

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 9, 2016
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Leicester Supervisor David M. Fanaro led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 2/24/16 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Thank you from David LeFeber.
2. Thank you letter from Livonia Village Mayor Calvin Lathan regarding the continued quality guidance and support provided to Livingston County Towns and Villages through the Economic Development Program.
3. The invitation to the L.C. Chamber of Commerce 19th Annual Farmer-Neighbor Evening on April 1, 2016 is on your desk.
4. Receipt of email Supporting the \$15 Minimum Wage from Avon Resident Kathy Barsz.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2016-72

APPROVING ABSTRACT OF CLAIMS #3A-MARCH 9, 2016

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means Committee meeting; however, all Committee members have signed the resolution.

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 9, 2016 in the total amount of \$2,026,831.67.

Dated at Geneseo, New York

March 9, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

Chairman Gott reviewed the decision late last year to start scheduling department head updates at the first board meeting of each month. Heather Grant was nice enough to step up and give the first presentation of the year.

PRIVILEGES OF THE FLOOR

1. HEATHER GRANT – GRANTS & PUBLIC INFORMATION COORDINATOR
- GRANT UPDATE

Good afternoon! When Mr. Coyle sent out an email a couple weeks ago about his new idea for monthly Department Head presentations at Board meetings, I thought I would sign up for the end of the year so I could have some great reports on grants received! When I talked to Melissa a couple days later she said the schedule was booked-- apparently we all were hoping for that December time slot.... But she kindly informed me that March was still available- so here I am today... not with great news of millions of dollars rewarded to the County but with updates and information that you can use to help us work towards that goal!!

Before I get started with my presentation I just wanted to give you a brief departmental update.

Over the past 4 months I have assisted with several funding requests: State & Municipal Funding for Village of Leicester (Senator Gallivan), MRC Challenge Award for Department of Health, Ag & Farmland Preservation Planning for Town of Ossian, Fluoridation System Upgrade for Village of Dansville, Business Planning Assistance for Economic Dev (WNY Grain Center). We are still waiting on announcements from all of these. I am currently working on Local Government Records Management Improvement Fund Grants for Town/ Village of Livonia, as well as, the County Historian. Attended recent meetings regarding the Finger Lakes Regional Economic Development Grants-keeping updated on URI funding strategy as well as networking with those involved in the process- workgroup restructure.

I am meeting with or will be meeting with local non-profit organizations, such as the County Historical Society and Museum, Warplane Museum, Senior Chorale Group and Libraries. I am attending an upcoming grant writing conference at the end of the month.

Public Information

*Regular postings on Social Media outlets and Press Releases to local media as requested by various departments
Developing a social media policy for the County- using examples from other counties and information from a survey I conducted of the department heads - will be bringing to you in the near future- I'd really like to get this done before getting deeper into the social media world including live streaming and video/ Instagram, etc.*

Grant Update Presentation

I have put together a brief presentation of important things to keep in mind when developing grant project ideas and proposals. The handout on your desks reiterates the points I will talk about and also includes a page of recent grant opportunities.

So here we are on the road to Smart Grants- first I have a short video-It's not easy to find videos about grant writing on the web let alone one that is remotely funny. I liked this video because it does make a point to emphasize some of the misconceptions of grants and grant writing. Grants are definitely not a sure thing. You cannot boilerplate a grant application. Every grant is unique in its priorities and requirements.

I always thought acronyms were kind of a cool way to remember things so I am using two acronyms for this presentation SMART and GRANT. You may already be familiar with GRANT if you have ever participated in strategic planning or any other goal setting process. Smart goals and objectives use the SMART acronym frequently.

***SMART** goals and objectives can help me create a comprehensive grant proposal. Determine in advance what you are looking to achieve specifically for your community- what needs you would like to meet.*

***S=Specific** Be very specific when describing goals and objectives for grant projects. What exactly are you going to do and who will it be benefitting? Who will be executing the program? Describe the target population and the geographic location the project will take place in. Use specific details*

***M=Measurable** Is the goal or objective measurable? Objectives should have a benchmark or a target they are aiming to reach- need to show how this will be accomplished and how much of a change will be expected. What data can prove this change?*

***A=Attainable** Can you get the project done in the proposed time frame with resources and support available? How can it be accomplished? Will it need to be scaled up or down? What resources will help achieve this and what limitations stand in the way?*

***R=Relevant** Will this objective have an effect on the overarching goal or strategy? Does it relate to the bigger picture and does it relate to the funding sources goals as well? It must be in line with the need of the community, the mission of the program or the overall goal of the organization involved.*

***T=Time Bound** Applications have deadlines but most grant projects do as well. When will this objective be accomplished? The need to show that the project can realistically be accomplished in the time frame specified in the grant guidelines*

GRANT Assistance

*The last video made a good point about the importance of partnerships and collaborations in making grants successful- more and more funding sources are making collaborative efforts a priority. The next Acronym to remember is **GRANT**. These are some things that I can help you with to make the grant process easier and hopefully more rewarding.*

***G=Goals** I can help customize those goals to fit specific grant priorities. I can work with your team to develop written narratives to create goals that fit the grant applications that are applicable.*

***R=Research** I continually do online research into grant opportunities on a daily basis- I am plugged into several email list serves that automatically send me updates when new announcements are made. I also can assist with data and statistics and will work with the Planning Department or other departments as needed for additional resources. I can also help you with evaluation methods as well as contacting funding sources when necessary to make sure critical questions are answered and concerns are addressed during the application process.*

***A=Application** The application process itself can be overwhelming and time consuming. I will collaborate with your team to create a comprehensive narrative for the proposal. I can also help with the creation of any necessary attachments that need to be submitted as well as budget review and proofreading/ editing. I am familiar with many of*

the government online grant portals and I can be of assistance with online submissions or regular mail in submissions as well.

***N=Networking** Funders are looking more and more favorably toward collaborative efforts. They also like to see community support behind projects. With my outreach into the community and my professional networks I can assist in recommending possible partners for grant opportunities or groups that may be willing to collaborate on a specific effort. Collaboration can help you tap into unique funding sources to maximize potential opportunities.*

***T=Technical** Computer research, online grant portals/ registrations, document preparation, etc. While I'm not an IT wizard, I can assist with the grant IT side of things for the most part.*

Chairman Gott thanked and complimented Heather Grant on her presentation.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2016-73 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY DEVELOPMENTAL DISABILITIES SUBCOMMITTEE AND THE CHEMICAL DEPENDENCY SUBCOMMITTEE: JOSEPH GALANTE, CHARLES KEENAN, TRACY MCCAUGHEY, ALAN DIDAS

RESOLVED, that the following members are hereby appointed to the Developmental Disabilities Subcommittee and the Chemical Dependency Subcommittee for the terms designated:

Developmental Disabilities Committee

Name	Address	Rep./Title	Term
Joseph Galante	6012 Rowland Rd., Conesus, NY 14435	Member	3/1/16-2/28/18
Charles Keenan	7387 Groveland Station Rd., Groveland, NY 14462	Member	3/1/16-2/28/18

Chemical Dependency Subcommittee

Name	Address	Rep./Title	Term
Tracy McCaughey	50 Westview Crescent, Geneseo, NY 14454	Member	3/1/16-2/28/18
Alan Didas	3 Clinton St., Dansville, NY 14437	Member	3/1/16-2/28/18

Dated at Geneseo, New York

March 9, 2016

Human Services Committee

RESOLUTION NO. 2016-74 PROCLAIMING MARCH 2016 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, developmental disabilities affect more than 7 million Americans and their families; and

WHEREAS, public awareness and education can enhance a community's understanding of the issues affecting people with developmental disabilities; and

WHEREAS, people with developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month, with 100,000 members and 900 Chapters of The Arc undertaking public awareness, educational, and fundraising initiatives; and

WHEREAS, The Arc of the United States is the nation's leading volunteer-based organization advocating for and with people with developmental disabilities and their families; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2016 as Developmental Disabilities Awareness Month in Livingston County, NY, and urges the citizens of Livingston County to give full support to efforts towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York

March 9, 2016

Human Services Committee

RESOLUTION NO. 2016-75 PROCLAIMING THE MONTH OF APRIL 2016 AS CHILD ABUSE PREVENTION MONTH

WHEREAS, all throughout the year, the Livingston County Department of Social Services Child Protective Services Unit protects children by investigating all allegations of child abuse and maltreatment, and;

WHEREAS, the purpose of the Child Protective Services Act of 1973 is to encourage more complete reporting of suspected child abuse and maltreatment and established the requirement that each county investigate all reports in order to protect children from further abuse and maltreatment, and;

WHEREAS, Child Abuse and Maltreatment research shows that preventing child abuse often happens at a community level, a strong supportive community that values parenting and families makes a safe and healthy environment for kids. Parents who know they have support and access to resources are better parents, thereby reducing the risk for neglect and abuse, and;

WHEREAS, Livingston County believes that focusing on ways to build a strong community and promote protective factors, including:

- Nurturing and attachment
- Knowledge and parenting and child development
- Parental resilience
- Social connections
- Concrete support for parents

and offering such opportunities in every interaction with children and families, is the best thing our community can do to prevent child maltreatment and promote optimal child development and therefore encourages all individuals and organizations to play a role in making Livingston County a better place for children and families, and;

WHEREAS, April is the month to bring awareness to the role that Communities play in protecting children; by working together as a community, we all can play a part in promoting children's emotional well-being and strengthening families.

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2016 as Child Abuse Prevention Month, and during this month and throughout the year, Livingston County is dedicated to supporting families and reducing the risk of child abuse and neglect.

Dated at Geneseo, New York

March 9, 2016

Human Services Committee

RESOLUTION NO. 2016-76 APPOINTING MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD – LARRY MARANGONI

RESOLVED, that the following member is hereby appointed to the Fish and Wildlife Management Board for the term designated:

Name	Address	Rep./Title	Term
Larry Marangoni	580 Springbrook Road, Hunt, NY 14846	Landowner/Alternate filling term for L. Meeusen	1/1/16-12/31/16

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

RESOLUTION NO. 2016-77 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – RICHARD SINSABAUGH, CLYDE CLANCY & JOY ROWE

RESOLVED, that the following members are hereby appointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Rep./Title	Term
Richard Sinsabaugh	1700 Main Street, Dalton, NY 14836	Portage Rep.	1/1/16-12/31/18
Clyde Clancy	925 Main Street, Hunt, NY 14846	Portage Alternate	1/1/16-12/31/18
Joy Rowe	7621 Presbyterian Road, Dansville, NY 14437	West Sparta Alternate	1/1/16-12/31/18

Dated at Geneseo, New York

March 9, 2016

Public Services 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. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

RESOLUTION NO. 2016-78 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: S2AY NETWORK (2)

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
S2AY Network	7/1/15-6/30/16	\$2,000.00

P.O. Box 97

Corning, NY 14830

For: Emergency Planning Services

S2AY Network	1/1/16-12/31/16	\$17,000.00
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P.O. Box 97

Corning, NY 14830

For: S2AY Services

Dated at Geneseo, New York

March 9, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

Office for the Aging

RESOLUTION NO. 2016-79 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: LIVINGSTON HEALTH CARE SYSTEMS, INC., RTS LIVINGSTON, ARC OF LIVINGSTON-WYOMING COUNTIES

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 Livingston County Office for the Aging, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston Health Services	4/1/16-3/31/17	\$60,650.00

111 Clara Barton Street

Dansville, NY 14437

For EARS Lifeline

RTS Livingston	4/1/16-3/31/17	\$8,500.00
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4390 Gypsy Lane

Mt. Morris, NY 14510

For: Transportation

Arc of Livingston-Wyoming Counties	4/1/16-3/31/17	\$23,238.00
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18 Main Street

Mt. Morris, NY 14510

For: Transportation including Assisted Transportation

Dated at Geneseo, New York

March 9, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

Other

RESOLUTION NO. 2016-80 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension Association of Livingston County	1/1/16-12/31/16	\$452,762.00

3 Murray Hill

Mt. Morris, NY 14510

For: Support & Maintenance to conduct extended educational programs

Dated at Geneseo, New York

March 9, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2016-81 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT: GENESEE VALLEY EDUCATION PARTNERSHIP

RESOLUTION NO. 2016-81 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT: GENESEE VALLEY EDUCATION PARTNERSHIP

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 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>
Genesee Valley Education Partnership	7/1/16-8/30/16	Up to \$10,000.00

80 Munson Street

Le Roy, NY 14482

For: Career Exploration Program for the Summer Youth Employment Program

Dated at Geneseo, New York

March 9, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

RESOLUTION NO. 2016-82 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING RESOURCE ALLOCATION PACKAGE (RAP) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

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 Resource Allocation Package (RAP) for the Livingston County Youth Bureau, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Office of Children and Family Services	1/1/16-12/31/16	Up to \$65,000

Capital Views Office Park

52 Washington St.

Rensselaer, NY 12144

For: The Resource Allocation Package (RAP) authorizes the draw-down of State Youth Development funds.

Dated at Geneseo, New York

March 9, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

Board of Elections

RESOLUTION NO. 2016-83 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NYS BOARD OF ELECTIONS, DAY AUTOMATION, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract amendment, 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 Board of Elections	4/1/16-3/31/17	\$78,123.88

40 N Pearl Street, Suite 5

Albany NY 12207-2729

For: BOE01-C003226-1110000 "Shoebox"

And be it further

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

Day Automation, Inc.	1/1/16-12/31/18	\$2,033.00/yr.
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7931 Rae Blvd

Victor NY 14564

For: Service contract for security system at BOE's Millennium Drive location.

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

Central Services

RESOLUTION NO. 2016-84 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS: THE WESCOTT GROUP, INC., W.W. GRAINGER, INC., BUFFALO PAPER & TWINE CO., INC.

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

WHEREAS, after the proper legal advertisement seeking bids for cleaning products and disposable paper products, sixteen (16) bids were received and opened on February 4, 2016, now, therefore, be it

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

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
The Wescott Group, Inc.	3/1/16-2/28/17	Per Bid Tabulation Sheet

225 Mushroom Blvd.

Rochester, NY 14623

For: Various Supplies used by all County Departments

W.W. Grainger, Inc.

3750 Brookside Parkway – Suite 260

Alpharetta, GA 30022

For: Various Items used by Central Services Department

Buffalo Paper & Twine Co., Inc.

2615 Walden Avenue

Cheektowaga NY 14225

For: Dishwasher, Laundry and Cleaning Chemicals used by the Jail Only

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

District Attorney

RESOLUTION NO. 2016-85 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY

BOARD OF SUPERVISORS, LIVINGSTON COUNTY DISTRICT ATTORNEY AND LIVINGSTON COUNTY SHERIFF TO SIGN THE LIVINGSTON COUNTY DRUG TASK FORCE COOPERATIVE AGREEMENT

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors, the Livingston County District Attorney and the Livingston County Sheriff are hereby authorized to sign the following cooperative agreement for the County of Livingston, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Drug Task Force	NA	N/A
6 Court Street		
Geneseo, NY 14454		

For: Cooperate and act collectively as a task force team pursuant to Federal policies and guidelines. Signatories agree jointly and separately to abide by the terms and provision through the duration of this joint operation.

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

Emergency Management Services

RESOLUTION NO. 2016-86 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: 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 grant award contract for the Livingston County Office of Emergency Management, and any future amendments to said contract for the Livingston County Office of Emergency Management, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Division of Homeland Security and Emergency Services	9/30/15-9/30/16	\$11,740.00
1220 Washington Avenue		
Albany, New York 12242		

For: FY15 Hazardous Material planning for crude oil response

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

Emergency Medical Services

RESOLUTION NO. 2016-87 ESTABLISHING INCREASED RATE FEES FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES INSTRUCTORS EFFECTIVE JANUARY 1, 2016

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

WHEREAS, after a review of the prevailing rates paid by surrounding course sponsors, it has been determined that the fee structure should be increased, now, therefore, be it

RESOLVED, that the following schedule of fees for the Livingston County EMS Course Instructors, modified to include increases, shall be effective January 1, 2016:

Certified Instructor Coordinator (CIC)

EMT Original only (150 hr. avg. / \$35/hr.)	\$5,250.00
EMT Original and Ref (172 hr. avg. / \$35/hr.)	\$6,020.00
EMT-R	\$1,600.00
CFR Original only	\$1,800.00
CFR Original and Ref	\$2,100.00
CFR-R	\$800.00

Basic Pilot	\$1,000.00
Provisional CIC	\$15.00/hr.
Advanced CIC (EMT-I, CC,)	\$40.00/hr.
Substitute CIC (not a guest lecturer)	\$30.00/hr.

Lab Instructors

Basic Certified Lab Instructor (CLI)	\$13.00/hr.
Advanced CLI	\$16.00/hr.
Basic Lab Instructor (LI)	\$10.00/hr.
Advanced LI	\$12.00/hr.

Other Instructors

Continuing Education Instructor	\$20.00/hr.
Physician Instructor	\$50.00/hr.
R N Instructor	\$30.00/hr.
Regional Faculty	\$30.00/hr.
All other Lecturers	\$20.00/hr.
CPR Instructor (For CPR Instruction, not LI)	\$18.00/hr.
Instructor meetings, office work, equipment mg	\$12.00/hr.

Exam Rates

Practical Exam Coordinator (PEC)	\$18.00/hr.
Basic Practical Exam Evaluator (PEE)	\$10.00/hr.
Advanced PEE	\$11.00/hr.
Practical exam table helper	\$10.00/hr.
Practical Exam Helper & Victim	\$ Prevailing minimum wage*
If a CFR:	\$9.50/hr.*
If an EMT:	\$10.25/hr.*
Students in class - not certified	\$ Prevailing minimum wage*

* Rate changes

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

Highway

RESOLUTION NO. 2016-88 AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2017

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

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2016 through March 31, 2017, bids were received and publicly opened on February 8, 2016, now, therefore, be it

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

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	4/1/16 - 3/31/17	As Required

For: Annual Bids for Various Aggregate Materials.

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

RESOLUTION NO. 2016-89 AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – VARIOUS CONSTRUCTION MATERIALS AND SERVICES THROUGH MARCH 31, 2017

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

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials and Services from April 1, 2016 through March 31, 2017, bids were received and publicly opened on February 8, 2016, now, therefore, be it

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

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	4/1/16-03/31/17	As Required

For: Annual Bids for Construction Materials and Services.

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

RESOLUTION NO. 2016-90 AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH MARCH 31, 2017

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

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 1, 2016 through March 31, 2017, bids were received and publicly opened on February 8, 2016, now, therefore, be it

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

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	4/1/16-3/31/17	As Required

For: Annual Bids for Rental of Various Pieces of Construction Equipment.

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

RESOLUTION NO. 2016-91 APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2016

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

WHEREAS, the hourly reimbursement rate for the year 2015 for Town 10-Wheel Dump Trucks (including operator) was \$83.00 (regular time) and \$93.00 (overtime), and,

WHEREAS, the 2016 Annual Equipment Rental bid prices for contractor 10-wheel dump trucks increased by an average of 6.78%, now, therefore be it

RESOLVED, that the hourly rate of \$89.00 (regular time) and \$99.00 (overtime) for the year 2016 is established for reimbursement to Towns for use of all 10-Wheel Dump Trucks, including operator, while engaged in local County Highway maintenance and construction work, and, be it further

RESOLVED, that said hourly rate shall not apply to long-range hauling of materials to project sites from gravel, stone or asphalt sources, in which case a “per-ton” or “per-cubic-yard” price will be negotiated with the Town, based upon current Annual County Bid prices, and be it further

RESOLVED, that said hourly rates of \$89.00 (regular time) and \$99.00 (overtime) shall remain in effect through the end of 2016.

For: Rental Rates for Town 10-Wheel Dump Trucks during 2016.

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

RESOLUTION NO. 2016-92 AUTHORIZING EXTENSION OF SNOW AND ICE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY THROUGH THE 2017-2018 SEASON

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

WHEREAS, the County of Livingston, pursuant to Section 12 of the Highway Law, relating to control of snow & ice on State Highways in towns and incorporated villages, has heretofore entered into an Agreement with the State of New York for such purposes, and

WHEREAS, Section 7 and 10 of said Agreement respectively provide a method of modification of the map of affected State highways and of annually updating the estimated expenditure, and

WHEREAS, it would be in the interest of Livingston County to extend the Agreement as modified and updated, for an additional one year, through the 2017-2018 season, and

WHEREAS, each Municipality involved in this Contract has agreed to said extension, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Dept. of Transportation	2017 – 2018 Winter Season	Varies

For: 2017-2018 State S&I Contract.

Dated at Geneseo, New York

March 9, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,791; Noes - 0; Absent - Yendell, 139; Babbitt Henry, 79 Total 218; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Solid Waste Committee

Name	Address	Title/Represents	Term Expires
Daniel L. Pangrazio	531 Feeley Road, Caledonia, NY 14423	Member	12/31/16
Brenda B. Donohue	P.O. Box 188, Conesus, NY 14435	Member	12/31/16
Catherine VanHorne	1997 D'Angelo Drive, Lakeville, NY 14480	Alternate	12/31/16

2. Chairman Gott Updates:

- Welcome Livonia Central School Seniors, Harleigh Gott and Cheyenne Talbot to the Board meeting today.
- Michele Rees' birthday today.

3. County Administrator Updates

- The Development Disability Awareness Month Resolution is always presented on site by Chairman Gott, myself and/or Mr. DiPasquale and any board members interested may join them on Monday, March 14.
- The SHAPE T-shirt design competition for 5k in May has begun for anyone interested in participating.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, March 23, 2016 at 1:30 p.m. Carried.

The Board adjourned at 2:09 p.m.