

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, JULY 10, 2019**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Chad S. Jachomowicz

**APPROVAL OF MINUTES**

Minutes of 6/26/19 Regular Meeting

**COMMUNICATIONS**

1. The next Conversation with the County will be on Wednesday, July 17, 2019—5:30 p.m. at the Livonia Town Hall.
2. Receipt of Summons and Complaint in the matter of Carol Chiumento vs. Livingston County, et al.
3. There will be an Article 10 & PILOTS Agreement Presentation following adjournment today.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2019-229      APPROVING ABSTRACT OF CLAIMS #7A-JULY 10, 2019**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A July 10, 2019 in the total amount of \$1,576,206.95.

**PRIVILEGES OF THE FLOOR**

ANGELA ELLIS, DEPUTY COUNTY ADMINISTRATOR FOR PLANNING & SPECIAL PROJECTS  
- DEPARTMENTAL UPDATE

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Public Services Committee

**1.      PROCLAIMING JULY 21-27, 2019 AS NEW YORK STATE PRE-TRIAL, PROBATION & PAROLE SUPERVISION WEEK**

WHEREAS, community corrections is an essential part of the justice system; and  
WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and  
WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and  
WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders; and  
WHEREAS, community corrections professionals work in partnership with community agencies and groups; and  
WHEREAS, community corrections professionals promote prevention, intervention and advocacy; and  
WHEREAS, community corrections professionals provide services, support, and protection for victims; and  
WHEREAS, community corrections professionals advocate community and restorative justice; and  
WHEREAS, community corrections professionals are a true force for positive change in their communities; now, therefore, be it  
RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of July 21-27, 2019 as New York State Pre-Trial, Probation and Parole Supervision Week in Livingston County and encourage all citizens to honor these community corrections professionals and to recognize their achievements.

**2.      MEMORIALIZING THE UNITED STATES CONGRESS IN SUPPORT OF CLASSIFYING 911 TELECOMMUNICATORS AS A PROTECTIVE SERVICE OCCUPATION**

WHEREAS, H.R 1629 and it's Senate companion bill, also known as the '911 SAVES' Act, directs the US Office of Management and Budget to reclassify public safety telecommunicators from "Office and Administrative Support Occupations" to the category of "Protective Service Occupations"; and WHEREAS, the federal government's Standard Occupational Classification System (SOCS) sorts workers into occupational categories for statistical purposes, according to the nature of the work performed and, in some cases, on the skills, education, or training needed to perform the work; and WHEREAS, America's 911 telecommunicators are currently incorrectly categorized in the SOCS as an "Office of Administrative Support Occupations," a category which includes secretaries, office clerks, and taxicab dispatchers; and WHEREAS, classifying 911 telecommunicators as an "Office and Administrative Support Occupation" fails to recognize their central role in public safety, their specialized training and skills, and their unique work environment; and WHEREAS, classifying public safety telecommunicators as "Protective Service Occupations" – alongside police, firefighters, security guards, lifeguards, and others whose job it is to protect our communities – would better reflect the work they perform, and align the SOCS with related classification systems; now, therefore, be it RESOLVED, that the Livingston County Board of Supervisors encourages all members of The State of Congressional delegation to support H.R. 1629, the Supporting Accurate Views of Emergency Services Act of 2019 (911 SAVES Act), which would direct the White House Office of Management and Budget (OMB) to reclassify public safety telecommunicators as a "Protective Service Occupation"; and be it further RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Governor of the State of New York Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senator Patrick Gallivan, Speaker of the New York State Assembly Carl Heastie, Assemblywoman Marjorie Byrnes, and all others deemed necessary and proper.

Ways & Means Committee

3. **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.

**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**

*Center for Nursing and Rehabilitation*

4. **AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL AND OPERATIONAL ENHANCEMENT SERVICES –BRIMS, LLC DBA BEACON SOLUTIONS GROUP**

WHEREAS, the County of Livingston solicited a Request for Proposal for Financial and Operational Enhancement Services and three (3) proposals were received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following professional services 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>	<u>Local Share</u>	<u>Budgeted?</u>
<b>BRIMS, LLC dba Beacon Solutions Group 171 Sully's Trail</b>	7/1/19-6/30/20, with option to renew for 1	Not to exceed \$100,000.00 per year	100%	Yes

<b>Pittsford, New York 14534</b>	additional year			
For: The provision of Financial and Operational Enhancement Services Consultancy.				
Funding Source: Operating Budget				

*Department of Social Services*

**5. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE COMMUNITY COLLEGE**

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 Social Services, 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>	<u>Local Share</u>	<u>Budgeted?</u>
<b>Genesee Community College</b> One College Road Batavia, NY 14020	8/1/19-7/31/20	\$312,962.00	0-5%	Yes

For: Staff Development Training
Funding Source: State Training Cap

*Workforce Development/Youth Bureau*

**6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: NEW YORK STATE DEPARTMENT OF STATE**

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 Workforce Development, 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>	<u>Local Share</u>	<u>Budgeted?</u>
<b>New York State Department of State</b> One Commerce Plaza 99 Washington Avenue Albany, NY 12231-0001	10/1/19-3/31/25	\$1,145,975.00	\$0	Yes

For: 5 Year Contract for Community Service Block Grant Program
Funding Source: Community Service Block Grant (CSBG)

**PUBLIC SERVICES COMMITTEE**

*Central Services*

**7. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE NATURE INSPIRED CEDAR LOG PLAYGROUND – BEARS MANAGEMENT GROUP, INC.**

WHEREAS, the County of Livingston solicited a Request for Proposal for a Nature Inspired Cedar Log Playground, and one (1) proposal was received, now, therefore, be it RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s), 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>	<u>Local Share</u>	<u>Budgeted?</u>

<b>Bears Management Group, Inc.</b> 7577 East Main Street Lima, NY 14485	7/1/19-12/31/19	\$57,431.00	100%	Yes
For: Livingston County Al Lorenz Park				
Funding Source: Capital Improvement Project				

*Emergency Medical Services*

**8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: CHS MOBILE INTEGRATED HEALTHCARE, INC.**

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 Emergency Medical Services, 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>	<u>Local Share</u>	<u>Budgeted?</u>
<b>CHS Mobile Integrated Healthcare, Inc.</b> 280 Calkins Road Rochester, New York 14623	7/1/19-6/30/20 automatic renewal of successive one- year terms unless terminated	ALS \$225/call RSI \$75/call	100%	Yes
For: ALS & RSI Interface Billing Agreement				
Funding Source: A4014.4080				

**9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A PURCHASE OFFER FOR THE PURCHASE OF REAL PROPERTY FOR LIVINGSTON COUNTY**

WHEREAS, the Avon Rotary Lions Ambulance Service ceased operations on April 6, 2019; and WHEREAS, the Avon Rotary Lions Ambulance Service Board of Directors has offered the transfer of ownership of the ambulance base property located at 5582 Lake Road, Avon, New York 14414 to Livingston County at the cost not to exceed One Dollar (\$1.00); now, therefore, be it

RESOLVED, the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a purchase offer for the purchase of real property located at 5582 Lake Road, Avon, New York 14414.

**10. AUTHORIZING THE PURCHASE OF A 2003 AND A 2010 FORD AMBULANCE FROM AVON ROTARY LIONS AMBULANCE SERVICE**

WHEREAS, the Avon Rotary Lions Ambulance Service ceased operations on April 6, 2019; and WHEREAS, the Avon Rotary Lions Ambulance Service Board of Directors has offered the purchase of two ambulances to Livingston County at a cost of One Dollar (\$1.00) each; now, therefore, it be RESOLVED, that the Director of Emergency Medical Services is authorized to purchase a 2003 and a 2010 Ford ambulance from the Avon Rotary Lions Ambulance, 5582 Lake Road, Avon, New York 14414.

*Highway*

**11. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT SERVICES: 5-BRIDGE PM PROJECT, NYSDOT PIN 4LV0.00, TOWNS OF AVON, CONESUS, LEICESTER, LIMA AND SPRINGWATER, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: C & S COMPANIES**

WHEREAS, Livingston County Resolution No. 2017-232 authorized a professional services contract with C & S Companies for the engineering and design phase 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, 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>	<u>Local Share</u>	<u>Budgeted?</u>
<b>C&amp;S Companies 150 State Street, Suite 120 Rochester NY, 14614</b>	7/10/19- 12/31/21	\$220,000.00	5%	Yes XX No
For: Supplemental contract for Construction Inspection and Construction Support services for NYSDOT PIN 4LV0.00, 5-Bridge PM Project.				
Funding Source: Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.				

**12. AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR 5-BRIDGE PM PROJECT, NYSDOT PIN 4LV0.00, TOWNS OF AVON, CONESUS, LEICESTER, LIMA AND SPRINGWATER, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: THE L.C. WHITFORD CO., INC.**

WHEREAS, after proper legal advertisement seeking bids for the construction phase of the 5-Bridge PM Project, three (3) bids were received and opened on June 24, 2019, 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>	<u>Local Share</u>	<u>Budgeted?</u>
<b>The L.C. Whitford Co., Inc. 164 North Main Street Wellsville, New York 14895</b>	7/10/19- 12/31/21	\$917,791.00	6%	Yes X No
For: Preventative maintenance on bridges (5 total) located in the Towns of Avon, Conesus, Leicester, Lima and Springwater.				
Funding Source: Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.				

*Other*

**13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said contract(s), 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>	<u>Local Share</u>	<u>Budgeted?</u>
Pioneer Library System	1/1/19-12/31/19	\$95,000.00		100%

2557 State Route 21 Canandaigua, NY 14424				
For: Library Services				
Funding Source: Budget				

*Planning*

**14. AMENDING RESOLUTION NO. 2019-175**

WHEREAS, Resolution No. 2019-175 authorized the Chairman of the Board of Supervisors to sign a professional services contract in support of the implementation of the Conesus Lake Watershed Management Plan, funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 27); and WHEREAS, Resolution No. 2019-175 provided for contract amendments; and WHEREAS, additional funding has been made available for the installation of agricultural best management practices in Conesus Lake watershed municipalities through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 28) through March 31, 2020; and WHEREAS, the project scope of work has been expanded to install additional agricultural best management practices and, as a result, the contract term needs to be extended to 3/31/2020 and the contract amount increased to \$89,012.33; now, therefore, be it RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract amendment for the Livingston County Planning Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
<b>Livingston County Soil &amp; Water Conservation District 11 Megan Drive, Suite 2, Geneseo, NY 14454</b>	5/1/19-3/31/20	Not to exceed \$89,012.33	\$0	No

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes - Lake Ontario Watershed Protection Alliance funds (CLAWS 27 & CLAWS 28)

Funding Source: New York State Environmental Protection Fund program

And be it further

RESOLVED, that Resolution No.2019-175 is hereby amended.

**15. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS PROJECT – MRB GROUP**

WHEREAS, the County of Livingston solicited a Request for Proposal for the Livingston County Housing Needs Assessment and Market Analysis Project and eight (8) proposal(s) were received, now, therefore, be it RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s), 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>	<u>Local Share</u>	<u>Budgeted?</u>
<b>MRB GROUP 145 Culver Road Suite 160 Rochester, NY 14620</b>	7/8/19-3/1/20	Not to exceed \$50,000.00	Yes	Yes

For: Livingston County Housing Needs Assessment and Market Analysis Project

Funding Source: New York State Community Development Block Grant

*Solid Waste/Water & Sewer Districts*

**16. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC WORKS DEPARTMENT: GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE GENESEE AND WYOMING COUNTIES**

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

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

Contractor	Term	Amount	Local Share	Budgeted?
<b>GLOW Region Solid Waste Management Genesee and Wyoming Counties</b>	1/1/20-12/31/21	\$28,088.00/year	100%	Yes
For: Solid Waste Management Services				
Funding Source: County Budget				

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

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

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

**18. AMENDING 2019 LIVINGSTON COUNTY BUDGET – HIGHWAY & VETERANS AFFAIRS AGENCY**

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.

**19. ESTABLISHING AN ACCOUNT – PROBATION**

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries, which have been approved by the Livingston County Administrator.

Account	Dept.	Code	Description	Amount
Establish Expense Account	A3140	4120	Motor Equipment Repair & Supply	\$1,000.00
			<b>Total:</b>	\$1,000.00

**20. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR BROKER SERVICES FOR HEALTH INSURANCE – GALLAGHER BENEFIT SERVICES, INC.**

WHEREAS, the County of Livingston solicited a Request for Qualifications for broker services for health insurance, and seven proposals were received, now, 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>	<u>Local Share</u>	<u>Budgeted?</u>

Gallagher Benefit Services, Inc. 100 Meridian Centre, Suite 100 Rochester, New York, 14618	Until Severance	\$12.00 per person/month	Varies	N/A
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For: Broker of Record Agreement

Funding Source: N/A

*Other*

**21. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: COUNTY OF MONROE (2)**

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 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>	<u>Local Share</u>	<u>Budgeted?</u>
<b>County of Monroe</b> <b>39 W. Main St.</b> <b>Rochester, NY 14614</b>	1/1/19-12/31/19	\$69,583.00	100%	Yes

For: Forensic laboratory services

Funding Source: Budget

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
<b>County of Monroe</b> <b>39 W. Main St.</b> <b>Rochester, NY 14614</b>	1/1/18-2/31/18	\$113,362.00	100%	Yes

For: Forensic laboratory services

Funding Source: Budget

*Personnel*

**22. AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: CONFLICT DEFENDER, PUBLIC DEFENDER & VETERANS SERVICES AGENCY**

RESOLVED, that the 2019 Livingston County Salary Schedule is amended as follows:

**Conflict Defender's Office:**

- Create two full-time Assistant Conflict Defender positions at a salary of \$73,000.00 each.

**Public Defender:**

- Modify the salary of Lisa P. Dugan, Confidential Secretary, to \$50,825.00 effective July 7, 2019.
- Modify the salary of Marc A. Duclos, Assistant Public Defender, to \$30,075.00 effective July 7, 2019.
- Modify the salary of Kelly J. Donohue, Assistant Public Defender, to \$39,000.00 effective July 7, 2019.

**Veteran Services Agency:**

- Convert one part-time Deputy Director of Veterans Services position to a full-time position at an annual salary of \$40,000.00 effective July 21, 2019.

**OTHER BUSINESS**



## **ADJOURNMENT**