

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, MARCH 8, 2023
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Timothy Scott Cornell, US Navy

APPROVAL OF MINUTES

Minutes of 2/22/23 Regular Meeting

PUBLIC HEARING

LOCAL LAW NO. A-2023 ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX

COMMUNICATIONS

1. Acknowledgment letter received from NYSAC Executive Director Steve Acquario for Res. No. 2023-43.
2. Resignation letter from Election Commissioner Rebecca Schroeder was filed with the Livingston County Clerk on March 2, 2023.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-86

APPROVING ABSTRACT OF CLAIMS #3A-MARCH 8, 2023

PRIVILEGES OF THE FLOOR

1. Ian Coyle, County Administrator & Kate Hill, HR Director
 - National Employee Appreciation Day
2. Sue Carlock, Director, Office for the Aging
 - March for Meals
3. Andrew Brodell, Director, Office Of Emergency Management
 - Presentation Of National Weather Service Storm Ready Certification

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

- . Proclaiming The Month Of March 2023 As Colorectal Cancer Awareness Month
- . Proclaiming The Month Of April As Child Abuse Prevention Month
- . Proclaiming The Month Of April As Fair Housing Month
- . Proclaiming The Month Of May As Foster Care Month

Public Services Committee

- . Proclaiming March 24, 2023 As Women In Agriculture Day In Livingston County
- . Appointing Members To The Livingston County Planning Board: Mary Theresa Gleason-Black & Keith Stein
- . Proclaiming April As Donate Life Month
- . Resolution Opposing Proposed Changes To The New York State Soil And Water Conservation District Law

. * Appointing Member To The Livingston County Traffic Safety Board: John Sokolofsky

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

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Center For Nursing And Rehabilitation: Cross Country Staffing, Inc. dba Cross Country Healthcare Services, Clinical Staffing Resources, Inc., Finger Lakes Performing Provider System (“FLPPS”) & Zimmet Healthcare Services Group, LLC

Department of Health

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Department Of Health: Flying Baby Pictures & Lori’s Elite Hair Design, LLC

Department of Social Services

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Department Of Social Services: Teletask, Inc.

Workforce Development/Youth Bureau

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Office Of Workforce Development: Catholic Charities Steuben /Livingston, Cornell Cooperative Extension Of Livingston County, Hillside Children’s Center Inc., Legal Aid Society Of Rochester, NY, Inc. & NYS Office Of Children And Family Services

PUBLIC SERVICES COMMITTEE

Central Services

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Central Services Department: CPL

Highway

. Awarding Bids And Authorizing Purchase For The Livingston County Highway Department: Various Aggregate Materials Through March 31, 2024

. Awarding Bids And Authorizing Purchase For The Livingston County Highway Department: Various Construction Materials & Services Through April 1, 2024

. Awarding Bids And Authorizing Purchase For The Livingston County Highway Department: Rental Of Various Pieces Of Construction Equipment Through April 1, 2024

. Approving Hourly Rate To Be Paid For Town 10-Wheel Dump Trucks While Engaged In Livingston County Highway Maintenance & Construction Work Through The End Of 2024

Planning

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Department Of Planning: SUNY Research Foundation Of The State Of New York & Genesee Finger Lakes Regional Planning Council

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

. Amending 2023 Livingston County Budget: Central Services (10)

County Treasurer

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Treasurer: Systems East, Inc.

Human Resources

. Amending The 2023 Livingston County Salary Schedule: Central Services, Department Of Health & Information And Technology Services

. Ratifying Tentative Collective Bargaining Agreement With The Livingston County Deputy Sheriffs Coalition Unit And Authorizing Execution Of A Collective Bargaining Agreement

Other

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Center For Nursing And Rehabilitation: Prometric LLC

. Amending A Portion Of Resolution 2021-337 (MRB Group)

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Sheriff's Office: N.O.M.A.D. Enterprises, Inc., Life Safety Integrated Systems, Professional Care Medical Practice, PC c/o PrimeCare Medical Of New York, Inc., Dansville Central School District, Genesee Valley Educational Partnership, Keshequa Central School District, Livonia Central School District, Mt Morris Central School District & York Central School District

. Requesting The New York State Senate And The New York State Assembly To Amend The Public Authorities Law To Increase The Livingston County Water And Sewer Authority's Maximum Aggregate Principal Amount Of Bonds, Notes And Obligations

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Professional Services Contract For Livingston County: PERMA, Inc.

CLOSE PUBLIC HEARING

MOTION TO MOVE LOCAL LAW NO. A – 2023 ADOPTION OF LOCAL LAW NO. A-2023 ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX

VOTE ON LOCAL LAW

. Adoption Of Local Law No. A-2023 Adopting The Livingston County Guest Room Occupancy Tax

OTHER BUSINESS

ADJOURNMENT