



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES

DATE: AUGUST 5, 2020

TIME: 9:00 A.M.

PLEDGE OF ALLEGIANCE:

Committee Members

- G. Deming, Chairman
- C. DiPasquale, Vice Chairman
- B. Carman
- S. Erdle
- M. Schuster
- D. LeFeber
- D. Mahus

9:00 BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NYS BOARD OF ELECTIONS

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Board of Elections 40 North Pearl Street, Suite 5 Albany, NY 12207	12/21/2019-12/31/2021	\$77,841.23

For: Enhancement of Cybersecurity as it relates to elections

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Board of Elections	0%	Yes No

Director's Comments: This grant supports the upgrades/enhancements identified in the Grant Thornton Assessment conducted last year. Jason Parker has been and continues to be the primary contact for this funding.

Pre-approved Informational Item(s) To Be Reported:

1. Receipt of ICE Voting Machines
2. Quick Review of June 23, 2020 Elections

Informational Item(s) Written Only

1. A Federal grant in the amount of \$79,656.98 was received to support additional election expenses due to COVID 19. PPE costs, printing and mailing expenses and other expenses associated with the June 23 elections will be reimbursed through this grant. Two reimbursement requests have been submitted to date.
2. When school elections were finally scheduled, schools were required to mail absentee ballots to all voters. As usual, we supported the Livingston County schools but added two Monroe County schools for this election only. There was substantial more involvement this year due to the various mandates the schools were responsible for. Several letters of appreciation were received.
3. The June 23 elections consisted of a Local Primary Election, Presidential Primary and Special Election. As included in a previous report, BOE was required to mail absentee ballot applications to all eligible active and inactive voters which resulted in over 40K applications mailed. Voters also had the option of requesting applications electronically. Approximately 9,000 ballot requests were received. Additionally, Early Voting was conducted at the Government Center in BOE and Election Day voting took place. Poll sites were consolidated to one in each Town with the exception of Geneseo. We had to support our operations with election inspectors

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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in order to respond to the number of absentee ballots requested.

4. The Village election has been scheduled for September 15, 2020. There is no early voting for a Village Election and the hours are noon until 9:00 p.m.
5. All caucuses for the November 3, 2020 General Election are complete.
6. The ICE machines have been received. Testing and certification by NYS BOE has been performed. Because annual inspector training has already been completed, training on use of the machines will be reduced to selected inspectors assigned to each poll site.
7. Both commissioners are strongly encouraging State BOE to pressure the Governor's office to make a decision regarding mailing absentee ballot applications for the November election and requesting additional funding for this undertaking.
8. Current active voter enrollment stands at 39,019. Democratic: 10,313; Republican: 16,969; Conservative: 906; Working Families: 118; Green: 121; Libertarian: 114; Independence: 1,889; Blank-No Party: 8,530; Oth-Blank: 44; Oth-WEP: 8; and Oth-Reform: 7. Inactive enrollment is at 2,188. Total active/inactive voter enrollment: 41,207.

9:15 CENTRAL SERVICES – WILLIAM MANN

Pre-approved Informational Item(s) To Be Reported

1. Strategic Stockpile of Personal Protective Equipment
2. Livingston County Sheriff's Office Training Complex

Informational Item(s) Written Only

Please see the following list of projects, along with a brief description of their status. As you will see, some of the projects are completed, some well underway, and some are still in the planning process.

Al Lorenz Park:

- Work on the new Boardwalk/Pond has been completed and is open to pedestrian traffic. Clean up and seeding of the areas around the pond are in progress. Stocking the pond and placing a new water fountain are in progress.
- Construction of a new pavilion near the upper ponds is 95% complete. Installation of the asphalt floor is the final piece to be completed.
- The application for treating the ponds to control algae and grass growth is pending DEC approvals.
- The summer youth work crew from Workforce Development has been in the park cleaning around the trails, painting a foot bridge, and sprucing up the playground area.
- The final/finish layer of paving for the roadway and parking lot is scheduled for August.

Courthouse Roof:

Finalizing the close out and final payments with both the Roofing and Electrical company.

EOC/EMS Facility:

Construction is progressing well. Our projects team is onsite completing the interior framing of the office, storage, and training room areas. Electrical work has commenced to the point that the drywall for the interior spaces has commenced. HVAC installation is well underway and nearing completion. Garage doors are now installed. The Generator has arrived and been placed on its pad. Progress is moving along nicely.

CNR:

Cooling Tower: Construction is set for November 9, 2020.



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LCSO Training Complex:

- Tiling lines, clearing vegetation and overgrowth, and re-ditching existing areas within the property have been completed. The permit for construction of the retention pond has been approved from D.E.C., with Mark Grove completing the required inspections.
- The main shooting range (Earthwork and berms) is complete. Thank you to our Highway Department for their help in the construction and locating materials from other projects.
- We anticipate an August bid package to be released for the concrete work and the pavilion.

9:25 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff'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>
NYS Governor's Traffic Safety Committee	10/1/2020-9/30/2021	29,025.00

6 Empire Plaza
Albany, NY 12228

For: PTS-2021, Police Traffic Services grant

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
A3118		Yes No X

2. AUTHORIZING THE PURCHASE OF ONE (1) 2020 CHEVROLET TAHOE PPV FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – JOE BASIL CHEVROLET INC. AND REFER MATTER TO WAYS AND MEANS COMMITTEE

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #5210 from Joe Basil Chevrolet Inc. of 5111 Transit Road Depew, NY 14043 one (1) new 2020 Chevrolet Tahoe at a cost of \$37,270.93.

9:35 EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: MONROE COMMUNITY COLLEGE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Emergency Medical Services subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Monroe Community College 1000 East Henrietta Road Rochester, New York 14623	8/1/2020 - with automatic renewal for additional one year periods unless a minimum of 90 days written notice to terminate is made by either party.	0%

For: Clinical EMS ride time for EMS students

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano
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Funding Source	Local Share	Budgeted?
N/A	N/A	N/A

9:40 OTHER – BILL BACON

Pre-approved Informational Item(s) To Be Reported:

1. Solar PILOT discussion - DG New York CS, LLC and Livingston County

10:00 ADJOURNMENT

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

- 362 adult offenders supervised in county
- (20 treatment court cases being supervised in drug court)
- 10 offenders in other NYS counties
- 6 offenders in other states
- 20 juveniles supervised
- 3 new juvenile referrals
- 5 investigations ordered
- 2 active EHM cases (0 juveniles; 2 adults; 0 of which are female), 1-Global Positioning
- 0 adult placed on probation for willful violation of support
- 2 New Leandra's Law cases (2 CDs)
- 2 New Criminal Adolescent Offender Youth Part cases

2. MONIES COLLECTED

- \$2,989.25 – restitution
- \$225.00 – fines
- \$1,909.00 – DWI supervision fees
- \$850.00 – EHM fees
- \$150.68 – restitution surcharge

3. OUTSTANDING FEES

- \$94,666.00 – DWI Supervision Fees as of 6/30/20
- \$153,527.75 – EHM fees as of 6/30/20

4. MEETINGS ATTENDED

- 6/9/2020 COPA Meeting (Remote meeting)
- 6/9/2020 Bail Reform Update (Remote webinar)
- 6/15/2020 e-Connect conference call with Columbia University
- 6/16/2020 Law Enforcement Council Meeting
- 6/17/2020 Treatment Court Graduation (Virtual ceremony)
- 6/18/2020 NYS Council of Probation Administrator's Meeting (remote)
- 6/23/2020 Suicide Prevention Task Force Meeting
- 6/30/2020 Pre-Budget Meeting with Deputy County Administrator Bill Mann

5. ADMINISTRATIVE REVIEWS

- Two (2) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Lynne Mignemi	6/8/20	Violence in the Workplace	0.75	
	6/8/20	Corporate Compliance	0.25	

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	6/9/20	Bail Reform Revisited	1.0
Michelle Jordan	None		
Deb Mack	6/5/20	Portal Certification	0.5
Courtney Sobrado	None		
Liz Laney	None		
Rachel Merrick	6/23/20	Employment with a Criminal Record	2.0
	6/25/20	Decision Points-DUI	1.0
	6/29/20	High Risk Impaired Drivers: Substance Use Disorders, Psychiatric Diagnosis, and Challenges Experienced	1.0
Kerrin Chapman	None		
Katie Dunn	None		
Jason Varno	None		
Josh Wren	6/30/20	Workplace Violence	0.75
	6/30/20	Corporate Compliance	0.25
Holly Smith	None		

7. INFORMATION FOR THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (NYS DCJS) GRANT AWARD ANNUAL PLAN SUBMITTAL

<u>Grantor</u>	<u>Term</u>	<u>Amount</u>
Department of Criminal Justice Services	04/01/2020-03/31/2021	Maximum amount of State funding permitted (anticipated amount \$173,162.00)
Alfred E. Smith State Office Building 80 South Swan St. Albany, New York 12210		

For: Probation State Aid Block Grant

Director's Comments:

This is the contingent approval on my yearly state annual plan that results in state aid monies to our county for mandated probation services.

ECONOMIC DEVELOPMENT – BILL BACON

Informational Item(s) Written Only

The Agency is selling additional acreage at the James Steele Park in Avon to Jim Garner at Fox and West. Jim needs additional parking for a tenant that has leased space from him and plans to employ ~5 people. The sale amounts to .5 acres and will be combined with his current parcel.

There is significant progress being made at James Steele Park with the construction of Piranha Milling and Paving at the north-end of Tec Drive. The 15,000sf building for Piranha will be accompanied by another 10,000sf building to provide mixed-use space to tenants.

Additional funding was provided by the IDA to the LCDC to implement a 50/50 grant/match program for business innovation. The idea stems from the concept that businesses who have had to change the way that they conduct business due to COVID-19 or other limitations, need assistance to provide another way to maintain revenues. Our hope is that companies will continue to find new ways to deliver on their business plan by continuously innovating themselves.

Battle Street Brewery (Dansville) and Dublin Corners Farm Brewery (York) are participating in the Peace, Love Beer and Music (virtual) Festival on August 14,15 and 16. Battle Street Brewery plans to brew, Livingston Smash, as a tribute to life in Livingston County with proceeds being donated to a charity of their choice. Other breweries may be participating, so keep an eye out for something special happening near you!

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