

REPORT OF THE SUPERVISORS' PROCEEDINGS 202

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 27, 2023
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Horr (N. Dansville), Mr. Schuster, (Sparta).

PLEDGE OF ALLEGIANCE

Conesus Supervisor Don Wester led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 9/13/23 Regular Meeting were approved as presented.

PUBLIC HEARING

PROPOSED LOCAL LAW NO. C-2023 AMENDING AND RESTATING LOCAL LAW NO. 2-2021 TO EXTEND THE YOUTH DEER HUNTING PILOT PROGRAM THROUGH 2025

Chairman LeFeber asked Shannon Hillier to comment on the public hearing/local law. The County Attorney explained that this local law extends the current youth deer hunting pilot program in Livingston County through December 31, 2025. It specifically pertains to licensed hunters ages 12 and 13 hunting deer using a crossbow or firearm. Ivan Davis expressed his support for this local law.

Chairman LeFeber declared the Public Hearing open and stated anyone from the public interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. The Home Rule to authorize Michael Telesca to take the competitive Civil Service examination and be placed on the eligible Civil Service list for employment as a full-time deputy for the Livingston County Sheriff's Office was signed by Governor Hochul on 7/19/23.
2. The Home Rule to amend the Public Authorities Law to increase the Livingston County Water and Sewer Authority's maximum aggregate principal amount of bonds, notes and obligations was signed by Governor Hochul on 9/15/23.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-336 APPROVING ABSTRACT OF CLAIMS #9B-SEPTEMBER 27, 2023

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9B dated September 27, 2023 in the total amount of \$2,615,806.96.

Dated at Geneseo, New York
September 27, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2023-337 DECLARING SURPLUS PROPERTY: CENTRAL STOREROOM

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

Central Storeroom

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	Toshiba 6540CT Copier	N/A	CCA312518

Dated at Geneseo, New York

September 27, 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. Wadsworth and seconded by Mr. DiSalvo to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2023-338 AMENDING 2023 LIVINGSTON COUNTY BUDGET: HIGHWAY (2), SHERIFF'S OFFICE & WORKFORCE DEVELOPMENT (3)

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

September 27, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

RESOLUTION NO. 2023-339 AUTHORIZING TRANSFER OF FUNDS: INFORMATION AND TECHNOLOGY SERVICES

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

September 27, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

County Treasurer

RESOLUTION NO. 2023-340 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TREASURER'S OFFICE: PHILLIPS LYTLE LLP

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Treasurer'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>
Phillips Lytle LLP 1400 First Federal Plaza Rochester, NY 14614	2023 in rem proceeding	\$425.00/per parcel
For: Foreclosure for 2022 – tax year		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	0%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input checked="" type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:		

Dated at Geneseo, New York

September 27, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

Other

RESOLUTION NO. 2023-341 AUTHORIZING THE PURCHASE OF ONE (1) 2023 FORD TRANSIT 250

VAN FOR LIVINGSTON COUNTY CENTRAL SERVICES: VAN BORTEL FORD

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

RESOLVED, that Livingston County Central Services is hereby authorized to purchase from Van Bortel Ford of 71 Marsh Road, East Rochester, New York 14445 one (1) 2023 Ford Transit 250 Van at a cost not to exceed \$54,065.30.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes X No
<i>Procurement Method: NYSOGS Mini-Bid #10423 and NYSOGS Contract PC68953</i>		

Dated at Geneseo, New York
September 27, 2023
Ways and Means Committee

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

RESOLUTION NO. 2023-342 AUTHORIZING THE PURCHASE OF ONE (1) 2023 DODGE RAM 3500 FOR LIVINGSTON COUNTY CENTRAL SERVICES: FALLS DODGE DBA JOE CECCONI'S CHRYSLER COMPLEX

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

RESOLVED, that Livingston County Central Services is hereby authorized to purchase from Falls Dodge dba Joe Cecconi's Chrysler Complex of 2380 Military Road, Niagara Falls, NY 14304 one (1) 2023 Dodge Ram 3500 at a cost not to exceed \$57,240.75.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes X No
<i>Procurement Method: NYSOGS Mini-Bid #14229 and NYSOGS Contract PC68974</i>		

Dated at Geneseo, New York
September 27, 2023
Ways and Means Committee

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

RESOLUTION NO. 2023-343 ACCEPTING THE REPORT FROM THE COMMITTEE ON WORKERS' COMPENSATION INSURANCE REGARDING THE ESTIMATE AND APPORTIONMENT OF COUNTY SELF-INSURANCE FOR THE YEAR 2024

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

WHEREAS, the Ways and Means Committee has submitted the following annual estimate and apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 2024 and ending December 31, 2024, pursuant to Section 67 Paragraph 1 of the New York State Workers' Compensation Law.

**LIVINGSTON COUNTY SELF INSURANCE PLAN
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES
JANUARY 1, 2024**

AWARDS:	\$1,500,000.00		
MEDICAL:	\$545,000.00		
CLAIM EXP:	\$140,000.00		
		SUBTOTAL	\$2,185,000.00
ADMINISTRATIVE COSTS:			
Administration (Alterity/Perma)	\$126,000.00		
W.C. Board Assessments	\$150,000.00		
Excess Insurance	\$240,000.00		
		SUBTOTAL	\$516,000.00
CONTRIBUTION TO RESERVE FUND	\$300,000.00	SUBTOTAL	\$300,000.00
		TOTAL	\$3,001,000.00

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LESS: RECOVERIES	\$380,000.00			
LESS: INTEREST INCOME	\$75,000.00			
LESS: INTERFUND REVENUES	\$1,500,000.00			
		LESS	\$1,955,000.00	
AMOUNT TO BE RAISED BY TAX				\$1,046,000.00

**APPORTIONMENT OF WORKERS' COMPENSATION
INSURANCE FOR THE YEAR 2024**

PARTICIPANTS	RATIO	ASSESSED VALUES 2022	FULL VALUES	% OF TOTAL COST OF AMOUNT TO BE RAISED (50% Assessment 50% Experience)	2023	2024 SHARE
					SHARE OF PARTICIPANT	OF PARTICIPANT
TOWNS						
Avon	100.00%	\$617,308,554	\$617,308,554	3.46%	\$33,125	\$36,202
Caledonia	100.00%	\$420,088,415	\$420,088,415	2.06%	\$22,101	\$21,600
Conesus	100.00%	\$257,145,417	\$257,145,417	1.74%	\$17,639	\$18,194
Geneseo	100.00%	\$777,310,854	\$777,310,854	4.01%	\$43,854	\$41,984
Groveland	100.00%	\$229,694,614	\$229,694,614	1.44%	\$15,118	\$15,030
Leicester	100.00%	\$198,492,658	\$198,492,658	1.15%	\$12,355	\$11,999
Lima	100.00%	\$397,173,637	\$397,173,637	2.34%	\$23,922	\$24,514
Livonia	100.00%	\$801,389,704	\$801,389,704	4.33%	\$45,129	\$45,304
Mt. Morris	100.00%	\$264,939,018	\$264,939,018	1.78%	\$16,608	\$18,635
North Dansville	100.00%	\$305,029,861	\$305,029,861	1.62%	\$17,300	\$16,948
Nunda	100.00%	\$188,019,966	\$188,019,966	1.42%	\$13,172	\$14,880
Ossian	100.00%	\$106,180,560	\$106,180,560	0.64%	\$6,715	\$6,677
Portage	100.00%	\$70,601,576	\$70,601,576	0.60%	\$5,807	\$6,256
Sparta	100.00%	\$135,831,999	\$135,831,999	0.82%	\$8,533	\$8,600
Springwater	100.00%	\$204,556,231	\$204,556,231	1.19%	\$12,391	\$12,468
West Sparta	100.00%	\$123,259,730	\$123,259,730	0.76%	\$7,958	\$7,934
York	100.00%	\$350,059,170	\$350,059,170	1.99%	\$21,911	\$20,858
TOTALS		\$5,447,081,964	\$5,447,081,964	31.37%	\$323,637	\$328,083
COUNTY						
Livingston County		\$5,447,081,964	\$5,447,081,964	56.81%	\$661,001	\$594,187
VILLAGES						
Avon	100.00%	\$247,850,774	\$247,850,774	1.93%	\$21,879	\$20,151
Caledonia	100.00%	\$147,573,404	\$147,573,404	1.10%	\$11,587	\$11,536
Dansville	100.00%	\$222,261,385	\$222,261,385	2.33%	\$23,375	\$24,375
Geneseo	100.00%	\$319,313,579	\$319,313,579	3.02%	\$28,014	\$31,580
Leicester	100.00%	\$27,817,016	\$27,817,016	0.19%	\$1,974	\$1,970
Lima	100.00%	\$126,691,521	\$126,691,521	0.82%	\$8,831	\$8,560
Livonia	100.00%	\$89,971,425	\$89,971,425	0.59%	\$6,135	\$6,204
Mt. Morris	100.00%	\$118,772,529	\$118,772,529	1.28%	\$14,261	\$13,419
Nunda	100.00%	\$56,363,890	\$56,363,890	0.57%	\$5,606	\$5,936
TOTALS		\$1,356,615,523	\$1,356,615,523	11.83%	\$121,662	\$123,730
GRAND TOTALS		\$12,250,779,451	\$12,250,779,451	100.00%	\$1,106,300	\$1,046,000

Dated at Geneseo, New York
September 27, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

Records Management

**RESOLUTION NO. 2023-344 AWARDING BID FOR THE RECORDS MANAGEMENT DEPARTMENT
FOR SCANNING EQUIPMENT: INDUS INTERNATIONAL & CROWLEY MICROGRAPHICS, INC.**

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

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WHEREAS, after the proper legal advertisement seeking bids for scanning equipment, five (5) bids were received and opened on September 6, 2023; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Indus International 340 South Oak Street West Salem, WI 54669	9/27/23-9/26/26	\$49,485.00

For: Indus Book Scanner 5005MAX, 3 years support and maintenance, Virtual Library Software, Rescarta Software, and Abby OCR software.

Crowley Micrographics, Inc. 5111 Pegasus Court, Suite M Frederick, MD 21704	9/27/23-9/26/26	\$6,000.00
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For: Rowe Scan 450I-44" -- 40 Large Format Scanner

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

Dated at Geneseo, New York

September 27, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

Training & Professional Development

RESOLUTION NO. 2023-345 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TRAINING AND PROFESSIONAL DEVELOPMENT DEPARTMENT: RONALD J. CHRISTOPHER & ASSOC. INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Training and Professional Development 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>
Ronald J. Christopher & Assoc. Inc. 5485 Martha's Vineyard Clarence Center, NY 14032	11/1/23-12/31/23	\$2,800.00

For: Safety in the field & safety in the workplace conflict resolution/de-escalation training

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

Procurement Method: Professional Services deemed exempt from RFP

Dated at Geneseo, New York

September 27, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

RESOLUTION NO. 2023-346 AMENDING A PORTION OF RESOLUTION NO. 2013-065 (ICON ENTERPRISES, INC., D/B/A CIVICPLUS CONTRACT)

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

WHEREAS, Resolution No. 2013-065 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with Icon Enterprises, Inc., d/b/a CivicPlus, for the redesign and continued hosting of the County website. Said contract was for a term commencing February 18, 2013, and terminating February 18, 2017, with annual automatic renewals, in an amount not to exceed \$71,150.00 plus annual recurring service fees; and

WHEREAS, the Icon Enterprises, Inc., d/b/a/ CivicPlus is now known as CivicPlus; and

WHEREAS, a contract amendment is now necessary due to the County wishing to expand the scope of services to create and maintain the County Intranet; and

WHEREAS, the increased scope of services requires an increase to the contract amount by \$11,348.00 for a new total of \$86,498.00, plus an increase to the annual recurring service fees in an initial amount of \$3,580.00; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract amendment with CivicPlus to expand the contracted scope of services and increase the current contract amount; and be it further

RESOLVED, that a portion of Resolution No. 2013-065 is hereby amended.

Dated at Geneseo, New York

September 27, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

CLOSE PUBLIC HEARING

Chairman LeFeber asked if anyone from the public wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. C – 2023 AMENDING AND RESTATING LOCAL LAW NO. 2-2021 TO EXTEND THE YOUTH DEER HUNTING PILOT PROGRAM THROUGH 2025

Mr. DiSalvo moved and Mr. Fanaro seconded to move the proposed local law to the table for a vote. Carried.

LOCAL LAW NO. 7-2023 AMENDING AND RESTATING LOCAL LAW NO. 2-2021 TO EXTEND THE YOUTH DEER HUNTING PILOT PROGRAM THROUGH 2025

BE IT ENACTED by the Livingston Board of Supervisors as follows:

That Local Law No. 2-2021 is hereby amended and restated as follows:

Section 1. Legislative Intent

The intent of this Local Law is to authorize the expansion of youth hunting by allowing twelve (12) and thirteen (13) year old licensed hunters to participate in the new and safe hunting opportunities provided by New York State Environmental Conservation Law §11-0935. Said statute authorizes a pilot program to allow young licensed hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm or crossbow through 2025 within the boundaries of counties permitting such action by local law. In passing this Local Law, Livingston County recognizes hunting is a valued tradition for many families, and this new opportunity allows experienced adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

Section 2. Pilot Program Authorization

Pursuant to Environmental Conservation Law §11-0935, Livingston County elects to participate in the deer hunting pilot program to allow young licensed hunters, ages twelve (12) and thirteen (13), to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm through 2025 when accompanied by a parent, legal guardian, or designated person.

Section 3. State Requirements Once Authorized

Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer subject to the following requirements:

All twelve (12) and thirteen (13) year old licensed hunters hunting deer with a crossbow, rifle, shotgun, or muzzle-loading firearm shall be accompanied by their parent or legal guardian, or by a person twenty-one (21) years of age or older designated in writing by such parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation; and

A parent, guardian, or designated person accompanying a twelve (12) or thirteen (13) year old licensed hunter shall have a valid hunting license and at least three (3) years of experience hunting deer; and

A parent, guardian or designated person accompanying a twelve (12) or thirteen (13) year old licensed hunter shall maintain physical control over the youth at all times while hunting. For purposes of this paragraph "physical control"

shall mean that the physical proximity of such youth to the parent, guardian, or designated person is such that the parent, guardian, or designated person is reasonably able to issue verbal directions and instructions, maintain constant visual contact, and otherwise provide guidance and supervision of the youth; and

All twelve (12) and thirteen (13) year old licensed hunters and their accompanying parent, guardian, or designated person shall each display either a minimum total of two hundred fifty (250) square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent (50%) florescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent (50%) of the exterior consisting of solid fluorescent orange or pink material and visible from all directions; and

All twelve (12) and thirteen (13) year old licensed hunters and their accompanying parent, guardian, or designated person shall be required to remain at ground level at all times while hunting.

Section 4. Local Law Filing Requirements

A copy of this Local Law shall be sent to the New York State Department of Environmental Conservation as well as the New York State Department of State.

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section or part of this Local Law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. Effective Date

This Local Law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.

Dated at Geneseo, New York

August 9, 2023 (Introduced)

September 27, 2023 (Adopted)

VOTE ON LOCAL LAW

RESOLUTION NO. 2023-347 ADOPTION OF LOCAL LAW 7-2023 AMENDING AND RESTATING LOCAL LAW NO. 2-2021 TO EXTEND THE YOUTH DEER HUNTING PILOT PROGRAM THROUGH 2025

WHEREAS, proposed Local Law No. C-2023 entitled Amending and Restating Local Law No. 2-2021 to Extend the Youth Deer Hunting Pilot Program through 2025 was heretofore introduced on August 9, 2023; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. C-2023 was duly held before this Board of Supervisors on September 27, 2023; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since August 9, 2022, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. C-2023 entitled Amending and Restating Local Law No. 2-2021 to Extend the Youth Deer Hunting Pilot Program through 2025 introduced on August 9, 2023, is hereby approved and adopted as Local Law No. 7-2023.

Dated at Geneseo, New York

September 27, 2023

The roll was called as follows: Ayes-4,471; Noes-0; Absent-Horr, 447; Schuster 136, Total 583; Adopted.

OTHER BUSINESS

County Administrator Updates: There was a first look at the 2024 budget at Ways and Means this week with some highlights being the state mandate challenges, DSS/Medicaid and foreclosure guidelines. The CNR general fund transfer will be in the \$3-3.5M range for 2024, which was historically the number before we got to zero with IGT. The goal is to still get down to zero. We are looking at what occupancy needs to be to do that. We are outpacing were we thought occupancy would be this year. There was a spirited call with NYSAC yesterday regarding news on the housing program in New York City. The City of New York continues to get more and more folks arriving daily. A move was made, not of asylum seekers, but they are now saying that New Yorkers who have housing vouchers through social

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services in the five Boroughs who are now confined to use that housing voucher only in the five Boroughs, have sought through the State approval to use that voucher anywhere in the State of New York. The thought, particularly with some of the downstate counties on the call, is that could lead to an influx of folks from the city upward. Mr. Coyle reported that he has asked Bill, Andrew and some others under Public Services departments to talk about planning efforts underway and expectations for SOL 2024 visitor count.

Chairman LeFeber reported that the Ethics Committee has an open vacancy for general public if anyone has a recommendation. The Committee reviews the annual disclosure statements each year.

EXECUTIVE SESSION

Motion made by Mr. Pangrazio and seconded by Mr. DiSalvo 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 that David LeFeber act as Chairman and that the Supervisors and County Administrator remain present. Carried.

Mr. Gott moved and Mr. DiSalvo 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 September 27, 2023

David L. LeFeber, Chairman

Ian Coyle, Deputy Clerk of the Board

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, October 11, 2023 at 1:30 p.m. Carried.

The Board adjourned at 2:20 p.m.