

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 13, 2021
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

County Administrator Ian Coyle

APPROVAL OF MINUTES

Minutes of 9/22/21 Regular Meeting

PUBLIC HEARING

TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL

COMMUNICATIONS

1. The next Conversation with the County will be held on Monday, October 12, 2021--6:00 p.m.
- Dansville Town Hall - 14 Clara Barton St., Dansville NY.
2. Receipt of Summons and Complaint in the matter of Michael Chase vs. Livingston County etal.
3. The Bicentennial Tree pick up is today at 2:45 p.m. in the Government Center rear area of the upper parking lot.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2021-315 APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 13, 2021

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 13, 2021 in the total amount of \$3,387,806.19.

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

PRIVILEGES OF THE FLOOR

Deborah Bump, Executive Director – Genesee Valley Council on the Arts Update

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. PROCLAIMING THE MONTH OF OCTOBER 2021 AS BREAST CANCER AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, breast cancer is the most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, mammography, an “x-ray of the breast”, is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt. Early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, researchers, scientists and numerous nonprofit organizations are dedicated to discovering the cure for breast cancer. During the month of October, we acknowledge the extraordinary commitment and effort invested in this cause; and

WHEREAS, we recognize that over two and a half million Americans are breast cancer survivors which gives us hope of a better future; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby extends its support to those who continue to cope with breast cancer, as well as to survivors and those advocating for prevention and a cure, and in so doing hereby proclaims October 2021 as “Breast Cancer Awareness Month” in Livingston County.

Dated at Geneseo, New York

October 13, 2021

Human Services Committee

2. PROCLAIMING OCTOBER 3 – 9, 2021 AS MENTAL ILLNESS AWARENESS WEEK IN LIVINGSTON COUNTY

WHEREAS, mental health is part of overall health; and

WHEREAS, one in five adults experience a mental health problem in any given year; and

WHEREAS, approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by the age of 24; and

WHEREAS, suicide is the tenth leading cause of death in the United States and the second leading cause among young adults and according to interviews with family, friends and medical professionals 90% of people who die by suicide have shown symptoms of a mental health condition; and

WHEREAS, long delays, sometimes decades, often occur between the time symptoms first appear and when individuals actually seek help. Early identification and treatment can make a difference in successful management of mental illness and recovery; and

WHEREAS, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

WHEREAS, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

WHEREAS, public education and civic activities can encourage mental health treatment and help improve the lives of individuals and families affected by mental illness; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims October 3 - 9, 2021 as Mental Illness Awareness Week in Livingston County in order to shine a light on mental illness, fight stigma, provide support, educate the public and advocate for equal care.

Dated at Geneseo, New York

October 13, 2021

Human Services Committee

3. PROCLAIMING OCTOBER 24 – 30, 2021 AS NATIONAL LEAD POISONING PREVENTION WEEK IN LIVINGSTON COUNTY

WHEREAS, lead exposure to children can occur from a multitude of sources and can cause irreversible and life-long health effects; and

WHEREAS, lead is especially dangerous to children under the age of 6; and

WHEREAS, lead poisoning is preventable. The key is to keep children from coming into contact with lead. There are also simple steps that can be taken to protect all family members from lead based-paint hazards in the home; and

WHEREAS, education and awareness about the dangers of lead can help protect the lives of children living in Livingston County; now, therefore, be it

RESOLVED that the Livingston County Board of Supervisor's hereby proclaims October 24-30, 2021, as National Lead Poisoning Prevention Week. Residents and local government officials shall observe this week with appropriate programs and activities designed to enhance public awareness of lead poisoning prevention and the ways children and families can be protected from lead poisoning.

Dated at Geneseo, New York

October 13, 2021

Human Services Committee

4. PROCLAIMING THE MONTH OF NOVEMBER AS ADOPTION AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, Livingston County recognizes the compassionate tradition adoptive families exhibit by opening their hearts to children in need of permanent homes; and

WHEREAS, Livingston County recognizes that providing a child with a nurturing and stable home provides a strong foundation for a healthy and productive life; and

WHEREAS, Livingston County recognizes it is important to focus on all children who are waiting to be adopted by a forever family and to assist with finding permanent homes for these children throughout the year; and

WHEREAS, Livingston County recognizes the role that foster parents play in providing nurturing and stable homes for children in transition; and

WHEREAS, this special observance reminds us that we can offer the hope of a better tomorrow to many children through adoption, and as families and communities across our County, State and Nation gather to celebrate and give thanks for our many blessings, it is the goal of all of us that every child awaiting adoption find a permanent and loving family; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims November 2021 as Adoption Awareness Month in Livingston County.

Dated at Geneseo, New York

October 13, 2021

Human Services Committee

5. SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)

WHEREAS, approximately 200,000 service members transition to civilian communities annually and there is expected to be an estimated 20% increase in service members that will be transitioning to civilian life in the near future; and

WHEREAS, studies indicate that 44% - 72% of service members experience high levels of stress during transition from military to civilian life. Sadly, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the Livingston County Board of Supervisors appreciates the sacrifices our United States military personnel make while defending freedom and believes specific recognition should be accorded them in appreciation of their service; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares Livingston County a Green Light for Military Service County from October 13, 2021, through Veterans Day, November 11, 2021. This is a time to salute and honor our men and women in uniform making the transition from active service to civilian life by switching one lightbulb to green to show visible support for veterans; and be it further

RESOLVED, that as a Green Light for Military Service County, the Livingston County Board of Supervisors hereby pledges to work toward removing employment barriers by participating in quarterly job fairs at Fort Drum and by removing civil service residency requirements for active-duty military personnel interested in relocating to Livingston County. The Board will also support the Expiration Term of Service Peer Mentorship Program (ETS-SP) that connects mentors to new veteran residents; and be it further

RESOLVED, that in observance of Operation Green Light for Military Service, the Livingston County Board of Supervisors encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to help to preserve freedom by displaying a green light in a window of their place of business or residence. Green is the color of hope, renewal and well-being. The simple action of changing one light to green can spark meaningful conversation regarding the recognition of veterans and help "green light" them forward as valued members of our communities.

Dated at Geneseo, New York

October 13, 2021

Human Services Committee

Public Services Committee

6. DESIGNATING LIVINGSTON COUNTY TOURISM, INC. AS THE 2022 OFFICIAL TOURISM PROMOTION AGENCY

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS, Livingston County Tourism, Inc. qualifies as an official Tourism Promotion Agency; now, therefore, be it

RESOLVED, that Livingston County Tourism, Inc. is hereby designated by the Livingston County Board of Supervisors as the official Tourism Promotion Agency for Livingston County and is hereby authorized to make application for and receive grants on behalf of the County pursuant to the New York State Tourist Promotion Act; and be it further

RESOLVED, that a certified copy of this resolution be filed with the Clerk of this Board and with

Livingston County Tourism, Inc.

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

7. PROVIDING FOR PUBLIC HEARING FOR AGRICULTURAL DISTRICT #2 AND REFERRING IT TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Livingston County Agricultural District #2 is up for review and renewal; and

WHEREAS, a public hearing on the proposed modification of Agricultural District #2 is required by New York State Agriculture & Markets Law Section 303-a; now, therefore, be it

RESOLVED, that a public hearing concerning the renewal and modification of Agricultural District #2 will be held on November 17, 2021, at 1:35 PM in the Board Room at the Livingston County Government Center, Geneseo, New York; and, be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspapers, and written notice of said hearing be mailed to the Town Clerks of Avon, Conesus, Geneseo, Groveland, Lima, and Livonia, and the Village Clerks of Avon, Geneseo, Lima, and Livonia, all persons owning land within the proposed district, the Commissioner of Agriculture & Markets, the Commissioner of Environmental Conservation, the Secretary of State, the Advisory Council on Agriculture, and as otherwise provided for by law; and, be it further

RESOLVED, that the public review period will run from October 14, 2021, through November 15, 2021; and, be it further

RESOLVED, that the proposed modification of Agricultural District #2 be referred to the Livingston County Agricultural & Farmland Protection Board, as provided for by law; and, be it further

RESOLVED, that the proposed modification of Agricultural District #2 is available for public inspection at the office of the Livingston County Planning Department, Room 305, Livingston County Government Center, Geneseo, New York.

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

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

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 #1 and #3; now, therefore, be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts will be held on November 17, 2021, at 1:35 PM 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 newspapers, 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.

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

Ways & Means Committee

9. AMENDING LIVINGSTON COUNTY AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN

WHEREAS, it has been recommended that the Livingston County Americans with Disabilities Act (ADA) Transition Plan be amended to incorporate some additional requirements of the ADA, to add a grievance procedure, and to identify a new ADA Coordinator; and

WHEREAS, due to the nature of the policy changes, it has been further recommended that the title of the Plan be amended to “Livingston County Americans with Disabilities Act (ADA) Plan”. Said Plan will continue to include a Transition Plan but will also serve to more broadly address ADA requirements; and

WHEREAS, the Ways and Means Committee has reviewed and approved the newly incorporated amendments to the Plan, as well as the new title; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Americans with Disabilities Act (ADA) Plan, effective immediately, said policy to supersede the existing Livingston County Americans with Disabilities Act (ADA) Transition Plan.

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

10. DECLARING SURPLUS PROPERTY-CENTRAL SERVICES & SHERIFF’S OFFICE

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

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Central Services

| Quantity | Year, Make & Model | Mileage/Hours | Serial # |
|----------|--------------------|---------------|-------------------|
| 1 | 2010 Chevy Tahoe | 145842 | 1GNUKAE04AR282738 |
| 1 | 2010 Chevy Tahoe | 215379 | 1GNUKAE06AR258201 |

Sheriff’s Office

| Quantity | Year, Make & Model | Mileage/Hours | Serial # |
|----------|--------------------------|---------------|-------------------|
| 1 | 2009 Chevrolet Suburban | 162,023 | 1GNGK46K39R130556 |
| 1 | 2011 Ford Crown Victoria | 139,863 | 3FABP7BV8BX160370 |
| 1 | 2012 Chevrolet Impala | 152,389 | 2G1WD5E30C1303375 |
| 1 | 2012 Chevrolet Tahoe | 203,764 | 1GNS2E02CR302369 |
| 1 | 2013 Chevrolet Tahoe | 204,228 | 1GNSK2E0XDR302248 |

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Center For Nursing And Rehabilitation

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: MED-COR STAFFING, INC., WORKFIT MEDICAL, LLC, WORLDWIDE TRAVEL STAFFING, LIMITED, SBA STAFFING SOLUTIONS, INC. DBA AT WORK PERSONNEL & SIGHTRITE, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Center for Nursing and Rehabilitation 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> |
|---|--------------------|---------------|
| Med-Cor Staffing, Inc. 155 Summer Street Buffalo, NY 14222 | 11/1/21 – 10/31/22 | Fee Schedule |

For: Supplemental Staffing Contract, RN, LPN, CNA, UNA

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

WorkFit Medical, LLC 11/1/21 – 10/31/22 Fee Schedule
 1160 Chili Avenue
 Rochester, NY 14624

For: Supplemental Staffing Contract – RN, LPN, CNA, UNA

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

Worldwide Travel Staffing, Limited 11/1/21 – 10/31/22 Fee Schedule
 2829 Sheridan Drive
 Tonawanda, NY 14150

For: Supplemental Staffing Contract – RN, LPN, CNA, UNA

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

SBF Staffing Solutions, Inc. 11/1/21 – 10/31/22 Fee Schedule
DBA At Work Personnel
 144 Metro Park, Suite 4
 Rochester, NY 14623

For: Supplemental Staffing Contract – Temporary Staffing

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

SightRite, Inc. 11/1/21 – 10/31/24, w/two \$0.00
 267 Broadway, 2nd Floor 1-year renewals, ending
 Brooklyn, NY 11211 10/31/26

For: Optometric Services

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| N/A | N/A | N/A |

Dated at Geneseo, New York
 October 13, 2021
 Human Services Committee
 Department Of Health

12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COORDINATED CARE 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 Health 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> |
|--|----------------|---------------|
| Coordinated Care Services, Inc. | 9/1/21-8/31/22 | \$9,800.00 |

1099 Jay Street
 Rochester, NY 14611

For: Technical assistance and consultation regarding open access to Mental Health Clinic

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Finger Lakes Performing Provider System/Delivery System Reform Payment Funding | 0% | Yes X No |

Dated at Geneseo, New York
 October 13, 2021
 Human Services Committee

13. 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 Health Department, 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 For: Early Intervention Administration | 10/1/21-9/30/26 | \$190,590.00 5 years |

| <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
October 13, 2021
Human Services Committee
Department Of Social Services

14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CHANCES AND CHANGES, 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 Social Services, 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> |
| Chances and Changes, Inc. P.O. Box 326 Geneseo, NY 14454 For: Enhanced/Expanded Non-Residential DV Services | 10/1/20-6/30/22 | \$25,000.00 |

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| TANF | 0% | Yes X No |

Dated at Geneseo, New York
October 13, 2021
Human Services Committee
Office For The Aging

15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: LIVINGSTON HEALTH CARE SYSTEMS, INC. NICHOLAS NOYES MEMORIAL HOSPITAL (2) & WILLOW CREEK VENUE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office for the Aging, 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> |
| Livingston Health Care Systems, Inc. Noyes Memorial Hospital 111 Clara Barton Street Dansville, NY 14437 For: Caregiver Support Services | 1/1/22-12/31/22 with 2 one-year options to renew | \$38,532.00 |

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Title III E (Federal) | 25% | Yes X No |

| | | |
|--|---|--------------------------|
| Livingston Health Care Systems, Inc. Noyes Memorial Hospital 111 Clara Barton Street | 1/1/22-12/31/22 with 2 one-year options to renew | Not to exceed \$6,500.00 |
|--|---|--------------------------|

Dansville, NY 14437

For: Health Promotion Programs/Services

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|----------------------------|--------------------|------------------|
| Title IIIB, IIID (Federal) | 10% | Yes X No |

Willow Creek Venue 5/7/2022 (event date) \$1,250.00 venue rental
3100 Rochester Road
Lakeville, NY 14480
For: Seniorama

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Title IIIB | 10% | Yes X No |

Dated at Geneseo, New York
October 13, 2021
Human Services Committee

PUBLIC SERVICES COMMITTEE

Board of Elections

16. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NYS BOARD OF ELECTIONS (2)

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Board of Elections, 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 Board of Elections 40 North Pearl Street, Suite 5 Albany, NY 12207 For: Supports expenses for early voting | 4/7/2021-1/28/2022 | \$18,302.96 |

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|------------------------|--------------------|------------------|
| NYS Board of Elections | 0% | Yes No |

NYS Board of Elections 4/7/2021-1/27/2023 \$61,737.58
40 North Pearl Street, Suite 5
Albany, NY 12207
For: Reimbursement to county BOEs for expenses related to upgrades of software, technology updates and equipment.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|------------------------|--------------------|------------------|
| NYS Board of Elections | 0% | Yes No |

Dated at Geneseo, New York
October 13, 2021
Public Services Committee

Central Services

17. AWARDING BID FOR THE EXTERIOR STAIRWAY PROJECT AT 4 COURT STREET, GENESEO, NEW YORK: HOLLEY CONSTRUCTION LLC

WHEREAS, after the proper legal advertisement seeking bids for the Exterior Stairway Project located at 4 Court Street, Geneseo, NY 14454, one (1) bid was received and opened on September 21, 2021; 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 the County Attorney and County Administrator:

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|--|-----------------------|---------------|
| Holley Construction LLC 6865 Cadyville Road Livonia, NY 14487 | 10/13/2021-10/12/2022 | \$53,160.00 |

For: Capital Improvement Project – Sheriff’s Office. Fabrication of a 4’ wide, 29 feet vertical rise fiberglass reinforced plastic (FRP) stairway with handrails and three landings for a connection between the upper and lower parking lots.

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

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

District Attorney

18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY’S OFFICE: NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County District Attorney’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> |
|--|---------------------|---------------|
| NYS Division of Criminal Justice Services 80 South Swan Street Albany, NY 12210 | 04/01/21 – 03/31/22 | \$30,200.00 |

For: Aid to Prosecution – Funds will be used to provide vital resources to the District Attorney’s Office to support the enhanced prosecution of violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Annual Grant | 0% | Yes |

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

Economic Development

19. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: LIVINGSTON COUNTY TOURISM, INC.

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

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|---|---------------------|--|
| Livingston County Tourism, Inc. c/o Livingston County Economic Development 306 Court Street, Room 306 Geneseo, NY 14454 | 1/1/2022-12/31/2022 | 95% of prior year gross lodging tax revenues |

For: Promotion of Tourism

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-------------------------|--------------------|------------------|
| Hotel/Motel Tax Revenue | 100% | Yes X No |

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

Highway

20. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY INCIDENTAL AND CONSTRUCTION SUPPORT PHASES OF A FEDERAL/STATE-AID BRIDGE REHABILITATION/REPLACEMENT PROJECT, NYSDOT PIN 4LV004, STONES FALLS ROAD OVER MILL CREEK (BIN 3316960) TOWN OF NORTH DANVILLE – POPLI DESIGN GROUP

WHEREAS, thirteen (13) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted bridge rehabilitation/replacement project, and a 5-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed; and

WHEREAS, the highest-ranking firm resulting from this process was Popli Design Group, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Popli Design Group; and

WHEREAS, Popli Design Group has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of One Hundred Fifty Thousand Dollars (\$150,000.00) for the engineering, design, right-of-way incidentals, and construction support phases of the project, and said fee and scope-of-services have been reviewed and approved by NYSDOT; and

WHEREAS, a supplemental agreement for construction inspection services with Popli Design Group will be negotiated at the time of construction bid award; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following professional services 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> |
|--|-------------------|----------------------------|
| Popli Design Group 555 Penbrooke Drive Penfield, N.Y. 14526 | 10/13/21-12/31/23 | Not to Exceed \$150,000.00 |

For: Engineering Services for Design of Stones Falls Road Bridge Rehabilitation

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Federal Highway, NYS Marchiselli, Liv Co Hwy | 20% | Yes |

Dated at Geneseo, New York

October 13, 2021

Public Services Committee

21. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #3 WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, ROW INCIDENTALS AND ROW ACQUISITION, CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR: DOW ROAD BRIDGE (BIN 3316270) REPLACEMENT, TOWN OF YORK, PIN 4LV0.03

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

WHEREAS, a Project for the Dow Road Bridge (Bin 3316270) Replacement, Town of York, Pin 4LV0.03 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of program costs 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 non-federal share of the costs of Preliminary Engineering, Design, ROW Incidental and ROW Acquisition, Construction and Construction Inspection Phases; now, therefore, be it

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

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

RESOLVED, that the sum of \$1,094,004.00 is hereby appropriated from Livingston County Budget Appropriation and made available to cover the cost of participation in the above phase 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 the 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 is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli 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, that 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 | 8/22/19-8/31/28 | \$1,094,004.00 |

For: State/Local Agreement #3 for Dow Rd Bridge, Town of York

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| FHWA, NYS Marchiselli Funds, Livingston County Highway Budget Appropriations | 17% | Yes |

Dated at Geneseo, New York
October 13, 2021
Public Services Committee

Planning

22. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR TECHNICAL ASSISTANCE WITH SOLAR/BATTERY ENERGY STORAGE SYSTEM REGULATION DEVELOPMENT & REVIEW: MRB GROUP

WHEREAS, the County of Livingston solicited a Request for Proposal for technical assistance with solar/battery energy storage system (BESS) regulation development and review, and two 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> |
| MRB Group 145 Culver Road, Suite 160 Rochester, NY 14620 | 10/14/21-4/1/23 | Not to exceed \$20,000.00 |

For: Technical assistance with solar/BESS regulation development and review

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| New York State Energy & Research Development Authority (NYSERDA) | 0% | Yes |

Dated at Geneseo, New York
October 13, 2021
Public Services Committee

23. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR MOBILITY MANAGEMENT SERVICES FOR VARIOUS COUNTY HUMAN SERVICE DEPARTMENTS: ARC GLOW

WHEREAS, the County of Livingston solicited a Request for Proposal for mobility management services for various County Human Service Departments, and two 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> |
| Arc GLOW | 11/1/21-10/31/22 | Not to exceed |

18 Main Street
Mt. Morris, NY 14510

\$100,000.00

For: Mobility Management Services

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|---|--------------------|------------------|
| Community Services Block Grant Program thru Office of Workforce Development/Community Initiatives Council | 0% | Yes |

Dated at Geneseo, New York
October 13, 2021
Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

24. **AMENDING 2021 LIVINGSTON COUNTY BUDGET-CENTER FOR NURSING AND REHABILITATION, DEPARTMENT OF HEALTH (2), HIGHWAY & PLANNING**

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

Dated at Geneseo, New York
October 13, 2021
Ways and Means Committee

25. **AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES, DEPARTMENT OF HEALTH (2), MENTAL HEALTH & OFFICE FOR THE AGING**

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

Dated at Geneseo, New York
October 13, 2021
Ways and Means Committee

26. **ESTABLISHING AN ACCOUNT-DEPARTMENT OF HEALTH**

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

Dated at Geneseo, New York
October 13, 2021
Ways and Means Committee

County Attorney

27. **AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED: BANK STREET, VILLAGE OF DANSVILLE**

WHEREAS, pursuant to a foreclosure action, the County of Livingston acquired title to Bank Street, Dansville, New York (Tax Map No. 203.11-5-70), previously owned by King Genesee Corporation; and

WHEREAS, the County recently received an offer for the purchase of said parcel; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following purchase and sale contract, which the Livingston County Board of Supervisors' Ways and Means Committee has approved, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|---|-------------|---|
| Village of Dansville 14 Clara Barton Street Dansville, NY 14437 and be it further | N/A | Amount of all back taxes owed at the time of closing |

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is further authorized to execute the quitclaim deed of conveyance and any and all related documents to complete the aforesaid conveyance, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
October 13, 2021
Ways and Means Committee

County Treasurer

28. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TREASURER: PHILLIPS LYTLE LLP

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Treasurer, 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> |
| Phillips Lytle LLP 1400 First Federal Plaza Rochester, NY 14614 For: Foreclosure foe 2021 – tax year | 2021 in rem proceeding | \$358.00/per parcel |

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|--|
| N/A | 0% | Yes <input checked="" type="checkbox"/> No |

Dated at Geneseo, New York
October 13, 2021
Ways and Means Committee
Other

29. AMENDING RESOLUTION NO. 2021-300 (PROPERTY CONVEYANCES TO THE LIVINGSTON COUNTY LAND BANK)

WHEREAS, Resolution No. 2021-300 authorized the conveyance of 24 Stanley Street in the Village of Mt. Morris (hereinafter “Stanley Street”) and 32 Jefferson Street in the Village of Dansville (hereinafter “Jefferson Street”) to the Livingston County Land Bank Corporation. Said properties having been acquired by the County pursuant to a Tax Deed recorded in the Livingston County Clerk’s Office on September 13, 2021; and

WHEREAS, Resolution No. 2021-300 specifically authorized the sale of Stanley Street for the amount of \$4,355.12 and Jefferson Street for the amount of \$3,730.19; and

WHEREAS, despite Resolution No. 2021-300 listing the sale prices as fixed amounts, the Livingston County Land Bank Corporation agreed to pay the County the full amount of back taxes owed on each parcel at the time of closing. There is a 1% monthly penalty that will continue to be levied against the properties until the back taxes are paid at closing; now, therefore, be it

RESOLVED, that a portion of Resolution No. 2021-300 be amended to reflect the Livingston County Land Bank Corporation will be purchasing the above-mentioned parcels for the amount of unpaid back taxes owed at time of closing; and be it further

RESOLVED, that Resolution No. 2021-300 is hereby amended accordingly.

Dated at Geneseo, New York
October 13, 2021
Ways and Means Committee
Personnel

30. AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

RESOLVED, that the 2021 Livingston County Salary Schedule is amended as follows:

Health Department:

- Create one (1) full-time Public Health Specialist position at Wage Grade 15, CSEA Contract effective October 13, 2021.

For: Contact tracing/COVID related duties under the Contact Tracing Grant

- Create one (1) full-time Account Clerk Typist position at Wage Grade 7, CSEA Contract effective October 13, 2021.

For: Provide administrative and fiscal support to multiple new COVID related grant programs

Dated at Geneseo, New York
October 13, 2021
Ways and Means Committee

31. APPOINTING THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT SERVICES DIRECTOR-ANDREW BRODELL

RESOLVED, that the 2021 Department Head Salary Schedule is amended as follows:

Office of Emergency Management

- Appoint Andrew Brodell of P.O. Box 299, Bemus Point, New York 14712 to the position of full-time Emergency Management Services Director at an annual salary of \$75,000.00 effective October 18, 2021.

Dated at Geneseo, New York

October 13, 2021

Ways and Means Committee

CLOSE PUBLIC HEARING

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

| Name | Address | Title/Represents | Term Expires |
|--------------|--|------------------|------------------------------|
| Dwight Knapp | 10660 Hotaling Road, Dansville, NY 14437 | Active Farmer | 6/1/2023 (B. Carman term) |

ADJOURNMENT