

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



ROLL CALL

PLEDGE OF ALLEGIANCE

Mt. Morris Supervisor David DiSalvo

APPROVAL OF MINUTES

Minutes of 2/25/26 Regular Meeting

COMMUNICATIONS

1. Local Law No. 1-2026 entitled Establishing An Animal Abuser Registry has been filed by the Department of State.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2026-75 APPROVING ABSTRACT OF CLAIMS #3A-MARCH 11, 2026

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 11, 2026 in the total amount of \$2,316,911.26.

Dated at Geneseo, New York

March 11, 2026

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. **PROCLAIMING THE WEEK OF APRIL 6–12, 2026 AS NATIONAL PUBLIC HEALTH WEEK**

WHEREAS, the week of April 6-12, 2026, is National Public Health Week and the theme is “Ready. Set. Action!”; and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public’s health; and

WHEREAS, from 2019 to 2021, life expectancy in the United States fell from 79 to 76, which is the largest decrease over a two-year span since the 1920’s; and

WHEREAS, there is a significant difference in health status, such as obesity, poor mental health and drug use, among people living in rural areas compared with people living in urban areas, and this variance increases because rural residents are often more likely to face social determinants that negatively impact health, such as poverty, transportation barriers, and lack of economic opportunity; and

WHEREAS, a person’s health status can differ drastically by zip code due to differences in the built environment, environmental quality, community context, access to healthy food and access to education and health care; and

WHEREAS, public health professionals help communities prevent, prepare for, withstand, and recover from the impact of a full range of health threats, including disease outbreaks such as the COVID-19 pandemic, measles, natural disasters and disasters caused by human activity; and

WHEREAS, public health action, together with scientific and technological advances, has played a major role in reducing and, in some cases, eliminating the spread of infectious disease, and in establishing today’s disease surveillance and control systems; and

WHEREAS, preventable risk factors such as physical inactivity, poor nutrition, tobacco use, and excessive alcohol use are leading causes of chronic disease. 6 in 10 U.S. adults have a chronic disease and 4 in

10 have two or more. Chronic diseases cause 7 of every 10 deaths annually in the United States; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of April 6-12, 2026, as National Public Health Week in Livingston County and the residents of Livingston County are hereby asked to observe this week by helping families, friends, neighbors and co-workers to better understand the value of public health by supporting great opportunities to adopt preventive lifestyle habits in light of this year's theme, "Ready. Set. Action!"

Dated at Geneseo, New York

March 11, 2026

Human Services Committee

2. **PROCLAIMING THE MONTH OF APRIL 2026 AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, Livingston County believes all children need safe, stable, nurturing homes and communities to foster their healthy growth and development. Child abuse and neglect result in physical and psychological trauma that survivors carry with them for the rest of their lives; and

WHEREAS, prevention through practical measures and programs mitigate the factors contributing to child abuse and neglect and strategies succeed because of partnerships created among citizens, social service agencies, schools, faith-based organizations, health care providers, civic organizations, law enforcement agencies, and the business community; and

WHEREAS, communities that make every effort to promote preventive programs that benefit children and their families and provide parents with the social support, knowledge of parenting and child development, and concrete resources to help them cope with stress make a strong commitment to reducing child abuse and ensuring all children grow to their full potential; and

WHEREAS, everyone in the community needs to be more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment. April is recognized as the month to bring awareness to the role that communities play in helping reduce child abuse and neglect. By working together as a community, we can all play a part in strengthening families and promoting children's well-being; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2026 as Child Abuse Prevention Month, and during this month and throughout the year, Livingston County is dedicated to supporting families through prevention efforts thereby reducing the risk of child abuse and neglect in the communities in which we live.

Dated at Geneseo, New York

March 11, 2026

Human Services Committee

3. **PROCLAIMING THE MONTH OF APRIL 2026 AS FAIR HOUSING MONTH**

WHEREAS, the County of Livingston recognizes April 2026 as the fifty-eighth anniversary of the Federal Fair Housing Act, Title VIII of the Civil Rights Act of 1968; and

WHEREAS, every American has the right to fair housing, to live where they choose, to raise a family, and to own a home in dignity without fear of discrimination. The Fair Housing Act specifically protects people from discrimination when they are renting or buying a home, getting a mortgage, seeking housing assistance, or engaging in other housing-related activities; and

WHEREAS, the County of Livingston hereby provides assurance and proclaims its dedication to the goal of equal housing opportunities for all members of the community. Discriminatory practices based upon race, color, national origin, religion, sexuality, disabilities, age, family status, or gender identity and expression will not be tolerated. Every person should be treated with dignity and respect and have equal access to housing programs and facilities; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2026 as Fair Housing Month, and during this month and throughout the year, Livingston County is dedicated to raising awareness and supporting the Fair Housing Act.

Dated at Geneseo, New York

March 11, 2026

Human Services Committee

4. SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)

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

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

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

RESOLVED, that the Livingston County Board of Supervisors hereby declares Livingston County a Green Light for Military Service County from October 14, 2026, through November 13, 2026. This is a time to salute and honor our men and women in uniform making the transition from active service to civilian life by switching one lightbulb to green to show visible support for veterans; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby acknowledges the inception of Operation Green Light created in this County is now nationally recognized through the National Association of Counties from November 4-11, 2026 and supports our nations endeavor to recognize Operation Green Light; and be it further

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

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

Dated at Geneseo, New York

March 11, 2026

Human Services Committee

Public Services Committee

5. PROCLAIMING APRIL 2026 AS DONATE LIFE MONTH IN LIVINGSTON COUNTY

WHEREAS, in New York State there are approximately 10,000 people waiting for an organ transplant which represents the third highest need in the nation, and an estimated 500 New Yorkers die every year while waiting for an organ transplant; and

WHEREAS, a single individual's donation of a heart, lung, liver, kidney, pancreas, and small intestine can save up to eight lives, and donation of tissue can save and heal the lives of up to 75 others. Organ, eye, and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, county governments across New York State play a key role in raising awareness of the need for organ, eye, and tissue donation. County officials affiliated with local DMV offices, boards of elections, departments of health, and veteran offices have significant interaction with the public which provides a great opportunity to educate individuals on how they can help fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, the Livingston County Clerk's Office, through its Department of Motor Vehicles, wishes to promote the month of April 2026 as "Donate Life Month" in Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of April 2026 as "Donate Life Month" in Livingston County, and encourages those Livingston County departments and agencies involved in providing information on organ and tissue donations and enrolling in the New York State Donate Life Registry to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Livingston County.

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

**6. APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON:
ALEXANDER PIERCE**

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 28, 2026, the EMC voted to recommend the Board of Supervisors appoint Alexander Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby appointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Alexander Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	3/1/26-2/28/27

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

7. APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: PATRICIA HILLYARD

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

Name	Address	Title/Representing	Term
Patricia Hillyard	7646 East Avenue Springwater, NY 14560	Town of Springwater	3/11/26-12/31/26

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

8. RESOLUTION AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO FORWARD APPOINTMENT RECOMMENDATIONS FOR THE LIVINGSTON COUNTY BOARD COMMISSIONER FOR THE ROCHESTER GENESEE REGIONAL TRANSPORTATION AUTHORITY FOR ACCEPTANCE BY THE NEW YORK STATE GOVERNOR

WHEREAS, Pursuant to Section 1299-dd(1)(a) of the Public Authorities Law, the New York State Governor is authorized to fill the position of Commissioner from a list of not less than two (2) persons submitted by Livingston County; and

WHEREAS, the current Livingston County Commissioner, Susanne Carlock, wishes to be reappointed; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to forward the following list of individuals to Governor Kathy Hochul for consideration:

Susanne Carlock
3 Murray Hill Drive
Mt. Morris, NY 14510

Christie Mahany
6 Court Street
Geneseo, NY 14454

And be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors is hereby authorized and directed to send a certified copy of this Resolution to Governor Kathy Hochul and the Rochester Genesee Regional Transportation Authority, Chief Executive Office Miguel Velazquez, 1372 East Main Street, Rochester, New York 14609; and be it further

RESOLVED, that this position shall be filled upon notification of this appointment by the Governor's Office.

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

Ways & Means Committee

9. ADOPTING REVISIONS TO THE EQUAL EMPLOYMENT OPPORTUNITY POLICY, AMERICANS WITH DISABILITY ACT EMPLOYMENT POLICY, FAMILY MEDICAL LEAVE ACT POLICY, SEXUAL HARASSMENT POLICY & EXPRESSING BREASTMILK POLICY

WHEREAS, Livingston County currently has an Equal Employment Opportunity Policy previously modified by Resolution No. 2021-107 on March 24, 2021, an Americans with Disability Act Employment Policy previously modified by Resolution No. 2009-30 on August 26, 2009, a Family Medical Leave Act Policy previously modified by Resolution No. 2023-297 on August 23, 2023, and an Expressing Breastmilk Policy and Procedure previously modified by Resolution No. 2008-245 on June 11, 2008; and

WHEREAS, a review of the policies was completed to ensure reporting contact information contained in the policies were up to date and the policies aligned with current Federal and State regulations and standards; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the amended Equal Employment Opportunity Policy, Americans with Disability Act Employment Policy, Family Medical Leave Act Policy, Sexual Harassment Policy, and Expressing Breastmilk Policy, in entirety, effective immediately, with said policies to supersede the existing policy.

Dated at Geneseo, New York

March 11, 2026

Ways and Means Committee

10. RESCINDING A PORTION OF RESOLUTION NO. 2026-69 (DECLARING SURPLUS PROPERTY: SHERIFF'S OFFICE)

WHEREAS, that the Livingston County Board of Supervisors declared the 2012 Chevrolet Tahoe VIN#1GNSK2E08CR304790 as surplus property; and

WHEREAS, the Sheriff's Office has determined that said vehicle will be kept for use in training K9s; now, therefore, be it

RESOLVED, that a portion of Resolution No. 2026-69 is hereby rescinded.

Dated at Geneseo, New York

March 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

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FUSION MEDICAL STAFFING, LLC

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:

Contractor

Fusion Medical Staffing, LLC

Term

4/1/26-3/31/27

Amount

Fee Schedule

18881 West Dodge Road, Suite 330W
 Elkhorn, NE 68022
 For: Supplemental Staffing Contract

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	100%	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<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: Payor Contract</i>

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

12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CASA-TRINITY, INC., GOODWILL OF THE FINGER LAKES, NYSARC, INC. GENESEE-LIVINGSTON-ORLEANS-WYOMING COUNTIES CHAPTER DBA ARC GLOW & DIANNE WHITMORE

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
CASA-Trinity, Inc. 4612 Millennium Drive Geneseo, NY 14454	1/1/26-12/31/28	\$1,788,879.00 per year for 3 years. Adjustable – not to exceed maximum amount of State funding.

For: Mental Health Prevention, Certified Community Behavioral Health Clinic (CCBHC), Peer Engagement, Healthy Communities That Care, Residential Services, Jail Services and Support Services Education (WISE)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State/Federal OASAS, Livingston County	\$77,011.00	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>

Goodwill of the Finger Lakes 422 South Clinton Avenue Rochester, NY 14620	1/1/26-12/31/28	\$15,415.00 per year for 3 years – Adjustable, not to exceed maximum amount of State funding.
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For: After Hours Crisis Hotline for the Livingston County Mental Health Clinic

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Clinic Revenue, 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 dba Arc GLOW 18 Main Street Mt. Morris, NY 14510	1/1/26-12/31/28	\$53,406.80 per year for 3 years. Adjustable – not to exceed maximum State funding
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For: Expansion of LIVES (Learning Independence, Vocational and Educational Skills) program at SUNY Geneseo

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Opioid Settlement Funds	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>

Dianne Whitmore 458 Works Road	3/1/26-2/28/31	Related Services per Rate Table
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Honeoye Falls, NY 14472

For: Speech Therapy 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>

Dated at Geneseo, New York

March 11, 2026

Human Services Committee

Office For The Aging

13. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PERSONAL EMERGENCY RESPONSE SYSTEM SERVICES: DOYLE SECURITY SERVICES, INC.

WHEREAS, the County of Livingston issued a Request for Proposals for Personal Emergency Response System Services, and three (3) 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>
Doyle Security Systems, Inc. 792 Calkins Road Rochester, NY 14623	4/1/2026 – 3/31/2028 with three (3) one (1) year options to renew	Rate Schedule
For: PERS services to include fall alert and detection units		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EISEP (State), CSE (State), Unmet Needs (State)	0 - 25%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

March 11, 2026

Human Services Committee

PUBLIC SERVICES COMMITTEE

Highway

14. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2027

WHEREAS, after proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2026 through April 1, 2027, bids were received and opened on January 18, 2026; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	4/2/26-4/1/27	As Required
For: Annual Bids for Various Construction Materials and Services		

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

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

15. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2027

WHEREAS, after proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2026 through April 1, 2027, bids were received and opened on January 18, 2026; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/2/26-4/1/27	As Required

For: Annual Bids for Rental of Various Pieces of Construction Equipment

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

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

16. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2027

WHEREAS, after proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2026 through March 31, 2027, bids were received and opened on January 18, 2026; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/1/26-3/31/27	As Required

For: Annual Bids for Various Aggregate Materials

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

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

17. APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN LIVINGSTON COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2027

WHEREAS, the hourly reimbursement rate for the 2025-2026 season for Town 10-Wheel Dump Trucks (including operator) was increased to \$115.00 (regular time) and \$128.00 (overtime); and

WHEREAS, the lowest bid on the 2026 Annual Equipment Rental bid prices for contractor 10-wheel dump trucks was \$165.00; now, therefore be it

RESOLVED, that the hourly rate remains \$115.00 (regular time) and \$128.00 (overtime) for the 2026-2027 season for reimbursement to Towns for use of all 10-Wheel Dump Trucks (including operator) while engaged in local County Highway maintenance and construction work; and be it further

RESOLVED, that said hourly rate shall not apply to long-range hauling of materials to project sites from gravel, stone or asphalt sources, in which case a “per-ton” or “per-cubic-yard” price will be negotiated with the Town based upon current Annual County Bid prices; and be it further

RESOLVED, that said hourly rates of \$115.00 (regular time) and \$128.00 (overtime) shall remain in effect through March 31, 2027.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Livingston County Towns	4/1/26-3/31/27	As Required

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Budget Appropriations	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: Inter-Municipal Agreement</i>

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

18. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY AND CONSTRUCTION SUPPORT PHASES OF A FEDERAL/STATE-AID ROAD REHABILITATION PROJECT, NYSDOT PIN 4LV008, COUNTY ROAD 84 (RIVER ROAD) FROM NY-5 TO THE MONROE COUNTY LINE, TOWN OF CALEDONIA: COLLIERS ENGINEERING AND DESIGN

WHEREAS, eleven (11) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted road rehabilitation project, and a 3-person Selection Committee reviewed and rated each submittal, and subsequent weighted scores were computed; and

WHEREAS, the highest-ranking firm resulting from this process was Colliers Engineering and Design and the Selection Committee agreed that negotiations for scope-of-work and fees should commence with Colliers Engineering and Design; and

WHEREAS, Colliers Engineering and Design has submitted a cost-plus-fixed-fee proposal not to exceed the total amount of Eight Hundred Forty-Nine Thousand Two Hundred Dollars (\$849,200.00) for the engineering, design, right-of-way, and construction support services, and said fee and scope-of-services have been reviewed and approved by NYSDOT; and

WHEREAS, a supplemental agreement for construction inspection services with Colliers Engineering and Design will be negotiated at the time of construction bid award; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following professional services 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>
Colliers Engineering and Design 280 East Broad Street Rochester, NY 14604	03/11/26-12/31/29	Not to exceed \$849,200.00

For: Contract for engineering, design, ROW, and construction support for the above-noted Federal/State-Aid Road Rehabilitation Project, River Road (CR-84), PIN 4LV008 from NY-5 to the Monroe County Line. Cost has been approved by NYSDOT. Not to exceed the amount stated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy	20%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

Planning

19. RESCINDING A PORTION OF RESOLUTION NO. 2026-19 AND RESCINDING RESOLUTION NO. 2026-21 - VACANT RENTAL GRANT PROGRAM CONTRACTS

WHEREAS, by Resolution No. 2026-19, the Livingston County Board of Supervisors authorized the Chairman to sign a grant award contract with the Housing Trust Fund Corporation for implementation of the Vacant Rental Grant Program in the amount of \$2,500,000.00; and

WHEREAS, since the adoption of Resolution No. 2026-19, Livingston County requested permission from from New York State Homes and Community Renewal ("HCR") to transfer the grant award from Livingston County to the Livingston County Land Bank Corporation as this would reduce unnecessary logistical complications and allow for smoother program implementation and more efficient grant management; and

WHEREAS, HCR has approved the grantee change thereby rendering the grant award contract between the County and the Housing Trust Fund Corporation for the Vacant Rental Program unnecessary; and

WHEREAS, by Resolution No. 2026-21, the Livingston County Board of Supervisors authorized the Chairman to sign a Sub-Recipient Agreement with the Livingston County Land Bank Corporation for implementation of the Vacant Rental Program funded by HCR in the amount of \$2,500,000.00; and

WHEREAS, because the Livingston County Land Bank Corporation now serves as the direct grantee for the program, the previously authorized Sub-Recipient Agreement between the County and the Livingston County Land Bank Corporation unnecessary; now, therefore, be it

RESOLVED, that the portion of Resolution No. 2026-19 is hereby rescinded; and be it further

RESOLVED, that Resolution No. 2026-21, is hereby rescinded in its entirety.

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

20. APPROVING THE OFFICIAL UNDERTAKING OF A PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Livingston has appropriated the sum of \$11,515.35 as its share of the Year 2026 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to New York State General Municipal Law Section 119-00, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated Richard Sutherland, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to General Municipal Law Section 119-00; and be it further

RESOLVED, that a copy of this Resolution shall be forwarded to the office of the Genesee Finger Lakes Regional Planning Council.

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

21. AWARDING BID FOR THE PLANNING DEPARTMENT FOR BID #2026-04 LIVINGSTON COUNTY CONNECTALL MUNICIPAL INFRASTRUCTURE PROGRAM SERVICE AREA 3 LABOR BID: ETERNAL TECHNOLOGY, INC.

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County ConnectALL Municipal Infrastructure Program Service Area 3 Labor Bid, four bids were received and opened on February 17, 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>
Eternal Technology, Inc. 23 Murray Street Mount Morris, NY 14510	3/11/2026-12/31/2026	Per Rate Sheet
For: Labor in Service Area 3 of MIP broadband project		
<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Municipal Infrastructure Program (MIP) grant	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Dated at Geneseo, New York

February 25, 2026

Public Services Committee

22. AWARDING BID FOR THE PLANNING DEPARTMENT FOR BID #2026-05 LIVINGSTON COUNTY CONNECTALL MUNICIPAL INFRASTRUCTURE PROGRAM SERVICE AREA 4 LABOR BID: SYRACUSE UTILITIES, LLC

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County ConnectALL Municipal Infrastructure Program Service Area 4 Labor Bid, four bids were 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>
Syracuse Utilities, LLC 9559 Brewerton Road P.O. Box 587 Brewerton, NY 13029	3/11/2026-12/31/2026	Per Rate Sheet
For: Labor in Service Area 4 of MIP broadband project		
<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
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
Sheriff

23. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: DANSVILLE CENTRAL SCHOOL DISTRICT, GENESEE VALLEY BOCES, KESHEQUA CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, MT. MORRIS CENTRAL SCHOOL DISTRICT & YORK CENTRAL SCHOOL DISTRICT

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>
Dansville Central School District 284 Main Street Dansville, NY 14437	9/1/2026-6/30/2027	\$96,679.40
Genesee Valley BOCES 27 Lackawanna Avenue Mt. Morris, NY 14510	9/1/2026-6/30/2027	\$84,798.24
Keshequa Central School District 13 Mill Street Nunda, NY 14517	9/1/2026-6/30/2027	\$84,798.24
For: 2026-2027 school resource deputy		
Livonia Central School District 40 Spring Street Livonia, NY 14487	9/1/2026-6/30/2027	\$84,798.24
Mt. Morris Central School District 30 Bonadonna Avenue Mt. Morris, NY 14510	9/1/2026-6/30/2027	\$84,798.24
York Central School District 2578 Genesee Street Retsof, NY 14539	9/1/2026-6/30/2027	\$84,798.24

For: School Resource Deputy

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
County budget	25%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<u>Procurement Method</u> <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 Agreement</i>		

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

24. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY

SHERIFF’S OFFICE: TOWN OF LIMA, HONEOYE FALLS-LIMA CENTRAL SCHOOL DISTRICT & LIMA CHRISTIAN SCHOOL

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 grant 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>
Town of Lima	9/1/2026 – 6/30/2027	\$84,798.24

7329 East Main Street
Lima, New York 14485

Honeoye Falls-Lima Central School District

20 Church Street
Honeoye Falls, New York 14472

Lima Christian School

1574 Rochester Street
Lima, New York 14485

For: 2026-2027 School Resource Deputy

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County budget	25%	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: Inter Agency Agreement</i>		

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

25. AUTHORIZING TOWER LEASE AGREEMENTS WITH GENESEO CENTRAL SCHOOL DISTRICT, LIVINGSTON COUNTY AMATEUR RADIO EMERGENCY SERVICES (LCARES), NYS DEPARTMENT OF TRANSPORTATION & ROCHESTER-GENESEEE REGIONAL TRANSPORTATION AUTHORITY FOR THE WILSON ROAD TOWER IN THE TOWN OF GROVELAND

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Geneseo Central School District	4/1/2026-3/31/2031	N/A

4050 Avon Road
Geneseo, NY 14454

with automatic renewals
for successive five (5) year periods

For: Co-location of equipment on the tower and in the shelter to allow for Geneseo Central School transportation services to have a larger range of efficient communications with their buses in and around the school district.

Livingston County Amateur Radio Emergency Services (LCARES)	4/1/2026-3/31/2031	N/A
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3930 Pennemite Road
Livonia, NY 14487

with automatic renewals
for successive five (5) year periods

For: Co-location of equipment on the tower and in the shelter to allow for amateur radio operators to communicate publicly and for emergency services if needed.

NYS Department of Transportation	4/1/2026-3/31/2031	N/A
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50 Wolf Road
Albany, NY 12232

with automatic renewals
for successive five (5) year periods

For: Co-location of equipment on the tower and in the shelter to allow for NYS DOT transportation services to have a larger range of efficient communications with their vehicles throughout the county.

Rochester-Genesee Regional Transportation Authority 4/1/2026-3/31/2031 N/A
 with automatic renewals
 1372 East Main Street for successive five (5) year
 Rochester, NY 14609 periods

For: Co-location of equipment on the tower and in the shelter to allow for RGRTA (LATS) transportation services to have a larger range of efficient communications with their buses throughout the county.

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

26. AUTHORIZING A TOWER LEASE AGREEMENT WITH THE CITY OF ROCHESTER FOR THE JAKMAN HILL TOWER IN THE TOWN OF LIVONIA

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
City of Rochester	4/1/2026-3/31/2031	N/A
City Hall – Room 300B	with automatic renewals	
30 Church Street	for successive five (5) year	
Rochester, NY 14614	periods	

For: Co-location of equipment on the tower and in the shelter to allow for Hemlock Water treatment plant communications

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

27. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Division of Homeland Security and Emergency Services	1/1/2026-12/31/2030	\$689,655.00
1220 Washington Avenue- Building 7A		
Albany, NY 12226		

For: Enhance public safety operations by strengthening communications infrastructure

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
SFY24-26 ESInet Readiness Grant	0%	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Dated at Geneseo, New York

March 11, 2026

Public Services Committee

WAYS & MEANS COMMITTEE
County Administrator/Budget Officer

28. AMENDING THE 2026 LIVINGSTON COUNTY BUDGET: DEPARTMENT OF HEALTH (3), HIGHWAY (2) & SHERIFF’S OFFICE

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

March 11, 2026

Ways and Means Committee

29. AUTHORIZING TRANSFER OF FUNDS: DEPARTMENT OF HEALTH

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

March 11, 2026

Ways and Means Committee

Human Resources

30. AMENDING THE 2026 LIVINGSTON COUNTY SALARY SCHEDULE: CONFLICT DEFENDER, DEPARTMENT OF HEALTH & DEPARTMENT OF SOCIAL SERVICES

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

Conflict Defender:

- Create one (1) full-time Mitigation Specialist position at Wage Grade 12 CSEA Contract effective March 11, 2026.

For: Assisting clients and attorneys to obtain best possible outcomes for clients to include assessments, referrals, etc. This position’s salary and benefits is fully funded by Hurrell-Harring settlement monies and a competitive grant secured from ILS.

Department of Health

- Create one (1) full-time Clinical Aide position at Wage Grade 4 CSEA Full-Time Contract effective March 11, 2026.

For: Replacing three (3) part-time positions with one (1) full-time position.

Department of Social Services

- Create one (1) full-time Senior Account Clerk position at Wage Grade 9 CSEA Full-Time Contract effective March 11, 2026.

For: Succession planning for June 26, 2026 retirement.

Dated at Geneseo, New York

March 11, 2026

Ways and Means Committee

Other

31. AUTHORIZING THE PURCHASE OF TWO (2) 2026 CHRYSLER PACIFICA MINIVANS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: FALLS DODGE DBA JOE CECCONI’S CHRYSLER COMPLEX

RESOLVED, that the Livingston County Office for the Aging is hereby authorized to purchase from Falls Dodge DBA Joe Ceconni’s Chrysler Complex of 2380 Military Road, Niagara Falls, New York 14304, two (2) 2026 AWD Chrysler Pacifica Selects at a cost not to exceed \$90,000.00.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Unmet Needs Funding	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input checked="" type="checkbox"/> <i>Cooperative-Contract# NYS OGS Mini-Bid #OFA26-3, PC23166</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>		

Dated at Geneseo, New York

March 11, 2026

Ways and Means Committee

32. AUTHORIZING THE PURCHASE OF ONE (1) 2026 VOLVO ECR145F HYDRAULIC EXCAVATOR FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: ALTA CONSTRUCTION EQUIPMENT NY LLC

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase from Alta Construction Equipment NY LLC of 4554 West Saile Drive, Batavia, NY 14020, one (1) 2026 Volvo Ecr145F Hydraulic Excavator with an 84 month 3000 HR Extended Warranty for a total cost not to exceed \$213,196.00.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2026 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input checked="" type="checkbox"/> <i>Cooperative Contract #NYS OGS PC70890</i> <input type="checkbox"/> <i>Exempt Prof. Services</i> <input type="checkbox"/> <i>Piggyback</i> <input type="checkbox"/> <i>Quotes-Contract#:</i>		

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

OTHER BUSINESS

ADJOURNMENT