

REGULAR BOARD MEETING  
WEDNESDAY, JULY 13, 2022  
1:30 P.M.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Conesus Supervisor Don Wester led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

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

**COMMUNICATIONS**

1. Receipt of resignation letter for the Ethics Committee Board from Laurie Sattora.
2. Receipt of Notice of Claim in the matter of Stephen R. Minnamon and Debora A. Minnamon vs. County of Livingston and Livingston County Sheriff.
3. Please notify Michele today if you plan to attend Legislative Night on August 24, 2022.
4. The NYSAC Fall Seminar information is on your desks. Let Michele know today if you plan to attend.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-238      APPROVING ABSTRACT OF CLAIMS #7A-JULY 13, 2022**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 13, 2022 in the total amount of \$3,180,990.93.

Dated at Geneseo, New York

July 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2022-239      PROCLAIMING AUGUST 1-7, 2022 AS WORLD BREASTFEEDING WEEK**

WHEREAS, the health and well-being of Livingston County residents are of utmost importance to the prosperity and livelihood of our local communities; and

WHEREAS, exclusively breastfeeding infants for the first six months after birth with continued breastfeeding for at least twelve months ensures that both mothers and infants receive maximum health benefits and also enriches the bond between a mother and her baby; and

WHEREAS, breast milk is physiologically tailored to meet the needs of infants' maturing digestive systems, which ensures proper growth and development, helps prevent a variety of acute and chronic diseases, reduces childhood obesity, and improves a child's neurodevelopment; and

WHEREAS, breastfeeding provides women with health benefits such as reduced risk of ovarian, uterine, and breast cancer, osteoporosis, and high blood pressure; and

WHEREAS, comprehensive lactation support programs increase employee retention rates, decrease absenteeism, decrease health care costs, improve employee productivity, and support family-friendly communities; and

WHEREAS, as of March 23, 2010, pursuant to Section 7 of the Fair Labor Standards Act (FLSA), employers are required to provide "reasonable break time for an employee to express breast milk for her nursing child for 1 year after the child's birth each time such employee has need to express the milk" in addition to providing "a place, other than a bathroom, that is shielded from view and free from intrusion from coworkers and the public, which may be used by an employee to express breast milk"; and

WHEREAS, all Livingston County employers are encouraged to accommodate the breastfeeding needs of mothers and their children; and

WHEREAS, keeping breastfeeding high on the public health agenda is critical in improving the health and well-being of mothers and babies; and

WHEREAS, the United States Breastfeeding Committee declared August National Breastfeeding Month and the World Alliance for Breastfeeding Action declared August 1-7 as World Breastfeeding Week to promote breastfeeding as a key to sustainable development; and

WHEREAS, the Livingston County Department of Health and community partners are coordinating a World Breastfeeding Week event on August 6<sup>th</sup> from 10:00am-1:00pm at Highland Park in Geneseo; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims August 1-7 as World Breastfeeding Week 2022 in Livingston County, supports the Livingston County Department of Health in their efforts, and commends all who participate in such a worthy cause.

Dated at Geneseo, New York

July 13, 2022

Human Services Committee

**RESOLUTION NO. 2022-240 PROCLAIMING JULY 17-23, 2022 AS NEW YORK STATE PRE-TRIAL, PROBATION & PAROLE SUPERVISION WEEK**

WHEREAS, community corrections is an essential part of the justice system; and

WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community while upholding the law with dignity and recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, community corrections professionals are trained professionals who work in partnership with community agencies and groups to provide services for supervised offenders; and

WHEREAS, community corrections professionals promote prevention, intervention and advocacy and provide services, support, and protection for victims; and

WHEREAS, community corrections professionals are a true force for positive change in their communities; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of July 17-23, 2022 as New York State Pre-Trial, Probation and Parole Supervision Week in Livingston County. All citizens are encouraged to honor these community corrections professionals and to recognize their achievements.

Dated at Geneseo, New York

July 13, 2022

Public Services Committee

**RESOLUTION NO. 2022-241 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (MOBILE AND MANUFACTURED HOME REPLACEMENT PROGRAM)**

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on August 10, 2022, at 1:35 p.m. in the Board of Supervisors Assembly Room, at the Livingston County Government Center, Third Floor, Geneseo, New York, for purpose of hearing public comment on Livingston County's possible application to the New York State Community Development Block Grant Program in order to implement a Mobile and Manufactured Home Replacement Program, and at least seven (7) days' notice shall be given by posting thereof on the County's website and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

July 13, 2022

Public Services Committee

**RESOLUTION NO. 2022-242 SUPPORTING A 2022-2023 NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION FOR THE PURCHASE OF A SHARED VACUUM TRUCK**

WHEREAS, the New York State Department of State (NYS DOS) has available funds for the 2022-2023 Local Government Efficiency (LGE) Grant Program through the Consolidated Funding Application (CFA) process; and

WHEREAS, the Livingston County Water and Sewer Authority (LCWSA) will be submitting a NYSDOS LGE grant application through the CFA program for the purchase of a dedicated vacuum truck that will be used as a shared resource among various Livingston County communities; and

WHEREAS, Livingston County currently operates and maintains over 760 catch basins and approximately 20 miles of storm sewer of various sizes. The general age of the infrastructure is approximately 20 years old and requires continuous catch basin cleaning, culvert flushing, flushing storm sewers and possible hydro excavation; and

WHEREAS, it would be more efficient and effective for Livingston County communities to have access to a vacuum truck 24 hours/7 days a week, especially for stormwater excavations and it would result in less potential damage to other utilities in and around the area of excavations; and

WHEREAS, having access to a vacuum truck is a great benefit to our local community as it reduces local costs of having to contract with a third party at a premium cost during emergency situations that call for its use; and

WHEREAS, this will also benefit the community by allowing for more regular maintenance of existing water, sewer and/or stormwater systems thereby proactively addressing and correcting any issues and minimizing costly emergency repairs; and

WHEREAS, the various Livingston County communities do not have the financial resources to outright purchase, store, and maintain their own separate vacuum trucks due to the significant expense of such equipment; and

WHEREAS, at a time when the cost to maintain underground infrastructure is growing rapidly and local budgets are tightly constrained, shared resources such as this are critical to continuing to provide safe and reliable essential public services; and

WHEREAS, Livingston County would directly benefit from this shared resource and the purchase would further the efficiency of the various Livingston County communities; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby fully supports this effort and the NYS LGE grant application for up to \$500,000.00 with LCWSA providing the local match; and be it further

RESOLVED, that Livingston County will work with LCWSA to enter into an Intermunicipal Agreement for shared use of the vacuum truck, the details of which will be finalized and signed prior to December 31, 2022.

Dated at Geneseo, New York

July 13, 2022

Public Services Committee

**RESOLUTION NO. 2022-243 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE ADOPTION OF A NEW SEQR SHORT ENVIRONMENTAL ASSESSMENT FORM FOR CERTAIN ACTIONS RELATED TO AGRICULTURAL DISTRICTS WITHIN LIVINGSTON COUNTY**

WHEREAS, the New York State Department of Agriculture & Markets has adopted a new SEQR Short Environmental Assessment Form to be used in the review of Unlisted Actions associated with modifying, terminating, and consolidating existing agricultural districts; and

WHEREAS, per 6 NYCRR Section 617.14(f), Livingston County must hold a public hearing when considering a change to SEQR procedures, including but not limited to the formal adoption of this new SEQR Short Environmental Assessment Form; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board did review the new SEQR Short Environmental Assessment Form and voted to forward the Form to the Board of Supervisors for review and consideration; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on August 10, 2022 at 1:35 PM in the Board of Supervisors Assembly Room at the Livingston County Government Center, Geneseo, New York, for purposes of considering the adoption of a new SEQR Short Environmental Assessment Form for certain actions related to agricultural districts within the County; and be it further

RESOLVED, that a notice of the public hearing shall be published at least one (1) time in the County's official newspaper as provided by law and sent to the Commissioner of the Department of Agriculture & Markets and the Commissioner of Department of Environmental Conservation; and be it further

RESOLVED, that the proposed new SEQR Short Environmental Assessment Form is available for public inspection at the Livingston County Planning Department, Room 305, Livingston County Government Center, Room 305, Geneseo, New York. The public review period will run from July 13, 2022 through August 9, 2022.

Dated at Geneseo, New York

July 13, 2022

Public Services Committee

**RESOLUTION NO. 2022-244 APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD–BARRY CECI**

RESOLVED, that the following member is hereby appointed to the Livingston County Water and Sewer Authority Board for the term designated:

Name	Address	Rep./Title	Term
Barry Ceci	6112 Wilkins Tract, Livonia, NY 14487	Board Member	1/1/2022-12/31/2024

**RESOLUTION NO. 2022-245 RESOLUTION ADOPTING DIGITALLY FORMATTED RECORDS AS ACCEPTABLE OFFICIAL RECORDS FOR THE RECORDS RETENTION AND DISPOSITION SCHEDULE (LGS-01) ISSUED BY THE NEW YORK STATE ARCHIVES AND RECORDS ADMINISTRATION**

WHEREAS, the Livingston County Records Management Officer has a long established practice of consistently following the Records Retention and Disposition Schedule LGS-01 issued by the New York State Archives and Records Administration pursuant to Arts and Cultural Affairs Law Section 57.05.11; and

WHEREAS, Livingston County previously adopted the LGS-01 Schedule in Resolution No. 2020- 315; now, therefore, be it

RESOLVED, that the Livingston County Records Management Officer hereby affirms the long-standing practices of Livingston County relative to preserving records in digital formats issued by the State Archives of Records Administration for continued use by Livingston County in legally maintaining digital records listed therein; now, therefore be it

RESOLVED, that the Livingston County Records Management Officer shall maintain any digitally created records in their native digital format for the legally proscribed retention period of the record; be it further

RESOLVED, that the Livingston County Records Management Officer shall maintain all digital records adhering to the guidelines set forth in Part 185.8 of the regulations of the Commissioner of Education; be it further

RESOLVED, that the Livingston County Records Management Officer will continue the practice of only destroying an original record after a digital record is made pursuant to Part 185.8 of the regulations of the Commissioner of Education when it is clear:

- (a) the digital record will be preserved in lieu of the original;
- (b) the digital record has been examined and found to be a true and clear photographic copy of the original from which a legible facsimile or a legible certified copy can be made;
- (c) the record meets the minimum quality standards advised by the Digital Imaging Guidelines advised in NYS Archives publication #00
- (d) the record is stored in an appropriately secure repository as an archival document type, such as .TIF (.TIFF) or PDF/a

and be it further,

RESOLVED, that copies of records in other formats, including paper, shall be deemed convenience copies and disposed of when no longer needed for reference or other administrative purposes.

Dated at Geneseo, New York

July 13, 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. Wester and seconded by Mr. Falk to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2022-246 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: COASTAL STAFFING, INC. & THE NURSE CONNECTION STAFFING, INC.**

**REPORT OF THE SUPERVISORS' PROCEEDINGS 153**

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 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>
<b>Coastal Staffing, Inc.</b> 4500 Executive Drive 220 Naples, FL 34119 For: Employee COVID- 19 Screening	8/14/2022- 8/13/2023 With 1, one-year optional renewal	Fee Schedule

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

<b>The Nurse Connection Staffing, Inc.</b> 1 Computer Drive South Albany, NY 12205 For: Employee COVID- 19 Screening	8/01/2022-7/31/2023 With 1, one-year optional renewal	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes NO

Dated at Geneseo, New York  
July 13, 2022  
Human Services Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

*Department Of Health*

**RESOLUTION NO. 2022-247 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: VILLAGE OF LEICESTER, DAWN MARTIN, COUNTY OF MONROE, JAMIE ROCHE & SUNY GENESEO**

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>
<b>Village of Leicester</b> 52 South Parkway Leicester, NY 14481 For: Provide dog control services to the Village of Leicester to enforce their local dog control ordinance.	7/1/22-12/31/22	\$2,450.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Village of Leicester	0%	Yes X No

<b>Dawn Martin</b> 21 Mark Circle Naples, NY 14512	7/1/22-6/30/24	7/1/22 -6/30/23-\$55.00 per 30 minute session 7/1/23-6/30/24-\$60.00 per 30 minute session
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For: Speech Therapy Services for Preschool Program

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

<b>County of Monroe</b> 740 East Henrietta Road Rochester, NY 14623	1/1/22-12/31/22	\$52,925.00 25 full autopsy exams 8 blood/description type autopsies
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For: Medicolegal Death Investigative & Forensic Pathology Services

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

**REPORT OF THE SUPERVISORS' PROCEEDINGS 154**

**Jamie Roche**  
 101 Pleasantside Drive  
 Wayland, NY 14572

7/1/22-6/30/24

\$50.00 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 Dept. of Education, Medicaid	% varies	Yes X No

**SUNY Geneseo** \$1,962.14  
 8/29/22-5/15/23

2 College Circle  
 Geneseo, NY 14454

For: Rental of SUNY Facility for Sexual Health & Wellness Clinics

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

Dated at Geneseo, New York  
 July 13, 2022

Human Services Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

*Department Of Social Services*

**RESOLUTION NO. 2022-248 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE COMMUNITY COLLEGE**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of 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>
<b>Genesee Community College</b>	8/1/22-7/31/23	\$304,644.00
One College Road Batavia NY 14020		

For: Staff Development training for staff, including training provided by the County ITS Department.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Training Cap	0-10%	Yes X No

Dated at Geneseo, New York  
 July 13, 2022

Human Services Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

*Central Services*

**RESOLUTION NO. 2022-249 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR EXTERIOR WINDOW CLEANING: NORTHCOAST WINDOW CLEANING, LLC**

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

WHEREAS, after the proper legal advertisement seeking bids for Livingston County Exterior Window Cleaning, two (2) bids were received and opened on June 22, 2022; 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 future amendments to said contract, according to the term designated, 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>
<b>Northcoast Window Cleaning, LLC</b>	7/13/2022-12/31/2022	\$28,980.00
75 Langpap Road Honeoye Falls, NY 14472		

For: Exterior window washing of the Geneseo, Millennium Drive, Hampton Corners Complexes, Mt Morris Campus and Avon EMS Facility

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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County Budget	100 %	Yes X No
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Dated at Geneseo, New York  
 July 13, 2022  
 Public Services Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

**RESOLUTION NO. 2022-250 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY MURRAY HILL CAMPUS/AL LORENZ PARK SITE ELECTRICAL UPGRADES-SCOPING: LABELLA ASSOCIATES**

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

WHEREAS, the County of Livingston solicited a Request for Quotation for Livingston County Murray Hill Campus/Al Lorenz Park Site Electrical Upgrades-Scoping, and three (3) quotes 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 future amendments to said contract, according to the term designated, 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>
<b>LaBella Associates</b>	7/13/2022-1/31/2023	\$12,400.00

300 State Street  
 Suite 201  
 Rochester, NY 14614

For: Electrical upgrades to the Murray Hill Campus/Al Lorenz Park

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

Dated at Geneseo, New York  
 July 13, 2022  
 Public Services Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

**RESOLUTION NO. 2022-251 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE CUSTOM CARVED SIGNS FOR MURRAY HILL CAMPUS AND GENESEO COMPLEX: SIGN LANGUAGE, INC.**

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, and any future amendments to said contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Sign Language, Inc.</b>	7/13/2022-7/13/2023	Not to exceed \$70,000.00

6491 Route 20A  
 Perry, NY 14530

For: Custom carved signs for Murray Hill Campus and Geneseo Complex

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

Dated at Geneseo, New York  
 July 13, 2022  
 Public Services Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

*Planning*

**RESOLUTION NO. 2022-252 APPOINTMENT OF DEPUTY COUNTY ADMINISTRATOR FOR PLANNING & SPECIAL PROJECTS ANGELA ELLIS AS THE CERTIFYING ENVIRONMENTAL OFFICER FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

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

WHEREAS, Livingston County is applying for funding from the New York State Community Development Block Grant (CDBG) Program for a project to remove and replace qualifying owner-occupied hazardous and/or dilapidated mobile and manufactured homes in Livingston County; and

**REPORT OF THE SUPERVISORS' PROCEEDINGS 156**

WHEREAS, should the application be funded, environmental reviews of said projects must be completed; and WHEREAS, a Certifying Officer must be appointed for the environmental reviews; now, therefore, be it RESOLVED, that in accordance with the National Environmental Policy Act (NEPA) and the related authorities listed at 24 CFR Part 58, the Livingston County Board of Supervisors announces its intent to conduct environmental reviews of said projects should funding be awarded; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby designates Deputy County Administrator for Planning & Special Projects Angela Ellis as the Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with said projects.

Dated at Geneseo, New York

July 13, 2022

Public Services Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

**RESOLUTION NO. 2022-253      AWARDING BID FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT PHASE 6-CONTRACT 4: SITE CONSTRUCTION: KAPLAN-SCHMIDT ELECTRIC, INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Emergency Communications System Upgrade Project Phase 6 – Contract 4: Site Construction, three bids were received and opened on June 3, 2022; 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>
<b>Kaplan-Schmidt Electric, Inc.</b> 50 Saginaw Drive Rochester, NY 14623	7/13/22-6/30/23	Not to Exceed \$315,330.00

For: Site construction services for development of a new emergency communications tower located at the County's Emergency Operation Center at Hampton Corners

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Division of Homeland Security and Emergency Services, Statewide Interoperable Communications Grant Program	0%	Yes

Dated at Geneseo, New York

July 13, 2022

Public Services Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

**RESOLUTION NO. 2022-254      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: NYS DEPARTMENT OF STATE**

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 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>
<b>NYS Department of State</b> One Commerce Plaza 99 Washington Avenue – Suite 1010 Albany, NY 12231	5/1/2022-4/30/2027	\$80,000.00

For: Conesus Lake Watershed Management Plan Update

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of State	\$20,000.00	Yes

Dated at Geneseo, New York

July 13, 2022



Public Services Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

*Sheriff*

**RESOLUTION NO. 2022-255 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: US DEPARTMENT OF JUSTICE**

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 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>
<b>US Department of Justice</b> Bureau of Justice Assistance 810 7 <sup>TH</sup> Street NW Washington, DC 20531 For: State Criminal Alien Assistance Program (SCAAP)	7/1/2019-6/30/2020	\$1,965.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>		
REVENUE A.074.3150-2260	0%	Yes	No	X

Dated at Geneseo, New York

July 13, 2022

Public Services Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2022-256 AMENDING 2022 LIVINGSTON COUNTY BUDGET: HIGHWAY, OFFICE FOR THE AGING & 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

July 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

**RESOLUTION NO. 2022-257 AUTHORIZING TRANSFER OF FUNDS: INFORMATION & TECHNOLOGY SERVICES & 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 transfers per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

July 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

*County Attorney*

**RESOLUTION NO. 2022-258 AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED**

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

WHEREAS, the County of Livingston acquired title to the following parcel of land; and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcel; now, therefore, be it

RESOLVED, that the Livingston county Board of Supervisors hereby approves the following conveyance:

<b>Tax Map No.</b>	<b>Former Owner</b>	<b>Current Purchaser</b>	<b>Village/Town</b>	<b>Price</b>
203.11-7-16.1	Terrie L. Rumsey & Joshua M. Northup	Village of Dansville	Village of Dansville	Amount of unpaid property taxes at the

				time of closing
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and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit claim deed of conveyance and any and all related documents to complete the aforesaid conveyance.

Dated at Geneseo, New York

July 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

*Other*

**RESOLUTION NO. 2022-259 AMENDING A PORTION OF RESOLUTION NO. 2021-383: NYSOLAR03 LLC PILOT AGREEMENT**

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

WHEREAS, Resolution No. 2021-383 authorized the Chairman of the Livingston County Board of Supervisors to sign a PILOT agreement for NYSOLAR03 LLC ; and

WHEREAS, the address listed in the title of Resolution No. 2021-383 incorrectly identified the project address; and

WHEREAS, the PILOT Agreement for NYSOLAR03 LLC should be amended to reflect an address of 5476 Lima Road, Geneseo, New York 14454; now, therefore, be it

RESOLVED, that Resolution No. 2021-383 is hereby amended.

Dated at Geneseo, New York

July 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

*Personnel*

**RESOLUTION NO. 2022-260 AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES DEPARTMENT & HUMAN RESOURCES**

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

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

**Emergency Medical Services Department:**

- Create two full-time Emergency Medical Technician positions at Grade 5 CSEA Contract effective immediately.
- Create two full-time Advanced Life Support Technician positions at Grade 13 CSEA Contract effective immediately.

For: Maintain staffing for expanded services.

and be it further

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

**Human Resources:**

- Create one full-time Benefits Specialist I position at the salary of \$27.47 per hour effective immediately.
- Delete one full-time Personnel Assistant on the Department Head Salary Schedule effective immediately.

For: This aligns with the Human Resources Department restructuring to better serve County residents and employees.

Dated at Geneseo, New York

July 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

**RESOLUTION NO. 2022-261 AMENDING A PORTION OF RESOLUTION NO. 2022-36: VETERANS SERVICE AGENCY**

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

WHEREAS, the Livingston County Board of Supervisors previously adopted Resolution No. 2022-36 establishing the 2022 County employee salaries and certain compensation and benefits for other employees; and

WHEREAS, the Director of Veterans Service Agency position will become vacant on July 21, 2022; now, therefore, be it

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RESOLVED, that effective July 22, 2022 the Deputy Director of Veterans Services shall receive a weekly stipend in the amount of \$225.00 for any work week he is authorized by the County Administrator to perform the duties of the Director of Veterans Service Agency; and be it further

RESOLVED, that this portion of Resolution No. 2022-36 is hereby amended.

Dated at Geneseo, New York

July 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

**RESOLUTION NO. 2022-262 AMENDING A PORTION OF RESOLUTION NO. 2022-36: PAYMENT IN LIEU OF VACATION**

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

WHEREAS, the Livingston County Board of Supervisors previously adopted Resolution No. 2022-36 establishing the 2022 County employee salaries and certain compensation and benefits for other employees; and

WHEREAS, pursuant to the resolution Department Heads are permitted to receive payment in lieu of vacation on the same basis as provided to those employees covered by the collective bargaining agreement between Livingston County and the CSEA Full-Time Unit; and

WHEREAS, staffing challenges and other factors have impacted the ability for Department Heads to timely use their vacation leave; now, therefore, be it

RESOLVED; that Department Heads may receive payment in lieu of vacation up to a maximum of two weeks of such vacation in lieu of such time off effective January 1, 2022 through December 31, 2022; and be it further

RESOLVED, that Resolution No. 2022-36 is hereby amended accordingly.

Dated at Geneseo, New York

July 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

*Records Management*

**RESOLUTION NO. 2022-263 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY RECORDS MANAGEMENT DEPARTMENT: KEOUGH RECORDS MANAGEMENT SERVICES & GARY ALBRIGHT**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Records Management 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>
<b>Keough Records Management Services</b> 1 Fernwood Drive Loudonville, NY 12211 For: Survey and Analysis Project	8/1/22-9/1/22	\$9,600.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	No

<b>Gary Albright</b> 68 Village Trail Honeoye Falls, NY 14472 For: Repair and conservation of maps and plans held at the County Archives and Historians office.	8/1/22-7/31/23	Not to exceed \$5,000.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	No

Dated at Geneseo, New York

July 13, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,793; Noes-0; Absent-Fanaro, 72; DiSalvo, 144; Total 216; Adopted.

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENT

**GLOW Workforce Development Board**

Name	Address	Title/Represents	Term
Lori Bush	94 Main Street, Geneseo, NY 14454	Business	7/1/22-6/30/24

2. SENATOR GEORGE BORRELLO & JASON SKINNER, VETERAN SERVICES DIRECTOR  
- VETERANS HALL OF FAME PRESENTATION

Chairman LeFeber introduced Senator George Borrello, welcoming him to Livingston County. On behalf of the Board of Supervisors, Chairman LeFeber thanked Senator Borrello for all that he has done for Livingston County and for being here today for this special presentation.

Senator Borrello reviewed the nomination considerations in choosing Jason Skinner to be inducted into the New York State Senate Veterans Hall of Fame. Senator Borrello shared how moved he was last year when Jason Skinner gave him a tour of our Veteran’s park and the inspiration behind the project. Jason Skinner was a clear choice for this award because he has worked so hard, not only serving this nation greatly, but he has continued on to service his fellow veterans and the people of Livingston County. Jason specifically asked to be in front of the Board of Supervisors the this presentation because he felt that that the Board of Supervisors was such an integral part of his role in helping veterans by empowering him to wonderful things for the veterans of this county. Senator Borrello thanked the Board of Supervisors for the leadership here and what they have done to make Jason exemplary and let him speak out on behalf of the veterans of this community. Senator Borrello expressed his honor in being here today to induct Jason Skinner into the New York Senate Veterans Hall of Fame.

County Administrator Coyle reviewed some of the responsibilities that Jason has carried out in serving Livingston County and its’ veteran community. In his work, Jason has really raised the profile, not just in New York State, of what we are trying to do for our veterans in Livingston County, but also nationally with different association recognitions, initiatives and boards that he has served upon. Jason really raised the profile of the County and the service provision that we offer here, so we’re definitely indebted and in gratitude for all of that work. Mr. Coyle shared that he is personally grateful for Jason’s work around the area of suicide prevention and awareness, which he was stalwart on for the last many years. Jason’s push for all counties to get Joseph Dwyer Program funds from New York State which, after years of lobbying, we were successful this year. Mr. Coyle expressed that he is very proud to say that Jason was the lead champion across the state. Mr. Coyle commended Jason Skinner for this very worthwhile recognition.

Don Higgins, retired Livingston County Superintendent and veteran reviewed that 746 veterans have been inducted in the Senate Veterans Hall of Fame since it was initiated in 2005. The Senate website lists all of the veteran’s names and the links that show their biographies and the amazing things they have done, both in the military and their civilian and professional lives. Mr. Higgins stated that he is very grateful that Jason Skinner can be included with amongst those giants. In addition to his decorated US Army service to our nation and in addition to all he does to assist the veterans of Livingston County and their families, Mr. Higgins shared how very grateful he is that Jason had the vision to initiate and facilitate the creation of our very special Livingston County Veterans Monument by securing the approval and support of the County Administrator and the Board of Supervisors in bringing together all of the partners, supporters, agencies and veterans to make the project come to life. Mr. Higgins shared his 2019 experience in joining three other New York State County Veteran Service directors in a laying wreath at the tomb of the unknowns at Arlington National Cemetery. Mr. Higgins expressed how proud he is that Jason Skinner is now, very deservedly included amongst the giants in the New York State veteran community.

Senator Borrello presented Jason Skinner with the Veteran’s Hall of Fame plaque. The audience presented a standing ovation.

Jason Skinner shared some stories of his experiences in New York growing up and during his military service. Jason talked about the importance of just asking the question and the many mentors he has had over the years. Jason Skinner

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expressed his appreciation of all of the support received from the Board of Supervisors and County Administrator. The audience presented a standing ovation.

Senator Borrello stated that it has been his honor and a pleasure serving as the Senator for a portion of Livingston County for the past three years.

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, July 27, 2022 at 1:30 p.m. Carried.

The Board adjourned at 2:08 p.m.