

REGULAR BOARD MEETING
WEDNESDAY, MAY 10, 2023
1:30 P.M.

ROLL CALL

The roll was called showing all members present except Mr. Fanaro (Leicester) and Mr. Gott (Livonia).

PLEDGE OF ALLEGIANCE

The County Administrator introduced US Air Force Veteran, Darren Hamilton:

Sergeant Darren John Hamilton was born in Batavia, New York. He served in the United States Air Force from March 6, 1987 until his Honorable discharge on March 5, 1991. Darren earned his Associates of Applied Science Degree in Administrative Management with the Community College of the Air Force, Associates in Science in Business Administration at Genesee Community College, and his Bachelor of Arts in Human Resource Administration from Saint Leo University. Darren completed his higher education with a Master of Science in Personnel Counseling from Troy University.

While in the Air Force, Sergeant Hamilton completed his basic training at Lackland Air Force Base in Texas and Technical Training School as an Administration Specialist at Keesler Air Force Base in Mississippi. After training, his duty station was with the 2068th Communications Squadron stationed at Hurlburt Field Air Force Base in Florida where he served during the start of the first Gulf War until his discharge. For his military service Sergeant Hamilton received the Air Force Meritorious Service Medal, Air Force Good Conduct Medal, National Defense Service Medal, Non Commissioned Officer Professional Military Education Graduation Ribbon Air Force Longevity Service Award, and Air Force Training Ribbon.

Upon completion of his military service and education, Darren has worked in talent acquisition and human resources with three companies. He worked with First Federal Savings & Associates of Rochester, spent 14 years with TAP Personnel, and the last 12 years with Five Star Bank. Darren is now proud to serve our veteran community as the new Veteran Service Officer with the Livingston County Veteran Services Agency.

Darren's hobbies include coaching varsity high school football as an Assistant Coach for the last four years, and have coached youth sports to include baseball, basketball, and football for the last 20 plus years. In addition he had volunteered for past events with the Genesee Rotary Club. Darren and his wife of 35 years, Janice, live in Genesee and call Livingston County their home. They have two sons, Joshua attending GCC and Jacob attending SUNY Genesee.

Darren Hamilton, 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 US Air Force Veteran, Darren Hamilton. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 4/26/23 Regular Meeting were approved as presented.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-165 APPROVING ABSTRACT OF CLAIMS #5A-MAY 10, 2023

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 10, 2023 in the total amount of \$1,708,229.23.

Dated at Genesee, New York

May 10, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

PRIVILEGES OF THE FLOOR

1. BILL BACON, ECONOMIC DEVELOPER
- ECONOMIC DEVELOPMENT WEEK PRESENTATION

Mr. Bacon gave a brief overview of economic development projects, travel and tourism activities and what's coming next.

2. ANNA KOWALCHUK, MUSEUM ADMINISTRATOR
- LIVINGSTON COUNTY HISTORICAL SOCIETY & MUSEUM

Ms. Kowalchuk gave an annual overview of Society and Museum projects, activities and future plans.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2023-166 PROCLAIMING THE WEEK OF MAY 15-20, 2023 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS' MONTH

WHEREAS, we as Americans experience aging as the natural order of life, live longer than at any time in the past, and seek to maintain our highest level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide high quality care and services to meet the needs of Livingston County residents and the greater community; and

WHEREAS, nursing homes are a vital component of the local economy providing employment and economic activity beneficial to the community; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 15-20, 2023 as Nursing Home Week in Livingston County in honor of the valuable contributions Livingston County's nursing homes and their staff make to the quality of life in our county.

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

RESOLUTION NO. 2023-167 PROCLAIMING THE MONTH OF MAY 2023 AS MENTAL HEALTH MONTH

WHEREAS, mental health conditions are real and prevalent in our nation and all Americans at some point in their life face challenges that can impact their mental health. Mental health is essential to everyone's overall health and well-being; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions and there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, effective treatment can help those individuals with mental health conditions recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization, and citizen share the burden of mental health problems and have a responsibility to promote mental wellness and support prevention and treatment efforts; now, therefore, be it

RESOLVED, that residents of Livingston County are encouraged to commit to increasing awareness and understanding of mental health, including the steps individuals can take to protect their mental health and the need for appropriate and accessible services for all people with mental health conditions; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of May 2023 as Mental Health Month in Livingston County.

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

RESOLUTION NO. 2023-168 PROCLAIMING THE WEEK OF MAY 6-12, 2023 AS NATIONAL NURSES WEEK

WHEREAS, registered nurses in the United States constitute our nation's largest health care profession. These professionals meet the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, a renewed emphasis on primary and preventive health care will require better utilization of all of our nation's registered nursing resources; and

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WHEREAS, the delivery of the best quality nursing care to all County residents is the function of the Livingston County nursing staff; and

WHEREAS, the nurses in “our neighborhoods” are employed in a variety of areas where their expertise is in specialized skilled nursing services and have the ability and knowledge to coordinate services to meet individual needs; and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Hospice, Immunization Programs, Livingston County Jail, Mental Health, Lead Program, Early Intervention, Children with Special Health Care Needs, Maternal Child Health Team, Preschool, WIC Program, Foster Care, Communicable Disease and the Center for Sexual Health and Wellness are the “neighborhoods” where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component of preventative health and the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby salutes the LPNs, RNs, Nurse Practitioners, Nurse Midwives, and Advanced Practice Nurses for their leadership and contributions to the health care system. All Livingston County residents are asked to join in honoring the accomplishments and efforts of these registered nurses and show appreciation not just during this week, but at every opportunity throughout the year.

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

RESOLUTION NO. 2023-169 APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION (ATI) ADVISORY BOARD: HON. DAVID PROVO, HON. JENNIFER NOTO, AARON GALVIN & KRISTEN FISHER

RESOLVED, that the following members are hereby appointed to the Alternatives to Incarceration (ATI) Advisory Board for the term designated:

Alternatives to Incarceration Advisory Board			
Name	Address	Designation	Term
Hon. David Provo	117 Main Street, Mt. Morris, NY	Justice	At Pleasure
Hon. Jennifer Noto	Liv. Co. Courthouse, Geneseo, NY	Court Judge	At Pleasure
Aaron Galvin	Liv. Co. Sheriff’s Office, Geneseo, NY	Local Police Agencies	At Pleasure
Kristen Fisher	4600 Millennium Drive, Geneseo, NY	Community Mental Health Director	At Pleasure

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

RESOLUTION NO. 2023-170 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: DONALD R. WILCOX

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

Livingston County Planning Board			
Name	Address	Title/Representing	Term
Donald R. Wilcox	18 South State Street Nunda, NY 14517	Village of Nunda	5/1/23-12/31/23

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

RESOLUTION NO. 2023-171 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: RONALD BEACH III & STEVEN MINGES

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

Traffic Safety Board			
Name	Address	Rep./Title	Term
Ronald Beach III	3184 Daley Road, Caledonia, NY 14423	Member-Town of Caledonia	1/1/21-12/31/23 M. Schroeder term
Steven Minges	2473 Skelly Road, Caledonia, NY 14423	Alternate-Town of Caledonia	1/1/21-12/31/23 T. Bickford term

Dated at Geneseo, New York
 May 10, 2023
 Public Services Committee

RESOLUTION NO. 2023-172 PROCLAIMING THE WEEK OF MAY 8-12, 2023 AS NATIONAL ECONOMIC DEVELOPMENT WEEK IN LIVINGSTON COUNTY

WHEREAS, Economic Development Week is an event created by the International Economic Development Council to celebrate the achievements of economic development; and

WHEREAS, economic developers, including those working here in Livingston County, promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers work to attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby recognizes May 8-12, 2023 as “Economic Development Week” in the Livingston County and hereby remind individuals of the importance of this community celebration as it supports the expansion of career opportunities and improving quality of life here in Livingston County; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Livingston County Economic Development Office and International Economic Development Council.

Dated at Geneseo, New York
 May 10, 2023
 Public Services Committee

RESOLUTION NO. 2023-173 PROCLAIMING THE WEEK OF MAY 7-13, 2023 AS LIVINGSTON COUNTY TRAVEL AND TOURISM WEEK

WHEREAS, the travel industry is an economic powerhouse for every destination across the country. In 2022, travel generated an economic output of \$2.6 trillion and supported 14.5 million American jobs; and

WHEREAS, travel spending supports vibrant and safe communities across the United State and in Livingston County by generating tax revenue to support essential services, including education, emergency response, and public safety. In 2022 alone travel generated \$84 billion in state and local tax revenue; and

WHEREAS, travel enables success for all industries, including manufacturing, agriculture, defense, and healthcare, as it drives sales growth, innovation, education, and operations that move our economy, our nation and Livingston County forward; and

WHEREAS, the travel industry cannot completely recover from the pandemic without the full return of leisure, business, and international inbound travelers. Increasing travel to and within the United States only creates a more prosperous future; and

WHEREAS, the travel industry’s success will grow Livingston County’s economy and workforce, since, prior to the pandemic, small businesses accounted for 60% of leisure and hospitality employment; and

WHEREAS, Livingston County has enjoyed a trending increase in lodging tax, sales tax, and travel-related employment; and

WHEREAS, travel is an essential industry and we must continue to communicate that growing travel leads to economic growth, benefits businesses, and fosters mutual understanding. Travel has been and will continue to be an essential part of Livingston County’s economy, development, and workforce; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims May 7-13, 2023 as National Travel and Tourism Week in Livingston County and Livingston County citizens are urged to recognize the critical role this industry plays in our County.

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

RESOLUTION NO. 2023-174 PROCLAIMING THE WEEK OF MAY 21-27, 2023 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, in 1974, President Gerald Ford authorized EMS Week to celebrate EMS practitioners and the important work they do in our nation's communities; and

WHEREAS, Livingston County Emergency Medical Services responders are frontline heroes dedicated to providing emergency medicine and countless hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, the 2023 theme for EMS Week is "EMS Week 2023: *Where Emergency Care Begins*," reminding people that everyday EMS is responding, supporting, and caring for the citizens in our communities during their time of need; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of May 21-27, 2023 as Emergency Medical Services Week in Livingston County to honor all EMS responders and their frontline partners.

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

RESOLUTION NO. 2023-175 DECLARING SURPLUS PROPERTY: OFFICE FOR THE AGING

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 declare the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Office for the Aging

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2011 Dodge Caravan	109,603	2D4RN1AG8BR795515
1	2013 Dodge Caravan	110,239	2C4RDGBG5DR792091

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

RESOLUTION NO. 2023-176 ESTABLISHING STANDARD WORK DAY

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by the Clerk of the Board.

Dated at Geneseo, New York

May 10, 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. DiSalvo and seconded by Mr. Wester to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2023-177 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: GENESEE VALLEY BOCES

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

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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>
Genesee Valley BOCES 80 Munson Street Leroy, NY 14482 For: CNA Program Clinical Experience – Secondary Education	9/1/2023-6/30/2026	N/A

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

Dated at Geneseo, New York
May 10, 2023

Human Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Department Of Health

RESOLUTION NO. 2023-178 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: LIBERTY RESOURCES PSYCHOLOGY, PHYSICAL, OCCUPATIONAL, SPEECH THERAPY, PLLC, NICHOLAS H. NOYES MEMORIAL HOSPITAL & R. MARK HILTON SPEECH PATHOLOGY SERVICES P.C.

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>
Liberty Resources Psychology, Physical, Occupational, Speech Therapy, PLLC 67 Towpath Road East Syracuse, NY 13057 For: Education for Children with Disabilities	2/1/23-8/31/25	Tuition rates are set by NYS Department of Education; Related Services - \$57.50 per 30-minute session

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

Nicholas H. Noyes Memorial Hospital 4/1/23-12/31/25 \$75.00 per 30-minute session
111 Clara Barton Street
Dansville, NY 14437
For: Provision of Physical Therapy and Speech Therapy for Pre-K program

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

R. Mark Hilton Speech Pathology Services P.C. 5/1/23-12/31/25 \$60.00 per 30-minute individual session
P.O. Box 615
Newark, NY 14513 \$40.00 per 30-minute group session
For: Speech Therapy 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

Dated at Geneseo, New York
May 10, 2023

Human Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

RESOLUTION NO. 2023-179 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH (2)

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 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:

New York State Department of Health 4/1/23-3/31/28 \$155,250.00 (5-year term)
 Corning Tower, Empire State Plaza \$31,050.00 annual
 Albany, NY 12237
 For: Immunization Action Plan

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

New York State Department of Health 10/1/23-9/30/28 \$3,859,500.00 (5-year term)
 Corning Tower, Empire State Plaza \$771,900.00 annual
 Albany, NY 12237
 For: Women, Infants and Children (WIC)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS WIC (Women, Infants and Children)	0%	Yes X No

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

RESOLUTION NO. 2023-180 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PARATRANSIT SERVICES FOR CHILDREN WITH A DISABILITY FOR GENESEE, ORLEANS, AND LIVINGSTON COUNTIES: NYSARC, INC. GENESEE-LIVINGSTON-ORLEANS-WYOMING COUNTIES CHAPTER DBA ARC GLOW

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

WHEREAS, the County of Livingston solicited a Request for Proposal for Paratransit Services for Children with a Disability for Genesee, Orleans, and Livingston Counties, and two (2) proposals were received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any amendments to said 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>
NYSARC, Inc. Genesee-Livingston-Orleans-Wyoming Counties Chapter dba Arc GLOW	9/1/23-8/31/24 w/4 1-year renewal options	Per Rate Sheet

18 Main Street

Mt. Morris, NY 14510

For: Transportation of Livingston County children 0-5 years of age (Early Intervention/Pre-K)

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

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Department Of Social Services

RESOLUTION NO. 2023-181 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CHRISTOPHER DEHON, PH.D., GENESEE-LIVINGSTON-ORLEANS-WYOMING COUNTIES CHAPTER NYSARC, INC., HILLSIDE CHILDREN'S CENTER, JOHN V. BRENNICK A/K/A BRENNICK COUNSELING SERVICES, LANGUAGE SERVICES ASSOCIATES, INC., & VARIOUS RESIDENTIAL TREATMENT CENTERS

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

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

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following contracts for the Livingston County Department of Social Services, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Christopher Dehon, Ph.D. 919 Winton Road South, Suite 304 Rochester, NY 14618	1/1/23-12/31/23	\$125.00/hr.-Direct Service \$100.00/hr.- Indirect Service

For: Psychological evaluations of referred individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	38%	Yes X No

Genesee-Livingston-Orleans-Wyoming Counties 6/1/23-12/31/24 N/A

Chapter NYSARC, Inc.

18 Main Street
Mt. Morris, NY 14510

For: Work Experience program at DSS for qualified Arc individuals

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

Hillside Children’s Center \$30,250.00

1183 Monroe Avenue
Rochester, NY 14620

For: Youth Court Preventive Services Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Preventive - Donated Funds	38%	Yes X No

John V. Brennick a/k/a Brennick \$80.00/hr.-Individuals

Counseling Services \$100/hr.-Couples

1580 Elmwood Avenue
Suite A – Upper Level
Rochester, NY 14620

For: Behavioral health counseling for individuals/couples

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%, EAF	38%	Yes X No

Language Services Associates, Inc. Hourly Rate established by

455 Business Center Drive, Suite 100 NYSOGS Contract #PS69778

Horsham, PA 19044

For: Interpretation and translation services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	23%	Yes X No

Various Residential Treatment Centers Various Rates

For: Specialized level of care placement for children in the custody of the Commissioner.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Foster Care Block Grant, Fed IV-E if Eligible	24%	Yes X No

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

RESOLUTION NO. 2023-182 AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACT: DONATED FUNDS AGREEMENT

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contract for the Livingston County Department of Social 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>
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Donated Funds Agreement

N/A

\$11,495.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Hillside Children's Foundation	0%	Yes X No

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Veteran's Services

RESOLUTION NO. 2023-183 AUTHORIZING A LICENSE AGREEMENT WITH VETERAN ONE-STOP CENTER OF WESTERN NEW YORK

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors finds that approximately 16 square feet of space located in the Office of the Livingston County Veteran Services Agency at 7 Murray Hill Drive, Mt Morris, New York is no longer necessary for Livingston County public use; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a License Agreement with Veteran One-Stop Center of Western New York for said space commencing June 1, 2023 and ending December 31, 2024 at \$150.00 per month, said Agreement to be subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 10, 2023

Human Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Central Services

RESOLUTION NO. 2023-184 AWARDING BID FOR CENTRAL SERVICES FOR AIR PURIFICATION MATERIALS: EMCOR BETLEM SERVICES

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

WHEREAS, after the proper legal advertisement seeking bids for air purification materials, two (2) bids were received and opened on April 27, 2023; 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 hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Emcor Betlem Services 704 Clinton Avenue South Rochester, NY 14620	5/1/2023-12/31/2023	\$63,828.00

For: Livingston County requires air purification materials to complete a county-wide air quality project. It is the intent of the County to contract with Emcor Betlem Services to establish unit prices for these items for the stated contract term.

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

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Economic Development

RESOLUTION NO. 2023-185 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PILOT AGREEMENT FOR LIVINGSTON COUNTY: DIMENSION RENEWABLE ENERGY

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

WHEREAS, Dimension Renewable Energy (the "Owner") has submitted a Notice of Intent to the County that it plans to build and operate a "Solar Energy System" as defined in New York Real Property Tax Law ("RPTL") Section 487 (1)(b) (herein the "Project") with an expected nameplate capacity ("Capacity") of approximately four (4.00) Megawatts AC on a parcel of land located within the Town of Avon and identified as Tax Map Number 44.-1-30.2 (herein the "Property"); and;

WHEREAS, the County has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the County has indicated its intent to require a Payment in Lieu of Taxes ("PILOT") Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the County for each year during the term of this Agreement; and

WHEREAS, the Owner has submitted or will submit to the assessor of the Town of Avon a RP-487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating its eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the Parties intend that, during the term of this Agreement, the Project will be subject to standard land taxes and applicable special district taxes. The improved property will placed on exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subjected under New York State law with respect to the Project.

WHEREAS, Owner agrees to make annual payments to the County in lieu of real property taxes for the Project for a period of fifteen (15) consecutive fiscal tax years; annual payments may not exceed the amounts that would otherwise be payable but for the RPTL 487 exemption. Such 15-year term shall commence on the first taxable status date following the Owner's filing of the Real Property Tax Exemption form with the Town Assessor and shall end the fifteenth fiscal year following the fiscal year the exemption first became effective. The first annual payment shall be in the amount of \$1,000.00 per Megawatt AC of Capacity (the "Annual Payment"). Thereafter Annual Payments will escalate by two percent (2%) per year. Based on the Capacity of four (4.00) Megawatts AC, as identified by Exhibit A below:

EXHIBIT A

Year	Payment Amount
1	\$4,000.00
2	\$4,080.00
3	\$4,162.00
4	\$4,245.00
5	\$4,330.00
6	\$4,416.00
7	\$4,505.00
8	\$4,595.00
9	\$4,687.00
10	\$4,780.00
11	\$4,876.00
12	\$4,973.00
13	\$5,073.00
14	\$5,174.00
15	\$5,278.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the PILOT Agreement mentioned above for Livingston County, and any future amendments to said Agreement, according to the term designated, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Office Of Emergency Management

RESOLUTION NO. 2023-186 AWARDING BID FOR THE OFFICE OF EMERGENCY MANAGEMENT FOR PURCHASE, INSTALLATION, AND MAINTENANCE OF AFTERMARKET VEHICLE EQUIPMENT FOR A 2022 CHEVROLET 2500 PICK UP TRUCK: 10-75 EMERGENCY VEHICLES

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

WHEREAS, after the proper legal advertisement seeking bids for the purchase, installation, and maintenance of aftermarket vehicle equipment for a 2022 Chevrolet 2500 Pick-Up Truck, two bids were received and opened on March 15, 2023; 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 hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
10-75 Emergency Vehicles	3/1/2023-3/31/2024	\$12,859.87

2065 Harlem Road
Cheektowaga, NY 14212

For: Emergency vehicle up fit for one of our towing emergency response vehicles.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3640	100%	Yes

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

RESOLUTION NO. 2023-187 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: WHP TRAININGTOWERS

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 through Sourcewell Contract# 011822-JHK for the Livingston County Office of Emergency Management, 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>
WHP Trainingtowers	5/1/23-12/31/24	Not to Exceed \$675,000.00

519 Duck Road
Grandview, MO 64030

For: Fire training tower build

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

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Planning

RESOLUTION NO. 2023-188 AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM

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

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on their behalf to the New York State Office of Parks, Recreation and Historic Preservation for funding under the Snowmobile Grant-In-Aid Program; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an application seeking funding under the Snowmobile Trails Grant-In-Aid Program in an effort to financially support maintaining the below-mentioned snowmobile trail mileage within Livingston County.

Snowmobile Trail Mileage

**Livingston County
Proposed 2023-2024 Mileage**

<u>Trail</u>	<u>2022-2023</u>	<u>2023-2024</u>	<u>Responsible Club</u>
C3	21 miles	21 miles	Caledonia Trailblazers
C4F	3 miles	3 miles	Caledonia Trailblazers
S30	10 miles	10 miles	Caledonia Trailblazers
S31	1 miles	1 mile	Caledonia Trailblazers
S40	5 miles	5 miles	Caledonia Trailblazers
C4	7 miles	7 miles	Hill & Valley Riders
C4A	8 miles	8 miles	Hill & Valley Riders
S49	3 miles	3 miles	Hill & Valley Riders
S49A	9 miles	9 miles	Hill & Valley Riders
Total	67 miles	67 miles	

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

RESOLUTION NO. 2023-189 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CALEDONIA TRAILBLAZERS & HILL AND VALLEY RIDERS

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Caledonia Trailblazers P.O. Box 161 Caledonia, NY 14423 For: 2022-2023 NYS Snowmobile Grant Program	4/1/2023-3/31/2024	Per NYS Reimbursement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

Hill and Valley Riders P.O. Box 61 Honeoye, NY 14471 For: 2022-2023 NYS Snowmobile Grant Program	4/1/2023-3/31/2024	Per NYS Reimbursement
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Probation

RESOLUTION NO. 2023-190 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: ALCOHOL MONITORING SYSTEMS, INC.

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

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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>
Alcohol Monitoring Systems, Inc.	1/3/2023-1/2/2026 w/ 1-year	Fee Schedule
1241 West Mineral Avenue, Suite 200	period auto renewals.	
Littleton, Colorado 80120		

For: Electronic Monitoring Equipment and Services

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

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Public Defender

RESOLUTION NO. 2023-191 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER: LEGALSERVER

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>
LegalServer	6/5/23-12/31/25	\$73,750.00
P.O. Box 221154	w/1yr auto renewals	Quarterly Subscription fee –
Chicago, IL 60622		Remainder of 2023-\$2,700.00
		w/3% increase each year
		thereafter

For: Case Management Software development for the Public Defender, Conflict Defender and Assigned Counsel Programs with annual subscription services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant – Hurrell-Harring		Yes No x

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Solid Waste/Water & Sewer Districts

RESOLUTION NO. 2023-192 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE FOR THE 2023 HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM: ENVIRONMENTAL ENTERPRISES, INC.

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

WHEREAS, the GLOW Region Solid Waste Management Committee 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 event planned for August 2023; and

WHEREAS, the Glow Region Solid Waste Management Committee solicited a Request for Proposal for the 2023 Household Hazardous Waste Collection Program, and two (2) proposals were received; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to enter into a contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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Environmental Enterprises, Inc.

4650 Spring Grove Avenue
Cincinnati, OH 45232

2023 Event
Plus two 1yr extensions

Not to exceed \$45,000.00

For: 2023 Household Hazardous Waste Collection event

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
GLOW Region Solid Waste Management Committee	\$28,088.00	Yes X No

Dated at Geneseo, New York

May 10, 2023

Public Services Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Clerk of the Board

RESOLUTION NO. 2023-193 RESCINDING RESOLUTION NO. 2022-300 (2022 RETIREMENT REPORTING)

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

WHEREAS, Resolution No. 2022-300 established standard work days for elected and appointed officials reported to the New York State and Local Employees' Retirement System; and

WHEREAS, said Resolution included appointed officials with terms that had expired prior to the resolution being adopted; now, therefore, be it

RESOLVED, that Resolution No. 2022-300 is hereby rescinded.

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

RESOLUTION NO. 2023-194 ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT

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

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Dept.	Title	Name	Standard Work Day Hrs/day	Term	Days/Month (based on record of activities)	3-Month Log Recd or Recert Eligible (new terms)
						Elected Officials
BOS	Chair - Avon	LeFeber, David L.	6	1/1/2022-12/31/2025	9.61	2018
BOS	Vice Chair - Caledonia	Pangrazio, Daniel	6	1/1/2022-12/31/2023	19.33	2022
BOS	Supervisor - Lima	Falk, Michael J.	6	1/1/2022-12/31/2025	9.86	2018
BOS	Supervisor - Livonia	Gott, Eric R.	6	1/1/2022-12/31/2025	3.55	2018
BOS	Supervisor - Mt. Morris	DiSalvo, David	6	3/19/2022-12/31/2025	1.5	2022
BOS	Supervisor - N. Dansville	Horr, Gregory	6	1/1/2022-12/31/2025	2.01	2022
BOS	Supervisor - Ossian	Knapp, Dwight	6	1/1/2022-12/31/2025	5.16	2018
BOS	Supervisor - Portage	Davis, Ivan C.	6	1/1/2022-12/31/2023	5.81	2018
BOS	Supervisor - Sparta	Schuster, Mark J.	6	1/1/2022-12/31/2025	3.67	2021
CLER	County Clerk	Bailey, Andrea	6	1/1/2022-12/31/2025	36.68	2022
COR	County Coroner	Griese, Shannon	6	1/1/2022-12/31/2025	2.64	2022
COR	County Coroner	Waltman, Robert	6	1/1/2022-12/31/2025	5.13	2015**
SHER	Sheriff	Dougherty, Thomas	6	1/1/2022-12/31/2025	33.95	2022
TREA	County Treasurer	Davies, Amy	6	1/1/2022-12/31/2025	27.86	2014
						Appointed
CD	Assistant Conflict Defender	Fitzgerald, Kevin	7	10/28/2019-12/31/2025	11.69	2022
CD	Assistant Conflict Defender	Leathersich, Gregory	7	1/1/2022-3/11/2022	12.05	2020
CD	Assistant Conflict Defender	Misula, Roman	7	1/1/2022-12/31/2025	10.71	2022
PD	Assistant Public Defender	Donohue Burns, Kelly	7	1/1/2022-12/31/2025	11.65	2017
PD	Assistant Public Defender	Kelly, Marshall	7	1/1/2022-12/31/2025	2.91	2020

Dated at Geneseo, New York

May 10, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2023-195 AMENDING 2023 LIVINGSTON COUNTY BUDGET: 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

May 10, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

RESOLUTION NO. 2023-196 AUTHORIZING TRANSFER OF FUNDS: DEPARTMENT OF HEALTH

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

May 10, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

County Treasurer

RESOLUTION NO. 2023-197 APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD OF 10/1/22-3/31/23

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

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax Receipts for the period October 1, 2022 through March 31, 2023, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the Livingston County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	10/01/2022-3/31/2023	
		DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$63,248.81	\$50,551.48	\$12,697.33
CALEDONIA	\$34,254.03	\$28,237.64	\$6,016.39
CONESUS	\$20,314.77	\$20,314.77	\$0.00
GENESEO	\$44,672.65	\$35,497.52	\$9,175.13
GROVELAND	\$11,502.29	\$11,502.29	\$0.00
LEICESTER	\$12,683.73	\$11,794.88	\$888.85
LIMA	\$50,101.52	\$42,110.76	\$7,990.76
LIVONIA	\$76,700.67	\$72,396.30	\$4,304.37
MT. MORRIS	\$55,986.99	\$43,436.67	\$12,550.32
N. DANSVILLE	\$29,331.86	\$18,645.74	\$10,686.12
NUNDA	\$15,522.13	\$13,198.90	\$2,323.23
OSSIAN	\$4,689.34	\$4,689.34	\$0.00
PORTAGE	\$4,354.62	\$4,354.62	\$0.00
SPARTA	\$8,260.45	\$8,260.45	\$0.00
SPRINGWATER	\$20,736.85	\$20,736.85	\$0.00
WEST SPARTA	\$5,708.40	\$5,708.40	\$0.00
YORK	\$70,287.73	\$70,287.73	\$0.00

TOTAL \$528,356.84 \$461,724.34 \$66,632.50

Dated at Geneseo, New York
May 10, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Human Resources

RESOLUTION NO. 2023-198 AMENDING A PORTION OF RESOLUTION NO. 2022-422: ADOPTING THE 2023 MISCELLANEOUS PAY RATES (CENTER FOR NURSING AND REHABILITATION)

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 County employs individuals to work on a part-time basis in the role of Charge Nurse and the CSEA Part-Time Unit includes these particular individuals; and

WHEREAS, the CSEA Part-Time Unit and the County are parties to Memorandums of Agreement that permit the full-time Director of Nursing Service (DON) and full-time Assistant Directors of Nursing (ADON) to serve in the role of per diem Charge Nurse on a per diem basis when necessary due to staffing shortages; and

WHEREAS, the County has the unilateral right to set the rate of pay for the DON and ADON when working out of title as per diem Charge Nurse; and

WHEREAS, the Charge Nurse (Out of Title) pay rate of \$44.34/hour is being added to the 2023 Miscellaneous Pay Rates effective immediately; now, therefore, be it

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

Dated at Geneseo, New York
May 10, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

RESOLUTION NO. 2023-199 AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

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

Department of Health:

- Create one (1) full-time Director of Community Health position at the salary range of \$75,000.00-\$79,000.00 on the Department Head Salary Schedule.

For: Infrastructure succession planning.

- Delete one full-time Director of Patient Services position, effective immediately.
- Delete one per-diem Director of Patient Services position, effective immediately.
- Delete one part-time Public Health Assistant position, Wage Grade 12, effective immediately.

Dated at Geneseo, New York
May 10, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

Other

RESOLUTION NO. 2023-200 AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 FORD DEMERS TYPE 3 AMBULANCE FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: NORTH EASTERN RESCUE VEHICLES, INC.

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

RESOLVED, that the Livingston County Emergency Medical Services Department is hereby authorized to purchase one (1) new 2023 Ford Demers Ambulance for a total cost not to exceed \$148,600.00 through SAVVIK Buying Group Pricing Contract No. 29559 from North Eastern Rescue Vehicles, Inc. of 10 Dwight Park Drive, Syracuse, New York 13209.

Dated at Geneseo, New York
May 10, 2023

Ways and Means Committee

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The roll was called as follows: Ayes-4,265; Noes-0; Absent-Fanaro, 179; Gott, 610; Total 789; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Workforce Development Board

Name	Address	Title/Represents	Term Expires
Janet Olivieri	9431 Foster Wheeler Road, Dansville, NY	Private Sector Business	6/20/23-6/20/25

2. COUNTY ADMINISTRATOR UPDATES: Thank you for support and attendance at the Seniorama event from Sue Carlock. The Light Up Livingston event went well with Senator Schumer this week. We are tracking two items in state budget; undoing of OTB Board and members terminated and eFMAP federal funding flow. Long time 36+ year employee, Kathy Crye's retirement event is this Friday.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, May 24, 2023 at 1:30 p.m. Carried.

The Board adjourned at 2:28 p.m.