

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, MAY 8, 2019
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Richard C. McKay

APPROVAL OF MINUTES

Minutes of 4/24/19 Regular Meeting

PUBLIC HEARING

1. Community Development Block Grant (CDBG) program 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
2. Community Development Block Grant (CDBG) program 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,
3. Local Law No. A-2019 Authorizing Conveyance Of Easement To Kings Harbor View Associates LLC

COMMUNICATIONS

1. The next Conversation with the County will be on May 20, 2019 @ 5:30 p.m.-N. Dansville Town Hall.
2. Receipt of Steuben County Resolution authorizing the Director of Emergency Management to enter into an Inter-Municipal Agreement between Steuben County and Livingston County for Interoperable Communications.
3. Receipt of a Small Claims document in the matter of Lawrence B. Block vs. Sheriff Thomas Dougherty.
4. Thank you from Ivan Davis.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-152 APPROVING ABSTRACT OF CLAIMS #5A-MAY 8, 2019

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 8, 2019 in the total amount of \$2,022,541.45.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

PRIVILEGES OF THE FLOOR

BILL BACON, ECONOMIC DEVELOPMENT DIRECTOR

- DEPARTMENTAL UPDATES

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. PROCLAIMING THE WEEK OF MAY 12-18, 2019 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS MONTH

WHEREAS, we as Americans experience aging as the natural order of life, live longer than at any time in the past, and seek to maintain our highest level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide a high quality of care and services to meet the needs of Livingston County residents and the greater community; and

WHEREAS, nursing homes are a vital component of the local economy providing employment and economic activity beneficial to the community; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 12-18, 2019 as Nursing Home Week in Livingston County in honor of the valuable contributions Livingston County's nursing homes and their staffs make to the quality of life in our county.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

2. **APPOINTING MEMBER TO THE COMMUNITY SERVICES BOARD – GILLIAN CONDE**

RESOLVED, that the following member is hereby appointed to the Community Services Board for the term designated:

Community Services Board

Name	Address	Rep./Title	Term Expires
Gillian Conde	23 River Road, Scottsville, NY 14546	Chairperson	12/31/20 (E. Greene term)

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

3. **PROCLAIMING THE WEEK OF MAY 6-12, 2019 AS NATIONAL NURSES WEEK**

WHEREAS, registered nurses in the United States constitute our nation's largest health care profession, and

WHEREAS, the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, a renewed emphasis on primary and preventive health care will require better utilization of all of our nation's registered nursing resources; and

WHEREAS, the delivery of the best quality nursing care to all residents is the function of the Livingston County nursing staff; and

WHEREAS, the nurses in "our neighborhoods" are employed in a variety of areas where their expertise in specialized skilled nursing services allows them to have the ability and knowledge to coordinate services to meet individual needs; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component of preventative health and the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging American population, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Hospice, Immunization Programs, Livingston County Jail, Mental Health, Lead Program, Early Intervention, Children with Special Health Care Needs, Maternal Child Health Team, Preschool, WIC Program, Foster Care, Communicable Disease and the Reproductive Health Center are the "neighborhoods" where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill, and

WHEREAS, the Livingston County Board of Supervisors salutes the LPNs, RNs, Nurse Practitioners, Nurse Midwives and Advanced Practice Nurses for their leadership and contributions to the health care of Livingston County residents; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors ask that all residents of Livingston County join us in honoring the registered nurses who care for all of us; and be it further

RESOLVED, that the residents of Livingston County celebrate registered nurses' accomplishments and efforts to improve our health care system, and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

4. **PROCLAIMING MAY 2019 AS MENTAL HEALTH MONTH**

WHEREAS, mental health is essential to everyone's overall health and well-being; and
WHEREAS, all Americans experience times of difficulty and stress in their lives; and
WHEREAS, promotion and prevention are effective ways to reduce the burden of mental health conditions; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with Mental Health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, faith based organization, health care provider, and citizen has a responsibility to promote mental wellness and support prevention efforts; now therefore, be it

RESOLVED that the Livingston County Board of Supervisors does hereby recognize the importance of mental health treatment, prevention and awareness, and does hereby proclaim the month of May 2019, as Mental Health Month.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

5. **PROCLAIMING THE MONTH OF MAY AS FOSTER CARE MONTH**

WHEREAS, May is National Foster Care Month, a time to recognize the role each of us plays in the lives of children in foster care; and

WHEREAS, the people of this county have a longstanding tradition of opening their hearts and homes to children in need of a stable and permanent setting; and

WHEREAS, foster care is an essential component and a practical means by which to provide children with a safe and loving home; and

WHEREAS, Livingston County is in need of more families willing to become resources for youth in our community by becoming a foster parent, a respite resource, a volunteer or mentor; and

WHEREAS, interested Livingston County citizens can contact the Livingston County Department of Social Services to learn more about becoming foster parents; and

WHEREAS, devoted foster parents continually strive to improve the quality of life for the children in their care, make a lasting impact in a child's life; and

WHEREAS, it is important to recognize the valuable contributions of concerned, caring and compassionate foster parents; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2019 as Foster Care Month in Livingston County.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

6. **RECOGNIZING NATIONAL POPPY DAY – MAY 24, 2019**

WHEREAS, May 24, 2019 marks the observation of National Poppy Day in Livingston County; and

WHEREAS, the American Legion adopted the poppy as a symbol of freedom and the blood sacrificed by troops in wartimes at the end of World War I. Poppies serve as a symbolic tribute to our fallen and the future of living veterans and service members; and

WHEREAS, the use of the poppy symbolically comes from the poem In Flanders Fields, which movingly begins, "In Flanders Fields the poppies blow, between the crosses, row on row," referring to the poppies that sprang up in the churned earth of battlefields across Belgium and France where soldiers died fighting; and

WHEREAS, The American Legion Family has long utilized the red poppy as its official flower and it is fitting that as the American Legion and American Legion Auxiliary approach their 100th anniversaries, they expand the meaning and symbolism of the poppy, mirroring the manner in which the poppy is symbolically showcased in England and Canada in celebratory fashion on their Remembrance Day, also known as Armistice Day and Poppy Day; and

WHEREAS, wearing a poppy will unite citizens from across the country who decide to show their patriotism; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 24, 2019 as “National Poppy Day” encouraging all citizens, residents, and visitors of Livingston County to join in observing this day to honor every service member who has died in the name of liberty, freedom and democracy while also showing their support for living veterans, service members, and their families.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

7. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY YOUTH BOARD: CORINNE DAVIS & LARRY GREENE

RESOLVED, that the following members are hereby appointed to the Livingston County Youth Board for the term designated:

Livingston County Youth Board

Name	Address	Agency	Term
Corinne Davis	159 Main Street, Mt. Morris, NY 14510	CASA	At Pleasure
Larry Greene	11 Adams Street Dansville, NY 14437	North Dansville	At Pleasure

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

8. PROCLAIMING MAY 12-18, 2019 AS "NATIONAL PREVENTION WEEK" AND THE THEME IS "INSPIRING ACTION, CHANGING LIVES"

WHEREAS, substance use problems affect all communities nationwide. According to a 2016 National Survey on Drug Use and Health, an estimated 28.6 million Americans ages 12 or older are current illicit drug users; and

WHEREAS, in Livingston County, according to Prevention Needs Assessment Youth Surveys in 2018, 30% of 12th grade students are current alcohol users, 23% are current marijuana users and 35% are current e-cigarette users; and

WHEREAS, through National Prevention Week, people become more aware and able to recognize the signs of substance use disorders; and

WHEREAS, we need to recognize the seriousness of behavioral health issues in our communities, the power of prevention, and the tireless efforts of those working to make a difference; and

WHEREAS, this year’s National Prevention Week theme, “Inspiring Action, Changing Lives,” reminds us that simple, daily acts of prevention, like helping a friend make positive choices or supporting a family member in need, can lead to healthier lives for each of us today, and stronger, happier communities tomorrow; and

WHEREAS, taking part in prevention-related activities and conversations help raise awareness of behavioral health issues and change lives. With commitment and support, these and other behavioral health issues can be prevented; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby support the observance of May 12-18, 2019, as National Prevention Week in Livingston County, NY and urge residents to observe this week with compelling programs and events that support this year’s theme, “Inspiring Action, Changing Lives.”

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

Public Services Committee

9. 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, Emergency Medical 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.

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

10.* APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD- RICHARD SINSABAUGH & KENNETH BUCKLEY

RESOLVED, that the following members are hereby appointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Rep./Title	Term
Richard Sinsabaugh	1700 Main Street, Dalton, NY 14836	Portage Rep.	1/1/19-12/31/21
Kenneth Buckley	322 Bailey Road, Hunt, NY 14846	Portage Alternate	1/1/19-12/31/21

Dated at Geneseo, New York

May 8, 2019

Public Services 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. RESCINDING RESOLUTION NO. 2019-288

WHEREAS, Resolution No. 2019-288 authorized a contract with Mission Access, LLC; and

WHEREAS, the contract authorized complete annual testing of the ceiling tracks within the Livingston County Center for Nursing and Rehabilitation; and

WHEREAS, issuance of new guidance by the NYS Department of Labor related to ceiling track testing stipulates that this form of testing is subject to prevailing wage; now therefore, be it

RESOLVED, that Resolution No. 2019-288 is hereby rescinded.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: ZOETEK MEDICAL SALES AND SERVICES, 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 the Livingston County Center for Nursing and Rehabilitation 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>
Zoetek Medical Sales and Service, Inc. 668 Phillips Road Victor, NY 14564	4/30/19-6/28/19	\$15,950.00

For: PM Inspection / Load Testing of patient handling ceiling track

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

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

13. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR COMPREHENSIVE DENTAL SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-DENTSERV DENTAL SERVICES, PC

WHEREAS, the County of Livingston solicited a Request for Proposal for comprehensive dental services for the Livingston County Center for Nursing and Rehabilitation and two (2) proposals were received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dentserv Dental Services, PC	7/1/19-6/30/21	\$4,616.06/month
15 Canal Road	w/three 1-year extensions	(+ 3% for each extension)

Pelham Manor, NY 10803

For: Comprehensive Dental Services for residents

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

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

Department Of Health

14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ALFRED STATE COLLEGE, TOWN OF CONESUS, FRONTIER NURSING UNIVERSITY, INC., NICHOLAS NOYES HOSPITAL/UR MEDICINE, PT PROFESSIONALS OF LAKEVILLE & SUNY GENESEO

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:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Alfred State College	5/31/19-8/31/19	N/A
10 Upper College Drive		
Alfred, NY 14802		

For: Internship for a Forensics Science student to learn about Public Health.

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

Town of Conesus	1/1/19-12/31/19	\$4,900.00/year
------------------------	-----------------	-----------------

610 South Livonia Road

Conesus, NY 14435

For: Provide dog control services to the Town of Conesus to enforce their local Dog Control Ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Conesus	0%	Yes X No

Frontier Nursing University, Inc.	5/1/19-4/30/20	N/A
--	----------------	-----

195 School Street

Hyden, KY 41749

For: Advanced Practice Nursing

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

Nicholas Noyes Hospital/UR Medicine	6/1/19-5/31/24	90% of current Medicare,
--	----------------	--------------------------

111 Clara Barton Street

Dansville, NY 14454

Medicaid or Private Insurance, Addendum A of contract.

For: Inpatient Hospice services at Noyes

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various private and public insurances, determined by 3 rd party insurance reimbursement	Varies by payor	Yes X No

Physical Therapy Professionals of Lakeville 1/1/18-12/31/19 \$75.00 inclusive rate
 3506 Thomas Drive \$35.00 Reimbursable Non-Direct Patient Care Expenses
 Lakeville, NY 14480
 For: Physical Therapy Services *Addendum

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 rd Party Payors	Depends on Payor	Yes X No

SUNY Geneseo 8/29/19-5/11/20 \$1,732.58
 1 College Circle (extra clinic days)
 Geneseo, NY 14554
 For: Rent for Family Planning Services site

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title X Family Planning Grant	Varies by payor	Yes X No

Dated at Geneseo, New York
 May 8, 2019
 Human Services Committee

15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health Corning Tower Empire State Plaza Albany, NY 12237	8/1/19-9/30/20	Total \$53,996.00 (8/1/19-3/31/20-\$30,855.00 4/1/20-9/30/20-\$23,141.00)

For: Maternal and Infant Community Health Collaborative - Community Health Worker Expansion Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	Yes X No

Dated at Geneseo, New York
 May 8, 2019
 Human Services Committee
 Department Of Social Services

16. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: ENCOMPASS RESOURCES FOR LEARNING, INC., HILLSIDE CHILDREN'S CENTER, & TELETASK, INC.

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 Social Services, 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>
Encompass Resources for Learning, Inc. 275 Pinnacle Rd. Rochester NY 14623	7/1/19-6/30/20	\$143,928.00

For: Educational Support Preventive Services Program

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

Hillside Children’s Center 6/1/19-5/31/20 \$27,500.00
 1183 Monroe Ave.
 Rochester NY 14620
 For: Youth Court Preventive Services Program

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

Teletask, Inc. 5/1/19-4/30/20 Per rate sheet
 8066 Sunset Ave., Suite 101
 Fair Oaks CA 95628
 Web-based messaging services

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

Dated at Geneseo, New York
 May 8, 2019
 Human Services Committee
 Office For The Aging

17. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR CONSULTING REGISTERED DIETITIAN SERVICES FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING –CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY

WHEREAS, the County of Livingston solicited a Request for Proposal for Consulting Registered Dietitian Services for the Livingston County Office for the Aging, and one proposal was received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, and any future amendments to said contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension Livingston County 3 Murray Hill Drive Mount Morris, NY 14510	6/1/19-5/31/20 With 4 one-year options to renew	\$35.00/hour

For: Required Registered Dietitian Services for the Senior Nutrition Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Title IIIC1, Title IIIC2, State – CSI, WIN	0% – 25% depending on funds used: 10% -Federal funds 0% -WIN state funds 25% -CSI state funds	Yes X No

Dated at Geneseo, New York
 May 8, 2019
 Human Services Committee
 Workforce Development/Youth Bureau

18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: ARC OF LIVINGSTON/ WYOMING & GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office of Workforce Development/Youth Bureau, and

any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

Contractor **Arc of Livingston/Wyoming** Term 6/1/19-8/30/19 Amount Up to \$15,000.00

18 Main Street
Mt Morris, NY 14510

For: Summer youth employment program for youth with disabilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families	\$0	Yes

Genesee Finger Lakes Regional Planning Council 7/1/19-6/30/20 \$6,000.00

50 West Main Street, Suite 8107
Rochester, NY 14614

For: WIOA One-Stop Operator

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

PUBLIC SERVICES COMMITTEE

Emergency Medical Services

19. 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 & 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:

Contractor **Noyes Memorial Hospital** Term 6/1/19-5/31/22 Amount \$0

111 Clara Barton Street
Dansville, New York 14437

For: Clinical experience for EMS students in the Emergency Department

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

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

Highway

20. AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESEE COUNTY – 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:

Contractor **Seneca Pavement Marking, Inc.** Term 5/8/19-5/31/20 Amount Centerline (Yellow) per CL mile: \$284.00

3526 Watkins Road

Horseheads, NY 14845

Edgeline (White) per CL mile:
\$280.00

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

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

21. AWARDING BID AND AUTHORIZING PURCHASE OF TWO 4-SIDED REINFORCED CONCRETE BOX CULVERT STRUCTURES FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – LAKELANDS CONCRETE PRODUCTS, INC.

WHEREAS, after the proper legal advertisement seeking bids for the purchase of two 4-sided Reinforced Concrete Box Culvert Structures for culvert replacement projects in the Towns of West Sparta and Nunda, two (2) 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>
Lakelands Concrete Products, Inc.	N/A	\$116,285.00

7520 East Main Street

Lima, N.Y. 14485

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

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

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

WHEREAS, after the proper legal advertisement seeking bids for the purchase a Pre-Fabricated, Glulaminate, Pressure-Treated Transverse Bridge Deck & Timber Guiderail System for the Faulkner Road Bridge Replacement Project, Town of Ossian, three (3) 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>
Laminated Concepts, Inc.	N/A	\$144,213.00

PO Box 369

3310 State Route 352

Big Flats, N.Y. 14814

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

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

Planning

23. 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 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>
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

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

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 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

Dated at Geneseo, New York
May 8, 2019

Public Services Committee

Public Defender

24. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PUBLIC 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 extension for the Livingston County Public Defender’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>
New York State Office of	6/1/13-12/31/16	\$101,601.00

Indigent Legal Services

William J. Leahy, Director
A.E. Smith Building, 11th Floor
80 South Swan Street
Albany, NY 12210
For: Grant Distribution #3 (Contract # C000323)

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

Dated at Geneseo, New York
May 8, 2019
Public Services Committee
Sheriff

25. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT 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 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>
National Medical Services, Inc. D/B/A NMS Labs 3701 Welch Rd Willow Grove, PA 19090 For: Laboratory Testing Services	1/1/19-12/31/19	Per Pricing List

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

Dated at Geneseo, New York
May 8, 2019
Public Services Committee
WAYS & MEANS COMMITTEE
County Administrator/Budget Officer

26. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, COUNTY AUDITOR & PURCHASING

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
May 8, 2019
Ways and Means Committee

27. AMENDING 2019 LIVINGSTON COUNTY BUDGET – HIGHWAY (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
May 8, 2019
Ways and Means Committee

28. ESTABLISHING AN ACCOUNT - PLANNING

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
May 8, 2019
Ways and Means Committee

29. INCREASING PETTY CASH AMOUNT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE

WHEREAS, Resolution No. 2019-24 established petty cash amounts for various departments for the year 2019; and

WHEREAS, the Sheriff's Office requests for petty cash have increased due to increased training travel expenses exceeding their original petty cash amount of \$2,500.00; now therefore, be it

RESOLVED, that the Sheriff's Office petty cash amount be increased to \$3,500.00.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

County Treasurer

30. CLOSING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019 – CLERK DIGITIZATION

WHEREAS, Capital Project H 1411 Clerk Digitization Project is complete; and

WHEREAS, there is a balance remaining in the project H1411 of \$3,549.01; now therefore, be it

RESOLVED, that the County Treasurer be authorized and directed to close the Capital Fund Project H1411, Clerk Digitization, and transfer unexpended said cash balance to the H1628 Government Center Upgrades and increase that project balance in the amount of \$3,549.01.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

31. CLOSING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019 – JAIL PROJECT

WHEREAS, Capital Project H 3150 Jail Project is complete; and

WHEREAS, there is a balance remaining in the project H 3150 of \$6,409.88; now therefore, be it

RESOLVED, that the County Treasurer be authorized and directed to close the Capital Fund Project H3150, Jail Project, and transfer unexpended said cash balance to the H1628 Government Center Upgrades and increase that project balance in the amount of \$6,409.88.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

32. CLOSING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019 – WILCOX PRESS

WHEREAS, Capital Project H6991 Wilcox Press Project is complete; and

WHEREAS, there is a balance remaining in the project H6991 of \$64,779.99; now therefore, be it

RESOLVED, that the County Treasurer be authorized and directed to close the Capital Fund Project H6991, Wilcox Press Project, and transfer unexpended balance to the General Fund.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

Personnel

33. AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH & PUBLIC DEFENDER

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

Department of Health:

- Create one full-time Senior Medical Billing Specialist position at Wage Grade 11 per CSEA Contract effective 5/12/19.
- Create one full-time WIC Program Coordinator position at a proposed annual salary range of \$61,000-\$64,000 effective 5/12/2019.

Public Defender

- Create one full time Assistant Public Defender Position at an annual salary of \$70,000.00.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

34. ESTABLISHING SALARY FOR THE DEPUTY DIRECTOR OF LONG TERM CARE FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-ROGER ERIC TOWNSEND

WHEREAS, the Livingston County Center for Nursing and Rehabilitation Director of Long Term Care is appointing Roger Eric Townsend to the position of full-time Deputy Director of Long Term Care; and

WHEREAS the Livingston County Board of Supervisors must set the salary for this appointment; now therefore, be it

RESOLVED, that the 2019 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

The annual salary for the Deputy Director of Long Term Care Roger Eric Townsend is established at \$100,000.00.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

35. ESTABLISHING SALARY FOR THE FINANCE SUPERVISOR FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-JOHN DAVID CUNNINGHAM, JR.

WHEREAS, the Livingston County Center for Nursing and Rehabilitation Director is appointing John David Cunningham, Jr. to the position of full-time Finance Supervisor; and

WHEREAS the Livingston County Board of Supervisors must set the salary for this appointment; now therefore, be it

RESOLVED, that the 2019 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

The annual salary for the Finance Supervisor John David Cunningham, Jr. is established at \$59,000.00.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

36. ESTABLISHING SALARY FOR ASSISTANT COUNTY ATTORNEY-JOHN M. LOCKHART III

WHEREAS, the County Attorney is appointing John M. Lockhart III to the position of full-time Assistant County Attorney pursuant to her powers and duties as specified in County Law Section 502(1); and

WHEREAS, the Livingston County Board of Supervisors must set the salary for this appointment; now, therefore, be it

RESOLVED, that the 2019 Department Head Salary Schedule is amended as follows:

County Attorney

The annual salary for Assistant County Attorney John M. Lockhart III is established at \$95,000.00.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

CLOSE PUBLIC HEARINGS

RESOLUTIONS CONT.

37. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL-VILLAGE OF GENESEO

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.

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

38. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL-VILLAGE OF NUNDA

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

WHEREAS, Golden Oaks Foods 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.

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

MOTION TO MOVE LOCAL LAW NO. A – 2019

LOCAL LAW NO. A-2019 AUTHORIZING CONVEYANCE OF EASEMENT TO KINGS HARBOR VIEW ASSOCIATES, LLC

Be it enacted by the Board of Supervisors of the County of Livingston as follows:

Section 1:

The Board of Supervisors of Livingston County intends by this Local Law to supersede the provisions of County Law § 215 (5) and § 215 (6), which limit sales of interests in County real property only to the highest responsible bidders after public advertisement. The Board of Supervisors has determined that the conveyance of an easement to Kings Harbor View Associates, LLC for ingress/egress purposes along Millennium Drive in Geneseo, New York is not appropriate to convey by sale to the highest bidder after public advertisement.

Section 2:

The Livingston County Board of Supervisors hereby determines that it is in the best interest of the County of Livingston to supersede the provisions of § 215 (5) and § 215 (6) of the County Law and therefore authorizes the conveyance of an easement to Kings Harbor View Associates, LLC for ingress/egress purposes along Millennium Drive in Geneseo, New York. The terms of such easement shall nevertheless be subject to the prior approval of the Livingston County Board of Supervisors.

Section 3:

This Local Law is subject to a permissive referendum.

Section 4:

This Local Law shall be effective upon filing with the New York State Secretary of State.

Dated at Geneseo, New York

April 24, 2019 (Introduced)

May __, 2019 (Adopted)

VOTE ON LOCAL LAW

OTHER BUSINESS

ADJOURNMENT