

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 10, 2018
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Luz Diaz

APPROVAL OF MINUTES

Minutes of 9/26/18 Regular Meeting

PUBLIC HEARINGS

- 1. CONSIDER OBJECTIONS TO TENTATIVE 2018 SPECIAL ASSESSMENT ROLL OF THE LIVINGSTON COUNTY WATER DISTRICT NO. 1 ZONES 1,2,3,4,4A, AND 5, CONESUS LAKE COUNTY SEWER DISTRICT – EXT. #8 AND #9, AND GROVELAND STATION COUNTY SEWER DISTRICT**
- 2. LOCAL LAW NO. C - 2018 SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM JOHN L. STEVENS, CAROL J. STEVENS AND JOEL STEVENS**
- 3. LOCAL LAW NO. D - 2018 – A LOCAL LAW AMENDING AND RESTATING LOCAL LAW NO. 4 OF THE YEAR 2016 RELATIVE TO THE LIVINGSTON COUNTY SELF-INSURANCE PLAN FOR WORKERS' COMPENSATION**

COMMUNICATIONS

1. Thank you card from the family of Nancy Vogt.
2. A Memory Walk event is scheduled for Thursday, October 25--5:00pm-6:00pm starting at the CNR. Contract Kim Kavanagh (243-7222 or kkavanagh@co.livingston.ny.us) for more information.
3. Notification from the Villages of Avon, Caledonia, Geneseo, Leicester, Lima, Livonia, Mt. Morris and Nunda requesting the County Treasurer collect delinquent village taxes for the year 2018-2019.
4. Notice of Public Hearing from the Town of Richmond.
5. The 2018 Budget Workshop is immediately following today's Board meeting.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-326 APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER, 2018

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 10, 2018 in the total amount of \$2,806,848.37.

Dated at Geneseo, New York

October 10, 2018

Ways and Means Committee

PRIVILEGES OF THE FLOOR

- 1. WORKFORCE DEVELOPMENT DIRECTOR RYAN SNYDER AND JOHNSON CONSULTING PRESIDENT & CEO CHARLES JOHNSON AND REPRESENTATIVES BRANDON DOWLING & CHRISTOPHER BUDD**
 - COMMUNITY CENTER STUDY PRESENTATION

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. PROCLAIMING THE MONTH OF OCTOBER 2018 AS BREAST CANCER AWARENESS MONTH

WHEREAS, breast cancer is the second most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, mammography, an “x-ray of the breast,” is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt. Early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, researchers, scientists, and numerous nonprofit organizations are dedicated to discovering the cure for breast cancer; and

WHEREAS, we recognize that over two and a half million Americans are breast cancer survivors that gives us hope for a better future and during the month of October, we acknowledge the extraordinary commitment and effort invested in this cause; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors extends their deepest respect for the survivors and those advocating for the prevention and cure, and does hereby proclaim October 2018 as “Breast Cancer Awareness Month” in Livingston County.

Dated at Geneseo, New York
October 10, 2018
Human Services Committee

2. PROCLAIMING THE MONTH OF OCTOBER 2018 AS DOMESTIC/FAMILY VIOLENCE EDUCATION AND AWARENESS MONTH FOR LIVINGSTON COUNTY

WHEREAS, October is National Domestic Violence Awareness Month across the United States, and Purple has been designated as the domestic violence color marker, and

WHEREAS, the issue of domestic/family violence is a major societal problem that costs the County government and taxpayers thousands of dollars each year and will only yield in part to continual focus and exposure by the County government, its affiliates and committees, and

WHEREAS, the Livingston County Domestic Violence Consortium and the Livingston County Domestic Violence Task Force fully support the implementation of this resolution in support of their collaborative efforts within the County, and

WHEREAS, the Education, Prevention and Awareness arm of Chances and Changes, Inc. demonstrates a partnership commitment to provide presentations and information to schools to educate kindergarten through college level students, many area public sector organizations, and emphasizes the need for exposure and training for County businesses, especially their managers and supervisors on this difficult topic, and

WHEREAS, events and programs are offered by the County domestic/family violence agency, Chances and Changes, Inc., during October of each year in acknowledgement of this National Awareness Month, and include programs with and for SUNY Geneseo and other County students, community residents recognized by Partners In Change awards and other County activities such as candlelight vigils and Friends and Family Information Sessions; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the month of October, 2018 as Domestic/Family Violence Education and Awareness Month for Livingston County.

Dated at Geneseo, New York
October 10, 2018
Human Services Committee

3. APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: AMELIA YOUSEY

RESOLVED, that the following member is hereby appointed to the Livingston County Community Initiatives Council for the term designated:

Livingston County Community Initiatives Council			
Name	Address	Rep/Title	Term
Amelia Yousey	328 University Ave, Rochester NY, 14607	Private Sector	10/10/18 - 12/31/19 (filling M. Keihl vacancy)

Dated at Geneseo, New York
October 10, 2018
Human Services Committee

Public Services Committee

4. PROVIDING FOR PUBLIC HEARING ON PETITIONS TO JOIN EXISTING AGRICULTURAL DISTRICTS AND REFERRING THEM TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified Agricultural District; and

WHEREAS, Livingston County has received petitions from landowners requesting the inclusion of their land in Agricultural Districts; now therefore be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts will be held at 1:35 PM on November 28, 2018, in the Board Room at the Livingston County Government Center, Geneseo; and be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and as otherwise provided for by law; and be it further

RESOLVED, that the petitions shall be referred to the Livingston County Agricultural and Farmland Protection Board, as provided for by law.

Dated at Geneseo, New York

October 10, 2018

Public Services Committee

5.* PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE TOWN OF LIVONIA

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on November 14, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, for the purpose of providing information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's contract with the NYS Office of Community Renewal to support the Rising Storm Brewing Company, LLC project in the Town of Livonia, and at least ten (10) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

October 10, 2018

Public Services 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 A PROFESSIONAL SERVICES CONTRACT FOR LABORATORY SERVICES TO THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – NICHOLAS H. NOYES MEMORIAL HOSPITAL

WHEREAS, the County of Livingston solicited a Request for Proposal for Laboratory Services to the Livingston County Center for Nursing and Rehabilitation, and one (1) proposal was 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>
Nicholas H. Noyes Memorial Hospital	11/1/18-10/31/21, w/two	Fee Schedule

111 Clara Barton Street
Dansville, New York 14437

additional 1 year terms, at
the County's sole option,
ending October 31, 2023.

For: Laboratory Services

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

Dated at Geneseo, New York

October 10, 2018

Human Services Committee

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE CENTER FOR NURSING AND REHABILITATION: WORLD WIDE TRAVEL STAFFING, LLC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Center for Nursing and Rehabilitation, 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>
World Wide Travel Staffing, LLC.	11/01/18-10/31/19	Fee Schedule

2829 Sheridan Drive

Tonawanda, NY 14150

For: Supplemental clinical staffing

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

Dated at Geneseo, New York

October 10, 2018

Human Services Committee

8. AMENDING RESOLUTION NO. 2018-35

WHEREAS, Resolution No. 2018-35 authorized the Chairman of the Board of Supervisors to sign a professional services contract for medical services to the Livingston County Center for Nursing and Rehabilitation to include Physician and Medical Director services; and

WHEREAS, the parties now wish to exclude the provision of Medical Director services as part of the scope of work to be provided by Shifa Medical, PLLC and, as a result, the contract for medical services needs to be amended; 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, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Shifa Medical, PLLC	6/1/18-5/31/21	No Fee

213 Main Street

Dansville, New York 14437

For: Professional services contract for medical services to the County's Center for Nursing and Rehabilitation

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	\$0	Yes No

And be it further

RESOLVED, that Resolution No.2018-35 is hereby amended.

Dated at Geneseo, New York

October 10, 2018

Human Services Committee

9. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR MEDICAL DIRECTOR SERVICES TO THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – DOUGLAS B. MAYHLE, MD

WHEREAS, the County of Livingston wishes to retain the services of a physician to provide Medical Director Services to the Livingston County Center for Nursing and Rehabilitation, and

WHEREAS, Dr. Douglas B. Mayhle has agreed to provide these services, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Douglas B Mayhle, MD 9792 Fancher Heights Houghton, New York 14744	11/1/18-5/31/21, w/option to renew for two additional 1 year terms by mutual agreement, ending 5/31/23.	\$165.00/hr, Increase 3% annually June 1.

For: Medical Director Services

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

Dated at Geneseo, New York

October 10, 2018

Human Services Committee

Department of Health

10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ENVIRONMENTAL TESTING AND CONSULTING, INC., DR. JENNIFER GRAHAM & NMS LABS

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

Environmental Testing and Consulting, Inc. P.O. Box 466 Batavia, NY 14021	10/16/18-10/15/19	\$875.00 per investigation + lab fees \$8,000.00 contract amount
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For: Environmental risk assessments of homes and buildings for lead resulting in children with high lead exposure.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC/NYS aid - 36%-100%,	36%-100%, dependent upon state aid	Yes X No

Dr. Jennifer Graham Stony Brook Pediatrics 22 Red Jacket Street Dansville, NY 14437	10/1/18-9/30/20	\$50.00/hour \$200.00/month, minimum
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For: Family Planning Medical Director

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% Title X	0%	Yes X No

NMS Labs 3701 Welsh Road Willow Grove, PA 19090	5/1/18-4/30/20	Exhibit A Pricing
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For: Toxicology Lab services in conjunction with autopsies.

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

Dated at Geneseo, New York

October 10, 2018

Human Services Committee

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING MEMORANDUM OF UNDERSTANDING FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – GENESEO MIGRANT CENTER /GENESE 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 Department of Health, and any future renewals to said Memorandum of Understanding for the Livingston County Department of Health, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Geneseo Migrant Center	7/1/18-6/30/19	Translation \$.20/word
3 Mt. Morris-Leicester Road		Interpretation-\$30.00/hour
Leicester, New York 1481		Mileage-current IRS rate

For: Translation and interpretation services for non-migrant individuals from the Geneseo Migrant Center

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Funding for the service is dependent on the program that uses it (i.e. if WIC or RHC would be zero county cost; other programs maybe 100%.	0% - 100% dependent upon program	X Yes No

Dated at Geneseo, New York

October 10, 2018

Human Services Committee

Workforce Development/Youth Bureau

12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE COMMUNITY INITIATIVES COUNCIL: CATHERINE S. APOSTOLERIS

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Community Initiatives Council, 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>
Catherine S. Apostoleris	10/10/18 - 9/30/19	Not to exceed \$4,875.00
7296 Woodruff Road		
Lima, New York 14485		

For: Completion of the 2019 Community Needs Assessment

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

Dated at Geneseo, New York

October 10, 2018

Human Services Committee

PUBLIC SERVICES COMMITTEE

Emergency Management Services

13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT–NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office of Emergency Management, 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>
NYSDHSES	9/1/18 – 8/31/21	\$112,467.00
1220 Washington Ave., Building 7A, Suite 710		
Albany, NY 12242		

For: FY 18 State Homeland Security Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Homeland Security and Emergency Services	0	No

Dated at Geneseo, New York

October 10, 2018

Public Services Committee
Emergency Medical Services

14. **AMENDING A PORTION OF RESOLUTION 2015-281**

WHEREAS, Resolution No. 2015-281 authorized the Chairman of the Board of Supervisors to sign a contract for the Emergency Medical Services Department, and

WHEREAS, the Emergency Medical Services Department wishes to extend the term of the agreement from 9/30/2018 to 6/30/2019; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contract amendments for the Emergency Medical Services Department according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Greater Rochester Health Foundation	10/1/15- 6/30/19	\$599,393.00

150 State Street, Suite 100

Rochester, NY 14614

For: Clinical Services for Older Adults Grant - "Emergency Department Care Transitions Coaching to Help Older Adults Maintain their Health"

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
GRHF Grant	0%	Yes X No

And be it further,

RESOLVED, that Resolution No. 2015-281 is hereby amended.

Dated at Geneseo, New York

October 10, 2018

Public Services Committee

Highway

15. **AUTHORIZING THE SUPPLEMENTAL AGREEMENT #1 TO BRIDGE NY FEDERAL AID OR STATE AID PROJECT, 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 - PENNIMITE ROAD OVER WILKINS CREEK, TOWN OF LIVONIA**

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

WHEREAS, a Project for the Replacement of Pennimite Road Bridge over Wilkins Creek, Town of Livonia, P.I.N 4BNY.04 (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 ration 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 Preliminary Engineering and Design Phases, and

WHEREAS, Livingston County Board of Supervisors Res. No. 2017-294 authorized \$20,000.00 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 and Construction Inspection work 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 cost 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 \$403,712.00 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 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 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 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	6/1/17-3/31/22	\$403,712.00
50 Wolf Road		
Albany, NY 12232		

For: State/Local Supplemental Agreement #1 for Replacement of Pennimite Road Bridge, Town of Livonia, PIN 4BNY.04, BIN 2258050 for all Phases of Project.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program, Town of Livonia	0%(See Comment)	Yes X No

Dated at Geneseo, New York

October 10, 2018

Public Services Committee

16. AUTHORIZING THE SUPPLEMENTAL AGREEMENT #1 TO BRIDGE NY FEDERAL AID OR STATE AID PROJECT, 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 - PENNYCOOK ROAD OVER UNNAMED CREEK, TOWN OF PORTAGE

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

WHEREAS, a Project for the Replacement of Pennycook Road Bridge over Unnamed Creek, Town of Portage, P.I.N 4BNY.03 (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 ration 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 Preliminary Engineering and Design Phases, and

WHEREAS, Livingston County Board of Supervisors Res. No. 2017-295 authorized \$19,000.00 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 and Construction Inspection work 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 cost 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 \$308,550.00 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 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 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 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	\$308,550.00

For: State/Local Supplemental Agreement #1 for Replacement of Pennycook Road Bridge, Town of Portage, PIN 4BNY.03, BIN 2210950 for all Phases of Project.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program, Town of Portage	0% See Comment)	Yes X No

Dated at Geneseo, New York
October 10, 2018
Public Services Committee

Planning

17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CC ENVIRONMENT AND PLANNING

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>
CC Environment & Planning 23 Jackson Street Batavia, NY 14020	9/1/18 – 12/31/18	Not to exceed \$8,793.00

For: Graphic Design for Conesus Lake Public Education Efforts

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2016 Great Lakes Small Grants Program	0	Yes

Dated at Geneseo, New York
October 10, 2018
Public Services Committee

Sheriff

18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE –NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

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>
NYSDHSES	9/1/18 – 8/31/21	\$37,489.00

1220 Washington Ave., Building 7A, Suite 710
Albany, NY 12242

For: FY 18 State Law Enforcement Terrorism Prevention Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Homeland Security and Emergency Services	0	Yes

Dated at Geneseo, New York
October 10, 2018
Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

19. AUTHORIZING TRANSFER OF FUNDS – HIGHWAY (3)

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
October 10, 2018

Ways and Means Committee

20. AMENDING 2018 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING

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
October 10, 2018

Ways and Means Committee

Personnel

21. AMENDING THE 2018 HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION & DEPARTMENT OF HEALTH

RESOLVED, that the 2018 Hourly Employee Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

- Create one full-time Director of Long Term Care position.
- Delete one full-time Director of Long Term Care position upon retirement of incumbent Franklin Bassett.

Department of Health

- Create one full-time Mental Health Licensed Therapist position.

Dated at Geneseo, New York
October 10, 2018

Ways and Means Committee

Real Property Tax Services

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

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 Real Property Tax Services, 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>
Business Automation Services, Inc. (BAS)	N/A	Not to exceed \$78,489.00

661 Plank Road
Clifton Park, NY 12065
For: Tax Collection Software

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

Dated at Geneseo, New York
October 10, 2018
Ways and Means Committee

CLOSE PUBLIC HEARINGS

MOTION TO MOVE LOCAL LAW NO. C - 2018 SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM JOHN L. STEVENS, CAROL J. STEVENS AND JOEL STEVENS

MOTION TO MOVE LOCAL LAW NO. D - 2018 – A LOCAL LAW AMENDING AND RESTATING LOCAL LAW NO. 4 OF THE YEAR 2016 RELATIVE TO THE LIVINGSTON COUNTY SELF-INSURANCE PLAN FOR WORKERS’ COMPENSATION

VOTE ON LOCAL LAWS

OTHER BUSINESS

1. SOCIAL HOST LAW DISCUSSION

ADJOURNMENT