

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JANUARY 14, 2026
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Chairman David LeFeber

APPROVAL OF MINUTES

Minutes of 12/17/25 Regular Meeting

Minutes of 1/5/65 Organizational Meeting

PUBLIC HEARING

1. **PROPOSED LOCAL LAW NO. F-2025 ADOPTING THE 2026 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

2. **PROPOSED LOCAL LAW B-2026 AUTHORIZING THE LEASE OR SALE OF COUNTY REAL PROPERTY WITHOUT PUBLIC ADVERTISEMENT OR COMPETITIVE BIDDING**

COMMUNICATIONS

1. Thank you note from Michele Rees.
2. Receipt of Case 25-T-0679 New York State Electric & Gas Corporation Application certificate request.
3. Receipt of Notice of Claim in the matter of Steven Brooks vs County of Livingston.

INTRODUCTION OF LOCAL LAWS

1. **LOCAL LAW NO. A-2026 ESTABLISHING AN ANIMAL ABUSER REGISTRY**

2. **LOCAL LAW B-2026 AUTHORIZING THE LEASE OR SALE OF COUNTY REAL PROPERTY WITHOUT PUBLIC ADVERTISEMENT OR COMPETITIVE BIDDING**

ABSTRACT OF CLAIMS

RESOLUTION NO. 2026-1 APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 24, 2025

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 24, 2025 in the total amount of \$3,079,345.48.

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

RESOLUTION NO. 2025-2 APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 14, 2026

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 14, 2026 in the total amount of \$2,706,808.56.

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

PRIVILEGES OF THE FLOOR

LISA BURNS & ANGELA ELLIS – LIVINGSTON COUNTY CARES VOLUNTEER AWARDS EVENT

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Public Services Committee

1. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACTS WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE FOLLOWING ECONOMIC DEVELOPMENT PROJECTS: 658ED548-24 - CB HASLER LLC/SOLITUDE BREWING; 658SB569-25 - A&J HOSPITALITY VENTURES LLC/BIG TREE INN

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on February 11, 2026 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's contracts with the NYS Office of Community Renewal to support CB Hasler LLC/Solitude Brewing (\$135,000) in the Town of Livonia and A&J Hospitality Ventures LLC/Big Tree Inn (\$100,000) in the Village of Geneseo, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County 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

January 14, 2026

Public Services Committee

2. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: DANIEL RITTENHOUSE, RYAN SWANSON, DENNIS PERVOST, RUSSELL PAGE, KIRK CERONE, EDWARD HAEFNER, SCOTT MITCHELL, GREGORY HERR, DAVID PAGE, MARTHA BLAIR, DAVID MARK, KEITH YOUNG, JR., LAURIE COSIMANO, STACIE COSIMANO, GEORGE WORDEN, JR. & JOHN MORGAN

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

Name	Address	Rep./Title	Term
Daniel Rittenhouse	4 Court St., Geneseo, NY 14454	Member-Chief Deputy	1/1/26-12/31/28
Ryan Swanson	4 Court St., Geneseo, NY 14454	Alternate-Captain	1/1/26-12/31/28
Dennis Prevost	2269 Leicester Road, Leicester, NY 14481	Member-Town of Leicester	1/1/26-12/31/28
Russell Page	5284 Upper Mt. Morris Road, Leicester, NY 14481	Alternate-Town of Leicester	1/1/26-12/31/28
Kirk Cerone	6 Hopkins Street, Mt. Morris, NY 14510	Member-Town of Mt. Morris	1/1/26-12/31/28
Edward Haefner	2204 Cooperville Road, Nunda, NY 14517	Alternate-Town of Mt. Morris	1/1/26-12/31/28
Scott Mitchell	679 Geiger Road, Dansville, NY 14437	Member-Town of North Dansville	1/1/26-12/31/28
Gregory Horr	48 Seward Street, Dansville, NY 14437	Alternate -Town of North Dansville	1/1/26-12/31/28
David Page	2627 Degroff Road, Nunda, NY 14517	Member-Town of Nunda	1/1/26-12/31/28
Martha Blair	9090 Abbot Road, Nunda, NY 14517	Alternate-Town of Nunda	1/1/26-12/31/28
David Mark	10178 McCurdy Rd, Dansville, NY 14437	Member-Town of Ossian	1/1/26-12/31/28
Keith Young, Jr.	4336 Linzy Road, Dansville, NY 14437	Alternate-Town of Ossian	1/1/26-12/31/28
Laurie Cosimano	3571 Nunda-Byersville Road, Nunda, NY 14517	Member-Town of West Sparta	1/1/26-12/31/28

Stacie Cosimano	4483 Red School Road, Dansville, NY 14437	Alternate-Town of West Sparta	1/1/26-12/31/28
George Worden, Jr.	2650 Limrick Road, Piffard, NY 14533	Member-Town of York	1/1/26-12/31/28
John Morgan	2548 Federal Road, Pavilion, NY 14525	Alternate-Town of York	1/1/26-12/31/28

Dated at Geneseo, New York
January 14, 2026
Public Services Committee

Ways & Means Committee

3. APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2026: DWIGHT KNAPP, MICHELE REES, DONALD WESTER & RICHARD WHITE

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2026 for the term designated:

Name	Address	Rep./Title	Term
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/26-12/31/26
Michele Rees	6 Court Street Geneseo, NY 14454	Alternate	1/1/26-12/31/26
Donald Wester	P.O. Box 188, Conesus, NY 14435	Supervisor/Town of Conesus	1/1/26-12/31/26
Richard White	86 Main Street, Leicester, NY 14481	Supervisor/Town of Leicester	1/1/26-12/31/26

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Inter-County Association of Western New York.

Dated at Geneseo, New York
January 14, 2026
Ways and Means Committee

4. ESTABLISHING 2026 STANDARD WORK DAY

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

Dated at Geneseo, New York
January 14, 2026
Ways and Means Committee

5. PROVIDING FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2026 ESTABLISHING AN ANIMAL ABUSER REGISTRY

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on January 14, 2026, proposed Local Law No. A-2026 entitled Establishing an Animal Abuser Registry; now, therefore, be it

RESOLVED, that a public hearing shall be held on said proposed Local Law by this Board on January 28, 2026, at 1:35 pm in the Board of Supervisors Assembly Room located in the Livingston County Government Center, 6 Court Street, Geneseo, New York, at which time all persons interested will be heard; and be it further

RESOLVED, that at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Livingston County Government Center and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York
January 14, 2026
Ways and Means Committee

6. PROVIDING FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B-2026 AUTHORIZING THE LEASE OR SALE OF COUNTY REAL PROPERTY WITHOUT PUBLIC ADVERTISEMENT OR COMPETITIVE BIDDING

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on January 14, 2026, proposed Local Law No. B-2026 entitled Authorizing the Lease or Sale of County Real Property Without Public Advertisement or Competitive Bidding; now, therefore, be it

RESOLVED, that a public hearing shall be held on said proposed Local Law by this Board on January 28, 2026, at 1:35 pm in the Board of Supervisors Assembly Room located in the Livingston County Government Center, 6 Court Street, Geneseo, New York, at which time all persons interested will be heard; and be it further

RESOLVED, that at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Livingston County Government Center and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

7. RESOLUTION IN SUPPORT OF THE PASSAGE OF CONGRESSMAN NICHOLAS LANGWORTHY'S ENERGY CHOICE ACT (H.R.3699, S.1945) IN OPPOSITION TO GOVERNMENT-MANDATED NATURAL GAS BAN

WHEREAS, affordable and reliable energy is essential to the health, safety, and economic prosperity of New York families, businesses, and communities; and

WHEREAS, natural gas remains a dependable, cost-effective, and clean-burning energy source used by millions of New Yorkers to heat their homes, cook their food, and power their businesses; and

WHEREAS, in 2019, New York State enacted the Climate Leadership and Community Protection Act ("CLCPA"), which mandates aggressive emissions reductions and serves as the foundation for sweeping energy restrictions, including efforts to phase out natural gas; and

WHEREAS, building on the CLCPA, in 2023 Governor Kathy Hochul and the New York State Legislature enacted provisions in the State budget banning natural gas and other fossil fuel hookups in most new residential and commercial buildings, effective 2026 for smaller buildings and 2029 for larger buildings, thereby eliminating consumer choice and limiting access to affordable energy; and

WHEREAS, Governor Hochul has publicly supported these bans and related measures as part of her administration's climate and energy agenda, despite widespread concerns that such mandates will increase costs, strain grid reliability, and restrict energy diversity; and

WHEREAS, these top-down policies undermine affordability, threaten reliability during peak demand, and strip away the freedom of consumers and businesses to choose the energy sources that best meet their needs; and

WHEREAS, Congressman Nicholas Langworthy of New York and Senator James Justice of West Virginia introduced the Energy Choice Act (H.R.3699, S.1945), federal legislation that ensures state and local governments cannot restrict consumer access to natural gas and other affordable energy sources thereby protecting freedom of choice for New Yorkers and all Americans; and

WHEREAS, the Energy Choice Act would safeguard household, small businesses, hospitals, farmers, and manufacturers from harmful government overreach and preserve access to an energy strategy that strengthens reliability and affordability; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors strongly supports the Energy Choice Act as introduced by Congressman Langworthy (H.R.3699) and Senator Justice of West Virginia (S.1945) and stands firmly opposed to New York State's natural gas bans, the CLCPA-driven restrictions, and other state energy mandates that eliminate consumer choice; be it further

RESOLVED, that the Livingston County Board of Supervisors urges Congress to pass the Energy Choice Act to defend consumer choice, protect energy affordability, and preserve reliable access to natural gas for New Yorkers; be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall forward copies of this Resolution to Governor Kathy Hochul, Congressman Nick Langworthy, Congresswoman Claudia Tenney,

Senator James Justice, Senator Chuck Schumer, and Senator Kristen Gillibrand, and leadership of the New York State Legislature.

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Social Services

8. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: SUSAN AEID, CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC CHARITIES FAMILY & COMMUNITY SERVICES, COMMUNITY INTELLIGENT PLANNING, LLC., DAVID CORON, PH.D., CHRISTOPHER DEHON, PH.D., & HILLSIDE CHILDREN’S CENTER**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Susan Aeid	1/1/26-12/31/26	Fee Based per Service

18 Chapel Street

Mt. Morris, NY 14510

For: Professional counseling for referred individuals and families

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX under 200%	0-38%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		

Catholic Charities of the Diocese of Rochester	1/1/26-12/31/26	\$250.00/mo./client
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d/b/a/ Catholic Charities Family & Community Services

87 North Clinton Avenue

Rochester, NY 14604

For: Guardianship Services for referred adult protective services clients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
AP/DV Title XX Under & Over 200%	0-30%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		

Community Intelligent Planning, LLC	1/1/26-12/31/26	Not to Exceed \$50,000.00
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4994 Lima Road

Geneseo, NY 14454

For: Continuation of County Housing Readiness Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin	50%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		

David Coron, Ph.D.	1/1/26-12/31/26	\$125.00/hr.-telehealth; \$150.00/hr.-in person
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6137 County Road 41

Farmington, NY 14425

For: Psychological evaluations of referred individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%, EAF	0-38%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		

Christopher Dehon, Ph.D. 1/1/26-12/31/26 \$125.00/hr.-Direct Service
 919 Winton Road South, Suite 304 \$100.00/hr.- Indirect Service
 Rochester, NY 14618 Service

For: Psychological evaluations of referred individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%, EAF	0-38%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		

Hillside Children’s Center 1/1/26-12/31/26 \$173,000.00
 1183 Monroe Avenue
 Rochester, NY 14620

For: Work Experience/Community Services for Youth

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare – Title XX under 200%	0-38%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		

Dated at Geneseo, New York

January 14, 2026

Human Services Committee

9. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACTS: LIVINGSTON COUNTY ATTORNEY, LIVINGSTON COUNTY DEPARTMENT OF HEALTH, LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES, LIVINGSTON COUNTY SHERIFF’S OFFICE, LIVINGSTON COUNTY VETERAN SERVICES AGENCY & LIVINGSTON COUNTY WORKFORCE DEVELOPMENT

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Attorney 6 Court Street, Room 302 Geneseo, NY 14454	1/1/26-12/31/26	Not to Exceed \$86,600.00

For: Attorney Services for Child Support

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin.	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other:</i> Interdepartmental Agreement		

Livingston County Department of Health 1/1/26-12/31/26 \$32,874.00/Estimated Budget
 2 Murray Hill Drive
 Mt. Morris, NY 14510

For: Early Intervention Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid	0%	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Pass-Thru
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other:</i> Interdepartmental Agreement		

Livingston County Information & Technology Services 1/1/26-12/31/26

Not to Exceed \$344,100.00

6 Court Street, Room 307
Geneseo, NY 14454
For: ITS Services & Internet

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin.	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract#		<input type="checkbox"/> Piggyback-Contract#
<input type="checkbox"/> Quotes <input type="checkbox"/> Exempt Prof. Services:		<input checked="" type="checkbox"/> Other: Interdepartmental Agreement

Livingston County Sheriff's Office 1/1/26-12/31/26 Not to Exceed \$317,600.00
4 Court Street
Geneseo, NY 14454
For: Law Enforcement Services-2 full time Officers

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin.	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract#		<input type="checkbox"/> Piggyback-Contract#
<input type="checkbox"/> Quotes <input type="checkbox"/> Exempt Prof. Services:		<input checked="" type="checkbox"/> Other: Interdepartmental Agreement

Livingston County Veteran Services Agency 1/1/26-12/31/26 Not to exceed \$52,000.00
7 Murray Hill Drive
Mt. Morris, NY 14510
For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants for benefits provided under federal state or local legislation in order to maximize any benefits which may be available to recipients of Public Assistance, including Medical Assistance and Adult Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid & Public Assistance Admin.	25%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract#		<input type="checkbox"/> Piggyback-Contract#
<input type="checkbox"/> Quotes <input type="checkbox"/> Exempt Prof. Services:		<input checked="" type="checkbox"/> Other: Interdepartmental Agreement

Livingston County Workforce Development 1/1/26-12/31/26 Not to exceed \$231,750.00
6 Court Street, Room 105
Geneseo, NY 14454
For: Training and Employment services for Public Assistance recipients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF; 100% SN	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> Cooperative-Contract#		<input type="checkbox"/> Piggyback-Contract#
<input type="checkbox"/> Quotes <input type="checkbox"/> Exempt Prof. Services:		<input checked="" type="checkbox"/> Other: Interdepartmental Agreement

Dated at Geneseo, New York
January 14, 2026
Human Services Committee
Office for the Aging

10. AMENDING A PORTION OF RESOLUTION NO. 2025-393 (BOYD AND PARKER VFW POST 547)

WHEREAS, Resolution No. 2025-393 authorized the Chairman of the Livingston County Board of Supervisors to sign a lease with the Boyd and Parker VFW Post 547 for a congregate meal site at a rental fee of \$925.00 per month; and

WHEREAS, the Boyd and Parker VFW Post 547 has requested an increase due to maintenance and utility costs, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a lease with the Boyd and Parker VFW Post 547 with a rental fee in the amount of \$971.25 per month, commencing January 1, 2026, and be it further

RESOLVED, that a portion of Resolution No. 2025-393 is hereby amended.

Dated at Geneseo, New York
January 14, 2026
Human Services Committee

PUBLIC SERVICES COMMITTEE

Central Services

11. AWARDING BID FOR CENTRAL SERVICES FOR BID #2025-48 JANITORIAL AND RELATED CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS: W.B. MASON CO., INC.

WHEREAS, after the proper legal advertisement seeking bids for Janitorial and Related Cleaning Products and Disposable Paper Products, twelve (12) bids were received and opened on December 17, 2025, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is 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>
W.B. MASON CO., INC 45 Vantage Point Drive Rochester, New York 14624	1/1/26-12/31/27 w/three (3) 1-year renewal to expire 12/31/2030	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 <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York
January 14, 2026
Public Services Committee

Highway

12. AMENDING RESOLUTION NO. 2025-442 (STATE/LOCAL SUPPLEMENTAL AGREEMENT: NEW YORK STATE DEPARTMENT OF TRANSPORTATION)

WHEREAS, Resolution No. 2025-442 authorized the Chairman of the Livingston County Board of Supervisors to sign a supplemental agreement with the New York State Department of Transportation for the construction phase of the Starr Rd Bridge Replacement Project, said agreement was for an amount not to exceed \$1,369,000.00 and is set to expire on December 19, 2033; and

WHEREAS, the New York State Department of Transportation have revised said agreement to the amount of \$1,480,400.00; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the supplemental agreement to the existing the contract with the New York State Department of Transportation; and be it further

RESOLVED, that Resolution No. 2025-442 is hereby amended.

Dated at Geneseo, New York
January 14, 2026
Public Services Committee

Planning

13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A COOPERATIVE USE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION LIVINGSTON COUNTY FOR USE, TRANSPORT, AND STORAGE OF PUBLIC EDUCATION EQUIPMENT

WHEREAS, the County entered into a contract with the Oswego County Soil & Water Conservation District on behalf of the Finger Lakes-Lake Ontario Watershed Protection Alliance to fund implementation and public education projects in the Conesus Lake watershed; and

WHEREAS, the County's contract work plan supports public education on sediment and erosion control; and

WHEREAS, the County purchased a rainfall simulator, which demonstrates how different ground surfaces affect erosion and sedimentation, for \$4,917.73; and

WHEREAS, the County intends the rainfall simulator to be at public education events and wants to partner with an organization that has experience in public education and outreach to store, transport, and use this equipment; and

WHEREAS, Cornell Cooperative Extension Livingston County has a proven history of conducting educational programming for youth and the general public at festivals, fairs, classes and events both indoors and outdoors; and

WHEREAS, Cornell Cooperative Extension Livingston County has the expertise and capacity to use, transport, and store the rainfall simulator for public education events; now, therefore, be it RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Cooperative Use Agreement with Cornell Cooperative Extension Livingston County, according to the term designated, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

14. RESOLUTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT CONCERNING THE DETERMINATION OF SIGNIFICANCE FOR THE APPROVAL OF FUNDING AGREEMENTS FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS: TOWN OF YORK, TOWN OF LEICESTER & VILLAGE OF GENESEO

WHEREAS, on December 23, 2014, an Order on Consent and Administrative Settlement (the “Order”) was entered into by and among the State of New York, the County, and Akzo Nobel Inc. and Akzo Nobel Salt Inc. (collectively, “Akzo Nobel”), for purposes of addressing future impacts resulting from the Retsof Salt Mine collapse that occurred on March 12, 1994. The Order required Akzo Nobel to pay \$20,000,000.00 (the “Akzo Nobel Settlement Funds”) jointly to New York State and the County, with the understanding the funds would be used to mitigate impacts of the mine collapse; and

WHEREAS, by Resolution 2020-219, the Livingston County Board of Supervisors (the “Board”) authorized the County Administrator to form a committee, now known as the “Akzo Settlement Committee,” for purposes of developing policies and procedures and providing recommendations on projects to be funded through the use of the Akzo Nobel Settlement Funds; and

WHEREAS, by Resolution 2024-446, the Board formally approved the Akzo Settlement Committee's recommendation to enter into a funding agreement with the Town of York for water infrastructure improvements to be made within the jurisdictional limits of the Town, specifically the installation of a water main along Craig Road, River Road and York Road and the replacement of the pump station on Flats Road. The Town will independently manage and control administering this project; and

WHEREAS, by Resolution 2025-449, the Board formally approved the Akzo Settlement Committee's recommendation to enter into a funding agreement with the Village of Geneseo for water infrastructure improvements to be made within the jurisdictional limits of the Village of Geneseo, specifically: (1) Installation of a total trihalomethanes (“TTHM”) removal system in the Village's three (3) MGD water storage tank; (2) Installation of a permanent backup generator and additional spare pumps at the Village's Water Treatment Plant; and (3) completion of piping changes and upsizing to the Village's interconnection with the Livingston County Water and Sewer Authority (“WSA”) at the Village's Water Treatment Plant. The Village will independently manage and control administering this project; and

WHEREAS, the Board now desires to authorize a funding agreement with the Town of Leicester (the “Funding Agreement” and together with other past or future agreements for water infrastructure improvement projects related to impacts from the Retsof Salt Mine collapse, the “Funding Agreements”), specifically: (1) Installation of a new water storage tank to replace an existing water storage tank along with a total trihalomethanes (“TTHM”) removal system and installation of additional exterior piping for connection of a mobile pump station; and (2) Installation of the Perry Road Water District involving roughly 18,000 linear feet of 12-inch water main along Perry Road, west of River Road (“Funding Agreement Project”). The Town will independently manage and control administering this project; and

WHEREAS, pursuant to Article 8 of the New York Environmental Conservation Law, as amended (the “SEQR Act”) and the regulations adopted pursuant the DEC, being 6 NYCRR Part 617, et. seq., as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the Board must satisfy the requirements contained in SEQRA prior to making a final determination whether to undertake these Funding Agreements; and

WHEREAS, pursuant to SEQRA, the Board is normally required to review an entire set of activities or steps in a single environmental review but, if a lead agency believes that circumstances warrant a segmented review, it must clearly state in its determination of significance the supporting reasons and must demonstrate that such review is clearly no less protective of the environment; and

WHEREAS, the Board believes that a segmented review of the Funding Agreements, together with any future funding agreements, is warranted under the circumstances and is no less protective of the environment; and

WHEREAS, the Board's thorough review and analysis of Part 1 of a Full Environmental Assessment Form, dated December 23, 2025 ("EAF"), the NYSDEC's Environmental Resource Mapper ("NYSDEC Mapper"), the New York State Cultural Resource Information System ("CRIS"), and other relevant environmental information (collectively, the "Environmental Information") and potential environmental impacts associated with the Funding Agreements reveals the Funding Agreements will not have any potentially significant adverse environmental impacts; and

WHEREAS, it is appropriate that the Board issue a negative declaration pursuant to SEQRA for the Funding Agreements; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby makes the following findings:

(1) Based upon a thorough review and examination of the Funding Agreements and the Environmental Information, and upon the Board's knowledge of the area surrounding the land and such further investigation of the Funding Agreements and their environmental effects as the Board has deemed appropriate, the Board determines with respect to the Funding Agreements:

(a) The approval of the Funding Agreements is an Unlisted Action pursuant to SEQRA as the Funding Agreements involve the disturbance of no land and does not meet or exceed any threshold for a Type I Action;

(b) The Board has undertaken an uncoordinated review of the Funding Agreements in accordance with the requirements of SEQRA; and

(c) No potentially significant adverse impacts on the environment are noted in the Environmental Information and none are known to the Board.

(2) With respect to the scope of environmental review, the Board determines that segmentation of the environmental review for the Funding Agreements from the environmental review of the projects as a whole is warranted under the circumstances and is no less protective of the environment. The reasons supporting this determination are as follows:

(a) Segmenting the review of the Funding Agreements from the development of the projects is no less protective of the environment. There are no cumulative adverse impacts from the projects which will combine with the Funding Agreements to exacerbate environmental impacts. Moreover, the Board and municipalities will not be permitted to proceed with the projects until completion of a detailed and thorough environmental review specific to the projects is completed under the jurisdiction of the municipality receiving Akzo Settlement Funds. The municipalities have acknowledged and understand that the projects cannot proceed unless/until a SEQRA process has been completed for each and every project.

(b) The Board acknowledges segmentation is disfavored under SEQRA. Nonetheless, the Board believes it is reasonable to consider segmentation of actions and segmentation findings can reasonably be made on a case-by-case basis in a manner that is no less protective of the environment. It is important to note that a segmented review of the Funding Agreements will not create either of the two dangers that SEQRA seeks to avoid.

(i) The first danger of segmentation is that the action under review is practically determinative of other future projects. In this case, the Funding Agreements involve agreements with local municipalities to receive funding to create detailed engineering plans but does not commit the parties to construction of the projects without compliance with SEQRA. Approving the Funding Agreements is not determinative of any development, and does not commit any local municipality to undertaking any specific development.

(ii) The second danger of segmentation is that the Funding Agreements will be split from an overall larger project so as to avoid environmental review. The Board has completed the EAF for the Funding Agreements in order to thoroughly analyze the potential adverse environmental impacts

associated with the Funding Agreements. The EAF comprehensively reviews each potential environmental impact associated with the Funding Agreements. Thus, the Funding Agreements have not escaped any environmental review. Similarly, any development of the projects will undergo a detailed review pursuant to SEQRA. Further, no potential development plans have been proposed and no specific future use is known for the projects. Any evaluation of the potential impacts of any future development would be impossible and purely speculative at this time. For this reason, a segmented environmental review between the Funding Agreements and any future development of the projects is warranted under the circumstances.

(3) Based upon the Board’s review of the Environmental Information and investigations of the potential environmental impacts associated with the Funding Agreements, considering both the magnitude and importance of each potential environmental impact indicated, and upon the Board’s knowledge of the land and surrounding area and such further investigations of the Funding Agreements and its environmental effects as the Board has deemed appropriate, the Board has determined the Funding Agreements will not have a significant adverse impact upon the environment.

(4) Since the Funding Agreements will not have a significant adverse impact on the environment, a negative declaration (“Negative Declaration”) pursuant to SEQRA is hereby issued. This Negative Declaration has been prepared pursuant to and in accordance with the requirements of SEQRA.

(5) The Board Chairman is authorized on behalf of the Board to distribute copies of this Resolution and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution. To the extent this Resolution covers Funding Agreements that have already been approved by the Board, the Board ratifies the approval of such Funding Agreements (including amendments thereto) in reliance on this Negative Declaration.

Dated at Geneseo, New York
 January 14, 2026
 Public Services Committee

15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE PLANNING DEPARTMENT: LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
Livingston County Soil and Water Conservation District	1/1/26-12/31/26	Cost not to Exceed \$32,000.00

PO Box 453
 Geneseo, NY 14454
 For: Partnership for AEM program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NA	N?A	Yes <input type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other: Inter-Agency</i>		

Dated at Geneseo, New York
 January 14, 2026
 Public Services Committee

16. AMENDING RESOLUTION NO. 2024-446 (TOWN OF YORK)

WHEREAS, Resolution No. 2024-446 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with the Town of York water infrastructure improvements related to the Retsof Salt Mine Collapse. Said contract was for an amount not to exceed \$3,510,000.00; and

WHEREAS, the Town of York has additional water improvement needs and submitted a listing of projects on May 6, 2025 to the Akzo Settlement Committee for their recommendations and input to fund

\$1,640,379.00 to the Town of York for a 12-inch Flats Road transmission line, Tuttle Road Tank and relocation of the chlorine booster station;

WHEREAS, the Akzo Nobel Settlement Committee endorsed projects to the County Board of Supervisors (Resolution 2025-222) for fiscal year 2026-2026 through the annual budget process as outlined in the Memorandum of Understanding between the New York State Attorney General, the New York State Department of Environmental Conservation and the County of Livingston; and now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an amendment to the existing the contract with the Town of York to increase the contract amount to a sum not to exceed \$5,150,379.00; and be it further

RESOLVED, that Resolution No. 2024-446 is hereby amended accordingly.

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: HOUSING TRUST FUND CORPORATION (2)

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 Planning Department, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Housing Trust Fund Corporation	1/7/26-12/14/27	\$2,500,000.00

38-40 State Street, Hampton Plaza, 4th Floor,
Albany, New York 12207

For: Vacant Rental Grant Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Homes and Community Renewal: Vacant Rental Grant Program	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Housing Trust Fund Corporation	TBD	\$500,000.00
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38-40 State Street, Hampton Plaza, 4th Floor,
Albany, New York 12207

For: Mobile and Manufactured Home Replacement Grant Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Homes and Community Renewal: Mobile and Manufactured Home Replacement Grant Program	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A SUB-RECIPIENT AGREEMENT WITH LIVINGSTON COUNTY LAND BANK CORPORATION TO PARTNER ON IMPLEMENTATION OF A MOBILE AND MANUFACTURED HOME REPLACEMENT PROGRAM FOR THE COUNTY

WHEREAS, the County has been awarded \$500,000.00 in funding from the Housing Trust Fund Corporation “HTFC”, on behalf of New York State Homes and Community Renewal “HCR”, for a Mobile and Manufactured Home Replacement Program that would replace older owner-occupied mobile and manufactured homes with newer ones; and

WHEREAS, the County’s strategic planning goals align with the mission of the Mobile and Manufactured Home Replacement Program; and

WHEREAS, the County wants to partner with an organization that has experience in grant implementation and overall management of housing rehabilitation program deliverables; and

WHEREAS, the Livingston County Land Bank Corporation “Land Bank” is a not-for-profit corporation that develops and manages programs for the rehabilitation and redevelopment of vacant and distressed properties in Livingston County; and

WHEREAS, the Land Bank has the expertise and capacity to implement home replacement projects and administer grant funds for the purpose of improving housing quality and affordability for low- and moderate-income residents; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Sub-Recipient Agreement for a Mobile and Manufactured Home Replacement Program for Livingston County, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Land Bank Corporation 6 Court Street - Room 305 Geneseo, NY 14454	TBD	\$500,000.00

For: Mobile and Manufactured Home Replacement Grant Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Homes and Community Renewal: Mobile and Manufactured Home Replacement	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

19. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A SUB-RECIPIENT AGREEMENT WITH LIVINGSTON COUNTY LAND BANK CORPORATION TO PARTNER ON IMPLEMENTATION OF A VACANT RENTAL PROGRAM FOR THE COUNTY

WHEREAS, the County has been awarded funding from New York State Homes and Community Renewal “HCR” for a Vacant Rental Program “VRP” that would support repairs and rehabilitation of vacant rental units and other vacant spaces to increase the supply of critically needed apartments for low- and moderate-income renters; and

WHEREAS, the County’s strategic planning goals align with the mission of the VRP; and

WHEREAS, the County wants to partner with an organization that has experience in grant implementation and overall management of VRP program deliverables; and

WHEREAS, the Livingston County Land Bank Corporation “Land Bank” is a not-for-profit corporation that develops and manages programs for the rehabilitation and redevelopment of vacant and blighted properties in Livingston County; and

WHEREAS, the Land Bank has the expertise and capacity to implement rehabilitation projects and administer grant funds for the purpose of creating safe and affordable rental housing units; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Sub-Recipient Agreement for a Vacant Rental Program for Livingston County, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Land Bank Corporation 6 Court Street - Room 305 Geneseo, NY 14454	01/07/25-12/14/27	\$2,500,000.00

For: Vacant Rental Grant Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Homes and Community Renewal: Vacant Rental Grant Program	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

20. AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR THE 2025-26 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM

WHEREAS, the New York State Department of State has announced the availability of funding under the 2025-26 Local Government Efficiency Grant Program, including funding for planning projects that improve local government efficiency; and

WHEREAS, the County’s recently completed Community Readiness Assessment, a comprehensive study addressing housing needs, identified recommendations for enhanced code enforcement support, local technical assistance to better manage property maintenance issues, streamline development processes, and address housing challenges; and

WHEREAS, Livingston County desires to submit an application for a planning grant in the amount up to \$50,000 with a \$50,000 local match to implement these recommendations through targeted educational efforts, model code language, comprehensive planning recommendations, and enhanced planning for all types of housing products and code enforcement efforts, which will promote more efficient land use management, enhance service delivery, and support long-term cost savings across the County; and

WHEREAS, this planning initiative aligns with the goals of the Local Government Efficiency Grant Program by advancing operational improvements and efficiency in local government functions; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit a grant application to the New York State Department of State Local Government Efficiency Grant Program for a planning grant on behalf of Livingston County; and be it further

RESOLVED, that the Chairman is hereby authorized to execute all related documents associated with the application and, if awarded, any subsequent grant agreement.

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

Sheriff

21. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: MOTOROLA SOLUTIONS, INC & TOTAL RESPONSE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
Motorola Solutions, Inc.	2/1/26-1/31/27	\$119,619.00

123 Tice Boulevard, Suite 202
Woodcliff Lake, NJ 07677

For: SmartConnect automatically switches between radios to cellular networks in order to extend reliable push to talk communications as radio users roam onto supported broadband networks.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS DHSES SICG2024 Grant	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input checked="" type="checkbox"/> <i>Cooperative-Contract#</i> NYS-OGS PT68722 <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other: Sole Source</i>		

Total Response 11/1/25-10/31/28 \$142,104.70

5342 Clark Road, #3113
Sarasota, FL 34233

For: Call handling software that gives our emergency response team in the 911 Center access to the latest and most effective resources to enhance our current processes and to better protect all responders and the communities we serve.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS DHSES SFY2025 NG911 Grant	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Procurement Method Cooperative-Contract#

Piggyback-Contract#

Quotes Exempt Prof. Services:

Other: Sole Source

Dated at Geneseo, New York
January 14, 2026
Public Services Committee

WAYS & MEANS COMMITTEE

Clerk of the Board

22. ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2026

RESOLVED, that the following petty cash amounts and designees be established for the year 2026:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Board of Sup./Cty. Adm.	Michele Rees	\$150.00
Center for Nursing & Rehabilitation	Lisa Batlle	\$3,300.00
Central Services	Dana Henry	\$150.00
County Clerk/DMV	Kristine Secor	\$750.00
County Clerk	Kristine Secor	\$150.00
Geneseo DMV	Kristine Secor	\$400.00
Dansville DMV	Kristine Secor	\$400.00
County Treasurer	Amy Davies	\$2,000.00
Department of Health	Jennifer Rodriguez	\$150.00
Community Services	Audrey Swarts	\$5,000.00
Women's Health Center	Jennifer Rodriguez	\$500.00
Highway	Jason Wolfanger	\$1,000.00
Office for the Aging	Sue Bagley	\$300.00
Planning	Alexandria Schoonover	\$125.00
Probation	Lynne Mignemi	\$350.00
Public Defender	Lindsay Quintilone	\$200.00
Sheriff's Office	Thomas Dougherty	\$3,500.00
Dog Control	Thomas Dougherty	\$50.00
Social Services	Tracy McCaughey	\$2,000.00
Veteran Services Agency	David Terry	\$1,500.00
Workforce Development	Ryan Snyder	\$500.00
Youth Bureau	Ryan Snyder	\$100.00

Dated at Geneseo, New York
January 14, 2026
Ways and Means Committee

23. INCREASING MILEAGE RATE TO 72.5 PER MILE EFFECTIVE JANUARY 1, 2026

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 72.5¢ per mile effective

January 1, 2026.

Dated at Geneseo, New York
January 14, 2026
Ways and Means Committee

County Administrator/Budget Officer

24. AMENDING THE 2026 LIVINGSTON COUNTY BUDGET: DEPARTMENT OF HEALTH (2), HIGHWAY, OFFICE FOR THE AGING, PLANNING & SHERIFF'S OFFICE (3)

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
January 14, 2026
Ways and Means Committee

25. RESOLUTION AUTHORIZING A TRANSFER FROM UNASSIGNED FUND BALANCE IN THE GENERAL FUND TO THE LIVINGSTON COUNTY SHERIFF’S OFFICE DOG CONTROL ADOPTED BUDGET

WHEREAS, the Livingston County Board of Supervisors authorized funds to be transferred from the unassigned fund balance in the General Fund to the Livingston County Sheriff’s Office Dog Control in the 2026 Adopted Budget; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Livingston County Treasurer to release unassigned fund balance in the General Fund to the Livingston County Sheriff’s Office Dog Control General Operating Budget.

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

26. AUTHORIZING BLANKET UNDERTAKING

WHEREAS, Public Officers Law Section 11 authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered thereunder; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

a) Public Officials Liability Policy, provided by New York Municipal Insurance Reciprocal, Policy No. MPK-LIVI-0000002-25; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, Policy No. CPP14706666-06.

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

Human Resources

27. APPOINTING DIRECTOR OF LONG-TERM CARE FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: SAMONTRA V. SPENCER

WHEREAS, the County Administrator has recommended the appointment of a Director of Long-Term Care pursuant to her powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and

WHEREAS, the Board of Supervisors wishes to make an appointment consistent with these recommendations; now, therefore, be it

RESOLVED, that the 2026 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Appoint Samontra V. Spencer of 1003 N. Winton Road, Rochester, New York 14609 to the position of Director of Long-Term Care at an annual salary of \$173,250.00 effective January 14, 2026.

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

Other

28. AUTHORIZING THE PURCHASE OF EIGHT (8) NEW 2026 CHEVROLET TAHOES FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: DENOYER CHEVROLET, INC.

RESOLVED, that the Livingston County Sheriff’s Office is hereby authorized to purchase from DeNooyer Chevrolet, Inc. of 127 Wolf Road, Albany, NY 12205, eight (8) new Chevrolet Tahoes for a total cost not to exceed \$456,345.96.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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<i>Departmental budget</i>	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt</i> <input type="checkbox"/>		
<i>Prof. Services:</i>	<input checked="" type="checkbox"/> <i>Other: Liv Co Res 2025-526</i>	

Dated at Geneseo, New York
January 14, 2026
Ways and Means Committee

29. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: ROBERT GREEN TRUCK DIVISION

RESOLVED, that the Livingston County Sheriff’s Office is hereby authorized to purchase from Robert Green Truck Division of 162 Bridgeville Road, Monticello, New York 12701, with a mailing address of P.O. Box 8002 Rock Hill, NY 12775, one (1) new Dodge Charger for a total cost not to exceed \$37,296.53

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYMIR claim proceeds and department budget		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Police and Administrative Contract # 071-05</i> <input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/>	<input checked="" type="checkbox"/> <i>Piggyback-Contract# Onondaga County’s</i> <input type="checkbox"/> <i>Other:</i>	

Dated at Geneseo, New York
January 14, 2026
Ways and Means Committee

Real Property Tax Services

30. DESIGNATING OFFICIALS TO APPROVE CERTAIN APPLICATIONS MADE FOR CORRECTION OF TAX ROLL ERRORS, REFUNDS, AND CREDITS

WHEREAS, Real Property Tax Law §§ 554(9) and 556(8) permit a tax levying body to authorize designated officials to approve correcting tax roll errors, refunds, and credit of taxes in instances where the recommended correction, refund, or credit is \$2,500.00 or less without prior approval by the tax levying body; and

WHEREAS, Livingston County currently averages approximately twenty-five (25) applications per year for correction of errors and/or for refund of taxes. The Board approval process ordinarily required for each application creates significant time delays for County taxpayers, which would be substantially minimized by this action; and

WHEREAS, the Livingston County Real Property Tax Services Director and the Livingston County Treasurer recommend this practice continue to be adopted in order to make the corrections and/or refunds to the taxpayers erroneously assessed timelier and more efficient; now, therefore, be it

RESOLVED, that pursuant to Real Property Tax Law §§ 554(9) and 556(8), upon receipt of an application seeking a correction of tax roll errors, refund, or credit, the Livingston County Real Property Tax Services Director shall prepare a written report of his investigation and recommendation for such application, and follow the procedure the Livingston County Board of Supervisors follows in making corrections, refunds, or credits. However, where the Livingston County Real Property Tax Services Director denies a correction, refund, or credit, in whole or in part, he shall be required to provide the Livingston County Board of Supervisors the written report of his investigation and recommendation and both copies of the application, as well as the written reasons why the Director denied the application; and be it further

RESOLVED, that the Livingston County Board of Supervisors designates the Livingston County Treasurer or the Livingston County Deputy Treasurer as the County official authorized to approve applications for correction of tax roll errors, refunds, and credits of taxes when the recommended corrected amounts do not exceed \$2,500.00. Said authority shall be effective immediately, terminating December 31, 2026; and be it further

RESOLVED, that on the or before the 15th day of each month in the calendar year 2026, the Livingston County Real Property Tax Services Director shall submit a report to the Livingston County Board of Supervisors specifying the corrections, refunds, and credits processed by the Director and approved by the Livingston County Treasurer or the Livingston County Deputy Treasurer pursuant to this resolution during the preceding month. Said report shall indicate the name of each recipient, the location of the property, justification for the request, and the amount requested; and be it further

RESOLVED, that the Clerk of the Board shall forward certified copies of this resolution to the appropriate County Officials.

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

CLOSE PUBLIC HEARING

MOTION TO MOVE LOCAL LAW NO. F-2025 ADOPTING THE 2026 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS

VOTE ON LOCAL LAW

31. **ADOPTION OF LOCAL LAW 3-2026** Adopting The 2026 Salary Revisions For All County Officers Serving For Fixed Terms

WHEREAS, proposed Local Law No. F-2026 entitled Adopting The 2026 Salary Revisions For All County Officers Serving For Fixed Terms was heretofore introduced on December 17, 2025; and

WHEREAS, in accordance with State law, a public hearing upon proposed Local Law No. F-2025 was duly held before this Board of Supervisors on January 14, 2026; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since December 17, 2025, constituting a period of over six (6) days; now, therefore, be it RESOLVED, that the aforesaid proposed Local Law No. F-2026 entitled Adopting The 2026 Salary Revisions For All County Officers Serving For Fixed Terms introduced on December 17, 2025, is hereby approved and adopted as Local Law No. 3-2026.

Dated at Geneseo, NY

January 14, 2026

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Geneseo Transportation Council

Name	Address	Title/Represents	Term Expires
David LeFeber	6 Court Street, Geneseo, NY 14454	Chairman	1/1/26-12/31/26
Megan Crowe	6 Court Street, Geneseo, NY 14454	Alternate	1/1/26-12/31/26

Geneseo Transportation Council – Planning Committee

Name	Address	Title/Represents	Term Expires
Zachary Cracknell	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	1/1/26-12/31/26
Megan Crowe	6 Court Street, Geneseo, NY 14454	Representative	1/1/26-12/31/26
Jason Wolfanger	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	1/1/26-12/31/26

ADJOURNMENT