative care delivers expertise to improve quality of life and relief from pain and can be provided at any time during an illness. Hospices are some of the best providers of community-based palliative care; and

WHEREAS, in an increasingly fragmented and broken health care system, hospice is one of the few sectors that demonstrates how health care can – and should – work at its best for its patient; and

WHEREAS, throughout the United States in 2019, 1.61 million Americans living with life-limiting illness, and their families, received care from the nation's hospice programs; and

WHEREAS, hospice and palliative care organizations are advocates and educators about advance care planning that help individuals make decisions about the care they want; and

WHEREAS, the Centers for Medicare and Medicaid Services have pledged to put patients first in all of its programs including hospice, ensuring a coordinated and patient-led approach to care, protecting patient

choice and access to individualized services based on a patient's unique care needs and wishes; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisor's hereby proclaims November 2023 as National Hospice and Palliative Care Month and citizens are encouraged to increase their understanding and awareness of care at the end of life, discuss their end of life wishes with their families, and observe this month with appropriate activities and programs.

Dated at Geneseo, New York

November 15, 2023

Human Services Committee

Public Services Committee

**2. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD: STEVEN BEARDSLEY, DAVID FANARO & MARK MCKEOWN**

RESOLVED, that the following members are hereby appointed to the Livingston County Water and Sewer Authority Board for the terms designated:

<b>Livingston County Water and Sewer Authority Board</b>			
Name	Address	Rep./Title	Term
Steven Beardsley	2600 Dow Road, Piffard, NY 14533	Member	1/1/24-12/31/26
David Fanaro	2714 Cuylerville Road, Leicester, NY 14481	Member	1/1/24-12/31/26
Mark McKeown	231 Commerce Drive, Avon, NY 14414	Member	1/1/24-12/31/26

Dated at Geneseo, New York

November 15, 2023

Public Services Committee

Ways & Means Committee

**3. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION COMMITTEE: PHYLLIS APPLIN & ANTHONY JARZYNA**

RESOLVED, that the following members are hereby appointed to the Livingston County Workplace Violence Prevention Committee for the term designated:

<b>Livingston County Workplace Violence Prevention Committee</b>			
Name	Address	Rep./Title	Term
Phyllis Applin	7460 Barber Hill Road, P.O. Box 43, Groveland, NY 14462	Member	1/1/24-12/31/25
Anthony Jarzyna	96 Big Tree Street, Livonia, NY 14487	Member	1/1/24-12/31/25

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**4. ADOPTING REVISIONS TO THE LIVINGSTON COUNTY PURCHASING POLICY**

WHEREAS, pursuant to Section 104-b of the General Municipal Law, the Livingston County Board of Supervisors is required to review the County Purchasing Policy on an annual basis; and

WHEREAS, that review has been completed and certain revisions have been recommended; and

WHEREAS, the Ways and Means Committee has reviewed these recommendations and has approved incorporating those revisions into the Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the Livingston County Purchasing Policy filed with the Clerk of the Board, effective November 15, 2023, with said policy superseding the existing purchasing policy.

Dated at Geneseo, New York

November 15, 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: SENF NP FAMILY MEDICINE PLLC**

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> <b>SENF NP FAMILY MEDICINE PLLC</b> 909 Ridgebrook Road, Suite 300 Sparks, MD 21152	<u>Term</u> 5/1/23 with automatic renewals for additional one-year periods unless a minimum of 90 days written notice to terminate is made by either party.	<u>Amount</u> N/A
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For: Resident Wound Care Needs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>		
	0%	Yes	No	N/A
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#: Direct bill to residents				

Dated at Geneseo, New York

November 15, 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: AVON CENTRAL SCHOOL DISTRICT, BATAVIA SPEECH SERVICES, PLLC, CREDIBLEMIND, INC., FINGER LAKES UNITED CEREBRAL PALSY, INC. DBA HAPPINESS HOUSE, GENESEE VALLEY HEALTH PARTNERSHIP, HEALTH RESEARCH, INC. (2), LIVINGSTON COUNTY SHERIFF'S OFFICE, PERRY CENTRAL SCHOOL DISTRICT & UNITED CEREBRAL PALSY ASSOCIATION OF THE ROCHESTER AREA, 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> <b>Avon Central School District</b> 191 Clinton Street Avon, NY 14414	<u>Term</u> 11/1/2023-10/31/28	<u>Amount</u> Per Rate Table; Evaluations and center-based rates set by NYSED
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For: Education of Children with Disabilities – Pre-K program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>	
Livingston County, Medicaid, NYSED	% varies	Yes X	No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input checked="" type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:			

<b>Batavia Speech Services, PLLC</b> 5566 Jerico Road East Bethany, NY 14054	11/1/23-10/31/28	Per Rate Table
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For: 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
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input checked="" type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:			

**CredibleMind, Inc.**  
30 Liberty Ship Way, Suite 3200  
Sausalito, CA 94965

11/15/23-11/14/26 with  
auto-renewal every 3  
years.

\$1,000.00 initial  
implementation fee;  
\$11,400.00 annually  
thereafter

For: Implementation and annual license fee for CredibleMind Platform.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ARPA funds	0%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input checked="" type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:		

**Finger Lakes United Cerebral Palsy, Inc.**  
**dba Happiness House**  
731 Pre-Emption Road  
Geneva, NY 14456

9/1/23-8/31/28

Per Rate Table; Evaluations  
and center-based rates set  
by NYSED

For: Education for Children with Disabilities – Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid and NYSED	% varies	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input checked="" type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:		

**Genesee Valley Health Partnership**  
P.O. Box 545  
Dansville, NY 14437

11/15/23-12/31/24

\$100,000.00

For: Development and implementation of suicide prevention interventions for youth/young adults and older adults.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ARPA	0%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input checked="" type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:		

**Health Research, Inc.**  
Riverview Center  
150 Broadway, Suite 280  
Menands, NY 12204-2893

7/1/23-6/30/24

\$1,052,099.00  
(\$1,000,000.00 restricted)

For: Public Health Emergency Preparedness

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal grant funds through Health Research, Inc.	0%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#: N/A Grant Fund Administrator		

**Health Research, Inc.**  
Riverview Center  
150 Broadway, Suite 280  
Menands, NY 12204-2893

12/1/22-11/30/27

\$5,570,467.00  
(\$5,000,000.00 restricted)

For: Strengthening Infrastructure, Workforce and Data Systems

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal grant funds through Health Research, Inc.	0%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#: N/A Grant Fund Administrator		

**Livingston County Sheriff's Office**  
4 Court Street  
Geneseo, NY 14454

1/1/23-12/31/24

\$100,000.00

For: Provision, monitoring and administration of Medications for Opioid Use Disorders (MOUD) in Livingston County Jail

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

Procurement Method  Cooperative  Exempt Prof. Services  Piggyback  Quotes-Contract#:

**Perry Central School District**  
33 Watkins Avenue  
Perry, NY 14530

11/1/23-10/31/28

Per Rate Table; Evaluations  
and center-based rates set  
by NYSED

For: Education of Children with Disabilities – Pre-K Program

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

Procurement Method  Cooperative  Exempt Prof. Services  Piggyback  Quotes-Contract#:

**United Cerebral Palsy Association of the  
Rochester Area, Inc.**  
3399 Winton Road South  
Rochester, NY 14623

9/1/23-8/31/28

Per Rate Table;  
Evaluations and center-  
based rates set by NYSED

For: Education for Children with Disabilities – Pre-K Program

Funding Source	Local Share	Budgeted?
Livingston County, Medicaid and NYSED	% varies	Yes X No

Procurement Method  Cooperative  Exempt Prof. Services  Piggyback  Quotes-Contract#:

Dated at Geneseo, New York

November 15, 2023

Human Services Committee

**7. AMENDING A PORTION OF RESOLUTION NO. 2023-135 (FITNESS MACHINE TECHNICIANS)**

WHEREAS, Resolution No. 2023-135 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with Fitness Machine Technicians for preventative maintenance services related to County owned fitness equipment. Said contract was for a term commencing April 13, 2023, and terminating April 12, 2024, in the amount of \$1,100.00; and

WHEREAS, the County now desires to expand the scope of services under this contract to incorporate the actual repair of the fitness equipment. As a result, the existing contract amount would need to be increased by an amount not to exceed \$5,000.00; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract amendment with Fitness Machine Technicians to obtain the desired repair services for an additional amount not to exceed \$5,000.00; and be it further

RESOLVED, that Resolution No. 2023-135 is hereby amended accordingly.

Dated at Geneseo, New York

November 15, 2023

Human Services Committee

Department Of Social Services

**8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: BLUE CHIP TECHNOLOGIES-US, INC. D.B.A. GUARDIAN MPS**

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>
<b>Blue Chip Technologies-US, Inc., d.b.a. Guardian MPS</b>	1/1/24-12/31/26	\$23,400.00

13 Strawberry Cove  
Gloucester, MA 01930

For: Mobile Personal Safety Application w/24-7 Monitoring for field workers

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ARPA Funds/Admin	7%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative</i> <input type="checkbox"/> <i>Exempt Prof. Services</i> <input type="checkbox"/> <i>Piggyback</i> <input type="checkbox"/> <i>Quotes-Contract#:</i> Exempt - Subscription		

Dated at Geneseo, New York

November 15, 2023

Human Services Committee

*Office For The Aging*

**9. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING FOR LEGAL SERVICES: LEGAL ASSISTANCE OF WESTERN NEW YORK, INC.**

WHEREAS, the County of Livingston solicited a Request for Proposal for Livingston County Office for the Aging Legal Services, and one (1) 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, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Legal Assistance of Western New York, Inc.</b> (LawNY) 361 South Main Street Geneva, NY 14456	1/1/2024-12/31/2024 With four (4) one-year options to renew	\$100.00/hour

For: Legal Services for older adults required by Title IIIB

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title IIIB (federal), CSE (state), Unmet Need (state)	0 - 25%	X Yes No

Dated at Geneseo, New York

November 15, 2023

Human Services Committee

*Workforce Development/Youth Bureau*

**10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: DECISIONS CATERING, LLC & VIRA REALTY, DBA WILLOW CREEK VENUE**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office of Workforce Development/Youth Bureau, 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>
<b>Decisions Catering, LLC</b> 39 Warsaw Boulevard Silver Springs, NY 14550	4/24/24 (event date)	\$10,000.00

For: Teen Recognition Dinner

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local Share & Ticket Sales	75%	Yes
<i>Procurement Method (include any identifying contract no.):</i> Quotes		

<b>Vira Realty, dba Willow Creek Venue</b> 3100 Rochester Road Lakeville, NY 14480	4/24/24 (event date)	\$1,250.00
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For: Teen Recognition Dinner

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local Share	100%	Yes
<i>Procurement Method (include any identifying contract no.):</i> Quotes		

Dated at Geneseo, New York  
November 15, 2023  
Human Services Committee

**PUBLIC SERVICES COMMITTEE**

*Central Services*

**11. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR ELECTRICAL CONSTRUCTION WORK FOR THE GOVERNMENT CENTER GENERATOR REPLACEMENT PROJECT: O'CONNELL ELECTRIC COMPANY, INC.**

WHEREAS, after the proper legal advertisement seeking bids for the Electrical Construction Work for the Government Center Generator Replacement Project, four (4) bids were received and opened on September 29, 2023; 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 hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>O'Connell Electric Company, Inc.</b>	12/1/23-12/31/25	\$500,365.00

830 Phillips Road  
Victor, NY 14564

For: Generator and electrical construction work for the Livingston County Government Center Generator Replacement

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

Dated at Geneseo, New York  
November 15, 2023  
Public Services Committee

**12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: NEW YORK STATE POWER AUTHORITY (NYPA)**

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>
<b>New York State Power Authority</b>	11/15/23-11/14/33	N/A

123 Main Street  
White Plains, NY 10601

For: Umbrella Contract with NYPA in order to enter into future contracts for projects that fall within the authority of NYPA. Murray Hill new electric main-line is the current project being discussed.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A for this Contract	0%	

*Procurement Method*  Cooperative  Exempt Prof. Services  Piggyback  Quotes-Contract#:

Dated at Geneseo, New York  
November 15, 2023  
Public Services Committee

*Highway*

**13. RESCINDING RESOLUTION NO. 2022-217 AND AMENDING A PORTION OF RESOLUTION 2022-356 (JOINT SERVICES AGREEMENTS FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS)**

WHEREAS, Resolution Nos. 2022-217 and 2022-356 authorized the Chairman of the Livingston County Board of Supervisors to sign agreements with towns and villages located within Livingston County to permit use of County-owned machinery, tools, and equipment; and

WHEREAS, Resolution No. 2022-217 indicated the initial term of the agreements would be for a period of one (1) year but then incorrectly specified the term would commence January 1, 2023 and terminate December 31, 2024, a two (2) year period; and

WHEREAS, Resolution No. 2022-356 corrected the above-mentioned error; however, indicated the agreements could be renewed for up to five (5) additional one (1) year terms incorrectly specifying this would result in the agreements ultimately terminating December 31, 2027; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign joint service agreements with any town or village in Livingston County for an initial term of one (1) year commencing January 1, 2023 with the option to renew for up to five (5) additional one (1) year terms through December 31, 2028; and be it further

RESOLVED, that Resolution No. 2022-217 is hereby rescinded in its entirety; and be it further

RESOLVED, that Resolution 2022-356 is hereby amended.

Dated at Geneseo, New York

November 15, 2023

Public Services Committee

**14. AUTHORIZING LIVINGSTON COUNTY TO ACCEPT A PROPOSED RIGHT-OF-WAY DEDICATION PARCEL ON RICHMOND MILLS ROAD, TOWN OF LIVONIA - NEENAN**

WHEREAS, a right-of-way dedication parcel located on Richmond Mills Road in the Town of Livonia is owned by Paul L. Neenan, Dennis J. Neenan, and Michael Neenan, and is more particularly described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Livonia, County of Livingston and State of New York, being a part of Town Lot 19, Township 9, Range 6 of the Phelps and Gorham Purchase.

Beginning at a point on the north right of way line of Richmond Mills Road, a.k.a. County Road No. 41, said point being 438.23 feet easterly along the north right of way line of Richmond Mills Road, a.k.a. County Road No. 41, from the southeast corner of lands belonging to Rochelle L. Brisbane, reference Liber 1281 of Deeds at Page 1081, being the point or place of beginning; thence,

1) Easterly, through the lands of Paul L. Neenan, Dennis J. Neenan and Michael Neenan, reference Liber 1305 of Deeds at Page 588, on a curve to the left having a radius of 1112.9 feet and an arc length of 182.12 feet to a point on the northerly right of way line of Richmond Mills Road, a.k.a. County Road No. 41; thence,

2) S 55°50'52" W along the northerly right of way line of Richmond Mills Road, a.k.a. County Road No. 41, a distance of 26.74 feet to a point; thence,

3) S 89°38'00" W along the northerly right of way line of Richmond Mills Road, a.k.a. County Road No. 41, a distance of 159.09 feet to the point or place of beginning.

Being 0.017 acres of land to highway line.

Being and intending to describe and convey the same premises shown on an instrument survey map titled "Map of a Survey of Lands to be Conveyed by Paul L. Neenan, Dennis J. Neenan & Michael Neenan, Being a Part of Town Lot 19, Township 9, Range 6 of the Phelps & Gorham Purchase, Situate in the Town of Livonia, Livingston County, State of New York," prepared by Daniel John Holtje, LS, dated October 10, 2023 and designated as Job No.: 23-008hwy; and

WHEREAS, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel and owners Paul L. Neenan, Dennis J. Neenan, and Michael Neenan are desirous of conveying said parcel to Livingston County; and

WHEREAS, the private landowners have agreed to bear all costs and expenses relating to the surveying and title costs as may be reasonably required by the County and agree to obtain good and valid releases from all owners, mortgagees, lienors and others that may be required to consent to such dedication and subject to the approval of same by the County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to accept from Paul L. Neenan, Dennis J. Neenan, and Michael Neenan the right-of-way dedication parcel located on Richmond Mills Road in the Town of Livonia as more particularly described above; and it is further

RESOLVED, that the Chairman of the Board is authorized to sign any and all documents necessary to complete the conveyance set forth above, subject to the review and approval of the County Attorney.

Dated at Geneseo, New York

November 15, 2023



Public Services Committee

**15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON RICHMOND MILLS ROAD, TOWN OF LIVONIA - NEENAN**

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston; and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed:

Paul L. Neenan, Dennis J. Neenan, and Michael Neenan

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Livonia, County of Livingston and State of New York, being a part of Town Lot 19, Township 9, Range 6 of the Phelps and Gorham Purchase.

Beginning at a point on the north right of way line of Richmond Mills Road, a.k.a. County Road No. 41, said point being 597.32 feet easterly along the north right of way line of Richmond Mills Road, a.k.a. County Road No. 41, from the southeast corner of lands belonging to Rochelle L. Brisbane, reference Liber 1281 of Deeds at Page 1081; thence, N 55°50'52" E along the northerly right of way line of Richmond Mills Road, a.k.a. County Road No. 41, a distance of 26.74 feet to the point or place of beginning; thence,

1) N 55°50'52" E along the northerly right of way line of Richmond Mills Road, a.k.a. County Road No. 41, a distance of 443.81 feet to the point on the east line of Town Lot 19 and the west line of Town Lot 8, said point also being the southwest corner of lands belonging to Jean M. Benson, reference Liber 769 of deeds at Page 189; thence,

2) S 00°51'27" E along the division line between Town Lots 8 and 19 a distance of 115.60 feet to a point; thence,

3) Westerly, on a curve to the right having a radius of 1112.9 feet and an arc length of 394.49 feet to the point or place of beginning.

Being 0.597 acres of land to highway line.

Being and intending to describe and convey the same premises shown on an instrument survey map titled "Map of a Survey of Lands to be Conveyed by County of Livingston, Being a Part of Town Lot 19, Township 9, Range 6 of the Phelps & Gorham Purchase, Situate in the Town of Livonia, Livingston County, State of New York," prepared by Daniel John Holtje, LS, dated October 10, 2023 and designated as Job No.: 23-008Abd.

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above-described premises.

Dated at Geneseo, New York

November 15, 2023

Public Services Committee

**16. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFOR: WHITE BRIDGE ROAD OVER CANASERAGA CREEK BRIDGE REHAB, TOWN OF WEST SPARTA AND SPARTA, PIN 4BNY.48**

WHEREAS, a project for White Bridge Road over Canaseraga Creek Bridge Rehab, P.I.N. 4BNY.48 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, and calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the costs of Preliminary Engineering and Design; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further;

RESOLVED, that the sum of \$164,980.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project; and it is further,

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Livingston; and it is further

RESOLVED, that in the event Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Livingston County Chairman of the Board of Supervisors is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Livingston's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Transportation</b>	9/8/23-9/8/28	\$164,980.00

50 Wolf Road  
Albany, NY 12232

For: White Bridge Road over Canaseraga Creek, P.I.N. 4BNY.48-Preliminary Engineering and Design.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge NY Program	20%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#: N/A State Local Funding Agreement		

Dated at Geneseo, New York

November 15, 2023

Public Services Committee

**17. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFOR; GIBSON STREET OVER MILL CREEK BRIDGE REHAB, VILLAGE OF DANVILLE, PIN 4BNY.47**

WHEREAS, a project for the Gibson Street over Mill Creek Bridge Rehab, P.I.N. 4BNY.47 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, and calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Design phases; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further;

RESOLVED, that the sum of \$170,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project; and it is further,

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Livingston; and it is further

RESOLVED, that in the event Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Livingston County Chairman of the Board of Supervisors is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Livingston's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Transportation</b> 50 Wolf Road Albany, NY 12232	9/8/23-9/8/28	\$170,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge NY Program	20%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#: N/A State Local Funding Agreement		

Dated at Geneseo, New York

November 15, 2023

Public Services Committee

*Office Of Emergency Management*

**18. AWARDING BID FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR VEHICLE UP-FIT: 10-75 EMERGENCY VEHICLES**

WHEREAS, after the proper legal advertisement seeking bids for Office of Emergency Management Vehicle Up-fit, one (1) bid was received and opened on August 30, 2023; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>10-75 Emergency Vehicles</b> 2065 Harlem Road Cheektowaga, NY 14212 For: Emergency Vehicle Up-fit	10/1/23-4/1/24	\$39,794.46

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget A3640	100%	Yes

Dated at Geneseo, New York

November 15, 2023

Public Services Committee

**19. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: T&R ENVIRONMENTAL**

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 Emergency Management, 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>
<b>T&amp;R Environmental</b>	12/1/23-4/1/24	\$7,862.40
691 Addison Road, Painted Post, NY 14870 For: Fluorinated Foam Disposal		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.090.3640	100%	Yes
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input checked="" type="checkbox"/> Quotes-Contract#:		

Dated at Geneseo, New York  
November 15, 2023  
Public Services Committee  
Sheriff

**20. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES & NEW YORK STATE 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 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:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Division of Criminal Justice Services</b>	10/1/23-9/30/24	\$23,600.00
80 South Swan Street Albany, NY 12210 For: Live Scan Equipment Program		

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

<b>New York State Division of Homeland Security and Emergency Services</b>	1/1/23-12/31/23	\$168,455.00
1220 Washington Avenue, Building 7A Albany, NY 12226 For: Annual PSAP grant used to for personnel costs in the 911 Center.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.178.3661	0%	Yes x No

Dated at Geneseo, New York  
November 15, 2023  
Public Services Committee

WAYS & MEANS COMMITTEE  
County Administrator/Budget Officer

**21. AMENDING THE 2023 LIVINGSTON COUNTY BUDGET: CONTINGENCY (2), DEPARTMENT OF HEALTH (2), DEPARTMENT OF SOCIAL SERVICES, HIGHWAY (2), PLANNING, SHERIFF’S OFFICE & WORKFORCE (2)**

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  
November 15, 2023  
Ways and Means Committee

**22. AUTHORIZING TRANSFER OF FUNDS: INFORMATION & TECHNOLOGY SERVICES & OFFICE FOR THE AGING (2)**

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

November 15, 2023

Ways and Means Committee

County Treasurer

**23. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD OF APRIL 1, 2023-SEPTEMBER 30, 2023**

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax Receipts for the period April 1, 2023 through September 30, 2023, among the several towns and villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

**4/01/2023-9/30/2023**

<b>TAX DISTRICT</b>	<b>AMOUNT</b>	<b>DISTRIBUTED TO TOWNS</b>	<b>DISTRIBUTED TO VILLAGES</b>
AVON	\$74,417.46	\$59,478.00	\$14,939.46
CALEDONIA	\$40,884.12	\$33,703.21	\$7,180.91
CONESUS	\$20,740.84	\$20,740.84	\$0.00
GENESEO	\$77,983.55	\$61,966.84	\$16,016.71
GROVELAND	\$10,230.93	\$10,230.93	\$0.00
LEICESTER	\$6,597.51	\$6,135.17	\$462.34
LIMA	\$47,487.45	\$39,913.61	\$7,573.84
LIVONIA	\$80,910.94	\$76,370.29	\$4,540.65
MT. MORRIS	\$29,224.73	\$22,673.57	\$6,551.16
N. DANSVILLE	\$42,138.95	\$26,786.97	\$15,351.98
NUNDA	\$15,455.85	\$13,142.54	\$2,313.31
OSSIAN	\$6,791.17	\$6,791.17	\$0.00
PORTAGE	\$7,383.77	\$7,383.77	\$0.00
SPARTA	\$7,599.87	\$7,599.87	\$0.00
SPRINGWATER	\$10,119.65	\$10,119.65	\$0.00
WEST SPARTA	\$6,273.90	\$6,273.90	\$0.00
YORK	\$25,208.58	\$25,208.58	\$0.00
<b>TOTAL</b>	<b>\$509,449.27</b>	<b>\$434,518.91</b>	<b>\$74,930.36</b>

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**24. APPROVING ESTIMATED 2024 SALES TAX DISTRIBUTION**

RESOLVED, that the list below of 2024 estimated Sales Tax Distribution be, and the same hereby is, approved:

<b>TOWN</b>	<b>ESTIMATE</b>
AVON	\$115,000.00
CALEDONIA	\$65,000.00
GENESEO	\$160,000.00
GROVELAND	\$68,000.00
LEICESTER	\$40,000.00
LIVONIA	\$235,000.00
OSSIAN	\$14,000.00
PORTAGE	\$15,000.00
SPRINGWATER	\$60,000.00

WEST SPARTA	\$24,000.00
YORK	\$95,000.00
<b>TOTAL</b>	<b>\$891,000.00</b>

Dated at Geneseo, New York  
November 15, 2023  
Ways and Means Committee

**25. PROVIDING FOR LEVY OF ERRONEOUS TAXES TO BE CHARGED TO TOWNS**

The following is a list of items shown on the records of the County Treasurer as having been charged to the following Towns due to erroneous assessments, errors in the levy of the budget or similar items:

AVON	\$2,276.41
CALEDONIA	\$1,361.23
CONESUS	\$1,921.15
GENESEO	\$1,309.89
GROVELAND	\$972.85
LEICESTER	\$1,613.00
LIMA	\$680.32
LIVONIA	\$5,904.92
MT. MORRIS	\$8,648.29
NORTH DANSVILLE	\$0.00
NUNDA	\$546.43
OSSIAN	\$3,718.51
PORTAGE	\$419.52
SPARTA	\$0.07
SPRINGWATER	\$0.65
WEST SPARTA	\$467.85
YORK	\$1,124.64

**TOTAL: \$30,965.73**

Dated at Geneseo, New York  
November 15, 2023  
Ways and Means Committee

*Human Resources*

**26. AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: PLANNING DEPARTMENT**

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

**Planning Department:**

- Create one (1) full-time Deputy Planning Director position at the salary range of \$87,000.00-\$92,000.00 on the Department Head Salary Schedule.

For: Modification to the organizational structure of the Planning Department

Dated at Geneseo, New York  
November 15, 2023  
Ways and Means Committee

*Other*

**27. AMENDING A PORTION OF RESOLUTION NOS. 2019-437 AND 2019-438 (DIALYSIS EXTENSION CLINIC – WYOMING COUNTY COMMUNITY HEALTH SYSTEM)**

WHEREAS, Resolution No. 2019-437 authorized the Chairman of the Livingston County Board of Supervisors to sign a lease agreement with Wyoming County Community Health System (“WCCH”) for the use of space located at 11 Murray Hill Drive, Mt. Morris, New York. Said lease was for a five (5) year period commencing January 1, 2020, at an initial monthly rental amount of \$2,673.33 with a 3% annual escalator; and

WHEREAS, Resolution No. 2019-438 authorized the Chairman of the Livingston County Board of Supervisors to sign a Letter of Intent/Letter of Agreement with WCCH for the operation of a dialysis extension clinic within the above-mentioned leased space. WCCH agreed to provide hemodialysis services to adult long-term care residents of the Livingston County Center for Nursing and Rehabilitation (“LCCNR”), as well as adult members of the community. The clinic would be open three (3) shifts a day, three (3) days a week; and

WHEREAS, hemodialysis treatments are typically three (3) times a week for three (3) to four (4) hours per dialysis session. Some of the common challenges associated with in-center hemodialysis include arranging transportation, early departure to ensure timely arrival at the facility, and finding a center capable of accommodating new patients within its operating schedule; and

WHEREAS, WCCH recently reported to the County a change in financial condition due to various fiscal pressures within its operations. As a community partner, the County wishes to assist WCCH in alleviating these pressures. Given the challenges typically associated with in-center hemodialysis, it is imperative the local dialysis extension clinic continue to operate for local residents, including long-term care patients at the LCCNR; and

WHEREAS, the County is agreeable to WCCH continuing to occupy the leased space at no cost and providing WCCH with an annual subsidy of \$150,000.00. Said subsidy would be paid in monthly installments. In exchange, WCCH agrees to continue to operate the clinic for three (3) shifts a day, a minimum of three (3) days a week. This arrangement is in the County’s best interests as it provides operational cost avoidance to the LCCNR due to keeping these necessary services on-site for long-term care patients residing at the facility; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign amendments to the existing lease agreement and Letter of Intent/Letter of Agreement; and be it further

RESOLVED, that Resolution Nos. 2019-437 and 2019-438 are hereby amended.

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**28. RESOLUTION INCREASING THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION PRIVATE PAY DAILY ROOM AND BOARD RATE TO \$412.00 PER DAY (EXCLUDING THE NYS CASH RECEIPTS ASSESSMENT) EFFECTIVE JANUARY 1, 2024**

RESOLVED, that the Livingston County Board of Supervisors, under a single price system for all beds in the Livingston County Center for Nursing and Rehabilitation, irrespective of room occupancy, hereby establishes a daily room and board rate of \$412.00 to be charged to private paying residents effective January 1, 2024, excluding a cash receipts assessment imposed by New York State. Collection of Cash Receipts Assessment Tax to remain in effect until such time as it is modified or repealed by the State of New York.

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**29. AUTHORIZING THE PURCHASE OF ONE (1) 2024 JOHN DEERE 444 P-TIER WHEEL LOADER FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: FIVE STAR EQUIPMENT**

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Five Star Equipment of 60 Paul Road, Rochester, New York 14624 one (1) 2024 John Deere 444 P-Tier Wheel Loader with nine-foot hydraulic broom and twelve-foot snow pusher at a cost not to exceed \$ 230,063.25.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS CHIPS Reimbursement Funds	100%	Yes X No
<i>Procurement Method</i> <input checked="" type="checkbox"/> <i>Cooperative</i> <input type="checkbox"/> <i>Exempt Prof. Services</i> <input type="checkbox"/> <i>Piggyback</i> <input type="checkbox"/> <i>Quotes-Contract#:</i> NYS OGS PC69403		

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**30. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: MILLENNIUM STRATEGIES**

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>
<b>Millennium Strategies</b> 60 Columbia Road, Bldg. B, Suite 230 Morristown, N.J. 07960	11/15/23-1/31/24	Not to exceed \$12,000.00
For: Grant assistance and submission(s)		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input checked="" type="checkbox"/> Quotes-Contract#:		

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**31. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TRAINING AND PROFESSIONAL DEVELOPMENT DEPARTMENT: KEE CONCEPTS CONSULTING**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Training and Professional Development 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>
<b>KEE Concepts Consulting</b> 4877 Kortwright Road Ashville, NY 14710	12/1/23-11/31/24	Not to exceed \$4,000.00
For: Training and Professional Development Courses		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
	100%	Yes x No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input checked="" type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:		

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

*Real Property Tax Services*

**32. ESTABLISHING EQUALIZATION RATIOS FOR THE YEAR 2023**

RESOLVED, that the Livingston County Board of Supervisors hereby approves the following equalization ratios for each township of the County for the apportionment of the 2024 County Tax Levy:

Avon	100.00	North Dansville	96.00
Caledonia	99.00	Nunda	96.00
Conesus	95.00	Ossian	99.00
Geneseo	98.00	Portage	96.00
Groveland	100.00	Sparta	96.00
Leicester	96.00	Springwater	100.00
Lima	99.00	West Sparta	100.00
Livonia	98.00	York	96.00
Mt. Morris	96.00		

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee



**33. AUTHORIZING THE LIVINGSTON COUNTY REAL PROPERTY TAX SERVICES DIRECTOR TO ADD TAXES ON VARIOUS 2024 TOWN TAX ROLLS**

WHEREAS, pursuant to Section 520 of the Real Property Tax Law, the assessors of the various towns of Livingston County have assessed and subjected to taxation certain properties which had been exempt; now, therefore, be it

RESOLVED, that the Livingston County Real Property Tax Services Director is hereby authorized to add to the 2024 various town tax rolls the following taxes as provided by the town assessors as listed below:

**(Full list can be obtained from the Clerk of the Board)**

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**34. AUTHORIZING ASSESSMENT ROLL FOOTINGS FOR 2023**

WHEREAS, the Ways and Means Committee has verified and corrected Assessment Roll Footings referred to it as made by the Assessors for each tax district:

**(Full list can be obtained from the Clerk of the Board)**

and,

WHEREAS, the Ways and Means Committee recommends adopting the Assessment Roll Footings for 2023; now, therefore, be it

RESOLVED, that the report be accepted and that the several amounts herein be adopted by the Livingston County Board of Supervisors as the basis for the tax levies to be made thereof, and that the totals of the real property herein specified be adopted as the basis of equalization of this Board.

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**35. AUTHORIZING THE LIVINGSTON COUNTY REAL PROPERTY TAX SERVICES DIRECTOR TO APPLY CORRECTIONS FOR TAXES ON VARIOUS 2024 TOWN TAX ROLLS**

WHEREAS, the Livingston County Real Property Tax Services Director has prepared four (4) recommendations, applications and/or decisions (4 parcels) to correct the various tax rolls (Real Property Tax Law Sections 550 and 554); and

WHEREAS, the following corrections are hereby recommended for the 2024 tax rolls for the various towns in Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Livingston County Real Property Tax Services Director to apply the following corrections to the 2024 tax rolls:

**1. Town of Avon**

**Owner: Avon Limited Partnership**

**Tax Map Number: 34.6-2-7.1**

Reason for correction: The investigation found that due to a clerical error, the incorrect amount (\$986,000) of senior housing property tax exemption was applied to this parcel. The exemption amount of \$986,000 shall be corrected to \$1,132,500 making this parcel wholly exempt from taxation for Town and County purposes.

**2. Town of Leicester**

**Owner: Rawhide Ranch, LLC**

**Tax Map Number: 79.-1-18.111**

Reason for correction: The investigation found that due to an error in essential fact, this parcel was assessed with improvements that exist on another parcel. The total assessed value of this parcel shall be corrected from \$794,600 to \$591,458. Correspondingly, the agricultural exemption shall be reduced from \$444,710 to \$422,438 for Town and County purposes.

**3. Town of Livonia**

**Owner: David E. & Jacquelyn H. Beare**

**Tax Map Number: 93.-1-9.1**

Reason for correction: This investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$364,800 to \$334,800.

**4. Town of York**

**Owner: Doris L. Mitrano Irrevocable Trust**

**Tax Map Number: 41.-1-18**

Reason for correction: The investigation found that due to a clerical error, this parcel was eligible but did not receive a valid veterans exemption and a valid disabled veterans exemption. A 25% veterans exemption in the

amount of \$35,000 shall be applied and a 30% disabled veterans exemption in the amount of \$31,200 shall be applied to this parcel.

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**36. DIRECTING THE LIVINGSTON COUNTY REAL PROPERTY TAX SERVICES DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2024 TAX ROLLS - LIVINGSTON COUNTY WATER & SEWER AUTHORITY**

WHEREAS, the Livingston County Water and Sewer Authority(LCWSA), pursuant to Section 1199-yyy(2) of the New York State Public Authorities Law, has provided to the Livingston County Board of Supervisors a statement of unpaid sewer and water charges in the districts serviced by the LCWSA; and

WHEREAS, such statement of unpaid charges is on file with the Clerk to the Board; now, therefore, be it

RESOLVED, that pursuant to said Section 1199-yyy(2) of the Public Authorities Law, the Real Property Tax Services Director is hereby authorized and directed to levy the sums stated in said statement against property liable, and state the amount of the charge in a separate column in the 2024 annual tax rolls of the County under the heading "Water Charge" or "Sewer Disposal Charge," as applicable, and to pay such amounts, excluding penalties and interest, to the Livingston County Water & Sewer Authority.

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**CLOSE PUBLIC HEARINGS**

**MOTION TO MOVE LOCAL LAW NO. D – 2023 OVERRIDING THE TAX LEVY LIMIT FOR LIVINGSTON COUNTY FOR THE 2024 FISCAL YEAR**

**VOTE ON LOCAL LAW**

**37. ADOPTION OF LOCAL LAW 8-2023 OVERRIDING THE TAX LEVY LIMIT FOR LIVINGSTON COUNTY FOR THE 2024 FISCAL YEAR**

WHEREAS, proposed Local Law No. D-2023, entitled Overriding the Tax Levy Limit for Livingston County for the 2024 Fiscal Year was heretofore introduced on October 23, 2023; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. D-2023 was duly held before this Board of Supervisors on November 15, 2023; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since October 23, 2023, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. D-2022 entitled Overriding the Tax Levy Limit for Livingston County for the 2024 Fiscal Year introduced on October 23, 2023, is hereby approved and adopted as Local Law No. 8-2023.

Dated at Geneseo, NY

November 15, 2023

**RESOLUTIONS CONT.**

**WAYS & MEANS COMMITTEE**

**38. ADOPTING BUDGET FOR FISCAL YEAR 2024**

RESOLVED, that the proposed budget for the County of Livingston for the year 2024 is hereby approved and adopted as the final budget for the County of Livingston for the year 2024.

Dated at Geneseo, New York

November 15, 2023

Ways and Means Committee

**39. AUTHORIZING APPROPRIATION OF 2024 ADOPTED BUDGET**

RESOLVED, that the adopted Livingston County Budget for the year 2024 be appropriated by the County Treasurer and classified by funds and administrative units as set forth in said budget.

Dated at Geneseo, New York  
November 15, 2023  
Ways and Means Committee

**OTHER BUSINESS**

**ADJOURNMENT**