

LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING

WEDNESDAY, JUNE 14, 2023

1:30 P.M.



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

United States Air Force Senior Airman Heather Dulaney

APPROVAL OF MINUTES

Minutes of 5/24/23 Regular Meeting

COMMUNICATIONS

1. Receipt of Notice of Claim in the matter of Randy J. Rowe vs the State of New York Department of Corrections and Community Supervision and the Livingston County Jail.
2. The next Conversation with the County will be held on Thursday, June 29, 2023--5:30 p.m. at the Groveland Town Hall, 4955 Aten Road, Groveland.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. B-2023 PROVIDING A PARTIAL EXEMPTION FROM REAL PROPERTY TAXES TO CERTAIN QUALIFYING VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-210 APPROVING ABSTRACT OF CLAIMS #6A-JUNE 14, 2023

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Public Services Committee

- . Appointing Member To The Livingston County Planning Board: Scott Hulburt
- . Resolution Supporting The Submission Of An Application To The New York State Farmland Protection Implementation Grants Program: Zornow Farm
- . Resolution Supporting The Submission Of An Application To The New York State Farmland Protection Implementation Grants Program: Brady Farm
- . Resolution Supporting The Submission Of An Application To The New York State Farmland Protection Implementation Grants Program: Doolittle Farm
- . Appointing Members To The Livingston County Emergency Communications Governance Board: Joseph Geer & George Worden, Jr.

Ways & Means Committee

- . Providing For Public Hearing On Proposed Local Law No. B-2023 Providing A Partial Exemption From Real Property Taxes To Certain Qualifying Volunteer Firefighters And Ambulance Workers

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 A Professional Services Contract For Radiology Services For The Livingston County Center For Nursing And Rehabilitation: Ultramobile Imaging Services, Inc.
- . Authorizing A Professional Services Contract For Medical Services For The Livingston County Center For Nursing And Rehabilitation: Mobile Primary Care
- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Center For Nursing And Rehabilitation: SHC Services Inc.

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: Anna Bowne dba OT-Today, Building Blocks Comprehensive Services, Inc., Building Blocks Learning Center, LLC, County Of Monroe, Dansville Central School District, Keshequa Central School District, Mary Cariola Children’s Center, National Medical Services, Inc. d/b/a NMS Labs, Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, Psychology And LMSW Services, PLLC, Wayland Cohocton Central School District & Western New York Speech-Language Pathology, OT And PT Consultants, PLCC dba Clinical Associates Of The Finger Lakes
- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Department Of Health: CASA-Trinity, Inc.

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: EnCompass Resources For Learning
- . Authorizing The Commissioner Of The Livingston County Department Of Social Services To Sign The Following Contract: Donated Funds Agreements

Office for the Aging

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contract For The Livingston County Office For The Aging: New York State Office For The Aging

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: C&F Transportation, Inc.

PUBLIC SERVICES COMMITTEE

Economic Development

- . Rescinding Resolution No. 2021-177 (2021 LCDC Contract)
- . Amending A Portion Of Resolution No. 2022-25 (2022 LCDC Contract)

Office of Emergency Management

- . Awarding Bid For The Office Of Emergency Management For Two OEM Cargo Trailers: Davis Trailer World
- . Awarding Bid For The Office Of Emergency Management For OEM Fire Training Structure Demolition: Durable Demolition LLC

Planning

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Planning Department: Arc GLOW & Geocove, Inc.

Sheriff

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Sheriff’s Office: NMS Labs & Genesee Valley Boces
- . Amending A Portion Of Resolution No. 2015-332 (Livingston County Emergency Communications Governance Board)

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

- . Amending 2023 Livingston County Budget: Department Of Health, Highway (3) & Workforce Development
- . Authorizing Transfer Of Funds: Department Of Health

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Livingston County: JPMorgan Chase Bank, N.A.
- . Authorizing The County Administrator To Negotiate Amendments To The Memorandum Of Understanding For Coordination Of The Akzo Settlement Funds

Human Resources

- . Amending The 2023 Livingston County Salary Schedule: Center For Nursing And Rehabilitation, Office For The Aging & Sheriff's Office
- . Appointing Training And Professional Development Coordinator For The County Of Livingston: Kelly E. Greenway
- . Ratifying Tentative Collective Bargaining Agreement With The CSEA Part-Time Employees Unit And Authorizing Execution Of A Collective Bargaining Agreement

Other

- . Authorizing Allocation Of American Rescue Plan Funds: Livingston County Development Corporation

OTHER BUSINESS

ADJOURNMENT