

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, AUGUST 8, 2018
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

David Carman

APPROVAL OF MINUTES

Minutes of 7/25/18 Regular Meeting

COMMUNICATIONS

1. Receipt of Notice of Claim in the matter of the Estate of Marie Woods vs. Livingston County Center for Nursing and Rehabilitation, et al.
2. Please let Ashley know if you plan on attending the NYSAC fall Seminar from September 24-26, 2018 at the Hyatt Regency/Riverside Convention Center, Rochester NY.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Public Services Committee

1. APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY, LIVINGSTON COUNTY DEVELOPMENT CORPORATION AND THE LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION – DWIGHT KNAPP

RESOLVED, that the following member is hereby appointed to the Livingston County Industrial Development Agency, Livingston County Development Corporation, and the Livingston County Capital Resource Corporation Community Services Board for the term designated:

Livingston County Industrial Development Agency Board

Name	Address	Rep./Title	Term
Dwight Knapp	10342 Hotaling Rd. Dansville, New York 14437	Member	At the pleasure

Livingston County Development Corporation

Name	Address	Rep./Title	Term
Dwight Knapp	10342 Hotaling Rd. Dansville, New York 14437	Member	At the pleasure

Livingston County Capital Resource Corporation

Name	Address	Rep./Title	Term
Dwight Knapp	10342 Hotaling Rd. Dansville, New York 14437	Member	At the pleasure

And be it further,

RESOLVED, that a copy of this resolution be sent to the Office of Secretary of State, Department of Miscellaneous Records, 99 Washington Avenue, 1 Commerce Plaza, 6th Floor, Albany, New York 12231.

Dated at Geneseo, New York

August 8, 2018

Public Services Committee

Ways & Means Committee

2. MODIFYING THE LIVINGSTON COUNTY SEXUAL HARASSMENT POLICY

WHEREAS, Livingston County currently has a Sexual Harassment Policy previously modified by Resolution No. 2009-304 on August 26, 2009; and

WHEREAS, the 2018-2019 New York State Budget, which was enacted on April 12, 2018, included several new state laws concerning sexual harassment in the workplace; and

WHEREAS, public and private employers are now required to maintain a written sexual harassment prevention policy that meets certain specified minimum standards under the new legislation; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Sexual Harassment Policy, effective immediately, said policy to supersede the existing policy.

Dated at Geneseo, New York

August 8, 2018

Ways and Means Committee

3. PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL

WHEREAS, the special assessment rolls for all county districts have been filed, and

WHEREAS, the Livingston County Board of Supervisors is required to hold a public hearing to hear any objections to those rolls, now, therefore, be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary notice to be published in the official newspapers, and, be it further

RESOLVED, that notice of the public hearing be mailed to property owners in the districts, and, be it further

RESOLVED, that a public hearing be set for October 10, 2018 at 1:35 pm in the Board of Supervisors Chambers, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454 to consider objections to the special assessment roll.

Dated at Geneseo, New York

August 8, 2018

Ways and Means 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

Center for Nursing and Rehabilitation

4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION- CORETACTICS, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Center for Nursing and Rehabilitation, 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>
Coretactics, Inc. 250 Osborne Road Albany, NY 12205	N/A	\$225.00/hr., 50% during travel plus expenses. Not to exceed \$5,000.00.

For: Consulting services to assist with MDS 3.0 coding review, CMS Quality Measures, CMS Five Star Rating and other quality and reimbursement matters.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes X No

Dated at Geneseo, New York

August 8, 2018

Human Services Committee

5. AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR MEDICAL SUPPLIES – HEALTH SYSTEM SERVICES, LTD.

WHEREAS, after the proper legal advertisement seeking bids for medical supplies, two bids were received and opened on July 20, 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>
Health System Services, Ltd.	09/01/18-08/31/21, w/ two	Fee Schedule
6867 Williams Road	1-year renewals ending	
Niagara Falls, NY 14304	8/31/23	
For: Provision of Medical Supplies for Non-Medicare Part A Covered Residents		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Dated at Geneseo, New York
 August 8, 2018
 Human Services Committee
 Department of Health

6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – ECLINICAL WORKS & WARREN’S COMMERCIAL CLEANING

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 Health, 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>
eClinical Works	8/1/18- termination	\$750.00 - One time set up
Westborough Executive Park		\$25.00 -Per Provider, Per
2 Technology Drive		Month
Westborough, MA 01581		
For: State Mandate interface with Rochester RHIO		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Family Planning Grant	0%	Yes X No

Director’s Comments: This contract provides for a state mandate to interface with Rochester RHIO mandate.

Warren’s Commercial Cleaning	9/1/18-8/31/19	\$138.00/month
454 North Main Street		
Warsaw, NY 14569		
For: Janitorial Services for Warsaw WIC Clinic		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State WIC Grant	0%	Yes X No

Dated at Geneseo, New York
 August 8, 2018
 Human Services Committee
 Department of Social Services

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: AVON CENTRAL SCHOOL DISTRICT, DANVILLE CENTRAL SCHOOL DISTRICT & LIVONIA CENTRAL SCHOOL DISTRICT

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 Social Services, 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>
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Avon Central School District

9/1/18-8/31/19

\$45,000.00

191 Clinton St.

Avon NY 14414

For: School Based Preventive Case Management

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
60% Federal/State Preventive Funding; Schools pay local share of 40%	0%	Yes X No

Director's Comments: This program is continuing with some minor changes. We have removed the mileage and incidental expenses from this contract, updated the language defining preventive services to match regulations, and changed the language regarding onsite casework staff to match field work expectations.

Dansville Central School District

9/1/18-8/31/19

\$45,000.00

284 Main St.

Dansville NY 14437

For: School Based Preventive Case Management

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
60% Federal/State Preventive Funding; Schools pay local share of 40%	0%	Yes X No

Director's Comments: This program is continuing with some minor changes. We have removed the mileage and incidental expenses from this contract, updated the language defining preventive services to match regulations, and changed the language regarding onsite casework staff to match field work expectations.

Livonia Central School District

9/1/18-8/31/19

\$45,000.00

40 Spring St.

Livonia NY 14487

For: School Based Preventive Case Management

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
60% Federal/State Preventive Funding; Schools pay local share of 40%	0%	Yes X No

Dated at Geneseo, New York

August 8, 2018

Human Services Committee

Office for the Aging

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING MEMORANDUM OF UNDERSTANDING FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING – GENESEO MIGRANT CENTER/GENESEE VALLEY EDUCATIONAL CENTER

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Memorandum of Understanding for the Livingston County Office for the Aging, and any future renewals to said contract for the Livingston County Office for the Aging, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

Contractor**Geneseo Migrant Center****Genesee Valley Educational Center**

3 Mt. Morris – Leicester Road

Leicester, NY 14510

For: Translation and Interpretation

Term

Date of execution –

June 30, 2019

subject to renewal

Amount

.20 per word for translation

\$30.00 per hour for

interpretation + mileage at

IRS approved rate

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State and Federal Funding	0 - 25%	Yes X No

Dated at Geneseo, New York

August 8, 2018

Human Services Committee

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING SIGN LANGUAGE INTERPRETING SERVICES

AGREEMENT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING – CENTER FOR DISABILITY RIGHTS

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Services Agreement for the Livingston County Office for the Aging, and any future renewals to said contract 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>
Center for Disability Rights CDR Interpreting Services 497 State Street Rochester, NY 14608 For: Sign Language Interpretation Services	Date of execution – ongoing	Rate Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State and Federal Funding	0 - 25%	Yes X No

Dated at Geneseo, New York
August 8, 2018
Human Services Committee

10. AMENDING A PORTION OF RESOLUTION 2014-160

WHEREAS, Resolution No. 2014-160 authorized the Chairman of the Board of Supervisors to sign a contract with Cornell Cooperative Extension of Livingston County for Registered Dietician Services for the Livingston County Office for the Aging at a rate of \$30.00 per hour, and

WHEREAS, the personnel costs for the contractor have increased annually and the hourly rate has stayed the same since 2014; and

WHEREAS, the parties have agreed upon a rate increase effective August 1, 2018; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract amendment for the Livingston County Office for the Aging, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension of Livingston County 3 Murray Hill Drive Mt. Morris, NY 14510 For: Registered Dietician Services	8/1/18-5/31/19	\$35.00/hour

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal (IHC2, IHC1) CSI, WIN	0% - 25%	Yes X No

Dated at Geneseo, New York
August 8, 2018
Human Services Committee

11. AMENDING A PORTION OF RESOLUTION 2015-13

WHEREAS, Resolution No. 2015-13 authorized the Chairman of the Board of Supervisors to sign a lease contract with Dansville United Methodist Church for space for the Congregate Nutrition Program for the Livingston County Office for the Aging at a rate of \$6,000 (six thousand dollars) per year to be paid in 12 equal monthly installments of five hundred dollars (\$500.00), and

WHEREAS, the annual rate has been the same since 2015 and the Contractor is amendable to an increase at this time;

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract amendment for the Livingston County Office for the Aging, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dansville United Methodist Church 5 Chestnut Avenue Dansville, NY 14437 For: Congregate Meal Program space	8/1/18-12/31/18 with options for annual renewals until 12/31/20	\$530.00/month

<i>Funding Source</i> <i>IIICI</i>	<i>Local Share</i> <i>10%</i>	<i>Budgeted?</i> <i>Yes X No</i>
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Dated at Geneseo, New York
August 8, 2018
Human Services Committee

PUBLIC SERVICES COMMITTEE

Emergency Medical Services

12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY 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 for the Livingston County Emergency Medical Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Monroe Community College	8/1/18-7/31/20	\$.00

1000 East Henrietta Road
Rochester, New York 14623

For: EMS students to have clinical ride time with Livingston County Emergency Medical Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	N/A

Dated at Geneseo, New York
August 8, 2018
Public Services Committee

Highway

13. 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 – REHABILITATION OF DEGROFF ROAD (CR-77) BRIDGE OVER KESHEQUA CREEK, TOWN OF NUNDA, PIN 4BNY.06

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

WHEREAS, a Project for the Rehabilitation of DeGroff Road Bridge over Keshequa Creek, Town of Nunda, P.I.N 4BNY.06 (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 ratio 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. 2017-292 authorized a total of \$32,500.00 for Preliminary Engineering and Design 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, 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 costs 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 \$689,918.00 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 50 Wolf Road Albany, NY 12232	6/1/17-3/31/22	\$689,918.00

For: Supplemental #1, State/Local Agreement for DeGroff Road (CR-77) Bridge Rehabilitation Project, Town of Nunda, BIN 3316640, PIN 4BNY.06, 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% \$34,496.00	Yes X No

Dated at Geneseo, New York
August 8, 2018
Public Services Committee
Sheriff

14. **AMENDING A PORTION OF RESOLUTION NO. 2018-241**

WHEREAS, Resolution No. 2018-241 authorized a contract with Dansville Central School District for a School Resource Officer, and

WHEREAS, the Dansville Central School District Superintendent has proposed a contract amendment allowing the school district to add a 9 hour/day School Resource Officer, now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following amended contract for the Livingston County Sheriff's Office, according to the term 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	\$91,133.67

<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

And be it further

RESOLVED, that a portion of Resolution No. 2018-241 is hereby amended.

Dated at Geneseo, New York
August 8, 2018
Public Services Committee

15. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT: GLOBEL TEL LINK CORP**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Globel Tel Link Corp	5 Years	No Cost

12021 Sunset Hills Rd Suite 100
Reston, VA 20190

For: Inmate Phone Agreement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Jail Phone Commissary Account	N/A	N/A

Dated at Geneseo, New York

August 8, 2018

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

16. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH & HIGHWAY

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

August 8, 2018

Ways and Means Committee

17. AMENDING 2018 LIVINGSTON COUNTY BUDGET – HIGHWAY DEPARTMENT

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

August 8, 2018

Ways and Means Committee

18. AMENDING RESOLUTION 2016-240

WHEREAS, Resolution 2016-240 appointed County Administrator Ian M. Coyle the Appointing Authority for the Central Services Department in the absence of a Buildings & Grounds Supervisor, now therefore be it

RESOLVED, that effective immediately, the Livingston County Board of Supervisors appoints Deputy County Administrator William Mann the new Appointing Authority for the Central Services Department.

Dated at Geneseo, New York

August 8, 2018

Ways and Means Committee

County Treasurer

19. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

RESOLVED, that the following conveyances be approved with a net profit of \$145,005.09.

Tax Map #	Formerly Owned/Assessed To	Conveyed to Purchaser	Town/Village	Price
34.6-2-3	A & B Equipment Co Inc	J.T.S. Management LLC	V/Avon	\$21,000.00
34.6-2-64.1	A & B Equipment Corporation	Jesse R. Driscoll Jr.	V/Avon	\$13,000.00
7.8-1-13	The Estate of Richard L. Smith	Jesse R. Driscoll Jr., Susan T. Lochner	V/Caledonia	\$3,600.00
120.-1-37.1	Christopher L. Ochsenhirt, Tammy M. Ochsenhirt	Erick J. Moran	Conesus	\$700.00
129.-1-50.2	Christopher M. Mitchell	Michael J. Jason	Conesus	\$4,500.00
127.-1-15.2	Jill A. Benjamin, Dannie M. Fitzgerald	Gordon F. Lupien Jr.	Groveland	\$30,000.00

65.47-1-1	The Estate of Walter E. Booher, Allen Eugene Booher, Frederick William Booher	Ruth M. Malone	Livonia	\$15,000.00
105.-1-6.111	James J. Disalvo	Myron O. Brady	Mt. Morris	\$17,000.00
203.10-2-37	Zeno P Lazaroff, American Home Mortgage Servicing Inc.	Michael J. Jason	V/Dansville	\$5,500.00
203.11-4-63.1	Michael B. Masten, Tracey D. Masten	David K. Kuhn, Suan L. Kuhn	V/Dansville	\$500.00
203.12-1-12	Michael Edson	Myron O. Brady	V/Dansville	\$100.00
203.6-1-45	Christopher B. Flint, Amanda L. Flint	Zeno P. Lazaroff	V/Dansville	\$22,000.00
203.6-2-52.1	Paula Redance	Michael B. Lima, Barbara J. Lima	V/Dansville	\$25,000.00
184.5-1-7	Brett T. Smith, Dawn M. Smith	Vicky L. Cox, Robert P. Cox	V/Nunda	\$4,000.00
184.9-4-67	Kenneth G. Snyder	Matthew J. O'Dell	V/Nunda	\$2,500.00
171.-1-16.52	Erica Stanley, Shakiyla Stanley	Sanford J. Vandorn	Nunda	\$8,250.00
172.-2-16	Robert H. Major, Patrick Major	Heidi A. Christ	Nunda	\$500.00
196.20-1-11	Arnold Thompson, Kelly Sherlock	Hunts Baptist Church	Portage	\$100.00
197.-1-21	Paul J. Galton, Beverly A. Galton	Hunts Hollow Cemetary	Portage	\$14,500.00
151.-1-61.111	Daniel Young, Breanne Fairbrother	John Palmer Jr.	Springwater	\$8,500.00
152.-1-44.1	Dennis J. Casey	Eduardo L. Dutra	Springwater	\$3,500.00
42.5-1-25	Marsha L. Johnson	Collin J. Susz	York	\$25,000.00
60.-1-20.113	Shawn R. Pies, Melissa J. Hayes	William E. Geiger	York	\$51,000.00

and, be it, further

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

Dated at Geneseo, New York

August 8, 2018

Ways and Means Committee

Personnel

20. AMENDING THE DEPARTMENT HEAD AND HOURLY EMPLOYEE SALARY SCHEDULES: OFFICE FOR THE AGING, DISTRICT ATTORNEY, DEPARTMENT OF HEALTH, DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the following vacant positions are hereby deleted:

Dept.	Dept Code	Title	FT/PT	Last person in position	Dept. Head?
DOH	A4310	Financial Manager	FT	B. Goodness 8/28/2015	Yes
DSS	A6010	Social Services Attorney	FT	J Noto 6/24/2017	Yes
AGIN	A6773	Account Clerk/Typist	PT	D. Kline 8/10/15	No
AGIN		Typist	PT	created 6/16/2016	No
DA	A1165	Clerk/Typist	FT	M Bailey 1/7/2018	No
DA	A1165	Senior Typist	FT	K George 1/7/2018	No
DOH	A4088	Account Clerk/Typist	FT	P. White 7/30/16	No
DOH	A4083	Clerk/Typist	PT	M. Kennel 5/9/17	No
DOH	A4035	Clerk/Typist	PT	S. O'Brien 3/13/17	No

DOH	A4310	Intensive Case Manager	FT	A. Greenfield 10/15/14	No
DOH	A4310	Mental Health Licensed Therapist	PT	created 6/23/14	No
DOH	A4010	Registered Professional Nurse	PD	S. Galton 2/16/16	No
DOH	A4010	Registered Professional Nurse	PD	E. Treadwell 10/31/14	No
DOH	A4035	Supervising Public Health Nurse	FT	A. Tucker-Jobson 11/18/13	No
DOH	A4083	Supervising Public Health Nurse	FT	J. Burley 3/6/14	No
DSS	A6010	Clerk/Typist	FT	N. Englert 1/21/17	No
DSS	A6010	Home Energy Assistance Examiner	Seas	P. Lauko 5/4/2017	No
DSS	A6010	Mobile Work Crew Supervisor	FT	J Kirchhoff 9/9/2017	No
DSS	A6010	Principal Clerk	FT	B. Nobles 9/28/16	No

Dated at Geneseo, New York

August 8, 2018

Ways and Means Committee

21. AMENDING THE 2018 SALARY SCHEDULE: PUBLIC DEFENDER

RESOLVED, that the 2018 Department Head Salary Schedule is amended as follows:

Public Defender

Reclassify the Legal Assistant Position to a Senior Legal Typist Position effective 8/12/18.

Dated at Geneseo, New York

August 8, 2018

Ways and Means Committee

22. AUTHORIZING THE LIVINGSTON COUNTY PUBLIC DEFENDER TO PAY COUNTY EMPLOYED PUBLIC DEFENDER AND CONFLICT DEFENDER ATTORNEYS STIPENDS FOR CENTRALIZED ARRAIGNMENT PART COVERAGE ON WEEKENDS AND HOLIDAYS.

WHEREAS, Livingston County is now required to provide legal representation at arraignment for any criminal defendant charged with a crime and eligible for publicly funded representation, as a result of the *Hurrell-Harring v. New York* Settlement Plan; and

WHEREAS, Livingston County has created a Centralized Arraignment Court for the purpose of arraiging individuals charged with crimes; and

WHEREAS, the Livingston County Public Defender's Office is currently responsible for staffing the Centralized Arraignment Court every day at 7 a.m. and 7 p.m. including weekends and holidays; and

WHEREAS, staffing the Centralized Arraignment Court with experienced attorneys at a flat rate would be the most efficient and cost effective way of providing attorneys at arraignments; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the payment of stipends to attorneys for staffing the Centralized Arraignment Court on weekends and holidays at a rate of \$200.00 per day.

Dated at Geneseo, New York

August 8, 2018

Ways and Means Committee

Real Property Tax Services

23. AMENDING RESOLUTION NO. 2017-339

WHEREAS, Resolution No. 2017-339 authorized the Chairman of the Board of Supervisors to sign a contract with Applied Business Systems, Inc. for the Livingston County Real Property Tax Services Department, and

WHEREAS, additional taxing jurisdictions may choose to participate in the contract which would result in the total amount of the contract exceeding \$10,000.00, and

WHEREAS, the Real Property Tax Services Office needs to increase the amount to \$20,000.00 in order to accommodate the additional taxing jurisdictions; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the contract amendment for the Livingston County Real Property Tax Services Department, according to the term designated, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 8, 2018

ways and Means Committee

24. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY REAL PROPERTY TAX SERVICES DEPARTMENT: APPLIED BUSINESS SYSTEMS, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Real Property Tax Services Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Applied Business Systems, Inc.	9/1/18-8/31/19	Not to Exceed \$20,000.00

26 Harvester Avenue

Batavia, NY 14020

For: Printing, insertion, folding and mailing tax bills

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget	100%	Yes X No

Dated at Geneseo, New York

August 8, 2018

Ways and Means Committee

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Workforce Development Board

Name	Address	Title/Represents	Term Expires
Marcell Taylor	140 North Main St, Albion, NY 14411	Regional Administrator	At pleasure

ADJOURNMENT