

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 8, 2017
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

North Dansville Supervisor Dennis P. Mahus

APPROVAL OF MINUTES

Minutes of 1/25/17 Regular Meeting

COMMUNICATIONS

1. Letter from Senator Patrick Gallivan acknowledging receipt of Res. No. 2017-25.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-44 APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 8, 2017

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 8, 2017 in the total amount of \$1,499,162.09.

Dated at Geneseo, New York

February 8, 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 MENTAL HEALTH SUBCOMMITTEE: ALLAN DIDAS**

RESOLVED, that the following member is hereby appointed to the Mental Health Subcommittee for the term designated:

Name	Address	Rep./Title	Term Expires
Allan Didas	3 Clinton Street, Dansville, NY 14437	Member	12/31/20

Dated at Geneseo, New York

February 8, 2017

Human Services Committee

2. **ADOPTING THE LIVINGSTON COUNTY “STEPPING UP INITIATIVE”**

“Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails”

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their

families; and

WHEREAS, Livingston County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through Stepping Up, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails; now, therefore, be it be

RESOLVED, that Livingston County does hereby support the Call to Action to reduce the number of people with mental illnesses in our County jail, commit to sharing lessons learned with other counties in New York State and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

Dated at Geneseo, New York

February 8, 2017

Human Services Committee

3. PROCLAIMING MARCH 2017 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, developmental disabilities affect more than 7 million Americans and their families; and

WHEREAS, public awareness and education can enhance a community's understanding of the issues affecting people with developmental disabilities; and

WHEREAS, people with developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month, with 100,000 members and 900 Chapters of The Arc undertaking public awareness, educational, and fundraising initiatives; and

WHEREAS, The Arc of the United States is the nation's leading volunteer-based organization advocating for and with people with developmental disabilities and their families; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2017 as Developmental Disabilities Awareness Month in Livingston County, NY, and urges the citizens of Livingston County to give full support to efforts towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York

February 8, 2017

Human Services Committee

Public Services Committee

4. APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – ALEXANDER M. PIERCE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 25, 2017, the EMC voted to recommend that the Board of Supervisors appoint Alexander M. Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby appointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Alexander M. Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/1/17-1/31/18

Dated at Geneseo, New York
February 8, 2017
Public Services Committee

Ways and Means Committee

5. APPROVING THE 2017 LEGISLATIVE AGENDA

RESOLVED, that the Livingston County Board of Supervisors approves the 2017 Legislative Agenda, a copy of which is attached hereto.

Dated at Geneseo, New York
February 8, 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

Center for Nursing and Rehabilitation

6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION - CROSS COUNTRY HEALTHCARE, INC.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cross Country Healthcare, Inc. 5201 Congress Avenue, Suite 100 B Boca Raton, Florida 33487 For: Supplemental Nurse Staffing	1/6/17-1/5/18	Fee Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CNR Operating Budget	n/a	X Yes No

Dated at Geneseo, New York
February 8, 2017
Human Services Committee
Department of Health

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ACM MEDICAL LABORATORY, INC., TOWN OF LIVONIA, S2AY NETWORK, WYOMING PROPERTIES, LLC.

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>
ACM Medical Laboratory, Inc. 160 Elmgrove Park Rochester, NY 14624	3/1/17-2/28/18	Per rate sheet

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% Grant Funded	0%	Yes X No

Town of Livonia 1/1/17-12/31/18 \$4,600.00/year

35 Commercial Street
Livonia, NY 14487

For: Provide Dog Control services to the Town of Livonia to enforce their local Dog Control ordinance.

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

S2AY Network 1/1/17-12/31/17 \$17,500.00

P.O. Box 97
Corning, NY 14830

For: S2AY Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Article 6/County/NYS DOH	0-64%	Yes X No

Wyoming Properties, LLC 3/1/17-2/28/18 \$6,000.00 annually

9685 The Maples in \$500.00 monthly
Clarence, NY 14031 installments

For: Lease for WIC clinic

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

Dated at Geneseo, New York

February 8, 2017

Human Services Committee

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT/AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: LAKEVIEW HEALTH SERVICES, LIVING OPPORTUNITIES OF DEPAUL, INC., MENTAL HEALTH ASSOCIATION

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant/award contracts for the Livingston County Department of Health, and any future amendments to said contracts for the Livingston County Department of Health, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Lakeview Health Services	1/1/17-12/31/17	\$43,504.00

600 West Washington Street
Geneva, NY 14456

For: Supported housing

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

Living Opportunities of DePaul, Inc. 1/1/17-12/31/17 \$112,724.00

2240 Old Union Road
Cheektowaga, NY 14227

For: 2 Crisis Apartments

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

Mental Health Association 1/1/17-12/31/17 \$41,363.00

320 Goodman Street
Rochester, NY 14607

For: Support Groups

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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NYS OMH Aid	0%	Yes X No
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Dated at Geneseo, New York
February 8, 2017
Human Services Committee
Department of Social Services

9. **AMENDING A PORTION OF RESOLUTION 2016-11**

WHEREAS, Resolution No. 2016-11 authorized the Commissioner of Social Services to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, resolution 2016-11 authorized a contract with the Livingston County Office of Workforce Development for Training and Employment Services for recipients of Temporary Assistance & Tutoring Program in an amount of \$151,000.00 for Training and Employment Services and \$25,000.00 for Tutoring and

WHEREAS, Department of Social Services needs to increase the amount to \$169,403.87 for Training and Employment and \$25,008.03 for Tutoring; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Office of Workforce Development	1/1/16-12/31/16	Training Max. \$169,403.87 Tutoring Max. \$25,008.03

6 Court St., Rm. 105
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, Zero for Safety Net	0% TANF, 100% SN	Yes X No

Dated at Geneseo, New York
February 8, 2017
Human Services Committee

PUBLIC SERVICES COMMITTEE

Central Services

10. **AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR GOVERNMENT CENTER MECHANICAL ROOM FIREPROOFING – PCC CONTRACTING INCORPORATED**

WHEREAS, after the proper legal advertisement seeking bids for Government Center mechanical room fireproofing, four bids were received and opened on January 5, 2017, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
PCC Contracting Incorporated	Per Project	\$82,200.00

1861 Chrisler Avenue
Schenectady, NY 12303

For: To install sprayed fireproofing to ceiling and beams in the Boiler Room at the Government Center

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

Dated at Geneseo, New York
February 8, 2017
Public Services Committee

11. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: GROVE ROOFING**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Grove Roofing	Per Project	\$16,100.00

131 Reading Street
Buffalo, NY 14220

For: To install roofing material to Covered Walkway at Millennium Drive

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

Dated at Geneseo, New York

February 8, 2017

Public Services Committee

Other

12.* **AMENDING A PORTION OF RESOLUTION NO. 2014-169**

WHEREAS, Resolution No. 2014-169 authorized the creation of a special committee for improvements to the Livingston County E911 System, and

WHEREAS, the completion of the project is taking longer than anticipated, now therefore be it

RESOLVED, that the committee shall be authorized to act through December 31, 2017 unless sooner disbanded by the Board of Supervisors.

Dated at Geneseo, New York

February 8, 2017

Public Services Committee

Planning

13. **APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, the County of Livingston has appropriated the sum of \$9,970.00 as its share of the Year 2017 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Dated at Geneseo, New York

February 8, 2017

Public Services Committee

14.* **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN USER AGREEMENTS WITH EMERGENCY RESPONSE AGENCIES OPERATING IN LIVINGSTON COUNTY FOR THE COUNTY EMERGENCY COMMUNICATIONS UPGRADE PROJECT**

WHEREAS, the County Emergency Communications Upgrade Project requires user agreements between the County of Livingston and emergency response agencies in order for emergency response agencies to receive subscriber equipment that is funded through the New York Statewide Interoperable Communications Grant Program, now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign user agreements with the various emergency response agencies operating within Livingston County as required by the New York Statewide Interoperable Communications Grant Program, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 8, 2017
 Public Services Committee
 Sheriff

15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – NYS DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION & NYS DIVISION OF CRIMINAL JUSTICE SERVICES

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Corrections and Community Supervision	10/1/17-9/30/22	As per contract
Food Production Center		
PO Box 4110		
Rome, NY 13442		
For: Inmate Food		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3150.4450 (Jail Food)	100%	Yes X No

And be it further,

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

New York State Division of Criminal Justice Services	1/1/17-12/31/17	\$27,335.00
80 S Swan St		
Albany, NY 12210		
For: (PPEP) Police Protective Equipment Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Public Safety Answering Point Grant	0	Yes X No

Dated at Geneseo, New York
 February 8, 2017

Public Services Committee
 WAYS & MEANS COMMITTEE
 County Administrator/Budget Officer

16. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH & CONTINGENCY
 RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
 February 8, 2017
 Ways and Means Committee

17. AMENDING 2017 LIVINGSTON COUNTY BUDGET - HIGHWAY

RESOLVED, that the 2017 Highway budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2770	Other Unclassified	\$250,000.00
			Total	\$250,000.00
Increase Appropriation	DM5130	4124	Gasoline	\$200,000.00
		4125	Diesel	\$50,000.00
			Total	\$250,000.00

Dated at Geneseo, New York
 February 8, 2017

Ways and Means Committee

18. **DECLARING SURPLUS PROPERTY – PROBATION**

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:

Probation Department

Quantity	Item Description (Year, Make & Model)	Mileage	VIN #
1	2007 Ford Taurus – Gold	61,959	1FAFP53U67A185540

Dated at Geneseo, New York

February 8, 2017

Ways and Means Committee

19. **AUTHORIZING THE PURCHASE OF A MOTOR GRADER THROUGH A NY SOGS/NJPA CONTRACT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-FIVE STAR EQUIPMENT, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is hereby accepted through NY SOGS Contract PC67075, piggybacking NJPA Cooperative Contract 032515-JDC, for the Livingston County Highway Department, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Five Star Equipment, Inc.	NA	\$290,157.32

60 Paul Road

Rochester, NY 14624

For: Purchase of one (1) new, 2017 John Deere Model 672G Motor Grader w/6WD. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2017 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes XX No

Dated at Geneseo, New York

February 8, 2017

Ways and Means Committee

Personnel

20. **AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: CENTRAL SERVICES & DEPARTMENT OF HEALTH**

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

Central Services:

- Create one full-time Building Maintenance Mechanic position.
- Delete one full-time Carpenter position effective immediately.

Department of Health

- Create one full-time Medical Typist position.

Dated at Geneseo, New York

February 8, 2017

Ways and Means Committee

Real Property Tax Services

21. **CORRECTING TAX ROLL-TOWN OF OSSIAN**

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

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

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

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

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 Ossian	Livingston County	\$885.79	\$214.94	\$0.00	\$670.85
Knapp, Dwight	Ossian Town Tax	\$963.39	\$233.77	\$0.00	\$729.62
Knapp, Deanne	Ossian Fire	\$45.64	\$11.07	\$0.00	\$34.57
Tax Map Number 221.-1-32	Total	<u>\$1,894.82</u>	<u>\$459.78</u>	<u>\$0.00</u>	<u>\$1,435.04</u>

Dated at Geneseo, New York
February 8, 2017
Ways and Means Committee

OTHER BUSINESS

Genesee/Finger Lakes Regional Planning Council

Name	Address	Title/Represents	Term Expires
Brenda Donohue	PO Box 188, Conesus, NY 14435	Chairman Designee	12/31/17
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	12/31/17
William Wadsworth	P.O. Box 127, Geneseo, NY 14454	Member	12/31/17
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/17

ADJOURNMENT