

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

ROLL CALL

The roll was called showing all members present except Mrs. Donohue (Conesus).

PLEDGE OF ALLEGIANCE

Chairman LeFeber introduced Jay Stevens:

Jay Stevens was born in Buffalo, New York and a graduate of Ebenezer High School in West Seneca, New York. Upon completing his education, Jay enlisted in the United States Marine Corps on September 11, 1953 until his Honorable Discharge on September 10, 1956.

During the Korean War era, Jay served his military time at Parris Island Marine Corps Base as a machinist. For his military service, he had received the National Defense Medal. Upon completion of his military service, Jay had worked over the years as a machine and maintenance worker for both the New York Central Round House on steam engines and Worthington Pump in Buffalo, New York.

Jay is a former Commander of the Dee Victor Thomas American Legion Post 1155 in Fillmore, New York and was involved in processing young men through the American Legion Boys State program. Jay has three step children. He was married 48 years to his wife Sophia (Sow-Fi-Uh) before her passing. He currently resides in Nunda, New York.

Jay Stevens, led the Pledge of Allegiance.

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

APPROVAL OF MINUTES

Minutes of 6/27/18 Regular Meeting were approved as presented.

PUBLIC HEARINGS

1. TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (CAPACITY BUILDING AND ENTREPRENEURIAL ASSISTANCE TO SUPPORT AND FOSTER THE DEVELOPMENT OF MICROBUSINESSES)

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

Bill Bacon comments:

The purpose of today's hearing is to provide information to the public regarding the Community Development Block Grant ("CDBG") Microenterprise Program and to consider comment regarding the proposed application being requested for submittal by Livingston County.

An application in the amount of \$200,000 is being proposed to the New York State Office of Community Renewal ("OCR") to provide grants in conjunction with capacity building and entrepreneurial assistance to support and foster the development of at least five (5) microbusinesses to be located in Livingston County, with the anticipated creation of at least ten (10) new jobs.

Pending a successful outcome of the grant application, it is proposed that the County would then enter into a sub-recipient agreement with the Livingston County Development Corporation ("LCDC") to administer the funding. Entrepreneurial training will be a prerequisite of grant funding and technical assistance will continue to be offered to businesses on an as needed basis.

2. TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (COUNTYWIDE HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS)

Chairman LeFeber asked Deputy County Administrator Angela Ellis to comment on the second public hearing.

Angela Ellis comments:

Livingston County wishes to apply to the NYS Office of Community Renewal for funding through the Community Development Block Grant Program to develop a countywide Housing Needs Assessment and Market Analysis, in order

to develop effective strategies to address current and future housing needs for all income levels, and to study the County's existing and prospective housing market. The grant application is for \$50,000. The Livingston County Planning Department would be responsible for administration and implementation, if funded.

The intent of the project is to confirm and analyze housing issues and possible solutions for addressing identified housing needs in the County. The study would result in a series of recommendations that could affect housing policy decisions, encourage collaborative public-private partnerships, and help leverage future grant initiatives. The study will look at housing needs for all income levels and will consider housing for seniors, homeless, disabled, workforce and young families. The project will include a Housing Market Analysis to provide insight into the existing housing inventory, the local housing market, workforce needs of current employers and businesses, and future needs for the County based on local, regional, and national trends. Overall, the goal is to provide information and tools for a variety of organizations....public and private.....to make data-driven decisions about the county's housing needs.

The purpose of today's public hearing is to obtain citizens' views regarding the Community Development Block Grant program as administered by New York State.

COMMUNICATIONS

1. Receipt of Notice of Claim in the matter of Bonnie Wallace, as proposed administrator and personal representative of the Estate of Walter T. Wallace vs. County of Livingston.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-229 APPROVING ABSTRACT OF CLAIMS #7A-JULY 11, 2018

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 11, 2018 in the total amount of \$1,403,371.92.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2018-230 PROCLAIMING WORLD BREASTFEEDING WEEK 2018, AUGUST 1-7, 2018

WHEREAS, the health and well-being of Livingston County residents are of utmost importance to the prosperity and livelihood of our local communities; and

WHEREAS, the United States Breastfeeding Committee declared August National Breastfeeding Month, and the World Alliance for Breastfeeding Action declared August 1-7, 2018, as World Breastfeeding Week to promote breastfeeding as a key to sustainable development; and

WHEREAS, exclusively breastfeeding infants for the first six months after birth with continued breastfeeding for at least twelve months ensures that both mothers and infants receive maximum health benefits; and

WHEREAS, breast milk is physiologically tailored to meet the needs of infants' maturing digestive systems, which ensures proper growth and development, helps prevent a variety of acute and chronic diseases, reduces childhood obesity, and improves a child's neurodevelopment; and

WHEREAS, breastfeeding provides women with health benefits such as reduced risk of ovarian, uterine, and breast cancer, osteoporosis, and high blood pressure; and

WHEREAS, breastfeeding enriches the bond between a mother and her baby; and

WHEREAS, comprehensive lactation support programs increase employee retention rates, decrease absenteeism, decrease health care costs, improve employee productivity, and support family-friendly communities; and

WHEREAS, all Livingston County employers are encouraged to accommodate the breastfeeding needs of mothers and their children; and

WHEREAS, as of March 23, 2010 Section 7 of the Fair Labor Standards Act (FLSA) (P.L.111-148); Employers are required to provide "reasonable break time for an employee to express breast milk for her nursing child for 1 year after the child's birth each time such employee has need to express the milk" in addition to providing "a place, other

than a bathroom, that is shielded from view and free from intrusion from coworkers and the public, which may be used by an employee to express breast milk.”; and

WHEREAS, keeping breastfeeding high on the public health agenda is critical in improving the health and well-being of mothers and babies; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors supports the World Breastfeeding Week 2018 and the Livingston County Department of Health in their efforts, and commands all who participate in such a worthy cause, and proclaims the first week in the month of August, as World Breastfeeding Week 2018.

Dated at Geneseo, New York

July 11, 2018

Human Services Committee

RESOLUTION NO. 2018-231 REQUESTING FUNDING FOR THE ESTABLISHMENT OF THE PFC JOSEPH DWYER PEER-TO-PEER SUPPORT PROGRAM FOR LIVINGSTON COUNTY

WHEREAS, the Livingston County Office of Mental Health is requesting the establishment of the PFC Joseph Dwyer Peer-to-Peer Support Program; and

WHEREAS, the Dwyer Program brings returning veterans together with other veterans in establishing a secure, anonymous setting in order to help one another to cope with the effects of Post-Traumatic Stress Disorder (PTSD) and Traumatic Brain Injury (TBI); and

WHEREAS, the purpose of the program was to design and implement a peer – based program with the following goals:

- (1) Pursue outreach and education;
- (2) Provide peer support;
- (3) Build resiliency among peers;
- (4) Encourage a connection among family, friends, and community;
- (5) Provide access to suicide prevention/intervention initiatives;
- (6) Foster hope; and

WHEREAS, the PFC Joseph Dwyer Peer-to-Peer program is funded through New York State and administered on the County level through the local Office of Mental Health; and

WHEREAS, this Board of Supervisors recognizes the honorable services and sacrifices rendered by the Veterans and families in Livingston County; now therefore be it

RESOLVED, that the County of Livingston Board of Supervisors hereby requests funding for the PFC Joseph Dwyer Peer-to-Peer program be placed in the New York State budget and provided to Livingston County; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward this resolution to Senator Catharine Young, Senator Patrick Gallivan, Assemblyman Joseph Errigo, and all others deemed necessary and appropriate.

Dated at Geneseo, New York

July 11, 2018

Human Services Committee

RESOLUTION NO. 2018-232 APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: ANDREW THOMAS WALKER

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

Livingston County Youth Board			
Name	Address	Agency	Term
Andrew Thomas Walker	33 Old Meadow Court Livonia, NY 14487	Youth	At Pleasure

Dated at Geneseo, New York

July 11, 2018

Human Services Committee

RESOLUTION NO. 2018-233 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD-DAVID LUCE

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

Name	Address	Title/Representing	Term
David Luce	2 North Clinton Street Dansville, NY 14437	Alternate Member #2	7/11/18-12/31/18

Dated at Geneseo, New York
July 11, 2018
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. Wadsworth and seconded by Mr. Carman to move the Preferred Agenda. Carried.
The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Social Services

RESOLUTION NO. 2018-234 AMENDING A PORTION OF RESOLUTION 2017-395

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

WHEREAS, Resolution No. 2017-395 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, Resolution No. 2017-395 authorized a contract with Nicholas Noyes Memorial Hospital for Social Admissions for individuals eligible for Protective Services of Adults (PSA) for a per day rate of \$190.00, and

WHEREAS, the Department of Social Services needs to change the name of the contractor to UR Medicine\Noyes Health and change the per day rate to \$220.00 and increase the term to 2 years; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract for the Livingston County Department of Social Services, 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>
UR Medicine\Noyes Health 111 Clara Barton St. Dansville NY 14437	1/1/18-12/31/19	Per day \$220.00

For: Social Admissions for individuals eligible for Protective Services of Adults (PSA)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title XX – 65% Federal	35%	Yes X No

and be it further,

RESOLVED, that Resolution No. 2017-395 is hereby amended.

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

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

RESOLUTION NO. 2018-235 AMENDING A PORTION OF RESOLUTION 2018-11

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

WHEREAS, Resolution No. 2018-11 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, Resolution No. 2018-11 authorized a contract with the County of Steuben for non-secure detention for children who are remanded to non-secure detention facilities by the Livingston County Family Court for a minimum amount of \$24,000.00 and

WHEREAS, the Department of Social Services needs to change the name of the contractor to Steuben County Department of Social Services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract for the Livingston County Department of Social Services, 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>
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JULY 11, 2018

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Steuben County Department of Social Services

1/1/18-12/31/18

Min. \$24,000.00

3 East Pulteney Square

Bath NY 14810

For: Non-Secure Detention

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

and be it further,

RESOLVED, that Resolution No. 2018-11 is hereby amended.

Dated at Geneseo, New York

July 11, 2018

Human Services Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

Office For The Aging

RESOLUTION NO. 2018-236 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENT FOR THE AGING MASTERY PROGRAM AGENCY DISTRIBUTION MODEL FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING – NATIONAL COUNCIL ON AGING

Mrs. Walker 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 agreement for the Livingston County Office for the Aging, and any future amendments to said agreement for the Livingston County Office for the Aging, 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>
National Council on Aging (NCOA) 251 18 th Street South, Suite 500 Arlington, VA 22202	24 months from execution effective date automatic renewal for one year periods unless either party provides notice	Per rate schedule

For: Aging Mastery Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSOFA grant	0	Yes No X

Dated at Geneseo, New York

July 11, 2018

Human Services Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

Conflict Defender

RESOLUTION NO. 2018-237 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CONFLICT DEFENDER’S OFFICE: THE LEGAL AID BUREAU OF BUFFALO, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Conflict Defender’s Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
The Legal Aid Bureau of Buffalo, Inc. 290 Main St, Suite 400 Buffalo, NY 14202	8/1/18-7/31/20	\$52,000.00

For: Appellate representation for twenty (20) specific appellants presently assigned to the Livingston County Conflict Defender

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Office of Indigent Legal services funding	0	Yes No X

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

Economic Development

RESOLUTION NO. 2018-238 AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR NY MAIN STREET-TECHNICAL ASSISTANCE FUNDING TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

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

WHEREAS, the Livingston County Development Corporation desires to apply for \$20,000.00 in financial assistance from the New York State Office of Community Renewal under the New York Main Street Technical Assistance Program; and

WHEREAS, the application proposes funding to assist with development of Livingston County Façade Design Guidelines specifically for the nine downtown districts of the County; and

WHEREAS, the Project will result in substantial benefit to the County in the form of ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located, now therefore, be it

RESOLVED, that the County of Livingston approves and endorses preparation and submittal of an application, prepared by the Livingston County Development Corporation, to the New York State Office of Community Renewal under the New York Main Street Technical Assistance Program.

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

Emergency Medical Services

RESOLUTION NO. 2018-239 AWARDING BID FOR THE MEDICAL SUPPLIES USED BY LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES –BOUND TREE MEDICAL LLC

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

WHEREAS, after the proper legal advertisement seeking bids for medical supplies, seven (7) bids were received and opened on June 4, 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>
Bound Tree Medical, LLC 5000 Tuttle Crossing Dublin, Ohio 43016	8/1/18–7/31/19 Option for two additional 12-month periods	Prices on file

For: Medical supplies used by Livingston County Emergency Medical Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EMS budget	100%	Yes

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

Highway

RESOLUTION NO. 2018-240 AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL #1 TO MASTER AGREEMENT, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE – PAPERMILL ROAD BRIDGE OVER CONESUS CREEK, TOWN OF AVON, PIN 4LV001

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

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Replacement of Papermill Road Bridge over Conesus Creek, Town of Avon, P.I.N 4LV0.01 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Scoping, Preliminary Engineering, Design, ROW Incidentals, Construction, Construction Support and Construction Inspection Phases, and

WHEREAS, Livingston County Board of Supervisors Resolution No. 2017-293 authorized a total of \$118,378.00 for Scoping, Preliminary Engineering, Design and ROW Incidental Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design, ROW Incidentals, Construction, Construction Support and Construction Inspection Phases for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the total sum of \$1,141,810.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award, and that the Project shall be completed within three years of commencing construction, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	12/6/16 - 12/31/22	\$1,141,810.00
50 Wolf Road		
Albany, NY 12232		

For: Supplemental #1, State/Local Agreement for Papermill Bridge Replacement Project, Town of Avon, BIN 3316160, PIN 4LV0.01, capturing all Phases and all Funding..

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Bridge-NY Program, Livingston County Highway Budget Appropriations	5.3%	Yes X No

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

Sheriff

RESOLUTION NO. 2018-241 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DANSVILLE, KESHEQUA, LIVONIA & YORK CENTRAL SCHOOL DISTRICTS

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dansville Central School District 284 Main Street Dansville, NY 14437	7/1/18-6/30/19	\$79,930.47
Keshequa Central School District 15 Mill Street Nunda, New York 14517	7/1/18-6/30/19	\$79,930.47
Livonia Central School District 6 Puppy Lane Livonia, New York 14487	7/1/18-6/30/19	\$79,930.47
York Central School District 2758 Genesee Street Retsof, New York 14539 For: School Resource Officer	7/1/18-6/30/19	\$79,930.47

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
COPS/SRO A3111 for County use of school breaks	N/A	Yes X No

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2018-242 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

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

July 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

County Attorney

RESOLUTION NO. 2018-243 AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED

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

WHEREAS, the County of Livingston acquired title to the following parcel of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcel, it is, hereby

RESOLVED, that the following conveyance be approved:

Tax Map No.	Former Owner	Current Purchaser	Village/Town	Price
37.10-2-68	Clair & Angela Milburn	Village of Lima	Lima	\$965.94

and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deed of conveyance and any and all related documents to complete the aforesaid conveyance.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

Other

RESOLUTION NO. 2018-244 AUTHORIZING THE PURCHASE OF ONE (1) SKID STEER LOADER WITH ATTACHMENTS FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – SOUTHWORTH-MILTON, INC.

Mr. Pangrazio presented the following resolution and moved its adoption:RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYS OGS NJPA Heavy Equipment Contract PC 66988 from Southworth-Milton, Inc. of P.O. Box 3851, Boston, MA 02241-3851 one (1) new, 2018 Caterpillar Model 272D2 Skid Steer Loader with 74 inch General Purpose Bucket, Hydraulic angle broom, and Hydraulic stump grinder attachments at a cost not to exceed \$70,816.00.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

RESOLUTION NO. 2018-245 AUTHORIZING THE PURCHASE OF TWO (2) 2019 1-TON UTILITY TRUCKS THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – VAN BORTEL FORD

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

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Onondaga County Bid 7974-2019 from Van Bortel Ford of 71 Marsh Road, East Rochester, NY 14445 one (1) 2019 Ford F-350 XL SuperCab 4x4 with Utility Body at a cost not to exceed \$38,230.60, and one (1) 2019 Ford F-350 XL SuperCab 4x4 with Utility Body, Snow Plow Package, and Western 8-1/2-ft. MVP Snow Plow at a cost not to exceed \$42,975.80.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

RESOLUTION NO. 2018-246 DETERMINATION OF SIGNIFICANCE FOR ACCEPTING A PORTION OF NEW YORK STATE ROUTE 15 AND CONVEYANCE TO THE ADJOINING LAND OWNER

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

WHEREAS, 2995 Lakeville Road LLC is the owner of real property located at 2995 Lakeville Road in the Town of Avon and hereinafter referred to as “the property”; and

WHEREAS, New York State Department of Transportation determined that a portion of the property is encroaching into the New York State right-of-way impacting traffic safety and resulting in needed changes to the parking lot configuration; and

WHEREAS, 2995 Lakeville Road LLC has been in contact with the New York State Department of Transportation and Livingston County requesting the conveyance of a portion of the state highway right-of-way abutting 2995 Lakeville Road, as shown on a map filed with the Clerk of this Board, to address traffic safety and allow for changes to the parking lot configuration; and

WHEREAS, The New York State Department of Transportation has determined the property is no longer needed for highway purposes and indicated its willingness to abandon said property to Livingston County; and

WHEREAS, abandonment of the property by the New York State Department of Transportation to Livingston County and conveyance of the same to the adjoining owner constitute an “Action” subject to review under the New York State Environmental Quality Review Act and its implementing regulations found at 6NYCRR Part 617, hereinafter collectively referred to as “SEQR”; and

WHEREAS, Resolution No. 2018-187 established the County’s intent to conduct a coordinated review of the Action and to act as lead agency pursuant to SEQR; and

WHEREAS, no other involved agencies in this action indicated an interest in acting as lead agency; and

WHEREAS, the Ways and Means Committee has reviewed the Environmental Assessment Form (EAF) and recommends adoption of this resolution; now, therefore, be it

RESOLVED, that this Board hereby declares itself to act as lead agency pursuant to SEQR for the environmental review of said proposed abandonment and transfer of the property to 2995 Lakeville Road LLC; and further

RESOLVED, that the EAF on file with the Clerk of this Board is hereby approved and adopted; and further

RESOLVED, that said EAF identified no significant environmental impacts in regard to approving said action;

and further

RESOLVED, that the Chairman of this Board is hereby authorized and empowered to complete the determination of significance section of said EAF, indicating that the proposed action will not result in any large and important impact(s) and, therefore, is one which will not have significant impact on the environment; and further

RESOLVED, that copies of this resolution and the completed EAF be sent by the Clerk of this Board to the Supervisor of the Town of Avon, the Regional Director of the New York State Department of Environmental Conservation Region 8, and the Regional Director of the New York State Department of Transportation Region 4.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

RESOLUTION NO. 2018-247 AUTHORIZING THE PURCHASE OF ONE (1) 2018 DODGE CHARGER PURSUIT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – MAIN MOTORCAR

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

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #18060007 from Main Motorcar of 224 W. Main Street, Johnstown, NY 12095 one (1) new 2018 Dodge Charger Pursuit at a cost of \$23,910.54.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

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. 2018-248 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (CAPACITY BUILDING AND ENTREPRENEURIAL ASSISTANCE TO SUPPORT AND FOSTER THE DEVELOPMENT OF MICROBUSINESSES)

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

WHEREAS, the New York State Office of Community Renewal (the "OCR") has announced availability of funding under the NYS CDBG Microenterprise program to provide resources to support and foster the development of microbusinesses by providing grants in conjunction with capacity building and entrepreneurial assistance; and

WHEREAS, the Livingston County Development Corporation (the "LCDC") has requested that the County apply for and provide the OCR funding to the LCDC as a grant for the purpose of making deferred loans to microbusinesses; and

WHEREAS, the Project will result in substantial benefit to the County in the form of the creation or expansion of small businesses and the creation of jobs; and

WHEREAS, the County has held a public hearing on July 11, 2018 to obtain citizens' views regarding the CDBG program as administered by OCR, now therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$200,000 to the OCR to support a Microenterprise Program, 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 Microenterprise Program.

Dated at Geneseo, New York

July 11, 2018

Public Services Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

RESOLUTION NO. 2018-249 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (COUNTYWIDE HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS)

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

WHEREAS, the New York State Office of Community Renewal (the “OCR”) has announced availability of funding under the NYS CDBG Community Planning program to identify the assets of a community and determine potential concerns that it faces; and

WHEREAS, the Livingston County Housing Task Force promotes affordable housing and a balanced housing market, including new quality housing development for all residents at all income levels; and

WHEREAS, Livingston County lacks sufficient data to effectively assess current and future housing needs and to analyze the County’s existing and prospective housing market; and

WHEREAS, the Livingston County Planning Department has requested that the County apply for and provide the OCR funding to the Livingston County Planning Department to conduct a countywide Housing Needs Assessment and Market Analysis, in order to develop effective strategies to address current and future housing needs for all income levels, and to study the County’s existing and prospective housing market; and

WHEREAS, a countywide Housing Needs Assessment and Market Analysis will result in substantial benefit to the County in the form of a Plan that provides for affordable housing for all residents at all income levels, and promotes economic development by providing for workforce housing that will attract new businesses to the County; and

WHEREAS, the County has held a public hearing on July 11, 2018 to obtain citizens’ views regarding the CDBG program as administered by OCR, now therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$50,000 to the OCR to conduct a countywide Housing Needs Assessment and Market Analysis, 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 an agreement with the Livingston County Planning Department 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 Housing Needs Assessment and Market Analysis.

Dated at Geneseo, New York

July 11, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,929; Noes-0; Absent-Donohue, 80; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Workforce Development Board

Name	Address	Title/Represents	Term Expires
Lori Bush	94 Main Street, Geneseo, NY 14454	Private Sector/ Business	6/19/20

EXECUTIVE SESSION

Motion made by Mr. Pangrazio and seconded by Mr. DiPasquale that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as publicity would substantially affect the value thereof ; and that David LeFeber act as Chairman, Michele Rees act as Secretary, and County Attorney Shannon Hillier, Deputy County Administrators Angela Ellis and Bill Mann, Bill Bacon and Rob Vlosky remain present. Carried.

The Board reconvened in regular session. The following report was presented.

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as publicity would substantially affect the value thereof, hereby reports as follows:

No action taken.

Dated January 11, 2018

David L. LeFeber, Chairman

Michele R. Rees, Clerk of the Board

Motion made by Mr. Pangrazio and seconded by Mr. DiPasquale that the Report of the Executive Session be accepted.
Carried.

ADJOURNMENT

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

The Board adjourned at 3:12 p.m.