

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, OCTOBER 12, 2022**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Portage Supervisor Ivan Davis

**APPROVAL OF MINUTES**

Minutes of 9/28/22 Regular Meeting

**PUBLIC HEARING**

**TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLLS**

**COMMUNICATIONS**

1. Receipt of acknowledgement letter from NYSAC Executive Director Stephen Acquario for Res. No. 2022-309 and 2022-332.
2. Receipt of notification from the Villages of Avon, Caledonia, Geneseo, Leicester, Lima, Livonia, Mt. Morris, Dansville and Nunda requesting the County Treasurer collect delinquent village taxes for the year 2022-2023.
3. Receipt of acknowledgement letter from Senator George Borrello for Res. No. 2022-332.
4. Local Law 2-2022 was filed by the Department of State on 9/22/22.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-341      APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 12, 2022**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 12, 2022 in the total amount of \$1,888,054.89.

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Human Services Committee

**1.      PROCLAIMING THE MONTH OF OCTOBER 2022 AS BREAST CANCER AWARENESS MONTH IN LIVINGSTON COUNTY**

WHEREAS, breast cancer is the most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, mammography, an “x-ray of the breast”, is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt. Early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, researchers, scientists and numerous nonprofit organizations are dedicated to discovering the cure for breast cancer. During the month of October, we acknowledge the extraordinary commitment and effort invested in this cause; and

WHEREAS, we recognize that over two and a half million Americans are breast cancer survivors which gives us hope of a better future; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby extends its support to those who continue to cope with breast cancer, as well as to survivors and those advocating for prevention and a cure, and in so doing hereby proclaims October 2022 as Breast Cancer Awareness Month in Livingston County.

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

**2. PROCLAIMING OCTOBER 2-8, 2022 AS MENTAL ILLNESS AWARENESS WEEK IN LIVINGSTON COUNTY**

WHEREAS, mental health is part of overall health; and

WHEREAS, one in five adults experience a mental health problem in any given year; and

WHEREAS, approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by the age of 24; and

WHEREAS, suicide is the tenth leading cause of death in the United States and the second leading cause among young adults. According to interviews with family, friends and medical professionals 90% of people who die by suicide have shown symptoms of a mental health condition; and

WHEREAS, long delays, sometimes decades, often occur between the time symptoms first appear and when individuals actually seek help. Early identification and treatment can make a difference in successful management of mental illness and recovery; and

WHEREAS, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

WHEREAS, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

WHEREAS, public education and civic activities can encourage mental health treatment and help improve the lives of individuals and families affected by mental illness; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims October 2-8, 2022 as Mental Illness Awareness Week in Livingston County in order to shine a light on mental illness, fight stigma, provide support, educate the public, and advocate for equal care.

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

**3. PROCLAIMING OCTOBER 23-29, 2022 AS NATIONAL LEAD POISONING PREVENTION WEEK IN LIVINGSTON COUNTY**

WHEREAS, lead exposure to children can occur from a multitude of sources and can cause irreversible and life-long health effects; and

WHEREAS, lead is especially dangerous to children under the age of 6; and

WHEREAS, lead poisoning is preventable. The key is to keep children from coming into contact with lead. There are also simple steps that can be taken to protect all family members from lead based-paint hazards in the home; and

WHEREAS, education and awareness about the dangers of lead can help protect the lives of children living in Livingston County; now, therefore, be it

RESOLVED that the Livingston County Board of Supervisor's hereby proclaims October 23-29, 2022, as National Lead Poisoning Prevention Week. Residents and local government officials shall observe this week with appropriate programs and activities designed to enhance public awareness of lead poisoning prevention and the ways children and families can be protected from lead poisoning.

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

**4. PROCLAIMING THE MONTH OF NOVEMBER 2022 AS ADOPTION AWARENESS MONTH IN LIVINGSTON COUNTY**

WHEREAS, Livingston County recognizes the compassionate tradition adoptive families exhibit by opening their hearts to children in need of a permanent homes; and

WHEREAS, Livingston County recognizes that providing a child with a nurturing and stable home provides a strong foundation for a healthy and productive life; and

WHEREAS, Livingston County recognizes it is important to focus on all children who are waiting to be adopted by a forever family and to assist with finding permanent homes for these children throughout the year; and

WHEREAS, Livingston County recognizes the role that foster parents play in providing nurturing and stable homes for children in transition; and

WHEREAS, this special observance reminds us that we can offer the hope of a better tomorrow to many children through adoption, and as families and communities across our County, State and Nation gather to celebrate and give thanks for our many blessings, it is the goal of all of us that every child awaiting adoption find a permanent and loving family; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim November 2022 as Adoption Awareness Month in Livingston County.

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

**5. SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)**

WHEREAS, approximately 200,000 service members transition to civilian communities annually and there is expected to be an estimated 20% increase in service members that will be transitioning to civilian life in the near future; and

WHEREAS, studies indicate that 44% - 72% of service members experience high levels of stress during transition from military to civilian life. Sadly, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the Livingston County Board of Supervisors appreciates the sacrifices our United States military personnel make while defending freedom and believes specific recognition should be accorded them in appreciation of their service; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares Livingston County a Green Light for Military Service County from October 12, 2022, through November 13, 2022. This is a time to salute and honor our men and women in uniform making the transition from active service to civilian life by switching one lightbulb to green to show visible support for veterans; and be it further

RESOLVED, that as a Green Light for Military Service County, the Livingston County Board of Supervisors hereby pledges to support the Expiration Term of Service Peer Mentorship Program (ETS-SP) that connects mentors to new veteran residents; and be it further

RESOLVED, that in observance of Operation Green Light for Military Service, the Livingston County Board of Supervisors encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to help preserve freedom by displaying a green light in a window of their place of business or residence. Green is the color of hope, renewal and well-being. The simple action of changing one light to green can spark meaningful conversation regarding the recognition of veterans and help “green light” them forward as valued members of our communities.

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

**6. APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: PHYLLIS WICKERHAM**

RESOLVED, that the following member be hereby appointed to the Community Initiatives Council for the term designated:

<b>Community Initiatives Council</b>			
Name	Address	Rep/Title	Term
Phyllis Wickerham	105 Biandi Court, Rush, NY 14543	Public Official	10/12/22-12/31/23

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

Public Services Committee

**7. APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: JACOB CALABRESE**

RESOLVED, that the following member is hereby appointed to the Livingston County Planning Board for the term designated:

<b>Livingston County Planning Board</b>			
Name	Address	Rep./Title	Term
Jacob Calabrese	5449 Barber Road Dansville, NY 14437	Town of Sparta	10/12/22-12/31/22 (Completing M. Calabrese term)

Dated at Geneseo, New York

October 12, 2022

Public Services Committee

8. **PROVIDING FOR PUBLIC HEARING ON PETITIONS TO JOIN EXISTING AGRICULTURAL DISTRICT AND REFERRING THEM TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified Agricultural District; and

WHEREAS, Livingston County has received petitions from landowners requesting the inclusion of their land in Agricultural District #2; now therefore be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural District will be held at 1:35 PM on November 16, 2022, in the Board Room at the Livingston County Government Center, Geneseo, New York; and be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and as otherwise provided for by law; and be it further

RESOLVED, that the petitions shall be referred to the Livingston County Agricultural and Farmland Protection Board, as provided for by law.

Dated at Geneseo, New York

October 12, 2022

Public Services Committee

Ways & Means Committee

9. **DECLARING SURPLUS PROPERTY: BOARD OF SUPERVISORS**

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 declare the following item(s) as surplus property to be disposed of as determined by the County Administrator:

**Board of Supervisors**

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2007 Chevrolet Tahoe	182,007	1GNFK13017J361321

**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*

10. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: MOBILE DYSPHAGIA DIAGNOSTICS SPEECH LANGUAGE PATHOLOGY SERVICES, P.C.**

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:

Contractor

**Mobile Dysphagia Diagnostics Speech  
Language Pathology Services, P.C.**

3500 Main Street, Suite 130

P.O. Box 112

Amherst, NY 14226

Term

1 year from effective date,  
automatically renewing  
thereafter. May be  
cancelled by either party at  
any time upon 90 days  
written notice.

Amount

Fee Schedule

For: Flexible Endoscopic Evaluation of Swallowing Procedures, Evaluations and Treatments

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

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

**PUBLIC SERVICES COMMITTEE**

*Central Services*

**11. AWARDING BID FOR LIVINGSTON COUNTY BUILDING MATERIALS FOR USE BY  
CENTRAL SERVICES : ROGERS AND TENBROOK, INC.**

WHEREAS, after the proper legal advertisement seeking bids for Building Materials for use by Central Services, two (2) bids were received and opened on September 16, 2022; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any future amendments to said contract, according to the term designated, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

Contractor

**Rogers and Tenbrook, Inc.**

19 Maple Street

Dansville, NY 14437

Term

9/16/2022-12/31/2022

Amount

\$54,756.33

For: Building materials for use by Central Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100 %	Yes X No

Dated at Geneseo, New York

October 12, 2022

Public Services Committee

**12. AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR JANITORIAL AND  
RELATED CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS : W. B. MASON CO.,  
INC.**

WHEREAS, after the proper legal advertisement seeking bids for Janitorial and Related Cleaning Products and Disposable Paper Products, seven (7) bids were received and opened on September 21, 2022; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any future amendments to said contract, according to the term(s) designated, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

Contractor

**W. B. Mason Co., Inc.**

45 Vantage Point Drive

Rochester, NY 14624

Term

10/1/2022-9/30/2023

w/one 1-year renewal to  
expire 9/30/2024

Amount

Per Rate Sheet

For: Janitorial and related cleaning products and disposable paper products

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100 %	Yes X No

Dated at Geneseo, New York

October 12, 2022

Public Services Committee

**13. AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR NATURAL GAS USED BY LIVINGSTON COUNTY BUILDINGS : UGI ENERGY SERVICES**

WHEREAS, after the proper legal advertisement seeking bids for Natural Gas used by Livingston County Buildings, four (4) bids were received and opened on September 29, 2022; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any future amendments to said contract, according to the term designated, 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>UGI Energy Services</b>	11/1/2022-10/31/2023	Per Service Fee Sheet

1000 North River Street, Suite 201  
Rochester, NY 14612

For: Natural gas usage by Livingston County Buildings

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100 %	Yes X No

Dated at Geneseo, New York

October 12, 2022

Public Services Committee

*Highway*

**14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR SNOW AND ICE REMOVAL THROUGH THE 2022-2023 SEASON: ONTARIO COUNTY**

WHEREAS, pursuant to New York State Highway Law Section 135, the County Highway Superintendent may contract with a town/county and a town/county superintendent for the removal of snow and ice from County roads; and

WHEREAS, Ontario County has proposed to enter into a contract with Livingston County for removal of snow and ice from a 0.44 mile section of County Road 36A, which is located within Livingston County, for the period October 15, 2022 through October 14, 2023, at the rate of \$6,800.00 per centerline mile; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Highway Department, 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>Ontario County</b>	10/15/22-10/14/23	\$2,992.00

20 Ontario Street  
Canandaigua, NY 14424

For: 2022-2023 Snow & Ice Control on 0.44 miles of County Road 36A, Town of Springwater

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

October 12, 2022

Public Services Committee

**15. APPROVING JOINT SERVICES AGREEMENTS FOR THE USE OF MACHINERY, TOOLS, EQUIPMENT AND SERVICES**

WHEREAS, New York State Highway Law Section 133-a authorizes the County to enter into agreements to permit the use of County-owned machinery, tools or equipment by other municipal corporations; and

WHEREAS, it would be in the County's interest to enter into such agreements with towns and villages located within Livingston County; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign joint services agreements, the format of which is attached to this resolution, with any town or village in

Livingston County, for a term of one year commencing January 1, 2023 with the option to renew for up to five (5) additional one-year terms through December 31, 2027, subject to the approval of the County Administrator and County Attorney.

Dated at Geneseo, New York  
October 12, 2022

Public Services Committee  
*Office Of Emergency Management*

**16. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: 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 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>NYS Division of Homeland Security and Emergency Services</b>	9/1/22-8/31/25	\$89,624.00

1220 Washington Avenue  
Albany, NY 12242

For: FFY 2022 State Homeland Security Program

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

Dated at Geneseo, New York  
October 12, 2022

Public Services Committee  
*Planning*

**17. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR PURPOSES OF MOBILITY MANAGEMENT IN LIVINGSTON COUNTY**

WHEREAS, the Livingston County Planning Department has requested that the County submit a grant application to the NYSDOT, pursuant to Section 5311, Title 49 United States Code, for funding to support a project to provide mobility management services within Livingston County for fiscal years 2023-2025. The project will result in substantial benefit to the County by providing centralized transportation coordination for providers, dispatching, reservations and scheduling. These efficiencies will yield cost savings through combined trips, increased services for low-income individuals and families, and improved access to transportation resources; and

WHEREAS, if successful, Livingston County and the State of New York will enter into a grant agreement authorizing the County to undertake mobility management services and receive reimbursement for the applicable Federal and State share of project costs. The County would be permitted to use all or a portion of the funding to contract with a third-party subcontractor for services related to the project; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the NYSDOT grant application on behalf of the County and any related documents associated with the grant, including but not limited to a grant agreement with the NYSDOT for implementation of the project and administration of the grant; and be it further

RESOLVED, that the Livingston County Board of Supervisors certifies through this resolution that the total project cost, up to \$328,000.00, is committed from local funding sources.

Dated at Geneseo, New York  
October 12, 2022

Public Services Committee  
*Probation*

**18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING MEMORANDUM OF UNDERSTANDING FOR THE**

**LIVINGSTON COUNTY PROBATION DEPARTMENT: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER, D/B/A CATHOLIC CHARITIES OF STEUBEN/LIVINGSTON**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Memorandum of Understanding for the Livingston County Probation Department, and any future amendments to said memorandum of understanding, 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>Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Steuben/Livingston</b>	10/5/22-10/4/23	\$0.00
23 Liberty Street Bath, NY 14810 For: Second Chance Re-entry Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
None	0%	Yes No

Dated at Geneseo, New York  
October 12, 2022  
Public Services Committee

**19. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Probation 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>NYS Department of Criminal Justice Services</b>	4/1/21-3/31/22	\$91,345.00
Alfred E. Smith State Office Building 80 South Swan Street Albany, NY 12210 For: Raise the Age Continued Program Sustainment		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Division of Criminal Justice Services Grant	0%	No

Dated at Geneseo, New York  
October 12, 2022  
Public Services Committee  
*Sheriff*

**20. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE & NYS DEPARTMENT 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 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 Governor's Traffic Safety Committee</b>	1/1/2023-12/31/2024	\$555,714.00
6 Empire Plaza, Room 410B Albany, NY 12228 For: 2023 STOP DWI Plan		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3112	~85%	Yes X No

<b>NYS Department of Homeland Security and</b>	9/1/2022-8/31/2025	\$38,411.00
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**Emergency Services**

1220 Washington Avenue, Bldg. 7A

Albany, NY 12226

For: Security gates, robot and pole camera

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>		
FY 22 SLETPP (State Law Enforcement Terrorism Prevention Grant)	0%	Yes	No	X

Dated at Geneseo, New York

October 12, 2022

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

**21. AMENDING 2022 LIVINGSTON COUNTY BUDGET: DEPARTMENT OF HEALTH (2), OFFICE FOR THE AGING & PLANNING DEPARTMENT**

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

October 12, 2022

Ways and Means Committee

**22. AUTHORIZING TRANSFER OF FUNDS: PLANNING**

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

October 12, 2022

Ways and Means Committee

**23. ESTABLISHING AN ACCOUNT: PLANNING**

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

**24. ESTABLISHING PETTY CASH AMOUNTS FOR OFFICE FOR THE AGING FOR THE YEAR 2022**

RESOLVED, that the following petty cash amounts and designees be established for the year 2022:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Office for the Aging	Sue Bagley	\$200.00

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

**25. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY ADMINISTRATOR: CLEARGOV**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Administrator, and any future amendments to said contract, according to the term designated:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>ClearGov</b>	10/15/22-12/31/23	\$32,640.00

2 Mill & Main Place, Suite 630

Maynard, MA 01754

For: Service order for subscription to the Capital Budgeting and Digital Budget Book Programs, BuyBoard Proposal No. #607-20

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>		
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County budget	100%	Yes
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Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

*Information And Technology Services*

**26. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES DEPARTMENT: TELE DATA COM, INC. & NETWORKING TECHNOLOGIES, LLC**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Information and Technology 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>
<b>Tele Data Com, Inc.</b>	9/26/22-9/25/23	\$11,405.00
90 Air Park Drive, Suite 102 Rochester, NY 14624		
For: Cabling needs at CNR to support wireless network replacement		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ITS CIP Funds	100%	Yes X No

<b>Networking Technologies, LLC</b>	9/26/22-9/25/23	\$132,819.30
1540 East Lake Road, Suite 100 Erie, PA 16511		

For: Wireless network replacement at the CNR including hardware, installation, and configuration.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ITS CIP Funds	100%	Yes X No

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

*Other*

**27. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2022 CHEVROLET CRESTLINE TYPE 3 AMBULANCE FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: NORTH EASTERN RESCUE VEHICLES, INC.**

RESOLVED, that the Livingston County Emergency Medical Services is hereby authorized to purchase one (1) new 2022 Chevrolet Crestline Type 3 Ambulance through the SAVVIK Buying Group Pricing Contract #29559 from North Eastern Rescue Vehicles, Inc. of 10 Dwight Park Drive, Syracuse, New York 13209, for a total cost not to exceed \$132,400.00.

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

*Personnel*

**28. AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF SOCIAL SERVICES, SHERIFF'S OFFICE & PUBLIC DEFENDER**

RESOLVED, that the 2022 Hourly Employee Salary Schedule is amended as follows:

**Social Services**

- Create one full-time (1) Eligibility Clerk position at Wage Grade 9, CSEA Contract effective immediately.

For: To facilitate routine administrative processing of applications and recertifications.

**Sheriff's Office**

- Create one (1) full time Deputy Sheriff/Investigator/Sargent position at Wage Grade 15 LCCOPS Contract effective immediately.

For: Domestic Terrorism Grant for Threat Assessment Management and be it further

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

**Public Defender**

- Create one (1) full time Assistant Public Defender position at the salary range of \$70,000.00-\$85,000.00 on the Department Head Salary Schedule.

For: Compliance with caseload standards for implementation of Hurrell-Harring Settlement terms.

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

29. **AMENDING THE 2022 LIVINGSTON COUNTY MISCELLANEOUS PAY RATES: BOARD OF ELECTIONS**

WHEREAS, the Livingston County Board of Elections Commissioners have reviewed the staffing needs for the days of early voting for the 2022 General Election and have determined that elections inspectors will be needed during that time period;

WHEREAS, Livingston County Board of Supervisors Resolution 2022-36, "Miscellaneous Pay Rates - 2022" provides general election per diem pay rates for elections inspectors, but does not address their pay rates during an early voting time period; now, therefore, be it

RESOLVED, that Livingston County Board of Supervisors Resolution 2022-36, "Miscellaneous Pay Rates - 2022" is hereby amended to include the following: Elections Inspector: Early Voting; \$13.20 per hour.

30. **APPOINTING TRAINING AND PROFESSIONAL DEVELOPMENT COORDINATOR FOR THE COUNTY OF LIVINGSTON: JACLYN WOOLLETT**

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

**County Administrator**

Appoint Jaclyn Woollett, 6322 Sahrles Road, Dansville, NY 14437 to the position of full-time Training and Professional Development Coordinator effective October 17, 2022, at an annual salary of \$75,000.00.

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

**CLOSE PUBLIC HEARING**

**OTHER BUSINESS**

**ADJOURNMENT**