

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 27, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Pangrazio (Caledonia), Mrs. Donohue (Conesus), Mrs. Babbitt Henry (Springwater) and Mrs. Erdle (West Sparta).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Jason Varno:

Jason was born and raised in Auburn, NY. Following graduation, Jason began classes at SUNY Geneseo pursuing a bachelor's degree in Geography. In 1989 he attended boot camp at Cape May, New Jersey. For graduating top of his class he was awarded with the Honor Graduate Medal. Jason attended Advanced Training as a Port Securityman in Yorktown, Virginia. In April of 1991, he enlisted in the US Coast Guard Reserve and was assigned to the US Coast Guard Reserve Small Boat Station in Rochester & Port Security Unit 301. Unit 301 Maritime Security Team was utilized as a quick reaction force deployable within hours. This unit was comprised of a hybrid class of corrections officers, firemen, and policemen. Jason's unit deployed to Haiti in 1994 as part of Operation Uphold Democracy.

Jason attended SUNY Geneseo while serving in the US Coast Guard Reserve. From 1991 to 1993 he worked in the SUNY Geneseo Public Safety Department Director of the Student Public Safety Aid Program that allows students to patrol with the SUNY Police. Prior to working for Livingston County, Jason was a Rochester Police Department Patrolman, Avon Police Department School Resource Officer, and US Investigative Services Special Investigator for the US Office of Personnel Management.

For his service in the US Coast Guard he received the Honor Graduate Medal, National Defense Service Medal, Humanitarian Service Medal, and Armed Forces Expeditionary Medal. Jason Varno was Honorably Discharged in April 1999 at the rank of Petty Officer 3rd Class.

Jason continues to serve our community in the Livingston County Probation Department since September 2004.

Jason has two children. One of his sons currently serves as a Military Policeman in the US Army and was awarded the Distinguished Platoon Graduate Medal in July 2016.

Jason Varno, 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 Jason Varno. The audience presented a standing ovation.

Chairman Gott welcomed the many Town Historians in the audience today.

MOMENT OF SILENCE

Chairman Gott requested a moment of silence in honor of Margaret McCaughy, long time retired County Clerk, who passed away recently.

APPROVAL OF MINUTES

Minutes of 8/23/17 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The 2018 Budget workshop will be held immediately following the Board meeting on October 11.
2. The Annual Health Fair & Flu Shots Event will be held on Thursday, October 26 from 11:30-1:30.
3. Acknowledgement Letter from the NYS Department of Taxation and Finance Office of Counsel for Local Law 4 of 2017.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO: D - 2017 A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE

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

County Attorney Shannon Hillier explained that this local law pertains to the County enforcement of the state uniform fire prevention and building code as well as the state energy code the enforcement of those codes only pertains to County owned property. The local municipalities will continue to operate their own code enforcement programs. This local law is something that is required of the county pursuant to state regulations.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-279 APPROVING ABSTRACT OF CLAIMS #9A-SEPTEMBER 13, 2017

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9A dated September 13, 2017 in the total amount of \$1,852,322.72.

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

RESOLUTION NO. 2017-280 APPROVING ABSTRACT OF CLAIMS #9B-SEPTEMBER 27, 2017

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9B dated September 27, 2017 in the total amount of \$2,995,704.45.

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

PRIVILEGES OF THE FLOOR

1. Roland Beck, General Park Manager of Letchworth State Park-New York Genesee Park Region

– LETCHWORTH STATE PARK PRESENTATION

Mr. Roland Beck's Comments: *Chairman Gott, Board of Supervisors, Administrator Coyle, I am sincerely grateful for the opportunity to address this board and provide you with relevant information that substantiates the value of Letchworth State Park as a major tourism attraction and economic driver in Livingston County. The video playing on the screen in front of you is a four-season tour of the gorge and waterfalls within Letchworth State Park. This video was produced for the opening of our new, state of the art Humphrey Nature Center, an attraction within the park that, since its opening in July of 2016 has become a hub for lectures, programs and guided hikes that help us all understand and learn the significance of the Genesee River Valley and its ecological importance to Letchworth State Park and the environment. This facility has also become an extension of a SUNY Geneseo experience. Through a cooperative agreement with the university, both student and professor acquire knowledge through hands on experience that benefits their programming and the parks continual effort to preserve and protect its natural resources.*

Thru William Pryor Letchworth's vision of preserving the natural resources of the Genesee Valley and providing a peaceful and serene area for all to enjoy, he began, knowingly or not, he created an economic driver that would benefit this area as no other. Now, well over 100 years later, Letchworth State Park spans over 14, 000 acres in two counties, offers diverse outdoor activities, various camping and cabin options, hot air ballooning, fine dining, and if the 782 thousand, 6 hundred and 3 visitors – well over three quarters of a million people - in 2016 doesn't clearly point to Letchworth State Park as the largest tourism draw to our area, we believe that their economic impact to the surrounding communities will attest.

Based on credible tourism models that estimate visitor expenditures, leisure visitors to an area spend, on average approximately \$90 dollars per one day visit and, approximately \$200 dollars per overnight stay. On average, Letchworth State Park's overnight visitors stay for 5 nights.

Because we know that visitors to Letchworth make their way into the surrounding communities for dining, lodging, to purchase gas, other essentials and souvenirs or to visit other attractions, it's clear that their spending benefits our local, and regional, economy.

Letchworth State Park is also very proud to be the home of the annual Letchworth Arts and Craft Show every October. The show is held at our Highbanks Recreation Area and because of its location, clearly sits in Livingston County. This event sees close to 100 thousand visitors each year and features 300 plus vendors. Recently in "Sunshine Artist," America's Premier Art and Craft Show Magazine, the Letchworth Craft Show was rated one of the best shows for vendors in the United States and, vendors reported average sales at 3 thousand 5 hundred eighty dollars each.

From the perspective of tax revenue to this great county we again are very proud of this show and how its impact is positive for Livingston County.

In closing and on behalf of New York State Parks, Recreation and Historic Preservation, Genesee State Park Region and Letchworth State Park I'd like to extend our sincerest thanks for your continual support of Letchworth State Park particularly as you continue to support the Livingston County Chamber of Commerce and Tourism Promotion Agency. As your official Tourism Promotion Agency, they have historically and continually built awareness for Letchworth through various programs and collaborations and have championed our virtues and the value of the communities that surround the park. They embody professional marketing skill and it is our continual hope that their efforts on our behalf and that of the communities that surround Letchworth State Park will continue to grow.

From the number one state park in the nation, again I offer thanks on behalf of everyone at Letchworth State Park, your Grand Canyon of the East.

2. AMIE ALDEN, COUNTY HISTORIAN

– DEPARTMENTAL UPDATES

Amie Alden comments: Thank you for allowing me the privilege of the floor today and it's been my privilege to serve as your County Historian for close to 14 years.

First, I would like to recognize my deputy historian Holly Watson in the audience today. Her energy, organizational and technical skills have brought the historian's office to a higher level and I am so grateful to have her assistance.

I would also like to introduce several of the town historians in the audience today: Avon-Maureen Kingston, Caledonia-Eileen LaFave-Bickford, Conesus-Brenda Eddy, Leicester-Karen Roffe, Livonia-Betty Miles, Nunda-Valerie Griffing, Ossian-Rhea Walker, Portage-Lorraine Rocker, Sparta-Mary Jo Marks and her husband Leo Marks (former Sparta Supervisor), West Sparta-David Palmer, and York-Steve Gates (also a Vietnam Veteran.)

These people often work behind the scenes but their influence is visible in nearly every corner of our county: from historic markers, to publications, dedications, programs and events.

I like to remind people that in 1919 New York State enacted a law creating the first (and the only state in the country) to have a network of officially appointed local government historians.

Dr. James Sullivan serving as State Historian originally lobbied for the position to help document the service of WW I soldiers returning home. He also felt local contacts could be very useful in the development of history programs across New York, leading grass roots preservation, historical research, and commemorative celebrations.

The County Historians position was created in 1933 to oversee the activities of the town historians as well as document history at the county and regional level. Livingston County has continually supported that position.

As a whole Town Historians seldom receive recognition for the vital role they play in preserving and interpreting our cultural heritage. So I am pleased today to acknowledge this group of dedicated public servants and thank them for their contribution to the quality of life we enjoy here in Livingston County.

The Powerpoint Office updates – An exhibit in honor of the centennial of America's entry into World War I is on display in the 2nd floor foyer and will remain up until after Veteran's Day. More than 50 men from Livingston County were died while serving in the war.

In honor of the centennial of the passage of the woman suffrage in New York State and in anticipation of the centennial of national woman suffrage in 2020, I have been continuing to gather information on women from Livingston County involved in the local and national suffrage movement.

A new audio driving tour entitled “Livingston Landmarks Heritage Trail” is being added to the Oncell Audio Tours. The landmarks tour is divided in to three sections across the county. On the Main Drag included several sites easily spotted on state roads; Around the Bend includes places just a short distance off the main roads; and Off the Beaten Path includes some more remote, but easily accessible, sites around the county.

An ideal spot: Murray Hill, Mount Morris, NY – has been an on-going research book project that hopefully will be finished soon. The book will cover the time period from the early 1800s to present day and document the many interesting people who occupied this site and their larger influence on the local, national, and international stage. The office has many photographs that we would like to display when the Auditorium project on Murray Hill is completed.

2021 marks Livingston County’s Bicentennial and it’s not too early to start planning for this special event. This is a once in a lifetime opportunity to commemorate and celebrate our past and present while leaving a legacy for our future. An organizational meeting is scheduled for October and within the next few months I would like to see a public meeting to gather ideas from a wide variety of groups including county departments, civic organizations, schools, libraries, and veterans to ensure the broadest participation.

Thank you.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-281 PROCLAIMING THE WEEK OF SEPTEMBER 17-23, 2017 AS ADULT DAY SERVICES WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF NATIONAL ADULT DAY SERVICES WEEK

WHEREAS, adult day health care centers at the local, state and national level provide vital medical care, including medication monitoring, therapies, and health education, and provide invaluable opportunities for social interaction; and

WHEREAS, the 20-slot medical model adult day health care center, located at the Livingston County Center for Nursing and Rehabilitation, known as the Garden of Life is the only adult day health care program in Livingston County and it provides a high quality of care and services to meet the needs of Livingston County residents, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims September 17-23, 2017 as Adult Day Services Week in Livingston County in honor of the valuable contributions Livingston County’s Garden of Life Adult Day Health Care Program and its staff make to the quality in life of our county.

Dated at Geneseo, New York

September 27, 2017

Human Services Committee

RESOLUTION NO. 2017-282 APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: LINDSAY QUINTILONE

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

Livingston County Community Initiatives Council			
Name	Address	Rep/Title	Term
Lindsay Quintilone	8241 Carney Hollow Road, Wayland, NY 14572	Low-Income	9/27/17 - 12/31/18 (filling M. McKinney vacancy)

Dated at Geneseo, New York

September 27, 2017

Human Services Committee

RESOLUTION NO. 2017-283 PROCLAIMING LETCHWORTH STATE PARK, RENOWNED AS THE “GRAND CANYON OF THE EAST,” AS THE NUMBER ONE TOURISM ATTRACTION IN LIVINGSTON COUNTY

WHEREAS, Letchworth State Park is one of the most scenically magnificent natural attractions in the eastern United States where the mighty Genesee River roars through the Letchworth gorge over three major waterfalls between cliffs as high as 600 feet in some places and is surrounded by lush forests; and

WHEREAS, visitors to the park have the opportunity to experience hiking, biking, picnicking, fishing, hunting, camping, canoeing and kayaking, cottage rentals, whitewater rafting, hot air ballooning, a state-of-the-art nature center, a charming inn and restaurant named The Glen Iris Inn and much more; and

WHEREAS, Letchworth State Park was voted #1 Best State Park in the USA in 2015; and

WHEREAS, visitation to Letchworth State Park exceeds three quarters of a million people annually and overnight visitors stay, on average, six days in Letchworth State Park and visit the surrounding area; and

WHEREAS, a Letchworth State Park visitor's combined potential economic impact on the local economy is significant and noteworthy for a visitor spends, on average, \$90 per day visit and \$200 per overnight stay in the surrounding area; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims Letchworth State Park as the Number One Tourism Attraction in Livingston County.

Dated at Geneseo, New York

September 27, 2017

Public Services Committee

**RESOLUTION NO. 2017-284 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY
WORKPLACE VIOLENCE PREVENTION COMMITTEE – PHYLLIS APPLIN & CYNTHIA SHEFLIN**

RESOLVED, that the following members are hereby appointed to the Livingston County Workplace Violence Prevention Committee for the term designated:

Livingston County Workplace Violence Prevention Committee			
Name	Address	Rep./Title	Term Expires
Phyllis Applin	7460 Barber Hill Road, PO Box 43, Groveland, NY 14462	Member	12/31/19
Cynthia Sheflin	4611 Lakeville Groveland Road, Geneseo, NY 14454	Member	12/31/19

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

**RESOLUTION NO. 2017-285 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW
NO. D-2017 A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE
NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 27, 2017, a proposed Local Law entitled Local Law No. D-2017 A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 11th day of October, 2017 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Wadsworth and seconded by Mr. Schuster to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

**RESOLUTION NO. 2017-286 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY
BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON
COUNTY CENTER FOR NURSING AND REHABILITATION - GLSW EDUCATIONAL PARTNERSHIP,
ICIRCLE SERVICES OF THE FINGER LAKES, INC., MAXIM HEALTHCARE SERVICES, INC.,
STERICYCLE, INC., VNA HOMECARE OPTIONS, LLC. & YOURCARE HEALTH PLAN, 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 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>
GLSW EDUCATIONAL PARTNERSHIP	11/1/17-10/31/20	N/A

80 Munson Street
LeRoy, New York 14482
For: LPN Clinical Experience

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

iCircle Services of the Finger Lakes, Inc.	7/1/17-6/30/18	108% of Medicaid Benchmark
860 Hard Road	automatically renewing	Rate for SNF & ADHC
Webster, New York 14680	thereafter unless terminated.	
For: Medicaid Managed LTC Rates for iCircle enrolled beneficiaries		

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

Maxim Healthcare Services, Inc.	5/1/17-4/30/18	Fee Schedule
150 State Street, Suite 140		
Rochester, New York 14614		
For: Supplemental Staffing		

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

Stericycle, Inc.	7/1/17-12/31/19	\$493.55/mos, increases not to exceed 7% annually
410 Commercial Avenue		
Northbrook, IL 60062		
For: Medical refuse hauling		

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

VNA HOMECARE OPTIONS, LLC	4/1/17-3/31/19	110% of Medicaid Benchmark
1050 W. Genesee Street		Rate for SNF & ADHC
Syracuse, New York 13204		
For: Medicaid Managed LTC Rates for VNA Homecare Options enrolled beneficiaries		

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

YourCare Health Plan, Inc.	One (1) year term from execution, automatically renewing thereafter unless terminated.	110% of Medicaid Benchmark
1120 Pittsford-Victor Road		Rate for SNF & ADHC
Pittsford, NY 14534		

For: Medicaid Managed LTC Rates for YourCare Health Plan enrolled beneficiaries

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

Dated at Geneseo, New York
September 27, 2017
Human Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Department Of Health

RESOLUTION NO. 2017-287 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ARBOR DEVELOPMENT, KEUKA COLLEGE & WARREN'S COMMERCIAL CLEANING, 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 the Livingston County Health Department, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Arbor Development	1/1/17-12/31/17	\$66,738.00

26 Bridge Street

Corning, NY 14830

For: Supported Housing Units

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

And be it further,

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>
Keuka College	9/1/17-8/31/18	N/A

141 Central Avenue

Keuka Park, NY 14478

For: Education and Training for MSW Clinical Social Work Practice

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

Warrens Commercial Cleaning, Inc.	9/1/17-8/31/18	\$135.00/month
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150 Broadway, Suite 560

Warsaw, NY 14569

For: Janitorial Services for Warsaw WIC Clinic

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

Dated at Geneseo, New York

September 27, 2017

Human Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

RESOLUTION NO. 2017-288 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT/AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HEALTH RESEARCH, INC. & NEW YORK STATE DEPARTMENT OF HEALTH (2)

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>
Health Research, Inc.	7/1/17-6/30/18	\$52,096.00

150 Broadway, Suite 560

Menands, NY 12204-2719

For: Public Health Emergency Preparedness

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Health Research, Inc.	0%	Yes X No

New York State Department of Health	10/1/17-9/30/18	\$109,940.00
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Bureau of Maternal and Child Health

Empire State Plaza

Corning Tower, Room 859

Albany, NY 12237

For: Maternal Infant Community Health Collaborative

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department Of Health	0%	Yes X No

New York State Department of Health

4/1/17-3/31/18

\$108,085.00

584 Delaware Avenue

Buffalo, NY 14202

For: Implementation of the Public Drinking Water Enhancement Program throughout Livingston County.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	Yes X No

Dated at Geneseo, New York

September 27, 2017

Human Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Department Of Social Services

RESOLUTION NO. 2017-289 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: AVON CENTRAL SCHOOL, DANSVILLE CENTRAL SCHOOL & LIVONIA CENTRAL SCHOOL

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:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Avon Central School 191 Clinton St. Avon NY 14414	9/1/17-8/31/18	School portion = 40% of program cost + mileage

For: School Based Preventive Case Management including services for children and their families which are supportive and rehabilitative.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
60% Federal/State Preventive Funding; Schools pay local share of 40%	0%	Yes X No

Dansville Central School

9/1/17-8/31/18

School portion = 40% of
program cost + mileage

284 Main St.

Dansville NY 14437

For: School Based Preventive Case Management including services for children and their families which are supportive and rehabilitative.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
60% Federal/State Preventive Funding; Schools pay local share of 40%	0%	Yes X No

Livonia Central School

9/1/17-8/31/18

School portion = 40% of
program cost + mileage

40 Spring St.

Livonia NY 14487

For: School Based Preventive Case Management including services for children and their families which are supportive and rehabilitative.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
60% Federal/State Preventive Funding; Schools pay local share of 40%	0%	Yes X No

Dated at Geneseo, New York

September 27, 2017

Human Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2017-290 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, CHANCES AND CHANGES, INC., GENESEO PARISH OUTREACH CENTER, INC. & NICHOLAS NOYES 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 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	10/1/17-9/30/18	Up to \$50,750.00
34 East State Street		
Mt. Morris, NY 14510		

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

Funding Source	Local Share	Budgeted?
CSBG	25%	Yes

Chances and Changes, Inc. 10/1/17-9/30/18 Up to \$30,000.00

PO Box 326

Geneseo, NY 14454

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

Funding Source	Local Share	Budgeted?
CSBG	25%	Yes

Geneseo Parish Outreach Center, Inc. 10/1/17-9/30/18 Up to \$35,916.00

4520 Genesee Street

Geneseo, NY 14454

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

Funding Source	Local Share	Budgeted?
CSBG	25%	Yes

Nicholas Noyes Memorial Hospital 10/1/17-9/30/18 Up to \$10,775.00

111 Clara Barton Street

Dansville, NY 14437

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

Funding Source	Local Share	Budgeted?
CSBG	25%	Yes

Dated at Geneseo, New York

September 27, 2017

Human Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Highway

RESOLUTION NO. 2017-291 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE- COUNTY LINE ROAD (CR-36A) OVER UNNAMED TRIBUTARY OF HONEOYE INLET, TOWN OF SPRINGWATER AND RESCINDING RESOLUTION 2017-206 AND 2017-258

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

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Culvert Replacement, CR-36A - County Line Road over Unnamed Tributary of Hemlock Inlet, Town of Springwater, P.I.N 4BNY.15 (the "Project") is eligible for funding under Title 23 U.S. Code,

as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds, and

WHEREAS, County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Preliminary Engineering, Design, Construction, Construction Inspection and Construction Support Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design, Construction, Construction Inspection and Construction Support work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$270,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award, and that the Project shall be completed within three years of commencing construction, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately, and it is further

RESOLVED, that Resolutions No. 2017-206 and No. 2017-258 are hereby rescinded.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	3/24/17-3/21/22	\$270,000.00

50 Wolf Road

Albany, NY 12232

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

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

Dated at Geneseo, New York

September 27, 2017

Public Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

RESOLUTION NO. 2017-292 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE - DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, TOWN OF NUNDA AND RESCINDING RESOLUTION 2017-229

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

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Rehabilitation of DeGroff Road (CR-77) Bridge over Keshequa Creek, Town of Nunda, P.I.N 4BNY.06 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Preliminary Engineering and Design Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$32,500.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award, and that the Project shall be completed within three years of commencing construction, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately, and it is further

RESOLVED, that Resolution No. 2017-229 is hereby rescinded.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	6/1/17-3/31/22	\$32,500.00

50 Wolf Road

Albany, NY 12232

For: State/Local Agreement for DeGroff Road (CR-77) Bridge Rehabilitation Project, Town of Nunda, BIN 3316640, PIN 4BNY.06, Preliminary Engineering and Design Phases.

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

Dated at Geneseo, New York

September 27, 2017

Public Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

RESOLUTION NO. 2017-293 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE-PAPERMILL ROAD BRIDGE OVER CONESUS CREEK, TOWN OF AVON AND RESCINDING RESOLUTION 2017-205

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

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Replacement of Papermill Road Bridge over Conesus Creek, Town of Avon, P.I.N 4LV0.01 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 95% Federal funds and 5% non-federal funds, and

WHEREAS, County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Preliminary Engineering, Design and ROW Incidental Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Design and ROW Incidental work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$118,378.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award, and that the Project shall be completed within three years of commencing construction, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately, and it is further

RESOLVED, that Resolution No. 2017-205 is hereby rescinded.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	12/6/16-12/31/22	\$118,378.00
50 Wolf Road		
Albany, NY 12232		

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

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

Dated at Geneseo, New York

September 27, 2017

Public Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

RESOLUTION NO. 2017-294 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE - PENNIMITE ROAD OVER WILKINS CREEK, TOWN OF LIVONIA AND RESCINDING RESOLUTION

2017-230

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

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Replacement of Pennimite Road Bridge over Wilkins Creek, Town of Livonia, P.I.N 4BNY.04 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Preliminary Engineering and Design Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$20,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award, and that the Project shall be completed within three years of commencing construction, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately, and it is further

RESOLVED, that Resolution No. 2017-230 is hereby rescinded.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	6/1/17-3/31/22	\$20,000.00
50 Wolf Road		
Albany, NY 12232		

For: State/Local Agreement for Replacement of Pennimite Road Bridge, Town of Livonia, PIN 4BNY.04, BIN 2258050 for Preliminary Engineering and Design Phases.

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

Dated at Geneseo, New York

September 27, 2017

Public Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

RESOLUTION NO. 2017-295 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE - PENNYCOOK ROAD OVER UNNAMED CREEK, TOWN OF PORTAGE AND RESCINDING

RESOLUTION 2017-231

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

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Replacement of Pennycook Road Bridge over Unnamed Creek, Town of Portage, P.I.N 4BNY.03 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Preliminary Engineering and Design Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$19,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award, and that the Project shall be completed within three years of commencing construction, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately, and it is further

RESOLVED, that Resolution No. 2017-231 is hereby rescinded.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	6/1/17-3/31/22	\$19,000.00
50 Wolf Road		
Albany, NY 12232		

For: State/Local Agreement for Replacement of Pennycook Road Bridge, Town of Portage, PIN 4BNY.03, BIN 2210950 for Preliminary Engineering and Design Phases.

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

Dated at Geneseo, New York

September 27, 2017

Public Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Planning

RESOLUTION NO. 2017-296 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: ECOLOGIC, LLC

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
EcoLogic, LLC	10/01/17 – 12/31/18	Not to exceed \$8,969.00

9 Albany Street, Suite 3J

Cazenovia, New York 13035

For: Professional scientific and technical assistance services in support of the implementation of the Conesus Lake Watershed Management Plan.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes-Lake Ontario Watershed Protection Alliance annual funding (Conesus Lake Aquatic Weeds Strategy CLAWS 26)	0	Yes

Dated at Geneseo, New York

September 27, 2017

Public Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Probation

RESOLUTION NO. 2017-297 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-NYS DEPARTMENT OF CRIMINAL JUSTICE 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 Probation 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>
NYS Department of Criminal Justice Services	7/1/17-6/30/18	\$10,308.00

Alfred E. Smith State Office Building

80 South Swan St.

Albany, New York 12210

For: Alternative To Incarceration/Livingston County Work Release Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDCJS Grant	0%	Yes

Dated at Geneseo, New York

September 27, 2017

Public Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Sheriff

RESOLUTION NO. 2017-298 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – NEW YORK STATE 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 Sheriff's Office, and any future amendments to said contract for the Livingston County Sheriff'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>
New York State Department of Homeland Security	9/1/17 – 8/31/20	37,489.00

and Emergency Services

1220 Washington Ave, Suite 710

Albany, NY 12242

For: FY17 State Law Enforcement Terrorism Prevention Program

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

Dated at Geneseo, New York

September 27, 2017

Public Services Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2017-299 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, HIGHWAY(2) & HISTORIAN

Mr. Mahus 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

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

RESOLUTION NO. 2017-300 AMENDING 2017 LIVINGSTON COUNTY BUDGET-CENTRAL STOREROOM, DEPARTMENT OF HEALTH & HIGHWAY (4)

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

RESOLUTION NO. 2017-301 DECLARING SURPLUS PROPERTY – SHERIFF'S OFFICE

Mr. Mahus 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:

Sheriff's Office

Quantity	Year, Make & Model	Mileage	Serial #
1	2011 Chevrolet Tahoe	180,828	1GNSK2E00BR338995

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

TO ABSTAIN

North Dansville Supervisor Dennis Mahus requested permission to abstain from Resolution No. 2017-302 & 2017-303 on the Agenda Docket today because he will be representing the Town of North Dansville on the other side of these contracts.

Chairman Gott called for one vote to authorize Supervisor Mahus to abstain from voting as requested. Carried.

RESOLUTION NO. 2017-302 INITIATION OF SEQR PROCESS AND INTENT TO DECLARE LIVINGSTON COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR SEQR REVIEW OF THE MCFADDEN TRAIL E911 COMMUNICATIONS TOWER SITE PROJECT, TOWN OF NORTH DANSVILLE

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

WHEREAS, the Livingston County Board of Supervisors intends to implement necessary improvements to the Livingston County Emergency Communications System; and

WHEREAS, the project involves development of a new E911 communications tower site at McFadden Trail, Town of North Dansville, and related equipment and infrastructure improvements to support the County Emergency Communications System; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, under SEQR, a lead agency must be designated to conduct an environmental review of the proposed action known as the "McFadden Trail E911 Communications Tower Site Project"; and

WHEREAS, a preliminary classification of the proposed action as a Type I Action has been made by Livingston County Planning staff pursuant to 6 NYCRR 617.6(a)(1); and

WHEREAS, it has been determined that a Long Environmental Assessment Form (EAF) is most appropriate for the proposed action and must be completed prior to the Livingston County Board of Supervisors requesting Lead Agency status for the project; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, intends to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action, conduct the environmental review process, and make a Determination of Significance pursuant to 6 NYCRR 617.7; and

WHEREAS, all documentation associated with the McFadden Trail E911 Communications Tower Site Project is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors determines that the proposed Emergency Communications System Upgrade Project is a Type 1 Action under SEQR; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby requests Lead Agency status for this proposed action and authorizes and directs the Livingston County Planning Director to prepare a Long Environmental Assessment Form (EAF) for the proposed action, and to notify all Involved Agencies and other concerned parties of this Lead Agency request pursuant to 6 NYCRR 617.6(b)(3).

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,495; Noes-0; Abstain-Mahus, 177; Absent- Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

County Attorney

RESOLUTION NO. 2017-303 AUTHORIZING TOWER LEASE WITH THE TOWN OF NORTH DANSVILLE FOR THE MCFADDEN TRAIL E911 TOWER SITE-TOWN OF NORTH DANSVILLE

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a lease 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>
Town of North Dansville	5 year term	N/A
14 Clara Barton Street	automatically renew for four (4) add'l 5year terms	

Dansville, NY 14437

For: Tower lease for 9407 & 9253 McFadden Trail, Town of North Dansville

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,495; Noes-0; Abstain-Mahus, 177; Absent- Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

County Auditor

RESOLUTION NO. 2017-304 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR LIVINGSTON COUNTY FOR WORKERS' COMPENSATION ADMINISTRATION – POMCO GROUP

Mr. Mahus 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>
POMCO Group	10/1/12 – 9/30/15	\$69,300 per year

2425 James Street

Syracuse, NY 13206

For: Workers Compensation Administration

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

RESOLUTION NO. 2017-305 ACCEPTING THE REPORT OF COMMITTEE ON WORKERS' COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF- INSURANCE FOR THE YEAR 2018

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

WHEREAS, the Ways and Means Committee has submitted the following annual estimate and apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 2018, and ending December 31, 2018, pursuant to Section 67 Paragraph 1 of the Workers' Compensation Law, and

**LIVINGSTON COUNTY SELF INSURANCE PLAN
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES
1-Jan-18**

AWARDS:	\$1,600,000.00		
MEDICAL:	\$585,000.00		
CLAIM EXP:	\$110,000.00		
REHAB SVCS:	\$54,000.00	SUBTOTAL	\$2,349,000.00
ADMINISTRATIVE COSTS:			
Administration	\$87,500.00		
(POMCO/Self			
Funding)			
Legal Fees	\$50,000.00		
W.C. Board	\$160,000.00		
Assessments			
Insurance	\$230,000.00		
Public Goods Pool	\$18,000.00	SUBTOTAL	\$545,500.00
CONTRIBUTION TO RESERVE FUND		SUBTOTAL	\$300,000.00
		TOTAL	\$3,194,500.00
LESS: RECOVERIES	\$400,000.00		
LESS: INTEREST INCOME	\$10,000.00		
LESS: INTERFUND REVENUES	\$1,800,000.00		
		LESS	\$2,210,000.00
AMOUNT TO BE RAISED BY TAX			\$984,500.00

APPORTIONMENT OF WORKERS' COMPENSATION INSURANCE FOR THE YEAR 2018						
PARTICIPANTS	RATIO	ASSESSED	FULL	% OF	2017	2018
		VALUES	VALUES	TOTAL COST (80% Assessment 20% Experience)	SHARE OF PARTICIPANT	SHARE OF PARTICIPANT
TOWNS						
Avon	98.00%	\$445,858,451	\$454,957,603	4.24%	\$44,955	\$41,729
Caledonia	97.00%	\$284,683,427	\$293,488,069	2.71%	\$28,626	\$26,704
Conesus	100.00%	\$195,501,156	\$195,501,156	1.94%	\$20,170	\$19,070
Geneseo	99.00%	\$578,760,428	\$584,606,493	5.42%	\$58,741	\$53,374
Groveland	99.00%	\$171,631,277	\$173,364,926	1.68%	\$17,626	\$16,562
Leicester	97.00%	\$147,262,191	\$151,816,692	1.44%	\$15,076	\$14,190
Lima	96.00%	\$274,926,699	\$286,381,978	2.76%	\$27,962	\$27,203
Livonia	100.00%	\$576,991,566	\$576,991,566	5.50%	\$58,415	\$54,155
Mt. Morris	100.00%	\$195,050,479	\$195,050,479	1.91%	\$20,315	\$18,781
North Dansville	100.00%	\$233,039,711	\$233,039,711	2.21%	\$23,693	\$21,713
Nunda	100.00%	\$140,315,827	\$140,315,827	1.44%	\$14,653	\$14,191
Ossian	100.00%	\$77,914,484	\$77,914,484	0.77%	\$5,996	\$7,620
Portage	100.00%	\$52,564,846	\$52,564,846	0.55%	\$5,515	\$5,405
Sparta	100.00%	\$96,434,219	\$96,434,219	0.96%	\$9,936	\$9,434
Springwater	100.00%	\$138,383,440	\$138,383,440	1.41%	\$14,351	\$13,887
West Sparta	100.00%	\$84,878,149	\$84,878,149	0.85%	\$8,809	\$8,381
York	97.00%	\$246,929,442	\$254,566,435	2.52%	\$25,545	\$24,820
TOTALS		\$3,941,125,792	\$3,990,256,073	38.32%	\$400,384	\$377,219
COUNTY						
Livingston County		\$3,941,125,792	\$3,990,256,073	49.76%	\$463,232	\$489,872
VILLAGES						
Avon	98.00%	\$176,446,465	\$180,047,413	2.02%	\$18,966	\$19,898
Caledonia	97.00%	\$105,264,064	\$108,519,653	1.21%	\$11,381	\$11,934
Dansville	100.00%	\$175,735,436	\$175,735,436	2.12%	\$20,527	\$20,879
Geneseo	99.00%	\$246,782,431	\$249,275,182	3.00%	\$27,579	\$29,572
Leicester	97.00%	\$20,451,804	\$21,084,334	0.20%	\$2,088	\$1,983
Lima	96.00%	\$88,137,105	\$91,809,484	0.92%	\$9,555	\$9,021
Livonia	100.00%	\$67,312,636	\$67,312,636	0.68%	\$6,982	\$6,680
Mt. Morris	100.00%	\$94,669,439	\$94,669,439	1.27%	\$10,870	\$12,499
Nunda	100.00%	\$42,979,611	\$42,979,611	0.50%	\$4,736	\$4,943
TOTALS		\$1,017,778,991	\$1,031,433,188	11.93%	\$112,684	\$117,409
GRAND TOTALS		\$8,900,030,575	\$9,011,945,334	100.00%	\$976,300	\$984,500

WHEREAS, the Ways and Means Committee recommends the adoption of the report, it is hereby
RESOLVED, that the estimate and apportionment of expenses be approved as submitted, and, be it further
RESOLVED, that pursuant to Section 67, Paragraph 1, of the Workers' Compensation Law, the amount
apportioned to the county and each of the participating towns as set forth in the foregoing report be levied and assessed
upon the taxable property of the County, and that other participating municipalities make payment to the County
Treasurer not later than thirty days after the commencement of the participants next fiscal year, and, be it further
RESOLVED, that certified copies of this report and resolution be forwarded to each participant of this plan.

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

County Treasurer

RESOLUTION NO. 2017-306

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY

**BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY:
PHILLIPS LYTLE LLP**

Mr. Mahus 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>
Phillips Lytle LLP 1400 First Federal Plaza Rochester, NY 14614 For: Foreclosure for 2013-tax year	2016 in rem proceeding	\$385.00/parcel

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Chargeback to Tax Payer	0%	N/A

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Information and Technology Services

RESOLUTION NO. 2017-307 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ERP PROJECT DISCOVERY AND CONTRACT NEGOTIATION—OWEN LEWIS CONSULTING

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

WHEREAS, the County of Livingston solicited a Request for Proposal for ERP Project Discovery and Contract Negotiation, and three (3) proposals were received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
Owen Lewis Consulting PO Box 3634 Ann Arbor, MI 48106	9/12/17-9/11/18	\$12,800.00

For: The purpose of this contract is to have the vendor work with Department Heads and subject matter experts to determine which ERP system provides the best fit to meet the County's desired functionality. This includes an analysis of the critical needs and non-critical needs of the County covering usability of the system, IT administration requirements, and NY County compliance requirements. The vendor will also work with ITS and the County Attorney to negotiate a contract with the ERP vendor of choice that provides the best value for Livingston County. Areas that will be focused on include software licensing, implementation services, annual maintenance, data conversion services, interfaces, on-going rates, and custom reports identified by the County. ITS is anticipating a reduction from the initial ERP proposal cost that would cover 50%-75% of the expense to use a third party project manager.

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

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Other

RESOLUTION NO. 2017-308 AWARDING BID FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE FOR A 3D LASER SCANNER – FARO TECHNOLOGIES, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for a 3D Laser Scanner, one (1) bid was received and opened on August 28, 2017, 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>Term</u>	<u>Amount</u>
Faro Technologies, Inc.	N/A	\$81,245.50
250 Technology Park		
Lake Mary, FL 32746		
For: 3D digital scanning equipment and software		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Telephone Commission Revenue Account	0%	Yes No X

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Personnel

RESOLUTION NO. 2017-309 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: PLANNING

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

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

Planning:

- Create one full-time Senior Planner position at a Salary Grade 18.
- Create one full-time Planner position.

Dated at Geneseo, New York

September 27, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

Real Property Tax Services

RESOLUTION NO. 2017-310 CORRECTING TAX ROLL-TOWN OF SPARTA

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Sparta on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

Year, Municipality				Refund	Chargebacks to
Owner(s)	Taxing	Original	Corrected	to	Taxing
Parcel	Jurisdiction	Tax Bill	Tax Bill	Owner	Jurisdictions
1. 2017 Sparta	Livingston County	\$ 429.45	\$0.00	\$0.00	\$ 429.45
USA Department of	Sparta Town Tax	\$ 344.36	\$0.00	\$0.00	\$ 344.36
Transportation and	School Relevy	\$1,364.79	\$0.00	\$0.00	\$1,364.79
Federal Aviation	Sparta Fire/Ambulance	\$ 80.73	\$0.00	\$0.00	\$ 80.73
Administration	Total	<u>\$2,219.33</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$2,219.33</u>
Tax Map Number					
150.-1-21.11					

Dated at Geneseo, New York

September 13, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,672; Noes-0; Absent-Pangrazio, 137; Donohue, 80; Babbitt Henry, 79; Erdle, 41; Total 337; Adopted.

OTHER BUSINESS

County Administrator Update – There are 2018 budget packets on a number of Supervisors desks today for those that were not at the Ways and Means meeting. This is a first look at the numbers in advance of the budget workshop on October 11. The numbers will change until the 11th.

ADJOURNMENT

Motion made by Mr. Fanaro and seconded by Mr. Mahus to adjourn until Wednesday, October 11, 2017 at 1:30 p.m. Carried.

The Board adjourned at 2:22 p.m.