

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 25, 2015
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Wadsworth (Geneseo) and Mr. Cosimano (West Sparta).

The County Administrator introduced WILLIAM H. GILBERT:

Our Veteran for the March 2015 Pledge of Allegiance is: WILLIAM H. GILBERT

Mr. Gilbert graduated from Dansville High School in 1974. He enlisted into the U.S. Navy and reported for duty in August 1974. He served as a cook in the Navy from 1974 to 1978. In January 1975, he was assigned to the USS Tulare LKA 112. For his service to his country, Mr. Gilbert the National Defense Service Medal and the Battle Efficiency Ribbon with two Battle Stars.

Mr. Gilbert joined the New York State National Guard in September 1983 where he was an armored crewman on a M48 tank. When the unit went from mechanized to infantry, Mr. Gilbert became a member of the mortar section, attained the rank of Sergeant, and was in charge of the fire direction control. He served in the National Guard until 1992.

Mr. Gilbert worked for TOPS Markets starting in November 1980, where he met his future wife, Luanna Macomber, and they were married in August 1980. He left TOPS to work for The Raymond Company as a welder, and worked there until they closed. Mr. Gilbert then worked for A.R. Christiano in Leicester as a small engine repair mechanic. In March of 1987, Mr. Gilbert started employment with the New York State Department of Correction as a Correction Officer. During his career, he worked at Attica C.F., Bedford Hills C.F., Eastern C.F., Camp Georgetown and finally returning to Groveland C.F. in September 1988. Mr. Gilbert retired on March 22, 2014 after 27 years of service. Mr. Gilbert has three daughters and four grandchildren.

WILLIAM H. GILBERT, 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 William H. Gilbert. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 3/11/15 Regular Meeting were approved as presented.

PUBLIC HEARING

1. LOCAL LAW NO. A – 2015 - A LOCAL LAW AUTHORIZING THE USE OF BEST VALUE AWARD METHODOLOGY, IN THE COMPETITIVE BIDDING PROCESS AS AUTHORIZED BY SECTION 103 OF THE GENERAL MUNICIPAL LAW AND AS DEFINED IN SECTION ONE HUNDRED SIXTY-THREE OF THE STATE FINANCE LAW

Chairman Gott declared the Public Hearing open and asked the County Attorney Morris to comment on the local law.

County Attorney David Morris explained that presently, we are only authorize to award purchase contracts and service contracts when we go out to bid, to the lowest responsible bidder who provides the required security. There are several cooperative contracts out there that would allow us to purchase under them for lower pricing to us but the award of those cooperatives are not based upon lowest responsible bidder but were under the best value theory. This local law will authorize us to use best value if we determine to use it and then allow us to purchase under those cooperative contracts.

Chairman Gott stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Letter from Senator Patrick Gallivan acknowledging receipt of Resolution No. 2014-328 and a copy of a letter to Senate Leader Dean Skelos requesting flood damage funding assistance from both Senator Gallivan and Senator Young.
2. The 17th Annual Taste of Livingston County will be held on April 7 from 5:30pm-7:30pm at the Genesee River Restaurant. Tickets are available for \$25.

INTRODUCTION OF LOCAL LAW

LOCAL LAW B – 2015 A LOCAL LAW AUTHORIZING THE COUNTY OF LIVINGSTON TO CONVEY APPROXIMATELY 3 ACRES OF VACANT LAND ON MILLENNIUM DRIVE TO KINGS HARBOR VIEW ASSOCIATES, LLC

Be it enacted by the Board of Supervisors of the County of Livingston as follows:

- Section 1: The Board of Supervisors of Livingston County intend by this local law to supersede the provisions of County Law § 215 (5) and § 215 (6), which limits sales of County real property to the highest responsible bidder after public advertisement. The Board of Supervisors has determined that the County of Livingston would obtain better consideration and be able to provide a better public service by conveying approximately 3 acres of vacant land located on Millennium Drive, Geneseo, New York to Kings Harbor View Associates, LLC for the consideration of \$11,000.00 per acre together with a portion of the real property owned by Kings Harbor View Associates, LLC (Tax map no. 81.10-1-6) located adjacent to the Millennium Drive property to be used to construct an extension of Millennium Drive to Veteran's Drive.
- Section 2: The County of Livingston, by resolution adopted March 25, 2015, declared approximately 3 acres of vacant land situate on Millennium Drive in the Village of Geneseo to be surplus property.
- Section 3: The County of Livingston is hereby authorized to convey approximately 3 acres of vacant land located on Millennium Drive, Geneseo, New York to Kings Harbor View Associates, LLC for the consideration of \$11,000.00 per acre together with a portion of the real property owned by Kings Harbor View Associates, LLC (Tax map no. 81.10-1-6) located adjacent to the Millennium Drive property to be used to construct an extension of Millennium Drive to Veteran's Drive.
- Section 4: The final sales contract shall be subject to approval by the Livingston County Board of Supervisors by two-thirds majority vote.
- Section 5: This local law is subject to a permissive referendum.
- Section 6: This local law shall take effect on the date of filing with the Secretary of State of New York.

Dated at Geneseo, New York

March 25, 2015 (Introduced)

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

County Attorney David Morris explained that county law authorizes the County to sell surplus real property only to highest acceptable bidder after public advertisement. This local law will supersede those provisions of the county law and authorize a private sale of approximately 3 acres of land located on Millennium Drive. The reason for doing the local law is that this transaction is going to involve not only cash consideration, but also exchange of some property located adjacent to our Millennium Drive property to allow us to put a new roadway in.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2015-95 APPROVING ABSTRACT OF CLAIMS #3B – MARCH 25, 2015

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 25, 2015 in the total amount of \$2,634,195.39.

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

PRIVILEGES OF THE FLOOR

1. NYMIR BOARD MEMBER DOMINIC MAZZA AND WRIGHT RISK MANAGEMENT NYMIR

DIVISION PRESIDENT BRIAN CUSTER

- PRESENTATION FOR CAPITAL RETURN PROGRAM AND NYMIR UPDATE

Mr. Mazza presented the County with the last of our capital return interest in the amount of \$14,000. NYMIR is all about reliability and trust. They are now in their 22nd year. They started out with 25 municipalities, and no one thought they would be successful. Livingston County was the first county to join after licensure. There are currently 868 New York State municipalities as members. Just in 2014, 80 new members were added. They are the largest municipal insurance provider in New York State with well over 50% of all local governments in our program. Today's check represents the return of capital. Our program remembers you, the subscribers; the owners. Municipalities of New York State own the program. The Board of Directors are people who come from local government, who know local government. How it operates. We have elected officials, we have finance people, we have retired county administrators that don't have much to do. In Livingston County's case, we've returned five years of your capital investment and over the past five years we have returned the interest earned on capital since the date of membership. We have returned over \$100,000 to Livingston County over this period of time. This is the end of this initiative, but, we are looking at other opportunities to continue to, as we grow successful and not challenging our financial health, but to return funds to our subscribers. Our growth has been by word of mouth. Mr. Custer will talk about some upcoming legislation and raising consciousness of services provided to NYMIR subscribers free of charge that are not being utilized to the maximum that they could be. Mr. Mazza recognized Ivan Davis and the Town of Portage as the newest member last year.

Mr. Custer thanked the Board for this opportunity and stated that it is always a pleasure to come to Livingston County. He has over thirty years of experience in the industry but for the last twenty-four years, he has specialized in municipal insurance. He started right in here back in August 1991 in the Courthouse. Livingston County feels like family and it is always great to be able to give back. We have run out of ways to do that so we are going to legislature. Every year that we have an underwrite profit we are required to put a percentage of that into our members operating reserve account. That money just sits there for protection in times when we do not have enough funds. We now have plenty of capital and are asking for legislation to change the law so that instead of funding that operating reserve, we will automatically fund it to members going forward. Mr. Custer reviewed the distributed brochures listing all of the risk management services NYMIR provides. The online university offers many training sessions at no cost to the subscribers. They are trying to put program together at no cost to the subscribers. Mr. Custer reviewed the recently sponsored "Drive to Survive" seminar that was very well attended. This has been one of their most successful programs with a phenomenal speaker.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**RESOLUTION NO. 2015-96 PROCLAIMING COUNTY DAY OF RECOGNITION FOR NATIONAL SERVICE**

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's county leaders are increasingly turning to national service and volunteerism as a cost-effective strategy to meet county needs; and

WHEREAS, AmeriCorps and Senior Corps address the most pressing challenges facing our counties and nation, from educating students for the jobs of the 21st century and supporting veterans and military families to preserving the environment and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 60,000 locations across the county, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, AmeriCorps members and Senior Corps volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National Association of Counties across the country to support the County Day of Recognition for National Service on April 7, 2015; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 7, 2015 as National Service Recognition Day, and encourages residents to recognize the positive impact of national service in our county, to thank those who serve, and to find ways to give back to their communities.

Dated at Geneseo, New York

March 11, 2015

Human Services Committee

RESOLUTION NO. 2015-97 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B - 2015 COUNTY OF LIVINGSTON A LOCAL LAW AUTHORIZING THE COUNTY OF LIVINGSTON TO CONVEY APPROXIMATELY 3 ACRES OF VACANT LAND ON MILLENNIUM DRIVE TO KINGS HARBOR VIEW ASSOCIATES, LLC

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on March 25, 2015, a proposed Local Law entitled Local Law No. B – 2015 A Local Law Authorizing the County of Livingston to Convey Approximately 3 Acres of Vacant Land on Millennium Drive to Kings Harbor View Associates, LLC, now therefore be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 8th day of April, 2015 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

March 25, 2015

Ways and Means Committee

Mr. Yendell announced that this resolution was not presented at a Human Services Committee meeting; however, those Committee members present have signed the resolutions

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

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2015-98 AMENDING 2015 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2015 Department of Health budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A4082	3472	St. Aid Special Health	\$6,723.00
		4482	Federal	\$39,044.00
			TOTAL	\$45,767.00
Increase Appropriation	A4082	1950	Temp Services	\$13,900.00
		4060	Office Supplies	\$352.00
		4080	Professional Services	\$20,000.00
		4200	Print/Ads	\$10,154.00

		8100	FICA	1,063.00
		8400	Workers Comp	\$298.00
			TOTAL	\$45,767.00

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

RESOLUTION NO. 2015-99 AMENDING 2015 LIVINGSTON COUNTY BUDGET – SHERIFF'S OFFICE

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

RESOLVED, that the 2015 Sheriff's Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$1,360.13
	A3110.	2680	Ins. Recovery	\$1,337.85
			TOTAL	\$2,697.98
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$2,697.98
			TOTAL	\$2,697.98

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

RESOLUTION NO. 2015-100 ESTABLISHING AN ACCOUNT - PLANNING DEPARTMENT

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

RESOLVED, that the following account be established for the Planning Department:

Account	Dept.	Code	Description	Amount
Establish Revenue	A3660	3395	NYS Homeland Defense Grant	\$169,874.00
Establish Appropriation	A3660	1000	Personal Services	\$169,874.00

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

RESOLUTION NO. 2015-101 DECLARING SURPLUS PROPERTY – HIGHWAY DEPARTMENT

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

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

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

(Highway Department)

Quantity	Item	Model	Serial /VIN
1	1987 Pucket Brothers Grader	510D WEC	PBG871554
1	1991 Ford Tri-Axle Dump Truck	LTS9000	1FDZU90R6MVA36200

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

RESOLUTION NO. 2015-102 DECLARING SURPLUS REAL PROPERTY IN THE VILLAGE OF GENESEO

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

WHEREAS, the County of Livingston owns land on Route 20A in the Village of Geneseo, only a portion of which is used by Livingston County; and

WHEREAS, approximately 3 acres of vacant land on Millennium Drive, contiguous with property owned by Kings Harbor View Associates, LLC (Tax map no. 81-10-1-4), are not needed by the County of Livingston; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors determines that approximately 3 acres of vacant land owned by the County of Livingston located on Millennium Drive, contiguous with property owned by Kings Harbor View Associates, LLC (Tax map no. 81-10-1-4), are no longer necessary for public use and are declared surplus.

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

RESOLUTION NO. 2015-103 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY – PRONEXUS, LLC

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
ProNexus, LLC	N/A	Not to Exceed \$30,000.00
171 Sully's Trail, Suite 201		
Pittsford, NY 14534		

For: Search Consultant Services (ITS)

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

County Treasurer

RESOLUTION NO. 2015-104 AMENDING THE 2015 CAPITAL PROJECT ADOPTED BUDGET

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

RESOLVED, that the County Treasurer is authorized to reverse all budgeted items in the Capital Projects (H) Fund that were entered into the 2015 budget.

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

Personnel

RESOLUTION NO. 2015-105 AMENDING A PORTION OF RESOLUTION NO. 2015-92

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

RESOLVED, that Resolution No. 2015-92 is amended to change Susanne E. Davin's appointment date to March 31, 2015.

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

RESOLUTION NO. 2015-106 AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE: PERSONNEL OFFICE

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

RESOLVED, that the 2015 Department Head Salary Schedule is amended as follows:

Personnel Office

- Create one full-time Deputy Personnel Officer position.

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

*Real Property Tax Services***RESOLUTION NO. 2015-107 CORRECTING TAX ROLL – TOWN OF LEICESTER**

Mr. Pangrazio 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 Leicester on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel(s) were incorrectly assessed and/or taxed for reasons set forth in the application(s) 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(s) 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.

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2015 LEICESTER	Livingston County	\$78.49	\$0.00	\$0.00	\$78.49
State of New York	Leicester Town Tax	<u>\$59.56</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$59.56</u>
(Transition Assessment)	Total	<u>\$138.05</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$138.05</u>
Tax Map Number 333.-30-1					

Dated at Geneseo, New York

March 25, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

CLOSE PUBLIC HEARING

Chairman Gott asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. A – 2015

Mr. Pangrazio moved and Mr. Carman seconded to move the proposed local law to the table for a vote. Carried.

VOTE ON LOCAL LAW A – 2015

A LOCAL LAW AUTHORIZING THE USE OF BEST VALUE AWARD METHODOLOGY, IN THE COMPETITIVE BIDDING PROCESS AS AUTHORIZED BY SECTION 103 OF THE GENERAL MUNICIPAL LAW AND AS DEFINED IN SECTION ONE HUNDRED SIXTY-THREE OF THE STATE FINANCE LAW

Be it enacted by the Board of Supervisors of the County of Livingston, New York, as follows:

Section 1. Name of local law

This law shall be known as the “Livingston County Best Value Competitive Bidding Law.”

Section 2. Findings and Intent

The State Legislature and Governor amended General Municipal Law §103 (A08692/S6117) on January 27, 2012 to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of “best value”, provided that any

Political Subdivision with a population of less than one million first pass a local law authorizing the use of the best value award process.

(From Assembly Bill Memo A08692) – Enactment of this legislation provides additional procurement options to localities in ways that may expedite the procurement process and result in cost savings. The “best value” standard for selecting goods and services vendors, including janitorial and security contracts, is critical to efforts to use strategic sourcing principles to modernize the supply chain and ensure that taxpayers obtain the highest quality goods and services at the lowest potential cost, while ensuring fairness to all competitors.

Taxpayers are not well served when a public procurement results in low unit costs at the outset, but ultimately engenders cost escalations due to factors such as inferior quality, poor reliability and difficulty of maintenance. Best value procurement links the procurement process directly to the municipality’s performance requirements, incorporating selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services.

Even if the initial expenditure is higher, considering the total value over the life of the procurement may result in better value and long-term investment of public funds. Best value procurement also encourages competition and, in turn, often results in better pricing, quality and customer service. Fostering healthy competition ensures that bidders will continue to strive for excellence in identifying and meeting municipalities’ needs, including such important goals as the participation of small, minority and women owned businesses and the development of environmentally-preferable goods and service delivery methods. Best value procurement will provide much-needed flexibility in obtaining important goods and services at favorable prices, and will reduce the time to procure such goods and services.

Section 3. Definitions

“Best value” means the basis for awarding contracts for purchases and/or services to an offeror who optimizes quality, cost and efficiency, among responsive and responsible offerors. Such basis may also identify a quantitative factor for offerors that are small businesses or certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law to be used in evaluation of offers for awarding contracts for services.

Section 4. Authorization

Livingston County is hereby authorized to use best value as a basis for awarding purchase contracts and service contracts, excluding public works projects under NYS Labor Law Article 8, without regard to the amount of the expenditure, in addition to awarding such contracts to the lowest responsible bidder furnishing the required security. The County Administrator shall determine when to use best value as a basis for awarding a purchase contract and service contracts, excluding public works projects under NYS Labor Law Article 8.

Section 5. Requirements

Where the basis for award is best value, the County Administrator shall document in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.

The County Administrator shall select a formal sealed competitive bidding procurement process in accordance with NYS General Municipal Law and the Livingston County Purchasing Policy and document its determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerors to submit responsive offers; and a balanced and fair method of award. Where the basis for award is best value, documentation in the procurement record shall where practicable include quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.

The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate the solicitation shall identify the relative importance and/or weight of cost and overall technical criterion to be considered by the County Administrator in its determination of best value.

The County Administrator shall develop procedures that will govern the award of contracts on the basis of best value. These procedures shall be included in the Livingston County Purchasing Policy and reviewed annually by the Livingston County Board of Supervisors in conjunction with its annual review and approval of the purchasing policy.

Section 6. Severability

If any clause, sentence, paragraph subdivision, section or part of this law or the application thereof to any person, individual corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 7. Effective Date

This local law shall take effect immediately upon filing with the New York State Secretary of State.

Dated at Geneseo, New York

March 11, 2015 (Introduced)

March 25, 2015

The roll was called as follows: Ayes - 1,660; Noes - 0; Absent – Wadsworth, 308; Cosimano, 41; Total 349; Adopted.

OTHER BUSINESS

1. RECOGNITION OF OFFICE FOR THE AGING DIRECTOR KAAREN SMITH

County Administrator comments:

Today we recognize Kaaren Smith for her 36 years of service to the Livingston County community.

I will begin with two quotes - one from Kaaren and one from a member of the community about Kaaren

From Kaaren

“Our people are not going away. You can’t change the life-cycle. It’s a fact Jack– everyone is getting older!”

About Kaaren

“Kaaren has made me less scared about getting old”

They say that the mark of a leader is two-fold, one related to practice and one related to legacy. In practice, the leader must be a servant-leader, exemplifying the get-er-done spirit of advocacy and SERVING as much as managing the efforts at hand. In terms of legacy, the leader must leave an agency having left it in a better position than when they started.

Well, Kaaren certainly meets both standards. She basically started Aging services in Livingston County; she helped hire and manage a great team of people; and she put her own boots on the ground when and where needed -- all culminating in an award-winning, resident-first operation that is second to none.

Last night, Kaaren and the office received an award from SUNY Geneseo, in part because of their efforts in matching up students, the young, with OFA clients, the old. While some find this novel, this is really 101 stuff for Kaaren. Ever the trend-setter, Kaaren was into multi-generational efforts before multi-generational efforts were cool.

In Livingston County government, we have 32 departments and scores and scores of services and programs. Many times we grapple with mandates and mandated programs. Much of what the Office for the Aging does, however, is technically non-mandated. So why do we continue this service? As Kaaren is quick to champion, the county chooses

to invest in these programs because the people being served, the older residents of our county, have served this county and sometimes served this nation. Additionally, have you ever tried saying no to Kaaren when she is advocating for something? Good luck.

While Kaaren is fond of saying she couldn't afford mistakes because she was older than White-Out, I echo thousands of residents comments when I say as Director she had vibrancy, enthusiasm and spirit that people only dream about. Kaaren we are so fortunate that you found your way south from the North Country and chose Livingston County as the place where you would make your indelible mark on the lives of older residents.

On behalf of the Board and Department Heads, and the residents you helped serve all these years, we thank you.

County Administrator Coyle presented Kaaren Smith with a letter from the New York State Office for the Aging and a certificate from Governor Cuomo recognizing her years of service.

County Administrator Coyle presented Kaaren Smith with a glass sculpture,

In honor of the flame that you kept all these years, kept the fire going, with sincere appreciation for you're years of dedicated and outstanding service from the Livingston County Office for the Aging and the Board of Supervisors.

County Administrator Coyle also present Mrs. Smith with her first home delivered meal.

Kaaren Smith's comments:

When I started we had a pad and a #2 pencil with an eraser on top and look what we've done. Look what all of you have done. The enemy of good government is short vision and in 1994 you didn't have that. You understood the mission for the Office for the Aging with Nick Mazza and members of the Board at that time. Good government and great government now you have a heart and courage and I need to thank you. With your help, we took this agency to new heights to serve so many people in need. And do it with dignity. There are so many hands that I have worked with and I want to thank them all. It is true that it is time and I realize that things are changing and I don't want to be imbedded like my Grammy Kaples would say, "like a tick in a coon hound"! I have had 7 annual plans, 27 annual reports, 21 county budgets, 240 Human Services meetings and committee reports, 243 Office for the Aging Advisory Committee meetings and 216 meetings with all of you. It's hard for me to believe that retirement is 16 hours away. I have special thanks to our County Administrator. The first time we met with him as department heads, and I might be the last one standing, he said that some of us department heads might have shoes older than him. I went to the back of my closet and this takes a lot of courage for a 70 year old woman to find these and to put them on my feet and tell you thank you. Thank you for all you have done to help the Office for the Aging and everybody in this room. I want to say a special, special thank you to that group of people, the Office for the Aging staff. Everyday somebody gets help and somebody answers questions and everyday you treat the folks that call with dignity and I love you all. Thank you so much.

The audience presented a standing ovation.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, April 8, 2015 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.