

**REGULAR BOARD MEETING
WEDNESDAY, JULY 13, 2016
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Babbitt-Henry (Springwater).

PLEDGE OF ALLEGIANCE

West Sparta Supervisor Susan J. Erdle led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 6/22/16 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Thank you notes from Tammi Minnehan, Lisa Grosse, Terry Donegan, Sharon Dingeldine, and Barbara Dutton for the Employee Recognition Ceremony and gifts.
2. Thank you notes from Virginia Amico and family for the card and flowers.
3. The NYSAC Fall Conference is September 19-21, 2016, please let the Clerk of the Board know if you plan to attend.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2016-209 APPROVING ABSTRACT OF CLAIMS #7A-JULY 13, 2016**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 13, 2016 in the total amount of \$2,254,839.76.

Dated at Geneseo, New York

July 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

PRIVILEGES OF THE FLOOR**PROBATION DIRECTOR LYNNE MIGNEMI****- DEPARTMENTAL UPDATES**

Good afternoon, thank you for having me. I am the Director of Probation. I have been with the department for 30 years – and have spent my entire career here. Today, I would like to give you a better understanding of what our staff does each day, the core and basics of probation and to clarify some ways our job is misunderstood.

Linchpin ~ Merriam Webster defines linchpin as a person or thing that holds something together: the most important part of a complex situation or system. We are the linchpin in the Criminal Justice System in that everything, in some form or fashion, flows through probation - in relationships with law enforcement agencies, schools and community. Executive law sets our mission and it is twofold - protection of the community and offender accountability. That is where people often get murky about what we do and what our responsibilities are. People see us as both sides of the spectrum. Our officers walk a difficult line every day. It is difficult to balance both of our missions. Many corrections officers leave because they cannot find that balance. I would like to go over the duties we have, as they are not what people typically think correction officers do. Our primary duties include investigations and supervision. Our additional duties include: Orders of Protection, Leandra's Law Monitoring and Financial Collections.

At any time, a victim of domestic violence can come to our office and ask for help filling out family offense petitions so they can get access to Family Court to acquire orders of protection. These forms take 45 minutes to an hour, sometimes more, to compile. In 2015, we averaged about 100 petitions.

We have also been tasked with the responsibility for Ignition Interlock Devices. This responsibility is twofold: anyone who operates a motor vehicle with a passenger under the age of 16 is charged with a felony. The other part is anyone convicted of misdemeanor or felony DWI is required by law to have an Ignition Interlock Device. We monitor

installation based on ownership, which is defined in New York State as having a registered, titled or access to a motor vehicle. This is incredibly time consuming and labor intensive. On a quarterly basis we run checks to be sure all required vehicles are covered.

- Since August 2010, Livingston County has had 795 Leandra's Law orders
- Livingston County's installation rate was 45% on average through 2014
- NYS installation rate was 27% on average through 2014
- In 2015 Livingston County received 145 orders
- Livingston County's installation rate in 2015 was 34%
- NYS average in 2015 was 26%

We believe the rate went down in 2015 because individuals are becoming savvy to the law and loopholes. It is a tremendous amount of work and responsibility.

We are also involved in financial collections. Thanks to the Board of Supervisors, Mr. Coyle and ITS, we purchased new software two years ago. Last year was spent getting the systems up and running. Financial collections in 2015 were:

- Restitution - \$57,050
- Fines and Court Fees- \$ 84,218
- DWI Supervision Fees - \$29,949
- Electronic Monitoring Fees- \$26,015

The bulk of our work is in Pre-Plea Investigations and Supervision.

Pre-Plea and Pre-Sentence Investigations

- 242 felony investigations ordered in 2015
- 104 misdemeanor investigations ordered in 2015
- Each report roughly 9 pages and takes about 9 hours to complete

Supervisions

- Roughly 450 adult probationers ages 16 on up
- Roughly 40 juveniles between the ages of 7 up through age 17
- Violation of Probation rate, 111 filed in 2015, 92 sustained
- 16% VOP rate, slightly higher than NYS average of 11%
- Specialized caseloads
 - Sex offender
 - Treatment Court
 - Juvenile
 - High Risk and Electronic Monitoring
 - Investigations

Our officers are incredibly hands-on. I have some photos to share of our probation officers in the field (photos shown via slide presentation). When I began in the field, I went out alone, with no phone and no vest. It is hard to believe. We have come so far and still have more to do. My goal, before I retire, is to have the department armed. That is an ongoing process that will take thoughtfulness and patience.

I would like to show you two of the tools we use in the field. This is our GPS unit and this is Soberlink (examples held up). County Administrator Coyle was kind enough to demonstrate both in use and help put a visual on the data. (slides were shown of both in use and the data).

I would like to leave you with this, we work with risky populations, and our officers do a lot. They are out in your communities making sure these individuals adhere to the conditions of probation set for them. They are hands on. They are put in stressful, dangerous situations. They are committed to their mission, which is protecting the community and offender accountability. Think good thoughts about them and when you see them, thank them for what they do.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2016-210 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on July 27, 2016 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide grants in conjunction with capacity building and entrepreneurial assistance to support and foster the development of microbusinesses, and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

July 13, 2016

Public Services Committee

RESOLUTION NO. 2016-211 APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY, LIVINGSTON COUNTY DEVELOPMENT CORPORATION AND THE LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION – LAURA LANE

RESOLVED, that the following member is hereby appointed to the Livingston County Industrial Development Agency, Livingston County Development Corporation, and the Livingston County Capital Resource Corporation Community Services Board for the term designated:

Livingston County Industrial Development Agency

Name	Address	Rep./Title	Term
Laura Lane	9161 Ricketts Road, Dansville, NY 14437	Member	At the pleasure

Livingston County Development Corporation

Name	Address	Rep./Title	Term
Laura Lane	9161 Ricketts Road, Dansville, NY 14437	Member	At the pleasure

Livingston County Capital Resource Corporation

Name	Address	Rep./Title	Term
Laura Lane	9161 Ricketts Road, Dansville, NY 14437	Member	At the pleasure

Dated at Geneseo, New York

July 13, 2016

Public Services Committee

RESOLUTION NO. 2016-212 MODIFYING THE LIVINGSTON COUNTY EQUAL EMPLOYMENT OPPORTUNITY POLICY

RESOLVED that the Livingston County Equal Employment Opportunity Policy is hereby modified as shown below:

**LIVINGSTON COUNTY
EQUAL EMPLOYMENT OPPORTUNITY POLICY**

Livingston County is an equal opportunity employer. Discrimination on the basis of race, color, sex, sexual orientation, religion, age, national origin, marital status, disability, veteran status, genetic information, domestic violence victim status, gender identity or for any other reason prohibited by law will not be tolerated.

Scope. This policy applies to all terms and conditions of employment including, but not limited to: employment advertising, hiring, placement, compensation, training, promotion, demotion, termination, layoff, transfer, disciplinary actions, leaves of absence or any other benefits. Discrimination based upon any of the above is strictly prohibited and any supervisor, administrator or employee who engages in or tolerates such behavior is subject to disciplinary action in accordance with the Civil Service Law, collective bargaining agreements or any other applicable state or federal Laws.

Complaints of Discrimination. If an employee believes he/she has encountered violations of this policy, the employee may advise his/her Department Head. In addition, an employee may file a written complaint with Tish Lynn, Personnel Officer, Livingston County Government Center, 6 Court Street, Room 206, Geneseo, New York 14454, 585-243-7570 within 30 calendar days of the incident. In the event that a complaint cannot be made to the Department Head or the Personnel Officer, the complaint may be made to Ian Coyle, County Administrator, Livingston County Government Center, 6 Court Street, Room 302, Geneseo, New York 585-243-7040. Retaliation against the

complainant will not be tolerated. False accusations will be treated as a disciplinary offense and will result in the same level of punishment as that applied to one who engages in such behavior.

Investigation. Livingston County's policy is to investigate all such complaints. If an investigation confirms that a violation has occurred, the County will take corrective action, including any discipline that is appropriate up to and including immediate termination of employment.

THIS DIRECTIVE IS FOR COUNTY USE ONLY AND DOES NOT APPLY IN ANY CRIMINAL OR CIVIL PROCEEDING. THE COUNTY POLICY SHALL NOT BE CONSTRUED AS A CREATION OF HIGHER LEGAL STANDARD OF SAFETY OR CARE IN AN EVIDENTIAL SENSE WITH RESPECT TO THIRD PARTY CLAIMS. VIOLATIONS OF THIS DIRECTIVE WILL ONLY FORM THE BASIS FOR MUNICIPAL ADMINISTRATIVE SANCTIONS. VIOLATIONS OF LAW WILL FORM THE BASIS FOR CIVIL AND CRIMINAL SANCTIONS IN A RECOGNIZED JUDICIAL SETTING.

Dated at Geneseo, New York

July 13, 2016

Ways and Means Committee

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman Gott asked for a motion to present the Preferred Agenda.

Motion made by Mr. Yendell and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

RESOLUTION NO. 2016-213 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: AVON NURSING HOME, CONESUS LAKE NURSING HOME, PT PROFESSIONALS OF LAKEVILLE AND WYOMING COUNTY HEALTH DEPARTMENT

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>
Avon Nursing Home 215 Clinton Street Avon, NY 14414 For: Hospice Care	1/1/16-12/31/17	Current Daily Hospice Rates

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Various 3 rd Party Payors	Varies - Dependent on Payor	Yes X No

Conesus Lake Nursing Home 6131 Big Tree Road Livonia, NY 14487 For: Hospice Care	1/1/16-12/31/17	Current Daily Hospice Rates
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Various 3 rd Party Payors	Varies - Dependent on Payor	Yes X No

PT Professionals of Lakeville 3506 Thomas Drive Lakeville, NY 14480 For: Physical Therapy Services	1/1/16-12/31/17	\$75.00 Inclusive Visit Rate \$35.00 Reimbursable, Non-Direct Patient Care Expenses
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Various 3 rd Party Payors	Varies - Dependent on Payor	Yes X No

Wyoming County Health Department 5362 Mungers Mill Road	4/1/16-3/31/17	Grant \$35,684.00 COLA \$2,862.00
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Silver Springs, NY 14550

For: Integrated Breast, Cervical & Colo-rectal Cancer Prevention

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
New York State via Wyoming County	0%	Yes X No

Dated at Geneseo, New York

July 13, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Department of Social Services

RESOLUTION NO. 2016-214 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE COMMUNITY COLLEGE

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 Social Services, 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 Community College	8/1/16-7/31/17	\$323,818.00

One College Road

Batavia, NY 14020

For: This contract provides for a large part of the training our staff receives, including training provided by the County ITS Department to DSS staff.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
State Training Cap	0-5%	Yes X No

Dated at Geneseo, New York

July 13, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-215 AMENDING A PORTION OF RESOLUTION 2016-158

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

WHEREAS, Resolution No. 2016-158 authorized the Commissioner of Social Services to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, resolution 2016-158 referenced Education Enterprise of NY Foundation as a funding source, and

WHEREAS, Education Enterprise of NY Foundation has changed their name to Education Success Foundation necessitating a revised resolution; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Donated Funds Agreement	N/A	\$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

Dated at Geneseo, New York

July 13, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2016-216 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE COMMUNITY INITIATIVES COUNCIL: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, NICHOLAS NOYES

MEMORIAL HOSPITAL, CHANCES AND CHANGES, INC., GENESEO PARISH OUTREACH CENTER, 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(s) for the Community Initiatives Council, 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>
Catholic Charities of Livingston County 34 East State St. Mt. Morris, NY 14510	10/1/16-9/30/17	\$50,750.00
Geneseo Parish Outreach Center, Inc. 4520 Genesee St. Geneseo, NY 14454	10/1/16-9/30/17	\$35,916.00
Chances and Changes, Inc. P O Box 326 Geneseo, NY 14454	10/1/16-9/30/17	\$30,000.00
Nicholas Noyes Memorial Hospital 111 Clara Barton Street Dansville, NY 14437	10/1/16-9/30/17	\$10,775.00

For: The provision of services to income eligible County residents.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Services Block Grant	25%	Yes X No

Dated at Geneseo, New York

July 13, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

*Economic Development***RESOLUTION NO. 2016-217 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY – LIVINGSTON COUNTY DEVELOPMENT CORPORATION**

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 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 County Development Corporation 6 Court Street, Room 306 Geneseo, NY 14454	5/25/16-5/24/18	\$506,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
CDBG	0 %	Yes XX No

Dated at Geneseo, New York

July 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-218 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	10/1/15-9/30/17	\$58,990.00

1220 Washington Avenue

Albany, New York 12242

For: FY16 Emergency Management Performance Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
NYSDHSES	\$29,495 - 50%	Yes XX No

Dated at Geneseo, New York

July 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Emergency Medical Services

RESOLUTION NO. 2016-219 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: UNIVERSITY OF ROCHESTER

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 Emergency Medical Services Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
University of Rochester	7/1/16-6/30/17	\$40,000.00

601 Elmwood Avenue

Box 655

Rochester, New York 14642

For: EMS Medical Director for the Livingston County EMS Programs

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

Dated at Geneseo, New York

July 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Highway

RESOLUTION NO. 2016-220 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING SHARED SERVICES AGREEMENT FOR LIVINGSTON COUNTY: COUNTY OF ONTARIO

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

WHEREAS, the County of Livingston and the County of Ontario, pursuant to Section 99-r of the General Municipal Law, wish to share services and exchange or lend materials or equipment, which shall promote and assist the maintenance and repair of Ontario County and Livingston County Roads and Highways, and provide a cost savings by maximizing the effective utilization of both parties' services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors of Livingston County is hereby authorized to sign a five-year shared services agreement between Livingston County and Ontario County, with the provision for five additional five year terms upon mutual consent, subject to review by the County Administrator and County Attorney:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
County of Ontario	7/13/16-7/12/21	N/A

For: Shared Services Agreement

Dated at Geneseo, New York

July 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-221 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR SCOPING, ENGINEERING, DESIGN, ROW INCIDENTALS & ROW ACQUISITION PHASES: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (PIN 475491), WOODSVILLE ROAD OVER BRADNER CREEK, TOWN OF WEST SPARTA – T.Y.LIN INTERNATIONAL

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

WHEREAS, County of Livingston Resolution No. 2011-136 authorized an Inter-Municipal Agreement with the Town of West Sparta regarding County Administration of the Town's Federal/State-Aid Bridge Replacement Project, Woodsville Road over Bradner Creek, NYSDOT PIN 475491, and

WHEREAS, County of Livingston Resolution No. 2011-161 awarded a professional services contract to T.Y. LIN International for Scoping, Engineering, Design, ROW Incidentals and ROW Acquisition phases in the total amount of \$148,176.00, and said contract expired on December 31, 2013 and

WHEREAS, final design of the project was completed in 2013, but Federal funding for the Construction & Construction Inspection phases was subsequently eliminated from the funding stream, and

WHEREAS, Federal/State Construction Funding has now been re-established, and additional engineering work in the amount of \$2,975 is necessary to bring the project current, and there is no County cost involved, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental professional services contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
T.Y. Lin International	4/28/11-6/30/17	\$151,151.00
255 East Avenue		
Rochester, NY 14604		

For: Supplemental Professional Services Contract, increasing cost and extending term, for Scoping, Engineering, Design, ROW Incidental & ROW Acquisition Phases, Federal/State-Aid Bridge Replacement Project, PIN 475491, Woodsville Road over Bradner Creek, Town of West Sparta.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
FHWA, NYS Marchiselli, Town of West Sparta Funds	0 %	Yes XX No

Dated at Geneseo, New York

July 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Probation

RESOLUTION NO. 2016-222 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT: NYS DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS)

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 Sheriff's Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYSDCJS	7/1/16-6/30/17	\$10,595.00

For: ATI (LC Work Release Program)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Livingston County Sheriff's Department	\$ 0	Yes

Dated at Geneseo, New York

July 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Sheriff

RESOLUTION NO. 2016-223 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: TYLER TECHNOLOGIES

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 Sheriff's Office, according to the term designated, subject to review by NYS Department of Homeland and Emergency Services, the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tyler Technologies	5 years	Not to Exceed \$639,757.00
One Tyler Drive		plus annual maintenance
Yarmouth, ME 04096		

For: Amend original New World Systems contract and upgrade legacy system

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
New York Statewide Interoperable Communications Grant		Yes No

Dated at Geneseo, New York

July 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2016-224 AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES

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

July 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-225 AMENDING 2016 LIVINGSTON COUNTY BUDGET – HIGHWAY (3) & SHERIFF'S OFFICE

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

RESOLVED, that the 2016 Highway budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2100	Equipment, Machinery	\$71,140.56
Increase Appropriation	DM5130	9000	Interfund Transfer	\$71,140.56

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	D5113	5031	Interfund Transfer	\$71,140.56
Increase Appropriation	D5113	4170	Contract Expense	\$71,140.56

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	D5139	3501	State Aid	\$375,043.67
Increase Appropriation	D5139	4170	Contract Expense	\$375,043.67

And be it further

RESOLVED, that the 2016 Sheriff's Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Rec.	\$1,700.00
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$1,700.00

Dated at Geneseo, New York

July 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-226 ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT

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

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Dept.	Title	Name	Standard Work Day Hrs/day	Term	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)	3-Month Log Recd or Recert Eligible (new terms)
Elected Officials							
BOS	Supervisor - Caledonia	Pangrazio, Daniel	6	1/1/2016-12/31/2017	N	7.3	2010
BOS	Supervisor - Conesus	Donohue, Brenda B.	6	1/1/2016-12/31/2017	N	7.72	2010
BOS	Supervisor - Geneseo	Wadsworth, William S	6	1/1/2016-12/31/2019	N	5.19	2012
BOS	Supervisor - Groveland	Carman, Bill	6	1/1/2016-12/31/2019	N	2.1	2014
BOS	Supervisor - Leicester	Fanaro, David M.	6	1/1/2016-12/31/2019	N	Did Not Sign Up	N/A
BOS	Supervisor - Nunda	Walker, Merilee G.	6	1/1/2016-12/31/2017	N	Retired	N/A
BOS	Supervisor - Portage	Davis, Ivan C.	6	1/1/2016-12/31/2017	N	5.32	2014
BOS	Supervisor - Springwater	Babbitt Henry, Deborah	6	1/1/2016-12/31/2019	N	Did Not Submit	
BOS	Supervisor - West Sparta	Erdle, Susan J.	6	1/1/2016-12/31/2017	N	Retired	N/A
BOS	Supervisor - York	Deming, Gerald L.	6	1/1/2016-12/31/2019	N	5.02	2012
Appointed							
BOS	Clerk of the Board	Rees, Michele	7	1/1/2016-12/31/2016	Y	N/A	
DA	Assistant District Attorney	Weiss, Ashley	7	3/14/2016-12/31/2016	Y	N/A	
DA	Assistant District Attorney	Dadd, Hayden	7	9/8/2015-12/31/2016	Y	N/A	
DSS	Commissioner, Department of Social Services	Deane, Diane M.	7	6/1/2016-5/31/2021	Y	N/A	
HWY	Deputy Superintendent	Rice, Shannon	8	9/14/2015-4/3/2018	Y	N/A	
PD	Assistant Public Defender	Bennett, Brittany	7	12/7/2015-6/18/2016	Y	N/A	
RPTS	Director of Real Property Tax Services I	Fuller, William	7	11/22/2015-9/30/2019	Y	N/A	

Dated at Geneseo, New York

July 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-227 DECLARING SURPLUS PROPERTY – CENTER FOR NURSING AND REHABILITATION & SHERIFF'S OFFICE

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:

Center for Nursing and Rehabilitation

Quantity	Year, Make & Model	Serial #
1	2002 Chevrolet Tahoe	1GNEK13Z52J249107
1	2005 Chevrolet G3500 Van 189,467 miles	1GAHG39U151225656
1	2001 Chevrolet G3500 Van 240,542 mile	1GNHG39R111162627

Sheriff's Office

Quantity	Year, Make & Model	Serial #
1	2010 Chevrolet Impala	2G1WD5EM7A1220743

Dated at Geneseo, New York

July 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Other

RESOLUTION NO. 2016-228 AUTHORIZING THE PURCHASE OF A 2016 WHEELED EXCAVATOR THROUGH A CONTRACT AWARDED BY NYSOGS/NJPA FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – CATERPILLAR, INC.

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 the following contract, which is hereby accepted through the NYS OGS National Joint Powers Alliance (NJPA) Heavy Equipment Contract #PC66988, subject to review by the County Attorney and County Administrator:

Contractor

Caterpillar, Inc.

Amount
\$234,949.00

100 NE Adams Street

Peoria, IL 61629

For: Purchase of one (1) New, 2016 Caterpillar M318F Wheeled Excavator, including options and extended warranty. Replaces existing Unit #99, 1996 Caterpillar M318 Wheeled Excavator with 9,450 engine hours. Not to exceed the amount indicated.

Dated at Geneseo, New York

July 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-229 AUTHORIZING THE PURCHASE OF ONE (1) NEW, UNUSED ROTARY EXCAVATOR BRUSH MOWER THROUGH A CONTRACT AWARDED BY NJPA FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – LAKELAND EQUIPMENT CORP.

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 the following contract, which is hereby accepted through the National Joint Powers Alliance (NJPA) Contract #070313-DMM, subject to review by the County Attorney and County Administrator:

Contractor

Lakeland Equipment Corp.

Amount
\$13,160.00

3237 Union Street

North Chili, NY 14514

For: Purchase of one (1) New, Unused *Diamond* 60" Excavator Brush Mower, as an attachment for the Caterpillar M318F Wheeled Excavator. This will replace the existing Unit #65.1, an old rotary brush cutter attachment that was used on the old Gradall excavator (recently sold.) Not to exceed the amount indicated.

Dated at Geneseo, New York

July 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-230 AUTHORIZING ACQUISITION OF 0.92 ACRES OF VACANT LAND FROM OLD MILLS REALTY TRUST, LOCATED AT 5179 FAULKNER ROAD, TOWN OF OSSIAN, FOR LIVINGSTON COUNTY BRIDGE REPLACEMENT PROJECT, FAULKNER ROAD OVER CANASERAGA CREEK, BIN 3316900

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

WHEREAS, the Faulkner Road bridge replacement over Canaseraga Creek requires the acquisition of approximately .92 acres of vacant land; and

WHEREAS, Livingston County has obtained an appraisal of the land required and agreed to a purchase price of \$2,500.00; now therefore be it

RESOLVED, that the County of Livingston is authorized to purchase .92 acres of land from Albert J. Hall and Catherine D. Hall as trustees of the Old Mills Realty Trust for \$2,500.00 and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign documents prepared by the County Attorney to effectuate the purchase.

Dated at Geneseo, New York

July 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Personnel

RESOLUTION NO. 2016-231 APPOINTING DEPUTY DIRECTOR OF PUBLIC HEALTH FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – JAMES PERAINO

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

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

Department of Health

Appoint James Peraino of 274 Lima Road, Geneseo, New York 14454 to the position of full-time Deputy Director of Public Health effective July 24, 2016, at an annual salary of \$77,575.00.

Dated at Geneseo, New York

July 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term Expires
Christopher Cicero	6670 Cadyville Road, Livonia, NY 14487	Farm Bureau	6/1/20
Les Cole	3186 Bronson Hill Road, Livonia, NY 14487	Agribusiness	6/1/20
Robert Sturm	2171 Black Street Road, Leroy, NY 14482	Active Farmer	6/1/20

2. CHAIRMAN COMMENTS

Chairman Gott asked the Board Members to see him after the meeting about the Hemlock Fair and an invitation to attend.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, July 27, 2016 at 1:30 p.m. Carried.

The Board adjourned at 2:19 p.m.