



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES

DATE: MAY 1, 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 HIGHWAY – DON HIGGINS

Action Item(s) To Be Reported

1. AUTHORIZING LIVINGSTON COUNTY TO PURCHASE PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESEE COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – SENECA PAVEMENT MARKING, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as piggybacking on extended Genesee County Bid #2018-173, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Seneca Pavement Marking, Inc.	5/8/19-5/31/20	Centerline (Yellow) per CL mile: \$284.00
3526 Watkins Road		Edgeline (White) per CL mile: \$280.00
Horseheads, NY 14845		Railroad Markings-Each \$500.00

- For: Waterborne Paint Pavement Marking - Centerline (Yellow) per CL mile: \$284.00
- For: Waterborne Paint Pavement Marking - Edgeline (White) per CL mile: \$280.00
- For: Waterborne Paint Railroad Marking – Each: \$500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2019 Liv. Co. Highway Dept. Budget Appropriations	100%	Yes No

Director's Comments: Prices are the same as last year.

2. AWARDING BID AND AUTHORIZING PURCHASE OF TWO (2) 4-SIDED REINFORCED CONCRETE BOX CULVERT STRUCTURES FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – **TBD**

WHEREAS, after the proper legal advertisement seeking bids for the purchase of Two (2) 4-sided Reinforced Concrete Box Culvert Structures for culvert replacement projects in the Towns of West Sparta and Nunda, **TBD (TBD)** bids were received and opened on April 29, 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>
TBD	NA	\$TBD

For: Purchase of Concrete Box Culvert Structures for CR-11, West Sparta and CR-77, Nunda. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS CHIPS Appropriations	-0- %	Yes XX No

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



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Director's Comments: Bid Opening is scheduled for 11:00 AM on April 29, 2019. Bid results will be available at the PS Committee Meeting.

3. AWARDING BID AND AUTHORIZING PURCHASE OF A PRE-FABRICATED, GLU-LAMINATED, PRESSURE-TREATED TRANSVERSE BRIDGE DECK & TIMBER GUIDERAIL SYSTEM FOR THE FAULKNER ROAD BRIDGE PROJECT, TOWN OF OSSIAN FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – TBD

WHEREAS, after the proper legal advertisement seeking bids for the purchase a Pre-Fabricated, Glu-Laminated, Pressure-Treated Transverse Bridge Deck & Timber Guiderail System for the Faulkner Road Bridge Replacement Project, Town of Ossian, **TBD (TBD)** bids were received and opened on April 29, 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>
TBD	NA	\$TBD

For: Purchase of Timber Bridge Deck & Guiderail System for Faulkner Road Bridge Replacement Project. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2019 Liv. Co. Highway Dept. Budget Appropriations	100 %	Yes XX No

Director's Comments: Bid Opening is scheduled for 11:15 AM on April 29, 2019. Bid results will be available at the PS Committee Meeting.

Pre-approved Informational Item(s) To Be Reported

VETERANS MONUMENT PROJECT:

9:15 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
National Medical Services, Inc. D/B/A NMS Labs 3701 Welch Rd Willow Grove, PA 19090	1/1/19-12/31/19	As per contract

For: Laboratory Testing Services

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

9:20 EMERGENCY MEDICAL SERVICES – KAREN DEWAR

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



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Action Item(s) To Be Reported

1. PROCLAIMING THE WEEK OF MAY 19-25, 2019 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, the Emergency Medical Services responders in Livingston County provide many hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, EMS services are available 365 days a year; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of May 19-25, 2019 as Emergency Medical Services Week in Livingston County to honor EMS personnel, technicians, nurses, physicians, and other healthcare providers who serve their community through EMS agencies and in the Emergency Department at Noyes Memorial Hospital.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: NOYES MEMORIAL HOSPITAL

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for Livingston County Emergency Medical Services, 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>
Noyes Memorial Hospital	6/1/19-5/31/22	\$0

111 Clara Barton Street

Dansville, New York 14437

For: Clinical experience for EMS students in the Emergency Department

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: UNIVERSITY OF ROCHESTER

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for Livingston County Emergency Medical Services, 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>
University of Rochester	7/1/19-6/30/20	\$40,000.00

601 Elmwood Avenue

Box 655

Rochester, New York 14642

For: EMS Medical Director for Livingston County EMS Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget A4013 and A4014	100%	Yes

Director's Comments:

The current contract expires 6/30/2019.

Pre-approved Informational Item(s) To Be Reported

1. Update on EOC expansion – EMS building
2. Update on Avon

Informational Item(s) Written Only

March 27, 2019 Medical Director meeting

March 29 / 30, 2019 STEP Conference

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



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- April 1, 2019 Avon Ambulance notification to LCEMS of cessation or ambulance service
- April 2, 2019 Medical Director meeting & Community Paramedicine partners meeting
- April 6, 2019 LCEMS begins coverage in Avon
- April 12, 2019 First of weekly EMS building construction meetings
- April 15, 2019 REMAC meeting
- April 16, 2019 Medical Director meeting

9:30 PLANNING – ANGELA ELLIS (1 Attachment)

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: BETTER POWER, INC., LIVINGSTON COUNTY SOIL & WATER CONSERVATION DISTRICT & OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Planning Department, 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>
Better Power, Inc.	NA	\$33,750.82

508 White Spruce Blvd.
Rochester, New York 14623

For: NYS Office of General Services Contract #PC66786: Purchase of (1) Generac Industrial Diesel SD Series Generator, 50 kW, 120/240V single phase

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Division of Homeland Security and Emergency Services: Statewide Interoperable Communications Grant (SICG) 2017	0	Yes

Director's Comments: This resolution authorizes a contract with Better Power, Inc. (thru NYS Office of General Services Contract #PC66786) to purchase a package engine generator for the new radio tower site located at Short Tract Road, Town of Portage. See attached memo for overview.

Livingston County Soil & Water Conservation District 5/1/2019 – 12/31/2019 Not to exceed \$59,012.33

11 Megan Drive, Suite 2
Geneseo, NY 14454

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 27).

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund program	\$0	Yes <input checked="" type="checkbox"/> No

Director's Comments: This resolution continues our annual contractual relationship with the Soil and Water Conservation District for landowner assistance with agricultural best management practices and projects in the Conesus Lake Watershed (CLAWS 27).

Oswego County Soil and Water Conservation District 4/1/19-3/31/21 \$89,200.00

3105 State Route 3
Fulton, New York 13069

For: Pass Through of Finger Lakes-Lake Ontario Watershed Protection Alliance funds for Conesus Lake

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



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Aquatic Weeds Strategy (CLAWS 29). Funding for Conesus Lake Watershed Management Plan implementation efforts.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Environmental Protection Funds through NYS DEC: Finger Lakes-Lake Ontario Watershed Protection Alliance (FOLLOWPA 18-19/CLAWS 29)	0	Yes

Director's Comments: This resolution will authorize a contract with the Oswego County Soil and Water Conservation District for pass through of FOLLOWPA funds (CLAWS 29) for water quality projects in the Conesus Lake watershed.

Pre-approved Informational Item(s) To Be Reported

1. Agricultural and Farmland Protection Board and protection of prime ag soils when considering solar development.
2. Update on the Radio Communications Upgrade Project – Update on Short Tract Road construction schedule and next projects
3. U.S. Census update and what towns and villages need to consider for the new construction program
4. New senior planner – Megan Crowe

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

1. **Conesus Lake Watershed Council.** The next meeting is scheduled for May 31, 2019.
2. **Governor Cuomo's Initiative to Address Harmful Algal Blooms (HABS).** We are providing the Town with assistance on executing contracts with NYSDEC for the Conesus Lake Outlet Reconfiguration Project and the Vitale Park Shoreline Restoration Project.
3. **Watershed Education Center at Vitale Park (WEC).** The WEC Program Development Committee continued work on the presentation schedule for 2019. Upcoming presentations
 - a. April 24 – Stormwater Management Toolkit and Erosion Control
 - b. May 1 – IMap Invasives Training
 - c. May 30 – 4-Hour Erosion Control Workshop for contractors, highway staff, code enforcement officers

TRANSPORTATION ADVISORY COMMITTEE

1. **Mobility Management Website.**
 - a. The Public Transportation Work Group and CC Environment & Planning finalized marketing materials for the website.
 - b. We've been asked to present at the Annual Meeting of the Intelligent Transportation Society of New York (ITS-NY) on June 13-14, 2019 in Saratoga Springs, NY. The theme of the meeting is "ITS Applications: Technology Advancements and the Human Connection" and there are panels planned that focus on topics such as Advanced Technologies in Smaller Communities and Mobility (first/last mile, Mobility as a Service, etc.). The organization identified Ride Livingston as a project of interest to ITS-NY members around the New York State.
 - c. Every two years the Metropolitan Planning Organizations across New York State get together for a multi-day conference. The Genesee Transportation Council would like to profile the project as an innovative model for dealing with Mobility-as-a-Service. The conference is in Syracuse the week of July 15. RideLivingston is seen as a project that would have practical application in other rural areas of the State.
2. **Geneseo Active Transportation Plan.** The consultant team is working on the data collection phase.

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AGRICULTURAL AND FARMLAND PROTECTION BOARD

1. **Agricultural District Eight Year Renewal.** Renewal of Agricultural District #1 is planned for 2020. We've started the organizational process. We are looking into a possible partnership with CCE to assist with the renewal process.
2. **NYS Ag and Markets Grant Program: Local Municipal Agricultural and Farmland Enhancement and Protection Plans:** Planning staff continued to provide support as needed to the towns of Sparta and Mt. Morris with finalizing approval of their plans. We started providing technical assistance to the Town of Leicester for development of their local ag protection plan.
3. **NYS Ag and Markets Grant Program: Local Municipal Regulation Updates.** We continued providing technical and mapping assistance to the Town of Ossian in support of its Zoning Law update project.
4. **Purchase of Development Rights (NYS Farmland Protection Implementation Grant program)** Eleven applications were received. The Planning Department, Genesee Valley Conservancy, and Ag and Farmland Protection Board members have started processing the applications.

SOLAR PROJECTS/ARTICLE X. The Planning Department provided comments on the Public Scoping Statements for the Horseshoe Project and the Morris Ridge Project.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

1. **Next meeting.** The next meeting is on May 22.
2. **Earth Day Award.** Earth Day Award is on April 24.
3. **Community Clean Up Event.** The 2nd annual community clean up event is a success. More than double the number of events than last year. There is an online ability to register events and a follow up survey to collect results is available.

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.

GENESEE TRANSPORTATION COUNCIL

1. **Council.** The Council approved the 2019 Unified Planning Work Program. There are 3 projects from Livingston County on the list being funded: 1) Wayfinding Project for Livingston County Economic Development; 2) State Route 36 Corridor Study, and; 3) Village of Avon Circulation, Access and Parking Study. Planning staff will be providing technical assistance to the State Route 36 Corridor Study project.
2. **Planning Committee.** The next meeting is scheduled for May 9.

GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

1. **Council.** The Council meets quarterly. The Council met on March 7. The next meeting is June 13.
2. **Executive Committee.** The next meeting is scheduled for April 25.
3. **Planning Coordination Committee.** The next meeting is scheduled for June 14.

SPECIAL PROJECTS

1. **LIVINGSTON COUNTY WATER SUPPLY STUDY UPDATE PROJECT.** The data collection phase is underway. The Steering Committee is meeting on April 24 for update on consultant technical review activities.
2. **LIVINGSTON COUNTY LAND BANK CORPORATION**
The contract with Enterprise has been executed. The Land Bank Corporation is in the process of securing one property in Mt. Morris for demolition. Another property in Dansville is being considered

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for possible renovation using grant funds. We continue to look for grant funding opportunities to assist the mission of the organization.

3. **HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS.** The Steering Committee is meeting on April 26 for project kick-off and to start the consultant selection process.
4. **RADIO COMMUNICATIONS UPGRADE PROJECT.** The Project Management Team (PMT) met on April 4 and April 17 to discuss status of the Short Tract Road project and next grant activities. The radio project achieved the goal of 95% in-street coverage. Given available funding opportunities, the PMT and Motorola are reviewing possible needed upgrades at the Groveland and Jakman Hill tower site locations due to aging infrastructure. Motorola is also reviewing possible antenna modifications at Jakman Hill for improvement in the Lima area and is 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.

9:50 CENTRAL SERVICES – WILLIAM MANN

Pre-approved Informational Item(s) To Be Reported

- 1) LIVINGSTON COUNTY AL LORENZ PARK UPDATE (CIP FOR PARK AND PLAYGROUND)
- 2) GOVERNMENT CENTER ENTRANCE UPDATE
- 3) COURTHOUSE ROOF UPDATE

10:00 ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

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

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

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

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

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

WHEREAS, the County has held a public hearing on May 8, 2019 to obtain citizens' views regarding the CDBG program as administered by OCR and the Project, now therefore be it

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

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

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

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

WHEREAS, Golden Oaks Foods plans to equip and operate a food production facility in the Village of Nunda (the "Project"); and

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



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

Informational Item(s) Written Only

The Dream-O-Vate business competition had 18 applicants seeking funding through the CDBG Microenterprise grant program. The business plans are being reviewed by the Committee and will be scored and voted upon for recommendation on April 29th. The recommendations will then be passed along to the LCDC Board for final approval on May 3rd with an announcement made on May 8th.

The application for subdivision of a parcel in the James M. Steele Commerce Park (Avon) was approved by the Town of Avon Planning Board on April 11th. UET Controls will be purchasing the property to construct a 4000sf manufacturing facility on the property, which will employ 6 workers.

10:10 ADJOURNMENT

BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Informational Item(s) Written Only

1. Designating petitions for the Livingston County Court Judge positions were filed timely. There was one general objection filed. There will be a 3 way primary on the Republican line, 4 way on the Conservative and 5 on the Independence. We invited candidates to observe the draw for ballot position which was held yesterday. Sample ballots will be prepared and available for reference once the candidates for the 57th district are certified.
2. Fortunately, or not, the governor did not declare a special election for the vacancy created by Cathy Young. There had been rumors that he planned to make the call and have the special election on the same day as the primary which would have been a logistical nightmare.
3. Payments have been coming in for the Village Inspector charges. One village is outstanding.
4. We have received numerous requests for assistance with Independent petitions. The filing dates for the Independent petitions are May 21 – May 28. If filed and their petitions are found to be compliant, these candidates will have lines on the General Election ballot.
5. Library ballots have been prepared and distributed.

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6. Final preparation is taking place on the school election ballots.
7. We hosted an ECA Region 6 meeting at the beautiful auditorium on Murray Hill. Special thanks to Chairman DiPasquale for the welcome. KNOWink, demonstrated their solution to electronic poll books called Poll Pad. To date, there has been no additional information regarding State funding for electronic poll books. Assemblywoman Marjorie Byrnes is aware of our projected costs for full implementation.
8. A presentation was done for the Caledonia Seniors regarding the election law changes.
9. Summer check cards were mailed.
10. Two Republican caucuses have been completed – Town of York on April 15 and Town of Geneseo on April 16. Eight Republican and two Democratic caucuses have been scheduled for the month of May.
11. Current active voter enrollment stands at 38,870. Democratic: 10,296; Republican: 16,813; Conservative: 893; Working Families: 133; Green: 140; Libertarian: 81; Independence: 1,896; Blank-No Party: 8,559; Oth-Blank: 38; Oth-WEP: 13; and Oth-Reform: 8. Inactive enrollment is at 2,307. Total active/inactive voter enrollment is: 41,177.

CONFLICT DEFENDER – HAYDEN DADD

Informational Item(s) Written Only

- Opened our 164th case this year, as of 4/23/19.
 - o 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 an Indigent Defense Career Fair at Albany Law School in order to encourage applicants to consider Livingston County as a career opportunity.

EMERGENCY MANAGEMENT SERVICES – KEVIN NIEDERMAIER

Informational Item(s) Written Only

1. Office of Emergency Management has completed the renewal of qualifications to retain its status as a Weather Ready County. The certification is issued through NOAA and FEMA. The certification will expire in 2022.
2. Developing a tabletop exercise in conjunction with the National Warplane Museum in Geneseo, for their upcoming air show.
3. OEM participated in the Western Regional Department of Health drill relating to the receiving, transporting and dispersal of medications from the National Stockpile to the community.
4. Director attended the Intelligence Officer Liaison conference April 24 & 25, a statewide briefing was conducted on the status of terrorism in NY and the country, updated on an educational program developed for the fire/ems first responders, and reviewed threat assessment planning for counties.
5. Attended the Large Event Planning seminar held by the FBI in Erie County, the seminar focused on large scale events and partnerships with other agencies for the planning stages of the event.
6. Completed all quarterly reporting to DHSES for Homeland Security grants.
7. Meetings:
Chief Executive, Western District Emergency Managers, New York State Emergency Managers Association, Village of Mt.Morris on the Cancer Bill for Firefighters, EMS Building, 911 PMT, Office of Fire prevention and Control on training, Monroe Community College Emergency Manager on program development, Department head, Icompass, Nunda FD with the Alleghany County Fire Chiefs, Caledonai FD with hazmat Team for training, Warplane Museum for tabletop exercise,
8. Fire Response;
04/02 – Geneseo – House

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LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

- 04/04 – Avon – House
- 04/05 – Conesus – House
- 04/06 – Sparta – House
- 04/07 – Groveland – Vehicle
- 04//17 – Conesus – House
- 04/19 – York – Tractor
- 04/21 – Nunda – Vehicle

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

- 431 adult offenders supervised in county (26 treatment court cases being supervised in drug court)
- 19 offenders in other NYS counties
- 5 offenders in other states
 - 12 juveniles supervised
 - 15 new juvenile referrals
 - 31 investigations ordered
 - 16 active EHM cases (0 juvenile; 16 adults; 3 of which are female), 1-Global Positioning
 - 0 adult placed on probation for willful violation of support
 - 9 New Leandra's Law cases (5 CDs)

2. MONIES COLLECTED

- \$2,585.76 – restitution
- 980.00 – fines
- 3,510.00 – DWI supervision fees
- 1,000.00 – EHM fees
- 129.29 – restitution surcharge

3. OUTSTANDING FEES

- \$78,452.00 – DWI Supervision Fees as of 3/29/19
- \$152,844.00 – EHM fees as of 3/29/19

4. MEETINGS ATTENDED

- 3/4/2019 Main Street Goes Blue Campaign at St. Agnes School
- 3/4/2019 ATI Advisory Council Meeting
- 3/5/2019 Human Services Department Head
- 3/4/2019 Domestic Violence Consortium
- 3/11/2019 Staff Meeting
- 3/12/2019 COPA Meeting-Chemung County
- 3/19/2019 Law Enforcement Council
- 3/19/2019 iCOMPASS Training
- 3/21/2019 Quarterly Department Head Meeting
- 3/22/2019 Opioid Task Force Meeting
- 3/26/2019 Suicide Task Force Meeting

5. ADMINISTRATIVE REVIEWS

- One (1) administrative review

6. TRAINING

- Kerrin Chapman
 - None
- Katie Dunn
 - None



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Michelle Jordan

None

Liz Laney

None

Deb Mack

3/6/2019	The Interface of Mental Health & Criminal Justice	4.0
3/7/2019	The Essential Elements of Opioid Courts	1.5
3/7/2019	The Impact of the Social Environment on Health and Behavior	1.5
3/7/2019	Marijuana Facts and Myths in New York and Beyond	1.5
3/8/2019	Avoiding and Coping with Professional Impairment and Burnout	1.25
3/8/2019	Five Ways to Wreck Your Career: Ethics for Helping Professionals	1.25

Rachel Merrick

3/4/2019	Sexual Harassment	2.0
3/13/2019	Opiate Training	1.5

Lynne Mignemi

None

Courtney Sobrado

3/20/2019	DRAIS Training	2.0
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Jason Varno

None

Josh Wren

None



**LIVINGSTON COUNTY
PLANNING DEPARTMENT**
Livingston County Government Center
6 Court Street, Room 305
Geneseo, New York 14454-1043

Telephone: (585) 243-7550
Fax: (585) 243-7566
www.livingstoncounty.us/planning.htm

TO: Public Services Committee members
FROM: Angela Ellis, Deputy County Administrator
DATE: May 1, 2019
RE: Emergency Communications 911 System Improvements Site Equipment Procurement – Phase 4, Contract 3– Package Engine Generator for Short Tract Road Site

The County issued its 3rd request for bids for the package engine generator on February 21, 2019. Bids were received and read aloud publicly on March 18, 2019, at 11 am. The results are summarized on the attached bid tabulation sheet.

The County rejected the bids as follows:

Company	Base Bid	Reason for Rejection
Country Line Electrical Distributors, Inc.	\$ 27,724.49	Bid submission was not in conformance with the contract document requirements. The following required items were not submitted: Attachments A, B, C, and Bid Bond. Bid did not include all items listed in the bid specifications.
Kaplan Schmidt	\$ 41,000.00	Bid was considered too expensive.

The Planning Department and Sheriff's Office in consultation with C&S Engineers, Inc. is recommending that the County purchase the package engine generator using the NYS State Contract #PC66786 as follows:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Better Power, Inc. 508 White Spruce Blvd. Rochester, New York 14623	NA	\$33,750.82
For: Purchase of (1) Generac Industrial Diesel SD Series Generator, 50 kW, 120/240V single phase		

The purchase agreement is in substantial conformance with the requirements of the Contract Documents.

The cost includes purchase of the equipment, delivery to the site, post-installation load testing, training of County staff, 24-month maintenance service, and 5-year comprehensive warranty. Installation of the generator will be provided under a separate site work construction contract with Kaplan-Schmidt.

The cost for the generator is included in the overall project budget and the purchase amount is within the anticipated costs in that budget.

The company is an MWBE enterprise approved by the New York State Office of General Services and NYS Division of Homeland Security.