



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES

DATE: DECEMBER 5, 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 HIGHWAY – DON HIGGINS

Action Item(s) To Be Reported

1. AUTHORIZING EXTENSION OF SNOW AND ICE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY THROUGH THE 2018-2019 SEASON

WHEREAS, the County of Livingston, pursuant to Section 12 of the NYS Highway Law, relating to control of snow and ice on State Highways in towns and incorporated villages, has heretofore entered into an Agreement with the State of New York for such purposes, and

WHEREAS, Section 7 and 10 of said agreement respectively provide a method of modification of the map of affected State highways and of annually updating the estimated expenditure, and

WHEREAS, it would be in the best interest of Livingston County to extend the Agreement as modified and updated, for an additional one year, through the 2018-2019 season, and

WHEREAS, each Municipality involved in this contract has agreed to said extension, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors of Livingston County is hereby authorized and directed on behalf of Livingston County to execute the following Agreement affecting such extension and modification, subject to review by the County Administrator and County Attorney.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	2018-2019 Winter Season	Winter Season Varies
50 Wolf Road		
Albany, N.Y. 12232		
For: 2018-2019 NYS Snow & Ice Contract		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Dept. of Transportation	-0-	Yes X No

2. AUTHORIZING THE PURCHASE OF ONE (1) 2019 1-TON PICKUP TRUCK THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – VAN BORTEL FORD AND REFER THIS MATTER TO THE WAYS & MEANS COMMITTEE

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Onondaga County Bid #7974-2019 from Van Bortel Ford at 71 Marsh Road, East Rochester, NY 14445 one (1) 2019 Ford F-350 Crew Cab 4x4 Pickup Truck with 8.0' Box, at a total cost not to exceed \$33,307.00.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Van Bortel Ford	N/A	\$33,307.00
71 Marsh Road		
East Rochester, N.Y. 14445		
For: Purchase of 2019 Ford F-350 4x4 Pickup Truck		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

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

County Highway Department 2018 Machinery Fund	100 %	Yes X No
<u>Director's Comments:</u> Proposed vehicle will replace Truck #204, 2003 Chevy C-2500 Pickup Truck with 78,500 miles, purchased used in 2011 for \$14,500, in very poor mechanical and body condition.		

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD – SMITH – TOWN OF GENESEO

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road; and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston; and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner; and now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

James A. Smith and Margaret M. Smith

ALL THAT TRACT OR PARCEL OF LAND, situate in the part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Beginning at a point in the Retention Line & New Highway Boundary Line of West Lake Road (being New York State Rt. 256, Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397) at a point 49.00 feet easterly from Base Line Station 195+86.00 as shown on a map by the N.Y.S. Department of Transportation filed in the Livingston County Clerk's Office at Map No. BO2135 E; thence,

- 1) N 46°-08'-08" E, along said Retention Line & New Highway Boundary Line, for a distance of 18.60 feet to a point; thence
- 2) S 89°-29'-48" E, continuing along said Retention Line & New Highway Boundary Line, for a distance of 3.78 feet to a point at the intersection of said Retention Line and the line established by a Boundary Line Agreement as recorded in the Livingston County Clerk's Office in Liber 51 of Miscellaneous Records at Page 154; thence
- 3) S 74°-36'-10" E, along the line established by said Boundary Line Agreement, for a distance of 78.20 feet to a point the apparent former Highway Boundary Line of the 'Old West Lake Road'; thence,
- 4) S 10°-47'-17" W, along said apparent former Highway Boundary Line of the 'Old West Lake Road', for a distance of 102.11 feet to a point in said Retention Line & New Highway Boundary Line; thence,
- 5) N 64°-54'-30" W, along said Retention Line & New Highway Boundary Line, for a distance of 95.29 feet to a point; thence,
- 6) N 10°-42'-43" E, along said Retention Line & New Highway Boundary Line, for a distance of 69.01 feet to the point and place of beginning, containing 0.197 acres of land to said Retention Line, the former Highway Boundary Line of the 'Old West Lake Road'.

This conveyance is made and accepted subject to such grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Excepting and reserving to the County of Livingston a permanent easement for all existing water and sewer transmission lines. Said easements to be ten (10) feet in width centered on said transmission lines. Together with the right of access for repair, maintenance and replacement of said transmission lines.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 6D on a set of Discontinuance Maps prepared by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2302 dated March 16, 1993

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

wherein the New York State Department of Transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland, and Geneseo, Livingston County". All as shown on a map entitled "Map of an Instrument Survey of Lands to be conveyed by James A. & Margaret M. Smith" prepared by Barry J. Carestio, Land Surveyor, dated October 24, 2018 and designated as Job No. 18-1034, to be filed in the Livingston County Clerk's Office simultaneously herewith.

9:10 EMERGENCY MEDICAL SERVICES – KAREN DEWAR

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 DEPARTMENT OF EMERGENCY MEDICAL SERVICES: COMMERCIAL ACCEPTANCE COMPANY

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Commercial Acceptance Company 2300 Gettysburg Road Suite 102 Camp Hill, PA 17011 For: Collection of EMS Service fees	1/1/19 - 12/31/19	25% First Placement & 45% Second Placement Accounts

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
LC Budget A4014	100%	Yes

Director's Comments: Collection of fees paid by insurance company directly to patients. Patients keep checks and in turn do not pay for service.

2. AMENDING A PORTION OF RESOLUTION 2015-301

WHEREAS, Resolution No. 2015-301 authorized the Chairman of the Board of Supervisors to sign a contract for the Emergency Medical Services Department, and

WHEREAS, the Emergency Medical Services Department wishes to extend the term of the agreement; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
University of Rochester 518 Hylan Building Rochester, NY 14614	10/1/15-6/30/19	Original \$214,392.00 Additional \$185,000.00

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

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
LC Budget 4016 –GRHF Grant	0%	Yes

Director's Comments:

Funding for these services will be covered entirely through Greater Rochester Health Foundation Grant. The Increase is necessary due to restructure and adjustment of grant enrolling, data analysis and dissemination.

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF

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

SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: AVON ROTARY LIONS AMBULANCE, DANSVILLE AMBULANCE, VILLAGE OF GENESEO AMBULANCE, VILLAGE OF LIMA VOLUNTEER AMBULANCE, LIVONIA AMBULANCE DISTRICT #1, MOUNT MORRIS TOWN AMBULANCE, YORK AMBULANCE

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 Emergency Medical Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Avon Rotary Lions Ambulance 5582 Lake Road Avon, NY 14414 For: ALS/BLS Interface Billing Agreement	1/1/19-12/31/21	ALS \$225/call BLS \$135/call
Dansville Ambulance 18 Ossian Street Dansville, NY 14423 For: ALS/BLS Interface Billing Agreement	1/1/19-12/31/21	ALS \$225/call BLS \$135/call
Village of Geneseo Ambulance PO Box 428 Geneseo, NY 14454 For: ALS/BLS Interface Billing Agreement	1/1/19-12/31/21	ALS \$225/call BLS \$135/call
Village of Lima Volunteer Ambulance PO Box 335 Lima, NY 14485 For: ALS/BLS Interface Billing Agreement	1/1/19-12/31/21	ALS \$225/call BLS \$135/call
Town of Livonia Ambulance District #1 PO Box 108 Livonia, NY 14487 For: ALS/BLS Interface Billing Agreement	1/1/19-12/31/21	ALS \$225/call BLS \$135/call
Mount Morris Town Ambulance 112 1/2 Main Street Mt. Morris, NY 14510 For: ALS/BLS Interface Billing Agreement	1/1/19-12/31/21	ALS \$225/call BLS \$135/call
York Ambulance 2667 York Road West York, NY 14592 For: ALS/BLS Interface Billing Agreement	1/1/19-12/31/21	ALS \$225/call BLS \$135/call

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget A4014	100%	Yes

Director's Comments: Reciprocal agreements for transporting calls billable by only one agency.

Informational Item(s) Written Only

- October 4, 2018 CDC Chempak review – St. James Hospital
- October 9, 2018 Finger Lakes Regional Trauma Advisory Council meeting
- October 10, 2018 CFR class start at Hampton Corners
- October 13, 2018 Genesee Valley Hunt Race standby

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

October 17, 2018 Lima Ambulance NYSDOH EMS Inspection
October 23, 2018 SUNY Geneseo First Response board meeting
November 1, 2018 EMS Captain meeting
November 2, 2018 Nunda Ambulance NYSDOH EMS Inspection
November 10, 2018 CPR monitoring – new instructor
November 14, 2018 Meeting with Avon Ambulance
November 19, 2018 MLREMS Council meeting
November 20, 2018 Meeting with Avon Rotary Lions Operations staff

9:20 PROBATION – LYNNE MIGNEMI

Pre-approved Informational Item(s) To Be Reported

- Facilitation of Cognitive Behavioral Interventions (CBI) in the Jail

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

405 adult offenders supervised in county (22 treatment court cases being supervised in drug court)

30 offenders in other NYS counties

4 offenders in other states

13 juveniles supervised

8 new juvenile referrals

37 investigations ordered

13 active EHM cases (1 juvenile; 12 adults; 3 of which are female), 3-Global Positioning

0 adult placed on probation for willful violation of support

17 New Leandra's Law cases (8 CDs)

2. MONIES COLLECTED

\$3,164.65 – restitution

2,620.40 – fines

3,063.00 – DWI supervision fees

792.00 – EHM fees

123.72 – restitution surcharge

3. OUTSTANDING FEES

\$76,610.00 – DWI Supervision Fees as of 10/31/18

\$148,315.00 – EHM fees as of 10/31/18

4. MEETINGS ATTENDED

10/1/2018 Vendor Meeting-Satellite Tracking of People

10/2/2018 Human Services Department Head

10/4/2018 Domestic Violence Consortium

10/9/2018 COPA-Livingston County hosted

10/15/2018 Staff Meeting

10/16/2018 Law Enforcement Council

10/16/2018 Multi-Disciplinary Task Force Meeting

10/16/2018 Community Health Assessment Leadership Meeting

10/18/2018 Meeting with Kuhnle Brothers Trucking, Ryan Snyder regarding Workforce

Development opportunity

10/23/2018 Suicide Prevention Task Force

10/27/2018 Veteran Suicide Prevention presentation w/Jason Skinner (Dansville American Legion)

5. ADMINISTRATIVE REVIEWS



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Three (3) administrative reviews

6. TRAINING

Name	Date	Training	Hours	Misc.
Kerrin Chapman	10/15/18	Hillside Training	0.75	
Katie Dunn	10/2/18	RTA Caseload Explorer Changes	1.0	
	10/10-11/18	Interactive Journaling	13.0	
	10/15/18	Hillside Training	0.75	
Michelle Jordan	10/15/18	Hillside Training	0.75	
Liz Laney	10/2/18	RTA Caseload Explorer Changes	1.0	
	10/15/18	Hillside Training	0.75	
Debra Mack	10/15/18	Hillside Training	0.75	
Rachel Merrick	10/15/18	Hillside Training	0.75	
Lynne Mignemi	10/15/18	Hillside Training	0.75	
Courtney Sobrado	10/10-11/18	Interactive Journaling	13.0	
	10/15/18	Hillside Training	0.75	
Jason Varno	10/15/18	Hillside Training	0.75	
Joshua Wren	10/15/18	Hillside Training	0.75	
Leeann Pike	10/15/18	Hillside Training	0.75	
Mary Van Horn	10/15/18	Hillside Training	0.75	

9:30 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY (2 Attachments)

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 SHERIFF'S OFFICE – GENESEE VALLEY EDUCATIONAL PARTNERSHIP, MOTOROLA SOLUTIONS, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff's Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee Valley Educational Partnership 27 Lackawanna Avenue Mt. Morris, NY 14510 For: School Resource Officer	1/1/19-6/30/19	\$47,958.28

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3111	~25%	Yes No X

Motorola Solutions, Inc. 12/1/18-12/1/19 Not to exceed \$541,096.57
 500 W Monroe St., Suite 4400
 Chicago, IL 60661
 For: Microwave Equipment for Short Tract Road Tower Site

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3121		Yes X No

2. AMENDING THE 2019 EMPLOYEE SALARY SCHEDULE: SHERIFF'S OFFICE

RESOLVED, that the 2019 Hourly Employee Salary Schedule is amended at follows:

Sheriff's Office:

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

- Create one full-time Deputy Sheriff/Road Patrol at Grade 13 LCCOPS Contract effective 1/1/2019.
- Create one full-time Deputy Sheriff/Investigator at Grade 15 LCCOPS Contract effective 1/1/2019.

Director's Comments: Deputy Sheriff/Road Patrol position to fill Genesee Valley Educational Partnership SRO.

Pre-approved Informational Item(s) To Be Reported

1. REPLACEMENT K9

9:40 CENTRAL SERVICES – WILLIAM MANN

1. AWARDING BIDS FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT-PORTAGEVILLE TOWER SITE-EQUIPMENT PROCUREMENT: TBD

WHEREAS, after the proper legal advertisement seeking bids for equipment shelters, packaged engine generators and steel lattice antenna towers for the Livingston County Emergency Communications System Upgrade Project-Portageville Tower Site-Equipment Procurement, _____ bids were received and opened on December 4, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
TBD		TBD
For: Portageville Tower Site - Tower		
<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
TBD		TBD
For: Portageville Tower Site - Shelter		
<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
TBD		TBD
For: Portageville Tower Site - Generator		

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Grant Funding / 2016 SICG	\$0	Yes No

Director Comments: The continued upgrade of the Emergency Communications System, Portageville Tower Site, to enhance the interoperability of the Communications System. Bids will be opened on 12/4/18 and the apparent low bidders information will be available at the 12/5 Committee meeting.

Pre-approved Informational Item(s) To Be Reported (Requires pre-approval from the County Administrator)

- 1) GOVERNMENT CENTER, SECURITY ASSESSMENT UPDATE:
- 2) RISK MANAGEMENT / NYMIR DISCUSSION

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

10:00 ADJOURNMENT

BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Informational Item(s) Written Only

Both Commissioners and Deputy Commissioners are working toward certifying the 2018 General Election, which overall is running very smoothly. The biggest hiccup along the way was the threatened impoundment and court proceedings initiated by 27th Congressional candidate Nathan McMurray. We had a couple of conference calls with the Judge Dennis E. Ward, candidates and other boards of elections; representatives from Candidate McMurray's camp observed our canvassing processes for part of one day; representatives from both congressional candidate's campaigns observed the counting of absentee and affidavit ballots last week. A special thanks to Shannon Hillier for her support throughout this process and to the Sheriff's Office for their help on election night. A more detailed report of the General Election will be provided once certification is completed.

Over the next few weeks we will be making additional changes to our voting records including the processing of party changes and purging of voters who have not voted in the past two federal elections.

I also wanted to pass on the news that Frank Orlando, our longest serving Machine Tech, has officially retired. He has agreed to be a resource until his physical move to South Carolina once he sells his house in Mt. Morris. Frank was well liked by our inspectors, graciously saw us through the General Election and spent most of this year sharing his knowledge with our new staff. He will be missed.

COUNTY HISTORIAN – AMIE ALDEN

Informational Item(s) Written Only

Events:

The County Historian's Office curated two exhibits this fall - The Local Woman's Suffrage Movement was on display from September – November 7 at the Government Center and the Livingston County and World War One exhibit was on display at the Dansville Library, October – November 20th.

Meetings:

Nov 7th – presented Livingston County and the Local Woman's Suffrage Movement program for the West Sparta Historical Society at the Methodist Church, West Sparta

Nov 11th – presented the County Historian's Veteran's Documentation program for the Lima Historical Society at the Lima Courthouse.

Nov 15-16th - attended Researching New York State History Conference at SUNY Albany

Nov 27th –County Bicentennial Planning Committee Meeting at the Conference Center, Murray Hill. On the agenda was review of logo designs submitted for the Bicentennial; 2019 calendar events, partnerships and collaborations; and discussion of formation of sub-committees. In attendance: Amie Alden, Holly Watson, Sue Erdle, Jessica Wilkins, Heather Grant, Don Higgins, and Jason Parker. The deadline for logo submissions is November 30th after which the final logo will be chosen and a resolution drafted to the Public Services Committee at the January 2019 meeting. The next meeting is



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

scheduled for January 29 at the conference room in Building 1. Complete minutes of these meeting are available through Amie Alden.

ECONOMIC DEVELOPMENT – BILL BACON

Informational Item(s) Written Only

Regional Economic Development Council Consolidated Funding Application (CFA) awards are expected to be announced on December 11th. The Economic Development Office submitted four (4) applications requesting funding for a Microenterprise Program, a NY Main Street update to our design guidelines, a Downtown Livingston brand development and implementation grant and a feasibility and financial analysis study for Exit 4 in the Town of N. Dansville.

The Office of Community Renewal (OCR) will be performing a monitoring visit for two (2) CDBG grants that were awarded. The first was a Microenterprise grant awarded to Livingston County in 2016 which funded the Brew in Livingston business plan competition. The second was a CDBG - Economic Development grant awarded to the Town of Lima in 2018 which aided with the new growth at Bristol ID Technologies.

The 2018 Sign and Façade Program is wrapping-up with the following projects having been awarded:

Village	Applicant	Business	TPC	S&F Request	Match
Avon	Avon Springs Club	Avon Village Restaurant	\$22,400.00	\$5,000.00	\$17,400.00
Avon	James Krause	Avon Inn	\$2,818.00	\$1,409.00	\$1,409.00
Caledonia	Heather Hunt	Pastique	\$8,500.00	\$3,500.00	\$5,000.00
Caledonia	Mary Kay Tandlmayer	Bellissimo	\$820.00	\$410.00	\$410.00
Caledonia	Gary Larzelere		\$6,126.00	\$3,063.00	\$3,063.00
Caledonia	Bill White	The Village Galley	\$7,096.00	\$3,500.00	\$3,596.00
Dansville	Howard Hanna Real Estate	Howard Hanna Real Estate	\$2,990.00	\$1,495.00	\$1,495.00
Geneseo	CAS Properties LLC	Big Tree Inn	\$13,991.00	\$3,500.00	\$10,491.00
Geneseo	Julie Meyers	Florence's	\$2,968.40	\$1,484.20	\$1,484.20
Geneseo	Michael Molisani	Geneseo Orthodontics & Pediatric Dentistry	\$17,759.40	\$3,500.00	\$14,259.40
Geneseo	Julie K. Meyers	Florence's Perpetual Estate Sale	\$1,192.50	\$596.25	\$596.25
Leicester	Daniel Ayers		\$13,000.00	\$5,000.00	\$8,000.00
Leicester	Eva Lowery		\$11,700.00	\$5,000.00	\$6,700.00
Livonia	Brian & Theresa Denney	James Sullivan Agency	\$1,180.00	\$590.00	\$590.00
Mount Morris	Linda Jarvis	Lucky Stars	\$1,755.00	\$812.00	\$813.00
Mount Morris	Greg O'Connell	Finders Keepers	\$7,770.00	\$3,500.00	\$4,270.00
Mount Morris	O'Connell Organization North	Vacant	\$3,842.00	\$1,921.00	\$1,921.00
Mount Morris	Julie Fullerton	Trailside Treasurers	\$5,561.00	\$2,780.50	\$2,780.50
			\$131,469.30	\$47,060.95	\$84,278.35

PLANNING – ANGELA ELLIS

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

- Conesus Lake Watershed Council.** The next meeting is scheduled for November 30, 2018. The Council will be reviewing 2018 accomplishments and work plan for 2019.
- Wilkins Creek Stormwater Management Feasibility Study.** A public meeting was held on November 7, 2018, at the Watershed Education Center in Livonia. The project report is being finalized. A project overview will be presented to the Council on November 30.
- Vitale Park Green Infrastructure & Shoreline Habitat Restoration Project.** Work continues on the development of informational kiosks and booklet on shorescaping. The kiosks will be installed in the Spring.

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

4. **Stormwater Management Tool Kit.** Barton & Loguidice conducted a review of watershed town regulations pertaining to stormwater management. The draft was provided to DEC for comment. Staff is working with CC Environment & Planning on developing a distribution plan for the stormwater fact sheets that were presented to the Council in August.
5. **Governor Cuomo's Initiative to Address Harmful Algal Blooms (HABS).** We continue waiting to hear about 2 CFA applications that were submitted to address HABS in Conesus Lake.
6. **Watershed Education Center at Vitale Park (WEC).** The WEC Program Development Committee is working on the presentation schedule for 2019.
7. **Finger Lakes Institute Grant for Addressing Invasive Species.** We've been notified that we've been awarded \$6,000 towards equipment and activities to help eradicate invasive species. We are currently researching opportunities for use of drones in identifying invasive species.

TRANSPORTATION ADVISORY COMMITTEE

1. **Mobility Management Website.** The Public Transportation Work Group and CC Environment & Planning are developing marketing materials. GTC is drafting a marketing and publicity plan for the website.
2. **Geneseo Active Transportation Plan.** The Project Committee selected Barton & Loguidice to complete the project. The project kick-off meeting is tentatively being planned for January 2019.

AGRICULTURAL AND FARMLAND PROTECTION BOARD

1. **303b Petition Process.** The public hearing is scheduled for November 28th.
2. **Agricultural District Eight Year Renewal.** Renewal of Agricultural District #1 is planned for 2020. We've started the organizational process.
3. **NYS Ag and Markets Grant Program: Local Municipal Agricultural and Farmland Enhancement and Protection Plans:** Planning staff continues to provide support to the towns of Sparta, Geneseo, and Mt. Morris with the development and state approval of their local plans.
4. **NYS Ag and Markets Grant Program: Local Municipal Regulation Updates.** We are providing technical and mapping assistance to the Town of Ossian in support of its Zoning Law update project. Staff has been assisting the Town with the consultant selection process and contract execution phase with the State.
5. **Purchase of Development Rights (NYS Farmland Protection Implementation Grant program)** Planning staff continues to provide technical assistance to the GVC as needed. The AFPB is currently reviewing the PDR pre-selection process and application.

SOLAR PROJECTS/ARTICLE X. The County and Town of Mt. Morris will be making nominations for 2 positions on the state siting board. We expect the State will formally request nominations in early 2019.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

1. **Next meeting.** The next EMC meeting will be November 28, 2018. The EMC will be discussing 2018 accomplishments and plans for 2019.
2. **Earth Day Award.** The EMC is starting the organizational process for the 2019 Earth Day Award.
3. **Community Clean Up Event.** At its next meeting on November 28th, the EMC will be discussing plans for the second annual community clean up event to take place in Spring 2019.

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.



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

LIVINGSTON COUNTY WATER SUPPLY STUDY UPDATE PROJECT. We are working on contract execution with Clark Patterson Lee. We anticipate a project kick-off in January.

GENESEE TRANSPORTATION COUNCIL

1. **Council.** The Council meets quarterly. The next meeting is scheduled for December 13th.
2. **Planning Committee.** I attended the meeting last meeting on November 8th.

GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

1. **Council.** The Council meets quarterly. The next meeting is scheduled for December 13th.
2. **Executive Committee.** I attended the Executive Committee meeting on October 25th. The next meeting is scheduled for December 13th.
3. **Planning Coordination Committee.** I attended the last meeting on October 12th. The next meeting is scheduled for December 14th.

SUNY GENESEO INTERNSHIP.

We have a Geography student helping with creating a parks and recreation inventory for the County. We anticipate the inventory will help inform the Community Center project feasibility analysis.

NYS SNOWMOBILE PROGRAM.

We were notified this week that Hill and Valley Riders and Caledonia Trailblazers will be receiving approximately \$18,300 in aid this year toward trail maintenance costs. We will coordinate distribution of the funds to the clubs as approved by the State.

LIVINGSTON COUNTY LANDBANK CORPORATION.

We have been awarded \$500,000 towards start-up activities for the LCLBC. We've been working on due diligence documents required for executing the grant agreement.

CONSOLIDATED FUNDING APPLICATIONS

In addition to the two applications for addressing HABS in Conesus Lake, we are also waiting to hear about funding awards for the following applications:

1. **Local Waterfront Revitalization Plan for the Town and Village of Geneseo.** Funding request for \$75,000 for consultant services to prepare a revitalization plan for the Genesee River area near lower Court Street/SR 63, Riverside Drive, and extending west and south to the National Warplane Museum located on Big Tree Lane.
2. **Housing Needs and Market Analysis.** Funding request for \$47,500 for consultant services to conduct a county-wide housing needs and market analysis.