

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JULY 22, 2020
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Susan Erdle

APPROVAL OF MINUTES

Minutes of 7/8/20 Regular Meeting

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-160 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.

Dated at Geneseo, New York

July 22, 2020

Ways and Means Committee

PRIVILEGES OF THE FLOOR

1. ANNIE CHWIEKO, COMMUNITY REPRESENTATIVE, SENATOR GALLIVAN'S OFFICE
 - PRESENTATION OF SENATE PROCLAMATION FOR THE LIVINGSTON COUNTY CHAMBER OF COMMERCE FARM OF THE YEAR

2. KAREN DEWAR, EMERGENCY MEDICAL DIRECTOR
 - DEPARTMENTAL UPDATES

RESOLUTIONS

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

1. AMENDING 2020 LIVINGSTON COUNTY BUDGET- HIGHWAY & SHERIFF'S OFFICE

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.

Dated at Geneseo, New York

July 22, 2020

Ways and Means Committee

Other

2. AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESSEE 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 Genessee County Bid #2018-173, current Genessee 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. 3526 Watkins Road Horseheads, NY 14845	6/1/20-5/31/21	Centerline (Yellow) per CL mile: \$304.00 Edgeline (White) per CL

mile: \$295.00
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

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

Dated at Geneseo, New York

July 22, 2020

Ways and Means Committee

OTHER BUSINESS

1. UNITED WAY COUNTY WORKER CAMPAIGN RESULTS VIDEO

ADJOURNMENT