

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 14, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Fanaro (Leicester).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Larry James Walsworth:

Larry was born in Nunda and graduated from Keshequa High School. He was drafted in the United States Army serving from October 10, 1967 to May 14, 1969 with an Honorable Discharge as an E-5.

Following basic training, Larry served overseas in Korea with the Headquarters Company, 2nd Infantry Division of the Eighth Army. His service included duty driver to the Company Commander, working as both an orderly and for mail rooms, and with honor guard details. For his service, Larry was awarded the National Defense Service Medal, Armed Forces Expeditionary Medal, and Expert Rifleman with the M-14.

Upon completion of his military duties, Larry returned home to Nunda where he has been a lifelong resident. He was employed for a decade by the City of Rochester before working with the Village of Nunda. During his tenure, he worked his way up to Village Superintendent. He currently works part time with the Town of Nunda Highway Department. Old cars are a hobby and he likes to display them from time to time at various car shows. Larry was the 2015 Nunda Senior Citizen of the Year recipient. This celebratory year marks the 50th wedding anniversary to his wife Donna. They have a daughter, Beth.

Larry James Walsworth, led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Larry James Walsworth. The audience presented a standing ovation.

Chairman Gott welcomed Shannon Hillier our new County Attorney. Shannon is a familiar face to many of you already. We are extremely happy to have Shannon on board working with us on behalf of the Board and the County.

APPROVAL OF MINUTES

Minutes of 5/24/17 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Livingston County Local Law 3-2017 was filed by the Department of State on May 17, 2017.
2. The Annual Compliance Training will be held immediately following the Board meeting today.
3. Receipt of Notice of Claim in the Matter of Jeffrey A. Dobson and Shannon D. Dobson vs. Livingston County et.al. on May 30, 2017
4. There will be a Shared Services meeting at 2:15 p.m. today in the Board Assembly Room.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. C-2017 LOCAL LAW REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G

Chairman Gott asked the County Attorney to comment on the local law.

County Attorney Shannon Hillier explained that this particular local law allows the County to continue to collect a 30¢ surcharge on all wireless devices on a recurring monthly bill. However, it adds on the ability to collect the said surcharge on prepaid wireless devices that is something new to the County and additional funds for the E911 Center.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-194 APPROVING ABSTRACT OF CLAIMS #6A-JUNE 14, 2017

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6A dated June 14, 2017 in the total amount of \$2,007.596.44.

Dated at Geneseo, New York

June 14, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

PRIVILEGES OF THE FLOOR

JOHN LYNCH, VICE PRESIDENT – KEY INSURANCE & BENEFITS SERVICES

- **5 YEAR REVIEW OF THE SELF-FUNDED MEDICAL PROGRAM**

Mr. Lynch reviewed the County's self-insured health coverage and presented a brief overview of the performance of the program. Mr. Lynch walked through the health care plan history, the health plan financials and future plan strategies. Mr. Lynch reviewed the duties of both POMCO for medical plan administration and Express Scripts for prescription drug administration. Mr. Lynch explained the costs differences in self-funding and cost comparison just prior to and during self-insured years. The aggregate costs have showed savings each year compared to the estimated costs. To date Livingston County has experienced a financial benefit to moving to self-funding. One of the cons to being self-insured is that it is possible to have a high cost year due to some type of catastrophic incident.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**RESOLUTION NO. 2017-195 APPOINTING MEMBER TO THE BOARD OF HEALTH: BARBARA WALKER**

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

| Livingston County Board of Health | | | |
|--|-------------------------------------|--------|--|
| Barbara Walker | 93 Center Street, Geneseo, NY 14454 | Member | 6/1/17-12/31/19 (Completing Dr. Godsave term) |

Dated at Geneseo, New York

June 14, 2017

Human Services Committee

RESOLUTION NO. 2017-196 PROVIDING FOR A PUBLIC HEARING 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

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on June 28, 2017 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide grants in conjunction with capacity building and entrepreneurial assistance to support and foster the development of microbusinesses, and at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

June 14, 2017

Public Services Committee

RESOLUTION NO. 2017-197 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C-2017 LOCAL LAW REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on June 14, 2017, a proposed Local Law entitled Local Law No. C-2017 Local Law repealing the wireless communications surcharge

authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the Authority of Tax Law § 186-G, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 28th day of June, 2017 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

June 14, 2017

Ways and Means Committee

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman Gott 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-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

RESOLUTION NO. 2017-198 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HILLSIDE CHILDREN'S CENTER, VILLAGE OF NUNDA, STATE UNIVERSITY OF NEW YORK – COLLEGE AT CORTLAND

Mr. Yendell 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, according to the terms designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|-----------------------------------|-------------------|---------------|
| Hillside Children's Center | 1/1/17 – 12/31/17 | \$147,566 .00 |

24 Main Street

Mt. Morris, NY 14510

For: GLOW Family Services

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------------|--------------------|------------------|
| NYS Office of Mental Health | 0% | Yes X No |

Village of Nunda

1/1/17 – 12/31/17

\$4,600.00 /year
(2017)

4 Massachusetts Street

Nunda, NY 14517

For: Dog Control Services to the Village of Nunda

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Village of Nunda | 0% | Yes X No |

State University of New York – College at Cortland

4/1/17 – 60 day notice by
either party

\$0

Education Building, P.O. Box 2000

Cortland, NY 13045

For: Community Health Internship

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

Dated at Geneseo, New York

June 14, 2017

Human Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTION NO. 2017-199 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE

LIVINGSTON COUNTY DEPARTMENT OF HEALTH FOR TRANSLATION AND INTERPRETATION SERVICES FOR NON-MIGRANT ELIGIBLE INDIVIDUALS: GENESEO MIGRANT CENTER

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Memorandum of Understanding for the Livingston County Department of Health, according to the term designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|-------------------------------|----------------|-------------------------------|
| Geneseo Migrant Center | 7/1/17-6/30/18 | Translation \$.20/word |
| 3 Mt. Morris-Leicester Road | | Interpretation - \$30.00/hour |
| Leicester, NY 14481 | | Mileage- current IRS rate |

For: Translation and interpretation services for non-migrant individuals from the Geneseo Migrant Center.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--------------------------------------|--------------------|------------------|
| Various DOH budgets depending on use | 100% | Yes X No |

Dated at Geneseo, New York

June 14, 2017

Human Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2017-200 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY WORKFORCE DEVELOPMENT: C&F TRANSPORTATION, INC.

Mr. Yendell announced that this resolution was not presented at a Human Services Committee meeting; however, all Committee members have signed the resolution.

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

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|-------------------------------------|-----------------|------------------|
| C&F Transportation, Inc. | 6/26/17-8/30/17 | Up to \$5,000.00 |

For: Transportation for summer youth employment program

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|---|--------------------|------------------|
| Temporary Assistance for Needy Families | 0% | Yes X No |

Dated at Geneseo, New York

June 14, 2017

Human Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

Highway

RESOLUTION NO. 2017-201 AUTHORIZING LIVINGSTON COUNTY TO PURCHASE PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESEE COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – SENECA PAVEMENT MARKING, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as piggybacking on Genesee County Bid #2017-10, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|--------------------------------------|----------------|---|
| Seneca Pavement Marking, Inc. | 6/1/17-5/31/18 | Centerline (Yellow) per CL mile: \$296.00 |
| 3526 Watkins Road | | Edgeline (White) per CL mile: \$276.00 |
| Horseheads, NY 14845 | | |

For: Waterborne Paint Pavement Marking - Centerline (Yellow) per CL mile: \$296.00

For: Waterborne Paint Pavement Marking - Edgeline (White) per CL mile: \$276.00

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| 2017 Livingston County Highway Budget Appropriations | 100% | Yes X No |

Dated at Geneseo, New York

June 14, 2017

Public Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTION NO. 2017-202 AUTHORIZING THE PURCHASE OF SLOPE STABILIZATION/SOIL NAIL CONSTRUCTION SERVICES THROUGH A CONTRACT AWARDED BY DELAWARE COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – GEOSTABILIZATION INTERNATIONAL, LLC

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as piggybacking on Delaware County Proposal #32-16, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|--|----------------|--------------------------|
| GeoStabilization International, LLC | 4/1/17-3/31/18 | Per Delaware County unit |
| 543 31 Road | | prices, not to exceed |
| Grand Junction, CO 81504 | | \$285,000.00 Total |

For: Slope Stabilization Services for two (2) sites: CR-1A (Springwater Road), Town of Sparta; CR-70 (Canaseraga Road) at Faulkner Road, Town of Ossian. Not to exceed the amount indicated.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| 2017 Livingston County Highway Budget Appropriations | 100% | Yes X No |

Dated at Geneseo, New York

June 14, 2017

Public Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTION NO. 2017-203 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR DESIGN SERVICES: BRIDGE-NY BRIDGE REHABILITATION PROJECT (PIN 4BNY.06), DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, TOWN OF NUNDA - HUNT ENGINEERS, ARCHITECTS, SURVEYORS

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

WHEREAS, this Project was originally planned and partially designed in 2012-2013 by Hunt Engineers as part of Federal/State-Aid PIN 475559 3-Bridge PM Project, but was dropped from that Project for funding reasons, and NYSDOT has determined that it is reasonable to retain Hunt Engineers to complete the design of this project under the new Bridge-NY Program, and

WHEREAS, Hunt Engineers has submitted a Scope-of-Work and cost-plus-fixed-fee proposal, not to exceed the total amount of Thirty Thousand Dollars (\$30,000.00), for completion of the Design Phase, and said Fee and Scope-of-Services have been reviewed and approved by NYSDOT, and

WHEREAS, a Supplemental Agreement for Construction Inspection Services with Hunt Engineers will be negotiated at a later time when a construction contract is awarded, 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> |
|--|-------------------|---------------|
| Hunt Engineers, Architects, Surveyors | 05/10/17-12/31/18 | \$30,000.00 |
| 4 Commercial Street | | |
| Rochester, NY 14614 | | |

For: Professional Services Contract for completion of Design Phase for above-noted Bridge-NY Bridge Rehabilitation Project. Cost has been approved by NYSDOT. Term is dated retroactive to 05/10/2017 to comply with stringent Bridge-NY schedule deadlines. Not to exceed the amount stated above.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| NYS Bridge-NY Program | 5% | Yes X No |

Dated at Geneseo, New York

June 14, 2017

Public Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTION NO. 2017-204 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION PHASES OF TWO (2) BRIDGE-NY BRIDGE REPLACEMENT PROJECTS: PIN 4BNY.03, PENNYCOOK ROAD, TOWN OF PORTAGE, AND PIN 4BNY.04, PENNIMITE ROAD, TOWN OF LIVONIA - ERDMAN ANTHONY

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

WHEREAS, Livingston County has agreed to administer Bridge-NY Bridge Replacement Projects on behalf of the Towns of Livonia and Portage, and

WHEREAS, seven (7) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted bridge replacement projects, 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 Erdman Anthony, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Erdman Anthony, and

WHEREAS, Erdman Anthony has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Ninety-Nine Thousand, Nine Hundred and Fifty Dollars (\$99,950.00) (\$50,280 for Pennycook, \$49,670 for Pennimite) 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, and

WHEREAS, The Federal share of this cost will be 95%, the Towns' share will be 5% and the County share will be 0%, 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> |
|----------------------------|------------------|---------------|
| Erdman Anthony | 5/22/17-12/31/18 | \$99,950.00 |
| 145 Culver Road, Suite 200 | | |
| Rochester, NY 14620 | | |

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> |
|--|--------------------|------------------|
| FHWA NYS Bridge-NY Program; Towns of Livonia & Portage | 0% | Yes X No |

Dated at Geneseo, New York

June 14, 2017

Public Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTION NO. 2017-205 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-PAPERMILL ROAD BRIDGE OVER CONESUS CREEK, TOWN OF AVON

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, County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of 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 NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$118,378.00 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, 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 | \$118,378.00 |
| 50 Wolf Road | | |
| Albany, NY 12232 | | |

For: State/Local Agreement for Papermill Bridge Replacement Project, Town of Avon, BIN 3316160, PIN 4LV0.01, preliminary Engineering, Design and ROW Incidental Phases.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| FHWA, NYS Bridge-NY Program, Livingston County Highway Budget Appropriations | 5% | Yes X No |

Dated at Geneseo, New York

June 14, 2017

Public Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTION NO. 2017-206 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 LINE ROAD OVER UNNAMED TRIBUTARY OF HEMLOCK INLET, TOWN OF SPRINGWATER

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 Culvert Replacement, CR-36A - County Line Road over Unnamed Tributary of Hemlock Inlet, Town of Springwater, P.I.N 4BNY.15 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 0% Federal funds and 100% non-federal funds, and

WHEREAS, County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Preliminary Engineering, Design, Construction, Construction Inspection and Construction Support 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, Construction, Construction Inspection and Construction Support 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 costs 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 sum of \$270,000.00 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, 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 | 3/24/17-3/21/22 | \$270,000.00 |
| 50 Wolf Road | | |
| Albany, NY 12232 | | |

For: State/Local Agreement for Culvert Replacement Project, CR-36A, Town of Springwater, PIN 4BNY.15, Preliminary Engineering, Design, Construction, Construction Inspection, and Construction Support Phases.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| NYS Bridge-NY Program | 0% | Yes X No |

Dated at Geneseo, New York

June 14, 2017

Public Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

Planning

RESOLUTION NO. 2017-207 ADOPTING SEQR NEGATIVE DECLARATION FOR 2017-2018 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 61 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

June 14, 2017

Public Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTION NO. 2017-208 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

June 14, 2017

Public Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTION NO. 2017-209 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 Department of Planning, and any future amendments to said contracts for the Livingston County Planning Department, 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 | 4/1/17-3/31/18 | Per NYS Reimbursement Amount |

P.O. Box 161

Caledonia, NY 14423

For: 2017-2018 NYS Snowmobile Grant Program

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

Hill and Valley Riders

4/1/17-3/31/18

Per NYS Reimbursement Amount

P.O. Box 61

Honeoye, NY 14471

For: 2017-2018 NYS Snowmobile Grant Program

| <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

June 14, 2017

Public Services Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2017-210 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (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 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

June 14, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTION NO. 2017-211 AMENDING 2017 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2017 Department of Health budget be amended as follows:

| Account | Dept. | Code | Description | Amount |
|------------------------|-------|------|-----------------------|-------------------|
| Increase Revenue | A4083 | 2770 | Other, Unclassified | \$1,745.00 |
| | | | TOTAL | \$1,745.00 |
| Increase Appropriation | A4083 | 4060 | Office Supplies | \$300.00 |
| | | 4080 | Professional Services | \$394.00 |
| | | 4100 | Postage | \$100.00 |
| | | 4200 | Advertising | \$951.00 |
| | | | TOTAL | \$1,745.00 |

Dated at Geneseo, New York

June 14, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

RESOLUTION NO. 2017-212 AUTHORIZING LEASE WITH NOYES MEMORIAL HOSPITAL FOR DIALYSIS EXTENSION CLINIC

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 2,005 square feet located in the Livingston County Center for Nursing and Rehabilitation is to be repurposed for use as a leased space to be operated as a Dialysis Extension Clinic; and, be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with Noyes Memorial Hospital for said 2,005 square feet in the Livingston County Center for Nursing and Rehabilitation for a period of ten years commencing upon occupancy at \$2,172.08 per month, increasing 3% yearly, subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

June 14, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

Personnel

RESOLUTION NO. 2017-213 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

RESOLVED, that the 2017 Hourly Employee Salary Schedule is amended as follows:

Department of Health

Create one full-time Mental Health Licensed Therapist.

Dated at Geneseo, New York

June 14, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,937; Noes-0; Absent-Fanaro, 72; Adopted.

OTHER BUSINESS

County Administrator Updates:

The County's sales tax extender bill is not yet approved. There are about five days left of session. They are being tied to mayoral control of the New York City schools by the Assembly. This is our extra 1% and the ability to continue that 1% that represents on an annual basis ~\$8M for Livingston County. It is a real struggle to get these approved.

Item#18 relating to Noyes lease-Noyes intends to file the Certificate of Need this month. NYSDOH needs to approve that before we can commence any construction activity to trigger this lease.

A reminder that Compliance training is immediately after adjournment and there will be a brief shared services panel meeting at 2:15 p.m. today.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Carman to adjourn until Wednesday, June 28, 2017 at 1:30 p.m. Carried.

The Board adjourned at 2:02 p.m.