

REGULAR BOARD MEETING
WEDNESDAY, APRIL 12, 2023
1:30 P.M.

ROLL CALL

The roll was called showing all members present except Mr. Fanaro (Leicester) and Mrs. Erdle (W. Sparta).

PLEDGE OF ALLEGIANCE

The County Administrator introduced United States Coast Guard Seaman First Class (Quartermaster) Allen Preston Ruliffson Jr.:

Seaman First Class (Quartermaster) Allen Preston Ruliffson, Jr. was born December 27, 1925 in Martinsburg, West Virginia. He served in the United States Coast Guard Reserves from February 9, 1943 until his Honorable Discharge on December 13, 1946. Upon completion of basic training, Allen went to Quartermaster School in Manhattan Beach, New York where he learned to steer ships and proudly steered each vessel he sailed on. During the efforts of World War II, Allen's tour of duties include leading Navy vessels from Sault Ste. Marie, Michigan breaking the ice allowing access to ships to the Mississippi River, guarding locks, and clearing boats into the United States. His service stations included Buffalo, Staten Island, Manhattan Beach, Chambers Station, and Freeport in New York. Other duty stations included Cleveland Harbor, Lorain, Ohio and the Coast Guard Yard in Curtis Bay, Maryland. His vessels include steering the Coast Guard Cutter, The Chaparral and the Owasco-Class Cutter, USCGC Mendota (WHEC-69). He was in route to Panama Canal when World War II was declared over. For his military service, Allen was awarded the World War II American Area Campaign Medal and the Victory Medal. On a 48-hour pass during his military time, Allen married the love of his life; his high school sweetheart, Marian Eva Thompson. They lived in the Caledonia area when he worked as a superintendent in construction after his military service. Much of the initial runways and roads at the Rochester International Airport were built by his teams and where he met "The Great Humanitarian" our 31st President, Herbert Hoover who laid his hands in the cement at the airport. In retirement, Allen enjoyed being a snowbird in Florida and making many memories with his wife before her passing. His hobbies included dabbling in projects, gardening, farming, and his favorite past time of building homes and repair projects with his four sons before three of their passing. Many in the local community know Al because of his generous spirit. Over the years he has given produce away to individuals, the Amish community, and even some restaurants. He has given to those in need and in less fortunate situations than himself. Although today his legs slow him down from time to time he is still active as much as possible. He is an active bowler and appreciates groups like the Livingston County Veteran Peer Support Program. He enjoys meeting and spending time with local veterans as he has outlived his WWII veteran friends. He is often quoted saying "I'm still walking and talking" and "I have lived a good life." He enjoys his prayers before bed each day being grateful for his life with his wife, his sons, family, and friends and is adored greatly by his friends and family.

Seaman First Class (Quartermaster) Allen Preston Ruliffson, Jr. led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Seaman First Class (Quartermaster) Allen Preston Ruliffson, Jr. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 3/22/23 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Local Law 5-2023 was filed by the Department of State on March 13, 2023.
2. Receipt of letter from NYS Agriculture and Markets Commissioner Richard A. Ball that Res. No. 2022-492, 8-year review plan with modifications for the Livingston County Agricultural District No. 3 has been found eligible for districting.
3. Receipt of acknowledgement letter from NYSAC Executive Director Stephen Acquario for Res. No. 2023-94.
4. The next Conversation with the County will be held on Tuesday, May 9, 2023--6:00 p.m. at the Ossian Town Hall-4706 Ossian Hill Road, Dansville, NY.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-127 APPROVING ABSTRACT OF CLAIMS #4A-APRIL 12, 2023

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 12, 2023 in the total amount of \$2,820,390.69.

Dated at Geneseo, New York

April 12, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

MOTION TO MOVE AGENDA

Mr. Gott moved and Mr. DiSalvo seconded to move the Privilege of the Floor after the Preferred Agenda.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2023-128 PROCLAIMING THE WEEK OF APRIL 3-9, 2023 AS NATIONAL PUBLIC HEALTH WEEK

WHEREAS, the week of April 3-9, 2023, is National Public Health Week and the theme is "Centering and Celebrating Cultures in Health"; and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health; and

WHEREAS, from 2019 to 2021, life expectancy in the United States fell from 79 years to 76, which is the largest decrease over a two-year span since the 1920's; and

WHEREAS, there is a significant difference in health status, such as obesity, poor mental health and drug use, among people living in rural areas compared with people living in urban areas, and this variance increases because rural residents are often more likely to face social determinants that negatively impact health, such as poverty, transportation barriers, and lack of economic opportunity; and

WHEREAS, a person's health status can differ drastically by zip code due to differences in the built environment, environmental quality, community context, access to healthy food and access to education and health care; and

WHEREAS, public health professionals help communities prevent, prepare for, withstand, and recover from the impact of a full range of health threats, including disease outbreaks such as the COVID-19 pandemic, measles, natural disasters and disasters caused by human activity; and

WHEREAS, public health action, together with scientific and technological advances, has played a major role in reducing and, in some cases, eliminating the spread of infectious disease, and in establishing today's disease surveillance and control systems; and

WHEREAS, preventable risk factors such as physical inactivity, poor nutrition, tobacco use, and excessive alcohol use are leading causes of chronic disease. 6 in 10 U.S. adults have a chronic disease and 4 in 10 have two or more. Chronic diseases cause 7 of every 10 deaths annually in the United States; and

WHEREAS, the COVID-19 pandemic illuminated and exacerbated racial inequities and a growing number of local governments and public health leaders have declared racism a public health crisis; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim the week of April 3-9, 2023, as National Public Health Week in Livingston County and the residents of Livingston County are hereby asked to observe this week by helping families, friends, neighbors and co-workers to better understand the value of public health by supporting great opportunities to adopt preventive lifestyle habits in light of this year's theme, "Centering and Celebrating Cultures in Health."

Dated at Geneseo, New York

April 12, 2023

Human Services Committee

RESOLUTION NO. 2023-129 APPOINTING MEMBER TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: KATHERINE FISH

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

Livingston County Environmental Management Council			
Name	Address	Title/Representing	Term
Katherine Fish	6 Second Street, Geneseo, NY 14454	General Citizen	4/12/23-12/31/23

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

RESOLUTION NO. 2023-130 APPOINTING MEMBER TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS: GARY GALTON

RESOLVED, that the following member is hereby appointed to the Livingston County Soil and Water Conservation District Board of Directors for the term designated:

Livingston County Soil and Water Conservation District Board of Directors			
Name	Address	Rep./Title	Term
Gary Galton	14 Gibbs Street, Nunda, NY 14517	Farm Bureau Member	1/1/23-12/31/25

and be it further

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

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

RESOLUTION NO. 2023-131 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: THOMAS DOUGHERTY, KATHLEEN O'HARA, KEITH YOUNG, JR., MATTHEW NESBITT & GEORGE WORDEN, JR.

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

Livingston County Traffic Safety Board			
Name	Address	Rep./Title	Term
Thomas Dougherty	4 Court Street, Geneseo, NY 14454	Member-Sheriff	1/1/23-12/31/25
Kathleen O'Hara	2672 Perry Road, Mt. Morris, NY 14510	Member-Town of Leicester	1/1/23-12/31/25
Keith Young, Jr.	4336 Linzy Road, Dansville, NY 14437	Alternate-Town of Ossian	1/1/23-12/31/25
Matthew Nesbitt	8903 Pardee Hollow Road, Wayland, NY 14572	Member-Town of Springwater	1/1/22-12/31/24 (W. Morgan)
George Worden, Jr.	2650 Limrick Road, Piffard, NY 14533	Member-Town of York	1/1/23-12/31/25

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Traffic Safety Board.

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

RESOLUTION NO. 2023-132 RESOLUTION IN OPPOSITION TO NEW YORK STATE'S LEGISLATIVE PROPOSAL TO MANDATE ALL LOCAL BOARDS OF ELECTIONS TO HIRE ADDITIONAL FULL-TIME ELECTION STAFF

WHEREAS, pursuant to existing New York State Election Law Section 3-300, every board of elections has the power to appoint clerks, voting machine technicians, and other employees and, in doing so, must ensure equal representation of the major political parties in the locality. Every commissioner in each county, with the exception of commissioners in New York City, must also hire a deputy; and

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WHEREAS, the New York State Senate recently passed a bill (S.644) amending Election Law Section 3-300 to mandate all local boards of elections to employ, at a minimum, four (4) full time employees in addition to the appointed commissioners. The bill goes on to require an additional two (2) employees for every full allotment of 20,000 active registered voters beyond 40,000 active registered voters; and

WHEREAS, the bill is now pending in the New York State Assembly (A.1258); and

WHEREAS, county boards of elections are responsible for managing all election operations. In 2022, the Livingston County Board of Elections administered more elections than ever before and did so utilizing its existing full-time staff of two (2) commissioners and two (2) deputies. The office did also use election inspectors and machine technicians on an as needed basis to assist when the work demand increased throughout the year, most typically during actual elections. Despite the heavy lift and all of the changes in the law that came with it, using only its existing full-time staff supplemented with inspectors and technicians as needed, the office was able to execute its responsibilities with efficiency and a high level of integrity; and

WHEREAS, not all local boards of elections hold the same level of responsibility or operate in the same manner. Some boards of elections choose to assist local libraries and schools with their budget vote/board elections and some boards opt to administer village elections. Others may limit their responsibilities to just primaries, special elections, and general elections. Yet other boards elect to absorb all of these responsibilities plus additional duties like printing ballots. The number of full-time employees needed for a board of elections to fulfill its obligations is clearly dependent upon the nature and scope of responsibilities said board chooses to take on; and

WHEREAS, another factor significantly impacting the number of needed full-time staff is the number of active registered voters within a county. The larger the number of registered voters, the greater the work demand is on the local board of elections. Due to the number of registered voters varying among the counties, the various local boards of elections have divergent staffing needs; and

WHEREAS, the intent of the legislation is to ensure uniformity among all county boards of elections safeguarding their ability to adequately handle the ever-changing Election Law and any resulting increases in voter volume. However, the legislation completely dismisses the uniqueness of each local board of elections. A one-size-fits-all approach to staffing will only result in an inefficient mandate that, in many instances, wastes tax payer dollars. Each county with the assistance of its commissioners should be able to independently decide the needs and corresponding employee structure of its board of elections; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby strongly oppose Senate Bill S.644 and Assembly Bill A.1258. The legislation improperly assumes all local boards of elections have the same full-time staffing needs. It fails to adequately take into account the variation in each board of election's assumed and required responsibilities and the clear variation in the number of registered voters in each county; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Governor Kathy Hochul, Senator Pam Helming, Assemblywoman Marjorie Byrnes, the Inter County Association of Western New York, the New York State Association of Counties and all others deemed necessary and appropriate.

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

RESOLUTION NO. 2023-133 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY LAND BANK CORPORATION BOARD: DANIEL PANGRAZIO, IAN COYLE, WILLIAM BACON, AMY DAVIES, ANGELA ELLIS, WILLIAM FULLER & SHANNON HILLIER

RESOLVED, that the following members are hereby appointed to the Livingston County Land Bank Corporation Board of Directors for the term designated:

Livingston County Land Bank Corporation			
Name	Address	Rep./Title	Term Expires
Daniel Pangrazio	531 Feeley Road, Caledonia, New York 14423	Chair	4/17/23-4/16/25
Ian Coyle	6534 Florence Lane, Livonia, New York 14487	Member	4/17/23-4/16/25
William Bacon	25 Crestwood Circle, Dansville, New York 14437	Member	4/17/23-4/16/25
Amy Davies	11 Melodee Lane, Nunda, New York 14517	Member	4/17/23-4/16/25
Angela Ellis	4994 Lima Road, Geneseo, New York 14454	Member	4/17/23-4/16/25
William Fuller	5121 Reservoir Road, Geneseo, New York 14454	Member	4/17/23-4/16/25
Shannon Hillier	P.O. Box 263, Nunda, New York 14517	Member	4/17/23-4/16/25

Dated at Geneseo, New York
 April 12, 2023
 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. Wester and seconded by Mr. DiSalvo to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

PRIVILEGES OF THE FLOOR

1. Congresswoman Claudia Tenney – Introduction & County Legislative Update

Chairman LeFeber introduced Congresswoman Tenney representing the newly created 24th Congressional District and that he had the opportunity to stop at several businesses and farms in the County with her today. Chairman LeFeber reviewed some items from the County’s Legislative Forum initiatives that are very important to the residents of Livingston County. The County does have another RECONNECT grant application in to the USDA to bring high speed Internet to our constituency and all locations.

Congresswoman Tenney thanked Chairman LeFeber for the opportunity to speak today on the newly formed District 24 and shared her background working in the family newspaper business, becoming an attorney and what caused her to enter the political arena. She formed the Election Integrity Caucus, the only caucus of its kind in our federal, which is very active in educating voters and hopes it will be bipartisan someday. Congresswoman Tenney reviewed the important work being done on the Farm Bill that is due in October and how this is extremely important in this District because this newly formed New York 24 is the largest agricultural district and the largest dairy district in the northeast. The Congresswoman reviewed other focus areas that they are working on. Congresswoman Tenney spoke on the importance of broadband, not only for telecommuting, but tele-health for those that are not getting to the doctor. She has a newsletter every Friday to keep people as informed as possible. Congresswoman Tenney acknowledged the Supervisors for their work in local government. There was discussion on working together no matter what political party. The Congresswoman explained that the Reagan/O’Neill Club was created for both sides to get together with colleagues on the other side. Most everyone gets along and she believes that we are working together. Establishing a Reagan/O’Neill Group in this area would get young people more involved and informed. Congresswoman Tenney shared that her office is available via email for support letters, floor speeches, special awards or events. There was discussion on all the violence in the news and where people stand on mental health issues and protecting 2nd Amendment rights.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2023-134 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: UNIVERSITY OF ROCHESTER MEDICAL FACULTY GROUP & RTG MEDICAL, 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 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>
University of Rochester Medical Faculty Group	5/17/2023-5/16/2024	\$ 20,268.00

601 Elmwood Avenue
 Rochester, NY 14642

For: Remote Psychiatric Services (Telemedicine Services)

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

RTG Medical, LLC

4/15/2023-4/14/2024

Fee Schedule

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4611 East 22nd Street
 Fremont, NE 68025
 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

Dated at Geneseo, New York

April 12, 2023

Human Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

Department Of Health

RESOLUTION NO. 2023-135 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: BONADIO & CO., LLP, BRIMS, LLC DBA BEACON SOLUTIONS GROUP, CASA-TRINITY, INC., FITNESS MACHINE TECHNICIANS, COREY LEIDENFROST, PHD, LIVONIA CENTRAL SCHOOL DISTRICT, LEAH G. MATTISON, THERESA MISKELL, NYSARC, INC. GENESEE-LIVINGSTON-ORLEANS-WYOMING COUNTIES CHAPTER DBA ARC GLOW & WYOMING PROPERTIES, 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 contracts for the Livingston County Department of Health, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Bonadio & Co., LLP 171 Sully's Trail Pittsford, NY 14534	4/1/23-12/31/23	\$2,500.00 on-site training

For: Training on service documentation, coding/billing at Mental Health

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

Brims, LLC dba Beacon Solutions Group 171 Sully's Trail Pittsford, NY 14534	4/1/23-12/31/23	\$4,100.00
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For: Medical Records Review for Mental Health

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

CASA-Trinity, Inc. 4612 Millennium Drive Geneseo, NY 14454	4/1/23-12/31/24	\$198,959.19
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For: Provision of Mobile Mental Health Crisis Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Opioid Settlement Agreement	0%	Yes X No

Fitness Machine Technicians 28 Waycross Road Fairport, NY 14450	4/13/23-4/12/24	\$1,100.00 per year for 2 bi-annual visits
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For: Provide preventative maintenance for Livingston County fitness equipment for County SHAPE.

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

Corey Leidenfrost, PhD. 253 Highland Avenue Buffalo, NY 14222	1/1/23-Annual auto renewal	\$250.00 per hour
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For: Criminal Procedure Law Exams for Mental Health

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

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Livonia Central School District
40 Spring Street
Livonia, NY 14487

1/1/23-8/31/25

Tuition rates are set by NYS
Department of Education
Related Services - \$57.50 per
30 minute session

For: Education for Children with Disabilities

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

Leah G. Mattison 5/1/23-6/30/23 \$500.00 maximum per client
2366 Livonia Center Road (10 client maximum)
Livonia, NY 14487 \$5,000.00 contract maximum
For: Provision of educating mothers on their birth options and provide support throughout all stages of pregnancy.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Perinatal Infant Community Health Collaborative Grant	0 %	Yes X No

Theresa Miskell 12/1/22-8/31/24 12/1/22-8/31/23-\$55.00 per 30
23 Second Street minute session
Geneseo, NY 14454 9/1/23-8/31/24-\$60.00 per 30-
minute session

For: Speech Therapy Services for Preschool Program

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

NYSARC, Inc. Genesee-Livingston-Orleans- 4/1/23-12/31/24 \$53,406.80
Wyoming Counties Chapter dba Arc GLOW
18 Main Street
Mt. Morris, NY 14510

For: Expansion of LIVES (Learning Independence, Vocational and Educational Skills) program at SUNY Geneseo

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Opioid Settlement Funds	0 %	Yes X No

Wyoming Properties, LLC 3/1/23-2/29/24 \$500.00 monthly/
2071 Crittenden Road \$6,000.00 year
Alden, NY 14004
For: Warsaw WIC Clinic Lease Agreement

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

Dated at Geneseo, New York
April 12, 2023
Human Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

RESOLUTION NO. 2023-136 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
National Association of County and City Health Officials	5/1/23-9/29/23	\$10,000.00

1201 Eye Street NW, 4th Floor
Washington, DE 20005

For: MRC Operational Readiness Grant is to increase retention and recruitment.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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NACCHO	0 %	Yes <input checked="" type="checkbox"/> No
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Dated at Geneseo, New York
 April 12, 2023
 Human Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.
Workforce Development/Youth Bureau

RESOLUTION NO. 2023-137 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: ARC GLOW, GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL, GENESEE COUNTY, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, ORLEANS COUNTY & WYOMING COUNTY COMMUNITY ACTION

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, 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>
Arc GLOW	6/1/23-8/31/23	\$15,531.00

18 Main Street
 Mt. Morris, NY 14510

For: Summer youth employment programs for youth with disabilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families (TANF)	\$0	Yes

Genesee Finger Lakes Regional Planning Council	7/1/23-6/30/24	\$8,000.00
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50 West Main Street, Suite 8107
 Rochester, NY 14614

For: WIOA One-Stop Operator

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Genesee County	7/1/23-6/30/24	\$289,100.00
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587 East Main Street
 Batavia, NY 14020

For: WIOA Service Provider for Genesee County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Livingston County Workforce Development	7/1/23-6/30/24	\$399,000.00
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6 Court Street
 Geneseo, NY 14454

For: WIOA Service Provider for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Orleans County	7/1/23-6/30/24	\$280,873.00
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14016 Route 31 West
 Albion, NY 14411

For: WIOA Service Provider for Orleans County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Wyoming County Community Action	7/1/23-6/30/24	\$259,730.00
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6470 Route 20A
 Perry, NY 14530

For: WIOA Service Provider for Wyoming County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Dated at Geneseo, New York
 April 12, 2023
 Human Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

Central Services

RESOLUTION NO. 2023-138 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: CPL

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 Central 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>
CPL	3/1/2023-2/28/2024	Not to exceed \$50,000.00
255 Woodcliff Drive, Suite 200 Fairport, NY 14450		

For: Government Center generator addition/replacement: Professional Services for the programming, schematic design, design development, construction documentation and construction administration related to power generation for complete building coverage at the Livingston County Government Center.

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

Dated at Geneseo, New York
 April 12, 2023
 Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

RESOLUTION NO. 2023-139 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR A COUNTY-WIDE PREVENTATIVE MAINTENANCE PROGRAM: EMERGENCY POWER SYSTEMS, LLC

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

WHEREAS, the County of Livingston solicited a Request for Proposal for a County-Wide Generator Preventative Maintenance Program for generators located in various County buildings, and four (4) 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 for the Livingston County Central 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>
Emergency Power Systems, LLC	4/1/2023-3/31/2025	Per Rate Sheet
300 Mile Crossings Boulevard Rochester, NY 14624		

For: Preventative Maintenance Program for generators in various County buildings

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

Dated at Geneseo, New York
 April 12, 2023
 Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

County Clerk

RESOLUTION NO. 2023-140 AUTHORIZING THE LIVINGSTON COUNTY CLERK TO SIGN AN AGREEMENT WITH THE NEW YORK STATE THRUWAY AUTHORITY

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

WHEREAS, the Livingston County Clerk's Office wishes to retail E-ZPass tags through the New York State Thruway Authority's E-ZPass On-the-Go Program; and

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WHEREAS, the Livingston County Clerk's Office will purchase E-ZPass tags for the cost of \$21.00 per tag from the Thruway Authority and sell the tags at a cost of \$25.00 per tag, allowing the County to keep \$4.00 per sale; now, therefore, be it

RESOLVED, that the Livingston County Clerk is hereby authorized to sign the following agreement for the Livingston County Clerk's Office, and any future amendments to said agreement, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Thruway Authority	Upon execution	\$21.00 per tag
200 Southern Boulevard		
Albany, NY 12209		

For: Ability to offer additional services to County residents, benefiting both residents and the County.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A-044-1410	100%	Yes X No

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

County Historian

RESOLUTION NO. 2023-141 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY HISTORIAN: GEO-GRAF, INC., MEDIA TRANSFER SERVICE, LLC & NEW YORK STATE INDUSTRIES FOR THE DISABLED

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 Historian, 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>
Geo-Graf, Inc.	7/1/2023-12/31/2023	\$6,900.00
1138 Pottstown Pike		
West Chester, PA 19380-4138		

For: Mapping of 2 Poorhouse Cemeteries with ground-penetrating radar (GPR)

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

Media Transfer Service, LLC	3/1/2023-12/31/2023	\$6,263.00
317 Main Street		
Suite 3019		
East Rochester, NY 14445		

For: Conversion of audio-visual materials to digital format

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Rochester Regional Library Council (RRLC) Collections and Access Grant	0%	Yes X No

New York State Industries for the Disabled	4/1/2023-12/31/2023	\$1,350.00
11 Columbia Circle Drive		
Albany, NY 12203		

For: Conversion of microfilm to digital

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating budget	100%	Yes X No

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

Highway

RESOLUTION NO. 2023-142 AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #4 WITH THE 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: COUNTY ROAD 62 (BRONSON HILL ROAD) HIGHWAY REHABILITATION PROJECT, TOWNS OF AVON & LIVONIA, PIN 4LV0.02

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

WHEREAS, Sponsor will design, let and construct the "Project"; and

WHEREAS, County Road 62 (Bronson Hill Road) Highway Rehabilitation Project in the Towns of Avon & Livonia, P.I.N. 4LV0.02 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, and calls for the apportionment of the costs of such project 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 Incidentals and ROW Acquisition Phases; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above Project; and it is 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 Incidentals and ROW Acquisition Phases for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$3,874,988.00 is hereby appropriated from Livingston County Budget Appropriation and made available to cover the cost of participation in the above phases of the Project; and it is further

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>
NYS Department of Transportation	8/9/19-8/9/29	\$3,874,988.00
50 Wolf Road		
Albany, NY 12232		

For: State/Local Agreement for Rehabilitation of Bronson Hill Rd- Towns of Avon & Livonia

Funding Source	Local Share	Budgeted?
FHWA, Livingston County Highway Budget Appropriations	20%	Yes

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

Office of Emergency Management

RESOLUTION NO. 2023-143 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR A/V UPGRADES AT THE EMERGENCY OPERATIONS CENTER: SOLUTIONZ, INC.

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

WHEREAS, the County of Livingston solicited a Request for Proposal for A/V Upgrades at the Emergency

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Operations Center, 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>
Solutionz, Inc.	4/1/2023-2/29/2024	\$58,671.00
140 Quaker Lane Malvern, PA 19355		

For: Technology upgrades to the Emergency Operations Center. Includes an array of microphones, moving the system from local to the network, and associated equipment.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3640	48%	Yes
State Homeland Security Preparedness Grant FY 2020	52%	Yes

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

Planning

RESOLUTION NO. 2023-144 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: ARC GLOW

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>
Arc GLOW	4/1/23-6/30/23	\$5,936.00 per month Not to exceed \$17,800.00
18 Main Street Mt. Morris, NY 14510		

For: Month-to-month contract for mobility management services for DSS and OFA clients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State/Federal/County contributions	20% OFA State reimbursement/80% DSS (State/Federal Reimbursement combined & County cost	Yes No

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

Probation

RESOLUTION NO. 2023-145 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: NYS DIVISION OF CRIMINAL JUSTICE SERVICES

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Criminal Justice Services	4/1/22-3/31/23	\$92,189.00
Alfred E. Smith State Office Building 80 South Swan Street Albany, NY 12210		

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For: Raise the Age Continued Program Sustainment

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Division of Criminal Justice Services Grant	0%	Yes

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

RESOLUTION NO. 2023-146 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: AGUIRRE LANGUAGE SERVICES, LLC

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Aguirre Language Services, LLC 286 Pine Hill Road Spencerport, NY 14559 For: Interpreter Services	1/1/23-12/31/23 with option to renew for two additional 1 year periods	Fee Schedule

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

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

Public Defender

RESOLUTION NO. 2023-147 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER'S OFFICE: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

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 Public Defender's Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Office of Indigent Legal Services A.E. Smith Building, 11 th Floor 80 South Swan Street Albany, NY 12210 For: Distribution #13 (Contract # C130023)	1/1/2023-12/31/2025	\$101,601.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant – NYSOILS		Yes x No

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

Sheriff

RESOLUTION NO. 2023-148 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: FRONTIER COMMUNICATIONS

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

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following contract for the Livingston County Sheriff's Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Frontier Communications	7/1/2023-7/30/2028	\$584,848.84

401 Merritt 7
Norfolk, CT 06851

For: Hardware, software and maintenance for the 911 Center's call-taking system

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2022 NYS DHSES OIEC SICG funding & CIP	47%	Yes X No

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

RESOLUTION NO. 2023-149 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

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 grant contract for the Livingston County Sheriff's Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Division of Criminal Justice Services	7/1/2023-6/30/2024	Not to Exceed \$10,308.00

80 South Swan Street
Albany, NY 12210

For: Work Release Program

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

Dated at Geneseo, New York

April 12, 2023

Public Services Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

Clerk of the Board

RESOLUTION NO. 2023-150 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PARTYMAN CATERING & RENTAL

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, 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>
Partyman Catering & Rental	6/28/23	Not to exceed \$5,000.00

1515 West Henrietta Road
Avon, NY 14414

For: 2023 Employee Recognition

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

Dated at Geneseo, New York

April 12, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2023-151 AMENDING 2023 LIVINGSTON COUNTY BUDGET: COUNTY HISTORIAN & PROBATION

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

April 12, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

RESOLUTION NO. 2023-152 AUTHORIZING TRANSFER OF FUNDS: CONTINGENCY (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 transfers per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

April 12, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

County Attorney

RESOLUTION NO. 2023-153 REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AUTHORIZE LIVINGSTON COUNTY TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES

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

WHEREAS, a bill has been introduced in the New York State Senate S.5119-A and the New York State Assembly A.5768A to amend the Tax Law in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes; and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to enact this special law; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests that the New York State Legislature adopt Senate Bill S.5119-A and Assembly Bill A.5768A, amending the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes; and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board of Supervisors are authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

Dated at Geneseo, New York

April 12, 2023

Ways and Means Committee

The County Administrator explained that we have to ask for renewal periodically we are not requesting an additional rate increase beyond the current 8% rate.

2/3 Majority Vote

The roll was called as follows: Ayes-3,678; Noes-0; Absent-Fanaro, 132, Erdle, 74; Total 206; Adopted.

Human Resources

RESOLUTION NO. 2023-154 AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION, CENTRAL SERVICES & INFORMATION & TECHNOLOGY SERVICES

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

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

Center for Nursing and Rehabilitation:

- Create one (1) full-time Senior Account Clerk/Typist position at Wage Grade 9 CSEA Contract effective April 15, 2023.

For: This position is intended to overlap the current Senior Account Clerk position who is retiring on May 12, 2023. This position will allow training for the new clerk and will be deleted in May once recruitment/onboarding and retirement have been completed.

- Create one (1) full-time Activities Aide position at Wage Grade 4 CSEA Contract effective April 15, 2023.

For: This position provides activity programming to residents.

- Create one (1) full-time Certified Occupational Therapy Assistant position at Wage Grade 11 CSEA Contract effective April 15, 2023.

For: Needed due to increased rehab resident stays with growing census, this position will provide billable therapy services.

- Create one (1) full-time Physical Therapist Assistant position at Wage Grade 11 CSEA Contract effective April 15, 2023.

For: Needed due to increased rehab resident stays with growing census, this position will provide billable therapy services.

- Create one (1) full-time Hairdresser position at Wage Grade 4 CSEA Contract effective April 15, 2023.

For: This position provides hairdresser, beautician and barbering services to residents. These services are offset by billings to the resident receiving service.

Central Services:

- Create one (1) permanent Intern position effective April 12, 2023 at a wage rate of \$16.25 per hour.

For: Creating a permanent seasonal Intern position allowing Central Services to fill for up to a 6 month period, year after year.

Information and Technology Services Department:

- Create one (1) full-time Senior Computer Services Assistant position at Wage Grade 14, CSEA Contract effective April 12, 2023.

For: To prepare for additional staff retirement and staff leaving in 2023.

Dated at Geneseo, New York

April 12, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

RESOLUTION NO. 2023-155 AMENDING A PORTION OF RESOLUTION NO. 2022-423 (ADOPTING 2023 SALARY SCHEDULE)

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

WHEREAS, by Resolution No. 2022-423, the Livingston County Board of Supervisors established the 2023 salaries for nonunion full-time, permanent County employees and certain compensation and benefits for other employees; and

WHEREAS, the Board of Supervisors now desires to amend a portion of said resolution to remove the requirement that each Officer and Department Head keep a written record of all of their own sick leave and that of their subordinate officers and employees; and

WHEREAS, as part of an ongoing concerted effort to transition business operations to paperless, the County has fully implemented new ERP software that electronically manages employee payroll data and accruals. All County Officers and Department Heads, as well as their subordinate officers and employees, now have direct access to their personal payroll and accrual information electronically; now, therefore, be it

RESOLVED, that a portion of Resolution No. 2022-423 is hereby amended.

Dated at Geneseo, New York

April 12, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

RESOLUTION NO. 2023-156 RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE NEW YORK STATE NURSES ASSOCIATION AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, the collective bargaining agreement between the New York State Nurses Association and Livingston County expired on December 31, 2022; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the New York State Nurses Association has ratified this tentative agreement March 31, 2023; and

WHEREAS, the Ways & Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement commencing January 1, 2023 and expiring December 31, 2027, a copy of which is attached hereto, is hereby ratified; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement.

Dated at Geneseo, New York

April 12, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

Other

RESOLUTION NO. 2023-157 AUTHORIZATION TO SUBMIT A FARMLAND PROTECTION PLANNING GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS

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

WHEREAS, the Planning Department has requested that the County apply for funding on its behalf from the New York State Department of Agriculture and Markets in the amount of \$50,000.00 to finance a portion of the cost for updating the Livingston County Agricultural and Farmland Protection Plan; and

WHEREAS, the County of Livingston will provide the remaining balance of the cost to update the Plan, specifically \$50,000.00; and

WHEREAS, the Plan will result in updated policies and recommended projects to maintain the economic viability of the County's agricultural industry and its supporting land base; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit a Farmland Protection Planning Grants application to the New York State Department of Agriculture and Markets on behalf of the County in the amount of \$50,000.00 for the update of the Livingston County Agricultural and Farmland Protection Plan; and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the New York State Department of Agriculture and Markets and all related documents associated with the grant, including implementation and administration of the Farmland Protection Planning Grant, all such documents to be subject to review and approval by the County Attorney.

Dated at Geneseo, New York

April 12, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,774; Noes-0; Absent-Fanaro, 179, Erdle, 101; Total 280; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Workforce Development Board

Name	Address	Title/Represents	Term Expires
Heather Heineman	Barilla America NY, Inc., 100 Horseshoe Blvd., Avon, NY 14414	Business	3/22/23-3/22/25

2. COUNTY ADMINISTRATOR UPDATES: Mr. Coyle reviewed various messaging items out of our press office. The sales tax 1Q returns are up double digit percentages over last year. The state budget is late, and Mr. Coyle reviewed the impacts to the County. The next Ways and Means agenda will have the annual CIP transfers.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, April 26, 2023 at 1:30 p.m. Carried.

The Board adjourned at 2:25 p.m.