

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, APRIL 10, 2019
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

William Joseph Baker

APPROVAL OF MINUTES

Minutes of 3/27/19 Regular Meeting

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, May 20, 2019--5:30 p.m. at the North Dansville Town Hall.
2. Letter from NYSAC Executive Director Stephen Acquario for Resolution No. 2019-43 and 2019-44.
3. Thank you note from Genesee Valley Council on the Arts Executive Director Deborah Bump.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-119 APPROVING ABSTRACT OF CLAIMS #4A-APRIL 10, 2019

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 10, 2019 in the total amount of \$1,251,130.52.

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

PRIVILEGES OF THE FLOOR

1. IAN COYLE, COUNTY ADMINISTRATOR
- 2019 STATE OF THE COUNTY

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. **PROCLAIMING APRIL 1-7, 2019 AS “NATIONAL PUBLIC HEALTH WEEK” AND THE THEME IS “CREATING THE HEALTHIEST NATION: FOR SCIENCE, FOR ACTION, FOR HEALTH.”**

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public’s health; and

WHEREAS, U.S. life expectancy has decreased in recent years and the three-year drop represents the longest sustained decline in expected lifespan since the Great Recession; further, studies consistently show the United States has a lower life expectancy than comparable countries; and

WHEREAS, there is a significant difference in health status, such as obesity, poor mental health and drug use, among people living in rural areas compared with people living in urban areas, and this variance increases because rural residents are often more likely to face social determinants that negatively impact health, such as poverty, transportation barriers and lack of economic opportunity; and

WHEREAS, public health professionals help communities prevent, prepare for, withstand and recover from the impact of a full range of health threats, including disease outbreaks such as measles, natural disasters and disasters caused by human activity; and

WHEREAS public health action, together with scientific and technologic advances, has played a major role in reducing and in some cases eliminating the spread of infectious disease, and in establishing today's disease surveillance and control systems; and

WHEREAS, 60 percent of Americans live with a preventable chronic disease, and health risks such as alcoholism, obesity and tobacco use are the primary reason for 7 of every 10 deaths annually in the United States; now therefore be it

RESOLVED, by the Livingston County Board of Supervisors that the Supervisors-

1. Support the observance of April 1-7, 2019, as National Public Health Week in Livingston County, NY;
2. Partner across public and private sectors to make sure decisions are made with the public's health in mind;
3. Recognize and applaud the Livingston County Department of Health for providing information about the importance of prevention and making healthy life choices for the residents of Livingston County;
4. Urge the residents of Livingston County to observe this week by helping our families, friends, neighbors, co-workers and leaders better understand the value of public health and supporting great opportunities to adopt preventive lifestyle habits in light of this year's theme, "Creating the Healthiest Nation: For science. For action. For health."

Dated at Geneseo, New York

April 10, 2019

Human Services Committee

2. **PROCLAIMING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, Livingston County believes all children need safe, stable, nurturing homes and communities to foster their healthy growth and development; and that child abuse and neglect result in physical and psychological trauma that survivors carry with them for the rest of their lives; and prevention through practical measures and programs mitigate the factors contributing to abuse and neglect; and strategies succeed because of partnerships created among citizens, social service agencies, schools, faith based organizations, health care providers, civic organizations, law enforcement agencies, and the business community; and that communities that make every effort to promote preventive programs that benefit children and their families; and provide parents with the social support, knowledge of parenting and child development and concrete resources to help them cope with stress make a strong commitment to reducing child abuse and ensuring all children grow to their full potential; and

WHEREAS, Everyone in the community needs to be more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment; and recognize April as the month to bring awareness to the role that Communities play to help reduce child abuse and neglect; by working together as a community, we can all play a part in strengthening families and promoting children's well-being; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim **April 2019** as Child Abuse Prevention Month, and during this month and throughout the year, Livingston County is dedicated to supporting families through prevention efforts thereby reducing the risk of child abuse and neglect in the communities in which we live.

Dated at Geneseo, New York

April 10, 2019

Human Services Committee

3. **PROCLAIMING THE MONTH OF APRIL AS FAIR HOUSING MONTH**

WHEREAS, the County of Livingston recognizes April 7, 2019 as the fifty-first anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968; and

WHEREAS, every American has the right to Fair Housing, the right to live where they choose, to raise a family, to own a home in dignity and without fear of discrimination; and

WHEREAS, the County of Livingston hereby provides assurance and proclaims its dedication to the goal of Fair Housing Opportunities for all members of the community without regard to race, color, national origin, religion, sexuality, disabilities, age, family status or gender identity and expression; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2019 as Fair Housing Month, and during this month and throughout the year, Livingston County is dedicated to raising awareness and supporting the Fair Housing Law.

Dated at Geneseo, New York

April 10, 2019

Human Services Committee

4. **PROCLAIMING THE MONTH OF MAY OLDER AMERICANS MONTH**

WHEREAS, President John F. Kennedy first designated May as "Senior Citizens Month" in 1963; and
WHEREAS, Older Americans Month acknowledges the past and present contributions of older Americans by recognizing the achievements of seniors and encouraging participation in community activities; and

WHEREAS, older adults play an important role in Livingston County by contributing experience, knowledge, and wisdom; and

WHEREAS, older adults are active, productive community members involved in volunteering, mentorship, and civic engagement; and

WHEREAS, older adults continue to make valuable contributions to Livingston County, ensuring a better life for future generations; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2019 as Older Americans Month and honors the valuable contributions that Older Americans make to Livingston County; and encourages people to recognize the important role of Older Americans by providing opportunities for older people to share their wisdom, experience, and skills.

Dated at Geneseo, New York

April 10, 2019

Human Services Committee

Public Services Committee

5. **A RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS OPPOSING NEW YORK STATE SENATE BILL 2837 / ASSEMBLY BILL 2750 OF 2019**

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, farms must compete for workers in a tight labor market in our region so Livingston County farms value and respect their employees and pay a fair wage in order to retain their skilled workforce. According to the USDA, 98% of New York State farms are family owned; and

WHEREAS, Senator Jessica Ramos and Assemblywoman Catherine Nolan have introduced Senate Bill 2837 and Assembly Bill 2750 which would, among other things, provide for collective bargaining rights of farm workers and require overtime pay; and

WHEREAS, farming is already a highly regulated industry where animal agriculture requires a workforce to care for animals 24-hours a day, 7 days a week, 365 days a year and crop, vegetable and fruit farming requires seasonal, climate-sensitive and time-sensitive planting and harvest; and

WHEREAS, the effect of a labor strike on a farm could destroy an entire year's worth of crops, render perishable food not edible and adversely affect the health and care of animals; and

WHEREAS, New York State minimum wage rate ranks among the top five in the country (minimum wage in upstate New York is currently \$3.85 higher than the federal minimum wage). The prices paid to farmers for milk and most crops produced in Livingston County are set by market conditions out of farmers' control so they have no way to recoup added costs of production except by increasing the prices of their products. Proposed overtime will likely result in fewer hours for workers, rather than increased pay since current prices received for agricultural products at the farm level cannot justify overtime pay rates; and

WHEREAS, Livingston County and New York farmers must compete in regional, national and global marketplaces and this legislation will put them at an even greater competitive disadvantage. According to an analysis by Farm Credit East, overtime combined with the rising minimum wage would raise labor costs on New York farms by nearly \$300 million and reduce net farm income 23.4%; and

WHEREAS, family farming is already on the decline and the economic impact of these labor mandates will further reduce profitability and push further disincentive to continue family farming operations in New York State; and

WHEREAS, the net effect of increasing agricultural cost solely on New York farms will simply be to drive New York farm families out of business or out of the state; and

WHEREAS, agriculture provides and protects Livingston County's open spaces and beautiful landscapes, which are in jeopardy of falling to development and non-agriculture use if added costs force farms out of business; and

WHEREAS, in that unique capacity, Livingston County's request to oppose this legislation and stop its passage should be and must be critically considered by State Legislators; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors opposes Senate Bill 2837 / Assembly Bill 2750 and hereby requests that Livingston County's State Legislators take such steps as they can to defeat such legislation; and be it further

RESOLVED, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to Governor of the State of New York Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senator Patrick Gallivan, Speaker of the New York State Assembly Carl Heastie, Assemblywoman Marjorie Byrnes, Inter County Association of Western New York and New York State Association of Counties and all others deemed necessary and proper.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

6. PROCLAIMING THE WEEK OF MAY 6-11, 2019 AS NATIONAL ECONOMIC DEVELOPMENT WEEK AND NATIONAL SMALL BUSINESS WEEK IN LIVINGSTON COUNTY

WHEREAS, Economic Development Week is an event created by the International Economic Development Council to celebrate the achievements of economic development; and

WHEREAS, it is also National Small Business Week, which recognizes the critical contributions of America's entrepreneurs and small business owners; and

WHEREAS, more than half of Americans either own or work for a small business, and they create about two out of every three new jobs in the U.S. each year; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in the County of Livingston within the State of New York; now therefore be it

RESOLVED, by the Livingston County Board of Supervisors, that the Supervisors:

1. Recognize May 6-11, 2019 as "Economic Development Week" and "National Small Business Week" in the County of Livingston;
2. Remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Livingston County Economic Development Office, International Economic Development Council and the United States Small Business Administration.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

7. 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-VILLAGE OF GENESEO

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on May 8, 2019 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 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 Village of Geneseo, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

8. 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-VILLAGE OF NUNDA

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on May 8, 2019 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 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 Village of Nunda, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

9. PROCLAIMING THE WEEK OF MAY 5-11, 2019 AS LIVINGSTON COUNTY TRAVEL AND TOURISM WEEK

WHEREAS, travel has a positive effect on New York and the nation's economic prosperity and image abroad and it also impacts business productivity and individual travelers' well-being; and

WHEREAS, travel to and within the United States provides significant economic benefits for the nation, generating more than \$2.4 Trillion in economic output in 2017, with nearly \$1 Trillion spent directly by travelers; and

WHEREAS, the tourism industry is among the largest private-sector employers in the United States, supporting 15.6 Million jobs in 2017, including 8.8 Million directly in tourism and 6.8 Million in other industries; and

WHEREAS, travelers' spending directly generated tax revenues of \$164.7 Billion for federal, state and local governments, funds used to support essential services and programs; and

WHEREAS, travel to and within New York provides significant economic benefits for the state, generating \$67.6 Billion spent directly by travelers in 2017 and tax revenues of \$8.5 Billion for state and local governments in 2017, funds used to support essential services and programs; and

WHEREAS, travel in Livingston County, New York provides economic benefits for the county, employing over 1,240 people and generating \$3.4 Million in local tax revenue and \$52.7 Million in total direct travel spending in 2017; and

WHEREAS, international travel to the United States is the nation's number one services export, and number two overall; and

WHEREAS, meetings, events and incentive travel are core business functions that help companies strengthen business performance, educate employees and customers and reward business accomplishments- which in turn boosts the U.S. economy in 2017, domestic and international business travelers spent \$317.2 Billion; and

WHEREAS, leisure travel, which accounts for more than three-quarters of all trips taken in the United

States, spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships; and

WHEREAS, travel is a pillar of economic growth, creating jobs at a faster rate than other sectors; and

WHEREAS, welcoming visitors from near and far always has been, and always will be, the enduring ethos of the travel industry and Livingston County; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors proclaim the week of May 5-11, 2019 as Travel and Tourism Week in Livingston County, New York, and urge the citizens of this community to join in this special observance with appropriate events and commemorations.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

Ways and Means Committee

10. DECLARING SURPLUS PROPERTY-SHERIFF'S OFFICE

WHEREAS, the County of Livingston owns personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares Livingston County property as surplus property to be disposed of as determined by the County Administrator per the Surplus Property entries on file.

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: SHC SERVICES, INC., CROSS COUNTRY HEALTHCARE, INC., CLINICAL STAFFING RESOURCES CORPORATION, UNIVERSITY OF ROCHESTER MEDICAL FACULTY GROUP A DIVISION OF THE UNIVERSITY OF ROCHESTER

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Center for Nursing and Rehabilitation and any future amendments to said contracts, 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>
SHC Services, Inc.	5/1/19-4/30/20	Fee Schedule
1640 W. Redstone Center Drive, Suite 200		
Park City, Utah 84098		
For: Supplemental Staffing Contract, RN, LPN, CAN		

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

Cross Country Healthcare, Inc.	5/1/19-4/30/20	Fee Schedule
5201 Congress Avenue, Suite 100 B		
Boca Raton, Florida, 33487		
For: Supplemental Staffing Contract, RN, LPN, CAN		

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

Clinical Staffing Resources Corporation

5/1/19-4/30/20

Fee Schedule

420 West B

Broadway, 3rd Floor

Brooklyn, NY 11211

For: Supplemental Staffing Contract, RN, LPN, CAN

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

University of Rochester Medical Faculty Group 5/1/19-4/30/20**a division of the University of Rochester**

601 Elmwood Avenue

Rochester, NY 14642

For: Remote psychiatric consultation services (telemedicine services)

\$19,660 per year,
plus travel expenses, if
necessary

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

Dated at Geneseo, New York

April 10, 2019

Human Services Committee

*Department Of Health***12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CASA TRINITY, MTM/NATIONAL COUNCIL FOR BEHAVIORAL HEALTH, NICHOLAS NOYES HOSPITAL/UR MEDICINE (2) & S2AY NETWORK**

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

Contractor**CASA- Trinity**

4216 Millennium Drive

Geneseo, NY 14454

Term

3/1/19-12/31/19

Amount\$717,026.00 Residential
Program
\$60,000.00 jail-based
services

For: State funding for the Residential Program that CASA has built and \$60,000 for in-jail services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
OASAS State Aide	0%	Yes X No

MTM/National Council for Behavioral Health 3/1/19-12/31/19

1400 K Street NW, Suite 400

Washington, DC 20005

For: GAP Assessment of clinical services and JIT prescribing assessment and protocol

\$13,700.00

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

Nicholas Noyes Hospital/UR Medicine

111 Clara Barton Street

Dansville, NY 14437

2/1/19-1/31/24

\$52.00 visit/all-inclusive rate
\$25.00 contact other than
Patient Services (in-services,
meetings)

For: Nutritional Services for Hospice

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 rd party payors	Varies by payor	Yes X No

Nicholas Noyes Hospital/UR Medicine

111 Clara Barton Street

Dansville, NY 14437

2/1/19-1/31/24

\$52.00 visit/all-inclusive rate
\$25.00 contact other than
Patient Services (in-services,
meetings)

For: Respiratory Services for Hospice

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

Various 3 rd party payors	Varies by payor	Yes <input checked="" type="checkbox"/> No
S2AY Network P.O. Box 390 Canandaigua, NY 14424 For: Emergency Planning Services	7/1/18-6/30/19	\$2,000.00
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
PHEP Grant	0%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York

April 10, 2019

Human Services Committee

PUBLIC SERVICES COMMITTEE

Economic Development

13. RESOLUTION REGARDING SEQRA REVIEW IN CONNECTION WITH THE LIVINGSTON COUNTY MICROENTERPRISE PROGRAM

WHEREAS, Livingston County (the “County”) is the recipient of a New York State Microenterprise Grant through the Community Development Block Grant (CDBG) Program as administered by the New York State Office of Community Renewal (the “CDBG Grant”), and

WHEREAS, the CDBG Grant will be used to provide funding for the Livingston County Microenterprise Program, which will be administered by the Livingston County Development Corporation; and

WHEREAS, the CDBG Grant will provide a combination of grant funding and technical assistance to microenterprises within Livingston County, with the grant funding primarily to be used for equipment, inventory, supplies, and working capital to support new retail in vacant ground floor spaces in the downtown districts of Livingston County, and

WHEREAS, activities funded through the Microenterprise Program are subject to review under the State Environmental Quality Review Act (SEQRA); now therefore be it

RESOLVED, that by adoption of this resolution, the County acknowledges the potential need to conduct the SEQRA process if conditions warrant per the following:

1. It is anticipated that all activities funded under the Microenterprise Program will be classified as Type II actions under SEQRA, requiring no further environmental review;
2. If any activities funded under the Microenterprise Program are identified to be Unlisted or Type I actions under SEQRA, SEQRA review will be completed as required; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this resolution to the Livingston County Economic Development Office for filing.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

Emergency Medical Services

14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: MEDEX BILLING, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of 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>
MedEx Billing, Inc. PO Box 186 Leroy, NY 14482-0186	1/1/19 - with automatic renewals for additional one year periods unless a minimum of 90 days written notice to terminate is made by either party.	\$30.50 per claim

For: ALS and BLS Billing

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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A4014 Professional Services	100%	Yes
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Dated at Geneseo, New York
 April 10, 2019
 Public Services Committee
 Highway

15. AWARDING BID AND AUTHORIZING PURCHASE OF ELASTOMERIC BRIDGE BEARING ASSEMBLIES FOR THE FAULKNER ROAD BRIDGE REPLACEMENT PROJECT, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-AMSCOT STRUCTURAL PRODUCTS CORP.

WHEREAS, after the proper legal advertisement seeking bids for the purchase of twelve (12) Elastomeric Bridge Bearing Assemblies for the Faulkner Road Bridge Replacement Project, Town of Ossian, one (1) bid was received and opened on April 1, 2019, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Amscot Structural Products Corp.	N/A	\$10,574.00

241 East Blackwell Street
 Dover, NJ 07801

For: Purchase of Elastomeric Bridge Bearing Assemblies for bridge replacement project. Not to exceed the amount indicated.

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Liv. Co. Highway Dept. Appropriations	100%	Yes <input checked="" type="checkbox"/> No

Dated at Geneseo, New York
 April 10, 2019
 Public Services Committee

16. AUTHORIZING A CONTRACT AMENDMENT FOR THE BRIDGE-NY PIN 4BNY06, BRIDGE REHABILITATION PROJECT, DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, TOWN OF NUNDA-ECONOMY PAVING CO., INC.

WHEREAS, Livingston County Resolution No. 2018-144 authorized a contract with Economy Paving Co., Inc. for the DeGroff Road (CR-77) bridge rehabilitation project; and

WHEREAS, Livingston County Resolution No. 2018-379 authorized a change order for increased scope of work and cost to said contract; and

WHEREAS, the required additional scope of work and inclement weather did not allow for the project to be completed by the original term expiration date of 12/31/18; now, therefore, be it

RESOLVED, that the contract expiration date is amended to 7/31/19, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
 April 10, 2019
 Public Services Committee

17. REQUESTING NATIONAL GRID TO INITIATE A DESIGN AND PROVIDE A COST TO REPLACE EXISTING OVERHEAD POWER LINE WITH AN UNDERGROUND INSTALLATION AT THE HAMPTON CORNERS COMPLEX, TOWN OF GROVELAND

WHEREAS, Livingston County is undertaking a Veteran Monument Project at the Hampton Corners Complex at the corner of State Route 63 and Gypsy Lane in the Town of Groveland, now, therefore, be it

RESOLVED, the County of Livingston requests that National Grid initiate a design and provide a cost estimate to remove the following section of existing overhead power line, and replace it with an underground installation: From Pole #5910 at State Route 63 to Pole #59101 on Gypsy Lane, a distance of approximately 275 feet, and be it further

RESOLVED, that this request includes determining the cost of installation of a power panel at Route 63 to facilitate provisions for electric power for the Veteran Monument.

Dated at Geneseo, New York
 April 10, 2019

Public Services Committee

Public Defender

18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER’S OFFICE AND THE LIVINGSTON COUNTY CONFLICT DEFENDER’S OFFICE: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Public Defender’s Office and the Livingston County Conflict Defender’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>
New York State Office of Indigent Legal Services	4/1/2018-3/31/2023	\$5,863,321.95

William J. Leahy, Director
A.E. Smith Building, 11th Floor
80 South Swan Street
Albany, NY 12210

For: Statewide Expansion of Hurrell-Harring (Contract # CSTWIDEHH24)

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

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

Solid Waste/Water & Sewer Districts

19. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE-ENVIRONMENTAL ENTERPRISES, INC.

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) expects to be awarded funding from the New York State Department of Environmental Conservation in 2020 for Household Hazardous Waste Collection Program; and

WHEREAS, this funding is to be used to pay for eligible expenses at a single collection planned for September of 2019; and

WHEREAS, Environmental Enterprises Inc. was awarded a contract for the 2017 collection; and

WHEREAS, this contract contained a one year extension option, with pricing adjusted to reflect an increase in the cost of mercury, oxidizers and aerosols; and

WHEREAS, GLOW desires to exercise this option for the 2019 program; and

WHEREAS, the GLOW Committee has recommend that this option be exercised; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairperson of the Board of Supervisors to enter into an extension of this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$35,000 subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Environmental Enterprises, Inc.	2019-1 day event	\$35,000.000

4650 Spring Grove Avenue

Cincinnati, Ohio, 45232

For: 2019 Household Hazardous Waste Collection event.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
GLOW Region Solid Waste Management Committee		Yes X No

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

20. **AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH & HISTORIAN**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

21. **AMENDING 2019 LIVINGSTON COUNTY BUDGET-PLANNING (2)**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

22. **RESCINDING RESOLUTION NO. 2019-100**

WHEREAS, Resolution No. 2019-100 authorized a contract with Diligent Corporation for iCompass Video Manager HD, and

WHEREAS, this additional scope of services should have been treated as a contract amendment to the existing iCompass contract authorized by Resolution No. 2018-96; now therefore be it

RESOLVED, that Resolution No. 2019-100 is hereby rescinded.

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

23. **AMENDING RESOLUTION NO. 2018-96**

WHEREAS, Resolution No. 2018-96 authorized the Chairman of the Board of Supervisors to sign a contract for Livingston County with iCompass Technologies, Inc. for an agenda management program, and

WHEREAS, iCompass Technologies, Inc. is now the local government solution under the Diligent brand; and

WHEREAS, Livingston County would like the contract to expand the scope of services to include the video manager program for an additional cost of \$5,600 per year; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract amendment for Livingston County, 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>
Diligent Corporation	4 years	\$12,400.00/year-Agenda
US-Corporate Headquarters		\$5,600.00/year-Video

111 West 33rd Street, 16th Floor

New York, New York 10120

For: iCompass Agenda Manager HD & Video Manager HD Annual Service Contracts

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

and be it further,

RESOLVED, that Resolution No. 2018-96 is hereby amended.

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

Other

24. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: PROFESSIONAL MEDICAL PRACTICE PC AND PRIMECARE MEDICAL OF NEW YORK, 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(s) designated, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Professional Medical Practice PC Prime Care Medical of New York, Inc.	4/8/19-4/7/20	\$9,708.34/month

3940 Locust Lane
Harrisburg, Pennsylvania 17109

For: Contract provides limited health care services (both medical and psychiatric) to inmates at the Livingston County Jail.

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

Dated at Geneseo, New York
April 10, 2019
Ways and Means Committee

Personnel

25. AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES & PUBLIC DEFENDER

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

Emergency Medical Services

- Create one full-time Senior Typist position at Wage Grade 7 CSEA Contract effective immediately.

Public Defender

- Convert one 3/4 Assistant Public Defender position to full time and setting an annual salary of \$70,000.00 effective 4/14/19.

Dated at Geneseo, New York
April 10, 2019
Ways and Means Committee

OTHER BUSINESS

ADJOURNMENT