



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES

DATE: OCTOBER 2, 2019

TIME: 9:00 A.M.

PLEDGE OF ALLEGIANCE:

REVISED: PROBATION & BOARD OF ELECTIONS

Committee Members

- G. Deming, Chairman
- C. DiPasquale, Vice Chairman
- B. Carman
- S. Erdle
- M. Schuster
- D. LeFeber
- D. Mahus

9:00 DISTRICT ATTORNEY – GREG MCCAFFREY

Action Item(s) To Be Reported

1. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY’S OFFICE: NYS DIVISION OF CRIMINAL JUSTICE SERVICES (2), CHANCES AND CHANGES, INC. & LEGAL ASSISTANCE OF WESTERN NEW YORK, 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 District Attorney, 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>
NYS Division of Criminal Justice Services 80 South Swan Street Albany, New York 12210 For: Aid to Prosecution	10/1/19-09/30/20	\$30,200.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual Grant	\$0.00	Yes

NYS Division of Criminal Justice Services 80 South Swan Street Albany, New York 12210 For: Violence Against Women Grant	1/1/20-12/31/20	\$49,600.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual Grant	\$14,000.00	Yes

Chances and Changes, Inc. PO Box 326 Geneseo, New York 14454 For: Contractual Services (Case Manager)	1/1/20-12/31/20	\$7,476.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual DCJS Grant	\$0.00	Yes

Legal Assistance of Western New York, Inc. 1 West Main Street, Suite 400 Rochester NY 14614	1/1/20-12/31/20	\$6,408.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual DCJS Grant	\$0.00	Yes

9:05 HIGHWAY – DON HIGGINS

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



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Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD F-250 PICKUP TRUCK W/SNOW EQUIPMENT THROUGH NYS OGS MINI-BID #19080100A AND NYS OGS CONTRACT PC66676 FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT- BEYER FORD LLC AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYSOGS Mini-Bid #190801002 and NYSOGS Contract PC66676 from Beyer Ford, LLC of 170 Ridgedale Avenue, Morristown, New Jersey 07960 one (1) 2020 Ford F-250 Pickup Truck with Snow Plow Package at a cost not to exceed \$37,603.89.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2019 Liv. Co. Highway Machinery Fund Appropriations	100 %	Yes

Director's Comments: This purchase will replace existing Truck #3 (Deputy Supt. Truck – Current mileage 71,550, forecasted mileage when new truck arrives: 80,000.)

Existing Truck #3 will be moved to the Engineering Division to replace Pickup #30 (2010 Ford F250 w/111,000 miles.) Truck #30 will be moved down for use by seasonal flaggers to replace Pickup #56 (2007 Chevy K1500 w/106,700 miles in very poor condition – to be declared surplus)

2. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE – COUNTY ROAD 62 (BRONSON HILL ROAD) HIGHWAY REHABILITATION PROJECT, TOWNS OF AVON & LIVONIA, PIN 4LV0.02

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Rehabilitation of County Road 62 (Bronson Hill Road), Towns of Avon & Livonia, (total 5.13 miles), P.I.N 4LV0.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the federal and non-federal costs of Preliminary Engineering, Design and ROW Incidental Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design and ROW Incidental work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all cost of the project which exceed the amount of the federal funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$333,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements and Supplemental Agreements, certifications or

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



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reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	8/9/19-8/9/29	\$333,000.00
50 Wolf Road		
Albany, NY 12232		

For: State/Local Agreement for the Rehabilitation of County Road 62 (Bronson Hill Road), Towns of Avon & Livonia, (total 5.13 miles), P.I.N 4LV0.02 - Preliminary Engineering, Design and ROW Incidental Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Budget Appropriations	20%	Yes

Director's Comment: Construction Phase scheduled for 2021.

3. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE – DOW ROAD OVER BIDWELL CREEK BRIDGE REHABILITATION PROJECT, TOWN OF YORK, BIN 3316270, PIN 4LV0.03

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Rehabilitation of Dow Road over Bidwell Creek Bridge, Town of York, BIN 3316270, P.I.N 4LV0.03 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the federal and non-federal costs of Preliminary Engineering, Design and ROW Incidental Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design and ROW Incidental work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all cost of the project which exceed the amount of the federal funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$136,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

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



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RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements and Supplemental Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation 50 Wolf Road Albany, NY 12232	8/22/19-8/22/29	\$136,000.00

For: State/Local Agreement for the Rehabilitation of Dow Road Bridge over Bidwell Creek, Town of York, BIN 3316270, PIN 4LV0.03 - Preliminary Engineering, Design and ROW Incidental Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Budget Appropriations	20%	Yes

Director's Comment: Construction Phase scheduled for 2021.

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 CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-NYS UNIFIED COURT SYSTEM SEVENTH JUDICIAL DISTRICT, NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES & NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Unified Court System Seventh Judicial District 161 Hall of Justice Rochester, NY 14614	4/1/19-3/31/24	2019-2020 - \$643,524.00 2021-2024 TBD annually

For: Security at County Courthouse

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3116	0%	Yes

NYS Division of Homeland Security and Emergency Services 1220 Washington Ave, Bldg. 7A Albany, NY 12242	1/1/20-12/31/20	\$178,825.00
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For: Public Safety Answering Points Operations Grant Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3020	0%	Yes

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NYS Governor's Traffic Safety Committee
6 Empire Plaza Room 410B
Albany, NY 12228
For: 2020 STOP DWI Plan

1/1/20-12/31/20

\$482,095.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3112	0%	Yes

9:20 PROBATION – LYNNE MIGNEMI

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-AUTOMON, LLC

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 Probation, 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>
AutoMon, LLC 6621 North Scottsdale Road Scottsdale, Arizona 85250 For: LC Probation Database software maintenance	10/1/19-9/30/20	\$8,163.14

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

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING USER AGREEMENT(S) FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-CHESTNUT HEALTH SYSTEMS FOR COLUMBIA UNIVERSITY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following User Agreement(s) for the Livingston County Department of Probation, 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>
Chestnut Health Systems, Inc. 1003 Martin Luther King Drive Bloomington, Illinois 61701 For: eConnect Suicide Risk Assessment Project	11/1/19-10/31/20	\$0.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Columbia University via National Institute of Mental Health	0%	No

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: NYS DIVISION OF CRIMINAL JUSTICE SERVICES

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

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano
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<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Criminal Justice Services	4/1/18-3/31/20	\$64,695.00
Alfred E. Smith State Office Building		
80 South Swan St.		
Albany, New York 12210		
For: Raise the Age Implementation Initiative		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDCJS Grant	0%	Yes

Director's comments:

The State has finally released this funding.

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

- 387 adult offenders supervised in county
- (22 treatment court cases being supervised in drug court)
- 17 offenders in other NYS counties
- 5 offenders in other states
- 18 juveniles supervised
- 5 new juvenile referrals
- 27 investigations ordered
- 8 active EHM cases (1 juvenile; 7 adults; 3 of which are female), 0-Global Positioning
- 0 adult placed on probation for willful violation of support
- 11 New Leandra's Law cases (4 CDs)
- 1 New Criminal Adolescent Offender Youth Part cases

2. MONIES COLLECTED

- \$1,636.69 – restitution
- \$210.00 – fines
- \$2,295.00 – DWI supervision fees
- \$1,887.00 – EHM fees
- \$82.65 – restitution surcharge

3. OUTSTANDING FEES

- \$80,460.00 – DWI Supervision Fees as of 8/30/19
- \$151,714.00 – EHM fees as of 8/30/19

4. MEETINGS ATTENDED

- 8/1/2019 Domestic Violence Consortium Meeting
- 8/1/2019 RTA Stakeholder's Meeting
- 8/1/2019 Housing Market Study Steering Committee Meeting
- 8/6/2019 Human Services Department Head Meeting
- 8/6/2019 Bail Reform Meeting w/County Administrator
- 8/6/2019 National Night Out Event (evening)
- 8/7/2019 Public Safety Committee Meeting (state aid)
- 8/8/2019 Bail Reform Meeting w/Judge Doran (Rochester)
- 8/13/2019 COPA (Wayne County)
- 8/20/2019 Law Enforcement Council
- 8/23/2019 EM Vendor Meeting
- 8/26/2019 DSS Juvenile/RTA meeting
- 8/27/2019 Suicide Prevention Task Force Meeting

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

Zero (0) administrative reviews

6. TRAINING

<u>Name</u>	<u>Date</u>	<u>Training</u>	<u>Hours</u>	<u>Misc.</u>
Lynne Mignemi	8/15/2019	Defensive Driving	6	
	8/19/2019	Bail/Discovery Reform	0.75	
Michelle Jordan	8/15/2019	Defensive Driving	6	
	8/16/2019	Current Heroin Threat	8	
	8/19/2019	Bail/Discovery Reform	0.75	
Deb Mack	8/15/2019	Defensive Driving	6	
	8/16/2019	Current Heroin Threat	8	
	8/19/19	Bail/Discovery Reform	0.75	
Courtney Sobrado	8/8/2019	Emotional Wellness	8	
	8/19/2019	Bail/Discovery Reform	0.75	
Liz Laney	8/19/2019	Bail/Discovery Reform	0.75	
Rachel Merrick	8/19/2019	Bail/Discovery Reform	0.75	
Kerrin Chapman	8/15/2019	Defensive Driving	6	
	8/19/2019	Bail/Discovery Reform	0.75	
Katie Dunn	8/19/2019	Bail/Discovery Reform	0.75	
Jason Varno	8/19/2019	Bail/Discovery Reform	0.75	
Josh Wren	8/15/2019	Defensive Driving	6	
	8/16/2019	Current Heroin Threat	8	
	8/19/2019	Bail/Discovery Reform	0.75	
Holly Smith	8/19/2019	Bail/Discovery Reform	0.75	
Leeann Pike	8/19/2019	Bail/Discovery Reform	0.75	
Mary VanHorn	8/19/2019	Bail/Discovery Reform	0.75	

9:35 BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Action Item(s) To Be Reported

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

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 Board of Elections, 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 Board of Elections 40 North Pearl Street, Suite 5 Albany, NY 12207	9/25/19-9/25/24	\$35,426.60

For: Early Voting Aid to Localities Grant: Contract #BOE01 - C004094 - 1110000

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
NYS Board of Elections	0%	No

Pre-approved Informational Item(s) To Be Reported

1. EARLY VOTING & ELECTRONIC POLL BOOKS UPDATE

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

1. We received notification that the second piece of the funding for electronic poll books has been received at the State BOE and that the contract should be received shortly. Previous communications have indicated that we should receive \$35,427.
2. We have been moving through the contract/vendor approval process with the Ways and Means committee for the electronic poll books. Orders have been placed. We are planning to use the equipment for Early Voting and for a pilot project in Mt. Morris for the November election.
3. Inspector training classes are going well with three sessions completed to date.
4. Absentee and Military ballots were mailed on September 20.
5. Preparation for GE 19 is in full swing.
6. Becky presented at York Senior Citizens meeting.
7. Becky and Laura will be presenting at York High School on Friday.
8. Received 556 registrations from SUNY Move-In Day. September 24 being Voter Registration Day, we expect another 1,000.
9. Current active voter enrollment stands at 38,807. Democratic: 10,176; Republican: 16,844; Conservative: 900; Working Families: 134; Green: 137; Libertarian: 83; Independence: 1,891; Blank-No Party: 8,584; Oth-Blank: 39; Oth-WEP: 11; and Oth-Reform: 8. Inactive enrollment is at 2,503. Total active/inactive voter enrollment is: 41,310.

9:50 CENTRAL SERVICES – WILLIAM MANN

Action Item(s) To Be Reported

1) AWARDING BIDS FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE LIVINGSTON COUNTY COURTHOUSE ROOF REPLACEMENT PROJECT-ELECTRICAL WORK-O'CONNELL ELECTRIC, INC.

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Courthouse Roof Replacement Project, for Electrical Work, three (3) bids were received and opened on September 24, 2019, now, therefore, be it

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

<u>Contractor:</u>	<u>Term</u>	<u>Amount</u>
O'Connell Electric, Inc.	10/1/19-6/1/20	\$95,748.00
830 Phillips Rd		
Victor, New York 14564		
585-869-4505		
For: Courthouse Roof Replacement, Electrical Work		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Capital Improvement Project	100%	Yes

Director comments: Bids were opened on 9/24/19 and are in the process of being reviewed. O'Connell is the apparent low bidder.

10:00 PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. PROVIDING PUBLIC HEARING ON PETITIONS TO JOIN EXISTING AGRICULTURAL DISTRICTS AND REFERRING THEM TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lindsay Quintilone-Jordan, Sheriff Dougherty, Peggy Grayson, Karen Dewar, Bill Mann, Bill Cavalier, James Montesano
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WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified Agricultural District; and

WHEREAS, Livingston County has received petitions from landowners requesting the inclusion of their land in Agricultural Districts; now therefore be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts will be held at 1:35 PM on November 20, 2019, in the Board Room at the Livingston County Government Center, Geneseo; and be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and as otherwise provided for by law; and be it further

RESOLVED, that the petitions shall be referred to the Livingston County Agricultural and Farmland Protection Board, as provided for by law.

Director's Comments: This resolution will set the required public hearing on the 303b petitions for inclusion in the Livingston County Agricultural District Program and refer the petitions to the Ag Board for review and recommendation.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF PLANNING: C&S ENGINEERS, INC., CAMBRIDGE SYSTEMATICS, INC. & GEOCOVE

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

C & S Engineers, Inc. 8/1/19-12/31/20 Not to exceed \$146,000.00
499 Col. Eileen Collins Blvd
Syracuse, New York 13212
For: Professional services for project management, engineering and consulting services associated with the County's Emergency Communications System

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Interoperable Communications Grant Program	-0-	Yes

Director's Comments:
This resolution authorizes a contract with C&S Engineers to continue professional engineering services for the emergency communications system. Specifically, this contract would facilitate the replacement of the aging infrastructure at the Jakman Hill (Town of Livonia) and Wilson Road (Town of Groveland) radio tower sites. The Project Management Team is also working on the planning stages for development of a new tower site at the Emergency Operations Center to improve communications not only at the EOC, but also along State Route 63 in the Town of Groveland and the Mt. Morris village and County Campus location.

Cambridge Systematics, Inc. 12/1/19-11/30/20 Not to exceed \$18,722.00
101 Station Landing
Suite 410
Medford, MA 02155
For: Professional services for Ride Livingston Hosting, Maintenance, and Support.

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

Director's Comments:
This resolution authorizes a contract with Cambridge Systematics to continue support for the <http://www.ridelivingston.com> website. Cambridge Systematics, Inc. configured and enhanced the 1-Click



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

multi-modal trip planner designed to help meet public transportation needs, especially for human service agency clients. The Planning Department and County Public Transportation Work Group have started a marketing campaign to raise awareness and encourage use of the trip planning tool.

GEOCOVE 10/1/19-12/31/20 Not to exceed \$22,500.00

1576 Sweet Home Road
Suite 212

Amherst, NY 14228

For: Professional GIS Services for Planning, ITS and Real Property Tax Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Department Operating Budgets	100%	Yes

Director's Comments:

This resolution authorizes the Planning Department to contract with Geocove on behalf of Planning, ITS, and Real Property Tax Services for professional GIS services for 1) upgrading the internet mapping program available to the public; 2) assistance with GIS organizational setup and configuration for various county departments, and; 3) upgrading digital maps for Real Property Tax Services

Informational Item(s) Written Only

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

Conesus Lake Watershed Council. The Council met on August 23, 2019. Next meeting is November 8, 2019.

Watershed Education Center at Vitale Park (WEC). The WEC Program Development Committee continues its work on the presentation schedule for 2019. Upcoming presentations: Soil and Erosion Control Workshop (October 5), Hogweed/Wild Parsnip (October 29), Livonia HS Science Class Projects (December 4).

TRANSPORTATION ADVISORY COMMITTEE

Mobility Management Website (www.RideLivingston.com) Marketing materials are being distributed.

Geneseo Active Transportation Plan. The Steering Committee heard presentation on the existing conditions and draft needs assessment in August. The consultant team started work on identifying alternatives and recommendations. We anticipate a draft report in October.

AGRICULTURAL AND FARMLAND PROTECTION BOARD

303b Petitions. The Board of Supervisors designated the month of September as the thirty-day annual period for submission of petitions by landowners to join an existing Agricultural District. The Public Services Committee agenda includes a resolution formally referring the petitions received to the Ag Board and setting the public hearing date for November 20, 2019.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

Next meeting. The next meeting is scheduled for September 25.

COUNTY PLANNING BOARD

Next meeting. The next meeting is scheduled for October 10.

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 (GTC)

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



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Unified Planning Work Program. The GTC is now accepting applications for transportation planning funding requests through the 2020-2021 Unified Planning Work Program or UPWP. The public information workshop was held on September 24.

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

Planning Committee. The next meeting is scheduled for October 10.

GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

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

Planning Coordination Committee. The next meeting is scheduled for October 11.

SPECIAL PROJECTS

LIVINGSTON COUNTY WATER SUPPLY STUDY UPDATE PROJECT. Clark Patterson continues work on the draft document. We are tentatively scheduling a meeting on November 13 with town and village representatives to review existing conditions, discuss the needs assessment and talk about potential alternatives and recommendations.

HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS. MRB Group has been working on a Housing Initiatives Report and Demographics, Geographic and Economic Data. The Steering Committee is currently reviewing the document.

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

2020-2024 CAPITAL IMPROVEMENT PROGRAM. Administration and Planning Department staff continued organizational work on the 2020-2024 CIP.

BROADBAND PROJECT. We are working with HUNT Engineers on the Engineering Report for broadband options in the County. The Engineering Report will include examination of possible business models for consideration by the Board of Supervisors. We anticipate that USDA will announce in January the opportunity to submit applications in 2020.

10:15 EMERGENCY MANAGEMENT SERVICES – KEVIN NIEDERMAIER

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT SERVICES: NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Emergency Management, 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>
NYS DHSES	9/1/19-8/31/22	\$112,467.00

For: Emergency response equipment,

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
State Homeland Security Planning (SHSP)	-0-	Yes

Informational Item(s) Written Only

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



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1. Mass Fatality Plan development completed, DOH has reviewed the plan, corrections and changes are being completed. Next step is to review plan with coroners then set up a tabletop exercise and a functional drill with the coroners
2. Updating Essential Functions in the Comprehensive Emergency Management Plan (CEMP) to a new format developed by the DHSES. New format allows for an easier work flow.
3. Met with NYSEG and RGE they are introducing a new format for reporting during a storm event. The new format will help establish priorities for them when re powering the grid.
4. SUNY Geneseo Incident Management team toured the EOC, discussion was held on the possibility of different usages they could use the EOC.
5. Incident responses;
09/04 – building fire – Geneseo
09/09 – building fire – Lakeville
09/11 – smoke in the building, CNR – Mt. Morris
09/13 – building fire – Mt. Morris
09/18 – vehicle fire – Livonia
09/19 – building fire – Leicester
6. Meetings
County Fire Chiefs Executive, 911 PMT, Western District Emergency Management, County Volunteer Firefighters Assoc., Haz Mat Team,

10:20 ADJOURNMENT

ECONOMIC DEVELOPMENT – BILL BACON

Informational Item(s) Written Only

- On October 8th, the LCDC will be hosting a Destination Downtown speaker series, “The How Behind the Wow!” *Frontdoor Back*, a nationally-renowned consulting firm with over 20 years of experience in marketing and merchandising will be presenting. The event is being held at the The Big Tree Inn on Main Street in Geneseo from 6-8PM. Tickets are \$10 and you can register at: www.livingstoncountydevelopment.com.
- The inaugural *GLOW with your hands!* was held on Tuesday, September 24th at the Genesee County Fairgrounds. Over 27 schools participated by sending 750 students to the event where 61 exhibitors provided hand-on demonstrations focused on careers in agriculture, manufacturing and skilled trades.
- Preliminary scoring has been provided by the Finger Lakes Regional Economic Development Council (FLREDC) as the first step in the CFA process. It is anticipated that awards will be announced in early December.
- The LCDC recently completed, *Plan, Launch, Grow*, a resource guide to starting your own business. The guide acts as a reference to help navigate the many aspects needed to start, run, grow or relocate your business. The guides are available online at: www.livingstoncountydevelopment.com or at the Economic Development Office.
- As part of the \$355 million “Cashless Tolling” project led by the NYS Thruway Authority, LMC Industrial Contractors (located in the Town of N. Dansville) was awarded a \$12.2 million portion to fabricate 71 “gantries,” bridge-like scaffolding structures that will span the highway. The project will provide employment for ~75 employees over the course of 12-15 months. These will be union jobs filled primarily by workforce from around the area.

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Informational Item(s) Written Only

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



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August 2019 - 513 LCEMS dispatches

August 28, 2019	AHA Instructor Class
August 30, 2019	Medical Director meeting
Aug. 31 & Sept. 1	ALS crew assistance to Dansville Ambulance standby at NYS Festival of Balloons
September 1, 2019	Director response MCI Leicester
September 5, 2019	EMS Medical Director and County Captain meeting
September 15, 2019	MLREMS Council meeting hosted at Hampton Corners
September 19, 2019	Greater Rochester Health Foundation meeting

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