

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 8, 2016
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mt. Morris Supervisor Charles J. DiPasquale led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 5/25/16 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of Summons & Notice/Certification in the matter of Franklin A. Gay vs. Livingston County etal.
2. Letter from NYSAC Executive Director Stephen Acquario acknowledging receipt of Res. No. 2016-155.
3. Letter from Senator Gallivan acknowledging receipt of Res. No. 2016-155 and 2016-173.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2016-179 APPROVING ABSTRACT OF CLAIMS #6A-JUNE 8, 2016**

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 8, 2016 in the total amount of \$1,196,367.33.

Dated at Geneseo, New York

June 8, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

PRIVILEGES OF THE FLOOR

1. DR. JAMES SUNSER, PRESIDENT AND RICHARD ENSMAN, JR., DIRECTOR OF DEVELOPMENT & EXTERNAL AFFAIRS

-GENESEE COMMUNITY COLLEGE PROGRAM & LIVINGSTON COUNTY STUDENT UPDATE

Dr. Sunser:

Good afternoon and thank you very much for providing us with this opportunity to be at your meeting. I want to recognize that we have Amy Churchfield, Associate Dean for our Dansville site, with us today as well. We appreciate the opportunity to come and address your legislature periodically to let you know what is going on with the college and be available for any question that you may have for us. We think it is important to do what we can to reach out to all of the communities that we serve at Genesee Community College and make sure that we are communicating and that what we are doing is meeting your needs. As you know, Genesee Community College is locally sponsored by Genesee County, but it also has a unique position in that we have formalized service agreements with three additional counties, Livingston, Orleans and Wyoming as well. We maintain campus centers, two each, in those three additional counties. For the College, that has been a critically important part of what we do and how we serve our students because the majority of the students that we serve come from the GLOW region and the majority of students stay, after graduating, in the GLOW region. For a college that is really based on having a long history of, not only transfer agreements with other campuses, but with a terminal degree program to support local business and industry. Geneseo is one of the top destinations for students that do two years with us and then move out to Geneseo to finish a Bachelor's degree in various areas. So, we have multiple connections with Livingston County. Just to give you some background, we had 881 students for the fall 2015 semester from Livingston County registered either attending at the Batavia campus or here in one of our campus centers or through online, which is a growing sector for us. The online course work that we offer has really provided more opportunity for access. The interesting part about that though, when looking at the GLOW region, our online capacity is at times spotty. The bandwidth that is required to offer content in college level work is pretty consuming. So, while we have a number of students taking online courses from Livingston County, they may actually be in one of our campus centers. Another program that we have that is very, very popular and serves all of the districts in Livingston County is our ACE

Program. That program teaches college level work in the high schools. I'm sure you've heard a lot about the costs to attend college. While we are a very affordable option, it is still a financial commitment by families to send their children to college. We are the most affordable option in Western New York and the Finger Lakes area. We work very hard to keep our tuition affordable at less than \$4,000 per student. For those students that are the most needy, financial aid in the form of grants; not loans, but grants will more than cover the expense, not only to attend the College, but also for incidentals like text books and travel to and from campus. The ACE Program is even more of a gateway to the college for us. We actually discount the tuition to the students by two-thirds. We work with districts to provide those courses and we have had students who have graduated from college simultaneously with graduating from high school. Now that is an extraordinary example. In many cases, what we do find is that it is not uncommon for students to complete one-two semesters of college level courses before becoming an official college student. I was speaking to a student a few week ago, who is going to RIT and I asked her if she would be interested in an \$80,000 scholarship and of course she was interested. I explained that at the RIT rate and our rate, if you do two years with us and transfer taking all of your credits with you, its equivalent to an \$80,000 scholarship. She was interested in that and her parents were even more interested. It is a great option for folks. We are very proud of what we do and the faculty and the staff that serve our students, many from this community. A lot is going on, on campus. In Batavia in particular, we are looking at the addition of a couple of new facilities that follow the success and transition in Dansville to the old middle school facility. We are looking very hard into providing the type of facilities and services that are going to help students be successful. We have a long tradition of being very good at providing access to students, but we want to work really hard, not only to provide that access, but to ensure that they complete their programs of study. The campus center that we are putting in place in Batavia is going to have the actual student success center that will be built by next summer and an arena. The arena is going to provide the largest open expanse of space in the GLOW region. This is something that we can use, hopefully, to attract different kinds of events, not only for our college use, but for the community use as well. We want to bring them into the region where we hope to build good relationships with the area businesses, industries and hotels to bring in new events, for example, trade shows and conferences. We want to bring more people into the region to really take a good look at how beautiful this area is and what we have to offer. It always takes my breath away coming into this building and seeing those big windows overlooking that view. If more people saw that, they would be just amazed at how beautiful this area is. Again, when we look at students' success we also look at communities' success and we have almost 1,700 alumni that currently live in Livingston County. Our Best Center currently serves 400 companies throughout the region. In GLOW region, there is a lot of home school activity and we have tailored a lot of what we do and what we offer to support those families. We spent some time to review the programs and classes being offered to give home schooled students the best opportunities. There are new programs that we are offering, for example the stamp project in the western part of Genesee County. Because of that project, we needed to offer some new programing in high tech manufacturing nanotech modern manufacturing, which has just been approved by the State University of New York. It is a unique coordination that we are offering in conjunction with Erie Community College. We take the biotech track and Erie Community takes the mechanical tech track. It is a more affordable and provides more opportunity for students. Our agriculture programs have been very popular. We are looking to add precision agriculture to our programs. We have it now in a non-credit workshop forum where we had 150 residents attend. I am fascinated in the technology of modern agriculture right now and what you have to do to stay current. These are just some of the highlights that we are doing. Everything that we have tried to do in the five years since I have been with the College has really been around the idea of supporting students and helping them to be successful. We cannot do that without the strong support of the four counties that we work with. Your efforts and what you do and commit to your local residents to be able to attend a community college makes a tremendous difference. We have the highest percentage of first time college attendees as a population of higher education. First generation college students have some unique needs and some demands that play on us to help them be successful that we could not adequately meet without the County's help. The College is embarking on our 50th anniversary in the upcoming year so we have a long history and we are part of the fabric of the region. We are proud of that, but we are looking forward to a great year ahead and really recognizing Genesee and our unique place as the only community college of the thirty in New York State that was actually started from citizen referendum. It was groups like this that made the College possible. That is a noteworthy history we are looking to celebrate and we invite all of you to be a part. We want to thank you for your support and make sure if there

are things we need to look at and look to do to support Livingston, that we are hearing you and we are doing our best to do that. Thank you.

Supervisor Yendell stated that the campus in Lima is not only a great educational asset to our community, but the campus is open to community members for elections; meetings and allowing some folks that don't have computers, to come in and use the computers. It has been a great addition to the community.

Supervisor Davis questioned what capacity will the College be using the new Letchworth Nature Center? Dr. Sunser explained that the Center will be used for biology field trips and nature studies. While the majority of the student population is from the region, there are many students from outside of the region that have never seen the Park.

Chairman Gott thanked Dr. Sunser for presenting today.

2. PUBLIC DEFENDER MARCEA CLARK TETAMORE

-2015 ANNUAL REPORT – Mrs. Tetamore explained that she will be presenting a department report today. In 1942, the Supreme Court of the United States (the Supremes) decided the case of Betts vs. Brady. The Supremes decided that only in special circumstances could an impoverished defendant get a free lawyer. That was true until 1963 and the case of Gideon vs. Wainwright. In 1961, Clarence Earl Gideon was charged with breaking and entering with the Bay Harbor Pool Hall in Panama City, Florida. There is a spectacular movie with Henry Fonda as Gideon, called Gideon's Trumpet. In 1963 the Supremes overruled Betts vs. Brady and decided if you were an impoverished defendant charged with a crime, you were entitled to have a free lawyer. In 1965, New York State adopted that procedure under County Law and set forth how indigent defendants would receive counsel. In 1966, Miranda vs. Arizona was decided by the Supremes resulting in the Miranda Law "if you cannot afford an attorney one will be appointed for you". In 1992 Al Sciarrino was appointed as the first Public Defender in Livingston County on a part time basis. In July 2000, Marcea Clark Tetamore was appointed the first full time Public Defender, almost 40 years after Gideon vs. Wainwright. You only get a public defender if you are going to lose your liberty. There are four full time attorneys including the Public Defender and three part time attorneys that handle mostly the night courts and two clerical staff. The office handles the County Courts for both Judge Wiggins and Judge Cohen, all the village and town courts, there are 24, parole denial appeals for both prisons in this County and parole revocations before an Administrative Law Judge at the jail. They represent clients in Family County for child support violations, custody, visitation, abuse and neglect and paternity cases. In 2001, there were 1,227 applications. In 2015, there were 1,701 applications. As of yesterday, they had received 749 applications, which is 22 ahead of last year at this time. The office is currently short staffed because of vacations; she has been doing the duties of her secretary for the last few days. To give you an idea of how busy they are, she input 33 applications this past Monday and Tuesday. New York State has decided to change eligibility guidelines she has been following since 2000. The requirements we followed used to be 125% of federal poverty guidelines. That changes every year and as of this year a family of one could make up to \$14,850 and still get a free lawyer. These new guidelines will double that to 250% of federal poverty level so that a family of one can now make \$29,700 and still get a free lawyer. My confidential secretary would qualify for a free lawyer working a County job with great benefits and a good salary. The guidelines, in addition to raising the amount, also change what we look at. There is a line in the guidelines that says, "presume that everyone qualifies and work backwards from that". The new guidelines look at net income, not gross. You no longer consider spouses income, however, you must consider spouses expenses. You cannot consider parents income, if the defendant is under 21. Technically, anyone that applies, in her eyes, will qualify. The unknown is, who is going to apply now that did not in the past because they didn't think they would qualify? She is tracking that number as we go. The good news is that the guidelines were supposed to go into effect in October, which is catastrophic for the counties because it's the middle of a budget year, and will now not go into effect until April 1. We will have to hire more attorneys and staff and buy more office equipment and supplies. People ask me all the time "how do I do what I do?" "I truly believe in this system. I believe that everyone has the right to make sure that their constitutional rights are upheld, which means the police, the district attorney and the judges have to do the right thing. She views the attorneys in her office as the last stance between the right thing and the wrong thing. We don't always have the popular view. You may say he was guilty and he may be, but he still has constitutional rights and that's how I view it. I can't make

them innocent and I can't make them guilty, but I can make sure we do the best that we can to make sure all of their rights are met. Mrs. Tetamore thanked this Board and the previous Boards for her appointment sixteen years ago. She does appreciate and enjoy the job. You are invited to stop down any time, her door is always open. While she can't answer questions on specific cases, she can give you general information.

Chairman Gott thanked Mrs. Tetamore for her presentation.

3. HEATHER MARK INTRODUCING 2016-2017 DAIRY PRINCESS EMMA SWYERS

Ms. Mark explained that she is the Program Coordinator for the Dairy Princess Program. She attends most events throughout the year setting up and she is introducing the 2016-2017 Dairy Princess.

Dairy Princess Emma Swyers:

Hello, my name is Emma Swyers and I am the 2016-17 Livingston County Dairy Princess. I became the Princess in April after several years of being an ambassador in the program. The Dairy Princess Program was created to help promote the Dairy Industry and to inform the public on the importance of Dairy. As Dairy Princess this year I plan on participating in many events. So far some of the events we have planned to do are the Genesee Valley Federal Credit Union for a punch reception and Hemlock fair with our booth. The Dairy Princess Program will also be at many parades, fairs and carnivals throughout the County. The Program sells dairy promoting apparel and products. As princess I will be giving school presentations, speeches and handing out dairy products to the public. Overall the Dairy Princess Program will be busy at work this year trying to promote the importance of dairy. If anyone has information about an event they would like to see us at, please feel free to contact our Chairperson Heather Mark or myself. We will be serving milk punch after the board meeting today.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2016-180 APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD-ALAN DIDAS

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

Name	Address	Rep./Title	Term
Alan Didas	3 Clinton Street Dansville, NY 14437	Sheriff's Department/Board Member	7/1/16 - 6/30/18

Dated at Geneseo, New York

June 8, 2016

Human Services Committee

RESOLUTION NO. 2016-181 APPOINTING MEMBER TO THE S²AY COMMITTEE BOARD – BRENDA DONOHUE

RESOLVED, that the following member is hereby appointed to the S²AY Committee Board for the term designated:

Name	Address	Rep./Title	Term Expires
Brenda Donohue	P.O. Box 188, Conesus, NY 14435	Town of Conesus Supervisor	6/3/18

Dated at Geneseo, New York

June 8, 2016

Human Services Committee

RESOLUTION NO. 2016-182 APPOINTING MEMBER TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL-ROBERT DONNAN

RESOLVED, that the following member is hereby appointed to the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Robert Donnan	3150 Chandler Road Piffard, NY 14533	Agriculture	1/1/16-12/31/17

Dated at Geneseo, New York

June 8, 2016

Public Services Committee

**RESOLUTION NO. 2016-183 SUPPORTING THE DOWNTOWN REVITALIZATION INITIATIVE
APPLICATION OF THE LIVINGSTON COUNTY DEVELOPMENT CORPORATION**

Mr. Deming announced that the following resolution was not presented at a Public Services Committee meeting; however, those Committee members present have signed the resolution.

WHEREAS, the Livingston County Development Corporation has designated nine (9) downtown areas located within their corresponding Villages; and

WHEREAS, a Downtown Coordinator has been on staff for 7 years administering NY Main Street Program grants and Sign & Façade Improvement Program grants utilizing a comprehensive list of property and business owners; and

WHEREAS, each of the nine (9) Villages has adopted design guidelines in accordance with the grant funding requirements and to enhance the community's unique heritage and character for their downtown district; and

WHEREAS, administration of the NY Main Street Grant Program has completed rehabilitation of 74 buildings creating 82 residential units and 105 commercial units leveraging \$3,538,784 of private investment to create a total investment of \$6,252,784; and

WHEREAS, over 100 sign and façade improvement projects have been completed to-date leveraging \$647,419 of private investment to create a total investment of \$947,885; and

WHEREAS, the Livingston County Development Corporation will be submitting a new Downtown Revitalization Initiative Application; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby supports the Downtown Revitalization Initiative Application to be submitted by the Livingston County Development Corporation.

Dated at Geneseo, New York

June 8, 2016

Public Services Committee

**RESOLUTION NO. 2016-184 MODIFYING THE COUNTY'S WORKPLACE VIOLENCE
PREVENTION PLAN**

RESOLVED, that the Livingston County Workplace Violence Prevention Plan is hereby modified effective June 8, 2016, consistent with the copy which is attached hereto and incorporated herein by reference.

Dated at Geneseo, New York

June 8, 2016

Ways & 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. and seconded by Mr. to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

**RESOLUTION NO. 2016-185 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY
BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON
COUNTY DEPARTMENT OF HEALTH: CATHOLIC CHARITIES OF LIVINGSTON COUNTY,
FOSTERMARTIN, INC., LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION(2) &
STRONG MEMORIAL HOSPITAL**

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>
Catholic Charities of Livingston County	1/1/16-12/31/16	\$50,000.00
34 East Main Street		
Mt. Morris, NY 14510		
For: Parenting Support & In Home Therapy		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
SPOA and DSS Funds	0%	Yes X No

FosterMartin, Inc. 7/1/16-9/30/16 \$10,000.00

2200 Genesee Street

Utica, NY 13502

For: Access to WICStrong Website/social media marketing/advertising project.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
100% WIC Grant	0%	Yes X No

Livingston County Center for Nursing 5/1/16-5/1/18 Current salary and fringe

and Rehabilitation

11 Murray Hill Drive

Mt. Morris, NY 14510

For: Occupational Therapy services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Third Party Payors/County	Varies depending on payor	Yes X No

Livingston County Center for Nursing 5/1/16-5/1/18 Current salary and fringe

and Rehabilitation

11 Murray Hill Drive

Mt. Morris, NY 14510

For: Speech Therapy Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Third Party Payors	0%	Yes X No

Strong Memorial Hospital 6/1/16- 6/30/19 \$0

601 Elmwood Avenue

Rochester, NY 14642

For: Expand access to specialized cancer prevention, screening and treatment services.

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

Dated at Geneseo, New York

June 8, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2016-186 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING LEASE FOR THE GLOW WORKFORCE DEVELOPMENT BOARD: GENESEE COUNTY

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 lease for the GLOW Workforce Development Board, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Lessor</u>	<u>Term</u>	<u>Amount</u>
Genesee County	2/1/16-1/31/18	\$11,120.00/year

7 Main Street

Batavia, NY

For: Offices for the GLOW Workforce Development Board staff which are co-located at the One-Stop in Genesee County.

Funding Source	Local Share	Budgeted?
Federal Workforce Innovation and Opportunity Act	\$0	Yes

Dated at Geneseo, New York

June 8, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

RESOLUTION NO. 2016-187 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING COMMUNITY SERVICES BLOCK GRANT CONTRACT AND ANY AMENDMENTS FOR LIVINGSTON COUNTY WORKFORCE DEVELOPMENT: NEW YORK STATE DEPARTMENT OF STATE

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 agreement and any amendments for Livingston County, 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 Department of State	10/1/16-3/31/20	\$659,960.00
One Commerce Plaza	(\$219,986/year)	
99 Washington Ave.		
Albany, NY 12231		

For: Community Services Block Grant funding to provide services for low-income county residents.

Funding Source	Local Share	Budgeted?
N/A	25%	Yes

Dated at Geneseo, New York

June 8, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

Emergency Medical Services

RESOLUTION NO. 2016-188 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES – MONROE COMMUNITY COLLEGE & UNIVERSITY OF ROCHESTER (2)

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 Emergency Medical 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>
Monroe Community College	8/1/16-7/31/18	\$0
1000 East Henrietta Road		
Rochester, New York 14623		

For: EMS students to ride with Livingston County Emergency Medical Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
N/A	0 %	Yes No

University of Rochester	7/1/16-6/30/17	\$0
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Department of Emergency Medicine

601 Elmwood Avenue Box 655

Rochester, New York 14642

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
N/A	0 %	Yes No

University of Rochester	7/1/16-6/30/21	\$0
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Strong Memorial Hospital

601 Elmwood Avenue Box 655

Rochester, New York 14642

For: Two separate agreements for Post Graduate Trainees and Pharmacy Residents clinical experience.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
N/A	0 %	Yes No

Dated at Geneseo, New York

June 8, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

Highway

RESOLUTION NO. 2016-189 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT EXTENSION FOR SNOW AND ICE CONTROL ON COUNTY ROADS

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

WHEREAS, the current Contract for Snow & Ice Control on County Roads (Res No. 2014-222) provided for four (4) 1-year extensions, and the 2015-2016 season was the first extension, and

WHEREAS, the Public Services Committee recommends that the Livingston County Board of Supervisors approve a one-year extension of said Contract with 17 municipalities for snow and ice control on County roads, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a one-year extension of said Contract with seventeen (17) municipalities for snow and ice control on County roads for the period October 15, 2016 through October 14, 2017 at the rate of \$4,500.00 per center-line mile, with a provision for two (2) 1-year extensions at annual rates to be determined at the time of the extension, subject to the approval of the municipalities, the County Attorney and the County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Avon	10/15/16-10/14/17	\$1,087,200.00
Town of Caledonia		
Town of Conesus		
Town of Geneseo		
Town of Groveland		
Town of Leicester		
Town of Lima		
Town of Livonia		
Town of Mt. Morris		
Town of N. Dansville		
Town of Nunda		
Town of Ossian		
Town of Portage		
Town of Sparta		
Town of Springwater		
Town of West Sparta		
Town of York		

For: Extension of Contract for Snow & Ice Control on County Roads, 2016-2017 Season.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County Highway Budget Appropriations	100 %	Yes XX No

Dated at Geneseo, New York

June 8, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

RESOLUTION NO. 2016-190 AWARDING BID FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT FOR TWO (2) FOUR-SIDED REINFORCED CONCRETE BOX CULVERT STRUCTURES – LAKELANDS CONCRETE PRODUCTS, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for Two (2) Four-Sided Reinforced Concrete Box Culvert Structures, three (3) bids were received and opened on May 23, 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>Contractor</u>	<u>Amount</u>
Lakelands Concrete Products, Inc.	\$101,832.00

7520 East Main Street

Lima, NY 14485

For: Two (2) Four-Sided Reinforced Concrete Box Culvert Structures.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County Highway Budget Appropriations	100 %	Yes XX No

Dated at Geneseo, New York

June 8, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

RESOLUTION NO. 2016-191 AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT #2 WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, AND ROW INCIDENTAL PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4760.86), AND APPROPRIATING FUNDS THEREFOR: BRIDGE REPLACEMENT PROJECT, APPLINVILLE (AKA EVERMAN) ROAD OVER CANASERAGA CREEK, TOWNS OF SPARTA & WEST SPARTA, LIVINGSTON COUNTY

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

WHEREAS, a project for the replacement of Applinville (aka Everman) Road Bridge over Canaseraga Creek, Towns of Sparta & West Sparta, Livingston County (NYSDOT PIN 4760.86) (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 ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering, Design, and Right-of-Way Incidentals phases; and

WHEREAS, Livingston County Resolution No. 2014-372 authorized and funded a total of \$145,000.00 for the same phases of the project, and

WHEREAS, the bridge replacement project requires additional Preliminary Design work, and additional funding has been approved, therefore be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of all phases of the project, including: Engineering, Design, Construction, Construction Inspection and Construction Support phases for the Project or portions thereof, and be it further

RESOLVED, the total sum of Two Hundred and Six Thousand Dollars (\$206,000.00) (of which, with anticipated Federal Aid and NYS Marchiselli Aid, the County share will be approximately 7.3% or \$15,100.00) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in all phases of the Project, and be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors 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 be it 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 be it further

RESOLVED, that this Resolution shall take effect immediately.

Contractor

New York State Department

Term

9/17/14-8/19/24

Amount

\$206,000.00

of Transportation

50 Wolf Road

Albany, NY 12232

For: NYSDOT Supplemental #2 Agreement: Additional funding and costs for Preliminary Engineering, Design, and Right-of-Way Incidental Phases. PIN 4760.86, Applinville Road Bridge Replacement Project. Cost not to exceed the amount above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
2016 County Highway Budget Appropriations	100%	Yes XX No

Dated at Geneseo, New York

June 8, 2016

Public Services Committee

Planning

RESOLUTION NO. 2016-192 ADOPTING SEQR NEGATIVE DECLARATION FOR 2016-2017 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 8, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

RESOLUTION NO. 2016-193 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 8, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

RESOLUTION NO. 2016-194 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY PLANNING

DEPARTMENT AS FOLLOWS: 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 contract 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	4/1/16-3/31/17	Per NYS
P.O. Box 161		Reimbursement
Caledonia, NY 14423		Amount
For: 2016-2017 NYS Snowmobile Grant Program		
Hill and Valley Riders	4/1/16-3/31/17	Per NYS
P.O. Box 61		Reimbursement
Honeoye, NY 14471		Amount
For: 2016-2017 NYS Snowmobile Grant Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
New York State Office of Parks, Recreation and Historic Preservation	\$0	Yes X	No

Dated at Geneseo, New York

June 8, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2016-195 AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES & 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

June 8, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

RESOLUTION NO. 2016-196 ADOPTING REVISIONS TO THE LIVINGSTON COUNTY PURCHASING POLICY

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

WHEREAS, pursuant to section 104-b of the General Municipal Law, the Board of Supervisors is required to review its purchasing policy on an annual basis; and

WHEREAS, that review has been completed and certain revisions have been recommended; and

WHEREAS, the Ways and Means Committee has reviewed these recommendations and has approved incorporating those revisions into the Livingston County Purchasing Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Purchasing Policy, effective July 1, 2016, said policy to supersede the existing purchasing policy.

Dated at Geneseo, New York

June 8, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

Personnel

RESOLUTION NO. 2016-197 AMENDING THE 2016 HOURLY SALARY SCHEDULE: DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES

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

RESOLVED, that the 2016 Hourly Salary Schedule is amended as follows:

Department of Health

Convert one (1) Temporary Principal Account Clerk to Permanent.

Emergency Medical Services

Create Three (3) Emergency Medical Shift Supervisor Positions.

Dated at Geneseo, New York

June 8, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent – Schuster, 53; Babbitt Henry, 79 Total 132; Adopted.

OTHER BUSINESS

1. County Administer Updates:

- There has been some movement in Albany to address funding for indigent services. Over time about 6 years not ideal but some reimbursement
- Also there is some movement on da salary in both house

2. Portage Supervisor Ivan Davis reported that Assemblymen Nojay contacted him Monday

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, June 22, 2016 at 1:30 p.m.
Carried.

The Board adjourned at 2:15 p.m.