

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 11, 2026
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Groveland Supervisor Bill Devine

APPROVAL OF MINUTES

Minutes of 1/28/26 Regular Meeting

PUBLIC HEARING

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

2. 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

COMMUNICATIONS

1. Receipt of Notice of Claim in the matter of Clint T. Shirley vs Livingston County et al.

INTRODUCTION OF LOCAL LAW

PROPOSED LOCAL LAW NO. C-2026 EXTENDING THE EXISTING LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX

ABSTRACT OF CLAIMS

RESOLUTION NO. 2026-41 APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 11, 2026

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 11, 2026 in the total amount of \$3,086,060.01.

Dated at Geneseo, New York

February 11, 2026

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. PROCLAIMING THE MONTH OF MARCH 2026 AS COLORECTAL CANCER AWARENESS MONTH

WHEREAS, the County of Livingston joins to support observances that raise awareness of health issues affecting people across our state, nation, and the world, including various types of cancer like colorectal cancer (the colon and rectum as the primary location); and

WHEREAS, colorectal cancer is the second leading cause of cancer-related deaths and the fourth most likely cancer diagnosis among men and women of all ethnicities and races in the United States. It is estimated that one in twenty-four men and women will develop colorectal cancer during their lifetime; and

WHEREAS, colorectal cancer diagnosis rates have been declining since the mid-1980s, mostly due to screening and lifestyle changes such as quitting smoking and reducing obesity; however, rates of cancer diagnosis for those younger than 50 years of age have been on the rise; and

WHEREAS, one in five colorectal cancer patients are diagnosed between the ages of 20 and 54 with the recent younger onset being unknown due to early colorectal cancer frequently having no symptoms. The following factors increase a person’s risk of developing this disease: family history and hereditary conditions, obesity, physical inactivity, diet, smoking, and excessive alcohol use; and

WHEREAS, those with a personal or family history of colon polyps, colorectal cancer, or a personal history of inflammatory bowel disease, including either ulcerative colitis or Crohn’s disease, are at higher risk for developing colorectal cancer and should talk to their doctors about when to begin screening and how often to be screened; and

WHEREAS, men and women of any age with blood in their stool, general and frequent lower stomach or lower back pain, discomfort, cramping, unexplained weight loss, change in bowel habits (especially narrowing of stools), and chronic fatigue should talk to their doctor; and

WHEREAS, colorectal cancer often can be prevented through regular screenings that can detect small growths called polyps which can be removed before they develop into cancer; and

WHEREAS, regular screening, beginning at age 45, is the key to preventing colorectal cancer and finding it early. The U.S. Preventive Services Task Force recommends that adults age 45 to 75 be screened for colorectal cancer and adults age 76 to 85 talk to their doctor about screening; and

WHEREAS, screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health. In addition, the New York State Cancer Services Program offers colorectal cancer screenings to eligible uninsured individuals in every county and New York City borough; now, therefore, be it

RESOLVED, in celebration of Livingston County achieving the national goal of screening 80% of adults ages 50 and older for colorectal cancer in 2019, with a new goal to achieve 80% screening rates and higher in every community per the National Colorectal Cancer Roundtable, the Livingston County Board of Supervisors does hereby proclaim the month of March 2026 as Colorectal Cancer Awareness Month in Livingston County. New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and the health of loved ones from this disease.

Dated at Geneseo, New York
February 11, 2026
Human Services Committee

Public Services Committee

2. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY LAND BANK BOARD: TARA R. GARDNER & TRACY MCCAUGHEY

RESOLVED, that the following members are hereby appointed to the Livingston County Land Bank Board of Directors for the term designated:

Name	Address	Rep./Title	Term
Tara R. Gardner	11 South Street, Geneseo, NY 14454	Member	2/11/2026-2/10/2028
Tracy McCaughey	1 Murray Hill Drive, Mt. Morris, NY 14510	Member	2/11/2026-2/10/2028

Dated at Geneseo, New York
February 11, 2026
Public Services Committee

3. APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: NICHOLAS SIMS

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

Name	Address	Title/Representing	Term
Nicholas Sims	3199 State Street, Caledonia, NY 14423	Village of Caledonia	2/11/2026-12/31/2027

Dated at Geneseo, New York
February 11, 2026
Public Services Committee

4. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS: BRADLEY MCCAULEY, JON WHITE, SUSAN J. ERDLER & WILLIAM WADSWORTH

RESOLVED, that the following members are hereby appointed to the Livingston County Soil and Water Conservation District Board of Directors for the terms designated:

Name	Address	Rep./Title	Term
Susan J. Erdle	8302 Kysorville-Byersville Road, Dansville, NY 14437	Supervisor Member	1/1/26-12/31/28
Bradley McCauley	5244 Booher Hill Road, Geneseo, NY 14454	Farm Bureau Member	1/1/26-12/31/28
William Wadsworth	P.O. Box 127, Geneseo NY 14454	Supervisor Member	1/1/26-12/31/28
Jon White	114 Temple Hill Street, Geneseo, NY 14454	At Large Member	1/1/26-12/31/28

and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Soil and Water Conservation District Board of Directors.

Dated at Geneseo, New York
February 11, 2026
Public Services Committee

Ways & Means Committee

5. ADOPTING 2026 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 1, SUBSECTION IV, C OF LOCAL LAW NO. 3 OF THE YEAR 2018

WHEREAS, the County Department Heads have reviewed and recommend to the Chairman of the Board of Supervisors the 2026 Official List of County Officials Required to File an Annual Statement of Financial Disclosure; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors hereby adopts the list on file with the Clerk of the Board, which constitutes the 2026 Official List of County Officials Required to File an Annual Statement of Financial Disclosure pursuant to the provisions of the Local Law No. 2018-3.

Dated at Geneseo, New York
February 11, 2026
Ways and Means Committee

6. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C-2026 EXTENDING THE EXISTING LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on February 11, 2026, a proposed Local Law entitled Extending The Existing Livingston County Guest Room Occupancy Tax; now, therefore, be it

RESOLVED, that a public hearing shall be held on said proposed Local Law by this Board on the February 25, 2026, at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center, Geneseo, New York; 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
February 11, 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

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: UNITEDHEALTHCARE OF NEW YORK, INC.

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> United HealthCare of New York, Inc. 1 Pennsylvania Plaza, 8 th Floor New York, NY 10119	<u>Term</u> Commence on date of execution and continue for one (1) year, automatically renewing annually thereafter, unless terminated by either party	<u>Amount</u> Fee Schedule
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For: Agreement as a Participating Provider of Services for our Adult Day Health Care Program (ADHC)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A-Revenue	0%	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: Payor Contract</i>

Dated at Geneseo, New York
February 11, 2026
Human Services Committee
Department Of Health

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ALLYSA WALLACE, ARBOR HOUSING AND DEVELOPMENT, CALEDONIA-MUMFORD CENTRAL SCHOOL DISTRICT, CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DBA CATHOLIC CHARITIES STEUBEN/LIVINGSTON, COMPEER WEST INC., COUNTY OF STEUBEN, HILLSIDE CHILDREN’S CENTER (2), KEARSTIN E. KNAPP, LAKEVIEW HEALTH SERVICES INC., LIVING OPPORTUNITIES OF DEPAUL INC., MENTAL HEALTH ASSOCIATION OF ROCHESTER-MONROE COUNTY, INC., NYSARC, INC. GENESEE-LIVINGSTON-ORLEANS-WYOMING COUNTIES CHAPTER DBA ARC GLOW, SEEDLINGS SPEECH LANGUAGE THERAPY, PLLC & WYOMING PROPERTIES, LLC

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

<u>Contractor</u> Alyssa Wallace 8864 Warner Road Wayland, NY 14572	<u>Term</u> 2/1/26-1/31/31	<u>Amount</u> Per rate table
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For: Speech Provider for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid, Livingston County, NYS Education Department	% varies	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>

Arbor Housing and Development 26 Bridge Street Corning, NY 14830	1/1/26-12/31/28	\$116,101.00 per year. Adjustable – not to exceed
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maximum amount of State
funding.

For: Mental Health Supportive Housing Units

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Mental Health	0%	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>		

Caledonia-Mumford Central School District 1/15/26-2/14/31 Related Services per rate table; Evaluation rates set by NYS Education Dept
99 North Street
Caledonia, NY 14423

For: Related Services and Evaluations for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid, NYS Education Department	% varies	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 1/1/26-12/31/28 \$184,692.00 per year.
d/b/a Catholic Charities Steuben/Livingston Adjustable – not to exceed maximum amount of State funding.
6279 South Hornell Road
Hornell, NY 14843

For: Mental Health Youth Mentoring, Jail Services, Adult Care Coordination, Children’s Non-Medicaid Health Home, Adult and Children Non-Medicaid PSR/Skill Building

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Mental Health, Federal Salary Share, Livingston County, State Aid	20%	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>		

Compeer West, Inc. 1/1/26-12/31/28 \$58,636.00 per year.
1179 Kenmore Avenue Adjustable – not to exceed maximum amount of State funding.
Buffalo, NY 14217

For: Mental Health Adult Mentoring Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Mental Health	0%	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>		

County of Steuben 1/1/26-12/31/26 \$67,500.00
3 East Pulteney Square
Bath, NY 14810

For: Execution of the Weights and Measures Program for retail facilities throughout Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	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 Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other:</i> N/A – Intermunicipal Agreement		

Hillside Children’s Center 1/1/26-12/31/28 \$80,500.00 per year.
1183 Monroe Avenue Adjustable – not to exceed maximum amount of State funding.
Rochester, NY 14620

For: Mental Health Youth Peer Advocacy Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Opioid Settlement Fund	0%	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 1/1/26-12/31/28 \$187,237.00 per year.
 1183 Monroe Avenue Adjustable – not to exceed
 Rochester, NY 14620 maximum amount of State
 funding.

For: Mental Health GLOW Family Support

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Mental Health	0%	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>

Kearstin E. Knapp 2/1/26-1/31/31 Per rate table
 10342 Hotaling Road
 Dansville, NY 14437

For: Speech Provider for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid, NYS Education Department	% varies	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>

Lakeview Health Services, Inc. 1/1/26-12/31/28 \$82,599.00 per year.
 600 West Washington Street Adjustable – not to exceed
 Geneva, NY 14456 maximum amount of State
 funding.

For: Mental Health Supported Housing

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Mental Health	0%	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>

Living Opportunities of DePaul, Inc. 1/1/26-12/31/28 \$119,804.00 per year.
 2475 George Urban Boulevard, Suite 201 Adjustable – not to exceed
 Depew, NY 14043 maximum amount of State
 funding.

For: Mental Health Adult Crisis Transitional Housing

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Mental Health	0%	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>

**Mental Health Association of Rochester-
 Monroe County, Inc.** 1/1/26-12/31/28 \$51,758.00 per year.
 274 North Goodman, Unit D103 Adjustable – not to exceed
 Rochester, NY 14607 maximum amount of State
 funding.

For: Mental Health Adult Mentoring Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Mental Health	0%	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>

**NYSARC, Inc. Genesee-Livingston-Orleans-
 Wyoming Counties Chapter d/b/a Arc GLOW** 1/1/26-12/31/28 \$82,466.00 per year.
 18 Main Street Adjustable – not to exceed
 Mt. Morris, NY 14510 maximum amount of State
 funding.

For: Mental Health Assisted Competitive Employment – Hilltop Industries

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Mental Health	0%	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>		

Seedlings Speech Language Therapy, PLLC 1/1/26-12/31/30 Per rate table

2604 Elmwood Avenue, PMB 291

Rochester, NY 14619

For: Speech Provider for Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County, Medicaid, NYS Education Department	% varies	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>		

Wyoming Properties, LLC 3/1/26-2/28/27 \$500.00 monthly/
\$6,000.00 per year

2071 Crittenden Road

Alden, NY 14004

For: Warsaw WIC Clinic Lease Agreement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Women, Infants and Children Grant	0%	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 type="checkbox"/> <i>Other:</i> N/A - Lease Agreement		

Dated at Geneseo, New York

February 11, 2026

Human Services Committee

Department Of Social Services

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: ARBOR HOUSING & DEVELOPMENT

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Arbor Housing & Development	2/1/26-12/31/26	Per Day Rate – Set by State

26 Bridge Street

Corning, NY 14830

For: Residential Domestic Violence Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF – AP/DV Title XX under 200%	0-100%	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 checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		

Dated at Geneseo, New York

February 11, 2026

Human Services Committee

PUBLIC SERVICES COMMITTEE

Central Services

10. AWARDING BID FOR CENTRAL SERVICES FOR BID #2025-50 GOVERNMENT CENTER ROOF REPLACEMENT: RMG CUSTOM METAL, LLC

WHEREAS, after the proper legal advertisement seeking bids for roof replacement at the Livingston County Government Center, four (4) bids were received and opened on January 21, 2026; now, therefore, be it

RESOLVED, that the following contractor is hereby accepted as the lowest responsible bidder and, if applicable, the Chairman of the Livingston County Board of Supervisors is authorized to execute a contract, 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>
RMG Custom Metal, LLC	2/1/2026-12/31/2026	\$ 1,339,487.00

39 Main Street
 Scottsville, NY 14546

For: Removal and replacement of existing roof and gutters on the Government Center

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

February 11, 2026

Public Services Committee

County Historian

11. ESTABLISHING LIVINGSTON COUNTY HISTORIAN LECTURE FEE EFFECTIVE APRIL 1, 2026

WHEREAS, the Livingston County Historian receives requests for lectures hosted by closed groups, where the general public is not expected or invited, and a fee for such services does not presently exist; now, therefore, be it

RESOLVED, that the Livingston County Historian is hereby authorized to charge the party seeking a closed-group lecture a flat fee of \$50.00 to offset the cost of lecture preparation and travel.

Dated at Geneseo, New York

February 11, 2026

Public Services Committee

Highway

12. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE: COUNTY ROAD 26 (ROCHESTER STREET) OVER UNNAMED CREEK CULVERT REPLACEMENT PROJECT IN THE TOWN OF AVON, PIN 4LV0.07

WHEREAS, County Road 26 (Rochester Street) over unnamed creek Culvert Replacement Project, known as P.I.N. 4LV0.07, (the Project") is eligible for funding under Title 23 U.S. Code, as amended, which calls for the apportionment of the costs of such project to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, Livingston County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering and Design phases of the Project; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the Project; and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$283,500.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation in connection with the

advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	12/6/25-12/6/35	\$283,500.00
50 Wolf Road		
Albany, NY 12232		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>	
FHWA, NYS Marchiselli Funds, Livingston County Highway Budget Appropriations	5%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

Dated at Geneseo, New York

February 11, 2026

Public Services Committee

13. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE: COUNTY ROAD 84 (RIVER ROAD) FROM ROUTE NY-5 TO MONROE COUNTY LINE HIGHWAY REHABILITATION IN THE TOWN OF CALEDONIA, PIN 4LV0.08

WHEREAS, County Road 84 (River Road) from Route NY-5 to the Monroe County Line Rehabilitation Project, known as P.I.N. 4LV0.08, (the Project") is eligible for funding under Title 23 U.S. Code, as amended, which calls for the apportionment of the costs of such project to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, Livingston County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Design phases of the Project; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the Project; and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,281,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	12/6/25-12/6/35	\$1,281,000.00
50 Wolf Road		
Albany, NY 12232		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli Funds, Livingston County Highway Budget Appropriations	5%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York
February 11, 2026
Public Services Committee

14. AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFOR

WHEREAS, the County Road 84 (River Road) from Route NY-5 to Monroe County Line Highway Rehabilitation Project, known as P.I.N. 4LV0.08, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, Livingston County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Right-of-Way incidental work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the Project; and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance the full non-federal share of the cost of Right-of-Way Incidental work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$23,100.00 is hereby appropriated from the Livingston County Budget Appropriations and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the non-federal share of the costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of the non-federal share of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation 50 Wolf Road Albany, NY 12232	12/6/25-12/6/35	\$23,100.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli Funds, Livingston County Highway Budget Appropriations	5%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York
February 11, 2026
Public Services Committee

15. AMENDING RESOLUTION NOS. 2020-59, 2025-69, AND 2025-444 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT

AMENDMENT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, Resolution Nos. 2020-59, and 2025-444 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with the New York State Department of Transportation for snow and ice control on State Roads. Said contract was for an initial term commencing July 1, 2019, that remained in effect until June 30, 2024; and

WHEREAS, Resolution No. 2025-69 authorized the Board Chairman to sign contract extensions for three (3) additional five (5) year periods, each a renewal term, including but not limited to the first renewal period that commenced July 1, 2024 and remains in effect until June 30, 2029; and

WHEREAS, given the severity of the 2024-2025 winter, Resolution No. 2025-444 increased the estimated expenditure amount for the 2025-2026 winter season to \$807,293.42 for an agreed upon reduction in lane miles to 232.2 lane miles; and

WHEREAS, the New York State Department of Transportation has now revised the 2025-2026 winter season expenditure amount to \$694,272.34; now, therefore, be it

RESOLVED, that Resolution No. 2025-444 is hereby amended; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract amendment with the New York State Department of Transportation.

Dated at Geneseo, New York

February 11, 2026

Public Services Committee

Office Of Emergency Management

16. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: EM1 TECHNOLOGIES, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
EM1 Technologies, Inc.	3/1/2026-2/28/2027	\$6,000.00
1111B South Governors Avenue		
Suite 23972		
Dover, DE 19904		
For: Emergency Plan AI Platform		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating budget	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 checked="" type="checkbox"/> <i>Exempt Prof. Services:</i>		<input type="checkbox"/> <i>Other:</i>

Dated at Geneseo, New York

February 11, 2026

Public Services Committee

Planning

17. AWARDING BID FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT FOR LIVINGSTON COUNTY CONNECTALL MUNICIPAL INFRASTRUCTURE BROADBAND INFRASTRUCTURE MATERIALS (BID #2026-06): MILLENNIUM

WHEREAS, after the proper legal advertisement seeking bids for Livingston County ConnectALL Municipal Infrastructure Program Broadband Infrastructure Materials, one (1) bid was received and opened on January 28, 2026; now, therefore, be it

RESOLVED, that the following contractor is hereby accepted as the lowest responsible bidder and, if applicable, the Chairman of the Livingston County Board of Supervisors is authorized to execute a contract, 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>
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Millennium
2121 Hobbs Drive
Delavan, WI 53115

2/11/2026-12/31/2026

Per Rate Sheet

For: Various materials for broadband project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Municipal Infrastructure Program (MIP) grant	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

February 11, 2026

Public Services Committee

18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: LABELLA ASSOCIATES, D.P.C. (2)

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
LaBella Associates, D.P.C. 300 State Street, Suite 201 Rochester, NY 14614	1/1/26-12/31/26	Per Fee Schedule

For: One Touch Make Ready Engineering for Avangrid (NYSEG)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Municipal Infrastructure Program (MIP) grant	0%	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>		

LaBella Associates, D.P.C. 300 State Street, Suite 201 Rochester, NY 14614	1/1/26-12/31/26	Per Fee Schedule
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For: One Touch Make Ready Engineering for National Grid

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Municipal Infrastructure Program (MIP) grant	0%	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

February 11, 2026

Public Services Committee

19. AMENDING PORTIONS OF RESOLUTION NOS. 2025-161 AND 2025-308 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT AMENDMENT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: C&S ENGINEERS, INC.

WHEREAS, Resolution No. 2025-161 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract for professional engineering services to evaluate the existing water system for the County's Murray Hill Mt. Morris campus. Said contract commenced March 1, 2025, and remains in effect until March 31, 2026, for a total sum not to exceed \$3,300.00; and

WHEREAS, Resolution No. 2025-308 authorized the Board Chairman to sign a contract amendment to expand the defined scope of services to include the completion of a condition assessment, alternative comparison, and provide capital improvement cost estimates for an additional cost of \$26,100.00; and

WHEREAS, the parties now mutually desire to again expand the scope of work to include a hydraulic analysis of one additional alternative for water services and incorporate the new alternative as well as continued committee discussions and alternatives into the report for an additional cost of \$15,600.00. The additional services will also require the contract term to be extended to December 31, 2026 and shall increase the total contract sum to an amount not to exceed \$45,000.00; now, therefore, be it

RESOLVED, that the contract with C&S Engineers, Inc. is hereby amended to increase the total contract sum to an amount not to exceed \$45,000.00 and to establish a new contract end date of December 31, 2026; and be it further

RESOLVED, that portions of Resolution Nos. 2025-161 and 2025-308 is hereby amended; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract amendment with C&S Engineers, Inc. to expand the agreed upon scope of services, increase the total contract amount and extend the contract term.

Dated at Geneseo, New York

February 11, 2026

Public Services Committee

Sheriff

20. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR 2025-52 PUBLIC SAFETY RADIO SYSTEM MAINTENANCE SERVICES: WESTERN NEW YORK RADIO SERVICES

WHEREAS, the County of Livingston solicited Request for Proposals for 2025-52 Public Safety Radio System Maintenance Services, and two (2) proposals were received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, and any amendments to said contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Western New York Radio Services 12384 Wheeler Road Medina, NY 14103	Three (3) year period with options to renew for three (3) additional one (1) year periods.	Year 1 \$52,140.00
		Year 2 \$52,140.00
		Year 3 \$54,650.00
		Year 4 \$54,650.00
		Year 5 \$57,390.00
		Year 6 \$57,390.00
		Optional T&M costs per proposal

For: Public safety radio system maintenance

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Departmental budget	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

February 11, 2026

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

21. AMENDING THE 2026 LIVINGSTON COUNTY BUDGET: OFFICE FOR THE AGING & 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

February 11, 2026

Ways and Means Committee

County Attorney

22. AUTHORIZING LEASE WITH NOYES MEMORIAL HOSPITAL FOR THE DIALYSIS CENTER

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 10,508 square feet located in the former Geneseo Skilled Nursing Facility is no longer necessary for Livingston County public purposes; and, be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with Noyes Memorial Hospital for said space for a period of three (3) years commencing March 1,

2026 and ending February 28, 2029, a three (3) year period, at \$9,682.27 per month for the first year, increasing 3% each subsequent year. Said lease agreement being subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York
February 11, 2026
Ways and Means Committee
Human Resources

23. AMENDING THE 2026 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH, HIGHWAY DEPARTMENT, HUMAN RESOURCES & PUBLIC DEFENDER

RESOLVED, that the 2026 Livingston County Salary Schedule is amended as follows:

Department of Health:

- Create two (2) full-time Clerk Typist positions at Wage Grade 2 CSEA Full-Time Contract effective February 11, 2026.

For: Difficulty with applicants passing the Senior Typist exam. Recruiting one clerical position for WIC and one for Mental Health.

Highway Department

- Create one (1) full-time Highway Administrative Manager position at the salary range of \$80,000.00-\$90,000.00 on the Department Head Salary Schedule effective immediately.

For: Succession planning for anticipated 2026 retirement.

Human Resources:

- Create one (1) full-time HRIS Specialist I position at the salary of \$35.00 per hour effective February 16, 2026.

For: Reorganization of NeoGov duties following 2025 resignations within department.

Public Defender:

- Create one (1) full-time Investigator position at Wage Grade 14 CSEA Contract effective February 11, 2026.

For: Hiring an Investigator to assist the Public Defender’s Office in conducting defense investigations in both criminal and civil (Family Court) matters.

Dated at Geneseo, New York
February 11, 2026
Ways and Means Committee
Other

24. AUTHORIZING THE PURCHASE OF ONE (1) 2026 FORD EXPLORER FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: VANBORTEL FORD, INC.

RESOLVED, that the Livingston County Department of Social Services is hereby authorized to purchase from VanBortel Ford, Inc. of 71 Marsh Road East, Rochester, New York 14445, one (1) 2026 Ford Explorer for a total cost not to exceed \$36,379.86.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Administrative	60%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method:</i> <input checked="" type="checkbox"/> <i>Cooperative-Contract#</i> NYS OGS Mini-bid #DSS26-2 & PC68953		
<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:</i>		

Dated at Geneseo, New York
February 11, 2026
Ways and Means Committee

CLOSE PUBLIC HEARINGS

MOTION TO MOVE LOCAL LAW NO. B – 2026 AUTHORIZING THE LEASE OR SALE OF COUNTY REAL PROPERTY WITHOUT PUBLIC ADVERTISEMENT OR COMPETITIVE BIDDING

VOTE ON LOCAL LAW

25. ADOPTION OF LOCAL LAW NO. 4-2026 AUTHORIZING THE LEASE OR SALE OF COUNTY REAL PROPERTY WITHOUT PUBLIC ADVERTISEMENT OR COMPETITIVE BIDDING

WHEREAS, proposed Local Law No. B-2026 entitled Authorizing The Lease Or Sale Of County Real Property Without Public Advertisement Or Competitive Bidding was heretofore introduced on January 14, 2026; and

WHEREAS, in accordance with State law, a public hearing upon proposed Local Law No. B-2026 was duly held before this Board of Supervisors on January 28, 2026, at which time it was determined that the public hearing should remain open until February 11, 2026 for further discussion; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since January 14, 2026, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. B-2026 entitled Authorizing The Lease Or Sale Of County Real Property Without Public Advertisement Or Competitive Bidding introduced on January 14, 2026, is hereby approved and adopted as Local Law No. 4-2026.

Dated at Geneseo, NY

February 11, 2026

OTHER BUSINESS

ADJOURNMENT