

REGULAR BOARD MEETING
WEDNESDAY, JANUARY 14, 2026
1:30 P.M.

ROLL CALL

The roll was called showing all members present except Mr. Mark Schuster (Sparta).

PLEDGE OF ALLEGIANCE

Chairman David LeFeber led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 12/17/25 Regular Meeting were approved as presented.

Minutes of 1/5/25 Organizational Meeting were approved as presented.

PUBLIC HEARING

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

Chairman LeFeber asked Shannon Hillier to comment on the local law. Ms. Hillier explained that pursuant to New York State County Law §201 public officers who are appointed or elected for a specified term can only have their salaries increased during their term by the adoption of a local law. This local law is being proposed to meet the requirements of County Law §201 and provide salary increases to certain County public officers currently acting within an existing term.

Chairman LeFeber declared the Public Hearing open and stated anyone from the public 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 hearing would remain open until the end of the meeting.

COMMUNICATIONS

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

INTRODUCTION OF LOCAL LAWS

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

Be it enacted by the Livingston County Board of Supervisors as follows:

SECTION 1. PURPOSE AND INTENT.

The State of New York has criminalized the cruel treatment of animals. However, animal abuse and cruelty continues to occur in Livingston County and throughout New York State. Requiring animal abusers to register with their law enforcement agency will provide members of the community, particularly animal shelters, farms, pet sellers, and any other person or entity involved in the exchange of animals by adoption, sale or other means, with the identities of convicted animal abusers. The registry will also warn potential employers that may be looking to hire an individual to work closely with animals in pet shops, farms, shelters, or veterinary offices.

The Livingston County Board of Supervisors hereby finds that it is in the best interest of the residents of Livingston County and their animals that an online registry be established identifying individuals residing in Livingston County who have been convicted of animal abuse crimes in order to prevent these individuals from adopting, purchasing or otherwise obtaining animals.

SECTION 2. DEFINITIONS.

As used in this Local Law, the following terms have the meanings indicated:

"Animal Abuse Crime" - Any of the following crimes listed in subsections (a) through (e):

- a) A violation of any of the following provisions of the NYS Agriculture Markets Law (AML Article 26):
 - Section 351 - Prohibition of animal fighting
 - Section 353 - Overdriving, torturing and injuring animals; failure to provide proper sustenance
 - Section 353-a - Aggravated cruelty to animals

Section 355 - Abandonment of animals

Section 356 - Failure to provide proper food and drink to impounded animal

Section 359 - Carrying animal in a cruel manner

Section 360 - Poisoning or attempting to poison animals

Section 361 - Interference with or injury to certain domestic animals

Section 362 - Throwing substance injurious to animals in public place

Section 365 - Clipping or cutting the ears of dogs

Section 366 - Companion animal stealing

Section 366-a - Removing, seizing or transporting dogs for research purposes

b) Sexual misconduct with an animal in violation of NYS Penal Law (PL) §130.20(3)

c) Harming a service animal in violation of PL §242.10 and PL §242.15

d) Killing or injuring a police animal in violation of PL §195.06

e) Harming an animal trained to aid a person with a disability in violation of PL §195.12

f) Any conviction based upon a reduced charge when the original offense was a charge listed above. Satisfaction of such charge must include at least a plea of guilty to the violation of the provisions of one of the subdivisions of this section.

"Animal" - Any living mammal (except a human being), bird, reptile, amphibian or fish.

"Animal Abuse Offender" - Any person eighteen (18) years of age or older, convicted of an Animal Abuse Crime, except youthful offenders with convictions contained within sealed records.

"Animal Abuser Registry" - The online registry established by this Local Law for registering any person residing in Livingston County convicted of an Animal Abuse Crime.

"Animal Shelter" - Any organization which maintains buildings, structures or other property for the purpose of harboring animals which may be stray, unwanted, lost, abandoned or abused and seeks to find appropriate temporary or permanent homes for such Animals, including, but not limited to, any duly incorporated humane society, pound, animal protective association or animal rescue group.

"Companion Animal or Pet" - Any dog, cat, or other domesticated animal normally maintained in or near the household of the owner or person who cares for such domesticated animal. It does not include a Farm Animal.

"Conviction" - An adjudication of guilt by any court of competent jurisdiction, whether upon a verdict after trial, upon a plea of guilty, or an Alford Plea.

"Farm" - A business engaged in a farming operation as defined by AML §301(11).

"Farm Animal" - A hooved mammal, poultry, species of cattle, sheep, swine, goat, llama, horse or fur bearing animal, as defined in Environmental Conservation Law §11-1907, which are raised for commercial or subsistence purposes. Fur bearing animals shall not include dogs or cats.

"Pet Seller" - Any individual, person, partnership, firm, corporation, or other entity which routinely offers animals for sale or is otherwise routinely engaged in the business of selling, exchanging or otherwise transferring ownership of animals.

"Service Animal" - Any animal that has been partnered with a person who has a disability, as defined in Executive Law §292(21)), and has been trained or is being trained by a qualified person to aid or guide a person with a disability.

SECTION 3. ESTABLISHING AN ANIMAL ABUSER REGISTRY.

The Livingston County Sheriff's Office, or its designee, is hereby directed to create, manage, and maintain an Animal Abuser Registry containing the names and residence information of registered Animal Abuse Offenders living in Livingston County who are hereby prohibited from owning animals.

a) The Livingston County Sheriff's Office shall have a link to the Animal Abuser Registry on the Livingston County Sheriff's Office webpage, together with the links to other County Animal Abuser registries that are available in the State of New York. Such other County Animal Abuser registries may be used as informational resources by Animal Shelters, Farms, and Pet Sellers.

b) The Animal Abuser Registry shall contain the required information about each Animal Abuse Offender, as outlined in Section 4(c) below, for fifteen (15) years following his or her release from incarceration or, if not incarcerated, from the date of the judgement of conviction.

c) Any currently or previously registered Animal Abuse Offender convicted of a subsequent Animal Abuse Crime shall be placed on the Animal Abuser Registry for life following the second conviction. These Convictions are not limited to Convictions within Livingston County, but extend to other counties who also maintain an Animal Abuser Registry.

d) Upon notification to the Livingston County Sheriffs Office of a successful appeal of a Conviction of an Animal Abuse Crime by an individual that has been required to register pursuant to this Local Law, the registration information for that individual shall be removed from the Livingston County Animal Abuser Registry within five (5) business days following the notification.

e) The Animal Abuser Registry shall be used for the limited purpose of determining whether such Animal Abuse Offender is prohibited from owning an animal under this Local Law.

f) The provisions of AML §42 shall not apply as it relates to this Local Law. In the event a person acting for or employed by a Farm owner, association or corporation is placed on the Animal Abuser Registry, the prohibition of ownership of animals shall not extend to the Farm owner, association or corporation for which such person is employed, nor shall it extend to common owners of a Farm in the event one owner is adjudicated to be an Animal Abuse Offender and required to register with the Animal Abuser Registry.

SECTION 4. REGISTRATION REQUIREMENTS.

a) When a person is convicted of an Animal Abuse Crime in any court within Livingston County, the Livingston County District Attorney shall forward to the Livingston County Sheriff's Office the name and address of the convicted person along with the specific Animal Abuse Crime of which such person was convicted, thereby notifying the Livingston County Sheriff's Office that the person is an Animal Abuse Offender and required to register with the Animal Abuser Registry.

b) All Animal Abuse Offenders must register with the Animal Abuser Registry within five (5) business days of their release from incarceration or, if not incarcerated, from the date of the Conviction.

c) Animal Abuse Offenders shall submit to the Livingston County Sheriff's Office, the following:

i. Their name and any other name by which they may be known;

ii. Their residential address;

iii. Their date of birth; and

iv. A description of the offense for which they were convicted, the date of Conviction, and the sentence imposed.

d) The Livingston County Sheriff's Office shall photograph the front of the Animal Abuse Offender's head and shoulders. This photograph will be on the website with the above information. Said photograph is not to be altered by computer software or any application and shall be at least two (2) inches by three (3) inches in size.

e) The Livingston County Sheriff's Office shall update Animal Abuse Offender information on the Animal Abuser Registry when new Convictions are made within Livingston County and/or when updates to the Registry are provided by Animal Abuse Offenders, and may provide a press release regarding the same and make it available to other law enforcement entities within New York State, including Animal Control Agencies, and Animal Shelters, Pet Sellers, animal-welfare organizations, and other groups involved in animal adoption and the sale of animals.

f) Every Animal Abuse Offender shall update their Registry information within five (5) business days of any change of residence address and/or upon any official change of name. The obligation to provide such updates continues throughout the entire period in which such person is required to be registered.

g) Every Animal Abuse Offender shall pay an initial fee of one hundred fifty dollars (\$150.00) to the Livingston County Sheriff's Office at the time of registration. All such fees shall be used to help pay administrative and maintenance costs of maintaining the Registry. Updates to the Animal Abuser Registry are made at no additional fee.

SECTION 5. EXAMINATION OF REGISTRY.

Prior to the sale, exchange or other transfer of ownership of any Animal, any Animal Shelter, Pet Seller or other person or entity involved in transferring ownership of Animals is encouraged to examine the Livingston County Animal Abuser Registry, as well as any other applicable County Animal Abuser Registry to confirm the name of the potential owner of the Animal is not listed as an Animal Abuse Offender. The Livingston County Sheriff's Office may be contacted to confirm a potential owner's identity.

SECTION 6. PENALTIES.

a) Any Animal Abuse Offender required to register with the Animal Abuser Registry who fails to register shall be guilty of a class A misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed one thousand dollars (\$1,000.00).

b) Any Animal Abuse Offender who violates a prohibition against owning an Animal shall be guilty of a class A misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fee not to exceed five thousand dollars (\$5,000.00).

i) It shall not be a violation of this Local Law if an Animal Abuse Offender owns an animal used as a Service

Animal, either utilized by themselves or by another person residing at the same address as the registered Animal Abuse Offender.

ii) It shall be a violation of this Local Law if an Animal Abuse Offender allows the ownership or maintenance of an Animal at their residence with the ownership of the Animal being in the name of a family member or other person residing at the same address as the registered Animal Abuse Offender.

c) Any fines collected shall be used by Livingston County towards the care and upkeep of Animals through the Livingston County Humane Society or as otherwise determined by the Livingston County Board of Supervisors.

SECTION 7. RULES AND REGULATION.

The Livingston County Sheriff, or his/her designee, is hereby authorized and empowered to take such steps as may be reasonably necessary to implement this Local Law.

SECTION 8. SEVERABILITY.

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a court of competent jurisdiction to be invalidated or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect.

SECTION 9. EFFECTIVE DATE.

This Local Law shall apply to those Animal Abuse Offenders with Convictions occurring on or after the effective date of this Local Law. This Local Law shall take effect immediately upon filing with the Secretary of State.

Dated at Geneseo, New York

January 14, 2026 (Introduced)

Chairman LeFeber asked the Deputy County Attorney to comment on the local law. John Lockhart reviewed the proposed local law for introduction today. Mr. Lockhart explained that this local law was drafted at the request of the Board of Supervisors creating an animal abuser registry in Livingston County.

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

Be it enacted by the Livingston County Board of Supervisors as follows:

Section 1. Legislative Intent

It is the intent of this Local Law to permit Livingston County to lease or sell County real property pursuant to a private lease or sale without the public advertisement required by New York State County Law §215(6).

Section 2. Authorization

Notwithstanding the provisions of County Law §215(6), Livingston County is hereby authorized to lease or sell County real property pursuant to a private lease or sale approved by resolution of the Livingston County Board of Supervisors, without public advertisement or competitive bidding.

Section 3. Exceptions

The sale of real property acquired by Livingston County by virtue of tax sale or other delinquent tax enforcement proceedings shall not be controlled by this Local Law.

Section 4. Determination of No Public Use

- a) No lease of County real property shall be made unless the Livingston County Board of Supervisors determines by majority vote that said real property is not required for public use.
- b) No sale of all the right, title and interest of the County in and to County real property shall be made unless the Livingston County Board of Supervisors determines such County real property is no longer necessary for public use and such sale is approved by resolution adopted by the affirmative vote of two-thirds of the total membership of the Board taken by roll call vote and entered in the minutes of the Board.

Section 5. Effective Date

This Local Law is subject to a permissive referendum. It shall take effect immediately upon filing with the New York State Secretary of State.

Dated at Geneseo, New York

January 14, 2026 (Introduced)

Chairman LeFeber asked the County Administrator to comment on the local law. Shannon Hillier reviewed the proposed local law for introduction today. Ms. Hillier explained that County Law §215 requires the County to sell or

lease County real property to only the highest bidder after public advertisement. This proposed local law supersedes County Law and permits the County to lease or sell County real property pursuant to a privately negotiated transaction that is approved by Board Resolution. A determination by the Board that the property is not required for public use will still be needed and the proposed law does not apply to parcels the county acquires via the tax foreclosure process.

ABSTRACT OF CLAIMS

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

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

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

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

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

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

PRIVILEGES OF THE FLOOR

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

Ms. Burns shared that she is a member of the all-volunteer Board of Directors for Livingston County Cares and that she is the Chairperson of the 2026 Cares Awards. Ms. Burns introduced the Board members present today and thanked the Board of Supervisors for their continued support. Ms. Burns reviewed the proclamation approved by the Livingston County Board of Supervisors in 2025 declaring April as Volunteer Month and jointly with Livingston County Cares declared April 10 as Volunteer Appreciation Day in Livingston County. Ms. Burns reviewed the creation of Livingston County Cares twenty years ago in response to the devastation caused by Hurricane Katrina on the Gulf coast and shared the Livingston County Cares service missions since that time. Ms. Burns reviewed the 2026 event and the request for the Supervisors to solicit volunteer nominations from their towns for consideration this year. Ms. Ellis announced the new partnership between Livingston County Cares and United Way of Greater Rochester and the Finger Lakes. There is a workshop planned for January 27 at 5pm at the Livingston County Emergency Operation Center. This workshop is an opportunity for not for profit agencies that attend to learn more about the United Way's Volunteer United platform. This is a free online hub that connects volunteers with nonprofit organizations by matching people to service opportunities based on their interests. This platform also allows community members to browse and sign up for volunteer opportunities while helping nonprofits promote their needs. Ms. Ellis explained that the goal for this workshop is to help create another tool for nonprofit organizations. Ms. Ellis shared the request for the Supervisors to spread the word for both volunteer nominations within their communities and to circulate the workshop information. Workshop pre-registration is due by 1/26/26.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2026-3 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACTS WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE FOLLOWING ECONOMIC DEVELOPMENT PROJECTS: 658ED548-24 - CB HASLER LLC/SOLITUDE BREWING; 658SB569-25 - A&J HOSPITALITY VENTURES LLC/BIG TREE INN

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on February 11, 2026 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's

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contracts with the NYS Office of Community Renewal to support CB Hasler LLC/Solitude Brewing (\$135,000) in the Town of Livonia and A&J Hospitality Ventures LLC/Big Tree Inn (\$100,000) in the Village of Geneseo, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

RESOLUTION NO. 2026-4 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: DANIEL RITTENHOUSE, RYAN SWANSON, DENNIS PERVOST, RUSSELL PAGE, KITT CERONE, EDWARD HAEFNER, SCOTT MITCHELL, GREGORY HERR, DAVID PAGE, MARTHA BLAIR, DAVID MARK, KEITH YOUNG, JR., LAURIE COSIMANO, STACIE COSIMANO, GEORGE WORDEN, JR. & JOHN MORGAN

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

Name	Address	Rep./Title	Term
Daniel Rittenhouse	4 Court St., Geneseo, NY 14454	Member-Chief Deputy	1/1/26-12/31/28
Ryan Swanson	4 Court St., Geneseo, NY 14454	Alternate-Captain	1/1/26-12/31/28
Dennis Prevost	2269 Leicester Road, Leicester, NY 14481	Member-Town of Leicester	1/1/26-12/31/28
Russell Page	5284 Upper Mt. Morris Road, Leicester, NY 14481	Alternate-Town of Leicester	1/1/26-12/31/28
Kitt Cerone	6 Hopkins Street, Mt. Morris, NY 14510	Member-Town of Mt. Morris	1/1/26-12/31/28
Edward Haefner	2204 Cooperville Road, Nunda, NY 14517	Alternate-Town of Mt. Morris	1/1/26-12/31/28
Scott Mitchell	679 Geiger Road, Dansville, NY 14437	Member-Town of North Dansville	1/1/26-12/31/28
Gregory Horr	48 Seward Street, Dansville, NY 14437	Alternate -Town of North Dansville	1/1/26-12/31/28
David Page	2627 Degroff Road, Nunda, NY 14517	Member-Town of Nunda	1/1/26-12/31/28
Martha Blair	9090 Abbot Road, Nunda, NY 14517	Alternate-Town of Nunda	1/1/26-12/31/28
David Mark	10178 McCurdy Rd, Dansville, NY 14437	Member-Town of Ossian	1/1/26-12/31/28
Keith Young, Jr.	4336 Linzy Road, Dansville, NY 14437	Alternate-Town of Ossian	1/1/26-12/31/28
Laurie Cosimano	3571 Nunda-Byersville Road, Nunda, NY 14517	Member-Town of West Sparta	1/1/26-12/31/28
Stacie Cosimano	4483 Red School Road, Dansville, NY 14437	Alternate-Town of West Sparta	1/1/26-12/31/28
George Worden, Jr.	2650 Limrick Road, Piffard, NY 14533	Member-Town of York	1/1/26-12/31/28
John Morgan	2548 Federal Road, Pavilion, NY 14525	Alternate-Town of York	1/1/26-12/31/28

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

RESOLUTION NO. 2026-5 APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY

ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2026: DWIGHT KNAPP, MICHELE REES, DONALD WESTER & RICHARD WHITE

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

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

and be if further

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

RESOLUTION NO. 2026-6 ESTABLISHING 2026 STANDARD WORK DAY

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

RESOLUTION NO. 2026-7 PROVIDING FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2026 ESTABLISHING AN ANIMAL ABUSER REGISTRY

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

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

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

RESOLUTION NO. 2026-8 PROVIDING FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B-2026 AUTHORIZING THE LEASE OR SALE OF COUNTY REAL PROPERTY WITHOUT PUBLIC ADVERTISEMENT OR COMPETITIVE BIDDING

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

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

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

RESOLUTION NO. 2026-9 RESOLUTION IN SUPPORT OF THE PASSAGE OF CONGRESSMAN NICHOLAS LANGWORTHY'S ENERGY CHOICE ACT (H.R.3699, S.1945) IN OPPOSITION TO GOVERNMENT-MANDATED NATURAL GAS BAN

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

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

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

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

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

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

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

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

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

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

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall forward copies of this Resolution to Governor Kathy Hochul, Congressman Nick Langworthy, Congresswoman Claudia Tenney, Senator James Justice, Senator Chuck Schumer, and Senator Kristen Gillibrand, and leadership of the New York State Legislature.

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

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. DiSalvo moved and Mr. White to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Social Services

RESOLUTION NO. 2026-10 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY

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DEPARTMENT OF SOCIAL SERVICES: SUSAN AEID, CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC CHARITIES FAMILY & COMMUNITY SERVICES, COMMUNITY INTELLIGENT PLANNING, LLC., DAVID CORON, PH.D., CHRISTOPHER DEHON, PH.D., & HILLSIDE CHILDREN'S CENTER

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>
Susan Aeid	1/1/26-12/31/26	Fee Based per Service

18 Chapel Street
Mt. Morris, NY 14510

For: Professional counseling for referred individuals and families

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

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

87 North Clinton Avenue
Rochester, NY 14604

For: Guardianship Services for referred adult protective services clients

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

Community Intelligent Planning, LLC	1/1/26-12/31/26	Not to Exceed \$50,000.00
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4994 Lima Road
Geneseo, NY 14454

For: Continuation of County Housing Readiness Project

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

David Coron, Ph.D.	1/1/26-12/31/26	\$125.00/hr.-telehealth; \$150.00/hr.-in person
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6137 County Road 41
Farmington, NY 14425

For: Psychological evaluations of referred individuals

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

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

For: Psychological evaluations of referred individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%, EAF	0-38%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i>	<input type="checkbox"/> <i>Other:</i>
Hillside Children's Center	1/1/26-12/31/26
1183 Monroe Avenue Rochester, NY 14620 For: Work Experience/Community Services for Youth	
\$173,000.00	

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare – Title XX under 200%	0-38%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i>	<input type="checkbox"/> <i>Other:</i>

Dated at Geneseo, New York

January 14, 2026

Human Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-11 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACTS: LIVINGSTON COUNTY ATTORNEY, LIVINGSTON COUNTY DEPARTMENT OF HEALTH, LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES, LIVINGSTON COUNTY SHERIFF'S OFFICE, LIVINGSTON COUNTY VETERAN SERVICES AGENCY & LIVINGSTON COUNTY WORKFORCE DEVELOPMENT

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

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

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

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin.	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i>	<input checked="" type="checkbox"/> <i>Other: Interdepartmental Agreement</i>

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

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid	0%	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Pass-Thru

<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i>	<input checked="" type="checkbox"/> <i>Other: Interdepartmental Agreement</i>

Livingston County Information & Technology Services	1/1/26-12/31/26	Not to Exceed \$344,100.00
6 Court Street, Room 307 Geneseo, NY 14454 For: ITS Services & Internet		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin.	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<i>Procurement Method</i> <input type="checkbox"/> <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: Interdepartmental Agreement</i>

REPORT OF THE SUPERVISORS' PROCEEDINGS 13

Livingston County Sheriff's Office

1/1/26-12/31/26

Not to Exceed \$317,600.00

4 Court Street

Geneseo, NY 14454

For: Law Enforcement Services-2 full time Officers

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Admin.	15-43%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <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: Interdepartmental Agreement</i>

Livingston County Veteran Services Agency

1/1/26-12/31/26

Not to exceed \$52,000.00

7 Murray Hill Drive

Mt. Morris, NY 14510

For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants for benefits provided under federal state or local legislation in order to maximize any benefits which may be available to recipients of Public Assistance, including Medical Assistance and Adult Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid & Public Assistance Admin.	25%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <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: Interdepartmental Agreement</i>

Livingston County Workforce Development

1/1/26-12/31/26

Not to exceed \$231,750.00

6 Court Street, Room 105

Geneseo, NY 14454

For: Training and Employment services for Public Assistance recipients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF; 100% SN	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <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: Interdepartmental Agreement</i>

Dated at Geneseo, New York

January 14, 2026

Human Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

Office for the Aging

RESOLUTION NO. 2026-12 AMENDING A PORTION OF RESOLUTION NO. 2025-393 (BOYD AND PARKER VFW POST 547)

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

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

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

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

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

Dated at Geneseo, New York

January 14, 2026

Human Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

Central Services

RESOLUTION NO. 2026-13 AWARDING BID FOR CENTRAL SERVICES FOR BID #2025-48 JANITORIAL AND RELATED CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS: W.B.

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MASON CO., INC.

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

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
W.B. MASON CO., INC	1/1/26-12/31/27 w/three (3)	Per Rate Sheet
45 Vantage Point Drive	1-year renewal to expire	
Rochester, New York 14624	12/31/2030	

For: Janitorial and related cleaning products and disposable paper products

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

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

Highway

RESOLUTION NO. 2026-14 AMENDING RESOLUTION NO. 2025-442 (STATE/LOCAL SUPPLEMENTAL AGREEMENT: NEW YORK STATE DEPARTMENT OF TRANSPORTATION)

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

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

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

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

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

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

Planning

RESOLUTION NO. 2026-15 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A COOPERATIVE USE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION LIVINGSTON COUNTY FOR USE, TRANSPORT, AND STORAGE OF PUBLIC EDUCATION EQUIPMENT

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

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

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

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

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

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

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

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-16 RESOLUTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT CONCERNING THE DETERMINATION OF SIGNIFICANCE FOR THE APPROVAL OF FUNDING AGREEMENTS FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS: TOWN OF YORK, TOWN OF LEICESTER & VILLAGE OF GENESEO

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

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

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

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

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

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

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

WHEREAS, pursuant to SEQRA, the Board is normally required to review an entire set of activities or steps in a single environmental review but, if a lead agency believes that circumstances warrant a segmented review, it must

clearly state in its determination of significance the supporting reasons and must demonstrate that such review is clearly no less protective of the environment; and

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

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

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

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

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

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

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

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

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

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

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

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

(ii) The second danger of segmentation is that the Funding Agreements will be split from an overall larger project so as to avoid environmental review. The Board has completed the EAF for the Funding Agreements in order to thoroughly analyze the potential adverse environmental impacts associated with the Funding Agreements. The EAF comprehensively reviews each potential environmental impact associated with the Funding Agreements. Thus, the Funding Agreements have not escaped any environmental review. Similarly, any development of the projects will undergo a detailed review pursuant to SEQRA. Further, no potential development plans have been proposed and no specific future use is known for the projects. Any evaluation of the potential impacts of any future development would be impossible and purely speculative at

this time. For this reason, a segmented environmental review between the Funding Agreements and any future development of the projects is warranted under the circumstances.

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

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

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

Dated at Geneseo, New York
January 14, 2026

Public Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-17 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE PLANNING DEPARTMENT: LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Soil and Water Conservation District	1/1/26-12/31/26	Cost not to Exceed \$32,000.00

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

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

Dated at Geneseo, New York
January 14, 2026

Public Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-18 AMENDING RESOLUTION NO. 2024-446 (TOWN OF YORK)

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

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

WHEREAS, the Town of York has additional water improvement needs and submitted a listing of projects on May 6, 2025 to the Akzo Settlement Committee for their recommendations and input to fund \$1,640,379.00 to the Town of York for a 12-inch Flats Road transmission line, Tuttle Road Tank and relocation of the chlorine booster station;

WHEREAS, the Akzo Nobel Settlement Committee endorsed projects to the County Board of Supervisors (Resolution 2025-222) for fiscal year 2026-2026 through the annual budget process as outlined in the Memorandum of

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Understanding between the New York State Attorney General, the New York State Department of Environmental Conservation and the County of Livingston; and now, therefore, be it

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

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

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-19 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: HOUSING TRUST FUND CORPORATION (2)

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Housing Trust Fund Corporation	1/7/26-12/14/27	\$2,500,000.00
38-40 State Street, Hampton Plaza, 4th Floor, Albany, New York 12207		
For: Vacant Rental Grant Program		

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

Housing Trust Fund Corporation	TBD	\$500,000.00
38-40 State Street, Hampton Plaza, 4th Floor, Albany, New York 12207		
For: Mobile and Manufactured Home Replacement Grant Program		

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

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-20 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A SUB-RECIPIENT AGREEMENT WITH LIVINGSTON COUNTY LAND BANK CORPORATION TO PARTNER ON IMPLEMENTATION OF A MOBILE AND MANUFACTURED HOME REPLACEMENT PROGRAM FOR THE COUNTY

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

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

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

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

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

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Land Bank Corporation	TBD	\$500,000.00
6 Court Street - Room 305		
Geneseo, NY 14454		
For: Mobile and Manufactured Home Replacement Grant Program		

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

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

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-21 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A SUB-RECIPIENT AGREEMENT WITH LIVINGSTON COUNTY LAND BANK CORPORATION TO PARTNER ON IMPLEMENTATION OF A VACANT RENTAL PROGRAM FOR THE COUNTY

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

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

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

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

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

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

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

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

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

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

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-22 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR THE 2025-26 LOCAL GOVERNMENT EFFICIENCY

GRANT PROGRAM

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

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

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

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

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

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

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

Dated at Geneseo, New York

January 14, 2026

Public Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

Sheriff

RESOLUTION NO. 2026-23 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: MOTOROLA SOLUTIONS, INC & TOTAL RESPONSE

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 Sheriff's Office, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Motorola Solutions, Inc. 123 Tice Boulevard, Suite 202 Woodcliff Lake, NJ 07677	2/1/26-1/31/27	\$119,619.00

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

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS DHSES SICG2024 Grant	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input checked="" type="checkbox"/> <i>Cooperative-Contract#</i> NYS-OGS PT68722		<input type="checkbox"/> <i>Piggyback-Contract#</i>
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i>		<input type="checkbox"/> <i>Other: Sole Source</i>
Total Response 5342 Clark Road, #3113 Sarasota, FL 34233	11/1/25-10/31/28	\$142,104.70

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

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

<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i>	<input type="checkbox"/> <i>Piggyback-Contract#</i> <input checked="" type="checkbox"/> <i>Other: Sole Source</i>
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Dated at Geneseo, New York
 January 14, 2026

Public Services Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

Clerk of the Board

**RESOLUTION NO. 2026-24 ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS
 DEPARTMENTS FOR THE YEAR 2026**

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

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

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

Dated at Geneseo, New York
 January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

**RESOLUTION NO. 2026-25 INCREASING MILEAGE RATE TO 72.5 PER MILE EFFECTIVE
 JANUARY 1, 2026**

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

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

January 1, 2026.

Dated at Geneseo, New York
 January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

County Administrator/Budget Officer

**RESOLUTION NO. 2026-26 AMENDING THE 2026 LIVINGSTON COUNTY BUDGET:
 DEPARTMENT OF HEALTH (2), HIGHWAY, OFFICE FOR THE AGING, PLANNING & SHERIFF'S
 OFFICE (3)**

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

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-27 RESOLUTION AUTHORIZING A TRANSFER FROM UNASSIGNED FUND BALANCE IN THE GENERAL FUND TO THE LIVINGSTON COUNTY SHERIFF'S OFFICE DOG CONTROL ADOPTED BUDGET

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

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

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-28 AUTHORIZING BLANKET UNDERTAKING

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

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

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

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

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

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, Policy No. CPP1470666-06.

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

Human Resources

RESOLUTION NO. 2026-29 APPOINTING DIRECTOR OF LONG-TERM CARE FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: SAMONTRA V. SPENCER

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

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

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

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

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

Center for Nursing and Rehabilitation

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

Chairman LeFeber congratulated Ms. Spencer and offered her the floor for any comments.

Ms. Spencer's comments: *My heart is full and overjoyed at this moment. For me, this is an opportunity of a lifetime, and I don't take it for granted. First, I'd like to thank and honor my Lord and Savior Jesus Christ for calling me and blessing me with the skills, patience, and ability to do this work. It is not easy, it's a calling, and it requires daily sacrifice, on my behalf as well as my family. I'm thankful for my husband Jerard Spencer. He keeps me level-headed, he listens to me, he accommodates me, he bears my burdens. Honey, I could not have accomplished any of this without you. With that said, Mr. Spencer, I'm unofficially promoting you as the confidential counselor to the new Director of Long-Term Care. Congratulations! To my children, Ezekiel, Alyssa, and Alaiyah, you make this all worth it. Thoughts of giving them a better life and more opportunities propelled me through the challenging times while pursuing this dream. To my parents, I love you and thank you for your prayers and encouragement. Shannon Hillier, thank you for showing up for the CNR. Rounding the building with you meant more than you know. Jennifer Rodriguez, thank you also for being a mentor and guide. I really enjoy our time together. To the Board of Supervisors, thank you for entrusting me with the responsibility of leading our CNR on the journey ahead. To the CNR staff and everyone in this room, thank you for your warm welcome, embrace, and ongoing support. This partnership has been a positive experience for me and I'm proud to be part the LivCo family. Thank you.*

Other

RESOLUTION NO. 2026-30 AUTHORIZING THE PURCHASE OF EIGHT (8) NEW 2026 CHEVROLET TAHOES FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DENOoyer CHEVROLET, INC.

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

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

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

RESOLUTION NO. 2026-31 AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: ROBERT GREEN TRUCK DIVISION

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

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

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

Real Property Tax Services

RESOLUTION NO. 2026-32 DESIGNATING OFFICIALS TO APPROVE CERTAIN APPLICATIONS MADE FOR CORRECTION OF TAX ROLL ERRORS, REFUNDS, AND CREDITS

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

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

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

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

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

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

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

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

Dated at Geneseo, New York

January 14, 2026

Ways and Means Committee

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

CLOSE PUBLIC HEARING

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

The Chairman declared the public hearing closed.

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

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

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

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

Section 1. LEGISLATIVE INTENT AND FINDINGS

The Board of Supervisors hereby finds and determines that the salaries of County Officers 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 with the adoption of the 2026 salary schedule and are hereby established as follows:

<u>Title/Officer</u>	<u>2026</u>
Democratic Commissioner of Elections, David M. DiPasquale	\$78,500.00
Republican Commissioner of Elections, Gary Nageldinger	\$78,500.00
Commissioner of Social Services, Tracy McCaughey	\$150,000.00
County Administrator, Shannon Hillier	\$204,000.00
County Highway Superintendent, Jason Wolfanger	\$123,000.00
Director of Community Mental Health Services, Sarah McCumiskey	\$102,000.00
Public Health Director, Jennifer J. Rodriguez	\$150,000.00
Director of Real Property Tax Services, William E. Fuller	\$104,000.00

Section 3. EFFECTIVE DATE

All salaries set forth herein shall be effective as of January 1, 2026. 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 that 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 17, 2025 (Introduced)
January 14, 2025 (Adopted)

VOTE ON LOCAL LAW

RESOLUTION NO. 2026-33 ADOPTION OF LOCAL LAW 3-2026 ADOPTING THE 2026 SALARY REVISIONS FOR ALL COUNTY OFFICERS SERVING FOR FIXED TERMS

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

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

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

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since December 17, 2025, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. F-2026 entitled Adopting The 2026 Salary Revisions For All County Officers Serving For Fixed Terms introduced on December 17, 2025, is hereby approved and adopted as Local Law No. 3-2026.

Dated at Geneseo, NY
January 14, 2026

The roll was called as follows: Ayes-4,918; Noes-0; Absent-Schuster, 136; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Genesee Transportation Council

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

Genesee Transportation Council – Planning Committee

Name	Address	Title/Represents	Term Expires
Zachary Cracknell	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	1/1/26-12/31/26

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Megan Crowe	6 Court Street, Geneseo, NY 14454	Representative	1/1/26-12/31/26
Jason Wolfanger	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	1/1/26-12/31/26

2. COUNTY ADMINISTRATOR UPDATES: The final 2025 sales tax payment was received yesterday and we settled at ~\$132K shy of how we perform in 2024. Congratulations to Jennifer Rodriguez and entire Department of Health staff for successfully obtaining their reaccreditation for another five years. Governor Hochul gave her State of the State address and we are now working with NYSAC and various other County Administrators to unpack what that means for us. Please Michele know if you plan to attend the Strategic Planning Workshop next Thursday.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, January 28, 2026 at 1:30 p.m. Carried.

The Board adjourned at 2:12 p.m.