

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 13, 2019
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Mahus (N. Dansville), Mrs. Walker (Nunda) and Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Richard Davin:

Richard "Dick" Davin was born in Rochester, New York and a graduate from Avon Central School in 1964. He grew up on a family farm of 500+ acres. He inducted into the United States Army on September 14, 1967 and was sent to Ft. Dix, New Jersey for basic training. He continued his advanced military training from November 1967 to February 1968 at Fort Sill, Oklahoma as Artillery – Fire Direction Control Specialist and married his high school sweetheart on February 10, 1968 before being sent to Vietnam two weeks later on February 26th.

During his tour in Vietnam, Dick serviced as a Fire Direction Control Specialist 5 for six 105-air-mobile howitzers for the 199th Infantry before being wounded during a rocket attack in May of 1968. He completed his tour in Vietnam and leaving country in February 1969 and completed his military tour at Fort Riley, Kansas. On June 4, 1969 during maneuvers, four tank retrievers hit his convoy, placing him in a military hospital for several months and he was discharged honorably on January 19th, 1970.

For his military service Richard Davin received the National Defense Service Medal, Vietnam Campaign Ribbon (with a 60 device), Vietnam Service Medal, Purple Heart, M-16 Rifleman Expert, and M-14 Rifle Sharpshooter.

Upon completion of his military service, Dick continued his college education with an A.A.S degree in medical technology and a B.S. degree in Biology, graduating from Rochester Institute of Technology in 1977.

Dick Davin worked with the Livingston County Department of Health from 1987 until his retirement in 2009. He worked in various roles as a Food Inspector and 10 years as the Conesus Lake Watershed Inspector.

Dick currently enjoys traveling, spending time with family and time on a farm. He resides in Avon with his wife Karon of 51+ years. They have three children and four grandchildren.

Richard Davin, led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Richard Davin. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 2/27/19 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, March 18, 2019 at 5:30 p.m. at the Geneseo Town Hall.
2. Public Hearing notice from the Town of Richmond.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2019-81 APPROVING ABSTRACT OF CLAIMS #3A-MARCH 13, 2019**

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 13, 2019 in the total amount of \$1,018,428.78.

Dated at Geneseo, New York

March 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2019-82 PROCLAIMING THE MONTH OF MARCH 2019 AS COLORECTAL CANCER AWARENESS MONTH

WHEREAS, the County of Livingston joins to support observances that raise awareness of health issues that affect people across our state, nation, and the world, such as the various types of cancer, including colorectal cancer; and

WHEREAS, colorectal cancer is a leading cause of cancer-related deaths among men and women in the United States; each year in New York State, more than 9,000 people develop colorectal cancer and more than 3,000 New Yorkers die from this disease; it is estimated that one in twenty people will develop colorectal cancer during their lifetime; and

WHEREAS, colorectal cancer occurs most often in older people; approximately 60% of people newly diagnosed with colon cancer are age 65 and older, and 90% of all colorectal cancers are diagnosed after age 50; and

WHEREAS, of the majority of colorectal cancer occurs in people who have no known risk factors; while the causes of colorectal cancer are not well understood, scientists agree that the following factors increase a person's risk of developing this disease: age, family history and hereditary conditions, personal health history, obesity, physical inactivity, diet, and other lifestyle factors such as cigarette smoking and excessive alcohol use; and

WHEREAS, those with a personal or family history of colon polyps, colorectal cancer, or a personal history of inflammatory bowel disease are at higher risk for developing colorectal cancer and should talk to their doctors about when to begin screening and how often to be screened; and

WHEREAS, men and women of any age with blood in their stool, unexplained weight loss, or a change in bowel habits including persistent aches and pains should talk to their doctor; and

WHEREAS, colorectal cancer often can be prevented through regular screenings that can detect small growths, called polyps, which can be removed before they develop into cancer; screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health, and the New York State Cancer Services Program offers colorectal cancer screening to eligible uninsured individuals in every county and New York City borough; and

WHEREAS, New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and that of loved ones from this disease; and

WHEREAS, in celebration of Livingston County achieving the national goal to screen 80% of age and risk-appropriate men and women for colorectal cancer by 2018; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors, does hereby proclaim the month March 2019 as COLORECTAL CANCER AWARENESS MONTH in Livingston County.

Dated at Geneseo, New York

March 13, 2019

Human Services Committee

RESOLUTION NO. 2019-83 APPOINTING A MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: MARGARET BETETTE

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

Livingston County Youth Board			
Name	Address	Agency	Term
Margaret Betette	81 North Street, Geneseo, NY 14454	Health Department	At Pleasure

Dated at Geneseo, New York

March 13, 2019

Human Services Committee

RESOLUTION NO. 2019-84 APPOINTING MEMBER TO THE ENVIRONMENTAL MANAGEMENT COUNCIL: PAULA L. SMITH

RESOLVED, that the following member is hereby appointed to the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Paula Smith	20188 Coverdale Road Leicester, NY 14481	Industry/Business	3/13/19 - 12/31/19

Dated at Geneseo, New York
 March 13, 2019
 Public Services Committee

RESOLUTION NO. 2019-85 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: WILLIAM GRAHAM

RESOLVED, that the following member is hereby appointed to the Livingston County Planning Board for the term designated:

Name	Address	Title/Representing	Term
William Graham	6519 Dantz Road Groveland, NY 14462	Town of Groveland	3/7/19 - 12/31/21 Filling R. Lea vacancy

Dated at Geneseo, New York
 March 13, 2019
 Public Services Committee

RESOLUTION NO. 2019-86 ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Dept.	Title	Name	Standard Work Day Hrs/day	Term	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)	3-Month Log Recd or Recert Eligible (new terms)
							Elected Officials
BOS	Supervisor - Ossian	Knapp, Dwight	6	1/1/2018-12/31/2021	Y	5.16	2018
CLER	County Clerk	Strickland, Mary F.	6	1/1/2019-12/31/2022	N	26.19	2015

Dated at Geneseo, New York
 March 13, 2019
 Ways and Means Committee

RESOLUTION NO. 2019-87 ADOPTING 2019 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4 OF THE YEAR 1990

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 2019 Official List of County Officials required to file an annual statement of financial disclosure, it is hereby

RESOLVED, that the Livingston County Board of Supervisors adopts the attached list which constitutes the 2018 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of the Local Law No. 4 of the year 1990.

Dated at Geneseo, New York
 March 13, 2019
 Ways and Means Committee

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman LeFeber asked for a motion to present the Preferred Agenda.

Motion made by Mr. Falk and seconded by Mr. Deming to move the Preferred Agenda. Carried.
 The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355;
 Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center For Nursing And Rehabilitation

RESOLUTION NO. 2019-88 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: MISSION ACCESS, LLC

Mrs. Donohue presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Center for Nursing and Rehabilitation, 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>
Mission Access, LLC 215 Mushroom Boulevard Rochester, New York 14623	N/A	Not to Exceed \$12,475.00
For: Annual preventative maintenance/load testing on ceiling lift track rails		

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

Dated at Geneseo, New York
 March 13, 2019
 Human Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355;
 Adopted.

Department Of Health

RESOLUTION NO. 2019-89 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK, LLC, FOSTER MARTIN, INC., HILLSIDE, LORI'S ELITE HAIR DESIGN, SIMMONS UNIVERSITY, TOWN OF SPRINGWATER & UNITED BEHAVIORAL HEALTH

Mrs. Donohue presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Children's Health Home of Upstate New York, LLC P.O. Box 1611 Rochester, NY 14580	1/1/19-12/31/19	\$12.50 per claim
For: Child Health Homecare Management		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid Managed Care	\$12.50 per claim	Yes X No

Foster Martin, Inc. 220 Genesee Street Utica, NY 13502	10/1/18-9/30/19	\$7,200.00
For: Access to WIC Strong Website/Social Media Marketing		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% NYS WIC Social Marketing	0%	Yes X No

Hillside Children's Center 24 Main Street Mt. Morris, NY 14510	1/1/19-12/31/19	Skill Building \$ 59.50 Care Coordinator \$ 79.24 TF CBT \$104.988
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For: Hillside provides these customized services to SPOA clients that qualify to receive the services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Aid SPOA funds	0%	Yes X No

Lori's Elite Hair Design 4/1/19-3/31/21 \$900.00/month

3 Chestnut Avenue
Dansville, NY 14437

For: Reproductive Health Center Dansville Clinic Site Rent

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title X Family Planning Grant	0%	Yes X No

Simmons University 4/7/19-12/31/19 n/a

300 Fenway Street auto renew each year
Boston, MA 02115

For: Allow MSW student to do clinical placement at Mental Health clinic

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

Town of Springwater 1/1/19-12/31/20 \$4,900.00/year (2019)

8022 South Main Street
Springwater, NY 14560

For: Provide dog control services to the Town of Springwater to enforce their local dog control ordinance.

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

United Behavioral Health TBD - UBH determines date Per Rate Sheet

P.O. Box 9472 upon receipt of contract -
Jersey City, NJ 07302 auto annual renew

For: Allows clinic to be reimbursed for providing services under United Behavioral Health

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A - The purpose of contract is to allow clinic to get paid for services.	0%	Yes X No

Dated at Geneseo, New York

March 13, 2019

Human Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355; Adopted.

Office For The Aging

RESOLUTION NO. 2019-90 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: AIM INDEPENDENT LIVING CENTER, INC., ARC OF LIVINGSTON-WYOMING, INC., CATHOLIC CHARITIES OF LIVINGSTON COUNTY, COMFORT KEEPERS, GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC., D/B/A HOME CARE PLUS, GENESEE VALLEY RURAL PRESERVATION COUNCIL INC., HOME AND HEALTH CARE SERVICES, INC., LIVINGSTON HEALTH CARE SYSTEMS, INC., RTS LIVINGSTON, UNLIMITED CARE, INC.

Mrs. Donohue presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
AIM Independent Living Center, Inc.	4/1/19-3/31/20	\$16.48/hour
271 East First Street Corning, NY 14830		

For: Expanded In-Home Services for the Elderly
Consumer Directed In-Home Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No
Arc of Livingston-Wyoming, Inc. 18 Main Street Mt. Morris, NY 14510	4/1/19-3/31/20 With 2 one-year options to renew	Not to exceed \$9,500.00 \$40.00/vehicle for group transportation Individual rides negotiated price

For: Transportation Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE, State Transportation	25% for CSE; no march for State Transportation	Yes X No

Director's Comments:

For: Transportation services, group and individual, for various purposes

Catholic Charities of Livingston County 34 East State Street Mt. Morris, NY 14510	4/1/19-3/31/20 With 2 one-year options to renew	Not to exceed \$4,500.00 \$3.50/one-way trip
For: Transportation		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE	25%	Yes X No

Comfort Keepers 1163 Pittsford Victor Rd. Suite 215 Pittsford, NY 14534	4/1/19 – 3/31/20	\$26.00/hour PCI Rate schedule
For: Expanded In-Home Services for the Elderly Non-medical in-home homemaker chore services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Genesee Region Home Care of Ontario County, Inc. D/B/A Home Care Plus 3111 Winton Rd. South Rochester, NY 1462	4/1/19-3/31/20	\$24.55/hour PCII
For: Expanded In-Home Services for the Elderly Non-medical in-home personal care services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Genesee Valley Rural Preservation Council, Inc. 5861 Groveland Station Rd. Mt. Morris, NY 14510	Date of execution -3/31/20	N/A
For: Agreement for Congregate Meal Site Pilot at Wildbriar Estates		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A No funds being exchanged Meals funded through Federal IIIC-1	N/A	Yes X No

Home and Health Care Services, Inc. City Hall 82 Main St., 3 rd Floor Hornell, NY 14843	4/1/19-3/31/20	\$27.61/hour PCI \$27.95/hour PCII Rate Schedule
For: Expanded In-Home Services for the Elderly Non-medical personal care and homemaker chore services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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NYS EISEP Funding	25%	Yes X No
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Livingston Health Care Systems, Inc. 4/1/19-3/31/20 \$33,745.00
 Nicholas Noyes Memorial Hospital With 2 one-year options to
 111 Clara Barton Street renew
 Dansville, NY 14437
 For: EARS Lifeline

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE, EISEP (State)	25%	Yes X No

RTS Livingston 4/1/2019-3/31/2022 Year 1 \$1.48/one-way trip
 4390 Gypsy Lane Year 2 \$1.51/one-way trip
 Mt. Morris, NY 14510 Year 3 \$1.55/one-way trip
 For: Transportation

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE	25%	Yes X No

Unlimited Care, Inc. 4/1/19-3/31/20 \$26.18/hour PCI and PCII
 1200 Jefferson Rd.
 Suite 206
 Rochester, NY 14623
 For: Expanded In-Home Services for the Elderly
 Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Dated at Geneseo, New York
 March 13, 2019
 Human Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355;
 Adopted.

Other

RESOLUTION NO. 2019-91 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY

Mrs. Donohue presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension Association of Livingston County	1/1/19-12/31/19	\$500,505.00

3 Murray Hill
 Mt. Morris, NY 14510
 For: Support & Maintenance to conduct extended educational programs

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

Dated at Geneseo, New York
 March 13, 2019
 Human Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355;
 Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2019-92 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON

COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, HILLSIDE CHILDREN'S CENTER, INC., LEGAL AID SOCIETY OF ROCHESTER, NY, INC., NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

Mrs. Donohue presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Catholic Charities of Livingston County	1/1/19-12/31/19	Up to \$9,500.00

34 East State Street

Mt. Morris, NY 14510

For: The provision of parenting education services in the Livingston County Jail

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Cornell Cooperative Extension of Livingston County	1/1/19-12/31/19	Up to \$8,000.00
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3 Murray Hill Drive

Mt. Morris, NY 14510

For: School based Family Strengthening Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Hillside Children's Center, Inc.	1/1/19-12/31/19	Up to \$10,000.00
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1183 Monroe Ave.

Rochester, NY 14614

For: Operation of the Livingston County Youth Court Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Legal Aid Society of Rochester, NY, Inc.	1/1/19-12/31/19	Up to \$30,254.00
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One West Main St. Suite 800

Rochester, NY 14614

For: The provision of youth advocacy services for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF, NYS Office of Children and Family Services	\$0	Yes

NYS Office of Children and Family Services	1/1/19-12/31/19	Up to \$65,000.00
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52 Washington Street

Rensselaer, New York 12144-2834

For: Accessing State Youth Development funds

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

Dated at Geneseo, New York

March 13, 2019

Human Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355;

Adopted.

Highway

RESOLUTION NO. 2019-93 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2020

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2019 through March 31, 2020, bids were received and opened on February 4, 2019, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/1/19-3/31/20	As Required

For: Annual Bids for Various Aggregate Materials

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

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355; Adopted.

RESOLUTION NO. 2019-94 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2020

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2019 through April 1, 2020, bids were received and opened on February 4, 2019, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	4/2/19-4/1/20	As Required

For: Annual Bids for Various Construction Materials and Services

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

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355; Adopted.

RESOLUTION NO. 2019-95 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2020

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2019 through April 1, 2020, bids were received and opened on February 4, 2019, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/2/19-4/1/20	As Required

For: Annual Bids for Rental of Various Pieces of Construction Equipment

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

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355; Adopted.

RESOLUTION NO. 2019-96 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR VARIOUS ON-CALL BRIDGE AND HIGHWAY PROFESSIONAL ENGINEERING SERVICES – FISHER ASSOCIATES

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2015-118 authorized 3-Year Professional Engineering Term Agreements with three (3) firms for the Livingston County Highway Department, and said Agreements expired on April 7, 2018, and

WHEREAS, one of the firms – Fisher Associates - was involved in the design and construction support of the County Highway Department’s 2018 replacement of the Faulkner Road Bridge in the Town of Ossian, and Resolution No. 2018-90 authorized a Professional Services contract with Fisher Associates expiring April 7, 2019, and

WHEREAS, the Faulkner Road Bridge replacement project will continue in 2019, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Various On-Call Bridge & Highway Professional Engineering Services, 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>
Fisher Associates	4/7/2019-4/6/2020	Per attached Rate Sheet

135 Calkins Road, Suite A
Rochester, NY 14623

For: Various Bridge and Highway Professional Engineering Services, including replacement of the Faulkner Road Bridge, Town of Ossian.

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

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355; Adopted.

RESOLUTION NO. 2019-97 APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN LIVINGSTON COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2019

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, the hourly reimbursement rate for the year 2018 for Town 10-Wheel Dump Trucks (including operator) was increased to \$91.00 (regular time) and \$102.00 (overtime), and,

WHEREAS, the 2019 Annual Equipment Rental bid prices for contractor 10-wheel dump trucks increased by an average of 2.4%, now, therefore be it

RESOLVED, that the hourly rate be increased to \$93.00 (regular time) and \$104.00 (overtime) for the year 2019 for reimbursement to Towns for use of all 10-Wheel Dump Trucks, including operator, while engaged in local County Highway maintenance and construction work, and, be it further

RESOLVED, that said hourly rate shall not apply to long-range hauling of materials to project sites from gravel, stone or asphalt sources, in which case a “per-ton” or “per-cubic-yard” price will be negotiated with the Town, based upon current Annual County Bid prices, and be it further

RESOLVED, that said hourly rates of \$93.00 (regular time) and \$104.00 (overtime) shall remain in effect through the end of 2019.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Livingston County Towns	3/13/19-12/31/19	As Required

For: Rental Rates for Town 10-Wheel Dump Trucks during 2019

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

Dated at Geneseo, New York

March 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355; Adopted.

RESOLUTION NO. 2019-98 AMENDING RESOLUTION NO. 2017-204

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2017-204 authorized a professional services contract with Erdman Anthony for the engineering, design, right-of-way, construction support and construction inspection phases of two (2) Bridge-NY Bridge Replacement Projects: PIN 4bNY.03, Pennycook Road, Town of Portage, and PIN 4bNY.04, Pennimite Road, Town of Livonia, and

WHEREAS, the correct term expiration date should be through 12/31/19, now therefore, be it RESOLVED, that Resolution No. 2017-204 is hereby amended.

Dated at Geneseo, New York
March 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355; Adopted.

Sheriff

RESOLUTION NO. 2019-99 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: DANSVILLE, KESHEQUA, LIVONIA MT. MORRIS AND YORK CENTRAL SCHOOL DISTRICTS AND GENESEE VALLEY EDUCATIONAL PARTNERSHIP

Mr. Deming presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dansville Central School District 284 Main St Dansville, New York 14437	9/1/19 – 6/30/20	\$93,863.49
Keshequa Central School District 15 Mill St Nunda, New York 14517	9/1/19 – 6/30/20	\$82,328.38
Livonia Central School District 6 Puppy Lane Livonia, New York 14487	9/1/19 – 6/30/20	\$82,328.38
Mt. Morris Central School District 30 Bonadonna Avenue Mt. Morris, New York 14510	9/1/19 – 6/30/20	\$82,328.38
York Central School District 2758 Genesee Street Retsof, New York 14539	9/1/19 – 6/30/20	\$82,328.38
Genesee Valley Educational Partnership 27 Lackawanna Avenue Mt. Morris, New York 14510 For: School Resource Officer	9/1/19 – 6/30/20	\$82,328.38

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3111	~25%	Yes X No

Dated at Geneseo, New York
March 13, 2019

Public Services Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355; Adopted.

Clerk of the Board

RESOLUTION NO. 2019-100 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY

**BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY:
DILIGENT CORPORATION**

Mr. Pangrazio presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Diligent Corporation	1 year	\$5,600.00
US-Corporate Headquarters 111 West 33 rd Street, 16 th Floor New York, New York 10120 For: iCompass Video Manager HD		Annual Service Contract

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

Dated at Geneseo, New York

March 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355;

Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2019-101 AMENDING 2019 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING

Mr. Pangrazio presented the following resolution and moved its adoption:

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

Dated at Geneseo, New York

March 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355;

Adopted.

County Treasurer

RESOLUTION NO. 2019-102 AMENDING A PORTION OF RESOLUTION NO. 2014-264

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2014-264 authorized a professional services contract with The Bonadio Group for auditing services for the County of Livingston (General County, Deferred Compensation Plan, Tobacco Asset Securitization Corporation, Livingston County Center for Nursing and Rehabilitation); and

WHEREAS, the Livingston County Department of Health negotiated with The Bonadio Group to include third party audit services of the Mental Health Consolidated Fiscal Report for the 2018 audit year; now therefore be it

RESOLVED, that the professional services contract with The Bonadio Group shall include third party audit services of the Mental Health Consolidated Fiscal Report for the 2018 audit year at a cost not to exceed \$4,850.00; and be it further

RESOLVED, that Resolution No. 2014-264 is hereby resolved.

Dated at Geneseo, New York

March 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355;

Adopted.

RESOLUTION NO. 2019-103 RESCINDING RESOLUTION NO. 2018-389

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2018-389 authorized a professional services contract with the Bonadio Group for audit services; and

WHEREAS, the professional services contract did not accurately reflect the costs for third party auditing

services and failed to include the auditing needs for the annual Mental Health Consolidated Fiscal Reports; now therefore be it

RESOLVED, that Resolution No. 2018-389 is hereby rescinded.

Dated at Geneseo, New York

March 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355;

Adopted.

Personnel

**RESOLUTION NO. 2019-104 AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE:
DEPARTMENT OF HEALTH**

Mr. Pangrazio presented the following resolution and moved its adoption:

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

Department of Health:

- Create one full-time Senior Typist position at Wage Grade 7 CSEA Contract, effective 3/17/2019.

Dated at Geneseo, New York

March 13, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,654; Noes-0; Absent-Mahus, 177; Walker, 99; Babbitt Henry, 79; Total 355;

Adopted.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, March 27, 2019 at 1:30 p.m.
Carried.

The Board adjourned at 1:52 p.m.