



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: JUNE 21, 2021

TIME: 1:30 P.M.

Committee Members

- D. Pangrazio, Chairman
- W. Wadsworth, Vice Chairman
- D. Fanaro
- M. Schuster
- D. Babbitt Henry
- D. LeFeber
- D. Mahus

PLEDGE OF ALLEGIANCE:

1:30 HIGHWAY DEPARTMENT – JASON WOLFANGER

Action Item(s) To Be Reported

1. AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR HIGHWAY REHABILITATION PROJECT, COUNTY ROAD 62-BRONSON HILL ROAD, TOWNS OF AVON & LIVONIA, NYSDOT PIN 4LV0.02 FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: RAMSEY CONSTRUCTORS, INC.

WHEREAS, after proper legal advertisement seeking bids for the construction phase of the Bronson Hill Road Rehabilitation, Towns of Avon & Livonia, seven (7) bids were received and opened on May 26th, 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>
Ramsey Constructors, Inc.	6/23/21-12/31/22	\$3,111,958.00
5711 Gateway Park		
Lakeville, NY 14480		
For: Rehabilitation of Bronson Hill Rd in Avon & Livonia		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	21%	Yes

1:35 COUNTY TREASURER – AMY DAVIES

Pre-approved Informational Item(s) To Be Reported

1. DECEMBER 31, 2020 AUDITED FINANCIAL STATEMENTS – Bonadio will present the final 12/31/20 Audited Financial Statements
2. FORECLOSURE UPDATE

1:55 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS #6B-JUNE 23, 2021**
2. **AMENDING 2021 LIVINGSTON COUNTY BUDGET-EMERGENCY MANAGEMENT SERVICES & SHERIFF'S OFFICE**
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.
3. **INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2021– LCSO**



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RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H3152 .2900** in the amount of \$400,000.00 to be funded from Interfund Transfers **H3152.5031** in the amount of \$400,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the LCSO Training Facility Capital Project from Jail Reserve Account **A0878.3150** in the amount of \$400,000.00.

4. ADOPTING LIVINGSTON COUNTY STRATEGIC PLAN

WHEREAS, the Ways and Means Committee has reviewed and approved the attached Livingston County Strategic Plan; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Strategic Plan, effective immediately.

Pre-approved Informational Item(s) To Be Reported

1. Approval of Strategic Plan
2. Collective Bargaining Update
3. Prison Redevelopment
4. Budget & Finance / ARP Updates

2:15 ADJOURNMENT



**2021 Budget Request - Amendment with Instance ID of 51305 from
Emergency Management - Awaiting Board Approval**

lfforms to: MRees

06/10/2021 12:40 PM

2021 Budget Request - Amendment from Emergency Management has been approved by the County Administrator. This request requires board approval.

Date of Request: 6/9/2021

Department: Emergency Management **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 51305

From Appropriation / Revenue

From Dept Code:

From Dept Description: 3619 - COVID-19

0.00

To Appropriation

To Dept Code:

To Dept Description: 3619 - COVID-19

14296.00

Reason: (if applicable)

Source of Revenue: FY20 DHSES EMPG Supplemental Grant (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf DOC060921-003.pdf



DOC060921-001.pdf DOC060921.pdf



2021 Budget Request - Amendment with Instance ID of 51420 from Sheriffs Office - Awaiting Board Approval

lforms to: MRees

06/17/2021 09:29 AM

2021 Budget Request - Amendment from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

Date of Request: 6/17/2021

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 51420

From Appropriation / Revenue

From Dept Code:

From Dept Description: STOP DWI

2030.84

To Appropriation

To Dept Code:

To Dept Description: STOP DWI

2030.84

Reason: (if applicable)

Source of Revenue: Error in 1Q STOP amendment, LCSO DRE wages placed in 4080. (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf