



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES

DATE: NOVEMBER 7, 2018

TIME: 9:00 A.M.

PLEDGE OF ALLEGIANCE:

Committee Members

- G. Deming, Chairman
- C. DiPasquale, Vice Chairman
- B. Carman
- S. Erdle
- M. Schuster
- D. LeFeber
- D. Mahus

9:00 EMERGENCY MANAGEMENT SERVICES – KEVIN NIEDERMAIER

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 OFFICE OF EMERGENCY MANAGEMENT: NYS DEPARTMENT 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, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Homeland Security and Emergency Services	10/1/18 - 3/31/19	\$58,670.00

For: FY17 EMP Grant Equipment for upgrading the Emergency Operations Center

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local share to off-set by Directors time allocated to the development of the project	\$29,335.00	Yes X No

Director's Comments:

Equipment enhancement to the additional classrooms in the EOC

NYS Department of Homeland Security and Emergency Services	10/1/17- 9 /30/19	\$58,568.00
---	-------------------	-------------

For: Equipment and training

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Local share is off-set by the Directors time allocated to the development of the project	29,284.00	Yes X No

Informational Item(s) Written Only

1. Director completed the National Emergency Management Advance Academy at the Emergency Management Institute in Emmitsburg, Maryland. I completed 4 one week residents courses in the Advance Academy including: A survey of advance concepts in emergency management, Assessment and application of professional style in emergency management, Advance concepts and issues in the emergency management organization and Advance concepts and Issues in the emergency management community and profession.

2. Applied for grant funding of \$87,000 to update the County's All Hazard Mitigation Plan. The plan needs to be updated every 5 years in accordance with NYS regulations. The County's plan expires in September of 2020. A letter of Intent was submitted for consideration of the grant request on October 23, 2018.

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

- 3. Director completed a two day training session on Access and Functional Needs and Awareness, the training class offered guidance on how to complete an emergency plan and how to work with individuals who have access and functional needs.
- 4. Director attended the Haz Mat leadership conference in Utica, as part of the Hazardous Materials Regional Response Team grant requirement.
- 5. Conducted training in conjunction with the Office for the Aging, the training is to help the associated agencies involved with OFA on development of a COOP plan and help train there customer base in self preparedness.

Meeting Attendance: Chief Executive, Western District Emergency Management, Lake District Emergency Management, Haz Mat Team, Livingston County Firefighters and Chiefs, LEPC, Underground Pipeline Association, NYSEMA Board of Directors.

9:05 PROBATION – LYNNE MIGNEMI

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING USER AGREEMENT(S) FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-CHESTNUT HEALTH SYSTEMS FOR COLUMBIA UNIVERSITY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following User Agreement(s) for the Livingston County Department of Probation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Chestnut Health Systems, Inc. 1003 Martin Luther King Drive Bloomington, Illinois 61701	11/1/18-10/31/19	\$0.00

For: eConnect Suicide Risk Assessment Project

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Columbia University via National Institute of Mental Health	0%	No

Director's Comments:

The eConnect Suicide Risk Assessment Project is funded with National Institute of Mental Health funds via Columbia University concerning the Global Appraisal of Individual Needs (GAIN). As the GAIN coordinating center, Chestnut Health Systems, will share data with Livingston County to fulfill the purposes of the Project.

Pre-approved Informational Item(s) To Be Reported

1. INFORMATION FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (NYS DCJS) GRANT AWARD

<u>Grantor</u>	<u>Term</u>	<u>Amount</u>
Department of Criminal Justice Services	10/1/18-9/30/19	\$10,187.00

Alfred E. Smith State Office Building
80 South Swan St.

Albany, New York 12210

For: Ignition Interlock Device Monitoring Program

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

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

Director's Comments:

The Ignition Interlock Device Monitoring program is funded with National Highway Traffic Safety Administration funds that DCJS receives from the Governor's Traffic Safety Committee (GTSC) and is contingent upon receipt of the DCJS annual award funds from the GTSC. This is a Grant Award, so a contract does not need to be signed.

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

- 406 adult offenders supervised in county (22 treatment court cases being supervised in drug court)
- 26 offenders in other NYS counties
- 5 offenders in other states
- 14 juveniles supervised
- 8 new juvenile referrals
- 40 investigations ordered
- 11 active EHM cases (1 juvenile; 10 adults; 3 of which are female), 2-Global Positioning
- 0 adult placed on probation for willful violation of support
- 10 New Leandra's Law cases (5 CDs)

2. MONIES COLLECTED

- \$15,853.31 – restitution
- 1,778.56 – fines
- 2,378.00 – DWI supervision fees
- 838.00 – EHM fees
- 773.37 – restitution surcharge

3. OUTSTANDING FEES

- \$76,553.00 – DWI Supervision Fees as of 9/28/18
- \$146,683.00 – EHM fees as of 9/28/18

4. MEETINGS ATTENDED

- 9/4/2018 Human Services Department Head
- 9/6/2018 Raise the Age LEO training (Hillier)
- 9/7/2018 Erie Shores Meeting
- 9/10/2018 e-Connect Columbia University teleconference
- 9/10/2018 Livingston County Suicide Prevention Task Force Vigil (evening)
- 9/18/2018 Law Enforcement Council
- 9/20/2018 Quarterly Department Head Meeting
- 9/25/2018 CASA Trinity Staff Meeting
- 9/25/2018 Suicide Prevention Task Force

5. ADMINISTRATIVE REVIEWS

Zero (0) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Kerrin Chapman	9/14/18	Heartsaver First Aid CPR AED	3.0	
	9/17/18	CASA Services (ASAPP)	0.25	
	9/21/18	High in Plain Sight	5.0	
Katie Dunn	9/14/18	Heartsaver First Aid CPR AED	3.0	
	9/17/18	CASA Services (ASAPP)	0.25	

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

	9/24/18	YASI RTA Webinar	1.0	
Michelle Jordan	9/14/18 9/17/18	Heartsaver First Aid CPR AED CASA Services (ASAPP)	3.0 0.25	
Liz Laney	9/7/18 9/14/18 9/17/18 9/21/18	The Role of Probation in the Implementation of the Raise the Age Law Heartsaver First Aid CPR AED CASA Services (ASAPP) High in Plain Sight	2.0 3.0 0.25 5.0	
Debra Mack	9/14/18 9/17/18	Heartsaver First Aid CPR AED CASA Services (ASAPP)	3.0 0.25	
Rachel Merrick	9/14/18 9/17/18 9/21/18	Heartsaver First Aid CPR AED CASA Services (ASAPP) High in Plain Sight	3.0 0.25 5.0	
Lynne Mignemi	9/14/18 9/17/18	Heartsaver First Aid CPR AED CASA Services (ASAPP)	3.0 0.25	
Courtney Sobrado	9/12/18 9/14/18 9/17/18	DVSI-R Heartsaver First Aid CPR AED CASA Services (ASAPP)	3.5 3.0 0.25	
Jason Varno	9/14/18 9/17/18	Heartsaver First Aid CPR AED CASA Services (ASAPP)	3.0 0.25	
Josh Wren	9/14/18 9/17/18 9/21/18 9/18/18 9/24-28/18	Heartsaver First Aid CPR AED CASA Services (ASAPP) High in Plain Sight YASI RTA	3.0 0.25 5.0 0.75 35	
Leeann Pike	9/14/18 9/17/18	Heartsaver First Aid CPR AED CASA Services (ASAPP)	3.0 0.25	
Mary Van Horn	9/14/18 9/17/18	Heartsaver First Aid CPR AED CASA Services (ASAPP)	3.0 0.25	

9:25 HIGHWAY – DON HIGGINS

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING BETWEEN ONTARIO COUNTY AND LIVINGSTON COUNTY FOR SNOW AND ICE REMOVAL THROUGH THE 2018-2019 SEASON

WHEREAS, pursuant to section 135 of the NYS Highway Law, the County Highway Superintendent may contract with a Town/County and a Town/County Superintendent for the removal of snow and ice from County Roads, and

WHEREAS, Ontario County has proposed to enter into a contract with Livingston County for removal of snow and ice from a 0.44 mile section of County Road 36A, which is in Livingston County, for the period November 14, 2018 through October 14, 2019 at the rate of \$5,700.00 per centerline mile, 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 Highway Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Ontario County 20 Ontario Street	11/14/18-10/14/19	\$2,508.00

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Canandaigua, NY 14424

For: 2018 - 2019 Snow & Ice Control on 0.44 miles of County Road 36A, Town of Springwater.

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

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

WHEREAS, the current Contract for Snow & Ice Control on County Roads (Res No. 2014-222) provided for four (4) 1-year extensions, and the 2017-2018 season was the third extension, and

WHEREAS, the Public Services Committee recommends that the Livingston County Board of Supervisors approve a one-year extension of said Contract with 17 municipalities for snow and ice control on County roads, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a one-year extension of said Contract with seventeen (17) municipalities for snow and ice control on County roads for the period October 15, 2018 through October 14, 2019 at the rate of \$4,500.00 per center-line mile, with a provision for one (1) 1-year extensions at annual rates to be determined at the time of the extension, subject to the approval of the municipalities, the County Attorney and the County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Avon	10/15/17-10/14/18	\$1,087,200.00

- Town of Caledonia
- Town of Conesus
- Town of Geneseo
- Town of Groveland
- Town of Leicester
- Town of Lima
- Town of Livonia
- Town of Mt. Morris
- Town of N. Dansville
- Town of Nunda
- Town of Ossian
- Town of Portage
- Town of Sparta
- Town of Springwater
- Town of West Sparta
- Town of York

For: Extension of Contract for Snow & Ice Control on County Roads, 2018-2019 Season.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County Highway Budget Appropriations	100 %	Yes XX No

Director's Comment: Rate per centerline mile will be discussed at the Committee Meeting.

3. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #3 WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, ROW INCIDENTALS, ROW ACQUISITION, CONSTRUCTION, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELL" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4760.86), AND APPROPRIATING FUNDS THEREFOR: BRIDGE REPLACEMENT PROJECT, APPLINVILLE (AKA EVERMAN) ROAD

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

OVER CANASERAGA CREEK, TOWNS OF SPARTA & WEST SPARTA, LIVINGSTON COUNTY - NYSDOT

WHEREAS, a project for the replacement of Applinville (aka Everman) Road Bridge over Canaseraga Creek, Towns of Sparta & West Sparta, Livingston County (NYSDOT PIN 4760.86) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of all phases of the Project, and

WHEREAS, previous Livingston County Resolutions No. 2014-372 and No. 2016-191 authorized and funded a total of \$351,000.00 for the Preliminary Engineering, Design and ROW Incidental phases of the Project, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of costs of all Phases of the Project, including: Scoping, Preliminary Engineering, Design, Row Incidentals, ROW Acquisition, Construction, Construction Support and Construction Inspection, now, therefore be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of all phases of the project, including: Engineering, Design, Construction, Construction Inspection and Construction Support phases for the Project or portions thereof, and be it further

RESOLVED, the total sum of Two Million, Five Hundred and Sixty-Two Thousand, One Hundred and Fifty-One Dollars (\$2,562,151.00) (of which, with anticipated Federal Aid and NYS Marchiselli Aid, the County share will be approximately 34.71% or \$889,391.00) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in all phases of the Project, and be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors 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 be it 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 be it further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	9/17/14-8/19/24	\$2,562,151.00
50 Wolf Road		
Albany, NY 12232		

For: This NYSDOT Supplemental #3 Agreement captures all phases and all funding sources for Federal/State Aid PIN 4760.86, Replacement of Applinville (Everman) Road Bridge over Canaseraga Creek.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
FHWA, NYS Marchiselli, and County Highway Budget	34.71 %	Yes <input checked="" type="checkbox"/> No

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Appropriations		
----------------	--	--

4. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR FINAL DESIGN SERVICES: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT: PIN 475552, RIX HILL ROAD OVER HEMLOCK LAKE OUTLET, TOWN OF LIVONIA – T.Y. LIN INTERNATIONAL

WHEREAS, Livingston County Resolution No. 2017-351 authorized a professional services contract with T.Y. LIN International for completion of the Scoping and Preliminary Design Phases of the above-named project, and said Resolution provided for a subsequent Supplemental Contract for Final Design and Construction Inspection Services to be negotiated at a later date, and

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental 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>
T.Y. LIN International	11/14/18-12/31/19	\$137,000.00

255 East Avenue
Rochester, NY 14604

For: Supplemental Contract for Final Design services for the above-named project.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli Program & Liv. Co. Hwy. Dept. Appropriations	22.34%	Yes <input checked="" type="checkbox"/> No

5. APPROVING CHANGE ORDER FOR BRIDGE-NY PIN 4BNY06, BRIDGE REHABILITATION PROJECT, DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, TOWN OF NUNDA – ECONOMY PAVING CO., INC.

RESOLVED, that the Livingston County Board of Supervisors approves the change order(s) detailed in the list attached hereto which results in a contract change and new total contract price as follows:

Contractor	Details	Net Change Not to Exceed	New Contract Amount
Economy Paving Co., Inc.	During the construction process, it was discovered that 2 of the W36 steel girders had more deterioration than expected. Rather than repair the deteriorated girders, it was determined that it would be prudent in the long term to replace the girders with new ones. NYSDOT has approved this decision, and additional funding is available.	\$46,778.48	\$592,196.19

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Bridge-NY Program & County Highway Budget Appropriations	5%	Yes <input checked="" type="checkbox"/> No

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

6. AUTHORIZING THE PURCHASE OF ONE (1) WOOD CHIPPER UNIT THROUGH NYS OGS CONTRACT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – MORBARK, LLC

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYS OGS Heavy Equipment Contract #PC67648 from Morbark, LLC of 8507 S. Winn Road, PO Box 1000, Winn, MI., 48896 one (1) new, 2018 Trailer-Mounted, Diesel Engine-Powered, Morbark Beaver M18R-SA Wood Chipper, at a cost not to exceed \$74,255.15.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department 2018 CHIPs Appropriations	0%	Yes X No

Director's Comments: Proposed purchase will replace existing 1998 Bandit 280XP 18" chipper with 1,800 engine hours. Existing chipper is intended to be donated to Central Services.

9:45 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY (1 Attachment)

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – NYS UNIFIED COURT SYSTEM; 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(s) for the Livingston County Sheriff's Office, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Unified Court System Seventh Judicial District 161 Hall of Justice Rochester, NY 14614 For: Court Security at County Courthouse	4/1/18 – 3/31/19	Not to exceed \$633,880.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3116	~90%	Yes X No

NYS Division of Homeland Security and Emergency Services 1/1/19 – 12/31/20 \$667,855.00

1220 Washington Ave., Building 7A, Suite 710
Albany, NY 12242
For: Statewide Interoperability Grant (2018 SICG)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TBD	0	Yes No X

2. AMENDING THE 2018 HOURLY EMPLOYEE SALARY SCHEDULE: SHERIFF'S OFFICE

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

Sheriff's Office:

- Create one full-time Deputy Sheriff Corporal at Grade 14 LCCOPS Contract.

Director's Comments: Deletion of one full-time Deputy Sheriff Road Patrol once the Corporal position is filled/probation period met.

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

3. PROVIDING FOR THE CREDITING OF SERVICE PERFORMED BY A DEPUTY SHERIFF ENROLLED IN ARTICLE 14-B OF THE RETIREMENT AND SOCIAL SECURITY LAW

WHEREAS, Chapter 542 of the Laws of 2015, authorizes Livingston County to provide that creditable service for Deputy Sheriffs who are enrolled in the special retirement plans contained in Article 14-B of the Retirement and Social Security Law also include any and all service performed by Deputy Sheriffs who are police officers pursuant to Criminal Procedure Law Section 1.20(34), as certified by the Bureau of Municipal Police Training Council (BMPTC); and

WHEREAS, formally adopting this provision will make the process electronic, and will eliminate the need for an annual certification by the Livingston County Sheriff attesting that each certified Deputy Sheriff performs fifty percent (50%) criminal law enforcement duties; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby elect to provide for the crediting of service performed by a Deputy Sheriff enrolled in Article 14-B of the Retirement and Social Security Law who is a police officer pursuant to Criminal Procedure Law Section 1.20(34) as certified by the Municipal Police Council pursuant to Chapter 542 of the Laws of 2015; now, be it further

RESOLVED, that this resolution shall become effective November 14, 2018.

Pre-approved Informational Item(s) To Be Reported

1. Replacement K9

10:00 CENTRAL SERVICES – WILLIAM MANN

Pre-approved Informational Item(s) To Be Reported

1. Government Center Security Study Update Discussion

10:10 PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. ADOPTING SEQR NEGATIVE DECLARATION FOR ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the addition of parcels to existing Agricultural Districts is an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that it is hereby determined that the addition of parcels to existing Agricultural Districts will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

Director's Comments: This resolution will complete the SEQR process for the 2018 addition to the County's Agricultural District Program.

2. APPROVING ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, upon recommendation of the Agricultural & Farmland Protection Board, the Livingston County Board of Supervisors established the month of September as the 30-day period in which landowners may petition Livingston County for the inclusion of parcels within existing agricultural districts; and

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

WHEREAS, Livingston County received ten petitions for inclusion of land within an existing agricultural district; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board determined that parcels proposed for inclusion in the agricultural districts consist predominately of viable agricultural land, and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the agricultural districts; and

WHEREAS, the Agricultural & Farmland Protection Board recommended the inclusion of twenty-three parcels in Agricultural Districts #1, #2 and #3 as predominantly viable agricultural land; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on November 28, 2018; and

WHEREAS, the Livingston County Board of Supervisors has determined pursuant to the State Environmental Quality Review Act, that the proposed action will not have a significant impact on the environment; now therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the inclusion of twenty-three parcels in Agricultural Districts #1, #2 and #3 as predominantly viable agricultural land, including:

Agricultural District #1

<u>Tax Parcel</u>	<u>Address</u>	<u>Town</u>
30.-1-39.2	2344 Anderson Road	York

Agricultural District #2

<u>Tax Parcel</u>	<u>Address</u>	<u>Town</u>
128.-1-11.1	West Swamp Road	Conesus
128.-1-14.112	West Swamp Road	Conesus
128.-1-71.12	West Swamp Road	Conesus
128.-1-71.13	West Swamp Road	Conesus
100.-1-1.11	4873 Stapley Road	Geneseo
100.-1-4.1	Stapley Road	Geneseo
73.-1-28.11	3742-3744 West Lake Road	Geneseo
109.-1-58.11	Groveland Hill Road	Groveland
117.-1-20.12	Dantz Road	Groveland
118.-1-10.1	Dennison Road	Groveland
126.-1-14.1	Bailey Road	Groveland
126.-1-20.11	Bailey Road	Groveland
126.-1-21.211	4572 Lattimer Road	Groveland
126.-1-22.1	4810 Wise Road	Groveland
136.-1-22	Scottsburg Road	Groveland
136.-1-23	Scottsburg Road	Groveland
109.-1-21.4	Groveland Hill Road	Groveland
109.-1-21.3	Groveland Hill Road	Groveland

Agricultural District #3

<u>Tax Parcel</u>	<u>Address</u>	<u>Town</u>
148.-1-30.31	Parker Hill Road	Sparta
164.-1-27.14	State Road	Springwater
173.-1-17.116	4483 Mckay Road	West Sparta
173.-1-7.15	Green Road	West Sparta



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Director's Comments: This resolution will accept the 23 additional properties to the existing Agricultural Districts #1, #2 and #3 for recommendation to New York State Department of Agriculture and Markets.

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT – GENESEE VALLEY CONSERVANCY, CLARK PATTERSON LEE

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>
Genesee Valley Conservancy PO Box 73 Geneseo, NY 14454	10/1/18 – 12/31/18	Not to exceed \$4,000.00

For: Preparation of applications to the NYS Agriculture & Markets Round 16 Farmland Protection Implementation Grants (FPIG) Request For Applications for Dairy Transitions

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Livingston County	100%	Yes	No X

Director's Comments: This resolution authorizes a contract with the GVC to prepare FPIG Dairy Transitions applications for two farms.

Clark Patterson Lee 205 St. Paul Street Suite 500 Rochester, NY 14604	11/1/18-6/30/20	Not to exceed \$170,000.00
---	-----------------	----------------------------

For: Consultant engineering services for the Livingston County Water Supply Study Update Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
New York State Department of State, Local Government Efficiency Program	\$0	Yes	No X

Director's Comments: This resolution will authorize a contract with Clark Patterson Lee (CPL) to complete the Livingston County Water Supply Study Update Project. A Request for Proposals was issued in September with proposals due on October 12, 2018. Five proposals were received and evaluated. The consultant selection committee is recommending that the County contract with CPL to complete the work.

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

Conesus Lake Watershed Council. The Council approved the 2019 budget at its August 24 meeting. The next meeting is scheduled for November 30, 2018. .

Wilkins Creek Stormwater Management Feasibility Study. A public meeting is scheduled for November 7, 2018, at the Watershed Education Center in Livonia. The project report is under development and should be finalized by end of January 2019.

Vitale Park Green Infrastructure & Shoreline Habitat Restoration Project. The rain garden has been installed and rain barrel is in progress. Work continues on the development of informational kiosks and booklet on shorescaping.

Stormwater Management Tool Kit. Barton and Loguidice finalized work on the toolkit for addressing stormwater management concerns. The project includes recommendations and tools (factsheets, etc.) for improving coordination among local, state and federal agencies. The project includes a review of local regulations pertaining to stormwater management and provides development review flowcharts to assist

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

municipalities when reviewing development applications relative to stormwater and flooding concerns. Planning staff is working on next steps for implementation. CC Environment & Planning has prepared fact sheets that will serve as a companion public education piece on stormwater issues. These were presented at the CLWC meeting.

Governor Cuomo's Initiative to Address Harmful Algal Blooms (HABS). The HABS Action Plans were issued in June. A working group and the Town of Livonia put three CFA applications together for submission: The shoreline restoration at Vitale Park, A Pilot Project on the effectiveness of small water circulators mitigate algal blooms at permitted bathing beaches (beginning north of Old Orchard Cove off of the Camp Stella Maris swimming area), and improving water circulation to mitigate HABS in the old Conesus Lake Outlet north of Vitale Park in Lakeville. CFA award announcements are expected later this year.

Watershed Education Center at Vitale Park (WEC). A significant amount of staff time has been spent working with the Town of Livonia and a group of dedicated individuals and volunteers on development of a year-round environmental educational program at the new center to be opened this year. The WEC has had over 500 attend the educational series so far this year. Planning staff continues working with the WEC program development committee.

TRANSPORTATION ADVISORY COMMITTEE

Public Transportation Work Group

Mobility Management Website. We are working with the public transportation work group and GTC on a public information plan. The web address is www.ridelivingston.com.

Environmental Work Group

Geneseo Active Transportation Plan. The Project Committee is working on the consultant selection process. The RFP was issued and proposals were received by GTC on August 24. GTC and the Planning Department are coordinating next steps. We anticipate having a consultant on board in November 2018. The GTC will hold the contract with the consultant.

AGRICULTURAL AND FARMLAND PROTECTION BOARD:

Local Municipal Agricultural and Farmland Enhancement and Protection Plans: Planning staff continues to provide support to the towns and their consultant teams in the development and approval of local plans – towns of Sparta, Mt. Morris, and Geneseo. The Town of Ossian was awarded funding to assist with updating its Zoning Law. Planning staff will be providing mapping and technical assistance to the project.

NYSERDA, Solar Projects & Technical Assistance. The Planning Department continues working with various Towns on efforts to develop solar regulations. The County and Town of Mt. Morris will be making nominations to the siting board in 2019.

Purchase of Development Rights (NYS Farmland Protection Implementation Grant program) The Genesee Valley Conservancy (GVC) is working on applications for Kingston Farms and Mulligan Farms. The Batzing Farms application was submitted and has subsequently been awarded \$1.4Million. Planning staff continues to provide technical assistance to the GVC as needed. The AFPB is currently reviewing the PDR pre-selection process and application.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

The next EMC meeting will be November 28, 2018.

COUNTY PLANNING BOARD

LET'S Plan. Reminder: "Evenings with the County Planning Board" is an opportunity for municipal training credit hours. Municipal planning and zoning officials may receive credit for attending and learning about County Planning Board review. Those interested should call the Planning Department beforehand to learn about the agenda and ensure that a meeting is being held. Meeting cancellations are rare, but do happen.

E911 ADDRESSING

The Planning Department continued work on the E911 addressing assignments and ROW naming with the Sheriff's Office.

GIS NEEDS ASSESSMENT

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Planning and ITS worked with Esri to conduct a mini-needs assessment for GIS mapping. Representatives from Esri met with County Departments to discuss existing and future GIS needs. We received a preliminary report from Esri last week. The GIS Steering Committee will be meeting to discuss the results and next steps.

LIVINGSTON COUNTY WATER SUPPLY STUDY UPDATE PROJECT. The County completed a consultant selection process for the project. The resolution recommending a contract with Clark Patterson Lee is included on the agenda. We anticipate a project kick-off in January.

10:25 ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, Amber Lantern Brewing Company LLC plans to equip and operate a craft brewery in the Village of Geneseo (the “Project”); and

WHEREAS, Amber Lantern Brewing Company LLC has requested that the County apply for funding on its behalf from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the cost of machinery and equipment for the project; and

WHEREAS, the Livingston County Development Corporation (the “LCDC”) is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the LCDC as a grant for the purpose of making a grant or deferred loan to the Company, and

WHEREAS, the Project will result in substantial benefit to the County in the form of new permanent full-time employment positions within two years of its opening, and

WHEREAS, the County has held a public hearing on November 14, 2018 to obtain citizens’ views regarding the CDBG program as administered by OCR and the Project,

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in the approximate amount of \$100,000 to the OCR to support the Project, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Informational Item(s) Written Only

Economic Update:

A recent economic report issued by the Empire Center for Public Policy shows that Livingston County ranks 3rd in the 15 County peer group for growth of employment during the period 2010 – 2018. Private employment increased 11.4% from 12,404 to 13,815 jobs. Only Columbia County (13.5%) and Ontario County (12.9%) bested Livingston County in the peer group. In our immediate geographic area, other counties reported varying growth in jobs: Wyoming (0.2%), Genesee (6.1%) and Steuben (3.5%) while the following experienced overall loss of jobs: Orleans (-3.0%), Wayne (-1.2%) and Allegany (-1.2%). Overall job growth in Upstate NY was 6.3%.

Unemployment has hit an 18-year low at 3.50%. The last time we experienced this was September 2000.



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

A private establishment is defined by the Bureau of Labor Statistics (BLS) as the physical location of a certain economic activity—for example, a factory, mine, store, or office. A single establishment generally produces a single good or provides a single service. This category measures non-farm and non-public entities.

- Private business establishments have grown from a low of 1296 businesses (1Q 2016) to an all-time high of 1332 (1Q 2018) when measured over the 18-year period from 2000 to 2018.
- Total wages among this sector have also grown on an annual basis by 8.4% when comparing 2017 to 2016. This far outpaced the level of inflation and represents a positive indication of increased discretionary income.
- Average weekly and annual wages for each employee in this sector increased in direct relation as well. The average weekly wages increased over the period 2016 to 2017 by 7.5% from \$662 to \$712 while annual wages increased from \$34,430 to \$37,011, same period.

Overall, sales tax collection is trending positively and has shown an increase of 9.86% or \$2.3 million, when comparing 3Q 2017 (\$23.7 million) to 3Q 2018 (\$26.0 million).

10:30 ADJOURNMENT

BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Informational Item(s) Written Only

1. Preparation for GE18 is nearing completion. Black Satchels and ballots will be packed and secured in machines Tuesday, October 30. Town Clerks will be picking up red speed bags beginning Thursday, November 1.
2. BOE has been open additional hours to accommodate absentee voting for GE18. We are required to be open 4 evenings and both Saturdays prior to the general election.
3. We provided multiple presentations to Government, Economic and History classes at York and Dansville. This is a very nice opportunity for us to explain the importance of voting and assist in registering those eligible.
4. An additional 600 new registrations and address changes were processed as a result of the voter engagement initiative at SUNY Geneseo.
5. We accepted an invitation to present at Dansville Adult Education to discuss voting initiatives.
6. BOE provided ballots, support and machines to Dansville Central School for the Special Project vote held on October 16, 2018. Two other school districts have requested our support for elections in December.
7. Payments for election inspector costs for the Primary and for BOE participation in the CMCS vote have been received.
8. Certifications for Village Election 2019 have been received. At this point, we are preparing for elections in Caledonia, Dansville, Livonia, Mt. Morris and Nunda.
9. All BOE staff successfully completed the Cyber Security Awareness Training required by NYSBOE.
10. Meetings were held with a couple of individuals requiring assistance with campaign finance filings.
11. We met with the staff at GCC in Lima which houses both of the voting districts. Due to staff schedule changes, increase in voter registrations, etc., GCC would prefer that we stop using them as a poll site or keep only one district there. Supervisor Falk has agreed to work with us to determine a more suitable voting site.
12. BOE staff, supplemented by four inspectors, visited 81 absentee voters residing at Murray Hill to aid them in voting their absentee ballots.



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

13. Current active voter enrollment stands at 39,363. Democratic: 10,503; Republican: 16,810; Conservative: 912; Green: 149; Working Families: 136; Independence: 1,919; Women's Equality: 11; Reform: 8; Others: 123; and Blank: 8,794. Inactive enrollment is at 2,726. Total active/inactive voter enrollment is: 42,089.

COUNTY HISTORIAN – AMIE ALDEN

Informational Item(s) Written Only

Office updates: September – October

Meetings / events

September 15 – presented *Doing Research in Livingston County* program for the Western New York Genealogical Society, Buffalo History Museum.

September 16 – presented *The Impact of World War One* on Livingston County program for the Avon Historical Society, Avon Village Hall.

September 18 – presented *Livingston Landmarks* program for the Garden of Life at the CNR.

September 20 – Department Head meeting, EOC

September 22 – attended the Government Appointed Historians of Western New York (GAHWNY) annual meeting at the Seneca Nation Administration Building, Salamanca

September 26 – presented Office updates to the Board of Supervisors in conjunction with the opening of the Suffrage Movement exhibit in the lobby of the Government Center, on display until Election Day.

September 27 – attended the Livingston County Town Historians Fall meeting, Ossian Town Hall.

October 4 – met with preservation consultant Amelia Parks from the Documentary Heritage & Preservation Services of New York to survey the County Historian's and Records Management historical archival collections and examine the storage areas for environmental issues. A complete report with recommendations for improvements will be forthcoming in early 2019.

October 9 – attended the Central NY Women's Suffrage Historic Sites Advisory Committee at Canandaigua Wood Library. I will be submitting sites related to Livingston County women for the state and national database.

October 15 – attended the Coffee with the County Administrator at the Groveland Town Hall

October 15 – set up the Impact of World War One exhibit at the Dansville Public Library on display through Veterans Day.

October 17 – attended the State Historic Records Advisory Board meeting in Albany and the 2018 NYS Archives Award Ceremony and luncheon.

October 23 – attended a retirement recognition dinner honoring Springwater Town Historian Havilah Toland, at the American Legion in Springwater sponsored by the Springwater-Webster Crossing Historical Society.

October 24 – attended the GAHWNY Executive Board meeting in East Aurora.

October 25 – hosted the Hand-in-Hand community group for a tour of the County Historian's Office.

October 26 – hosted the County Bicentennial meeting. See notes attached.

County Bicentennial planning meeting – October 26, 2018 at the County Historian's Office

In attendance: Amie Alden, Holly Watson, David LeFeber; Michele Rees, Heather Grant, Angela Ellis, Don Higgins, Jason Skinner, Jessica Wilkins, and Elissa Leuer

Agenda included: Outline of historical, commemorative and celebratory events planned by this office for 2019, 2020 and 2021; discussion of ideas from the group, possible collaborations and partnerships; review of logo designs submitted; discussion of publicity, website, social media; and discussion of budget, fundraising.

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

The committee offered several ideas for events that could stand alone but mostly piggy back with already existing traditional events in the county including: an old-fashioned county fair, American Legion 100th anniversary and other veteran activities, Rotary festivals, balloon festival, geocaching trail, a county-wide parade, interviewing seniors, dressing in period costume during the county SHAPE 5K, and more.

Logo: Four county employees submitted logo designs. Discussion ensued and agreement reached that the committee would offer the public an opportunity to submit logo ideas also. The committee likes the concept of using the colors of the county flag (yellow, green, blue) and including an image of the Courthouse. Heather Grant will post announcement on the on social media and the county Facebook page. The committee will also share the information with the schools and community organizations. Deadline for submissions will be November 30th. Submissions will be circulated via email to the committee and a decision will be made in time to submit for final approval by the Board of Supervisors at the December 19th meeting.

The next meeting is scheduled for November 27 at the conference room in Building 1. Complete minutes of these meeting will be available through Amie Alden.

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano