

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, DATE, 2018
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Joseph A. DiTucci

APPROVAL OF MINUTES

Minutes of 4/25/18 Regular Meeting

COMMUNICATIONS

1. Receipt of Notice of Claim in the matter of Michele Mistretta, as Executrix of the Estate of Thomas Rauber vs. Livingston County, etal.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-145 APPROVING ABSTRACT OF CLAIMS #5A-MAY 9, 2018

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. PROCLAIMING THE WEEK OF MAY 13-19, 2018 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS MONTH

WHEREAS, we as Americans experience aging as the natural order of life, live longer than at any time in the past, and seek to maintain our highest level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide a high quality of care and services to meet the needs of Livingston County residents and the greater community, and

WHEREAS, nursing homes are a vital component of the local economy providing employment and economic activity beneficial to the community, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 13-19, 2018 as Nursing Home Week in Livingston County in honor of the valuable contributions Livingston County's nursing homes and their staffs make to the quality of life of our county.

Dated at Geneseo, New York

May 9, 2018

Human Services Committee

2. PROCLAIMING THE WEEK OF MAY 6-12, 2018 AS NURSES WEEK

WHEREAS, the delivery of the best quality nursing care to all residents is the function of the Livingston County nursing staff; and

WHEREAS, the Livingston County Board of Supervisors salutes the LPNs, RNs, Nurse Practitioners, Nurse Midwives and Advanced Practice Nurses for their leadership and contributions to the health care of Livingston County residents; and

WHEREAS, the nurses in "our neighborhoods" are employed in a variety of areas where their expertise is in specialized skilled nursing services have the ability and knowledge to coordinate services to meet individual needs; and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Hospice, Immunization Programs, Livingston County Jail, Mental Health, Lead Program, Early Intervention, Children with Special Health Care Needs, Maternal Child Health Team, Preschool, WIC Program, Foster Care,

Communicable Disease and the Reproductive Health Center are the “neighborhoods” where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors recognizes the contributions of the Livingston County’s nursing staff, and does hereby proclaim the week of May 6-12, 2018 as Nurses Week.

Dated at Geneseo, New York

May 9, 2018

Human Services Committee

3. PROCLAIMING THE MONTH OF MAY AS FOSTER CARE MONTH

WHEREAS, May is National Foster Care Month, a time to recognize the role each of us plays in the lives of children in foster care; and

WHEREAS, the people of this county have a longstanding tradition of opening their hearts and homes to children in need of a stable and permanent setting; and

WHEREAS, foster care is an essential component and a practical means by which to provide children with a safe and loving home; and

WHEREAS, Livingston County is in need of more families willing to become resources for youth in our community by becoming a foster parent, a respite resource, a volunteer or mentor; and

WHEREAS, interested Livingston County citizens can contact the Livingston County Department of Social Services to learn more about becoming foster parents; and

WHEREAS, devoted foster parents continually strive to improve the quality of life for the children in their care, making a lasting impact in a child’s life; and

WHEREAS, it is important to recognize the valuable contributions of concerned, caring and compassionate foster parents; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2018 as Foster Care Month in Livingston County.

Dated at Geneseo, New York

May 9, 2018

Human Services Committee

Public Services Committee

4. AMENDING THE EXTENDED BUSINESS HOURS FOR THE DEPARTMENT OF MOTOR VEHICLES

WHEREAS, the Livingston County Department of Motor Vehicles located in Geneseo, New York currently has extended hours on Thursdays from 4:00 p.m. – 6:00 p.m. ; and

WHEREAS, said extended hours are offered to the public in order to help facilitate the transaction of business during a more convenient time of the day; now therefore be it

RESOLVED, that, effective June 1, 2018, the extended hours at the Livingston County Department of Motor Vehicles located in Geneseo, New York shall be on Thursdays 4:00 p.m. – 5:45 p.m.

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

5. 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, for the purpose of providing 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. At least ten (10) days’ notice shall be given by posting of the hearing 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.

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

6. 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.

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

7. 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 |

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

8. APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: ANITA 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 |

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

Ways and Means Committee

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO APPROVE THE LIVINGSTON COUNTY CENTRALIZED ARRAIGNMENT PLAN

WHEREAS, Livingston County is now required to provide legal representation at arraignment for any criminal defendant charged with a crime and eligible for publicly funded representation, as a result of the *Hurrell-Harring v. New York Settlement Plan*; and

WHEREAS, Livingston County is committed to quality representation of indigent individuals charged with a crime; and

WHEREAS, Livingston County has developed a Centralized Arraignment Plan to facilitate counsel at first appearance; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the attached Livingston County Centralized Arraignment Plan, effective upon approval by the New York State Office of Court Administration.

Dated at Geneseo, New York

May 9, 2018

Ways and Means Committee

10. REQUESTING NEW YORK STATE LEGISLATURE SUPPORT AN ACT TO AMEND THE EXECUTIVE LAW IN RELATION TO THE COST OF MAINTENANCE AND OPERATION OF VETERAN SERVICES AGENCIES

WHEREAS, legislation has been introduced in the New York State Senate (S.8210) increasing the State share of the Livingston County Veteran Services Agency operation and maintenance costs to \$20,000.00 per annum; and

WHEREAS, pursuant to New York State Executive Law Section 359(1) counties are entitled to \$10,000 per annum in state revenue, of which Livingston County Veteran Services Agency is currently receiving \$8,529 per annum in state revenue for operation and maintenance costs; and

WHEREAS, the Livingston County Veteran Services Agency has experienced a significant increase in overall claim revenues for its veteran constituents realizing over \$1,000,000 in 2017 and over \$1,000,000 in the first quarter of 2018; and

WHEREAS, the Livingston County Veteran Services Agency is not permitted to charge veterans directly for services unlike private attorneys who are permitted to charge veterans a percentage of their claim award; and

WHEREAS, the Livingston County Board of Supervisors supports and recognizes the services rendered by veterans to our country and is desirous of the New York State Legislature amending Executive Law Section 359(1); now therefore be it

RESOLVED, that the Livingston County Board of Supervisors requests the New York State Legislature adopt Senate Bill (S.8210) to amend Executive Law Section 359(1) increasing the State share of the Livingston County Veteran Services Agency operation and maintenance to \$20,000.00 per annum; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senators Catharine M. Young and Patrick Gallivan, Assemblyman Joe Errigo, the New York State Association of Counties and the Intercounty Association of Western New York.

Dated at Geneseo, New York

May 9, 2018

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

11. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – RONCO COMMUNICATIONS & ELECTRONICS, INC.

WHEREAS, the Livingston County Center for Nursing and Rehabilitation has a nurse call communications system that was designed, installed and has been supported by Ronco Communications & Electronics, Inc. since occupancy of the Center in 2005, 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:

| | | |
|---|-------------|---------------|
| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
| Ronco Communications & Electronics, Inc. | N/A | \$55,327.00 |

595 Sheridan Drive

Tonawanda, NY 14150

For: Upgrade wireless nurse call communications system

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

Dated at Geneseo, New York

May 9, 2018
 Human Services Committee
 Department Of Health

12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Department of Health 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 Department of Health | 4/1/18-3/31/23 | \$33,373.00/year |

Corning Tower
 Empire State Plaza
 Albany, NY 12237

For: Tobacco Enforcement Program

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-------------------------------------|------------------------------------|------------------|
| New York State Department of Health | Not to exceed \$10,500.00 for 2018 | Yes X No |

Dated at Geneseo, New York
 May 9, 2018

Human Services Committee
 Department Of Social Services

13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: DONALD J. CORBETT ADOPTION AGENCY, ENCOMPASS RESOURCES FOR LEARNING, INC., HILLSIDE CHILDREN’S CENTER & TELETASK, 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 Social Services, and any future amendments to said contracts according to the terms designated, subject to review by the County Attorney and County Administrator:

County Administrator:

| | | |
|--|-----------------|---|
| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
| Donald J. Corbett Adoption Agency | 1/1/18-12/31/18 | Support Services - Children \$750.00/month; Children & Families \$1,200.00/month; Youth Skill Building \$750.00/month |

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 |

| | | |
|---|----------------|--------------|
| Encompass Resources for Learning, Inc. | 7/1/18-6/30/19 | \$143,928.00 |
|---|----------------|--------------|

275 Pinnacle Rd.
 Rochester NY 14623

For: Preventive Services Program in the form of Educational Support in the Dansville School District

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Preventive | 0% | Yes X No |

| | | |
|-----------------------------------|----------------|-------------|
| Hillside Children’s Center | 6/1/18-5/31/19 | \$27,500.00 |
|-----------------------------------|----------------|-------------|

1183 Monroe Ave.
 Rochester NY 14620

For: Preventive Services Program in the form of Youth Court

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Preventive | 0% | Yes X No |

Teletask, Inc. 5/1/18-4/30/19 \$5.00/1,000 points
8066 Sunset Ave., Suite 101
Fair Oaks CA 95628
For: Web-based messaging services for appointment reminders

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Various | Various | Yes X No |

Dated at Geneseo, New York
May 9, 2018
Human Services Committee

14. AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACTS: DONATED FUNDS AGREEMENTS (2)

RESOLVED, that the Commissioner of Social Services 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> |
|--------------------------------|-------------|---------------|
| Donated Funds Agreement | N/A | \$54,142.00 |

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|------------------------------|--------------------|------------------|
| Education Success Foundation | 0% | Yes X No |

Donated Funds Agreement N/A \$11,000.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--------------------------------|--------------------|------------------|
| Hillside Children's Foundation | 0% | Yes X No |

Dated at Geneseo, New York
May 9, 2018
Human Services Committee
Office For The Aging

15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING – CATHOLIC CHARITIES OF LIVINGSTON COUNTY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office for the Aging, 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> |
|--|----------------|-----------------------|
| Catholic Charities of Livingston County | 4/1/18-3/31/19 | Maximum of \$4,500.00 |

34 East State St.
Mt. Morris, NY 14510

For: Faith in Action Program - Volunteer Transportation Coordination

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| CSE | 25% | Yes X No |

Dated at Geneseo, New York
May 9, 2018
Human Services Committee

16. AMENDING A PORTION OF RESOLUTION 2017-398

WHEREAS, Resolution No. 2017-398 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Office for the Aging, and

WHEREAS, Resolution No. 2017-79 authorized a contract with Livingston Health Services/UR Medicine/Noyes Health for Health Promotion Activities in an amount of \$4,100.00, and

WHEREAS, Office for the Aging needs to increase the amount to \$6,500.00 to add additional funds for administration of the Home Safe Home program due to need; now, therefore, be it

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

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|--|-----------------|---------------|
| Livingston Health Care System, Inc. Nicholas H. Noyes Memorial Hospital | 1/1/18-12/31/18 | \$6,500.00 |

111 Clara Barton St.
Dansville, NY 14437

For: Evidence-Based Health Promotion/Fall Prevention Activities

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| IIID, IIIB | 10% | Yes X No |

And be it further,

RESOLVED, that Resolution No. 2017-79 is hereby amended.

Dated at Geneseo, New York

May 9, 2018

Human Services Committee

Workforce Development/Youth Bureau

17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY ON BEHALF OF GLOW WDB: GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, GENESEE COUNTY JOB DEVELOPMENT, ORLEANS COUNTY JOB DEVELOPMENT & WYOMING COMMUNITY ACTION, INC. (2)

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for Livingston County on behalf of GLOW WIB, 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> |
|---|------------------|--------------------|
| Genesee Finger Lakes Regional Planning Council 50 West Main Street, Suite 8107 Rochester, New York 14614 | 7/1/18 - 6/30/19 | \$6,000.00 |
| Livingston County Workforce Development 6 Court Street, Room 105 Geneseo, New York 14454 | 7/1/18 - 6/30/19 | \$130,500.00 |
| Genesee County Job Development 587 East Main Street, Suite 100 Batavia, New York 14020 | 7/1/18 - 6/30/19 | \$115,185.00 |
| Orleans County Job Development 14016 Route 31 West, First Floor Albion, New York 14411 | 7/1/18 - 6/30/19 | \$97,095.00 |
| Wyoming Community Action, Inc. 6470 Route 20A Perry, New York 14530 | 7/1/18 - 6/30/19 | \$106,250.00 |
| Wyoming Community Action, Inc. 6470 Route 20A Perry, New York 14530 | 7/1/18 - 6/30/19 | Up to \$230,000.00 |

For: The provision of WIOA services in the GLOW region

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Federal WIOA Funds | \$0 | Yes |

Dated at Geneseo, New York

May 9, 2018
Human Services Committee

PUBLIC SERVICES COMMITTEE

Central Services

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

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

Dated at Geneseo, New York
May 9, 2018

Public Services Committee

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

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

Dated at Geneseo, New York
May 9, 2018

Public Services Committee

20. 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 |

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

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

WHEREAS, after the proper legal advertisement seeking bids for the Dialysis Extension, and PT/OT Renovation and Ambulance Canopy 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 930 Old Dutch Road Victor, NY 14564 For: Mechanical Services | N/A | \$134,700.00 |

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

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

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

WHEREAS, after the proper legal advertisement seeking bids for the Dialysis Extension and PT/OT Renovation and Ambulance Canopy 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 |

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

Emergency Medical Services

23. 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 5/1/16-5/31/18, and

WHEREAS, the correct contract term is 5/1/16-5/31/19; 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.

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

Highway

24. 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 – C.P. WARD, INC.

WHEREAS, after the proper legal advertisement seeking bids for the construction phase of the Bridge-NY CR-36A Culvert Replacement Project, three (3) 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> |
|-----------------------|------------------|---------------|
| C.P Ward, Inc. | 5/9/18- 12/31/18 | \$305,752.50 |

100 West River Road
P.O. Box 900
Scottsville, NY 14546

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 | 24.4% | Yes X No |

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

25. 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 |
|---------------------------|---------------------|-------------|

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 X No |

And be it further,

RESOLVED, that Resolution No. 2017-259 is hereby amended.

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

26. 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 | 5/9/18 – 12/31/19 | \$98,000.00 |

4 Commercial Street
 Rochester, NY 14614

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 X No |

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

Other

27. 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 | 1/1/18-12/31/18 | \$90,000.00 |

2557 State Route 21
 Canandaigua, NY 14424

For: Library Services

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

Sheriff

28. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County 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 Department Of Homeland Security And Emergency Services | 1/1/18-12/31/19 | \$589,682.00 |

For: Consultant Services, tower site improvements, radio/microwave network & Interoperability Coordinator

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| DHSES Grant | 0% | Yes X No |

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

29. AMENDING 2018 LIVINGSTON COUNTY BUDGET – HIGHWAY, OFFICE FOR THE AGING & SHERIFF

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

May 9, 2018

Ways and Means Committee

30. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS

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> |
| National Medical Services, Inc. d/b/a NMS Labs | 5/1/18-12/31/18 | Per Exhibit A/B Price Lists |

3701 Welsh Road

Willow Grove, PA 19090

For: Laboratory testing and services

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

Dated at Geneseo, New York

May 9, 2018

Ways and Means Committee

County Attorney

31. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LABOR AND EMPLOYMENT LEGAL SERVICES–HANCOCK ESTABROOK LLP

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

| | | |
|-------------------------------|------------------|-------------------------|
| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
| Hancock Estabrook, LLP | 7/1/18-6/30/20 | \$220.00/hour Partner |
| 1500 AXA Tower I | w/1yr Renewal at | \$190.00/hour Associate |
| 100 Madison Street | County's Option | \$115.00/hour Paralegal |

Syracuse, New York 13202
For: Labor and Employment Legal Services
Dated at Geneseo, New York
May 9, 2018
Ways and Means Committee

32. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY – TREAHY CONSULTATION SERVICES LLC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services contract for Livingston County, 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> |
| Treahy Consultation Services LLC | May 1, 2018 - services | Not to exceed \$15,000 |
| 25 Sanibel Drive | completed | |
| Fairport, NY 14450 | | |

For: Professional service contract to advise and prepare the County for implementation of Raise the Age, specifically with respect to renovating/building regional secure and specialized secure detention facilities.
Dated at Geneseo, New York
May 9, 2018
Ways and Means Committee

County Treasurer

33. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD 10/01/17 – 03/31/18

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2017 through March 31, 2018, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

| TAX DISTRICT | 2018 AMOUNT | 10/1/17-3/31/18 DISTRIBUTED TO TOWNS | DISTRIBUTED TO VILLAGES |
|---------------------|--------------------|---|--------------------------------|
| AVON | \$41,278.44 | \$33,071.08 | \$8,207.36 |
| CALEDONIA | \$22,750.71 | \$18,530.86 | \$4,219.85 |
| CONESUS | \$16,780.81 | \$16,780.81 | \$0.00 |
| GENESEO | \$119,077.78 | \$93,609.03 | \$25,468.75 |
| GROVELAND | \$12,513.24 | \$12,513.24 | \$0.00 |
| LEICESTER | \$9,012.17 | \$8,386.68 | \$625.49 |
| LIMA | \$28,712.63 | \$24,110.39 | \$4,602.24 |
| LIVONIA | \$60,828.61 | \$57,290.59 | \$3,538.02 |
| MT. MORRIS | \$19,706.57 | \$14,940.04 | \$4,766.53 |
| N. DANSVILLE | \$26,351.02 | \$16,467.53 | \$9,883.49 |
| NUNDA | \$12,325.59 | \$10,445.74 | \$1,879.85 |
| OSSIAN | \$8,036.06 | \$8,036.06 | \$0.00 |
| PORTAGE | \$3,625.26 | \$3,625.26 | \$0.00 |
| SPARTA | \$4,957.28 | \$4,957.28 | \$0.00 |
| SPRINGWATER | \$9,773.83 | \$9,773.83 | \$0.00 |

| | | | |
|--------------|---------------------|---------------------|--------------------|
| WEST SPARTA | \$8,058.02 | \$8,058.02 | \$0.00 |
| YORK | \$19,545.13 | \$19,545.13 | \$0.00 |
| TOTAL | \$423,333.15 | \$360,141.57 | \$63,191.58 |

Dated at Geneseo, New York
May 9, 2018
Ways and Means Committee

OTHER BUSINESS

ADJOURNMENT