

**REGULAR BOARD MEETING  
WEDNESDAY, MARCH 9, 2022  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Nunda Supervisor Merilee Walker led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 2/23/22 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. The next Conversation with the County will be held on Tuesday, March 22, 2022 at 5:30pm - Geneseo Government Center 6 Court St., Room 205, Geneseo.
2. Receipt of acknowledgement letter from Senator Borrello for Res. No. 2022-72.
3. Thank you note from Diane Deane.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-84                      APPROVING ABSTRACT OF CLAIMS #3A-MARCH 9, 2022**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 9, 2022 in the total amount of \$1,961,971.52.

Dated at Geneseo, New York

March 9, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2022-85                      PROCLAIMING THE MONTH OF MARCH 2022 AS COLORECTAL CANCER AWARENESS MONTH**

WHEREAS, the County of Livingston joins to support observances that raise awareness of health issues affecting people across our state, nation, and the world, such as the various types of cancer, including colorectal cancer (including the colon and rectal as the primary location); and

WHEREAS, since 2018 colorectal cancer has been the fourth leading cause of cancer-related deaths and the fourth likely cancer diagnosis among men and women of all ethnicities and races in the United States. It is estimated that one in twenty-four men and women will develop colorectal cancer during their lifetime; and

WHEREAS, colorectal cancer diagnosis rates have been declining since the mid-1980s, mostly due to screening and lifestyle changes, such as quitting smoking and reducing obesity, however rates of cancer diagnosis for those younger than 50 years of age have been on the rise; and

WHEREAS, one in five colorectal cancer patients are diagnosed between the ages of 20 and 54 with the recent younger onset being unknown due to early colorectal cancer frequently having no symptoms. The following factors increase a person's risk of developing this disease: family history and hereditary conditions, obesity, physical inactivity, diet, smoking and excessive alcohol use; and

WHEREAS, those with a personal or family history of colon polyps, colorectal cancer, or a personal history of inflammatory bowel disease (including either ulcerative colitis or Crohn's disease) are at higher risk for developing colorectal cancer and should talk to their doctors about when to begin screening and how often to be screened; and

WHEREAS, men and women of any age with blood in their stool, general and frequent lower stomach or low back pain, discomfort, cramping, unexplained weight loss, any change in bowel habits (especially narrowing of stools), and chronic fatigue should talk to their doctor; and

WHEREAS, colorectal cancer often can be prevented through regular screenings that can detect small growths called polyps which can be removed before they develop into cancer; and

WHEREAS, screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health. In addition, the New York State Cancer Services Program offers colorectal cancer screening to eligible uninsured individuals in every county and New York City borough; and

RESOLVED, in celebration of Livingston County achieving the national goal to screen 80% of adults ages 50 and older, for colorectal cancer in 2019, with a new goal to achieve 80% screening rates and higher in every community as per the National Colorectal Cancer Roundtable, the Livingston County Board of Supervisors does hereby proclaim the month of March 2022 as Colorectal Cancer Awareness Month in Livingston County. New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and the health of loved ones from this disease.

Dated at Geneseo, New York

March 9, 2022

Human Services Committee

**RESOLUTION NO. 2022-86 PROCLAIMING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, Livingston County believes all children need safe, stable, nurturing homes and communities to foster their healthy growth and development. Child abuse and neglect result in physical and psychological trauma that survivors carry with them for the rest of their lives; and

WHEREAS, prevention through practical measures and programs mitigate the factors contributing to child abuse and neglect and strategies succeed because of partnerships created among citizens, social service agencies, schools, faith based organizations, health care providers, civic organizations, law enforcement agencies, and the business community; and

WHEREAS, communities that make every effort to promote preventive programs that benefit children and their families and provide parents with the social support, knowledge of parenting and child development and concrete resources to help them cope with stress make a strong commitment to reducing child abuse and ensuring all children grow to their full potential; and

WHEREAS, everyone in the community needs to be more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment. April is recognized as the month to bring awareness to the role that communities play to help reduce child abuse and neglect. By working together as a community, we can all play a part in strengthening families and promoting children's well-being; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2022 as Child Abuse Prevention Month, and during this month and throughout the year, Livingston County is dedicated to supporting families through prevention efforts thereby reducing the risk of child abuse and neglect in the communities in which we live.

Dated at Geneseo, New York

March 9, 2022

Human Services Committee

**RESOLUTION NO. 2022-87 PROCLAIMING THE MONTH OF APRIL AS FAIR HOUSING MONTH**

WHEREAS, the County of Livingston recognizes April 2022 as the fifty-fourth anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968; and

WHEREAS, every American has the right to fair housing, the right to live where they choose, to raise a family and to own a home in dignity without fear of discrimination; and

WHEREAS, the County of Livingston hereby provides assurance and proclaims its dedication to the goal of fair housing opportunities for all members of the community without regard to race, color, national origin, religion, sexuality, disabilities, age, family status or gender identity and expression; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2022 as Fair Housing Month, and during this month and throughout the year, Livingston County is dedicated to raising awareness and supporting the Fair Housing Law.

Dated at Geneseo, New York

March 9, 2022

Human Services Committee

**RESOLUTION NO. 2022-88                    PROCLAIMING MARCH 29, 2022 AS VIETNAM WAR VETERANS DAY  
IN LIVINGSTON COUNTY**

WHEREAS, countless brave Americans have answered the call to patriotic duty, including Vietnam veterans who endured unspeakable hardships and risked their lives fighting for the ideals of democracy; and

WHEREAS, American involvement in the Vietnam War was one of the longest military conflicts in America's history that escalated to staggering statistics: over 3.4 million deployed to Southeast Asia; 2.7 million served in the designated war zone; over 58,000 were killed in theater of operation; and 153,000 were non-mortally wounded; and

WHEREAS, the last 2,500 American combat troops were withdrawn from the battlefields of Vietnam on March 29, 1973; and

WHEREAS, 4,120 of the names listed on the Vietnam Memorial Wall in our nation's capital are those of courageous young New Yorkers who went off to fight half way around the world, never to return; and

WHEREAS, the Vietnam War Veterans Recognition Act of 2017 amended title 4 United States Code, Section 6(d) to include National Vietnam War Veterans Day as an important occasion on which the flag should be raised; and

WHEREAS, the Livingston County Board of Supervisors solemnly commemorates the anniversary of this day and reflects upon its significance for past, present, and future generations for we have not forgotten, nor will we ever forget, all of the men and women who served so honorably in the Vietnam War; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims March 29, 2022 as "Vietnam War Veterans Day" in Livingston County.

Dated at Geneseo, New York

March 9, 2022

Human Services Committee

**RESOLUTION NO. 2022-89                    PROCLAIMING APRIL 2022 AS DONATE LIFE MONTH**

WHEREAS, there are approximately 8,500 people waiting for an organ transplant in New York State which represents the third highest need in the nation. An estimated 450 New Yorkers die every year while waiting for an organ transplant; and

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives while the donation of tissue can save and heal the lives of up to 75 others. Organ, eye and tissue donations are life-giving and healing acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, county government plays a key role in raising awareness of the need for organ, eye and tissue donation due to having significant interaction with the public via local DMV offices, Boards of Elections and Departments of Health, as well as through naturalization ceremonies and Veterans' programs; and

WHEREAS, such interactions provide opportunities for individuals to access information on how they can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, counties across New York State are proclaiming the month of April 2022 as "Donate Life Month," and engaging in various awareness activities designed to promote an increase in the number of registered organ, eye and tissue donations; and

WHEREAS, the Livingston County Clerk's Office, through its Department of Motor Vehicles, wishes to promote the month of April 2022 as "Donate Life Month" in Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of April 2022 as "Donate Life Month" in Livingston County, and encourages those Livingston County departments and agencies involved in providing information on organ and tissue donations and enrolling individuals in the New York State Donate Life Registry to engage in activities throughout the month to increase the number of organ and tissue donors and to promote awareness of the need for organ and tissue donations in Livingston County.

Dated at Geneseo, New York

March 9, 2022

Public Services Committee

**RESOLUTION NO. 2022-90                    REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY  
ENVIRONMENTAL MANAGEMENT COUNCIL: ROBERT DONNAN, DAVID W. PARISH & PAULA  
SMITH**

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

Name	Address	Title/Representing	Term
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Robert Donnan	3150 Chandler Road, Piffard, NY 14533	Agriculture	1/1/22-12/31/23
David W. Parish	5 Crossett Road, Geneseo, NY 14454	General Citizen	1/1/22-12/31/23
Paula Smith	2048 Coverdale Road, Leicester, NY 14481	Industry/Commerce	1/1/22-12/31/23

Dated at Geneseo, New York  
March 9, 2022  
Public Services Committee

**RESOLUTION NO. 2022-91            DECLARING SURPLUS PROPERTY-HIGHWAY**

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following items as surplus property to be disposed of as determined by the County Administrator:

**Highway Department**

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	1984 Caterpillar 988B Loader	497 Hours	VIN#62Y00322R
1	1986 Athey 7-12 Force Feed Loader	2164 Hours	VIN#703595K
1	1997 International 4700 box truck	35,746 Miles	VIN#1HTSCABMXVH445833
1	1992 International 4900 dump truck	109,368 Miles	VIN#HTSDPNNXNH462782

Dated at Geneseo, New York  
March 9, 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.

Motion made by Mr. Falk and seconded by Mr. Wester to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2022-92            AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FUSION MEDICAL STAFFING, LLC**

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 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>Fusion Medical Staffing, LLC</b> 11808 Grant Street Omaha, NE 68164	4/1/22-3/31/23	Fee Schedule
For: Supplemental Staffing Contract – RN, LPN & CNA		

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

Dated at Geneseo, New York  
March 9, 2022  
Human Services Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

Department Of Health

**RESOLUTION NO. 2022-93 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: S2AY RURAL HEALTH NETWORK, 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 Department of Health, 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>S2AY Rural Health Network, Inc.</b>	1/24/22-07/31/23	\$74,152.00

P.O. Box 390  
Canandaigua, NY 14424

For: Subcontract for Local Coordinator to support LCDOH by coordinating Local Fellows in the New York State Public Health Corps Fellowship Program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Public Health Corps Fellowship Program	0%	Yes <b>X</b> No

Dated at Geneseo, New York  
March 9, 2022

Human Services Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**RESOLUTION NO. 2022-94 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH HOSPICE FEE SCHEDULE FOR RATES EFFECTIVE OCTOBER 1, 2021**

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

**Hospice 2021-22 Fee Schedule**

<u>Service Description</u>	<u>Rev Code</u>	<u>Effective 10/1/2019</u>	<u>Effective 10/1/2021</u>
Per Diem (RHC)	0651	\$185.00	\$190.00
Continuous Home Care (CHC) per hr.	0652	\$60.00	\$60.00
Respite Care in Hospital	0655	\$425.00	\$450.00
General In Patient Care- Hospital (GIP)	0656	\$940.00	\$1,000.00
Continuous Home Care (CHC) 24 hrs.		CHC per hr. x 24	\$1,440.00

\*\*\*Note-New fees determined based on HPCANYS Calculated FINAL FY 2022 Wage Index for Livingston County

Dated at Geneseo, New York  
March 9, 2022

Human Services Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

Workforce Development/Youth Bureau

**RESOLUTION NO. 2022-95 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: NEW YORK STATE DEPARTMENT OF LABOR**

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 of Workforce Development/Youth Bureau, 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>New York State Department of Labor</b>	1/1/22-12/31/22	\$87,900.00

Division of Employment & Workforce Solutions  
Office of Workforce Investments Gov. Harriman State  
Office Campus Building 12, Room 436 Albany, NY

12240

For: NY SCION (Systems Change and Inclusive Opportunities Network)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
US Department of Labor	\$0	Yes

Dated at Geneseo, New York

March 9, 2022

Human Services Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

*Emergency Medical Services*

**RESOLUTION NO. 2022-96                    AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: MONROE COMMUNITY COLLEGE**

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 contract for the Livingston County Emergency Medical Services Department, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Monroe Community College</b>	4/1/2022 - with automatic renewals for additional one year periods unless a minimum of 90 days written notice to terminate is made by either party.	0%

1000 East Henrietta Road

Rochester, NY 14623

For: Clinical EMS ride time for EMS students

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	N/A	N/A

Dated at Geneseo, New York

March 9, 2022

Public Services Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

*Highway*

**RESOLUTION NO. 2022-97                    AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2023**

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

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2022 through March 31, 2023, bids were received and opened on January 25, 2022; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Contractors</b>	4/1/22-3/31/23	As Required

For: Annual Bids for Various Aggregate Materials

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

Dated at Geneseo, New York

March 9, 2022

Public Services Committee

**REPORT OF THE SUPERVISORS' PROCEEDINGS 74**

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**RESOLUTION NO. 2022-98           AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2023**

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

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2022 through April 1, 2023, bids were received and opened on January 25, 2022; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Contractors</b>	4/2/22-4/1/23	As Required

For: Annual Bids for Construction Materials and Services

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

Dated at Geneseo, New York

March 9, 2022

Public Services Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**RESOLUTION NO. 2022-99           AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2023**

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

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2022 through April 1, 2023, bids were received and opened on January 25, 2022; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Contractors</b>	4/2/22-4/1/23	As Required

For: Annual Bids for Rental of Various Pieces of Construction Equipment

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

Dated at Geneseo, New York

March 9, 2022

Public Services Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

*Planning*

**RESOLUTION NO. 2022-100           AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK**

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 contract for the Livingston County Planning Department, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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SUNY Research Foundation of the State of New York

3/10/22-1/25/23

Not to exceed \$22,873.00

P.O. Box 9

Albany, NY 12201-0009

For: Summer 2022 Conesus Lake water quality monitoring

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 31)	0%	Yes

Dated at Geneseo, New York

March 9, 2022

Public Services Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

*Sheriff*

**RESOLUTION NO. 2022-101 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DANSVILLE CENTRAL SCHOOL DISTRICT, GENESEE VALLEY EDUCATIONAL PARTNERSHIP, KESHEQUA CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, MT. MORRIS CENTRAL SCHOOL DISTRICT & YORK CENTRAL SCHOOL DISTRICT**

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 Sheriff's Office, 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>Dansville Central School District</b> 284 Main St Dansville, NY 14437 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$93,863.49
<b>Genesee Valley Educational Partnership</b> 27 Lackawanna Ave. Mt Morris, NY 14510 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$82,328.38
<b>Keshequa Central School District</b> 13 Mill St Nunda, NY 14517 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$82,328.38
<b>Livonia Central School District</b> 40 Spring St Livonia, NY 14487 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$82,328.38
<b>Mt. Morris Central School District</b> 30 Bonadonna Ave. Mt Morris, NY 14510 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$82,328.38
<b>York Central School District</b> 2578 Genesee St. Retsof, NY 14539 For: 2021-2022 School Resource Deputy	9/1/22-6/30/23	\$82,328.38

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3111	~25%	Yes X No

Dated at Geneseo, New York



March 9, 2022

Public Services Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

*Solid Waste/Water & Sewer Districts*

**RESOLUTION NO. 2022-102 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: ENVIRONMENTAL ENTERPRISES, INC.**

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

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as "GLOW") expects to be awarded funding from the New York State Department of Environmental Conservation in 2023 for the Household Hazardous Waste Collection Program; and

WHEREAS, this funding is to be used to pay for eligible expenses at a single collection planned for September of 2022; and

WHEREAS, Environmental Enterprises Inc. was awarded a contract for the 2020 collection; and

WHEREAS, this contract contained a second one year extension option, with pricing to be what was originally submitted for the 2021 program (lower 2020 prices were actually charged); and

WHEREAS, GLOW desires to exercise this option for the 2022 program; and

WHEREAS, the GLOW Committee has recommend that this option be exercised; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairperson of the Board of Supervisors to enter into an extension of this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$32,000, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Environmental Enterprises, Inc.</b> 4650 Spring Grove Avenue Cincinnati, OH, 45232	2022	\$32,000.00

For: 2022 Household Hazardous Waste Collection event.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
GLOW Region Solid Waste Management Committee	\$15,500	Yes X No

Dated at Geneseo, New York

March 9, 2022

Public Services Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2022-103 AMENDING 2022 LIVINGSTON COUNTY BUDGET: HIGHWAY, MENTAL HEALTH & SHERIFF'S OFFICE (2)**

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

March 9, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**RESOLUTION NO. 2022-104 AUTHORIZING TRANSFER OF FUNDS-COUNTY HISTORIAN**

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

March 9, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

*Information and Technology Services*

**RESOLUTION NO. 2022-105 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES: REL COMM, INC. & TELE DATA COM, INC.**

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 contracts for Livingston County Information and Technology 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>Rel Comm, Inc.</b> 250 Cumberland Street Suite 214 Rochester, NY 14605	1/17/22-12/31/22	\$49,407.90
For: Upgrade/Replace phone system at Millennium Drive		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ITS CIP Funds	100%	Yes X No

Director's Comments: This is the last phone system upgrade to be completed at County sites.

<b>Tele Data Com, Inc.</b> 90 Air Park Drive Suite 102 Rochester, NY 14624	3/1/22-12/31/22	\$20,113.00
For: Cabling needs at Millennium Drive to support phone system upgrade		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ITS CIP Funds	100%	Yes X No

Dated at Geneseo, New York  
March 9, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

*Personnel*

**RESOLUTION NO. 2022-106 AMENDING THE 2022 SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES & PLANNING**

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

RESOLVED, that the 2022 Hourly Employee Salary Schedule is amended as follows:

**Emergency Medical Services:**

- Create three (3) full-time Emergency Medical Technician positions at Grade 5 CSEA Contract effective immediately.

**Planning:**

- Increase salary for Solar Coordinator Michael Dunn to \$33.24 effective April 2, 2022.

Dated at Geneseo, New York  
March 9, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**RESOLUTION NO. 2022-107 AMENDING RESOLUTION NO. 2022-83 - APPOINTING COMMISSIONER OF SOCIAL SERVICES: TRACY MCCAUGHEY**

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

WHEREAS, Livingston County Board Resolution No. 2022-83 appointed Tracy McCaughey as Commissioner of Social Services for a term commencing February 28, 2022 at 12:00 a.m. and terminating May 31, 2026, completing the term of retired Commissioner of Social Services Diane Deane; and

WHEREAS, pursuant to Social Services Law Section 116, a local social services commissioner shall be appointed for a five-year term. The term of a newly appointed commissioner succeeding an incumbent who does not serve a full five-year term shall also be a full five-year term and not merely the balance of the incumbent's term; now, therefore, be it

RESOLVED, that Resolution No. 2022-83 is hereby amended to appoint Tracy McCaughey as Commissioner of Social Services for a full five-year term commencing February 28, 2022 at 12:00 a.m. and terminating February 28, 2027.

Dated at Geneseo, New York

March 9, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**RESOLUTION NO. 2022-108 APPROVING REAPPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDENT-ZACHARY A. CRACKNELL**

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highways Superintendent's reappointment of Zachary A. Cracknell, 5649 Sutton Road, Avon, NY 14414 as Deputy Highway Superintendent, for a term commencing April 2, 2022 and terminating May 24, 2024.

Dated at Geneseo, New York

March 9, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**RESOLUTION NO. 2022-109 APPROVING REAPPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDENT-SHANNON E. RICE**

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highways Superintendent's reappointment of Shannon E. Rice, 8143 Dutch Street Road, Mount Morris, NY 14510 as Deputy Highway Superintendent, for a term commencing April 2, 2022 and terminating May 24, 2024.

Dated at Geneseo, New York

March 9, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**RESOLUTION NO. 2022-110 APPOINTING THE DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT SERVICES – WILLIAM GALL**

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

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

**Office of Emergency Management Services**

- Appoint William Gall of 124 Chapel Street, Mt. Morris, New York to the position of full-time Deputy Director of Emergency Management at an annual salary of \$68,000.00 effective March 28, 2022.

Dated at Geneseo, New York

March 9, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

*Real Property Tax Services*

**RESOLUTION NO. 2022-111 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY**

**BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY REAL PROPERTY TAX SERVICES: SYSTEMS DEVELOPMENT GROUP, INC.**

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 Livingston County Real Property Tax Services, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Systems Development Group, Inc.</b>	2022-2027	\$7,500.00
8140 State Route 12		*Years 2-5 \$6,000.00 Annually
Barneveld, New York 13304		
For: SDG Image Mate Online (Installation, Configuration and Testing + Year 1 Hosting)		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Real Property Tax Services Professional Services Fund	100%	Yes X No

Dated at Geneseo, New York

March 9, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,472; Noes-0; Absent-Fanaro, 72; Gott, 242; DiPasquale, 144; Babbitt Henry, 79; Total 537; Adopted.

**OTHER BUSINESS**

County Administrator Update: There will be a ribbon cutting at the CNR to celebrate the opening of the shared services project with Wyoming County Hospital System for the Dialysis tomorrow at 9 a.m. Very glad this project came to fruition. The NYSAC conference is next week with the theme of keeping local taxes local; essentially trying to win the fight back for the two sales tax intercepts that happened over the last eighteen months. The AIM, which we have some relief on and the distressed hospital fund. All told, this is ~\$800,000 worth of impact to us. The next Ways & Means is important if you can make it as there will be ARP asks to be considered for a decision. Mr. Coyle has also asked the Department Heads for any asks for our own programs and initiatives. We are out to RFP for our 457B 401A Plan Administration. Every five years we have go out to bid for our deferred comp for County employees. This is presently with a group called Empower, who used to be Mass Mutual, which used to be The Hartford. This is a process that we are running through our fiduciary consultant which is Stifel.

Supervisor Davis gave an update from the DEC Fish & Wildlife Board on the declining Hemlock trees and the deer and bear takes last year. Of the venison donation in all of New York State, his business donated over 15%.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, March 23, 2022 at 1:30 p.m. Carried.

The Board adjourned at 1:54 p.m.