

**REPORT OF THE SUPERVISORS' PROCEEDINGS 3**

**REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 11, 2023  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Fanaro (Leicester) and Mrs. Babbitt Henry (Springwater).

**PLEDGE OF ALLEGIANCE**

Geneseo Supervisor William Wadsworth led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 12/21/22 Regular Meeting were approved as presented.

Minutes of 1/3/23 Organizational Meeting were approved as presented.

**PUBLIC HEARINGS**

**1. LOCAL LAW NO. G-2022 A LOCAL LAW SUPERCEDING CERTAIN PROVISIONS OF SECTION 3 OF THE NEW YORK STATE PUBLIC OFFICERS LAW**

Chairman LeFeber asked the County Attorney to comment on the local law.

County Attorney Shannon Hillier explained that this local law supersedes certain provisions of Public Officers Law Section 3. Specifically, it expands the residency requirements for all County employed correction officers and deputy sheriff's permitting these public officers to reside within the County or any contiguous county. All other County employed public officers are simply required to be residents of New York State.

**2. LOCAL LAW NO. H-2022 ADOPTING THE 2023 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

Chairman LeFeber asked the County Attorney to comment on the local law.

County Attorney Shannon Hillier explained that pursuant to County Law Section 201, Public Officers who are appointed or elected for a specified term can only have their salaries increased during their term by the adoption of a local law. This particular local law is being introduced to meet the requirements of Section 201 and provide salary increases to certain County Public Officers currently acting within an existing term.

**COMMUNICATIONS**

1. The next Conversation with the County will be held on Thursday, January 26, 2023--6:00 p.m. at the Avon Town Hall.
2. Thank you note from Michele Rees.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-1 APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 28, 2022**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 28, 2022 in the total amount of \$1,282,580.01.

Dated at Geneseo, New York

January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2022-2 APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 11, 2023**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 11, 2023 in the total amount of \$1,713,259.58.

Dated at Geneseo, New York

January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2023-3 APPOINTING LIVINGSTON COUNTY VETERAN SERVICES DIRECTOR AS THE VETERAN INDIGENT BURIAL DESIGNEE FOR LIVINGSTON COUNTY**

WHEREAS, the Livingston County Board of Supervisors is required to appoint an appropriate designee to arrange and/or pay for indigent burials and headstones relative to Veterans pursuant to New York State General Municipal Law Section 148; and

WHEREAS, said designee shall also be responsible for compiling an annual report to the Board of Supervisors that encompasses the mandates of General Municipal Law Section 148(3); now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby appoints the Livingston County Veteran Services Director as the Veteran indigent burial designee for the County of Livingston.

Dated at Geneseo, New York

January 11, 2023

Human Services Committee

**RESOLUTION NO. 2023-4 PROCLAIMING FEBRUARY 3, 2023 AS FOUR CHAPLAIN'S DAY IN LIVINGSTON COUNTY**

WHEREAS, February 3, 2023, marks the 80th Anniversary of the tragic torpedoing of the U.S.A.T. Dorchester, a United States Army transport ship, 150 miles off the coast of Greenland that resulted in the loss of 672 lives; and

WHEREAS, witnesses of the event recount in the Congressional Record the heroism and self-sacrifice of four chaplains of different faiths: Lt. George L Fox, Methodist; Lt. Alexander D. Goode, Jewish; Lt. John P. Washington, Catholic; and Lt. Clark V. Poling, Dutch Reformed; Witnesses recalled that while the ship sank, these four chaplains went from soldier to soldier calming fears, handing out lifejackets, and guiding men to safety. When there were no more lifejackets to give, they removed their own and gave them to others. The chaplains were last seen arm-in-arm in prayer on the ship's deck; and

WHEREAS, many of the 230 men that survived this tragedy owe their lives to these four chaplains, who with their unique interfaith spirit and love for their fellow man were memorialized by the United States Postal Service on a popular 1948 postage stamp entitled: "These Immortal Chaplains – Interfaith in Action"; and

WHEREAS, Congress passed a Concurrent Resolution in 1957 honoring these four chaplains and the men who died with them. Presidents Truman and Eisenhower issued similar proclamations calling for national recognition and participation in memorial services throughout the land, to be observed annually by the American Legion and others on the first Sunday in February; and

WHEREAS, Congress created a special Medal for Heroism in 1960, in memory of these four chaplains, an action which has never been repeated; and

WHEREAS, the United States Congress passed a unanimous resolution designating February 3<sup>rd</sup> as "Four Chaplains Day" and, as it has done for decades, the first Sunday in February is recognized nationally by many congregations and by the American Legion as "Four Chaplains Sunday"; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims February 3, 2023 as "Four Chaplains Day" in Livingston County.

Dated at Geneseo, New York

January 11, 2023

Human Services Committee

**RESOLUTION NO. 2023-5 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: DONALD WESTER**

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

<b>Livingston County Planning Board</b>			
Name	Address	Title/Representing	Term
Donald Wester	5891 Clark Road, Conesus, NY 14435	Town of Conesus	1/1/23-12/31/23 (A. Martucio term)

Dated at Geneseo, New York

January 11, 2023

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Public Services Committee

**PREFERRED AGENDA VOTE**

There being no further discussion on the foregoing resolutions, Chairman LeFeber asked for a motion to present the Preferred Agenda.

Motion made by Mr. Horr and seconded by Mr. DiSalvo to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2023-6 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR BIOMEDICAL, PATIENT CARE RELATED ELECTRICAL EQUIPMENT AND PATIENT HANDLING EQUIPMENT TESTING FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: MANTIS MEDICAL COMPLIANCE GROUP**

Mrs. Walker presented the following resolution and moved its adoption:

WHEREAS, the County of Livingston solicited a Request for Proposal for Biomedical, Patient Care Related Electrical Equipment and Patient Handling Equipment Testing for the Livingston County Center for Nursing and Rehabilitation, and two (2) proposals were received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>Mantis Medical Compliance Group</b>	1/1/2023-12/31/2025, with	\$ 25,612.00 per year
1240 Jefferson Road, Suite C	two additional 1-year	
Rochester, NY 14623	renewal options	

For: Biomedical, Patient Care Related Electrical Equipment and Patient Handling Equipment Testing

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
	100 %	Yes

Dated at Geneseo, New York

January 11, 2023

Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-7 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: RELIANT STAFFING SYSTEMS, INC., DBA CAREER START, MESSER AMERICAS & GENESEE COMMUNITY COLLEGE**

Mrs. Walker presented the following resolution and moved its adoption:

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>Reliant Staffing Systems, Inc.</b>	2/1/2023-1/31/2024	Fee Schedule
<b>DBA Career Start</b>		

19 Cambridge Street

Rochester, NY 14607

For: Supplemental Staffing Contract – RN, LPN and CNA

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

**Messer Americas** Upon execution-3 year term Fee Schedule

200 Somerset Corporate Blvd

Suite 7000

Bridgewater, NJ 08807

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For: Bulk Liquified Medical Oxygen, Delivery & Tank Rental

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

**Genesee Community College** 2/3/2022-3/25/2023 Fee Schedule

One College Road  
Batavia, NY 14020

For: Administer a CNA Training Program at the CNR

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

Dated at Geneseo, New York  
January 11, 2023

Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*Department Of Health*

**RESOLUTION NO. 2023-8                    AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ARBOR HOUSING AND DEVELOPMENT, CASA-TRINITY, INC., CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER, D/B/A CATHOLIC CHARITIES STEUBEN/LIVINGSTON, COMPEER WEST, INC., COORDINATED CARE SERVICES, INC., COUNTY OF STEUBEN, GENESEE COUNTY, GOODWILL OF THE FINGER LAKES, HILLSIDE CHILDREN'S CENTER, LAKEVIEW HEALTH SERVICES, LIVING OPPORTUNITIES OF DEPAUL INC., MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC., NYSARC, INC. GENESEE-LIVINGSTON-ORLEANS-WYOMING COUNTIES CHAPTER D/B/A ARC GLOW, TOWN OF LIVONIA & VILLAGE OF LIVONIA**

Mrs. Walker presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Arbor Housing and Development</b> 26 Bridge Street Corning, NY 14830	1/1/23-12/31/25	\$83,799.00 per year for 3 years Adjustable-not to exceed maximum amount of state funding.

For: Supportive Housing Units

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

**CASA-Trinity, Inc.** 1/1/23-12/31/25 \$1,473,375.00  
4612 Millennium Drive per year for 3 years  
Geneseo, NY 14454 Adjustable-not to exceed  
maximum amount of state  
funding.

For: Livingston Prevention, Geneseo Clinic, Peer Engagement, Healthy Communities That Care, Residential Services, Jail Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS/Federal OASAS and Livingston County	\$77,011.00	Yes X    No

**Catholic Charities of the Diocese of Rochester,** 1/1/23-12/31/25 \$187,345.00  
**D/B/A Catholic Charities Steuben/Livingston** per year for 3 years  
34 East State Street Adjustable-not to exceed  
Mt Morris, NY 14510 maximum amount of state  
funding.

For: Youth Mentoring, Jail Transition, In Home Parent Support/Family Therapy, Care Management, PSR Skill

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**Building**

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	\$100,614.00	Yes X No

**Compeer West, Inc.** 1/1/23-12/31/25 \$53,435.00  
 135 Delaware Avenue per year for 3 years  
 Buffalo, NY 14202 Adjustable-not to exceed  
 maximum amount of state  
 funding.

For: Adult Mentoring Program

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

**Coordinated Care Services, Inc.** 1/1/23-12/31/24 \$75,180.00  
 1099 Jay Street (\$37,590.00 annual)

Building J  
 Rochester, NY 14611

For: Fiscal Support and Consultation for Mental Health

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH & Federal Salary Share	0%	Yes X No

**County of Steuben** 1/1/23-12/31/23 \$62,500.00 in four equal  
 3 East Pultney Square payments + mileage &  
 Bath, NY 14810 equipment recertification  
 expenses

For: Execution of the Weights and Measures program for retail facilities throughout Livingston County.

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

**Genesee County** 1/1/23-12/31/25 \$800.00 per investigation  
 3837 West Main Street Road Not to exceed \$8,000.00  
 Batavia, NY 14020 per year.

For: Intermunicipal agreement for environmental risk assessments of homes and buildings for lead resulting in children with high lead exposure.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Lead Grant	0%	Yes X No

**Goodwill of the Finger Lakes** 1/1/23-12/31/25 \$15,415.00  
 422 South Clinton Street per year for 3 years  
 Rochester, NY 14620 Adjustable-not to exceed  
 maximum amount of state  
 funding

For: After hour's crisis hotline for the Livingston County clinic.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Clinic revenue/NYS OMH	0%	Yes X No

**Hillside Children's Center** 1/1/23-12/31/25 \$170,586.00  
 1183 Monroe Avenue per year for 3 years  
 Rochester, NY 14620 Adjustable-not to exceed  
 maximum amount of state  
 funding.

For: GLOW Region Family Support Services

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

**Lakeview Health Services** 1/1/23-12/31/25 \$56,939.00 per year  
 600 Washington Street for 3 years.  
 Geneva, NY 14456 Adjustable-not to exceed  
 maximum amount of state

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funding

For: Supportive Housing Units

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No
<b>Living Opportunities of DePaul Inc.</b> 2475 George Urban Blvd. Suite 201 Depew, NY 14043	1/1/23-12/31/25	\$109,177.00 per year for 3 years. Adjustable-not to exceed maximum amount of state funding.

For: Adult Crisis Transitional Housing

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No
<b>Mental Health Association of Rochester/ Monroe County, Inc.</b> 320 North Goodman Street Rochester, NY 14607	1/1/23-12/31/25	\$47,166.00 per year for 3 years Adjustable-not to exceed maximum amount of state funding.

For: Adult Mentoring Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No
<b>NYSARC, Inc. Genesee-Livingston-Orleans-Wyoming Counties Chapter d/b/a Arc GLOW</b> 18 Main Street Mt Morris, NY 14510	1/1/23-12/31/25	\$67,647.00 per year for 3 years Adjustable-not to exceed maximum amount of state funding.

For: Hilltop Industries Employment Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No
<b>Town of Livonia</b> 35 Commercial Street Livonia, NY 14487 Provide dog control services to the Town of Livonia to enforce their local dog control ordinance.	1/1/23-12/31/24	2023: \$4,900.00 2024: TBD based on approved budget

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Livonia	0%	Yes X No
<b>Village of Livonia</b> 36 Commercial Street Livonia, NY 14487 Provide dog control services to the Village of Livonia to enforce their local dog control ordinance.	1/1/23-12/31/24	2023: \$4,900.00 2024: TBD based on approved budget

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Village of Livonia	0%	Yes X No

Dated at Geneseo, New York

January 11, 2023

Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*Department Of Social Services*

**RESOLUTION NO. 2023-9                    AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: ALLISON T. PRINCE, PSY.D., CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES, HERITAGE CHRISTIAN SERVICES, INC., MARIA BENZONI, M. ED., LMSW & UNLIMITED CARE, INC.**

Mrs. Walker presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the

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following contracts for the Livingston County Department of Social Services, 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>Allison T. Prince, Psy.D.</b> 1900 Empire Boulevard, Suite 186 Webster, NY 14580	1/1/23-12/31/23	\$200.00/hr.

For: Psychological evaluations of referred individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

<b>Catholic Charities Family and Community Services</b> 87 North Clinton Avenue Rochester, NY 14604	1/1/23-12/31/23	Min. 8 Tier I cases @ \$300/case Add. Tier II cases @ \$300/case plus \$80/hr.
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For: Guardianship Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
AP/DV Title XX Under & Over 200%	0-30%	Yes X No

<b>Heritage Christian Services, Inc.</b> 275 Kenneth Drive Rochester, NY 14623	1/1/23-12/31/23	\$0.00
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For: Consumer Directed Personal Services through Medicaid.

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

<b>Maria Benzoni, M. Ed., LMSW</b> P.O. Box 31 Geneseo, NY 14454	1/1/23-12/31/23	Per Hour \$80.00
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For: Social Work Services for children and families.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX under 200%	0-25%	Yes X No

<b>Unlimited Care, Inc.</b> 333 Westchester Avenue White Plains, NY 10604	1/1/23-12/31/23	Fee Set by State
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For: Personal Care Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal/State Medicaid	MA Cap: Approx. 15%	Yes X No

Dated at Geneseo, New York  
January 11, 2023  
Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-10 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN CONTRACTS WITH THE FOLLOWING: LIVINGSTON COUNTY HEALTH DEPARTMENT, LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES, LIVINGSTON COUNTY SHERIFF'S OFFICE, LIVINGSTON COUNTY VETERAN SERVICES AGENCY & LIVINGSTON COUNTY WORKFORCE DEVELOPMENT**

Mrs. Walker presented the following resolution and moved its adoption:

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, 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>Livingston County Health Department</b> 2 Murray Hill Drive Mt. Morris, NY 14510	1/1/23-12/31/23	Not to exceed \$100/hr.

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For: Independent assessments of Foster Care Children placed in a Qualified Residential Treatment Program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid Admin., Foster Care Block Grant & Title XX	42%	Yes <input checked="" type="checkbox"/> No

**Livingston County Information & Technology Services** 1/1/23-12/31/23 Not to exceed \$254,000.00

6 Court Street, Room 307

Geneseo, NY 14454

For: ITS Services, Internet and software licensure

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes <input checked="" type="checkbox"/> No

**Livingston County Sheriff's Office** 1/1/23-12/31/23 Not to exceed \$275,000.00

4 Court Street

Geneseo, NY 14454

For: Law Enforcement Services provided to the Department

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	15-43%	Yes <input checked="" type="checkbox"/> No

**Livingston County Veteran Services Agency** 1/1/23-12/31/23 Not to exceed \$50,000.00

7 Murray Hill Drive

Mt. Morris, NY 14510

For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid Admin and Public Assistance Admin.	25%	Yes <input checked="" type="checkbox"/> No

**Livingston County Workforce Development** 1/1/23-12/31/23 Not to exceed \$250,750.00

6 Court Street, Room 105

Geneseo, NY 14454

For: Training and Employment services for Temporary Assistance recipients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF, 100% SN	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York

January 11, 2023

Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*Office For The Aging*

**RESOLUTION NO. 2023-11 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING MASTER SUBSCRIPTION AND SERVICES AGREEMENT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: BLOOMING HEALTH, INC.**

Mrs. Walker presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office for the Aging, 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>Blooming Health, Inc.</b>	1/1/2023-9/30/2023	N/A

501 West 123<sup>rd</sup> Street, Apt. 5D

New York, NY 10027

For: Communication platform

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Paid for by the New York State Office for the Aging through the Association on Aging NY	N/A	N/A

Dated at Geneseo, New York

January 11, 2023



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Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2023-12      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: VIRA REALTY DBA WILLOW CREEK VENUE & PARTYMAN CATERING & RENTAL**

Mrs. Walker presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office of Workforce Development/Youth Bureau, 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>Vira Realty DBA Willow Creek Venue</b> 3100 Rochester Road Lakeville, NY 14480 For: Teen Recognition Dinner	4/26/23 (event date)	\$1,250.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local share	\$1,250	Yes

<b>Partyman Catering &amp; Rental</b> 1515 West Henrietta Road Avon, NY 14414 For: Teen Recognition Dinner	4/26/23 (event date)	Not to exceed \$18,000.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local share and ticket sales	\$14,000	Yes

Dated at Geneseo, New York

January 11, 2023

Human Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*Highway*

**RESOLUTION NO. 2023-13      AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #3 WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, ROW INCIDENTALS AND ROW ACQUISITION, CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR: DOW ROAD BRIDGE (BIN 3316270) REPLACEMENT, TOWN OF YORK, PIN 4LV0.03**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, a Project for the Dow Road Bridge (BIN 3316270) Replacement, Town Of York, Pin 4LV0.03 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Design, ROW Incidental and ROW Acquisition, Construction and Construction Inspection Phases; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design, ROW Incidental and ROW Acquisition, Construction and Construction Inspection Phases work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,094,004.00 is hereby appropriated from Livingston County Budget Appropriation and made available to cover the cost of participation in the above phase of the Project; and it is further

**REPORT OF THE SUPERVISORS' PROCEEDINGS 12**

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Transportation</b>	8/22/19-8/31/28	\$1,094,004.00
50 Wolf Road		
Albany, NY 12232		
For: State/Local Agreement #3 for Dow Rd Bridge, Town of York		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli Funds, Livingston County Highway Budget Appropriations	13%	Yes

Dated at Geneseo, New York

January 11, 2023

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*Planning*

**RESOLUTION NO. 2023-14      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: BONADIO & CO., LLP, C&S ENGINEERS, INC. & LIVINGSTON COUNTY WATER AND SEWER AUTHORITY**

Mr. Deming presented the following resolution and moved its adoption:

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 and approval by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Bonadio &amp; Co., LLP</b>	11/8/22-2/28/23	Not to exceed \$15,000.00
171 Sully's Trail		
Pittsford, NY 14534		
For: Professional services for application to NYS Vital Access Provider Program (VAP) for the Center for Nursing and Rehabilitation		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County budget	100%	Yes

<b>C&amp;S Engineers, Inc.</b>	1/1/23-12/31/23	Not to exceed \$69,500.00
499 Col. Eileen Collins Boulevard		
Syracuse, NY 13212		

For: Professional services for the radio and microwave data system upgrade of the Livingston County Emergency Communications System (New Tower at the County's Emergency Operation Center)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Division of Homeland Security & Emergency Services	0%	Yes

<b>Livingston County Water and Sewer Authority</b>	1/11/23-3/31/23	Per NYS Reimbursement
1997 D'Angelo Drive		
Lakeville, NY 14480		

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For: Purchase of Shared Equipment (THM Analyzer) for Water Supply Study Update Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Planning Department Budget	0%	Yes

Dated at Geneseo, New York  
January 11, 2023

Public Services Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2023-15 ESTABLISHING AN ACCOUNT: DEPARTMENT OF HEALTH**

Mr. Knapp presented the following resolution and moved its adoption:

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  
January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-16 RESOLUTION AUTHORIZING A TRANSFER FROM UNASSIGNED FUND BALANCE IN THE GENERAL FUND TO THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION OPERATING FUND**

Mr. Knapp presented the following resolution and moved its adoption:

WHEREAS, the Livingston County Board of Supervisors authorized funds to be transferred from the unassigned fund balance in the General Fund to the Livingston County Center for Nursing and Rehabilitation in the 2023 Adopted Budget; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Livingston County Treasurer to release unassigned fund balance in the General Fund to the Livingston County Center for Nursing and Rehabilitation General Operating Budget.

Dated at Geneseo, New York  
January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-17 ESTABLISHING VARIOUS ARPA PROJECT ACCOUNTS**

Mr. Knapp presented the following resolution and moved its adoption:

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

Dated at Geneseo, New York  
January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-18 AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS FOR VARIOUS TOWNS**

Mr. Knapp presented the following resolution and moved its adoption:

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds (“ARPA Funds”) to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered one-time ARPA fund requests from various towns within Livingston County as follows:

<b>Municipality</b>	<b>Project</b>	<b>Amount</b>
Town of Avon	Town Parks/Recreation and Trail Collaboration--Funds to support town-led parks, recreational and/or trail projects.	\$340,000.00
Town of Caledonia		(\$20,000.00/Town)
Town of Conesus		

Town of Geneseo		
Town of Groveland		
Town of Leicester		
Town of Lima		
Town of Livonia		
Town of Mt. Morris		
Town of North Dansville		
Town of Nunda		
Town of Ossian		
Town of Portage		
Town of Sparta		
Town of Springwater		
Town of West Sparta		
Town of York		

WHEREAS, after ample discussion, the Committee found that the towns would greatly benefit from the disbursement of a portion of the County’s awarded ARPA Funds and the intended use of the funds meets the United States Department of Treasury’s guidelines as to how the ARPA Funds are to be spent; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation totaling \$340,000.00 of ARPA Funds to the above-mentioned towns to support the creation of or improvement to parks, trails or other forms of outdoor recreation; now, therefore, be it

RESOLVED, that in support of the Ways and Means Committee’s recommendation, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the towns listed above for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the towns shall be required to report all monies spent and submit backup documentation to Livingston County for purposes of mandated reporting to the Federal Government. Any funds spent that are not reported to the County and/or not utilized as specified in this Resolution shall be returned to Livingston County; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with each town relative to their respective ARPA fund disbursement, subject to the review and approval of the County Administrator and County Attorney.

Dated at Geneseo, New York  
January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-19 AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS FOR VARIOUS LIVINGSTON COUNTY DEPARTMENTS**

Mr. Knapp presented the following resolution and moved its adoption:

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds (“ARPA funds”) to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered one-time ARPA fund requests from various Livingston County Departments as follows:

Department	Project	Amount
Central Services	Build out of HR Department space at Murray Hill Building #1	\$100,000.00
Central Services	Wellness/Fitness Center upgrades	\$50,000.00
Department of Health	Technology upgrades (monitors, laptops, tablets, printers & scanners), as well as conference room upgrades (TVs, projectors, etc.)	\$125,000.00
Emergency Management	Burn Building Replacement at EOC campus	\$700,000.00
Mental Health	Suicide Awareness/Prevention Programming – Targeted towards youth	\$155,000.00
Probation	Locker room upgrades, as well as one-time equipment and material	\$50,000.00

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	purchases	
Records Management	Archival large format document conservation; HVAC system replacement; Scanning services for County Departments and local towns	\$290,000.00
Sheriff's Office	Classroom for training facility complex	\$1,000,000.00
Social Services	Replacement of old staff computer equipment, worn office equipment, desks, desk chairs, interview room, tables and chairs	\$100,000.00

and;

WHEREAS, after ample discussion, the Committee found that these Departments would greatly benefit from the disbursement of a portion of the County's awarded ARPA funds and the intended use of these funds meets the United States Department of Treasury's guidelines as to how the ARPA funds are to be spent; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation totaling \$2,570,000.00 of ARPA Funds to the Departments listed above to improve and strengthen important technology, community programming, and other critical infrastructure and equipment of the County; now, therefore, be it

RESOLVED, that in support of the Ways and Means Committee's recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the above-listed Livingston County Departments for the amounts requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that each of the Livingston County Departments listed above shall be required to report all monies spent and submit backup documentation for their project to the Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

Dated at Geneseo, New York

January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-20      INCREASING MILEAGE RATE TO 65.5¢ PER MILE EFFECTIVE JANUARY 1, 2023**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 65.5¢ per mile effective January 1, 2023.

Dated at Geneseo, New York

January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-21      ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2023**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the following petty cash amounts and designees be established for the year 2023:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Board of Sup./Cty. Adm.	Michele Rees	\$150.00
Center for Nursing & Rehabilitation	Shari Hutchison	\$500.00
Central Services	Dana Henry	\$150.00
Community Services	Audrey Swarts	\$5,000.00
County Clerk	Andrea Bailey	\$75.00
County Clerk	Andrea Bailey	\$150.00
Geneseo DMV	Andrea Bailey	\$400.00
Dansville DMV	Andrea Bailey	\$400.00
County Treasurer	Amy Davies	\$2,000.00
Department of Health	Jennifer Rodriguez	\$150.00
Highway	Jason Wolfanger	\$1,000.00
Office for the Aging	Sue Bagley	\$200.00
Personnel	Kate Hill	\$100.00
Planning	Angela Ellis	\$125.00

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Probation	Lynne Mignemi	\$350.00
Sheriff's Office	Thomas Dougherty	\$3,500.00
Social Services	Tracy McCaughey	\$2,000.00
Women's Health Center	Jennifer Rodriguez	\$500.00
Workforce Development	Ryan Snyder	\$300.00
Youth Bureau	Ryan Snyder	\$100.00

Dated at Geneseo, New York

January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-22 REQUESTING AUTHORITY FROM THE NEW YORK STATE LEGISLATURE TO CONTINUE THE LOCAL SALES TAX SHARE AT 4%**

Mr. Knapp presented the following resolution and moved its adoption:

WHEREAS, the Livingston County Board of Supervisors recognized the increased tax burden that has been placed on property owners in Livingston County in recent years necessitated by economic factors beyond the control of county government and in 2003 obtained approval from the New York State Legislature to raise the local sales tax share from 3% to 4%; and

WHEREAS, these economic factors have not improved; and

WHEREAS, the Livingston County Board of Supervisors has decided to seek a continuance of the increase in the local sales tax share to help reduce further increases in the property tax burden; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests that the New York State Legislature enact legislation authorizing the County of Livingston to continue the local sales tax share at 4%; and, be it, further

RESOLVED, that certified copies of this resolution be forwarded to Senator Pam Helming and Assemblywoman Marjorie Byrnes and the New York State Association of Counties.

Dated at Geneseo, New York

January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*County Attorney*

**RESOLUTION NO. 2023-23 AUTHORIZING A LICENSE AGREEMENT WITH NEW YORK STATE SENATOR PAMELA HELMING**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors finds that approximately 98 square feet of space located in the Livingston County Government Center, 6 Court Street, Room 98, 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 License Agreement with New York State Senator Pamela Helming for said space commencing January 1, 2023 and ending December 31, 2024, a two (2) year period, at \$0.00 per month, said Agreement to be subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*Grants & Public Information*

**RESOLUTION NO. 2023-24 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY GRANTS AND PUBLIC INFORMATION DEPARTMENT: THE FERGUSON GROUP**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Grants and Public Information Department, and any future amendments

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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>The Ferguson Group</b>	1/1/23-12/31/23	Per hourly rates
1901 Pennsylvania Avenue, N.W., Suite 700 Washington, D.C. 20006		
For: Grant research and writing assistance as needed		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.069.1989	100%	Yes

Dated at Geneseo, New York

January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*Other*

**RESOLUTION NO. 2023-25            AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: PRONEXUS, LLC**

Mr. Knapp presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>ProNexus, LLC</b>	1/1/2023-3/31/2023	Not to exceed \$10,000.00
115 Sully's Trail Suite 11 Pittsford, NY 14534		

For: To perform an assessment of the current Fiscal Department processes and system(s), identify opportunities and make recommendations for future strategic planning of the Fiscal Department

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

Dated at Geneseo, New York

January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-26            AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE –ROBERT GREEN TRUCK DIVISION**

Mr. Knapp presented the following resolution and moved its adoption:

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 \$36,658.03.

Dated at Geneseo, New York

January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**RESOLUTION NO. 2023-27            AUTHORIZING THE PURCHASE OF FIVE (5) NEW 2023 CHEVROLET TAHOES FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE –DENOYER CHEVROLET**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that by piggybacking on Fabius Fire District's police, fire, and administrative vehicle bid contract awarded September 7, 2022, the Livingston County Sheriff's Office is hereby authorized to purchase from DeNooyer Chevrolet of 127 Wolf Road, Albany, NY 12205, five (5) new Chevrolet Tahoes for a total cost not to exceed \$262,487.50.

Dated at Geneseo, New York  
January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*Personnel*

**RESOLUTION NO. 2023-28            AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE:  
DEPARTMENT OF HEALTH & OFFICE FOR THE AGING**

Mr. Knapp presented the following resolution and moved its adoption:

RESOLVED, that the 2023 Livingston County Salary Schedule is amended as follows:

**Department of Health:**

- Convert one part-time Assistant Dog Control Officer position to a full-time position at a Wage Grade 5 CSEA Contract effective January 11, 2023.

For: To fulfill the needs and to fill the gaps within the Dog Control Program.

**Office For The Aging:**

- Convert one full-time Account/Clerk Typist position to a part-time position at a Wage Grade 7 CSEA Contract effective 1/15/23.

For: With the new ERP and Executime systems and changes in programs, the work load is less and Part-Time is sufficient to meet the need.

Dated at Geneseo, New York  
January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

*Real Property Tax Services*

**RESOLUTION NO. 2023-29            CORRECTING TAX ROLL – TOWN OF LIVONIA**

Mr. Knapp presented the following resolution and moved its adoption:

WHEREAS, the Livingston County Real Property Tax Services Director has transmitted a written report of his investigation and recommendation with regard to one application (1 parcel) for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the Town of Livonia on the tax roll for the years hereinafter set forth: and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Livingston County Real Property Tax Services Director: now, therefore, be it

RESOLVED, that the Livingston County Real Property Tax Services Director is hereby authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected; and a notice of approval sent to the applicant(s); and be it further

RESOLVED, that the Livingston County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The Livingston County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the parcel(s).

<b>Year, Municipality Owner(s) Tax Map Number</b>	<b>Taxing Jurisdiction</b>	<b>Original Tax Bill</b>	<b>Corrected Tax Bill</b>	<b>Refund to Owner</b>	<b>Chargebacks to Taxing Jurisdictions</b>
<b>1. 2023 Livonia</b>	Livingston County	\$ 1,896.47	\$1,522.14	\$0.00	\$ 374.33
Kleuber, George III	Livonia Town Tax	1,406.12	1,128.58	0.00	277.54
Tax Map Number	School Relevy	6,557.91	4,919.14	0.00	1,638.77
74.25-1-60.1	Livonia Fire 2	289.41	232.28	0.00	57.13
	Livonia light 2	25.36	20.35	0.00	5.01
	<b>Total</b>	<b><u>\$10,175.27</u></b>	<b><u>\$7,822.49</u></b>	<b><u>\$0.00</u></b>	<b><u>\$2,352.78</u></b>

Dated at Geneseo, New York  
January 11, 2023

Ways and Means Committee

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**CLOSE PUBLIC HEARINGS**



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Chairman LeFeber asked if anyone from the public wished to comment regarding the public hearings. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearings closed.

### **MOTION TO MOVE LOCAL LAW NO. G – 2023 A LOCAL LAW SUPERCEDING CERTAIN PROVISIONS OF SECTION 3 OF THE NEW YORK STATE PUBLIC OFFICERS LAW**

Mr. DiSalvo moved and Mr. Falk seconded to move the proposed local law to the table for a vote. Carried.

BE IT ENACTED by the Livingston County Board of Supervisors as follows:

**Section 1.** The Livingston County Board of Supervisors recognizes the need to recruit and retain qualified and experienced employees in Livingston County public offices. The Livingston County Board of Supervisors further recognizes that to fulfill this need, it is occasionally necessary to employ individuals who do not reside within Livingston County during their term of office.

**Section 2.** The Livingston County Board of Supervisors elects to supercede certain provisions of Section 3 of the New York State Public Officers Law to the extent it is inconsistent with the terms of this Local Law.

**Section 3.** The provisions of Section 3 of the New York State Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the state within which his or her official functions are required to be exercised shall not prevent a person from holding the office of part-time/full-time Correction Officer or part-time/full time Deputy Sheriff in Livingston County, provided that such person resides in Livingston County or any adjoining county within the State of New York.

**Section 4.** The provisions of Section 3 of the New York State Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the state within which his or her official functions are required to be exercised shall not prevent all other persons from holding any other appointed Livingston County public office, provided that such person resides in the State of New York.

**Section 5.** Local Law No. 7-2012 and Local Law No. 3-2020 are hereby repealed.

**Section 6.** This local law shall be effective upon its filing with in the Office of the Secretary of State.

### **VOTE ON LOCAL LAW**

### **RESOLUTION NO. 2023-30 ADOPTION OF LOCAL LAW NO. G-2022 A LOCAL LAW SUPERCEDING CERTAIN PROVISIONS OF SECTION 3 OF THE NEW YORK STATE PUBLIC OFFICERS LAW**

WHEREAS, proposed Local Law No. G-2022, entitled A Local Law Superceding Certain Provisions of Section 3 of the New York State Public Officers Law, was heretofore introduced on December 21, 2022; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. G-2022 was duly held before this Board of Supervisors on January 11, 2023; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since December 21, 2022, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. G-2022, entitled A Local Law Superceding Certain Provisions of Section 3 of the New York State Public Officers Law, introduced on December 21, 2022, is hereby approved and adopted.

Dated at Geneseo, New York

January 11, 2023

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

### **MOTION TO MOVE LOCAL LAW NO. H – 2023 ADOPTING THE 2023 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

Mr. Wadsworth moved and Mr. Schuster seconded to move the proposed local law to the table for a vote. Carried.

BE IT ENACTED BY THE LIVINGSTON COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

#### **Section 1. LEGISLATIVE INTENT AND FINDINGS**

The Board of Supervisors hereby finds and determines that the salaries of County Officers serving for fixed terms of office may be changed and adjusted only by local law.

**Section 2. COUNTY OFFICERS WITH FIXED TERMS**

The annual salaries of all Livingston County Officers serving for fixed terms are revised with the adoption of the 2023 salary schedule and are hereby established as follows:

<u>Title/Officer</u>	<u>2023</u>
Republican Commissioner of Elections, Rebecca L. Schroeder	\$71,000.00
Commissioner of Social Services, Tracy McCaughey	\$122,500.00
Conflict Defender, Hayden M. Dadd	\$120,000.00
County Administrator, Ian M. Coyle	\$200,000.00
County Attorney, Shannon L. Hillier	\$145,000.00
County Clerk, Andrea Bailey	\$100,500.00
County Highway Superintendent, Jason Wolfanger	\$111,250.00
County Treasurer, Amy Davies	\$105,000.00
Director of Real Property Tax Services, William E. Fuller	\$92,000.00
Personnel Officer, Katie E. Hill	\$121,250.00
Public Defender, Lindsay P. Quintilone	\$130,000.00
Public Health Director, Jennifer J. Rodriguez	\$122,000.00
Sheriff, Thomas Dougherty	\$124,000.00

**Section 3. EFFECTIVE DATE**

All salaries set forth herein shall be effective as of January 1, 2023. This Local Law shall become effective, subject to permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

**VOTE ON LOCAL LAW**

**RESOLUTION NO. 2023-31 ADOPTION OF LOCAL LAW NO. H-2022 ADOPTING THE 2023 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

WHEREAS, proposed Local Law No. H-2022, entitled Adopting the 2023 Salary Revisions for All County Officers Serving For Fixed Terms, was heretofore introduced on December 21, 2022; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. H-2022 was duly held before this Board of Supervisors on January 11, 2023; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since December 21, 2022, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. H-2022, entitled Adopting the 2023 Salary Revisions for All County Officers Serving For Fixed Terms, introduced on December 21, 2022, is hereby approved and adopted.

Dated at Geneseo, New York

January 11, 2023

The roll was called as follows: Ayes-1,858; Noes-0; Absent-Fanaro, 72, Babbitt Henry, 79; Total 151; Adopted.

**OTHER BUSINESS**

County Administrator Updates- The CIP Plan will be discussed at the next Ways and Means meeting. There is a meeting tomorrow with USDA in Washington DC. Federal Earmarks are back if anyone has some ideas for submittal. Mr. Coyle gave a brief update on collective bargaining negotiation status. We are 1-2 weeks from submitting the VAP application. Mr. Coyle has been asked to meet with the local funeral directors again on indigent burials.

Chairman LeFeber reminded Supervisors to see Michele regarding the Sunshine Fund collection and the strategic planning workshop.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, January 25, 2023 at 1:30 p.m. Carried.

The Board adjourned at 2:01 p.m.