

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 11, 2018
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Fanaro (Leicester) and Mrs. Erdle (W. Sparta).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Joseph Fay Lawrence:

Joe Lawrence was born in Buffalo, NY. He was adopted at the age of 10 months and moved to South Dansville, where he grew up on a small farm.

Joe graduated from Dansville Senior High School in 1970, and enlisted into the Navy in 1971, serving until April 1975, when he was Honorably Discharged as a Builder Third Class.

While servicing in the Navy, Joe attended boot camp at Great Lakes, IL Following boot camp he joined the Seabees (the construction part of the Navy) and was sent to Port Hueneme, CA for 12 weeks of Builder "A" school. After graduation, Joe was sent to Davisville, RI, where he was assigned to 'Naval Mobile Construction Battalion 71', and deployed to a small island in the middle of the Indian Ocean called Diego Garcia for eight months. Joe went to South Pole, Antarctic, where he helped build a new Pole Station, while enduring temperatures of -50 degrees Fahrenheit. Joe's last deployment was in Bermuda.

Joe joined the Naval Reserves in Horseheads, NY in 1985, as a Hospital Corpsman. Upon graduating from Corp school in December of 1986, Joe's unit was attached with Bethesda Medical Center out of Bethesda, MD, where he went for active duty. In the spring of 1991, Joe was activated for Desert Storm and sent to Newport, RI, where he helped set up a hospital for incoming wounded soldiers from Desert Storm. In 1995 Joe transferred to the Naval/Marine Corp Reserve Center in Chili, NY. Joe drilled with the Marines, and was sent to Field Medical School, in Camp Lejeune, NC. After graduation, Joe drilled with the 4th Marine division, 8th Tank Battalion, for the next five years. After 16 years in the Reserves, Joe retired from the reserves in 2001.

Joe's awards include the Good Conduct Medal, the Antarctic Service Medal.

Following his retirement from the Reserves, Joe worked for Foster Wheeler, in Dansville, NY, which had a contract with the Navy to build boilers for their ships. After nine years with Foster Wheeler, using his GI Bill to go back to school, Joe became a LPN. Joe worked at Canandaigua VA, Westfall Out-Patient Clinic, and various nursing homes. Joe currently lives in Nunda, NY, and helps take care of his girlfriend.

Joe is involved with the American Legion. He started in 2015 with the Dalton American Legion, Arland Kelley Post #1569, where he served as a Post Adjutant, and two years as their Post Commander. In 2017, he transferred to the Daniel Goho Post #87 in Dansville, NY, where he is a current member. Joe is active with the Livingston County American Legion where he served as their Third Vice Commander and presently their First Vice Commander. He is also the historian for the Seventh District American Legion. Joe helps out the South Dansville Volunteer Fire Company with fundraisers, where he has been a member for several years. Joe is a life member of the Penfield Volunteer Fire Company. Joe was a previous member of the Penfield Volunteer Ambulance Company, the South Hornell Volunteer Fire Company, and was a CPR/First Aide Instructor for the Hornell American Red Cross. Joe is a life member of the Dansville Volunteer Ambulance Company. In March of this year, Joe will celebrate his first year as a member of the Fraternal Order of Masons, at the Nunda Station Lodge #682.

Joe has five children, four granddaughters, and one great granddaughter.

Joseph Fay Lawrence, 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 Joseph Fay Lawrence. The audience presented a standing ovation.

Mr. Lawrence thanked the Board of Supervisors for having him lead the Pledge of Allegiance today. Next March will be the American Legion's 100th Anniversary and he hopes the Board reaches out to celebrate this great endeavor and also continues to support our veterans through Memorial Day, 911 Patriotic Day, Pearl Harbor Day and the many memorial events scheduled. He takes great honor in being a member, in being an American citizen in the wonderful United States. God Bless America!

APPROVAL OF MINUTES

Minutes of 3/28/18 Regular Meeting were approved as presented.

PUBLIC HEARING

1. COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE TOWN OF YORK

Chairman LeFeber asked Economic Developer Bill Bacon to comment on the public hearing today.

Bill Bacon comments: *Today's public hearing is in regard to the County's Community Development Block Grant contract with the New York State Office of Community Renewal or "OCR" for the WNY Cheese Enterprise Project in York, NY. This is a follow-up hearing as required by policy of the OCR which states that upon award, a recipient of CDBG funds must hold a minimum of one public hearing to report project accomplishments.*

The county was awarded the \$506,000 grant on May 25, 2016. Grant proceeds of \$490,000 will be passed to WNY Cheese as a partial reimbursement for machinery and equipment purchased. By policy CDBG funds are limited in amount to no more than 40% of the overall investment. That is of no concern in this case, as the grant accounts for actually less than 1% of those costs.

Project construction began in late 2016 and is now complete. The new 30,000-square-foot facility is part of an innovative collaboration between Craig's Station Ventures, Denmark-based Arla Foods and Dairy Farmers of America. The facility will produce 40 pound blocks of cheddar cheese, stored on site for only a short time and then transported for aging and storage where it will then be packaged in a variety of ways for retail & wholesale applications.

Production began at the end of January this year and has created 21 jobs to-date operating on a single shift. At full production, the plant is expected to operate with 3 shifts around the clock and a full staffing compliment of 30-35 jobs. Management reported that a significant number of the successful applicants who were offered positions came from Livingston County.

Certainly not to be overlooked is the Company's dedication to sustainability. From every angle of the supply chain beginning with the dairy farms and moving through the processing plant at the Craig Station Creamery and eventually into the manufacturing process, there exists a focus on stewardship for the environment. The plant maintains a wastewater filtration and recovery system allowing for the reuse of water in non-food grade applications and the processing of acid whey through the on-site biodigester. Normally, this presents a challenge for wastewater operators, however in this case, the by-product is siphoned from the waste stream and used productively in the creation of energy used to operate the plant.

The WNY Cheese Enterprise Project creates a direct benefit to several areas of commerce and employment. These areas are comprised of dairy farming and agriculture, trucking and logistics, food and beverage manufacturing, retail & wholesale food sales and preparation and lastly, energy. A project which touches this many different industries and provides a significant economic impact in our Towns and County is a very welcomed addition.

COMMUNICATIONS

1. Local Law No. 1-2018 has been filed by the Department of State.
2. Receipt of a Notice of Claim in the matter of Jerica Close vs. County of Livingston, etal.
3. Please let Michele know today if you plan to attend the April 20 Intercounty Association of Western New York meeting we are hosting at the Auditorium and if you have a door prize donation from your town.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-114 APPROVING ABSTRACT OF CLAIMS #4A-APRIL 11, 2018

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 11, 2018 in the total amount of \$1,736,256.22.

Dated at Geneseo, New York

April 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2018-115 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE AND THE CHEMICAL DEPENDENCY SUBCOMMITTEE: CAROL GODSAVE, JOSEPH GALANTE, CHARLES KEENAN, ALAN DIDAS & TRACY MCCAUGHEY

RESOLVED, that the following members are hereby appointed to the Livingston County Community Services Board Developmental Disabilities Subcommittee and the Chemical Dependency subcommittee for the terms designated:

| Developmental Disabilities Subcommittee | | | |
|--|---|-----------------------|-----------------|
| Name | Address | Rep/Title | Term Expires |
| Carol Godsave | 17 Stuyvesant Manor, Geneseo, NY 14454 | Community Member | 1/1/18-12/31/21 |
| Joseph Galante | 6012 Rowland Road, Conesus, NY 14435 | Education/Member | 1/1/18-12/31/21 |
| Charles Keenan | 7387 Groveland Station Rd., Groveland, NY 14462 | Community Member | 1/1/18-12/31/21 |
| Chemical Dependency Subcommittee | | | |
| Alan Didas | 3 Clinton St., Dansville, NY 14437 | Sheriff/ Board Member | 1/1/18-12/31/21 |
| Tracy McCaughey | 50 Westview Crescent, Geneseo, NY 14454 | DSS/ Member | 1/1/18-12/31/21 |

Dated at Geneseo, New York

April 11, 2018

Human Services Committee

RESOLUTION NO. 2018-116 PROCLAIMING APRIL 2-8, 2018 AS “NATIONAL PUBLIC HEALTH WEEK” AND THE THEME IS “CHANGING OUR FUTURE TOGETHER.”

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;

WHEREAS, about one in every five U.S. adults — or more than 43 million people — experience mental illness in a given year. And one in five youth ages 13 to 18 experiences a severe mental disorder at some point in their lives. Mental illness is associated with billions of dollars in care and lost productivity each year;

WHEREAS, to date, the world has eradicated only one infectious human disease, smallpox, and one animal disease, rinderpest (though after decades of work, we’re closer than ever to eradicating polio, too). What keeps the rest of those communicable diseases at bay is prevention, and which requires a combination of strong public health systems, access to medical and preventive care and individual responsibility;

WHEREAS, in the U.S., air pollution contributes to thousands of premature births and costs billions of dollars. In 2007, asthma cost the U.S. \$56 billion in medical care, lost productivity and premature death. Costs of childhood lead poisoning are also in the billions (though each dollar invested in controlling the environmental hazard returns up to \$200 in savings). The economic benefit of cleaning up mercury and other air toxins is in the billions — not to mention the up to 46,000 premature deaths that could be prevented;

WHEREAS, in 2016, preventable unintentional injuries took the lives of a record 161,000 Americans and became the nation’s third leading cause of death. The U.S. unintentional injury rate spiked 10 percent between 2015

and 2016 — the biggest single-year increase since 1936. Much of that spike was driven by an opioid overdose epidemic that's killing about 115 people every day;

WHEREAS, all people deserve the opportunity to live long, healthy and productive lives. In fact, offering all people the tools and conditions associated with better health and less disease is an investment that comes with generations of positive returns; now therefore be it

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

- (1) Support the observance of National Public Health by partnering across public and private sectors to make sure decisions are made with the public's health in mind;
- (2) 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;
- (3) Urge residents of Livingston County to observe this week by working together to build healthier communities. By helping our families, friends, neighbors, co-workers and leaders they will better understand the value of public health and adopt preventive lifestyle habits in light of this year's theme, "Changing Our Future Together."

Dated at Geneseo, New York

April 11, 2018

Human Services Committee

RESOLUTION NO. 2018-117 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;

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2018 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 11, 2018

Human Services Committee

RESOLUTION NO. 2018-118 APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION (ATI) ADVISORY BOARD – DAVID L. LEFEBER & LINDSAY QUINTILONE-JORDAN

1. RESOLVED, that the following members are hereby reappointed to the Alternatives to Incarceration (ATI) Advisory Board for the terms designated:

| Name | Address | Designation | Term |
|---------------------------|-----------------------------------|-----------------------|-------------|
| David L. LeFeber | 6 Court Street, Geneseo, NY 14454 | Chairman of the Board | At Pleasure |
| Lindsay Quintilone-Jordan | 6 Court Street, Geneseo, NY 14454 | Public Defender | At Pleasure |

Dated at Geneseo, New York

April 11, 2018

Public Services Committee

RESOLUTION NO. 2018-119 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD-CLARA MULLIGAN & KAREN SCHLEYER

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

| Name | Address | Title/Representing | Term |
|----------------|------------------|--------------------|------------------|
| Clara Mulligan | 5325 Barber Road | Town of Avon | 4/11/18-12/31/20 |

| | | | |
|----------------|---|----------------------------|-----------------------------------|
| | Avon, NY 14414 | | (P. Drysdale term) |
| Karen Schleyer | 9714 Highland Ave. Dansville, N.Y. 14437 | Town of North Dansville | 4/11/18-12/31/19 (Vacant Term) |

Dated at Geneseo, New York
 April 11, 2018
 Public Services Committee

RESOLUTION NO. 2018-120 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – ZACHARY A. CRACKNELL

RESOLVED, that the following member is hereby appointed to the Livingston County Traffic Safety Board for the terms designated:

| Name | Address | Representing | Term |
|----------------------|-------------------------------------|-------------------|--------------------------------------|
| Zachary A. Cracknell | 5649 Sutton Road, Avon, NY 14414 | Highway Alternate | 4/11/18-12/31/18 D. Barefoot term |

Dated at Geneseo, New York
 April 11, 2018
 Public Services Committee

RESOLUTION NO. 2018-121 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD – ERIC R. GOTT

RESOLVED, that the following member is hereby appointed to the Livingston County Water and Sewer Authority Board for the term designated:

| Name | Address | Rep./Title | Term |
|--------------|--|------------|-----------------------------------|
| Eric R. Gott | 21 Frances Way, PO Box 43, Livonia, NY 14487 | Member | 1/1/16-12/31/18 (LeFeber term) |

Dated at Geneseo, New York
 April 11, 2018
 Public Services Committee

RESOLUTION NO. 2018-122 PROCLAIMING APRIL 29 THROUGH MAY 5, 2018 AS NATIONAL SMALL BUSINESS WEEK

WHEREAS, our Country’s economy and its promise as a nation is inextricably linked to the strength and vitality of our small businesses; and

WHEREAS, small business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS, jobs are created and local communities preserve their unique culture when we support small businesses; and

WHEREAS, because 28 million small businesses create nearly two out of three jobs in our Country’s economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, Livingston County, New York supports and joins in this national effort to help America’s small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today; now therefore be it

RESOLVED, that the Livingston County Board of Supervisor does hereby proclaim April 29 through May 5, 2018 as National Small Business Week in Livingston County.

Dated at Geneseo, New York
 April 11, 2018
 Public Services Committee

RESOLUTION NO. 2018-123 PROCLAIMING MAY 6-12, 2018 AS MUNICIPAL CLERKS WEEK

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors do recognize the week of May 6-12, 2018 as Municipal Clerks Week, and further extend appreciation to our Clerk of the Board and to all Livingston County Town and Village Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated at Geneseo, New York

April 11, 2018

Ways and Means Committee

RESOLUTION NO. 2018-124 ADOPTING THE LIVINGSTON COUNTY PATIENT PROTECTION AND AFFORDABLE CARE ACTION SECTION 1557 GRIEVANCE PROCEDURE AND NOTICE OF NONDISCRIMINATION

WHEREAS, the Patient Protection and Affordable Care Act requires employers to adopt grievance procedures for the purpose of allowing persons to present claims of unlawful discrimination made in connection with employee and retiree health programs and activities; and

WHEREAS, this law also requires employers to adopt a notice of nondiscrimination; and

WHEREAS, the County has developed a grievance procedure and a notice of nondiscrimination which have been presented to the Ways and Means Committee of the Livingston County Board of Supervisors, copies of which have been filed with the Clerk of the Board of Supervisors;

WHEREAS, the Ways and Means Committee is recommending adoption of the grievance procedure and notice of nondiscrimination by the Board of Supervisors; now, therefore, be it

RESOLVED, that the Affordable Care Act Discrimination Complaint Grievance Procedure and Notice of Nondiscrimination are hereby adopted.

Dated at Geneseo, New York

April 11, 2018

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. Deming and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent – Fanaro, 72; Erdle, 41; Total 113; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2018-125 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – SHC SERVICES, INC., CROSS COUNTRY HEALTHCARE, INC., MAXIM OF NEW YORK, INC. & CLINICAL STAFFING RESOURCES CORPORATION

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Center for Nursing and Rehabilitation, according to the terms

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, CNA | 5/1/18-4/30/19 | 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, CNA | 5/1/18-4/30/19 | Fee Schedule |
|---|----------------|--------------|

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

| | | |
|--|----------------|--------------|
| Maxim of New York, Inc. 150 State Street, Suite 140 Rochester, New York 14614 For: Supplemental Staffing Contract - RN, LPN, CNA | 5/1/18-4/30/19 | Fee Schedule |
|--|----------------|--------------|

| | | |
|-----------------------|--------------------|------------------|
| <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, 3 rd Floor Brooklyn, New York 11211 For: Supplemental Staffing Contract - RN, LPN, CNA | 5/1/18-4/30/19 | Fee Schedule |
|---|----------------|--------------|

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

Dated at Geneseo, New York
April 11, 2018
Human Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

RESOLUTION NO. 2018-126 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR RADIOLOGY SERVICES – ULTRAMOBILE IMAGING, INC.

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

WHEREAS, the County of Livingston solicited a Request for Proposal for Radiology Services and four (4) proposals were received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

| | | |
|---|---|---------------|
| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
| UltraMobile Imaging, Inc. 1465 Jefferson Road Rochester, NY 14623 For: Radiology Services | 6/1/18-5/31/21, renewal for two additional 1 year terms at the County’s sole option | Fee Schedule |

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

Dated at Geneseo, New York
April 11, 2018
Human Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

Department Of Health

RESOLUTION NO. 2018-127 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY

BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION (2), CHILDREN HEALTH HOME OF UPSTATE NEW YORK & VILLAGE OF NUNDA

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

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

| | | |
|--|----------------|----------------------------|
| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
| Livingston County Center For Nursing And Rehabilitation | 5/1/18–4/30/20 | Current Salary and Fringes |

11 Murray Hill Drive
Mt. Morris, NY 14510
For: Occupational Therapy for Hospice Patients

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|---------------------------|------------------|
| Third Party Payors | Varies Depending on Payor | Yes X No |

| | | |
|--|----------------------|----------------------------|
| Livingston County Center For Nursing And Rehabilitation | 11 Murray Hill Drive | Current Salary and Fringes |
|--|----------------------|----------------------------|

11 Murray Hill Drive
Mt. Morris, NY 14510
For: Speech Therapy for Hospice Patients

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|---------------------------|------------------|
| Third Party Payors | Varies Depending on Payor | Yes X No |

And be it further

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

| | | |
|---|-----------------|-------------------|
| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
| Children Health Home of Upstate New York | 1/1/18-12/31/18 | \$12.50 per claim |

1099 Jay Street; Building J
Rochester, NY 14611
For: Child Health Home Care Management

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

| | | |
|-------------------------|-----------------|-------------------|
| Village of Nunda | 1/1/18-12/31/18 | \$4,600.00 (2018) |
|-------------------------|-----------------|-------------------|

4 Massachusetts Street
Nunda, NY 14517

For: Provide Dog Control services to the Village of Nunda to enforce their local dog control ordinance.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Village of Nunda | 10% | Yes X No |

Dated at Geneseo, New York
April 11, 2018
Human Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

RESOLUTION NO. 2018-128 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH (2)

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 grant award contracts for the Livingston County Department of Health, and any future amendments to said

contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

| | | |
|---|-----------------|-------------------|
| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
| New York State Department of Health | 1/1/18-12/31/19 | \$347,622.00/year |
| Division of Family Health Bureau of Administration ESP Corning Tower; Room 859 Albany, NY 12237-0657 For: Family Planning Grant | | |

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

Director's Comments: This contract will provide funding for the Family Planning Clinic.

| | | |
|--|------------------|------------------|
| New York State Department of Health | 4/1/18-3/31/2023 | \$32,129.00/year |
| Corning Tower; Room Empire State Plaza Albany, NY 12237 For: Immunization Action Plan | | |

| | | |
|-----------------------------------|--------------------|------------------|
| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
| New York State Immunization Grant | 0% | Yes X No |

Dated at Geneseo, New York
April 11, 2018

Human Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

Department Of Social Services

RESOLUTION NO. 2018-129 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CENTER FOR DISABILITY RIGHTS & HERITAGE CHRISTIAN SERVICES, INC.

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

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

| | | |
|---|-----------------|---------------|
| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
| Center for Disability Rights | 1/1/18-12/31/18 | \$0.00 |
| 497 State St. Rochester NY 14608 For: Consumer Directed Personal Services through Medicaid. | | |

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

| | | |
|---|-----------------|--------|
| Heritage Christian Services, Inc. | 1/1/18-12/31/18 | \$0.00 |
| 275 Kenneth Dr. Rochester NY 14623 For: Consumer Directed Personal Services through Medicaid. | | |

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

Dated at Geneseo, New York
April 11, 2018

Human Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

Office For The Aging

RESOLUTION NO. 2018-130 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: ICIRCLE SERVICES OF THE FINGER LAKES, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office for the Aging, 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> |
| iCircle Services of the Finger Lakes, Inc. 860 Hard Road Webster, New York 14680 | 4/1/18-3/31/19; automatically renews unless either party gives written notice | \$10.42 per meal |

For: Congregate and Home Delivered Meals; iCircle is contracting with LCOFA to provide meals to designated members that are enrolled in their Medicaid Managed Long Term Care plan

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--------------------------|--------------------|------------------|
| MLTC Third Party Payment | 0 | Yes X No |

Dated at Geneseo, New York
April 11, 2018
Human Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

Highway

RESOLUTION NO. 2018-131 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY – ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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 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> |
| Rochester–Genesee Regional Transportation Authority 1372 East Main Street Rochester, NY 14609 | 4/11/18 – 3/31/23 w/five(5)Annual Ext. | Per Contract Terms |

For: Joint Service Agreement for RTS Livingston (LATS) for use of Highway Wash Bay & Fuel Station, and grounds maintenance.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| N/A | NA | Yes No |

Dated at Geneseo, New York
April 11, 2018
Public Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

RESOLUTION NO. 2018-132 AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT TO BID ON AND PURCHASE VARIOUS USED EQUIPMENT ON MAY 12, 2018 AT THE TEITSWORTH MUNICIPAL EQUIPMENT AUCTION IN PALMYRA, NY FOR THE COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, the Annual Palmyra Municipal Equipment Auction contains only equipment and vehicles owned by municipalities, and

WHEREAS, there may be an opportunity to purchase various used equipment and vehicles in good condition at considerable savings, now, therefore, be it

RESOLVED, that the Livingston County Highway Superintendent, with input and advice from the Highway Department Shop Manager, is hereby authorized to bid on and purchase appropriate and needed various used equipment and vehicles on May 12, 2018 at the Teitsworth Municipal Equipment Auction in Palmyra, NY at a total amount not to exceed One Hundred and Twenty Thousand Dollars (\$120,000.00.)

| | | |
|-----------------------------|-------------|----------------------------|
| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
| Roy Teitsworth, Inc. | NA | Not to Exceed \$120,000.00 |

6502 Barber Hill Road
Groveland, NY 14454

For: Bid on and purchase various used equipment and vehicles.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> | |
|--|--------------------|------------------|----|
| 2018 Livingston County Highway Dept. Budget Appropriations | 100% | Yes X | No |

Dated at Geneseo, New York
April 11, 2018

Public Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

Planning

RESOLUTION NO. 2018-133 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT – OSWEGO COUNTY SOIL & WATER CONSERVATION DISTRICT & SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Planning Department, 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> |
|---|----------------|---------------|
| Oswego County Soil & Water Conservation District | 4/1/18-3/31/20 | \$88,360.00 |

3105 State Route 3
Fulton, NY 13069

For: Pass Through of Finger Lakes-Lake Ontario Watershed Protection Alliance funds for Conesus Lake Aquatic Weeds Strategy (CLAWS 28)

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted ?</i> | |
|--|--------------------|---------------------------|----|
| New York State Environmental Protection Fund program | \$0 | Yes X | No |
| SUNY Research Foundation of the State of New York | 4/1/18-3/1/19 | Not to exceed \$15,981.00 | |

P.O. Box 9
Albany, NY 12201-0009

For: Summer 2018 Conesus Lake water quality monitoring

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> | |
|--|--------------------|------------------|----|
| Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 26) | \$0 | Yes X | No |

Dated at Geneseo, New York
April 11, 2018

Public Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

Public Defender

RESOLUTION NO. 2018-134 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT EXTENSION FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER: 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 extension for the Livingston County Public Defender, 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 | 1/1/14 - 12/31/17 | \$101,601.00 |

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

For: Quality Improvement – Distribution #4

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Grant | No | Yes x No |

Dated at Geneseo, New York

April 11, 2018

Public Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

Sheriff

RESOLUTION NO. 2018-135 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES)

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 contracts for the Livingston County Sheriff's Office, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|--|-------------------|---------------|
| New York State Division Of Homeland Security And Emergency Services | 1/1/18 – 12/31/18 | \$214,981.00 |

1220 Washington Ave, Build 7A, Suite 710
 Albany, NY 12242

For: PSAP FY17; personnel to conduct PSAP operations

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|---|--------------------|------------------|
| Public Safety Answering Point Grant Electronic Contract # PS17-1038-D00 DCJS/OHS WM17198268 | 0% | Yes X No |

New York State Division Of Homeland Security And Emergency Services 1/1/18 – 12/31/18 \$589,682.00

1220 Washington Ave, Build 7A, Suite 710
 Albany, NY 12242

For: SICG FY17, enhancement of emergency communications equipment

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Statewide Interoperability Communications Formula Grant Electronic Contract # (to be assigned) DCJS/OHS (to be assigned) | 0% | Yes No X |

Dated at Geneseo, New York

April 11, 2018

Public Services Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2018-138 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (3)

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 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

RESOLUTION NO. 2018-137 AMENDING 2018 LIVINGSTON COUNTY BUDGET – CENTRAL SERVICES

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 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes - 1,896; Noes - 0; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

Livonia Supervisor Eric Gott requested permission to abstain from Res. No. 2018-138.

Chairman LeFeber called for one vote to authorize Supervisor DiPasquale to abstain from voting as requested. Carried.

Personnel

RESOLUTION NO. 2018-138 AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION & ECONOMIC DEVELOPMENT

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

RESOLVED, that the 2018 Livingston County Salary Schedule is amended as follows:

Center For Nursing And Rehabilitation:

- Create one full-time Director of Fiscal Services position at the salary range of \$74,000.00-\$85,500.00.
- Delete one full-time Director of Fiscal Services position upon the retirement of Barbara Keefe.

Economic Development:

- Create one full-time Economic Development Assistant position and setting to a Wage Grade 11.

Dated at Geneseo, New York

April 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,654; Noes-0; Abstain-Gott, 242; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

Mt. Morris Supervisor Charles DiPasquale requested permission to abstain from Res. No. 2018-139.

Chairman LeFeber called for one vote to authorize Supervisor DiPasquale to abstain from voting as requested. Carried.

RESOLUTION NO. 2018-139 APPOINTING COMMISSIONER OF ELECTIONS – DAVID DI PASQUALE

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

WHEREAS, Judith A. Hunter, of the County Committee of the Democratic Party, has filed with the Board of Supervisors a certificate recommending the appointment of David DiPasquale, a resident and qualified voter of the Town of Mt. Morris, as a Commissioner of Elections of the County of Livingston, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 3-204 of the Election Law of the State of New York, David DiPasquale, Democrat, of 53 Parker Road, Mt. Morris, NY 14510, is hereby appointed as Commissioner of Elections for a term commencing January 1, 2019 and terminating December 31, 2022.

Dated at Geneseo, New York

April 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,752; Noes-0; Abstain-DiPasquale, 144; Absent - Fanaro, 72; Erdle, 41; Total 113; Adopted.

David DiPasquale comments – Mr. DiPasquale thanked the Board of Supervisors for his reappointment and stated that the Board of Elections office in Livingston County has one goal in common and that is to run fair and honest elections. “We pride ourselves on bipartisanship and we truly do have a bipartisan office.”

CLOSE PUBLIC HEARING

OTHER BUSINESS

1. CHAIRMAN APPOINTMENT

| Workforce Development Board | | | |
|------------------------------------|---|------------------|---------------------|
| Name | Address | Title/Represents | Term Expires |
| Robert Molisani | 2239 Black Street, Caledonia, NY 14423 | Member | 3/20/18- 3/20/20 |

1. COUNTY ADMINISTRATOR UPDATES: The State budget is in and there is no de-linking between Raise the Age and the property tax cap. Casino money is still tied up and not being released to member counties. There is no new money for land banks. There is no salary reimbursement for DA salary increase. There are two new laws relating to federal tax return with the creation of two new end-arounds on SALT, new sexual abuse policies, there is new money for shared services, downtown revitalization was approved, a portion of IGT money was continued, there is no internet sales tax, local ag funding was increased. Our Legislative agenda had way more misses than hits with the adopted budget. Coffee with the County was held in Nunda this week. Next locations will be York, Caledonia, Mt. Morris and Springwater.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, April 25, 2018 at 1:30 p.m. Carried.

The Board adjourned at 2:02 p.m.