

**REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 26, 2022  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. DiPasquale (Mt. Morris), Mr. Horr (North Dansville), and Mrs. Babbitt Henry (Springwater).

**PLEDGE OF ALLEGIANCE**

Sparta Supervisor Mark Schuster led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 1/12/22 Regular Meeting were approved as presented.

**PUBLIC HEARING**

**1. LOCAL LAW NO. A-2022 LOCAL LAW APPLYING THE ADOPTED 2022 SALARY REVISIONS TO 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 New York State County Law §201 the salaries of appointed or elected county officers can only be increased during the term of his or her office upon the adoption of a local law. The particular local law before you is necessary in order to comply with State County Law and is applicable specifically to officers set forth in the law.

Chairman LeFeber declared the Public Hearing open and stated anyone interested in commenting on the local law to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

**COMMUNICATIONS**

1. The next Conversation with the County will be held on Tuesday, February 1, 2022--7:00 p.m. at the Conesus Town Hall, 6210 South Livonia Rd, Conesus.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-38 APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 26, 2022**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 26, 2022 in the total amount of \$3,038,292.46.

Dated at Geneseo, New York

January 26, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,609; Noes-0; Absent-DiPasquale, 144; Horr, 177; Babbitt Henry, 79; Total 400; Adopted.

**PRIVILEGES OF THE FLOOR**

**ANGELA ELLIS-DEPUTY CO. ADM. FOR PLANNING & SPECIAL PROJECTS**

**- BROADBAND UPDATE**

Angela Ellis introduced the team members attending today from Empire Access-Jim Baase, Chief Operating Officer, Bob Vandelinder, Director of Marketing and Brendan Wagner, Project Management & Marketing; Hunt Engineers-Ryan Garrison, Director of Technology and our Lead Project Engineer; Planning Department-Megan Crowe, Senior Planner and the other members of the County team are County Administrator Ian Coyle, County Attorney Shannon Hillier, Economic Development Director Bill Bacon and Grants & Public Information Coordinator Julie Barry. Ms. Ellis reviewed the contract with Hunt Engineers to provide quarterly updates on our activities and to assist us with making decisions on how we move forward with the Light Up Livingston Initiative. Ryan Garrison gave a brief overview of the broadband project background, the needs analysis tiers, the grant application phases to date and explained that the last step will be another survey to find anyone that still does not have 1Gbps internet service. Mr. Garrison reviewed how they are working through those non-funded grant areas to find the best way to get that included

in the grant. Ms. Ellis explained that, parallel to this process, we have been advocating with our federal representatives and USDA representatives to see if we can have this requirement loosened and/or removed in its' entirety because it really doesn't make sense to have this limitation if you are trying to expand your entire infrastructure. Mr. Baase explained that they have all of their approvals from USDA and are in the process of finalizing the agreement with the County. Hunt Engineering has been hired to do the engineering work on the project for Empire Access. The project will start in February to be completed in less than three 3 years. Mr. Baase reviewed the start locations for the county. Mr. Baase explained that they are currently working with Yates County in buying out fiber to provide service to FNSA addresses in their grant. Mr. Garrison Ryan reviewed the NTIA grant application address areas. Part of the Round 3 grant depends on whether this grant is awarded. Mr. Garrison reviewed the underserved areas that have speeds below 100/20 Mbps. Mr. Garrison reviewed the economic type grants that will be considered in the future. Ms. Ellis reviewed the focus of the project that resulted in the tiered approach and explained that they really need the towns to confirm their levels of service and where there are gaps on the map. Mr. Garrison explained that Livingston County is ahead of the game where we are at with the broadband project and there will be a lot more broadband funding coming to the states soon. Mr. Garrison briefly reviewed the future activities and the future grant opportunities that will become available. Ms. Ellis thanked Ryan Garrison and the Empire team and reviewed how the Empire partnership allowed us to be where we are today. The second survey will not be distributed until later toward the 2-year mark. The State of New York is collecting information from the every carrier into a data base and the County should request access to that database. Ms. Ellis reported that ECC Technologies has been hire by the State for that program and she has been in conversation with ECC and has requested copies of the carrier information. Ms. Ellis explained that we are really interested in getting information on their next step, which is looking at the lines and locations of all those addresses. The State will be coming back to us for our comments on those maps and what those gaps are. Empire will incorporate this data if it is available. There was discussion on the ARP funding allocation/spending deadlines for towns to decide whether use their ARP funds for broadband. Mr. Coyle explained that towns have until 2024 to allocate their ARP funds and another two years to fully spend it. Town by town situations, if not covered by County Tier 1 and Tier 2 efforts, need to get into Tier 3 of what's left and what do we have at our disposal from grants, resources, town & county, public/private together to tackle all the remaining gaps. Towns will soon be able to see these gaps. Ms. Ellis will share maps with each town showing the level of data and then sit down with the towns to see what they are hearing from residents on service to no service gaps.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2022-39 ADOPTING 2022 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4 OF THE YEAR 1990**

WHEREAS, the Livingston County Ethics Board has recommended to the Chairman of the Board of Supervisors the 2022 Official List of County Officials required to file an annual statement of financial disclosure; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the list on file with the Clerk of the Board, which constitutes the 2022 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of the Local Law No. 4 of the year 1990.

Dated at Geneseo, New York

January 26, 2022

Ways and Means Committee

**RESOLUTION NO. 2022-40 RESOLUTION SUPPORTING THE ENACTMENT OF THE NEW YORK STATE BUY AMERICAN SALT ACT**

WHEREAS, New York State has at least two salt mines within the state that provide rock salt for road deicing purposes and one of those mines is located right here in Livingston County, specifically in the Town of Groveland; and

WHEREAS, despite these two large Upstate New York mines offering good paying union jobs, competition with foreign salt operations recently harmed these mines. Alarminglly, in 2019 hundreds of workers employed by these mines were laid off when non-US companies were awarded over \$18.8 million in state contracts; and

WHEREAS, in addition to providing jobs, salt mined or harvested in New York State adds an estimated \$3.00 in tax revenue for every ton of salt produced providing a financial boon to the state and various counties. There is a clear fiscal and economic benefit to purchasing salt produced in the state; and

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WHEREAS, New York State has previously prioritized the purchase of goods by focusing on a buy American strategy, most recently in 2017 when the Governor and Legislature agreed to prioritize American made steel in state contracts; and

WHEREAS, while purchasing American products does not necessarily mean New York products will be purchased, it does present a legal framework that still gives New York State mines an advantage over foreign competition; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby supports the passage of Senate Bill S3908A and Assembly Bill A07919 known as the Buy American Salt Act; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Senator George Borrello, Senator Patrick Gallivan, Assemblywoman Marjorie Byrnes, and all others deemed necessary and appropriate.

Dated at Geneseo, New York

January 26, 2022

Ways and Means Committee

### **PREFERRED AGENDA VOTE**

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

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

Motion made by Mr. Fanaro and seconded by Mr. Schuster to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,609; Noes-0; Absent-DiPasquale, 144; Horr, 177; Babbitt Henry, 79; Total 400; Adopted.

### **RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*County Administrator/Budget Officer*

#### **RESOLUTION NO. 2022-41 AMENDING 2022 LIVINGSTON COUNTY BUDGET-OFFICE FOR THE AGING**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

January 26, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,609; Noes-0; Absent-DiPasquale, 144; Horr, 177; Babbitt Henry, 79; Total 400; Adopted.

#### **RESOLUTION NO. 2022-42 AUTHORIZING TRANSFER OF FUNDS-ECONOMIC DEVELOPMENT**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

January 26, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,609; Noes-0; Absent-DiPasquale, 144; Horr, 177; Babbitt Henry, 79; Total 400; Adopted.

*County Attorney*

#### **RESOLUTION NO. 2022-43 AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS – ALLERGAN**

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

WHEREAS, there is pending the matter on behalf of Livingston County regarding the opioid addiction crisis in which Livingston County is the named plaintiff in the action (the "Action"); and

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WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids, and chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants Allergan Finance, LLC (f/k/a Actavis, Inc., which in turn was f/k/a Watson Pharmaceuticals, Inc.) and Allergan Limited (f/k/a Allergan plc, which in turn was f/k/a Actavis plc) (together referred to herein as "Allergan"), all of which relate to the creation of a public health crisis in Livingston County; and

WHEREAS, Allergan has offered to settle the claims of Livingston County against it by paying a one-time direct payment of approximately \$135,780.58 (assuming all incentives are met) and agreeing to implement injunctive relief under a controlled substance monitoring program; and

WHEREAS, it is in the best interest of Livingston County to resolve this matter with respect to Allergan without further litigation and enter into the proposed settlement agreement as it shall settle all allegations against Allergan and avoid protracted litigation; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the proposed settlement agreement and authorizes the Chairman of the Board or his designee to execute said agreement and such other documentation as may be necessary and appropriate to effectuate the settlement with Allergan.

Dated at Geneseo, New York

January 26, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,609; Noes-0; Absent-DiPasquale, 144; Horr, 177; Babbitt Henry, 79; Total 400; Adopted.

*Other*

**RESOLUTION NO. 2022-44 AUTHORIZING THE PURCHASE OF ONE (1) 2021 GRADALL XL3100 V FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-ALTA CONSTRUCTION EQUIPMENT NEW YORK LLC**

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

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Sourcewell Excavator Contract #040319-GRD from Alta Construction Equipment New York LLC of 5985 Court St. Rd., Syracuse, NY, 13206, one (1) 2021 Gradall Model XL3100 V Excavator with a cost not to exceed \$332,517.64

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2022 Liv. Co. Hwy. Equipment Fund Appropriations	100%	Yes X No

Dated at Geneseo, New York

January 26, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,609; Noes-0; Absent-DiPasquale, 144; Horr, 177; Babbitt Henry, 79; Total 400; Adopted.

**RESOLUTION NO. 2022-45 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION PHASES OF A BRIDGE-NY CULVERT REPLACEMENT PROJECT: LIVONIA CENTER ROAD (CR-39) OVER KINNEY CREEK, TOWN OF LIVONIA, PIN 4BNY.34 - LABELLA ASSOCIATES**

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

WHEREAS, Livingston County Board of Supervisors' Resolution No. 2019-277 authorized a professional services contract with LaBella Associates, D.P.C. for the engineering, design, construction support and construction inspection phases of the above-named project in the amount of Two Hundred Twelve Thousand Seven Hundred Dollars (\$212,700.00); and

WHEREAS, said contract was set to expire December 31, 2021; and

WHEREAS, a portion of the construction of said project has been delayed due to supply-chain and seasonal restrictions requiring further inspection services thereby necessitating the need to extend the contract term; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental Professional Services Contract, subject to review by the County Attorney and County Administrator:

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<u>Contractor</u> <b>LaBella Associates, D.P.C</b> 300 State Street, Suite 201, Rochester, NY 14614	<u>Term</u> 8/14/19-06/30/22	<u>Amount</u> Not to exceed \$212,700.00
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For Supplemental contract for construction inspection and construction support services for above-noted Bridge-NY Project, Livonia Center Road over Kinney Creek PIN 4BNY.34.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	25%	Yes X    No

Dated at Geneseo, New York  
January 26, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,609; Noes-0; Absent-DiPasquale, 144; Horr, 177; Babbitt Henry, 79; Total 400; Adopted.

*Personnel*

**RESOLUTION NO. 2022-46            AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT CLARIFICATION WITH LIVINGSTON COUNTY ADMINISTRATOR IAN M. COYLE**

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

RESOLVED, the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract clarification with Livingston County Administrator Ian M. Coyle relative to outside teaching and consulting opportunities, subject to review by the County Attorney.

Dated at Geneseo, New York  
January 26, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,609; Noes-0; Absent-DiPasquale, 144; Horr, 177; Babbitt Henry, 79; Total 400; Adopted.

*Real Property Tax Services*

**RESOLUTION NO. 2022-47            CORRECTING TAX ROLL-VARIOUS TOWNS**

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 five applications (5 parcels) for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the Towns of Groveland, Mount Morris, North Dansville, Ossian and York on the tax rolls for the years hereinafter set forth; and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications 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 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 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).

Year, Municipality Owner(s) Tax Map Number	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
<b>1. 2022 Groveland</b>	Livingston County	\$1,327.36	\$579.61	\$0.00	\$747.75
Merkel, Justin	Groveland Town Tax	\$555.08	\$242.38	\$0.00	\$312.70
Tax Map Number	School Relevy	\$3,084.65	\$1,346.96	\$0.00	\$1,737.69
100.-1-43	Groveland Fire 1/Amb	\$72.26	\$31.55	\$0.00	\$40.71
	<b>Total</b>	<b>\$5,039.35</b>	<b>\$2,200.50</b>	<b>\$0.00</b>	<b>\$2,838.85</b>
<b>2. 2022 Mt. Morris</b>	Livingston County	\$529.95	\$0.00	\$0.00	\$529.95
Land Bank	Mount Morris Town Tax	\$198.63	\$0.00	\$0.00	\$198.63
Corporation	School Relevy	\$1,774.57	\$0.00	\$0.00	\$1,774.57

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Tax Map Number	Village Relevy	\$1,300.00	\$0.00	\$0.00	\$1,300.00
106.14-2-27	Joint Fire District	<u>\$58.32</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$58.32</u>
	<b>Total</b>	<b>\$3,861.47</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,861.47</b>
<b>3. 2022 N. Dansville</b>	Livingston County	\$333.59	\$0.00	\$0.00	\$333.59
Land Bank	N. Dansville Town Tax	\$101.70	\$0.00	\$0.00	\$101.70
Corporation	School Relevy	\$982.46	\$0.00	\$0.00	\$982.46
Tax Map Number	Village Relevy	<u>\$766.91</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$766.91</u>
203.10-2-55	<b>Total</b>	<b>\$2,184.66</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,184.66</b>
<b>4. 2022 Ossian</b>	Livingston County	\$206.69	\$77.92	\$0.00	\$128.77
Bancroft, Charles	Ossian Town Tax	\$252.73	\$95.28	\$0.00	\$157.45
Tax Map Number	Ossian Fire 1	<u>\$11.63</u>	<u>\$4.38</u>	<u>\$0.00</u>	<u>\$7.25</u>
212.-1-6	<b>Total</b>	<b>\$471.05</b>	<b>\$177.58</b>	<b>\$0.00</b>	<b>\$293.47</b>
<b>5. 2022 York</b>	Livingston County	\$164.30	\$164.30	\$0.00	\$0.00
Hanley, Patrick	York Town Tax	\$81.80	\$81.80	\$0.00	\$0.00
Tax Map Number	York Fire 1	\$15.06	\$15.06	\$0.00	\$0.00
51.10-1-4.111	York Swr Dist #1	\$916.06	\$50.00	\$0.00	\$866.06
	Consolidated Wtr	<u>\$619.17</u>	<u>\$67.87</u>	<u>\$0.00</u>	<u>\$551.30</u>
	<b>Total</b>	<b>\$1,796.39</b>	<b>\$379.03</b>	<b>\$0.00</b>	<b>\$1,417.36</b>

Dated at Geneseo, New York  
January 26, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,609; Noes-0; Absent-DiPasquale, 144; Horr, 177; Babbitt Henry, 79; Total 400; Adopted.

**CLOSE PUBLIC HEARING**

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

The Chairman declared the public hearing closed.

**MOTION TO MOVE LOCAL LAW NO. A-2022 LOCAL LAW APPLYING THE ADOPTED 2022 SALARY REVISIONS TO ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

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

**VOTE ON LOCAL LAW**

**LOCAL LAW NO. A-2022 LOCAL LAW APPLYING THE ADOPTED 2022 SALARY REVISIONS TO ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

BE IT ENACTED BY THE 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 Officer's 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 2022 salary schedule and are hereby established as follows:

<b><u>Title/Officer</u></b>	<b><u>2021</u></b>	<b><u>2022</u></b>
Democratic Commissioner of Elections, David M. DiPasquale	\$64,325.00	\$66,275.00
Republican Commissioner of Elections, Rebecca L. Schroeder	\$64,325.00	\$66,275.00
Commissioner of Social Services, Diane M. Deane	\$111,725.00	\$115,100.00
County Administrator, Ian M. Coyle	\$156,300.00	\$160,000.00
County Highway Superintendent, Jason Wolfanger	\$96,900.00	\$99,825.00
Director of Community Mental Health Services, Vacant	\$78,425.00	\$84,000.00

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Director of Real Property Tax Services, William E. Fuller	\$80,425.00	\$82,850.00
Personnel Officer, Katie E. Hill	\$110,000.00	\$113,300.00
Public Health Director, Jennifer J. Rodriguez	\$108,925.00	\$112,200.00

**Section 3. EFFECTIVE DATE**

All salaries set forth herein shall be effective as of January 1, 2022. 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.

**OTHER BUSINESS****1. CHAIRMAN APPOINTMENTS****Genesee Finger Lakes Regional Planning Council**

Name	Address	Title/Represents	Term Expires
Michael Falk	P.O. Box 6A, Lima, NY 14485	Chairman Designee	12/31/22
Gregory Horr	48 Seward Street, Dansville, NY 14437	Member	12/31/22
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	12/31/22
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/22
William Bacon	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/22

**Genesee Transportation Council**

Name	Address	Title/Represents	Term Expires
David LeFeber	6 Court Street, Geneseo, NY 14454	Chairman	12/31/22
Angela Ellis	6 Court Street, Geneseo, NY 14454	Alternate	12/31/22

**Genesee Transportation Council – Planning Committee**

Name	Address	Title/Represents	Term Expires
Zachary Cracknell	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	12/31/22
Angela Ellis	6 Court Street, Geneseo, NY 14454	Representative	12/31/22
Jason Wolfanger	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	12/31/22

**GLOW Solid Waste Committee**

Name	Address	Title/Represents	Term Expires
Daniel L. Pangrazio	531 Feeley Road, Caledonia, NY 14423	Chairman Designee	12/31/22
Michael J. Falk	P.O. Box 6A, Lima, NY 14485	Member	12/31/22
Donald Wester	5891 Clark Road, Conesus, NY 14435	Member	12/31/22
Catherine VanHorne	1707 Parkside Place, Lima, NY 14481	Alternate	12/31/22

2. County Administrator Updates: State budgets items of note are allocations of \$100K for the Dwyer Peer-To-Peer funds for Livingston County, the sales tax intercepts; AIM and Distressed Hospital Fund, the AIM funds were removed, unfortunately, the Distressed Hospital funds are still included the state budget coming out of sales tax dollars. The sales tax total returns are up 15% for the County. Mr. Coyle reviewed the recent news on the settlement of the agreement with the Seneca nation and the State. We last received these funds (\$354,000) in 2017. Arrears will be made from 2018 in one lump sum and moving forward the County will be able to budget that \$350,000 per year. The shared services grant announcement came through with \$412,000 approved for the County and those in the distribution plan. Mr. Coyle reported that our lead contact at Wyoming Hospital System for the Dialysis project passed away suddenly.

3. Mr. Mann reported that he has test kits available for distribution to the towns and they can be picked up today.

4. Mr. Wester requested a moment to say thank you and commend all of the hard work done by County staff during the Pandemic over the past two years.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, February 9, 2022 at 1:30 p.m. Carried.

The Board adjourned at 2:19 p.m.