

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, AUGUST 14, 2019**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Steven Fanaro

**APPROVAL OF MINUTES**

Minutes of 7/24/19 Regular Meeting

**COMMUNICATIONS**

1. The next Conversation with the County will be on Monday, August 19, 2019 -- 5:30 p.m. at the Nunda Town Hall.
2. Receipt of a notice of public hearing from the Village of Honeoye Falls.
3. Receipt of two notices of public hearing from the Town of Leicester.
4. Receipt of Notice of Claim in the matter of Tylor Silvernail vs. Livingston County, et al.
5. Receipt of notice of public hearing from the Town of Geneseo.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2019-263      APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 14, 2019**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 14, 2019 in the total amount of \$2,835,355.16.

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

1. Tom Matthews-Associate Dean of Leadership and Service, Emeritus and President of Livingston Cares, Nick Palumbo-Assistant Dean of Students for Leadership and Service and Director of the Gold Leadership Program and Vice-Chair of the Livingston Cares Board of Directors and Garth Freeman-Coordinator of Student Leadership, Volunteerism and Service  
- Livingston Cares Program Update
2. Kevin Niedermaier, Emergency Management Director  
- Departmental Update

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**Human Services Committee**

**1.      APPOINTING MEMBER TO THE BOARD OF HEALTH – DEANNA LYONS, MD**

RESOLVED, that the following member is hereby appointed to the Board of Health for the term designated:

Name	Address	Rep./Title	Term Expires
Deanna Lyons, MD	3822 Center Street, Livonia Center, NY 14488	Board Member	12/31/20 (Flender term)

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

**2. PROCLAIMING AUGUST 1-7, 2019 WORLD BREASTFEEDING WEEK**

WHEREAS, the health and well-being of Livingston County residents are of utmost importance to the prosperity and livelihood of our local communities; and  
WHEREAS, the United States Breastfeeding Committee declared August National Breastfeeding Month, and the World Alliance for Breastfeeding Action declared August 1-7, 2019, as World Breastfeeding Week to promote breastfeeding as a key to sustainable development; and  
WHEREAS, the Livingston County Department of Health and community partners are coordinating World Breastfeeding Week events to include a family event on August 3 at Highland Park in Geneseo and Strollin’ with the Stroller/ Latch on the Lawn/Breastfeeding Friends Birthday Celebration on August 5 at the Dansville Public Library; and  
WHEREAS, exclusively breastfeeding infants for the first six months after birth with continued breastfeeding for at least twelve months ensures that both mothers and infants receive maximum health benefits; and  
WHEREAS, breast milk is physiologically tailored to meet the needs of infants’ maturing digestive systems, which ensures proper growth and development, helps prevent a variety of acute and chronic diseases, reduces childhood obesity, and improves a child’s neurodevelopment; and  
WHEREAS, breastfeeding provides women with health benefits such as reduced risk of ovarian, uterine, and breast cancer, osteoporosis, and high blood pressure; and  
WHEREAS, breastfeeding enriches the bond between a mother and her baby; and  
WHEREAS, comprehensive lactation support programs increase employee retention rates, decrease absenteeism, decrease health care costs, improve employee productivity, and support family-friendly communities; and  
WHEREAS, all Livingston County employers are encouraged to accommodate the breastfeeding needs of mothers and their children; and  
WHEREAS, as of March 23, 2010 per Section 7 of the Fair Labor Standards Act (FLSA) (P.L.111-148), employers are required to provide “reasonable break time for an employee to express breast milk for her nursing child for 1 year after the child’s birth each time such employee has need to express the milk” in addition to providing “a place, other than a bathroom, that is shielded from view and free from intrusion from coworkers and the public, which may be used by an employee to express breast milk.”; and  
WHEREAS, keeping breastfeeding high on the public health agenda is critical in improving the health and well-being of mothers and babies; now, therefore, be it  
RESOLVED, that the Livingston County Board of Supervisors supports the World Breastfeeding Week 2019 and the Livingston County Department of Health in their efforts, and commands all who participate in such a worthy cause, and proclaims the first week in the month of August, as World Breastfeeding Week 2019.

Dated at Geneseo, New York  
August 14, 2019  
Human Services Committee

**3. APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: RAEGAN LEMMON**

RESOLVED, that the following member is hereby appointed to the Livingston County Youth Board for the term designated:

<b>Livingston County Youth Board</b>			
Name	Address	Agency	Term
Raegan Lemmon	23 Main Street, Dansville, NY 14437	N. Dansville	At Pleasure

Dated at Geneseo, New York  
August 14, 2019  
Human Services Committee

Ways & Means Committee

**4. DECLARING SURPLUS PROPERTY- SHERIFF’S OFFICE**

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

RESOLVED, that the Livingston County Board of Supervisors hereby declares Livingston County property as surplus property to be disposed of as determined by the County Administrator per the Surplus Property entries on file.

Dated at Geneseo, New York  
August 14, 2019  
Ways and Means Committee

**5. 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 a 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 9, 2019 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 14, 2019

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*

**6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FAVORITE HEALTHCARE STAFFING, INC., THE NURSE CONNECTION STAFFING, INC. & TRUSTAFF TRAVEL NURSES LLC**

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 the Livingston County Center for Nursing and Rehabilitation and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Favorite Healthcare Staffing, Inc.</b> 7255 W. 98 <sup>th</sup> Terrace Building 5 – Suite 150 Overland Park, KS 66212-2215 For: Supplemental Staffing Contract, RN, LPN, CNA	8/1/19-7/31/20	Fee Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes

<b>The Nurse Connection Staffing, Inc.</b> 1 Computer Drive South Albany, NY 12205 For: Supplemental Staffing Contract, RN, LPN, CNA	8/1/19-7/31/20	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes

<b>Trustaff Travel Nurses LLC</b> 4675 Cornell Road, Suite 100 Cincinnati, OH 45241 For: Supplemental Staffing Contract, RN, LPN	9/1/19-8/31/20	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

**7. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PODIATRY SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – JEFF L. TEIBEL, DPM, PLLC**

WHEREAS, the County of Livingston solicited a Request for Proposals for podiatry services for the Livingston County Center for Nursing and Rehabilitation and two (2) proposals were received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Jeff L. Teibel, DPM, PLLC	9/1/19-8/31/21	\$0.00
85 South Union Street	w/three (3) 1yr extensions	
Spencerport, NY 14559-1255		
For: Podiatry Services for residents		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	N/A

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

Department of Health

**8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CASA-TRINITY & WARREN’S COMMERCIAL CLEANING, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, 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>
<b>CASA-Trinity</b>	7/29/19-12/31/19	\$505,396.00
4216 Millennium Drive		
Geneseo, NY 14554		
For: Fund takeover of inpatient and detox program at St. James.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
OASAS	0%	Yes

<b>Warren’s Commercial Cleaning, Inc.</b>	9/1/19-8/31/20	\$144.00/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

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

**9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HEALTH RESEARCH, INC.**

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 Department of Health, 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>
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**Health Research, Inc.**

7/1/19-6/30/20

\$49,625.00

150 Broadway, Suite 560  
Menands, NY 12204-2719

For: Public Health Emergency Preparedness

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Health Research, Inc.	0%	Yes

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

*Department of Social Services*

**10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: AVON CENTRAL SCHOOL, DANSVILLE CENTRAL SCHOOL & LIVONIA CENTRAL SCHOOL**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Avon Central School</b> 191 Clinton St. Avon NY 14414 For: School Based Preventive Case Management	9/1/19-8/31/20	\$45,000.00
<b>Dansville Central School</b> 284 Main St. Dansville NY 14437 For: School Based Preventive Case Management	9/1/19-8/31/20	\$45,000.00
<b>Livonia Central School</b> 40 Spring St. Livonia NY 14487 For: School Based Preventive Case Management	9/1/19-8/31/20	\$45,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
60% Federal/State Preventive Funding; Schools pay local share of 40%	0%	Yes

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

*Workforce Development/Youth Bureau*

**11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, GENESEO PARISH OUTREACH CENTER, INC., CHANCES AND CHANGES, INC. & NICHOLAS NOYES MEMORIAL HOSPITAL**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office of Workforce Development/Youth Bureau, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Catholic Charities of Livingston County</b> 34 East State Street Mt. Morris, NY 14510 For: Emergency services to income eligible residents	10/1/19-9/30/20	\$60,900.00
<b>Geneseo Parish Outreach Center, Inc.</b>	10/1/19-9/30/20	\$43,099.00

4520 Genesee Street  
Geneseo, NY 14454

For: Medical services to income eligible residents

**Chances and Changes, Inc.** 10/1/19-9/30/20 \$36,000.00

PO Box 326

Geneseo, NY 14454

For: Emergency services to income eligible residents

**Nicholas Noyes Memorial Hospital** 10/1/19-9/30/20 \$12,930.00

111 Clara Barton Street

Dansville, NY 14437

For: Emergency medical alert services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

#### PUBLIC SERVICES COMMITTEE

##### *Highway*

### 12. **AWARDING BIDS AND AUTHORIZING PURCHASE OF PRE-TREATED AND UNTREATED BULK SODIUM CHLORIDE (CRUSHED ROCK SALT) FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT AND LIVINGSTON COUNTY AGENCIES - AMERICAN ROCK SALT, LLC**

WHEREAS, after the proper legal advertisement seeking bids for Crushed Rock Salt, two (2) bids were received and opened on July 29, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>American Rock Salt Co., Inc.</b> PO Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, FOB Stockpile	9/1/19-8/31/20	\$42.00/Ton
<b>American Rock Salt Co., Inc.</b> PO Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, Delivered	9/1/19-8/31/20	\$47.94/Ton
<b>American Rock Salt Co., Inc.</b> PO Box 190 Mt. Morris, NY 14510 For: Pre-Treated Crushed Rock Salt, FOB Stockpile	9/1/19-8/31/20	\$61.00/Ton
<b>American Rock Salt Co., Inc.</b> PO Box 190 Mt. Morris, NY 14510 For: Pre-Treated Crushed Rock Salt, Delivered	9/1/19-8/31/20	\$66.00/Ton

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Budget Appropriations	100%	Yes

Dated at Geneseo, New York

August 14, 2019

Public Services Committee

### 13. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR SNOW AND ICE CONTROL ON COUNTY ROADS**

WHEREAS, the current contract with 17 municipalities for snow and ice control on County roads (Res

No. 2014-222) and subsequent 1-year extensions expires on 10/14/19; and,

WHEREAS, the Livingston County Highway Superintendent recommends that the Livingston County Board of Supervisors approve a full five-year contract with no annual extensions; and

WHEREAS, the payment rate of \$4,500 per center-line mile has been in effect for the past four (4) years; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a new five-year contract with seventeen (17) municipalities for snow and ice control on County roads for the period October 15, 2019 through October 14, 2024 at the following payment rates:

10/15/19 – 10/14/20: \$4,600.00 per center-line mile,

10/15/20 – 10/14/21: \$4,650.00 per center-line mile,

10/15/21 – 10/14/22: \$4,700.00 per center-line mile,

10/15/22 – 10/14/23: \$4,750.00 per center-line mile,

10/15/23 – 10/14/24: \$4,800.00 per center-line mile, subject to the approval of the municipalities, the

County Attorney and the County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Town of Avon</b>	10/15/19-10/14/24	\$1,113,568.00 (Year-1)
<b>Town of Caledonia</b>		\$1,125,672.00 (Year-2)
<b>Town of Conesus</b>		\$1,137,776.00 (Year-3)
<b>Town of Geneseo</b>		\$1,149,880.00 (Year-4)
<b>Town of Groveland</b>		\$1,161,984.00 (Year-5)
<b>Town of Leicester</b>		
<b>Town of Lima</b>		
<b>Town of Livonia</b>		
<b>Town of Mt. Morris</b>		
<b>Town of N. Dansville</b>		
<b>Town of Nunda</b>		
<b>Town of Ossian</b>		
<b>Town of Portage</b>		
<b>Town of Sparta</b>		
<b>Town of Springwater</b>		
<b>Town of West Sparta</b>		
<b>Town of York</b>		

For: 5-Year Contract for Snow & Ice Control on County Roads, 2019-2024

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County Highway Budget Appropriations	100 %	Yes

Dated at Geneseo, New York

August 14, 2019

Public Services Committee

**14. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION PHASES OF A BRIDGE-NY CULVERT REPLACEMENT PROJECT: LIVONIA CENTER ROAD (CR-39) OVER KINNEY CREEK, TOWN OF LIVONIA, PIN 4BNY.34 - LABELLA ASSOCIATES**

WHEREAS, fourteen (14) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted culvert replacement project, and a 4-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed, and

WHEREAS, the highest-ranking firm resulting from this process was LaBella Associates, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Labella Associates, and

WHEREAS, LaBella Associates has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Two Hundred and Twelve Thousand, Seven Hundred Dollars (\$212,700.00) for the Engineering, Design, Right-of-Way, Construction Support and Construction Inspection Services, and said Fee and Scope-of-Services have been reviewed and approved by NYSDOT, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services Contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>LaBella Associates, D.P.C</b>	8/14/19-12/31/21	\$212,700.00

300 State Street, Suite 201,  
Rochester, NY 14614

For: Contract for Engineering, Design, ROW, Construction Support and Construction Inspection Phases for above-noted Bridge-NY Project. Cost has been approved by NYSDOT. Not to exceed the amount stated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program	0%	Yes

Dated at Geneseo, New York

August 14, 2019

Public Services Committee

*Planning*

**15. ADOPTING SEQR NEGATIVE DECLARATION FOR 2019-2020 NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE TRAILS GRANT PROGRAM**

WHEREAS, the Caledonia Trailblazers and the Hill and Valley Riders are seeking to utilize and maintain an approximately 49-mile snowmobile trail system; and

WHEREAS, Livingston County is applying to fund these proposed trails through the NYS Office of Parks, Recreation and Historic Preservation Snowmobile Grant-In-Aid and Trail Approval Program; and

WHEREAS, the maintenance activities and seasonal usage of the proposed trails will not significantly disturb the acreage along the trail route; and

WHEREAS, potential impacts on the environment have been identified and will not result in any large and important impacts; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby classifies this project as an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and the Livingston County Board of Supervisors does hereby adopt the Negative Declaration for the project and authorizes the Chairman to sign the Environmental Assessment Form prepared for the project and file it according to law.

Dated at Geneseo, New York

August 14, 2019

Public Services Committee

**16. AUTHORIZING SUBMISSION OF TRAIL PLAN & TRAIL SYSTEM APPROVAL AND APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT PROGRAMS**

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on behalf of the Caledonia Trailblazers and the Hill and Valley Riders to the New York State Office of Parks, Recreation and Historic Preservation for a Snowmobile Trail Grant; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit a snowmobile trail plan and trail system to the New York State Office of Parks, Recreation and Historic Preservation, and any amendments hereto; and be it, further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit an application to the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant Program.

Dated at Geneseo, New York

August 14, 2019

Public Services Committee

**17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF PLANNING: CALEDONIA TRAILBLAZERS, HILL AND VALLEY RIDERS**



RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Planning Department, 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>
<b>Caledonia Trailblazers</b> P.O. Box 161 Caledonia, NY 14423 For: 2019-2020 NYS Snowmobile Grant Program	4/1/19-3/31/20	Per NYS Reimbursement Amount
<b>Hill And Valley Riders</b> P.O. Box 61 Honeoye, NY 14471 For: 2019-2020 NYS Snowmobile Grant Program	4/1/19-3/31/20	Per NYS Reimbursement Amount

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

Dated at Geneseo, New York  
August 14, 2019  
Public Services Committee

*Probation*

**18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES**

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 Probation Department, 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>
<b>NYS Department of Criminal Justice Services</b> Alfred E. Smith State Office Building 80 South Swan St. Albany, New York 12210 For: Probation State Aid Block Grant	4/1/19-3/31/20	\$173,162.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Department of Criminal Justice Services	0%	Yes

Dated at Geneseo, New York  
August 14, 2019  
Public Services Committee

*Sheriff*

**19. 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>
<b>NYS Governor's Traffic Safety Committee</b> 6 Empire State Plaza, Room 410B Albany, NY 12228 For: Police Traffic Services Program	10/1/19-9/30/20	\$27,048.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3118	0%	Yes

Dated at Geneseo, New York  
August 14, 2019  
Public Services Committee

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

**20. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (2) & WORKFORCE DEVELOPMENT**

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 14, 2019

Ways and Means Committee

**21. AMENDING 2019 LIVINGSTON COUNTY BUDGET – SHERIFF & WORKFORCE DEVELOPMENT**

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 14, 2019

Ways and Means Committee

**22. ESTABLISHING ACCOUNTS - DEPARTMENT OF HEALTH (2)**

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish new accounts per the electronic entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York  
August 14, 2019

Ways and Means Committee

*County Treasurer*

**23. 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

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
34.5-1-15	Albert Archie	James A. Rucinski	V/Avon	\$4,200.00
1.-1-25	Mary Munt	Stephen E. Werner. Denise I. Werner	T/Caledonia	\$5,600.00
7.-1-43	Ronald E. Boylan	Vicki L. Snyder	T/Caledonia	\$3,300.00
111.-1-30	Dale H. and Lynnda L. Smith	Bradley Braun	T/Caledonia	\$4,500.00
119.-1-9	Anna Pellegrino	Chad E. Panipinto	T/Conesus	\$39,000.00
120.-1-31.323	Michael Carey	Jennifer L. Wester	T/Conesus	\$6,000.00
120.-1-31.324	Michael Carey	Jennifer L. Wester	T/Conesus	Sold with above parcel
128.-1-24.2	Larry I. And Aimee Steiner	David R. Cannon Sr.	T/Conesus	\$1,200.00
81.13-1-31	David E. Bailor	10 SM, LLC.	V/Geneseo	\$79,000.00
125.-1-5.1	Mary Jane and John L. Cole	M2B Restoration, LLC.	T/Groveland	\$33,000.00
85.11-1-1	Marcia E. Sparks	Mark Walworth, Lisa M. Walworth	T/Livonia	\$3,600.00
106.18-3-21	Betsy Jo Hill	David K. Kuhn, Susan L.	V/Mt. Morris	\$19,500.00

		Kuhn		
145.-1-46.1	Damon W. Essler	Robert G. Yencer	T/Mt. Morris	\$17,000.00
189.17-1-42	Peggy A. Redance	Joshua Keiffer	T/North Dansville	\$4,000.00
186.-2-6	Edward J. and Gretchen R. Soble	Joshua Keiffer	T/Nunda	\$2,700.00
212.-1-51	Marcia Runfola and Karen Runfola-Congdon	Patricia A. Cole	T/Ossian	\$17,500.00
183.-1-51	Lois and Fritz Wood	Werick J. Moran	T/Portage	\$1,400.00
207.-1-2.112	Brian D. and Wendy L. Sabins	Waneata G. Mehlenbacher	T/Portage	\$11,000.00
138.-2-86	Terry J. Norris	Robert Bidlack	T/Springwater	\$400.00
138.-2-87	Terry J. Norris	Robert Bidlack	T/Springwater	Sold with above parcel
140.-1-10.2	Canadice Construction Corp.	Countryboy LLC	T/Springwater	\$27,000.00
173.-1-32.11	Beth A. Nickerson	Countryboy LLC	T/West Sparta	\$44,000.00
40.-1-17.132	David E. Bailor	Donna Graves	T/York	\$30,500.00

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 14, 2019

Ways and Means Committee

**24. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: THREE+ONE**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Three+One</b>	9/1/19-8/31/20	\$15,000.00
180 Office Parkway		
Pittsford, New York 14534		
For: Financial Services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	No

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

*Other*

**25. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE COURTHOUSE ROOF REPLACEMENT PROJECT-ROOF CONSTRUCTION: ARROW SHEET METAL WORKS, INC.**

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Courthouse Roof Replacement Project, Roof Construction, three (3) bids were received and opened on July 31, 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 County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Arrow Sheet Metal Works, Inc.</b>	Fall 2019	\$464,900.00
75 Thielman Drive		

Buffalo, New York 14206

For: Courthouse Roof Replacement Project, Roof Construction Work

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Capital Improvement Project	100%	Yes

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

*Personnel*

26. **AMENDING THE 2019 HOURLY EMPLOYEE SALARY SCHEDULE: SHERIFF'S OFFICE**  
RESOLVED, that the 2019 Hourly Employee Salary Schedule is amended at follows:

**Sheriff's Office:**

Create one full-time Deputy Sheriff/Road Patrol at Grade 13 LCCOPS Contract effective 9/1/2019.

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

27. **AMENDING A PORTION OF RESOLUTION NO. 2018-453**

WHEREAS, Resolution No. 2018-453 adopted the 2019 County employee salaries and established certain compensation and benefits for other employees; and

WHEREAS, several Elections positions on the Section i) Miscellaneous Pay Rates-2019 list are incorrect; now, therefore, be it

RESOLVED, that the wages for the following Elections positions listed on the Section i) Miscellaneous Pay Rates-2019 section in Resolution No. 2018-453 are hereby corrected as follows:

i. **MISCELLANEOUS PAY RATES – 2019**

<b>Title</b>	<b>2019</b>
Elections Inspector: adult care facility voter assistance	\$50.00/day
Elections Inspector: general election (e.g. 6 A – 9 P)	\$180.00/day
Elections Inspector – special election, Federal	\$180.00/day
Elections Inspector – special election, other	\$125.00/day
Elections Inspector – training	\$25.00/day
Elections Inspector: village and primary elections (e.g. 12 P – 9 P)	\$125.00/day
Poll Site Coordinator: general election	\$215.00/day
Poll Site Coordinator: primary	\$160.00/day

and be it further

RESOLVED, that this portion of Resolution No. 2018-453 is hereby amended.

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

28. **APPOINTING REAL PROPERTY TAX DIRECTOR – WILLIAM E. FULLER**

RESOLVED, that William E. Fuller be hereby appointed as Director of Real Property Tax Services for a term of six (6) years commencing October 1, 2019 and ending September 30, 2025.

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENTS

**GLOW Workforce Development Board**

Name	Address	Title/Represents	Term Expires
Timothy Anderson	P.O. Box 23808, Rochester, NY 14692	Business	6/30/21
John M. McGowan	1 College Road, Batavia, NY 14012	Public Sector/ Higher Education	6/30/21

Jason ReQua	33 Saginaw Drive, Rochester, NY 14623	Business	6/30/21
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**ADJOURNMENT**