

6/9/21 Board of Supervisors Meeting
Time: 1:30 PM

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

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

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JUNE 9, 2021
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Lima Supervisor Michael Falk

APPROVAL OF MINUTES

Minutes of 5/26/21 Regular Meeting

COMMUNICATIONS

1. The next Conversation with the County will be held on June 16, 2021--7:00 p.m. at the Lima Town Hall, 7329 East Main Street, Lima.
2. Acknowledgement letter from NYS Agriculture and Markets Commissioner Richard A. Ball that the Livingston County Agricultural District No. 1 8-year review plan with modifications per Resolution No. 77 of 2021 has been found eligible for districting.
3. Thank you note from Loren Penman, Autism Nature Trail at Letchworth State Park Co-Chair.
4. Local Law 2-2021 entitled A Local Law adopting a Youth Deer Hunting PILOT Program was filed by the Department of State on May 20, 2021.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-189 APPROVING ABSTRACT OF CLAIMS #6A-JUNE 9, 2021

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6A dated June 9, 2021 in the total amount of \$1,680,754.50.

Dated at Geneseo, New York

June 9, 2021

Ways and Means Committee

PRIVILEGES OF THE FLOOR

Sheriff Tom Dougherty, Chris O'Brien, Director - NYS Sheriff's Institute & Sheriff Ron Spike, Yates County Sheriff & New York State Sheriff's Association Executive Board Member

- May 27, 2020 Incident Recognitions
- Dispatcher Of The Year Awards

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Public Services Committee

1. 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 County Active Attacker Policy, effective June 9, 2021.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

2. 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.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

3. 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.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

4. 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.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

5. 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.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

6. APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD-MICHAEL 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.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

Ways and Means Committee

7. RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS REGARDING LOCAL ADMINISTRATION OF THE POTENTIAL FINGER LAKES NATIONAL HERITAGE AREA

WHEREAS, the Finger Lakes Tourism Alliance (FLTA) has been instrumental in promoting the passage of the Federal John D. Dingell, Jr. Conservation, Management, and Recreation Act of 2019, which directed the Secretary of the Interior to evaluate the feasibility of designating the Finger Lakes Region as a National Heritage Area; and

WHEREAS, the National Park Service (NPS) is conducting said feasibility study, one parameter of which is to evaluate the capability of a local agency or agencies to develop the management plan and local structure for administering the National Heritage Area; and

WHEREAS, if Congress designates the Finger Lakes Region as a National Heritage Area, federal funding is expected to be provided to assist in the development of a management plan for the FLNHA with said funding expected to involve a 1:1 local match requirement; and

WHEREAS, FLTA is 501c6 not-for-profit corporation whose mission is to, “Lead tourism economic growth and development through exemplary promotion of the Finger Lakes Region as a world class destination,” and is a membership (pay to belong) organization whose officers and directors are comprised primarily of representatives from local businesses and business organizations and not local government; and

WHEREAS, FLTA has been heavily involved in working with the NPS as it conducts the feasibility study, and FLTA has indicated its willingness to be the entity to receive any federal funding to develop the management plan for the FLNHA and to develop an independent not-for-profit corporation to manage the implementation of the plan including determining distribution of any federal funding allocated to the FLNHA; and

WHEREAS, this Board believes that the development of the FLNHA management plan and its administration must ensure equitable involvement and participation by local government as well as tourism agencies and businesses in the fourteen county Finger Lakes Region including the counties of Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates; and

WHEREAS, a management plan for a Finger Lakes Region National Heritage Area is likely to involve land use planning initiatives and templates for local government adoption as well as funding for events, activities, and tourism enterprises; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby states its appreciation to the Finger Lakes Tourism Alliance for all its efforts in promoting the Finger Lakes Region National Heritage Area designation; and further

RESOLVED, that the Livingston County Board of Supervisors supports the designation of the Finger Lakes Tourism Alliance as the local agency to receive any federal funding to develop a management plan for the FLNHA provided the federal legislation designating the Finger Lakes Region as a National Heritage Area requires the committee formed by the FLTA to develop the management plan and structure of a not-for-profit corporation to include broad regional representation from local government such as county planning agencies and a mechanism to foster direct communication with both the planning agency and tourism promotion agency from every county in the Finger Lakes Region in order to build wide and comprehensive consensus on the plan and the structure of the not-for-profit corporation proposed to administer the national heritage area; and further

RESOLVED, that the Livingston County Board of Supervisors recommends the federal legislation designating the Finger Lakes Region as a National Heritage Area require the creation of an independent not-for-profit corporation to administer the implementation of the national heritage area management plan and the equitable distribution of any federal funding must include regionally balanced representation of county government on the board of directors and the creation of a local government advisory committee to provide input to the board of directors of said not-for-profit organization on local government and land use issues and initiatives with each county responsible for appointing a representative thereto.

Dated at Geneseo, New York

June 9, 2021

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Department of Health

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NAZARETH COLLEGE OF ROCHESTER

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
Nazareth College of Rochester 4245 East Avenue Rochester, NY 14618 For: Public Health Internship	6/14/21- 60-day notice by either party	\$0

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	N/A

Dated at Geneseo, New York
June 9, 2021
Human Services Committee
Department Of Social Services

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: ENCOMPASS RESOURCES FOR LEARNING, HILLSIDE CHILDREN’S CENTER & VARIOUS RESIDENTIAL TREATMENT CENTERS

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
EnCompass Resources for Learning 275 Pinnacle Rd. Rochester NY 14623 For: Educational Support Preventive Services Program – Dansville & Wayland-Cohocton School Dist.	7/1/21-6/30/22	\$143,928.00

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

Hillside Children’s Center 1183 Monroe Ave. Rochester NY 14620 For: Youth Court Preventive Services Program	6/1/21-5/31/22	\$27,500.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Preventive	0%	Yes X No

Various Residential Treatment Centers For: Specialized level of care placement for children in the custody of the Commissioner.	7/1/21-6/30/22	Various Rates
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Foster Care Block Grant, Fed IV-E if Eligible	24%	Yes X No

Dated at Geneseo, New York
June 9, 2021
Human Services Committee

10. AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACTS: DONATED FUNDS AGREEMENTS

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>
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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
June 9, 2021
Human Services Committee

PUBLIC SERVICES COMMITTEE*Central Services*

11. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT 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 professional services 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.	6/1/2021-12/31/2021	\$15,685.00

6491 Route 20A
Perry, NY 14530

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

Dated at Geneseo, New York
June 9, 2021
Public Services Committee

12. 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	6/9/2021-11/31/2021	\$124,890.00

6319 East Main Rd
Stafford, New York 14143
(585) 343-2390

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

Dated at Geneseo, New York
June 9, 2021
Public Services Committee
Economic Development

13. 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 contractor and subcontractor compliance by facilitating trainings for residents and businesses who are employed or awarded contracts; and

RESOLVED, that Livingston County Board of Supervisors hereby adopts the attached Livingston County Section 3 Participation Plan, effective June 9, 2021.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

Highway

14. 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.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

15. **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

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.

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

16. **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. 3526 Watkins Road	6/1/2021-5/31/2022	Centerline (Yellow) per CL mile: \$308.00

Horseheads, NY 14845

Edgeline (White) per CL
mile: \$336.00
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

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

17. 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:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
S&W Services 768 Brooks Ave Rochester, NY 14619	5/26/2021-12/31/2021	\$24,275.00

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 XX No

Dated at Geneseo, New York

June 9, 2021

Public Services Committee

18. 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 No. 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, P.C. 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:

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

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 X No

Dated at Geneseo, New York

June 9, 2021
Public Services Committee
Public Defender

19. 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 A.E. Smith Building, 11 th Floor 80 South Swan Street Albany, NY 12210 For: Third Upstate Quality Improvement and Caseload Reduction Grant (Contract # C3RD623)	7/1/2020-6/3/2023	\$300,000.00

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

Dated at Geneseo, New York
June 9, 2021
Public Services Committee
Sheriff

20. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: GENESEE VALLEY BOCES

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>
Genesee Valley BOCES 24 Lackawanna Ave Mt Morris, NY 14510 For: Summer School SRD	7/12/2021-8/12/2021	\$7,125.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3111	0	Yes No X

Dated at Geneseo, New York
June 9, 2021
Public Services Committee

21. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS DEPARTMENT OF CRIMINAL JUSTICE 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 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

Dated at Geneseo, New York
June 9, 2021
Public Services Committee

WAYS & MEANS COMMITTEE
County Administrator/Budget Officer

22. **AMENDING 2021 LIVINGSTON COUNTY BUDGET-OFFICE FOR THE AGING**

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
June 9, 2021

Ways and Means Committee

23. **AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH**

RESOLVED, that the Livingston County Treasurer is hereby authorized and directed to make the requested transfers per the Budget Transfer entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
June 9, 2021

Ways and Means Committee

Other

24. **AUHORIZING 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**

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.

Dated at Geneseo, New York
June 9, 2021

Ways and Means Committee

OTHER BUSINESS

ADJOURNMENT