



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES

DATE: MAY 2, 2018

TIME: 9:00 A.M.

Committee Members

- G. Deming, Chairman
- C. DiPasquale, Vice Chairman
- B. Carman
- S. Erdle
- M. Schuster
- D. LeFeber
- D. Mahus

9:00 HIGHWAY – DON HIGGINS

Action Item(s) To Be Reported

1. AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR CULVERT REPLACEMENT PROJECT, COUNTY LINE ROAD (CR-36A) OVER TRIBUTARY TO HONEOYE INLET, NYS DOT PIN 4BNY15, TOWN OF SPRINGWATER, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – TBD

WHEREAS, after the proper legal advertisement seeking bids for the construction phase of the Bridge-NY CR-36A Culvert Replacement Project, (TBD) bids were received and opened on April 25, 2018, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
TBD	5/9/18- 12/31/18	\$TBD
Address		
For: Construction Phase, Bridge-NY Culvert Replacement Project, PIN 4BNY15, County Line Road (CR-36A) over tributary to Honeoye Inlet, Town of Springwater.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program & Liv. Co. Hwy. Appropriations	TBD	Yes <input checked="" type="checkbox"/> No

Director's Comments: Bids will be opened on April 25, and Consultant CHA will review bids and make an award recommendation. Full cost and contractor information will be provided at the May 2, 2018 PS Committee Meeting.

2. AMENDING RESOLUTION NO. 2017-259

WHEREAS, Resolution No. 2017-259 authorized contracts for pre-treated and untreated bulk sodium chloride (crushed rock salt) for the term 9/1/17-8/31/18, and

WHEREAS, the contracts provide for a 1-year extension at the sole option of the County, and

WHEREAS, Livingston County chooses to exercise its option to proceed with the 1-year contract extensions, now therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract extensions, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
American Rock Salt	9/1/2018- 8/31/2019	\$40.00/Ton
PO Box 190		
Mt. Morris, NY 14510		
For: Untreated Crushed Rock Salt, FOB Stockpile		
American Rock Salt	9/1/2018- 8/31/2019	\$45.95/Ton

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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PO Box 190
Mt. Morris, NY 14510
For: Untreated Crushed Rock Salt, Delivered

American Rock Salt Co., Inc. 9/1/2018- 8/31/2019 \$52.00/Ton

PO Box 190
Mt. Morris, NY 14510
For: Pre-Treated Crushed Rock Salt, FOB Stockpile

Cargill, Inc. – Deicing Technology Business 9/1/2018- 8/31/2019 \$55.98/Ton

24950 Country Club Blvd., Suite #450
North Olmsted, OH 44070
For: Pre-Treated Crushed Rock Salt, Delivered

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

And be it further,
RESOLVED, that Resolution No. 2017 259 is hereby amended.

Director's Comments: Discussion on this issue was held during the April 4, 2018 Public Services Committee Meeting, with a decision to proceed with a Contract Extension.

3. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES: BRIDGE-NY BRIDGE REHABILITATION PROJECT, PIN 4BNY.06, DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, TOWN OF NUNDA – HUNT ENGINEERS, ARCHITECTS, SURVEYORS

WHEREAS, Livingston County Resolution No. 2011-203 authorized a professional services contract with Hunt Engineers for completion of the Design Phase of the above-named project, and said Resolution provided for a subsequent Supplemental Contract for Construction Inspection services to be negotiated at a later date, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental contract, which is 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>
Hunt Engineers, Architects, Surveyors 4 Commercial Street Rochester, NY 14614	5/9/18 – 12/31/19	\$98,000.00

For: Supplemental Contract for Construction Inspection services for the above-named project.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Bridge-NY Program & Liv. Co. Hwy. Dept. Appropriations	5%	Yes XX No

9:10 COUNTY CLERK – MARY STRICKLAND
Pre-approved Informational Item(s) To Be Reported

- Department Update
Clerk Office - Surcharges, Pistol Permit Recertification, Mandatory Electronic Filing, Shred-it, Map/Scan Project Update
DMV – Geneseo/Dansville DMV

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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Informational Item(s) Written Only

COUNTY CLERK OFFICE

Pistol Permits 2018 vs. 2017 (01/01-03/31)

Approved	94	101
Denied	5	7
Sales	214	235

Foreclosures – index numbers issued

2018 vs. 2017 (01/01 – 03/31)

January	13	8
February	12	8
March	11	7
Total	36	23

9:25 EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Action Item(s) To Be Reported

1. PROCLAIMING THE WEEK OF MAY 20-26, 2018 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, the Emergency Medical Services responders in Livingston County provide many hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, EMS services are available 365 days a year; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of May 20-26, 2018 as Emergency Medical Services Week in Livingston County to honor EMS personnel, technicians, nurses, physicians, and other healthcare providers who serve their community through EMS agencies and in the Emergency Department at Noyes Memorial Hospital.

2. AMENDING A PORTION OF RESOLUTION 2016-126

WHEREAS, Resolution No. 2016-126 authorized the Chairman of the Board of Supervisors to sign various contracts for Livingston County Emergency Medical Services, and

WHEREAS, Resolution No. 2016-126 authorized a contract with Noyes Memorial Hospital for clinical experience for the EMS students in the Emergency Department with a contract term of 10/1/16-5/31/18, and

WHEREAS, the correct contract term is 10/1/16-5/31/19; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract for Livingston County Emergency Medical Services, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Noyes Memorial Hospital	5/1/16-5/31/19	\$0

111 Clara Barton Street
Dansville, New York 14437

For: Clinical experience for EMS students in the Emergency Department

And, be it further

RESOLVED, that Resolution No. 2016-126 is hereby amended.

Informational Item(s) Written Only

March 28, 2018 Medical Director meeting

March 31, 2018 AHA BLS Instructor Review Audit

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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- April 5th & 9th, 2018 DOH Pre-POD Drill meetings
- April 5, 2018 County ALS Chief meeting & County Captain meeting
- April 9, 2018 MLREMS Executive meeting
- April 10, 2018 DOH POD Drill – Director Participation
- April 13 & 14, 2018 STEP Conference / MLREMS Awards attendance- Rochester
- April 16, 2018 REMAC meeting
- April 17, 2018 Medical Director meeting
- April 24, 2018 Opioid Task Force meeting at LCSO

9:35 PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: ANN MARTUCIO

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

Name	Address	Title/Representing	Term
Anita Martucio	6571 Hoes Hill Road Conesus, NY 14435	Town of Conesus	5/9/18 - 12/31/20

Director's Comments: The Town of Conesus is recommending that Anita Martucio be appointed to the County Planning Board to represent the Town of Conesus. The Town was previously represented by Mrs. Betty Marble who passed away in 2017. Mrs. Marble's term expired on December 31, 2017.

2. APPOINTING MEMBER TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: WILLIAM MCCLEARY

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

Name	Address	Title/Representing	Term
William McCleary	3247 Bronson Hill Road Livonia, NY 14487	General Citizen	1/1/18 – 12/31/19

Director's Comments: Mr. McCleary was appointed to the EMC in December 2017, but was unable to take his oath of office due to being out of town for a few months. He has returned and would like to continue serving on the EMC.

Informational Item(s) Written Only

LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS UPGRADE PROJECT

Work continues on the following activities funded through SICG Round 4 – 1. New World System Upgrade (being managed by the Sheriff's Office). The install and training are complete. The Sheriff's Office is coordinating final system adjustments with Tyler Technologies. 2. Phone system replacement project (being managed by the Sheriff's Office). The system has been installed and is up and running. 3. Construction is underway at the McFadden Trail Tower site. 4. The Sheriff's Office is working with C&S Engineers and Motorola on coverage plans and additional tower locations for continued improvement of interoperable communications with adjacent counties and in-county radio gap coverage locations. 5. We are working with Motorola to purchase 2 additional dispatch consoles for the primary 911 Center.

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES:

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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Wilkins Creek Stormwater Management Feasibility Study. The kick-off meeting is scheduled for May 1, 2018.

Vitale Park Green Infrastructure & Shoreline Habitat Restoration Project. There were no responses to the RFP that was issued for the project. We continue coordinating possible next steps with the funding agency and are looking at additional funding sources to help with the project. (As a reminder: The grant award is for \$25,000. No in-kind match required. The project includes installing a 500 square foot rain garden, two 50 gallon rain barrels, and approximately 400 feet of shoreline restoration at Vitale Park on the shore of Conesus Lake. Each will serve as a functional demonstration project and will be accompanied by an interpretive public education kiosk. A landowner how-to booklet for shoreline restoration, lake friendly landscaping, and green infrastructure will be developed to accompany the Conesus Lake Watershed Council's newly developing "Shorescaping" public education campaign.)

Stormwater Management Tool Kit. Barton and Loguidice finalized work on the toolkit for addressing stormwater management concerns. The project includes recommendations and tools (factsheets, etc.) for improving coordination among local, state and federal agencies. The project includes a review of local regulations pertaining to stormwater management and provides development review flowcharts to assist municipalities when reviewing development applications relative to stormwater and flooding concerns. Planning staff is working on next steps for implementation.

Governor Cuomo's Initiative to Address Harmful Algal Blooms (HABS). Several representatives attended the HABS summit on March 26th to learn about the State's intent to develop HABS Action Plans for certain lakes, including Conesus Lake. NYS DEC plans on having a draft plan available for review in May 2018. The State plans on making funding for implementation available through the Consolidated Funding Application process.

Watershed Education Center at Vitale Park. A significant amount of staff time has been spent working with a group of dedicated individuals and volunteers on development of a year-round environmental educational program at the new center to be opened this year.

TRANSPORTATION ADVISORY COMMITTEE:

Community Development Work Group

Hamlet of Greigsville Transportation Safety and Access Improvement Plan. The Project Steering Committee met on March 27th to review and approve the final draft of the Plan. Next steps: We are scheduled to attend the Genesee Transportation Council Planning Committee meeting on May 10, 2018, for final acceptance of the Plan.

Public Transportation Work Group

Mobility Management Website. We've been working with Cambridge Systematics on getting the site ready for public use. The website is being used by test groups to help with data refinement. We anticipate the website being ready for public roll-out before the end of April. The web address is www.ridelivingston.com.

Geneseo Active Transportation Plan. We received the award letter letting us know that the project is being funded. The months of April and May will be dedicated to developing the Genesee Transportation Council Scope of Work and the Request for Proposals for consultant services. We anticipate having a consultant on board in August 2018.

AGRICULTURAL AND FARMLAND PROTECTION BOARD:

Local Municipal Agricultural and Farmland Enhancement and Protection Plans: Planning staff continues to provide support to the towns and their consultant teams in the development and approval of local plans – towns of Ossian, Sparta, Mt. Morris, and Geneseo. The Town of Ossian also submitted an application for funding assistance to help update its Zoning Law.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

Earth Day Award 2018. This year marks the 20th Anniversary of the EMC Earth Day Award program. The EMC will present the award on April 25, 2018, at the regular Board meeting.

COUNTY PLANNING BOARD

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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LET'S Plan. 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.

E911 ADDRESSING: The Planning Department continued work on the E911 addressing assignments and ROW naming with the Sheriff's Office.

OTHER:

Land Bank Initiative. Our office and the Land Bank Board of Directors continue working on organizational activities needed to get the Land Bank fully operational.

1st Annual Livingston County Community Clean Up Event. This project was initiated through the County Administrator's Office and is supported by Planning staff, Heather Grant, and the EMC. Local groups held clean up events during Earth Day weekend, April 21-22. We will highlight the success of the event at the EMC Earth Day Award presentation on April 25th.

2019-2023 Capital Improvement Program. The County Administrator's Office and Planning Department staff are working on organizational activities for the next CIP process. ITS is currently developing a new project submission form using Laserfiche.

9:40 SHERIFF – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. Forensic Services contract discussion

9:50 ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR A COUNTYWIDE MICROENTERPRISE PROGRAM.

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on June 13, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's contract with the NYS Office of Community Renewal to provide grants in conjunction with capacity building and entrepreneurial assistance to support and foster the development of microbusinesses, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Pre-approved Informational Item(s) To Be Reported

1. Public Market Update

Informational Item(s) Written Only

- The Agency submitted a request for all "qualified" census tracts to be designated for the Opportunity Zone Program. This program provides Federal tax incentives to developers/investors in projects that take place within a distressed area. The County has 15 census tracts, of which six (6) were "qualified" as distressed, per the definition of the program.
- Thus far there have been two (2) follow-up sessions to our County-wide Market Analysis which have been held in Avon and Nunda. We have scheduled meetings forthcoming for Lima (4/30) and Dansville



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(5/8). These meetings have been comprised of Agency-led discussions with the community members to define the priorities for their Villages. In general, we are seeing enthusiasm and motivation around promotion of community to attract visitors and improve the quality-of-life for families.

- A gathering of guidance counselors and administrators from the school districts of the GLOW region met at the GVEP Administration building in LeRoy to hear about the emerging job market and introducing students to STEM curriculum.

10:05 COUNTY HISTORIAN – AMIE ALDEN

Pre-approved Informational Item(s) To Be Reported

1. Deputy County Historian position discussion.

Informational Item(s) Written Only

Office updates: February – April

Ongoing projects:

- Digitization of archival files series and photographs continues.
- Cataloging and indexing of additional resources into online records index continues.
- Several files uploaded to Laserfiche.
- Continuation of research on the impact of WWI and the Women's Suffrage movements on Livingston County in conjunction with the centennial anniversaries; Murray Hill history project
- New resources added to the County website include: photographs, recently completed survey of all cemeteries in Livingston County, and links to the County Historical timeline exhibit.
- Poorhouse records series - Lena Evers-Hillstrom, SUNY Geneseo intern, has been working on arrangement and description of additional county poor house records.

New projects:

- Submitted an application to the Pomeroy Foundation for a historic marker in honor of two Livingston County women involved in the NYS Suffrage movement.
- Working on gathering information for a Preservation and Access Grant through the National Endowment for the Humanities for funding to help preserve historical archives in the County Historian's Office and Records Management.
- Working on layout design for a new county history brochure

Meetings / Events

February 8th – presented the Impact of World War I on Livingston County for the Geneseo Torch Club

March 1st – attended the Department Head meeting at the EOC

March 10th – attended the Mt. Morris Dam lecture on the Genesee Valley Canal / Greenway

April 2nd – attended Historic Marker dedication in honor of the Delia Phillips formerly of Lima and the first woman who voted in LeRoy

April 10th – attended a presentation by the veterans involved in the Blue Devils in Vietnam book project sponsored by Finger Lakes Community College

April 11th – hosted the Spring Town Historian's meeting at this office

April 18th – attended a presentation on the history of the Dansville Mt. Morris Railroad depot / Battle Street Brewery revitalization project at the Dansville Town Hall.

April 19th – met with the Esri Company reps for a GIS needs assessment update for the County Historian's Office at the Government Center

April 24 – presenting a program for the Springwater- Webster Crossing Historical Society on upcoming County Historian's Office projects and events

10:20 DISTRICT ATTORNEY – GREG MCCAFFREY

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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Pre-approved Informational Item(s) To Be Reported

1. Departmental Update

10:45 CENTRAL SERVICES – WILLIAM CAVALIER & JAMES MONTESANO

Action Item(s) To Be Reported

1. AWARDING BID FOR LIVINGSTON COUNTY FOR CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS – ECONOMY PRODUCTS AND SERVICES

WHEREAS, after the proper legal advertisement seeking bids for cleaning products and disposable paper products, twelve (12) bids were received and opened on (April 5, 2018), now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Economy Products and Services	6/1/18-5/31/19 w/one 1-yr	Per Bid Pricing
1175 East Main Street	renewal option to expire	
Rochester, NY 14608	on 5/31/20	
For: cleaning and disposable paper products		

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

Director's Comments:

The purchase of 130 different cleaning and disposable paper products used by multiple county departments throughout the year.

Pre-approved Informational Item(s) To Be Reported

1. Energy Performance Project Update – NPV, Brad Benton -

Informational Item(s) Written Only

Courthouse/911 Center Power Project Started
EPC work in the New Jail started (Booster Heater in Kitchen)
Water Damage Project at the Government Center awarded
BOE Project 95% complete

Mt. Morris -

Building 2 renovation project 99% complete (small punch list to complete)
Building 1 renovation project 95% complete (roof repair, sound panels, window treatments and signage to complete)
EPC work started in Buildings (1,2,3,6,7 and CNR)
Cleanup in Al Lorenz Park ongoing

11:00 CENTER FOR NURSING AND REHABILITATION - FRANK BASSETT

Action Item(s) To Be Reported

1. AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE DIALYSIS EXTENSION CLINIC, PT/OT RENOVATION AND AMBULANCE ENTRANCE CANOPY PROJECT – GENERAL CONTRUCTION – KIRCHER CONSTRUCTION, INC.

WHEREAS, after the proper legal advertisement seeking bids for the Dialysis Extension, PT/OT Renovation and Ambulance Canopy project, three bids were received and opened on April 24, 2018, now,

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Kircher Construction, Inc.	N/A	\$860,000.00
3090 Mt. Morris Geneseo Road		
Mt. Morris, NY 14510		
For: General Construction Services		

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

Director's Comments:

Kircher Construction was the low bidder to provide general construction services for the primary construction project (\$680,000) as well as Alternate #1-Ambulance Entrance Canopy (\$180,000).

2. AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE DIALYSIS EXTENSION CLINIC, PT/OT RENOVATION AND AMBULANCE ENTRANCE CANOPY PROJECT – ELECTRICAL – CONNORS-HAAS, INC.

WHEREAS, after the proper legal advertisement seeking bids for the Dialysis Extension, PT/OT Renovation and Ambulance Canopy project, three bids were received and opened on April 24, 2018, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Connors-Haas, Inc.	N/A	\$114,865.00
6337 Dean Parkway		
Ontario, NY 14519		
For: Electrical Services		

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

Director's Comments:

Connors-Haas was the low bidder to provide electrical services for the primary construction project (\$111,258.) as well as Alternate #1-Ambulance Entrance Canopy (\$3,607.).

3. AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE DIALYSIS EXTENSION CLINIC & PT/OT RENOVATION PROJECT – MECHANICAL – JOHN W. DANFORTH COMPANY

WHEREAS, after the proper legal advertisement seeking bids for the Dialysis Extension, and PT/OT Renovation project, two bids were received and opened on April 24, 2018, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
John W. Danforth Company	N/A	\$134,700.00
930 Old Dutch Road		
Victor, NY 14564		
For: Mechanical Services		

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CNR Fund Balance	N/A	Yes X No

Director's Comments:

John W. Danforth Company was the low bidder to provide mechanical services for the primary construction project.

4. AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE DIALYSIS EXTENSION CLINIC & PT/OT RENOVATION PROJECT – PLUMBING – JOHN W. DANFORTH COMPANY

WHEREAS, after the proper legal advertisement seeking bids for the Dialysis Extension, and PT/OT Renovation project, one bid was received and opened on April 24, 2018, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
John W. Danforth Company 930 Old Dutch Road Victor, NY 14564 For: Plumbing Services	N/A	\$161,600.00

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

Director's Comments:

John W. Danforth Company was the sole bidder to provide plumbing services for the primary construction project.

11:15 OTHER – IAN COYLE

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Pioneer Library System 2557 State Route 21 Canandaigua, NY 14424 For: Library Services	1/1/18-12/31/18	\$90,000.00

Pre-approved Informational Item(s) To Be Reported

1. USDA Rural Development Low Interest Loan Financing Opportunity - EOC/EMS Expansion
2. Deputy County Administrator Update

11:15 ADJOURNMENT

BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Informational Item(s) Written Only

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano
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LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

1. David DiPasquale was approved at the Board of Supervisors for another 4-year term. He has taken his oath and all necessary paperwork has been forwarded to NYS.
2. All payments for the Village Election have been received, totaling \$4,000.
3. Ballots prepared and distributed for Library elections.
4. School ballots prepared; absentees tested and distributed; testing continuing on Election day ballots.
5. Becky attended the Dedication of Women's Suffrage Marker and celebration of first woman voter in LeRoy, NY. The first voter in LeRoy, Mrs. Delia Phillips, was a Lima native. A wreath was presented to the Lima Historian for placement on Mrs. Phillips grave.
6. Participated in State Board, District and ECA conference calls.
7. As of this writing, we are still uncertain whether there will be a Primary in June. The petition filed by Frank Smierciak, III has been ruled invalid but there has been some talk of a court proceeding. Details to follow.
8. Current active voter enrollment stands at 38,803. Democratic: 10,302; Republican: 16,790; Conservative: 885; Green: 152; Working Families: 138; Independence: 1,888; Women's Equality: 8; Reform: 5; Others: 124 and Blank: 8,510. Inactive enrollment is at 2,536. Total active/inactive voter enrollment is: 41,339

CONFLICT DEFENDER – HAYDEN DADD

- **Informational Item(s) Written Only**
- Office Update
- Opened our 157th case this year, as of 4/24/18.
 - o This includes:
 - 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 Continuing Legal Education Course regarding appellate issues.

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

439 adult offenders supervised in county (23 treatment court cases being supervised in drug court)
21 offenders in other NYS counties
2 offenders in other states
9 juveniles supervised
10 new juvenile referrals
27 investigations ordered
10 active EHM cases (1 juvenile; 9 adults; 3 of which are female), 1-Global Positioning
0 adult placed on probation for willful violation of support
18 New Leandra's Law cases (12 CDs)

2. MONIES COLLECTED

\$9,397.89 – restitution
4,035.00 – fines
3,685.00 – DWI supervision fees
4,890.00 – EHM fees
430.93 – restitution surcharge

3. OUTSTANDING FEES

\$75,654.00 – DWI Supervision Fees as of 3/30/18

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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\$149,149.00 – EHM fees as of 3/30/18

4. MEETINGS ATTENDED

- 3/1/2018 Quarterly Department Head Meeting
- 3/6/2018 Human Services Department Head
- 3/7/2018 Public Safety Meeting
- 3/7/2018 Finger Lakes Regional Juvenile Justice (conference call)
- 3/9/2018 Raise the Age Meeting (County Administrator, Attorney, DSS)
- 3/9/2018 Raise the Age Stakeholder's Meeting
- 3/13/2018 COPA Erie County
- 3/14/2018 Board of Supervisor Meeting
- 3/19/2018 Staff Meeting
- 3/20/2018 Law Enforcement Council
- 3/26/2018 Raise the Age Detention Meeting (Schuyler County)
- 3/26/2018 Dr. Kevin Hill presentation Unbiased Truth About Marijuana (SUNY Geneseo evening meeting)
- 3/27/2018 Suicide Prevention Task Force Meeting
- 3/28/2018 Raise the Age Stakeholder's Meeting
- 3/30/2018 Columbia University e-Connect Project (conference call)

5. ADMINISTRATIVE REVIEWS

Two (2) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Kerrin Chapman	3/16/18	SCRAM/Track Group	2.0	
Katie Dunn	3/16/18	SCRAM/Track Group	2.0	
Michelle Jordan	3/16/18	SCRAM/Track Group	2.0	
	3/21/18	Laserfiche	1.0	
Liz Laney	3/14/18	ICOTS Victim Notification Service	2.0	
	3/16/18	SCRAM/Track Group	2.0	
	3/21/18	Laserfiche	1.0	
	3/26/18	Marijuana, Alcohol & Opioids	1.5	
Debra Mack	3/16/18	SCRAM/Track Group	2.0	
	3/26/18	Marijuana, Alcohol & Opioids	1.5	
Rachel Merrick	3/16/18	SCRAM/Track Group	2.0	
Lynne Mignemi	3/16/18	SCRAM/Track Group	2.0	
	3/26/18	Marijuana, Alcohol & Opioids	1.5	
Rebecca Salvati	3/9/18	Compliance Checks	3.0	
	3/15/18	What Cops Need to Know About Drug Users to Stay Safe	1.0	
	3/16/18	SCRAM/Track Group	1.0	
Courtney Sobrado	3/13/18	Emotional Intelligence for Law Enforcement	1.0	
	3/16/18	SCRAM/Track Group	2.0	
Jason Varno	3/16/18	SCRAM/Track Group	2.0	
Joshua Wren	3/16/18	SCRAM/Track Group	2.0	

PUBLIC DEFENDER – LYNSAY QUINTILONE-JORDAN

Informational Item(s) Written Only

The county plan for centralized arraignment and counsel at first appearance has been finalized and the written

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, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano
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plan sent to Office of Court Administration for approval. The anticipated start date is June 4, 2018.

We have hired a full time Assistant Public Defender, Ann Connor, whose job responsibilities will include coverage for the centralized arraignment part. She will also be handling misdemeanor cases in several justice courts and afternoon/evening preliminary hearings. She is scheduled to start working May 14, 2018.

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