

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



**TENTATIVE AGENDA**

**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**

. Proclaiming The Month Of November As National Hospice And Palliative Care Month

**Public Services Committee**

. Appointing Members To The Livingston County Water And Sewer Authority Board: Steven Beardsley, David Fanaro & Mark McKeown

**Ways & Means Committee**

. Appointing Members To The Livingston County Workplace Violence Prevention Committee: Phyllis Applin & Anthony Jarzyna

. Adopting Revisions To The Livingston County Purchasing Policy

**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 Contract For The Livingston County Center For Nursing And Rehabilitation: SENF NP Family Medicine

PLLC

*Department Of Health*

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

. Amending A Portion Of Resolution No. 2023-135 (Fitness Machine Technicians)

*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: Blue Chip Technologies-US, Inc. D.B.A. Guardian MPS

*Office For The Aging*

. Authorizing A Professional Services Contract For The Livingston County Office For The Aging Legal Services: Legal Services Of Western New York, Inc.

*Workforce Development/Youth Bureau*

. 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

PUBLIC SERVICES COMMITTEE

*Central Services*

. Awarding Bid For The Livingston County Central Services Department For Electrical Construction Work For The Government Center Generator Replacement: O'Connell Electric Company, Inc.

. 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)

*Highway*

. Rescinding Resolution No. 2022-217 And Amending A Portion Of Resolution 2022-356 (Joint Services Agreements For Machinery, Tools, Equipment And Services Sharing Access

. Authorizing Livingston County To Accept A Proposed Right-Of-Way Dedication Parcel On Richmond Mills Road, Town Of Livonia - Neenan

. 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

. 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

. 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 Dansville, PIN 4BNY.47

*Office Of Emergency Management*

. Awarding Bid For The Office Of Emergency Management For OEM Vehicle Up-Fit: 10-75 Emergency Vehicles

. 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

*Sheriff*

. 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

WAYS & MEANS COMMITTEE

*County Administrator/Budget Officer*

. Amending 2023 Livingston County Budget: Contingency (2), Department of Health (2), Department Of Social Services, Highway (2), Sheriff's Office & Workforce

. Authorizing Transfer Of Funds: Information & Technology Services & Office For The Aging (2)  
*County Treasurer*

. Approving Apportionment Of Mortgage Tax Receipts For Period Of 4/01/23-09/30/23

. Approving Estimated 2024 Sales Tax Distribution

. Providing For Levy Of Erroneous Taxes To Be Charged To Towns

*Human Resources*

. Amending The 2023 Livingston County Salary Schedule: Planning Department

*Other*

. Amending A Portion Of Resolution Nos. 2019-437 And 2019-438 (Dialysis Extension Clinic – Wyoming County Community Health System)

. Resolution Increasing The Livingston County Center For Nursing And Rehabilitation Private Pay Daily Room And Board Rate To \$400.00 Per Day (Excluding The NYS Cash Receipts Assessment) Effective January 1, 2024

. Authorizing The Purchase Of One (1) 2024 John Deere 444 P-Tier Wheel Loader With 9 Foot Hydraulic Broom Head And 12 Foot Snow Pusher For The Livingston County Highway Department: Five Star Equipment

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Livingston County: Millennium Strategies

. 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

*Real Property Tax Services*

. Establishing Ratios For The Year 2023

. Authorizing The Livingston County Director Of Real Property Tax Services To Add Taxes On Various 2024 Town Tax Rolls

. Authorizing Assessment Roll Footings 2023

. Authorizing The Livingston County Real Property Tax Services Director To Apply Corrections For Taxes On Various 2024 Town Tax Rolls

. Directing The Livingston County Director of Real Property Tax Services To Spread Unpaid Water Charges And Unpaid Sewer Charges On 2024 Tax Rolls-Livingston County Water & Sewer Authority

## **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**

. Adoption Of Local Law 8-2023 Overriding The Tax Levy Limit For Livingston County For The 2024 Fiscal Year

### **RESOLUTIONS CONT.**

#### **WAYS & MEANS COMMITTEE**

. Adopting Budget For Fiscal Year 2024

. Authorizing Appropriation Of 2024 Adopted Budget

### **OTHER BUSINESS**

### **ADJOURNMENT**