



**LIVINGSTON COUNTY BOARD OF SUPERVISORS'**  
**MEETING NOTICE**

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

**TENTATIVE AGENDA**

COMMITTEE: PUBLIC SERVICES

DATE: JANUARY 6, 2026

TIME: **Immediately following Human Services Adjournment  
(Estimated to be 10:35)**

**Committee Members**

- G. Deming, Chairman
- M. Schuster, Vice Chairman
- D. Babbitt Henry
- W. Devine
- R. White
- D. LeFeber
- D. Pangrazio

**PLEDGE OF ALLEGIANCE:**

**5-HIGHWAY – JASON WOLFANGER**

**Action Item(s) To Be Reported**

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

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 31, 2023; 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.

**5-CENTRAL SERVICES – DAN KEENAN**

**Action Item(s) To Be Reported**

**1. AWARDING BID FOR CENTRAL SERVICES FOR BID #2025-48 JANITORIAL AND RELATED CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS: W.B. MASON CO., INC.**

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

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Dan Keenan, Hayden Dadd, Kris Secor, Holly Watson, Ashley Williams, Bill Bacon, Will Gall, Karen Dewar, Jason Wolfanger, Megan Crowe, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Caroline Berkemeier, Jason Molino



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**10-SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY**

**Action Item(s) To Be Reported**

**1. 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**

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>
<b>Motorola Solutions, Inc.</b> 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>		

**Director's Comments:**

This connectivity service will allow our radios to not lose connection in buildings or other areas that can connect to cellular networks. SUNY Geneseo has purchased radios that have SmartConnect so they have better coverage on their campus.

<b>Total Response</b> 5342 Clark Road, #3113 Sarasota, FL 34233	11/1/25-10/31/28	\$142,104.70
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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>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other: Sole Source</i>		

**Director's Comments:**

This software will help with training new employees and assist with making our experienced personnel more efficient and reduce stress. Improve dispatch times, deliver enhanced consistency and structure to call handling as well as improving accuracy and service to our communities. It will reduce stress on trainers and staff in addition to meeting state guidelines.

**2. AUTHORIZING THE PURCHASE OF EIGHT (8) NEW 2026 CHEVROLET TAHOES FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DENOOYER CHEVROLET, INC. AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE**

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.

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Dan Keenan, Hayden Dadd, Kris Secor, Holly Watson, Ashley Williams, Bill Bacon, Will Gall, Karen Dewar, Jason Wolfanger, Megan Crowe, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Caroline Berkemeier, Jason Molino





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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.

**15-PLANNING – MEGAN CROWE**

**Action Item(s) To Be Reported**

**1. 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**

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

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:

**2. 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**

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

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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 SEQR as the Funding Agreements involve the disturbance of no land and does not meet or exceed any threshold for a Type I Action;



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(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.



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(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.

**3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE PLANNING DEPARTMENT: TOWN OF LEICESTER & LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

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>
<b>Town of Leicester</b>	Effective Date of the signed Sub-Recipient Agreement and shall end upon substantial completion and closeout of the Project.	Cost not to Exceed \$5,460,000.00

For: Water infrastructure improvements related to the Retsof Salt Mine Collapse

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Akzo Nobel Settlement Funds	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other: Intermunicipal</i>		

Director's Comments: The Town of Leicester will construct two projects (tank improvement with TTHM removal system and 12-inch water main for the soon to be created Perry Road water district). This funding was endorsed by the Akzo Settlement Committee and the County Board of Supervisors (Resolution 2025-222) in the annual budget submission to NYSDEC and OAG as outlined in the MOU regarding the Akzo Nobel Settlement.

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

Director's Comments: The Livingston County Planning Department would contract to provide professional services for Livingston County Soil and Water Conservation District with support in growing the AEM program

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Dan Keenan, Hayden Dadd, Kris Secor, Holly Watson, Ashley Williams, Bill Bacon, Will Gall, Karen Dewar, Jason Wolfanger, Megan Crowe, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Caroline Berkemeier, Jason Molino



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and providing more comprehensive conservation assistance to farm operation within the Conesus Lake Watershed. This partnership would serve to further the continued efforts of the Conesus Lake Watershed Management Program, implementing Agricultural best management practices and partner on mutually established goals between the LCSWCD, the Conesus Lake Watershed Council, and the Agriculture and Farmland Protection Board.

**4. AMENDING RESOLUTION NO. 2024-446 (TOWN OF YORK)**

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 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.

**5. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: HOUSING TRUST FUND CORPORATION (2)**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County 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>
<b>Housing Trust Fund Corporation</b> 38-40 State Street, Hampton Plaza, 4th Floor, Albany, New York 12207 For: Vacant Rental Grant Program	01/07/26-12/14/27	\$2,500,000.00

<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"/>

Director's Comments:

This grant program will fund the rehabilitation of 1–5 unit vacant rental properties with awards of \$50,000.00 or \$75,000.00 per unit depending on the affordability level the property owner commits to. Property owners will be selected for this program on a competitive application basis with an estimated 40 units to be rehabilitated. The program will provide \$275,000.00 for program delivery with a portion allowable of administrative funds to reimburse County staff time spent on this project.

<b>Housing Trust Fund Corporation</b>	TBD	\$500,000.00
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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"/>

Director's Comments:

The County successfully implemented a mobile home replacement program between 2022-2024 and is following up that successful program with a round. This grant will pay for the demolition and replacement of mobile homes for property owners selected through a lottery at no cost to the owners. Administrative funds are included within the grant to pay for County Staff time spent on this project.

**6. 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**

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

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>
<b>Livingston County Land Bank Corporation</b> 6 Court Street - Room 305 Geneseo, NY 14454	TBD	\$500,000.00

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"/>

**7. 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**

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Dan Keenan, Hayden Dadd, Kris Secor, Holly Watson, Ashley Williams, Bill Bacon, Will Gall, Karen Dewar, Jason Wolfanger, Megan Crowe, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Caroline Berkemeier, Jason Molino



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**PROGRAM FOR THE COUNTY**

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>
<b>Livingston County Land Bank Corporation</b>	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"/>

**8. AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR THE 2025-26 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM**

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



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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.

### **Informational Item(s) Written Only**

#### **AGRICULTURE AND FARMLAND PROTECTION**

##### **Agriculture and Farmland Protection Plan Update**

The AFPB and Planning staff are actively working with the consultant ACDS, LLC to update the Agriculture and Farmland Protection Plan. Stakeholder interviews with farmers, agricultural business professionals, the agricultural support industry, and local officials have begun and will continue through January to develop an in depth look at Livingston County agriculture. Public focus group events are being planned for January and February to facilitate discussion on local agricultural topics as well. A review of local agricultural legislation, land taxes, and the local agricultural economy have begun to help identify areas for growth and provide background for the plan.

##### **Agricultural Districts**

The Livingston County Agricultural District 303-B additions made by the Board of Supervisors on November 19<sup>th</sup>, 2025 have been approved by NYS Department of Agriculture and Markets.

#### **BROWNFIELD GRANT PROGRAM**

The Dansville Area Wide Plan kickoff meeting is scheduled for January 6<sup>th</sup>, 2026 for community officials and stakeholders.

#### **CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES**

##### **Conesus Lake Watershed Council**

The next CLWC meeting will be February 13, 2026.

*Conesus Lake Watershed Management Plan Update:* The Watershed Management Plan is in final draft form and will be presented to the Conesus Lake Watershed Council in February 2026.

*Watershed Education Center at Vitale Park (WEC).* See link for schedule of future presentations:

<https://conesuslake.org/lake-community/wec>

#### **COUNTY PLANNING BOARD**

The next regular meeting will be January 8, 2026.

At the December 11, 2025, meeting there was a quorum present to hear three referrals: two site plans with associated special/conditional use permits, and one special use permit.

<b>Number of Referrals Processed to Board</b>	
December 2025	<b>3</b>
YTD 2025	<b>29</b>
<b>Number of Local Option Referrals</b>	
December 2025	<b>5</b>
YTD 2025	<b>69</b>

#### **ENVIRONMENTAL MANAGEMENT COUNCIL**

The next regular meeting will be January 28, 2026.

#### **GIS**

The Mapper and other informative public GIS apps can be found on the County's GIS webpage:

<https://gis.livingstoncountyny.gov/portal/home/index.html>.

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Dan Keenan, Hayden Dadd, Kris Secor, Holly Watson, Ashley Williams, Bill Bacon, Will Gall, Karen Dewar, Jason Wolfanger, Megan Crowe, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Caroline Berkemeier, Jason Molino



# **LIVINGSTON COUNTY BOARD OF SUPERVISORS'** **MEETING NOTICE**

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## **HOUSING**

### **Land Bank**

The rehabilitation work at 36 South Street has begun and the Land Bank has purchased 18 Mill Street in Nunda for rehabilitation.

### **Mobile Home Replacement Program**

Livingston County has received an award letter for its application to the Mobile and Manufactured Home Replacement Grant Program for \$500,000.00. Program work will begin in quarter one of 2026 in partnership with the County Land Bank.

### **Supportive Housing Study**

The Planning staff and Angela Ellis of *Community Intelligent Planning* are continuing to meet with partners for the supportive housing study. DSS will be extending this contract engagement into 2026 to continue the work.

### **Vacant Rental Improvement Program**

Livingston County has begun working with the State to kick off the VRP and finalize the grant agreement. The Land Bank will be working on the project in coordination with the County as a Sub-Recipient.

## **LIGHT UP LIVINGSTON BROADBAND PROGRAM**

### **Municipal Infrastructure Program (MIP)**

- Permitting and Make-Ready activities continue with coordination between vendors, the utility companies, NYSDOT and the ConnectALL office (CAO). The Project Management Team (PMT) meetings have moved to bi-weekly as construction progresses with regular updates and coordination with Hunt Engineers and other sub-contractors.
- Labor for fiber deployment is progressing with 21 miles of fiber hung and increasing daily with two contractors working through the end of the year. Eternal Technologies projects 38.6 miles and DDS Companies project 13.2 miles will be hung before the end of 2025.
- Multiple Service Terminals (MST) are activated along the ReConnect backbone which would allow for splicing on routes in Service Area 1 and 2 on both the MIP and ReConnect projects.
- *ConnectALL Office:*
  - a. The first project milestone payment of \$2,869,454.67 was received on December 10 (124 days processing by CAO).
  - b. The CAO requires all grant recipients meet weekly and the project leaders also attend this weekly meeting, among others as required by the State.
  - c. Milestone two is anticipated to close out December 31, 2025 with a filing early February following an audit by Bonadio. Expenditures to date (December 19) under this milestone are \$3,751,666.52 with expected close out \$5,419,999.30.
- Materials have been arriving in the Conesus storage site, anticipating deliveries continue through the new year with all items ordered on site by mid-January.
- *Marketing and Public Relations:* The subcommittee meets bi-weekly to discuss customer sign ups and increasing the take rate. [www.LightUpLivingston.com](http://www.LightUpLivingston.com) is regularly updated public information. Residents can query their location for service information.

### **USDA ReConnect Awarded ReConnect Project (Partnership with Empire Access):**

- It is anticipated Empire Access will reach substantial completion for their ReConnect deployment in Q1 2026 which would begin their payback under this partnership. Staff continues to coordinate with representatives at Empire regarding the amount of customers connected in their network for this payment.

## **TRANSPORTATION**

### **Nunda Active Transportation Plan**



# **LIVINGSTON COUNTY BOARD OF SUPERVISORS'** **MEETING NOTICE**

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The Request for Proposals (RFP) was released on November 21, 2025. Town and Village officials will review the proposals from interested consultants in January.

## **Safe Streets and Roads for All Grant**

GTC staff continue to work with the regional project managers at TY Lin for project data collection.

## **Transportation Alternatives Program (TAP) Grant Applications**

Planning Staff is working with the Village of Geneseo, Village of Mount Morris, Town of Livonia, and Town of York to determine interest in and coordinate applications to the NYS TAP Grant.

## **Livingston County Mobility Management**

- On October 9, 2025 NYSDOT awarded Livingston County the next cycle of funding for Mobility Management (\$490,000.00), awaiting the grant contract from the State. The amendment to accept the funding is in process.
- Medical Motor Service has been the County's mobility manager since October 1, a meeting with Department Leaders utilizing this service is scheduled in January for feedback and alignment with existing operations.

## **WATER INFRASTRUCTURE**

**Akzo Nobel Settlement Committee:** The Akzo Settlement Committee will meet after Public Services Committee on January 6, 2026. The NYSDEC has given written consent to the projects submitted on the FY 25-26 budget submitted by the County to the partners. Sub-recipient agreements are on January 6 Public Services Committee for contract creation for the Town of Leicester and amendment for The Town of York. The Village of Geneseo sub-recipient agreement is in the contracting process. Payments to date have been made to Town of York for project related expenses.

**Mt. Morris Campus Water Study:** The consultant presented a revised report with alternatives to the Committee on December 15, 2025. After continued conversation and additional thoughts from the Committee the consultant will present a revised report at their next Committee meeting on January 12, 2026. A contract amendment for this engagement is anticipated with C&S Engineers to increase both price and term in February.

## **5-COUNTY ATTORNEY – JOHN LOCKHART**

### **INTRODUCTION OF LOCAL LAW NO. A-2026 A LOCAL LAW ESTABLISHING AN ANIMAL ABUSER REGISTRY & PROVIDING FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2026 A LOCAL LAW 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 A Local Law Establishing An Animal Abuser Registry; now, therefore, be it

NOTICE IS FURTHER GIVEN, that the Board of Supervisors will conduct a public hearing on the proposed Local Law in the Board of Supervisors Assembly Room located in the Livingston County Government Center, 6 Court Street, Geneseo, New York at 1:35 pm on January 28, 2026, at which time all persons interested will be heard.

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.

## **5-TRAFFIC SAFETY BOARD APPOINTMENTS – JERRY DEMING**

**APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: DANIEL RITTENHOUSE, RYAN SWANSON, DENNIS PERVOST, RUSSELL PAGE, KIRK CERONE, EDWARD HAEFNER, SCOTT MITCHELL, GREGORY HERR, DAVID PAGE, MARTHA BLAIR,**



**LIVINGSTON COUNTY BOARD OF SUPERVISORS'**  
**MEETING NOTICE**

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**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:

<b>Name</b>	<b>Address</b>	<b>Rep./Title</b>	<b>Term</b>
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
Kirk 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

**11:30 ADJOURNMENT (Estimated)**

**COUNTY HISTORIAN – HOLLY WATSON**

**Informational Item(s) Written Only**

**County Historian Holly Watson – December**

- **Outreach and Advocacy**

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Dan Keenan, Hayden Dadd, Kris Secor, Holly Watson, Ashley Williams, Bill Bacon, Will Gall, Karen Dewar, Jason Wolfanger, Megan Crowe, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Caroline Berkemeier, Jason Molino



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

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- Presented 12 Olden Days of Christmas at York and the CNR (12/2 and 12/4).
- Conducted walking tour of Murray Hill and holiday open house (12/12).
- **Trainings and Meetings**
  - Attended LivCo Tourism placemaking consultation meeting (12/4).
  - Attended HR training on employee leave rights (12/10).
- **Preservation, Access, and Other Projects**
  - Assisted with appraisal of items in former county administrator’s office.
  - Continued proof-reading Murray Hill book, anticipated publication in April 2026.
  - *Preservica Project:*
    - Focused on uploading digital materials and continuing to refine metadata.
    - Began soft launch of online items, with anticipated public announcement in Q1 2026.
  - *2025 Newspaper Accessibility Project:*
    - Phase Two completed: 416 reels of microfilm digitized. Awaiting deliverables for QC and upload to NYS Historic Newspapers.
  - *250<sup>th</sup> Anniversary of US Commemoration:*
    - Began grant contract process to accept \$15,000 from NYS Education Department for commemorative events in 2026.
  - Catalogued physical and digital accessions, and managed digital files and metadata.
  - Selected research topics: Craig Colony and William P. Letchworth.

### **Deputy Historian Madeline Friedler – December**

- Co-led tour of Murray Hill (12/12).
- Began uploading materials to Preservica platform.
- Organized, processed, and digitized physical and digital collections and new donations.
- Managed research room, assisted with research, supported weekly volunteer projects.

### **Office-wide Projects – December**

- Weekly volunteer Jane Oakes: transcribed Groveland farm diaries (2.5 hours per week).
- Weekly volunteer Ron Browne: indexing obituaries from Genesee Valley PennySaver and Lima Methodist Church records (5 hours per week).

Assisted patrons in research room and on phone/email.

### **EMERGENCY MEDICAL SERVICES – KAREN DEWAR**

#### **Informational Item(s) Written Only**

#### **2025 CAD Countywide dispatches through December 29, 2025**

CHS	634
Dansville	1,697
Geneseo	1,751
Honeoye Falls	91
Lima	555
Livingston County	6,815
Livonia	1,318
Mt. Morris	1,315
Nunda	587

#### **Highlights - Meetings / Activities / Responses**

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Dan Keenan, Hayden Dadd, Kris Secor, Holly Watson, Ashley Williams, Bill Bacon, Will Gall, Karen Dewar, Jason Wolfanger, Megan Crowe, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Caroline Berkemeier, Jason Molino



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

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1. Medical Director Meetings
2. Finger Lakes Regional Trauma Advisory Council Meeting
3. MLREMS Executive Committee meeting
4. Monthly NYS EMS Coordinators meeting
5. Regional Emergency Medical Advisory Council Committee meeting
6. NYS EMS Coordinator meeting
7. NYS DOH Grant project technology planning meeting with ITS
8. Conclusion of Fall 2025 EMT course

## **PROBATION – LYNNE MIGNEMI**

### **Informational Item(s) Written Only**

**Annual Pretrial Grant Award** - Notification has been received from NYSDCJS for the annual Pretrial Services Grant (\$181,038). This annual grant does not require a contract; “Rather than issuing your grant award through a DCJS grant contract for this funding, the full award amount will be automatically disbursed to the county in one payment.”

**Annual IID Grant Award** - Notification has been received from NYSDCJS for the annual Ignition Interlock Device Monitoring Program Grant (\$20,065.74). This award is a \$2,580.00 increase from the prior annual award of \$17,486.00. We are allowed to submit claims on a quarterly basis based on the number of court orders we receive for those ordered to install an ignition interlock device on their vehicles.

### **1. PROBATION DEPARTMENT WORKLOAD**

289 adult offenders supervised in county

(31 treatment court cases being supervised in drug court)

29 offenders in other NYS counties

7 offenders in other states

5 juveniles supervised

3 new juvenile referral

21 investigations ordered

6 active EM cases (0 juvenile; 6 adults; 3 of which are female), 3-Global Positioning

0 adult placed on probation for willful violation of support

8 New Leandra’s Law cases (5 CDs)

0 New Criminal Adolescent Offender Youth Part cases

3 New Pre-Trial Services

### **2. MONIES COLLECTED**

\$4,396.55 – Restitution

\$2,250.00 – Fines

\$1,210.00 – DWI Supervision Fees

\$160.00 – EM Fees

\$219.85 – Restitution Surcharge

### **3. OUTSTANDING FEES**

\$104,045.80 – DWI Supervision Fees as of 11/28/25

\$160,557.70 – EM Fees as of 11/28/25

### **4. MEETINGS ATTENDED**

11/7/2025 Threat Assessment Team Meeting

11/13/2025 NYS Council of Probation Administrators Meeting

11/17/2025 Staff Meeting

11/18/2025 Council of Probation Administrators Region 1-Hosted by Livingston

11/20/2025 Caledonia-Mumford Central School-Community Engagement-SPTF

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Dan Keenan, Hayden Dadd, Kris Secor, Holly Watson, Ashley Williams, Bill Bacon, Will Gall, Karen Dewar, Jason Wolfanger, Megan Crowe, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Caroline Berkemeier, Jason Molino



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- 11/25/2025 Avon Central School-Community Engagement-Monthly Social Workers Meeting
- 11/24/2025 Meeting w/ ACA John Lockhart
- 11/25/2025 Suicide Prevention Task Force

## 5. ADMINISTRATIVE REVIEWS

Zero (0) administrative reviews

## 6. TRAINING

Name	Date	Training	Hours	Misc.
<b>Kerrin Chapman</b>	None			
<b>Jen Gillen</b>	None			
<b>Michelle Jordan</b>	None			
<b>Chris Kendall</b>	None			
<b>Liz Laney</b>	None			
<b>Holly Laurie</b>	None			
<b>Matt Levinger</b>	None			
<b>Lynne Mignemi</b>	11/13/25	Defensive Driving	6.0	
<b>Mark Stowell</b>	11/12/25	SCRAM GPS Installer	1.50	
<b>Deb Williams</b>	11/04/25	Supporting Grieving Youth	1.50	
	11/04/25	Recog. Signs of Substance Abuse & Use: Drug Use Recogn.	1.0	
	11/04/25	Intersection of Human Trafficking & Financial Investigations	1.0	
	11/24/25	Revisiting our old friend the Constitution	1.0	
<b>Josh Wren</b>	None			