

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JANUARY 9, 2019
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Stephen Woodruff

APPROVAL OF MINUTES

1. Minutes of 12/19/18 Regular Meeting
2. Minutes of 1/2/19 Organizational Meeting

PUBLIC HEARING

LOCAL LAW E 2018 PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR YEAR 2019

COMMUNICATIONS

1. Thank you note from Michele Rees
2. Thank you note from Ashley Scutt
3. Please be reminded to the Clerk is collecting \$20 for the Sunshine Fund.
4. Receipt of Certification letter from NYS Agriculture and Markets Commissioner Richard A. Ball that a report and plan to modify Livingston County Agricultural District No. 1, 2 and 3 by including predominantly viable agricultural land as proposed by Res. No. 2018-412 is feasible and shall serve the public interest.
5. Notice of Public Hearing from the Town of Richmond.
6. Please RSVP to the Clerk today for the UR Medicine/Noyes Health Dialysis Center Ribbon Cutting event on Tuesday, January 15 at 9:00 a.m.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-1 APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 26, 2018

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims # 12B dated December 26, 2018 in the total amount of \$2,220,008.17.

Dated at Geneseo, New York

January 9, 2019

Ways and Means Committee

RESOLUTION NO. 2019-2 APPROVING ABSTRACT OF CLAIMS #1A- JANUARY 9, 2019

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims # 1A dated January 9, 2019 in the total amount of \$2,547,995.06.

Dated at Geneseo, New York

January 9, 2019

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. PROCLAIMING FEBRUARY 3RD AS FOUR CHAPLINS DAY IN LIVINGSTON COUNTY

WHEREAS, February 3, 2019, marks the 76th Anniversary of the tragic torpedoing of the U.S.A.T. Dorchester, a United States Army transport ship, 150 miles off the coast of Greenland that resulted in the loss of 672 lives; and

WHEREAS, witnesses of the event recount in the Congressional Record the heroism and self-sacrifice of four chaplains of different faiths: Lt. George L Fox, Methodist; Lt. Alexander D. Goode, Jewish; Lt. John P. Washington, Catholic; and Lt. Clark V. Poling, Dutch Reformed: Witnesses recalled that while the ship sank, these four chaplains went from soldier to soldier calming fears, handing out lifejackets, and guiding men to safety. When there were no more lifejackets to give, they removed their own and gave them to others. The chaplains were last seen arm-in-arm in prayer on the ship’s deck; and

WHEREAS, many of the 230 men that survived this tragedy owe their lives to these four chaplains, who with their unique interfaith spirit and love for their fellow man were memorialized by the United States Postal Service on a popular 1948 postage stamp entitled: “These Immortal Chaplains – Interfaith in Action;” and

WHEREAS, Congress passed a Concurrent Resolution in 1957 honoring these four chaplains and the men who died with them. Presidents Truman and Eisenhower issued similar proclamations calling for national recognition and participation in memorial services throughout the land, to be observed annually by the American Legion and others on the first Sunday in February; and

WHEREAS, Congress created a special Medal for Heroism in 1960, in memory of these four chaplains, an action which has never been repeated on January 27, 1998, and

WHEREAS, the United States Congress passed a unanimous resolution designating February 3 as “Four Chaplains Day” and, as it has done for decades, the first Sunday in February is recognized nationally by many congregations and by the American Legion as “Four Chaplains Sunday”; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims February 3, 2019 as “Four Chaplains Day” in Livingston County.

Dated at Geneseo, New York

January 9, 2019

Human Services Committee

Public Services Committee

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	1/1/19-12/31/19
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/19-12/31/19
David L. LeFeber	4910 Littleville Road, Avon, NY 14414	Supervisor/Town of Sparta	1/1/19-12/31/19
Michele Rees	6 Court Street, Geneseo, NY 14454	Alternate	1/1/19-12/31/19

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

3. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD: C. JOAN CRUNDEN, JARED E. RADESI, STEWART LEFFLER, DONALD KANE, DENNIS NEENAN, KEVIN FAHEY, DAVID LUCE & APRILE S. MACK

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

Name	Address	Title/Representing	Term
C. Joan Crunden	562 Feeley Road Caledonia, NY 14423	Town of Caledonia	1/1/19-12/31/21
Jared E. Radesi	4841 Crossett Road Geneseo, NY 14454	Town of Geneseo	1/1/19-12/31/21
Stewart Leffler	14 Rorbach Lane Geneseo, NY 14454	Village of Geneseo	1/1/19-12/31/21

Donald Kane	5326 Upper Mt. Morris Road, Leicester, NY 14481	Town of Leicester	1/1/19-12/31/21
Dennis Neenan	2275 Clay Street Lima, NY 14485	Town of Lima	1/1/19-12/31/21
Kevin Fahey	10 Dio Lane Mount Morris, NY 14510	Village of Mount Morris	1/1/19-12/31/21
David Luce	2 North Clinton Street Dansville, NY 14437	Town of North Dansville (filling unexpired term of Karen Schleyer)	1/1/19-12/31/19
Aprile S. Mack	9 Mohawk Avenue Geneseo, NY 14454	Alternate Member #1	1/1/19-12/31/19

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

4. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS-JOHN MAXWELL, SUSAN J. ERDLER & WILLIAM WADSWORTH

RESOLVED, that the following members are hereby appointed to the Livingston County Soil and Water Conservation District Board of Directors for the terms designated:

Name	Address	Rep./Title	Term
John Maxwell	3977 Lakeville Groveland Rd, Geneseo, NY 14454	At Large Member	1/1/19-12/31/21
Susan J. Erdle	8302 Kysorville-Byersville Road, Dansville, NY 14437	Supervisor Member	1/1/19-12/31/21
William Wadsworth	PO Box 127, Geneseo NY 14454	Supervisor Member	1/1/19-12/31/21

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

5. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – DONALD HIGGINS, ZACHARY CRACKNELL & WILLIAM MORGAN

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

Livingston County Traffic Safety Board

Name	Address	Rep./Title	Term Expires
Donald Higgins	4389 Gypsy Lane, Mt. Morris, NY 14510	Highway Dept. Member	1/1/19-12/31/21
Zachary Cracknell	4389 Gypsy Lane, Mt. Morris, NY 14510	Highway Dept. Alternate	1/1/19-13/31/21
William Morgan	7773 Dutch Hollow Road, Wayland, NY 14572	Springwater Rep.	1/1/19-13/31/21

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

6. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD – PHILIP S. BROOKS & ERIC R. GOTT

RESOLVED, that the following member is hereby appointed to the Livingston County Water and Sewer Authority Board for the term designated:

Name	Address	Rep./Title	Term
Philip S. Brooks	P.O. Box 873, Nunda, NY 14517	Member	1/1/19-12/31/21
Eric R. Gott	21 Frances Way, PO Box 43, Livonia, NY 14487	Member	1/1/19-12/31/21

Dated at Geneseo, New York

January 9, 2019

Public Services Committee
Ways & Means Committee

7. DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES

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

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

Emergency Medical Services

Quantity	Year, Make & Model	Mileage	Serial #
1	2013 Mercedes Sprinter Ambulance	193,986	WD3PE7CC8D5806444

Dated at Geneseo, New York

January 9, 2019

Ways and Means Committee

8. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION COMMITTEE-ANDREA BAILEY & RACHEL MERRICK

RESOLVED, that the following members are hereby appointed to the Livingston County Workplace Violence Prevention Committee for the term designated:

Livingston County Workplace Violence Prevention Committee			
Name	Address	Rep./Title	Term Expires
Rachel Merrick	4937 Maple Beach Road, Geneseo, NY 14454	Member	12/20/20
Andrea Bailey	3424 Elm Road, Geneseo, NY 14454	Member	12/20/20

Dated at Geneseo, New York

January 9, 2019

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Department of Health

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COORDINATED CARE SERVICES, INC., LIFE SCIENCE LABORATORIES, INC., COUNTY OF STEUBEN & TIPPING POINT COMMUNICATIONS, INC.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Coordinated Care Services, Inc.	1/1/19-12/31/19	\$35,800.00

1099 Jay Street, Bldg. J

Rochester, NY 14611

For: Fiscal Support & Consultation for Mental Health

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

Life Science Laboratories, Inc.

1/1/19-12/31/19

See contract bid sheet
for typical rates

5854 Butternut Drive
Syracuse, NY 13057

For: Environmental lab testing services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDOH PWSEP Grant	Approx. 2% (95% PWSEP Grant + 5% 4010 w/36% state aid	Yes X No

County of Steuben 1/1/19-12/31/19 \$60,000.00 in four equal
3 East Pultney Square payments + mileage &
Bath, New York 14810 equipment recertification
expenses

For: Execution of the Weights and Measures program for retail facilities throughout Livingston County.

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

Tippling Point Communications, Inc. 1/1/19-3/31/19 \$40,000.00
1349 University Avenue
Rochester, NY 14607

For: Cancer Services Media Consultant

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

Dated at Geneseo, New York
January 9, 2019

Human Services Committee

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH (2)

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health Empire State Plaza, Corning Tower Albany, NY 12237	11/1/18-3/31/19	\$50,000.00

For: Cancer Services Evidence Based

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	Yes X No

New York State Department of Health 4/1/19-3/31/22 \$45,861.00 – Total
Empire State Plaza, Corning Tower \$15,287.00/year for 3 years
Albany, NY 12237

For: Implementation of the Rabies program in Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	Yes X No

Dated at Geneseo, New York
January 9, 2019

Human Services Committee

Department Of Social Services

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: SUSAN AEID, LCSW, SANTO BENTIVEGNA, PH.D., CATHOLIC FAMILY CENTER, CHILDREN AWAITING PARENTS D/B/A DONALD J. CORBETT ADOPTION AGENCY, DAVID CORON, PH.D., REGINALD L. COX D/B/A THE FATHERHOOD CONNECTION, GENESEE REGION HOME CARE OF ONTARIO COUNTY INC. D/B/A/HOME

CARE PLUS, HEAD START PROGRAM OF LIVINGSTON COUNTY, HILLSIDE CHILDREN'S CENTER, INDUSTRIAL MEDICINE ASSOCIATES, SUZANNE C. IVANCIC, LCSW-R, ACSW, PATRICIA L. LONG, LCSW-R, VARIOUS WORKSITE SPONSORS

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, LCSW 116 Main St. Mt. Morris NY 14510	1/1/19-12/31/19	Fee Based per Service

For: Professional counseling for identified individuals and families

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX under 200%	0-25%	Yes X No

Santo Bentivegna, Ph.D. 780 Blossom Rd. Rochester NY 14610	1/1/19-12/31/19	Per hour \$100.00
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For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX under 200%	0-25%	Yes X No

Catholic Family Center 87 North Clinton Ave. Rochester NY 14604	1/1/19-12/31/19	Min. 8 Tier I cases @ \$300.00/case Add. Tier II cases @ \$300.00/case plus \$80.00/hr.
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For: Guardianship Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
AP/DV Title XX Under & Over 200%	0-30%	Yes X No

Children Awaiting Parents d/b/a Donald J. Corbett Adoption Agency 274 North Goodman St., Suite D103 Rochester NY 14607	1/1/19-12/31/19	Support Services - Children \$750.00/month; Children & Families \$1,200.00/month; Youth Skill Building \$750.00/month
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For: Adoption Transition Support Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
IV-E EAF or Foster Care Block Grant	25-50%	Yes X No

David Coron, Ph. D. 6137 County Road 41 Farmington NY 14425	1/1/19-12/31/19	Per hour \$125.00
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For: Psychological evaluations of referred individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

Reginald L. Cox d/b/a The Fatherhood Connection 3 Mountain Rise Fairport NY 14450	1/1/19-12/31/19	Max \$20,000.00
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For: Father's Group & Boy's Group

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX under 200%	0-25%	Yes X No

Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus 3111 Winton Rd. South Rochester NY 14623	1/1/19-12/31/19	Fee set by State
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For: Personal Care Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal/State Medicaid	MA Cap; Approx. 15%	Yes X No

Head Start Program of Livingston County 1/1/19-12/31/21 \$0.00

5871 Groveland Station Rd.

Mt. Morris NY 14510

For: Community Partnership Agreement

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

Hillside Children's Center 1/1/19-12/31/19 Max. \$144,000.00

1183 Monroe Ave.

Rochester NY 14620

For: Work Experience/Community Services for Youth

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare – Title XX Under 200%	20%	Yes X No

Industrial Medicine Associates 1/1/19-12/31/19 Per Exam \$126.06

660 White Plain Rd., Suite 630

Tarrytown NY 10591

For: Physical & mental impairment examinations for Social Services claimants.

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

Suzanne C. Ivancic, LCSW-R, ACSW 1/1/19-12/31/19 Per hour \$80.00

120 Allens Creek Rd.

Rochester NY 14618

For: Counseling of children placed in foster care due to sexual abuse

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

Patricia L. Long, LCSW-R 1/1/19-12/31/19 Per hour \$80.00

116 Main St.

Mt. Morris NY 14510

For: Professional Individual Counseling Services for identified individuals.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

Various Worksite Sponsors 1/1/19-12/31/21 \$0.00

For: Work experience for TANF, Safety Net and/or food stamp benefit recipients.

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

Dated at Geneseo, New York

January 9, 2019

Human Services Committee

PUBLIC SERVICES COMMITTEE

Central Services

12. DESIGNATION OF SEQR LEAD AGENCY AND ADOPTION OF SEQR NEGATIVE DECLARATION FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM-SHORT TRACT ROAD SITE, TOWN OF PORTAGE

WHEREAS, the Livingston County Board of Supervisors intends to implement necessary improvements to the existing Livingston County Emergency Communications System; and

WHEREAS, the project involves development of a new E911 communications tower site at Short Tract Road, Town of Portage, and related equipment and infrastructure improvements to support the County Emergency Communications System; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, the action known as the Livingston County Emergency Communications Upgrade Project-Short Tract Road Tower Site project is a Type I Action under SEQR guidelines, undergoing a coordinated review; and

WHEREAS, the aforementioned statute and regulations require the designation of a Lead Agency to conduct an environmental review of the action and to make a determination of significance in connection with the action; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, declared its intention to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action on October 24, 2018, as per Board Resolution 2018-359; and

WHEREAS, a Full Environmental Assessment Form (EAF) has been completed for the proposed action pursuant to the requirements of the State Environmental Quality Review Act; and

WHEREAS, the other involved agencies for this action, the Town of Portage, New York State Department of Environmental Conservation - Region 8, and New York State Office of Parks, Recreation and Historic Preservation have been notified of the Livingston County Board of Supervisors' intention to establish itself as Lead Agency for this action, and are in concurrence; and

WHEREAS, all documentation associated with the Livingston County Emergency Communications Upgrade Project-Short Tract Road Tower Site project is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby assumes the designation of Lead Agency for the action known as the Livingston County Emergency Communications Upgrade Project-Short Tract Road Tower Site project, pursuant to 6 NYCRR Part 617.6(b)(3); and be it further

RESOLVED, that upon consideration and review of the Environmental Assessment Form and associated documents, the Livingston County Board of Supervisors, as Lead Agency, determines that this Type I Action will not have a significant environmental impact as defined in 6 NYCRR Part 617.7(c), and a draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby adopts a Negative Declaration for this Type I Action, and authorizes and directs Livingston County Deputy County Administrator to file this Notice of Determination of Non-Significance pursuant to the requirements of Article 8 of the Environmental Conservation Law (SEQR) and its underlying regulations.

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

13. AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR CUSTODIAL SERVICES: TEMCO SERVICE INDUSTRIES, INC. DBA ATALIAN GLOBAL SERVICES

WHEREAS, after the proper legal advertisement seeking bids for custodial services for various Livingston County buildings, three (3) bids were received and opened on December 20, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract for custodial services, 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>
Temco Service Industries, Inc. dba	2/1/19-1/31/21	\$297,228.00 per year

Atalian Global Services
417 fifth Avenue, 9th Floor
New York, NY 10016

For: Custodial Services in various Livingston County facilities

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

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

14. AWARDING BID FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT-EQUIPMENT PROCUREMENT CONTRACT 2 - SHELTER: MODULAR CONNECTIONS LLC

WHEREAS, after the proper legal advertisement seeking bids for a steel lattice antenna tower for the Livingston County Emergency Communications System Upgrade Project-Equipment Procurement Contract 2 - Shelter two (2) bids were received and opened on December 4, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract for a Shelter, 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>
Modular Connections LLC 1090 Industrial Blvd. Bessemer, AL 35022 For: Contract 2 – Shelter	12/19/18-12/31/19	Not to Exceed \$77,383.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant Funding / 2016 SICG	\$0	X Yes No

Dated at Geneseo, New York
January 9, 2019
Public Services Committee

Highway

15. AUTHORIZING THE IMPLEMENTATION AND MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, AND DESIGN PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4LV001) (D036084) AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF PAPERMILL ROAD BRIDGE OVER CONESUS CREEK (BIN 3316160), TOWN OF AVON, FOR THE LIVINGSTON COUNTY DEPARTMENT OF HIGHWAYS

WHEREAS, a project for the replacement of Papermill Road Bridge over Conesus Creek, Town of Avon, in Livingston County (NYS DOT PIN 4LV001) (D036084) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Livingston County Resolution No. 2018-240 authorized a total of \$1,141,810.00 for all phases of the Bridge-NY Project with a different Contract number (D035461); and

WHEREAS, this new Resolution is necessary to cover \$62,000.00 in Dedicated State Funding for Preliminary Engineering & Design phases, and is included in the amount authorized by Livingston County Resolution No. 2018-240; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering and Design Phases of the Project, now, therefore, be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and, be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering and Design Phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of Sixty-Two Thousand Dollars (\$62,000.00) is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified phases of the Project, and be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the NYS Department of Transportation thereof, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on

behalf of the Board of Supervisors with the NYS Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible, and, be it further

RESOLVED, that a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and, be it further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	12/6/16- 12/31/22	\$62,000.00

50 Wolf Road
Albany, NY 12232

For: Master Agreement with NYSDOT covering Preliminary Engineering and Design Phases of the above-noted Federal/State-Aid Bridge Replacement Project under a different Contract No. (D036084.) Local Share is 0%, and does not increase the total project cost.

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

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

Planning

16. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: ECOLOGIC, LLC

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>
EcoLogic, LLC	12/1/18-11/30/19	Not to exceed \$4,500.00

9 Albany Street, Suite 3J
Cazenovia, NY 13035

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

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes-Lake Ontario Watershed Protection Alliance annual funding (Conesus Lake Aquatic Weeds Strategy CLAWS 27)	0%	Yes

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

Public Defender

17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER'S OFFICE: 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's Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Office of Indigent Legal Services	7/1/17-6/30/20	\$300,000.00

William J. Leahy, Director
A.E. Smith Building, 11th Floor

80 South Swan Street
Albany, NY 12210

For: Second Upstate Quality Improvement and Caseload Reduction Grant (Contract # C2ND623)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant	No	Yes x No

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

Sheriff

18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff's Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Governor's Traffic Safety Committee	1/1/19-12/31/19	\$449,034.00

6 Empire Plaza Room 410B

Albany, NY 12228

For: 2019 STOP DWI Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3112	~\$308,000	Yes X No

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

19. AUTHORIZING THE INCREASE OF THE DAILY BOARDING FEE TO HOUSE INMATES IN THE LIVINGSTON COUNTY JAIL

WHEREAS, Resolution No. 2011-365 authorized the Chairman of the Livingston County Board of Supervisors and the Livingston County Sheriff to sign contracts to house outside county inmates at a rate of \$85.00 per day and federal inmates at a rate of \$100.00 per day; and

WHEREAS, since 2011 the costs associated with housing inmates has increased and, in order to maximize third-party revenue, it has been determined that the daily rate to house outside county inmates and federal inmates should be increased; now therefore, be it

RESOLVED, that effective January 9, 2019, all newly executed outside county inmate housing contracts shall reflect an inmate boarding fee of \$100.00 per day and all newly executed federal inmate housing contracts shall reflect an inmate boarding fee of \$107.00 per day.

Dated at Geneseo, New York

January 9, 2019

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

20. ESTABLISHING AN ACCOUNT - DEPARTMENT OF HEALTH & PLANNING (2)

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

January 9, 2019

Ways and Means Committee

21. AUTHORIZING BLANKET UNDERTAKING

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

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

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

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

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, policy no. CCP0058540 15.

Dated at Geneseo, New York

January 9, 2019

Ways and Means Committee

22. ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2019

RESOLVED, that the following petty cash amounts and designees be established for the year 2019:

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

Dated at Geneseo, New York

January 9, 2019

Ways and Means Committee

Other

23. AUTHORIZING THE PURCHASE OF ONE (1) 2019 CHEVROLET TAHOE FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-VAN BORTEL CHEVROLET

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #18120073 from Van Bortel Chevrolet of 1338 Pittsford-Palmyra Road Macedon, NY 14502 one (1) new 2019 Chevrolet Tahoe at a cost of \$34,191.39.

Dated at Geneseo, New York

January 9, 2019

Ways and Means Committee

24. AUTHORIZING THE PURCHASE OF ONE (1) 2019 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-GENESEE VALLEY DODGE

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid

#18120074 from Genesee Valley Dodge of 1695 Interstate Drive, Avon, NY 14414 one (1) new 2019 Dodge Charger at a cost of \$24,910.19.

Dated at Geneseo, New York

January 9, 2019

Ways and Means Committee

Personnel

25. AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: CENTRAL SERVICES & COUNTY ADMINISTRATOR

RESOLVED, that the 2019 Livingston County Salary Schedule is amended as follows:

Central Services:

- Delete one full-time Supervisor of Buildings and Grounds position effective immediately.
- Delete one full-time Senior Account Clerk Typist position at a Wage Grade 9 effective immediately.
- Delete one full-time Account Clerk Typist position at a Wage Grade 7 effective immediately.
- Delete one full-time Painter position at a Wage Grade 12 effective immediately.
- Delete one part-time Electrician position at a Wage Grade 13 effective immediately.
- Delete one part-time Custodial Worker position at a Wage Grade 3 effective immediately.
- Create one full-time Building Maintenance Mechanic at Wage Grade 11 CSEA Contract effective 1/1/2019.
- Create one full-time Building Maintenance Mechanic at Wage Grade 11 CSEA Contract effective 1/1/2019.
- Create one full-time Laborer at Wage Grade 7 CSEA Contract effective 1/1/2019.
- Create one full-time Laborer at Wage Grade 7 CSEA Contract effective 1/1/2019.
- Create one full-time Laborer at Wage Grade 7 CSEA Contract effective 1/1/2019.

County Administrator:

- Create one full-time Administrative Secretary position at an hourly wage range of \$21.89-\$24.63.

Dated at Geneseo, New York

January 9, 2019

Ways and Means Committee

Real Property Tax Services

26. CORRECTING TAX ROLL-TOWN OF GROVELAND

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Groveland on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Director of Real Property Tax Services attached hereto,

NOW, THEREFORE, be it resolved that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2019 Groveland	Livingston County	\$2,182.33	\$0.00	\$0.00	\$2,182.33
Livingston County	Groveland Town Tax	\$1,029.36	\$0.00	\$0.00	\$1,029.36
Tax Map Number	School Relevy	\$4,792.69	\$0.00	\$0.00	\$4,792.69
107.-1-3.12	Groveland Fire 1/Amb	\$ 122.24	\$0.00	\$0.00	\$ 122.24
	Total	<u>\$8,126.62</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$8,126.62</u>

Dated at Geneseo, New York

CLOSE PUBLIC HEARING

MOTION TO MOVE LOCAL LAW E 2018

VOTE ON LOCAL LAW

LOCAL LAW E 2018 PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR YEAR 2019

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

Section 1. Effective as hereinafter provided, the annual salary for the Republican Commissioner of Election shall be increased by \$1,500.00.

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$2,625.00.

Section 3. Effective as hereinafter provided, the annual salary of the Conflict Defender shall be increased by \$2,300.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Administrator shall be increased by \$5,000.00.

Section 5. Effective as hereinafter provided, the annual salary of the County Attorney shall be increased by \$3,075.00.

Section 6. Effective as hereinafter provided, the annual salary of the County Auditor shall be increased by \$2,050.00.

Section 7. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$2,425.00.

Section 8. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$2,150.00.

Section 9. Effective as hereinafter provided, the annual salary of the Director of Community Mental Health Services shall be increased by \$5,000.00.

Section 10. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$1,875.00.

Section 11. Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$2,550.00.

Section 12. Effective as hereinafter provided, the annual salary of the Public Defender shall be increased by \$2,500.00.

Section 13. Effective as hereinafter provided, the annual salary of the Public Health Director shall be increased by \$2,500.00.

Section 14. Effective as hereinafter provided, the annual salary of the Sheriff shall be increased by \$3,300.00.

Section 15. All salaries set forth herein shall be effective as of January 1, 2019.

Section 16. This Local Law shall take effect on the date of filing in the Office of the Secretary of State of the State of New York.

Section 17. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York

December 19, 2018 (Introduced)

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Genesee Finger Lakes Regional Planning Council

Name	Address	Title/Represents	Term Expires
Brenda Donohue	P.O. Box 188, Conesus, NY 14435	Chairman Designee	12/31/19
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	12/31/19

William Wadsworth	4630 Millennium Drive, Geneseo, NY 14454	Member	12/31/19
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/19

Genesee Transportation Council

Name	Address	Title/Represents	Term Expires
David LeFeber	6 Court Street, Geneseo, NY 14454	Chairman	12/31/19
Angela Ellis	6 Court Street, Geneseo, NY 14454	Alternate	12/31/19

Genesee Transportation Council – Planning Committee

Name	Address	Title/Represents	Term Expires
Angela Ellis	6 Court Street, Geneseo, NY 14454	Representative	12/31/19
Donald Higgins	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	12/31/19
Heather Ferrero	6 Court Street, Geneseo, NY 14454	Alternate	12/31/19

GLOW Solid Waste Committee

Name	Address	Title/Represents	Term Expires
Daniel L. Pangrazio	531 Feeley Road, Caledonia, NY 14423	Chairman Designee	12/31/19
Michael J. Falk	P.O. Box 6A, Lima, NY 14485	Member	12/31/19
Gary Moore	2085 Dunkley Road, Leicester, NY 14481	Member	12/31/19
Catherine VanHorne	1707 Parkside Place, Lima, NY 14481	Alternate	12/31/19

ADJOURNMENT