

**REGULAR BOARD MEETING
WEDNESDAY, MAY 9, 2018
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The Chairman LeFeber introduced Joseph A. DiTucci:

Joe DiTucci was born in Rochester, New York, and attended James Madison High School. After graduation, Joe went to work for Sibley, Lindsey & Curr Company in Rochester.

Joe enlisted in the U.S. Army on January 19, 1956 and completed eight weeks of basic training and eight weeks of advanced infantry training at Fort Dix, New Jersey, with the 69th Division. Upon completion, Joe was flown to Mannheim, Germany, where he was assigned to the 350th Infantry Regiment, a unit under Southern European Task Force, as a rifleman. Shortly thereafter, Joe was assigned to a machine gun squad as a 30 caliber machine gunman. The 350th Infantry Regiment was converted and re-designated as the 58th armored Infantry Battalion, where he took training as an armored personnel carrier driver. In 1957 Joe and the other members of his unit were transferred to Headquarters, 2nd Medium Tank Battalion (Patton) 37th Armor; a unit of the 2nd Armored Division. Joe returned to the United States in 1957, with the rank of E-4 Army Specialist and fulfilled his requirement in the Army Reserve. Joe was discharged January 3, 1958 with the rank of Sargent E-5.

His military awards include the Expert Marksman, Pistol, and Submachine Gun, and Marksman with the M1 Rifle.

Upon completion of the military, Joe worked for the Rochester Gas & Electric Corporation, where he completed 36 years of service before retiring. During that period Joe attended RIT, College of Continuing Education and received a degree in Business Management with honors.

Joe DiTucci has been an usher in a cluster of Churches in Honeoye Falls, Lima, and Avon area. He is a volunteer at the Big Springs Museum in Caledonia, and an active member of many antique collecting clubs. Joe is currently the First Vice-Commander of the Matthew Cleary American Legion Post 255 in Caledonia, and was a member of the Color Guard. Joe currently resides in Avon with his wife Mary Jane, who is a member of the American Legion Auxiliary. They have two children, a son who lives in Lima, and a daughter who lives in North Carolina and four grandchildren.

Joseph A. DiTucci, led the Pledge of Allegiance.

Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Joseph A. DiTucci. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 4/25/18 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of Notice of Claim in the matter of Michele Mistretta, as Executrix of the Estate of Thomas Rauber vs. Livingston County, etal.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2018-145 APPROVING ABSTRACT OF CLAIMS #5A-MAY 9, 2018**

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 9, 2018 in the total amount of \$1,378,674.65.

Dated at Geneseo, New York

May 9, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**RESOLUTION NO. 2018-146 PROCLAIMING THE WEEK OF MAY 13-19, 2018 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 13-19, 2018 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 of our county.

Dated at Geneseo, New York

May 9, 2018

Human Services Committee

RESOLUTION NO. 2018-147 PROCLAIMING THE WEEK OF MAY 6-12, 2018 AS NURSES WEEK

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

WHEREAS, the nurses in "our neighborhoods" are employed in a variety of areas where their expertise is in specialized skilled nursing services have the ability and knowledge to coordinate services to meet individual needs; 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; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors recognizes the contributions of the Livingston County's nursing staff, and does hereby proclaim the week of May 6-12, 2018 as Nurses Week.

Dated at Geneseo, New York

May 9, 2018

Human Services Committee

RESOLUTION NO. 2018-148 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, making 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 2018 as Foster Care Month in Livingston County.

Dated at Geneseo, New York
May 9, 2018

Human Services Committee

RESOLUTION NO. 2018-149 AMENDING THE EXTENDED BUSINESS HOURS FOR THE DEPARTMENT OF MOTOR VEHICLES

WHEREAS, the Livingston County Department of Motor Vehicles located in Geneseo, New York currently has extended hours on Thursdays from 4:00 p.m. – 6:00 p.m. ; and

WHEREAS, said extended hours are offered to the public in order to help facilitate the transaction of business during a more convenient time of the day; now therefore be it

RESOLVED, that, effective June 1, 2018, the extended hours at the Livingston County Department of Motor Vehicles located in Geneseo, New York shall be on Thursdays 4:00 p.m. – 5:45 p.m.

Dated at Geneseo, New York
May 9, 2018

Public Services Committee

RESOLUTION NO. 2018-150 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY’S COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR A COUNTYWIDE MICROENTERPRISE PROGRAM

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on June 13, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, for the purpose of providing information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County’s contract with the NYS Office of Community Renewal to provide grants in conjunction with capacity building and entrepreneurial assistance to support and foster the development of microbusinesses. At least ten (10) days’ notice shall be given by posting of the hearing on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York
May 9, 2018

Public Services Committee

RESOLUTION NO. 2018-151 PROCLAIMING THE WEEK OF MAY 20-26, 2018 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, EMS 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 20-26, 2018 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 9, 2018

Public Services Committee

RESOLUTION NO. 2018-152 APPOINTING MEMBER TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: WILLIAM MCCLEARY

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

Name	Address	Title/Representing	Term
William McCleary	3247 Bronson Hill Road Livonia, NY 14487	General Citizen	1/1/18-12/31/19

Dated at Geneseo, New York
May 9, 2018

Public Services Committee

RESOLUTION NO. 2018-153 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD: ANITA MARTUCIO

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

Name	Address	Title/Representing	Term
Anita Martucio	6571 Hoes Hill Road Conesus, NY 14435	Town of Conesus	5/9/18-12/31/20

Dated at Geneseo, New York
May 9, 2018
Public Services Committee

RESOLUTION NO. 2018-154 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO APPROVE THE LIVINGSTON COUNTY CENTRALIZED ARRAIGNMENT PLAN

WHEREAS, Livingston County is now required to provide legal representation at arraignment for any criminal defendant charged with a crime and eligible for publicly funded representation, as a result of the *Hurrell-Harring v. New York Settlement Plan*; and

WHEREAS, Livingston County is committed to quality representation of indigent individuals charged with a crime; and

WHEREAS, Livingston County has developed a Centralized Arraignment Plan to facilitate counsel at first appearance; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the attached Livingston County Centralized Arraignment Plan, effective upon approval by the New York State Office of Court Administration.

Dated at Geneseo, New York
May 9, 2018
Ways and Means Committee

RESOLUTION NO. 2018-155 REQUESTING NEW YORK STATE LEGISLATURE SUPPORT AN ACT TO AMEND THE EXECUTIVE LAW IN RELATION TO THE COST OF MAINTENANCE AND OPERATION OF VETERAN SERVICES AGENCIES

WHEREAS, legislation has been introduced in the New York State Senate (S.8210) increasing the State share of the Livingston County Veteran Services Agency operation and maintenance costs to \$20,000.00 per annum; and

WHEREAS, pursuant to New York State Executive Law Section 359(1) counties are entitled to \$10,000 per annum in state revenue, of which Livingston County Veteran Services Agency is currently receiving \$8,529 per annum in state revenue for operation and maintenance costs; and

WHEREAS, the Livingston County Veteran Services Agency has experienced a significant increase in overall claim revenues for its veteran constituents realizing over \$1,000,000 in 2017 and over \$1,000,000 in the first quarter of 2018; and

WHEREAS, the Livingston County Veteran Services Agency is not permitted to charge veterans directly for services unlike private attorneys who are permitted to charge veterans a percentage of their claim award; and

WHEREAS, the Livingston County Board of Supervisors supports and recognizes the services rendered by veterans to our country and is desirous of the New York State Legislature amending Executive Law Section 359(1); now therefore be it

RESOLVED, that the Livingston County Board of Supervisors requests the New York State Legislature adopt Senate Bill (S.8210) to amend Executive Law Section 359(1) increasing the State share of the Livingston County Veteran Services Agency operation and maintenance to \$20,000.00 per annum; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senators Catharine M. Young and Patrick Gallivan, Assemblyman Joe Errigo, the New York State Association of Counties and the Intercounty Association of Western New York.

Dated at Geneseo, New York
May 9, 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. DiPasquale and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried. The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center For Nursing And Rehabilitation

RESOLUTION NO. 2018-156 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – RONCO COMMUNICATIONS & ELECTRONICS, INC.

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

WHEREAS, the Livingston County Center for Nursing and Rehabilitation has a nurse call communications system that was designed, installed and has been supported by Ronco Communications & Electronics, Inc. since occupancy of the Center in 2005, 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>
Ronco Communications & Electronics, Inc. 595 Sheridan Drive Tonawanda, NY 14150	N/A	\$55,327.00
For: Upgrade wireless nurse call communications system		

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

Dated at Geneseo, New York
May 9, 2018
Human Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

Department Of Health

RESOLUTION NO. 2018-157 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 term 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 Corning Tower Empire State Plaza Albany, NY 12237	4/1/18-3/31/23	\$33,373.00/year
For: Tobacco Enforcement Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	Not to exceed \$10,500.00 for 2018	Yes X No

Dated at Geneseo, New York
May 9, 2018
Human Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

Department Of Social Services

RESOLUTION NO. 2018-158 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY

BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: DONALD J. CORBETT ADOPTION AGENCY, 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 contracts for the Livingston County Department of Social Services, 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>
Donald J. Corbett Adoption Agency 274 North Goodman St., Suite D103 Rochester NY 14607	1/1/18-12/31/18	Support Services - Children \$750.00/month; Children & Families \$1,200.00/month; Youth Skill Building \$750.00/month

For: Adoption Transition Support Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
IV-E EAF or Foster Care Block Grant	25-50%	Yes X No

Encompass Resources for Learning, Inc. 275 Pinnacle Rd. Rochester NY 14623	7/1/18-6/30/19	\$143,928.00
---	----------------	--------------

For: Preventive Services Program in the form of Educational Support in the Dansville School District

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

Hillside Children's Center 1183 Monroe Ave. Rochester NY 14620	6/1/18-5/31/19	\$27,500.00
---	----------------	-------------

For: Preventive Services Program in the form of Youth Court

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

Teletask, Inc. 8066 Sunset Ave., Suite 101 Fair Oaks CA 95628	5/1/18-4/30/19	\$5.00/1,000 points
--	----------------	---------------------

For: Web-based messaging services for appointment reminders

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

Dated at Geneseo, New York

May 9, 2018

Human Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-159 AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACTS: DONATED FUNDS AGREEMENTS (2)

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, 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>
Donated Funds Agreement	N/A	\$54,142.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

Education Success Foundation	0%	Yes X No
------------------------------	----	----------

Donated Funds Agreement N/A \$11,000.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Hillside Children’s Foundation	0%	Yes X No

Dated at Geneseo, New York
May 9, 2018

Human Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

Office For The Aging

RESOLUTION NO. 2018-160 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING – CATHOLIC CHARITIES OF LIVINGSTON COUNTY

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for 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>
Catholic Charities of Livingston County	4/1/18-3/31/19	Maximum of \$4,500.00

34 East State St.
Mt. Morris, NY 14510

For: Faith in Action Program - Volunteer Transportation Coordination

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

Dated at Geneseo, New York
May 9, 2018

Human Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-161 AMENDING A PORTION OF RESOLUTION 2017-398

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

WHEREAS, Resolution No. 2017-398 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Office for the Aging, and

WHEREAS, Resolution No. 2017-79 authorized a contract with Livingston Health Services/UR Medicine/Noyes Health for Health Promotion Activities in an amount of \$4,100.00, and

WHEREAS, Office for the Aging needs to increase the amount to \$6,500.00 to add additional funds for administration of the Home Safe Home program due to need; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston Health Care System, Inc.	1/1/18-12/31/18	\$6,500.00

Nicholas H. Noyes Memorial Hospital
111 Clara Barton St.

Dansville, NY 14437

For: Evidence-Based Health Promotion/Fall Prevention Activities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
IIID, IIIB	10%	Yes X No

And be it further,

RESOLVED, that Resolution No. 2017-79 is hereby amended.

Dated at Geneseo, New York
May 9, 2018

Human Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2018-162 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY ON BEHALF OF GLOW WDB: GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, GENESEE COUNTY JOB DEVELOPMENT, ORLEANS COUNTY JOB DEVELOPMENT & WYOMING COMMUNITY ACTION, INC. (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 contracts for Livingston County on behalf of GLOW WIB, 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>
Genesee Finger Lakes Regional Planning Council 50 West Main Street, Suite 8107 Rochester, New York 14614	7/1/18 - 6/30/19	\$6,000.00
Livingston County Workforce Development 6 Court Street, Room 105 Geneseo, New York 14454	7/1/18 - 6/30/19	\$130,500.00
Genesee County Job Development 587 East Main Street, Suite 100 Batavia, New York 14020	7/1/18 - 6/30/19	\$115,185.00
Orleans County Job Development 14016 Route 31 West, First Floor Albion, New York 14411	7/1/18 - 6/30/19	\$97,095.00
Wyoming Community Action, Inc. 6470 Route 20A Perry, New York 14530	7/1/18 - 6/30/19	\$106,250.00
Wyoming Community Action, Inc. 6470 Route 20A Perry, New York 14530	7/1/18 - 6/30/19	Up to \$230,000.00

For: The provision of WIOA services in the GLOW region

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Federal WIOA Funds	\$0	Yes

Dated at Geneseo, New York

May 9, 2018

Human Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

Central Services

RESOLUTION NO. 2018-163 AWARDING BID FOR LIVINGSTON COUNTY FOR CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS – ECONOMY PRODUCTS AND SERVICES

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

WHEREAS, after the proper legal advertisement seeking bids for cleaning products and disposable paper products, twelve (12) bids were received and opened on April 5, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following 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>
Economy Products and Services 1175 East Main Street Rochester, NY 14608	6/1/18-5/31/19 w/one 1-yr renewal option to expire on 5/31/20	Per Bid Pricing

For: cleaning and disposable paper products

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

Dated at Geneseo, New York
 May 9, 2018
 Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-164 AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE DIALYSIS EXTENSION CLINIC, PT/OT RENOVATION AND AMBULANCE ENTRANCE CANOPY PROJECT – GENERAL CONTRUCTION – KIRCHER CONSTRUCTION, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for the Dialysis Extension, PT/OT Renovation and Ambulance Canopy project, three bids were received and opened on April 24, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following 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>
Kircher Construction, Inc. 3090 Mt. Morris Geneseo Road Mt. Morris, NY 14510 For: General Construction Services	N/A	\$860,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CNR Fund Balance	N/A	Yes X No

Dated at Geneseo, New York
 May 9, 2018
 Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-165 AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE DIALYSIS EXTENSION CLINIC, PT/OT RENOVATION AND AMBULANCE ENTRANCE CANOPY PROJECT – ELECTRICAL – CONNORS-HAAS, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for the Dialysis Extension, PT/OT Renovation and Ambulance Canopy project, three bids were received and opened on April 24, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following 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>
Connors-Haas, Inc. 6337 Dean Parkway Ontario, NY 14519 For: Electrical Services	N/A	\$114,865.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CNR Fund Balance	N/A	Yes X No

Dated at Geneseo, New York
 May 9, 2018
 Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-166 AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE DIALYSIS EXTENSION CLINIC & PT/OT RENOVATION AND AMBULANCE ENTRANCE CANOPY PROJECT – MECHANICAL – JOHN W. DANFORTH COMPANY

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

WHEREAS, after the proper legal advertisement seeking bids for the Dialysis Extension, and PT/OT Renovation and Ambulance Canopy project, two bids were received and opened on April 24, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following 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>
John W. Danforth Company 930 Old Dutch Road Victor, NY 14564 For: Mechanical Services	N/A	\$134,700.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CNR Fund Balance	N/A	Yes X No

Dated at Geneseo, New York
May 9, 2018
Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-167 AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE DIALYSIS EXTENSION CLINIC & PT/OT RENOVATION AND AMBULANCE ENTRANCE CANOPY PROJECT – PLUMBING – JOHN W. DANFORTH COMPANY

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

WHEREAS, after the proper legal advertisement seeking bids for the Dialysis Extension and PT/OT Renovation and Ambulance Canopy project, one bid was received and opened on April 24, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following 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>
John W. Danforth Company 930 Old Dutch Road Victor, NY 14564 For: Plumbing Services	N/A	\$161,600.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CNR Fund Balance	N/A	Yes X No

Dated at Geneseo, New York
May 9, 2018
Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

Emergency Medical Services

RESOLUTION NO. 2018-168 AMENDING A PORTION OF RESOLUTION 2016-126

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

WHEREAS, Resolution No. 2016-126 authorized the Chairman of the Board of Supervisors to sign various contracts for Livingston County Emergency Medical Services, and

WHEREAS, Resolution No. 2016-126 authorized a contract with Noyes Memorial Hospital for clinical experience for the EMS students in the Emergency Department with a contract term of 5/1/16-5/31/18, and

WHEREAS, the correct contract term is 5/1/16-5/31/19; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Noyes Memorial Hospital 111 Clara Barton Street Dansville, New York 14437	5/1/16-5/31/19	\$0

For: Clinical experience for EMS students in the Emergency Department

And, be it further

RESOLVED, that Resolution No. 2016-126 is hereby amended.

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

Highway

RESOLUTION NO. 2018-169 AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR CULVERT REPLACEMENT PROJECT, COUNTY LINE ROAD (CR-36A) OVER TRIBUTARY TO HONEOYE INLET, NYSDOT PIN 4BNY15, TOWN OF SPRINGWATER, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – C.P. WARD, INC.

Mr. Deming presented the following resolution and moved its adoption: WHEREAS, after the proper legal advertisement seeking bids for the construction phase of the Bridge-NY CR-36A Culvert Replacement Project, three (3) bids were received and opened on April 25, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following 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>
C.P Ward, Inc. 100 West River Road P.O. Box 900 Scottsville, NY 14546	5/9/18- 12/31/18	\$305,752.50

For: Construction Phase, Bridge-NY Culvert Replacement Project, PIN 4BNY15, County Line Road (CR-36A) over tributary to Honeoye Inlet, Town of Springwater.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program & Liv. Co. Hwy. Appropriations	24.4%	Yes X No

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-170 AMENDING RESOLUTION NO. 2017-259

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

WHEREAS, Resolution No. 2017-259 authorized contracts for pre-treated and untreated bulk sodium chloride (crushed rock salt) for the term 9/1/17-8/31/18, and

WHEREAS, the contracts provide for a 1-year extension at the sole option of the County, and

WHEREAS, Livingston County chooses to exercise its option to proceed with the 1-year contract extensions, now therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract extensions, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
American Rock Salt PO Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, FOB Stockpile	9/1/2018- 8/31/2019	\$40.00/Ton
American Rock Salt PO Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, Delivered	9/1/2018- 8/31/2019	\$45.95/Ton
American Rock Salt Co., Inc. PO Box 190 Mt. Morris, NY 14510 For: Pre-Treated Crushed Rock Salt, FOB Stockpile	9/1/2018- 8/31/2019	\$52.00/Ton

Cargill, Inc. – Deicing Technology Business

9/1/2018- 8/31/2019

\$55.98/Ton

24950 Country Club Blvd., Suite #450

North Olmsted, OH 44070

For: Pre-Treated Crushed Rock Salt, Delivered

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

And be it further,

RESOLVED, that Resolution No. 2017-259 is hereby amended.

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-171 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES: BRIDGE-NY BRIDGE REHABILITATION PROJECT, PIN 4BNY.06, DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, TOWN OF NUNDA – HUNT ENGINEERS, ARCHITECTS, SURVEYORS

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

WHEREAS, Livingston County Resolution No. 2011-203 authorized a professional services contract with Hunt Engineers for completion of the Design Phase of the above-named project, and said Resolution provided for a subsequent supplemental contract for construction inspection services to be negotiated at a later date, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental 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>
Hunt Engineers, Architects, Surveyors 4 Commercial Street Rochester, NY 14614	5/9/18 – 12/31/19	\$98,000.00

For: Supplemental contract for construction inspection services for the above-named project.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Bridge-NY Program & Liv. Co. Hwy. Dept. Appropriations	5%	Yes X No

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

Other

RESOLUTION NO. 2018-172 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Pioneer Library System 2557 State Route 21 Canandaigua, NY 14424	1/1/18-12/31/18	\$90,000.00

For: Library Services

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

Sheriff

RESOLUTION NO. 2018-173 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY 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 grant award 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>
New York State Department Of Homeland Security And Emergency Services	1/1/18-12/31/19	\$589,682.00

For: Consultant Services, tower site improvements, radio/microwave network & Interoperability Coordinator

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

Dated at Geneseo, New York

May 9, 2018

Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2018-174 AMENDING 2018 LIVINGSTON COUNTY BUDGET – HIGHWAY, OFFICE FOR THE AGING & SHERIFF

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 9, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-175 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. Pangrazio presented the following resolution and moved its adoption:RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff’s Office, and any future amendments to said contract, according to the term 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	5/1/18-12/31/18	Per Exhibit A/B Price Lists

3701 Welsh Road

Willow Grove, PA 19090

For: Laboratory testing and services

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

Dated at Geneseo, New York

May 9, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

County Attorney

RESOLUTION NO. 2018-176 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LABOR AND EMPLOYMENT LEGAL SERVICES–HANCOCK ESTABROOK LLP

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the

following professional services contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Hancock Estabrook, LLP	7/1/18-6/30/20	\$220.00/hour Partner
1500 AXA Tower I	w/1yr Renewal at	\$190.00/hour Associate
100 Madison Street	County's Option	\$115.00/hour Paralegal

Syracuse, New York 13202
 For: Labor and Employment Legal Services

Dated at Geneseo, New York
 May 9, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-177 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY – TREAHY CONSULTATION SERVICES LLC

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services 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>
Treahy Consultation Services LLC	May 1, 2018 - services completed	Not to exceed \$15,000
25 Sanibel Drive		
Fairport, NY 14450		

For: Professional service contract to advise and prepare the County for implementation of Raise the Age, specifically with respect to renovating/building regional secure and specialized secure detention facilities.

Dated at Geneseo, New York
 May 9, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

County Treasurer

RESOLUTION NO. 2018-178 APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD 10/01/17 – 03/31/18

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

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2017 through March 31, 2018, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	2018 AMOUNT	10/1/17-3/31/18 DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$41,278.44	\$33,071.08	\$8,207.36
CALEDONIA	\$22,750.71	\$18,530.86	\$4,219.85
CONESUS	\$16,780.81	\$16,780.81	\$0.00
GENESEO	\$119,077.78	\$93,609.03	\$25,468.75
GROVELAND	\$12,513.24	\$12,513.24	\$0.00
LEICESTER	\$9,012.17	\$8,386.68	\$625.49
LIMA	\$28,712.63	\$24,110.39	\$4,602.24
LIVONIA	\$60,828.61	\$57,290.59	\$3,538.02
MT. MORRIS	\$19,706.57	\$14,940.04	\$4,766.53
N. DANSVILLE	\$26,351.02	\$16,467.53	\$9,883.49

NUNDA	\$12,325.59	\$10,445.74	\$1,879.85
OSSIAN	\$8,036.06	\$8,036.06	\$0.00
PORTAGE	\$3,625.26	\$3,625.26	\$0.00
SPARTA	\$4,957.28	\$4,957.28	\$0.00
SPRINGWATER	\$9,773.83	\$9,773.83	\$0.00
WEST SPARTA	\$8,058.02	\$8,058.02	\$0.00
YORK	\$19,545.13	\$19,545.13	\$0.00
TOTAL	\$423,333.15	\$360,141.57	\$63,191.58

Dated at Geneseo, New York

May 9, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, May 23, 2018 at 1:30 p.m. Carried.

The Board adjourned at 1:55 p.m.