

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



**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**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11A dated November 9, 2022 in the total amount of \$3,435,249.78.

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**Human Services Committee**

1. **APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF HEALTH: DOUGLAS MACKENZIE M.D., AHSEN SHEIKH, M.D. & MERILEE WALKER**

RESOLVED, that the following members are hereby appointed to the Board of Health for the term designated:

<b>Livingston County Board of Health</b>			
Name	Address	Rep./Title	Term Expires
Douglas MacKenzie, M.D.	6 Seminole Avenue, Geneseo, NY 14510	Member	1/1/23-12/31/27
Ahsen Sheikh, M.D.	5345 West Lake Road, Geneseo, NY 14510	Member	1/1/23-12/31/27
Merilee G. Walker	75 North State Street, Nunda, NY 14517	Legislative Member	1/1/23-12/31/23

Dated at Geneseo, New York

November 16, 2022

Human Services Committee

**2. PROCLAIMING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH**

WHEREAS, Livingston County Hospice has helped provide comfort and dignity to thousands of Livingston County residents, allowing them to spend their final months at home surrounded by their loved ones;

WHEREAS, the hospice model involves an interdisciplinary, team-oriented approach to treatment, including expert medical care, quality symptom control, and comprehensive pain management as a foundation of care; and

WHEREAS, beyond providing physical treatment, hospice attends to the patient's emotional, spiritual and family needs, and provides family services like respite care and bereavement counseling;

WHEREAS, palliative care delivers expertise to improve quality of life and relief from pain and can be provided at any time during an illness. Hospices are some of the best providers of community-based palliative care; and

WHEREAS, in an increasingly fragmented and broken health care system, hospice is one of the few sectors that demonstrates how health care can – and should – work at its best for its patient; and

WHEREAS, throughout the United States in 2019, 1.61 million Americans living with life-limiting illness, and their families, received care from the nation's hospice programs; and

WHEREAS, hospice and palliative care organizations are advocates and educators about advance care planning that help individuals make decisions about the care they want; and

WHEREAS, the Centers for Medicare and Medicaid Services have pledged to put patients first in all of its programs including hospice, ensuring a coordinated and patient-led approach to care, protecting patient choice and access to individualized services based on a patient's unique care needs and wishes; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisor's hereby proclaims November 2022 as National Hospice and Palliative Care Month and citizens are encouraged to increase their understanding and awareness of care at the end of life, discuss their end of life wishes with their families, and observe this month with appropriate activities and programs.

Dated at Geneseo, New York

November 16, 2022

Human Services Committee

Public Services Committee

**3. PROVIDING FOR PUBLIC HEARING FOR AGRICULTURAL DISTRICT #3 AND REFERRING IT TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

WHEREAS, Livingston County Agricultural District #3 is up for review and renewal; and

WHEREAS, a public hearing on the proposed modification of Agricultural District #3 is required by New York State Agriculture & Markets Law Section 303-a; now, therefore, be it

RESOLVED, that a public hearing concerning the renewal and modification of Agricultural District #3 will be held at 1:35 PM on December 21, 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; posted on the home page of the County's website, and written notice of said hearing be mailed to the Town Clerks of Mount Morris, North Dansville, Nunda, Ossian, Sparta, Springwater, and West Sparta, and the Village Clerks of Dansville, Mount Morris, and Nunda, all persons owning land within the proposed district, the Commissioner of

Agriculture & Markets, the Commissioner of the Department of Environmental Conservation, and as otherwise provided for by law; and be it further

RESOLVED, that the public review period will run from November 16, 2022, through December 21, 2022; and be it further

RESOLVED, that the proposed modification of Agricultural District #3 be referred to the Livingston County Agricultural & Farmland Protection Board, as provided for by law; and be it further

RESOLVED, that the proposed modification of Agricultural District #3 is available for public inspection at the office of the Livingston County Planning Department, Room 305, Livingston County Government Center, 6 Court Street, Geneseo, New York.

Dated at Geneseo, New York

November 16, 2022

Public Services Committee

**4. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD-MICHAEL FALK & TED SAUNDERS**

RESOLVED, that the following members are hereby appointed to the Livingston County Water and Sewer Authority Board for the term designated:

<b>Livingston County Water and Sewer Authority Board</b>			
Name	Address	Rep./Title	Term Expires
Michael Falk	P.O. Box 6A, Lima, New York 14485	Member	1/1/23-12/31/25
Ted Saunders	7208 Groveland Hill Rd., Groveland, NY 14462	Member	1/1/23-12/31/25

and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Water and Sewer Authority Board.

Dated at Geneseo, New York

November 16, 2022

Public Services Committee

Ways & Means Committee

**5. 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**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on November 16, 2022, a proposed Local Law entitled Local Law No. E-2022 Providing A Partial Exemption From Real Property Taxes To Persons With Disabilities Who Have Limited Income; therefore, amending Livingston County Local Law No. 5 of the year 2012; now, therefore, be it

RESOLVED, that a public hearing shall be held on said proposed Local Law by this Board on December 21, 2022 at 1:35 p.m. in the Board of Supervisors Assembly Room located in the Livingston County Government Center, Geneseo, New York; and, be it further

RESOLVED, that at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Livingston County Government Center and by publishing such notice at least (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**6. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. F-2022 PROVIDING A PARTIAL EXEMPTION FROM REAL PROPERTY TAXES TO CERTAIN ELIGIBLE SENIOR CITIZENS**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on November 16, 2022, a proposed Local Law entitled Local Law No. F-2022 Providing A Partial Exemption From Real Property Taxes To Certain Eligible Senior Citizens; now, therefore, be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on December 21, 2022 at 1:35 p.m. in the Board of Supervisors Assembly Room located in the Livingston County Government Center, Geneseo, New York; and, be it further

RESOLVED, that at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Livingston County Government Center and by publishing such notice at least (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York  
November 16, 2022

Ways and Means Committee

**7. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION COMMITTEE-ANDREA BAILEY & RACHEL MERRICK**

RESOLVED, that the following members are hereby appointed to the Livingston County Workplace Violence Prevention Committee for the term designated:

<b>Livingston County Workplace Violence Prevention Committee</b>			
Name	Address	Rep./Title	Term
Andrea Bailey	3424 Elm Road, Geneseo, NY 14454	Member	12/21/22-12/31/24
Rachel Merrick	4937 Maple Beach Road, Geneseo, NY 14454	Member	12/21/22-12/31/24

Dated at Geneseo, New York  
November 16, 2022  
Ways and Means Committee

**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*

**8. 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**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Center for Nursing and Rehabilitation 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>Worldwide Travel Staffing, Limited</b> 2829 Sheridan Drive Tonawanda, NY 14150 For: Supplemental Staffing Contract	11/1/22-10/31/23	Fee Schedule

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

<b>WorkFit Medical, PLLC</b> 1160 Chili Avenue Rochester, NY 14624 For: Supplemental Staffing Contract	11/1/22-10/31/23	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

<b>Med-Cor Staffing, Inc.</b> 155 Summer Street Buffalo, NY 14222 For: Supplemental Staffing Contract	11/1/22-10/31/23	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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Operating Budget	N/A	X Yes	No
<b>Highland Staffing, LLC</b> 1376 Highland Avenue Rochester, NY 14620 For: Supplemental Staffing Contract	11/1/22-10/31/23	Fee Schedule	

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

Dated at Geneseo, New York  
November 16, 2022  
Human Services Committee  
*Department of Health*

**9. 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.**

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 Health 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>Health Research, Inc.</b> Riverview Center 150 Broadway, Suite 280 Menands, NY 12204 For: Public Health Emergency Preparedness	7/1/22-6/30/23	\$1,052,099.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>	
Federal through Health Research, Inc.	0%	Yes X	No

Dated at Geneseo, New York  
November 16, 2022  
Human Services Committee

**10. 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**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, 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>Avon Nursing Home</b> 215 Clinton Street Avon, NY 14414 For: Hospice Care	11/1/22- 10/31/24	Room and Board Rate; DOH receives 95% of Avon Nursing Home Rate

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>	
Medicaid, Medicare, County (depends on patient)	0 - 5 %	Yes X	No

<b>Karen Conway</b> 1873 Livingston Street Lima, NY 14485 For: Occupational Therapy Services for Preschool Program	9/1/22-8/31/24	\$65.00 per 30 minute session
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>	
Livingston County, NYS Department of Education, Medicaid	40.5 %	Yes X	No

**NYSARC, Inc. Genesee-Livingston-Orleans-  
Wyoming Counties Chapter (dba Arc GLOW)**

9/1/22-8/31/25

Tuition rates set by NYS  
Education Department. See  
rate sheet for remaining  
rates.

**Kidstart**

5871 Groveland Station Road  
Mt. Morris, NY 14510

For: Special Education, Tuition and Related Services for Preschool program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, NYS Department of Education, Medicaid	40.5%	Yes X No

Dated at Geneseo, New York  
November 16, 2022

Human Services Committee

**11. ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH  
IMMUNIZATION FEE SCHEDULE, EFFECTIVE OCTOBER 1, 2022**

Immunization 2022-23 Fee Schedule			
<u>Service Description</u>	<u>CPT Code</u>	<u>Effective 1/1/2020</u>	<u>Effective 10/1/2022</u>
Flu Quad PF 36 mos. +	90686	\$20	\$23
Flu Quad PF 6-35 mos.	90685	\$22	\$25
Flu High Dose	90662	\$56	\$72
Flu Quad	90674	\$30	\$34
Pneumo 23 Val. (Pneumovax)	90732	\$115	\$120
Pneumo 20 Val (Pevnar 20)	90677		\$250
Pneumo 13 Val. (Pevnar 13)	90670	\$215	\$230
Hepatitis A	90632	\$73	\$78
Hepatitis A (Ped)	90633/90634	\$34	\$38
Hepatitis B	90746	\$67	\$67
Hepatitis B (Ped)	90744	\$25	\$28
MMR	90707	\$83	\$92
Varicella	90716	\$143	\$162
Zoster	90736	\$224	\$175
Menactra	90734	\$128	\$150
Meningitis B	90620/90621	\$180	\$205
HPV	90651	\$240	\$270
IPV	90713	\$36	\$40
Twinrix (Hep A&B)	90636	\$110	\$120
TDaP	90715	\$45	\$50
DTaP	90700	\$31	\$36
TDVAX (tetanus & diptheria)	90702	\$27	\$30
Tenivac (tetanus & diptheria)	90714	\$34	\$40
Rabies	90675	\$350	\$400
Rotavirus	90680	\$110	\$132
Pentacel	90698	\$101	\$110
Hib	90648	\$18	\$20

PPD	86580	\$10	\$10
PPD E/M	99211	\$25	\$25
Immune Gamma Globulin HepA	J1460	\$42	\$42
Therapeutic, Prophylactic, or diagnostic Injection	96372	\$45	\$45
Covid Vaccine Administration	varies	\$45	\$45
Risk Factor Reduction/Preventive Med Counseling (at least 8 minutes)	99401	\$36	\$36
Imm Admin through age 18 w/counseling	90460	\$25	\$30
Each additional vaccine or component through age 18	90461	\$25	\$15
Immun Admin 1 vaccine	90471	\$25	\$30
Immun Admin each additional vaccine	90472	\$25	\$15
***Note-New fees determined based on CDC private sector dose pricing, cost, commercial insurance, Medicaid, and Medicare reimbursement rate analysis.			

Dated at Geneseo, New York

November 16, 2022

Human Services Committee

*Department of Social Services*

**12. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A THE FOLLOWING CONTRACT: LIVINGSTON COUNTY ATTORNEY'S OFFICE**

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contract for the Livingston County Department of Social Services, 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>Livingston County Attorney's Office</b> 6 Court Street, Room 302 Geneseo NY 14454 For: Attorney services for Child Support	1/1/22-12/31/23	Not to exceed \$160,000.00

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
DSS Admin Account	15-43%	Yes X No

Dated at Geneseo, New York

November 16, 2022

Human Services Committee

*Workforce Development/Youth Bureau*

**13. 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**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office of Workforce Development, and any future amendments to said contract, 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>Catherine S. Apostoleris</b> 7296 Woodruff Road Lima, NY 14485	11/9/22 – 9/30/23	\$5,000.00

For: Completion of the 2023 Community Needs Assessment

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

Dated at Geneseo, New York  
November 16, 2022  
Human Services Committee

**PUBLIC SERVICES COMMITTEE**

*Economic Development*

**14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: DIMENSION RENEWABLE ENERGY**

WHEREAS, Dimension Renewable Energy (the “Owner”) has submitted a Notice of Intent to the County that it plans to build and operate a “Solar Energy System” as defined in New York Real Property Tax Law (“RPTL”) Section 487 (1)(b) (herein the “Project”) with an expected nameplate capacity (“Capacity”) of approximately three and 65/100 (3.65) Megawatts AC on parcels of land located within the Town of Avon and identified as Tax Map Numbers 44.-1-36.12 and 44.-1-36.4 (herein the “Property”); and;

WHEREAS, the County has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the County has indicated its intent to require a Payment in Lieu of Taxes (“PILOT”) Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the County for each year during the term of this Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of Avon a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the Parties intend that, during the term of this Agreement, the Project will be subject to standard land taxes and applicable special district taxes. The improved property will placed on exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York law with respect to the Project.

WHEREAS, Owner agrees to make annual payments to the County in lieu of real property taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the first taxable status date following the Owner’s filing of the Real Property Tax Exemption form with the Town Assessor and shall end the fifteenth fiscal year following the fiscal year the exemption first became effective. The first annual payment shall be in the amount of \$1,000.00 per Megawatt AC of Capacity (the “Annual Payment”). Thereafter Annual Payments will escalate by two percent (2%) per year. Based on the Capacity of three and 65/100 (3.65) Megawatts AC, as identified by Exhibit A below:

**EXHIBIT A**

Year	Payment Amount
1	\$3,650.00
2	\$3,723.00
3	\$3,797.00
4	\$3,873.00
5	\$3,951.00
6	\$4,030.00
7	\$4,110.00
8	\$4,193.00
9	\$4,277.00
10	\$4,362.00
11	\$4,449.00
12	\$4,538.00
13	\$4,629.00
14	\$4,722.00



15	\$4,816.00
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RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following PILOT agreement for Livingston County, and any future amendments to said agreement, according to the terms designated, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

November 16, 2022

Public Services Committee

**15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: NEXT ERA ENERGY RESOURCES, LLC**

WHEREAS, Next Era Energy Resources, LLC (the “Owner”) has submitted a Notice of Intent to the County that it plans to build and operate a “Solar Energy System” as defined in New York Real Property Tax Law (“RPTL”) Section 487 (1)(b) (herein the “Project”) with an expected nameplate capacity (“Capacity”) of approximately five (5) Megawatts AC on a parcel of land located within the Town of Avon and identified as Tax Map Number 44.-1-26.1 (herein the “Property”); and

WHEREAS, the County has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the County has indicated its intent to require a Payment in Lieu of Taxes (“PILOT”) Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the County for each year during the term of this Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of Avon a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the Parties intend that, during the term of this Agreement, the Project will be subject to standard land taxes and applicable special district taxes. The improved property will placed on exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York law with respect to the Project.

WHEREAS, Owner agrees to make annual payments to the County in lieu of real property taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the first taxable status date following the Owner’s filing of the Real Property Tax Exemption form with the Town Assessor and shall end the fifteenth fiscal year following the fiscal year the exemption first became effective. The first annual payment shall be in the amount of \$1,000.00 per Megawatt AC of Capacity (the “Annual Payment”). Thereafter Annual Payments will escalate by two percent (2%) per year. Based on the Capacity of five (5) Megawatts AC, as identified by Exhibit A below:

EXHIBIT A

Year	Payment Amount
1	\$5,000.00
2	\$5,100.00
3	\$5,202.00
4	\$5,306.00
5	\$5,412.00
6	\$5,520.00
7	\$5,631.00
8	\$5,743.00
9	\$5,858.00
10	\$5,975.00
11	\$6,095.00
12	\$6,217.00
13	\$6,341.00
14	\$6,468.00
15	\$6,597.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following PILOT agreement for Livingston County, and any future amendments to said agreement, according to the terms designated, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

November 16, 2022

Public Services Committee

*Planning*

**16. 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)**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Planning Department, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Microwave Networks Inc. (MNI)</b> 4000 Greenbriar Stafford, TX 77477	11/21/2022-11/20/2023	Not to exceed \$212,435.00

For: Purchase of microwaves and related communications equipment for development of new emergency communications tower at the Emergency Operations Center, Town of Groveland

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Statewide Interoperable Communications Grant Program (FY2021 SICG)	0%	Yes (New grant award)

Dated at Geneseo, New York

November 16, 2022

Public Services Committee

*Probation*

**17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: MEDLAB, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>Medlab, Inc.</b> 600 Cayuga Road Buffalo, NY 14225-1305	11/1/22-10/31/25	Fee schedule

For: Urine Toxicology Laboratory Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Probation Department	100%	Yes

Dated at Geneseo, New York

November 16, 2022

Public Services Committee

*Sheriff*

**18. 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**

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 Sheriff's Office, 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>
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**Emergency Services**

1220 Washington Avenue, Bldg. 7A, Floor 7  
Albany, NY 12226

For: Explosive Detection Canine Team Grant Program

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

Dated at Geneseo, New York  
November 16, 2022  
Public Services Committee

WAYS & MEANS COMMITTEE

*County Administrator/Budget Officer*

**19. AMENDING 2022 LIVINGSTON COUNTY BUDGET: BOARD OF SUPERVISORS, PURCHASING & SHERIFF'S OFFICE (6)**

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  
November 16, 2022  
Ways and Means Committee

**20. AUTHORIZING TRANSFER OF FUNDS: TRAINING & PROFESSIONAL DEVELOPMENT**

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  
November 16, 2022  
Ways and Means Committee

**21. 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  
November 16, 2022  
Ways and Means Committee

**22. 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**

RESOLVED, that the Livingston County Board of Supervisors is hereby authorized to purchase through NYS OGS Mini-Bid #11633 and NYS OGS Contract #23166 from Jim Barnard Chevrolet, 1701 Buffalo Road, Churchville, NY 14428 one (1) 2023 Chevrolet Traverse LS at a cost not to exceed \$36,929.85.

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

Dated at Geneseo, New York  
November 16, 2022  
Ways and Means Committee

*County Attorney*

**23. AUTHORIZING LEASE AGREEMENT WITH HARMONY AND JOY CHILD CARE, INC., D/B/A PRIDE & JOY CHILD CARE OF GENESEO**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors finds that approximately 9,764 square feet located at 4624 Millennium Drive, Geneseo, New York is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a lease agreement with Harmony and Joy Child Care Inc. (d/b/a Pride & Joy Child Care of Geneseo) for said space commencing January 1, 2023 and ending December 31, 2025, a three (3) year period, at

\$5,947.90 per month for the first year with an annual escalator of 3%, said lease agreement to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

County Treasurer

**24. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 4/01/22-09/30/22**

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax Receipts for the period April 1, 2022 through September 30, 2022, among the several towns and villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	4/01/2022-9/30/2022		
	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$73,466.43	\$58,951.94	\$14,514.49
CALEDONIA	\$69,995.52	\$57,613.47	\$12,382.05
CONESUS	\$47,561.59	\$47,561.59	\$0.00
GENESEO	\$148,615.39	\$117,392.65	\$31,222.74
GROVELAND	\$19,867.84	\$19,867.84	\$0.00
LEICESTER	\$35,638.18	\$33,274.62	\$2,363.56
LIMA	\$40,330.90	\$33,902.63	\$6,428.27
LIVONIA	\$92,366.99	\$87,030.99	\$5,336.00
MT. MORRIS	\$34,057.14	\$26,189.29	\$7,867.85
N. DANSVILLE	\$39,959.96	\$25,228.49	\$14,731.47
NUNDA	\$16,984.15	\$14,453.86	\$2,530.29
OSSIAN	\$5,980.04	\$5,980.04	\$0.00
PORTAGE	\$2,741.97	\$2,741.97	\$0.00
SPARTA	\$8,233.19	\$8,233.19	\$0.00
SPRINGWATER	\$19,051.34	\$19,051.34	\$0.00
WEST SPARTA	\$25,124.27	\$25,124.27	\$0.00
YORK	\$33,899.68	\$33,899.68	\$0.00
<b>TOTAL</b>	<b>\$713,874.58</b>	<b>\$616,497.86</b>	<b>\$97,376.72</b>

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**25. APPROVING ESTIMATED 2023 SALES TAX DISTRIBUTION**

RESOLVED, that the list below of 2023 estimated Sales Tax Distribution be, and the same hereby is, approved:

<u>TOWN</u>	<u>ESTIMATE</u>
AVON	\$110,000.00
CALEDONIA	\$60,000.00
GENESEO	\$148,000.00
GROVELAND	\$68,000.00
LEICESTER	\$40,000.00
LIVONIA	\$215,000.00
OSSIAN	\$14,000.00
PORTAGE	\$15,000.00
SPRINGWATER	\$55,000.00

WEST SPARTA	\$24,000.00
YORK	<u>\$86,000.00</u>
<b>TOTAL</b>	<b>\$835,000.00</b>

Dated at Geneseo, New York  
November 16, 2022  
Ways and Means Committee

26. **PROVIDING FOR LEVY OF ERRONEOUS TAXES TO BE CHARGED TO TOWNS**

RESOLVED, that the Livingston County Board of Supervisors hereby approves the below list of items shown on the records of the County Treasurer as having been charged to the following Towns due to erroneous assessments, errors in the levy of the budget or similar items:

AVON	\$1,253.05
CALEDONIA	\$971.02
CONESUS	\$1,326.29
GENESEO	\$1,457.42
GROVELAND	\$3,921.24
LEICESTER	\$553.74
LIMA	\$922.27
LIVONIA	\$2,423.67
MT. MORRIS	\$591.93
NORTH DANSVILLE	\$319.86
NUNDA	\$570.83
OSSIAN	\$164.74
PORTAGE	\$399.37
SPARTA	-\$0.11
SPRINGWATER	-\$0.23
WEST SPARTA	\$437.07
YORK	<u>\$2,400.15</u>
<b>TOTAL:</b>	<b>\$17,712.31</b>

Dated at Geneseo, New York  
November 16, 2022  
Ways and Means Committee

*Other*

27. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN ADMINISTRATIVE SERVICES AGREEMENT FOR LIVINGSTON COUNTY: LIVINGSTON COUNTY LAND BANK CORPORATION**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Administrative Services Agreement for Livingston County, and any future amendments to said agreement, 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>Livingston County Land Bank Corporation</b> 6 Court Street Geneseo, NY 14454	9/21/22-9/20/23	Not to Exceed \$36,000.00

For: Administrative services in support of the Livingston County Land Bank Corporation

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

Dated at Geneseo, New York  
November 16, 2022  
Ways and Means Committee

28. **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**

WHEREAS, Livingston County Board of Supervisors Resolution No. 2021-335 authorized a professional services contract with Popli Design Group for the engineering, design and construction support phases of the above-named project, and said resolution provided for a subsequent supplemental contract for construction inspection and construction support services to be negotiated at the time of a construction bid award; and

WHEREAS, Popli Design Group has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of One Hundred Thirty-One Thousand Nine Hundred Dollars (\$131,900.00) for construction support services and construction inspection services, and said fee and scope-of-services has been reviewed and approved by NYSDOT; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Popli Design Group</b> 555 Penbrooke Drive Penfield, NY 14526	10/13/21-12/31/23	Not to exceed \$131,900.00

For Supplemental contract for construction inspection and construction support services for above-noted Federal/State-Aid Road Rehabilitation Project, Stones Falls Rd Bridge Rehabilitation, PIN 4LV004.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	20%	Yes X    No

Dated at Geneseo, New York  
November 16, 2022  
Ways and Means Committee

**29. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 CHEVROLET TAHOE FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: DENOOYER CHEVROLET, INC.**

RESOLVED, that by piggybacking on Fabius Fire District's vehicle bid contract awarded September 7, 2022, the Livingston County Sheriff's Office is hereby authorized to purchase from DeNooyer Chevrolet, Inc. of 127 Wolf Road, Albany, NY 12205, one (1) new Chevrolet Tahoe for a total cost not to exceed \$52,497.50.

Dated at Geneseo, New York  
November 16, 2022  
Ways and Means Committee

**30. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: ROBERT GREEN TRUCK DIVISION**

RESOLVED, that by piggybacking on Onondaga County’s police and administrative vehicle bid contract awarded October 10, 2022, the Livingston County Sheriff's Office is hereby authorized to purchase from Robert Green Truck Division of P.O. Box 8002, Rock Hill, NY 12775, one (1) new Dodge Charger for a total cost not to exceed \$37,175.03.

Dated at Geneseo, New York  
November 16, 2022  
Ways and Means Committee

*Personnel*

**31. APPOINTING DIRECTOR OF LONG-TERM CARE FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: SHARI HUTCHISON**

WHEREAS, the County Administrator has recommended the appointment of a Director of Long-Term Care pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and

WHEREAS, the Board of Supervisors wishes to make an appointment consistent with these recommendations; now, therefore, be it

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

**Center for Nursing and Rehabilitation**

Appoint Shari Hutchison of 35 Woodstock Lane, Brockport, New York 14420 to the position of Director of Long-Term Care effective December 5, 2022, at an annual salary of \$160,000.00.

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**32. ADOPTING THE 2023 MISCELLANEOUS PAY RATES**

RESOLVED, the 2023 miscellaneous pay rates are set as follows:

**i. MISCELLANEOUS PAY RATES – 2023**

<b>Title</b>	<b>2023</b>
Advanced Life Support Technicians PT (base)	\$24.63
Clerk (Board of Supervisors)	\$15.00
Civil Service Exam Monitor	\$15.00
Conesus Lake Watershed Manager	\$27.50
Elections Inspector: adult care facility voter assistance	\$50.00/day
Elections Inspector: BOE office coverage	\$15.00
Elections Inspector: general election (e.g. 6 A – 9 P)	\$250.00/day
Elections Inspector – special election, Federal	\$250.00/day
Elections Inspector – special election, other	\$250.00/day
Elections Inspector – training	\$40.00/day
Election Inspector – Early Voting	\$15.00
Elections Inspector: village and primary elections (e.g. 12 P – 9 P)	\$150.00/day
Elections Operations Specialist	\$26.71
Emergency Medical Technician PT (base)	\$17.14
Employment & Training Activities Supervisor	\$14.22
Midwife	\$62.92
Poll Site Coordinator: general election	\$265.00/day
Poll Site Coordinator: primary	\$265.00/day
Programmer	\$41.22
Summer Laborer	\$16.25
Summer Laborer (Highway Department)	\$16.25
Summer Youth Workers	\$14.20
Tutor	\$25.11
Volunteer Coordinator	\$23.58
<b><u>Substitute Office for the Aging Positions</u></b>	
<b>Title</b>	<b>2023</b>
Courier	\$14.20
Senior Nutrition Program Site Manager	\$15.75

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**33. ADOPTING SALARIES OF THE EMPLOYEES OF THE COUNTY OF LIVINGSTON FOR THE YEAR 2023, AND ESTABLISHING CERTAIN COMPENSATION AND BENEFITS FOR OTHER EMPLOYEES**

RESOLVED, that the mileage rate approved by the Board of Supervisors as authorized by Section 203 of the County Law shall be effective for the year 2023; and be it further

RESOLVED, that the Director of Environmental Health will receive a 12 month stipend of \$15,000 for capital project engineering work in 2023 to be paid one-half in the first payroll in June and one-half in the first payroll in December; and be it further

RESOLVED, that the Livingston County Code Enforcement Officer appointed by Resolution No. 2017-121 will receive a 12 month stipend of \$5,000 for Code Enforcement Officer work in 2023 to be paid one-half in the first payroll in June and one-half in the first payroll in December; and be it further

RESOLVED, that each Officer and Department Head shall keep a written record of all of their own sick

leave and the individual's subordinate officers and employees, showing the calendar days absent on sick leave; and be it further

RESOLVED, that physical examinations for all Center for Nursing and Rehabilitation and Public Health nurses, where required by law to have same, be provided at County expense or as otherwise provided by collective bargaining agreement; and be it further

RESOLVED, that the salaries for full-time, permanent employees not covered by a collective bargaining agreement shall be provided as follows:

(To be added upon final determination by the Board of Supervisors)

and be it further

RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution and the salary schedule attached to each County Official and Head of a Department; and, be it, further

RESOLVED, that effective January 1, 2023, the portion and parts of all previous resolutions and acts of this Board, which are in conflict with the provisions of this resolution shall be rescinded and annulled.

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

*Real Property Tax Services*

**34. ESTABLISHING RATIOS FOR THE YEAR 2022**

RESOLVED, that the Livingston County Board of Supervisors hereby approves the following equalization ratios for each township of the County for the apportionment of the 2023 County Tax Levy:

Avon	100.00	North Dansville	100.00
Caledonia	100.00	Nunda	100.00
Conesus	100.00	Ossian	100.00
Geneseo	100.00	Portage	100.00
Groveland	100.00	Sparta	100.00
Leicester	100.00	Springwater	100.00
Lima	100.00	West Sparta	100.00
Livonia	100.00	York	100.00
Mt. Morris	100.00		

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**35. AUTHORIZING THE LIVINGSTON COUNTY REAL PROPERTY TAX SERVICES DIRECTOR TO ADD TAXES ON VARIOUS 2023 TOWN TAX ROLLS**

WHEREAS, pursuant to Section 520 of the Real Property Tax Law, the Assessors of the various towns of the County of Livingston have assessed and subjected to taxation, certain properties which had been exempt; now, therefore, be it

RESOLVED, that the Livingston County Real Property Tax Services Director is hereby authorized to add to the 2023 various town tax rolls, the following taxes as provided by the town assessors as listed below:

(Full list is available from Clerk of the Board)

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**36. AUTHORIZING ASSESSMENT ROLL FOOTINGS 2022**

WHEREAS, the Ways and Means Committee has verified and corrected the footings of the Assessment Rolls referred to it as made by the Assessors for each tax district:

<b>2022</b>				
<b>ASSESSMENT ROLL FOOTINGS – COUNTY PURPOSES</b>				
Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise



Avon	\$299,961,738	\$8,623,015	\$308,584,753	\$547,332,567
Caledonia	\$203,782,720	\$5,635,312	\$209,418,032	\$351,902,392
Conesus	\$241,252,421	\$5,053,475	\$246,305,896	\$246,305,896
Geneseo	\$390,453,277	\$10,599,422	\$401,052,699	\$709,458,323
Groveland	\$182,930,726	\$4,552,699	\$187,483,425	\$187,483,425
Leicester	\$119,866,116	\$6,982,350	\$126,848,466	\$153,754,559
Lima	\$223,601,041	\$3,455,773	\$227,056,814	\$350,147,519
Livonia	\$662,318,576	\$10,893,584	\$673,212,160	\$760,943,854
Mount Morris	\$89,576,588	\$3,616,879	\$93,193,467	\$207,014,062
North Dansville	\$77,864,400	\$940,698	\$78,805,098	\$292,751,875
Nunda	\$112,676,263	\$2,689,741	\$115,366,004	\$169,544,517
Ossian	\$80,970,171	\$1,002,170	\$81,972,341	\$81,972,341
Portage	\$49,135,550	\$2,520,737	\$51,656,287	\$51,656,287
Sparta	\$115,754,560	\$1,115,758	\$116,870,318	\$116,870,318
Springwater	\$177,466,956	\$1,269,939	\$178,736,895	\$178,736,895
West Sparta	\$92,487,334	\$1,892,124	\$94,379,458	\$94,379,458
York	\$263,407,265	\$8,820,544	\$272,227,809	\$272,227,809
<b>TOTALS</b>	<b>\$3,383,505,702</b>	<b>\$79,664,220</b>	<b>\$3,463,169,922</b>	<b>\$4,772,482,097</b>

Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$233,372,064	\$5,375,750	\$238,747,814	
Caledonia	\$139,048,710	\$3,435,650	\$142,484,360	
Dansville (N. Dansville)	\$208,112,264	\$5,834,513	\$213,946,777	
Dansville (Sparta)				
Geneseo	\$302,332,559	\$6,073,065	\$308,405,624	
Leicester	\$25,905,447	\$1,000,646	\$26,906,093	
Lima	\$121,281,356	\$1,809,349	\$123,090,705	
Livonia	\$85,366,147	\$2,365,547	\$87,731,694	
Mount Morris	\$106,281,357	\$7,539,238	\$113,820,595	
Nunda	\$52,890,717	\$1,287,796	\$54,178,513	
<b>TOTALS</b>	<b>\$1,274,590,621</b>	<b>\$34,721,554</b>	<b>\$1,309,312,175</b>	

**2022**

**EXEMPTIONS - COUNTY**

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$59,244,231	\$7,839,875	\$67,084,106
Caledonia	\$61,906,126	\$3,719,230	\$65,625,356
Conesus	\$9,305,373		\$9,305,373
Geneseo	\$55,150,468	\$9,202,297	\$64,352,765
Groveland	\$41,604,595		\$41,604,595
Leicester	\$43,266,379	\$770,973	\$44,037,352
Lima	\$41,329,901	\$2,671,817	\$44,001,718
Livonia	\$35,469,069	\$1,567,388	\$37,036,457
Mount Morris	\$52,745,022	\$4,355,669	\$57,100,691
North Dansville	\$3,709,088	\$6,978,323	\$10,687,411
Nunda	\$15,913,517	\$1,691,231	\$17,604,748
Ossian	\$24,126,559		\$24,126,559

Portage	\$19,867,311		\$19,867,311
Sparta	\$18,206,518		\$18,206,518
Springwater	\$24,751,349		\$24,751,349
West Sparta	\$28,472,410		\$28,472,410
York	\$76,336,621		\$76,336,621
<b>TOTALS</b>	<b>\$611,404,537</b>	<b>\$38,796,803</b>	<b>\$650,201,340</b>

**EXEMPTIONS: Senior Citizen**

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,640,191	\$1,272,635	\$2,912,826
Caledonia	\$1,208,569	\$1,372,696	\$2,581,265
Conesus	\$1,203,518		\$1,203,518
Geneseo	\$1,834,030	\$1,705,658	\$3,539,688
Groveland	\$623,031		\$623,031
Leicester	\$539,287	\$139,950	\$679,237
Lima	\$2,095,401	\$928,999	\$3,024,400
Livonia	\$2,958,687	\$672,343	\$3,631,030
Mount Morris	\$248,325	\$626,501	\$874,826
North Dansville	\$262,278	\$1,336,786	\$1,599,064
Nunda	\$647,830	\$494,146	\$1,141,976
Ossian	\$81,660		\$81,660
Portage	\$463,257		\$463,257
Sparta	\$761,554		\$761,554
Springwater	\$1,067,987		\$1,067,987
West Sparta	\$413,494		\$413,494
York	\$1,494,740		\$1,494,740
<b>TOTALS</b>	<b>\$17,543,839</b>	<b>\$8,549,714</b>	<b>\$26,093,553</b>

**2022**

**ASSESSMENT ROLL FOOTINGS – TOWN PURPOSES**

Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
Avon	\$296,637,498	\$8,623,015	\$305,260,513	\$544,008,327
Caledonia	\$203,782,720	\$5,635,312	\$209,418,032	\$351,902,392
Conesus	\$241,547,717	\$5,053,475	\$246,601,192	\$246,601,192
Geneseo	\$390,453,277	\$10,599,422	\$401,052,699	\$709,458,323
Groveland	\$182,930,726	\$4,552,699	\$187,483,425	\$187,483,425
Leicester	\$120,144,222	\$6,982,350	\$127,126,572	\$154,238,469
Lima	\$223,741,258	\$3,455,773	\$227,197,031	\$350,603,438
Livonia	\$662,708,464	\$10,893,584	\$673,602,048	\$761,333,742
Mount Morris	\$89,576,588	\$3,616,879	\$93,193,467	\$207,275,696
North Dansville	\$77,864,400	\$940,698	\$78,805,098	\$292,751,875
Nunda	\$112,038,281	\$2,689,741	\$114,728,022	\$168,906,535
Ossian	\$85,846,991	\$1,002,170	\$86,849,161	\$86,849,161
Portage	\$49,135,550	\$2,520,737	\$51,656,287	\$51,656,287
Sparta	\$115,754,560	\$1,115,758	\$116,870,318	\$116,870,318

Springwater	\$177,466,956	\$1,269,939	\$178,736,895	\$178,736,895
West Sparta	\$92,487,334	\$1,892,124	\$94,379,458	\$94,379,458
York	\$263,407,265	\$8,820,544	\$272,227,809	\$272,227,809
<b>TOTALS</b>	<b>\$3,385,523,807</b>	<b>\$79,664,220</b>	<b>\$3,465,188,027</b>	<b>\$4,775,283,342</b>

Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$233,372,064	\$5,375,750	\$238,747,814	
Caledonia	\$139,048,710	\$3,435,650	\$142,484,360	
Dansville (N. Dansville)	\$208,112,264	\$5,834,513	\$213,946,777	
Dansville (Sparta)				
Geneseo	\$302,332,559	\$6,073,065	\$308,405,624	
Leicester	\$26,111,251	\$1,000,646	\$27,111,897	
Lima	\$121,597,058	\$1,809,349	\$123,406,407	
Livonia	\$85,366,147	\$2,365,547	\$87,731,694	
Mount Morris	\$106,542,991	\$7,539,238	\$114,082,229	
Nunda	\$52,890,717	\$1,287,796	\$54,178,513	
<b>TOTALS</b>	<b>\$1,275,373,761</b>	<b>\$34,721,554</b>	<b>\$1,310,095,315</b>	

**2022**

**EXEMPTIONS - TOWN**

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$62,568,471	\$7,839,875	\$70,408,346
Caledonia	\$61,906,126	\$3,719,230	\$65,625,356
Conesus	\$8,985,373		\$8,985,373
Geneseo	\$55,150,468	\$9,202,297	\$64,352,765
Groveland	\$41,604,595		\$41,604,595
Leicester	\$42,988,273	\$565,169	\$43,553,442
Lima	\$41,189,684	\$2,356,115	\$43,545,799
Livonia	\$35,079,181	\$1,567,388	\$36,646,569
Mount Morris	\$52,745,022	\$4,094,035	\$56,839,057
North Dansville	\$3,709,088	\$6,978,323	\$10,687,411
Nunda	\$16,551,499	\$1,691,231	\$18,242,730
Ossian	\$24,126,559		\$24,126,559
Portage	\$19,867,311		\$19,867,311
Sparta	\$18,206,518		\$18,206,518
Springwater	\$24,751,349		\$24,751,349
West Sparta	\$28,472,410		\$28,472,410
York	\$76,336,621		\$76,336,621
<b>TOTALS</b>	<b>\$614,238,548</b>	<b>\$38,013,663</b>	<b>\$652,252,211</b>

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,640,191	\$1,272,635	\$2,912,826
Caledonia	\$1,208,569	\$1,372,696	\$2,581,265
Conesus	\$1,228,222		\$1,228,222

Geneseo	\$1,834,030	\$1,705,658	\$3,539,688
Groveland	\$623,031		\$623,031
Leicester	\$539,287	\$139,950	\$679,237
Lima	\$2,095,401	\$928,999	\$3,024,400
Livonia	\$2,958,687	\$672,343	\$3,631,030
Mount Morris	\$248,325	\$626,501	\$874,826
North Dansville	\$262,278	\$1,336,786	\$1,599,064
Nunda	\$647,830	\$494,146	\$1,141,976
Ossian	\$81,660		\$81,660
Portage	\$463,257		\$463,257
Sparta	\$761,554		\$761,554
Springwater	\$1,067,987		\$1,067,987
West Sparta	\$413,494		\$413,494
York	\$1,494,740		\$1,494,740
<b>TOTALS</b>	<b>\$17,568,543</b>	<b>\$8,549,714</b>	<b>\$26,118,257</b>

and,  
WHEREAS, the Ways and Means Committee recommends adopting the Assessment Roll Footings for 2022; now, therefore, be it

RESOLVED, that the report be accepted and that the several amounts herein be adopted by the Livingston County Board of Supervisors as the basis for the tax levies to be made thereof, and that the totals of the real property herein specified be adopted as the basis of equalization of this Board.

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**37. AUTHORIZING THE LIVINGSTON COUNTY REAL PROPERTY TAX SERVICES DIRECTOR TO APPLY CORRECTIONS FOR TAXES ON VARIOUS 2023 TOWN TAX ROLLS**

WHEREAS, the Livingston County Real Property Tax Services Director has prepared twelve (12) recommendations, applications and/or decisions (12 parcels) to correct the various tax rolls per Real Property Tax Law Sections 550 and 554; and

WHEREAS, the following corrections are hereby recommended for the 2023 tax rolls for the various towns in Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Livingston County Real Property Tax Services Director to apply these corrections to the 2023 tax rolls:

**1. Town of Avon**

**Owner: Avon Water Works**

**Tax Map Number: 44.-1-45**

Reason for correction: The investigation found that this Village owned property had an incorrect exemption amount of \$319,813 applied to this parcel. This parcel is wholly exempt. The corrected amount of exemption (\$357,526) shall be applied for Town purposes.

**2. Town of Avon**

**Owner: Avon Water Works**

**Tax Map Number: 620.89-9999-201.600-1001**

Reason for correction: The investigation found that this Village owned property had an incorrect exemption amount of \$2,915,250 applied to this parcel. This parcel is wholly exempt. The corrected amount of exemption (\$2,966,714) shall be applied for Town purposes.

**3. Town of Geneseo**

**Owner: Glenn W. & Kim E. Punzi**

**Tax Map Number: 72.-1-54**

Reason for correction: This parcel is eligible to receive a 40% disability exemption. An exemption amount of \$89,960, for the disability exemption, shall be applied to this parcel. The taxable assessed value will be reduced from \$224,900 to \$134,940.

**4. Town of Groveland**

**Owner: Melissa A. & Thomas L. Fires**

**Tax Map Number: 108.-1-18.21**

Reason for correction: The investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$37,600 to \$172,200. Correspondingly, a valid 50%

disability exemption shall also be corrected from \$18,800 to \$86,100.

**5. Town of Groveland**

**Owner: Tonya & Robert Semmel**

**Tax Map Number: 109.-1-30.2**

Reason for correction: The investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$40,700 to \$165,000.

**6. Town of Livonia**

**Owner: Michael D. O'Dell**

**Tax Map Number: 65.63-1-44.1**

Reason for correction: The investigation found that due to a clerical error, the assessment on this parcel should have been reduced to \$35,000. The assessed value shall be corrected from \$49,300 to \$35,000.

**7. Town of Livonia**

**Owner: Wayne B. & Jeannine Frisbie**

**Tax Map Number: 66.-1-35**

Reason for correction: The investigation found that due to a clerical error, this parcel was eligible but did not receive a valid veteran's exemption. A veteran's exemption in the amount of \$35,000 shall be applied.

**8. Town of Mount Morris**

**Owner: John & Emily Goho**

**Tax Map Number: 115.8-1-24.11**

Reason for correction: A mobile home on this parcel was removed prior to 2022 taxable status date. The assessed value for this parcel shall be reduced from \$143,000 to \$101,800.

**9. Town of Sparta**

**Owner: Michael A. Mitchell**

**Tax Map Number: 175.-1-59**

Reason for correction: The investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$37,200 to \$15,600.

**10. Town of Springwater**

**Owner: Stuart B. Bartram**

**Marguerite J. Grindrod**

**Tax Map Number: 164.-1-56.1**

Reason for correction: The investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$400,700 to \$339,800.

**11. Town of York**

**Owner: Hillcrest Farm Properties, LLC**

**Tax Map Number: 49.-1-11**

Reason for correction: The investigation found that due to a clerical error, an incorrect agricultural exemption amount of \$536,615 was applied to this parcel. The correct agricultural exemption amount of \$183,915 shall be applied.

**12. Town of York**

**Owner: Lisa Swift**

**Tyler Brich**

**Tax Map Number: 51.14-1-4**

Reason for correction: The investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$184,000 to \$179,000.

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**38. 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**

WHEREAS, the Livingston County Water and Sewer Authority(LCWSA), pursuant to Section 1199-yyy(2) of the New York State Public Authorities Law, has provided to the Livingston County Board of Supervisors a statement of unpaid sewer and water charges in the districts serviced by the LCWSA; and

WHEREAS, such statement of unpaid charges is on file with the Clerk to the Board; now, therefore, be it

RESOLVED, that pursuant to said Section 1199-yyy(2) of the Public Authorities Law, the Real Property Tax Director is hereby authorized and directed to levy the sums stated in said statement against property liable, and state the amount of the charge in a separate column in the 2023 annual tax rolls of the County under the heading "Water Charge" or "Sewer Disposal Charge," as applicable, and to pay such amounts, excluding penalties and interest, to the Livingston County Water & Sewer Authority.

Dated at Geneseo, New York

**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**

**39. ADOPTION OF LOCAL LAW C-2022 OVERRIDING THE TAX LEVY LIMIT FOR LIVINGSTON COUNTY FOR THE 2023 FISCAL YEAR**

WHEREAS, proposed Local Law No. C-2022, entitled Overriding the Tax Levy limit for Livingston County for the 2023 fiscal year was heretofore introduced on October 26, 2022; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. C-2022, was duly held before this Board of Supervisors on November 16, 2022; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since October 26, 2022, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. C-2022 entitled Local Law Overriding the Tax Levy limit for Livingston County for the 2023 fiscal year introduced on October 26, 2022, is hereby approved and adopted as Local Law No. 3-2022.

Dated at Geneseo, NY

November 16, 2022

**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**

**40. ADOPTION OF LOCAL LAW D-2022 UPDATING APPORTIONMENT FOR THE LIVINGSTON COUNTY BOARD OF SUPERVISORS ON A WEIGHTED VOTE BASIS**

WHEREAS, proposed Local Law No. D-2022, entitled Updating Apportionment for the Livingston County Board of Supervisors on a Weighted Vote Basis was heretofore introduced on October 26, 2022; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. D-2022, was duly held before this Board of Supervisors on November 16, 2022; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since October 26, 2022, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. D-2022 entitled Updating Apportionment for the Livingston County Board of Supervisors on a Weighted Vote Basis introduced on October 26, 2022, is hereby approved and adopted as Local Law No. 4-2022.

Dated at Geneseo, New York

November 16, 2022

**RESOLUTIONS CONT.**

**PUBLIC SERVICES COMMITTEE**

**41. ADOPTING SEQR NEGATIVE DECLARATION FOR 303-B ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS**

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares itself Lead Agency for purposes of undertaking the SEQR review of 303-b additions pursuant to the Cooperative Agreement established between Livingston County and the New York State Department of Agriculture and Markets; and be it further

RESOLVED, that the addition of parcels to existing Agricultural Districts is an Unlisted Action pursuant to the State Environmental Quality Review Act and the Cooperative Agreement established between Livingston County and the New York State Department of Agriculture and Markets; and be it further

RESOLVED, that it is hereby determined that the addition of parcels to existing Agricultural Districts will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

Dated at Geneseo, New York

November 16, 2022

Public Services Committee

**42. APPROVING 303-B ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS**

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, upon recommendation of the Agricultural & Farmland Protection Board, the Livingston County Board of Supervisors established the month of September as the 30-day period in which landowners may petition Livingston County for the inclusion of parcels within existing agricultural districts; and

WHEREAS, Livingston County received one petition for inclusion of land within an existing agricultural district; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board determined that the parcels proposed for inclusion in the agricultural district program consist predominately of viable agricultural land, and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the agricultural districts; and

WHEREAS, the Agricultural & Farmland Protection Board approved recommending the inclusion of 2 (two) parcels in Agricultural District #2 as predominantly viable agricultural land, specifically parcels #129.-1-14.21 and #129.-1-13.12 in the Town of Conesus; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on November 16, 2022; and

WHEREAS, the Livingston County Board of Supervisors has determined pursuant to the State Environmental Quality Review Act, that the proposed action will not have a significant impact on the environment; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the inclusion of two parcels in Agricultural District #2 as predominantly viable agricultural land, specifically parcels #129.-1-14.21 and #129.-1-13.12 in the Town of Conesus.

Dated at Geneseo, New York

November 16, 2022

Public Services Committee

**WAYS & MEANS COMMITTEE**

**43. ADOPTING BUDGET FOR FISCAL YEAR 2023**

RESOLVED, that the Proposed Budget for the County of Livingston for the year 2023 is hereby approved and adopted as the final budget for the County of Livingston for the year 2023.

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**44. AUTHORIZING APPROPRIATION OF 2023 ADOPTED BUDGET**

RESOLVED, that the adopted Livingston County Budget for the year 2023 be appropriated by the County Treasurer and classified by funds and administrative units as set forth in said budget.

Dated at Geneseo, New York

November 16, 2022

Ways and Means Committee

**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**