

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, AUGUST 26, 2020
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Lima Supervisor Michael Falk

APPROVAL OF MINUTES

Minutes of 8/12/20 Regular Meeting

COMMUNICATIONS

1. The annual luncheon hosted by Cornell Cooperative Extension of Livingston County will be on Wednesday, September 23 at 11:00 a.m. at the National Warplane Museum, 3489 Big Tree Lane, Geneseo. Invitations were sent to your homes. Please RSVP by September 9 or let Michele know today.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-176 APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 26, 2020

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8B dated August 26, 2020 in the total amount of \$1,708,419.50

Dated at Geneseo, New York

August 26, 2020

Ways and Means Committee

PRIVILEGES OF THE FLOOR

GREG MCCAFFREY, DISTRICT ATTORNEY

- DEPARTMENTAL UPDATES

COMMITTEE OF THE WHOLE

1. RESOLUTION RECOGNIZING THE HEROISM, BRAVERY AND PROFESSIONALISM OF THE LIVINGSTON COUNTY SHERIFF'S OFFICE DURING THE INCIDENT ON MAY 27, 2020

WHEREAS, on May 27, 2020, a tractor trailer driver was stopped for speeding in the Village of LeRoy, Genesee County. During the stop, the driver refused to follow directions from law enforcement and pulled away sparking a multi-county police chase; and

WHEREAS, in the course of the incident, the driver, later found to be an "anti-police extremist", fired at least twenty-four rounds at law enforcement and rammed at least four police cars. Four police cars were struck with gunfire, including a Livingston County Sheriff's car that was hit with nine bullets; and

WHEREAS, nearly an hour and fifteen minutes after the traffic stop, deputies declared the driver in custody. With the exception of the driver, there were no injuries to officers or civilians. A true miracle given the chaotic and dangerous circumstances of the pursuit; and

WHEREAS, based upon items recovered during the investigation that followed the chase, including improvised explosive devices and assault rifles, it is clear that this individual was planning a larger, more threatening attack and the intervention of law enforcement undoubtedly saved human life; and

WHEREAS, during the course of this incident, despite being the target of senseless acts of violence, members of law enforcement, including those from the Livingston County Sheriff's Office, bravely continued to meet the call of duty in order to ensure the safety and security of the general public; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby wishes to recognize the heroism, bravery and professionalism of the Livingston County Sheriff's Office during this perilous incident.

Dated at Geneseo, New York

RESOLUTIONS Cont.

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

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.

Dated at Geneseo, New York

August 26, 2020

Ways and Means Committee

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.

Dated at Geneseo, New York

August 26, 2020

Ways and Means Committee

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.

Dated at Geneseo, New York

August 26, 2020

Ways and Means Committee

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.

Dated at Geneseo, New York

August 26, 2020

Ways and Means Committee

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.

Dated at Geneseo, New York

August 26, 2020

Ways and Means Committee

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:

Contractor

Term

Amount

Drescher & Malecki LLP
3083 William Street, Suite 5
Cheektowaga, NY 14227

1 Year Term
-with two 1-year renewals
at County's sole option.

Not to exceed \$50,000.00

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 |

Dated at Geneseo, New York

August 26, 2020

Ways and Means Committee

Other

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to 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> |
|---|---|-------------------|
| Mount Sinai Genomics, Inc. dba Sema4 | 8/28/2020-8/27/2021 with automatic 1-year renewal option. | \$139.00 per test |

333 Ludlow Street
Stamford, CT 06902

For: COVID-19 Laboratory Services

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

Dated at Geneseo, New York

August 26, 2020

Ways and Means Committee

9. 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. | 8/26/2020-2/28/2021 | \$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 |

Dated at Geneseo, New York

August 26, 2020

Ways and Means Committee

10. 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> |
|--|---------------------|---------------------------|
| Catholic Charities of Livingston County | 8/17/2020-9/30/2020 | Not to exceed \$23,736.00 |

34 East State Street

Mt. Morris, NY 14510

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 |

Dated at Geneseo, New York
August 26, 2020
Ways and Means Committee

11. AWARDING BID FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT PHASE 5 – EQUIPMENT PROCUREMENT CONTRACT 2 – STEEL LATTICE ANTENNA TOWERS: 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

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> |
|--|-------------|---------------|
| Mid-State Construction & Electronics, Inc. 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 |

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Personnel

12. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: CENTRAL SERVICES

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

Central Services

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

For: In preparation for Principal Account Clerk retirement

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August 26, 2020
Ways and Means Committee

OTHER BUSINESS

1. LIVINGSTON COUNTY WATER SUPPLY STUDY UPDATE PROJECT-PLANNING DEPARTMENT

ADJOURNMENT