

**REGULAR BOARD MEETING
WEDNESDAY, JULY 8, 2015
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

York Supervisor Gerald L. Deming led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 6/24/15 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Thank you note from Joe Pukos for the retirement gift.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2015-213 APPROVING ABSTRACT OF CLAIMS #7A – JULY 8, 2015**

Mr. Mahus announced that the following resolutions were not presented at a Ways and Means Committee meeting; however, those Committee members present have signed the resolutions.

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 8, 2015 in the total amount of \$1,867,743.64.

Dated at Geneseo, New York

July 8, 2015

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**RESOLUTION NO. 2015-214 PROCLAIMING THE WEEK OF SEPTEMBER 13-19, 2015 AS ADULT DAY SERVICES WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF NATIONAL ADULT DAY SERVICES WEEK**

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

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

WHEREAS, the 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 delivers care and services of the highest quality to Livingston County residents, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims September 13-19, 2015 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 of life in our county.

Dated at Geneseo, New York

July 8, 2015

Human Services Committee

RESOLUTION NO. 2015-215 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – DAN DEZARN AND CAROLYN TINNEY

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

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

Name	Address	Title/Representing	Term
Dan DeZarn	3965 Spring Road East Dansville, NY 14437	General Citizen	5/14/15 – 12/31/15

Carolyn Tinney	7633 Thunder Mountain Trail Wayland, NY 14572	General Citizen	5/14/15 – 12/31/15
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Dated at Geneseo, New York
July 8, 2015
Public Services Committee

PREFERRED AGENDA VOTE

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

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

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2015-216 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 (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 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	7/1/15-6/30/20	N/A
80 Munson Street LeRoy, New York 14482 For: CNA Program Clinical Experience-Secondary Education		
GLSW Educational Partnership	7/1/15-6/30/20	N/A
80 Munson Street LeRoy, New York 14482 For: Cosmetology Clinical Experience		

Dated at Geneseo, New York
July 8, 2015
Human Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

RESOLUTION NO. 2015-217 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A STIPULATION AND ORDER WITH THE NEW YORK STATE DEPARTMENT OF HEALTH

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the Stipulation and Order with the New York State Department of Health, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
July 8, 2015
Human Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

Department of Health

RESOLUTION NO. 2015-218 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: JACK VENESKY CPA & ASSOCIATES, MVP HEALTH PLAN,

INC., BPNY ACQUISITION CORP, D/B/A OMNICARE OF WESTERN NEW YORK, WYOMING COUNTY DEPARTMENT OF HEALTH, LIVINGSTON COUNTY CATHOLIC CHARITIES (2), COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC., ARC OF LIVINGSTON/WYOMING, INC., HILLSIDE CHILDREN'S CENTER

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 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>
Jack Venesky, CPA & Associates 6114 Route 31 Cicero, NY 13039 For: Hospice and AHCF-1 Cost Report Preparation and Audit Services	8/1/15 – 12/31/18	Hospice \$7,000.00/year AHCF \$10,000.00/year
MVP Health Plan, Inc. 220 Alexander Street Rochester, NY 14607 For: Hospice Patient Services	6/1/15 – 5/31/16	Per fee schedule
BPNY Acquisition Corp, d/b/a Omnicare of Western New York 2410 North America Drive West Seneca, NY 14424 For: Pharmacy oversight for Reproductive Health Center	5/1/15 – 4/30/16	\$65.00/hour
Wyoming County Department of Health Cancer Services Program 5362 Mungers Mill Rd., Building A Silver Springs, NY 14560 For: Livingston/Wyoming Cancer Services Program	4/1/15 – 3/31/16	\$35,684.00
Livingston County Catholic Charities 34 E. State Street Mt. Morris, NY 14510 For: Parent training and support	5/15/15 – 12/31/15	\$20,825.00
Council on Alcoholism & Substance Abuse of Livingston County, Inc. 4612 Millennium Drive Geneseo, NY 14554 For: Clinical Supervision of Mental Health and Case Management	7/1/15 – 6/30/16	\$85,000.00 (Clinical Supervision) \$35.00 per hour (Therapy Services)
Arc of Livingston/Wyoming, Inc. 18 Main Street Mt. Morris, NY 14510 For: Increase in COLA funding	1/1/15 – 12/31/16	\$33,587.00
Hillside Children's Center 24 Main Street Mt. Morris, NY 14510 For: COLA increase in funding	1/1/15 – 12/31/15	Refer to attached rates
Livingston County Catholic Charities 34 E. State Street Mt. Morris, NY 14510 For: COLA increase in funding	5/15/15 – 12/31/15	\$34,478.00

Dated at Geneseo, New York
July 8, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

*Department of Social Services***RESOLUTION NO. 2015-219 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: VARIOUS RESIDENTIAL TREATMENT CENTERS, ENCOMPASS & HILLSIDE CHILDREN'S CENTER**

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>
Various Residential Treatment Centers	7/1/15-6/30/16	Various Rates
For: The placement of children in the custody of the Commissioner who need this specialized level of care.		
Encompass	7/1/15-6/30/16	\$143,928.00

275 Pinnacle Road

Rochester NY 14623

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

Hillside Children's Center	6/1/15-5/31/16	\$27,500.00
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1183 Monroe Avenue

Rochester NY 14620

For: Preventive Services Program in the form of Youth Court

Dated at Geneseo, New York

July 8, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

RESOLUTION NO. 2015-220 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN CONTRACTS WITH THE FOLLOWING: DONATED FUNDS AGREEMENTS

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Donated Funds Agreement		\$54,142.00

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

Donated Funds Agreement		\$11,000.00
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For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

Dated at Geneseo, New York

July 8, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

*Office for the Aging***RESOLUTION NO. 2015-221 RESOLUTION TO CLAIM FUNDS UNDER THE NEW YORK STATE OFFICE FOR THE AGING 2014-2015 DIRECT CARE WORKER PROGRAM AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE CERTIFICATION FORM FOR THE 2014-2015 APPROPRIATION FOR DIRECT CARE WORKER PROGRAM INDICATING THAT FUNDS CLAIMED WERE RELATED TO SALARY AND BENEFIT INCREASES FOR DIRECT CARE STAFF (UP TO 2%) ATTESTING THAT THE FUNDS WERE USED SOLELY FOR THIS PURPOSE**

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 Livingston County Office for the Aging, 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>
New York State Office for the Aging	1/1/15-3/31/15	Up to \$3,874.00

For: To reimburse Livingston County for salary (up to 2%) and benefit increases for qualified Direct Care Staff that went into effect on or after 1/1/14 and were paid from 1/1/15-3/31/15.

Dated at Geneseo, New York

July 8, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

RESOLUTION NO. 2015-222 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: ILS COMMUNITY NETWORK IPA, LLC

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
ILS Community Network IPA, LLC	7/1/15-6/30/16	Rate Schedule

521 5th Avenue, 3rd Floor

New York, New York 10175

For: MLTC Provider Agreement

Dated at Geneseo, New York

July 8, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

Central Services

RESOLUTION NO. 2015-223 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR CLEANING THE EXTERIOR WINDOWS OF COUNTY OWNED BUILDINGS – NORTHCOAST WINDOW CLEANING

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

WHEREAS, after the proper legal advertisement seeking bids for the cleaning of exterior windows on County buildings, four (4) bids were received and opened on May 29, 2015, 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>Contract</u>	<u>Term</u>	<u>Amount</u>
Northcoast Window Cleaning	7/1/15-6/30/16	\$14,775.00

75 Langpap Road

Honeoye Falls, NY 14472

For: Cleaning of Exterior Windows – County Owned Buildings

Dated at Geneseo, New York

July 8, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

Planning

RESOLUTION NO. 2015-224 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CALEDONIA TRAILBLAZERS, HILL AND VALLEY RIDERS

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Caledonia Trailblazers	4/1/15 – 3/31/16	Per NYS Reimbursement Amount

P.O. Box 161

Caledonia, NY 14423

For: 2015-2016 NYS Snowmobile Grant Program

Hill and Valley Riders	4/1/15 – 3/31/16	Per NYS Reimbursement Amount
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P.O. Box 61

Honeoye, NY 14471

For: 2015-2016 NYS Snowmobile Grant Program

Dated at Geneseo, New York

July 8, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

RESOLUTION NO. 2015-225 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT - MOTOROLA SOLUTIONS, INC.

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

WHEREAS, the County of Livingston solicited a Request for Proposal for a radio and microwave data system vendor for upgrade of the County's emergency communications system, and two (2) 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>
Motorola Solutions, Inc.	7/9/15-12/31/16	Not to exceed \$4,676,037.64

5 Paragon Drive, Suite 200

Montvale, NJ 07645

For: Radio and microwave data system for upgrade of the Livingston County Emergency Communications System

Dated at Geneseo, New York

July 8, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

RESOLUTION NO. 2015-226 DESIGNATION OF SEQR LEAD AGENCY AND ADOPTION OF SEQR NEGATIVE DECLARATION FOR THE MILLENNIUM DRIVE ROADWAY EXTENSION PROJECT

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

WHEREAS, the action known as the “Millennium Drive Roadway Extension Project” is an Unlisted Action under New York State Environmental Quality Review (SEQR) Act [6 NYCRR 617] guidelines, undergoing a coordinated review; and

WHEREAS, the aforementioned statute and regulations require the designation of a Lead Agency to conduct an environmental review of the action and to make a determination of significance in connection with the action; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, declared its intention to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action on May 13, 2015; and

WHEREAS, a Full Environmental Assessment Form (EAF) has been completed for the proposed action pursuant to the requirements of the State Environmental Quality Review Act; and

WHEREAS, the other involved agencies for this action, the Village of Geneseo Board of Trustees, the Village of Geneseo Planning Board, and the Village of Geneseo Zoning Board of Appeals have been notified of the Livingston County Board of Supervisors' intention to establish itself as Lead Agency for this action, and are in concurrence; and

WHEREAS, all documentation associated with the Millennium Drive Roadway Extension 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 hereby assumes the designation of Lead Agency for the action known as the "Millennium Drive Roadway Extension Project" pursuant to 6 NYCRR Part 617.6(b)(3); and be it further

RESOLVED, that upon consideration and review of the Environmental Assessment Form and associated documents, the Livingston County Board of Supervisors, as Lead Agency, determines that this Unlisted Action will not have a significant environmental impact as defined in 6 NYCRR Part 617.7(c), and a draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby adopts a Negative Declaration for this Unlisted Action, and authorizes and directs the Livingston County Planning Director to file this Notice of Determination of Non-Significance pursuant to the requirements of Article 8 of the Environmental Conservation Law (SEQR) and its underlying regulations.

Dated at Geneseo, New York

July 8, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

Sheriff

RESOLUTION NO. 2015-227 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND THE DANSVILLE CENTRAL, LIVONIA CENTRAL AND YORK CENTRAL SCHOOL DISTRICTS

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Division of Homeland Security And Emergency Services	12 months	\$0
State Office Campus. Building 7A, 7 th Floor 1220 Washington Ave, Albany, New York 12226 For: Temporary Loan of Interoperable Communications Resources		
Dansville Central School District	7/1/15 – 6/30/16	\$71,125.00
284 Main Street Dansville, New York 14517 For: School Resource Officer		
Livonia Central School District	7/1/15 – 6/30/16	\$71,125.00
P.O. Box E Livonia, New York 14487 For: School Resource Officer		
York Central School District	7/1/15 – 6/30/16	\$71,125.00
2758 Genesee Street Retsof, New York 14539 For: School Resource Officer		

Dated at Geneseo, New York

July 8, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,711; Noes - 0; Absent – Pangrazio, 137; Davis, 26; Schuster, 53; Babbitt-Henry, 79; Total 298; Adopted.

OTHER BUSINESS

I. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term Expires
Scott L. Hobson	6 Court Street, Geneseo, NY 14454	Real Property Tax Director	Coterminous with Tenure

ADJOURNMENT

Motion made by Mr. Wadsworth and seconded by Mr. Deming to adjourn until Wednesday, July 22, 2015 at 1:30 p.m. Carried.

The Board adjourned at 1:47 p.m.