

**PUBLIC SERVICES COMMITTEE MEETING MINUTES**  
**WEDNESDAY, FEBRUARY 1, 2023**  
**10:00 A.M.**

PRESENT: G. Deming, M. Schuster, W. Devine, M. Falk, D. LeFeber, D. Pangrazio, I. Davis, M. Walker, D. Wester, I. Coyle, A. Ellis, S. Hillier  
ABSENT: D. Babbitt Henry,

Public Services Chair Jerry Deming asked Chairman LeFeber to lead the Pledge of Allegiance.

**HIGHWAY – JASON WOLFANGER**

**Action Item(s) To Be Reported**

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LICENSE AGREEMENT: WEBER - TOWN OF LIVONIA**

WHEREAS, the Estate of Patricia J. Weber is presently in the process of transferring title to 5186 East Lake Road in the Town of Livonia (Tax Map No. 92.70-1-2); and

WHEREAS, Kyle A. Mott, a New York State certified land surveyor hired to perform the survey work associated with the transfer, has discovered that a small portion of the house is encroaching into the County right-of-way, along with some concrete sidewalks, stairs, and masonry landscaping (hereinafter collectively referred to as “the structures”); and

WHEREAS, the Highway Superintendent has determined that the above-mentioned structures encroaching into the County right-of-way, if permitted to remain in their present location, are of no major concern or consequence to County highway functionality and maintenance; and

WHEREAS, the Highway Superintendent recommends that the County enter into a License Agreement with the Estate of Patricia J. Weber. Said Agreement would run with the land and allow the structures to remain within the County right-of-way until demolished and relocated by the property owner; and

WHEREAS, the License Agreement would specify the property owner shall hold harmless the County for any damage or injury to persons or property resulting from the encroaching structures and the property owner is responsible for all maintenance associated with the structures. The property owner would also be prohibited from making any sort of ownership claim to that portion of the right-of-way owned by the County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a License Agreement with the Estate of Patricia J. Weber, and any related documents, to address the structures located at 5185 East Lake Road, Town of Livonia currently encroaching into the County right-of-way, subject to review by the County Attorney; be it further

RESOLVED, that said License Agreement shall be recorded in the Livingston County Clerk’s Office along with a copy of the survey map entitled “Map of a Survey: 5186 East Lake Road” prepared by Kyle A. Mott, Land Surveyor, dated December 16, 2022.

Mr. Wolfanger reviewed the project.

*Motion: Mr. Schuster moved and Mr. Pangrazio seconded to approve the foregoing resolution Carried.*

**2. AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR SUPERSTRUCTURE REPLACEMENT PROJECT, STONES FALLS ROAD BRIDGE OVER MILL CREEK (BIN 33166960) TOWN OF NORTH DANSVILLE, NYSDOT PIN 4LV0.04, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: RAMSEY CONSTRUCTORS, INC.**

WHEREAS, after proper legal advertisement seeking bids for the construction phase of the Stones Falls Road Bridge Superstructure Replacement, Town of North Dansville, Five (5) bids were received and opened on January 11th, 2023, 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>
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5711 Gateway Park  
Lakeville NY, 14480

For: Replacement of Stones Falls Road Bridge Superstructure

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	20%	Yes X No

Mr. Wolfanger reviewed the bid project and contract for approval.

*Motion: Mr. Falk moved and Mr. Schuster seconded to approve the foregoing resolution..... Carried.*

**PLANNING – ANGELA ELLIS**

**1. APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, the County of Livingston has appropriated the sum of \$11,515.00 as its share of the Year 2023 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated Richard Sutherland, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00;

now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to the offices of the Genesee Finger Lakes Regional Planning Council.

Director’s Comments: This is an annual resolution approved by the Board of Supervisors. The NYS General Municipal Law requires counties participating in regional planning agencies to annually approve an “official undertaking” which can consist of a Public Employees Fidelity (Blanket) Bond for that officer of the agency designated to receive monies appropriated by member counties. This bond is to provide faithful performance blanket bond coverage for the designated officer in the amount of funds being managed. In 2023, the total amount of funds being managed by the Regional Planning Council at any point during the calendar year will be approximately \$500,000. The County’s contribution is included in the 2023 County Budget.

Ms. Ellis explained that this is an annual resolution.

*Motion: Mr. Pangrazio moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.*

**2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF PLANNING: CC ENVIRONMENT & PLANNING, OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT & TELE DATA COM, INC.**

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 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>
<b>CC Environment &amp; Planning</b> 23 Jackson Street Batavia, NY 14040	2/1/23-6/30/23	Not to exceed \$1,285.00

For: Professional design services for the 2022 Conesus Lake Watershed Management Plan Annual Report.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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NYS Environmental Protection Funds through NYS DEC: Finger Lakes-Lake Ontario Watershed Protection Alliance (CLAWS 31)	0%	Yes
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Director's Comments: This contract will allow CC Environment & Planning to prepare the Conesus Lake Watershed Council Annual Report for 2022. Planning staff prepares the report content and the consultant creates the layout and final product.

**Oswego County Soil and Water Conservation District** 4/1/23-12/31/25 \$97,200.00

3105 State Route 3

Fulton, NY 13069

For: Pass Through of Finger Lakes-Lake Ontario Watershed Protection Alliance funds for Conesus Lake Aquatic Weeds Strategy (CLAWS 33)/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	0%	Yes

Director's Comments: This contract will provide the funding to continue Conesus Lake Watershed Management Plan implementation efforts.

**Tele Data Com, Inc.** 2/8/23-12/31/23 \$11,070.00

90 Airpark Drive, Suite 102

Rochester, NY 14624

For: fiber installation for the EOC Communications Tower

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Statewide Interoperable Communication Grant Program	0%	Yes

Ms. Ellis reviewed the contracts for approval. The new tower is up at EOC. Ms. Ellis reviewed the availability of additional funding.

*Motion: Mr. Schuster moved and Mr. Devine seconded to approve the foregoing resolution.... Carried.*

**Informational Item(s) Written Only**

**CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES**

**Conesus Lake Watershed Council.** The next meeting will be March 3, 2023.

**Watershed Education Center at Vitale Park (WEC).** See link for schedule of future presentations:

<https://conesuslake.org/lake-community/wec>

**AGRICULTURAL AND FARMLAND PROTECTION BOARD (AFPB)**

**303-b Petitions.** The final report was submitted to Ag and Markets for approval.

**Agricultural District #3 Renewal.** The final report was submitted to Ag and Markets for approval.

**ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)**

The next meeting of the EMC is March 22, 2023, at 6:30 p.m.

**Earth Day Award.** A call for Earth Day Nominations will be issued by 2/3 at

<https://www.livingstoncounty.us/108/Earth-Day-Awards>.

**COUNTY PLANNING BOARD**

Reminder: The Planning Board has a dedicated email: [LCPlanningBoard@co.livingston.ny.us](mailto:LCPlanningBoard@co.livingston.ny.us). Referrals can be submitted to this email.

**Next meeting.** The next meeting is scheduled for February 9, 2023.

**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 they do happen.

**SOLAR.** The Planning Department has launched an Alternative/Renewal Energy website,

<https://www.livingstoncounty.us/938/Renewable-Alternative-Energy>, with sections on solar and Battery Energy Storage Systems to be a technical and informational resource for municipalities and the public.

**GENESEE TRANSPORTATION COUNCIL**

**2022-2023 Unified Planning Work Program: Lakeville Corridor Strategic Plan** – Next Project Steering Committee meeting is February 2nd.

**SPECIAL PROJECTS**

- **WATER SUPPLY STUDY & LEICESTER/YORK REGIONAL WATER PROJECT**
- **Leak Detection Survey.** The final report was sent to Supervisors, Mayors and water operators on January 19<sup>th</sup>. Digital files of leak locations are available upon request.
- **Contract with NYS Department of State.** The remaining funds are proposed for purchase of a THM Analyzer. We are working with the State on amending the contract to allow for the purchase. The MOA with WSA for the equipment purchase is pending DOS approval of the contract amendment.
- **Leicester/York Regional Water Project/Akzo Settlement Committee.**
  - The Committee is scheduled to meet on February 1, 2023, for updates and continued project oversight.
  - We have a debriefing with the State scheduled for February 8, regarding our Northern Border Regional Commission (NBRC) application (not awarded).

**BROADBAND PROJECT**

- The USDA Reconnect 4 application was submitted on November 2, 2022. Grant funding announcements are expected in first half of 2023.
- Reconnect 2 -- Empire Access, USDA and Hunt Engineers continue coordination with USDA grant implementation efforts. The Quarterly Report to the Committee is planned for March.
- The FCC published their first national broadband map available to the public: <https://broadbandmap.fcc.gov/home>. The map gives details of broadband service providers and speeds by address. The County submitted over 1,100 challenges.
- We are also preparing information to inform the State’s mapping process. This information will supplement the results of the State’s broadband survey. This needs to be filed by January 27<sup>th</sup>.
- We met with Frontier to discuss the status of their plans to implement RDOF and to work with them on any opportunities for fiber expansion in the County.

**RADIO COMMUNICATIONS UPGRADE PROJECT**

- Construction is underway. The tower and shelter are installed. We anticipate the installation of the system, antennas and microwaves won’t start until late Spring due to supply chain issues.

**MOBILITY MANAGEMENT**

- **RIDE LivInGston & Regional Mobility Management Website Project.** The Project Management Team continues work on developing the RIDE LivInGston into a regional mobility management portal. It is anticipated the new site be operational in in first half of the year. The group is working on branding.
- **Mobility Management with Arc GLOW and the Application to the 5311 Program.** No new update. The Arc GLOW mobility management team continues to manage transportation referrals from DSS and Office for the Aging. An application was filed with NYSDOT 5311 Program for future funding to make this program sustainable. Grant award announcements are expected in early 2023.

**COUNTY HISTORIAN – HOLLY WATSON**

**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 HISTORIAN: ROCHESTER REGIONAL LIBRARY COUNCIL**

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 Historian, 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>
<b>Rochester Regional Library Council</b> 3445 Winton Place Rochester, NY 14623	1/30/2023-12/31/2023	\$6,300.00

For: Digitizing historical audio-visual materials

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant from Rochester Regional Library Council	0%	No

Ms. Watson reviewed the grant contract for approval.

*Motion: Mr. Falk moved and Mr. Pangrazio seconded to approve the foregoing resolution..... Carried.*

**Informational Item(s) Written Only**

County Historian – Holly Watson

- County Historian Holly Watson - January
- Attended virtual regional planning meeting regarding 250<sup>th</sup> anniversary of Revolutionary War (1/10)
- Met with Bill Cavalier of Central Services regarding Poorhouse Cemetery Project and collected vendor quotes to begin contract process (1/11)
- Began 4-week virtual Certified Interpretive Guide training course through National Association for Interpretation (NAI) to hone presentation and education skills (1/18)
- Created annual report and posted online on new Annual Reports page on historian’s office website
- Significant requests included research on Groveland Ambuscade monument and Squawkie Hill Seneca burials

Deputy Historian Madeline Friedler - January

- Added hundreds of entries to searchable online database and internal indexes
- Digitized hundreds of pages and images, adding more to online photo gallery
- Processed digital collections
- Assisted with Squawkie Hill research and numerous other projects
- Worked on educational video

Office-wide Projects – January

- Consulted weekly on historical significance and context of various historical records series held at Records Management
- Weekly volunteer Jane Oakes: transcribed Groveland farm diaries
- Participated in 2024 solar eclipse planning meeting led by Visit LivCo (1/11) and began planning eclipse-related programming
- Attended Electronic Records training session by Megan Sokolow (1/13)
- Assisted patrons in research room and on phone/email

**OTHER – IAN COYLE**

Mr. Coyle reviewed the following appointment resolutions.

**1. APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2023: DWIGHT KNAPP, DAVID LEFEBER, MICHELE REES & DONALD WESTER**

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2023 for the term designated:

<b>Inter-County Association Of Western New York</b>			
Name	Address	Rep./Title	Term
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/23-12/31/23
David LeFeber	4910 Littleville Road Avon, NY 14414	Supervisor/Town of Avon	1/1/23-12/31/23
Michele Rees	6 Court Street Geneseo, NY 14454	Alternate	1/1/23-12/31/23
Donald Wester	P.O. Box 188, Conesus, NY 14435	Supervisor/Town of Conesus	1/1/23-12/31/23

and be if further

RESOLVED, that the Deputy Clerk of the Board of Supervisors shall forward a certified copy of this

Resolution to the Inter-County Association of Western New York.

*Motion: Mr. Schuster moved and Mr. Pangrazio seconded to approve the foregoing resolution Carried.*

**2. APPOINTING MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD: AARON DAVIS**

RESOLVED, that the following member is hereby appointed to the Fish and Wildlife Management Board for the term designated:

<b>Fish And Wildlife Management Board</b>			
Name	Address	Rep./Title	Term
Aaron Davis	9655 Riley Road, Nunda, NY 14517	Landowner Rep.	1/1/23-12/31/24

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Fish and Wildlife Management Board.

*Motion: Mr. LeFeber moved and Mr. Falk seconded to approve the foregoing resolution..... Carried.*

**3. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS: GARY GALTON, JON WHITE, SUSAN J. ERDLE & WILLIAM WADSWORTH**

RESOLVED, that the following members are hereby appointed to the Livingston County Soil and Water Conservation District Board of Directors for the terms designated:

<b>Livingston County Soil and Water Conservation District Board of Directors</b>			
Name	Address	Rep./Title	Term
Gary Galton	14 Gibbs Street, Nunda, NY 14517	Farm Bureau Member	1/1/23-12/31/25
Jon White	114 Temple Hill Street, Geneseo, NY 14454	At Large Member	1/1/23-12/31/25
Susan J. Erdle	8302 Kysorville-Byersville Road, Dansville, NY 14437	Supervisor Member	1/1/23-12/31/23
William Wadsworth	PO Box 127, Geneseo NY 14454	Supervisor Member	1/1/23-12/31/23

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Soil and Water Conservation District Board of Directors.

*Motion: Mr. Schuster moved and Mr. LeFeber seconded to approve the foregoing resolution . Carried.*

**4. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD: THOMAS DOUGHERTY, MATTHEW BEAN, KATHLEEN O'HARA, RUSSELL PAGE, CARL SWANSON, EDWARD HAEFNER, JAMES MAC WHORTER, GREGORY HERR, RICKY MORAN, MARTHA BLAIR, DAVID MARK, KEITH YOUNG, JR., LAURIE COSIMANO, STACIE COSIMANO, GEORGE WORDEN, JR. & NORMAN GATES**

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

<b>Livingston County Traffic Safety Board</b>			
Name	Address	Rep./Title	Term
Thomas Dougherty	4 Court Street, Geneseo, NY 14454	Member-Sheriff	1/1/23-12/31/25
Matthew Bean	4 Court Street, Geneseo, NY 14454	Alternate-Undersheriff	1/1/23-12/31/25
Kathleen O'Hara	2672 Perry Road, Mt. Morris, NY 14510	Member-Town of Leicester	1/1/23-12/31/25
Russell Page	5284 Upper Mt. Morris Road, Leicester, NY 14481	Alternate-Town of Leicester	1/1/23-12/31/25
Carl Swanson	13 Elm Street, Mt. Morris, NY 14510	Member-Town of Mt. Morris	1/1/23-12/31/25

Edward Haefner	2204 Cooperville Road, Nunda, NY 14517	Alternate-Town of Mt. Morris	1/1/23-12/31/25
James MacWhorter	7 Adam Street, Dansville, NY 14437	Member-Town of North Dansville	1/1/23-12/31/25
Gregory Horr	48 Seward Street, Dansville, NY 14437	Alternate -Town of North Dansville	1/1/23-12/31/25
Ricky Moran	8654 Short Tract Road, Nunda, NY 14517	Member-Town of Nunda	1/1/23-12/31/25
Martha Blair	9090 Abbot Road, Nunda, NY 14517	Alternate-Town of Nunda	1/1/23-12/31/25
David Mark	10178 McCurdy Road, Dansville, NY 14437	Member-Town of Ossian	1/1/23-12/31/25
Keith Young, Jr.	4336 Linzy Road, Dansville, NY 14437	Alternate-Town of Ossian	1/1/23-12/31/25
Laurie Cosimano	8952 Green Road, Nunda, NY 14517	Member-Town of West Sparta	1/1/23-12/31/25
Stacie Cosimano	4483 Red School Road, Dansville, NY 14437	Alternate-Town of West Sparta	1/1/23-12/31/25
George Worden, Jr.	2650 Limrick Road, Piffard, NY 14533	Member-Town of York	1/1/23-12/31/25
Norman Gates	1917 Dow Road, Pavilion, NY 14525	Alternate-Town of York	1/1/23-12/31/25

and be if further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Traffic Safety Board.

*Motion: Mr. Pangrazio moved and Mr. LeFeber seconded to approve the foregoing resolution Carried.*

There was discussion on Conesus member terms that are not expired.

## ADJOURNMENT

Mr. Pangrazio moved and Mr. Schuster seconded to adjourn the meeting at 10:12 a.m.

## BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

### Informational Item(s) Written Only

1. Village caucuses are in full swing. The 3 Republican caucuses were held on January 24 along with Mt. Morris Democratic Caucus. Livonia and Dansville Dem caucuses were held on January 25.
2. Both commissioners and deputy commissioners attended the 2023 Elections Commissioners Association conference in January. The conference was well attended by other commissioners, vendors and NYSBOE representatives.
3. We had a nice opportunity to meet with the Leadership Livingston group. It is a nice opportunity to address folks who are genuinely interested in the BOE activities.
4. We received the Clear Ballot scanner purchased under the Technology Innovation and Election Resource Grant we received last year. We also received the equipment purchased under the Absentee PrePaid Postage grant. Under that grant we were also able to recoup postage expenses from 2022 elections. Requests for Reimbursement for both grants have been submitted to NYS Board of Elections.
5. We received the updated version of the NTS Voter Registration System.
6. Current active voter enrollment stands at 40,005. Democratic: 10,248; Republican: 17,340; Conservative: 938; Working Families: 128; Oth-Green: 109; Oth-Lbt: 135; Oth-Ind: 1,604; Blank-No Party: 9,362; Oth-Blank: 126; Oth-WEP: 8; and Oth-Reform: 6. Inactive enrollment is at 2,526. Total active/inactive voter enrollment: 42,530.

## **CENTRAL SERVICES – WILLIAM MANN**

### **Informational Item(s) Written Only**

#### **Al Lorenz Park: (CIP)**

1) Electrical upgrade –LaBella providing recommendations for the scope of the project.

#### **Murray Hill:**

1) Building # 2 – Elevator modernization – Final inspections are forthcoming.

2) Electrical upgrade – Replacement of existing Electric Main line. LaBella has reviewed the current system and are providing recommendations for the scope of the project, currently awaiting RG&E response.

#### **Government Center: (CIP)**

1) Interior signage – The new signs are anticipated to arrive in January.

2) Driveway/Parking re-paving – Due to scheduling constraints of milling and paving companies this project is now planned for Spring, 2023.

3) Generator – Upgrading to maintain the whole building. Currently evaluating quotes and options.

4) Public Defenders office space re-construction – Awaiting final ILS approval notification.

#### **Sheriff's Office: (CIP)**

1) Training Center – Pending review and approvals for funding.

2) Sheriff's Office – installing new flooring – rubber stair treads.

#### **EMS Facility**

1) Hampton Corners Alternate Garage: This project has commenced and is being done by our Projects Team. Framing and metal is complete. Five (5) over head garage doors and man doors were approved and currently in contract phase – still with contractor.

2) Avon: Painting interior, remodeling the secondary bathroom and new flooring in the kitchen area is now complete.

## **EMERGENCY MEDICAL SERVICES – KAREN DEWAR**

### **Informational Item(s) Written Only**

#### **Highlights - Meetings / Activities / Responses**

1. December:

2. LCEMS Dispatches November 2022 = 550

3. LCEMS Dispatches December 2022 = 592

4. LCEMS Dispatch Total 2022 = 6,349

5. EMS Captain meeting

6. Receipt of 2022 Crestline ambulance

7. Meeting with York Ambulance regarding closure plan

8. Meeting with GLOW WYH Healthcare: Emergency Services First Aid Vendor Meeting

9. MLREMS Executive Committee meeting

10. URMC Regional Trauma Advisory Council meeting

11. Certified First Responder Course started

12. Emergency Services Training Committee meeting

13. EOC Tower Project Management Team meetings

14. Operation Light Up

15. January:

1. LCEMS Dispatches through January 24, 2023 = 408

2. Medicare Cost Data Collection started

3. Medical Director meetings

4. NYS DOH Bureau of EMS Education meeting

#### **Monroe Livingston EMS Council Committee meeting**

## **PROBATION – LYNNE MIGNEMI**

### **Informational Item(s) Written Only**

#### **1. PROBATION DEPARTMENT WORKLOAD**

276 adult offenders supervised in county



(25 treatment court cases being supervised in drug court)  
 31 offenders in other NYS counties  
 7 offenders in other states  
 13 juveniles supervised  
 3 new juvenile referrals  
 21 investigations ordered  
 4 active EM cases (0 juveniles; 4 adults; 2 of which are female), 1-Global Positioning  
 0 adult placed on probation for willful violation of support  
 10 New Leandra's Law cases (5 CDs)  
 0 New Criminal Adolescent Offender Youth Part cases  
 3 New Pre-Trial Services

**2. MONIES COLLECTED**

\$1,338.23 – restitution  
 \$706.26 – fines  
 \$2,605.00 – DWI supervision fees  
 \$0.00 – EM fees  
 \$62.90 – restitution surcharge

**2022 COLLECTION TOTALS**

3. \$36,326.81 – restitution
4. \$18,129.50 – DWI fees
5. \$8,781.75 – EM fees
6. \$1,715.39 – restitution surcharge
7. \$20,449.96 – TOTAL FINES
8. STOP DWI - \$17,549.96
9. CASE SUPERVISION - \$1,000.00
10. OUT OF COUNTY FINES - \$1,900.00

**3. OUTSTANDING FEES**

\$95,782.90 – DWI Supervision Fees as of 12/30/22  
 \$159,432.90 – EM fees as of 12/30/22

**4. MEETINGS ATTENDED**

12/5/2022 Public Forum- LCDOH Opiate Settlement Monies  
 12/6/2022 Human Services Department Head  
 12/8/2022 NYS COPA-Ontario County  
 12/12/2022 Raise the Lower Age-DSS Training  
 12/13/2022 COPA-Ontario County  
 12/15/2022 Transportation Committee Meeting  
 12/16/2022 Hillside Advisory Council  
 12/19/2022 Staff Meeting  
 12/20/2022 Law Enforcement Council

**5. ADMINISTRATIVE REVIEWS**

Zero (0) administrative reviews

**6. TRAINING**

11. Name	12. Date	13. Training	14. Hours	15. Misc.
<b>Lynne Mignemi</b>	None			
<b>Courtney Sobrado</b>	None			
<b>Liz Laney</b>	None			
<b>Deb Williams</b>	None			
<b>Rachel Merrick</b>	None			
<b>Christopher Kendall</b>	None			
<b>Kerrin Chapman</b>	None			
<b>Holly Laurie</b>	None			
<b>Michelle Jordan</b>	None			

**Jason Varno**           None  
**Josh Wren**           None

Respectfully submitted,  
Michele R. Rees, IIMC-CMC  
Clerk of the Board