

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 10, 2019
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

The County Administrator introduced William J. Baker:

William Joseph Baker was born in Dansville, New York and a graduate of Dansville High School. Upon completion of school, William enlisted in the United States Marine Corps on January 2, 1991 and served until his Honorable Discharge on January 1, 1995 at the rank of Corporal.

After his basic training, William completed his specialized military training as a Field Artillery Cannoneer at Marine Corps Cannoneer School, Lawton, Oklahoma before going to his permanent duty station with 3RD Battalion, 11TH Marines – 1ST Marine Division in 29 Palms, California. With his unit he conducted combat operations in Mogadishu, Somalia and served on Japan's mainland of Honshu Island and southern islands of Okinawa. Upon completion of his active duty he transferred to Marine Corps Reserve Support Center in Overland Park, Kansas.

For his military service, William received the National Defense Service Medal, Armed Forces Expeditionary Medal, Joint Meritorious Unit Award, Sea Service Deployment Ribbon with one star, Letter of Appreciation, Good Conduct Medal, Rifle Expert, and Pistol Sharpshooter.

Upon completion of his military service, William Baker worked with the Livingston County Sherriff's Department for 15 years and has been employed with the American Rock Salt in Mount Morris since August of 2014. His hobbies include hunting, fishing, and golf. He currently resides in Dansville with his wife Anne and their three daughters, Emma, Maria, and Ava.

William J. Baker, 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 William J. Baker. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 3/27/19 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, May 20, 2019--5:30 p.m. at the North Dansville Town Hall.
2. Letter from NYSAC Executive Director Stephen Acquario for Resolution No. 2019-43 and 2019-44.
3. Thank you note from Genesee Valley Council on the Arts Executive Director Deborah Bump.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2019-119 APPROVING ABSTRACT OF CLAIMS #4A-APRIL 10, 2019**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 10, 2019 in the total amount of \$1,251,130.52.

Dated at Genesee, New York

April 10, 2019

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

PRIVILEGES OF THE FLOOR**1. IAN COYLE, COUNTY ADMINISTRATOR**

- 2019 STATE OF THE COUNTY PRESENTATION

The County Administrator presented the 2019 State of the County with photos from the past year of accomplishments

and services that we were doing in the community on behalf of the County tax payers. April is National County Government Month, a campaign of the National Association of Counties to highlight the vital, important work of county governments. This year's theme is Connecting the UnConnected with a focus on how county governments deliver people-centered services to residents.

Mr. Coyle started off by recognizing Chloe Meys, a student at Livonia Central School, whose artwork was chosen for this year's Cover Art Contest. This will be celebrated with a pizza party and some county swag delivered by Mr. Coyle tomorrow.

The state of the County presentation is two-fold. It's a look-back on the prior year – through an assessment of how things unfolded, what got accomplished. It is also a look ahead, to what is planned for the 2019 year and beyond and what goals and objectives we are looking to accomplish on behalf of our 65,000 residents.

So, let's start with a 2018 year in review.

Budget, Finance and Economic news was great.

- Unemployment rate was lowest on record since 2000.
- Business First Ranked Counties Upstate in the areas like GDP, employment, and other economic trends and Livingston County was second only to Saratoga in all of upstate.
- Our sales tax performance, year to year, was one of the best in New York and we had our highest returns ever.
- The Empire Center, a think tank out of Albany, released a Report discussing upstate counties rebounding from the recession and private sector employment growth in LivCo was in the top 5 of all counties in Upstate.
- Our bond ratings, per capita spending, and total tax levy remains better than our peers.
- The 2018 fiscal year will see a clean audit opinion, an operational surplus (which we will return to capital and one-time projects) and overall fiscal stability.

County Government @ Work

I spent the 2018 year traversing the County doing monthly, open forums with residents called Coffee, then Conversations with the County. I spoke at diners, coffee shops and town halls and over 120 people participated. I began each presentation discussing the life-cycle services provided by County government in Livingston County. Birth through end of life and every point in between. Some services are notable and transparently part of life – roads, bridges, public safety, Clerk and DMV. Others hidden in the background, operating quietly for the benefit of residents - adoptions, probation, tax bill processing and elections administration.

While the questions, comments and concerns of residents changed from town to town, one theme was present throughout – and that was a surprise from the crowd, and later a profound appreciation for, all the services the County is involved with. I then compare that list to the dollars raised in property taxes and “what you get for \$88 a month” and it does change a few minds.

Our accomplishments this past year were many. An illustrative, but by no means close to an exhaustive list:

1. Grant awards totaling millions of dollars, including a \$500K grant for the Livingston County Land Bank Corporation.
2. The grand re-opening of the Building #1 Auditorium and the Building #1 Conference Center.
3. Securing of USDA financing for the EOC expansion
4. Continuation of the energy efficiency upgrades in the County buildings.
5. Construction and opening of the Noyes Health/UR Medicine Dialysis Extension Clinic on site at the CNR
6. Purchase of acreage for a future Sheriff's Office training complex
7. Implementation measures for Raise the Age
8. Continued progress on Countywide IT system overhaul
9. Numerous Master plan Improvements completed at Al Lorenz Park.

As you can see, we have been busy. Busy and productive with one central tenet in mind – service to the public. The best, most efficient, most creative and innovative programs and services to the public, serving both residents and visitors. There indeed is a sense of vibrancy in the County of Livingston being a shining public sector success story in what at times is sobering and challenging news and actions from DC or, most acutely and lately, Albany. <<This is not a political statement but we have a Governor and some in the Legislature who regularly point to local government, and

property taxes in particular, as one of the main problems besetting this great state. Yet, residents – when asked in survey after survey – put more trust and faith in their local government, above all other levels of government. >>

So as we talk about the present State of the County, let us also take this opportunity to look ahead to 2019 and the years beyond.

We are planning now for our 200th birthday in 2021. What will the county look like then? What will the expectations for programs and service provision be? What will the demographic and economic trends look like and how we will respond? What will our relationship be like with the State from an administrative, policy and financial perspective? Interesting and challenging questions, all.

Specific to activities in the year ahead, The County will be:

- Continuing to vet the prospects of a multi-generational community center and Public Market (through a special committee process of the BOS)
- Completion and dedication of the Veteran’s Monument at the Hampton Corners Complex
- Completing small capital projects at the courthouse, government center and Murray Hill Campus
- Completion of the Al Lorenz Park Master Plan improvements
- Breaking ground on the expansion of the Emergency Operations Center
- Completing and putting into action and practice the objectives laid out in the Board’s 18 month Strategic Plan
- Rehabilitating communities one property at a time through the Land Bank
- Pushing for funding for the County’s targeted Anti-Poverty Initiative Thrive In Livingston
- Embarking on major studies, including a Housing Needs Assessment, Countywide Water Supply Study, and a hotel/marketing assessment for Exit #4 property in Dansville
- Competing for major grants through the regional council / CFA process
- Assessing the possibility of a targeted Broadband/High-Speed Internet infrastructure outlays in unserved and under-served communities

We will also be competing in June in Denver Colorado as one of 20 finalists nationally, and the only county and the only municipality in New York, in the National Civic League’s All America City/County competition.

Our state of operations and service, our financial and economic state, and most importantly our quality of life, are in good shape and in a good state as we continue through another year of public service to the residents of Livingston County. Mr. Coyle stated that he is proud to be a small part in the successes we have had and he is pleased and honored to work for this dedicated Board of Supervisors and work alongside with our professional team of innovative, committed Department Heads and staff. Thank you for your time this afternoon to present the 2019 State of the County report.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2019-120 PROCLAIMING APRIL 1-7, 2019 AS “NATIONAL PUBLIC HEALTH WEEK” AND THE THEME IS “CREATING THE HEALTHIEST NATION: FOR SCIENCE, FOR ACTION, FOR HEALTH.”

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public’s health; and

WHEREAS, U.S. life expectancy has decreased in recent years and the three-year drop represents the longest sustained decline in expected lifespan since the Great Recession; further, studies consistently show the United States has a lower life expectancy than comparable countries; and

WHEREAS, there is a significant difference in health status, such as obesity, poor mental health and drug use, among people living in rural areas compared with people living in urban areas, and this variance increases because rural residents are often more likely to face social determinants that negatively impact health, such as poverty, transportation barriers and lack of economic opportunity; and

WHEREAS, public health professionals help communities prevent, prepare for, withstand and recover from the impact of a full range of health threats, including disease outbreaks such as measles, natural disasters and disasters caused by human activity; and

WHEREAS public health action, together with scientific and technologic advances, has played a major role in reducing and in some cases eliminating the spread of infectious disease, and in establishing today’s disease surveillance and control systems; and

WHEREAS, 60 percent of Americans live with a preventable chronic disease, and health risks such as alcoholism, obesity and tobacco use are the primary reason for 7 of every 10 deaths annually in the United States; now therefore be it

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

1. Support the observance of April 1-7, 2019, as National Public Health Week in Livingston County, NY;
2. Partner across public and private sectors to make sure decisions are made with the public's health in mind;
3. Recognize and applaud the Livingston County Department of Health for providing information about the importance of prevention and making healthy life choices for the residents of Livingston County;
4. Urge the residents of Livingston County to observe this week by helping our families, friends, neighbors, co-workers and leaders better understand the value of public health and supporting great opportunities to adopt preventive lifestyle habits in light of this year's theme, "Creating the Healthiest Nation: For science. For action. For health."

Dated at Geneseo, New York

April 10, 2019

Human Services Committee

RESOLUTION NO. 2019-121 PROCLAIMING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, Livingston County believes all children need safe, stable, nurturing homes and communities to foster their healthy growth and development; and that child abuse and neglect result in physical and psychological trauma that survivors carry with them for the rest of their lives; and prevention through practical measures and programs mitigate the factors contributing to abuse and neglect; and strategies succeed because of partnerships created among citizens, social service agencies, schools, faith based organizations, health care providers, civic organizations, law enforcement agencies, and the business community; and that communities that make every effort to promote preventive programs that benefit children and their families; and provide parents with the social support, knowledge of parenting and child development and concrete resources to help them cope with stress make a strong commitment to reducing child abuse and ensuring all children grow to their full potential; and

WHEREAS, Everyone in the community needs to be more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment; and recognize April as the month to bring awareness to the role that Communities play to help reduce child abuse and neglect; by working together as a community, we can all play a part in strengthening families and promoting children's well-being; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim **April 2019** as Child Abuse Prevention Month, and during this month and throughout the year, Livingston County is dedicated to supporting families through prevention efforts thereby reducing the risk of child abuse and neglect in the communities in which we live.

Dated at Geneseo, New York

April 10, 2019

Human Services Committee

RESOLUTION NO. 2019-122 PROCLAIMING THE MONTH OF APRIL AS FAIR HOUSING MONTH

WHEREAS, the County of Livingston recognizes April 7, 2019 as the fifty-first anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968; and

WHEREAS, every American has the right to Fair Housing, the right to live where they choose, to raise a family, to own a home in dignity and without fear of discrimination; and

WHEREAS, the County of Livingston hereby provides assurance and proclaims its dedication to the goal of Fair Housing Opportunities for all members of the community without regard to race, color, national origin, religion, sexuality, disabilities, age, family status or gender identity and expression; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2019 as Fair Housing Month, and during this month and throughout the year, Livingston County is dedicated to raising awareness and supporting the Fair Housing Law.

Dated at Geneseo, New York

April 10, 2019

Human Services Committee

RESOLUTION NO. 2019-123 PROCLAIMING THE MONTH OF MAY OLDER AMERICANS MONTH

WHEREAS, President John F. Kennedy first designated May as "Senior Citizens Month" in 1963; and

WHEREAS, Older Americans Month acknowledges the past and present contributions of older Americans by recognizing the achievements of seniors and encouraging participation in community activities; and

WHEREAS, older adults play an important role in Livingston County by contributing experience, knowledge, and wisdom; and

WHEREAS, older adults are active, productive community members involved in volunteering, mentorship, and civic engagement; and

WHEREAS, older adults continue to make valuable contributions to Livingston County, ensuring a better life for future generations; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2019 as Older Americans Month and honors the valuable contributions that Older Americans make to Livingston County; and encourages people to recognize the important role of Older Americans by providing opportunities for older people to share their wisdom, experience, and skills.

Dated at Geneseo, New York

April 10, 2019

Human Services Committee

RESOLUTION NO. 2019-124 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 where animal agriculture requires a workforce to care for animals 24-hours a day, 7 days a week, 365 days a year and 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 New York 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 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.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

RESOLUTION NO. 2019-125 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.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

RESOLUTION NO. 2019-126 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.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

RESOLUTION NO. 2019-127 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.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

RESOLUTION NO. 2019-128 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.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

RESOLUTION NO. 2019-129 DECLARING SURPLUS PROPERTY-SHERIFF'S OFFICE

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

RESOLVED, that the Livingston County Board of Supervisors hereby declares Livingston County property as surplus property to be disposed of as determined by the County Administrator per the Surplus Property entries on file.

Dated at Geneseo, New York

April 10, 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. Schuster and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2019-130 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: SHC SERVICES, INC., CROSS COUNTRY HEALTHCARE, INC., CLINICAL STAFFING RESOURCES CORPORATION, UNIVERSITY OF ROCHESTER MEDICAL FACULTY GROUP A DIVISION OF THE UNIVERSITY OF ROCHESTER

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 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>
SHC Services, Inc. 1640 W. Redstone Center Drive, Suite 200 Park City, Utah 84098 For: Supplemental Staffing Contract, RN, LPN, CAN	5/1/19-4/30/20	Fee Schedule

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

Cross Country Healthcare, Inc. 5201 Congress Avenue, Suite 100 B Boca Raton, Florida, 33487 For: Supplemental Staffing Contract, RN, LPN, CAN	5/1/19-4/30/20	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Clinical Staffing Resources Corporation 420 West B Broadway, 3rd Floor Brooklyn, NY 11211 For: Supplemental Staffing Contract, RN, LPN, CAN	5/1/19-4/30/20	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

University of Rochester Medical Faculty Group a division of the University of Rochester 601 Elmwood Avenue Rochester, NY 14642 For: Remote psychiatric consultation services (telemedicine services)	5/1/19-4/30/20	\$19,660 per year, plus travel expenses, if necessary
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes X No

Dated at Geneseo, New York
 April 10, 2019
 Human Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Department Of Health

RESOLUTION NO. 2019-131 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CASA TRINITY, MTM/NATIONAL COUNCIL FOR BEHAVIORAL HEALTH, NICHOLAS NOYES HOSPITAL/UR MEDICINE (2) & S2AY NETWORK

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 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>
CASA- Trinity 4216 Millennium Drive Geneseo, NY 14454	3/1/19-12/31/19	\$717,026.00 Residential Program \$60,000.00 jail-based services

For: State funding for the Residential Program that CASA has built and \$60,000 for in-jail services.

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

MTM/National Council for Behavioral Health 1400 K Street NW, Suite 400 Washington, DC 20005	3/1/19-12/31/19	\$13,700.00
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For: GAP Assessment of clinical services and JIT prescribing assessment and protocol

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

Nicholas Noyes Hospital/UR Medicine 111 Clara Barton Street Dansville, NY 14437	2/1/19-1/31/24	\$52.00 visit/all-inclusive rate \$25.00 contact other than Patient Services (in-services, meetings)
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For: Nutritional Services for Hospice

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 rd party payors	Varies by payor	Yes X No

Nicholas Noyes Hospital/UR Medicine 111 Clara Barton Street Dansville, NY 14437	2/1/19-1/31/24	\$52.00 visit/all-inclusive rate \$25.00 contact other than Patient Services (in-services, meetings)
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For: Respiratory Services for Hospice

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 rd party payors	Varies by payor	Yes X No

S2AY Network P.O. Box 390 Canandaigua, NY 14424	7/1/18-6/30/19	\$2,000.00
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For: Emergency Planning Services

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

Dated at Geneseo, New York
 April 10, 2019
 Human Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Economic Development

RESOLUTION NO. 2019-132 RESOLUTION REGARDING SEQRA REVIEW IN CONNECTION WITH THE LIVINGSTON COUNTY MICROENTERPRISE PROGRAM

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

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.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Emergency Medical Services

RESOLUTION NO. 2019-133 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: MEDEX BILLING, INC.

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 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>
MedEx Billing, Inc. 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

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Highway

RESOLUTION NO. 2019-134 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.

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

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>
Amscot Structural Products Corp.	N/A	\$10,574.00
241 East Blackwell Street		
Dover, NJ 07801		

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 <input checked="" type="checkbox"/> No

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2019-135 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.

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

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.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2019-136 REQUESTING NATIONAL GRID TO INITIATE A DESIGN AND PROVIDE A COST TO REPLACE EXISTING OVERHEAD POWER LINE WITH AN UNDERGROUND INSTALLATION AT THE HAMPTON CORNERS COMPLEX, TOWN OF GROVELAND

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

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, the County of Livingston requests that National Grid initiate a design and provide a cost estimate to 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 determining the cost of installation of a power panel at Route 63 to facilitate provisions for electric power for the Veteran Monument.

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Public Defender

RESOLUTION NO. 2019-137 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

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 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>
New York State Office of Indigent Legal Services	4/1/2018-3/31/2023	\$5,863,321.95

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

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

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

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Solid Waste/Water & Sewer Districts

RESOLUTION NO. 2019-138 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.

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

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>
Environmental Enterprises, Inc.	2019-1 day event	\$35,000.000

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

Dated at Geneseo, New York

April 10, 2019

Public Services Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2019-139 AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH & HISTORIAN

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2019-140 AMENDING 2019 LIVINGSTON COUNTY BUDGET-PLANNING (2) & LIVINGSTON COUNTY LAND BANK CORPORATION

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

April 10, 2019

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2019-141 RESCINDING RESOLUTION NO. 2019-100

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

WHEREAS, Resolution No. 2019-100 authorized a contract with Diligent Corporation for iCompass Video Manager HD, and

WHEREAS, this additional scope of services should have been treated as a contract amendment to the existing iCompass contract authorized by Resolution No. 2018-96; now therefore be it

RESOLVED, that Resolution No. 2019-100 is hereby rescinded.

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

RESOLUTION NO. 2019-142 AMENDING RESOLUTION NO. 2018-96

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

WHEREAS, Resolution No. 2018-96 authorized the Chairman of the Board of Supervisors to sign a contract for Livingston County with iCompass Technologies, Inc. for an agenda management program, and

WHEREAS, iCompass Technologies, Inc. is now the local government solution under the Diligent brand; and

WHEREAS, Livingston County would like the contract to expand the scope of services to include the video manager program for an additional cost of \$5,600 per year; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Diligent Corporation	4 years	\$12,400.00/year-Agenda
US-Corporate Headquarters		\$5,600.00/year-Video
111 West 33 rd Street, 16 th Floor		
New York, New York 10120		

For: iCompass Agenda Manager HD & Video Manager HD Annual Service Contracts

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

and be it further,

RESOLVED, that Resolution No. 2018-96 is hereby amended.

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Other

RESOLUTION NO. 2019-143 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: PROFESSIONAL MEDICAL PRACTICE PC AND PRIMECARE MEDICAL OF NEW YORK, INC.

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 the Livingston County Sheriff's Office, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Professional Medical Practice PC	4/8/19-4/7/20	\$9,708.34/month
Prime Care Medical of New York, Inc.		

3940 Locust Lane

Harrisburg, Pennsylvania 17109

For: Contract provides limited health care services (both medical and psychiatric) to inmates at the Livingston County Jail.

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

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

Personnel

RESOLUTION NO. 2019-144 AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES & PUBLIC DEFENDER

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

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 immediately.

Public Defender

- Convert one 3/4 Assistant Public Defender position to full time and setting an annual salary of \$70,000.00 effective 4/14/19.

Dated at Geneseo, New York

April 10, 2019

Ways and Means Committee

The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

OTHER BUSINESS

County Administrator Coyle reminded everyone of the Happy Hour Thursday fundraiser for the County Worker United Way Campaign tomorrow evening at Dublin Corners Brewery in York.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, April 24, 2019 at 1:30 p.m. Carried.

The Board adjourned at 1:59 p.m.