

REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 9, 2019
1:30 P.M.

ROLL CALL

The roll was called showing all members present except Mr. Wadsworth (Geneseo).

PLEDGE OF ALLEGIANCE

Leicester Town Supervisor, David Fanaro, led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 9/25/19 Regular Meeting were approved as presented.

PUBLIC HEARING

1. TO HEAR PUBLIC COMMENTS ON THE TENTATIVE 2019 SPECIAL ASSESSMENT ROLL OF THE LIVINGSTON COUNTY WATER DISTRICT NO. 1 ZONES 1,2,3,4,4A, AND 5, CONESUS LAKE COUNTY SEWER DISTRICT – EXT. #8 AND #9, AND GROVELAND STATION COUNTY SEWER DISTRICT

Real Property Tax Director Bill Fuller explained that today is the annual public hearing to hear any comments on. The units assigned are based upon rules and regulations that this Board adopted many years ago on what designates a unit. Mr. Fuller reviewed the different types of units. The Special Assessment pays for the construction of water and sewer systems and the special assessment roll shows how many units taxpayers are charged on the water and/or sewer bill for their 2020 property tax bill. This public hearing is on the units only, not the rates. A separate public hearing will be held as part of the annual County budget to deal with the rates.

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, November 12, 2019--6:00 p.m. at the Leicester Town Hall.
2. Notifications from the Villages of Geneseo, Lima & Livonia requesting the County Treasurer collect delinquent village taxes for the year 2019-2020.
3. Receipt of Notice of Public Hearing from the Town of Livonia.
4. Receipt of Notice of Motion to file a late Notice of Claim in the matter of Steven L. Schunk and Jamie Schunk v. County of Livingston, et al.
5. The 2020 Budget Workshop will be held after the Board meeting today.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-325 APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 9, 2019

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 9, 2019, in the total amount of \$2,970,707.79.

Dated at Geneseo, New York

October 9, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

PRIVILEGES OF THE FLOOR

1. BRIANA FREEMEN, RED CROSS DISASTER PREPAREDNESS ASSISTANT & JEFFREY LOUDIN, LEICESTER FIRE DEPARTMENT

- AMERICAN RED CROSS SOUND THE ALARM PROGRAM

Ms. Freeman thanked the Supervisors for the opportunity to speak today. Ms. Freeman reviewed the Sound the Alarm Home Fire Campaign that began in October 2014. The Program began in response to the loss of life due to home fires. The majority of these homes do not have working smoke detectors. The Program goal is to decrease this number by 25%. Nationally, over two million smoke alarms have been installed and have made over 793,000 homes safer through the installation of free smoke alarms and home fire safety education. This includes a home fire safety check list, talking about fire escape plans, as well as picking a meeting spot outside of the home. From this, over past five years

REPORT OF THE SUPERVISORS' PROCEEDINGS 201

they have recorded over 642 lives saved across the country. Within the Western and Central New York Region they have reached over 10,000 homes installing free smoke detectors in each, saving 25 lives. The Red Cross continues to install smoke detectors year round with the help of volunteers and partners. Most recently, Ms. Freeman has begun working with Jeff Loudin from the Leicester Fire Dept. This partnership opportunity allows them to reach a community that they have not had the ability to reach in the past. Livingston County has been a difficult place for them to outreach to. Ms. Freeman asked that the Supervisors display the information distributed today in their communities. The distributed smoke detectors are the new 10-year tamper-proof alarms complying with all of the New York laws just put into place.

Mr. Wadsworth entered.

**2. AMIE ALDEN, COUNTY HISTORIAN
- DEPARTMENTAL UPDATES**

Mrs. Alden reviewed a presentation that included the many organizations she has reached out to over the past year and recent projects that her office has been working on. *Doing Research at the County Historian's Office* has been a very popular program with the public. The Historian's Office received Historical Marker grants for the Courthouse and Murray Hill. An art survey of originals paintings in County historical society collections was done. Mrs. Alden reviewed the many and work being done as part of the Bicentennial celebration. Mrs. Alden reviewed the work being done in the research room on indexing, processing and cataloguing information. Mrs. Alden reported that she is seeking volunteers to participate in the *Local History Out Loud* project. A new display has been set up on the main floor of the Government Center. Mrs. Alden reviewed the plans and ideas that are being discussed with many community groups.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2019-326 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 14487	Board Member	12/31/20 (Flender Term)

Dated at Geneseo, New York
October 9, 2019
Human Services Committee

RESOLUTION NO. 2019-327 PROCLAIMING THE MONTH OF OCTOBER 2019 AS BREAST CANCER AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, breast cancer is the second most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, mammography, an "x-ray of the breast", is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt. Early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, researchers, scientists, and numerous nonprofit organizations are dedicated to discovering the cure for breast cancer. During the month of October, we acknowledge the extraordinary commitment and effort invested in this cause; and

WHEREAS, we recognize that over two and a half million Americans are breast cancer survivors that give us hope of a better future; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors extends their support for those who continue to cope with breast cancer, survivors and those advocating for prevention and a cure and in so doing hereby proclaim October 2019 as "Breast Cancer Awareness Month" in Livingston County.

Dated at Geneseo, New York
October 9, 2019
Human Services Committee

RESOLUTION NO. 2019-328 PROCLAIMING THE MONTH OF OCTOBER 2019 AS DOMESTIC/FAMILY VIOLENCE EDUCATION AND AWARENESS MONTH FOR LIVINGSTON COUNTY

WHEREAS, October is National Domestic Violence Awareness Month across the United States, and purple has been designated as the domestic violence color marker, and

WHEREAS, the issue of domestic/family violence is a major societal problem that costs the County government and taxpayers thousands of dollars each year and will only yield in part to continual focus and exposure by the County government, its affiliates and committees, and

WHEREAS, the Livingston County Domestic Violence Consortium and the Livingston County Domestic Violence Task Force fully support the implementation of this resolution in support of their collaborative efforts within the County, and

WHEREAS, the Education, Prevention and Awareness arm of Chances and Changes, Inc. demonstrates a partnership commitment to provide presentations and information to schools to educate kindergarten through college level students, many area public sector organizations, and emphasizes the need for exposure and training for County businesses, especially their managers and supervisors on this difficult topic, and

WHEREAS, events and programs are offered by the County domestic/family violence agency, Chances and Changes, Inc., during October of each year in acknowledgement of this National Awareness Month, and include programs with and for SUNY Geneseo and other County students, community residents recognized by Partners In Change awards and other County activities such as candlelight vigils and Friends and Family Information Sessions; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the month of October, 2019 as Domestic/Family Violence Education and Awareness Month for Livingston County.

Dated at Geneseo, New York

October 9, 2019

Human Services Committee

RESOLUTION NO. 2019-329 PROVIDING PUBLIC HEARING ON PETITIONS TO JOIN EXISTING AGRICULTURAL DISTRICTS AND REFERRING THEM TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified Agricultural District; and

WHEREAS, Livingston County has received petitions from landowners requesting the inclusion of their land in Agricultural Districts; now, therefore, be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts will be held at 1:35 PM on November 20, 2019, in the Board Room at the Livingston County Government Center, Geneseo, New York; and be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and as otherwise provided for by law; and be it further

RESOLVED, that the petitions shall be referred to the Livingston County Agricultural and Farmland Protection Board, as provided for by law.

Dated at Geneseo, New York

October 9, 2019

Public Services Committee

RESOLUTION NO. 2019-330 DECLARING SURPLUS PROPERTY – CENTRAL SERVICES (3) & DEPARTMENT OF HEALTH

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

October 9, 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. Deming and seconded by Mr. Schuster to move the Preferred Agenda. Carried.

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2019-331 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: WORLDWIDE TRAVEL STAFFING, LIMITED

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 Center for Nursing and Rehabilitation, 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>
Worldwide Travel Staffing, Limited	11/01/19-10/31/20	Fee Schedule

2829 Sheridan Drive
Tonawanda, NY 14150

For: Supplemental Staffing Contract, RN, LPN, CNA

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

Dated at Geneseo, New York

October 9, 2019

Human Services Committee

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

RESOLUTION NO. 2019-332 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE BIOMEDICAL, PATIENT CARE RELATED ELECTRICAL EQUIPMENT AND PATIENT HANDLING EQUIPMENT TESTING TO THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-HEALTH SYSTEM SERVICES

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

WHEREAS, the County of Livingston solicited a Request for Proposal for Biomedical, Patient Care Related Electrical Equipment and Patient Handling Equipment Testing to the Livingston County Center for Nursing and Rehabilitation, and three (3) 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>
Health System Services	10/1/19-9/30/22, with 2 additional one year renewal options	\$5,795.00 per year with a 5% increase for each renewal option year

6867 Williams Road
Niagara Falls, New York 14304

For: Request for Proposal for Biomedical, Patient Care Related Electrical Equipment, and Patient Handling Equipment Testing, consistent with manufacturers guidelines.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	100%	Yes

Dated at Geneseo, New York

October 9, 2019

Human Services Committee

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

Department Of Health

RESOLUTION NO. 2019-333 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: GENESEE COUNTY & MVP HEALTH CARE

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 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 County	Upon signature-12/31/24	Per rate sheet
5130 East Main Street		
Batavia, NY 14020		

For: Indemnify Genesee County in the event that Integrity Partners BHCC funding is reclaimed.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Indemnification amount to be shared by all partners. Actual amount is based on formula with high estimate at \$70,000.00	100%	Yes

MVP Health Care	9/1/19-auto renew	Per rate sheet
220 Alexander Street		
Rochester, NY 14607		

For: This will allow the Mental Health clinic to be reimbursed for services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A- MVP pays us to provide clinic services	0%	Yes

Dated at Geneseo, New York
October 9, 2019
Human Services Committee

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

RESOLUTION NO. 2019-334 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH ENVIRONMENTAL HEALTH FEE SCHEDULE FOR SERVICES RATES EFFECTIVE JANUARY 1, 2020

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

WHEREAS, the rates of the Environmental Health Fee Schedule For Services were last established in November 2014 and are subject to adjustment for current economic conditions, now, therefore, be it

RESOLVED, that the following Environmental Health Schedule For Services Rates be effective January 1, 2020:

SERVICE	PREVIOUS RATE	NEW RATE
Children's Camp Permit	\$200	\$200
Campground (1-250 sites) or Migrant Camp Permit	\$195	\$205
Campground (251+ sites)	---	\$250
Temporary Residence – New facility Engineering Review	\$150	\$160
Temporary Residence Permit-2 (Hotel/Motel)	\$195	\$210
Public Swimming Pool – New facility Engineering Review	\$200	\$210
Public Swimming Pool Permit	\$105	\$110
Public Beach – New facility Engineering Review	\$150	\$160
Public Beach Permit	\$105	\$115
Agricultural Fairground Permit – Single Event	\$150	\$160
Mass Gathering –Engineering Review	\$150	\$200
Septic System Repair/Replacement – Engineering Review	\$50	\$55
Septic Tank Replacement or Privy Permit	\$75	\$60
Septic System Repair/Replacement Permit	\$90	\$95
Septic System – New system Engineering Review	\$100	\$105
Septic System Permit-2 (new system)	\$115	\$120

REPORT OF THE SUPERVISORS' PROCEEDINGS 205

Mobile Home Park – New facility Engineering Review	\$150	\$160
Mobile Home Park Permit-2 - <25 sites	\$100	\$110
Mobile Home Park Permit-2 - 25-50 sites	\$175	\$185
Mobile Home Park Permit-2 - >50 sites	\$235	\$245
Realty Subdivision – Engineering Review (per lot)	\$25	\$30
FSE – New facility Engineering Review	\$100	\$105
FSE Permit Low Risk	\$80	\$85
FSE Permit Medium Risk	\$170	\$180
FSE Permit High Risk	\$225	\$275
Catering operation only	---	\$235
FSE add-on for catering/mobile food operation (per operation)	---	\$50
Temporary FSE Permit – Single event	\$60	\$65
Temporary FSE Permit	\$115	\$95
Mobile Food Vendor Permit (per unit)	\$80	\$95
Public Water System (PWS) – New system Engineering Review	\$150	\$160
PWS Non-community - Annually Regulated Facility	\$175	\$185
PWS Community <500 population - Annually Regulated Facility	\$230	\$240
PWS Community >500 population - Annually Regulated Facility	\$335	\$345
Cross Connection Control (RPZ) – Engineering Review	\$50	\$50
Late Fee (Permits) – If not received following 14 calendar days from the due date identified on the invoice.	---	\$30

Dated at Geneseo, New York

October 9, 2019

Human Services Committee

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

Department Of Social Services

RESOLUTION NO. 2019-335 AMENDING A PORTION OF RESOLUTION 2019-13

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

WHEREAS, Resolution No. 2019-13 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, Resolution No. 2019-13 authorized a contract with Reginald L. Cox d/b/a The Fatherhood Connection for Father’s Group & Boy’s Group in the amount of \$20,000.00 Max., and

WHEREAS, a request has been made by the contractor and approved by the agency to increase the Max. amount to \$22,000.00; 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>
Reginald L. Cox d/b/a The Fatherhood Connection 3 Mountain Rise Fairport NY 14450 For: Father’s Group & Boy’s Group	1/1/19-12/31/19	Max. \$22,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes

Dated at Geneseo, New York

October 9, 2019

Human Services Committee

REPORT OF THE SUPERVISORS' PROCEEDINGS 206

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

Board of Elections

RESOLUTION NO. 2019-336 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NEW YORK STATE BOARD OF ELECTIONS

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 Department of Board of Elections, 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 Board of Elections	9/25/19-12/31/20	\$35,426.60

40 North Pearl Street, Suite 5
Albany, NY 12207

For: Early Voting Aid to Localities Grant: Contract #BOE01 - C004094 - 1110000

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Board of Elections	0%	No

Dated at Geneseo, New York
October 9, 2019
Public Services Committee

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

Central Services

RESOLUTION NO. 2019-337 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE LIVINGSTON COUNTY COURTHOUSE ROOF REPLACEMENT PROJECT- ELECTRICAL WORK-O'CONNELL ELECTRIC, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Courthouse Roof Replacement Project, for Electrical Work, three (3) bids were received and opened on September 24, 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>
O'Connell Electric, Inc.	10/1/19-6/1/20	\$95,748.00

830 Phillips Rd
Victor, New York 14564
585-869-4505

For: Courthouse Roof Replacement, Electrical Work

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

Dated at Geneseo, New York
October 9, 2019
Public Services Committee

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

District Attorney

RESOLUTION NO. 2019-338 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY'S OFFICE: NYS DIVISION OF CRIMINAL JUSTICE SERVICES (2), CHANCES AND CHANGES, INC. & LEGAL ASSISTANCE OF WESTERN NEW YORK, 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 contracts for the Livingston County District Attorney's Office, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

REPORT OF THE SUPERVISORS' PROCEEDINGS 207

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Division of Criminal Justice Services	10/1/19-09/30/20	\$30,200.00
80 South Swan Street Albany, New York 12210 For: Aid to Prosecution		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual Grant	\$0.00	Yes

NYS Division of Criminal Justice Services	1/1/20-12/31/20	\$49,600.00
80 South Swan Street Albany, New York 12210 For: Violence Against Women Grant		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual Grant	\$14,000.00	Yes

Chances and Changes, Inc.	1/1/20-12/31/20	\$7,476.00
PO Box 326 Geneseo, New York 14454 For: Contractual Services (Case Manager)		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual DCJS Grant	\$0.00	Yes

Legal Assistance of Western New York, Inc.	1/1/20-12/31/20	\$6,408.00
1 West Main Street, Suite 400 Rochester NY 14614 For: Sub-Contractor Agreement		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual DCJS Grant	\$0.00	Yes

Dated at Geneseo, New York

October 9, 2019

Public Services Committee

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

Emergency Management Services

RESOLUTION NO. 2019-339 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT SERVICES: NYS 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 contract for the Livingston County Department of Emergency Management, 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>
NYSDHSES	9/1/19-8/31/22	\$112,467.00
For: Emergency response equipment,		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Homeland Security Planning (SHSP)	-0-	Yes

Dated at Geneseo, New York

October 9, 2019

Public Services Committee

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

Highway

RESOLUTION NO. 2019-340 AUTHORIZING THE IMPLEMENTATION, 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 – COUNTY ROAD 62 (BRONSON HILL ROAD) HIGHWAY REHABILITATION PROJECT, TOWNS OF

AVON & LIVONIA, PIN 4LV0.02

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 Rehabilitation of County Road 62 (Bronson Hill Road), Towns of Avon & Livonia, (total 5.13 miles), P.I.N 4LV0.02 (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 ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the federal and non-federal costs of 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 and ROW Incidental work 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 federal funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$333,000.00 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 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 and Supplemental 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 50 Wolf Road Albany, NY 12232	8/9/19-8/9/29	\$333,000.00

For: State/Local Agreement for the Rehabilitation of County Road 62 (Bronson Hill Road), Towns of Avon & Livonia, (total 5.13 miles), P.I.N 4LV0.02 - Preliminary Engineering, Design and ROW Incidental Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Budget Appropriations	20%	Yes

Dated at Geneseo, New York

October 9, 2019

Public Services Committee

Mr. Deming questioned the contract term and Mr. Higgins confirmed that the term listed was correct.

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

RESOLUTION NO. 2019-341 AUTHORIZING THE IMPLEMENTATION, 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 – DOW ROAD OVER BIDWELL CREEK BRIDGE REHABILITATION PROJECT, TOWN OF YORK, BIN 3316270, PIN 4LV0.03

REPORT OF THE SUPERVISORS' PROCEEDINGS 209

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 Rehabilitation of Dow Road over Bidwell Creek Bridge, Town of York, BIN 3316270, P.I.N 4LV0.03 (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 ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the federal and non-federal costs of 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 and ROW Incidental work 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 federal funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$136,000.00 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 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 and Supplemental 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 50 Wolf Road Albany, NY 12232	8/22/19-8/22/29	\$136,000.00

For: State/Local Agreement for the Rehabilitation of Dow Road Bridge over Bidwell Creek, Town of York, BIN 3316270, PIN 4LV0.03 - Preliminary Engineering, Design and ROW Incidental Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Budget Appropriations	20%	Yes

Dated at Geneseo, New York

October 9, 2019

Public Services Committee

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

RESOLUTION NO. 2019-342 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AMENDMENT TO THE SNOW AND ICE AGREEMENT EXTENSION BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY FOR THE 2018-2019 SEASON

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

WHEREAS, Resolution No. 2018-435 authorized an extension to the control of snow and ice agreement on State Highways in Livingston County towns and incorporated villages within the State of New York, and

REPORT OF THE SUPERVISORS' PROCEEDINGS 210

WHEREAS, the expenditures for snow and ice control during the 2018-2019 Season exceeded the estimated expenditure amount by \$106,140.90; now, therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed on behalf of Livingston County to execute the following Agreement affecting such extension amendment and modification, subject to review by the County Administrator and County Attorney.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	2018-2019 Winter Season	\$106,140.90

50 Wolf Road
Albany, N.Y. 12232

For: 2018-2019 NYS Snow & Ice Contract Extension Amendment(Total 2018 Expenditure:\$821,393.33)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Dept. of Transportation	-0-	Yes

Dated at Geneseo, New York
October 9, 2019

Public Services Committee

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

Planning

RESOLUTION NO. 2019-343 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: C&S ENGINEERS, INC., CAMBRIDGE SYSTEMATICS, INC. & GEOCOVE

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

C & S Engineers, Inc.	8/1/19-12/31/20	Not to exceed \$146,000.00
499 Col. Eileen Collins Blvd Syracuse, New York 13212		

For: Professional services for project management, engineering and consulting services associated with the County's Emergency Communications System

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Interoperable Communications Grant Program	-0-	Yes

Cambridge Systematics, Inc.	12/1/19-11/30/20	Not to exceed \$18,722.00
101 Station Landing Suite 410 Medford, MA 02155		

For: Professional services for Ride Livingston Hosting, Maintenance, and Support.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Planning Department Operating Budget	100%	Yes

GEOCOVE	10/1/19-12/31/20	Not to exceed \$22,500.00
1576 Sweet Home Road Suite 212 Amherst, NY 14228		

For: Professional GIS Services for Planning, ITS and Real Property Tax Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Department Operating Budgets	100%	Yes

Dated at Geneseo, New York
October 9, 2019

Public Services Committee

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

Probation

RESOLUTION NO. 2019-344 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY

BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-AUTOMON, LLC

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 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>
AutoMon, LLC	10/1/19-9/30/20	\$8,163.14
6621 North Scottsdale Road Scottsdale, Arizona 85250		
For: LC Probation Database software maintenance		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Probation	100%	Yes

Dated at Geneseo, New York
October 9, 2019
Public Services Committee

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

RESOLUTION NO. 2019-345 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING USER AGREEMENT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-CHESTNUT HEALTH SYSTEMS FOR COLUMBIA UNIVERSITY

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 User Agreement for the Livingston County Probation Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Chestnut Health Systems, Inc.	11/1/19-10/31/20	\$0.00
1003 Martin Luther King Drive Bloomington, Illinois 61701		
For: eConnect Suicide Risk Assessment Project		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Columbia University via National Institute of Mental Health	0%	No

Dated at Geneseo, New York
October 9, 2019
Public Services Committee

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

RESOLUTION NO. 2019-346 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: NYS DIVISION 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 terms 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	4/1/18-3/31/20	\$64,695.00
Alfred E. Smith State Office Building 80 South Swan St. Albany, New York 12210		
For: Raise the Age Implementation Initiative		

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

Dated at Geneseo, New York

October 9, 2019

Public Services Committee

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

Sheriff

RESOLUTION NO. 2019-347 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS UNIFIED COURT SYSTEM SEVENTH JUDICIAL DISTRICT, NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES & 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 contracts for the Livingston County Sheriff's Office, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Unified Court System	4/1/19-3/31/24	2019-2020 - \$643,524.00
Seventh Judicial District		2021-2024 TBD annually

161 Hall of Justice

Rochester, NY 14614

For: Security at County Courthouse

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3116	0%	Yes

NYS Division of Homeland Security and Emergency Services 1/1/20-12/31/20 \$178,825.00

1220 Washington Ave, Bldg. 7A

Albany, NY 12242

For: Public Safety Answering Points Operations Grant Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3020	0%	Yes

NYS Governor's Traffic Safety Committee 1/1/20-12/31/20 \$482,095.00

6 Empire Plaza Room 410B

Albany, NY 12228

For: 2020 STOP DWI Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3112	0%	Yes

Dated at Geneseo, New York

October 9, 2019

Public Services Committee

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

County Administrator/Budget Officer

RESOLUTION NO. 2019-348 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH & SHERIFF'S OFFICE

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 Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

October 9, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-349 AMENDING 2019 LIVINGSTON COUNTY BUDGET – SHERIFF (3)

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.
 Dated at Geneseo, New York
 October 9, 2019

Ways and Means Committee

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

Other

RESOLUTION NO. 2019-350 AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD F-250 PICKUP TRUCK WITH SNOW EQUIPMENT THROUGH NYS OGS MINI-BID #19080100A AND NYS OGS CONTRACT PC66676 FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT- BEYER FORD LLC

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

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYSOGS Mini-Bid #190801002 and NYSOGS Contract PC66676 from Beyer Ford, LLC of 170 Ridgedale Avenue, Morristown, New Jersey 07960 one (1) 2020 Ford F-250 Pickup Truck with Snow Plow Package at a cost not to exceed \$37,603.89.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2019 Liv. Co. Highway Machinery Fund Appropriations	100 %	Yes

Dated at Geneseo, New York

October 9, 2019

Ways and Means Committee

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

Personnel

RESOLUTION NO. 2019-351 AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

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

Department of Health:

Create one full-time Mental Health Licensed Therapist position at Wage Grade 16 per the CSEA Contract effective 10/9/2019.

Dated at Geneseo, New York

October 9, 2019

Ways and Means Committee

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

RESOLUTION NO. 2019-352 APPOINTING ADMINISTRATIVE SECRETARY FOR THE COUNTY ADMINISTRATOR'S OFFICE – MARCY SCHIRMER

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

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

County Administrator

Appoint Marcy Schirmer, 22 Livingston Boulevard, Dansville, New York 14437 to the position of full-time Administrative Secretary position for the Deputy County Administrator effective October 27, 2019, at an hourly wage of \$24.63.

Dated at Geneseo, New York

October 9, 2019

Ways and Means Committee

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

CLOSE PUBLIC HEARING

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

The Chairman declared the public hearing closed.

OTHER BUSINESS

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, October 23, 2019 at 1:30 p.m. Carried.

The Board adjourned at 2:14 p.m.