

**PUBLIC SERVICES COMMITTEE MEETING MINUTES  
WEDNESDAY, APRIL 3, 2019  
9:00 A.M.**

PRESENT: G. Deming, C. DiPasquale, B. Carman, S. Erdle, M. Schuster, D. LeFeber, B. Donohue, M. Falk, I. Coyle, H. Grant, S. Hillier  
 ABSENT: D. Mahus

Public Services Chair Jerry Deming asked Sparta Supervisor Mark Schuster to lead the Pledge of Allegiance.

**SOLID WASTE – PEGGY GRAYSON**

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

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE-ENVIRONMENTAL ENTERPRISES, INC.**

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) expects to be awarded funding from the New York State Department of Environmental Conservation in 2020 for Household Hazardous Waste Collection Program; and

WHEREAS, this funding is to be used to pay for eligible expenses at a single collection planned for September of 2019; and

WHEREAS, Environmental Enterprises Inc. was awarded a contract for the 2017 collection; and

WHEREAS, this contract contained a one year extension option, with pricing adjusted to reflect an increase in the cost of mercury, oxidizers and aerosols; and

WHEREAS, GLOW desires to exercise this option for the 2019 program; and

WHEREAS, the GLOW Committee has recommend that this option be exercised; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairperson of the Board of Supervisors to enter into an extension of this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$35,000 subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Environmental Enterprises, Inc.</b>	2019-1 day event	\$35,000.00

4650 Spring Grove Avenue  
 Cincinnati, Ohio, 45232

For: 2019 Household Hazardous Waste Collection event.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
GLOW Region Solid Waste Management Committee		Yes X No

Ms. Grayson explained that this is the year of the second extension for the HHW contract. This is the first increase, other than mercury, that Environmental Enterprises has increased costs. Using the 2017 Livingston County numbers the increase estimate is \$200. We are back in Livingston County next year. Half of the requests have been for electronics disposal. People flow is 30 people per 15 minutes. Electronics will be on the 21<sup>st</sup> by Sun King, there is no charge, but a limit of four CRTs.

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

Ms. Grayson does watch for any upcoming events.

**Pre-approved Informational Item(s) To Be Reported:**

- Household Hazardous Waste Collections
- Held yearly since 1996 except for 1999 when a farm pesticide collection was held
- Total attendance of over 7,500-each year approx. half indicate it is their first time participating
- Over the years the program has expanded to include electronics and pharmaceuticals
- Due to an increasing number of drug drop boxes sponsored by law enforcement and State legislation being phased in that will require many pharmacies to accept drugs GLOW anticipates eliminating this item after the 2019 collection

- Appointment systems saves money and allows GLOW to process people in as little as 15 minutes
- The separation of electronics from the hazardous waste collection in 2018 decreased wait times, allows for a shorter day and 10-15 minute per car processing
- Up to 450 appointments will be accepted
- Funding via EPA and DEC Grants and GLOW's County contributions
- The next collection is September 14 in Batavia, appointments begin July 22
- 2019 represents the 15<sup>th</sup> year GLOW has used Environmental Enterprises as the primary vendor
- The 2019 contract extension includes modest increases in the cost of mercury, oxidizers and aerosols

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

#### Permitting and Reporting

- GLOW administers the Livingston County solid waste and recycling permit system as specified in its Source Separation Law of 1992
- Entails obtaining permit applications from waste haulers and recycling companies operating in the County, reviewing applications and issuing permits on a yearly basis
- Is used as a method of obtaining State mandated information on solid waste and recyclables tonnages recovered

#### Current Trends and Issues

##### Electronics Disposal

- Electronics disposal-most electronics recycling companies are now charging for CRT monitors and TVs. They are continuing to be problem for local residents and officials
- GLOW is looking for ways to assist/refer residents to ways to dispose of these materials at little or no cost
- GLOW encourages State legislators to amend the law so that it removes the financial burden from local government and residents

##### Other Issues

- Producer responsibility for disposal of used materials
  - Now-electronics and rechargeable batteries
  - Future-paint, fluorescent bulbs
- Textile recovery
- Open burning of trash and leaves-now prohibited via DEC regulations

##### Other Programs

##### Mat-Ex

- Typifies the adage of "one man's trash is another man's treasure"
- Acts as a conduit between people, organizations and businesses that have non-hazardous materials that have reuse potential GLOW operates, administers and maintains the program to multiple counties in Western & Central NY

##### Educational Programs and Materials

- Schools and public events
- Three Backyard Composting Demonstration sites. Rehab of the Genesee County Park will be done in 2019
- Brochures and information distributed through the GLOW office, at fairs and public events and other venues
- Recycled content products and materials displayed and explained at school, community and health fair events and presentations

### **CONFLICT DEFENDER – HAYDEN DADD**

#### **Pre-approved Informational Item(s) To Be Reported:**

- Opened our 129<sup>th</sup> case of 2019 as of 3/25/19.
  - This includes:
    - conflict Family Court cases
    - conflict felony and misdemeanor cases
    - indigent appellate matters
    - case originating out of Livingston County's two Department of Corrections Facilities
- Maintained communication with clients both in and out of custody

- Negotiated with both the Courts and prosecuting agencies in an effort to resolve cases in a quick and concise manner while still protecting the rights of our clients.
- Reviewed vouchers submitted from member of the assigned counsel program.
- Met with clients in various correctional facilities in an effort to resolve their cases
- Creation of a new part time Assistant Family Court Conflict Defender position using funding from an Office of Indigent Legal Services grant.

Mr. Dadd reported that we did receive notice on the Hurrell Haring settlement. They did get notice of another distribution for the creation of a part time assistant Family Court attorney. The difference here is that those distributions are going to continue but that is separate from the Hurrell Haring, which only covers criminal matters. As it is right now, his full time assistant Family Court attorney handled 200+ cases just herself. Obviously, these cases are rather sensitive where parents are facing the potential of losing their rights to be parents of their children or neglect proceedings and many of their clients require guidance moving forward. Creating this additional part time position will help alleviate some of the stress and burden in regards to that. Mr. Dadd will be presenting more often. Caseload is on pace with last year. Mr. Dadd described a few cases requiring outside assignments.

**HIGHWAY – DON HIGGINS**

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

**1. AUTHORIZING THE PURCHASE OF ONE (1) 2019 BACKHOE/LOADER FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-FIVE STAR EQUIPMENT, INC**

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYS OGS NJPA Heavy Equipment Contract PC67075 from Five Star Equipment, Inc. of 60 Paul Road, Rochester, NY, 14624 one (1) new, 2019 John Deere Model 310SL-HL Backhoe/Loader with accessory package and extended warranty at a cost not to exceed \$108,774.66

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2019 Liv. Co. Hwy. Equipment Fund Appropriations	100%	Yes XX No

Director’s Comments: Proposed purchase will replace the existing Unit #36, 1999 Caterpillar Model 426C Backhoe/Loader with 4,920 hours, in fair condition. Purchased new on 3/22/99 for \$80,500. Anticipated surplus value is in the \$30K-\$35K range.

Mr. Wolfanger reviewed the condition of the current equipment being replaced. This purchase is not required to have a resolution per the purchasing policy.

*Motion: Mr. Carman moved and Mrs. Erdle seconded to approve the foregoing resolution.....Carried.*

**2. AWARDING BID AND AUTHORIZING PURCHASE OF ELASTOMERIC BRIDGE BEARING ASSEMBLIES FOR THE FAULKNER ROAD BRIDGE REPLACEMENT PROJECT, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-AMSCOT STRUCTURAL PRODUCTS CORP.**

WHEREAS, after the proper legal advertisement seeking bids for the purchase of twelve (12) Elastomeric Bridge Bearing Assemblies for the Faulkner Road Bridge Replacement Project, Town of Ossian, one (1) bid was received and opened on April 1, 2019, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Amscot Structural Products Corp.</b> 241 East Blackwell Street Dover, NJ 07801	N/A	\$10,574.00

For: Purchase of Elastomeric Bridge Bearing Assemblies for bridge replacement project. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Liv. Co. Highway Dept. Appropriations	100%	Yes XX No

Mr. Wolfanger explained that a second bid did come in after the opening for \$13,999.

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

**3. REQUESTING NATIONAL GRID TO REPLACE EXISTING OVERHEAD POWER LINE WITH AN UNDERGROUND INSTALLATION, AT THE HAMPTON CORNERS COMPLEX, TOWN OF GROVELAND**

WHEREAS, Livingston County is undertaking a Veteran Monument Project at the Hampton Corners Complex at the corner of State Route 63 and Gypsy Lane in the Town of Groveland, now, therefore, be it

RESOLVED, that the County of Livingston requests that National Grid remove the following section of existing overhead power line, and replace it with an underground installation: From Pole #5910 at State Route 63, to Pole #59101 on Gypsy Lane, a distance of approximately 275 feet, and be it further

RESOLVED, that this request includes installation of a power panel at Route 63 to facilitate provisions for electric power for the Veteran Monument.

Mr. Wolfanger explained that there are power lines in the way of the Veterans Monument entrance location and they would also like to run some power for lighting and a podium. The estimated cost of this work is unknown at this time. It is unknown what the best option will be. This would probably be done at our cost. Hopefully, we will be able to do any of the trench work but sometimes National Grid prefers to do that work themselves.

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

**4. AUTHORIZING A CONTRACT AMENDMENT FOR THE BRIDGE-NY PIN 4BNY06, BRIDGE REHABILITATION PROJECT, DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, TOWN OF NUNDA-ECONOMY PAVING CO., INC.**

WHEREAS, Livingston County Resolution No. 2018-144 authorized a contract with Economy Paving Co., Inc. for the DeGroff Road (CR-77) bridge rehabilitation project; and

WHEREAS, Livingston County Resolution No. 2018-379 authorized a change order for increased scope of work and cost to said contract; and

WHEREAS, the required additional scope of work and inclement weather did not allow for the project to be completed by the original term expiration date of 12/31/18; now, therefore, be it

RESOLVED, that the contract expiration date is amended to 7/31/19, subject to review by the County Attorney and County Administrator.

Mr. Wolfanger explained that this is an ongoing project that still has work to be done.

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

**ECONOMIC DEVELOPMENT – BILL BACON**

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

**1. RESOLUTION REGARDING SEQRA REVIEW IN CONNECTION WITH THE LIVINGSTON COUNTY MICROENTERPRISE PROGRAM**

WHEREAS, Livingston County (the “County”) is the recipient of a New York State Microenterprise Grant through the Community Development Block Grant (CDBG) Program as administered by the New York State Office of Community Renewal (the “CDBG Grant”), and

WHEREAS, the CDBG Grant will be used to provide funding for the Livingston County Microenterprise Program, which will be administered by the Livingston County Development Corporation; and

WHEREAS, the CDBG Grant will provide a combination of grant funding and technical assistance to microenterprises within Livingston County, with the grant funding primarily to be used for equipment, inventory, supplies, and working capital to support new retail in vacant ground floor spaces in the downtown districts of Livingston County, and

WHEREAS, activities funded through the Microenterprise Program are subject to review under the State Environmental Quality Review Act (SEQRA); now therefore be it

RESOLVED, that by adoption of this resolution, the County acknowledges the potential need to conduct the SEQRA process if conditions warrant per the following:

1. It is anticipated that all activities funded under the Microenterprise Program will be classified as Type II actions under SEQRA, requiring no further environmental review;
2. If any activities funded under the Microenterprise Program are identified to be Unlisted or Type I actions under SEQRA, SEQRA review will be completed as required; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this resolution to the Livingston County Economic Development Office for filing.

Mr. Bacon explained that this action is always done, but new for OCR best practices is requiring a formal SEQRA resolution. We have already received funding approval. We do anticipate that the DreamOvate winners will be Type 2 actions but we are prepared if that is not the case.

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

**2. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL-VILLAGE OF GENESEO**

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on May 8, 2019 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide funding in support of an economic development project in the Village of Geneseo, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Mr. Bacon explained that this action is a redo of the hearing held in December for the Amber Lantern expansion. We ran outside of the application window and crossed over the calendar year. Amber Lantern is an existing business in Warsaw that wants to open a second facility in Livingston County.

*Motion: Mrs. Erdle moved and Mr. Carman seconded to approve the foregoing resolution..... Carried.*

**3. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL-VILLAGE OF NUNDA**

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on May 8, 2019 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide funding in support of an economic development project in the Village of Nunda, and at least ten (10) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

This application is for a small food manufacturing company expansion into an existing building.

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

**4. PROCLAIMING THE WEEK OF MAY 6-11, 2019 AS NATIONAL ECONOMIC DEVELOPMENT WEEK AND NATIONAL SMALL BUSINESS WEEK IN LIVINGSTON COUNTY**

WHEREAS, Economic Development Week is an event created by the International Economic Development Council to celebrate the achievements of economic development; and

WHEREAS, it is also National Small Business Week, which recognizes the critical contributions of America's entrepreneurs and small business owners; and

WHEREAS, more than half of Americans either own or work for a small business, and they create about two out of every three new jobs in the U.S. each year; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in the County of Livingston within the State of New York; now therefore be it

RESOLVED, by the Livingston County Board of Supervisors, that the Supervisors:

1. Recognize May 6-11, 2019 as “Economic Development Week” and “National Small Business Week” in the County of Livingston;
2. Remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Livingston County Economic Development Office, International Economic Development Council and the United States Small Business Administration.

This comes along every year and were put together by the National Economic Development Council and the Small Business Administration to be celebrated all at once this year.

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

---

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

The Industrial Development Agency is proceeding with the Town of Avon to subdivide property in the James M. Steele Commerce Park in order to prepare for a prospective tenant who is working through the Planning Board process.

The Public Authorities reporting is complete and has been uploaded to the State Authority Budget Office (ABO). These PARIS reports are available through the ABO website as well as the Economic Development Office website: [www.livingstoncountydevelopment.com](http://www.livingstoncountydevelopment.com). The reports will provide a summary view of any active projects currently being managed by the IDA, a review of the revolving loan fund of the LCDC and any activity by the CRC. These also include the financial audits of each agency, which were completed and approved by the Board at our March 1<sup>st</sup> meeting.

The Dream-O-Vate business competition is in full swing as the participants are completing the evening classes on their way to completing a business plan for submission and consideration of grant funding. The six (6) week class will conclude on April 3<sup>rd</sup>, with a graduation ceremony and small celebration. Applications for consideration of grant funding will be due on April 15<sup>th</sup>, with announcements on award winners to be made during the week of May 6<sup>th</sup>.

The LCDC was recently awarded a grant funded through the Genesee Transportation Council (“GTC”) to conduct a study on wayfinding throughout the County. Wayfinding is defined as the means by which individuals orient themselves and navigate from place to place. The grant seeks to improve safety by helping visitors navigate their way throughout our communities and our downtowns. The easily locatable and interpretive signage will be recognizable to those who are unfamiliar with the area and should improve traffic flow and pedestrian safety.

### **CENTRAL SERVICES – WILLIAM MANN**

#### **Pre-approved Informational Item(s) To Be Reported:**

1. GOVERNMENT CENTER ENTRANCE-Mr. Mann reviewed the Clark Patterson Lee (CPL) redesign for the Government Center and concerns on a single door/air curtain concept. CPL submitted a second double door design with a vestibule layout without drastically increasing the square footage. Mr. Mann is seeking approval to proceed. There was discussion on the possibility of a slider type door versus the double door

concept. There was discussion on widening the vestibule to accommodate slider doors. Mr. Mann will ask CPL for a cost estimate for a wider vestibule with slider doors and report back in May.

## 2. MURRAY HILL CAMPUS PARKING & PAVING

Mr. Mann reviewed the map of proposed paving approved out of the CIP funding, paving work already done and possible future paving work.

### **PLANNING DEPARTMENT – ANGELA ELLIS**

#### **Pre-approved Informational Item(s) To Be Reported**

##### 1. Environmental Management Council Update from Chairman Alex Pierce

Ms. Ellis explained that she requests privilege each April for Alex Pierce to come and talk about the activities of the Environmental Management Council with copies of their annual report and their annual Earth Day Award. Mr. Pierce thanked the Committee for their continued support. We are one of 25 counties in the state that still has an Environmental Management Council. The challenges we face as we come together each year is to find the strongest balance between natural resources and economic security and vitality, as well as, the sustainable path that is resilient moving forward. Currently, there are a couple of big milestones this year. The 2018 annual report and 2019 work plan were distributed. Coming up we have the Earth Day Award, This year we had three very strong nominations with two returning and they just keep getting better. These are strong efforts from residents in the County that just keep adding to their nomination This year we selected the All Western Evergreen Nursery and Christmas Tree Farm, Katherine Humphrey, Jerrienne Scheiderich and the late Mr. William Humphrey. This is a three generational tree farm. For over 50 years they have been, not only making a living, but also involving youth from throughout the county and the area in this endeavor, always celebrating, especially at Christmastime and what they are doing for innovative works understanding the health and resilience of the natural landscape. The other two nominees were Mr. Gene Bolster, from Conesus Lake, an advocate, educator and a very strong leader and member of the Conesus Lake Association and Mr. Brian Sheldon, Earth Science and Environmental Science teacher at Livonia Central School working for the last 10 years on educating youth on studying our natural environment and his passion exposing them to, not just what we have, but how we keep it, how do we improve it and how do we reduce invasive species. Mr. Sheldon and his students have also presented at the Environmental Management Council and the new Watershed Education Center. Within the 2018 Annual Report, Mr. Pierce pointed out the current membership and vacancies on the Council, County and regional projects connected with outside factors that could be impacting our county, highlights on what they hope to accomplish in 2019 and notes on what they have already accomplished in the first two months of 2019. Mr. Pierce thanked the Committee for their continued support of the EMC and reaffirm that fact that they are here to help all of the Supervisors and the municipalities to fact find how we can maximize the capacity, resilience of our watersheds to produce strong and solid sustainable industry, as well as, a pristine environment that attracts so many tourists, all the while reducing the impact of invasive species and things that could damage the health of our environment. He looks forward to the Earth Day presentation and the Countywide Clean Up day.

### **PUBLIC DEFENDER – LINDSAY QUINTILONE**

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

##### 1. **AMENDING THE 2019 DEPARTMENT HEAD SALARY SCHEDULE: PUBLIC DEFENDER**

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

#### **Public Defender**

Create one full time Assistant Public Defender Position.

**AND REFER THIS MATTER TO THE WAYS & MEANS COMMITTEE**

#### **Director's Comments:**

This position will replace the ¾ time Assistant Public Defender position currently assigned to misdemeanor cases. It will remain a misdemeanor attorney, but the change to full time is necessary because of the increase in misdemeanor cases and the caseload standards set by the state. This increase from ¾ to full time was included in the county's year one budget under the *Hurrell-Harring* Settlement funds and will reimburse the county for

the salary increase as well as the benefits associated with full time employment. The salary recommendation to go to Ways and Means is an annual salary of \$70,000.00.

Ms. Quintilone reviewed the need for this position that will actually be replacing the ¾ time position. The increase in salary and benefits are included in the year 1 budget under the Hurrell Haring contract.

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

**2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER’S OFFICE AND THE LIVINGSTON COUNTY CONFLICT DEFENDER’S OFFICE: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Public Defender’s Office and the Livingston County Conflict Defender’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>
<b>New York State Office of Indigent Legal Services</b>	4/1/2018-3/31/2023	\$5,863,321.95

William J. Leahy, Director  
A.E. Smith Building, 11<sup>th</sup> Floor  
80 South Swan Street  
Albany, NY 12210

For: Statewide Expansion of Hurrell-Haring (Contract # CSTWIDEHH24)

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

Director’s Comments:

This is the five year contract for funding coming out of the Hurrell-Haring Settlement. Year one budget has been submitted and approved and is attached to the contract. The contract permits an extension not to exceed 24 months.

Ms. Quintilone explained that this is a five year contract with the funds increasing incrementally each year. We just finished up Year 1, which was ~\$400,000 and it increases by \$400,000 each year until it culminates into just under \$2M in Year 5. The Year 1 budget is included in the contract and the Year 5 budget will need to be approved in order to close out, but the Years 2, 3 & 4 do not need to have an ILS approved budget.

*Motion: Mr. DiPasquale moved and Mr. Schuster seconded to approve the foregoing resolutionCarried.*

**EMERGENCY MEDICAL SERVICES – SAM TINELLI**

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

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: MEDEX BILLING, 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 Emergency Medical Services, 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>MedEx Billing, Inc.</b> PO Box 186 Leroy, NY 14482-0186	1/1/19 - with automatic renewals for additional one year periods unless a minimum of 90 days written notice to terminate is made by either party.	\$30.50 per claim

For: ALS and BLS Billing



<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A4014 Professional Services	100%	Yes

Mr. Tinelli reviewed the contract for approval. There is no change in the contract claim amount.

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

**2. AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES**

**AND REFER THIS MATTER TO THE WAYS & MEANS COMMITTEE**

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

**Emergency Medical Services**

- Create one full-time Senior Typist position at Wage Grade 7 CSEA Contract effective 1/1/2019.

Mr. Tinelli explained how the current secretarial position reports to the OEM Director. The Clerk explained that the workload is 70% EMS and 30% OEM and therefore this new position will be reporting to the EMS Director. The OEM position will be deleted.

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

**Informational Item(s) Written Only**

February 7, 2019	County EMS Captain meeting / Medical Director meeting
February 12, 2019	New AHA CPR Instructor Monitoring
February, 13, 2019	Agency participation HERO Program – Wadsworth Auditorium
February 15, 2019	York Ambulance NYSDOH Inspection
February 18, 2019	Regional Emergency Medical Advisory Committee meeting
February 21, 2019	New AHA CPR Instructor Monitoring
February 23, 2019	Dansville Ambulance Awards banquet
February 27, 2019	New AHA CPR Instructor Monitoring
February 28, 2019	New AHA CPR Instructor Monitoring
March 1, 2019	Livonia Ambulance NYSDOH Inspection
March 7, 2019	County EMS Captain meeting / Medical Director meeting
March 8, 2019	Meeting with CHS Ambulance Chief
March 12, 2019	NYS Finger Lakes Regional Trauma Advisory Committee meeting
March 15, 2019	ERP training
March 19, 2019	iCompass training
March 18, 2019	MLREMS Systems Operations and MLREMS Council meetings
March 22, 2019	Opioid Task Force meeting

**OTHER – JERRY DEMING**

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

**1. PROCLAIMING THE WEEK OF MAY 5-11, 2019 AS LIVINGSTON COUNTY TRAVEL AND TOURISM WEEK**

WHEREAS, travel has a positive effect on New York and the nation’s economic prosperity and image abroad and it also impacts business productivity and individual travelers’ well-being; and

WHEREAS, travel to and within the United States provides significant economic benefits for the nation, generating more than \$2.4 Trillion in economic output in 2017, with nearly \$1 Trillion spent directly by travelers; and

WHEREAS, the tourism industry is among the largest private-sector employers in the United States, supporting 15.6 Million jobs in 2017, including 8.8 Million directly in tourism and 6.8 Million in other industries; and

WHEREAS, travelers’ spending directly generated tax revenues of \$164.7 Billion for federal, state and local governments, funds used to support essential services and programs; and

WHEREAS, travel to and within New York provides significant economic benefits for the state, generating \$67.6 Billion spent directly by travelers in 2017 and tax revenues of \$8.5 Billion for state and local

governments in 2017, funds used to support essential services and programs; and

WHEREAS, travel in Livingston County, New York provides economic benefits for the county, employing over 1,240 people and generating \$3.4 Million in local tax revenue and \$52.7 Million in total direct travel spending in 2017; and

WHEREAS, international travel to the United States is the nation's number one services export, and number two overall; and

WHEREAS, meetings, events and incentive travel are core business functions that help companies strengthen business performance, educate employees and customers and reward business accomplishments- which in turn boosts the U.S. economy in 2017, domestic and international business travelers spent \$317.2 Billion; and

WHEREAS, leisure travel, which accounts for more than three-quarters of all trips taken in the United States, spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships; and

WHEREAS, travel is a pillar of economic growth, creating jobs at a faster rate than other sectors; and

WHEREAS, welcoming visitors from near and far always has been, and always will be, the enduring ethos of the travel industry and Livingston County; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors proclaim the week of May 5-11, 2019 as Travel and Tourism Week in Livingston County, New York, and urge the citizens of this community to join in this special observance with appropriate events and commemorations.

*Motion: Mr. DiPasquale moved and Mr. Carman seconded to approve the foregoing resolution Carried.*

## **2. A RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS OPPOSING NEW YORK STATE SENATE BILL 2837 / ASSEMBLY BILL 2750 OF 2019**

WHEREAS, Agriculture is Livingston County's number one industry. Farms directly and indirectly provide valuable jobs, support local businesses, and are a critical component of our County and region's economy; and

WHEREAS, Farms must compete for workers in a tight labor market in our region so Livingston County farms value and respect their employees and pay a fair wage in order to retain their skilled workforce. According to the USDA, 98% of New York State farms are family owned; and

WHEREAS, Senator Jessica Ramos and Assemblywoman Catherine Nolan have introduced Senate Bill 2837 and Assembly Bill 2750 which would, among other things, provide for collective bargaining rights of farm workers and require overtime pay; and

WHEREAS, Farming is already a highly regulated industry. Animal agriculture requires a workforce to care for animals 24-hours a day, 7 days a week, 365 days a year. Crop, vegetable and fruit farming requires seasonal, climate-sensitive and time-sensitive planting and harvest; and

WHEREAS, the effect of a labor strike on a farm could destroy an entire year's worth of crops, render perishable food not edible and adversely affect the health and care of animals; and

WHEREAS, New York State minimum wage rate ranks among the top five in the country (minimum wage in upstate New York is currently \$3.85 higher than the federal minimum wage). The prices paid to farmers for milk and most crops produced in Livingston County are set by market conditions out of farmers' control so they have no way to recoup added costs of production except by increasing the prices of their products. Proposed overtime will likely result in fewer hours for workers, rather than increased pay since current prices received for agricultural products at the farm level cannot justify overtime pay rates; and

WHEREAS, Livingston County and New York Farmers must compete in regional, national and global marketplaces and this legislation will put them at an even greater competitive disadvantage. According to an analysis by Farm Credit East, overtime combined with the rising minimum wage would raise labor costs on NY farms by nearly \$300 million and reduce net farm income 23.4%; and

WHEREAS, family farming is already on the decline and the economic impact of these labor mandates will further reduce profitability and push further disincentive to continue family farming operations in New York State; and

WHEREAS, the net effect of increasing agricultural cost solely on New York farms will simply be to drive New York farm families out of business or out of the state; and

WHEREAS, Agriculture provides and protects Livingston County's open spaces and beautiful landscapes, which are in jeopardy of falling to development and non-agriculture use if added costs force farms out of business; and

WHEREAS, in that unique capacity, Livingston County's request to oppose this legislation and stop its passage should be and must be critically considered by State Legislators; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors opposes Senate Bill 2837 / Assembly Bill 2750 and hereby requests that Livingston County's State Legislators advise us of their position with respect to such legislation and take such steps as they can to defeat such legislation; and be it further

RESOLVED, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to Governor of the State of New York Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senator Patrick Gallivan, Speaker of the New York State Assembly Carl Heastie, Assemblywoman Marjorie Byrnes, Inter County Association of Western New York and New York State Association of Counties and all others deemed necessary and proper.

Mr. Deming explained that there has been a lot of outreach from area farmers about this bill. Mr. Schuster is 100% in support of this resolution which opposes the Assembly/Senate bill. The formation of unions under farm workers could be very devastating to farmers creating the potential for strike. A strike in the springtime could devastate the crops being planted for the entire year and also at harvest time. From the farms that he has association with, the workers are not dissatisfied and that this is more of a push from the state level to create more union dues and things that support their causes than it is to support our farms in New York State.

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

## **ADJOURNMENT**

Mr. Schuster moved and Mr. DiPasquale seconded to adjourn the meeting at 9:56 a.m.

---

## **BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER (1 Attachment)**

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

1. Final certification for the 2019 Village elections today. The Certification is attached. Results, certificates and invoices will be mailed to Village Clerks today.
2. Certifications of offices were mailed to the libraries and schools for upcoming elections in May. All have been returned and initial ballot preparation has begun.
3. The resignation of Senator Cathy Young resulted in a huge volume of calls to the office.
4. Commissioners went to Syracuse to attend the ECA Region 4 meeting to view another demonstration of an electronic poll book. Discussion followed regarding the need for State funds to support this change.
5. One of the Election Law reforms provides that the board of elections transfer a registration and enrollment of a voter to wherever they move in the state. A conference call with the State to discuss the need for consistent procedures throughout the state was held. Some processes were discussed and subsequently shared; numerous other challenges were identified. Procedures for this law continue to be fluid.
6. The Election Law changes to the political calendar have shifted the caucus dates for offices on the November ballot earlier in the year. Many caucuses have already been scheduled and this will continue throughout the summer.
7. Current active voter enrollment stands at 38,791. Democratic: 10,286; Republican: 16,785; Conservative: 894; Working Families: 132; Green: 142; Libertarian: 79; Independence: 1,891; Blank-No Party 8,524; Others-Blank 37; Oth-WEP: 13 and Oth-Reform: 8. Inactive enrollment is at 2,361. Total active/inactive voter enrollment is: 41,152

## **COUNTY HISTORIAN – AMIE ALDEN**

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

Projects:

Poorhouse / County Home collection – We are in the process of documenting the history of the County Poorhouse and County Farm operation from 1829 – 1960s. The collection is comprised of approximately 30 cubic feet of records that have taken volunteers several years to arrange and organize to the folder level. Now Deputy Historian Holly Watson and I are examining every document to identify the context and gain intellectual control over the materials in order to make as many as possible publicly available for researchers. Also in order to determine to the fullest extent possible who is buried in the County Home cemeteries.

County Bicentennial – I have met with several committee members and organizations to discuss various projects including Laura Lane at the Chamber of Commerce and Elissa Russell at Tourism; Don Higgins and Heather Ferrero to discuss creation of bicentennial signage and a county parade to be held at Murray Hill; Tree planting project - Livingston County Boy Scouts and the Genesee Valley Conservancy; Livingston County Doors photograph project – Todd Baker; also the Livonia Girl Scouts and others.

Other: Bicentennial Moments postings for the Livingston County Facebook page and our website started in February and a new presentation entitled Countdown to Our Bicentennial: the evolution of Livingston County was presented for the Mt. Morris Dam Winter Lecture Series.

Other:

Social Media: Submitted several short biographical essays for the County’s Facebook page in honor of Black History Month in February and Women’s History Month in March.

Grants: Submitted two grant applications for historical markers offered by the William Pomeroy Foundation for Murray Hill and the Courthouse.

NYS Documentary Heritage Program– Served as a grant review for 8 grants from across New York submitted by various historical organizations and repositories.

## **PROBATION – LYNNE MIGNEMI**

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

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

431 adult offenders supervised in county (22 treatment court cases being supervised in drug court)

30 offenders in other NYS counties

4 offenders in other states

10 juveniles supervised

9 new juvenile referrals

23 investigations ordered

17 active EHM cases (0 juvenile; 17 adults; 3 of which are female), 2-Global Positioning

0 adult placed on probation for willful violation of support

18 New Leandra’s Law cases (11 CDs)

#### **2. MONIES COLLECTED**

\$2,585.76 – restitution

980.00 – fines

3,510.00 – DWI supervision fees

1,000.00 – EHM fees

129.29 – restitution surcharge

#### **3. OUTSTANDING FEES**

\$79,242.00 – DWI Supervision Fees as of 2/28/19

\$151,165.00 – EHM fees as of 2/28/19

#### **4. MEETINGS ATTENDED**

2/5/2019 Human Services Department Head Meeting

- 2/6/2019 Public Safety Committee Meeting (LIFT Contract)
- 2/6/2019 CASA-Trinity Open House
- 2/11/2019 Staff Meeting
- 2/13/2019 Board of Supervisor's Meeting (LIFT Contract)
- 2/19/2019 Law Enforcement Council Meeting
- 2/21/2019 Mandatory County Sexual Harassment Training
- 2/26/2019 Suicide Task Force Meeting

5. ADMINISTRATIVE REVIEWS

One (1) administrative review

6. TRAINING

Kerrin Chapman		
2/11/2019	Domestic Violence Screening Instrument	0.75
Katie Dunn		
2/11/2019	Domestic Violence Screening Instrument	0.75
Michelle Jordan		
2/11/2019	Domestic Violence Screening Instrument	0.75
Liz Laney		
2/11/2019	Domestic Violence Screening Instrument	0.75
2/13/2019	Quarterly Webex Series- Common ICOTS Errors	1.5
Deb Mack		
2/11/2019	Domestic Violence Screening Instrument	0.75
Rachel Merrick		
2/11/2019	Domestic Violence Screening Instrument	0.75
Lynne Mignemi		
2/11/2019	Domestic Violence Screening Instrument	0.75
2/21/2019	Sexual Harassment Train the Trainer	2.0
2/27/2019	CE Ad Hoc	1.0
Courtney Sobrado		
2/11/2019	Domestic Violence Screening Instrument	0.75
2/26/2019	Cultural Awareness for Probation Officers and Justice Professionals	1.0
Jason Varno		
2/11/2019	Domestic Violence Screening Instrument	0.75
Josh Wren		
2/11/2019	Domestic Violence Screening Instrument	0.75

Respectfully submitted,

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