

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, JANUARY 11, 2017**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Groveland Supervisor Bill Carman

**APPROVAL OF MINUTES**

Minutes of 12/21/16 Regular Meeting

Minutes of 1/3/17 Organizational Meeting

**PUBLIC HEARING**

LOCAL LAW D – 2016 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2017

**COMMUNICATIONS**

1. Thank you note from David LeFeber
2. Thank you note from Michele Rees
3. Thank you note from Melissa Savino
4. Please be reminded that the Clerk is collecting \$20 for the Sunshine Fund.
5. Thank you note from the VanAuken Family.

**INTRODUCTION OF LOCAL LAW**

**LOCAL LAW NO. A OF THE YEAR 2017 A LOCAL LAW ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX LAW AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN LIVINGSTON COUNTY**

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2017-1                      APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 28, 2016**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 28, 2016 in the total amount of \$3,698,428.77.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**RESOLUTION NO. 2017-2                      APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 11, 2017**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 11, 2017 in the total amount of \$2,148,198.75.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Human Services Committee

**1. APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD AND CHEMICAL DEPENDENCY SUBCOMMITTEE: DAWN LANDON**

RESOLVED, that the following member is hereby appointed to the Livingston County Community Services Board and Chemical Dependency Subcommittee for the terms designated:

| <b>Committee Services Board</b>         |  |             |                   |
|---|--|-------------|-------------------|
| Name                                    | Address                                  | Rep./Title  | Term Expires      |
| Dawn Landon                             | 5999 Holmes Hill Road, Conesus, NY 14435 | Member      | 1/1/17 – 12/31/20 |
| <b>Chemical Dependency Subcommittee</b> |  |             |                   |
| Name                                    | Address                                  | Rep./Title  | Term Expires      |
| Dawn Landon                             | 5999 Holmes Hill Road, Conesus, NY 14435 | Chairperson | 1/1/17 – 12/31/20 |

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

Public Services Committee

**2. APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2017 – GERALD L. DEMING, MARK J. SCHUSTER, J. PETER YENDELL**

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2017 for the term designated:

| Name             | Address                                       | Rep./Title                | Term            |
|------------------|---|---------------------------|-----------------|
| Gerald L. Deming | 2742 Chandler Road<br>Piffard, NY 14533       | Supervisor/Town of York   | 1/1/17-12/31/17 |
| Mark J. Schuster | 6464 Liberty Pole Road<br>Dansville, NY 14437 | Supervisor/Town of Sparta | 1/1/17-12/31/17 |
| J. Peter Yendell | 7447 College Street<br>Lima, NY 14485         | Supervisor/Town of Lima   | 1/1/17-12/31/17 |

Dated at Geneseo, New York

January 11, 2017

Public Services Committee

**3. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – THOMAS J. DOUGHERTY, MATTHEW BEAN, BRUCE MAYER, J. PETER YENDELL, ERIC R. GOTT, CARL SWANSON, EDWARD HAEFNER, JAMES MACWHORTER, DENNIS P. MAHUS, RICHARD MORAN, JAMES FORRESTER, DAVID MARK, KEITH YOUNG, JR., LAURIE COSIMANO, JOY ROWE, GEORGE WORDEN, JR. & NORMAN GATES**

RESOLVED, that the following members are hereby appointed to the Livingston County Traffic Safety Board for the term designated:

| Name                | Address                                   | Rep./Title                            | Term            |
|---------------------|---|---------------------------------------|-----------------|
| Thomas J. Dougherty | 4 Court St., Geneseo, NY 14454            | Member-Sheriff                        | 1/1/17-12/31/19 |
| Matthew Bean        | 4 Court St., Geneseo, NY 14454            | Alternate-Undersheriff                | 1/1/17-12/31/19 |
| Bruce Mayer         | 1755 Rochester St., Lima, NY<br>14485     | Member-Town of Lima                   | 1/1/17-12/31/19 |
| J. Peter Yendell    | 7447 College St., Lima, NY 14485          | Alternate-Town of Lima                | 1/1/17-12/31/19 |
| Eric R. Gott        | 21 Frances Way, Livonia, NY 14487         | Member-Town of Livonia                | 1/1/17-12/31/19 |
| Carl Swanson        | 13 Elm Street, Mt. Morris, NY<br>14517    | Member-Town of Mt. Morris             | 1/1/14-12/31/16 |
| Edward Haefner      | 2204 Cooperville Road, Nunda, NY<br>14517 | Alternate-Town of Mt. Morris          | 1/1/17-12/31/19 |
| James MacWhorter    | 7 Adam St., Dansville, NY 14437           | Member-Town of North<br>Dansville     | 1/1/17-12/31/19 |
| Dennis P. Mahus     | 53 Chestnut Ave., Dansville, NY<br>14437  | Alternate -Town of North<br>Dansville | 1/1/17-12/31/19 |

|                    |  |                                  |                 |
|--------------------|--|----------------------------------|-----------------|
| Richard Moran      | 8654 Short Tract Road, Nunda, NY<br>14517      | Member-Town of Nunda             | 1/1/17-12/31/19 |
| James Forrester    | 10059 Fair Street, Dalton, NY<br>14836         | Alternate-Town of Nunda          | 1/1/17-12/31/19 |
| David Mark         | 10178 McCurdy Rd, Dansville, NY<br>14437       | Member-Town of Ossian            | 1/1/17-12/31/19 |
| Keith Young, Jr.   | 4336 Linzy Road, Dansville, NY<br>14437        | Alternate-Town of Ossian         | 1/1/17-12/31/19 |
| Laurie Cosimano    | 3571 Nunda-Byersville Road,<br>Nunda, NY 14517 | Member-Town of West Sparta       | 1/1/17-12/31/19 |
| Joy Rowe           | 7621 Presbyterian Road, Dansville,<br>NY 14437 | Alternate-Town of West<br>Sparta | 1/1/17-12/31/19 |
| George Worden, Jr. | 2650 Limrick Road, Piffard, NY<br>14533        | Member-Town of York              | 1/1/17-12/31/19 |
| Norman Gates       | 1917 Dow Road, Pavilion, NY<br>14525           | Alternate-Town of York           | 1/1/17-12/31/19 |

Dated at Geneseo, New York  
January 11, 2017  
Public Services Committee

Ways & Means Committee

**4. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2017 A LOCAL LAW ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX LAW AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN LIVINGSTON COUNTY**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on January 11, 2017, a proposed Local Law entitled Local Law No. A – 2017 a local law adopting the Livingston County guest room occupancy tax law and rescinding all previous hotel and motel occupancy tax local laws and amendments in Livingston County, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 25<sup>th</sup> day of January, 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  
January 11, 2017  
Ways and Means Committee

**DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA**

**MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE**

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

**HUMAN SERVICES COMMITTEE**

*Department Of Health*

**5. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: TOWN OF CONESUS, ELIZABETH GREEN, TOWN OF GROVELAND, COUNTY OF MONROE, CAROLYN SCHOFIELD SLP, TOWN OF SPRINGWATER & COUNTY OF STEUBEN**

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>   |
| <b>Town of Conesus</b> | 1/1/17–12/31/18 | \$4,600.00/year |

6210 South Livonia Road  
Conesus, NY 14435

For: To provide Dog Control services to the Town of Conesus to enforce their local Dog Control Ordinance.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Town of Conesus       | 0%                 | Yes X No         |

|                        |                 |                              |
|------------------------|-----------------|------------------------------|
| <b>Elizabeth Green</b> | 1/1/17–12/31/17 | \$38.00/hr, 20,000.00/year   |
| 6335 Hawks Road        |                 | Livingston County to only    |
| Pavilion, NY 14525     |                 | pay \$10,000.00/other        |
|                        |                 | \$10,000.00 to be paid by    |
|                        |                 | GVHP if funding is available |

For: Violence Prevention Coordinator

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Article 6/Local share | 0 % - 64%          | Yes X No         |

|                          |                 |                 |
|--------------------------|-----------------|-----------------|
| <b>Town of Groveland</b> | 1/1/17–12/31/18 | \$4,600.00/year |
| 4955 Aten Road           |                 |                 |
| Groveland, NY 14462      |                 |                 |

For: To provide Dog Control services to the Town of Groveland to enforce their local Dog Control Ordinance.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Town of Groveland     | 0%                 | Yes X No         |

|                              |                 |             |
|------------------------------|-----------------|-------------|
| <b>County of Monroe</b>      | 1/1/17–12/31/17 | \$33,200.00 |
| 111 Westfall Road, Room 976B |                 |             |
| Rochester, NY 14620          |                 |             |

For: Forensic Pathology Services

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Local Share           | 100%               | Yes X No         |

|                              |                 |                                  |
|------------------------------|-----------------|----------------------------------|
| <b>Carolyn Schofield SLP</b> | 1/1/17–12/31/18 | \$62.00 per visit, all inclusive |
| 4063 Retsof Road             |                 | \$25.00 non-patient contact      |
| Piffard, NY 14566            |                 | per occurrence (in-service,      |
|                              |                 | team meeting, training)          |

For: Speech and Language Pathology Services to Hospice Patients

| <i>Funding Source</i>        | <i>Local Share</i>                             | <i>Budgeted?</i> |
|------------------------------|--|------------------|
| 3 <sup>rd</sup> Party Payors | Dependent upon<br>3 <sup>rd</sup> Party Payors | Yes X No         |

|                            |                 |                 |
|----------------------------|-----------------|-----------------|
| <b>Town of Springwater</b> | 1/1/17–12/31/18 | \$4,600.00/year |
| 8022 South Main Street     |                 |                 |
| Springwater, NY 14560      |                 |                 |

For: To provide Dog Control services to the Town of Springwater to enforce their local Dog Control Ordinance.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Town of Springwater   | 0%                 | Yes X No         |

Director's Comments: This contract is a two-year term to provide Dog Control services to the Town of Springwater.

|                          |                 |                           |
|--------------------------|-----------------|---------------------------|
| <b>County of Steuben</b> | 1/1/17–12/31/17 | \$55,000 in four equal    |
| 3 East Pultney Square    |                 | payments + mileage &      |
| Bath, NY 14810           |                 | equipment recertification |
|                          |                 | expenses                  |

For: Weights and Measures Program

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Livingston County     | 100%               | Yes X No         |

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

Department Of Social Services

6. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: SUSAN AEID, LCSW, MARIA BENZONI, CATHOLIC CHARITIES OF LIVINGSTON COUNTY(4), CATHOLIC FAMILY CENTER, CENTER FOR DISABILITY RIGHTS, CHANCES & CHANGES, INC.(4), COUNCIL ON ALCOHOL & SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC., GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC. D/B/A/ HOME CARE PLUS, HILLSIDE CHILDREN'S CENTER, TRACY LARSON, PSY.D., PATRICIA L. LONG, UNLIMITED CARE, INC., VARIOUS EMPLOYERS, VARIOUS FUNERAL HOMES, VARIOUS LIVINGSTON CO. FOSTER PARENTS**

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>         |
|-------------------------|-----------------|-----------------------|
| <b>Susan Aeid, LCSW</b> | 1/1/17-12/31/17 | Fee Based per Service |

116 Main St.

Mt. Morris NY 14510

Professional counseling services for identified individuals and families.

| <i>Funding Source</i>                    | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Child Welfare FFFS – Title XX under 200% | 0-25%              | Yes X No         |

**Maria Benzoni**

1/1/17-12/31/17

Per hour \$80.00

PO Box 31

Geneseo NY 14454

Social Work Services for children and families.

| <i>Funding Source</i>                    | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Child Welfare FFFS – Title XX under 200% | 0-25%              | Yes X No         |

**Catholic Charities of Livingston County**

1/1/17-12/31/17

Per Apt. per month \$2,640.00

34 East State St.

Mt. Morris NY 14510

For: Temporary housing apartments in Dansville & Mt. Morris for DSS clients.

| <i>Funding Source</i>       | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------------|--------------------|------------------|
| TANF Grant/FFFS (Guarantee) | TANF 0%, FFFS 0%   | Yes X No         |

**Catholic Charities of Livingston County**

1/1/17-12/31/17

\$126,000.00

34 East State St.

Mt. Morris NY 14510

For: Intensive Case Management for Employment

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| FFFS for TANF         | 0% TANF, 100% SN   | Yes X No         |

**Catholic Charities of Livingston County**

1/1/17-12/31/17

Max. \$53,760.00

34 East State St.

Mt. Morris NY 14510

For: Parenting services for identified individuals

| <i>Funding Source</i>                    | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Child Welfare FFFS – Title XX Under 200% | 0-25%              | Yes X No         |

**Catholic Charities of Livingston County**

1/1/17-12/31/17

\$53,000.00

34 East State St.

Mt. Morris NY 14510

For: Case Management Services for SSI/SSD individuals in receipt of Temporary Assistance.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| FFFS for TANF         | 0% TANF, 100% SN   | Yes X No         |

**Catholic Family Center**  
87 North Clinton Ave.

1/1/17-12/31/17

Min. 8 Tier I cases @ \$300/case  
Additional Tier II Cases @  
\$300/case plus \$80/hr.

Rochester NY 14604

For: Guardianship Services

| <i>Funding Source</i>            | <i>Local Share</i> | <i>Budgeted?</i> |
|----------------------------------|--------------------|------------------|
| AP/DV Title XX Under & Over 200% | 30%                | Yes X No         |

**Center for Disability Rights**

1/1/17-12/31/19

N/A

497 State St.

Rochester NY 14608

For: Consumer Directed Personal Services through Medicaid.

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

**Chances & Changes, Inc.**

1/1/17-12/31/17

\$60,000.00

PO Box 326

Geneseo NY 14454

For: Non-Residential Domestic Violence Services

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Federal Admin         | 30%                | Yes X No         |

**Chances & Changes, Inc.**

1/1/17-12/31/17

Per day \$108.70

PO Box 326

Geneseo NY 14454

For: Residential Domestic Violence Services

| <i>Funding Source</i>      | <i>Local Share</i> | <i>Budgeted?</i> |
|----------------------------|--------------------|------------------|
| TANF – Title XX under 200% | 0%                 | Yes X No         |

**Chances & Changes, Inc.**

1/1/17-12/31/17

\$13,000.00

PO Box 326

Geneseo NY 14454

For: Family Safety Advocate

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Preventive Funding    | 35%                | Yes X No         |

**Chances & Changes, Inc.**

1/1/17-12/31/17

Per person/day \$60.00 ages 18 and over

PO Box 326

Per person/day \$40.00 ages 12 -17

Geneseo NY 14454

Per Person/day \$25.00 ages Birth-11

For: Temporary Housing for homeless clients

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| TANF                  | 0%                 | Yes X No         |

**Council on Alcohol & Substance Abuse of**

1/1/17-12/31/17

\$54,996.00 Plus Urine

**Livingston County, Inc.**

Screen up to \$25.50/screen,

4612 Millennium Dr.

Suboxone panel up to

Geneseo NY 14454

\$20.00/screen

For: Alcohol/Substance Abuse Assessment and Case Management Services

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| FFFS for TANF         | 0% TANF, 100% SN   | Yes X No         |

**Genesee Region Home Care of Ontario Co., Inc.**

1/1/17-12/31/17

Fee set by State

**d/b/a Home Care Plus**

3111 Winton Rd. South

Rochester NY 14623

For: Personal Care Services

| <i>Funding Source</i>  | <i>Local Share</i> | <i>Budgeted?</i> |
|------------------------|--------------------|------------------|
| Federal/State Medicaid | MA Cap; Approx 15% | Yes X No         |

**Hillside Children's Center**

1/1/17-12/31/17

\$127,600.00

1183 Monroe Ave.  
 Rochester NY 14620  
 For: Work experience/Community Services for Youth

| <i>Funding Source</i>               | <i>Local Share</i> | <i>Budgeted?</i> |
|-------------------------------------|--------------------|------------------|
| Child Welfare – Title XX Under 200% | 25%                | Yes X No         |

**Tracy Larson, Psy.D.** 1/1/17-12/31/17 Per hour \$100.00

165 Union St., #222  
 Newark NY 14513

For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

| <i>Funding Source</i>                    | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Child Welfare FFFS – Title XX Under 200% | 0-25%              | Yes X No         |

**Patricia L. Long** 1/1/17-12/31/17 Per hour \$80.00

116 Main St.  
 Mt. Morris NY 14510

For: Professional Individual Counseling Services for identified individuals.

| <i>Funding Source</i>                    | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Child Welfare FFFS – Title XX Under 200% | 0-25%              | Yes X No         |

**Unlimited Care, Inc.** 1/1/17-12/31/17 Fee set by State

333 Westchester Ave.  
 West Bldg., Suite WG02  
 White Plains NY 10604

For: Personal Care Services

| <i>Funding Source</i>  | <i>Local Share</i> | <i>Budgeted?</i> |
|------------------------|--------------------|------------------|
| Federal/State Medicaid | MA Cap; Approx 15% | Yes X No         |

**Various Employers** 1/1/17-12/31/17 N/A

For: TEAP - Training and Employment Assistance Program

| <i>Funding Source</i>      | <i>Local Share</i> | <i>Budgeted?</i> |
|----------------------------|--------------------|------------------|
| TANF or SN grant diversion | 0% TANF, 71% SN    | Yes X No         |

**Various Funeral Homes** 1/1/17-12/31/17 \$2,444.00/Funeral Service

In & Out of County \$1,565.00/Direct Cremation  
 Plus additional Cash Disbursements

For: Indigent Burial Services

| <i>Funding Source</i>            | <i>Local Share</i> | <i>Budgeted?</i> |
|----------------------------------|--------------------|------------------|
| State reimbursement through case | 90%                | Yes X No         |

**Various Livingston Co. Foster Parents** 1/1/17-12/31/17 Various Rates

For: Boarding Home Agreement for the provision of regular foster care services and emergency placement.

| <i>Funding Source</i>                   | <i>Local Share</i> | <i>Budgeted?</i> |
|---|--------------------|------------------|
| Federal & State Foster Care Block Grant | 10%                | Yes X No         |

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

**7. AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACTS: LIVINGSTON COUNTY HEALTH DEPARTMENT, LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT, LIVINGSTON COUNTY VETERAN SERVICES AGENCY**

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> |
|---|-----------------|---------------|
| <b>Livingston County Health Department</b><br>2 Murray Hill Dr. | 1/1/17-12/31/17 | \$86,344.00   |

Mt. Morris NY 14510

For: RN Case Manager to review and coordinate medical issues for Foster Care children and Nursing Assessments for Adult Protective & CFCO.

| <i>Funding Source</i>                            | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Medicaid Admin./Adult Protective Under/Over 200% | 0-25%              | Yes X No         |

**Livingston County Office of Workforce Development** 1/1/17-12/31/17 Training & Employment Svcs. \$151,000.00

6 Court St., Rm. 105 Tutor Program max. \$25,000.00

Geneseo NY 14454

For: Training and Employment services for recipients of Temporary Assistance & tutoring program.

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| FFFS for TANF         | 0% TANF, 100% SN   | Yes X No         |

**Livingston County Veteran Services Agency** 1/1/17-12/31/17 \$24,000.00

7 Murray Hill Dr.

Mt. Morris NY 14510

For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants for benefits provided under federal, state or local legislation.

| <i>Funding Source</i>                       | <i>Local Share</i> | <i>Budgeted?</i> |
|---|--------------------|------------------|
| Medicaid Admin and Public Assistance Admin. | 25%                | Yes X No         |

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

*Office For The Aging*

**8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING - NEW YORK STATE OFFICE FOR THE AGING ANNUAL PLAN 2017-2018**

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>  |
|---|----------------|----------------|
| New York State Office for the Aging<br>2 Empire State Plaza<br>Albany, New York 12223 | 4/1/17-3/31/18 | \$2,476,791.00 |

For: 2017-2018 programs and services to be provided by the Livingston County Office for the Aging (all funding sources); budget is done annually. No programs/services were eliminated.

| <i>Funding Source</i>      | <i>Local Share</i> | <i>Budgeted?</i> |
|----------------------------|--------------------|------------------|
| Federal and New York State | \$1,080,785        | Yes X No         |

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

*Other*

**9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY**

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> |
|---|-----------------|---------------|
| <b>Cornell Cooperative Extension Association of Livingston County</b> | 1/1/17-12/31/17 | \$471,818.00  |

3 Murray Hill

Mt. Morris, NY 14510



For: Support & Maintenance to conduct extended educational programs

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

*Workforce Development/Youth Bureau*

10. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY YOUTH BUREAU: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, HILLSIDE CHILDREN'S CENTER, INC.(2) & LEGAL AID SOCIETY OF ROCHESTER, NY, INC.**

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

| <u>Contractor</u>                              | <u>Term</u>    | <u>Amount</u>    |
|--|----------------|------------------|
| <b>Catholic Charities of Livingston County</b> | 1/1/17-12/31/1 | Up to \$4,500.00 |

34 East State Street

Mt. Morris, NY 14510

For: The provision of parenting education services and mental health counseling

| Funding Source | Local Share | Budgeted? |
|----------------|-------------|-----------|
| NYS OCFS       | 0%          | Yes       |

**Hillside Children's Center, Inc.** 1/1/17-12/31/17 Up to \$14,500.00

1183 Monroe Ave.

Rochester, NY 14614

For: Operation of the Livingston County Community Service Programs.

| Funding Source | Local Share | Budgeted? |
|----------------|-------------|-----------|
| NYS OCFS       | 0%          | Yes       |

**Hillside Children's Center, Inc.** 1/1/17-12/31/17 Up to \$10,000.00

1183 Monroe Ave.

Rochester, NY 14614

For: Operation of the Livingston County Youth Court Programs

| Funding Source | Local Share | Budgeted? |
|----------------|-------------|-----------|
| NYS OCFS       | 0%          | Yes       |

**Legal Aid Society of Rochester, NY, Inc.** 1/1/17-12/31/17 Up to \$30,254.00

One West Main St. Suite 800

Rochester, NY 14614

For: The provision of Youth Advocacy services for Livingston County Youth

| Funding Source | Local Share | Budgeted? |
|----------------|-------------|-----------|
| TANF/OCFS      | 35%         | Yes       |

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

**PUBLIC SERVICES COMMITTEE**

*Conflict Defender*

11. **ADOPTING THE LIVINGSTON DEFENDER BAR ASSOCIATION SPONSORED PLAN FOR CONFLICT ASSIGNMENTS**

RESOLVED, that the Livingston County Board of Supervisors approves the Livingston County Bar Association Sponsored Plan for Conflict Assignments, a copy of which is attached to this resolution, and authorizes the Chairman of the Board of Supervisors to sign the plan on behalf of Livingston County, and be it further

RESOLVED, that this plan shall supersede all previously adopted plans.

Dated at Geneseo, New York

January 11, 2017

Public Services Committee

Highway

**12. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR THE FINAL DESIGN AND ROW ACQUISITION PHASES V-VI: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (PIN 476086), APPLINVILLE (AKA EVERMAN) ROAD OVER CANASERAGA CREEK, TOWNS OF SPARTA/WEST SPARTA – LU ENGINEERS**

WHEREAS, Livingston County Resolution No. 2015-20 authorized a professional services contract with Lu Engineers Phases I-IV (Scoping, Preliminary Engineering, ROW Incidentals) of the above-named project, and said Resolution provided for a subsequent Supplemental Contract for Final Design & ROW Acquisition to be negotiated at a later date, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental 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> |
| <b>Lu Engineers</b>             | 1/11/17-12/31/18 | \$128,000.00  |
| 175 Sullys Trail, Suite 202     |                  |               |
| Corporate Crossings Office Park |                  |               |
| Pittsford, NY 14534             |                  |               |

For: Supplemental contract for Final Design & ROW Acquisition Phases V-VI for the above-named project. Original amount per Resolution No. 2015-20 was \$145,082.00. Total amount for all Phases I-VI of the contract with Lu Engineers will be \$272,082.00. County Share is approx. \$30,000.00. Costs have been approved by NYSDOT.

| <i>Funding Source</i>                          | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| FHWA, NYS Marchiselli, Liv. Co. Highway Budget | 11%                | Yes XX No        |

Dated at Geneseo, New York  
January 11, 2017  
Public Services Committee

**13. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (PIN 475491), WOODSVILLE ROAD OVER BRADNER CREEK, TOWN OF WEST SPARTA – T-Y-LIN INTERNATIONAL**

WHEREAS, Livingston County Resolution No. 2011-161 authorized a professional services contract with T-Y-LIN International for Scoping, Preliminary Engineering, Design, ROW Incidentals & ROW Acquisition Phases of the above-named project, and said Resolution provided for a subsequent Supplemental Contract for Construction Inspection services to be negotiated at a later date, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental 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> |
| <b>T-Y-LIN International</b> | 1/11/17-12/31/18 | \$140,000.00  |
| 255 East Avenue              |                  |               |
| Rochester, NY 14604          |                  |               |

For: Supplemental contract for Construction Inspection services for the above-named project. Livingston County is administering this project for the Town of West Sparta. Original amount for Engineering, Design, ROW Phases per Resolution No. 2011-161 was \$148,176.00. Total amount for all Phases of the contract with T-Y-LIN International will be \$288,176.00. Any local share is the responsibility of the Town of West Sparta. No County Share. Costs have been approved by NYSDOT.

| <i>Funding Source</i>                               | <i>Local Share</i> | <i>Budgeted?</i> |
|---|--------------------|------------------|
| FHWA, NYS Marchiselli, NYS Other, Town of W. Sparta | 0                  | Yes XX No        |

Dated at Geneseo, New York  
January 11, 2017  
Public Services Committee

**14. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL #1 TO MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING,**

**PRELIMINARY ENGINEERING, DESIGN, ROW, CONSTRUCTION, AND CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID AND NYS OTHER PROGRAM -AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 475491) AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF WOODSVILLE ROAD BRIDGE OVER BRADNER CREEK (BIN 2210990), TOWN OF WEST SPARTA, FOR THE LIVINGSTON COUNTY DEPARTMENT OF HIGHWAYS**

WHEREAS, a project for the replacement of Woodsville Road Bridge over Bradner Creek, Town of West Sparta, in Livingston County (NYSDOT PIN 475491) (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 ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, said bridge is owned and maintained by the Town of West Sparta, but the County of Livingston is administering this project for the Town, with reimbursement to be made by the Town of West Sparta to Livingston County for any and all Local Shares of the project, and

WHEREAS, Livingston County Board of Supervisors Resolution No. 2011-181 authorized a total of \$126,000 for Scoping, Preliminary Engineering and Design phases, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of costs of all Phases of the Project, including: Scoping, Preliminary Engineering, Design, ROW, Construction and Construction Inspection, now, therefore, be it

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

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

RESOLVED, the total sum of Nine Hundred and Five Thousand Dollars (\$905,000.00) [of which, the Federal-Aid share is \$651,200; the State-Aid share is \$247,050; and the Town of West Sparta share is \$6,750] is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified phases of the Project, and be it further

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

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the NYS 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 thereof that are not so eligible, and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

|   |                |               |
|---|----------------|---------------|
| <u>Contractor</u>                       | <u>Term</u>    | <u>Amount</u> |
| <b>NYS Department of Transportation</b> | 6/3/11-12/1/20 | \$905,000.00  |
| 50 Wolf Road                            |                |               |
| Albany, NY 12232                        |                |               |

For: Supplemental Agreement with NYSDOT covering all phases of the above-noted Federal/State-Aid Bridge Replacement Project, and capturing all sources of Federal and State funding. Any Local Share is the responsibility of the Town of West Sparta. No County share.

| <i>Funding Source</i>                               | <i>Local Share</i> | <i>Budgeted?</i> |
|---|--------------------|------------------|
| FHWA, NYS Marchiselli, NYS Other, Town of W. Sparta | 0                  | Yes X    No      |

Dated at Geneseo, New York

January 11, 2017

Public Services Committee

**15. AUTHORIZING THE IMPLEMENTATION AND MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, AND ROW INCIDENTAL PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4LV001) AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF PAPERMILL ROAD BRIDGE OVER CONESUS CREEK (BIN 3316160), TOWN OF AVON, FOR THE LIVINGSTON COUNTY DEPARTMENT OF HIGHWAYS**

WHEREAS, a project for the replacement of Papermill Road Bridge over Conesus Creek, Town of Avon, in Livingston County (NYSDOT PIN 4LV001) (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 ration of 80% Federal funds and 20% non-federal funds; and

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

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

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Scoping, Preliminary Engineering, and ROW Incidental phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of One Hundred and Nineteen Thousand, Sixty-Eight Dollars (\$119,068.00) [of which, the Federal-Aid share is \$95,294.00; and the local County share is \$23,814.00] is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified phases of the Project, and be it further

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

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the NYS 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 thereof that are not so eligible, and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

|   |                 |               |
|---|-----------------|---------------|
| <u>Contractor</u>                       | <u>Term</u>     | <u>Amount</u> |
| <b>NYS Department of Transportation</b> | 1/11/17-6/27/26 | \$119,068.00  |
| 50 Wolf Road                            |                 |               |
| Albany, NY 12232                        |                 |               |

For: Master Agreement with NYSDOT covering Scoping, Preliminary Engineering and ROW Incidental phases of the above-noted Federal/State-Aid Bridge Replacement Project. Local Share is 20% (\$23,814.00)

| <i>Funding Source</i>                  | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| FHWA, Livingston County Highway Budget | 20 %               | Yes X    No      |

Dated at Geneseo, New York

January 11, 2017

Public Services Committee

**16. AUTHORIZING THE IMPLEMENTATION AND MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, AND ROW INCIDENTAL PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE**

**FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 475552) AND APPROPRIATING FUNDS THEREFOR: REHABILITATION OF RIX HILL ROAD BRIDGE OVER HEMLOCK LAKE OUTLET (BIN 3316410), TOWN OF LIVONIA, FOR THE LIVINGSTON COUNTY DEPARTMENT OF HIGHWAYS**

WHEREAS, a project for the rehabilitation of Rix Hill Road Bridge over Hemlock Lake Outlet, Town of Livonia, in Livingston County (NYSDOT PIN 475552) (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 ration of 80% Federal funds and 20% non-federal funds; and

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

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

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Scoping, Preliminary Engineering, and ROW Incidental phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of Thirty-Two Thousand, Nine Hundred and Nineteen Dollars (\$32,919.00) [of which, the Federal-Aid share is \$26,335.00; and the local County share is \$6,584.00] is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified phases of the Project, and be it further

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

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the NYS 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 thereof that are not so eligible, and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

|   |                 |               |
|---|-----------------|---------------|
| <u>Contractor</u>                       | <u>Term</u>     | <u>Amount</u> |
| <b>NYS Department of Transportation</b> | 1/11/17-7/19/26 | \$32,919.00   |
| 50 Wolf Road                            |                 |               |
| Albany, NY 12232                        |                 |               |

For: Master Agreement with NYSDOT covering Scoping, Preliminary Engineering and ROW Incidental phases of the above-noted Federal/State-Aid Bridge Replacement Project. Local Share is 20% (\$6,584.00)

| <i>Funding Source</i>                  | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| FHWA, Livingston County Highway Budget | 20 %               | YesXX No         |

Dated at Geneseo, New York

January 11, 2017

Public Services Committee

**17. AUTHORIZING THE IMPLEMENTATION AND MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, AND ROW INCIDENTAL PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4LV000) AND APPROPRIATING FUNDS THEREFOR: PREVENTIVE/CORRECTIVE MAINTENANCE WORK ON FIVE (5) COUNTY**

**BRIDGES IN THE TOWNS OF LEICESTER, CONESUS, AVON, SPRINGWATER AND LIMA FOR THE LIVINGSTON COUNTY DEPARTMENT OF HIGHWAYS**

WHEREAS, a project for Preventive/Corrective Maintenance Work on the follow five (5) County bridges:

- River Road (CR-37) over Beard's Creek, Town of Leicester BIN 3316330
- East Lake Road (CR-8) over North McMillan Creek, Town of Conesus, BIN 3316490
- Littleville Road over Conesus Creek, Town of Avon, BIN 3316150
- Carney Hollow Road (CR-60) over Carney Hollow Creek, Town of Springwater, BIN 3316810
- Martin Road over Honeoye Creek, Town of Lima, BIN 3316210

in Livingston County (NYSDOT PIN 475552) (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 ration of 80% Federal funds and 20% non-federal funds; and

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

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

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Scoping, Preliminary Engineering, and ROW Incidental phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of Eighty-Two Thousand Dollars (\$82,000.00) [of which, the Federal-Aid share is \$65,600.00; and the local County share is \$16,400.00] is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified phases of the Project, and be it further

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

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the NYS 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 thereof that are not so eligible, and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

|   |                |               |
|---|----------------|---------------|
| <u>Contractor</u>                       | <u>Term</u>    | <u>Amount</u> |
| <b>NYS Department of Transportation</b> | 1/11/17-9/2/26 | \$82,000.00   |
| 50 Wolf Road                            |                |               |
| Albany, NY 12232                        |                |               |

For: Master Agreement with NYSDOT covering Scoping, Preliminary Engineering and ROW Incidental phases of the above-noted Federal/State-Aid Bridge Replacement Project. Local Share is 20% (\$16,400.00)

| <i>Funding Source</i>                  | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| FHWA, Livingston County Highway Budget | 20 %               | YesXX No         |

Dated at Geneseo, New York

January 11, 2017

Public Services Committee

*Planning*

**18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT – BERGMANN ASSOCIATES**

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, and any future amendments to said

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>             |
| <b>Bergmann Associates</b><br>28 East Main Street<br>200 First Federal Plaza<br>Rochester, New York 14614<br>For: GIS Support Services | 1/1/17-12/31/17 | Not to exceed \$10,000.00 |

| <i>Funding Source</i>     | <i>Local Share</i> | <i>Budgeted ?</i> |
|---------------------------|--------------------|-------------------|
| A8020 Planning Department | \$10,000           | Yes X No          |

Dated at Geneseo, New York  
January 11, 2017  
Public Services Committee  
*Sheriff*

**19. AWARDING BID AND AUTHORIZING CONTRACT FOR THE PURCHASE OF UNIFORMS, UNIFORM ACCESSORIES, BOOTS AND SHOES PURCHASED BY THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT, EMERGENCY MANAGEMENT SERVICES AND EMERGENCY MEDICAL SERVICES: UNITED UNIFORM DISTRIBUTION, LLC**

WHEREAS, after the proper legal advertisement seeking bids for uniforms, uniform accessories, boots and shoes, three bids were received and opened on December 2, 2016, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

|  |   |               |
|--|---|---------------|
| <u>Contractor</u>  | <u>Term</u>   | <u>Amount</u> |
| <b>United Uniform Distribution, LLC</b><br>495 North French Road<br>Buffalo, NY 14228<br>For: Purchase of uniforms, uniform accessories, boots and shoes | 1/1/17-12/31/17<br>with 2 optional 1 year<br>renewals | Per bid sheet |

| <i>Funding Source</i>       | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------------|--------------------|------------------|
| Multiple County Departments | 100%               | Yes X No         |

Dated at Geneseo, New York  
January 11, 2017  
Public Services Committee

**WAYS & MEANS COMMITTEE**  
*County Administrator/Budget Officer*

**20. AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF'S OFFICE**

RESOLVED, that the 2017 Sheriff's Office budget be amended as follows:

| Account                | Dept. | Code | Description      | Amount      |
|------------------------|-------|------|------------------|-------------|
| Increase Revenue       | A3129 | 4395 | Homeland Defense | \$37,500.00 |
| Increase Appropriation | A3129 | 2400 | LE Equipment     | \$37,500.00 |

Dated at Geneseo, New York  
January 11, 2017  
Ways and Means Committee

**21. ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2017**

RESOLVED, that the following petty cash amounts and designees be established for the year 2017:

| <u>Department</u>                   | <u>Custodian</u> | <u>Amount</u> |
|-------------------------------------|------------------|---------------|
| Board of Sup./Cty. Adm.             | Terrence Donegan | \$150.00      |
| Center for Nursing & Rehabilitation | Frank Bassett    | \$500.00      |
| Community Services                  | Sally Herrick    | \$5,000.00    |
| County Clerk                        | Mary Strickland  | \$750.00      |

|                       |                    |            |
|-----------------------|--------------------|------------|
| Geneseo DMV           | Mary Strickland    | \$400.00   |
| Dansville DMV         | Mary Strickland    | \$400.00   |
| County Treasurer      | Amy Mann           | \$2,000.00 |
| Department of Health  | Jennifer Rodriguez | \$150.00   |
| Economic Development  | William Bacon      | \$150.00   |
| Highway               | Donald Higgins     | \$1,000.00 |
| Personnel             | Tish Lynn          | \$100.00   |
| Planning              | Angela Ellis       | \$125.00   |
| Probation             | Lynne Mignemi      | \$350.00   |
| Sheriff's Dept.       | Thomas Dougherty   | \$2,500.00 |
| Social Services       | Diane Deane        | \$2,000.00 |
| Women's Health Center | Jennifer Rodriguez | \$500.00   |
| Workforce Development | Ryan Snyder        | \$300.00   |
| Youth Bureau          | Ryan Snyder        | \$100.00   |

Dated at Geneseo, New York  
January 11, 2017  
Ways and Means Committee

**22. AUTHORIZING BLANKET UNDERTAKING**

WHEREAS, Section 11 of the Public Officers Law authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered thereunder, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors consents and approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

a) Public Officials Liability Policy, provided by New York Municipal Insurance Reciprocal, policy no. MPOLIVI001; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, policy no. CCP0058540 13.

Dated at Geneseo, New York  
January 11, 2017  
Ways and Means Committee

**23. REQUESTING AUTHORITY FROM THE NEW YORK STATE LEGISLATURE TO CONTINUE THE LOCAL SALES TAX SHARE AT 4%**

WHEREAS, the Livingston County Board of Supervisors recognized the increased tax burden that has been placed on property owners in Livingston County in recent years necessitated by economic factors beyond the control of County government and in 2003 obtained approval from the New York State Legislature to raise the local sales tax share from 3% to 4%; and

WHEREAS, these economic factors have not improved, and

WHEREAS, the Livingston County Board of Supervisors has decided to seek a continuance of the increase in the local sales tax share to help reduce further increases in the property tax burden, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors requests that the New York State Legislature enact legislation authorizing the County of Livingston to continue the local sales tax share at 4%, and, be it, further

RESOLVED, that certified copies of this resolution be forwarded to Senators Catharine M. Young and Patrick Gallivan, Assemblyman Joe Errigo and the New York State Association of Counties.

Dated at Geneseo, New York  
January 11, 2017  
Ways and Means Committee



**24. DECLARING SURPLUS PROPERTY – HIGHWAY & SHERIFF**

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**

| Quantity | Year, Make & Model                                    | Mileage | Serial #           |
|----------|---|---------|--------------------|
| 1        | 1991 International 6-WHL. Truck w/900-Gal. Water Tank | 125,000 | 1HTSAZRM2MH310127  |
| 1        | 1996 Caterpillar M218 Wheeled Excavator-9,800 hours   |         | 8AL00597           |
| 1        | 2000 Hyundai LF25 Forklift-1,800 hours                |         | 5C71726            |
| 1        | 1998 Flowboy CB4000 Live Bottom Material Trailer      | N/A     | H9SP4236WN101082   |
| 1        | 1998 Brush Cutter for Gradall Excavator               | N/A     | Not Available      |
| 1        | 1998 GMC 3500 Stake Truck                             | 83,000  | 1GDKC34JXWF069395  |
| 1        | 1991 Ford F700 Single-X Truck w/Enclosed Box          | N/A     | 1FDNF70JMXMVA33839 |
| 1        | 2002 Lincoln Power MIG 255 Welder                     | N/A     | U1010108381        |
| 1        | Weatherhead T400 Coll-O-Crimp Hydraulic Hose Crimper  | N/A     | 64171              |
| 1        | 1999 Lincoln Power Commander 300 Welder-1,618 hours   |         | U1980909380        |

**Sheriff**

| Quantity | Year, Make & Model | Mileage | Serial #          |
|----------|--------------------|---------|-------------------|
| 1        | 1992 Ford Van      | 11,000  | 1FTHE24H2NHA36670 |

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**25. ESTABLISHING STANDARD WORK DAY**

RESOLVED, that the Livingston County Board of Supervisors be and hereby establishes as a standard work day for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System the hours per position as set forth on Schedule A below:

| Dept. | Title  | FT/PT | Standard Work Day |
|-------|--|-------|-------------------|
| ADM   | Administrative Assistant to the County Administrator | FT    | 7                 |
| ADM   | County Administrator                                 | FT    | 7                 |
| ADM   | Deputy County Administrator                          | FT    | 7                 |
| ADM   | Grants & Public Information Coordinator              | FT    | 7                 |
| ADM   | Secretary to the County Administrator                | FT    | 7                 |
| AGIN  | Account Clerk/Typist                                 | FT    | 7                 |
| AGIN  | Account Clerk/Typist                                 | PT    | 7                 |
| AGIN  | Aging Services Caseworker                            | FT    | 7                 |
| AGIN  | Aging Services Caseworker Assistant                  | FT    | 7                 |
| AGIN  | Aging Services Caseworker Assistant                  | PT    | 7                 |
| AGIN  | Case Manager   | FT    | 7                 |
| AGIN  | Cleaner  | PT    | 8                 |
| AGIN  | Clerk/Typist   | FT    | 7                 |
| AGIN  | Clerk/Typist   | SUB   | 7                 |
| AGIN  | Courier  | PT    | 8                 |
| AGIN  | Finance Supervisor                                   | FT    | 7                 |
| AGIN  | Food Service Helper                                  | PT    | 8                 |
| AGIN  | Foster Grandparent Assistant                         | PT    | 8                 |
| AGIN  | Foster Grandparent Program Director                  | FT    | 7                 |
| AGIN  | Nutrition Coordinator                                | FT    | 7                 |

|      |   |     |   |
|------|---|-----|---|
| AGIN | Office for the Aging Director                           | FT  | 7 |
| AGIN | Senior Typist   | FT  | 7 |
| AGIN | Senior Typist   | PT  | 7 |
| AGIN | SNP Site Manager  | PT  | 8 |
| AGIN | SNP Site Manager  | SUB | 8 |
| AGIN | Typist  | PT  | 7 |
| AGIN | Account Clerk   | PT  | 7 |
| ATNY | Assistant County Attorney                               | FT  | 7 |
| ATNY | Assistant County Attorney                               | PT  | 7 |
| ATNY | County Attorney   | FT  | 7 |
| BOE  | Commissioner  | FT  | 7 |
| BOE  | Deputy Commissioner                                     | FT  | 7 |
| BOE  | Elections Operations Specialist                         | PT  | 7 |
| BOE  | Election Inspector-Adult Care Facility Voter Assistance | PT  | 7 |
| BOE  | Election Inspector-BOE Office Coverage                  | PT  | 7 |
| BOE  | Election Inspector-General Election                     | PT  | 7 |
| BOE  | Election Inspector-Special Election, Federal            | PT  | 7 |
| BOE  | Election Inspector-Special Election, Other              | PT  | 7 |
| BOE  | Election Inspector-Training                             | PT  | 7 |
| BOE  | Election Inspector-Village & Primary Elections          | PT  | 7 |
| BOE  | Poll Site Coordinator-General Elections                 | PT  | 7 |
| BOE  | Poll Site Coordinator-Primary                           | PT  | 7 |
| BOS  | Chairman of the Board                                   | PT  | 6 |
| BOS  | Clerk to the Board of Supervisors                       | FT  | 7 |
| BOS  | Confidential Secretary to the Clerk                     | FT  | 7 |
| BOS  | Coroners  | PT  | 6 |
| BOS  | County Auditor  | FT  | 7 |
| BOS  | Members of the Board                                    | PT  | 6 |
| BOS  | Records Inventory Supervisor                            | FT  | 7 |
| BOS  | Vice Chairman of the Board                              | PT  | 6 |
| CLER | Deputy County Clerk                                     | FT  | 7 |
| CLER | Index Clerk   | PT  | 7 |
| CLER | Motor Vehicle Supervisor                                | FT  | 7 |
| CLER | County Clerk  | FT  | 6 |
| CLER | Index Clerk   | FT  | 7 |
| CLER | Motor Vehicle Clerk                                     | FT  | 7 |
| CLER | Senior Index Clerk                                      | FT  | 7 |
| CLER | Senior Motor Vehicle Clerk                              | FT  | 7 |
| CLER | Telephone Operator                                      | FT  | 7 |
| CNR  | Account Clerk   | FT  | 7 |
| CNR  | Activities Aide   | FT  | 8 |
| CNR  | Activities Aide   | PT  | 8 |
| CNR  | Administrative Secretary                                | FT  | 8 |
| CNR  | Admissions Coordinator                                  | FT  | 8 |

|     |   |    |   |
|-----|---|----|---|
| CNR | Assistant Director of Nursing                         | FT | 8 |
| CNR | Certified Occupational Therapy Assistant              | FT | 8 |
| CNR | Certified Occupational Therapy Assistant              | PT | 8 |
| CNR | Charge Nurse  | FT | 8 |
| CNR | Charge Nurse  | PD | 8 |
| CNR | Charge Nurse  | PT | 8 |
| CNR | Clerk/Typist  | PT | 7 |
| CNR | CNA Trainee   | FT | 8 |
| CNR | Confidential Secretary to the Long Term Care Director | FT | 8 |
| CNR | Custodial Worker                                      | FT | 8 |
| CNR | Deputy Director of Long Term Care                     | FT | 8 |
| CNR | Director of Fiscal Services                           | FT | 8 |
| CNR | Director of Long Term Care                            | FT | 7 |
| CNR | Director of Nursing Services                          | FT | 8 |
| CNR | Director of Rehabilitative Services                   | FT | 8 |
| CNR | Director of Social Work Services                      | FT | 8 |
| CNR | Finance Supervisor                                    | FT | 8 |
| CNR | Laundry Worker  | FT | 8 |
| CNR | Laundry Worker  | PT | 8 |
| CNR | Leisure Time Activities Director                      | FT | 8 |
| CNR | Licensed Practical Nurse                              | FT | 8 |
| CNR | Licensed Practical Nurse                              | FT | 8 |
| CNR | Licensed Practical Nurse                              | PD | 8 |
| CNR | Medical Director                                      | FT | 8 |
| CNR | Medical Typist  | FT | 7 |
| CNR | Neighborhood Assistant                                | FT | 8 |
| CNR | Neighborhood Assistant                                | PT | 8 |
| CNR | Nursing Assistant                                     | FT | 8 |
| CNR | Nursing Assistant                                     | PT | 8 |
| CNR | Nursing Assistant                                     | PD | 8 |
| CNR | Nursing Assistant-Transport                           | FT | 8 |
| CNR | Occupational Therapist                                | FT | 8 |
| CNR | Occupational Therapist                                | PT | 8 |
| CNR | Personal Care Assistant                               | PT | 8 |
| CNR | Physical Therapist                                    | FT | 8 |
| CNR | Physical Therapist                                    | PT | 8 |
| CNR | Physical Therapist Assistant                          | PD | 8 |
| CNR | Physical Therapy Assistant                            | FT | 8 |
| CNR | Physical Therapy Assistant                            | PT | 8 |
| CNR | Registered Professional Nurse                         | FT | 8 |
| CNR | Registered Professional Nurse                         | PT | 8 |
| CNR | Registered Professional Nurse                         | PD | 8 |
| CNR | Scheduler   | FT | 8 |
| CNR | Senior Account Clerk                                  | FT | 7 |

|       |   |     |   |
|-------|---|-----|---|
| CNR   | Senior Account Clerk/Typist                     | FT  | 7 |
| CNR   | Senior Typist                                   | FT  | 7 |
| CNR   | Social Work Assistant                           | FT  | 7 |
| CNR   | Speech Pathologist                              | FT  | 8 |
| CNR   | Speech Pathologist                              | PT  | 8 |
| CNR   | Telephone Operator                              | FT  | 7 |
| CNR   | Telephone Operator                              | PT  | 8 |
| CONFL | Assistant Conflict Defender                     | FT  | 7 |
| CONFL | Conflict Defender                               | FT  | 7 |
| CONFL | Confidential Secretary to the Conflict Defender | FT  | 7 |
| CS    | Account Clerk/Typist                            | FT  | 7 |
| CS    | Administrative Secretary                        | FT  | 7 |
| CS    | Building Maintenance Mechanic                   | FT  | 8 |
| CS    | Building Maintenance Person                     | FT  | 8 |
| CS    | Building Maintenance Person                     | PT  | 8 |
| CS    | Buildings & Grounds Working Foreperson          | FT  | 8 |
| CS    | Carpenter                                       | FT  | 8 |
| CS    | Clerk/Typist                                    | PT  | 7 |
| CS    | Courier   | FT  | 8 |
| CS    | Custodial Worker                                | FT  | 8 |
| CS    | Custodial Worker                                | PT  | 8 |
| CS    | Electrician                                     | FT  | 8 |
| CS    | Electrician                                     | PT  | 8 |
| CS    | HVAC Systems Supervisor                         | FT  | 8 |
| CS    | Laborer   | SEA | 8 |
| CS    | Painter   | FT  | 8 |
| CS    | Plumber   | FT  | 8 |
| CS    | Principal Account Clerk                         | FT  | 7 |
| CS    | Senior Account Clerk/Typist                     | FT  | 7 |
| CS    | Supervisor of Buildings & Grounds               | FT  | 8 |
| DA    | Assistant District Attorney                     | FT  | 7 |
| DA    | Assistant District Attorney                     | PT  | 7 |
| DA    | Clerk   | PT  | 7 |
| DA    | Clerk/Typist                                    | FT  | 7 |
| DA    | Clerk/Typist                                    | PT  | 7 |
| DA    | Criminal Investigator                           | PT  | 7 |
| DA    | District Attorney                               | FT  | 6 |
| DA    | Secretary to the District Attorney              | FT  | 7 |
| DA    | Senior Typist                                   | FT  | 7 |
| DA    | Victim/Witness Assistant Coordinator            | FT  | 7 |
| DOH   | Account Clerk/Typist                            | FT  | 7 |
| DOH   | Assistant Dog Control Officer                   | FT  | 8 |
| DOH   | Assistant Dog Control Officer                   | PT  | 8 |
| DOH   | Clerk/Typist                                    | FT  | 7 |

|     |  |     |   |
|-----|--|-----|---|
| DOH | Clerk/Typist                                 | PT  | 7 |
| DOH | Clinical Aide                                | FT  | 7 |
| DOH | Clinical Aide                                | PT  | 7 |
| DOH | Community Mental Health Nurse                | FT  | 7 |
| DOH | Deputy Director of Public Health             | FT  | 7 |
| DOH | Director of Community Mental Health Services | FT  | 7 |
| DOH | Director of Environmental Health             | FT  | 7 |
| DOH | Director of Patient Services                 | 4/5 | 8 |
| DOH | Director of Patient Services                 | FT  | 8 |
| DOH | Disease Control & Preparedness Specialist    | FT  | 7 |
| DOH | Dog Control Officer                          | FT  | 8 |
| DOH | Finance Supervisor                           | FT  | 7 |
| DOH | Financial Manager                            | FT  | 7 |
| DOH | Forensic Mental Health Therapist             | FT  | 7 |
| DOH | Home Health Aide                             | PT  | 7 |
| DOH | Hospice Volunteer Coordinator                | FT  | 7 |
| DOH | Intensive Case Manager                       | FT  | 7 |
| DOH | Intern                                       | SEA | 7 |
| DOH | Medical Billing Specialist                   | FT  | 7 |
| DOH | Mental Health Clinical Supervisor            | FT  | 7 |
| DOH | Mental Health Clinical Therapist             | FT  | 7 |
| DOH | Mental Health Clinical Therapist             | PT  | 7 |
| DOH | Mental Health Licensed Therapist             | FT  | 7 |
| DOH | Mental Health Licensed Therapist             | PT  | 7 |
| DOH | Mental Health Physician                      | PT  | 7 |
| DOH | Midwife                                      | PT  | 8 |
| DOH | Nurse Practitioner(PH)                       | 4/5 | 8 |
| DOH | Nurse Practitioner(MH)                       | PT  | 7 |
| DOH | Nurse Practitioner(PH)                       | PT  | 8 |
| DOH | Nurse Practitioner(PH)                       | PD  | 8 |
| DOH | Nursing Team Assistant                       | PD  | 8 |
| DOH | Nutrition Aide                               | PT  | 7 |
| DOH | Outreach Worker                              | FT  | 7 |
| DOH | Outreach Worker                              | PT  | 7 |
| DOH | Outreach Worker Spanish Speaking             | FT  | 7 |
| DOH | Physician(PH)                                | PT  | 8 |
| DOH | Physician(MH)                                | PT  | 7 |
| DOH | Principal Account Clerk                      | FT  | 7 |
| DOH | Public Health Director                       | FT  | 8 |
| DOH | Public Health Educator                       | FT  | 7 |
| DOH | Public Health Educator                       | PT  | 7 |
| DOH | Public Health Sanitarian                     | FT  | 7 |
| DOH | Public Health Social Worker                  | PT  | 7 |
| DOH | Public Health Technician                     | FT  | 7 |

|     |  |     |   |
|-----|--|-----|---|
| DOH | Registered Professional Nurse                    | FT  | 8 |
| DOH | Registered Professional Nurse                    | PD  | 8 |
| DOH | Registered Professional Nurse                    | 3/5 | 8 |
| DOH | Registered Professional Nurse                    | PT  | 8 |
| DOH | Registered Professional Nurse w/BS               | PT  | 8 |
| DOH | Registered Professional Nurse w/BS               | FT  | 8 |
| DOH | Secretary to Public Health Director              | FT  | 7 |
| DOH | Senior Account Clerk/Typist                      | FT  | 7 |
| DOH | Senior Public Health Educator                    | FT  | 7 |
| DOH | Senior Public Health Sanitarian                  | FT  | 7 |
| DOH | Senior Typist                                    | FT  | 7 |
| DOH | Senior Typist                                    | PT  | 7 |
| DOH | Social Work Assistant Public Health Department   | PT  | 7 |
| DOH | Staff Development Coordinator                    | FT  | 7 |
| DOH | Summer Youth Worker                              | PT  | 7 |
| DOH | Supervising Public Health Nurse                  | FT  | 8 |
| DOH | Supervising Public Health Nurse                  | PT  | 8 |
| DOH | Supportive Case Manager                          | FT  | 7 |
| DOH | WIC Program Nutritionist                         | FT  | 7 |
| DSS | Accounting Supervisor (Grade B)                  | FT  | 7 |
| DSS | Case Management Aide                             | FT  | 7 |
| DSS | Case Supervisor - (Grade B)                      | FT  | 7 |
| DSS | Caseworker                                       | FT  | 7 |
| DSS | Caseworker Trainee                               | FT  | 7 |
| DSS | Clerk/Typist                                     | FT  | 7 |
| DSS | Commissioner of Social Services                  | FT  | 7 |
| DSS | Coordinator - Child Support Unit                 | FT  | 7 |
| DSS | Courier  | FT  | 8 |
| DSS | Director of Administrative Services              | FT  | 7 |
| DSS | Head Social Welfare Examiner                     | FT  | 7 |
| DSS | Home Energy Assistance Examiner                  | FT  | 7 |
| DSS | Home Energy Assistance Examiner                  | SEA | 7 |
| DSS | Housing Assistance Representative                | FT  | 7 |
| DSS | Housing Programs Coordinator                     | FT  | 7 |
| DSS | Legal Assistant                                  | FT  | 7 |
| DSS | Mobile Work Crew Supervisor                      | FT  | 8 |
| DSS | Principal Clerk                                  | FT  | 7 |
| DSS | Principal Social Welfare Examiner                | FT  | 7 |
| DSS | Principal Typist                                 | FT  | 7 |
| DSS | Secretary to the Commissioner of Social Services | FT  | 7 |
| DSS | Senior Account Clerk                             | FT  | 7 |
| DSS | Senior Caseworker                                | FT  | 7 |
| DSS | Senior Clerk                                     | FT  | 7 |
| DSS | Senior Social Welfare Examiner                   | FT  | 7 |

|      |  |     |   |
|------|--|-----|---|
| DSS  | Senior Support Investigator                  | FT  | 7 |
| DSS  | Senior Typist                                | FT  | 7 |
| DSS  | Social Services Attorney                     | FT  | 7 |
| DSS  | Social Services Division Director            | FT  | 7 |
| DSS  | Social Welfare Examiner                      | FT  | 7 |
| DSS  | Staff Development Coordinator                | FT  | 7 |
| DSS  | Summer Camp Worker                           | SEA | 7 |
| DSS  | Support Investigator                         | FT  | 7 |
| DSS  | Telephone Operator                           | FT  | 7 |
| ECOD | Deputy Economic Developer                    | FT  | 7 |
| ECOD | Economic Developer                           | FT  | 7 |
| ECOD | Economic Development Specialist              | FT  | 7 |
| ECOD | Senior Account Clerk Typist                  | FT  | 7 |
| EMS  | Advanced Life Support Technician             | FT  | 8 |
| EMS  | Advanced Life Support Technician             | PT  | 8 |
| EMS  | Emergency Medical Services Director          | FT  | 7 |
| EMS  | Emergency Medical Shift Supervisor           | FT  | 8 |
| EMS  | Emergency Medical Technician                 | PT  | 8 |
| EMS  | Supervising Advanced Life Support Technician | FT  | 7 |
| HIST | Deputy Historian                             | PT  | 7 |
| HIST | Typist                                       | PT  | 7 |
| HIST | County Historian                             | FT  | 7 |
| HWAY | Account Clerk/Typist                         | FT  | 8 |
| HWAY | Automotive Mechanic                          | FT  | 8 |
| HWAY | Bridge Construction Supervisor               | FT  | 8 |
| HWAY | County Highway Superintendent                | FT  | 8 |
| HWAY | Deputy Highway Superintendent                | FT  | 8 |
| HWAY | Engineering Tech.                            | FT  | 8 |
| HWAY | Highway Administrative Manager               | FT  | 8 |
| HWAY | Laborer                                      | SEA | 8 |
| HWAY | Motor Equipment Operator I                   | FT  | 8 |
| HWAY | Motor Equipment Operator II                  | FT  | 8 |
| HWAY | Motor Equipment Operator III                 | FT  | 8 |
| HWAY | Principal Clerk                              | FT  | 8 |
| HWAY | Road Maintenance Worker                      | FT  | 8 |
| HWAY | Senior Account Clerk/Typist                  | FT  | 8 |
| HWAY | Senior Sign Technician                       | FT  | 8 |
| HWAY | Shop Manager                                 | FT  | 8 |
| HWAY | Sign Shop Technician                         | FT  | 8 |
| HWAY | Welder/ Fabricator                           | FT  | 8 |
| ITS  | Computer Training Coordinator Operator       | FT  | 8 |
| ITS  | Deputy Director of I.T.S.                    | FT  | 8 |
| ITS  | Director of I.T.S.                           | FT  | 8 |
| ITS  | Network Administrator                        | FT  | 8 |

|      |  |     |   |
|------|--|-----|---|
| ITS  | Programmer                                 | FT  | 8 |
| OEM  | Emergency Management Services Director     | FT  | 7 |
| OEM  | Senior Typist                              | FT  | 7 |
| PD   | Assistant Public Defender                  | 3/4 | 7 |
| PD   | Assistant Public Defender                  | FT  | 7 |
| PD   | Assistant Public Defender                  | PT  | 7 |
| PD   | Clerk/Typist                               | FT  | 7 |
| PD   | Confidential Secretary                     | FT  | 7 |
| PD   | Legal Assistant                            | FT  | 7 |
| PD   | Public Defender                            | FT  | 7 |
| PD   | Senior Account Clerk/Typist                | FT  | 7 |
| PERS | Account Clerk/Typist                       | FT  | 7 |
| PERS | Administrative Secretary                   | FT  | 7 |
| PERS | Deputy Personnel Officer                   | FT  | 7 |
| PERS | Exam Monitor                               | PT  | 7 |
| PERS | Personnel Assistant                        | FT  | 7 |
| PERS | Personnel Clerk                            | FT  | 7 |
| PERS | Senior Account Clerk/Typist                | FT  | 7 |
| PERS | Personnel Officer                          | FT  | 7 |
| PLAN | Conesus Lake Water Shed Manager            | PT  | 7 |
| PLAN | Deputy Planning Director                   | FT  | 7 |
| PLAN | Planner                                    | PT  | 7 |
| PLAN | Planning Assistant                         | FT  | 7 |
| PLAN | Planning Director                          | FT  | 7 |
| PLAN | Principal Account Clerk                    | FT  | 7 |
| PLAN | Senior Account Clerk                       | FT  | 7 |
| PLAN | Senior Typist                              | FT  | 7 |
| PLAN | Planner                                    | FT  | 7 |
| PROB | Probation Director II                      | FT  | 7 |
| PROB | Principal Typist                           | FT  | 7 |
| PROB | Probation Officer                          | FT  | 7 |
| PROB | Probation Officer Trainee                  | FT  | 7 |
| PROB | Probation Supervisor                       | FT  | 7 |
| PROB | Senior Probation Officer                   | FT  | 7 |
| PROB | Senior Typist                              | FT  | 7 |
| PW   | Account Clerk/Typist                       | FT  | 7 |
| PW   | Building Maintenance Person                | FT  | 7 |
| PW   | Director of Operations                     | FT  | 8 |
| PW   | Financial Manager                          | FT  | 7 |
| PW   | Principal Account Clerk                    | FT  | 7 |
| PW   | Public Works Director                      | FT  | 7 |
| PW   | Senior Account Clerk/Typist                | FT  | 7 |
| PW   | Senior Wastewater Treatment Plant Operator | FT  | 8 |
| PW   | Wastewater Treatment Plant Operator        | FT  | 8 |



|      |  |     |   |
|------|--|-----|---|
| PW   | Water Treatment Plant Operator/Trainee   | FT  | 8 |
| PW   | Water/Wastewater Maintenance Person      | FT  | 8 |
| REC  | Records Inventory Clerk                  | PT  | 7 |
| RPTS | Assessor                                 | PT  | 7 |
| RPTS | County Assessor                          | FT  | 7 |
| RPTS | Director of Real Property Tax Services I | FT  | 7 |
| RPTS | Principal Typist                         | FT  | 7 |
| RPTS | Real Property Tax Services Aide          | FT  | 7 |
| RPTS | Senior Tax Map Technician                | FT  | 7 |
| RPTS | Senior Typist                            | FT  | 7 |
| SHER | Civilian Dispatcher                      | FT  | 8 |
| SHER | Civilian Dispatcher                      | PT  | 8 |
| SHER | Clerk                                    | PT  | 8 |
| SHER | Clerk/Typist                             | FT  | 8 |
| SHER | Cook (Corrections)                       | PT  | 8 |
| SHER | Corrections Captain                      | FT  | 8 |
| SHER | Corrections Officer                      | PT  | 8 |
| SHER | Courier                                  | PT  | 8 |
| SHER | D.S./Major (Corrections)                 | FT  | 8 |
| SHER | D.S./Major (Criminal-Rd. Patrol)         | FT  | 8 |
| SHER | D.S./Major (Investigations)              | FT  | 8 |
| SHER | D.S./Sergeant Identification Division    | FT  | 8 |
| SHER | Deputy Sheriff Sergeant (Road Patrol)    | SEA | 8 |
| SHER | Deputy Sheriff/ Road Patrol              | PT  | 8 |
| SHER | Emergency Communications Director        | FT  | 8 |
| SHER | Emergency Communications Specialist      | FT  | 8 |
| SHER | Physician                                | PT  | 8 |
| SHER | Police Services Commander                | FT  | 8 |
| SHER | Principal Clerk                          | FT  | 8 |
| SHER | Registered Professional Nurse            | FT  | 8 |
| SHER | Registered Professional Nurse            | PT  | 8 |
| SHER | Secretary to the Sheriff                 | FT  | 8 |
| SHER | Senior Account Clerk                     | FT  | 8 |
| SHER | Senior Civilian Dispatcher               | FT  | 8 |
| SHER | Senior Typist                            | FT  | 8 |
| SHER | Stop DWI Coordinator                     | PT  | 6 |
| SHER | Undersheriff                             | FT  | 8 |
| SHER | Cook (Corrections)                       | FT  | 8 |
| SHER | Corrections Corporal                     | FT  | 8 |
| SHER | Corrections Officer                      | FT  | 8 |
| SHER | Corrections Sergeant                     | FT  | 8 |
| SHER | Deputy Sheriff/ Investigator             | FT  | 8 |
| SHER | Deputy Sheriff/ Road Patrol              | FT  | 8 |
| SHER | Deputy Sheriff/ Sergeant (Rd. Patrol)    | FT  | 8 |

|      |   |     |   |
|------|---|-----|---|
| SHER | Sheriff   | FT  | 6 |
| TRAF | Traffic Safety Board Executive Secretary                      | PT  | 8 |
| TREA | Senior Account Clerk  | FT  | 7 |
| TREA | Senior Account Clerk/Typist                                   | FT  | 7 |
| TREA | County Treasurer  | FT  | 6 |
| TREA | Deputy County Treasurer                                       | FT  | 7 |
| VET  | Clerk/Typist  | PT  | 7 |
| VET  | Deputy Director of Veterans Services Agency                   | PT  | 7 |
| VET  | Director of Veterans Services Agency                          | PT  | 7 |
| WDS  | Account Clerk/Typist  | FT  | 7 |
| WDS  | Clerk/Typist  | PT  | 7 |
| WDS  | Employment & Training Activities Supervisor                   | SEA | 7 |
| WDS  | Employment & Training Counselor                               | FT  | 7 |
| WDS  | Employment & Training Counselor                               | SEA | 7 |
| WDS  | Principal Account Clerk                                       | FT  | 7 |
| WDS  | Senior Account Clerk  | FT  | 7 |
| WDS  | Summer Youth Workers  | SEA | 7 |
| WDS  | Tutor   | PD  | 7 |
| WDS  | Workforce Development Assistant                               | FT  | 7 |
| WDS  | Workforce Development Services Director/Youth Bureau Director | FT  | 7 |
| WDS  | Workforce Development Services/Youth Bureau Coordinator       | FT  | 7 |
| WDS  | Workforce Development Services/Youth Bureau Deputy Director   | FT  | 7 |

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**26. 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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

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> |
| <b>New York State Division of Homeland Security and Emergency Services</b> | 1/1/17-12/31/17 | \$205,512.00  |

For: Personnel to conduct PSAP Operations

| <i>Funding Source</i>                | <i>Local Share</i> | <i>Budgeted?</i> |
|--------------------------------------|--------------------|------------------|
| Public Safety Answering Points Grant | 0%                 | Yes X No         |

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**27. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: THE FERGUSON GROUP**

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

|  |                                 |   |
|--|---------------------------------|---|
| <u>Contractor</u><br><b>The Ferguson Group</b><br>1130 Connecticut Avenue, Suite 300<br>Washington, DC 20036<br>For: Federal advocacy and grant management services. | <u>Term</u><br>1/11/17-12/31/17 | <u>Amount</u><br>Not to Exceed \$120,000.00 |
|--|---------------------------------|---|

| <i>Funding Source</i>                                   | <i>Local Share</i> | <i>Budgeted?</i> |
|---|--------------------|------------------|
| Grants and Administrative Services Appropriation budget | 100%               | Yes X No         |

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**28. AUTHORIZING THE PURCHASE OF TWO (2) 2017 FORD INTERCEPTOR UTILITIES FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – HENDERSON FORD**

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #16120103 from Henderson Ford of 810 Ridge Road, Webster, NY 14580 two (2) new 2017 Ford Interceptor Utilities at a cost of \$27,851.00 each, for a total cost not to exceed \$55,702.00.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**29. AUTHORIZING THE PURCHASE OF ONE (1) 2017 CHEVROLET TAHOE SSV FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – CAPPELLINO CHEVROLET**

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #16120101 from Cappellino Chevrolet of 9000 Boston State Road, Boston, NY 14025 one (1) new 2017 Chevrolet Tahoe SSV at a cost of \$32,934.79.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**30. AUTHORIZING THE PURCHASE OF ONE (1) 2017 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – ROB GREEN TRUCK**

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #16120105 from Rob Green Truck of Route 17 East, Exit 107, PO Box 8002, Rock Hill, NY 12775 one (1) new 2017 Dodge Charger at a cost of \$24,799.67.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**31. AUTHORIZING THE PURCHASE OF ONE (1) 2017 FORD F350 FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – VAN BORTEL FORD**

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #T16120016 from Van Bortel Ford, 71 Marsh Rd., East Rochester, NY 14445 (1) new 2017 Ford F350 at a cost of \$31,909.40.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**32. AUTHORIZING THE PURCHASE OF ONE (1) 2017 FORD F350 TRANSIT VAN FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – VAN BORTEL FORD**

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #16120144 from Van Bortel Ford, 71 Marsh Rd., East Rochester, NY 14445 (1) new 2017 Ford F350 Transit Van at a cost of \$28,951.27.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

*Personnel*

**33. AMENDING 2017 DEPARTMENT HEAD SALARY SCHEDULE – DISTRICT ATTORNEY & HIGHWAY**

RESOLVED, that the 2017 Department Head Salary Schedule is amended as follows:

District Attorney

Increase the salary for Assistant District Attorney Ashley Weiss to \$65,000.00 effective January 22, 2017.

Highway Department

Correct the salary of Deputy Highway Superintendent Jason M. Wolfanger to read \$72,225.00 effective January 1, 2017.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

**CLOSE PUBLIC HEARING**

**VOTE ON LOCAL LAW D - 2016**

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENTS

**Genesee Transportation Council**

| Name         | Address                           | Title/Represents | Term Expires |
|--------------|-----------------------------------|------------------|--------------|
| Eric R. Gott | 6 Court Street, Geneseo, NY 14454 | Chairman         | 12/31/17     |
| Angela Ellis | 6 Court Street, Geneseo, NY 14454 | Alternate        | 12/31/17     |

**Genesee Transportation Council Planning Committee**

|                 |                                   |                |          |
|-----------------|-----------------------------------|----------------|----------|
| Angela Ellis    | 6 Court Street, Geneseo, NY 14454 | Representative | 12/31/17 |
| Don Higgins     | 6 Court Street, Geneseo, NY 14454 | Alternate      | 12/31/17 |
| Heather Ferrero | 6 Court Street, Geneseo, NY 14454 | Alternate      | 12/31/17 |

**GLOW Solid Waste Committee**

| Name                | Address                                  | Title/Represents | Term Expires |
|---------------------|--|------------------|--------------|
| Daniel L. Pangrazio | 531 Feeley Road, Caledonia, NY 14423     | Member           | 12/31/17     |
| Brenda B. Donohue   | P.O. Box 188, Conesus, NY 14435          | Member           | 12/31/17     |
| Gary Moore          | 2085 Dunkley Road, Leicester, NY 14481   | Member           | 12/31/17     |
| Catherine VanHorne  | 1997 D'Angelo Drive, Lakeville, NY 14480 | Alternate        | 12/31/17     |

**Youth Advisory Board**

| Name         | Address                                    | Title/Represents | Term Expires |
|--------------|--|------------------|--------------|
| Renee Fanaro | 2714 Cuylerville Road, Leicester, NY 14481 | Leicester        | At Pleasure  |

**ADJOURNMENT**