



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: JULY 20, 2020

TIME: 1:30 P.M.

<u>Committee Members</u>
D. Pangrazio, Chairman
D. Knapp, Vice Chairman
D. Fanaro
E. Gott
W. Wadsworth
D. LeFeber
D. Mahus

PLEDGE OF ALLEGIANCE:

1:30 COUNTY TREASURER – AMY DAVIES

Pre-approved Informational Item(s) To Be Reported

- DECEMBER 31, 2019 AUDITED FINANCIAL STATEMENTS** – Bonadio will present the final draft 12/31/19 audited financial statements

1:45 HIGHWAY DEPARTMENT – JASON WOLFANGER

Action Item(s) To Be Reported

- AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESEE COUNTY-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 extended Genesee County Bid #2018-173,current Genesee County resolution 2020-179, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Seneca Pavement Marking, Inc.	6/1/20-5/31/21	Centerline (Yellow) per CL mile: \$304.00
3526 Watkins Road		Edgeline (White) per CL mile: \$295.00
Horseheads, NY 14845		Railroad Markings-Each \$500.00

For: Waterborne Paint Pavement Marking - Centerline (Yellow) per CL mile: \$304.00

For: Waterborne Paint Pavement Marking - Edgeline (White) per CL mile: \$295.00

For: Waterborne Paint Railroad Marking – Each: \$500.00

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
2020 Liv. Co. Highway Dept. Budget Appropriations	100%	Yes x No

Director's Comments: Pavement Marking is scheduled to start August 3, 2020 at this time. There was a 5% negotiated increase. (first since 2018)

1:50 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

- APPROVING ABSTRACT OF CLAIMS #7B-JULY 22, 2020**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 22, 2020 in the total amount of \$1,708,419.50.

- AMENDING 2020 LIVINGSTON COUNTY BUDGET- HIGHWAY**



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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.

Pre-approved Informational Item(s) To Be Reported

1. BUDGET UPDATE
2. SALES TAX REPORT
3. OTHER

2:05 ADJOURNMENT



2020 Budget Request - Amendment with Instance ID of 42575 from Highway - Awaiting Board Approval
lforms
to:
MRees
07/08/2020 11:07 AM
Hide Details
From: lforms@co.livingston.ny.us
To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2020 Budget Request - Amendment from **Highway** has been approved by the County Administrator. This request requires board approval.

Date of Request: 7/8/2020
Department: Highway **Program:**
Type of Request: Budget Request - Amendment
Instance ID: 42575

From Appropriation / Revenue
From Dept Code:
From Dept Description: Machinery Fund
2201.30

To Appropriation
To Dept Code:
To Dept Description: Machinery Fund
2201.30

Reason: (if applicable)

Source of Revenue: NYMIR Insurance claim LIVI-2020-011-001 Hwy vehicle #56 damage date 06-09-2020 (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.](#)