

REGULAR BOARD MEETING
WEDNESDAY, MAY 8, 2019
1:30 P.M.

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

The County Administrator introduced Richard C. McKay:

Richard Charles McKay was born in Rochester, New York and a graduate of Caledonia-Mumford High School. He received his two year degree from Cameron College, now known as Cameron University, in Lawton, Oklahoma.

Richard enlisted in the U.S. Army on December 19, 1972 during the Vietnam War era and served honorably until his discharge on July 18, 1978 as an E-4 (Specialist Fourth Grade.) He served with Headquarters Battalion, 4th Battalion, 4th Field Artillery Regiment as Administrative Specialist and Cannon Crewmember. His duty stations included Ft. Bragg, North Carolina, Ft. Benning, Georgia, and Ft. Sill, Oklahoma. For his military service Richard McKay was awarded the National Defense Service Medal, Parachute Badge, Good Conduct Medal, and Expert Rifleman.

Upon completion of his military service, Richard worked one year with Kodak, and continued with Goodyear from 1981 until his retirement in 2006. His hobbies include yard work, collecting coins, and he is the owner of McKay's Antiques in Caledonia. He also resides in Caledonia with his wife Mandy and they have a son.

Richard C. McKay led the Pledge of Allegiance.

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

APPROVAL OF MINUTES

Minutes of 4/24/19 Regular Meeting were approved as presented.

PUBLIC HEARING

Chairman LeFeber asked the Economic Developer Bill Bacon to comment on the first two public hearings. Mr. Bacon explained that the Board is being asked to consider applications that will provide a grant in conjunction with capacity building and entrepreneurial assistance to support the Amber Lantern Brewing Pub brewing and restaurant in the Village of Geneseo and Golden Oaks Food, better known as Nunda Mustard in the Village of Nunda.

1. Community Development Block Grant (CDBG) program 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
2. Community Development Block Grant (CDBG) program 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

Chairman LeFeber asked the County Attorney to comment on the local law. Ms. Hillier explained that this local law supersedes limitations set by County Law related to the County's ability to transfer interest in real property. It is a necessary component to granting an easement to Kings Harbor View Associates LLC. Ms. Hillier reviewed the map placement for the easement and explained that the easement will be used solely for ingress and egress of the traffic frequenting Amber Lantern.

3. Local Law No. A-2019 Authorizing Conveyance Of Easement To Kings Harbor View Associates LLC

COMMUNICATIONS

1. The next Conversation with the County will be on May 20, 2019 @ 5:30 p.m.-N. Dansville Town Hall.
2. Receipt of Steuben County Resolution authorizing the Director of Emergency Management to enter into an Inter-Municipal Agreement between Steuben County and Livingston County for Interoperable Communications.
3. Receipt of a Small Claims document in the matter of Lawrence B. Block vs. Sheriff Thomas Dougherty.
4. Thank you from Ivan Davis.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2019-152****APPROVING ABSTRACT OF CLAIMS #5A-MAY 8, 2019**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 8, 2019 in the total amount of \$2,022,541.45.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

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

PRIVILEGES OF THE FLOOR

BILL BACON, ECONOMIC DEVELOPMENT DIRECTOR

- DEPARTMENTAL UPDATES

Mr. Bacon's comments: *Chairman LeFeber, Administrator Coyle, Members of the Board of Supervisors, Fellow Department Heads, Distinguished guests, ladies and gentlemen. I want to thank you for the opportunity to be here this morning to celebrate three (3) different events this week. First, we celebrate National Economic Development Week, which recognizes my colleagues in the Economic Development Industry for the proud work we do every day, most of which is quiet and behind-the-scenes, but important nonetheless. There are days, like today, where we get to publicly share the successes and stories that create and improve the quality-of-life in this area. In conjunction with National Economic Development Week and in my opinion much more importantly, this week we are also celebrating National Small Business Week. I say "more importantly" because this recognition focuses on the folks that actually do the work, day-in and day-out. Small businesses, by definition, are privately owned businesses with maximum revenues between \$750,000 and \$38.5 million and no more than 100 to 1550 employees. (The reason that range is so wide is that the definition varies depending on industry-type.) This sector is, not only the backbone of our great Nation, but the largest sector in Livingston County. That's why it is so fitting that we celebrate those that grow, produce, serve and support the commercial economy in our area. Keeping with the overall theme of our party, the third call-out is for National Tourism Week. It is critically important to remember that tourism...is indeed...economic development. Destination promotion is an economic engine in itself and can raise a community's profile, opening the door to enhance opportunities for traditional business relocation, expansion and to spur new start-ups. Destination promotion also can contribute substantially to highlighting the quality of life issues critical to the relocation decision as well as resident's attitude about where they live.*

So please fasten your seatbelts and place your trays in the upright positions...we are about to embark on an adventure...

It seems that now, perhaps more than in the past, there is a better understanding as to "...what we do." That said, I cannot overstate the importance of this last bullet in accomplishing "...what we do." Starting with the towns, villages and all of our County partners...there is no way we can fulfill our mission without the help of everyone...sometimes working with just one partner and other times working with many of you at the same time. Instead of going through each of these, I think this quote summarizes it best... "Economic Developers work to bring prosperity to their communities. Every day, they engage with stakeholders – businesses, community organizations and elected officials – to develop and execute plans for robust, resilient and inclusive economies. " This quote really encapsulates a day-in-the-life of what we do. A laundry list of duties identified is the presentation are, Marketing and Attraction, Business Retention and Expansion, Data Analytics, Entrepreneurship and Innovation, Finance, Infrastructure and Sites, Target Industries/Cluster Development, Partners: Feds, State, Towns, Villages, WFD, Planning, Real Property, Clerk, Treasurer, Administration, and many more...

The Craig J. Richard quote, "Economic Developers work to bring prosperity to their communities. Every day, they engage with stakeholders – businesses, community organizations and elected officials – to develop and execute plans for robust, resilient and inclusive economies." definitely brings home the primary focus..."to develop and execute plans for robust, resilient and inclusive economies and executing on those plans for robust, resilient and inclusive economies will further drive.

Mr. Bacon summarized the Quality of Life definition with this statement, *"Quality of life has become an all-encompassing sentiment for the desired end-result of where we want to go. It is our ultimate goal (one of which we will continuously be striving to attain) to make Livingston County the most sought-after place to work, live and play.*

Quality of Life embodies overall well-being and happiness, which includes access to schools, work opportunities, an absence of conflict or threats, as well as a good physical and emotional health environment. In today's world, it is the most sought-after component for site selectors, job seekers, business owners and residents." The presentation wheel illustrates, not only the continuum of how each component drives another, but it also illustrates how growth within the cycle continues to raise the bar in each category. As we create and retain jobs...tax revenue grows...thereby improving the quality of life for our residents...which attracts and retains more businesses...which further grows the tax base...which improves schools/neighborhoods/business climate, further attracting new residents, etc.... and so on. Here's just a few fun conversation starters for your next cocktail party...Did you know that with over 15,000 development organizations nationwide, each one stands a 1.33% chance of landing a major project? To that end, you can imagine why, locally, we place such a high degree of emphasis on creating small businesses and retaining the businesses we have. 80% of an areas job growth comes from existing companies and drives our ability to further enhance the quality-of-life for our area. It also explains why we continue to focus our efforts on our Main Streets, where \$1 spent with a local merchant provides 4x more impact than \$1 spent at a chain store.

Mr. Bacon reviewed the most current data available on breakdown for Livingston County businesses by size from 2012-2016 and explained that 98.8% of our businesses employ less than 99 workers. And while you may see a decline in the number of businesses with 2-9 employees, it is important to note that, not only did the number of overall businesses grow by over 2.3%, but those that once employed less than 9 workers, have grown to become the businesses that now employ more than 10 and potentially more than 100, in one certain case he can identify.

The downtown program began its 16th year in 2019. Yes, that means that Louise was 16 years younger in 2003 when this began, but she looks younger now than when she started and has even more energy! While it seems as though it may have been a long time ago...time has certainly flown. We have addressed redevelopment in every Village Downtown and in some cases have returned for a 2nd and 3rd round. I want to share a few of the critical findings we have discovered over the years. Communities that have invested in Downtown Revitalization have found that:

1. *It increases local pride and creates a positive image of the region*
2. *It stimulates NEW private investment*
3. *It helps attract industrial development and other potential investors*
4. *It helps protect the existing tax base*
5. *Here are the numbers....*

Since their inception our Downtown Revitalization Programs have resulted in a downtown investment of almost \$11 million of overall investment. This is how those funds were spent:

1. *240 overall projects comprised of:*
2. *135 commercial spaces*
3. *115 residential spaces*

All located in 144 buildings

Please know that these are only the projects we had a hand in bringing to fruition. There were considerable investments made outside of our scope that are not captured in this number and while much has been accomplished, there is still work to be done. Our downtowns are comprised of 560 buildings housing 386 businesses and employing approximately 800 people. We can build on this success and will continue to do so for the next 16 years! Examples of our work are is the Village Restaurant in Avon and one of our most recent downtown projects, The Hair Place in Dansville, the Riviera in Geneseo, Shelby's Family Restaurant in Livonia, which is no ??? and Suzea's Gluten Free Bakery & Café in Mt. Morris.

Samples of our Technical Assistance Programs include Judy's Travel Center in Mt. Morris and Java Jungle Café in Dansville.

Maureen Wheeler explained that she is publicly announcing the nine winners of the Dream-O-Vate Competition who will be attracting increased visitor spending in our communities, improving offerings for our residents and collectively creating 29 jobs here in Livingston County.

1. Melanie Alvarez Santiago and Hector Ruiz-Boriken Caribbean Restaurant at 94 Main Street, Geneseo
2. Bill Waterhouse and Sonni Olbert-74 Main Street, Mt. Morris, TrailOtter, an outdoor safety gear and food along with items to support visitors and campers to Letchworth State Park, including hiking guide services, seminars and trainings
3. Ruth Ann and Brian Lewis-Sweet Arts Bakery at 95 Main Street, Geneseo transforming to a bakery that sells coffee with current offerings of cookies, scones, artisan breads and signature cinnamon rolls will be complimented with the additions of handmade candies and chocolates, special order cakes and expanded space for classes and small community gatherings

4. John Belec and Jason Barcomb-Johnny B's Custom BBQ, a food truck and catering services has plans for a bricks and mortar restaurant at 1883 Rochester Street in Lima offering quality southern cuisine and entertainment
5. Heather Grant-Dublin Corners Farms, Livingston County's first brewery has more than tripled in size since opening on their York farm in 2016. Dublin Corners Tap Room will open at 116 Main Street Geneseo offering their award winning brews along with NYS wines and distilled products
6. Wendy Pospesel Allen-Wendy's Pantry located at 82-84 Main Street in Mt. Morris will have expanded and diverse inventory and marketing
7. Alysa Cope-Honey Girl Gourmet at 61 Main Street in Geneseo will be offering increased inventory for in store sales as well as improved marketing and digital presence for online sales
8. Ralph Parker and Tracy Cope-Livonia Inn at 1719 Commercial Street in Livonia reopening as a multi-purpose venue housing two new businesses; Parker's Pub, a bar and restaurant offering craft cocktails, locally brewed beer and unique foods and Commercial Café, a coffee shop serving healthy food and beverages along with a game room and inviting community space
9. Jake Caplan-Sunrise Bouldering is a rock bouldering gym to be located at 2 School Street in Geneseo enabling participants to climb up, down or across artificial rock walls using proper climbing techniques with a small café and retail space

Bill Bacon comments cont.-*We will continue to build-out our current Industrial Parks, while working with those private landowners and developers looking to ready their parcels for potential investment as well. Currently, we are working with a new company who will be locating in the James M. Steele Commerce Park in Avon – UET Controls recently received approval through the Town of Avon Planning Board and looks to break ground in June to begin construction. As well, we have identified properties under private ownership where we have been working to set the stage for future development.*

Louise Wadsworth is working with Public Art Committees in each community to devise a plan to create uniqueness and humanize our downtowns. The first installation under this program is slated to begin next week in the Village of Mt. Morris on the corner of Chapel and Main Streets...and for those of you familiar with Mt. Morris...it will be located directly behind the bear. The outside wall of the building will portray a mural of the rich history, character and culture of the community. We look forward to working with more communities on this initiative which will further enhance the identity of our downtowns.

It's grant season! These are a few of the existing sources of funding we will be pursuing. One of the things we hear from outsiders is that we don't do a very good job telling them where to find things. To us...it may seem hard to fathom, having grown-up knowing all of the ins-and-outs of each little nook and cranny of our communities, however, how does someone new to the area know where to park? Or if I get off at Exit 5 in Dansville, how do I get to the downtown? If I'm standing in downtown Dansville, where is the hospital? Or Stony Brook State Park? An \$80,000 grant from the Genesee Transportation Council is going to help us with this. The grant intends to study traffic flow and attractions, identifying the need for directional signage, consistent font and color schemes so that travelers throughout the County will recognize a common design and theme.

The My Livingston Life newsletter goes out every two weeks that provides a great listing of things to do in the County. This site promotes the recreational and fun events for the whole family or just the adults—your choice! Many of our businesses and non-profits market their events through a variety of ways...and they are not always through means that I may be aware. This compiles those things into a nice comprehensive list.

Mr. Bacon recognized the work of Maureen Wheeler, Louise Wadsworth and Tessa Taylor, who keep the engine running in the Economic Development Office.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

RESOLUTION NO. 2019-153 PROCLAIMING THE WEEK OF MAY 12-18, 2019 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS MONTH

WHEREAS, we as Americans experience aging as the natural order of life, live longer than at any time in the past, and seek to maintain our highest level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide a high quality of care and services to meet the needs of Livingston County residents and the greater community; and

WHEREAS, nursing homes are a vital component of the local economy providing employment and economic activity beneficial to the community; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 12-18, 2019 as Nursing Home Week in Livingston County in honor of the valuable contributions Livingston County’s nursing homes and their staffs make to the quality of life in our county.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

RESOLUTION NO. 2019-154 APPOINTING MEMBER TO THE COMMUNITY SERVICES BOARD – GILLIAN CONDE

RESOLVED, that the following member is hereby appointed to the Community Services Board for the term designated:

Community Services Board

Name	Address	Rep./Title	Term Expires
Gillian Conde	23 River Road, Scottsville, NY 14546	Chairperson	12/31/20 (E. Greene term)

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

RESOLUTION NO. 2019-155 PROCLAIMING THE WEEK OF MAY 6-12, 2019 AS NATIONAL NURSES WEEK

WHEREAS, registered nurses in the United States constitute our nation’s largest health care profession, and

WHEREAS, the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, a renewed emphasis on primary and preventive health care will require better utilization of all of our nation’s registered nursing resources; and

WHEREAS, the delivery of the best quality nursing care to all residents is the function of the Livingston County nursing staff; and

WHEREAS, the nurses in “our neighborhoods” are employed in a variety of areas where their expertise in specialized skilled nursing services allows them to have the ability and knowledge to coordinate services to meet individual needs; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component of preventative health and the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging American population, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Hospice, Immunization Programs, Livingston County Jail, Mental Health, Lead Program, Early Intervention, Children with Special Health Care Needs, Maternal Child Health Team, Preschool, WIC Program, Foster Care, Communicable Disease and the Reproductive Health Center are the “neighborhoods” where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill, and

WHEREAS, the Livingston County Board of Supervisors salutes the LPNs, RNs, Nurse Practitioners, Nurse Midwives and Advanced Practice Nurses for their leadership and contributions to the health care of Livingston County residents; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors ask that all residents of Livingston County join us in honoring the registered nurses who care for all of us; and be it further

RESOLVED, that the residents of Livingston County celebrate registered nurses’ accomplishments and efforts to improve our health care system, and show our appreciation for the nation’s registered nurses not just during this week, but at every opportunity throughout the year.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

RESOLUTION NO. 2019-156 PROCLAIMING MAY 2019 AS MENTAL HEALTH MONTH

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, promotion and prevention are effective ways to reduce the burden of mental health conditions; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with Mental Health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, faith based organization, health care provider, and citizen has a responsibility to promote mental wellness and support prevention efforts; now therefore, be it

RESOLVED that the Livingston County Board of Supervisors does hereby recognize the importance of mental health treatment, prevention and awareness, and does hereby proclaim the month of May 2019, as Mental Health Month.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

RESOLUTION NO. 2019-157 PROCLAIMING THE MONTH OF MAY AS FOSTER CARE MONTH

WHEREAS, May is National Foster Care Month, a time to recognize the role each of us plays in the lives of children in foster care; and

WHEREAS, the people of this county have a longstanding tradition of opening their hearts and homes to children in need of a stable and permanent setting; and

WHEREAS, foster care is an essential component and a practical means by which to provide children with a safe and loving home; and

WHEREAS, Livingston County is in need of more families willing to become resources for youth in our community by becoming a foster parent, a respite resource, a volunteer or mentor; and

WHEREAS, interested Livingston County citizens can contact the Livingston County Department of Social Services to learn more about becoming foster parents; and

WHEREAS, devoted foster parents continually strive to improve the quality of life for the children in their care, make a lasting impact in a child's life; and

WHEREAS, it is important to recognize the valuable contributions of concerned, caring and compassionate foster parents; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2019 as Foster Care Month in Livingston County.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

RESOLUTION NO. 2019-158 RECOGNIZING NATIONAL POPPY DAY – MAY 24, 2019

WHEREAS, May 24, 2019 marks the observation of National Poppy Day in Livingston County; and

WHEREAS, the American Legion adopted the poppy as a symbol of freedom and the blood sacrificed by troops in wartimes at the end of World War I. Poppies serve as a symbolic tribute to our fallen and the future of living veterans and service members; and

WHEREAS, the use of the poppy symbolically comes from the poem In Flanders Fields, which movingly begins, "In Flanders Fields the poppies blow, between the crosses, row on row," referring to the poppies that sprang up in the churned earth of battlefields across Belgium and France where soldiers died fighting; and

WHEREAS, The American Legion Family has long utilized the red poppy as its official flower and it is fitting that as the American Legion and American Legion Auxiliary approach their 100th anniversaries, they expand the meaning and symbolism of the poppy, mirroring the manner in which the poppy is symbolically showcased in England and Canada in celebratory fashion on their Remembrance Day, also known as Armistice Day and Poppy Day; and

WHEREAS, wearing a poppy will unite citizens from across the country who decide to show their patriotism; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 24, 2019 as “National Poppy Day” encouraging all citizens, residents, and visitors of Livingston County to join in observing this day to honor every service member who has died in the name of liberty, freedom and democracy while also showing their support for living veterans, service members, and their families.

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

RESOLUTION NO. 2019-159 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY YOUTH BOARD: CORINNE DAVIS & LARRY GREENE

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

Livingston County Youth Board

Name	Address	Agency	Term
Corinne Davis	159 Main Street, Mt. Morris, NY 14510	CASA	At Pleasure
Larry Greene	11 Adams Street Dansville, NY 14437	North Dansville	At Pleasure

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

RESOLUTION NO. 2019-160 PROCLAIMING MAY 12-18, 2019 AS "NATIONAL PREVENTION WEEK" AND THE THEME IS "INSPIRING ACTION, CHANGING LIVES"

WHEREAS, substance use problems affect all communities nationwide. According to a 2016 National Survey on Drug Use and Health, an estimated 28.6 million Americans ages 12 or older are current illicit drug users; and

WHEREAS, in Livingston County, according to Prevention Needs Assessment Youth Surveys in 2018, 30% of 12th grade students are current alcohol users, 23% are current marijuana users and 35% are current e-cigarette users; and

WHEREAS, through National Prevention Week, people become more aware and able to recognize the signs of substance use disorders; and

WHEREAS, we need to recognize the seriousness of behavioral health issues in our communities, the power of prevention, and the tireless efforts of those working to make a difference; and

WHEREAS, this year’s National Prevention Week theme, “Inspiring Action, Changing Lives,” reminds us that simple, daily acts of prevention, like helping a friend make positive choices or supporting a family member in need, can lead to healthier lives for each of us today, and stronger, happier communities tomorrow; and

WHEREAS, taking part in prevention-related activities and conversations help raise awareness of behavioral health issues and change lives. With commitment and support, these and other behavioral health issues can be prevented; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby support the observance of May 12-18, 2019, as National Prevention Week in Livingston County, NY and urge residents to observe this week with compelling programs and events that support this year’s theme, “Inspiring Action, Changing Lives.”

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

RESOLUTION NO. 2019-161 PROCLAIMING THE WEEK OF MAY 19-25, 2019 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, the Emergency Medical Services responders in Livingston County provide many hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, Emergency Medical Services are available 365 days a year; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of May 19-25, 2019 as Emergency Medical Services Week in Livingston County to honor EMS personnel, technicians, nurses, physicians, and other healthcare providers who serve their community through EMS agencies and in the Emergency Department at Noyes Memorial Hospital.

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

RESOLUTION NO. 2019-162 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD- RICHARD SINSABAUGH & KENNETH BUCKLEY

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

Name	Address	Rep./Title	Term
Richard Sinsabaugh	1700 Main Street, Dalton, NY 14836	Portage Rep.	1/1/19-12/31/21
Kenneth Buckley	322 Bailey Road, Hunt, NY 14846	Portage Alternate	1/1/19-12/31/21

Dated at Geneseo, New York
 May 8, 2019
 Public Services 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. Wadsworth 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

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2019-163 RESCINDING RESOLUTION NO. 2019-288

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

WHEREAS, Resolution No. 2019-288 authorized a contract with Mission Access, LLC; and

WHEREAS, the contract authorized complete annual testing of the ceiling tracks within the Livingston County Center for Nursing and Rehabilitation; and

WHEREAS, issuance of new guidance by the NYS Department of Labor related to ceiling track testing stipulates that this form of testing is subject to prevailing wage; now therefore, be it

RESOLVED, that Resolution No. 2019-288 is hereby rescinded.

Dated at Geneseo, New York
 May 8, 2019
 Human Services Committee

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

RESOLUTION NO. 2019-164 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: ZOETEK MEDICAL SALES AND 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 contract for the Livingston County Department of the Livingston County Center for Nursing and Rehabilitation 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>
Zoetek Medical Sales and Service, Inc.	4/30/19-6/28/19	\$15,950.00
668 Phillips Road Victor, NY 14564		

For: PM Inspection / Load Testing of patient handling ceiling track

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

Dated at Geneseo, New York
 May 8, 2019
 Human Services Committee

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

RESOLUTION NO. 2019-165 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR COMPREHENSIVE DENTAL SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-DENTSERV DENTAL SERVICES, PC

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

WHEREAS, the County of Livingston solicited a Request for Proposal for comprehensive dental services for the Livingston County Center for Nursing and Rehabilitation and two (2) 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>
Dentserv Dental Services, PC	7/1/19-6/30/21	\$4,616.06/month
15 Canal Road	w/three 1-year extensions	(+ 3% for each extension)
Pelham Manor, NY 10803		
For: Comprehensive Dental Services for residents		

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

Dated at Geneseo, New York

May 8, 2019

Human Services Committee

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

Department Of Health

RESOLUTION NO. 2019-166 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ALFRED STATE COLLEGE, TOWN OF CONESUS, FRONTIER NURSING UNIVERSITY, INC., NICHOLAS NOYES HOSPITAL/UR MEDICINE, PT PROFESSIONALS OF LAKEVILLE & SUNY GENESEO

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>
Alfred State College	5/31/19-8/31/19	N/A
10 Upper College Drive		
Alfred, NY 14802		
For: Internship for a Forensics Science student to learn about Public Health.		

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

Town of Conesus	1/1/19-12/31/19	\$4,900.00/year
610 South Livonia Road		
Conesus, NY 14435		

For: Provide dog control services to the Town of Conesus to enforce their local Dog Control Ordinance.

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

Frontier Nursing University, Inc.	5/1/19-4/30/20	N/A
195 School Street		
Hyden, KY 41749		

For: Advanced Practice Nursing

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

Nicholas Noyes Hospital/UR Medicine	6/1/19-5/31/24	90% of current Medicare, Medicaid or Private Insurance, Addendum A of contract.
111 Clara Barton Street		
Dansville, NY 14454		

For: Inpatient Hospice services at Noyes

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various private and public insurances, determined by 3 rd party insurance reimbursement	Varies by payor	Yes X No

Physical Therapy Professionals of Lakeville 1/1/18-12/31/19 \$75.00 inclusive rate
 3506 Thomas Drive \$35.00 Reimbursable Non-Direct Patient Care Expenses
 Lakeville, NY 14480
 For: Physical Therapy Services *Addendum

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 rd Party Payors	Depends on Payor	Yes X No

SUNY Geneseo 8/29/19-5/11/20 \$1,732.58
 1 College Circle (extra clinic days)
 Geneseo, NY 14554
 For: Rent for Family Planning Services site

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title X Family Planning Grant	Varies by payor	Yes X No

Dated at Geneseo, New York
 May 8, 2019
 Human Services Committee

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

RESOLUTION NO. 2019-167 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract 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>
New York State Department of Health	8/1/19-9/30/20	Total \$53,996.00
Corning Tower		(8/1/19-3/31/20-\$30,855.00
Empire State Plaza		4/1/20-9/30/20-\$23,141.00)
Albany, NY 12237		

For: Maternal and Infant Community Health Collaborative - Community Health Worker Expansion Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	Yes X No

Dated at Geneseo, New York
 May 8, 2019
 Human Services Committee

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

Department Of Social Services

RESOLUTION NO. 2019-168 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: ENCOMPASS RESOURCES FOR LEARNING, INC., HILLSIDE CHILDREN'S CENTER, & TELETASK, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, 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>
Encompass Resources for Learning, Inc.	7/1/19-6/30/20	\$143,928.00
275 Pinnacle Rd.		
Rochester NY 14623		

For: Educational Support Preventive Services Program

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

Hillside Children’s Center 6/1/19-5/31/20 \$27,500.00

1183 Monroe Ave.
Rochester NY 14620

For: Youth Court Preventive Services Program

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

Teletask, Inc. 5/1/19-4/30/20 Per rate sheet

8066 Sunset Ave., Suite 101
Fair Oaks CA 95628
Web-based messaging services

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

Dated at Geneseo, New York
May 8, 2019

Human Services Committee

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

Office For The Aging

RESOLUTION NO. 2019-169 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR CONSULTING REGISTERED DIETITIAN SERVICES FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING–CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY

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

WHEREAS, the County of Livingston solicited a Request for Proposal for Consulting Registered Dietitian Services for the Livingston County Office for the Aging, and one proposal was 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, and any future amendments to said contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension Livingston County 3 Murray Hill Drive Mount Morris, NY 14510	6/1/19-5/31/20 With 4 one-year options to renew	\$35.00/hour

For: Required Registered Dietitian Services for the Senior Nutrition Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Title IIIC1, Title IIIC2, State – CSI, WIN	0% – 25% depending on funds used: 10% -Federal funds 0% -WIN state funds 25% -CSI state funds	Yes X No

Dated at Geneseo, New York
May 8, 2019

Human Services Committee

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

Workforce Development/Youth Bureau

RESOLUTION NO. 2019-170 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: ARC OF LIVINGSTON/

WYOMING & GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Arc of Livingston/Wyoming 18 Main Street Mt Morris, NY 14510	6/1/19-8/30/19	Up to \$15,000.00
For: Summer youth employment program for youth with disabilities		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families	\$0	Yes

Genesee Finger Lakes Regional Planning Council 50 West Main Street, Suite 8107 Rochester, NY 14614	7/1/19-6/30/20	\$6,000.00
For: WIOA One-Stop Operator		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	\$0	Yes

Dated at Geneseo, New York
May 8, 2019
Human Services Committee

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

Emergency Medical Services

RESOLUTION NO. 2019-171 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: NOYES MEMORIAL HOSPITAL & UNIVERSITY OF ROCHESTER

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 Livingston County Emergency Medical Services, 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>
Noyes Memorial Hospital 111 Clara Barton Street Dansville, New York 14437	6/1/19-5/31/22	\$0
For: Clinical experience for EMS students in the Emergency Department		
University of Rochester 601 Elmwood Avenue Box 655 Rochester, New York 14642	7/1/19-6/30/20	\$40,000.00
For: EMS Medical Director for Livingston County EMS Programs		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget A4013 and A4014	100%	Yes

Dated at Geneseo, New York
May 8, 2019
Public Services Committee

The County Administrator confirmed that there is no County cost involved with the Noyes contract.

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

Highway

RESOLUTION NO. 2019-172 AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE PAVEMENT MARKING SERVICES THROUGH A CONTRACT

AWARDED BY GENESEE COUNTY – SENECA PAVEMENT MARKING, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as piggybacking on extended Genesee County Bid #2018-173, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Seneca Pavement Marking, Inc. 3526 Watkins Road Horseheads, NY 14845	5/8/19-5/31/20	Centerline (Yellow) per CL mile: \$284.00 Edgeline (White) per CL mile: \$280.00 Railroad Markings-Each \$500.00

For: Waterborne Paint Pavement Marking - Centerline (Yellow) per CL mile: \$284.00

For: Waterborne Paint Pavement Marking - Edgeline (White) per CL mile: \$280.00

For: Waterborne Paint Railroad Marking – Each: \$500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2019 Liv. Co. Highway Dept. Budget Appropriations	100%	Yes No

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

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

RESOLUTION NO. 2019-173 AWARDING BID AND AUTHORIZING PURCHASE OF TWO 4-SIDED REINFORCED CONCRETE BOX CULVERT STRUCTURES FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – LAKELANDS CONCRETE PRODUCTS, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for the purchase of two 4-sided Reinforced Concrete Box Culvert Structures for culvert replacement projects in the Towns of West Sparta and Nunda, two (2) bids were received and opened on April 29, 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>
Lakelands Concrete Products, Inc. 7520 East Main Street Lima, N.Y. 14485	N/A	\$116,285.00

For: Purchase of Concrete Box Culvert Structures for CR-11, West Sparta and CR-77, Nunda. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS CHIPS Appropriations	0%	Yes XX No

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

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

RESOLUTION NO. 2019-174 AWARDING BID AND AUTHORIZING PURCHASE OF A PRE-FABRICATED, GLULAMINATED, PRESSURE-TREATED TRANSVERSE BRIDGE DECK & TIMBER GUIDERAIL SYSTEM FOR THE FAULKNER ROAD BRIDGE PROJECT, TOWN OF OSSIAN FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – LAMINATED CONCEPTS, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for the purchase a Pre-Fabricated, Glulamined, Pressure-Treated Transverse Bridge Deck & Timber Guiderail System for the Faulkner Road Bridge Replacement Project, Town of Ossian, three (3) bids were received and opened on April 29, 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> Laminated Concepts, Inc. PO Box 369 3310 State Route 352 Big Flats, N.Y. 14814	<u>Term</u> N/A	<u>Amount</u> \$144,213.00
---------------------------------------------------------------------------------------------------------------------	--------------------	-------------------------------

For: Purchase of Timber Bridge Deck & Guiderail System for Faulkner Road Bridge Replacement Project. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2019 Liv. Co. Highway Dept. Budget Appropriations	100 %	Yes XX No

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

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

Planning

RESOLUTION NO. 2019-175 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: BETTER POWER, INC., LIVINGSTON COUNTY SOIL & WATER CONSERVATION DISTRICT & OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT

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 contracts, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u> Better Power, Inc. 508 White Spruce Blvd. Rochester, New York 14623	<u>Term</u> NA	<u>Amount</u> \$33,750.82
-------------------------------------------------------------------------------------------------------	-------------------	------------------------------

For: NYS Office of General Services Contract #PC66786: Purchase of (1) Generac Industrial Diesel SD Series Generator, 50 kW, 120/240V single phase

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Division of Homeland Security and Emergency Services: Statewide Interoperable Communications Grant (SICG) 2017	0	Yes

Livingston County Soil & Water Conservation District 5/1/2019 – 12/31/2019 Not to exceed \$59,012.33

11 Megan Drive, Suite 2

Geneseo, NY 14454

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 27).

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund program	\$0	Yes XX No

Oswego County Soil and Water Conservation District 4/1/19-3/31/21 \$89,200.00

3105 State Route 3

Fulton, New York 13069

For: Pass Through of Finger Lakes-Lake Ontario Watershed Protection Alliance funds for Conesus Lake Aquatic Weeds Strategy (CLAWS 29). Funding for Conesus Lake Watershed Management Plan implementation efforts.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Environmental Protection Funds through NYS DEC: Finger Lakes-Lake Ontario Watershed Protection Alliance (FOLLOWPA 18-19/CLAWS 29)	0	Yes

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

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

Public Defender

RESOLUTION NO. 2019-176 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PUBLIC 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 extension for the Livingston County Public Defender’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>
New York State Office of Indigent Legal Services	6/1/13-12/31/16	\$101,601.00

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

For: Grant Distribution #3 (Contract # C000323)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSOILS	\$0	N/A

Dated at Geneseo, New York
 May 8, 2019
 Public Services Committee

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

Sheriff

RESOLUTION NO. 2019-177 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS

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 Sheriff’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>
National Medical Services, Inc. D/B/A NMS Labs	1/1/19-12/31/19	Per Pricing List

3701 Welch Rd
 Willow Grove, PA 19090
 For: Laboratory Testing Services

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

Dated at Geneseo, New York
 May 8, 2019
 Public Services Committee

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

County Administrator/Budget Officer

RESOLUTION NO. 2019-178 AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, COUNTY AUDITOR & PURCHASING

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
 May 8, 2019
 Ways and Means Committee

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

RESOLUTION NO. 2019-179 AMENDING 2019 LIVINGSTON COUNTY BUDGET – HIGHWAY (2)

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

May 8, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-180 ESTABLISHING AN ACCOUNT - PLANNING

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-181 INCREASING PETTY CASH AMOUNT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE

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

WHEREAS, Resolution No. 2019-24 established petty cash amounts for various departments for the year 2019; and

WHEREAS, the Sheriff's Office requests for petty cash have increased due to increased training travel expenses exceeding their original petty cash amount of \$2,500.00; now therefore, be it

RESOLVED, that the Sheriff's Office petty cash amount be increased to \$3,500.00.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

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

County Treasurer

RESOLUTION NO. 2019-182 CLOSING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019 – CLERK DIGITIZATION

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

WHEREAS, Capital Project H 1411 Clerk Digitization Project is complete; and

WHEREAS, there is a balance remaining in the project H1411 of \$3,549.01; now therefore, be it

RESOLVED, that the County Treasurer be authorized and directed to close the Capital Fund Project H1411, Clerk Digitization, and transfer unexpended said cash balance to the H1628 Government Center Upgrades and increase that project balance in the amount of \$3,549.01.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-183 CLOSING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019 – JAIL PROJECT

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

WHEREAS, Capital Project H 3150 Jail Project is complete; and

WHEREAS, there is a balance remaining in the project H 3150 of \$6,409.88; now therefore, be it

RESOLVED, that the County Treasurer be authorized and directed to close the Capital Fund Project H3150, Jail Project, and transfer unexpended said cash balance to the H1628 Government Center Upgrades and increase that project balance in the amount of \$6,409.88.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-184 CLOSING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019 – WILCOX PRESS

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

WHEREAS, Capital Project H6991 Wilcox Press Project is complete; and

WHEREAS, there is a balance remaining in the project H6991 of \$64,779.99; now therefore, be it

RESOLVED, that the County Treasurer be authorized and directed to close the Capital Fund Project H6991,

Wilcox Press Project, and transfer unexpended balance to the General Fund.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

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

Personnel

RESOLUTION NO. 2019-185 AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH & PUBLIC DEFENDER

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

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

Department of Health:

- Create one full-time Senior Medical Billing Specialist position at Wage Grade 11 per CSEA Contract effective 5/12/19.
- Create one full-time WIC Program Coordinator position at a proposed annual salary range of \$61,000-\$64,000 effective 5/12/2019.

Public Defender

- Create one full time Assistant Public Defender Position at an annual salary of \$70,000.00.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-186 ESTABLISHING SALARY FOR THE DEPUTY DIRECTOR OF LONG TERM CARE FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-ROGER ERIC TOWNSEND

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

WHEREAS, the Livingston County Center for Nursing and Rehabilitation Director of Long Term Care is appointing Roger Eric Townsend to the position of full-time Deputy Director of Long Term Care; and

WHEREAS the Livingston County Board of Supervisors must set the salary for this appointment; now therefore, be it

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

Center for Nursing and Rehabilitation

The annual salary for the Deputy Director of Long Term Care Roger Eric Townsend is established at \$100,000.00.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-187 ESTABLISHING SALARY FOR THE FINANCE SUPERVISOR FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-JOHN DAVID CUNNINGHAM, JR.

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

WHEREAS, the Livingston County Center for Nursing and Rehabilitation Director is appointing John David Cunningham, Jr. to the position of full-time Finance Supervisor; and

WHEREAS the Livingston County Board of Supervisors must set the salary for this appointment; now therefore, be it

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

Center for Nursing and Rehabilitation

The annual salary for the Finance Supervisor John David Cunningham, Jr. is established at \$59,000.00.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-188 ESTABLISHING SALARY FOR ASSISTANT COUNTY ATTORNEY-JOHN M. LOCKHART III

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

WHEREAS, the County Attorney is appointing John M. Lockhart III to the position of full-time Assistant County Attorney pursuant to her powers and duties as specified in County Law Section 502(1); and

WHEREAS, the Livingston County Board of Supervisors must set the salary for this appointment; now, therefore, be it

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

County Attorney

The annual salary for Assistant County Attorney John M. Lockhart III is established at \$95,000.00.

Dated at Geneseo, New York

May 8, 2019

Ways and Means Committee

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

County Attorney Hillier introduced Mr. Lockhart and reviewed his experience. Mr. Lockhart comes with a tremendous amount of experience in both family law and criminal law, which will work well with the JD PINS work as well as the child support work with DSS.

CLOSE PUBLIC HEARINGS

Chairman LeFeber asked if anyone wished to comment regarding the public hearings. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearings closed.

RESOLUTIONS CONT.**RESOLUTION NO. 2019-189 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL-VILLAGE OF GENESEO**

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

WHEREAS, Amber Lantern Brewing Company LLC plans to equip and operate a craft brewery in the Village of Geneseo (the "Project"); and

WHEREAS, Amber Lantern Brewing Company LLC has requested that the County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the cost of machinery and equipment for the project; and

WHEREAS, the Livingston County Development Corporation (the "LCDC") is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the LCDC as a grant for the purpose of making a grant or deferred loan to the Company; and

WHEREAS, the Project will result in substantial benefit to the County in the form of new permanent full-time employment positions within two years of its opening; and

WHEREAS, the County has held a public hearing on May 8, 2019 to obtain citizens' views regarding the CDBG program as administered by OCR and the Project; now therefore be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in the approximate amount of \$100,000 to the OCR to support the Project; and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney; and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

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

RESOLUTION NO. 2019-190 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL-VILLAGE OF NUNDA

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

WHEREAS, Golden Oaks Foods plans to equip and operate a food production facility in the Village of Nunda (the "Project"); and

WHEREAS, Golden Oaks Foods has requested that the County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the cost of machinery and equipment for the project; and

WHEREAS, the Livingston County Development Corporation (the "LCDC") is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the LCDC as a grant for the purpose of making a grant or deferred loan to the Company; and

WHEREAS, the Project will result in substantial benefit to the County in the form of new permanent full-time employment positions within two years of its opening; and

WHEREAS, the County has held a public hearing on May 8, 2019 to obtain citizens' views regarding the CDBG program as administered by OCR and the Project; now therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in the approximate amount of \$100,000 to the OCR to support the Project; and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney; and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Dated at Geneseo, New York

May 8, 2019

Public Services Committee

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

MOTION TO MOVE LOCAL LAW NO. A – 2019

Mr. Pangrazio moved and Mr. Fanaro seconded to move the proposed local law to the table for a vote. Carried.

VOTE ON LOCAL LAW

LOCAL LAW NO. A-2019 AUTHORIZING CONVEYANCE OF EASEMENT TO KINGS HARBOR VIEW ASSOCIATES, LLC

Be it enacted by the Board of Supervisors of the County of Livingston as follows:

Section 1:

The Board of Supervisors of Livingston County intends by this Local Law to supersede the provisions of County Law § 215 (5) and § 215 (6), which limit sales of interests in County real property only to the highest responsible bidders after public advertisement. The Board of Supervisors has determined that the conveyance of an easement to Kings Harbor View Associates, LLC for ingress/egress purposes along Millennium Drive in Geneseo, New York is not appropriate to convey by sale to the highest bidder after public advertisement.

Section 2:

The Livingston County Board of Supervisors hereby determines that it is in the best interest of the County of Livingston to supersede the provisions of § 215 (5) and § 215 (6) of the County Law and therefore authorizes the conveyance of an easement to Kings Harbor View Associates, LLC for ingress/egress purposes along Millennium Drive in Geneseo, New York. The terms of such easement shall nevertheless be subject to the prior approval of the Livingston County Board of Supervisors.

Section 3:

This Local Law is subject to a permissive referendum.

Section 4:

This Local Law shall be effective upon filing with the New York State Secretary of State.

Dated at Geneseo, New York

April 24, 2019 (Introduced)

May 8, 2019 (Adopted)

The roll was called as follows: Ayes - 2,040; Noes - 0; Absent - 0; Adopted.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, May 22, 2019 at 1:30 p.m.
Carried.

The Board adjourned at 2:20 p.m.