



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: AUGUST 24, 2020

TIME: 1:30 P.M.

<u>Committee Members</u>
D. Pangrazio, Chairman
D. Knapp, Vice Chairman
D. Fanaro
E. Gott
W. Wadsworth
D. LeFeber
D. Mahus

## PLEDGE OF ALLEGIANCE:

### 1:30 PERSONNEL ISSUES

#### CENTRAL SERVICES – BILL MANN

#### 1. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: CENTRAL SERVICES

##### Central Services

RESOLVED, that the 2020 Hourly Employee Salary Schedule is amended as follows:

- Create one full time Principal Account Clerk position effective immediately.

For: In preparation for Principal Account Clerk retirement.

Director comments: Current position will be deleted upon retirement.

### 1:35 HIGHWAY DEPARTMENT – JASON WOLFANGER

#### 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 HIGHWAY DEPARTMENT: MIDLAND ASPHALT MATERIALS, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is hereby accepted as piggybacking on renewed Monroe County Bid #0102-16, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Midland Asphalt Materials, Inc.	1/13/16-2/28/21	\$14.21/Gal.

For: Polymer Modified Asphalt Joint and Crack Sealant

For: Maintenance of traffic

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

Director's Comments: 1. This price also includes the Maintenance of traffic provided by Midland Asphalt. 2. The low bidders price on our Livingston County bid was \$11.25/Gal. + \$4.05 for traffic control (based on 300 +Gal./day application rate) 3. This contract was bid in 2016 with the option of 4 renewals after the initial contract was up.

### 1:40 PLANNING DEPARTMENT – ANGELA ELLIS

#### Action Item(s) To Be Reported

#### 1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO AWARD THE FOLLOWING BID FOR LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT PHASE 5 – EQUIPMENT PROCUREMENT CONTRACT 2 – STEEL LATTICE ANTENNA TOWERS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: MID-STATE CONSTRUCTION & ELECTRONICS, INC.

WHEREAS, after the proper legal advertisement seeking bids for steel lattice antenna towers for the Livingston County Emergency Communications System Upgrade Project – Equipment Procurement Contract 2 – Steel Lattice Antenna Tower, two (2) bids were received and opened May 15, 2020, now, therefore, be it



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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, which is hereby accepted as the lowest responsible bid, and any future amendments to said contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Mid-State Construction &amp; Electronics, Inc.</b> 185 Clear Rd. Oriskany NY, 13423	N/A	\$140,400.00

For: Equipment procurement contract 2.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant Funding 2019 SICG	\$0	X Yes No

Director's Comments: Two (2) steel lattice antenna towers to replace existing guyed wire towers located on Wilson Road in Groveland and Jakman Hill in Livonia. Currently the infrastructure is 20 years old and will not withstand any more enhancements or modifications. We need to replace the existing infrastructure to maintain the integrity of our radio system.

Catholic Charities/Census

## 2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CATHOLIC CHARITIES OF LIVINGSTON COUNTY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Planning 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>Catholic Charities of Livingston County</b> 34 East State Street Mt. Morris, NY 14510	8/17/2020-9/30/2020	Not to exceed \$23,736.00

For: Professional services in support of Census 2020 outreach

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Empire State Development Corporation 2020 Complete Count Outreach Grant	0	No

Director's Comments: This resolution engages the services of Catholic Charities of Livingston County to conduct outreach and promotion of the 2020 Census in historically undercounted populations in Livingston County to ensure a complete count for the decennial census.

### 1:50 COUNTY ATTORNEY – SHANNON HILLIER

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

- Road Use Agreement and the Morris Ridge Solar Project discussion

### 2:00 ECONOMIC DEVELOPMENT – BILL BACON

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

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

### 2:15 COUNTY ADMINISTRATOR – IAN COYLE (Attachment)

#### Action Item(s) To Be Reported

- APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 26, 2020



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**2. AMENDING 2020 LIVINGSTON COUNTY BUDGET-DEPARTMENT OF HEALTH & DEPARTMENT OF SOCIAL SERVICES**

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.

**3. AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH & DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

**4. ESTABLISHING AN ACCOUNT – CARES ACT**

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

**5. AUTHORIZING TRANSFER INCREASING CAPITAL PROJECT ACCOUNT–COURTHOUSE UPGRADES FROM CAPITAL PROJECT ACCOUNT–GOVERNMENT CENTER UPGRADES**

RESOLVED, that the County Treasurer is authorized to decrease Capital Project Account **H1628.2900** in the amount of \$100,000.00, and it is further

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1625.2900** in the amount of \$100,000.00.

**6. AUTHORIZING TRANSFER INCREASING CAPITAL PROJECT ACCOUNT–AMBULANCE EQUIPMENT FROM CAPITAL PROJECT ACCOUNT–MILLENNIUM DRIVE COMPLEX**

RESOLVED, that the County Treasurer is authorized to decrease Capital Project Account **H1630.2900** in the amount of \$50,000.00, and it is further

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1629.2900** in the amount of \$50,000.00.

**7. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR ACCOUNTING SERVICES FOR LIVINGSTON COUNTY-DRESCHER & MALECKI LLP**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following professional services contract, and any future amendments to said contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Drescher &amp; Malecki LLP</b>	1 Year Term	Not to exceed \$50,000.00
3083 William Street, Suite 5	-with two 1-year renewals	
Cheektowaga, NY 14227	at County's sole option.	
For: Abstract, Internal Auditing, A/P and other Accounting Services		

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

**8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: MOUNT SINAI GENOMICS, INC. DBA SEMA4**

Mrs. Walker presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to



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sign the following 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>
<b>Mount Sinai Genomics, Inc.</b> <b>dba Sema4</b> 333 Ludlow Street Stamford, CT 06902 For: COVID-19 Laboratory Services	8/28/20-8/27/21 with automatic 1-year renewal option.	\$139.00 per test

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CARES Relief	N/A	Yes X No

## **Pre-approved Informational Item(s) To Be Reported**

1. 2021 Budget Planning Update
2. Sales Tax Report

**2:30 ADJOURNMENT**

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