

LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING

WEDNESDAY, FEBRUARY 11, 2026

1:30 P.M.



TENTATIVE AGENDA

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

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

. Proclaiming The Month Of March 2026 As Colorectal Cancer Awareness Month

Public Services Committee

. Appointing Members To The Livingston County Land Bank Board: Tara R. Gardner & Tracy McCaughey

. Appointing Member To The Livingston County Planning Board: Nicholas Sims

. Appointing Members To The Livingston County Soil And Water Conservation District Board Of Directors: Bradley McCauley, Jon White, Susan J. Erdle & William Wadsworth

Ways & Means Committee

. 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

. Providing For Public Hearing On Proposed Local Law No. C-2026 Extending The Existing Livingston County Guest Room Occupancy Tax

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

. 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.

Department Of Health

. 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

Department Of Social Services

. 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

PUBLIC SERVICES COMMITTEE

Central Services

. Awarding Bid For Central Services For Bid #2025-50 Government Center Roof Replacement: RMG Custom Metal, LLC

County Historian

. Establishing Livingston County Historian Lecture Fee Effective April 1, 2026

Highway

. 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

. 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

. 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

. 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

Office Of Emergency Management

. 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.

Planning

. Awarding Bid For The Livingston County Planning Department For Livingston County ConnectALL Municipal Infrastructure Program Service Area 4 Labor (Bid #2026-05): Eternal Technology, Inc.

. Awarding Bid For The Livingston County Planning Department For Livingston County ConnectALL Municipal Infrastructure Broadband Infrastructure Materials (Bid #2026-06): Millennium

. 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)

. 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.

Sheriff

. Authorizing A Professional Services Contract For 2025-52 Public Safety Radio System Maintenance Services: Western New York Radio Services

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

. Amending The 2026 Livingston County Budget: Office For The Aging & Sheriff's Office (3)

County Attorney

. Authorizing Lease With Noyes Memorial Hospital For The Dialysis Center

Human Resources

. Amending The 2026 Salary Schedule: Department Of Health, Highway, Human Resources & Public Defender

. Amending A Portion Of Resolution No 2025-522 (Adopting The 2026 Miscellaneous Pay Rates)

Other

. Authorizing The Purchase Of One (1) 2026 Ford Explorer For The Livingston County Department Of Social Services: VanBortel Ford, Inc.

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

. Adoption Of Local Law No. 4-2026 Authorizing The Lease Or Sale Of County Real Property Without Public Advertisement Or Competitive Bidding

OTHER BUSINESS

ADJOURNMENT