

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JULY 11, 2018
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Jay Stevens

APPROVAL OF MINUTES

Minutes of 6/27/18 Regular Meeting

PUBLIC HEARINGS

1. 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)

2. 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)

COMMUNICATIONS

1. Receipt of Notice of Claim in the matter of Bonnie Wallace, as proposed administrator and personal representative of the Estate of Walter T. Wallace vs. County of Livingston.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-229 APPROVING ABSTRACT OF CLAIMS #7A-JULY 11, 2018

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 11, 2018 in the total amount of \$1,403,371.92.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. **PROCLAIMING WORLD BREASTFEEDING WEEK 2018, AUGUST 1-7, 2018**

WHEREAS, the health and well-being of Livingston County residents are of utmost importance to the prosperity and livelihood of our local communities; and

WHEREAS, the United States Breastfeeding Committee declared August National Breastfeeding Month, and the World Alliance for Breastfeeding Action declared August 1-7, 2018, as World Breastfeeding Week to promote breastfeeding as a key to sustainable development; and

WHEREAS, exclusively breastfeeding infants for the first six months after birth with continued breastfeeding for at least twelve months ensures that both mothers and infants receive maximum health benefits; and

WHEREAS, breast milk is physiologically tailored to meet the needs of infants' maturing digestive systems, which ensures proper growth and development, helps prevent a variety of acute and chronic diseases, reduces childhood obesity, and improves a child's neurodevelopment; and

WHEREAS, breastfeeding provides women with health benefits such as reduced risk of ovarian, uterine, and breast cancer, osteoporosis, and high blood pressure; and

WHEREAS, breastfeeding enriches the bond between a mother and her baby; and

WHEREAS, comprehensive lactation support programs increase employee retention rates, decrease absenteeism, decrease health care costs, improve employee productivity, and support family-friendly communities; and

WHEREAS, all Livingston County employers are encouraged to accommodate the breastfeeding needs of mothers and their children; and

WHEREAS, as of March 23, 2010 Section 7 of the Fair Labor Standards Act (FLSA) (P.L.111-148); Employers are required to provide “reasonable break time for an employee to express breast milk for her nursing child for 1 year after the child’s birth each time such employee has need to express the milk” in addition to providing “a place, other than a bathroom, that is shielded from view and free from intrusion from coworkers and the public, which may be used by an employee to express breast milk.”; and

WHEREAS, keeping breastfeeding high on the public health agenda is critical in improving the health and well-being of mothers and babies; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors supports the World Breastfeeding Week 2018 and the Livingston County Department of Health in their efforts, and commands all who participate in such a worthy cause, and proclaims the first week in the month of August, as World Breastfeeding Week 2018.

Dated at Geneseo, New York

July 11, 2018

Human Services Committee

2. REQUESTING FUNDING FOR THE ESTABLISHMENT OF THE PFC JOSEPH DWYER PEER-TO-PEER SUPPORT PROGRAM FOR LIVINGSTON COUNTY

WHEREAS, the Livingston County Office of Mental Health is requesting the establishment of the PFC Joseph Dwyer Peer-to-Peer Support Program; and

WHEREAS, the Dwyer Program brings returning veterans together with other veterans in establishing a secure, anonymous setting in order to help one another to cope with the effects of Post-Traumatic Stress Disorder (PTSD) and Traumatic Brain Injury (TBI); and

WHEREAS, the purpose of the program was to design and implement a peer – based program with the following goals:

- (1) Pursue outreach and education;
- (2) Provide peer support;
- (3) Build resiliency among peers;
- (4) Encourage a connection among family, friends, and community;
- (5) Provide access to suicide prevention/intervention initiatives;
- (6) Foster hope; and

WHEREAS, the PFC Joseph Dwyer Peer-to-Peer program is funded through New York State and administered on the County level through the local Office of Mental Health; and

WHEREAS, this Board of Supervisors recognizes the honorable services and sacrifices rendered by the Veterans and families in Livingston County; now therefore be it

RESOLVED, that the County of Livingston Board of Supervisors hereby requests funding for the PFC Joseph Dwyer Peer-to-Peer program be placed in the New York State budget and provided to Livingston County; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Senator Catherine Young, Senator Patrick Gallivan, Assemblyman Joseph Errigo, and all others deemed necessary and appropriate.

Dated at Geneseo, New York

July 11, 2018

Human Services Committee

3. APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: ANDREW THOMAS WALKER

RESOLVED, that the following member is hereby appointed to the Livingston County Youth Board for the term designated:

Livingston County Youth Board			
Name	Address	Agency	Term
Andrew Thomas Walker	33 Old Meadow Court, Livonia	Youth	At Pleasure

Dated at Geneseo, New York
 July 11, 2018
 Human Services Committee
 Public Services Committee

4. APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD-DAVID LUCE

RESOLVED, that the following member is hereby appointed to the Livingston County Planning Board for the term designated:

Name	Address	Title/Representing	Term
David Luce	2 North Clinton Street Dansville, NY 14437	Alternate Member #2	7/11/18-12/31/18

Dated at Geneseo, New York
 July 11, 2018
 Public Services 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 Social Services

5. AMENDING A PORTION OF RESOLUTION 2017-395

WHEREAS, Resolution No. 2017-395 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, Resolution No. 2017-395 authorized a contract with Nicholas Noyes Memorial Hospital for Social Admissions for individuals eligible for Protective Services of Adults (PSA) for a per day rate of \$190.00, and

WHEREAS, the Department of Social Services needs to change the name of the contractor to UR Medicine\Noyes Health and change the per day rate to \$220.00 and increase the term to 2 years; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a 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>
UR Medicine\Noyes Health 111 Clara Barton St. Dansville NY 14437	1/1/18-12/31/19	Per day \$220.00

For: Social Admissions for individuals eligible for Protective Services of Adults (PSA)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title XX – 65% Federal	35%	Yes X No

and be it further,

resolved, that Resolution No. 2017-395 is hereby amended.

Dated at Geneseo, New York
 July 11, 2018
 Human Services Committee

6. AMENDING A PORTION OF RESOLUTION 2018-11

WHEREAS, Resolution No. 2018-11 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, Resolution No. 2018-11 authorized a contract with the County of Steuben for non-secure detention for children who are remanded to non-secure detention facilities by the Livingston County Family Court for a minimum amount of \$24,000.00 and

WHEREAS, the Department of Social Services needs to change the name of the contractor to Steuben County Department of Social Services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a 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>
Steuben County Department of Social Services 3 East Pulteney Square Bath NY 14810 For: Non-Secure Detention	1/1/18-12/31/18	Min. \$24,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal IV-E – State Foster Care Block Grant	25-50%	Yes X No

and be it further,

RESOLVED, that Resolution No. 2018-11 is hereby amended.

Dated at Geneseo, New York

July 11, 2018

Human Services Committee

Office For The Aging

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENT FOR THE AGING MASTERY PROGRAM AGENCY DISTRIBUTION MODEL FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING – NATIONAL COUNCIL ON AGING

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following agreement for the Livingston County Office for the Aging, and any future amendments to said agreement for the Livingston County Office for the Aging, 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>
National Council on Aging (NCOA) 251 18 th Street South, Suite 500 Arlington, VA 22202	24 months from execution effective date automatic renewal for one year periods unless either party provides notice	Per rate schedule

For: Aging Mastery Program

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

Dated at Geneseo, New York

July 11, 2018

Human Services Committee

PUBLIC SERVICES COMMITTEE

Conflict Defender

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CONFLICT DEFENDER’S OFFICE: THE LEGAL AID BUREAU OF BUFFALO, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Conflict 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>
The Legal Aid Bureau of Buffalo, Inc.	8/1/18-7/31/20	\$52,000.00

290 Main St, Suite 400
Buffalo, NY 14202

For: Appellate representation for twenty (20) specific appellants presently assigned to the Livingston County Conflict Defender

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Office of Indigent Legal services funding	0	Yes No X

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

Economic Development

9. AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR NY MAIN STREET-TECHNICAL ASSISTANCE FUNDING TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, the Livingston County Development Corporation desires to apply for \$20,000.00 in financial assistance from the New York State Office of Community Renewal under the New York Main Street Technical Assistance Program; and

WHEREAS, the application proposes funding to assist with development of Livingston County Façade Design Guidelines specifically for the nine downtown districts of the County; and

WHEREAS, the Project will result in substantial benefit to the County in the form of ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located, now therefore, be it

RESOLVED, that the County of Livingston approves and endorses preparation and submittal of an application, prepared by the Livingston County Development Corporation, to the New York State Office of Community Renewal under the New York Main Street Technical Assistance Program.

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

Emergency Medical Services

10. AWARDING BID FOR THE MEDICAL SUPPLIES USED BY LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES –BOUND TREE MEDICAL LLC

WHEREAS, after the proper legal advertisement seeking bids for medical supplies, seven (7) bids were received and opened on June 4, 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>
Bound Tree Medical, LLC 5000 Tuttle Crossing Dublin, Ohio 43016	8/1/18–7/31/19 Option for two additional 12-month periods	Prices on file

For: Medical supplies used by Livingston County Emergency Medical Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EMS budget	100%	Yes

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

Highway

11. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL #1 TO MASTER AGREEMENT, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE – PAPERMILL ROAD BRIDGE OVER CONESUS CREEK, TOWN OF AVON, PIN 4LV001

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Replacement of Papermill Road Bridge over Conesus Creek, Town of Avon, P.I.N 4LV0.01 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Scoping, Preliminary Engineering, Design, ROW Incidentals, Construction, Construction Support and Construction Inspection Phases, and

WHEREAS, Livingston County Board of Supervisors Resolution No. 2017-293 authorized a total of \$118,378.00 for Scoping, Preliminary Engineering, Design and ROW Incidental Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design, ROW Incidentals, Construction, Construction Support and Construction Inspection Phases for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the total sum of \$1,141,810.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award, and that the Project shall be completed within three years of commencing construction, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	12/6/16 - 12/31/22	\$1,141,810.00

50 Wolf Road
Albany, NY 12232

For: Supplemental #1, State/Local Agreement for Papermill Bridge Replacement Project, Town of Avon, BIN 3316160, PIN 4LV0.01, capturing all Phases and all Funding..

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Bridge-NY Program, Livingston County Highway Budget Appropriations	5.3%	Yes X No

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

Sheriff

12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY

SHERIFF'S OFFICE: DANSVILLE, KESHEQUA, LIVONIA & YORK CENTRAL SCHOOL DISTRICTS

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, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dansville Central School District 284 Main Street Dansville, NY 14437	7/1/18-6/30/19	\$79,930.47
Keshequa Central School District 15 Mill Street Nunda, New York 14517	7/1/18-6/30/19	\$79,930.47
Livonia Central School District 6 Puppy Lane Livonia, New York 14487	7/1/18-6/30/19	\$79,930.47
York Central School District 2758 Genesee Street Retsof, New York 14539	7/1/18-6/30/19	\$79,930.47

For: School Resource Officer

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
COPS/SRO A3111 for County use of school breaks	N/A	Yes X No

Dated at Geneseo, New York
July 11, 2018
Public Services Committee

WAYS & MEANS COMMITTEE
County Administrator/Budget Officer

13. 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 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
July 11, 2018
Ways and Means Committee

County Attorney

14. AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED

WHEREAS, the County of Livingston acquired title to the following parcel of land, and
WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcel, it is, hereby

RESOLVED, that the following conveyance be approved:

Tax Map No.	Former Owner	Current Purchaser	Village/Town	Price
37.10-2-68	Clair & Angela Milburn	Village of Lima	Lima	\$965.94

and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deed of conveyance and any and all related documents to complete the aforesaid conveyance.

Dated at Geneseo, New York
July 11, 2018
Ways and Means Committee

Other

15. AUTHORIZING THE PURCHASE OF ONE (1) SKID STEER LOADER WITH ATTACHMENTS FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – SOUTHWORTH-MILTON, INC.

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYS OGS NJPA Heavy Equipment Contract PC 66988 from Southworth-Milton, Inc. of P.O. Box 3851, Boston, MA 02241-3851 one (1) new, 2018 Caterpillar Model 272D2 Skid Steer Loader with 74 inch General Purpose Bucket, Hydraulic angle broom, and Hydraulic stump grinder attachments at a cost not to exceed \$70,816.00.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

16. AUTHORIZING THE PURCHASE OF TWO (2) 2019 1-TON UTILITY TRUCKS THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – VAN BORTEL FORD

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Onondaga County Bid 7974-2019 from Van Bortel Ford of 71 Marsh Road, East Rochester, NY 14445 one (1) 2019 Ford F-350 XL SuperCab 4x4 with Utility Body at a cost not to exceed \$38,230.60, and one (1) 2019 Ford F-350 XL SuperCab 4x4 with Utility Body, Snow Plow Package, and Western 8-1/2-ft. MVP Snow Plow at a cost not to exceed \$42,975.80.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

17. DETERMINATION OF SIGNIFICANCE FOR ACCEPTING A PORTION OF NEW YORK STATE ROUTE 15 AND CONVEYANCE TO THE ADJOINING LAND OWNER

WHEREAS, 2995 Lakeville Road LLC is the owner of real property located at 2995 Lakeville Road in the Town of Avon and hereinafter referred to as “the property”; and

WHEREAS, New York State Department of Transportation determined that a portion of the property is encroaching into the New York State right-of-way impacting traffic safety and resulting in needed changes to the parking lot configuration; and

WHEREAS, 2995 Lakeville Road LLC has been in contact with the New York State Department of Transportation and Livingston County requesting the conveyance of a portion of the state highway right-of-way abutting 2995 Lakeville Road, as shown on a map filed with the Clerk of this Board, to address traffic safety and allow for changes to the parking lot configuration; and

WHEREAS, The New York State Department of Transportation has determined the property is no longer needed for highway purposes and indicated its willingness to abandon said property to Livingston County; and

WHEREAS, abandonment of the property by the New York State Department of Transportation to Livingston County and conveyance of the same to the adjoining owner constitute an “Action” subject to review under the New York State Environmental Quality Review Act and its implementing regulations found at 6NYCRR Part 617, hereinafter collectively referred to as “SEQR”; and

WHEREAS, Resolution No. 2018-187 established the County’s intent to conduct a coordinated review of the Action and to act as lead agency pursuant to SEQR; and

WHEREAS, no other involved agencies in this action indicated an interest in acting as lead agency; and

WHEREAS, the Ways and Means Committee has reviewed the Environmental Assessment Form (EAF) and recommends adoption of this resolution; now, therefore, be it

RESOLVED, that this Board hereby declares itself to act as lead agency pursuant to SEQR for the environmental review of said proposed abandonment and transfer of the property to 2995 Lakeville Road LLC; and further

RESOLVED, that the EAF on file with the Clerk of this Board is hereby approved and adopted; and further

RESOLVED, that said EAF identified no significant environmental impacts in regard to approving said action; and further

RESOLVED, that the Chairman of this Board is hereby authorized and empowered to complete the determination of significance section of said EAF, indicating that the proposed action will not result in any large and important impact(s) and, therefore, is one which will not have significant impact on the environment; and further

RESOLVED, that copies of this resolution and the completed EAF be sent by the Clerk of this Board to the Supervisor of the Town of Avon, the Regional Director of the New York State Department of Environmental Conservation Region 8, and the Regional Director of the New York State Department of Transportation Region 4.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

18. AUTHORIZING THE PURCHASE OF ONE (1) 2018 DODGE CHARGER PURSUIT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – MAIN MOTORCAR

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #18060007 from Main Motorcar of 224 W. Main Street, Johnstown, NY 12095 one (1) new 2018 Dodge Charger Pursuit at a cost of \$23,910.54.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

CLOSE PUBLIC HEARINGS

RESOLUTIONS CONT.

PUBLIC SERVICES COMMITTEE

19. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (CAPACITY BUILDING AND ENTREPRENEURIAL ASSISTANCE TO SUPPORT AND FOSTER THE DEVELOPMENT OF MICROBUSINESSES)

WHEREAS, the New York State Office of Community Renewal (the "OCR") has announced availability of funding under the NYS CDBG Microenterprise program to provide resources to support and foster the development of microbusinesses by providing grants in conjunction with capacity building and entrepreneurial assistance; and

WHEREAS, the Livingston County Development Corporation (the "LCDC") has requested that the County apply for and provide the OCR funding to the LCDC as a grant for the purpose of making deferred loans to microbusinesses; and

WHEREAS, the Project will result in substantial benefit to the County in the form of the creation or expansion of small businesses and the creation of jobs; and

WHEREAS, the County has held a public hearing on July 11, 2018 to obtain citizens' views regarding the CDBG program as administered by OCR, now therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$200,000 to the OCR to support a Microenterprise Program, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Microenterprise Program.

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

WAYS & MEANS COMMITTEE

20. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (COUNTYWIDE HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS)

WHEREAS, the New York State Office of Community Renewal (the "OCR") has announced

availability of funding under the NYS CDBG Community Planning program to identify the assets of a community and determine potential concerns that it faces; and

WHEREAS, the Livingston County Housing Task Force promotes affordable housing and a balanced housing market, including new quality housing development for all residents at all income levels; and

WHEREAS, Livingston County lacks sufficient data to effectively assess current and future housing needs and to analyze the County's existing and prospective housing market; and

WHEREAS, the Livingston County Planning Department has requested that the County apply for and provide the OCR funding to the Livingston County Planning Department to conduct a countywide Housing Needs Assessment and Market Analysis, in order to develop effective strategies to address current and future housing needs for all income levels, and to study the County's existing and prospective housing market; and

WHEREAS, a countywide Housing Needs Assessment and Market Analysis will result in substantial benefit to the County in the form of a Plan that provides for affordable housing for all residents at all income levels, and promotes economic development by providing for workforce housing that will attract new businesses to the County; and

WHEREAS, the County has held a public hearing on July 11, 2018 to obtain citizens' views regarding the CDBG program as administered by OCR, now therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$50,000 to the OCR to conduct a countywide Housing Needs Assessment and Market Analysis, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into an agreement with the Livingston County Planning Department for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Housing Needs Assessment and Market Analysis.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Workforce Development Board

Name	Address	Title/Represents	Term Expires
Lori Bush	94 Main Street, Geneseo, NY 14454	Private Sector/ Business	6/19/20

ADJOURNMENT