

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 16, 2022
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

United States Marine Corps Veteran, Corporal Adam Bruce Pritchard

APPROVAL OF MINUTES

Minutes of 10/26/22 Regular Meeting

PUBLIC HEARINGS

1. **LOCAL LAW NO. C-2022 OVERRIDING THE TAX LEVY LIMIT FOR LIVINGSTON COUNTY FOR THE 2023 FISCAL YEAR**
2. **LOCAL LAW D-2022 UPDATING APPORTIONMENT FOR THE LIVINGSTON COUNTY BOARD OF SUPERVISORS ON A WEIGHTED VOTE BASIS**
3. **PROPOSED MODIFICATIONS OF LIVINGSTON COUNTY AGRICULTURAL DISTRICT 2**
4. **PROPOSED LIVINGSTON COUNTY BUDGET FOR 2023 PURSUANT TO SECTION 359 OF COUNTY LAW – PRESENTATION BY COUNTY ADMINISTRATOR IAN M. COYLE**

COMMUNICATIONS

1. County Administrator Ian Coyle filed the proposed 2023 Livingston County Budget on November 1, 2022.
2. Receipt of a Verified Notice of Claim in the matter of Jamal King vs. Livingston County, et al.

INTRODUCTION OF LOCAL LAW

1. **LOCAL LAW NO. E-2022 PROVIDING A PARTIAL EXEMPTION FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME**
2. **LOCAL LAW NO. F-2022 PROVIDING A PARTIAL EXEMPTION FROM REAL PROPERTY TAXES TO CERTAIN ELIGIBLE SENIOR CITIZENS**

ABSTRACT OF CLAIMS

RESOLUTION NO. 2022-390 APPROVING ABSTRACT OF CLAIMS #11A-NOVEMBER 9, 2022

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

- . Appointing Members To The Livingston County Board Of Health-Douglas Mackenzie M.D., Ahsen Sheikh, M.D. & Merilee Walker

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

Public Services Committee

- . Providing For Public Hearing For Agricultural District #3 And Referring It To The Livingston County Agricultural And Farmland Protection Board

- . Appointing Members To The Livingston County Water And Sewer Authority Board-Michael Falk & Ted Saunders

Ways & Means Committee

- . Providing For Public Hearing On Proposed Local Law No. E-2022 Providing A Partial Exemption From Real Property Taxes To Persons With Disabilities Who Have Limited Income
- . Providing For Public Hearing On Proposed Local Law No. F-2022 Providing A Partial Exemption From Real Property Taxes To Certain Eligible Senior Citizens
- . Appointing Members To The Livingston County Workplace Violence Prevention Committee: Andrea Bailey & Rachel Merrick

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: Worldwide Travel Staffing, Limited, WorkFit Medical, PLLC, Med-Cor Staffing, Inc. & Highland Staffing, LCC

Department of Health

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contract For The Livingston County Department Of Health: Health Research, Inc.

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Department Of Health: Avon Nursing Home, Karen Conway, NYSARC, Inc. Genesee-Livingston-Orleans-Wyoming Counties Chapter (dba Arc GLOW) Kidstart

- . Establishing The Livingston County Department Of Health Immunization Fee Schedule, Effective October 1, 2022

Department of Social Services

- . Authorizing The Commissioner Of Social Services To Sign A The Following Contract: Livingston County Attorney's Office

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: Catherine S. Apostoleris

PUBLIC SERVICES COMMITTEE

Economic Development

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Pilot Agreement For Livingston County: Next Era Energy Resources, LLC

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Pilot Agreement For Livingston County: Dimension Renewable Energy

Planning

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Planning Department: Microwave Networks Inc. (MNI)

Probation

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

Sheriff

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contract For The Livingston County Sheriff's Office: New York State Division Of Homeland Security And Emergency Services

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

- . Amending 2022 Livingston County Budget: Board Of Supervisors, Purchasing & Sheriff's Office (5)

- . Authorizing Transfer Of Funds: Training & Professional Development
- . Establishing An Account: Planning
- . Authorizing The Purchase Of One (1) 2023 Chevrolet Traverse Ls Through NYS OGS Mini-Bid #11633 And NYS OGS Contract #23166 For The Livingston County Board Of Supervisors – Jim Barnard Chevrolet
County Attorney

- . Authorizing Lease Agreement With Harmony And Joy Child Care, Inc., d/b/a Pride & Joy Child Care Of Geneseo
County Treasurer

- . Approving Apportionment Of Mortgage Tax Receipts For The Period Of 4/01/22–09/30/22
- . Approving Estimated 2023 Sales Tax Distribution
- . Providing For Levy Of Erroneous Taxes To Be Charged To Towns

Other

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign An Administrative Services Agreement For Livingston County: Livingston County Land Bank Corporation

- . Authorizing A Supplemental Professional Services Contract For Construction Inspection And Construction Support Services Of A Federal/State-Aid Bridge Rehabilitation Project, NYSDOT PIN 4LV004, Stones Falls Road Over Mill Creek (BIN 3316960), Town Of North Dansville: Popli Design Group

- . Authorizing The Purchase Of One (1) New 2023 Chevrolet Tahoe For The Livingston County Sheriff's Office: DeNooyer Chevrolet, Inc.

- . Authorizing The Purchase Of One (1) New 2023 Dodge Charger For The Livingston County Sheriff's Office: Robert Green Truck Division

Personnel

- . Adopting The 2023 Miscellaneous Pay Rates

- . Adopting Salaries Of The Employees Of The County Of Livingston For The Year 2023 And Establishing Certain Compensation And Benefits For Other Employees

Real Property Tax Services

- . Establishing Ratios For The Year 2022

- . Authorizing The Livingston County Director Of Real Property Tax Services To Add Taxes On Various 2023 Town Tax Rolls

- . Authorizing Assessment Roll Footings 2022

- . Authorizing The Livingston County Real Property Tax Services Director To Apply Corrections For Taxes On Various 2023 Town Tax Rolls

- . Directing The Livingston County Director of Real Property Tax Services To Spread Unpaid Water Charges And Unpaid Sewer Charges On 2023 Tax Rolls-Livingston County Water & Sewer Authority

CLOSE PUBLIC HEARINGS

MOTION TO MOVE LOCAL LAW NO. C-2022 OVERRIDING THE TAX LEVY LIMIT FOR LIVINGSTON COUNTY FOR THE 2023 FISCAL YEAR

VOTE ON LOCAL LAW

- . Adoption Of Local Law C-2022 Overriding The Tax Levy Limit For Livingston County For The 2023 Fiscal Year

MOTION TO MOVE LOCAL LAW NO. D-2022 UPDATING APPORTIONMENT FOR THE LIVINGSTON COUNTY BOARD OF SUPERVISORS ON A WEIGHTED VOTE BASIS

VOTE ON LOCAL LAW

- . Adoption Of Local Law D-2022 Updating Apportionment For The Livingston County Board Of Supervisors On A Weighted Vote Basis

RESOLUTIONS CONT.

PUBLIC SERVICES COMMITTEE

- . Adopting SEQR Negative Declaration For 303-B Additions To Existing Agricultural District
- . Approving 303-B Additions To Existing Agricultural District

WAYS & MEANS COMMITTEE

- . Adopting Budget For Fiscal Year 2023
- . Authorizing Appropriation Of 2023 Adopted Budget

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Livingston County Youth Board

Name	Address	Title/Represents	Term Expires
Andrea Richter	5675 Bunnell Road, Canandaigua, NY 14424	CASA	At Pleasure (Replacing C. Davis)

ADJOURNMENT