

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, AUGUST 22, 2018**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Greg Fitch

**APPROVAL OF MINUTES**

Minutes of 8/8/18 Regular Meeting

**COMMUNICATIONS**

1. 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.
2. Thank you note from Michele Rees.
3. Receipt of Notice of Claim in the matter of Dorothy D'Angelo vs. Livingston County Center for Nursing and Rehabilitation, et al

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2018-278      APPROVING ABSTRACT OF CLAIMS 8A#-AUGUST 15, 2018**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 15, 2018 in the total amount of \$2,239,877.06.

Dated at Geneseo, New York

August 22, 2018

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

ANNA KOWALCHUK, MUSEUM ADMINISTRATOR

- ANNUAL UPDATE FOR THE LIVINGSTON COUNTY HISTORICAL SOCIETY & MUSEUM

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Ways & Means Committee

**1.      DECLARING SURPLUS PROPERTY – OFFICE FOR THE AGING**

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 as surplus property to be disposed of as determined by the County Administrator:

**Office for the Aging**

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	2008 Chevrolet Uplander	85,518	1GNDV13W08D208805

Dated at Geneseo, New York

August 22, 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**

**PUBLIC SERVICES COMMITTEE**

*Highway*

2. **AWARDING BID AND AUTHORIZING ONE CONSTRUCTION CONTRACT FOR TWO (2) BRIDGE-NY BRIDGE REPLACEMENT PROJECTS, PENNIMITE ROAD OVER WILKINS CREEK, TOWN OF LIVONIA (PIN 4BNY.04) AND PENNYCOOK ROAD OVER UNNAMED CREEK, TOWN OF PORTAGE (PIN 4BNY.03), FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – RAMSEY CONSTRUCTORS, INC.**

WHEREAS, after the proper legal advertisement seeking bids for the construction phase of two (2) Bridge-NY Bridge Replacement Projects, Pennimite Road over Wilkins Creek, Town of Livonia, and Pennycook Road over Unnamed Creek, Town of Portage, three (3) bids were received and opened on July 24, 2018, and

WHEREAS, the County Highway Department is administering these Projects on behalf of the Towns, but the Town of Livonia and Portage are responsible for any local share, 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>
<b>Ramsey Constructors, Inc.</b>	8/8/18-12/31/19	\$612,262.00

5711 Gateway Park  
Lakeville, NY 14480

For: Construction Phase, Two (2) NYS Bridge-NY Bridge Replacement Projects: PIN 4BNY.04, Pennimite Road over Wilkins Creek, Town of Livonia and PIN 4BNY.03, Pennycook Road over Unnamed Creek, Town of Portage

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Bridge-NY Program funding; Towns of Livonia & Portage	-0- County Share	Yes XX No

Dated at Geneseo, New York

August 22, 2018

Public Services Committee

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

3. **AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, CENTRAL SERVICES**

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 22, 2018

Ways and Means Committee

4. **AMENDING 2018 LIVINGSTON COUNTY BUDGET – HIGHWAY**

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 22, 2018

Ways and Means Committee

5. **AMENDING RESOLUTION NO. 2018-165**

WHEREAS, Resolution No. 2018-165 authorized the Chairman of the Board of Supervisors to sign a professional services contract for Electrical Services; and

WHEREAS, the project scope of work has been expanded and, as a result, the contract amount increased to \$167,000.50; now therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract amendment for the Livingston County Center for Nursing and Rehabilitation for the Dialysis Extension Clinic, PT/OT Renovation and Ambulance Entrance Canopy Project, 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>Connors-Haas, Inc.</b>	N/A	Not to Exceed
6337 Dean Parkway		\$167,000.50
Ontario, New York 14519		
For: Electrical Services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CNR Fund Balance	100%	Yes X No

and, be it further

RESOLVED, that Resolution No. 2018-165 is hereby amended.

Dated at Geneseo, New York

August 22, 2018

Ways and Means Committee

*County Auditor*

**6. AWARDING BID FOR LIVINGSTON COUNTY PRE-K TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS – ARC OF LIVINGSTON/WYOMING**

WHEREAS, after the proper legal advertisement seeking bids for the Transportation of Children with Special Needs, one bid was received and opened on July 30, 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>Contract</u>	<u>Term</u>	<u>Amount</u>
<b>Livingston-Wyoming ARC</b>	9/1/18-8/31/20	According to prices on file
18 Main Street		
Mt. Morris, New York 14510		
For: Pre-K Transportation for Children with Special Needs. The County has the option to renew the contract for one additional year.		

Dated at Geneseo, New York

August 22, 2018

Ways and Means Committee

*Personnel*

**7. AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH**

RESOLVED, that the 2018 Livingston County Salary Schedule is amended as follows:

**Department of Health:**

- Convert one 4/5 Supervising Public Health Nurse position to a full-time position, effective 9/2/18.

Dated at Geneseo, New York

August 22, 2018

Ways and Means Committee

**ADJOURNMENT**