



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES  
DATE: THURSDAY, JANUARY 2, 2020  
TIME: IMMEDIATELY AFTER ORGANIZATIONAL MEETING ADJOURNMENT

<u>Committee Members</u>
G. Deming, Chairman
C. DiPasquale, Vice Chairman
B. Carman
S. Erdle
M. Schuster
D. LeFeber
D. Mahus

## PLEDGE OF ALLEGIANCE:

## PUBLIC DEFENDER – LINDSAY QUINTILONE-JORDAN

### Action Item(s) To Be Reported

#### 1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER AND CONFLICT DEFENDER OFFICES: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Public Defender Office and Conflict Defender Office, as administrator of the Assigned Counsel Panel, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>New York State Office of Indigent Legal Services</b> William J. Leahy, Director A.E. Smith Building, 11 <sup>th</sup> Floor 80 South Swan Street Albany, NY 12210 For: Grant Distribution #5 (Contract # C000723)	1/1/15-12/31/17	\$203,202.00

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

### Director's Comments:

This is a grant distribution, which covered expenses from 2015-2017. The reimbursement funding will cover partial salary and benefits for an attorney position that was increased from part time to full time in 2015. It will also cover contract monies paid to an attorney to do parole denial appeals. Lastly, the funding includes a partial reimbursement for the assigned counsel expenditures for 2016 and 2017, when there was no office of the Conflict Defender. We have already expended all of these funds – this contract will be ready for reimbursement claims.

## PLANNING – ANGELA ELLIS

#### 1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF PLANNING: ECOLOGIC, LLC, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY

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

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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Administrator:

Contractor

**EcoLogic, LLC**  
9 Albany Street, Suite 3J  
Cazenovia, NY 13035

Term

1/8/20-12/31/20

Amount

Not to exceed \$13,000.00

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

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

Director's Comments:

This resolution continues authorizes a contractual relationship with EcoLogic, LLC to provide technical assistance to the Planning Department on an as-needed basis for watershed management plan implementation activities. Technical assistance may include providing expert advice on water quality monitoring activities, preparing the annual report card, and preparing a Quality Assurance Project Plan for water quality testing, and other appropriate consulting assistance needed for activities of the Conesus Lake Watershed Council and Planning Department.

**Cornell Cooperative Extension Livingston County**

1/8/20-12/31/20

Not to exceed \$14,000.00

3 Murray Hill Drive  
Mount Morris, NY 14510

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

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

Director's Comments:

This resolution authorizes a contractual relationship with Cornell Cooperative Extension of Livingston County to provide technical assistance to the Planning Department in 2020 during the renewal of Agricultural District #1 in the Towns of Caledonia, Leicester and York and the villages of Caledonia and Leicester. Technical assistance will include contact with property owners through mailings, answering property owner questions regarding the Agricultural District program, and data entry and reporting.

**2. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD: BARRY INGALSBE, JOHN SPARLING, CATHIE GEHRIG, DAVID LUCE, TIMOTHY BRINDUSE, ALEXANDER PIERCE, JOHN VAN HEUSEN**

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

<b>Name</b>	<b>Address</b>	<b>Title/Representing</b>	<b>Term</b>
Barry Ingalsbe	2036 Michigan Avenue Lima, NY 14485	Village of Lima	1/1/20-12/31/22
John Sparling	3604 Shoreline Drive Livonia, NY 14487	Town of Livonia	1/1/20-12/31/22
Cathie Gehrig	1 Erie Street Mount Morris NY 14510	Town of Mount Morris	1/1/20-12/31/22
David Luce	2 North Clinton Street	Town of North Dansville	1/1/20-12/31/22

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	Dansville, NY 14437		
Timothy Brinduse	67 Main Street, Dansville NY 14437	Village of Dansville	1/1/20-12/31/22
Alexander Pierce	P.O. Box 19 Nunda, NY 14517	Town of Nunda	1/1/20-12/31/22
John Van Heusen	10054 McCurdy Road Dansville, NY 14437	Town of Ossian	1/1/20-12/31/22

Director's Comments: This resolution reappoints members to the County Planning Board.

### 3. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: ROBERT DONNAN, DAVID H. SWANSON, SUSAN WALKER, RAYMOND CASE, DAN DE ZARN, BARRY GANZHORN, DANA HENRY, WILLIAM MC CLEARY, DARLENE NECASTER, DAVID W. PARISH, ALEXANDER PIERCE, WENDY STEVENSON, PAULA SMITH

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

Name	Address	Title/Representing	Term
Robert Donnan	3150 Chandler Road Piffard, NY 14533	Agriculture	1/1/20-12/31/21
David H. Swanson	7014 Begole Road Mt. Morris, NY 14510	Agriculture	1/1/20-12/31/21
Susan Walker	7630 Walker Road Wayland, NY 14572	Agriculture	1/1/20-12/31/21
Raymond Case	P.O. Box 567 3501 Pebble Beach Road Lakeville, NY 14480-0567	General Citizen	1/1/20-12/31/21
Dan DeZarn	3965 Spring Road East Dansville, NY 14437	General Citizen	1/1/20-12/31/21
Barry Ganzhorn	2910 West Main Street Caledonia, NY 14423	General Citizen	1/1/20-12/31/21
Dana Henry	9801 Denton Road Dansville, NY 14437	General Citizen	1/1/20-12/31/21
William McCleary	3247 Bronson Hill Road Livonia, NY 14487	General Citizen	1/1/20-12/31/21
Darlene Necaster	3245 Poplar Hill Road Livonia, NY 14487	General Citizen	1/1/20-12/31/21
David W. Parish	5 Crossett Road Geneseo, NY 14454	General Citizen	1/1/20-12/31/21
Alexander Pierce	PO Box 19 Nunda, NY 14517	General Citizen	1/1/20-12/31/21
Wendy Stevenson	8398 Harpers Ferry Road Springwater, NY 14560	General Citizen	1/1/20-12/31/21
Paula Smith	2048 Coverdale Road Leicester, NY 14481	Industry/Commerce	1/1/20-12/31/21

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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**Director's Comments:** This resolution reappoints members to the Livingston County Environmental Management Council.

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

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

**Conesus Lake Watershed Council.** The next meeting of the Council is February 28.

### **TRANSPORTATION ADVISORY COMMITTEE**

**Mobility Management Website ([www.RideLivingston.com](http://www.RideLivingston.com))** We submitted an application to the Genesee Transportation Council Unified Planning Work Program for funding to develop a tool that analyzes existing mobility management, specifically for program level transportation demands through county human service agencies. The GTC Planning Committee will be reviewing a proposed list of projects to be funded and advanced for public review at its January 9, 2020 meeting.

**Geneseo Active Transportation Plan.** The consultant continued work on the Draft Report. Public engagement is being held on January 7, 2020, 5-7PM, at the Geneseo Central School Main Cafeteria.

### **AGRICULTURAL AND FARMLAND PROTECTION BOARD**

**303b Petitions.** The Board of Supervisors held a public hearing on December 18. Three parcels are being submitted to NYS Department of Agriculture & Markets for inclusion into Agricultural Districts #2 and #3.

**2020 Work Plan.** The Board approved the 2020 work plan. We expect significant staff time will be spent on:  
1) Organizational activities for the renewal of Agricultural District #1 with assistance from Cornell Cooperative Extension. 2) Municipal technical assistance involving large-scale solar projects.

### **ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)**

**Next meeting.** The EMC met on January 22<sup>nd</sup>. Work will begin on the 3<sup>rd</sup> Annual Livingston County Community Cleanup and on the EMC's Earth Day Award.

### **COUNTY PLANNING BOARD**

**Next meeting.** The next meeting is scheduled for January 9<sup>th</sup>.

**LET'S Plan.** A battery energy storage training workshop was held on December 4<sup>th</sup> at the County Highway Building Conference Room.

**Reminder:** "Evenings with the County Planning Board" is an opportunity for municipal training credit hours. Municipal planning and zoning officials may receive credit for attending and learning about County Planning Board review. Those interested should call the Planning Department beforehand to learn about the agenda and ensure that a meeting is being held. Meeting cancellations are rare, but do happen.

### **GENESEE TRANSPORTATION COUNCIL (GTC)**

**Council.** The Council met on December 12. The next meeting is scheduled for February 27.

**Planning Committee.** The Planning Committee met on November 14.

### **GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL**

**Council.** The Council met on December 12. The next meeting is scheduled for January 9.

**Planning Coordination Committee.** The next meeting is scheduled for January 10.

### **SPECIAL PROJECTS**

**LIVINGSTON COUNTY WATER SUPPLY STUDY UPDATE PROJECT.** Clark Patterson continues work on the draft document. We held the second informational meetings on November 13 to provide an update on the data collection process, identification of water/sewer needs identified to date, and discussion on preliminary alternatives and recommendations. Next steps: Follow up with the 26 municipalities to confirm information gathered and analyzed to date.

**HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS.** MRB Group has been working on a Housing Initiatives Report and Demographics, Geographic and Economic Data. A copy of the draft report for Tasks 1, 2 and 3 can be found at: <https://www.livingstoncounty.us/1176/Housing-Needs-Assessment-and-Market-Anal>. A public hearing will be held on January 22, 2020.

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**RADIO COMMUNICATIONS UPGRADE PROJECT.** The Short Tract Road tower site is about complete. The site is up and running. The PMT is working on designing upgrades at the Groveland and Jakman Hill tower site locations due to aging infrastructure. Motorola is reviewing possible antenna modifications at Jakman Hill for improvement in the Lima area and investigating the feasibility of a tower at the EOC to address coverage gaps along State Route 63 and the Village of Mt. Morris and County Campus.

**BROADBAND PROJECT.** We are working with HUNT Engineers on the Engineering Report for broadband options in the County. The public survey was launched. We are working with HUNT Engineers on the RFP for public-private partnership for the USDA grant application which is due mid-March.

## **ECONOMIC DEVELOPMENT – BILL BACON**

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

#### **AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

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

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

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

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

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

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

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

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

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

- Consolidated Funding Application ("CFA") awards were announced on December 19<sup>th</sup>, with the Livingston County Public Market receiving the largest award in the Region of \$1,000,000. Other awards include a \$20,000 Technical Assistance grant for the American Hotel in Lima and \$20,000 to provide a promotional brand for our nine (9) downtown districts.
- Activity levels have been high in the James. M. Steele Commerce Park this year, having had one (1) completed project and two (2) pending projects in the Avon Planning Board process. Significant capital expenses were undertaken by the Agency for a partial repair and full extension of water service on Interstate Drive as well as a full build-out of electrical service. Gas services already exist. Extending sewer service is a remaining priority for 2020 and would effectively complete the process of making this park truly shovel-ready.



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- The NY Main Street award from 2018 for the Villages of Avon and Leicester will be wrapped-up by the end of January and will have provided over \$1 million of total investment into 13 projects in those two communities. In addition, over \$130,000 was provided for 16 projects in 2019 for sign and façade enhancements throughout the County.

## **SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY**

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

#### **1. AUTHORIZING THE PURCHASE OF ONE (2) 2019 CHEVROLET TAHOE FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – JOE BASIL CHEVROLET INC. AND REFER MATTER TO WAYS AND MEANS COMMITTEE**

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

#### **2. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: SHERIFF'S OFFICE** RESOLVED, that they 2020 Livingston County Salary Schedule is amended as follows.

- Create one full time Deputy Sheriff/Captain (Road Patrol) position effective at the retirement of the Deputy Sheriff/Major (Road Patrol), salary to be determined.
- Delete one full time Deputy Sheriff/Major (Road Patrol) upon retirement.
- Create one full time Deputy Sheriff/Captain (Criminal Investigations) position effective at the retirement of the Deputy Sheriff/Major (Investigations), salary to be determined.
- Delete one full time Deputy Sheriff/Major (Investigations) upon retirement.

For: Succession plan of forthcoming retirements

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

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

## **BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER**

### **Pre-approved Informational Item(s) To Be Reported**

#### **ELECTION EQUIPMENT UPDATE**

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

1. We met with Tenex, the electronic poll book vendor, to recap Early Voting and the MM pilot site to determine what went well and what modifications we would like from them prior to full implementation in 2020.

2. We met with Verizon regarding data charges and connectivity issues. Early in January, we will be visiting all poll sites to identify any concerns and what adjustments, if any, will be required.

2. David and I attended a Round Table discussion called by NYS BOE to discuss the entire Early Voting Process. Most every other BOE in the area was represented. Surprisingly, the feedback was positive. Not surprisingly, all counties complained about the cost and encouraged the State Commissioners to push for recurring funding. While no changes in the Election Law Reform are expected, there was discussion regarding possibly modifications.

3. Election Inspector Training has been scheduled. We are in the process of revising the entire training curriculum.

4. 2020 Election Dates:

Village Election – March 18, 2019



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Presidential Primary – April 28, 2019 (and nine days of Early Voting)  
Primary Election – June 23, 2020 (and nine days of Early Voting)  
General Election – November 3, 2020 (and nine days of Early Voting)

5. We have been making some tentative plans for a Special Election coinciding with the April Presidential Primary. This is a logistical challenge which will require us to run two elections on the same day in each poll site. We remain hopeful the Governor will not call the election that day but feel a solid plan needs to be in order.

6. Along with all other department heads, we continue to work on year end closeout activities. This has been particularly difficult this year as large unexpected expenditures fell to the final quarter. With an eye toward deadlines, we have been negotiating charges trying to resolve billing issues, etc. One of the state contract awards for Early Voting has been vouchers and payment received (\$48,344.61); we hope to have the second request for reimbursement (\$35,426.60) submitted by year end. We sincerely appreciate the support of Ian and the entire Board of Supervisors as we weave through these mandates.

7. Both commissioners and deputy commissioners will be attending the Election Commissioners Association Winter Conference in Albany, January 6 – 9.

8. Current active voter enrollment stands at 39,379. Democratic: 10,383; Republican: 17,058; Conservative: 917; Working Families: 123; Green: 132; Libertarian: 102; Independence: 1,926; Blank-No Party: 8,675; Oth-Blank: 44; Oth-WEP: 11; and Oth-Reform: 8. Inactive enrollment is at 2,574. Total active/inactive voter enrollment is: 41,953.

## OTHER – IAN COYLE

### 1. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD – DENNIS P. MAHUS, IVAN C. DAVIS, GARY NAGELDINGER & MARC OSYPIAN

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

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

### 2. APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2019 – GERALD L. DEMING, DWIGHT KNAPP, DAVID L. LEFEBER & MICHELE REES

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2019 for the term designated:

Name	Address	Rep./Title	Term
Gerald L. Deming	2742 Chandler Road Piffard, NY 14533	Supervisor/Town of York	1/1/20-12/31/20
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/20-12/31/20
David L. LeFeber	4910 Littleville Road, Avon, NY 14414	Supervisor/Town of Avon	1/1/20-12/31/20
Michele Rees	6 Court Street, Geneseo, NY 14454	Alternate	1/1/20-12/31/20

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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### 3. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – THOMAS J. DOUGHERTY, MATTHEW BEAN, KATHLEEN O’HARA, RUSSELL PAGE, BRUCE MAYER, CARL SWANSON, EDWARD HAEFNER, JAMES MAC WHORTER, DENNIS P. MAHUS, RICHARD MORAN, MARTHA BLAIR, DAVID MARK, KEITH YOUNG, LAURIE COSIMANO, STACY COSIMANO, GEORGE WORDEN, JR. & NORMAN GATES

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

Name	Address	Rep./Title	Term
Thomas J. Dougherty	4 Court St., Geneseo, NY 14454	Member-Sheriff	1/1/20-12/31/22
Matthew Bean	4 Court St., Geneseo, NY 14454	Alternate-Undersheriff	1/1/20-12/31/22
Kathleen O’Hara	2672 Perry Road, Mt. Morris, NY 14510	Member-Town of Leicester	1/1/20-12/31/22
Russell Page	5284 Upper Mt. Morris Road, Leicester, NY 14481	Alternate-Town of Leicester	1/1/20-12/31/22
Bruce Mayer	1755 Rochester St., Lima, NY 14485	Member-Town of Lima	1/1/20-12/31/22
Carl Swanson	13 Elm Street, Mt. Morris, NY 14510	Member-Town of Mt. Morris	
Edward Haefner	2204 Cooperville Road, Nunda, NY 14517	Alternate-Town of Mt. Morris	
James MacWhorter	7 Adam St., Dansville, NY 14437	Member-Town of North Dansville	1/1/20-12/31/22
Dennis P. Mahus	53 Chestnut Ave., Dansville, NY 14437	Alternate -Town of North Dansville	1/1/20-12/31/22
Richard Moran	8654 Short Tract Road, Nunda, NY 14517	Member-Town of Nunda	1/1/20-12/31/22
Martha Blair	9090 Abbot Road, Nunda, NY 14517	Alternate-Town of Nunda	1/1/20-12/31/22
David Mark	10178 McCurdy Rd, Dansville, NY 14437	Member-Town of Ossian	1/1/20-12/31/22
Keith Young, Jr.	4336 Linzy Road, Dansville, NY 14437	Alternate-Town of Ossian	1/1/20-12/31/22
Laurie Cosimano	3571 Nunda-Byersville Road, Nunda, NY 14517	Member-Town of West Sparta	1/1/20-12/31/22
Stacy Cosimano		Alternate-Town of West Sparta	1/1/20-12/31/22
George Worden, Jr.	2650 Limrick Road, Piffard, NY 14533	Member-Town of York	1/1/20-12/31/22
Norman Gates	1917 Dow Road, Pavilion, NY 14525	Alternate-Town of York	1/1/20-12/31/22

### CONFLICT DEFENDER – HAYDEN DADD

#### Informational Item(s) Written Only

- Opened our 484<sup>th</sup> case of 2019 as of 12/23/19.
  - o This includes:

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- conflict Family Court cases
  - conflict felony and misdemeanor cases
  - indigent appellate matters
  - case originating out of Livingston County's two Department of Corrections Facilities
- Attended a continuing legal education seminar focusing on how the changes to rules of discovery and bail reform will affect our ethical obligations to our clients.
  - Maintained communication with clients both in and out of custody
  - Negotiated with both the Courts and prosecuting agencies in an effort to resolve cases in a quick and concise manner while still protecting the rights of our clients.
  - Reviewed and approved vouchers submitted from member of the assigned counsel program.
  - Coordinated with the Public Defender regarding grant funding for the office's part time Family Court assistant position.

## **EMERGENCY MANAGEMENT SERVICES – KEVIN NIEDERMAIER**

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

Have started the All Hazard Mitigation Plan review process; Developing RFP, attended online webinar for grant review, policy and procedures, planning grant handbook and Federal requirements were reviewed.

Meeting with National Grid for developing Critical Infrastructure for restoration purposes during a storm event.

1. Meetings;
  - 12/05 – Chief Executive
  - 12/09 - SUNY Geneseo Incident management Team
  - 12/11 – Department Head
  - 12/12 – EMS Building
  - 12/12 – DOH/DRT
  - 12/17 - Western District Emergency Managers
  - 12/19 – County Firefighters Association
  
2. Fires/Emergency Response;
  - 11/23 – Nunda – Stove fire
  - 11/25 – Mt.Morris – House fire
  - 11/27 – Groveland – Haz Mat
  - 11/27 – Conesus – House fire
  - 12/08 – Livonia – Mobile Home fire
  - 12/11 – Avon – Vehicle fire
  - 12/11 – York – House fire
  - 12/16 – Groveland – Vehicle fire
  - 12/19 – Springwater – House fire

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

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

456 LCEMS dispatches in November 2019  
5,570 LCEMS dispatches through December 23, 2019

- November 26, 2019 CPR monitoring – new instructor Noyes Memorial Hospital
- December 3, 2019 MLREMS Training and Education Committee meeting
- December 5, 2019 Meeting with Medical Director & EMS Captain meeting
- December 6, 2019 Fentanyl Training for area university emergency planners

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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- December 12, 2019 Compliance Committee meeting
- December 12, 2019 Livingston County EOC Expansion PMT meeting
- December 12, 2019 DOH DRT meeting – review of drill
- December 16, 2019 Regional Emergency Medical Advisory Committee meeting
- December 18, 2019 Opioid Task Force meeting
- December 18, 2019 Medical Director meeting

## PROBATION – LYNNE MIGNEMI

### Informational Item(s) Written Only

#### 1. PROBATION DEPARTMENT WORKLOAD

- 392 adult offenders supervised in county
- (23 treatment court cases being supervised in drug court)
- 18 offenders in other NYS counties
- 5 offenders in other states
- 22 juveniles supervised
- 11 new juvenile referrals
- 38 investigations ordered
- 9 active EHM cases (1 juvenile; 8 adults; 4 of which are female), 0-Global Positioning
- 0 adult placed on probation for willful violation of support
- 20 New Leandra’s Law cases (11 CDs)
- 1 New Criminal Adolescent Offender Youth Part cases

#### 2. MONIES COLLECTED

- \$2,559.64 – restitution
- \$4,049.37 – fines
- \$3,302.00 – DWI supervision fees
- \$538.00 – EHM fees
- \$115.28 – restitution surcharge

#### 3. OUTSTANDING FEES

- \$81,009.00 – DWI Supervision Fees as of 11/27/19
- \$150,291.00 – EHM fees as of 11/27/19

#### 4. MEETINGS ATTENDED

- 11/1/2019 e-Connect telephone call with Columbia University
- 11/3/2019 Hillside Agency Youth Court Member’s training (trainer)
- 11/5/2019 Human Services Department Head
- 11/18/2019 Staff Meeting
- 11/19/2019 LEC Meeting
- 11/20/2019 Board of Supervisors (Budget Meeting)
- 11/26/2019 Suicide Prevention Task Force Meeting

#### 5. ADMINISTRATIVE REVIEWS

Zero (0) administrative reviews

#### 6. TRAINING

Name	Date	Training	Hours	Misc.
Lynne Mignemi	11/3/19	Youth Court Training	1.5	
	11/13/19	Rx Drug Trng by Nat’l Test Trainings	0.25	
Michelle Jordan	None			
Deb Mack	None			
Courtney Sobrado	None			

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Liz Laney	None		
Rachel Merrick	None		
Kerrin Chapman	None		
Katie Dunn	11/18/19	Rx Drug Trng by Nat'l Test Trainings	0.25
Jason Varno	None		
Josh Wren	None		
Holly Smith	None		