

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 13, 2019
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Frank Gross

APPROVAL OF MINUTES

Minutes of 1/23/19 Regular Meeting

COMMUNICATIONS

1. The next Conversation with the County will be on March 18, 2019 @ 5:30 p.m.-Geneseo Town Hall.
2. Please see the Clerk today if you have not paid toward the Sunshine Fund.
3. 2019 County Workers United Way Campaign donation envelopes are on your desks.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-42 APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 13, 2019

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 13, 2019 in the total amount of \$1,559,680.49.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

PRIVILEGES OF THE FLOOR

DEBORAH BUMP, EXECUTIVE DIRECTOR - GENESEE VALLEY COUNCIL OF THE ARTS

- INTRODUCTION

COMMITTEE OF THE WHOLE

1.* LIVINGSTON COUNTY BOARD OF SUPERVISORS REAFFIRMS ITS SUPPORT OF THE SECOND AMENDMENT

WHEREAS, the Livingston County Board of Supervisors has gone on record unanimously opposing New York States infringement upon an individual's Second Amendment "right of the people to keep and bear arms"; and

WHEREAS, pursuant to Resolution 2013-39, the Livingston County Board of Supervisors unanimously supported state legislation to repeal the New York State SAFE Act and, pursuant to Resolution 2014-45, the Board unanimously opposed the use of the logos or seals of the County, the County Sheriff and the County Clerk for any purpose associated with the New York State SAFE Act; and

WHEREAS, the Livingston County Board of Supervisors will continue to oppose any infringement upon the Second Amendment such as, but not limited to, long-gun/hunting/sporting gun registry or Firearm Owner Identification Card (FOID card) and/or requiring gun owners to purchase insurance for each gun legally owned; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors goes on record reaffirming its support of the Second Amendment which states, "A well-regulated militia, being necessary to the security of a free state, the right of the people to keep and bear arms, shall not be infringed", and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Governor of the State of New York Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senator Patrick Gallivan, Senator Catharine Young, Speaker of the New York State Assembly Carl Heastie, Assemblywoman Marjorie Byrnes, Inter County Association of Western New York and New York State

Association of Counties.
Dated at Geneseo, New York
February 13, 2019
Committee of the Whole

MOTION TO MOVE COMMITTEE OF THE WHOLE RESOLUTION

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

2.* SUPPORTING GOVERNOR CUOMO'S PROPOSED 2019-2020 BUDGET ITEM INVESTING AN ADDITIONAL \$15 MILLION DOLLARS IN AGING FUNDING TO ADDRESS WAITING LISTS FOR IN-HOME SERVICES ACROSS THE STATE

WHEREAS, the Livingston County Board of Supervisors recognizes the value of the services provided by the Livingston County Office for the Aging; and

WHEREAS, it is noted that such services in partnership with community based organizations, have demonstrated their efficacy in helping older New Yorkers maintain their autonomy and independence including such services supporting families, friends, and neighbors (informal caregivers); and

WHEREAS, it has been proven that these services reduce hospitalization, emergency room visits and are critical to a safe discharge from institutional care and are instrumental in preventing and delaying skilled nursing facility placement, and spend down to Medicaid; and

WHEREAS, State and federal funds have not been able to keep pace with local needs for services and flexibility in service provision to meet locally determined needs is a high priority; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors supports Governor Cuomo's proposed 2019-2020 budget item investing an additional \$15 million dollars into the New York State Office for the Aging budget with the intent of specifically targeting documented unmet needs across New York State which will have a significant positive impact on older adults across the state; and be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors send certified copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Catharine M. Young, New York State Senator Patrick M. Gallivan, Assemblywoman Marjorie Byrnes, Association on Aging in New York and the New York State Association of Counties.

3. PROCLAIMING MARCH 29TH AS VIETNAM WAR VETERANS DAY IN LIVINGSTON COUNTY

WHEREAS, countless brave Americans have answered the call to patriotic duty, including Vietnam veterans who endured unspeakable hardships and risked their lives fighting for the ideals of democracy; and

WHEREAS, American involvement in the Vietnam War was one of the longest military conflicts in America's history that escalated to staggering statistics: over 3.4 million deployed to Southeast Asia; 2.7 million served in the designated war zone; over 58,000 were killed in theater of operation; and 153,000 were non-mortally wounded; and

WHEREAS, the last 2,500 American combat troops were withdrawn from the battlefields of Vietnam on March 29, 1973; and

WHEREAS, 4,120 of the names listed on the Vietnam Memorial Wall in our nation's capital are those of courageous young New Yorkers who went off to fight half way around the world, never to return; and

WHEREAS, the Vietnam War Veterans Recognition Act of 2017 amended title 4 United States Code, Section 6(d) to include National Vietnam War Veterans Day as an important occasion on which the flag should be raised; and

WHEREAS, the Livingston County Board of Supervisors solemnly commemorates the anniversary of this day and reflect upon its significance for past, present, and future generations for we have not forgotten, nor will we ever forget, all of the men and women who served so honorably in the Vietnam War; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims March 29, 2019 as "Vietnam War Veterans Day" in Livingston County.

Dated at Geneseo, New York
February 13, 2019

Human Services Committee

4.* PROCLAIMING MARCH 2019 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, developmental disabilities affect more than 7 million Americans and their families; and
WHEREAS, public awareness and education can enhance a community’s understanding of the issues affecting people with developmental disabilities; and

WHEREAS, people with developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month, with 100,000 members and 900 Chapters of The Arc undertaking public awareness, educational, and fundraising initiatives; and

WHEREAS, The Arc of the United States is the nation’s leading volunteer-based organization advocating for and with people with developmental disabilities and their families; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2019 as Developmental Disabilities Awareness Month in Livingston County, New York, and urges the citizens of Livingston County to give full support to efforts that work towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York

February 13, 2019

Human Services Committee

Public Services Committee

5. APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON-ALEXANDER W. PIERCE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson shall be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 23, 2019, the EMC voted to recommend that the Board of Supervisors appoint Alexander Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby appointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Alexander W. Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/1/19-1/31/20

Dated at Geneseo, New York

February 13, 2019

Public Services Committee

6. APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD-ROBERT HAYES

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

Name	Address	Title/Representing	Term
Robert Hayes	154 North Avenue Avon, NY 14414	Village of Avon	2/14/19-12/31/20

Dated at Geneseo, New York

February 13, 2019

Public Services Committee

7. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – GLENN KREILEY & WILLIAM SMITH

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
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Glenn Kreiley	4389 Gypsy Lane, Mt. Morris, NY 14510	Sparta Rep.	1/1/19-12/31/21
William Smith	6009 Springwater Road, Dansville, NY 14437	Sparta Alternate	1/1/19-13/31/21

Dated at Geneseo, New York
February 13, 2019
Public Services Committee

Ways & Means Committee

8. **APPROVING THE 2019 STATE LEGISLATIVE AGENDA**

RESOLVED, that the Livingston County Board of Supervisors approves the 2019 State Legislative Agenda, a copy of which is attached hereto.

Dated at Geneseo, New York
February 13, 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

Center For Nursing And Rehabilitation

9. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: RELIANT STAFFING SYSTEMS, INC DBA CAREER START & VNA HOMECARE OPTIONS, LLC DBA NASCENTIA HEALTH PLUS**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts, which are determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Reliant Staffing Systems, Inc. DBA Career Start 252 Plymouth Avenue Rochester NY 14608	2/1/19-1/31/20	Fee Schedule

For: Supplemental Staffing Contract – RN, LPN, CAN

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

VNA Homecare Options, LLC 1 Yr. from Effective Date, Rate Schedule
DBA Nascentia Health Plus automatically renewing
1050 W. Genesee Street thereafter, termination
Syracuse, NY 13204 upon 60 days before the
end of the renewal term.

For: Establishing Reimbursement Rate for Covered Services to Beneficiaries

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

Dated at Geneseo, New York
February 13, 2019
Human Services Committee
Department Of Health

10. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY**

DEPARTMENT OF HEALTH: GOODWILL OF THE FINGER LAKES, TOWN OF GROVELAND, DR. JEFFREY HANSON, TOWN OF LIVONIA, VILLAGE OF LIVONIA, COUNTY OF MONROE, CAROLYN SCHOFIELD AND WYOMING PROPERTIES LLC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Health and any future amendments to said contracts, 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>
Goodwill of the Finger Lakes 422 South Clinton Street Rochester, NY 14620	1/1/19-12/31/19	\$15,415.00

For: Lifeline Phone Crisis Services to be used by clinic clients

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

Town of Groveland 4955 Aten Road Groveland, NY 14462	1/1/19-12/31/20	\$4,900.00/year (2019)
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For: Provide Dog Control services to the Town of Groveland to enforce their local Dog Control Ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Groveland	0%	Yes X No

Dr. Jeffrey Hanson Genesee Valley Family Medicine 118 Main street Mt. Morris, NY 14510	1/1/19-12/31/23	\$1,500.00 per year
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For: TB Medical Director

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	0% – 36%	Yes X No

Town of Livonia 35 Commercial Street Livonia, NY 14487	1/1/19-12/31/20	\$4,900.00/year (2019)
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For: Provide Dog Control services to the Town of Livonia to enforce their local Dog Control Ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Livonia	0%	Yes X No

Village of Livonia 36 Commercial Street Livonia, NY 14487	1/1/19-12/31/20	\$4,900.00/year (2019)
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For: Provide Dog Control services to the Village of Livonia to enforce their local Dog Control Ordinance

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Village of Livonia	0%	Yes X No

County of Monroe 111 Westfall Road, Rm 962C Rochester, NY 14620	1/1/19-12/31/19	\$52,925.00 25 full Autopsy Examinations 8 Blood/Description Type Autopsies
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For: Forensic Pathology Services

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

Carolyn Schofield 4063 Retsof Road Piffard, NY 14533	1/1/19-12/31/20	\$62.00 per visit, all inclusive \$25.00 non-patient contact per occurrence (in-service, team meeting, training)
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For: Speech Pathology services for Hospice patients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
3 rd Party Payors	n/a	Yes X No

Wyoming Properties LLC

3/1/19-2/29/20

\$6,000.00/year (monthly installments of \$500.00)

2071 Crittenden Road

Alden, NY 14004

For: Warsaw WIC Clinic Lease Agreement

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

Dated at Geneseo, New York

February 13, 2019

Human Services Committee

Department Of Social Services

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, and any future amendments to said contract, 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>
Steuben County Department of Social Services 3 East Pulteney Square Bath NY 14810 For: Non-secure detention for children	1/1/19-12/31/19	Min. \$26,500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal for IVE – State Foster Care Block Grant	25-50%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York

February 13, 2019

Human Services Committee

Office For The Aging

12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD/CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: COUNTY OF WYOMING/WYOMING COUNTY OFFICE FOR THE AGING

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
County of Wyoming Wyoming County Office for the Aging 8 Perry Avenue Warsaw, NY 14569 For: Foster Grandparent Services Agreement	1/1/19-12/31/19	\$4,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	N/A	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York

February 13, 2019

Human Services Committee

Workforce Development/Youth Bureau

13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: LIVINGSTON COUNTY DEPARTMENT OF HEALTH

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office of Workforce Development/Youth Bureau, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Department of Health	1/1/19-12/31/19	\$26,500.00

For: Awareness campaign for Safe Harbour program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Dated at Geneseo, New York
February 13, 2019
Human Services Committee

PUBLIC SERVICES COMMITTEE

Central Services

14. AUTHORIZING THE PURCHASE OF ONE (1) GENERAC INDUSTRIAL DIESEL SD SERIES GENERATOR – 50 KW, 120/240V SINGLE PHASE FOR SICG 2017- LIVINGSTON COUNTY’S EMERGENCY COMMUNICATIONS UPGRADE PROJECT, SHORT TRACT ROAD SITE-BETTER POWER, INC.

RESOLVED, that Livingston County is authorized to purchase through New York State OGS Contract, #PC66786 from Better Power, Inc., 508 White Spruce Blvd. Rochester, New York 14623, one (1) Generac Industrial Diesel SD Series Generator, 50 kW, 120/240V single phase at a cost of \$31,137.04.

Dated at Geneseo, New York
February 13, 2019
Public Services Committee

15. AWARDING BID FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT: EQUIPMENT PROCUREMENT-SITE CONSTRUCTION-KAPLAN-SCHMIDT ELECTRIC, INC.

WHEREAS, after the proper legal advertisement seeking bids for Site Construction for the Livingston County Emergency Communications System Upgrade Project-Site Construction, four (4) bids were received and opened on February 4, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract for Project-Site Construction, 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>
Kaplan-Schmidt Electric, Inc.	2/1/19-12/31/19	\$290,220.00

50 Saginaw Drive.
Rochester, NY 14623

For: The continued upgrade of the Emergency Communications System, Portage tower site, to enhance the interoperability of the Communications System. Funded through the SICG grant program.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant Funding / 2017 SICG	\$0	X Yes No

Dated at Geneseo, New York
February 13, 2019
Public Services Committee

Emergency Medical Services

16. AMENDING A PORTION OF RESOLUTION 2018-432

WHEREAS, Resolution No. 2018-432 authorized the Chairman of the Board of Supervisors to sign a contract for the Emergency Medical Services Department, and

WHEREAS, the Emergency Medical Services Department wishes to avail the agreement to other county departments; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the contract amendment according to the terms designated, subject to review by the County Attorney and County

Administrator:

Contractor

Term

Amount

Commercial Acceptance Company

1/1/19-12/31/19

25% First Placement & 45%
Second Placement Accounts

2300 Gettysburg Road, Suite 102

Camp Hill, PA 17011

For: Collection of service fees

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Per each department budget	As above	Yes

Dated at Geneseo, New York

February 13, 2019

Public Services Committee

Highway

17. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE - LIVONIA CENTER ROAD (CR-39) OVER KINNEY CREEK, TOWN OF LIVONIA, PIN 4BNY.34

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Culvert Replacement, CR-39 – Livonia Center Road over Kinney Creek, Town of Livonia, P.I.N 4BNY.34 (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 0% Federal funds and 100% non-federal funds, and

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design, Construction, Construction Inspection and Construction Support work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$801,250.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award, and that the Project shall be completed within THREE years of commencing construction, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State 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 therefore that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Contractor **NYS Department of Transportation** Term 1/14/19-3/31/24 Amount \$801,250.00
 50 Wolf Road
 Albany, NY 12232
 For: State/Local Agreement for Culvert Replacement Project, CR-39, Town of Livonia, PIN 4BNY.34,
 Preliminary Engineering, Design, Construction, Construction Inspection, and Construction Support Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program	0%	Yes X No

Dated at Geneseo, New York
 February 13, 2019
 Public Services Committee

18. **AMENDING A PORTION OF RESOLUTION NO. 2018-375**

WHEREAS, Resolution No. 2018-375 authorized the County Highway Superintendent to contract with Ontario County for removal of snow and ice from a 0.44 mile section of County Road 36A, and

WHEREAS, the correct term start date is 10/15/18, now therefore be it

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

Contractor **Ontario County** Term 10/15/18-10/14/19 Amount \$2,508.00
 20 Ontario Street
 Canandaigua, NY 14424
 For: 2018 - 2019 Snow & Ice Control on 0.44 miles of County Road 36A, Town of Springwater.

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

And be it further

RESOLVED, that Resolution No. 2018-375 is hereby amended.

Dated at Geneseo, New York
 February 13, 2019
 Public Services Committee

Planning

19. **APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, the County of Livingston has appropriated the sum of \$9,970.00 as its share of the Year 2019 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Dated at Geneseo, New York
 February 13, 2019
 Public Services Committee

20. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY**

PLANNING DEPARTMENT: 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 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:

Contractor **Livingston County Soil & Water** Term 3/1/19-12/31/19 Amount Not to exceed \$18,000.00

Conservation District
11 Megan Drive, Suite 2
Geneseo, NY 14454

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 28).

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund/Finger Lakes-Lake Ontario Watershed Protection Alliance annual funding (Conesus Lake Aquatic Weeds Strategy CLAWS 28)	0	Yes

Dated at Geneseo, New York

February 13, 2019

Public Services Committee

Probation

21. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING USER AGREEMENT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-CATHOLIC CHARITIES OF LIVINGSTON COUNTY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following User Agreement(s) for the Livingston County Department of Probation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

Contractor **Catholic Charities of Livingston County** Term 1/1/19-12/31/19 Amount (\$5,098.00)

34 East State Street
Mount Morris, New York 14510

For: Thinking For a Change (T4C) component of Livingston Initiative for Transformation (LIFT) Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Division of Criminal Justice Services	0%	No

Dated at Geneseo, New York

February 13, 2019

Public Services Committee

Sheriff

22. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE FOR LIVINGSTON COUNTY PUBLIC SAFETY RADIO SYSTEM MAINTENANCE SERVICES-FINGER LAKES COMMUNICATIONS

WHEREAS, the County of Livingston solicited a Request for Proposal for Livingston County Public Safety Radio System Maintenance Services, and two (2) proposals were received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

Contractor **Finger Lakes Communications** Term 2/1/19-1/31/20 Amount Not to exceed \$40,000.00

305 Clark St.
Auburn, NY 13021

For: Finger Lakes will provide and furnish all labor, materials, tools, supplies, equipment, service and facilities, supervision and administration required by the Contract Documents for the proper and complete performance and acceptance of the services defined in the contract. They will provide will provide quarterly, annual

inspections of all County owned radio equipment.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3020	0%	X Yes No

Dated at Geneseo, New York
February 13, 2019
Public Services Committee

Ways & Means Committee

County Administrator/Budget Officer

23. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
February 13, 2019

Ways and Means Committee

24. AMENDING 2019 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH (2), EMERGENCY MEDICAL SERVICES & WORKFORCE (3)

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

Dated at Geneseo, New York
February 13, 2019

Ways and Means Committee

Other

25. AUTHORIZING THE PURCHASE OF ONE (1) 2020 TRI-AXLE DUMP TRUCK THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-TRACEY ROAD EQUIPMENT

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Onondaga County Bid Contract No. 8996 from Tracey Road Equipment of 300 Middle Road, Rochester, New York 14467 one (1) 2020 Freightliner 114SD Tri-Axle Truck with Beau-Roc Dump Body a cost not to exceed \$151,477.00.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tracey Road Equipment 300 Middle Road Rochester, NY 14467	NA	\$151,477.00

For: Purchase of Tri-Axle Dump Truck through Onondaga County Contract #8996

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2019 Liv. Co. Highway Machinery Fund Appropriations	100 %	Yes XX No

Dated at Geneseo, New York
February 13, 2019

Ways and Means Committee

26. 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 #18110083 from Genesee Valley Dodge of 1695 Interstate Drive, Avon New York 14414 one (1) new 2019 Dodge Charger at a cost of \$25,007.76.

Dated at Geneseo, New York
February 13, 2019

Ways and Means Committee

27. AUTHORIZING THE PURCHASE OF THREE (3) 2019 CHEVROLET TAHOES FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE - JOE BASIL CHEVROLET

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

19010206 from Joe Basil Chevrolet, 5111 Transit Road, Depew, New York 14043 three (3) new 2019 Chevrolet Tahoes at a cost of \$33,949.61 each.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

Personnel

28. **APPOINTING PUBLIC HEALTH DIRECTOR - JENNIFER RODRIGUEZ**

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

Department of Health

Appoint Jennifer Rodriguez of 1 Livingston Blvd., Dansville, New York 14437 to the position of Public Health Director for a term commencing March 1, 2019 and terminating February 28, 2025.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

29. **AMENDING THE 2019 SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES, HIGHWAY & SHERIFF'S OFFICE**

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

Emergency Medical Services:

Create two (2) full-time Advanced Life Support Technician positions at Grade 12 CSEA Contract effective immediately.

Highway Department:

- Delete one full-time Road Maintenance Worker position CSEA Contract effective immediately.
- Delete one full-time Road Maintenance Worker position CSEA Contract effective immediately.
- Create one full-time Motor Equipment Operator I at Wage Grade 9 CSEA Contract immediately.
- Create one full-time Motor Equipment Operator I at Wage Grade 9 CSEA Contract immediately.

Sheriff's Office:

Create three (3) full-time Corrections Officer positions at Grade 12 LCDSA Contract effective immediately.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

30. **ESTABLISHING SALARY FOR THE DIRECTOR OF ADMINISTRATIVE SERVICES FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES-ELLA D. GARDNER**

WHEREAS, the Livingston County Department of Social Services Commissioner is appointing Ella D. Gardner to the position of full-time Director of Administrative Services; and

WHEREAS the Livingston County Board of Supervisors must set the salary for this appointment; now, therefore, be it

RESOLVED, that the 2019 Department Head Salary Schedule is amended as follows:

Department of Social Services

The annual salary for the Director of Administrative Services Ella D. Gardner is established at the rate of \$80,000.00.

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

Real Property Tax Services

31. **CORRECTING TAX ROLL – TOWN OF SPARTA**

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

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the recommendation(s) 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 having jurisdiction of the tax roll so that the roll can be corrected; and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction(s) 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 recommendation(s).

Tax Roll Year

Municipality

Owner(s)

Parcel

Taxing

Jurisdiction

Original

Tax Bill

Corrected

Tax Bill

Refund

to

Owner

Chargebacks to

Taxing

Jurisdictions

1. 2019 Sparta	Livingston County	\$362.17	\$290.69	\$0.00	\$ 71.48
Turner, Jeffrey L.	Sparta Town Tax	\$278.48	\$223.51	\$0.00	\$ 54.97
Turner, Denise J.	Sparta Fire/Ambulance	<u>\$ 53.50</u>	<u>\$ 46.67</u>	<u>\$0.00</u>	<u>\$ 6.83</u>
Tax Map Number	Total	<u>\$694.15</u>	<u>\$560.87</u>	<u>\$0.00</u>	<u>\$133.28</u>

149.-1-10.4

Dated at Geneseo, New York

February 13, 2019

Ways and Means Committee

OTHER BUSINESS

ADJOURNMENT