

**PUBLIC SERVICES COMMITTEE MEETING MINUTES
WEDNESDAY, JANUARY 5, 2022
10:00 A.M.**

PRESENT: G. Deming, M. Schuster, W. Devine, M. Falk, D. LeFeber, D. Pangrazio, W. Wadsworth, I. Coyle, A. Ellis, B. Mann, S. Hillier
 ABSENT: C. DiPasquale

Public Services Chair Jerry Deming asked Deputy County Administrator Angela Ellis to lead the Pledge of Allegiance.

PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: ROBERT DONNAN, SUSAN WALKER, RAYMOND CASE, DAN DEZARN, PATTI LAVIGNE, DARLENE NECASTER, DAVID PARISH, ALEXANDER PIERCE & PAULA SMITH

RESOLVED, that the following members are hereby appointed to the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Robert Donnan	3150 Chandler Road, Piffard, NY 14533	Agriculture	1/1/22 – 12/31/23
Susan Walker	7630 Walker Road, Wayland, NY 14572	Agriculture	1/1/22 – 12/31/23
Raymond Case	P.O. Box 567, 3501 Pebble Beach Road, Lakeville, NY 14480-0567	General Citizen	1/1/22 – 12/31/23
Dan DeZarn	3965 Spring Road East, Dansville, NY 14437	General Citizen	1/1/22 – 12/31/23
Patti LaVigne	4533 Johnson Road, Geneseo, NY 14454	General Citizen	1/1/22 – 12/31/23
Darlene Necaster	3245 Poplar Hill Road, Livonia, NY 14487	General Citizen	1/1/22 – 12/31/23
David Parish	5 Crossett Road, Geneseo, NY 14454	General Citizen	1/1/22 – 12/31/23
Alexander Pierce	PO Box 19, Nunda, NY 14517	General Citizen	1/1/22 – 12/31/23
Paula Smith	2048 Coverdale Road, Leicester, NY 14481	Industry/Commerce	1/1/22 – 12/31/23

Director's Comments: This resolution reappoints members to the Livingston County Environmental Management Council.

Ms. Ellis reviewed the appointments for approval.

Motion: Mr. Schuster moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.

2. APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – PATTI LAVIGNE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on November 24, 2021, the EMC voted to recommend that the Board of Supervisors appoint Patti LaVigne as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby appointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Patti LaVigne	4533 Johnson Road, Geneseo, NY 14454	Chairman	1/14/22-1/13/23

Director's Comments: The EMC met on November 24, 2021. Those members present voted to recommend that Patti LaVigne be appointed as the new Chairperson of the EMC.

Ms. Ellis reviewed the process for selecting an EMC Chair.

Motion: Mr. Falk moved and Mr. Pangrazio seconded to approve the foregoing resolution..... Carried.

3. INITIATION OF SEQR PROCESS AND INTENT TO DECLARE LIVINGSTON COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR SEQR REVIEW OF THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT: 3360 GYPSY LANE, TOWN OF GROVELAND

WHEREAS, the Livingston County Board of Supervisors intends to implement necessary improvements to the existing Livingston County Emergency Communications System; and

WHEREAS, the project involves development of a new E911 communications tower site at 3360 Gypsy Lane, Town of Groveland, and related equipment and infrastructure improvements to support the County Emergency Communications System; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, under SEQR, a lead agency must be designated to conduct an environmental review of the proposed action known as the “Emergency Communications System Upgrade Project”; and

WHEREAS, a preliminary classification of the proposed action as An Unlisted Action has been made by Livingston County Planning Department pursuant to 6 NYCRR 617.6(a)(1); and

WHEREAS, it has been determined that a Short Environmental Assessment Form (EAF) is most appropriate for the proposed action and must be completed prior to the Livingston County Board of Supervisors requesting Lead Agency status for the project; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, intends to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action, conducting the environmental review process, and making a Determination of Significance pursuant to 6 NYCRR 617.7; and

WHEREAS, all documentation associated with the Emergency Communications System Upgrade Project is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors determines that the proposed Emergency Communications System Upgrade Project is an Unlisted Action under SEQR; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby requests Lead Agency status for this proposed action and authorizes and directs the Livingston County Deputy County Administrator for Planning and Special Projects to prepare a Short Environmental Assessment Form (EAF) for the proposed action, and to notify all Involved Agencies and other concerned parties of this Lead Agency request pursuant to 6 NYCRR 617.6(b)(3).

Ms. Ellis reviewed the lead agency request and gave a brief summary of the project. She will be bringing the project back for final determination in late February/early March. The bid packets will go out later this month.

Motion: Mr. LeFeber moved and Mr. Schuster seconded to approve the foregoing resolution . Carried.

4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, GENESEE VALLEY CONSERVANCY & LIVINGSTON COUNTY SOIL & WATER CONSERVATION DISTRICT

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Planning 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>
Cornell Cooperative Extension Livingston County 3 Murray Hill Drive Mount Morris, NY 14510	1/13/22 – 12/31/22	Not to exceed \$21,440.00

For: Technical assistance services in support of the renewal of Agricultural District #3 in the Towns of Mount Morris, North Dansville, Nunda, Ossian, Portage, Sparta, and West Sparta

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

Director's Comments:

This resolution authorizes a contractual relationship with Cornell Cooperative Extension of Livingston County to provide technical assistance to the Planning Department in 2022 during the renewal of Agricultural District #3 in the Towns of Mount Morris, North Dansville, Nunda, Ossian, Portage, Sparta, and West Sparta and the Villages of Dansville, Mount Morris, and Nunda. Technical assistance will include contact with property owners through mailings, answering property owner questions regarding the Agricultural District program, and data entry and reporting.

Genesee Valley Conservancy 1/13/22 – 12/31/22 Not to exceed \$10,000.00
P.O. Box 73
One Main Street
Geneseo, NY 14454

For: Professional services for the preparation of applications to the NYS Purchase of Development Rights Program and other farmland preservation programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Planning Department Budget	100	Yes

Director's Comments:

This resolution authorizes a contract with the Genesee Valley Conservancy to prepare applications for the next round of the NYS Purchase of Development Rights Program and potentially other state or federal farmland protection programs (like the NYS Dairy Transition Program for example). The full application deadline to the New York State Department of Agriculture & Markets has not yet been announced, and there is no guarantee the State will release a funding opportunity in this budget year. However, establishing a pipeline of interested farms is crucial to demonstrating funding needs and critical to leveraging other non-State funding.

Livingston County Soil & Water 1/13/2022 – 12/31/2022 Not to exceed \$35,000.00
Conservation District
 11 Megan Drive, Suite 2
 Geneseo, NY 14454

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 31).

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund/Finger Lakes-Lake Ontario Watershed Protection Alliance annual funding (Conesus Lake Aquatic Weeds Strategy CLAWS 31)	0%	Yes

Director's Comments: This resolution continues our annual contractual relationship with the Soil and Water Conservation District for landowner assistance with agricultural best management practices and projects in the Conesus Lake Watershed (CLAWS 31).

Ms. Ellis reviewed the contracts for approval. Cornell did an excellent job on the renewal for Ag District 1&2 last year.

Motion: Mr. Pangrazio moved and Mr. Schuster seconded to approve the foregoing resolution Carried.

Pre-approved Informational Item(s) To Be Reported

1. Department update-Ms. Ellis began by expressing how proud she is of the Planning Department staff and the excellent work they have done. Ms. Ellis gave a brief departmental update of highlights and upcoming projects planned this year. There have been over 13,000 acres protected or in process since the DRI program began in 2011. The solar tracker will be up in February.

Mr. Coyle explained the importance of the broadband update at the 1/26 Board meeting.

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

Conesus Lake Watershed Council.

- 1) We were notified by the NYS Department of State that the Conesus Lake Watershed Management Plan Update project was selected for funding in 2022 (\$60,000).
- 2) We were notified by the NYS Department of Environmental Conservation that the Road Ditch Remediation Project in the Towns of Conesus, Geneseo, and Sparta was selected for funding in 2022 (\$973,335).

Watershed Education Center at Vitale Park (WEC). See link for schedule:

<https://conesuslake.org/lake-community/475-2021-wec-virtual-program-schedule>

AGRICULTURAL AND FARMLAND PROTECTION BOARD

Agricultural District #2 Renewal. Includes Towns of Avon, Conesus, Geneseo, Groveland, Lima & Livonia. The NYS Department of Ag & Markets is reviewing the proposed renewal. Final approval by the State is anticipated before March 1, 2022.

Agricultural District #3 Renewal. The County is contracting with Cornell Cooperative Extension of Livingston County for assistance with the renewal of Agricultural District #3. First mailing to landowners is scheduled for July 2022.

Purchase of Development Rights (PDR) Program/Partnership with Genesee Valley Conservancy. The PDR pre-application selection process will begin in February 2022, with a mandatory workshop for interested landowners. Deadline for pre-application submissions will be mid-March 2022.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

The next meeting of the EMC is scheduled for January 26, 2022. Upcoming activities include preparing the Annual Report and start planning for the 2022 Earth Day Award and Community Clean Up Event.

COUNTY PLANNING BOARD

The Planning Board now has a dedicated email: LCPlanningBoard@co.livingston.ny.us. Referrals can be submitted to this email.

For 2021, the County Planning Board received 112 zoning referrals. 39 (35%) were reviewed by the full board, and 73 (65%) were handled in-house/local option. Of the 39 referrals reviewed by the full board, 16 (41%) concerned solar laws/moratorium, battery energy storage system laws/moratorium, or solar project review.

Next meeting. The next meeting is scheduled for January 13, 2022.

LET'S Plan. In 2021, the Planning Department hosted/presented at four land use trainings, which resulted in over 500 hours of land use training credits.

Reminder: "Evenings with the County Planning Board" is an opportunity for municipal training credit hours. Municipal planning and zoning officials may receive credit for attending and learning about County Planning Board review. Those interested should call the Planning Department beforehand to learn about the agenda and ensure that a meeting is being held. Meeting cancellations are rare, but they do happen.

SOLAR: The Solar Coordinator has been meeting with Code Enforcement Officers and visiting solar sites and coordinating with the Planning Department on technical assistance to municipalities on solar/BESS projects. The Planning Department intern from SUNY Geneseo, Alex Maccallini, will be continuing for the Spring Semester to assist with deliverables for the NYSERDA agreement. The Planning Department is changing the current solar resources website and launching a new website in January 2022 to be a technical and informational resource for municipalities and the public.

TRANSPORTATION CONNECTIVITY PLAN IMPLEMENTATION

Comprehensive Mobility Management Strategy:

The Livingston County Comprehensive Mobility Management Strategy (completed in July 2021) has 2 projects being implemented:

- 1) **Mobility Management Services.** Livingston County has contracted with Arc GLOW for mobility management services, this initiative is currently funded by CSBG monies for a one-year pilot. Exploration for future funding sources is underway and transportation grants are anticipated to be used to continue the pilot. County staff continues to meet regularly with the mobility manager and develop the standard operating procedures.

- 2) **Ride LivINgston.** Staff continues to meet with a working group of mobility management representatives from Monroe and Ontario Counties toward transforming Ride LivINgston into a regional web portal as a resource. The anticipated outcome is a regional mobility management consortium.
- 3) **Public Transportation Work Group.** The public transportation work group has continued to meet regularly on implementation of the mobility management program.

GENESEEE TRANSPORTATION COUNCIL

2022-2023 Unified Planning Work Program: On behalf of the Town of Livonia, the Planning Department submitted an application for funding to develop a *Lakeville Corridor Strategic Plan*. From October to December 2021, the UPWP Development Committee, consisting of representatives from GTC member agencies and GTC staff, will meet to review and evaluate the applications. In January 2022, a draft project list will be presented to the GTC Planning Committee and released for a 30-day public review period. At this time, GTC will notify applicants as to whether or not they received funding. In February 2022, the draft UPWP, including the new projects, will be presented to the GTC Board for approval. Following Board approval, planning funds for new projects will be released starting April 1, 2022.

SPECIAL PROJECTS

WATER SUPPLY STUDY UPDATE PROJECT:

1) The leak detection survey bid document was advertised in December 2021. Bids are due January 11th and the leak detection survey is anticipated to start in the spring of 2022. All municipal water systems and LCWSA were interested in participating in this survey. Following a contract for leak detection services, the water shared equipment purchase will be made with the remaining funding from the DOS Local Government Efficiencies Grant.

2) Now that federal and state funding is becoming available, we are encouraging municipalities to use the water supply study as documentation to support their grant applications. Final documents can be viewed at:

<https://www.livingstoncounty.us/1177/Water-Study-Update-Project>;

3) Conesus Lake Safe Yield Analysis: A final presentation on the study was provided to the Conesus Lake Watershed Council on November 19th. The final report and executive summary is now available on the County's website at <https://www.livingstoncounty.us/780/Reports-Publications-Educational-Resourc>.

4) Akzo Settlement Committee. The Committee will be meeting on January 12, 2022, to discuss a potential RFP and consultant scope of work for refining the multiple water supply and infrastructure improvement alternatives identified in the water supply study for the areas affected by the mine collapse.

BROADBAND PROJECT: We continue working with Empire Access on the ReConnect Program award. Round 3 ReConnect was announced. We are currently reviewing the eligibility criteria for a possible submission. Hunt Engineers and Planning staff will provide the Board with an overview/update on all our broadband activities on January 26.

RADIO COMMUNICATIONS UPGRADE PROJECT. We continue work on the planning and design of the new tower at the EOC. The State just announced the next round of funding. DHSES-OIEC is combining 2 years of New York State budget appropriations for this program, FY2020-21 and FY2021-22, for the 2021 SICG-Formula RFA. Due to the pandemic and delays beyond its control, the agency is aggregating all available appropriated funding in to one RFA: FY2020-21 appropriation of \$45 million and FY2021-22 appropriation of \$45 million, totaling \$90 million. Combining two years of appropriations will allow them to bring this program up to date and provide much needed funding for counties to continue support of public safety communications. This is very good news for our county.

TECHNOLOGY STRATEGIC PLANNING. GeoCove, GIS consultant, is working with ITS to upgrade the GIS servers to support the new internet mapping platform, which will be completed in February/early March. Planning Department will be arranging meetings with departments for Spring 2022 to discuss app development.

LAND BANK CORPORATION (LBC). 1) **140 Lima Road, Geneseo.** Habitat for Humanity continues rehab work on the property. They anticipate completing work within the next few weeks; 2) **K&K Stripping, Lima.** The former K&K Stripping commercial site in the Village of Lima has been demolished by Regional Environmental Demolition out of Niagara Falls, NY. DEC will perform the remaining remediation work in the Spring 2022 (see before and after photos below); 3) **Mobile Home Replacement Program.** The LBC Board is exploring a partnership with the Cattaraugus Community Action Agency for the removal and replacement of blighted manufactured homes in the County. Such partnership would be funded through the Community

Development Block Grant Program (CDBG); 4) **Additional Funding.** The LBC continues to look for additional funding sources to assist with property redevelopment to remove blight and enhance community character, including CDBG and Brownfield Cleanup funding, and other opportunities when presented.



EMERGENCY MANAGEMENT SERVICES – ANDREW BRODELL

Mr. Coyle reviewed the organizational structure discussions held during the recruitment process before Andrew was hired. Mr. Coyle explained that he had charged Andrew with determining the short and long term organizational structure and brand of the OEM/Fire Coordinator department, focusing on volunteerism and recruitment, more community involvement options and backup supports and “bench strength”. The proof will be in the measurement and performance. Much of what Andrew will be discussing today is building off of those earlier discussions on where we want the department to be for the future.

Pre-approved Informational Item(s) To Be Reported

1. Department Update / Organizational Framework Changes-Mr. Brodell reviewed the current staffing and the lack of redundancy to support absences. Mr. Brodell explained that the asked today is for one full time deputy director with similar duties as the director. In addition to that position, the goal is also to move from two vendors to four part time investigator positions. Mr. Coyle explained that this change is budget neutral. Mr. Brodell reviewed the fire investigator position duties. The goal to the office is to expand administrative and rescue capabilities with OEM to meet some of the niche rescues that take place, i.e. confined space, rope and HazMat. Mr. Coyle explained that the position of deputy coordinator structural change actually goes back to what it was many years ago when recently retired North Dansville Supervisor Dennis Mahus was one of the Deputy Fire Coordinators. Mr. Coyle discussed the plan to be more mobile and adding additional pieces for involvement for the volunteer communities in the county.

2. Deputy Position Discussion-There was discussion on the planned salary range for a deputy position. There was discussion on how the department expansion compares with other counties. Mr. Brodell explained that many counties have a director and fire coordinator with the coordinator reporting to the director. By having a deputy there is the redundancy to allow the deputy to cover for the director if needed. Mr. Coyle explained that research of peer counties prior to the recruitment efforts last summer was 3.5 FTE positions. Mr. Wester expressed the need not only to be up to speed with other counties but in the protection and retention of department leadership. There was discussion on what this county should have based on its' reputation of service excellence moving forward.

Motion: Mr. Falk moved and Mr. Schuster seconded to approve the creation of a Deputy Director position and refer matter to Ways and Means..... Carried.

SHERIFF'S OFFICE – IAN COYLE

Action Item(s) To Be Reported

1. **AUTHORIZING THE PURCHASE OF FOUR (4) NEW 2022 CHEVROLET TAHOE PPVS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – DENOOYER CHEVROLET, INC. AND REFER MATTER TO WAYS AND MEANS**

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini bid #8604 from DeNooyer Chevrolet, Inc. of 127 Wolf Road, Albany, NY 12205, four (4) new Chevrolet Tahoe PPVs at a cost of \$45,675.00 each for a total cost not to exceed \$182,700.00.

Mr. Coyle reviewed the purchase requests for approval. These are replacement vehicles.

Motion: Mr. LeFeber moved and Mr. Devine seconded to approve the foregoing resolution.... Carried.

ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT: GREATER ROCHESTER ENTERPRISE & LIVINGSTON COUNTY DEVELOPMENT CORPORATION**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Economic Development, 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>
Greater Rochester Enterprise 100 Chestnut Street One HSBC Plaza, Suite 1910 Rochester, NY 14604	1/1/22-12/31/22	\$15,000.00

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Livingston County	100%	Yes

Director's Comments: This resolution authorizes a contract between the County and Greater Rochester Enterprise to assist in economic development efforts. The contract provides for external marketing initiatives to retain and attract new businesses to Livingston County and will maximize efforts to strengthen the local economy and provide for more and better jobs for community residents.

Livingston County Development Corporation 6 Court Street, Room 306 Geneseo, NY 14454	1/1/22-12/31/22	\$1,200,000.00
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<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Livingston County	100%	Yes

Director's Comments: This resolution authorizes a contract between the County and the Livingston County Development Corporation to assist in community development efforts. The contract provides for downtown revitalization programming, small business assistance, entrepreneurship training, technical assistance, public

relations, marketing, the *Invested in You!* program and consultant services.

Mr. Bacon reviewed the annual contracts for approval. Mr. Coyle explained that this funding relates back to the ARP dollar plan previously discussed in the contract approved last May. There will be an item for ARP funding projects at Ways and Means on Monday where these funds will now be transferred as first discussed last year for the 2021 contract. This is an infusion of one time dollars.

Motion: Mr. Pangrazio moved and Mr. Falk seconded to approve the foregoing resolution.....Carried.

2. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE VILLAGE OF GENESEO

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on February 9, 2022 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's contract with the NYS Office of Community Renewal to support the Strange Design Public House project in the Village of Geneseo, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Mr. Bacon explained that this is the required second public hearing.

Motion: Mr. LeFeber moved and Mr. Schuster seconded to approve the foregoing resolution .Carried.

Mr. Bacon reviewed the contract on the Kings Daughter project and gave a brief update on the work done to date.

Informational Item(s) Written Only

- The Back to Business funding, sourced through a CDBG award, has 87% under contract. We anticipate that the remaining pipeline of applicants will take us to full allocation. We were able to work with 25 different businesses to-date and likely another 3 businesses, pending approval. These meetings and interactions have allowed us to learn some of the challenges that businesses are currently facing, including: depleted working capital reserves and increases in payroll, inventory, delivery fees, lead times/availability of products and utility expenses. Some are facing further expense with regard to the State's changed policies on styrofoam and paper/plastic bagging. Workforce availability continues to be an issue with many looking for help and unable to fill open positions.
- The Livingston County Development Corporation received an award of \$500,000 from the New York Main Street program for the Village of Dansville. There are several projects in need of assistance and these funds will be very helpful in addressing some of the higher priorities.
- The Avon Inn and Battle Street Brewery received the 2021 Small Business Award for historic preservation from the Landmark Society of WNY. These awards are presented to businesses throughout the 9-County region for their dedication to our region's history. Both Livingston County recipients were Restore NY award winners through New York State and excellent examples of renewed and restored uses of Avon and Dansville landmark properties.
- As you are aware, the County is under contract with DePaul Housing to acquire and renovate the Kings Daughters Home in Dansville. The project was reviewed by County Planning Board in December and has progressed through the Village Planning Board as well. The next few months could see significant activity on this project as well as the pending transition from County ownership to DePaul.
- From a Tourism perspective, we are looking forward to the launch of the new website for Tourism in Q1 2022. Other exciting events include the premier of Samantha Brown's Places to Love on January 29th on PBS! The Tourism Director will be attending the International Media Marketplace (IMM) Conference in New York City at the end of the month. This will provide her an opportunity to discuss opportunities for travel and tourism in Livingston County with professionals from all over the globe. Lastly the Winter Guide has been released throughout the County and has received great reviews!

- The LCDC has contracted with Jon Schallert, a nationally-known personality who specializes in making your business a unique destination for residents and travelers. Jon was the keynote speaker at the Destination Downtown Conference held by the LCDC in 2014 and businesses loved his presentation! This year, Jon will be recording a webinar in February that we can provide to all businesses themed: “Starting 2022 Strong.” He is also scheduled to arrive here in late September for an in-person event themed: “How to Have Your Best Holiday Season Ever.” We look forward to bringing Jon’s experience, ideas, energy and enthusiasm to our business owners!

OTHER – IAN COYLE

Action Item(s) To Be Reported

1. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS-JOHN MAXWELL, SUSAN J. ERDLE & WILLIAM WADSWORTH

RESOLVED, that the following members are hereby appointed to the Livingston County Soil and Water Conservation District Board of Directors for the terms designated:

Name	Address	Rep./Title	Term
John Maxwell	3977 Lakeville Groveland Rd, Geneseo, NY 14454	Grange Representative	1/1/22-12/31/24
Susan J. Erdle	8302 Kysorville-Byersville Road, Dansville, NY 14437	Supervisor Member	1/1/22-12/31/22
William Wadsworth	PO Box 127, Geneseo NY 14454	Supervisor Member	1/1/22-12/31/22

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Soil and Water Conservation District Board of Directors.

Motion: Mr. Schuster moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.

2. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD –IVAN DAVIS, DAVID FANARO, GARY NAGELDINGER & MARC OSYPIAN

RESOLVED, that the following members are hereby appointed to the Fish and Wildlife Management Board for the term designated:

Name	Address	Rep./Title	Term
Ivan C. Davis	P.O. Box 217, Hunt, NY 14846	Supervisor Rep.	1/1/22-12/31/23
David Fanaro	2714 Cuylerville Road, Leicester, NY 14481	Supervisor Alternate	1/1/22-12/31/23
Gary Nageldinger	9740 Shaw Road, Dalton, NY 14836	Sportsperson Rep.	1/1/22-12/31/23
Marc Osypian	222 Temple Street, Avon, NY 14414	Sportsperson Alternate	1/1/22-12/31/23

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Fish and Wildlife Management Board.

Motion: Mr. LeFeber moved and Mr. Devine seconded to approve the foregoing resolution.... Carried.

3. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD-JASON WOLFANGER, ZACHARY CRACKNELL, WILLIAM COYNE, THOMAS CRYE, MARK PETROSKI, RICHARD SINSABAUGH, KENNETH BUCKLEY, CHRISTOPHER SCOLLON, WILLIAM SMITH & WILLIAM MORGAN

RESOLVED, that the following members are hereby appointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Rep./Title	Term
Jason Wolfanger	4389 Gypsy Lane, Mt. Morris, NY 14510	Member-Highway Department	1/1/22-12/31/24

Zachary Cracknell	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate-Highway Department	1/1/22-12/31/24
William Coyne	6005 E. Avon-Lima Road, Avon, NY 14414	Member-Town of Avon	1/1/22-12/31/24
Thomas Crye	6011 Sutton Road, Avon, NY 14414	Alternate-Town of Avon	1/1/22-12/31/24
Mark Petroski	2632 Poplar Hill Road, Lima, NY 14485	Member-Town of Lima	1/1/22-12/31/22 (B. Mayer term)
Richard Sinsabaugh	1700 Main Street, Dalton, NY 14836	Member-Town of Portage	1/1/22-12/31/24
Kenneth Buckley	322 Bailey Road, Hunt, NY 14846	Alternate-Town of Portage	1/1/22-12/31/24
Christopher Scollon		Member-Town of Sparta	1/1/22-12/31/24
William Smith	6009 Springwater Road, Dansville, NY 14437	Alternate-Town of Sparta	1/1/22-12/31/24
William Morgan	7773 Dutch Hollow Road, Wayland, NY 14572	Member-Town of Springwater	1/1/22-12/31/24

Motion: Mr. Schuster moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.

4. APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD-DONALD HIGGINS

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

Name	Address	Rep./Title	Term
Donald Higgins	10110 McNinch Road, Ossian, New York 14437	Member	1/1/22-12/31/24

Motion: Mr. Pangrazio moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.

5. APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2022 –DWIGHT KNAPP, DAVID LEFEBER, MICHELE REES & DONALD WESTER

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2022 for the term designated:

Name	Address	Rep./Title	Term
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/22-12/31/22
David LeFeber	4910 Littleville Road Avon, NY 14414	Supervisor/Town of Avon	1/1/22-12/31/22
Michele Rees	6 Court Street Geneseo, NY 14454	Alternate	1/1/22-12/31/22
Donald Wester	P.O. Box 188, Conesus, NY 14435	Supervisor/Town of Conesus	1/1/22-12/31/22

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Inter County Association of Western New York.

Motion: Mr. Schuster moved and Mr. Devine seconded to approve the foregoing resolution.... Carried.

Mr. Coyle stated that the Governor’s State of the State will be today. We still have not received the promised test kits from the state. There was discussion about linking distribution with the Meals on Wheels deliveries. Mr. Coyle will have Sue Carlock give each town supervisor the number of meals delivered in their towns.

ADJOURNMENT

Mr. Schuster moved and Mr. LeFeber seconded to adjourn the meeting at 11:02 a.m.

BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Informational Item(s) Written Only

1. We hope all of you had a wonderful holiday!
2. Payments have been received from all Towns for GE21. Thank you very much! We do our best to be conscious of the inspector charges while maintaining an efficient poll site.
3. The Livonia Central School Proposition Vote on December 7, 2021 ended in a tie on the athletic field proposition. As a result, we will be assisting in a subsequent proposition vote on February 15, 2022. Permanent absentee information and sample ballots have already been provided. The charges for the original vote have been paid.
4. A caucus schedule for the Village 2022 elections is available on our website. Caucuses will begin January 18 and end on January 25, 2022. There will be elections in Avon, Caledonia, Geneseo, Leicester, Lima and Nunda.
5. Four additional election laws were passed this week resulting in a total of 100 election law changes since 2019. Three of the recent additions have affected the processing of absentee ballot changes; the fourth increases early voting sites and hours.
6. Day Automation has begun work at Millennium Drive to replace outdated camera and intrusion system equipment. The cost of this project will be covered by a NYSBOE grant. As usual, thanks to our Central Services staff for their contributions.
7. Current active voter enrollment stands at 39,660. Democratic: 10,244; Republican: 17,200; Conservative: 925; Working Families: 123; Oth-Green: 114; Oth-Lbt: 138; Oth-Ind: 1,703; Blank- No Party: 9,114; Oth-Blank: 84; Oth-WEP: 9; and Oth-Reform: 6. Inactive enrollment is at 2,294. Total active/inactive voter enrollment: 41,954.

CENTRAL SERVICES – WILLIAM MANN

Informational Item(s) Written Only

Al Lorenz Park: (CIP)

- 1) Entrance Kiosk – a parking lot was graded and stoned next to the kiosk.
- 2) Two pine trees snapped during a recent wind storm and severely damaged Pavilion #2. Insurance documentation was submitted and an adjuster has visited the site. Awaiting response for next step.

Murray Hill

- 1) Building #1 – Restoration of existing office space near the Auditorium has commenced.
- 2) Building #7 – Repainting, cameras and door locks are in progress for the DSS Visitation House.

DOH - Dog Control expansion: (Grant)

- 1) This project is now substantially complete. We have a few minor items to complete (cabinets, and door locks).

Government Center: (CIP)

- 1) Door locks - Day Automation – Installation of new door readers/locks in underway.
- 2) Cameras – Integrated Solutions – Installation of new cameras is underway.

Sheriff's Office: (CIP)

- 1) Training Center – Regrading and stone placement around the sides and rear of the pavilion is complete. Rain gutters are being added to the pavilion. Thank you to the Highway Department for their assistance in moving the storage barn to the Horse Arena area.
- 2) Stairs from the upper to lower parking lots – The hillside has been cleared, the foundations/piers have been constructed, and we are in the process of placing the new stairs.
- 3) 911 Center furniture upgrade – Quotes obtained, contract in final completion phase. This project is scheduled for completion in February.
- 4) Jail Camera System – This is a contracted CIP item, and we are assisting as needed.
- 5) Non-CIP – Old Jail – In process of installing a new domestic hot water system

- 6) Non-CIP – New Jail – Completed a new domestic hot water system/tank for redundancy.

COUNTY HISTORIAN – AMIE ALDEN

Informational Item(s) Written Only

Office updates – September 2021 – December 2021

- The County Historian’s Office wrapped up the bicentennial year with several events and projects in the last quarter of 2021.
- **September** – The dedication of the Murray Hill historical marker, took place on September 2nd in front of Building 1, and was followed by the opening of the “Art and History Affair” exhibit at the Genesee Valley Council on the Arts. More than 30 paintings relating to people, places, and scenes from the collections of nine historical society museums in the county were displayed along with some artifacts.
- **October** - The bicentennial tree distribution project took place on October 13th with 170 trees distributed to county supervisors in collaboration with the Genesee Valley Conservancy.
- Public programs promoting the county bicentennial were presented in person to the Dansville Historical Society Annual Meeting, the Genesee Monday Evening Class, and the Springwater Historical Society. An exhibit on the bicentennial was mounted at the Livonia Library. The new county heritage trail “Saints and Sinners” featuring cemeteries around the county was launched at Livingston.oncell.com.
- **November** –Photographs and biographies of numerous Livingston County veterans from all eras were featured on the county Facebook page throughout the month of November.
- **December:** A metal box once belonging to William A. Brodie, who served as county treasurer in the late-1800s, was placed in the safe at the County Treasurer’s Office on December 15th after the last Board of Supervisors’ meeting of the year. The box contained mementos of the bicentennial year, a scroll with signatures of county supervisors and others, and additional items related to Livingston County over the last 200 years. It is intended to be opened in 50 years coinciding with the county’s 250th anniversary.
- The manuscript for our book project, *Women’s Biographical Review: Achievers, Leaders, & Role Models*, was completed and sent to the printer and is anticipated to be available for sale in mid-January, 2022.
- **Plus:** Several more craft beverages were released as part of the *Cheers to 200 Years* trail led by Economic Development and local breweries, wineries, and cider makers.
- A compilation of all the bicentennial activities sponsored by the County Historian’s Office in 2021 is being assembled and will be available in early 2022.

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Informational Item(s) Written Only

Dispatch Statistics

1. LCEMS Dispatches October 2021 = 534
2. LCEMS Dispatches Year to Date through 12/26/2021 = 5,793
3. County-wide Dispatches Year to Date through 12/26/2021 = 12,775

Highlights - Meetings / Activities / Responses

1. County EMS Leadership meeting
2. Director attended Avon Village Board meeting to answer questions regarding Basic Life Support First Response application by Avon Fire Department
3. Corporate Compliance meeting
4. MLREMS Executive Committee meeting
5. LCEMS participated in Light the Night activity
6. MLREMS Council meeting
7. Regional EMS Advisory Council meeting
8. Meeting with Lima Village Mayor, Town Supervisor and EMS Chief regarding response to Lima
9. Medical Director meetings

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

291 adult offenders supervised in county
 (29 treatment court cases being supervised in drug court)
 23 offenders in other NYS counties
 7 offenders in other states
 10 juveniles supervised
 9 new juvenile referrals
 17 investigations ordered
 4 active EHM cases (0 juveniles; 4 adults; 0 of which are female), 2-Global Positioning
 0 adult placed on probation for willful violation of support
 12 New Leandra's Law cases (10 CDs)
 4 New Criminal Adolescent Offender Youth Part cases
 2 New Pre-Trial Services

2. MONIES COLLECTED

\$3,791.98 – restitution
 \$500.00 – fines
 \$1,730.00 – DWI supervision fees
 \$602.50 – EHM fees
 \$139.77 – restitution surcharge

3. OUTSTANDING FEES

\$92,762.40 – DWI Supervision Fees as of 11/30/21
 \$151,614.15 – EHM fees as of 11/30/21

4. MEETINGS ATTENDED

11/1/2021 Alternatives to Incarceration Advisory Council Meeting
 11/2/2021 Human Services Department Head
 11/5/2021 Dansville Community Center Open House (CASA-Trinity)
 11/9/2021 COPA Meeting (Monroe County)
 11/10/2021 Meeting w/ Denise Bentley Mobility Management Program
 11/15/2021 Staff Meeting
 11/16/2021 Law Enforcement Council Meeting
 11/17/2021 Board of Supervisor Meeting
 11/23/2021 SPTF Meeting

5. ADMINISTRATIVE REVIEWS

Three (3) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Lynne Mignemi	11/4/21	Cyber Security	0.5	
	11/15/21	Mobility Management	0.5	
Michelle Jordan	11/15/21	Mobility Management	0.5	
Deb Williams	11/15/21	Mobility Management	0.5	
Courtney Sobrado	11/3/21	Childhood Psychopathy and Extreme Violence Committed by Youth	1.0	
	11/4/21	A Conversation on Race and Research	1.0	
	11/15/21	Mobility Management	0.5	
	11/16/21	Arms Acres Lunch and Learn: Marijuana	1.5	
	11/17/21	Mental Health Crisis Response: A Case Study in Reducing Arrests and Coordinating Care	1.0	
	11/18/21	How Exposure to Community Violence Affects Children	1.25	
Liz Laney	11/15/21	Mobility Management	0.5	
Rachel Merrick	11/15/21	Mobility Management	0.5	
Kerrin Chapman	11/15/21	Mobility Management	0.5	
Katie Dunn	11/15/21	Mobility Management	0.5	
Jason Varno	11/15/21	Mobility Management	0.5	

Josh Wren	11/15/21	Mobility Management	0.5
	11/24/21	Understanding the Effects of the Pandemic for Domestic Violence Victims	1.5
Holly Laurie	11/15/21	Mobility Management	0.5
	11/18/21	Fundamentals (OC Spray)	8.0
Christopher Kendall	11/15-18/21	Fundamentals	32.0

Respectfully submitted,
Michele R. Rees, IIMC-CMC
Clerk of the Board

EXECUTIVE SESSION

Motion made by Mr. and seconded by Mr. that the Committee adjourn and reconvene for the purpose of discussing

- matters which will imperil the public safety if disclosed;
- matters which may disclose the identity of law enforcement agency or informer;
- information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- information regarding proposed, pending or current litigation
- collective negotiations pursuant to Article 24 of the Civil Service law (the Taylor Law)
- the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- the preparation, grading or administration of examinations,
- the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as publicity would substantially affect the value thereof.

and all Supervisors, County Administrator Ian M. Coyle, Clerk of the Board and _____ remain present. Carried.

Mr. moved and Mr. seconded that the Committee reconvened in regular session. The following report was presented.

The Public Services Committee having met in Executive Session, hereby reports as follows:
No action taken.