

**REGULAR BOARD MEETING  
WEDNESDAY, JUNE 22, 2022  
12:00 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. DiSalvo (Mt. Morris) and Mr. Horr (N. Dansville).

**PLEDGE OF ALLEGIANCE**

Livonia Supervisor Eric Gott led the Pledge of Allegiance.

Mr. Horr and Mr. DiSalvo entered.

**EXECUTIVE SESSION**

Motion made by Mr. Fanaro and seconded by Mr. Wadsworth that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as publicity would substantially affect the value thereof; and that David LeFeber act as Chairman, and County Administrator Ian Coyle and County Attorney Shannon Hillier remain present. Carried.

Mr. DiSalvo moved and Mr. Fanaro seconded that the Board reconvened in regular session. The following report was presented.

**REPORT OF EXECUTIVE SESSION**

The Board of Supervisors having met in Executive Session hereby reports as follow:

No action taken.

Dated June 22, 2022

David L. LeFeber, Chairman

Michele R. Rees, Clerk of the Board

**MOTIONS FROM THE FLOOR**

**RESOLUTION NO. 2022-226 APPOINTING COMMISSIONER OF ELECTIONS: DAVID DI PASQUALE**

WHEREAS, Judith A. Hunter, the Democratic Executive of the County Committee of the Democratic Party, has filed with the Livingston County Board of Supervisors a certificate recommending the appointment of David DiPasquale, a resident and qualified voter of the Town of Mt. Morris, as a Livingston County Commissioner of Elections of the County of Livingston, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 3-204 of the New York State Election Law, David DiPasquale, Democrat, of 3 Pine Circle, Mt. Morris, New York 14510, is hereby appointed as Commissioner of Elections for a term commencing January 1, 2023 and terminating December 31, 2026.

Dated at Geneseo, New York

June 22, 2022

Ways & Means Committee

Motion made by Mr. Deming and seconded by Mr. DiSalvo to appoint Commissioner of Elections: David DiPasquale. Carried.

The roll was called as follows: Ayes-1,241; Noes-LeFeber, 224; Falk, 139; Horr, 177; Knapp, 26; Davis, 29; Schuster, 53; Babbitt Henry, 79; Erdle, 41; Total 768; Absent-0; Adopted.

**RESOLUTION NO. 2022-227 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A PURCHASE OFFER SEEKING ACQUISITION OF 6110 EAST AVON-LIMA ROAD AND 6076 EAST AVON-LIMA ROAD IN THE TOWN OF AVON**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a purchase offer seeking acquisition of 6110 East Avon-Lima Road and 6076 East Avon-Lima Road in the Town of

Avon. The amount offered for the parcels shall not exceed the fair market value of the properties as supported by a formal appraisal completed by a duly licensed appraiser; and be it further

RESOLVED, that should the above-mentioned purchase offer be accepted, the Chairman is further authorized to execute any and all documentation needed to complete the conveyance to Livingston County, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

Motion made by Mr. Schuster and seconded by Mr. Wadsworth to authorize the Chairman of the Livingston County Board of Supervisors to sign a purchase offer seeking acquisition of 6110 East Avon-Lima Road and 6076 East Avon-Lima Road in the Town of Avon. Carried.

The roll was called as follows: Ayes-1,889; Noes-Babbitt Henry, 79; Erdle, 41; Total 120; Absent-0; Adopted.

Chairman LeFeber announced that the Board of Supervisor's meeting will have a short recess until 1:30 p.m.

**ROLL CALL**

The roll was called showing all members present.

**APPROVAL OF MINUTES**

Minutes of 6/8/22 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Receipt of Acknowledge letter from Senator Borrello regarding Res. No. 2022-209.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-228      APPROVING ABSTRACT OF CLAIMS #6B-JUNE 22, 2022**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated June 22, 2022 in the total amount of \$3,892,120.09.

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2022-229      RESOLUTION TO COMMEMORATE JUNETEENTH**

WHEREAS, Juneteenth is a date of great historical and cultural significance as it marks the date in 1865 when the news of the legal abolition of slavery came to Galveston, Texas. President Abraham Lincoln's Emancipation Proclamation actually went into effect more than two years earlier; and

WHEREAS, in addition to marking a day of major significance in American history, Juneteenth has always been both a day of remembrance and an opportunity for all Americans, regardless of race, religion, or country of origin, to reflect upon the legacy of slavery, explore their humanity, and consider the challenges associated with true racial equality; and

WHEREAS, Juneteenth further serves as an occasion to promote the advancement of unity, equality and justice for all; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby commemorates Juneteenth and encourages all Livingston County residents to stand united in opposition to racism and hate.

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

**PREFERRED AGENDA VOTE**

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

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

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*County Administrator/Budget Officer*

**RESOLUTION NO. 2022-230 AMENDING 2022 LIVINGSTON COUNTY BUDGET: MENTAL HEALTH & OFFICE FOR THE AGING**

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

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

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

**RESOLUTION NO. 2022-231 AUTHORIZING TRANSFER OF FUNDS: ECONOMIC DEVELOPMENT**

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

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

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

**RESOLUTION NO. 2022-232 INCREASING MILEAGE RATE TO 62.5¢ PER MILE EFFECTIVE JULY 1, 2022**

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

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 62.5¢ per mile effective July 1, 2022.

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

**RESOLUTION NO. 2022-233 AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WYOMING COUNTY FOR SHARED SERVICES GRANT PROCEEDS RE-DISTRIBUTION: DIALYSIS EXTENSION CLINIC**

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

WHEREAS, in January 2020, Livingston County and Wyoming County entered into a Letter of Intent/Letter of Agreement, as well as a Lease Agreement related to the use and occupancy of 11 Murray Hill Drive, Suite E003, Mt. Morris, New York, for purposes of Wyoming County Community Health System providing dialysis services to meet the needs of both adult long-term residents of the Livingston County Center for Nursing and Rehabilitation and adult members from the community; and

WHEREAS, based upon this collaborative arrangement, Livingston County and Wyoming County agreed to submit an application to the New York State Department of State's County-Wide Shared Services Initiative; and

WHEREAS, the New York State Department of State has awarded Livingston County \$160,394.47 from the County-Wide Shared Services Initiative, with a 5% retention for New York State, thereby making the final distribution to Livingston County \$152,374.75; and

WHEREAS, in exchange for Wyoming County having provided the majority of the capital needed to create and operate the dialysis program and completing the research and paperwork needed for submitting an application to the County-Wide Shared Services Initiative, Livingston County has agreed to distribute \$147,803.50 of the received funding to Wyoming County with the understanding the funds will be used to offset the ongoing costs associated with the dialysis program; now, therefore, be it

**REPORT OF THE SUPERVISORS' PROCEEDINGS 144**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Intermunicipal Agreement with Wyoming County regarding the re-distribution of recently received shared services funding from the New York State Department of State, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Wyoming County</b>	N/A	\$147,803.50

143 North Main Street  
Warsaw, NY 14569

For: Re-distribution of County-Wide Shared Services Initiative funding – Dialysis Services

Dated at Geneseo, New York  
June 22, 2022

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

*Other*

**RESOLUTION NO. 2022-234      RESCINDING      RESOLUTION NO. 2022-183 (GENESEE COUNTY MATERIALS AND SERVICES CONTRACT)**

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

WHEREAS, Resolution No. 2022-183 authorized the Livingston County Highway Department to purchase materials and services through contracts awarded by Genesee County; and

WHEREAS, the Resolution did not contain the accurate Genesee County resolution and contract information; now, therefore, be it

RESOLVED, that Resolution No. 2022-183 is hereby rescinded.

Dated at Geneseo, New York  
June 22, 2022

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

**RESOLUTION NO. 2022-235      AUTHORIZING      THE      LIVINGSTON      COUNTY      HIGHWAY      DEPARTMENT      TO      PURCHASE      CONSTRUCTION      AND      MAINTENANCE      MATERIALS      BY      PIGGYBACKING      ON      CONTRACTS      AWARDED      BY      GENESEE      COUNTY**

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

WHEREAS, on February 3, 2022, Genesee County issued Bid No. 2022-04 seeking various construction and maintenance materials for its County Highway Department, including equipment rental, joint and crack sealing, and sign materials; and

WHEREAS, on March 23, 2022, pursuant to Resolution No. 145-2022, the Genesee County Legislature formally authorized bid awards to various vendors that submitted bid responses to Bid No. 2022-04; and

WHEREAS, the Livingston County Highway Superintendent has determined that utilizing the pricing obtained through these bid awards will result in significant cost savings to Livingston County; and

WHEREAS, pursuant to the authority granted by Section 103 of New York State General Municipal Law and Genesee County Bid No. 2022-04, Livingston County is authorized to purchase construction and maintenance materials by piggybacking on Genesee County's awarded bids, including but not limited to the contracts awarded for equipment rental, joint and crack sealing, and sign materials; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts related to construction and maintenance materials, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Vendors</b>	5/1/2022-4/30/2023	Varies

For: Construction and Maintenance Materials

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

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

*Personnel*

**RESOLUTION NO. 2022-236      AMENDING      THE      2022      LIVINGSTON      COUNTY      DEPARTMENT      HEAD**

**SALARY SCHEDULE: COUNTY ADMINISTRATOR**

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

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

**County Administrator:**

- Create one full-time Training & Professional Development Coordinator position at the salary of \$60,000-\$70,000.00 effective July 1, 2022.

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

*Real Property Tax Services*

**RESOLUTION NO. 2022-237 CORRECTING TAX ROLL-TOWN OF CALEDONIA**

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

WHEREAS, the Livingston County Real Property Tax Services Director has transmitted a written report of his investigation and recommendation with regard to one application (1 parcel) for correction of three tax rolls, pursuant to the Real Property Tax Law, as prepared for the Town of Caledonia on the tax rolls for the years hereinafter set forth; and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Livingston County Real Property Tax Services Director; now, therefore, be it

RESOLVED, that the Livingston County Real Property Tax Services Director is authorized and directed to forward a copy of this Resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected and a notice of approval forwarded to the applicant(s); and be it further

RESOLVED, that the Livingston County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The Livingston County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the parcel(s).

<b>Year, Municipality Owner(s) Tax Map Number</b>	<b>Taxing Jurisdiction</b>	<b>Original Tax Bill</b>	<b>Corrected Tax Bill</b>	<b>Refund to Owner</b>	<b>Chargebacks to Taxing Jurisdictions</b>
<b>1. 2020 Caledonia</b>	Livingston County	\$179.62	\$0.00	\$179.62	\$179.62
Nextel Partners	Caledonia Town Tax	\$37.89	\$0.00	\$37.89	\$37.89
Tax Map Number	Caledonia Fire 1	<u>\$25.00</u>	<u>\$0.00</u>	<u>\$25.00</u>	<u>\$25.00</u>
7.7-1-8.-1	<b>Total</b>	<b>\$242.51</b>	<b>\$0.00</b>	<b>\$242.51</b>	<b>\$242.51</b>
<b>2. 2021 Caledonia</b>	Livingston County	\$181.64	\$0.00	\$181.64	\$181.64
Nextel Partners	Caledonia Town Tax	\$37.15	\$0.00	\$37.15	37.15
Tax Map Number	Caledonia Fire 1	<u>\$24.81</u>	<u>\$0.00</u>	<u>\$24.81</u>	<u>\$24.81</u>
7.7-1-8.-1	<b>Total</b>	<b>\$243.60</b>	<b>\$0.00</b>	<b>\$243.60</b>	<b>\$243.60</b>
<b>3. 2022 Caledonia</b>	Livingston County	\$176.33	\$0.00	\$176.33	\$176.33
Nextel Partners	Caledonia Town Tax	\$36.23	\$0.00	\$36.23	\$36.23
Tax Map Number	Caledonia Fire 1	<u>\$25.57</u>	<u>\$0.00</u>	<u>\$25.57</u>	<u>\$25.57</u>
7.7-1-8.-1	<b>Total</b>	<b>\$238.13</b>	<b>\$0.00</b>	<b>\$238.13</b>	<b>\$238.13</b>

Dated at Geneseo, New York

June 22, 2022

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

**OTHER BUSINESS**

**1. CHAIRMAN APPOINTMENTS**

**Livingston County Youth Board**

<b>Name</b>	<b>Address</b>	<b>Title/Represents</b>	<b>Term Expires</b>
James Merrick	4 Court Street, Geneseo, NY 14454	Sheriff's Office	At Pleasure
Tracy McCaughey	1 Murray Hill Drive, Mt. Morris, NY 14510	Department of Social Services	At Pleasure

## 2. 25<sup>TH</sup> ANNUAL EMPLOYEE RECOGNITION CEREMONY - HONORING EMPLOYEES WITH 10 AND 25 YEARS OF FULL-TIME SERVICE

**Welcome - Chairman David LeFeber:** *I would like to welcome everyone here this afternoon on behalf of the Board of Supervisors. This is an important ceremony where we recognize and congratulate employees for all that they do and provide services to our constituency here in Livingston County. We appreciate you working with us. We are here as a board of policy makers but we all work together. The employees and department heads are really the ones that have hands on, the face to face with our constituency and we really appreciate your caring and all that you do to help our residents in Livingston County. I'd like to thank Michele for putting this together and organizing the event. I'd like to turn it over to Ian for some opening remarks at this time.*

**Opening Remarks - County Administrator Ian Coyle:** *Thank you Chairman and welcome everybody. Welcome employees being recognized and welcome family members and loved ones and department representatives. In that list of those being recognized, we have representatives from the following departments: Central Services, Probation, Emergency Medical Services, Social Services, the Health Department, the Center for Nursing and Rehabilitation, the Sheriff's Office, Office for the Aging and the Highway Department. We have Veterans in this group. We have people that care for the infirmed. Staff that build and maintain infrastructure and keep the county buildings and grounds looking in tip top shape. People that Keep the County safe and protected. We have employees that focus on the health of the community, the needs of our older county residents, the public welfare and well-being of those down on their luck or in a rut. You name it - these people have seen it. This is a small sampling of our County government's 32 departments and 1,200 people. The individuals being recognized today walked the walk and continue to do so, day in and day out, to provide vital services to the County. I usually talk about facts 10 and 25 years ago - but I start with gas prices and what they were priced at when these individuals started working for the county, and, well, let's skip that section. For those that started in 1996, well if you wanted to, you could still smoke in a restaurant. Bill Clinton was re-elected and ok fine gas was \$1.23/gallon. For those that started in 2011, we had Occupy Wall Street going on, Osama Bin Laden was killed and....ok gas was \$3.58/gallon. In this, an age where we talk about the Great Resignation or Great Reset - an article referred to this as perhaps the Great Appreciation. That it took a crisis for certain positions to be more fully recognized and appreciated. Whatever the case, when we discuss a nationwide issue of people leaving their positions, in both the private and public sector, how great a day this is then to celebrate those that chose to stay and choose to stay. I for one appreciate tenure and commitment and perseverance. While there were many more positive days - Not every day was a pleasant day or experience for these folks who are celebrating 10 and 25 year anniversaries. They've logged tens of thousands of hours of work. I'm guessing some were drag, but you got through the struggle and kept on going because, in some way, you had a motivation to serve the public through your work here in Livingston County. In this County, we pride ourselves on this event. As you notice from the program flyer, this is the 25<sup>th</sup> time we have done this and I cannot tell you how many times that we get approached by counties asking us how we conduct this ceremony; how we have an event, how we have a small gesture of a gift, how we have food, etc. That is not a pat on the back. I didn't create this event, the Board and the Administrator at the time did. But the fact that we continue it and people are now exemplifying, emulating what we are doing here in Livingston County is a sign that it is a meaningful gesture that has caught on with some of our county counterparts. We do have recruitment challenges and retention concerns like any organization of the size, scope of a county government. This fact makes these types of events all the more important, because again, today, we are celebrating the success and accomplishment of service and of dedication and of loyalty to a job, to an employer, to a career, and to serving the community and your neighbors, friends and family. Every single one of you and the 1,200 people around you that make up county government, make county government work. And things have changed and morphed in county government. If you just go down the line in these departments being recognized today:*

- *We used to not have an EMS department at all, now we do 6000 calls for service this year.*
- *We didn't used to have an Office for the Aging and they used to only be involved in select services only a short time ago. Now, we do some of the most robust senior orientated programming in the state.*
- *We used to not have this jail facility nor did we board-in inmates. Now we take in dozens of Federal inmates a year to offset costs.*

- *And to say that public safety and law enforcement in 2022 has changed from years prior would be an understatement.*
- *We used to not have mandates in areas like Probation. Now we are leaders in the state with our compliance rates for all of these brand new mandates.*
- *We used to have two older nursing homes, now we have one beautiful, 4 star rated facility in Mount Morris.*
- *We used to have less buildings and a park with less amenities, and not the number of county road miles and bridges we have now and we didn't used to repair work on county vehicles that we do now - and we've seen all of these services areas grow as well.*
- *The Department of Health used to train for the big viral outbreaks, now we have the lived experience and having been through one.*
- *DSS used to be scattered in multiple sites, now we're combined in one building and, like these other departments, they have seen programs come and go and mandated requirements and regulations change all the time, and they just pivot to respond to the next challenge that lives ahead.*

*For the family members here, thank you too for your patience and understanding as we, ahem, borrowed these individuals for the last 10 and 25 years. We know the sacrifices and stress that, at times, ensue when people are in governmental service provision. And we recognize and value the relationship that you provide and that support. We are very grateful for that support because I know that means a lot to members of our workforce.*

*In closing, for those being recognized today, I commend you for staying the course and for honoring your portion and share of the employer/employee pact. You showed up, you made a difference, you intentionally chose the path of public service and for that we are very grateful as a county. On behalf of the Board of Supervisors - thank you for being part of our team for all these years.*

**Presentation of Awards - Clerk of the Board Michele Rees**

*I would also like to welcome everybody. It's nice to see faces that I have seen names for years now that I don't necessarily put with a face. I'm very grateful that you have family members and guests that were able to attend today. I will call your name, I would like you to walk up to the front to receive your gift and pose for a photo with the Chairman, Vice Chair and County Administrator. I'd like to have all department heads present form a receiving line to my left that honorees will go through after receiving their gift. After adjournment, I would ask that those people being recognized come and take a picture with their gift, their department head, fellow recipients, co-workers or family members in attendance. Gifts can be left in the Board Room while you enjoy your refreshments.*

**DEPARTMENT HEAD 10 YEAR AWARD**

**Emergency Medical Services-Karen Dewar**

**10 YEAR AWARDS**

**Center for Nursing & Rehabilitation-Janice Hyde, Amy Isaman**

**Central Services-William Cavalier, Leeann Pike**

**Department of Health-Mylessia Candie**

**Department of Social Services-Brenelle Martin, Patricia White**

**Highway-Caroline Cormier**

**Office for the Aging-Carla Beckwith**

**Probation-Kerrin Chapman**

**Sheriff-Caleb Cutting, Kyle Gilg, Robert Holt**

**25 YEAR AWARDS**

**Department of Social Services-Heather Mitchell, Heidi Spaulding**

**Highway-Kevin Barnhart, Michael Donovan**

**Sheriff-Phyllis Applin, Jeffrey Hammond**

**Closing Remarks - Vice Chair Dan Pangrazio**

## REPORT OF THE SUPERVISORS' PROCEEDINGS 148

*I'd like to thank everyone for coming. The Board appreciates what you do for the County. You are the ones that make the County so great. There will be a reception after adjournment. There will be pictures available with your loved one up front. You are welcome to enjoy the festivities in the lobby. Once again, thank you very much for your dedication to this county.*

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. DiSalvo to adjourn until Wednesday, July 13, 2022 at 1:30 p.m. Carried.

The Board adjourned at 1:57 p.m.