

**REGULAR BOARD MEETING
WEDNESDAY, MAY 10, 2017
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The County Administrator introduced Donald McGovern, World War II:

Donald Mc Govern was born in Wayland, NY and moved to North Dansville when he was 1 year old. He has lived in the same residence for 81 years. Donald graduated from Dansville High School in 1942.

Donald was inducted into the US Army June 18, 1943. He served in the 20th armored division as a light tank gunner. For his service in World War II he was awarded the American Service Medal, European African Middle Eastern Service Medal, Good Conduct Medal, and World War II Victory Medal.

After his honorable discharge from the Army on February 16, 1946, Donald worked for 39 years at Foster Wheeler in Dansville, NY.

Donald married Kathrine Reeser in 1951. During their 66 years of marriage, they had 5 children and 6 grandchildren.

Donald McGovern 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 Donald McGovern. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 4/26/17 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of a Notice of Claim in the matter of William Shaffer individually and on behalf of Susan Shaffer vs. Livingston County, et. al.
2. Receipt of notification that National Grid has a filing to the NYS Public Service Commission that would establish new electric rates that take effect on April 1, 2018.
3. Receipt of an acknowledgement letter from NYSAC Executive Director Stephen Acquario for Resolution 2017-125 and 2017-127.
4. The Annual Workplace Violence Training will be held immediately following the Board meeting today.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2017-154 APPROVING ABSTRACT OF CLAIMS #5A-MAY 10, 2017**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 10, 2017 in the total amount of \$1,638,025.27.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

PRIVILEGES OF THE FLOOR**BILL BACON, ECONOMIC DEVELOPER – DEPARTMENTAL UPDATE**

Bill Bacon comments: *Thank you Mr. Chairman, Administrator Coyle. To the members of the Board of Supervisors, esteemed colleagues, ladies and gentlemen...friends...*

For those of you who were unaware, the International Economic Development Council kicked off Economic Development Week this past Monday and in tribute to that, it is my pleasure to provide you all with a brief overview of your Livingston County Economic Development Office.

Having recently completed my first year in this position, my outlook on this past year as well as future years is very bullish and positive. I echo the sentiments made by Mr. Coyle a few months ago during his State of the County address that Livingston County remains well positioned for economic opportunities.

One leading indicator I would use that identifies this sentiment is the expansion of existing businesses and in many areas throughout the County we have seen considerable investment in growth, such as:

- *Western NY Cheese Enterprise in York is the next chapter to Craig Station Ventures.*
- *Reinvestment by Commodity Resource Corporation in Caledonia, a project that increased in size and scope from the original development that was leveled tragically by fire.*
- *Evening Star Coffee Roasters now having broken ground in Avon along with the Quicklees redevelopment at Exit 9.*
- *Sweetener's Plus in Livonia has prepared themselves for growth with an additional rail siding to allow them to generate more capacity through their facility.*
- *Maddie's Motorsports in Dansville has experienced a significant increase in business as they continue to expand their offerings of motorcycles, ATV's and snowmobiles.*
- *URMC Noyes Health now offers cancer treatment services through the Wilmot Cancer Institute at their campus in Dansville.*
- *While Livingston Mechanical (better known as LMC) has been hamstrung by the energy policies of Albany attributed to natural gas, their affiliate organization, American Motive Power (AMP) has experienced a resurgence with the rehabilitation and assembly of rail engines.*
- *Nunda is watching growth at both ends of Town having witnessed the expansion of Once Again Nut Butter and on the other end at sales continue to climb at Seating Inc.*
- *American Rock Salt has announced their intent to move westward under the valley to ensure another 10+ years of sustained operation at the Hampton's Corners mine.*
- *And here in Geneseo, where Coast Professional has doubled the original size of their facility and seeks to add more than 150 new jobs.*

There are others and more to come. These examples send a clear message to other businesses that our employment base believes in our workforce and their ability to get the job done. Workforce, is the number one criteria for companies seeking to locate in an area and ours is accessible, affordable and in some cases available. We need to be better prepared for the site selection process when a developer asks about the readiness of a property. That's where we hand them a folder (or a thumb drive) and tell them that's where they can find all of the pertinent information they'll need to move ahead. In some areas, we're not there yet, but the evolution continues and the \$2.3MM Gateway Award from last year gave us a push we needed from New York State to get ready.

No presentation from our Economic Development Office would be complete without talking about the award-winning Downtown Revitalization program. Recognized last year by the New York State Economic Development Council, the National Association of Counties and Senator Catherine Young as a "model" program, our Villages have been the direct recipient of a downtown resurrection. I was informed by the Office of Community Renewal in Albany that Maureen Wheeler and Louise Wadsworth received the best survey scores and largest request for follow-up and further discussion of any presenters at a statewide forum held in Utica last month. Chris Leo, President for the Office of Community Renewal sent me a handwritten note recognizing the appreciation their office has for these two ladies.

Last but not least, our most visible project this year was our Brew IN Livingston initiative. Our brewers and breweries are moving through the process of securing licenses, locations and equipment so they can start brewing and selling locally-made, craft beverages. With a relatively small amount of seed capital, this project caught the eye of many around the State who have sought to duplicate the program.

However, while there are many things taking place...there remains much to do.

I was walking with Mr. Coyle from a meeting on the campus the other day when I mentioned to him that our presentation for this meeting was coming together nicely. He offered this piece of sage advice, "...just don't do a video." Having been too late in offering that advice, I hope you enjoy what we spent very little time putting together.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-155 APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: DEBORAH BUMP

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

Livingston County Youth Board			
Name	Address	Agency	Term
Deborah Bump	6426 Sonyea Road , Mt. Morris	Town of Mt. Morris	At Pleasure

Dated at Geneseo, New York

May 10, 2017

Human Services Committee

RESOLUTION NO. 2017-156 PROCLAIMING THE WEEK OF MAY 21-27, 2017 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, the Emergency Medical Services responders in Livingston County provide many hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, EMS services are available 365 days a year; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of May 21-27, 2017 as Emergency Medical Services Week in Livingston County to honor EMS personnel, technicians, nurses, physicians, and other healthcare providers who serve their community through EMS agencies and in the Emergency Department at Noyes Memorial Hospital.

Dated at Geneseo, New York

May 10, 2017

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. Yendell and seconded by Mr. Schuster to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2017-157 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – SHC SERVICES, INC., AMN HEALTHCARE, INC. DBA NURSEFINDERS, LLC & MAXIM OF NEW YORK, LLC.

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 Center for Nursing and Rehabilitation, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
SHC Services, Inc.	5/1/17-4/30/18	Fee Schedule

1640 W. Redstone Center Drive, Suite 200

Park City, Utah 84098

For: Supplemental Staffing Contract - Nurses

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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Operating Budget	N/A	Yes X No
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AMN Healthcare, Inc. dba Nursefinders, LLC 5/1/17-4/30/18 Fee Schedule
 175 Corporate Woods, Suite 120
 Rochester, New York 14623
 For: Supplemental Staffing Contract - Nurses

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes X No

Maxim of New York, Inc. 5/1/17-4/30/18 Fee Schedule
 150 State street, Suite 140
 Rochester, New York 14614
 For: Supplemental Staffing Contract – Nurses

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes X No

Dated at Geneseo, New York
 May 10, 2017

Human Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

Department of Health

RESOLUTION NO. 2017-158 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT/AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COMPEER WEST, HILLSIDE & NEW YORK STATE DEPARTMENT OF HEALTH

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 grant/award contracts for the Livingston County Department of Health, and any future amendments to said 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>
Compeer West	1/1/17-12/31/17	\$50,195.00

135 Delaware Avenue

Buffalo, NY 14202

For: To provide Compeer services which match in-need adults with companions.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No

Hillside 1/1/17-12/31/17 \$46.58 per hour

24 Main Street

Mt. Morris, NY 14510

For: Customized Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
SPOA Allocated Funds /NYS OMH	0%	Yes X No

New York State Department of Health 4/1/17-3/31/19 \$30,574.00
 Bureau of Communicable Disease Control (\$15,287.00 x 2 years)

Empire State Plaza, Corning Tower; Room 651

Albany, NY 12237

For: Implementation of the Rabies Program in Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDOH Grant	0%	Yes X No

Dated at Geneseo, New York

May 10, 2017

Human Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-159 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY

BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: VISION INFONET, INC.

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 contract for the Livingston County Department of Health, according to the term designated, subject to review by the County Attorney and County Administrator:

Vision Infonet, Inc.

1/1/17-12/31/17

.09¢

1717 Park Street, Suite 110

per 65 character line

Naperville, IL 60563

For: Transcription Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes X No

Dated at Geneseo, New York

May 10, 2017

Human Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

Department of Social Services

RESOLUTION NO. 2017-160 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: ENCOMPASS, HILLSIDE CHILDREN'S CENTER, TELETASK, INC. & VARIOUS RESIDENTIAL TREATMENT CENTERS

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

Contractor

Term

Amount

Encompass

7/1/17-6/30/18

\$143,928.00

275 Pinnacle Rd.

Rochester NY 14623

Preventive Services Program in the form of Educational Support in the Dansville School District

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Preventive	0%	Yes X No

Hillside Children's Center

6/1/17-5/31/18

\$27,500.00

1183 Monroe Ave.

Rochester NY 14620

Preventive Services Program in the form of Youth Court

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Preventive	0%	Yes X No

Teletask, Inc.

5/1/17-4/30/18

\$5.00/1,000 points

8066 Sunset Ave., Suite 101

Fair Oaks CA 95628

Web-based messaging services for appointment reminders

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various	Various	Yes X No

Various Residential Treatment Centers

7/1/17-6/30/18

Various Rates

The placement of children in the custody of the Commissioner who need this specialized level of care.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Foster Care Block Grant, Fed IV-E if Eligible	24%	Yes X No

Dated at Geneseo, New York

May 10, 2017

Human Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-161 AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACTS: DONATED FUNDS AGREEMENTS

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

Donated Funds Agreement \$54,142.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Education Success Foundation	0%	Yes X No

Donated Funds Agreement \$11,000.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Hillside Children's Foundation	0%	Yes X No

Dated at Geneseo, New York

May 10, 2017

Human Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2017-162 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY ON BEHALF OF GLOW WIB: LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, GENESEE COUNTY JOB DEVELOPMENT, ORLEANS COUNTY JOB DEVELOPMENT & WYOMING COMMUNITY ACTION, INC.

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 Livingston County on behalf of GLOW WIB, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Workforce Development 6 Court Street, Room 105 Geneseo, New York 14454	7/1/17 - 6/30/18	\$130,500.00
Genesee County Job Development 587 East Main Street, Suite 100 Batavia, New York 14020	7/1/17 - 6/30/18	\$115,185.00
Orleans County Job Development 14016 Route 31 West, First Floor Albion, New York 14411	7/1/17 - 6/30/18	\$97,095.00
Wyoming Community Action, Inc. 6470 Route 20A Perry, New York 14530	7/1/17 - 6/30/18	\$106,250.00

For: The provision of youth employment services to WIOA eligible youth, ages 14-24, residing in the GLOW region.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal WIOA Funds	\$0	X Yes No

Dated at Geneseo, New York

May 10, 2017

Human Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

Central Services

RESOLUTION NO. 2017-163 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY CENTRAL SERVICES: ALLIANCE DOOR & HARDWARE, INC., COLDWATER INSULATION, INC., FINGER LAKES FLOORING, INC. & SJB SERVICES, 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 Central Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Alliance Door & Hardware, Inc.	Per Project	\$1,950.00
55 Alliance Drive, Rochester, NY 14623		
For: Replace automated door opener at Millennium Drive		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Buildings Budget	100%	Yes No x

Coldwater Insulation, Inc.	Per Project	\$5,700.00
5553 Cottonwood Drive, Conesus, NY 14435		
For: Insulating ductwork in Boiler Room for the Government Center damaged by water leak		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Insurance Claim	0%	Yes No x

Finger Lakes Flooring, Inc.	Per Project	\$7,787.00
P.O. Box 535, 2028 Dieter Road, Wayland, NY 14572		
For: Refinishing hardwood floor in Building #1 Auditorium		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes x No

SJB Services, Inc.	Per Project	\$1,410.00
535 Summit Point Drive, Henrietta, NY 14467		
For: Inspection of Spray Fireproofing Project in the Boiler Room at the Government Center		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Insurance Claim	0%	Yes No x

Dated at Geneseo, New York

May 10, 2017

Public Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

District Attorney

RESOLUTION NO. 2017-164 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY'S OFFICE: NYS OFFICE OF VICTIM 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 District Attorney's Office, 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 Office Of Victim Services	10/1/17-9/30/19	\$141,545.00
80 S. Swan St.		
Albany, NY 12210-8002		

For: Two-year renewal option for current award for funding the Crime Victim Program via the Office of Victim Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Victim Services		Yes X No

Dated at Geneseo, New York

May 10, 2017

Public Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

Highway

RESOLUTION NO. 2017-165 AUTHORIZING THE PURCHASE OF VARIOUS SIZES OF HIGH DENSITY POLYETHYLENE DRAINAGE PIPE THROUGH A CONTRACT AWARDED BY ORANGE COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – ADVANCED DRAINAGE SYSTEMS, 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 Orange County Bid #RFB-OC119-16, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Advanced Drainage Systems, Inc.	12/6/16-12/5/17	Varies

58 Wyoming Street

Ludlow, MA 01056

For: Purchase of various sizes of HDPE pipe in cases where the Orange County bid is lower than the Annual Livingston County bid.

<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

May 10, 2017

Public Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-166 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE SCOPING, PRELIMINARY ENGINEERING AND DESIGN PHASES I-VI: FEDERAL-AID BRIDGE-NY REPLACEMENT PROJECT (PIN 4LV001), PAPER MILL ROAD OVER CONESUS CREEK, TOWN OF AVON - BARTON & LOGUIDICE, DPC

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

WHEREAS, fifteen (15) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted bridge replacement project, and a 4-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed, and

WHEREAS, the highest-ranking firm resulting from this process was Barton & Loguidice, DPC, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with B&L, and

WHEREAS, Barton & Loguidice has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of One Hundred and Ninety-Four Thousand Dollars (\$194,000.00), for the Scoping, Preliminary Engineering and Final Design Phases I-IV, 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% (\$184,300.00) and the County share will be 5% (\$9,700.00), and

WHEREAS, a Supplemental Agreement and Fee with Barton & Loguidice for Construction Inspection Services will be negotiated at a later date, 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>
Barton & Loguidice, DPC	2/27/17-12/31/18	\$194,000.00

443 Electronics Parkway

Liverpool, NY 13088

For: Master Contract for Scoping, Preliminary Engineering and Final Design 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; Liv. Co. Highway Budget Appropriations	5% (\$9,700.00)	Yes X No

Dated at Geneseo, New York

May 10, 2017

Public Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-167 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE SCOPING, PRELIMINARY ENGINEERING, DESIGN AND CONSTRUCTION INSPECTION SERVICES: BRIDGE-NY CULVERT REPLACEMENT PROJECT (PIN 4BNY.15), COUNTY ROAD 36-A, TOWN OF SPRINGWATER - CHA COMPANIES

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

WHEREAS, NYSDOT has determined that Livingston County's previous selection of three firms for 3-Year Professional Services Term Agreements complied with the requirements of a quality-based process, and thus could be utilized for the Bridge-NY Program, and

WHEREAS, CHA Companies has submitted a Scope-of-Work and cost-plus-fixed-fee proposal, not to exceed the total amount of Sixty-Three Thousand Dollars (\$63,000.00), for the Scoping, Preliminary Engineering, Design and Construction Inspection Phases and said Fee and Scope-of-Services have been reviewed and approved by NYSDOT, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services Contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
CHA Companies	5/10/17-12/31/18	\$63,000.00

16 West Main Street

Suite 830

Rochester, NY 14614

For: Professional Services Contract for Scoping, Preliminary Engineering, Design and Construction Inspection Phases for above-noted Bridge-NY Culvert Replacement Project. Cost has been approved by NYSDOT. Not to exceed the amount stated above.

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

Dated at Geneseo, New York

May 10, 2017

Public Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

Other

RESOLUTION NO. 2017-168 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Pioneer Library System	1/1/17-12/31/17	\$88,252.00

2557 State Route 21

Canandaigua, NY 14424

For: Library Services

Dated at Geneseo, New York

May 10, 2017

Public Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

Solid Waste

RESOLUTION NO. 2017-169 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY

BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE-ENVIRONMENTAL ENTERPRISES, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Environmental Enterprises, Inc.	9/16/17	\$29,575.00
Lab Pack Services Division	(1 day event)	

4650 Spring Grove Avenue
Cincinnati, Ohio 45232

For: Disposal of household hazardous waste

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
GLOW's County contributions & a NYS DEC grant	0	Yes

Dated at Geneseo, New York

May 10, 2017

Public Services Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2017-170 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH & HIGHWAY

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

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-171 AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF'S OFFICE

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

RESOLVED, that the 2017 Sheriff's Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$779.00
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$779.00

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-172 DECLARING SURPLUS PROPERTY – HIGHWAY DEPARTMENT

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

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

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Highway Department

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	#22 - 1994 Chevy C3500 Box Van	31,925 miles	1GBKC34N8RJ103735
1	#48 - 2007 John Deere X700 Riding Yard Mower	750 Engine Hours	M0X700A030124
1	#140 - 2008 John Deere X700 Riding Lawn Mower	761 Engine Hours	M0X700A030631

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-173 AUTHORIZING BOUNDARY LINE AGREEMENT WITH JAMES R. CLYMO – WILCOX PRESS PROPERTY

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a boundary line agreement with James R. Clymo, subject to the review by the County Administrator and County Attorney.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

County Treasurer

RESOLUTION NO. 2017-174 CLOSING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2017– MENTAL HEALTH

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

WHEREAS, Capital Project H4310 Mental Health Project is complete, and

WHEREAS, there is a balance remaining in the project H4310 of \$50,000.00, now therefore be it

RESOLVED, that the County Treasurer be authorized and directed to close the Capital Fund Project H4310, Mental Health Project, and transfer the unexpended cash balance to the H1630 Millennium Drive and increase that project balance in the amount of \$50,000.00

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-175 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2017– CAMPUS UPGRADES

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H6121.2900** in the amount of \$300,000.00 to be funded from Interfund Transfers **H6121.5031** in the amount of \$300,000.00, now therefore be it

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Campus Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$300,000.00.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-176 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2017– COURTHOUSE UPGRADES

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1625 .2900** in the amount of \$50,000.00 to be funded from Interfund Transfers **H1625.5031** in the amount of \$50,000.00, now therefore be it

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Courthouse Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$50,000.00.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-177 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2017–E 911 UPGRADES

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H3020.2900** in the amount of \$25,000.00 to be funded from Interfund Transfers **H3020.5031** in the amount of \$25,000.00, now therefore be it

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the E911 Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$25,000.00.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-178 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2017–GOVERNMENT CENTER UPGRADES

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1628 .2900** in the amount of \$150,000.00 to be funded from Interfund Transfers **H1628.5031** in the amount of \$150,000.00, now therefore be it

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Government Center Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$150,000.00.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-179 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2017–ITS UPGRADES

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1680. 2900** in the amount of \$150,000.00 to be funded from Interfund Transfers **H1680.5031** in the amount of \$150,000.00, now therefore be it

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the ITS Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$150,000.00.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-180 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2017–MILLENNIUM DRIVE

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1630.2900** in the amount of \$150,000.00 to be funded from Interfund Transfers **H1630.5031** in the amount of \$150,000.00, now therefore be it

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Millennium Drive Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$150,000.00.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-181 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2017–PARK IMPROVEMENTS

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1626. 2900** in the amount of \$100,000.00 to be funded from Interfund Transfers **H1626.5031** in the amount of \$100,000.00, now therefore be it

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the ITS Park

Improvements Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$100,000.00.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-182 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2017–SPECIAL PROJECTS

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H8988.2900** in the amount of \$25,000.00 to be funded from Interfund Transfers **H8988.5031** in the amount of \$25,000.00, now therefore be it

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Special Projects from Transfer to Capital Account **A9950.9000** in the amount of \$25,000.00.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

Personnel

RESOLUTION NO. 2017-183 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION, DEPARTMENT OF HEALTH & WORKFORCE DEVELOPMENT

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

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

Center for Nursing and Rehabilitation:

Create one full-time Senior Typist position.

Delete one full-time Senior Typist position effective July 21.

Department of Health

Create one full-time Medical Typist position.

Workforce Development:

Delete one part-time Clerk Typist position effective May 13, 2017.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

RESOLUTION NO. 2017-184 AMENDING THE 2017 DEPARTMENT HEAD SALARY SCHEDULE – DISTRICT ATTORNEY

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

WHEREAS, the State of New York mandates the salary amount for the Livingston County District Attorney, and

WHEREAS, the State Judicial Compensation Commission has increased the District Attorney salary amount, now therefore be it

RESOLVED, that the 2017 Department Head Salary Schedule is amended as follows:

District Attorney

Set the 2017 salary for the District Attorney to \$185,102.75 effective April 1, 2017.

Dated at Geneseo, New York

May 10, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,889; Noes-0; Absent-Erdle, 41; Babbitt Henry, 79; Total 120; Adopted.

OTHER BUSINESS

1. County Administrator Update-There will be a shared services mandate meeting held immediately after the May 24 Board meeting. We will invite the Village Mayors to attend.

2. Chairman Gott reminded the Supervisors to stay for the Workplace Violence training today.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, May 24, 2017 at 1:30 p.m.
Carried.

The Board adjourned at 2:07 p.m.