

REGULAR BOARD MEETING
WEDNESDAY, JANUARY 8, 2020
1:30 P.M.

ROLL CALL

The roll was called showing all members present except Mrs. Erdle (W. Sparta).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Joseph J. Chiappone:

Joseph James Chiappone was born in Perry, New York and a graduate of Perry High School. He completed a one year Auto Mechanic Trade School sponsored by the Mt Morris School District which was the predecessor to the modern day Genesee Valley Educational Partnership in Mt Morris. He was drafted in the United States Marine Corps on January 5, 1966 until his honorable discharge with the rank of Corporal on December 18, 1967.

After his basic training, Joseph completed Combat Engineer School working with landmine explosives. He served a tour in Vietnam in Dung Ha near the Vietnamese Demilitarized Zone, or DMZ, with the 3rd Marine Division. His unit served out of Camp Pendleton, California before returning home out of combat. For his military service, Joseph Chiappone received the National Defense Service Medal, Vietnam Service Medal, and Vietnam Campaign Medal.

After his military service, Joseph returned home working as a mechanic. He is the proud owner and runs the South Main Service Center in Perry and had worked seven years as a Crisis Intervention Coordinator for Genesee Valley BOCES. His hobbies include anything automotive. His passion is to build and repair vehicles, including buying, selling, and owning classic cars. He enjoys coaching baseball and softball.

Joseph resides in Leicester with his wife Sandra. They have two sons and three grandchildren.

Joseph J. Chiappone, led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Joseph J. Chiappone. The audience presented a standing ovation.

APPROVAL OF MINUTES

1. Minutes of 12/18/19 Regular Meeting were approved as presented.
2. Minutes of 1/2/20 Organizational Meeting were approved as presented.

PUBLIC HEARINGS

1. **LOCAL LAW C 2019 A LOCAL LAW APPLYING THE SALARY REVISIONS OF RESOLUTION NO. 2019-450 TO ALL COUNTY OFFICERS SERVING FOR FIXED TERMS**

Chairman LeFeber asked the County Attorney to comment on the local law.

County Attorney Shannon Hillier explained that the local law is applied specifically to the officials set forth in the law. Public Officers who are appointed or elected for a definite term cannot have their salaries increased during their term of office except by local law.

2. **PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL-TOWN OF LIVONIA**

Chairman LeFeber asked Economic Developer Bill Bacon to comment on the public hearing.

Mr. Bacon explained that the purpose of today's hearing is to provide information to the public regarding the Community Development Block Grant ("CDBG") Small Business Program and to consider comment regarding the proposed application being requested for submittal by Livingston County.

CDBG Small Business funds are available to municipalities to assist for-profit businesses to create or retain permanent employment, primarily for persons of low- and moderate-income. An application in the amount of \$100,000 is being

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proposed to the New York State Office of Community Renewal ("OCR") to provide funding for the OSB Ciderworks expansion in the Town of Livonia. The company plans to double the square footage of their existing building and install a larger system for increased production.

A minimum of four full-time-equivalent jobs are anticipated. CDBG funding will not exceed 40% of the total project cost and will be used towards furniture, fixtures and equipment.

Pending a successful outcome of the grant application, it is proposed that the County would then enter into a sub-recipient agreement with the Livingston County Development Corporation ("LCDC") to administer the funding.

Chairman LeFeber declared the Public Hearings open and stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearings would remain open until the end of the meeting.

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, January 13, 2020--5:30 p.m. at the Mt. Morris Town Hall.
2. Receipt of verified petition and complaint in the matter of Finger Lakes Soaring Club, Inc. v. Livingston County et al.
3. Receipt of Notice of Claim and Summons and Complaint in the matter of William Shaffer, as Guardian of Susan Shaffer v. County of Livingston et al.
4. Receipt of Summons and Complaint in the matter of Michael A. Ferraulo Plumbing and Heating, Inc. v. Livingston County.
5. Thank you note from Michele Rees.
6. Receipt of Steuben County Resolution No. 234-19.
7. Thank you note from Ashley Scutt.
8. Please be reminded to the Clerk is collecting \$20 for the Sunshine Fund.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-1

APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 26, 2019

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 26, 2019 in the total amount of \$2,518,971.40.

Dated at Geneseo, New York

January 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

RESOLUTION NO. 2020-2

APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 8, 2020

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 8, 2020, in the total amount of \$1,819,280.43.

Dated at Geneseo, New York

January 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

UNFINISHED BUSINESS

RESOLUTION NO. 2020-3

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: GENESEE VALLEY CONSERVANCY

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the

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following contract for the Livingston County Planning Department, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee Valley Conservancy	6/1/19-12/1/20	Not to exceed \$10,000.00
P.O. Box 73		
1 Main Street		
Geneseo, NY 14454		

For: Professional services for the preparation of applications to the NYS Purchase of Development Rights Program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Planning Department Budget	100%	Yes

Dated at Geneseo, New York
January 8, 2020

Public Services Committee

Chairman LeFeber asked to abstain because LeFeber Farms has financial dealings with two of the landowners applying through the Genesee Valley Conservancy, Mr. Wadsworth asked to abstain as one of the landowners mentioned and Mr. Carman also asked to abstain because he has financial deals with one of the applicants.

The roll was called as follows: Ayes-1,387; Noes-0; Abstain-LeFeber, 224; Wadsworth, 308; Carman, 49; Total 581; Absent-Erdle, 41; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2020-4 APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: WENDY HOWELL

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

Name	Address	Rep/Title	Term
Wendy Howell	1561 Route 436, Nunda NY 14517	Low-Income	1/1/20 - 12/31/20

Dated at Geneseo, New York
January 8, 2020

Human Services Committee

RESOLUTION NO. 2020-5 APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: STEPHANIE MILLER

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

Name	Address	Agency	Term
Stephanie Miller	4476 Clover Street, Honeoye Falls, NY 14472	Public Schools	At Pleasure

Dated at Geneseo, New York
January 8, 2020

Human Services Committee

RESOLUTION NO. 2020-6 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: ROBERT DONNAN, DAVID H. SWANSON, SUSAN WALKER, RAYMOND CASE, DAN DEZARN, BARRY GANZHORN, DANA HENRY, WILLIAM MCCLEARY, DARLENE NECASTER, DAVID W. PARISH, ALEXANDER PIERCE, WENDY STEVENSON & PAULA SMITH

RESOLVED, that the following members are hereby appointed to the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Robert Donnan	3150 Chandler Road Piffard, NY 14533	Agriculture	1/1/20-12/31/21
David H. Swanson	7014 Begole Road Mt. Morris, NY 14510	Agriculture	1/1/20-12/31/21
Susan Walker	7630 Walker Road Wayland, NY 14572	Agriculture	1/1/20-12/31/21

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Raymond Case	P.O. Box 567 3501 Pebble Beach Road Lakeville, NY 14480-0567	General Citizen	1/1/20-12/31/21
Dan DeZarn	3965 Spring Road East Dansville, NY 14437	General Citizen	1/1/20-12/31/21
Barry Ganzhorn	2910 West Main Street Caledonia, NY 14423	General Citizen	1/1/20-12/31/21
Dana Henry	9801 Denton Road Dansville, NY 14437	General Citizen	1/1/20-12/31/21
William McCleary	3247 Bronson Hill Road Livonia, NY 14487	General Citizen	1/1/20-12/31/21
Darlene Necaster	3245 Poplar Hill Road Livonia, NY 14487	General Citizen	1/1/20-12/31/21
David W. Parish	5 Crossett Road Geneseo, NY 14454	General Citizen	1/1/20-12/31/21
Alexander Pierce	PO Box 19 Nunda, NY 14517	General Citizen	1/1/20-12/31/21
Wendy Stevenson	8398 Harpers Ferry Road Springwater, NY 14560	General Citizen	1/1/20-12/31/21
Paula Smith	2048 Coverdale Road Leicester, NY 14481	Industry/Commerce	1/1/20-12/31/21

Dated at Geneseo, New York

January 8, 2020

Public Services Committee

**RESOLUTION NO. 2020-7 APPOINTING MEMBERS TO THE FISH AND WILDLIFE
MANAGEMENT BOARD: DENNIS P. MAHUS, IVAN C. DAVIS, GARY NAGELDINGER & MARC
OSYPIAN**

RESOLVED, that the following members are hereby appointed to the Fish and Wildlife Management Board for the term designated:

Name	Address	Rep./Title	Term
Ivan C. Davis	P.O. Box 217, Hunt, NY 14846	Supervisor Rep.	1/1/20-12/31/21
Dennis P. Mahus	53 Chestnut Ave., Dansville, NY 14437	Supervisor Alternate	1/1/20-12/31/21
Gary Nageldinger	9740 Shaw Road, Dalton, NY 14836	Sportsperson Rep.	1/1/20-12/31/21
Marc Osypian	222 Temple Street, Avon, NY 14414	Sportsperson Alternate	1/1/20-12/31/21

Dated at Geneseo, New York

January 8, 2020

Public Services Committee

**RESOLUTION NO. 2020-8 APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY
ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2020: GERALD L. DEMING, DWIGHT
KNAPP, DAVID L. LEFEBER & MICHELE REES**

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2020 for the term designated:

Name	Address	Rep./Title	Term
Gerald L. Deming	2742 Chandler Road Piffard, NY 14533	Supervisor/Town of York	1/1/20-12/31/20
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/20-12/31/20
David L. LeFeber	4910 Littleville Road, Avon, NY 14414	Supervisor/Town of Avon	1/1/20-12/31/20

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Michele Rees	6 Court Street, Geneseo, NY 14454	Alternate	1/1/20-12/31/20
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Dated at Geneseo, New York
January 8, 2020
Public Services Committee

RESOLUTION NO. 2020-9 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD: BARRY INGALSBE, JOHN SPARLING, CATHIE GEHRIG, DAVID LUCE, TIMOTHY BRINDUSE, ALEXANDER PIERCE & JOHN VAN HEUSEN

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

Name	Address	Title/Representing	Term
Barry Ingalsbe	2036 Michigan Avenue Lima, NY 14485	Village of Lima	1/1/20-12/31/22
John Sparling	3604 Shoreline Drive Livonia, NY 14487	Town of Livonia	1/1/20-12/31/22
Cathie Gehrig	1 Erie Street Mount Morris NY 14510	Town of Mount Morris	1/1/20-12/31/22
David Luce	2 North Clinton Street Dansville, NY 14437	Town of North Dansville	1/1/20-12/31/22
Timothy Brinduse	67 Main Street, Dansville NY 14437	Village of Dansville	1/1/20-12/31/22
Alexander Pierce	P.O. Box 19 Nunda, NY 14517	Town of Nunda	1/1/20-12/31/22
John Van Heusen	10054 McCurdy Road Dansville, NY 14437	Town of Ossian	1/1/20-12/31/22

Dated at Geneseo, New York
January 8, 2020
Public Services Committee

RESOLUTION NO. 2020-10 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – THOMAS J. DOUGHERTY, MATTHEW BEAN, KATHLEEN O'HARA, RUSSELL PAGE, BRUCE MAYER, CARL SWANSON, EDWARD HAEFNER, JAMES MAC WHORTER, DENNIS P. MAHUS, RICHARD MORAN, MARTHA BLAIR, DAVID MARK, KEITH YOUNG, JR., LAURIE COSIMANO, STACY COSIMANO, GEORGE WORDEN, JR. & NORMAN GATES

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

Name	Address	Rep./Title	Term
Thomas J. Dougherty	4 Court St., Geneseo, NY 14454	Member-Sheriff	1/1/20-12/31/22
Matthew Bean	4 Court St., Geneseo, NY 14454	Alternate-Undersheriff	1/1/20-12/31/22
Kathleen O'Hara	2672 Perry Road, Mt. Morris, NY 14510	Member-Town of Leicester	1/1/20-12/31/22
Russell Page	5284 Upper Mt. Morris Road, Leicester, NY 14481	Alternate-Town of Leicester	1/1/20-12/31/22
Bruce Mayer	1755 Rochester St., Lima, NY 14485	Member-Town of Lima	1/1/20-12/31/22
Carl Swanson	13 Elm Street, Mt. Morris, NY 14510	Member-Town of Mt. Morris	
Edward Haefner	2204 Cooperville Road, Nunda, NY 14517	Alternate-Town of Mt. Morris	
James MacWhorter	7 Adam St., Dansville, NY 14437	Member-Town of North Dansville	1/1/20-12/31/22

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Dennis P. Mahus	53 Chestnut Ave., Dansville, NY 14437	Alternate -Town of North Dansville	1/1/20-12/31/22
Richard Moran	8654 Short Tract Road, Nunda, NY 14517	Member-Town of Nunda	1/1/20-12/31/22
Martha Blair	9090 Abbot Road, Nunda, NY 14517	Alternate-Town of Nunda	1/1/20-12/31/22
David Mark	10178 McCurdy Rd, Dansville, NY 14437	Member-Town of Ossian	1/1/20-12/31/22
Keith Young, Jr.	4336 Linzy Road, Dansville, NY 14437	Alternate-Town of Ossian	1/1/20-12/31/22
Laurie Cosimano	8952 Green Road, Nunda, NY 14517	Member-Town of West Sparta	1/1/20-12/31/22
Stacy Cosimano	4483 Red School Road, Dansville, NY 14437	Alternate-Town of West Sparta	1/1/20-12/31/22
George Worden, Jr.	2650 Limrick Road, Piffard, NY 14533	Member-Town of York	1/1/20-12/31/22
Norman Gates	1917 Dow Road, Pavilion, NY 14525	Alternate-Town of York	1/1/20-12/31/22

Dated at Geneseo, New York
January 8, 2020
Public Services Committee

RESOLUTION NO. 2020-11 DECLARING SURPLUS PROPERTY-SHERIFF'S OFFICE

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

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

Department Name

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2012 Chevrolet Tahoe	209,000	1GNSK2E02CR303750
1	2013 Chevrolet Tahoe	217,000	1GNSK2E03DR305024

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman LeFeber asked for a motion to present the Preferred Agenda.

Motion made by Mr. Wadsworth and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2020-12 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-GENESEE VALLEY EDUCATIONAL PARTNERSHIP & RELIANT STAFFING SYSTEMS, INC. DBA CAREER START

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Center for Nursing and Rehabilitation 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>
Genesee Valley Educational Partnership 80 Munson Street Leroy, NY 14482 For: Nurse Aide Training Program	1/1/20-12/31/20	\$1,850.00/participant

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

Reliant Staffing Systems, Inc., 2/1/20-1/31/21 Fee Schedule
DBA Career Start
 252 Plymouth Avenue
 Rochester NY 14608
 For: Supplemental Staffing Contract – RN, LPN, CNA

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

Dated at Geneseo, New York
 January 8, 2020
 Human Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

Department Of Health

RESOLUTION NO. 2020-13 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ARBOR DEVELOPMENT, CASA TRINITY, CATHOLIC CHARITIES OF LIVINGSTON COUNTY, COMPEER WEST, COUNTY OF STEUBEN, GOODWILL OF THE FINGER LAKES, HILLSIDE CHILDREN’S CENTER, LAKEVIEW HEALTH SERVICES, LIVING OPPORTUNITIES OF DEPAUL, MENTAL HEALTH ASSOCIATION, PT PROFESSIONALS, THE ARC OF LIVINGSTON–WYOMING, INTEGRATED EMPLOYMENT SERVICES-THIS, THAT & MORE CO.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
Arbor Development 26 Bridge Street Corning, NY 14830 For: Supported Housing Units	1/1/20-12/31/22	\$70,388.00/year - Adjustable - not to exceed maximum amount of state funding.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No

CASA Trinity 1/1/20-12/31/22 \$1,242,990.00/year
 4216 Millennium Drive Adjustable -not to exceed
 Geneseo, NY 14454 maximum amount of state
 funding.

For: Healthy Communities That Care, Substance Abuse Services, Residential Program, Jail-based Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS/Federal OASAS and Livingston County	\$77,011.00	Yes X No

Catholic Charities of Livingston County 1/1/20-12/31/20 \$117,270.00/year
 34 East State Street Adjustable -not to exceed
 Mt. Morris, NY 14510 maximum amount of state
 funding

For: In Home Family Therapy, HOPE Youth Mentoring Program and Transition Planning with Inmates.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH, DSS	\$11,400.00	Yes X No

Compeer West 1/1/20-12/31/22 \$50,195.00/year Adjustable
 Suite 210 -not to exceed maximum
 135 Delaware Avenue amount of state funding.
 Buffalo, NY 14202

For: Adult Mentoring Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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NYS OMH	0%	Yes X No
County of Steuben 3 East Pultney Square Bath, NY 14810	1/1/20-12/31/20	\$60,000.00 in four equal payments + mileage & equipment recertification expenses

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 X No

Goodwill of the Finger Lakes 422 South Clinton Rochester, NY 14620	1/1/20-12/31/22	\$15,415.00 /year
For: After hour's crisis hotline for the Livingston County clinic		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Clinic revenue/ NYS OMH	0%	Yes X No

Hillside Children's Center 1183 Monroe Avenue Rochester, NY 14620	1/1/20-12/31/22	\$154,893.00/year Adjustable -not to exceed maximum amount of state funding.
For: GLOW Region Family Support Services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No

Lakeview Health Services 600 Washington Street Geneva, New York 14456	1/1/20-12/31/22	\$46,545.00/year Adjustable -not to exceed maximum amount of state funding.
For: Supported Housing Units		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No

Living Opportunities of DePaul 2240 Union Road Cheektowaga, NY 14427	1/1/20-12/31/22	\$114,240.00/year Adjustable -not to exceed maximum amount of state funding.
For: OMH Crisis Beds		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No

Mental Health Association 320 North Goodman Street Rochester, NY 14607	1/1/20-12/31/22	\$43,203.00/year Adjustable -not to exceed maximum amount of state funding.
For: Adult Mentoring Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No

PT Professionals 3509 Thomas Drive Lakeville, NY 14480	1/1/20-12/31/21	\$90.00 – inclusive visit rate \$35.00 - Reimbursable non-direct PT care expenses
For: Physical Therapy services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 rd Party Payors	Depends on payor	Yes X No

The Arc of Livingston County-Wyoming 18 Main Street Mt. Morris, NY 14510	1/1/20-12/31/22	\$57,466.00/year Adjustable -not to exceed maximum amount of state funding.
For: Sheltered Employment Services to Mental Health clients at Hilltop.		

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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No

Integrated Employment Services 1/1/20-12/31/20 Hourly rate of \$12.98 x two people, two times a month for approximately two hours. Not to exceed \$150 per month
This, That & More, Co.
 3605 Thomas Drive
 Lakeview, NY 14480

For: Cleaning Services for Reproductive Health Center, Dansville site

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS DOH Family Planning Grant	0%	Yes X No

Dated at Geneseo, New York
 January 8, 2020
 Human Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

RESOLUTION NO. 2020-14 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS AND NEW YORK STATE DEPARTMENT OF HEALTH

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award 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>
National Association of County and City Health Officials	NACHHO Signing- 8/31/20	\$2,500.00

1201 Eye Street, NW 4th Fl.
 Washington, DC 20005

For: Medical Reserve Corps (MRC)Operational Readiness Award

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

New York State Department Of Health 1/1/20-6/30/20 \$173,811.00
 Corning Tower, Empire State Plaza
 Albany, NY 12237

For: Family Planning Grant

<i>Funding Source:</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Department of Health	0%	Yes X No

Dated at Geneseo, New York
 January 8, 2020
 Human Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

RESOLUTION NO. 2020-15 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH IMMUNIZATION FEE SCHEDULE FOR RATES EFFECTIVE JANUARY 1, 2020

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

Immunization 2020 Fee Schedule			
<u>Service Description</u>	<u>CPT Code</u>	<u>Effective 1/1/19</u>	<u>Effective 1/1/2020</u>
Flu Quad PF 36 mos. +	90686	\$20	\$20
Flu Quad PF 6-35 mos.	90685	\$22	\$22
Flu High Dose	90662	\$54	\$56
Flu Quad Other	90674	New code	\$30
Pneumo 23 Val. (Pneumovax)	90732	\$108	\$115
Pneumo 13 Val. (Prevnar 13)	90670	\$206	\$215

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Hepatitis A	90632	\$71	\$73
Hepatitis A (Ped)	90633/90634	\$34	\$34
Hepatitis B	90746	\$65	\$67
Hepatitis B (Ped)	90744	\$25	\$25
MMR	90707	\$75	\$83
Varicella	90716	\$129	\$143
Zoster	90736	\$224	\$224
Menactra	90734	\$128	\$128
Meningitis B	90620/90621	\$175	\$180
HPV	90651	\$215	\$240
IPV	90713	\$34	\$36
Twinrix (Hep A&B)	90636	\$106	\$110
TDaP	90715	\$45	\$45
DTaP	90700	\$30	\$31
Diphtheria/Tetanus (DT) <7yo	90702	\$34	\$34
Tenivac (Td) age 7yo+	90714	\$26	\$27
Rabies	90675	\$350	\$350
Rotavirus	90680	\$110	\$110
Pentacel	90698	\$97	\$101
Hib	90648	\$20	\$18
PPD	86580	\$10	\$10
PPD E/M	99211	\$25	\$25
Immune Gamma Globulin HepA	J1460	\$42 per unit	\$42 per unit
Therapeutic, Prophylactic, or diagnostic Injection	96372	\$45	\$45
Imm Admin through age 18 w/counseling	90460	\$26	\$25
Each additional vaccine or component through age 18	90461	\$26	\$25
Immun Admin 1 vaccine	90471	\$26	\$25
Immun Admin each additional vaccine	90472	\$26	\$25

Dated at Geneseo, New York

January 8, 2020

Human Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

RESOLUTION NO. 2020-16 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH MENTAL HEALTH FEE SCHEDULE FOR RATES EFFECTIVE JANUARY 1, 2020

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

Mental Health Clinic 2020 Fee Schedule			
<u>Service Description</u>	<u>CPT Code</u>	<u>Previous Rate</u>	<u>Effective 1/1/20</u>
Interactive Complexity	90785	New Code	\$15
Initial Individual Visit (45 min minimum)	90791	\$246	\$246
45 min Initial Evaluation (prescriber only)	90792	\$218	\$218
Brief Therapy Visit (30 min minimum)	90832	\$155	\$155
Psychiatric Assessment 30 min	90833	\$129	\$129
Individual Therapy (45 min minimum)	90834	\$207	\$207
Psychiatric Assessment 45 min	90836	\$200	\$200
60 min Therapy Session (commercial payers)	90837	\$189	\$189
Crisis Therapy	90839	\$408	\$408

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Family Therapy w or w/o Patient - MMIS (30 min minimum)	90846	\$146	\$146
Family Therapy with Patient - MMIS (1 hr minimum)	90847	\$295	\$295
Psychotherapy - Family Group 1hr	90849	\$68	\$68
Group Therapy - MMIS	90853	\$68	\$68
Complex Care Management	90882	\$23	\$23
Injection only w/drug	96372	\$38	\$38
After hours	99051	\$20	\$20
New Patient Assessment - Level I	99201	\$140	\$140
20 min New Patient Level II	99202	\$145	\$145
30 min New Patient Level III	99203	\$150	\$150
45 min New Patient Level IV	99204	\$165	\$165
60 min New Patient Level V	99205	\$210	\$210
Established Patient Assessment Level I	99212	\$135	\$135
15 min Est Patient Level II	99213	\$140	\$140
25 min Est Patient Level III	99214	\$145	\$145
40 min Est Patient Level IV	99215	\$155	\$155
Health Monitoring, Individ 15 min	99401	\$60	\$60
Health Monitoring, Individ 30 min	99402	\$72	\$72
Health Monitoring, Individ 45 min	99403	\$104	\$104
Health Monitoring, Individ 60 min	99404	\$137	\$137
Smoking Cessation, Intermediate	99406	\$27	\$27
Smoking Cessation, Intensive	99407	\$42	\$42
SBRIT Screening	H0049	\$60	\$60
SBRIT Brief Intervention	H0050	\$60	\$60
Inject Med Admin w/Monitoring/Education	H2010	\$99	\$120
Crisis Intervention per 15 min	H2011	\$95	\$95
Injection, Risperdal	J2794	\$12	\$12
Crisis Intervention per hour	S9484	\$573	\$573
Crisis Intervention 3 hour	S9485	\$1,344	\$1,344
COPS Only	4098	\$209	\$209

***Note- New fees determined based on updated Medicaid APG and Medicare rate analysis.

Dated at Geneseo, New York
January 8, 2020

Human Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

Department Of Social Services

RESOLUTION NO. 2020-17 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CHILD CARE COUNCIL, INC., NYS OFFICE OF CHILDREN & FAMILY SERVICES & UR MEDICINE\NOYES HEALTH

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Child Care Council, Inc. 595 Blossom Rd., Suite 120	1/1/20-12/31/20	\$80,269.00

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Rochester NY 14610

For: Inspection/registration of Day Care Centers, Homes and School Age Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes X No
NYS Office of Children & Family Services	1/1/20-12/31/20	\$80,269.00

52 Washington St.

Rensselaer NY 12144

For: MOU for funding to pay for the costs incurred in providing inspection/registration services for Day Care Centers, Homes and School Age Programs.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MOU with State OCFS – DSS is pass through Agency	0%	Yes X No
UR Medicine\Noyes Health	1/1/20-12/31/21	Per day \$220.00

111 Clara Barton St.

Dansville NY 14437

For: Social admissions for individuals eligible for Adult Protective Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title XX – 65% Federal	35%	Yes X No

Dated at Geneseo, New York

January 8, 2020

Human Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

Office For The Aging

RESOLUTION NO. 2020-18 AUTHORIZING THE DIRECTOR OF THE LIVINGSTON COUNTY OFFICE FOR THE AGING TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY DEPARTMENT OF HEALTH

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

RESOLVED, that the Director of the Livingston County Office for the Aging is hereby authorized to sign the following contract for the Livingston County Office for the Aging, and any future amendments to said contract, for the Livingston County Office for the Aging, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Department of Health	1/1/20-12/31/20	Actual cost of services approved and provided
2 Murray Hill Dr. Mt. Morris, NY 14510		

For: In-home non-medical aide services (Personal Care I and II) for EISEP, CSE and Caregiver Respite programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal (Title IIIIE) and State (EISEP, CSE)	25%	Yes X No

Dated at Geneseo, New York

January 8, 2020

Human Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

Other

RESOLUTION NO. 2020-19 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension Association of Livingston County	1/1/20-12/31/20	\$512,500.00

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3 Murray Hill
 Mt. Morris, NY 14510
 For: Support & Maintenance to conduct extended educational programs

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

Dated at Geneseo, New York
 January 8, 2020

Human Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

Planning

RESOLUTION NO. 2020-20 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF PLANNING: ECOLOGIC, LLC & CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
EcoLogic, LLC	1/8/20-12/31/20	Not to exceed \$13,000.00

9 Albany Street, Suite 3J
 Cazenovia, NY 13035

For: Professional scientific and technical assistance services in support of the implementation of the Conesus Lake Watershed Management Plan.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes-Lake Ontario Watershed Protection Alliance annual funding (Conesus Lake Aquatic Weeds Strategy CLAWS 29)	0%	Yes

Cornell Cooperative Extension of Livingston County 1/8/20-12/31/20 Not to exceed \$14,000.00

3 Murray Hill Drive
 Mount Morris, NY 14510

For: Technical assistance services in support of the renewal of Agricultural District #1 in the Towns of Caledonia, Leicester and York

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Planning Department	100%	Yes

Dated at Geneseo, New York
 January 8, 2020

Public Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

Public Defender

RESOLUTION NO. 2020-21 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER AND CONFLICT DEFENDER OFFICES: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Public Defender Office and Conflict Defender Office, as administrator of the Assigned Counsel Panel, 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 Office of	1/1/15-12/31/17	\$203,202.00

Indigent Legal Services

William J. Leahy, Director
 A.E. Smith Building, 11th Floor
 80 South Swan Street
 Albany, NY 12210

For: Grant Distribution #5 (Contract # C000723)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant - NYSOILS	0%	Yes

Dated at Geneseo, New York

January 8, 2020

Public Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

County Administrator

RESOLUTION NO. 2020-22 ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2020

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

RESOLVED, that the following petty cash amounts and designees be established for the year 2020:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Board of Sup./Cty. Adm.	Terrence Donegan	\$150.00
Center for Nursing & Rehabilitation	Stephen Woodruff	\$500.00
Central Services	Sally MacIntyre	\$150.00
Community Services	Sally Herrick	\$5,000.00
County Clerk	Mary Strickland	\$750.00
County Clerk	Mary Strickland	\$150.00
Geneseo DMV	Mary Strickland	\$400.00
Dansville DMV	Mary Strickland	\$400.00
County Treasurer	Amy Davies	\$2,000.00
Department of Health	Jennifer Rodriguez	\$150.00
Economic Development	William Bacon	\$150.00
Highway	Donald Higgins	\$1,000.00
Personnel	Tish Lynn	\$100.00
Planning	Angela Ellis	\$125.00
Probation	Lynne Mignemi	\$350.00
Sheriff's Office	Thomas Dougherty	\$3,500.00
Social Services	Diane Deane	\$2,000.00
Women's Health Center	Jennifer Rodriguez	\$500.00
Workforce Development	Ryan Snyder	\$300.00
Youth Bureau	Ryan Snyder	\$100.00

Dated at Geneseo, New York

January 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

RESOLUTION NO. 2020-23 DECREASING MILEAGE RATE TO 57.5¢ PER MILE EFFECTIVE JANUARY 1, 2020

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

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 57.5¢ per mile effective

January 1, 2020.

Dated at Geneseo, New York

January 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

RESOLUTION NO. 2020-24 AUTHORIZING BLANKET UNDERTAKING

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

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

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

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

a) Public Officials Liability Policy, provided by New York Municipal Insurance Reciprocal, policy no. MPOLIVI001; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, Policy No. CCP 1470666-00.

Dated at Geneseo, New York

January 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

RESOLUTION NO. 2020-25 REQUESTING AUTHORITY FROM THE NEW YORK STATE LEGISLATURE TO CONTINUE THE LOCAL SALES TAX SHARE AT 4%

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

WHEREAS, the Livingston County Board of Supervisors recognized the increased tax burden that has been placed on property owners in Livingston County in recent years necessitated by economic factors beyond the control of County government and in 2003 obtained approval from the New York State Legislature to raise the local sales tax share from 3% to 4%; and

WHEREAS, these economic factors have not improved; and

WHEREAS, the Livingston County Board of Supervisors has decided to seek a continuance of the increase in the local sales tax share to help reduce further increases in the property tax burden; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors requests that the New York State Legislature enact legislation authorizing the County of Livingston to continue the local sales tax share at 4%; and, be it, further

RESOLVED, that certified copies of this resolution be forwarded to Senators George M. Borrello and Patrick Gallivan, Assemblywoman Marjorie Byrnes and the New York State Association of Counties.

Dated at Geneseo, New York

January 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

County Attorney

RESOLUTION NO. 2020-26 ACCEPTING JURISDICTION OF A PORTION OF THE LAKEVILLE ROAD-NEW YORK STATE ROUTE 15 RIGHT-OF-WAY AND AUTHORIZING ABANDONMENT AND TRANSFER TO ADJOINING PROPERTY OWNER

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

WHEREAS, 2995 Lakeville Road LLC, owner of real property located at 2995 Lakeville Road, Avon, New York, has contacted the New York State Department of Transportation and the Livingston County Highway Department requesting the transfer of a small portion of the Lakeville Road-New York State Route 15 right-of-way, approximately 0.233 acres in area, in the Town of Avon; and

WHEREAS, the Livingston County Board of Supervisors adopted Resolution No. 2018-245 which initiated a SEQR review for the acceptance of jurisdiction of said portion of the right-of-way and the transfer thereof to the adjoining property owner, and it was determined said action would not have any significant environmental impact; and

WHEREAS, the Ways and Means Committee, having reviewed all pertinent information, recommends moving forward with the acceptance of jurisdiction of said portion of the right-of-way and the transfer thereof to the adjoining property owner; now, therefore, be it

RESOLVED, that the County of Livingston hereby requests the transfer of jurisdiction of said portion of the right-of-way from the State of New York and the County of Livingston is hereby authorized to accept the transfer of jurisdiction from the State of New York; and be it further

RESOLVED, that said portion of the right-of-way is hereby declared surplus as it is not needed for any Livingston County public purpose and thereby shall be abandoned, and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to execute a Quit Claim Deed for said portion of the right-of-way, together with such other necessary recording documents, in order to transfer title to 2995 Lakeville Road LLC; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of the Board to the Supervisor of the Town of Avon and the Regional Director of the New York State Department of Transportation Region 4.

Dated at Geneseo, New York

January 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

County Treasurer

RESOLUTION NO. 2020-27 AMENDING THE INVESTMENT POLICY FOR LIVINGSTON COUNTY

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

WHEREAS, it has been recommended that the Investment Policy for Livingston County be amended; and

WHEREAS, the Ways and Means Committee has reviewed the recommendations and has approved incorporating those amendments into the Investment Policy for Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Investment Policy for Livingston County, effective immediately, said policy to supersede the existing Investment Policy.

Dated at Geneseo, New York

January 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

Other

RESOLUTION NO. 2020-28 AUTHORIZING THE PURCHASE OF ONE (1) 2019 CHEVROLET TAHOE FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-JOE BASIL CHEVROLET, INC.

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

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #2873 from Joe Basil Chevrolet, Inc. of 5111 Transit Road Depew, NY 14043 one (1) new 2019 Chevrolet Tahoe at a cost of \$35,905.55.

Dated at Geneseo, New York

January 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

Personnel

RESOLUTION NO. 2020-29 AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION, SHERIFF'S OFFICE & WORKFORCE DEVELOPMENT

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

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation:

- Create one full-time Charge Nurse at the wage grade 15 per CSEA contract effective immediately.

For: Staff education augmentation

Sheriff's Office

- Create one full time Deputy Sheriff/Captain (Road Patrol) position effective immediately, salary to be determined.
- Create one full time Deputy Sheriff/Captain (Criminal Investigation) position effective immediately, salary to be determined.

For: Succession plan of forthcoming retirements

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- Create one full time Corrections Officer position at wage grade 12 LCDSA effective immediately.

For: Court security at Livingston County Courthouse, position will be reimbursed by OCA.

Workforce Development:

- Create one full-time Recruitment Specialist position at Wage Grade 16 CSEA Contract effective immediately.

For: Coordinating recruitment strategies to ensure departments have an adequate applicant pool to fill openings.

Dated at Geneseo, New York

January 8, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

CLOSE PUBLIC HEARING

Chairman LeFeber asked if anyone wished to comment regarding the public hearings. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearings closed.

RESOLUTIONS CONT.

RESOLUTION NO. 2020-30 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

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

WHEREAS, Old Stumpblower Cider Works, LLC plans to expand its cider production facility in the Town of Livonia (the "Project"); and

WHEREAS, Old Stumpblower Cider Works, LLC has requested that the County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the cost of machinery and equipment for the project; and

WHEREAS, the Livingston County Development Corporation (the "LCDC") is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the LCDC as a grant for the purpose of making a grant or deferred loan to the Company; and

WHEREAS, the Project will result in substantial benefit to the County in the form of new permanent full-time employment positions within two years of its opening; and

WHEREAS, the County has held a public hearing on January 8, 2020 to obtain citizens' views regarding the CDBG program as administered by OCR and the Project; now, therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in the approximate amount of \$100,000 to the OCR to support the Project; and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney; and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Dated at Geneseo, New York

January 8, 2020

Public Services Committee

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

MOTION TO MOVE LOCAL LAW NO. C – 2019

Mr. Deming moved and Mr. Schuster seconded to move the proposed local law to the table for a vote. Carried.

VOTE ON LOCAL LAW

LOCAL LAW C-2019 A LOCAL LAW APPLYING THE SALARY REVISIONS OF RESOLUTION NO. 2019-450 TO ALL COUNTY OFFICERS SERVING FOR FIXED TERMS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

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Section 1. LEGISLATIVE INTENT AND FINDINGS

The Board of Supervisors hereby finds and determines that the salaries of County Officer's serving for fixed terms of office may be changed and adjusted only by local law.

Section 2. COUNTY OFFICERS WITH FIXED TERMS

The annual salaries of all Livingston County officers serving for fixed terms are revised per Resolution No. 2019-450 and are hereby established as follows:

<u>Title/Officer</u>	<u>2019</u>	<u>2020</u>
Democratic Commissioner of Elections, David M. DiPasquale	\$61,500.00	\$63,050.00
Republican Commissioner of Elections, Rebecca L. Schroeder	\$61,500.00	\$63,050.00
Commissioner of Social Services, Diane M. Deane	\$106,850.00	\$109,525.00
Conflict Defender, Hayden M. Dadd	\$94,325.00	\$96,700.00
County Administrator, Ian M. Coyle	\$151,300.00	\$156,300.00
County Attorney, Shannon L. Hillier	\$125,775.00	\$128,925.00
County Auditor, Terrence P. Donegan	\$83,125.00	\$85,225.00
County Clerk, Mary F. Strickland	\$87,275.00	\$89,475.00
County Highway Superintendent, Donald N. Higgins	\$98,525.00	\$101,000.00
County Treasurer, Amy Davies	\$87,275.00	\$89,475.00
Director of Community Mental Health Services, Michele Anuskiewicz	\$75,000.00	\$76,875.00
Director of Real Property Tax Services, William E. Fuller	\$76,900.00	\$78,825.00
Personnel Officer, Tish E. Lynn	103,625.00	106,225.00
Public Defender, Lindsay P. Quintilone-Jordan	\$102,400.00	\$104,975.00
Public Health Director, Jennifer J. Rodriguez	\$102,150.00	\$104,725.00
Sheriff, Thomas Dougherty	\$102,500.00	\$105,075.00

Section 3. EFFECTIVE DATE

All salaries set forth herein shall be effective as of January 1, 2020. This Local Law shall become effective, subject to permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

Dated at Geneseo, New York

December 18, 2019 (Introduced)

January 8, 2020 (Adopted)

The roll was called as follows: Ayes-1,968; Noes-0; Absent-Erdle, 41; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term Expires
Bill Carman	7051 Upper Bean Hill Road, Groveland, NY 14462	Active Farmer	6/1/2023

Genesee Transportation Council

Name	Address	Title/Represents	Term Expires
David LeFeber	6 Court Street, Geneseo, NY 14454	Chairman	12/31/20
Angela Ellis	6 Court Street, Geneseo, NY 14454	Alternate	12/31/20

Genesee Transportation Council – Planning Committee

Name	Address	Title/Represents	Term Expires
Angela Ellis	6 Court Street, Geneseo, NY 14454	Representative	12/31/20
Donald Higgins	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	12/31/20
Jason Wolfanger	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	12/31/20

GLOW Solid Waste Committee

Name	Address	Title/Represents	Term Expires
Daniel L. Pangrazio	531 Feeley Road, Caledonia, NY 14423	Chairman Designee	12/31/20
Michael J. Falk	P.O. Box 6A, Lima, NY 14485	Member	12/31/20

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Donald Wester	5891 Clark Road, Conesus, NY 14435	Member	12/31/20
Catherine VanHorne	1707 Parkside Place, Lima, NY 14481	Alternate	12/31/20

2. Mr. Pangrazio reviewed the Local Roads Matter Talking Points distributed and requested that the Supervisors encourage their Town Highway Superintendents to participate in the trip to Albany on March 3-4 for Orange T-shirt Day to help lobby for our CHIPS funding. Caledonia is hosting a meeting at the Caledonia Highway shop for Supervisors, Highway Superintendents and our County representatives.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, January 22, 2020 at 1:30 p.m. Carried.

The Board adjourned at 2:02 p.m.