

6/2/21 Public Services Committee Meeting

Time: 9:00 AM

Due to public health and safety concerns related to the COVID-19 Pandemic the Livingston County Board of Supervisors has chosen to meet in a hybrid manner in that some Supervisors will be in person and some will be remote via Zoom. Attendance is allowed with masks and social distancing.

Per State and Federal bans on large gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, including all subsequent extensions, "suspending law allowing the attendance of meetings telephonically or other similar service."
The Livingston County Board of Supervisors has chosen to meet in a hybrid manner in that some Supervisors will be in person and some will be remote via Zoom.

This meeting will follow Roberts Rules of Order, will be recorded and later transcribed.

Agendas are available per normal procedures on the County website
<https://www.livingstoncounty.us/AgendaCenter>

Zoom meeting link:

<https://zoom.us/j/99157460284?pwd=ZGN4bGprYXB1Q2NqdDFXSmJvNlppUT09>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 991 5746 0284

Passcode: 536979

One tap mobile

+19292056099,,99157460284# US (New York)

+13017158592,,99157460284# US (Washington D.C)

Meeting ID: 991 5746 0284



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES

DATE: JUNE 2, 2021

TIME: 9:00 A.M.

PLEDGE OF ALLEGIANCE:

Committee Members

- D. Knapp, Chairman
- B. Carman, Vice Chairman
- C. DiPasquale
- G. Deming
- E. Gott
- D. LeFeber
- D. Mahus

9:00 PUBLIC DEFENDER – LINDSAY QUINTILONE-JORDAN

Action Item(s) To Be Reported

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Office of Indigent Legal Services	7/1/2020-6/3/2023	\$300,000.00

A.E. Smith Building, 11th Floor
80 South Swan Street
Albany, NY 12210

For: Third Upstate Quality Improvement and Caseload Reduction Grant (Contract # C3RD623)

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

Director’s Comments:

This was originally a competitive grant, which is being renewed for another three-year term. The reimbursement funding covers the salary and benefits for a full time Assistant Public Defender, a position which was created in 2018.

9:10 HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) 2023 FREIGHTLINER M2-106 MEDIUM DUTY SIGN TRUCK WITH A MAINTAINER BODY THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-TRACEY ROAD EQUIPMENT AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE

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) 2023 Freightliner M2-106 Medium Duty Truck with Maintainer Body a cost not to exceed \$220,353.00.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tracey Road Equipment 300 Middle Road Rochester, NY 14467	N/A	\$220,353.00

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Brad Austin, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, 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

For: Purchase of Medium Duty Truck through Onondaga County Contract #8996

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2021 Liv. Co. Highway Machinery Fund Appropriations	100 %	Yes X No

Director's Comments: This purchase will be to replace our old sign truck with a new truck that is more user friendly and has numerous options to enhance the safety of the operator.

2. AMENDING RESOLUTION NO. 2021-127

WHEREAS, Resolution No. 2021-127 authorized the Chairman of the Livingston County Board of Supervisors to sign a quitclaim deed and related documents to transfer a parcel of land to Samuel E. Linsner and Margaret R. Linsner which the State of New York previously discontinued maintaining; and

WHEREAS, the legal description outlined in said Resolution was recently found to be incorrect; now, therefore, be it

RESOLVED, that the following parcel shall be abandoned to Samuel E. Linsner and Margaret R. Linsner upon payment to the County of Livingston of \$100.00:

ALL THAT TRACT OR PARCEL OF LAND situate in part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Beginning at a point marked by a capped iron pin in the Retention Line and New Highway Boundary Line of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397 (also known as West Lake Road, NYS Route 256), said point being 28.00 feet easterly of Baseline Station 210+66.00 measured at right angles to said baseline as said Baseline is shown on a map entitled "State of New York Department of Transportation Map Showing Portions of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397 to be Abandoned", dated April 13, 1990, Sheet 7 of 10, which is filed in the Livingston County Clerk's Office at Map No. BO2135 F; thence,

1. S 87°-36'-49"E, along the Retention Line and New Highway Boundary Line, for a distance of 18.19 feet to a point in the apparent existing highway boundary line of said West Lake Road; thence,
2. S 07°-29'-39" W, along said apparent existing highway boundary line of said West Lake Road, for a distance of 17.51 feet to a point in the north line of lands now or formerly of Judith Mann Villard as established by a Boundary Line Agreement recorded in the Livingston County Clerk's Office in Liber 883 of Deeds at Page 301, said line also being the south line of lands conveyed to Samuel E. and Margaret R. Linsner as described in a deed recorded in the Livingston County Clerk's Office in Liber 1273 of Deeds at Page 501; thence,
3. N 79°-57'-32"W, along said north line of Villard and south line of Linsner, for a distance of 20.17 feet to a point in said Retention Line and New Highway Boundary Line of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397; thence,
4. N 15°-12'-24"E, along said Retention Line and New Highway Boundary Line, for a distance of 15.13 feet to the point and place of beginning, containing 0.007 acres of land, being a portion of Parcel 7B as shown on said filed map.

All as shown on a map entitled "Map of a Boundary Survey of Lands Within N.Y.S. D.O.T. Discontinuance Parcels Located at 5099 West Lake Road & 5097 West Lake Road" prepared by Barry J. Carestio, Land Surveyor, dated January 8, 2021, and designated as Job No. 20-784-A to be filed in the Livingston County Clerk's Office simultaneously herewith; and be it further

RESOLVED, that Resolution No. 2021-127 is hereby amended.

3. AMENDING RESOLUTION NO. 2021-128

WHEREAS, Resolution No. 2021-128 authorized the Chairman of the Livingston County Board of Supervisors to sign a quitclaim deed and related documents to transfer a parcel of land to Jean E. Trescott which the State of New York previously discontinued maintaining; and



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

WHEREAS, the legal description outlined in said Resolution was recently found to be incorrect; now, therefore, be it

RESOLVED, that the following parcel shall be abandoned to Jean E. Trescott upon payment to the County of Livingston of \$100.00:

ALL THAT TRACT OR PARCEL OF LAND situate in part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Beginning at a point in the Retention Line and New Highway Boundary Line of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397 (also known as West Lake Road, NYS Route 256), said point being 21.00 feet easterly of Baseline Station 211+14.00 measured at right angles to said baseline as said Baseline is shown on a map entitled "State of New York Department of Transportation Map Showing Portions of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397 to be Abandoned", dated April 13, 1990, Sheet 7 of 10, which is filed in the Livingston County Clerk's Office at Map No. BO2135 F; thence,

1. N 11°-18'-24"E, along the Retention Line and New Highway Boundary Line, for a distance of 34.37 feet to a point in the northerly line of lands of Jean E. Trescott as described in a deed recorded in the Livingston County Clerk's Office in Liber 1071 of Deeds at Page 350; thence,
2. S 80°-54'-03" E, along said northerly line of Trescott, for a distance of 11.02 feet to a point in the apparent existing highway boundary line of said West Lake Road; thence,
3. S 07°-29'-39"W, along the apparent existing highway boundary line of said West Lake Road, for a distance of 39.34 feet to a point in the Retention Line and New Highway Boundary Line of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397; thence,
4. N 60°-34'-38"W, along said Retention Line and New Highway Boundary Line, for a distance of 14.34 feet to the point and place of beginning, containing 0.010 acres of land, being a portion of Parcel 7C as shown on said filed map.

All as shown on a map entitled "Map of a Boundary Survey of Lands Within N.Y.S. D.O.T. Discontinuance Parcels Located at 5099 West Lake Road & 5097 West Lake Road" prepared by Barry J. Carestio, Land Surveyor, dated January 8, 2021, and designated as Job No. 20-784-A to be filed in the Livingston County Clerk's Office simultaneously herewith; and be it further

RESOLVED, that Resolution No. 2021-128 is hereby amended.

4. AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESEE COUNTY-SENECA PAVEMENT MARKING, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as piggybacking on extended Genesee County Bid #2021-005, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Seneca Pavement Marking, Inc.	6/1/2021-5/31/2022	Centerline (Yellow) per CL mile: \$308.00
3526 Watkins Road		Edgeline (White) per CL mile: \$336.00
Horseheads, NY 14845		Railroad Markings-Each \$525.00

For: Waterborne Paint Pavement Marking - Centerline (Yellow) per CL mile: \$308.00

For: Waterborne Paint Pavement Marking - Edgeline (White) per CL mile: \$336.00

For: Waterborne Paint Railroad Marking – Each: \$525.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2021 Liv. Co. Highway Dept. Budget Appropriations	100%	Yes X No

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Brad Austin, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

5. AWARDING BID FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT FOR FUEL PUMP REPLACEMENT: S&W SERVICES

WHEREAS, after the proper legal advertisement seeking bids for fuel pump replacement, five (5) bids were received and opened on (May 26, 2021), 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:

S&W Services 5/26/2021 to 12/31/2021 \$26,928.30
768 Brooks Ave
Rochester, NY 14619

For: Fuel pump removal and disposal, and purchase, delivery and installation of new pumps

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2021 County CIP	100%	Yes <input checked="" type="checkbox"/> No

Director's Comments:

This bid is the first step in the fuel island upgrade. In the next few years, the canopy/fire suppression and underground tanks will need to be replaced or upgraded.

6. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT SERVICES OF A FEDERAL/STATE-AID ROAD REHABILITATION PROJECT, NYSDOT PIN 4LV002, BRONSON HILL ROAD (CR-62), TOWNS OF LIVONIA AND AVON-BERGMANN ASSOCIATES, P.C.

WHEREAS, Livingston County Resolution Nos. 2019-423 authorized a professional services contract with Bergmann Associates, P.C. for the engineering, design and construction support phases of the above-named project, and said resolution provided for a subsequent supplemental contract for construction inspection and construction support services to be negotiated at the time of a construction bid award, and

WHEREAS, Bergmann Associates has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Four Hundred Twenty Four Thousand, Five Hundred Dollars (\$424,500.00) for construction support services and construction inspection services, and said fee and scope-of-services have been reviewed and approved by NYSDOT, 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:

Contractor Term Amount
Bergmann Associates, P.C. 12/18/2019-12/31/2022 Not to exceed \$424,500.00
280 East Broad Street
Rochester, NY 14604

For Supplemental contract for construction inspection and construction support services for above-noted Federal/State-Aid Road Rehabilitation Project, Bronson Hill Road (CR-62), PIN 4LV002.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	25%	Yes <input checked="" type="checkbox"/> No

Director's Comments:

Local Share does not include NYS-Marchiselli funds.

Informational Item(s) Written Only

1. Replaced 15 cross culverts and 25 driveway culverts on CR #38 (some by T/O Sparta)

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Brad Austin, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, 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

2. Replaced 5 cross culverts and 15 driveway culverts on CR #15
3. Installed 61,500' of edge drain tile between CR #15 (Creek Rd.) and CR #38 (Liberty Pole Rd.)
4. Begin 5/26/21 milling out and filling in approx. 29,500' of shoulder on CR #38 (Liberty Pole Rd.)
5. Milling out and filling in approx. 32,000' of shoulder on CR #15 (Creek Rd.)
6. Approx. 24 miles of chip seal to begin the week of June 14th.
7. CR #12 & 39 (Livonia Center Rd.) 5 of 11 cross culverts replaced and 20 of 25 driveway culverts replaced (work completed by T/O Lima and Livonia)

9:20 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES & GENESEE VALLEY BOCES

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Criminal Justice Services Alfred E Smith State Office Building 80 South Swan St. Albany, NY 12210 For: Alternative to Incarceration	7/1/2021-6/30/2022	Not to exceed \$10,308.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3143		Yes X No

Genesee Valley BOCES 24 Lackawanna Ave Mt Morris, NY 14510 For: Summer School SRD	7/12/2021-8/12/2021	\$7,125.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3111	0	Yes No X

Informational Item(s) Written Only

The 2021 COPS Hiring Program (USDOJ), application due June 22, 2021.

- Grant identifies hiring additional deputies for the purpose of community policing or crime prevention efforts.
- Allowable costs are only for additional deputies for wages and fringe, no hiring costs or overtime.
- County is responsible for a 25% match per deputy.
- The grant funds the 75% share for 36 months. LC must retain the deputy for a minimum of 48 months.
- The grant must be to create new positions. It cannot be used to fund already existing positions or to fill planned vacancies.

Possible initiatives could be to fund and reinstate the Community Policing Unit. At one time LCSO had 3 FT deputies assigned to this unit. The deputies were either reassigned to SRD positions or patrol coverage leaving the unit empty. Another initiative could be funding one of the dedicated 390 interdiction/traffic cars and then reallocating the budgeted funds from that deputy to another post.

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Brad Austin, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, 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

9:30 CENTRAL SERVICES – WILLIAM MANN

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR PROFESSIONAL SERVICES FOR CUSTOM CARVED SIGNS FOR THE AL LORENZ PARK ENTRANCE, MURRAY HILL/ENTRANCE KIOSK - SIGN LANGUAGE, INC.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Sign Language, Inc. 6491 Route 20A Perry, NY 14530	6/1/2021-12/31/2021	\$15,685.00

For: Custom Carved and sandblasted signs for Murray Hill and Front Kiosk Entrance into Al Lorenz Park

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

Director's Comments: A scope of work and fee schedule is being completed by the vendor to address additional signs at various other County facilities.

2. AWARDING BID FOR THE LIVINGSTON COUNTY COURTHOUSE EXTERIOR PAINTING: STAFFORD PAINTERS

WHEREAS, after the proper legal advertisement seeking bids for Livingston County Courthouse Exterior Painting, 3 bids were received and opened on May 26, 2021, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, and any future amendments to said contract, according to the term(s) designated, 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>
Stafford Painters 6319 East Main Rd Stafford, New York 14143 (585) 343-2390	6/9/2021-11/31/2021	\$124,890.00

For: Exterior repainting of the white colored surfaces on the Courthouse

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

3. ADOPTING THE LIVINGSTON COUNTY COMPREHENSIVE EMERGENCY PREPAREDNESS GUIDE

WHEREAS, the Public Services Committee has approved the Livingston County Comprehensive Emergency Preparedness Guide; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Comprehensive Emergency Preparedness Guide, effective June 9, 2021.

4. ADOPTING THE LIVINGSTON COUNTY ACTIVE ATTACKER POLICY

WHEREAS, the Public Services Committee has approved the Livingston County Active Attacker Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Brad Austin, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, 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

County Active Attacker Policy, effective June 9, 2021.

5. ADOPTING THE LIVINGSTON COUNTY BUILDING EVACUATION POLICY

WHEREAS, the Public Services Committee has approved the Livingston County Building Evacuation Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Building Evacuation Policy, effective June 9, 2021.

6. ADOPTING THE LIVINGSTON COUNTY BUILDING FIRE EVACUATION POLICY

WHEREAS, the Public Services Committee has approved the Livingston County Building Fire Evacuation Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Building Fire Evacuation Policy, effective June 9, 2021.

7. ADOPTING THE LIVINGSTON COUNTY EMERGENCY MASS COMMUNICATIONS POLICY

WHEREAS, the Public Services Committee has approved the Livingston County Emergency Mass Communications Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Emergency Mass Communications Policy, effective June 9, 2021.

Informational Item(s) Written Only

Al Lorenz Park:

- Entrance Kiosk - Awaiting our stone order to finish this construction. Signs are being ordered from Sign Language, for kiosk signs and Park signs.
- Pond Management - Smith Creek Pond management was on site for their seasonal pond treatments.
- Pavilions - Working on the pavilions and adding gutters, down spouts and drainage away from the pavilions.
- Culvert - The old stone culvert under the roadway, near the outlet of the pond, started collapsing. The roadway (unpaved section) was dug up, a drainage pipe installed and the roadway fixed. The area was a closed area for two days mid-week, but is now open.
- Trees - We have planted approximately 30 trees (15 in the park and 15 in and around the Murray Hill Campus)
- **Pending RG&E response** - Park electric - RG&E engineer working on options. We also discussed future needs for Murray Hill (RG&E has shared with us the need to replace the main line to Murray Hill)

Murray Hill

- Building #4 - Painting and repair of the exterior trim and doors has begun
- Building #1 - Obtaining an estimate for exterior trim painting

Court House Paint - exterior

- This BID closed May 26th. Pre-Bid meeting with potential bidders was conducted on 5/4.

DOH - Dog Control expansion

- Construction will begin Monday, May 24th. This will be completed by the Projects Team.

CNR:

- Project Team - Not CIP - Required Dialysis construction modifications- Joint/Shared services with WYCO. We are waiting on construction approval from NYSDOH. Necessary paperwork submitted by Wyoming County.



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

- Projects Team - While waiting on the stone for the Kiosk and the Dog Control expansion to commence, the team has continued working inside the CNR - refurbishing and painting projects.

LCSO Training Complex:

- The Pavilion project is now complete.
- Bullet Trap - Contract was returned from the awardee on 5/20 and is in final process with the county. Expected delivery in early July. Project team will be constructing this on-site.

9:40 ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

RESOLUTION REGARDING THE HUD SECTION 3 PARTICIPATION PLAN IN CONNECTION WITH FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, Livingston County (the “County”) may, from time to time, be the recipient of funding directly through the U.S. Department of Housing and Urban Development (the “HUD Grant”) or the Community Development Block Grant (CDBG) Program as administered by the New York State Office of Community Renewal (the “CDBG Grant”); and

WHEREAS, the HUD Grant or the CDBG Grant will be used to provide funding for various housing and community development programs in Livingston County, which will provide a combination of grant funding and financial assistance to low and very low income persons residing in the community where the project is located, with the grant funding primarily to be used for the construction or rehabilitation of housing or other public construction such as street repair, sewage line repair or installation, updates to building facades or other public construction; and

WHEREAS, it is the responsibility of the County to notify Section 3 residents and businesses about job opportunities and contracts generated by HUD Grants and CDBG Grants so that residents may seek jobs and businesses may submit bid/proposals; and

WHEREAS, the County will be required to ensure compliance of their contractors and subcontractors by facilitating trainings for residents and businesses who are employed or awarded contracts; and

RESOLVED, that Livingston County hereby adopts the Section 3 Participation Plan, subject to Counsel review.

Informational Item(s) Written Only

Invested in You was launched with a county-wide First Impressions program, which offers grants of up to \$5000, matched with equity of an equal amount (or more) to improve the overall curb-appeal or attractiveness of a business. The idea is to create a great “first impression” by a visitor or resident that sees a welcoming quality combined with an attraction to enter, browse and buy! Projects in the past have included planters, lighting for windows, new/renovated entrances, awnings, blade signs and/or business signage. We look forward to this great opportunity to work with more businesses and provide further assistance throughout the County!

Livingston County Tourism hosted Samantha Brown in mid-May with an incredible four days of filming opportunities. The weather was absolutely perfect for her *Places to Love* episode being aired in early 2022. She spent time at Letchworth State Park, the Abbey of the Genesee and the downtowns of Mt. Morris, Livonia and Lima, among other area attractions. We look very forward to the show and will keep you posted as to when it will be airing.

The Consolidated Funding Application window has opened with some minor changes. Some applications will be accepted on a rolling basis while others will be required to meet the deadline of July 30th. Many of the programs are similar to prior years.

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Brad Austin, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

9:50 WATER & SEWER AUTHORITY BOARD – CHAIRMAN LEFEBER

Action Item(s) To Be Reported

APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD-MICHEAL FALK

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

Name	Address	Rep./Title	Term Expires
Michael Falk	P.O. Box 6A, Lima, New York 14485	Member	12/31/22 (T. Anderson term)

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Water and Sewer Authority Board.

10:00 OTHER – IAN COYLE

Pre-approved Informational Item(s) To Be Reported

1. STRATEGIC PLANNING DISCUSSION

10:15 ADJOURNMENT

BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Informational Item(s) Written Only

1. Caucuses and Independent Petition Filings increased this month. Republican caucuses were held in Avon, Caledonia, May, Ossian and Springwater; a Democratic caucus was held in Avon. Independent petitions were filed for candidates in Conesus, Caledonia and Geneseo, Livonia, Springwater and Mt. Morris.
2. All payments have been received for the Library ballots, totaling \$300.
3. School elections took place on May 18, 2021 with no problems. Invoices will be mailed to the school districts this week. As a reminder, the Board of Elections supports the school elections by preparing ballots, loaning the machines and offering lists of inspectors. The election itself is governed by NYS Education Law, not Election Law.
4. Contracts for the 2021 funding streams with NYSBOE are in process. We expect to know the amounts of the grants and, hopefully, have the contracts in the next month.
5. We are moving forward on the CyberSecurity Remediation grant and plan to submit our first voucher shortly. Upon reviewing documents between NYSTEC, State BOE and our internal documents, it appears as if a typographic error between those two agencies has resulted in an additional \$10K we can allocate to the grant.
6. Current active voter enrollment stands at 39,485. Democratic: 10,276; Republican: 17,146; Conservative: 908; Working Families: 118; Oth-Green: 115; Oth-Lbt: 140; Oth-Ind: 1,777; Blank-No Party: 8,930-; Oth-Blank: 60; Oth-WEP: 9; and Oth-Reform: 6. Inactive enrollment is 2,216. Total active/inactive voter enrollment: 41,701.

EMERGENCY MANAGEMENT SERVICES – BRAD AUSTIN

Informational Item(s) Written Only

1. Full Transition from Kevin Niedermaier to Brad Austin.
2. DHSES Grant – The FY18 terms and conditions of the original grant contract have been modified between DHSES and Livingston County. Items purchased under the grant were used in the new EMS addition here

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Andrea Bailey, Amie Alden, Greg McCaffrey, Bill Bacon, Brad Austin, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

at Hampton Corners that were not on the original work plan. Due to this change a new signature will be required as per DHSES contract.

3. Five FEMA submissions have been sent for DR4480. The process for reimbursement is as follows; OEM submits all receipts and supporting documentation along with the Material Summary sheet to the State representative who reviews it, if there is any need for additional information State representative will contact OEM, the next step is all documentation is forward to our FEMA representative for review, at this step FEMA qualifies all expenses or sends the information back for deletion of items that do not qualify for reimbursement. After any corrections are made the information is then resubmitted to both the State and FEMA, approval is then granted to submit for reimbursement. FEMA has the final ruling on what is necessary and appropriate for reimbursement. The current deadline for submittals is September 21, 2021. At present, \$400,167.43 has been submitted to FEMA, all submittals are at various stages of review.
4. Hazard Mitigation Plan Update: Kickoff has begun for the newest version of the Hazard Mitigation Plan. Working with a select group from county administration, planning, highway, economic development, soil and water conservation. Three board supervisors also attended from N. Dansville, Leicester and Ossian. Working with these groups on data collection consisting of critical infrastructure, transportation, utilities, boundaries, land use and building parcels hydrology, flood data, new development, FEMA mitigation, hazard areas and studies.

Meetings:

April

- 4/1 Executive Fire Chiefs
- 4/6 Community Hazard Mitigation-Field representative on county fire service lower each community fire service rating.
- 4/8 County Security / Safety Team
- 4/12 American Red Cross Disaster Team representative
- 4/12 Western Region Hazmat Team Coalition
- 4/15 County Volunteer Fire Chiefs Association
- 4/22 National Grid WNY Emergency Management Conference
- 4/28 County Hazmat Team Training – Hazmat Suit donning / doffing along with in suit communications.

May

- 5/3-7 NYS Fire Academy – Introduction to Fire Investigations 40 hrs.
- 5/10 National Weather Service
- 5/10 Caledonia Code Enforcement – Awareness / Training collaboration on Solar Farms
- 5/11 Town Highway Association
- 5/13 Hazard Mitigation Kickoff Meeting
- 5/18 Western District Emergency Managers – Genesee County
- 5/19 Lake District Emergency Managers – Schuyler County
- 5/26 Town of Groveland Clerk – PPE Count
- 5/27 County Hazmat Team Training – Metering Equipment – Rep from Dival Safety
- 5/28 Facilitator for table top exercises for 2021 National Warplane Museum Airshow

Fires/Emergency Response:

April

- 4/3 Sparta – Fire inside building
- 4/6 Lima – Vehicle
- 4/7 Conesus – Vehicle
- 4/7 Avon – Electrical Issue inside

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LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

- 4/8 Geneseo – Assist SUNY Geneseo with light towers, no power on southern half of campus
- 4/10 Geneseo – Fire inside building
- 4/10 Mt. Morris – Fire inside building
- 4/15 Livonia – Assisted EMS with medical emergency
- 4/20 Ossian – Fire inside building
- 4/23 Geneseo – Rescue
- 4/24 York – Outside Fire
- 4/29 Livonia – Fire inside building
- 4/29 Avon – Fire inside building

May

- 5/3 Dansville – Fire inside building
- 5/7 Groveland – Fire inside building
- 5/11 Nunda - Vehicle Fire
- 5/12 Conesus – Fire inside building
- 5/12 Ossian – Fire inside building
- 5/14 Conesus – Rescue
- 5/14 Avon – Outside Fire
- 5/14 Honeoye – Fire inside building
- 5/15 Portage – Outside Fire
- 5/17 West Sparta – Fire inside building
- 5/17 Dansville – Outside fire
- 5/18 Caledonia – Electrical Issue inside
- 5/20 Caledonia – Fire inside building
- 5/22 Canadice / Hemlock – Hazmat
- 5/22 Livonia – Burning Odor inside
- 5/24 West Sparta – Fire inside building
- 5/24 Groveland – Hazmat

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Informational Item(s) Written Only

MLREMS Council Awards

- Livingston County EMS named EMS Agency of the Year for 2020
- Robert Sparks named Advanced Life Support Provider of the Year for 2020
-
- LCEMS statistics
- Dispatches March 2021 = 390
- Dispatches Year to Date 5/25/2021 = 2,071

Meetings / Activities / Responses

1. Meetings:

- a. Livingston County EMS Captains meeting
- b. Medical Director meetings
- c. Meeting with Dansville EMS
- d. Air Show planning meeting
- e. Ambulance medication meeting with Noyes Memorial Hospital ED & Pharmacy
- f. MLREMS Council meeting hosted at LCEMS
- g. Meeting with Niagara County Fire and EMS Coordinators regarding Countywide EMS



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

- h. Meeting with Chief Transformation Officer of MedStar Mobile Healthcare - EMS consultants for Steuben County
- 2. Activities
 - a. CPR Instructor monitoring
 - b. DOH Clinic Drill Evaluation

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

- 301 adult offenders supervised in county
- (26 treatment court cases being supervised in drug court)
- 17 offenders in other NYS counties
- 6 offenders in other states
- 16 juveniles supervised
- 4 new juvenile referrals
- 32 investigations ordered
- 6 active EHM cases (1 juveniles; 5 adults; 1 of which are female), 1-Global Positioning
- 0 adult placed on probation for willful violation of support
- 13 New Leandra’s Law cases (8 CDs)
- 0 New Criminal Adolescent Offender Youth Part cases
- 4 Pre-Trial Services

2. MONIES COLLECTED

- \$2,140.16 – restitution
- \$4,095.00 – fines
- \$5,215.00 – DWI supervision fees
- \$1,885.50 – EHM fees
- \$90.22 – restitution surcharge

3. OUTSTANDING FEES

- \$90,542.40 – DWI Supervision Fees as of 4/30/21
- \$149,857.55 – EHM fees as of 4/30/21

4. MEETINGS ATTENDED

- 4/6/2021 Human Services
- 4/6/2021 Vaccine Clinic Volunteer (evening shift)
- 4/8/2021 NYS COPA Syracuse
- 4/9/2021 Livingston Outdoor RX RFP (virtual)
- 4/16/2021 Finger Lakes Regional Juvenile Justice Team (virtual)
- 4/19/2021 GVHP financial meeting
- 4/20/2021 Law Enforcement Council (remote)
- 4/27/2021 Suicide Prevention Task Force Meeting

5. ADMINISTRATIVE REVIEWS

Zero (0) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Lynne Mignemi	4/12/21	UNITY: Juvenile Profile Overview	1.0	
Michelle Jordan	None			
Deb Williams	None			
Courtney Sobrado	None			

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LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Liz Laney	None
Rachel Merrick	None
Kerrin Chapman	None
Katie Dunn	None
Jason Varno	None
Josh Wren	None
Holly Smith	None