

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JUNE 23, 2021
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Ricky L. Thorne

APPROVAL OF MINUTES

Minutes of 6/9/21 Regular Meeting

COMMUNICATIONS

1. Receipt of Senate confirmation from Governor Cuomo for Susanne Carlock's appointment as a Member of the Rochester-Genesee Regional Transportation Authority.
2. Receipt of Summons and Complaint in the matter of Gina Myers vs. Livingston County, etal.
3. Thank you note from Don and Kelley Wester.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-214 APPROVING ABSTRACT OF CLAIMS #6B-JUNE 23, 2021

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated June 23, 2021 in the total amount of \$1,491,312.71.

Dated at Geneseo, New York

June 23, 2021

Ways and Means Committee

PRIVILEGES OF THE FLOOR

JASON MOLINO, EXECUTIVE DIRECTOR-LIVINGSTON COUNTY WATER & SEWER AUTHORITY

- INTRODUCTION

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

1. **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.

Dated at Geneseo, New York

June 23, 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

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

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 that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

June 23, 2021

Ways and Means Committee

3. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2021-LCSO FACILITIES

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 Facilities Capital Project from Jail Reserve Account **A0878.3150** in the amount of \$400,000.00.

Dated at Geneseo, New York

June 23, 2021

Ways and Means Committee

Other

4. 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 Project, Towns of Avon & Livonia, seven (7) 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>
Ramsey Constructors, Inc.	6/23/21-12/31/22	\$3,111,958.00

5711 Gateway Park

Lakeville, NY 14480

For: Rehabilitation of Bronson Hill Road in Towns of Avon & Livonia

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

Dated at Geneseo, New York

June 23, 2021

Ways and Means Committee

OTHER BUSINESS

1. BOARD OF SUPERVISORS SERVICE RECOGNITIONS

ADJOURNMENT