

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JUNE 13, 2018
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Jim Stevenson

APPROVAL OF MINUTES

Minutes of 5/23/18 Regular Meeting

PUBLIC HEARING

1. 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

COMMUNICATIONS

1. Receipt of Summons and Complaint in the Matter of Eileen Hilsdorf, individually and as an Administratrix of the Estate of Arlene Snyder vs. Livingston County etal.
2. Letter from NYSAC Execution Director Steve Acquario Acknowledging receipt of Res. No. 2018-155.
3. Annual Workplace Violence and Compliance training will be immediately following adjournment today.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-194 APPROVING ABSTRACT OF CLAIMS #6A-JUNE 13, 2018

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6A dated June 13, 2018 in the total amount of \$1,984,207.57.

Dated at Geneseo, New York

June 13, 2018

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD DEVELOPMENTAL DISABILITIES SUBCOMMITTEE: JOSEPH GALANTE

RESOLVED, that the following member is hereby appointed to the Livingston County Community Services Mental Health Subcommittee for the term designated: Joseph Galante

Developmental Disabilities Subcommittee

Name	Address	Rep/Title	Term Expires
Joseph Galante	6012 Rowland Road, Conesus, NY 14435	Education/Member	6/1/18-12/31/2022

Dated at Geneseo, New York

June 13, 2018

Human Services Committee

Public Services Committee

2. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (CAPACITY BUILDING AND ENTREPRENEURIAL ASSISTANCE TO SUPPORT AND FOSTER THE DEVELOPMENT OF MICROBUSINESSES)

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on July 11, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide grants in conjunction with capacity building and entrepreneurial assistance to support and foster the development of microbusinesses, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

3. APPOINTING MEMBER TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: DANA HENRY

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

Name	Address	Title/Representing	Term
Dana Henry	9801 Denton Road Dansville, NY 14437	General Citizen	6/14/18-12/31/19

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

4. APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD – TED SAUNDERS

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
Ted Saunders	7208 Groveland Hill Rd., Groveland, NY 14462	Member	12/31/19 (F. Miller term)

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

Ways and Means Committee

5. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (COUNTYWIDE HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS)

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on July 11, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal for Community Planning program funding to conduct a countywide Housing Needs Assessment and Market Analysis, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

June 13, 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

Department of Health

6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - SUNY GENESEO

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>
SUNY Geneseo	8/27/18-5/13/19	\$1,586.16

1 College Circle
Geneseo, NY 14554

For: Rent for Family Planning Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title 10 Family Planning Grant	0%	Yes X No

Dated at Geneseo, New York

June 13, 2018

Human Services Committee

Department Of Social Services

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE COMMUNITY COLLEGE & VARIOUS RESIDENTIAL TREATMENT CENTERS

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee Community College	8/1/18-7/31/19	\$299,466

One College Road
Batavia NY 14020

For: Staff Development training for staff, including training provided by the County ITS Department.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Training Cap	0-5%	Yes X No

Various Residential Treatment Centers	7/1/18-6/30/19	Various Rates
--	----------------	---------------

For: Specialized level of care placement for children in the custody of the Commissioner.

<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 13, 2018

Human Services Committee

Workforce Development/Youth Bureau

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY WORKFORCE DEVELOPMENT: C&F TRANSPORTATION, INC.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
C&F Transportation, Inc. 6398 Sonyea Road Mount Morris, New York 14510	6/25/18 - 6/29/18	\$2,000.00

For: Transportation for the summer training session

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

Dated at Geneseo, New York
June 13, 2018
Human Services Committee

PUBLIC SERVICES COMMITTEE

Emergency Management Services

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: FOIT-ALBERT ASSOCIATES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, for the Livingston County Office of Emergency Management, 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>
FOIT-ALBERT Associates 763 Main Street Buffalo, NY 14203	5/15/17-7/1/18	\$16,912.00

For: Review of the Hazardous Material Response Plan, Development of a Crude Oil Response Plan and development of the Threat Hazard Identification and Response Assessment Plan, all plans are a requirement for the County by New York State Department of Homeland Security and Emergency Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Homeland Security Hazard Mitigation Planning Grant (HMPG)	\$1,293	Yes X No

Dated at Geneseo, New York
June 13, 2018
Public Services Committee

Emergency Medical Services

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION & UNIVERSITY OF ROCHESTER

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Corrections and Community Supervision The Harriman State Campus – Building 2 1220 Washington Avenue Albany, New York 12226-2050	Effective 1/1/2018	Per fee schedule

For: EMS Services to Groveland and Livingston Correctional Facilities

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

University of Rochester 601 Elmwood Avenue Box 655	7/1/18-6/30/19	\$40,000.00
---	----------------	-------------

Rochester, New York 14642

For: EMS Medical Director for Livingston County EMS Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget A4013 and A4014	100%	Yes

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

Highway

11. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE WADSWORTH POND DAM SAFETY PROGRAM – BERGMANN ASSOCIATES

WHEREAS, Livingston County Bridge No. 1 (BIN 3316150), Littleville Road over Conesus Creek, Town of Avon is constructed on top of the Wadsworth Pond Dam, and Livingston County has responsibility for said Dam, and

WHEREAS, Livingston County BOS Resolutions No. 2017-232 & 2017-354 provided for a contract with C&S Companies, a portion of which was to cover the services of sub-consultant Bergmann Associates to perform initial Professional Engineering services relating to NYSDEC Dam Safety Program requirements, and

WHEREAS, completion of professional engineering services by Bergmann to fulfill said NYSDEC requirements is now necessary, 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>
Bergmann Associates Architects, Engineers, Landscape Architects and Surveyors, D.P.C	6/13/18-12/31/19	\$25,000.00

Landscape Architects and Surveyors, D.P.C

280 East Broad Street

Suite 200

Rochester, NY 14604

For: Professional Engineering Services to complete NYSDEC Dam Safety Program requirements.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Livingston County Highway Appropriations	100 %	Yes X No

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

12. AUTHORIZING THE PURCHASE OF A COMMERCIAL MOWING UNIT THROUGH NYS OGS CONTRACT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - DEERE & COMPANY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is hereby accepted through NYS OGS Landscaping Grounds Contract PC66663, for the Livingston County Department of Highways, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Deere & Company	N/A	\$53,574.29

2000 John Deere Run

Cary, NC 27513

For: Purchase of one (1) new, John Deere 1600 Turbo Series-III Commercial Wide-Area (12-ft.) Mower with 4-Post ROPS Canopy. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes X No

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

13. AWARDING BID AND AUTHORIZING A CONSTRUCTION CONTRACT FOR BRIDGE REPLACEMENT PROJECT, APPLINVILLE (AKA EVERMAN) ROAD OVER CANASERAGA

CREEK, FEDERAL/STATE-AID PIN 476086, TOWNS OF SPARTA & WEST SPARTA, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – RAMSEY CONSTRUCTORS, INC.

WHEREAS, after the proper legal advertisement seeking bids for the construction phase of the Federal/State-Aid Bridge Replacement Project, Applinville (AKA Everman) Road over Canaseraga Creek, three (3) bids were received and opened on May 31, 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>
Ramsey Constructors, Inc. 5711 Gateway Park Lakeville, NY 14480	6/13/18- 12/31/19	Not to exceed \$2,041,650.55

For: Construction Phase, Federal/State-Aid Bridge Replacement Project, PIN 476086, Applinville (AKA Everman) Road over Canaseraga Creek, Towns of Sparta & West Sparta. Proposed Bid Award is for entire Project scope, including Base Bid and 3 Add Alternate Bids. (The two other bids were: Cold Spring Construction - \$2,339,241 and C.P. Ward - \$3,116,851.) Not to exceed the amount indicated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Hwy. Admin., NYS Marchiselli Funding, Liv. Co. Highway Dept. H5117 Bridge Capital Account	31.9% \$651,650.55	Yes X No

Dated at Geneseo, New York
June 13, 2018

Public Services Committee

14. AWARDING BID AND AUTHORIZING A CONSTRUCTION CONTRACT FOR BRIDGE REPLACEMENT PROJECT, PAPERMILL ROAD OVER CONESUS OUTLET, TOWN OF AVON, BRIDGE-NY PIN 4LV001, 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 Bridge Replacement Project, Papermill Road over Conesus Outlet four (4) bids were received and opened on May 31, 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. 100 West River Road PO Box 900 Scottsville, NY 14546	6/13/18-12/31/19	Not to exceed \$823,196.75

For: Construction Phase, NYS Bridge-NY Bridge Replacement Project, PIN 4LV001, Papermill Road over Conesus Outlet, Town of Avon

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Bridge-NY Program funding; Liv. Co. Highway Dept. Appropriations	TBD	Yes X No

Dated at Geneseo, New York
June 13, 2018

Public Services Committee

15. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES: BRIDGE-NY BRIDGE REPLACEMENT PROJECT, PIN 4LV001, PAPERMILL ROAD OVER CONESUS CREEK, TOWN OF AVON- BARTON & LOGUIDICE, DPC

WHEREAS, Livingston County Resolution No. 2017-166 authorized a professional services contract with Barton & Loguidice, DPC for Engineering and Design Services for 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>
Barton & Loguidice, DPC	6/13/18 – 12/31/19	\$123,000.00

443 Electronics Parkway
Liverpool, NY 13088

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
June 13, 2018
Public Services Committee

16. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT, PIN 476086, APPLINVILLE (AKA EVERMAN) ROAD OVER CANASERAGA CREEK, TOWNS OF SPARTA/WEST SPARTA – LU ENGINEERS

WHEREAS, Livingston County Resolution No. 2015-20 authorized a professional services contract with Lu Engineers for engineering and design services for 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>
Lu Engineers	6/13/18-6/31/20	\$223,000.00

175 Sullys Trail, Suite 202
Pittsford, NY 14534

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

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway Administration, NYS Marchiselli Funding & Liv. Co. Hwy. Dept. H5117 Bridge Capital Account	34% -\$76,000.00	Yes X No

Dated at Geneseo, New York
June 13, 2018
Public Services Committee

17. AUTHORIZING LIVINGSTON COUNTY TO PURCHASE PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESEE COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – 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 Genesee County Bid #2018-173, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Seneca Pavement Marking, Inc.	6/13/18-5/31/19	Centerline (Yellow) per CL mile: \$284.00 Edgeline (White) per CL mile: \$280.00 Railroad markings-Each \$500.00

For: Waterborne Paint Pavement Marking - Centerline (Yellow) per CL mile: \$284.00
For: Waterborne Paint Pavement Marking - Edgeline (White) per CL mile: \$280.00
For: Waterborne Paint Railroad Marking – Each: \$500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Livingston County Highway Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

June 13, 2018
Public Services Committee
Planning

18. ADOPTING SEQR NEGATIVE DECLARATION FOR 2018-2019 NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE TRAILS GRANT PROGRAM

WHEREAS, the Caledonia Trailblazers and the Hill and Valley Riders are seeking to utilize and maintain an approximately 61 mile snowmobile trail system; and

WHEREAS, Livingston County is applying to fund these proposed trails through the NYS Office of Parks, Recreation and Historic Preservation Snowmobile Grant-In-Aid and Trail Approval Program; and

WHEREAS, the maintenance activities and seasonal usage of the proposed trails will not significantly disturb the acreage along the trail route; and

WHEREAS, potential impacts on the environment have been identified and will not result in any large and important impacts; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby classifies this project as an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and the Livingston County Board of Supervisors does hereby adopt the Negative Declaration for the project and authorizes the Chairman to sign the Environmental Assessment Form prepared for the project and file it according to law.

Dated at Geneseo, New York
June 13, 2018

Public Services Committee

19. AUTHORIZING SUBMISSION OF TRAIL PLAN & TRAIL SYSTEM APPROVAL AND APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT PROGRAMS

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on behalf of the Caledonia Trailblazers and the Hill and Valley Riders to the New York State Office of Parks, Recreation and Historic Preservation for a Snowmobile Trail Grant now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit a snowmobile trail plan and trail system to the New York State Office of Parks, Recreation and Historic Preservation, and any amendments hereto; and be it, further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit an application to the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant Program.

Dated at Geneseo, New York
June 13, 2018

Public Services Committee

20. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CALEDONIA TRAILBLAZERS & HILL AND VALLEY RIDERS

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Planning Department, 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>
Caledonia Trailblazers P.O. Box 161 Caledonia, NY 14423 For: 2018-2019 NYS Snowmobile Grant Program	4/1/18 – 3/31/19	Per NYS Reimbursement Amount

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0	Yes

Hill and Valley Riders

4/1/18 – 3/31/19

Per NYS Reimbursement
Amount

P.O. Box 61

Honeoye, NY 14471

For: 2018-2019 NYS Snowmobile Grant Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0	Yes

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

Probation

21. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING 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 contract for the Livingston County Sheriff’s Office, according to the term 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 (NYS DCJS)	7/1/18-6/30/19	\$10,308.00

(NYS DCJS)

Alfred E. Smith State Office Building

80 South Swan St.

Albany, New York 12210

For: Alternative To Incarceration (Livingston County Work Release Program)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Department of Criminal Justice Services	\$0	Yes

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

22. AUTHORIZING TRANSFER OF FUNDS – BOARD OF SUPERVISORS & DEPARTMENT OF HEALTH

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

Dated at Geneseo, New York

June 13, 2018

Ways and Means Committee

23. AMENDING 2018 LIVINGSTON COUNTY BUDGET – PLANNING & SHERIFF

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

Dated at Geneseo, New York

June 13, 2018

Ways and Means Committee

CLOSE PUBLIC HEARING

OTHER BUSINESS

ADJOURNMENT

