

REGULAR BOARD MEETING  
WEDNESDAY, APRIL 26, 2023  
1:30 P.M.

**ROLL CALL**

The roll was called showing all members present except Mr. Gott (Livonia) and Mr. DiSalvo (Mt. Morris).

**PLEDGE OF ALLEGIANCE**

York Supervisor Gerald Deming led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 4/12/23 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. 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.
2. Receipt of Acknowledgement letter from NYSAC Executive Director Stephen Acquario for Res. No. 2023-132.
3. Notice of Public Hearing received from Town of Naples.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2023-158      APPROVING ABSTRACT OF CLAIMS #4B-APRIL 26, 2023**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 26, 2023 in the total amount of \$2,020,066.41.

Dated at Geneseo, New York

April 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,069; Noes-0; Absent-Gott, 610; DiSalvo, 375, Total 985; Adopted.

**PRIVILEGES OF THE FLOOR**

1. Heather Ferrero, Deputy Planning Director – EMC Earth Day Award Presentation

Heather Ferrero expressed her pleasure in the Planning Department joining the Board of Supervisors and the Environmental Management Council in presenting the 2023 Earth Day Award. Earth Day aims to inspire awareness of and appreciation for the earth's environment. More than a billion people now participate in Earth Day activities making it the largest civic observance in the world. This marks the 25<sup>th</sup> year partnering with the EMC in presenting this award. Ms. Ferrero introduced Environmental Management Council Member and former Chairman, Ray Case.

The Livingston County Environmental Management Council was created in 1979 by the Board of Supervisors. Its charge is to work cooperatively with the Board of Supervisors, local municipalities and citizens of the County on protection, preservation, development and use of the County's natural resources. The Council consists of 10-12 representatives in three broad constituencies-Agriculture-General Citizens-Industry & Commerce. Mr. Case gave a brief overview of the 2022 EMC Annual Report highlights. Mr. Case explained that this year EMC recognized the 53<sup>rd</sup> Anniversary of Earth Day; global event celebrated annually on April 22. In support of Earth Day, the annual Earth Day Award was established. Laurel Nelson and Rock Castor are the Executive Directors for Lagum Landing. Mr. Case reviewed the programs provided by Lagum Landing. Mr. Case expressed his pleasure in announcing that the Environmental Management Council has selected Lagum Landing as the 2023 Earth Day Recipients. Chairman LeFeber presented the award, congratulating Lagum Landing on all that they do. This is a tremendous accomplishment.

Mr. Rock Castor and Laurel Nelson, Director for Lagum Landing and former student Natalie Mars were in attendance. Lagum Landing program and practices were shared. There is so much available in Livingston County and Mr. Castor encouraged every individual in attendance to get out and experience our earth. Ms. Nelson expressed thanks for the award today and invited everyone to come for a stay at Lagum Landing. Ms. Nelson shared that one of the most important trips they would take with the students is to Ganondagan State Historic Site, also known as Boughton Hill,

the location Native American historic site in Victor. Ms. Nelson shared information and acknowledged that we are all standing on a piece of unseeded land of the Haudenosaunee people, specifically the Seneca. Ms. Nelson expressed their thanks and appreciation for this award. The audience presented a standing ovation.

**RESOLUTIONS**

*County Administrator/Budget Officer*

**RESOLUTION NO. 2023-159 AMENDING 2023 LIVINGSTON COUNTY BUDGET: CENTRAL SERVICES (2), DEPARTMENT OF HEALTH & SHERIFF'S OFFICE**

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 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,069; Noes-0; Absent-Gott, 610; DiSalvo, 375, Total 985; Adopted.

**RESOLUTION NO. 2023-160 AUTHORIZING ANNUAL CAPITAL PROJECT ACCOUNT INCREASES FOR 2023**

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

WHEREAS, the 2023 County Budget passed on November 16, 2022 included the annual increases to Capital Projects Accounts for 2023 approved in the Five Year Capital Improvement Plan adopted by Resolution No. 2023-38 on January 25, 2023; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to perform increases and direct transfers of the budgeted funds to the following Capital Accounts in the amounts specified:

**Al Lorenz Park Improvements**

Increase Capital Project Account **H1626.2900** in the amount of \$150,000.00 to be funded from Interfund Transfers **H1626.5031** in the amount of \$150,000.00; and

Transfer budgeted funds to the Al Lorenz Park Improvements Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$150,000.00.

**Ambulance Equipment**

Increase Capital Project Account **H1629.2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H1629.5031** in the amount of \$200,000.00; and

Transfer budgeted funds to the Ambulance Equipment Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$200,000.00.

**Auditorium Upgrades**

Increase Capital Project Account **H6122. 2900** in the amount of \$100,000.00 to be funded from Interfund Transfers **H6122.5031** in the amount of \$100,000.00; and

Transfer budgeted funds to the Auditorium Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$100,000.00.

**CNR**

Increase Capital Project Account **H6120.2900** in the amount of \$100,000.00 to be funded from Interfund Transfers **H6120.5031** in the amount of \$100,000.00, and it is further

Transfer budgeted funds to the CNR Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$100,000.00.

**County Wide System Improvements**

Increase Capital Project Account **H1621.2900** in the amount of \$100,000.00 to be funded from Interfund Transfers **H1621.5031** in the amount of \$100,000.00; and

Transfer budgeted funds to the County Wide System Improvements Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$100,000.00.

**E911 Emergency Communications Upgrade**

Increase Capital Project Account **H3020. 2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H3020.5031** in the amount of \$200,000.00; and

Transfer budgeted funds to the E911 Emergency Communications Upgrade Capital Project from Transfer to

Capital Account **A9950.9000** in the amount of \$200,000.00.

**Government Center Upgrades**

Increase Capital Project Account **H1628.2900** in the amount of \$50,000.00 to be funded from Interfund Transfers **H1628.5031** in the amount of \$50,000.00; and

Transfer budgeted funds to the Government Center Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$50,000.00.

**Highway Upgrades**

Increase Capital Project Account **H5113. 2900** in the amount of \$50,000.00 to be funded from Interfund Transfers **H5113.5031** in the amount of \$50,000.00; and

Transfer budgeted funds to the Highway Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$50,000.00.

There was discussion on the status of stocking the pond at the Al Lorenz Park.

Dated at Geneseo, New York

April 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,069; Noes-0; Absent-Gott, 610; DiSalvo, 375, Total 985; Adopted.

**RESOLUTION NO. 2023-161 AUTHORIZING ORDER FOR TRANSFERRING THE FUNCTIONS PERFORMED BY THE RECORDS INVENTORY SUPERVISOR TO THE LIVINGSTON COUNTY RECORDS MANAGEMENT DEPARTMENT**

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

RESOLVED, that the Livingston County Board of Supervisors orders that the functions performed by the Records Inventory Supervisor are hereby transferred from the Livingston County Administration Department to the Livingston County Records Management Department effective April 26, 2023.

Dated at Geneseo, New York

April 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,069; Noes-0; Absent-Gott, 610; DiSalvo, 375, Total 985; Adopted.

*Human Resources*

**RESOLUTION NO. 2023-162 AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: INFORMATION AND TECHNOLOGY SERVICES**

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

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

**Information and Technology Services**

- Convert one (1) full-time Computer Training Coordinator Operator position to a part-time position effective 5/8/2023.

For: Transition employee to part time after retirement.

- Delete one (1) full-time Records Inventory Clerk position
- Delete one (1) part-time Records Inventory Clerk position

For: Positions no longer ITS positions and will be created in Records Management

Dated at Geneseo, New York

April 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,069; Noes-0; Absent-Gott, 610; DiSalvo, 375, Total 985; Adopted.

**RESOLUTION NO. 2023-163 AMENDING A PORTION OF RESOLUTION NO. 2022-422: ADOPTING THE 2023 MISCELLANEOUS PAY RATES (INFORMATION & TECHNOLOGY SERVICES)**

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

WHEREAS, by Resolution No. 2022-422, the Livingston County Board of Supervisors established the 2023 Miscellaneous Pay Rates; and

WHEREAS, the Computer Training Coordinator/Operator part time position at a pay rate of \$43.73 per hour is being added to the 2023 Miscellaneous Pay Rates effective May 8, 2023; now, therefore, be it

RESOLVED, that a portion of Resolution No. 2022-422 is hereby amended.

Dated at Geneseo, New York

**REPORT OF THE SUPERVISORS' PROCEEDINGS 103**

April 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,069; Noes-0; Absent-Gott, 610; DiSalvo, 375, Total 985; Adopted.

*Other*

**RESOLUTION NO. 2023-164 AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR YOUTH SPORTS AND EDUCATION OPPORTUNITY FUNDING: AVON BRAVES YOUTH FOOTBALL AND CHEERLEADING, CAL MUM YOUTH BASKETBALL ASSOCIATION, GLOW YMCA, INC., LIVINGSTON COUNTY LEGENDS & LIVWELL COMMUNITY, WELLNESS & FITNESS CENTER INC.**

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

WHEREAS, the County of Livingston solicited Request for Proposals for Youth Sports and Educational Opportunity Funding, and five (5) proposals were received; now, therefore, be it

1. **RESOLVED**, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts, and any amendments to said contracts, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

2. <u>Contractor</u>	3. <u>Term</u>	4. <u>Amount</u>
<b>Avon Braves Youth Football &amp; Cheerleading</b>	4/26/23-9/30/23	\$3,131.00

P.O. Box 74

Avon, NY 14414

For: Sports equipment for program participants

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes

<b>Cal Mum Youth Basketball Association</b>	4/26/23-9/30/23	\$3,644.00
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450 Barks Road

Caledonia, NY 14423

For: Sports equipment for program participants

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes

<b>GLOW YMCA, Inc.</b>	4/26/23-9/30/23	\$3,603.00
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209 East Main Street

Batavia, NY 14020

For: Sports equipment for program participants

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes

<b>Livingston County Legends</b>	4/26/23-9/30/23	\$2,494.00
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5443 Avon East Avon Road

Avon, NY 14414

For: Sports equipment for program participants

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes

<b>Livwell Community, Wellness &amp; Fitness Center, Inc.</b>	4/26/23-9/30/23	\$3,478.00
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2697 Lakeville Road, Suite 1

Avon, NY 14414

For: Sports equipment for program participants

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	0%	Yes

Dated at Geneseo, New York

April 26, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,069; Noes-0; Absent-Gott, 610; DiSalvo, 375, Total 985; Adopted.

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENTS

**Agricultural and Farmland Protection Board**

Name	Address	Title/Represents	Term
Dwight Knapp	10342 Hotaling Road, Dansville, NY 14437	Active Farmer	6/2/2023-6/1/27

2. COUNTY ADMINISTRATOR UPDATES: State budget is still not finalized. There are two separate bills that tie to another bill that sweep unallocated ARPA funds. This should not apply to us as we believe all of our funds have all been allocated as lost revenue. Tonight is Teen Recognition with Seniorama next week. Today is Administrative Professional's Day and Mr. Coyle expressed thanks for to all of our administrative professionals and all that they do every day.

3. CHAIRMAN LEFEBER: The May 8 Ways and Means Committee meeting will begin at 1:00 p.m. to allow for a tentative calendar items that will not be confirmed before the legal notice deadline.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, May 10, 2023 at 1:30 p.m. Carried.

The Board adjourned at 1:58 p.m.