



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES

DATE: DECEMBER 4, 2019

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 SOIL & WATER CONSERVATION DISTRICT - BOB STRYKER

Action Item(s) To Be Reported

1. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS- GARY GALTON & JON WHITE

RESOLVED, that the following members are hereby appointed to the Livingston County Soil and Water Conservation District Board of Directors for the term designated:

Livingston County Soil and Water Conservation District Board of Directors			
Name	Address	Rep./Title	Term
Gary Galton	14 Gibbs Street, Nunda, NY 14517	Farm Bureau Member	1/1/20-12/31/22
Jon White	114 Temple Hill Street, Geneseo, NY 14454	At Large Member	1/1/20-12/31/22

The full SWCD Board met on 11/18/19 and consensus was to reappoint both members.

Pre-approved Informational Item(s) To Be Reported

1. ANNUAL UPDATE-

9:10 DISTRICT ATTORNEY – GREG MCCAFFREY (Attachments)

Action Item(s) To Be Reported

1. AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: DISTRICT ATTORNEY'S OFFICE AND REFERRING THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the 2019 Livingston County Salary Schedule is amended as follows:

District Attorney's Office:

- Create one full-time Clerk/Typist position at Wage Grade 2 at \$13.12/hour CSEA Contract effective immediately.
- Create one full-time Senior Typist position at Wage Grade 7 at \$15.36/hour CSEA Contract effective immediately.
- Delete one full-time Senior Legal Typist position effective immediately.

For: Compliance with Criminal Justice Reform mandates

9:15 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. A RESOLUTION SUPPORTING AMENDING THE SOCIAL SECURITY ACT, MEDICARE, THE CHILDREN'S HEALTH INSURANCE PROGRAM AND VETERANS' AFFAIRS HEALTH SERVICES TO REMOVE LIMITATION ON MEDICAID COVERAGE FOR PRE-TRIAL INMATES OF PUBLIC INSTITUTIONS

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, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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WHEREAS, Senate Bill 2628, also known as the "Equity in Pre-Trial Medicaid Coverage Act", would amend the Social Security Act to remove limitation on Medicaid coverage for pre-trial inmates of public institutions; and

WHEREAS, Senate Bill 2626, also known as "Restoring Health Benefits for Justice-Involved Individuals Act", would take similar steps to remove inmate limitations of benefits under Medicare, the Children's Health Insurance Program (CHIP) and Veterans' Affairs health services; and

WHEREAS, inmates held for court action and presumed innocent prior to trial are denied health benefits based on their incarceration status. This shifts the burden of these costs to local government charged with their care and custody; and

WHEREAS, this prohibition makes no distinction between pre-trial detainees presumed innocent and convicted inmates; and

WHEREAS, restoring access to federal health benefits for pre-trial detainees is a key legislative priority for the Health Care and Jails Task Force between the National Association of Counties and the National Sheriff's Association to shift the burden of these costs away from Sheriff's Offices and local county government; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors encourages all members of The United States Senate to support S. 2628 and S. 2626, the Equity in Pre-Trial Medicaid Coverage Act and Restoring Health Benefits for Justice-Involved Individuals, which would allow access health benefits to presumed innocent pre-trial detainees; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this resolution to United States Senator Kirsten E. Gillibrand, United States Senator Charles E. Schumer and all others deemed necessary and proper.

9:20 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: NEW YORK STATE 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(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Homeland Security and Emergency Services	9/30/19-4/1/22	\$67,500.00

All Hazard Mitigation Planning Grant

For: Upgrading the Multijurisdictional All Hazard Mitigation Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Emergency Management Planning Grant	\$22,500.00	Yes X No

Director's Comments: 75% matching grant, Directors salary will be used to off-set the local share of the grant. Will develop an RFP for this grant, and send out to appropriate bidders, after RFP is reviewed by County.

Informational Item(s) Written Only

1. Completed the yearly Fire Safety Inspection of the County Jail.
2. Attended the Flood Insurance Workshop at the Wadsworth Library.
3. Meetings

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, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano
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- 11/06 – Haz Mat Team Tour of the Kraft Facility
- 11/07 – Chief Executive
- 11/18 SUNY Geneseo Incident management Team
- 11/19 - Western District Emergency Managers
- 11/20 – 911 PMT
- 11/20 – County Safety
- 11/21 – All Hazard Mitigation Planning Webinar
- 11/21 – County Fire Chiefs Association
- 11/21 – DOH Medical POD drill
- 11/22 - York/Leicester Cub Scouts tour of EOC
- 4. Fires/Emergency Response
 - 10/28 - Dansville – Vehicle
 - 11/01 - Hemlock – House
 - 11/02 – West Sparta – House
 - 11/04 – York – House
 - 11/08 – Lima – Chimney
 - 11/08 – Avon – Haz Mat, propane tank
 - 11/08 – Livonia – House
 - 11/09 – Geneseo – Church
 - 11/13 – Leicester – Mobile Home
 - 11/14 – Avon – Vehicle
 - 11/15 – Livonia – House
 - 11/15 – Dansville – Tractor Trailer
 - 11/16 – Nunda – House
 - 11/18 – Mt. Morris – Gas Leak at school/evacuated
 - 11/21 – Lima – Elim Bible/ church

9:25 HIGHWAY – DON HIGGINS

Action Item(s) To Be Reported

1. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT SERVICES: RIX HILL ROAD FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT, NYSDOT PIN 475552, BIN 3316410, TOWN OF LIVONIA, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-T.Y.LIN INTERNATIONAL

WHEREAS, Livingston County Resolutions No. 2017-351 and 2018-378 authorized a professional services contract with T. Y. LIN International for the engineering and design phases of the above-named project, and said Resolution provided for a subsequent Supplemental Contract for Construction Inspection and Construction Support services to be negotiated at the time of a Construction Bid Award, now, therefore, be it

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 255 East Avenue Rochester, NY 14604	12/18/19-12/31/21	\$169,000.00

For: Supplemental contract for Construction Inspection and Construction Support services for NYSDOT PIN 475552, Rix Hill Road Bridge Replacement Project



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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	10%	Yes X No

2. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY AND CONSTRUCTION SUPPORT PHASES OF A FEDERAL/STATE-AID ROAD REHABILITATION PROJECT, NYSDOT PIN 4LV002, BRONSON HILL ROAD (CR-62), TOWNS OF LIVONIA AND AVON-BERGMANN ASSOCIATES, P.C.

WHEREAS, fifteen (15) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted road rehabilitation project, and a 4-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed, and

WHEREAS, the highest-ranking firm resulting from this process was Bergmann Associates, PC, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Bergmann Associates, and

WHEREAS, Bergmann Associates has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Three Hundred and Thirty-Two Thousand, Three Hundred Dollars (\$332,300.00) for the Engineering, Design, Right-of-Way, and Construction Support Services, and said Fee and Scope-of-Services have been reviewed and approved by NYSDOT, and,

WHEREAS, a Supplemental Agreement for Construction Inspection Services with Bergmann Associates will be negotiated at the time of Construction Bid Award, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services 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>
Bergmann Associates, P.C. 280 East Broad Street Rochester, NY 14604	12/18/19-12/31/21	\$332,300.00

For: Contract for Engineering, Design, ROW, and Construction Support for the above-noted Federal/State-Aid Road Rehabilitation Project, Bronson Hill Road (CR-62), PIN 4LV002. Cost has been approved by NYSDOT. Not to exceed the amount stated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	20%	Yes X No

3. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY INCIDENTAL AND CONSTRUCTION SUPPORT PHASES OF A FEDERAL/STATE-AID BRIDGE REHABILITATION/REPLACEMENT PROJECT, NYSDOT PIN 4LV003, DOW ROAD OVER BIDWELL CREEK (BIN 3316270) TOWN OF YORK – RAVI ENGINEERING & LAND SURVEYING, P.C.

WHEREAS, Fourteen (14) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted bridge rehabilitation/replacement project, and a 4-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed, and

WHEREAS, the highest-ranking firm resulting from this process was Ravi Engineering & Land Surveying, PC, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Ravi, and

WHEREAS, Ravi Engineering & Land Surveying, P.C. has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Two Hundred Forty-Four Thousand One Hundred Forty-Four Dollars 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, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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Seventy-Two cents (\$244,144.72) for the Engineering, Design, Right-of-Way Incidentals, and Construction Support Phases, and said Fee and Scope-of-Services have been reviewed and approved by NYSDOT, and,

WHEREAS, a Supplemental Agreement for Construction Inspection Services with Ravi Engineering & Land Surveying, P.C. will be negotiated at the time of Construction Bid Award, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services 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>
Ravi Engineering & Land Surveying, P.C. 2110 South Clinton Avenue, Suite 1 Rochester, N.Y. 14618	12/18/19-12/31/21	Not to exceed \$244,144.72

For: Contract for Engineering, Design, ROW Incidentals and Construction Support for above-noted Federal/State-Aid Bridge Rehabilitation/Replacement Project, Dow Road over Bidwell Creek, Town of York (PIN 4LV003.) Cost has been approved by NYSDOT. Not to exceed the amount stated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	20%	Yes X No

4. APPROVING CHANGE ORDER FOR PROFESSIONAL SERVICES, BRIDGE-NY PIN 4BNY.06, BRIDGE REHABILITATION PROJECT, DEGROFF ROAD OVER KESHEQUA CREEK, TOWN OF NUNDA – HUNT ENGINEERS, ARCHITECTS, SURVEYORS

RESOLVED, that the Livingston County Board of Supervisors approves the change order 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
Hunt Engineers, Architects, Surveyors	During the construction process, additional unanticipated steel replacement and repair work was required, thus requiring additional time for Construction Inspection and Construction Support services. NYSDOT has approved this decision, and additional funding is available.	\$7,000.00	\$105,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Bridge-NY Program & County Highway Budget Appropriations	30%	Yes X No

and, it is further,

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

5. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL #2 TO MASTER FEDERAL-AID/MARCHISELLI-AID AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, DESIGN, CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4LV000) AND APPROPRIATING FUNDS THEREFOR: PREVENTIVE/CORRECTIVE MAINTENANCE WORK ON FIVE (5) COUNTY

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, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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BRIDGES IN THE TOWNS OF LEICESTER, CONESUS, AVON, SPRINGWATER AND LIMA FOR THE LIVINGSTON COUNTY DEPARTMENT OF HIGHWAYS

WHEREAS, a project for Preventive/Corrective Maintenance Work on the follow five (5) County Bridges:

- River Road (CR-37) over Beard's Creek, Town of Leicester BIN 3316330
- East Lake Road (CR-8) over North McMillan Creek, Town of Conesus, BIN 3316490
- Littleville Road over Conesus Creek, Town of Avon, BIN 3316150
- Carney Hollow Road (CR-60) over Carney Hollow Creek, Town of Springwater, BIN 3316810
- Martin Road over Honeoye Creek, Town of Lima, BIN 3316210

in Livingston County (NYS DOT PIN 475552) (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 cost of the Scoping, Preliminary Engineering, Design, Construction and Construction Inspection Phases of the Project, now, therefore, be it

RERSOLVED, 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 Scoping, Preliminary Engineering, Design, Construction and Construction Inspection Phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of One Million, Two Hundred and Nineteen Thousand, Seven Hundred and Ninety-One Dollars (\$1,219,791.00) is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified 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 NYS Department of Transportation thereof, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors the County of Livingston 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 NYS 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 thereof that are not so eligible, and, be it further

RESOLVED, that a certified copy of this Resolution be filed with the NYS 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 50 Wolf Road Albany, NY 12232	9/22/16-9/2/26	\$1,219,791.00

For: Supplemental Agreement #2 with NYSDOT, covering all phases of this 5-Bridge Preventive/Corrective Maintenance Project. Current Local Share is 22.65% (\$276,291.00). Additional NYS Marchiselli Aid is expected in 2020.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli Program, Livingston County Highway Budget	22.65 %	Yes X No

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9:40 CENTRAL SERVICES – WILLIAM MANN

Action Item(s) To Be Reported:

1. ADOPTING SEQR NEGATIVE DECLARATION AND DECLARING ZONING EXEMPTION FOR PROPOSED SHERIFF'S OFFICE TRAINING COMPLEX IN THE TOWN OF MOUNT MORRIS

WHEREAS, Livingston County is proposing to build a Sheriff's Office Training Complex at 7524 Mount Morris–Nunda Road in the Town of Mount Morris; and

WHEREAS, the Sheriff's Office has demonstrated that the construction of this facility is in the interest of public safety for the citizens of Livingston County; and

WHEREAS, as part of this project, Livingston County has applied the "balancing of public interests" analytic approach established in *Matter of County of Monroe v. City of Rochester*, 530 N.E.2d 202 (N.Y. 1988), to determine whether the proposed project is exempt from local zoning regulations; and

WHEREAS, the proposed action is an Unlisted Action pursuant to the New York State Environmental Quality Review Act; and

WHEREAS, a Short Environmental Assessment Form has been completed pursuant to the New York State Environmental Quality Review Act; and

WHEREAS, in November 2018, the Livingston County Sheriff's Office conducted personal visits with four adjacent property owners to explain the purchase of the property on Mount Morris-Nunda Road and the proposed project; and

WHEREAS, on June 6, 2019, Livingston County held an informational meeting for the public and for Town of Mount Morris officials to discuss the project and the balancing of interests test to determine the issue of zoning exemption; and

WHEREAS, the environmental/community character issues of noise and traffic were raised as a concern for the public and for Town officials; and

WHEREAS, as a follow-up for analyzing these issues, Livingston County conducted traffic analyses and contracted with Aurora Acoustical Consultants, Inc. to conduct a Community Noise Assessment of the proposed firing range; and

WHEREAS, given the traffic count data gathered from August through October 2019, and with the anticipated usage of this training center being sporadic throughout the year with relatively small class sizes during training (generally fewer than 20 members per class), the County finds that the anticipated traffic impact of the proposed facility will not be significant; and

WHEREAS, after analyzing the results of the acoustical study, the proposed training complex will include sound mitigation measures such as 16-foot high vegetated berms wrapped in a U-shape around the firing range, a safety barrier, acoustical fencing and additional noise buffering on the east side of the facility, sound absorbing flooring for the firing range pavilion, and noise mitigation in the pavilion ceiling. According to the Study, installation of these measures will result in sound limits that comply with the mandates of New York State General Business Law, Section 150; and

WHEREAS, Livingston County investigated all potential issues identified by the NYSDEC EAF Mapper, including archeological resources, wetlands and animal impacts, and finds the proposed training facility will not result in any significant adverse environmental impacts; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and the Livingston County Board of Supervisors does hereby adopt the SEQR Negative Declaration for the project; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby determines that the balancing of interests analysis weighs in favor of the County and the construction and operation of the proposed training complex is hereby exempt from local zoning.



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Pre-approved Informational Item(s) To Be Reported

1. NYS DOC Update – Superintendent Shawn Cronin, Groveland Correctional Facility
2. CJ Reforms Update

Informational Item(s) Written Only

Please see the following list of projects that are currently in progress, along with a brief description of their status. As you will see, some of the projects are completed, some well underway, and some are still in the planning process.

Government Center:

Based upon BOS feedback, the Project Team foremen, along with Mark Grove, have been discussing our needs as it relates to construction documents. Initial plans have been sent to the state for approval of the new DMV entryway. Construction documents are in progress and have set aside December for finalizing those and ordering materials, and scheduling. We tentatively have January set for beginning of construction, with completion anticipated in May. We have discussed and are finalizing plans to maintain the flow of traffic through the area.

Courthouse Roof:

This project is currently in progress. Arrow Sheet Metal and O'Connell Electric are the contractors completing this project. Work has commenced and is anticipated to be completed in late November. We have met with CPL and reviewed the project status, and are coordinating with the contractors.

Livingston County Al Lorenz Park:

Several items have been completed in the Park. The latest item completed was the drainage/improvements/and paving of the roadway and parking lot. Four (4) inches of pavement binder have been completed. Spring of 2020 we will be topping these areas (decision being discussed with Highway - chip-seal or final pavement).

We have a design for the boardwalk and are in the process of finalizing that and in discussion with Highway regarding construction. Ultimately we will have a boardwalk over a new pond (former cattail area) connecting the trails.

We are completing the new roof on the field house (CS Storage).

Completed Items:

- Trails (10 constructed or refurbished)
- Kiosks (four completed and one still being constructed)
- Trail Markers
- Bridges (4)
- Pond Restoration
- Land Clearing/Restoration
- Grass: Seeding completed and grass starting to grow around the cleared areas/new ponds
- Softball/Kickball: Backstop installed July 17. Field layout and base paths completed
- Playground: Installed week of July 29 (Bears)
- Flag Poles: Installed in new area by the main pond
- Tree Stumps: Fourteen tree stumps removed
- Basketball Court
- Water/Pond Fountain – Located in the main pond

In Progress:

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, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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- Pavilion: New construction, Family size pavilion on the point (newly cleared land on the point of the pond) Framed and Roofed. Flooring to be poured in May 2020.
- Flag Poles: Entrance, depending upon location of new entry marker/kiosks/trail-head/welcome (currently in design phase)
- Entrance – Trail head: 1 design received – Met with team to discuss design. Mark Grove to re-draw concept after conversations
- Water/Pond Maintenance – We are in the contract discussions with Smith Creek for overall pond maintenance, (DEC permits required for this work).

EOC/EMS Facility:

Construction is underway. New sanitary line is in and cut-over for the facility was done November 15, 2019. National Grid working with us regarding their poles being removed (this is not holding up progress). After last week's meeting, CPL and DiPasquale were finalizing the schedule (all minor changes are late in the project) and submittals.

District Attorney's Office: Project Team

We are substantially complete. The two new doors have arrived and we are in the process of prepping and installing them. ITS is installing the new server and rack system.

ITS/Server Room:

Redesign and construction of a new server room area within ITS to address the EPC cooling project and spacing needs within ITS. This project is currently in progress and the new HVAC is being installed. This project is near substantial completion.

CNR:

We have met with CNR Staff and are currently in the process of completing a detailed list of items that will be addressed. Once that list is obtained, we will assist the CNR in completing these items.

We have also discussed their CIP items that are at, or near, planning completion and could be ready for bid within 30 days.

CPL has sent the CNR a scope of work for both the cooling tower and the patient handling system.

CPL is working on the nurse call solution or possible solution for moving forward with a new system.

CPL is reviewing our design to address a fire door and sidewalk that was noted as a concern on their last inspection.

Sheriff's Office Boiler:

There are currently two boilers in the older section of the Jail. One of these boilers has stopped working. This boiler is older and will be costly to repair. Pricing estimates are being obtained for the replacement.

2nd Floor Electric Transformer:

At close of business on November 22, 2019 the 2nd floor transformer was shut down and replaced. The shut down and replacement took approximately 4 hours to complete and no issues were noted.

Avon Ambulance:

Project team/WFD/EMS is working together on cleaning/refreshing/repairs/painting interior/etc.....

A water leak was investigated and found to be in the line where the Town line and the old well line connect.

The leak has been repaired and water is restored to the facility. Completed by Central Services.

9:50 PUBLIC DEFENDER – LINDSAY QUINTILONE-JORDAN (Attachment)

Action Item(s) To Be Reported

1. AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: PUBLIC DEFENDER AND REFERRING THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the 2019 Livingston County Salary Schedule is amended as follows:

Public Defender:

- Create one full-time Legal Administrative Assistant position at suggested Wage Grade 14 CSEA Contract



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effective 12/29/2019.

For: Assisting with the administrative duties involved in collecting, tracking and reporting case and caseload information; supervising non-attorney personnel and serving as office liaison for all off-site attorneys.

Director's Comments:

This position will be funded under the *Hurrell-Harring* settlement funding to include salary and benefits.

9:55 ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT: GREATER ROCHESTER ENTERPRISE & LIVINGSTON COUNTY DEVELOPMENT CORPORATION.

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 Economic Development, 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 Enterprise 100 Chestnut Street One HSBC Plaza, Suite 1910 Rochester, NY 14604 For: Marketing Source	1/1/20-12/31/20	\$15,000.00

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Livingston County	100%	Yes

Director's Comments: This resolution authorizes a contract between the County and Greater Rochester Enterprise to assist in economic development efforts. The contract provides for external marketing initiatives to retain and attract new businesses to Livingston County and will maximize efforts to strengthen the local economy and provide for more and better jobs for community residents.

Livingston County Development Corporation 6 Court Street, Room 306 Geneseo, NY 14454 For: Training & Marketing	1/1/20-12/31/20	\$126,000.00
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<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Livingston County	100%	Yes

Director's Comments: This resolution authorizes a contract between the County and the Livingston County Development Corporation to assist in community development efforts. The contract provides for downtown revitalization programming, small business assistance, entrepreneurship training, technical assistance, public relations, marketing and consultant services.

2. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL-TOWN OF LIVONIA

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on January 8, 2020 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen

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, 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

comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide funding in support of an economic development 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.

Informational Item(s) Written Only

Dream-O-Vate:

Ribbon cutting celebrations have begun and will continue into 2020.

- The Boriken Restaurant: Owned by **Melanie Alvarez Santiago**, this Caribbean Restaurant offers visitors to the delights of Puerto Rican cuisine. **Grand Opening Celebration: November 22, 2019 @ 11am, 40 Main Street, Mount Morris**
- Sweet Arts Bakery: Owned by Ruth Ann Lewis, Sweet Arts Bakery has added handmade candies and chocolates, a special order cake shop and space for classes and small community meetings. **Grand Opening Celebration: December 4, 2019 @ 3pm, 95 Main Street, Geneseo**
- Honeygirl Gourmet: Owned by Alyssa Cope, Honeygirl Gourmet is curated with high-quality products with an emphasis on local and handmade. **Grand Opening Celebration: December 6, 2019 @ 4pm, 61 Main Street, Geneseo**
- Wendy's Pantry: Owned by **Wendy Pospesel Allen**, **Wendy's Pantry** is an old-fashioned candy and high-end food store with an emphasis on items produced in New York State. **Grand Opening Celebration: December 13, 2019 @ 11am, 84 Main Street, Mount Morris**

Future Ribbon cuttings will include:

- Dublin Corners Tap Room, Geneseo
- Livonia Inn, Livonia
- Sunrise Boulderling, Geneseo
- TrailOtter, Leicester
- Jonny B's Custom BBQ, Lima

Brand Development:

Our Office has engaged Causewave Community Partners (previously the Ad Council of Rochester) to conduct a brand development workshop. Prior to the workshop a survey will be launched to solicit feedback from our constituents. Brand, or reputation, has become one of the pillars of community competitiveness in business retention and attraction. Well beyond consideration of logo and tagline, an organization's brand is defined by what people actually believe about it. The brand development process is designed to help us clearly and consistently articulate who we are and what we do for all of our constituents.

10:00 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



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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 2019 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

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

WHEREAS, the Livingston County Agricultural & Farmland Protection Board determined that three 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 three parcels in Agricultural Districts #2 and #3 as predominantly viable agricultural land, including parcel #101.-1-65.125 in the Town of Conesus, parcel #81.-2-6.2 in the Town of Geneseo, and parcel # 212.-1-6 in the Town of Ossian; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on December 18, 2019; 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 three parcels in Agricultural Districts #2 and #3 as predominantly viable agricultural land, including parcel #101.-1-65.125 in the Town of Conesus, parcel #81.-2-6.2 in the Town of Geneseo, and parcel # 212.-1-6 in the Town of Ossian.

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

3. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S DRAFT HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS FUNDED BY THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on January 22, 2020 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's draft Housing Needs Assessment and Market Analysis, 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.



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

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4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: GENESEE VALLEY CONSERVANCY

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>
Genesee Valley Conservancy	6/1/19-12/1/20	Not to exceed \$10,000.00

P.O. Box 73
One Main Street
Geneseo, NY 14454

For: Professional services for the preparation of applications to the NYS Purchase of Development Rights Program.

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

Director's Comments:

This resolution authorizes a contract with the Genesee Valley Conservancy to prepare applications for the 2019 Round 17 PDR Program for Hill Crest Farm, Big Tree Farm, Sparta Farm, Stein Farm, and Heindale Farms.

Pre-approved Informational Item(s) To Be Reported

1. Update on the County's Broadband Initiative – Report on Public Internet Survey, Discussion on Business Models and Funding Opportunities.
2. Update on Resolution Requesting Article X Siting Board(s) Take Into Account the Overall Impact of Any Proposed Large-Scale Energy Generating Facilities on Prime Soils in Livingston County.

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

Conesus Lake Watershed Council. The Council met on November 8, 2019. The Council approved the work program for 2020.

TRANSPORTATION ADVISORY COMMITTEE

Mobility Management Website (www.RideLivingston.com) Marketing materials have been distributed. We submitted an application to the Genesee Transportation Council Unified Planning Work Program for funding to develop a tool that analyzes existing mobility management, specifically for program level transportation demands through county human service agencies.

Geneseo Active Transportation Plan. The consultant continued work on the Draft Report. Public engagement is being planned for January, details to be finalized.

AGRICULTURAL AND FARMLAND PROTECTION BOARD

303b Petitions. The Board of Supervisors received five petitions. The AFPB recommendation will be presented at the Committee meeting. The public hearing is scheduled for December 18.

2020 Work Plan. The Board approved the 2020 work plan. We expect significant staff time will be spent on: 1) Organizational activities for the renewal of Agricultural District #1. Planning staff has been meeting with Cornell Cooperative Extension to investigate a possible contracting partnership with CCE to assist with the renewal. 2) Municipal technical assistance involving large-scale solar projects.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

Next meeting. The EMC met on November 20th to work on the 2020 work plan.

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, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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COUNTY PLANNING BOARD

Next meeting. The next meeting is scheduled for December 12th.

LET'S Plan. There will be a battery energy storage training workshop on December 4th, 6PM, at the County Highway Building Conference Room.

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.

GENESEE TRANSPORTATION COUNCIL (GTC)

Council. The Council met on September 5. The next meeting is scheduled for December 12.

Planning Committee. The Planning Committee met on November 14.

GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

Council. The Council met on September 5. The next meeting is scheduled for December 12.

Planning Coordination Committee. The next meeting is scheduled for December 13.

SPECIAL PROJECTS

LIVINGSTON COUNTY WATER SUPPLY STUDY UPDATE PROJECT. Clark Patterson continues work on the draft document. We held the second informational meetings on November 13 to provide an update on the data collection process, identification of water/sewer needs identified to date, and discussion on preliminary alternatives and recommendations. Next steps: Follow up with the 26 municipalities to confirm information gathered and analyzed to date. We are working to get the recent power presentation up on the County website with more project information.

HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS. MRB Group has been working on a Housing Initiatives Report and Demographics, Geographic and Economic Data. A copy of the draft report for Tasks 1 and 2 can be found at: <https://www.livingstoncounty.us/1176/Housing-Needs-Assessment-and-Market-Anal>.

RADIO COMMUNICATIONS UPGRADE PROJECT. Work continues on the Short Tract Road tower site. The project should be completed and up and running before the end of this year. The PMT is working on designing upgrades at the Groveland and Jakman Hill tower site locations due to aging infrastructure. Motorola is reviewing possible antenna modifications at Jakman Hill for improvement in the Lima area and investigating the feasibility of a tower at the EOC to address coverage gaps along State Route 63 and the Village of Mt. Morris and County Campus.

2020-2024 CAPITAL IMPROVEMENT PROGRAM. Work completed on the CIP for adoption by the Board. We started developing a reporting mechanism on status of CIP projects and outcomes achieved through the various investments.

BROADBAND PROJECT. We are working with HUNT Engineers on the Engineering Report for broadband options in the County. The Engineering Report will include examination of possible business models for consideration by the Board of Supervisors. An update on activities is planned for the December agenda.

10:25 ADJOURNMENT

BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

1. The electronic poll books were received in mid-October and with training on October 21. We included 4 inspectors in the training who had agreed to participate in our pilot poll site at Mt. Morris Central School.
2. The first day of Early Voting began at 9 a.m. on October 26 with Supervisor DiPasquale being the first Livingston County voter. Over the next 9 days, we saw 930 voters. Based on our random exit poll, we discovered that many people appreciated the convenience. Others were headed out of town and would have requested an absentee ballot; others would have simply not voted. Employees and curiosity seekers made up the rest. The early voting hours were staffed by the commissioners and deputy commissioners running tandem

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, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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electronic and paper poll book processes. We had one issue with the ballot on demand printer that was sold with the electronic poll books due a router problem but that was easily averted due to the fact that Livingston County BOE is equipped to print our own ballots.

3. We piloted the electronic poll books with the three Mt. Morris districts located at MMCS. The inspectors as well as the voters thought it worked well. There was no negative feedback received.

4. General Election 2019 certification was filed with NYSBOE on Thursday, November 21. We are happy to report that the challenges presented to us as a result NYS Election Law changes were met with no major problems. Under the direction of NYSBOE, we were required to delay counting of the absentee and affidavit ballots which, unfortunately, left a couple of races too close to call on election night. Certificates congratulating the winners will be mailed today.

5. Invoices have been emailed to all Town Clerks for the cost of inspectors. Hopefully, these can be paid before year end.

6. Request for reimbursement for one of the two early voting/electronic poll books grants was submitted last week in the amount of \$48,376. We are hopeful this will be paid within 30 days. Once receipts are received for a couple more invoices, the second grant will be vouchered.

7. Work has begun on Village Election 2020 which will be held on Wednesday, March 18, 2020. There will be Village elections in Avon, Caledonia, Geneseo, Lima, Leicester and Nunda.

8. Current active voter enrollment stands at 39,300. Democratic: 10,376; Republican: 17,019; Conservative: 906; Working Families: 123; Green: 134; Libertarian: 101; Independence: 1,929; Blank-No Party: 8,652; Oth-Blank: 42; Oth-WEP: 10; and Oth-Reform: 8. Inactive enrollment is at 2,532. Total active/inactive voter enrollment is: 41,827.

CONFLICT DEFENDER – HAYDEN DADD

Informational Item(s) Written Only

- Opened our 452nd case of 2019 as of 11/25/19.

This includes:

- conflict Family Court cases
- conflict felony and misdemeanor cases
- indigent appellate matters
- case originating out of Livingston County's two Department of Corrections Facilities
- Attended a continuing legal education seminar with staff to ensure that we are prepared for the criminal justice reform changes in the law that are going into place on January 1st, 2019.
- Maintained communication with clients both in and out of custody
- Negotiated with both the Courts and prosecuting agencies in an effort to resolve cases in a quick and concise manner while still protecting the rights of our clients.
- Reviewed and approved vouchers submitted from member of the assigned counsel program.

COUNTY HISTORIAN – AMIE ALDEN

Informational Item(s) Written Only

Some projects in progress:

Poorhouse / County Home research project– I am still compiling all related information contained in the Board of Supervisors' proceedings, newspapers and New York State records for the time period the poorhouse/county home was in operation.

Historical Art Survey: Completed November, 2019. This is a new documentation project initiated that includes a survey and identification of original paintings and some drawings in the collections of the 12 historical societies in the county. The outcome resulted in an inventory, description of medium with a digital image, a brief bio of the artists when available. Eventually a finding aid will be created with an



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abstract posted to our web page. Phase two in 2020 will be to apply for a community arts grant to hire a professional art consultant to review the survey, appraise the individual paintings and prioritize the historical society's collections for conservation.

Local Woman Suffrage Movement research project: My extensive research was published in the Fall 2019 edition of the *Livingston County Historical Society Review*. Copies were distributed to society members. Additional copies are available upon request. The complete essay will also be posted on the County Historian's web page.

Exhibit: Historical maps of Livingston County were on display at the Government Center mid-October – mid-November.

County Bicentennial

Doors project: Photographer Todd Baker completed the Livingston County Doors photography project. Approximately 100 doors and entrances of public buildings in every community in the county have been documented. These images will be used for various exhibits and promotional events during the Bicentennial.

Programs – This fall I presented *Countdown to the Bicentennial: The evolution of Livingston County to 1821* to the several groups.

Bicentennial Float – I met with Bill Mann and several Central Services employees to discuss construction of a float to take to various locations and events throughout the Bicentennial year.

Video project: Approximately 30 individuals have volunteered to record narrations for the upcoming *Local History Our Loud part two – from the Civil War to the Industrial Revolution*. Narrations are being prepared to begin recording short excerpts in January 2020. Anticipated completion and release is summer 2020.

Other: Meetings, etc.

September 7 – attended the York Bicentennial event at Hillcrest in York.

September 15 – presented *Livingston County and the Local Woman Suffrage Movement* program at the Livingston County Historical Society Museum.

September 21 – presented The Sullivan Campaign of the Revolution the Impact on Livingston County for the Penn Yan, Yates County Historical Society.

September 23 – addressed the Geneseo Rotary and gave an overview of planning for the County Bicentennial.

September 24 – visited the Springwater Historical Society Museum open house and to conduct a historical art survey.

September 28 – hosted the Government Appointed Historians of Western New York Annual Meeting at the Conference Center on Murray Hill.

October 9 – addressed the Board of Supervisors meeting and gave office and bicentennial updates, coincided with the opening of the Historical Map exhibit in the lobby of the Government Center.

October 20 – attended a historical marker dedication in honor of local poet Jessie Belle Rittenhouse at the Tuscarora Cemetery.

October 22 – attended ERP training at the EOC

October 23 – attended the Government Appointed Historians of Western New York Executive Board meeting at Chautauqua County Courthouse.

October 25 – visited Lima's Tenny Burton Museum and the Livonia Historical Society Museum to conduct a historical art survey.

October 27 – presented Countdown to the Bicentennial program for Ossian Historical Society.

October 29 – attended the New York State Historical Records Advisory Board meeting and the annual awards ceremony at the Cultural Education Center in Albany.

November 12 – visited the Mills Mansion in Mt. Morris to conduct a historical art survey.

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, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Informational Item(s) Written Only

516 LCEMS dispatches in October 2019

5,144 LCEMS dispatches through November 24, 2019

October 29, 2019	LCCNR drill planning meeting
October 30, 2019	LCCNR / LCDOH drill planning meeting
October 31, 2019	Livingston County EOC Expansion PMT meeting
November 5, 2019	EMS building groundbreaking ceremony
November 6, 2019	MLREMS Training & Education Committee meeting
November 7, 2019	Meeting with Monroe County EMS Coordinator
November 7, 2019	Medical Director and EMS Captain meetings
November 8, 2019	LCDOH drill meeting
November 12, 2019	Medical Director meeting
November 13, 2019	LCDOH drill – CORE Team meeting
November 14, 2019	Livingston County EOC Expansion PMT meeting
November 14, 2019	LCDOH drill – DRT Team meeting
November 14, 2019	Director Presentation - Community Paramedicine grant project to Greater Rochester Health Foundation
November 15, 2019	LCDOH drill – CORE Team meeting
November 18, 2019	MLREMS Council meeting
November 19, 2019	LCDOH / CNR Tabletop drill
November 19, 2019	Medical Director meeting
November 20, 2019	LCDOH drill – DRT Team meeting
November 21, 2019	LCDOH / CNR Functional drill
November 22, 2019	CPR monitoring – new instructors CNR

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

390 adult offenders supervised in county

(23 treatment court cases being supervised in drug court)

18 offenders in other NYS counties

6 offenders in other states

21 juveniles supervised

8 new juvenile referrals

38 investigations ordered

6 active EHM cases (1 juvenile; 5 adults; 3 of which are female), 0-Global Positioning

0 adult placed on probation for willful violation of support

14 New Leandra's Law cases (7 CDs)

0 New Criminal Adolescent Offender Youth Part cases

2. MONIES COLLECTED

\$2,763.38 – restitution

\$2,525.00 – fines

\$3,739.00 – DWI supervision fees

\$2,463.00 – EHM fees

\$137.75 – restitution surcharge

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, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano



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3. OUTSTANDING FEES

\$80,876.00 – DWI Supervision Fees as of 10/31/19

\$149,930.00 – EHM fees as of 10/31/19

4. MEETINGS ATTENDED

- 10/2/2019 Public Safety Committee Meeting
- 10/9/2019 Board of Supervisor Meeting
- 10/10/2019 State Council of Administrator’s Meeting (Syracuse)
- 10/15/2019 Law Enforcement Council
- 10/15/2019 Safe Harbors Meeting (DSS)
- 10/17/2019 Western Intelligence Network Meeting
- 10/22/2019 ERP Training
- 10/22/2019 Suicide Prevention Task Force
- 10/25/2019 Probation Officer Graduation Ceremony (Erie County)
- 10/28/2019 Bail Reform Meeting
- 10/31/2019 Halloween @ the Government Center

5. ADMINISTRATIVE REVIEWS

Three (3) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Lynne Mignemi	10/22/19	ERP Year End Financial Training	3.5	
	10/24/19	ERP Report Training	3	
	10/29/19	CLEAR Tech Training	1	
Michelle Jordan	None			
Deb Mack	None			
Courtney Sobrado	10/1/19	YASI	7.5	
Liz Laney	10/7/19	Successful Parole & Probation Practices	0.5	
	10/8/19	The Opioid Epidemic: Treatment & Recovery	1.5	
	10/9/19	Raise the Age Part 1	1	
	10/10/19	#betheoneto webinar	0.5	
	10/10/19	Harm Reduction Videos for NYS LEO	0.5	
	10/15/19	Raise the Age Part 2 and Part 3	2	
Rachel Merrick	None			
Kerrin Chapman	None			
Katie Dunn	None			
Jason Varno	None			
Josh Wren	None			
Holly Smith	10/7-10/11/19	Fundamentals	40	
	10/21-10/25/19	Fundamentals	40	
Leeann Pike	10/29/19	CLEAR Tech Training	1	
Mary VanHorn	10/22/19	ERP Year End Financial Training	3.5	
	10/24/19	ERP Report Training	3	
	10/29/19	CLEAR Tech Training	1	



District Attorney - Create a New Position - Awaiting Board Approval

lforms

to:

MRees

11/20/2019 09:07 AM

Hide Details

From: lforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



Request to Create_Fill_Convert_Delete Position - A.pdf

A Create a New Position has been approved by the County Administrator. This request requires board approval. When a Resolution Number is available, please use the link in this email to fill it into the form.

Date of Request: 11/7/2019

Type of Request: Create a New Position

Department: District Attorney

Sub Department:

Title of Position: Senior Typist

Last Person to Hold Position:

Requestor: Gregory McCaffrey

Previous Action (if applicable): Approve by Ian Coyle

Comments:

[Click here to open this task in Forms.](#)



District Attorney - Create a New Position - Awaiting Board Approval

lforms

to:

MRees

11/13/2019 02:58 PM

Hide Details

From: lforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



Request to Create_Fill_Convert_Delete Position - A.pdf

A Create a New Position has been approved by the County Administrator. This request requires board approval. When a Resolution Number is available, please use the link in this email to fill it into the form.

Date of Request: 11/7/2019

Type of Request: Create a New Position

Department: District Attorney

Sub Department:

Title of Position: Clerk/Typist

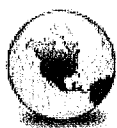
Last Person to Hold Position:

Requestor: Gregory McCaffrey

Previous Action (if applicable): Approve by Ian Coyle

Comments:

[Click here to open this task in Forms.](#)



Public Defender - Create a New Position - Awaiting Board Approval

lfforms

to:

MRees

11/25/2019 10:33 AM

Hide Details

From: lfforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



Request to Create_Fill_Convert_Delete Position - A.pdf

A Create a New Position has been approved by the County Administrator. This request requires board approval. When a Resolution Number is available, please use the link in this email to fill it into the form.

Date of Request: 11/15/2019

Type of Request: Create a New Position

Department:Public Defender

Sub Department:

Title of Position:

Last Person to Hold Position:

Requestor: Lindsay Quintilone

Previous Action (if applicable): Approve by Ian Coyle

Comments:

[Click here to open this task in Forms.](#)

PROPOSED DRAFT RESOLUTION

A RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS REQUESTING ARTICLE 10 SITING BOARDS(S) TAKE INTO ACCOUNT THE OVERALL IMPACT OF ANY PROPOSED LARGE-SCALE ENERGY GENERATING FACILITIES ON PRIME SOILS IN LIVINGSTON COUNTY

WHEREAS, Agriculture is Livingston County's number one industry. Farms directly and indirectly provide valuable jobs, support local businesses, and are a critical component of our County and region's economy; and

WHEREAS, Livingston County contains a high concentration of prime agricultural soils that have the best combination of physical and chemical characteristics for producing food, feed and forage. Prime soils developed over thousands of years and have the soil quality, growing season and moisture supply needed to produce economically sustained high yields of crops; and

WHEREAS, Article 10 of the New York State Public Service Law provides for the siting review of new and repowered or modified major electric generating facilities in New York State by the Board on Electric Generation Siting and the Environment (Siting Board) in a unified proceeding instead of requiring a developer or owner of such a facility to apply for state and local permits; and

WHEREAS, in 2006, the County completed the Livingston County Agricultural & Farmland Protection Plan. While this plan promotes on-farm profitability, internal development of secondary agricultural market opportunities, and the improvement of non-farm income sources, it also recognizes that conversion of highly productive farmland to other uses reduces the availability of land for farm operations; and

WHEREAS, in 1993, the County passed Resolution #93-158 establishing the Livingston County Agricultural & Farmland Protection Board to advise County, State and town and village agencies on issues relating to the protection of agriculture and farmland in Livingston County, and

WHEREAS, the Agricultural and Farmland Protection Board has expressed opposition to the conversion of highly productive land and the reduction of availability of land for farm operations resulting from large-scale commercial solar development; and

WHEREAS, large-scale solar projects permitted through Article 10 of the New York State Public Service Law are considered permanent land conversions by the New York State Department of Agriculture and Markets, New York State Real Property Tax Service, and the American Farmland Trust; and

WHEREAS, Article 10 provides for appointment of ad hoc public members of the Siting Board from the municipality where the facility is proposed to be sited.

Now therefore be it;

RESOLVED, that this Board of Supervisors recognizes the importance of prime soils to the agricultural economy in the County; and further

RESOLVED, that this Board of Supervisors recommends to the Governor of New York State that Article 10 Public Service Law projects, given their significant scale and impact to the local community and regional economy, should be required to secure state, county and local permits, and further

RESOLVED, that this Board of Supervisors requests that Article 10 Siting Board(s) take into account the overall impact of any proposed project on prime soils in the affected acreage of that project; and further

RESOLVED, that this Board requests that New York State comply with Article 10 Public Service Law and make proper appointments of ad hoc public members of the Siting Board from the municipality where the facility is proposed to be sited; and further

RESOLVED, that copies of this resolution be sent to the NYS Governor, Senator Gallivan, Assemblywoman Byrnes, New York State Department of Agriculture & Markets, and the New York State Department of Public Service.