

**REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 12, 2022  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Portage Supervisor Ivan Davis led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of 9/28/22 Regular Meeting were approved as presented.

**PUBLIC HEARING**

**TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLLS**

Chairman LeFeber asked the County Administrator to comment on the public hearing.

Ian Coyle explained that The 2022 special assessment roll of the Livingston County Water District No. 1 zones 1, 2, 3 and 5, Conesus Lake County Sewer District – Ext. #8 and #9, and Groveland Station County Sewer District has been completed and is on file at Real Property Tax Services, Livingston County Government Center, Room 207, 6 Court Street, Geneseo, NY 14454, for review during regular business hours.

Today's public hearing is for the annual hearing held every year to hear any objections on the number of units assigned to each parcel for the County water and sewer districts. This special assessment roll is developed by our Real Property Tax Services Office. The units are assigned based on rules and regulations this Board adopted many years ago on what designates a unit. A house is 1 unit. A house with an apartment is 2 units. If there are any objections brought to us at any time during the year, they will be reviewed at that time.

- The special assessment pays for the construction of water and sewer systems.
- The special assessment rolls show how many units you will be charged for water and/or sewer on your property tax bill for 2023. (In other words, this is not a public hearing on the rate, just the units each property is assigned.)
- A single family home is charged one improved unit. Multiple units come into play when there are apartments, double homes, etc.
- This is not a new charge.
- This is an annual public hearing
- If you receive more than one notice, it is either because you own multiple tax parcels or have both new public water and sewer.
- There is no change in the rate per unit in any of the above areas.

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. Receipt of acknowledgement letter from NYSAC Executive Director Stephen Acquario for Res. No. 2022-309 and 2022-332.
2. Receipt of notification from the Villages of Avon, Caledonia, Geneseo, Leicester, Lima, Livonia, Mt. Morris, Dansville and Nunda requesting the County Treasurer collect delinquent village taxes for the year 2022-2023.
3. Receipt of acknowledgement letter from Senator George Borrello for Res. No. 2022-332.
4. Local Law 2-2022 was filed by the Department of State on 9/22/22.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-341 APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 12, 2022**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 12, 2022 in the total amount of \$1,888,054.89.

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2022-342 PROCLAIMING THE MONTH OF OCTOBER 2022 AS BREAST CANCER AWARENESS MONTH IN LIVINGSTON COUNTY**

WHEREAS, breast cancer is the most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, mammography, an "x-ray of the breast", is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt. Early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, researchers, scientists and numerous nonprofit organizations are dedicated to discovering the cure for breast cancer. During the month of October, we acknowledge the extraordinary commitment and effort invested in this cause; and

WHEREAS, we recognize that over two and a half million Americans are breast cancer survivors which gives us hope of a better future; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby extends its support to those who continue to cope with breast cancer, as well as to survivors and those advocating for prevention and a cure, and in so doing hereby proclaims October 2022 as Breast Cancer Awareness Month in Livingston County.

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

**RESOLUTION NO. 2022-343 PROCLAIMING OCTOBER 2-8, 2022 AS MENTAL ILLNESS AWARENESS WEEK IN LIVINGSTON COUNTY**

WHEREAS, mental health is part of overall health; and

WHEREAS, one in five adults experience a mental health problem in any given year; and

WHEREAS, approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by the age of 24; and

WHEREAS, suicide is the tenth leading cause of death in the United States and the second leading cause among young adults. According to interviews with family, friends and medical professionals 90% of people who die by suicide have shown symptoms of a mental health condition; and

WHEREAS, long delays, sometimes decades, often occur between the time symptoms first appear and when individuals actually seek help. Early identification and treatment can make a difference in successful management of mental illness and recovery; and

WHEREAS, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

WHEREAS, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

WHEREAS, public education and civic activities can encourage mental health treatment and help improve the lives of individuals and families affected by mental illness; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims October 2-8, 2022 as Mental Illness Awareness Week in Livingston County in order to shine a light on mental illness, fight stigma, provide support, educate the public, and advocate for equal care.

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

**RESOLUTION NO. 2022-344 PROCLAIMING OCTOBER 23-29, 2022 AS NATIONAL LEAD POISONING PREVENTION WEEK IN LIVINGSTON COUNTY**

WHEREAS, lead exposure to children can occur from a multitude of sources and can cause irreversible and life-long health effects; and

WHEREAS, lead is especially dangerous to children under the age of 6; and

WHEREAS, lead poisoning is preventable. The key is to keep children from coming into contact with lead. There are also simple steps that can be taken to protect all family members from lead based-paint hazards in the home; and

WHEREAS, education and awareness about the dangers of lead can help protect the lives of children living in Livingston County; now, therefore, be it

RESOLVED that the Livingston County Board of Supervisor's hereby proclaims October 23-29, 2022, as National Lead Poisoning Prevention Week. Residents and local government officials shall observe this week with appropriate programs and activities designed to enhance public awareness of lead poisoning prevention and the ways children and families can be protected from lead poisoning.

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

**RESOLUTION NO. 2022-345 PROCLAIMING THE MONTH OF NOVEMBER 2022 AS ADOPTION AWARENESS MONTH IN LIVINGSTON COUNTY**

WHEREAS, Livingston County recognizes the compassionate tradition adoptive families exhibit by opening their hearts to children in need of a permanent homes; and

WHEREAS, Livingston County recognizes that providing a child with a nurturing and stable home provides a strong foundation for a healthy and productive life; and

WHEREAS, Livingston County recognizes it is important to focus on all children who are waiting to be adopted by a forever family and to assist with finding permanent homes for these children throughout the year; and

WHEREAS, Livingston County recognizes the role that foster parents play in providing nurturing and stable homes for children in transition; and

WHEREAS, this special observance reminds us that we can offer the hope of a better tomorrow to many children through adoption, and as families and communities across our County, State and Nation gather to celebrate and give thanks for our many blessings, it is the goal of all of us that every child awaiting adoption find a permanent and loving family; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim November 2022 as Adoption Awareness Month in Livingston County.

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

**RESOLUTION NO. 2022-346 SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)**

WHEREAS, approximately 200,000 service members transition to civilian communities annually and there is expected to be an estimated 20% increase in service members that will be transitioning to civilian life in the near future; and

WHEREAS, studies indicate that 44% - 72% of service members experience high levels of stress during transition from military to civilian life. Sadly, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the Livingston County Board of Supervisors appreciates the sacrifices our United States military personnel make while defending freedom and believes specific recognition should be accorded them in appreciation of their service; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares Livingston County a Green Light for Military Service County from October 12, 2022, through November 13, 2022. This is a time to salute and honor our men and women in uniform making the transition from active service to civilian life by switching one lightbulb to green to show visible support for veterans; and be it further

RESOLVED, that as a Green Light for Military Service County, the Livingston County Board of Supervisors hereby pledges to support the Expiration Term of Service Peer Mentorship Program (ETS-SP) that connects mentors to new veteran residents; and be it further

RESOLVED, that in observance of Operation Green Light for Military Service, the Livingston County Board of Supervisors encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to help preserve freedom by displaying a green light in a window of their place of business or residence. Green is the color of hope, renewal and well-being. The simple action of changing one light to green can spark meaningful conversation regarding the recognition of veterans and help “green light” them forward as valued members of our communities.

Dated at Geneseo, New York  
October 12, 2022

Human Services Committee

**RESOLUTION NO. 2022-347 APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: PHYLLIS WICKERHAM**

RESOLVED, that the following member be hereby appointed to the Community Initiatives Council for the term designated:

<b>Community Initiatives Council</b>			
Name	Address	Rep/Title	Term
Phyllis Wickerham	105 Biondo Court, Rush, NY 14543	Public Official	10/12/22-12/31/23

Dated at Geneseo, New York  
October 12, 2022

Human Services Committee

**RESOLUTION NO. 2022-348 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: JACOB CALABRESE**

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

<b>Livingston County Planning Board</b>			
Name	Address	Rep./Title	Term
Jacob Calabrese	5449 Barber Road Dansville, NY 14437	Town of Sparta	10/12/22-12/31/22 (Completing M. Calabrese term)

Dated at Geneseo, New York  
October 12, 2022

Public Services Committee

**RESOLUTION NO. 2022-349 PROVIDING FOR PUBLIC HEARING ON PETITIONS TO JOIN EXISTING AGRICULTURAL DISTRICT AND REFERRING THEM TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified Agricultural District; and

WHEREAS, Livingston County has received petitions from landowners requesting the inclusion of their land in Agricultural District #2; now therefore be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural District will be held at 1:35 PM on November 16, 2022, in the Board Room at the Livingston County Government Center, Geneseo, New York; and be it further

RESOLVED, that a notice of the public hearing be published in the County’s official newspaper, and as otherwise provided for by law; and be it further

RESOLVED, that the petitions shall be referred to the Livingston County Agricultural and Farmland Protection Board, as provided for by law.

Dated at Geneseo, New York  
October 12, 2022

Public Services Committee

**RESOLUTION NO. 2022-350 DECLARING SURPLUS PROPERTY: BOARD OF SUPERVISORS**

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WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declare the following item(s) as surplus property to be disposed of as determined by the County Administrator:

**Board of Supervisors**

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2007 Chevrolet Tahoe	182,007	1GNFK13017J361321

**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. DiSalvo to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2022-351 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: MOBILE DYSPHAGIA DIAGNOSTICS SPEECH LANGUAGE PATHOLOGY SERVICES, P.C.**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Center for Nursing and Rehabilitation and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Mobile Dysphagia Diagnostics Speech Language Pathology Services, P.C.</b> 3500 Main Street, Suite 130 P.O. Box 112 Amherst, NY 14226	1 year from effective date, automatically renewing thereafter. May be cancelled by either party at any time upon 90 days written notice.	Fee Schedule

For: Flexible Endoscopic Evaluation of Swallowing Procedures, Evaluations and Treatments

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

Dated at Geneseo, New York

October 12, 2022

Human Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

*Central Services*

**RESOLUTION NO. 2022-352 AWARDING BID FOR LIVINGSTON COUNTY BUILDING MATERIALS FOR USE BY CENTRAL SERVICES: ROGERS AND TENBROOK, INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for Building Materials for use by Central Services, two (2) bids were received and opened on September 16, 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>Rogers and Tenbrook, Inc.</b> 19 Maple Street Dansville, NY 14437	9/16/2022-12/31/2022	\$54,756.33

For: Building materials for use by Central Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

County Budget	100 %	Yes X No
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Dated at Geneseo, New York  
 October 12, 2022  
 Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTION NO. 2022-353      AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR JANITORIAL AND RELATED CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS: W. B. MASON CO., INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for Janitorial and Related Cleaning Products and Disposable Paper Products, seven (7) bids were received and opened on September 21, 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(s) 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>W. B. Mason Co., Inc.</b> 45 Vantage Point Drive Rochester, NY 14624	10/1/2022-9/30/2023 w/one 1-year renewal to expire 9/30/2024	Per Rate Sheet

For: Janitorial and related cleaning products and disposable paper products

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

Dated at Geneseo, New York  
 October 12, 2022  
 Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTION NO. 2022-354      AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR NATURAL GAS USED BY LIVINGSTON COUNTY BUILDINGS: UGI ENERGY SERVICES**

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

WHEREAS, after the proper legal advertisement seeking bids for Natural Gas used by Livingston County Buildings, four (4) bids were received and opened on September 29, 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>UGI Energy Services</b> 1000 North River Street, Suite 201 Rochester, NY 14612	11/1/2022-10/31/2023	Per Service Fee Sheet

For: Natural gas usage by Livingston County Buildings

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

Dated at Geneseo, New York  
 October 12, 2022  
 Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

Highway

**RESOLUTION NO. 2022-355      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR SNOW AND ICE REMOVAL THROUGH THE 2022-2023 SEASON: ONTARIO COUNTY**

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

WHEREAS, pursuant to New York State Highway Law Section 135, the County Highway Superintendent may contract with a town/county and a town/county superintendent for the removal of snow and ice from County roads; and

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WHEREAS, Ontario County has proposed to enter into a contract with Livingston County for removal of snow and ice from a 0.44 mile section of County Road 36A, which is located within Livingston County, for the period October 15, 2022 through October 14, 2023, at the rate of \$6,800.00 per centerline mile; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Highway Department, 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>Ontario County</b> 20 Ontario Street Canandaigua, NY 14424	10/15/22-10/14/23	\$2,992.00
For: 2022-2023 Snow & Ice Control on 0.44 miles of County Road 36A, Town of Springwater		

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

Dated at Geneseo, New York  
October 12, 2022  
Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTION NO. 2022-356 APPROVING JOINT SERVICES AGREEMENTS FOR THE USE OF MACHINERY, TOOLS, EQUIPMENT AND SERVICES**

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

WHEREAS, New York State Highway Law Section 133-a authorizes the County to enter into agreements to permit the use of County-owned machinery, tools or equipment by other municipal corporations; and

WHEREAS, it would be in the County's interest to enter into such agreements with towns and villages located within Livingston County; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign joint services agreements, the format of which is attached to this resolution, with any town or village in Livingston County, for a term of one year commencing January 1, 2023 with the option to renew for up to five (5) additional one-year terms through December 31, 2027, subject to the approval of the County Administrator and County Attorney.

Dated at Geneseo, New York  
October 12, 2022  
Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

*Office Of Emergency Management*

**RESOLUTION NO. 2022-357 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

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 contract for the Livingston County Office of Emergency Management, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Division of Homeland Security and Emergency Services</b> 1220 Washington Avenue Albany, NY 12242	9/1/22-8/31/25	\$89,624.00
For: FFY 2022 State Homeland Security Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDHSES Grant	0%	Yes X No

Dated at Geneseo, New York  
October 12, 2022  
Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

*Planning*

**RESOLUTION NO. 2022-358 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR PURPOSES OF MOBILITY MANAGEMENT IN LIVINGSTON COUNTY**

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

WHEREAS, the Livingston County Planning Department has requested that the County submit a grant application to the NYSDOT, pursuant to Section 5311, Title 49 United States Code, for funding to support a project to provide mobility management services within Livingston County for fiscal years 2023-2025. The project will result in substantial benefit to the County by providing centralized transportation coordination for providers, dispatching, reservations and scheduling. These efficiencies will yield cost savings through combined trips, increased services for low-income individuals and families, and improved access to transportation resources; and

WHEREAS, if successful, Livingston County and the State of New York will enter into a grant agreement authorizing the County to undertake mobility management services and receive reimbursement for the applicable Federal and State share of project costs. The County would be permitted to use all or a portion of the funding to contract with a third-party subcontractor for services related to the project; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the NYSDOT grant application on behalf of the County and any related documents associated with the grant, including but not limited to a grant agreement with the NYSDOT for implementation of the project and administration of the grant; and be it further

RESOLVED, that the Livingston County Board of Supervisors certifies through this resolution that the total project cost, up to \$328,000.00, is committed from local funding sources.

Dated at Geneseo, New York

October 12, 2022

Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

*Probation*

**RESOLUTION NO. 2022-359 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING MEMORANDUM OF UNDERSTANDING FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER, D/B/A CATHOLIC CHARITIES OF STEUBEN/LIVINGSTON**

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 Memorandum of Understanding for the Livingston County Probation Department, and any future amendments to said memorandum of understanding, 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>Catholic Charities of the Diocese of Rochester</b>	10/5/22-10/4/23	\$0.00

**d/b/a Catholic Charities of Steuben/Livingston**

23 Liberty Street

Bath, NY 14810

For: Second Chance Re-entry Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
None	0%	Yes No

Dated at Geneseo, New York

October 12, 2022

Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTION NO. 2022-360 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

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

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RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Probation Department, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Criminal Justice Services</b>	4/1/21-3/31/22	\$91,345.00
Alfred E. Smith State Office Building 80 South Swan Street Albany, NY 12210		
For: Raise the Age Continued Program Sustainment		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Division of Criminal Justice Services Grant	0%	No

Dated at Geneseo, New York  
October 12, 2022

Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

*Sheriff*

**RESOLUTION NO. 2022-361      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE & NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES**

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 contracts for the Livingston County Sheriff's Office, 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>NYS Governor's Traffic Safety Committee</b>	1/1/2023-12/31/2024	\$555,714.00
6 Empire Plaza, Room 410B Albany, NY 12228		
For: 2023 STOP DWI Plan		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3112	~85%	Yes X    No

<b>NYS Department of Homeland Security and Emergency Services</b>	9/1/2022-8/31/2025	\$38,411.00
1220 Washington Avenue, Bldg. 7A Albany, NY 12226		
For: Security gates, robot and pole camera		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FY 22 SLETPP (State Law Enforcement Terrorism Prevention Grant)	0%	Yes    No    X

Dated at Geneseo, New York  
October 12, 2022

Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2022-362      AMENDING 2022 LIVINGSTON COUNTY BUDGET: DEPARTMENT OF HEALTH (2), OFFICE FOR THE AGING & PLANNING DEPARTMENT**

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  
October 12, 2022

Ways and Means Committee

**REPORT OF THE SUPERVISORS' PROCEEDINGS 221**

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTION NO. 2022-363 AUTHORIZING TRANSFER OF FUNDS: PLANNING**

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

October 12, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTION NO. 2022-364 ESTABLISHING AN ACCOUNT: PLANNING**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTION NO. 2022-365 ESTABLISHING PETTY CASH AMOUNTS FOR OFFICE FOR THE AGING FOR THE YEAR 2022**

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

RESOLVED, that the following petty cash amounts and designees be established for the year 2022:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Office for the Aging	Sue Bagley	\$200.00

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTION NO. 2022-366 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY ADMINISTRATOR: CLEARGOV**

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 Administrator, and any future amendments to said contract, according to the term designated:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
ClearGov	10/15/22-12/31/23	\$32,640.00

2 Mill & Main Place, Suite 630

Maynard, MA 01754

For: Service order for subscription to the Capital Budgeting and Digital Budget Book Programs, BuyBoard Proposal No. #607-20

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
County budget	100%	Yes

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

Information And Technology Services

**RESOLUTION NO. 2022-367 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES DEPARTMENT: TELE DATA COM, INC. & NETWORKING TECHNOLOGIES, LLC**

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

**REPORT OF THE SUPERVISORS' PROCEEDINGS 222**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Information and Technology 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>Tele Data Com, Inc.</b>	9/26/22-9/25/23	\$11,405.00

90 Air Park Drive, Suite 102  
Rochester, NY 14624

For: Cabling needs at CNR to support wireless network replacement

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

<b>Networking Technologies, LLC</b>	9/26/22-9/25/23	\$132,819.30
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1540 East Lake Road, Suite 100  
Erie, PA 16511

For: Wireless network replacement at the CNR including hardware, installation, and configuration.

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

Dated at Geneseo, New York  
October 12, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

*Other*

**RESOLUTION NO. 2022-368      AUTHORIZING THE PURCHASE OF ONE (1) NEW 2022 CHEVROLET CRESTLINE TYPE 3 AMBULANCE FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: NORTH EASTERN RESCUE VEHICLES, INC.**

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

RESOLVED, that the Livingston County Emergency Medical Services is hereby authorized to purchase one (1) new 2022 Chevrolet Crestline Type 3 Ambulance through the SAVVIK Buying Group Pricing Contract #29559 from North Eastern Rescue Vehicles, Inc. of 10 Dwight Park Drive, Syracuse, New York 13209, for a total cost not to exceed \$132,400.00.

Dated at Geneseo, New York  
October 12, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

*Personnel*

**RESOLUTION NO. 2022-369      AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF SOCIAL SERVICES, SHERIFF'S OFFICE & PUBLIC DEFENDER**

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

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

**Social Services**

- Create one full-time (1) Eligibility Clerk position at Wage Grade 9, CSEA Contract effective immediately.

For: To facilitate routine administrative processing of applications and recertifications.

**Sheriff's Office**

- Create one (1) full time Deputy Sheriff/Investigator position at Wage Grade 15 LCCOPS Contract effective immediately.

For: Domestic Terrorism Grant for Threat Assessment Management  
and be it further

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

**Public Defender**

- Create one (1) full time Assistant Public Defender position at the salary range of \$70,000.00-\$85,000.00 on the Department Head Salary Schedule.

For: Compliance with caseload standards for implementation of Hurrell-Harring Settlement terms.

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTION NO. 2022-370 AMENDING THE 2022 LIVINGSTON COUNTY MISCELLANEOUS PAY RATES: BOARD OF ELECTIONS**

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

WHEREAS, the Livingston County Board of Elections Commissioners have reviewed the staffing needs for the days of early voting for the 2022 General Election and have determined that elections inspectors will be needed during that time period;

WHEREAS, Livingston County Board of Supervisors Resolution 2022-36, "Miscellaneous Pay Rates - 2022" provides general election per diem pay rates for elections inspectors, but does not address their pay rates during an early voting time period; now, therefore, be it

RESOLVED, that Livingston County Board of Supervisors Resolution 2022-36, "Miscellaneous Pay Rates - 2022" is hereby amended to include the following: Elections Inspector: Early Voting; \$13.20 per hour.

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; Adopted.

**RESOLUTION NO. 2022-371 APPOINTING TRAINING AND PROFESSIONAL DEVELOPMENT COORDINATOR FOR THE COUNTY OF LIVINGSTON: JACLYN WOOLLETT**

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

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

**County Administrator**

Appoint Jaclyn Woollett, 6322 Sahrles Road, Dansville, NY 14437 to the position of full-time Training and Professional Development Coordinator effective October 17, 2022, at an annual salary of \$75,000.00.

Dated at Geneseo, New York

October 12, 2022

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-Fanaro, 72; Schuster, 53; Total 125; 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.

**OTHER BUSINESS**

County Administrator Updates: Budget workshop is today. The CNR operations and finance report and a series of ARPA funding requests are on the desks. The finishing touches are being put on the Reconnect 4 application. Notice has been received that those entities that received Reconnect 2 funding might get supplemental funding for those dollars already received. The Dialysis Center at the nursing home is now open six days per week.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. DiSalvo to adjourn until Wednesday, October 26, 2022 at 1:30 p.m. Carried.

The Board adjourned at 1:57 p.m.