



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: JULY 22, 2019

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

Action Item(s) To Be Reported

1. REVIEW OF THE ORDER TO SHOW CAUSE:

Thomas Wenglein Town Caledonia

Pre-approved Informational Item(s) To Be Reported

1. FORECLOSURE UPDATE

1:40 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #7B - JULY 24, 2019

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 22, 2019 in the total amount of \$1,969,446.43.

2. AUTHORIZING TRANSFER OF FUNDS – CONTINGENCY (2)

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.

3. ESTABLISHING AN ACCOUNT - EMERGENCY OPERATIONS CENTER

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.

4. DECLARING SURPLUS PROPERTY – HIGHWAY DEPARTMENT

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Highway Department

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	1999 Caterpillar 426C Backhoe/Loader, includes Ditching & Digging Buckets	4,978 hours	1YR01585

5. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE EMERGENCY OPERATIONS CENTER ADDITION: DIPASQUALE CONSTRUCTION

WHEREAS, after the proper legal advertisement seeking bids for the Emergency Operations Center Addition, One (1) bid was received and opened on June 21, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the



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following contract, which is hereby accepted as the lowest responsible bid, subject to review by the USDA, County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
DiPasquale Construction 5138 West Ridge Rd, Suite A Spencerport, NY 14559	7/1/19-12/31/20	\$1,838,000.00
For: Emergency Operations Center Addition - General Construction		
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
USDA RD	100%	Yes

6. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE EMERGENCY OPERATIONS CENTER ADDITION: PIPITONE ENTERPRISES, LLC

WHEREAS, after the proper legal advertisement seeking bids for the Emergency Operations Center Addition, Seven (7) bids were received and opened on June 21, 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 USDA, County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Pipitone Enterprises, LLC 25 East Buffalo Road Churchville, NY 14428	7/1/19-12/31/20	\$134,800.00
For: Emergency Operations Center Addition - Mechanical Construction Work		
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
USDA RD	100%	Yes

7. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE EMERGENCY OPERATIONS CENTER ADDITION: NORTH COAST ELECTRICAL SOLUTIONS

WHEREAS, after the proper legal advertisement seeking bids for the Emergency Operations Center Addition, Seven (7) bids were received and opened on June 21, 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 USDA, County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
North Coast Electrical Solutions 30 Grace Marie Drive Webster, NY 14580	7/1/19-12/31/20	\$375,825.00
For: Emergency Operations Center Addition - Electrical Construction Work		
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
USDA RD	100%	Yes

8. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE EMERGENCY OPERATIONS CENTER ADDITION: AMERING & JOHNSON, PLUMBING, HEATING & AC

WHEREAS, after the proper legal advertisement seeking bids for the Emergency Operations Center Addition, Five (5) bids were received and opened on June 21, 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 USDA,



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County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Amering & Johnson, Plumbing, Heating & AC 5121 Route 96 Shortsville, NY 14548	7/1/19-12/31/20	\$164,100.00
For: Emergency Operations Center Addition - Plumbing Work		
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
USDA RD	100%	Yes

9. AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$500,000 BONDS OF THE COUNTY OF LIVINGSTON, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF AN EXPANSION TO THE EMERGENCY OPERATION CENTER IN AND FOR SAID COUNTY

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; now, therefore, be it

RESOLVED by the by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Livingston, New York, as follows:

Section 1. For the specific object or purpose of paying the increased cost of the construction of an expansion to the Emergency Operation Center in and for the County of Livingston, New York, including site improvements, equipment, machinery and apparatus, as well as incidental improvements and costs, there are hereby authorized to be issued an additional \$500,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$2,900,000 maximum estimated cost thereof shall be as follows:

- (a) By the issuance of the \$2,400,000 bonds of said County authorized by a bond resolution dated November 14, 2018 (Resolution No. 2018-387); and
- (b) By the issuance of the \$500,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Livingston, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.



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Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of said County designated for such purpose, together with a notice of the Clerk of the Board of Supervisors in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC

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, 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>
HUNT Engineers, Architects, Land Surveyors & Landscape Architects, DPC Airport Corporate Park 100 Hunt Center Horseheads, NY 14845	8/1/19-12/31/20	Not to exceed \$17,500.00
For: County Broadband Initiative/Assistance with USDA Re-Connect Program		
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Projects Fund	100%	Yes

Director's Comments: This resolution authorizes a contract with HUNT Engineers to assist with the data collection necessary to document broadband needs in Livingston County and for applying to the USDA Broadband Program in 2020.

Pre-approved Informational Item(s) To Be Reported

- 1. BUDGET & FINANCE UPDATES
- 2. NYSAC ON-DEMAND TRAINING OFFERING

2:00 ADJOURNMENT