

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 14, 2019
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The County Administrator introduced Steven Frederick Fanaro:

Steven Frederick Fanaro was born in Rochester, New York and a graduate of Mt. Morris Central School and went to school at both Genesee Community College and St. John Fisher.

Steven served in the United States Army from August 27, 1993 until his Honorable discharge at the rank of Sergeant on July 18, 2002. He completed his basic training at Fort Leonard Wood, in the Missouri Ozarks and became certified as a Motor Transport Operator. After basic training he served at Fort Hood, Texas from 1994-1996 where he became certified as a Heavy Equipment Transport Operator. He then continued his service from 1996-1999 at Fort Knox, Kentucky becoming a Driver's Training Instructor and completing a Leadership Development Course. He served a tour in Cuba in 1995, two tours in Kuwait in 1994 and 2001 respectively and completed his last duty station with Combat Heavy Equipment Transport Second Platoon Company out of Fort Riley, Kansas from 1999-2002.

For his military service, Steven Fanaro received Driver Badge with Wheel, Army Commendation Medal, Army Achievement Medal, Joint Meritorious Unit Award, Army Good Conduct Medal (2nd Award), National Defense Service Medal (2nd Award), Armed Forces Expeditionary Medal, Southwest Asia Service Medal, Humanitarian Service Medal, Noncommissioned Officer's Professional Development Ribbon, Army Service Ribbon, Expert Marksmanship Qualification Badge with Grenade Bar, and Sharpshooter Marksmanship Qualification Badge with Rifle Bar.

After his military service Steven worked with village works construction for two years, spent 11 years with Livingston County Center for Nursing and Rehabilitation (CNR) in food services and has spent the last 3-1/2 years with the CNR as a Building Maintenance Mechanic. He currently resides in Mt. Morris. He has four children and four grandchildren.

Steven Frederick Fanaro, 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 Steven Frederick Fanaro. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 7/24/19 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, August 19, 2019 -- 5:30 p.m. at the Nunda Town Hall.
2. Receipt of a notice of public hearing from the Village of Honeoye Falls.
3. Receipt of two notices of public hearing from the Town of Leicester.
4. Receipt of Notice of Claim in the matter of Tylor Silvernail vs. Livingston County, et al.
5. Receipt of notice of public hearing from the Town of Genesee.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-263 APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 14, 2019

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 14, 2019 in the total amount of \$2,835,355.16.

Dated at Genesee, New York

August 14, 2019

Ways and Means Committee

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

PRIVILEGES OF THE FLOOR

1. Tom Matthews-Associate Dean of Leadership and Service, Emeritus and President of Livingston Cares, Nick Palumbo-Assistant Dean of Students for Leadership and Service and Director of the Gold Leadership Program and Vice-Chair of the Livingston Cares Board of Directors and Garth Freeman-Coordinator of Student Leadership, Volunteerism and Service

- Livingston Cares Program Update-Tom Matthews thanked the Board for the opportunity to present today. Mr. Matthews reviewed the tragic events that happen in August 2005 when Hurricane Katrina happened. This was the first week of college and everyone was engaged in what was happening. The University reached out to community because they felt that people in the community should also be involved in this process. The second week of college, dozens of organizations and faculty and staff at the college were called together. The name chosen for the program was established as Livingston Cares to encompass a community partnership. They proceeded to organize the first trip to the Gulf Coast, which was scheduled for January 2006. A nonprofit 501(c)(3) public charity with a 20 member volunteer board was created. Livingston Cares just completed its 40th service trip involving 111 community people, 108 faculty and staff and 754 students. Along with service trips, some disaster relief funds were created for the Gulf Coast including holding fundraisers like the annual Gumbo To Go event. Nick Mazza and Cindy Oswald presented a Livingston County flag that is flown in the market area. In 2012, Hurricane Sandy happened devastating Long Island, Staten Island and Brooklyn and there have been 16 service trips to those areas. The Annual Report was distributed that includes a summary of the 88 service trips and help with many disaster areas over the last several years. Mr. Matthews continued to list the many projects that Livingston Cares has participated since its' creation. Nick Palumbo reviewed Livingston Cares Mission Statement and the multiple ways found to assist our community, i.e. Respite Program, Home Away From Home Care Program and the Geneseo/Groveland Food Pantry. Garth Freeman reviewed how individuals can support and volunteer with Livingston Cares. Livingston Cares need individuals experienced in the trades to participate in their service trips. The semi-annual Gumbo To Go fundraiser will be held on November 7, 2019. Mr. Freeman reviewed the Geneseo Goes to Town one day service project event that will be held this year on April 2, 2020. The annual meeting and thank dinner will be on April 14, 2020. Services trip registration is October 1, 2019. Service trips they are taking are in January for the Florida Keys, North East Florida and Puerto Rico and in March for Florida Keys, North East Florida, Puerto Rico and New Jersey. The last service trip will be in May to the Florida Keys. Mr. Matthews explained that they want to continue to grow Livingston Cares and engage people in the community.

2. Kevin Niedermaier, Emergency Management Director

- Departmental Update-Mr. Niedermaier reviewed the history of the Department moving from a Civil Defense/Fire Coordinator Office to the Office of Emergency Management. Mr. Niedermaier reviewed the different types of plans developed over his tenure including the Comprehensive Emergency Management Plan, Hazardous Material, Arson Control, Hazard Mitigation, Resource Management, Debris Management, Emergency Operations Center, Spontaneous Volunteer Management Shelter Management and Fire Mobilization/Mutual Aid. Livingston and Ontario Counties are the only counties in the state with an accepted federal model of debris management plan. Every three years the County goes through the Emergency Preparedness Plan review and assessment of our abilities and where we stand when measured against other counties in the state. Livingston County is part of the Finger Lakes District for disaster response. The County has had ten federal disaster declarations since 1995 with ~\$61M in damages received back to the towns. Mr. Niedermaier reviewed photos from various disasters and fire events that happened in Livingston County. The average fire investigation takes ~3.8 hours not including follow up investigations with the insurance companies, insurance investigators and the possibility of going to Grand Jury Trial. Mr. Niedermaier reviewed the Emergency Operation Center and Fire Training Facility located at Hampton Corners. Livingston County has an accredited HazMat team, one of three accredited teams in NYS. Mr. Niedermaier explained the various grants that the Emergency Management Office is responsible for each year that assist in funding department operations. Mr. Niedermaier is very proud of the fact that the Office of Emergency Management is an accredited agency. Mr. Niedermaier thanked the Board of Supervisors for allowing the Office of Emergency Management the opportunity to venture out into different venues to respond to other disaster areas across the state allowing those lessons learned at these events to bring back information to the County.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2019-264 APPOINTING MEMBER TO THE BOARD OF HEALTH-DEANNA LYONS, MD

RESOLVED, that the following member is hereby appointed to the Board of Health for the term designated:

Name	Address	Rep./Title	Term Expires
Deanna Lyons, MD	3822 Center Street, Livonia Center, NY 14488	Board Member	12/31/20 (Flender term)

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

RESOLUTION NO. 2019-265 PROCLAIMING AUGUST 1-7, 2019 WORLD BREASTFEEDING WEEK

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, 2019, as World Breastfeeding Week to promote breastfeeding as a key to sustainable development; and

WHEREAS, the Livingston County Department of Health and community partners are coordinating World Breastfeeding Week events to include a family event on August 3 at Highland Park in Geneseo and Strollin' with the Stroller/ Latch on the Lawn/Breastfeeding Friends Birthday Celebration on August 5 at the Dansville Public Library; 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 per 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 2019 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 2019.

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

RESOLUTION NO. 2019-266 APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD-RAEGAN LEMMON

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
Raegan Lemmon	23 Main Street, Dansville, NY 14437	N. Dansville	At Pleasure

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

RESOLUTION NO. 2019-267 DECLARING SURPLUS PROPERTY- SHERIFF'S OFFICE

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

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

Dated at Geneseo, New York
 August 14, 2019
 Ways and Means Committee

RESOLUTION NO. 2019-268 PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL

WHEREAS, the special assessment rolls for all county districts have been filed, and

WHEREAS, the Livingston County Board of Supervisors is required to hold a public hearing to hear any objections to those rolls, now, therefore, be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary notice to be published in the official newspapers and, be it further

RESOLVED, that a notice of the public hearing be mailed to property owners in the districts, and, be it further

RESOLVED, that a public hearing be set for October 9, 2019 at 1:35 pm in the Board of Supervisors Chambers, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454 to consider objections to the special assessment roll.

Dated at Geneseo, New York
 August 14, 2019
 Ways and Means Committee

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman LeFeber asked for a motion to present the Preferred Agenda.

Motion made by Mr. Wadsworth and seconded by Mr. Davis 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. 2019-269 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FAVORITE HEALTHCARE STAFFING, INC., THE NURSE CONNECTION STAFFING, INC. & TRUSTAFF TRAVEL NURSES LLC

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 the Livingston County Center for Nursing and Rehabilitation 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>
Favorite Healthcare Staffing, Inc. 7255 W. 98 th Terrace Building 5 – Suite 150 Overland Park, KS 66212-2215 For: Supplemental Staffing Contract, RN, LPN, CAN	8/1/19-7/31/20	Fee Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes

The Nurse Connection Staffing, Inc. 1 Computer Drive South Albany, NY 12205 For: Supplemental Staffing Contract, RN, LPN, CAN	8/1/19-7/31/20	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes

Trustaff Travel Nurses LLC 4675 Cornell Road, Suite 100 Cincinnati, OH 45241	9/1/19-8/31/20	Fee Schedule
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For: Supplemental Staffing Contract, RN, LPN

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

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

RESOLUTION NO. 2019-270 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PODIATRY SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – JEFF L. TEIBEL, DPM, PLLC

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

WHEREAS, the County of Livingston solicited a Request for Proposals for podiatry 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>
Jeff L. Teibel, DPM, PLLC 85 South Union Street Spencerport, NY 14559-1255 For: Podiatry Services for residents	9/1/19-8/31/21 w/three (3) 1yr extensions	\$0.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	N/A

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

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

Department of Health

RESOLUTION NO. 2019-271 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CASA-TRINITY & WARREN'S COMMERCIAL CLEANING, 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 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>
CASA-Trinity 4216 Millennium Drive Geneseo, NY 14554 For: Fund takeover of inpatient and detox program at St. James.	7/29/19-12/31/19	\$505,396.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
OASAS	0%	Yes

Warren's Commercial Cleaning, Inc. 9/1/19-8/31/20 \$144.00/month

454 North Main Street

Warsaw, NY 14569

For: Janitorial Services for Warsaw WIC Clinic

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State WIC Grant	0%	Yes

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

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

RESOLUTION NO. 2019-272 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HEALTH RESEARCH, 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 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>
Health Research, Inc. 150 Broadway, Suite 560 Menands, NY 12204-2719 For: Public Health Emergency Preparedness	7/1/19-6/30/20	\$49,625.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Health Research, Inc.	0%	Yes

Dated at Geneseo, New York

August 14, 2019

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. 2019-273 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: AVON CENTRAL SCHOOL, DANSVILLE CENTRAL SCHOOL & LIVONIA CENTRAL SCHOOL

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>
Avon Central School 191 Clinton St. Avon NY 14414 For: School Based Preventive Case Management	9/1/19-8/31/20	\$45,000.00
Dansville Central School 284 Main St. Dansville NY 14437 For: School Based Preventive Case Management	9/1/19-8/31/20	\$45,000.00
Livonia Central School 40 Spring St. Livonia NY 14487 For: School Based Preventive Case Management	9/1/19-8/31/20	\$45,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
60% Federal/State Preventive Funding; Schools pay local share of 40%	0%	Yes

Dated at Geneseo, New York

August 14, 2019

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. 2019-274 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: CATHOLIC CHARITIES OF

LIVINGSTON COUNTY, GENESEO PARISH OUTREACH CENTER, INC., CHANCES AND CHANGES, INC. & NICHOLAS NOYES MEMORIAL HOSPITAL

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>
Catholic Charities of Livingston County 34 East State Street Mt. Morris, NY 14510 For: Emergency services to income eligible residents	10/1/19-9/30/20	\$60,900.00
Geneseo Parish Outreach Center, Inc. 4520 Genesee Street Geneseo, NY 14454 For: Medical services to income eligible residents	10/1/19-9/30/20	\$43,099.00
Chances and Changes, Inc. PO Box 326 Geneseo, NY 14454 For: Emergency services to income eligible residents	10/1/19-9/30/20	\$36,000.00
Nicholas Noyes Memorial Hospital 111 Clara Barton Street Dansville, NY 14437 For: Emergency medical alert services to income eligible residents	10/1/19-9/30/20	\$12,930.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	\$0	Yes

Dated at Geneseo, New York

August 14, 2019

Human Services Committee

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

Highway

RESOLUTION NO. 2019-275 AWARDING BIDS AND AUTHORIZING PURCHASE OF PRE-TREATED AND UNTREATED BULK SODIUM CHLORIDE (CRUSHED ROCK SALT) FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT AND LIVINGSTON COUNTY AGENCIES - AMERICAN ROCK SALT, LLC

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

WHEREAS, after the proper legal advertisement seeking bids for Crushed Rock Salt, two (2) bids were received and opened on July 29, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
American Rock Salt Co., Inc. PO Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, FOB Stockpile	9/1/19-8/31/20	\$42.00/Ton
American Rock Salt Co., Inc. PO Box 190 Mt. Morris, NY 14510 For: Untreated Crushed Rock Salt, Delivered	9/1/19-8/31/20	\$47.94/Ton
American Rock Salt Co., Inc. PO Box 190	9/1/19-8/31/20	\$61.00/Ton

Mt. Morris, NY 14510
 For: Pre-Treated Crushed Rock Salt, FOB Stockpile
American Rock Salt Co., Inc.

9/1/19-8/31/20

\$66.00/Ton

PO Box 190
 Mt. Morris, NY 14510
 For: Pre-Treated Crushed Rock Salt, Delivered

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Budget Appropriations	100%	Yes

Dated at Geneseo, New York

August 14, 2019

Public Services Committee

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

RESOLUTION NO. 2019-276 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR SNOW AND ICE CONTROL ON COUNTY ROADS

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

WHEREAS, the current contract with 17 municipalities for snow and ice control on County roads (Res No. 2014-222) and subsequent 1-year extensions expires on 10/14/19; and,

WHEREAS, the Livingston County Highway Superintendent recommends that the Livingston County Board of Supervisors approve a full five-year contract with no annual extensions; and

WHEREAS, the payment rate of \$4,500 per center-line mile has been in effect for the past four (4) years; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a new five-year contract with seventeen (17) municipalities for snow and ice control on County roads for the period October 15, 2019 through October 14, 2024 at the following payment rates:

10/15/19 – 10/14/20: \$4,600.00 per center-line mile,

10/15/20 – 10/14/21: \$4,650.00 per center-line mile,

10/15/21 – 10/14/22: \$4,700.00 per center-line mile,

10/15/22 – 10/14/23: \$4,750.00 per center-line mile,

10/15/23 – 10 /14/24: \$4,800 .00 per center-line mile, subject to the approval of the municipalities, the County

Attorney and the County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Avon	10/15/19-10/14/24	\$1,113,568.00 (Year-1)
Town of Caledonia		\$1,125,672.00 (Year-2)
Town of Conesus		\$1,137,776.00 (Year-3)
Town of Geneseo		\$1,149,880.00 (Year-4)
Town of Groveland		\$1,161,984.00 (Year-5)
Town of Leicester		
Town of Lima		
Town of Livonia		
Town of Mt. Morris		
Town of N. Dansville		
Town of Nunda		
Town of Ossian		
Town of Portage		
Town of Sparta		
Town of Springwater		
Town of West Sparta		
Town of York		

For: 5-Year Contract for Snow & Ice Control on County Roads, 2019-2024

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County Highway Budget Appropriations	100 %	Yes

Dated at Geneseo, New York
 August 14, 2019
 Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted
RESOLUTION NO. 2019-277 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION PHASES OF A BRIDGE-NY CULVERT REPLACEMENT PROJECT: LIVONIA CENTER ROAD (CR-39) OVER KINNEY CREEK, TOWN OF LIVONIA, PIN 4BNY.34 - LABELLA ASSOCIATES

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

WHEREAS, fourteen (14) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted culvert replacement project, and a 4-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed, and

WHEREAS, the highest-ranking firm resulting from this process was LaBella Associates, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Labella Associates, and

WHEREAS, LaBella Associates has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Two Hundred and Twelve Thousand, Seven Hundred Dollars (\$212,700.00) for the Engineering, Design, Right-of-Way, Construction Support and Construction Inspection Services, and said Fee and Scope-of-Services have been reviewed and approved by NYSDOT, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services 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>
LaBella Associates, D.P.C 300 State Street, Suite 201, Rochester, NY 14614	8/14/19-12/31/21	\$212,700.00

For: Contract for Engineering, Design, ROW, Construction Support and Construction Inspection Phases for above-noted Bridge-NY Project. Cost has been approved by NYSDOT. Not to exceed the amount stated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program	0%	Yes

Dated at Geneseo, New York
 August 14, 2019
 Public Services Committee

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

RESOLUTION NO. 2019-278 ADOPTING SEQR NEGATIVE DECLARATION FOR 2019-2020 NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE TRAILS GRANT PROGRAM

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

WHEREAS, the Caledonia Trailblazers and the Hill and Valley Riders are seeking to utilize and maintain an approximately 49-mile snowmobile trail system; and

WHEREAS, Livingston County is applying to fund these proposed trails through the NYS Office of Parks, Recreation and Historic Preservation Snowmobile Grant-In-Aid and Trail Approval Program; and

WHEREAS, the maintenance activities and seasonal usage of the proposed trails will not significantly disturb the acreage along the trail route; and

WHEREAS, potential impacts on the environment have been identified and will not result in any large and important impacts; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby classifies this project as an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and

the Livingston County Board of Supervisors does hereby adopt the Negative Declaration for the project and authorizes the Chairman to sign the Environmental Assessment Form prepared for the project and file it according to law.

Dated at Geneseo, New York

August 14, 2019

Public Services Committee

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

RESOLUTION NO. 2019-279 AUTHORIZING SUBMISSION OF TRAIL PLAN & TRAIL SYSTEM APPROVAL AND APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT PROGRAMS

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

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on behalf of the Caledonia Trailblazers and the Hill and Valley Riders to the New York State Office of Parks, Recreation and Historic Preservation for a Snowmobile Trail Grant; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit a snowmobile trail plan and trail system to the New York State Office of Parks, Recreation and Historic Preservation, and any amendments hereto; and be it, further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit an application to the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant Program.

Dated at Geneseo, New York

August 14, 2019

Public Services Committee

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

RESOLUTION NO. 2019-280 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF PLANNING: CALEDONIA TRAILBLAZERS, HILL AND VALLEY RIDERS

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 Planning Department, 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>
Caledonia Trailblazers P.O. Box 161 Caledonia, NY 14423 For: 2019-2020 NYS Snowmobile Grant Program	4/1/19-3/31/20	Per NYS Reimbursement Amount
Hill And Valley Riders P.O. Box 61 Honeoye, NY 14471 For: 2019-2020 NYS Snowmobile Grant Program	4/1/19-3/31/20	Per NYS Reimbursement Amount

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Office of Parks, Recreation and Historic Resources	0%	Yes

Dated at Geneseo, New York

August 14, 2019

Public Services Committee

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

Probation

RESOLUTION NO. 2019-281 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: NYS DEPARTMENT OF CRIMINAL JUSTICE 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 Probation Department, 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>
NYS Department of Criminal Justice Services	4/1/19-3/31/20	\$173,162.00
Alfred E. Smith State Office Building 80 South Swan St. Albany, New York 12210 For: Probation State Aid Block Grant		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Department of Criminal Justice Services	0%	Yes

Dated at Geneseo, New York

August 14, 2019

Public Services Committee

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

Sheriff

RESOLUTION NO. 2019-282 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE

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>
NYS Governor's Traffic Safety Committee	10/1/19-9/30/20	\$27,048.00
6 Empire State Plaza, Room 410B Albany, NY 12228 For: Police Traffic Services Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3118	0%	Yes

Dated at Geneseo, New York

August 14, 2019

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. 2019-283 AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH (2) & WORKFORCE DEVELOPMENT

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

August 14, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-284 AMENDING 2019 LIVINGSTON COUNTY BUDGET-SHERIFF & WORKFORCE DEVELOPMENT

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

August 14, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-285 ESTABLISHING ACCOUNTS-DEPARTMENT OF HEALTH (2)

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

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

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

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

County Treasurer

RESOLUTION NO. 2019-286 AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

The Clerk of the Board reported that Mr. Gott made a correction to the parcel purchased by Bradley Braun Tax Map # 111.-1-30 correcting the town from Caledonia to Conesus. Mr. Pangrazio made the motion to accept the foregoing correction. Carried.

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

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

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

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
34.5-1-15	Albert Archie	James A. Rucinski	V/Avon	\$4,200.00
1.-1-25	Mary Munt	Stephen E. Werner. Denise I. Werner	T/Caledonia	\$5,600.00
7.-1-43	Ronald E. Boylan	Vicki L. Snyder	T/Caledonia	\$3,300.00
111.-1-30	Dale H. and Lynnda L. Smith	Bradley Braun	T/Conesus	\$4,500.00
119.-1-9	Anna Pellegrino	Chad E. Panipinto	T/Conesus	\$39,000.00
120.-1-31.323	Michael Carey	Jennifer L. Wester	T/Conesus	\$6,000.00
120.-1-31.324	Michael Carey	Jennifer L. Wester	T/Conesus	Sold with above parcel
128.-1-24.2	Larry I. And Aimee Steiner	David R. Cannon Sr.	T/Conesus	\$1,200.00
81.13-1-31	David E. Bailor	10 SM, LLC.	V/Geneseo	\$79,000.00
125.-1-5.1	Mary Jane and John L. Cole	M2B Restoration, LLC.	T/Groveland	\$33,000.00
85.11-1-1	Marcia E. Sparks	Mark Walworth, Lisa M. Walworth	T/Livonia	\$3,600.00
106.18-3-21	Betsy Jo Hill	David K. Kuhn, Susan L. Kuhn	V/Mt. Morris	\$19,500.00
145.-1-46.1	Damon W. Essler	Robert G. Yencer	T/Mt. Morris	\$17,000.00
189.17-1-42	Peggy A. Redance	Joshua Keiffer	T/North Dansville	\$4,000.00
186.-2-6	Edward J. and Gretchen R. Soble	Joshua Keiffer	T/Nunda	\$2,700.00
212.-1-51	Marcia Runfola and Karen Runfola-Congdon	Patricia A. Cole	T/Ossian	\$17,500.00
183.-1-51	Lois and Fritz Wood	Werick J. Moran	T/Portage	\$1,400.00
207.-1-2.112	Brian D. and Wendy L. Sabins	Waneata G. Mehlenbacher	T/Portage	\$11,000.00
138.-2-86	Terry J. Norris	Robert Bidlack	T/Springwater	\$400.00

138.-2-87	Terry J. Norris	Robert Bidlack	T/Springwater	Sold with above parcel
140.-1-10.2	Canadice Construction Corp.	Countryboy LLC	T/Springwater	\$27,000.00
173.-1-32.11	Beth A. Nickerson	Countryboy LLC	T/West Sparta	\$44,000.00
40.-1-17.132	David E. Bailor	Donna Graves	T/York	\$30,500.00

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

Dated at Geneseo, New York
 August 14, 2019
 Ways and Means Committee

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

RESOLUTION NO. 2019-287 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: THREE+ONE

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 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>
Three+One 180 Office Parkway Pittsford, New York 14534 For: Financial Services	9/1/19-8/31/20	\$15,000.00

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

Dated at Geneseo, New York
 August 14, 2019
 Ways and Means Committee

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

Other

RESOLUTION NO. 2019-288 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE COURTHOUSE ROOF REPLACEMENT PROJECT-ROOF CONSTRUCTION: ARROW SHEET METAL WORKS, INC.

The County Administrator requested a correction to the term of the contract from Fall 2018 to 8/14/19-12/31/19. Mr. Pangrazio made the motion to accept the foregoing correction. Carried.

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

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Courthouse Roof Replacement Project, Roof Construction, three (3) bids were received and opened on July 31, 2019; 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 County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Arrow Sheet Metal Works, Inc. 75 Thielman Drive Buffalo, New York 14206 For: Courthouse Roof Replacement Project, Roof Construction Work	8/14/19-12/31/19	\$464,900.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Capital Improvement Project	100%	Yes

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

Mr. Schuster moved and Mr. Wadsworth seconded to move the Department Head Salary Schedule resolutions to after the Special Recognitions. Carried.

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

Personnel

RESOLUTION NO. 2019-289 AMENDING THE 2019 HOURLY EMPLOYEE SALARY SCHEDULE: SHERIFF'S OFFICE

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

RESOLVED, that the 2019 Hourly Employee Salary Schedule is amended at follows:

Sheriff's Office:

Create one full-time Deputy Sheriff/Road Patrol at Grade 13 LCCOPS Contract effective 9/1/2019.

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-290 AMENDING A PORTION OF RESOLUTION NO. 2018-453

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

WHEREAS, Resolution No. 2018-453 adopted the 2019 County employee salaries and established certain compensation and benefits for other employees; and

WHEREAS, several Elections positions on the Section i) Miscellaneous Pay Rates-2019 list are incorrect; now, therefore, be it

RESOLVED, that the wages for the following Elections positions listed on the Section i) Miscellaneous Pay Rates-2019 section in Resolution No. 2018-453 are hereby corrected as follows:

i. **MISCELLANEOUS PAY RATES – 2019**

Title	2019
Elections Inspector: adult care facility voter assistance	\$50.00/day
Elections Inspector: general election (e.g. 6 A – 9 P)	\$180.00/day
Elections Inspector – special election, Federal	\$180.00/day
Elections Inspector – special election, other	\$125.00/day
Elections Inspector – training	\$25.00/day
Elections Inspector: village and primary elections (e.g. 12 P – 9 P)	\$125.00/day
Poll Site Coordinator: general election	\$215.00/day
Poll Site Coordinator: primary	\$160.00/day

and be it further

RESOLVED, that this portion of Resolution No. 2018-453 is hereby amended.

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019- 291 APPOINTING REAL PROPERTY TAX DIRECTOR – WILLIAM E. FULLER

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

RESOLVED, that William E. Fuller be hereby appointed as Director of Real Property Tax Services for a term of six (6) years commencing October 1, 2019 and ending September 30, 2025.

Dated at Geneseo, New York

August 14, 2019

Ways and Means Committee

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

Chairman LeFeber congratulated Mr. Fuller today on his reappointment. Mr. Fuller thanked the Board of Supervisors for their support.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Workforce Development Board

Name	Address	Title/Represents	Term Expires
Timothy Anderson	P.O. Box 23808, Rochester, NY 14692	Business	6/30/21
John M. McGowan	1 College Road, Batavia, NY 14012	Public Sector/ Higher Education	6/30/21
Jason ReQua	33 Saginaw Drive, Rochester, NY 14623	Business	6/30/21

2. County Administrator Updates – The 2020 Budget process kicked off this week with department meetings. It is too early to tell what the budget picture looks like until meetings are held with some of the larger departments. The Shared services second year filing will be taking place so submit any new ideas. We have not received feedback from the state on our first year filing. The kickoff for EOC Expansion is scheduled for August 22. Mr. Fanaro is the supervisor rep on that project and he will be participating with staff on that. Mr. Coyle thanked those that attended the Al Lorenz Park ribbon cutting last week. The Mt. Morris Recreation kids were there as well.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, August 28, 2019 at 1:30 p.m. Carried.

The Board adjourned at 2:26 p.m.