

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 13, 2023
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Livonia Supervisor Eric Gott

APPROVAL OF MINUTES

Minutes of 8/23/23 Regular Meeting

PUBLIC HEARING

1. **CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL: TOWN OF LIVONIA**

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-303 APPROVING ABSTRACT OF CLAIMS #9A-SEPTEMBER 13, 2023

PRIVILEGES OF THE FLOOR

**KELLY BURNS, TOURISM DIRECTOR & BILL BACON, ECONOMIC DEVELOPER
– TOURISM UPDATE**

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

. Proclaiming September 2023 As National Preparedness Month

Public Services Committee

. Providing For A Public Hearing To Consider Public Comment On The County's Community Development Block Grant Contract With The New York State Office Of Community Renewal For An Economic Development Project In The Village Of Geneseo

. Providing For A Public Hearing To Consider Public Comment On The County's Proposal To Submit A Community Development Block Grant Application To The New York State Office Of Community Renewal (Capacity Building And Entrepreneurial Assistance To Support And Foster The Development Of Microbusinesses)

. Designating Livingston County Tourism, Inc. As The 2024 Official Tourism Promotion Agency

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

Department Of Health

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Department Of Health: Hillside Children's Services, Inc.

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following

Grant Award Contract For The Livingston County Department Of Health: New York State Department Of Health

- . Amending A Portion Of Resolution No. 2023-220
- . Establishing The Livingston County Department Of Health's Hospice Rate Schedule, Effective October 1, 2023

Office For The Aging

- . Authorizing A Professional Services Contract For The Livingston County Office For The Aging: Trusted Nurse Staffing, LLC dba Trusted Choice Homecare

Workforce Development/Youth Bureau

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contract For The Livingston County Workforce Development/Youth Bureau: NYS Office Of Children And Family Services

- . Authorizing Professional Services Contracts For Youth Sports And Education Opportunity Funding: Avon Braves Youth Football And Cheerleading, Cal Mum Youth Basketball Association & Livingston County Legends

- . Authorizing Professional Services Contracts For Youth Development Funding: Catholic Charities Steuben/Livingston, Hillside Children's Center Inc. & Legal Aid Society Of Rochester, NY, Inc.

- . Authorizing Professional Services Contracts For Community Services Block Grant Funding: Catholic Charities Steuben/Livingston, Geneseo Parish Outreach Center, Inc., Chances And Changes, Inc. & UR Medicine Noyes Health aka Nicholas Noyes Memorial Hospital/Livingston Health Care Systems, Inc.

PUBLIC SERVICES COMMITTEE

Central Services

- . Awarding Bid For The Central Services Department For The Provision Of Comprehensive HVAC Repair To Various Systems At Numerous Locations Throughout Livingston County: Monroe Piping & Sheet Metal, LLC

County Clerk

- . Amending The Livingston County Clerk Fee Schedule

Economic Development

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Livingston County: Livingston County Tourism, Inc.

Highway

- . Resolution Authorizing A Road Use Agreement With Horseshoe Solar Energy Center, LLC

Office Of Emergency Management

- . Awarding Bid For The Office Of Emergency Management For Swift Water Rescue Equipment: All Hands Fire Equipment, LLC

Planning

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Planning Department: SUNY Research Foundation Of The State Of New York

Sheriff

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Sheriff's Office: Axon Enterprise, Inc. (2)

- . Amending A Portion Of Resolution 2018-358 (Portage Tower Lease With Stevens)

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

- . Amending 2023 Livingston County Budget: Social Services & Workforce Development

- . Establishing An Account: Grants And Public Information/Affordable Connectivity Outreach Program

Human Resources

- . Amending The 2023 Livingston County Salary Schedule: Records Management & Sheriff's Office

Other

. Authorizing The Purchase Of One (1) 2023 Chrysler Pacifica For The Livingston County Central Services Department: Falls Dodge, Inc. dba Joe Cecconi's Chrysler Complex

. Adopting The Livingston County Department Of Social Services' Indigent Burial Policy & Fee Schedule

. Authorizing The Purchase Of One (1) 2024 Ford F-250 Pickup Truck With Snow Plow Prep. Package For The Livingston County Highway Department: C. Basil Ford Inc.

. Accepting The Report From The Committee On Workers' Compensation Insurance Regarding The Estimate And Apportionment Of County Self-Insurance For The Year 2024

Records Management

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Records Management Department: Image Retrieval, Inc.

CLOSE PUBLIC HEARING

RESOLUTIONS CONT.

. Authorization To Submit A Grant Application To The New York State Office Of Community Renewal

OTHER BUSINESS

ADJOURNMENT