

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



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Lima Supervisor J. Peter Yendell

**APPROVAL OF MINUTES**

Minutes of 2/22/17 Regular Meeting

**COMMUNICATIONS**

1. Receipt of a Notice of Claim in the matter of Demetrius L. Reed vs. County of Livingston received on 2/27/17.
2. Receipt of a Notice of Claim in the matter of Eleanor Gibson individually and as an Executrix of the Estate of Wilbur Gibson versus Livingston County et al., filed in this office on March 2, 2017.
3. Receipt of a memo from County Attorney David Morris on his plan to retire effective May 30, 2017.

**INTRODUCTION OF LOCAL LAW**

**LOCAL LAW NO. B-2017 SUPERSEDING COUNTY LAW 215 (4) AND 215 (6) RELATING TO A LEASE OF COUNTY PROPERTY TO NICHOLAS H. NOYES MEMORIAL HOSPITAL**

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2017-70                      APPROVING ABSTRACT OF CLAIMS #3A-MARCH 8, 2017**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 8, 2017 in the total amount of \$993,788.28.

Dated at Geneseo, New York

March 8, 2017

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

1. COUNTY ADMINISTRATOR IAN COYLE – 2017 STATE OF THE COUNTY PRESENTATION

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**Human Services Committee**

**1. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B-2017 SUPERSEDING COUNTY LAW 215 (4) AND 215 (6) RELATING TO A LEASE OF COUNTY PROPERTY TO NICHOLAS H. NOYES MEMORIAL HOSPITAL**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on March 8, 2017, a proposed Local Law entitled Local Law No. B-2017 superseding County Law 215 (4) and 215 (6) relating to a lease of County property to Nicholas H. Noyes Memorial Hospital, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 22<sup>nd</sup> day of March, 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

March 8, 2017

Human Services Committee

2. **PROCLAIMING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, all throughout the year, the Livingston County Department of Social Services Child Protective Services Unit protects children by investigating all allegations of child abuse and maltreatment, and;

WHEREAS, the purpose of the Child Protective Services Act of 1973 is to encourage more complete reporting of suspected child abuse and maltreatment and established the requirement that each county investigate all reports in order to protect children from further abuse and maltreatment, and;

WHEREAS, Child Abuse and Maltreatment research shows that preventing child abuse often happens at a community level, a strong supportive community that values parenting and families makes a safe and healthy environment for kids. Parents who know they have support and access to resources are better parents, thereby reducing the risk for neglect and abuse, and;

WHEREAS, Livingston County believes that focusing on ways to build a strong community and promote protective factors, including:

- Nurturing and attachment
- Knowledge and parenting and child development
- Parental resilience
- Social connections
- Concrete support for parents

and offering such opportunities in every interaction with children and families, is the best thing our community can do to prevent child maltreatment and promote optimal child development and therefore encourages all individuals and organizations to play a role in making Livingston County a better place for children and families, and;

WHEREAS, April is the month to bring awareness to the role that Communities play in protecting children; by working together as a community, we all can play a part in promoting children's emotional well-being and strengthening families.

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2017 as Child Abuse Prevention Month, and during this month and throughout the year, **Livingston County** is dedicated to supporting families and reducing the risk of child abuse and neglect.

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

3. **CALLING ON NEW YORK STATE'S CONGRESSIONAL DELEGATION TO SUPPORT AND INVEST IN THE PUBLIC WORKFORCE DEVELOPMENT SYSTEM**

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was passed by Congress in 2014 with overwhelming bipartisan support; and

WHEREAS, WIOA was designed to help job seekers access employment, education and training to develop the skilled workforce necessary for companies to compete in a global economy; and

WHEREAS, in 2016, Livingston County allocated over \$100,000 of WIOA funding to train more than 50 jobseekers for in-demand careers; and

WHEREAS, many private sectors jobs in the region are still going unfilled because of a lack of funding for training to contend with the skills mismatch that exists in the job market; and

WHEREAS, WIOA has not been fully funded since it was authorized in 2014 and funding has been cut substantially each year since it was enacted; and

WHEREAS, WIOA is vital to the County's economic development efforts to create and sustain a talent pipeline for our local economy; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors calls on Congress to fully fund the Title 1 programs at the levels authorized under WIOA, and avoid any further funding cuts that erode the impact of the program; and further

RESOLVED, that certified copies of this resolution be sent by the Clerk of the Board to Congressman Chris Collins and Senators Charles Schumer and Kirsten Gillibrand.

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

Public Services Committee

**4. URGING NEW YORK STATE TO FUND PROBATION DEPARTMENTS AND OTHER IMPACTED COUNTY DEPARTMENTS AND AGENCIES THE FULL COSTS ASSOCIATED WITH RAISING THE AGE OF CRIMINAL RESPONSIBILITY TO 18 YEARS OF AGE**

WHEREAS, Governor Cuomo signed Executive Order 131 on April 9, 2014 to establish the Commission on Youth, Public Safety and Justice instructing the Commission to develop a concrete plan to raise the age of criminal responsibility in New York State and make specific recommendations on how the juvenile and criminal justice systems can better serve youth, improve outcomes and protect communities; and

WHEREAS, the Commission completed its report on December 31, 2014 recommending raising the age of criminal responsibility from age 16 to age 18 over a two year period to be completed in a phased in approach; and

WHEREAS, Division of Criminal Justice Statistics reveal the number of arrests among 16 and 17 year olds statewide in calendar year 2015 was 27,281 and that under the proposed change these youth will not be shifted from the criminal courts to local Probation Departments for intake and diversion services; and

WHEREAS, the Governor's proposal recommends that the violation level offenses of Harassment, 2<sup>nd</sup> Degree and Disorderly Conduct shall also be diverted to Probation Departments for intake and adjustment services, thus adding substantially to the workload of Probation staff; and

WHEREAS, the Governor's proposal recommends Probation Departments provide a continuum of diversion services that range from minimal intervention for low risk youth and evidence based service for high risk youth; and

WHEREAS, Probation Departments will not be able to absorb the influx of youth requiring intake and diversion services at current staffing levels and will require additional staff to perform these duties; and

WHEREAS, these added burdens to county Probation Departments come as the state share of probation costs has fallen from 46.5% in 1990 to 9% in 2016; and

WHEREAS, other county departments and agencies may be similarly affected by the increase in the age of criminal responsibility in areas that range from juvenile detention to community support services, and do not have alternative sources of income to support the cost of additional responsibilities and services, and

WHEREAS, Counties cannot absorb the financial cost associated with raising the age without 100% funding of the additional staff and services required by the Governor's proposal; and

WHEREAS, the funding proposal stipulates that only counties who do not exceed the 2% tax cap and can demonstrate to the Division of Budget that funding related services is a fiscal hardship may apply for the waiver of the local share requirement of an expense otherwise incurred; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors is opposed to the raising the age of criminal responsibility in New York State as it is currently written, and be it further

RESOLVED, that the Livingston County Board of Supervisors insists the State Legislature enact legislation that fully, permanently and unambiguously obligates the State to pay for 100% of all new costs incurred by Probation Departments and other County departments and agencies affected by raising the age of criminal responsibility; and be it further

RESOLVED, that language be included to set aside designated funds from which counties can draw, eliminating the need for counties to exceed their 2% tax cap; and be it further

RESOLVED, that the Livingston County Board of Supervisors directs that the Clerk of the Board forward copies of this resolution to Governor Andrew Cuomo, Senators Catharine M. Young and Patrick Gallivan, Assemblyman Joe Errigo, the New York State Association of Counties and the Inter County Association of Western New York.

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

**5. REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – JAMES FORRESTER & GEORGE WORDEN, JR.**

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

Name	Address	Rep./Title	Term
------	---------	------------	------

James Forrester	10059 Fair Street, Dalton, NY 14836	Alternate-Town of Nunda	1/1/17-12/31/19
George Worden, Jr.	2650 Limrick Road, Piffard, NY 14533	Member-Town of York	1/1/17-12/31/19

Dated at Geneseo, New York  
March 8, 2017  
Public Services 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*

**6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: FOSTER MARTIN, INC. & VILLAGE OF LIVONIA**

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>Foster Martin, Inc.</b>	10/1/16-9/30/17	\$7,200.00

2200 Genesee Street  
Utica, NY 13502

For: WIC Strong/social media marketing/advertising project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% NYS WIC Contract	0%	Yes X No

<b>Village of Livonia</b>	1/1/17-12/31/18	\$4,600.00/year
---------------------------	-----------------	-----------------

36 Commercial Street  
Livonia, NY 14437

For: To provide Dog Control services to the Village of Livonia to enforce their local Dog Control Ordinance.

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

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

**7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT/AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: GOODWILL OF FINGER LAKES, NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS & NEW YORK STATE DEPARTMENT OF HEALTH**

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>
<b>Goodwill of Finger Lakes</b>	1/1/17-12/31/17	\$15,415.00

422 South Clinton  
Rochester, NY 14620

For: Lifeline phone crisis services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

NYS OMH State Aid	0%	Yes X No
<b>National Association of County and City Health Officials</b>	1/30/17-3/31/18	\$13,000.00
1100 17 <sup>th</sup> Street, N.W., 7 <sup>th</sup> Floor Washington DC 20036 For: MRC Challenge Award 17-0029		

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

<b>New York State Department of Health</b>	1/1/17- 12/31/17	\$347,622.00
DFH Bureau of Administration ESP Corning Tower; Room 859 Albany, NY 12237 For: Family Planning Grant		

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

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

**8. ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH MENTAL HEALTH CLINIC PROPOSED RATES**

WHEREAS, in order to maximize third-party revenue, it has been determined that the agency charge structure should change as follows, now therefore be it

RESOLVED, that the following schedule of charges for the Livingston County Hospice Program be made effective April 1, 2017:

Procedure Name	Proposed Fee
Initial Individual Visit (45 min minimum)	\$246.00
45 min Initial Evaluation (prescriber use only)	\$218.00
Brief Therapy Visit (30 min minimum)	\$155.00
Psychiatric Assessment 30 min	\$129.00
Individual Therapy (45 min minimum)	\$207.00
Psychiatric Assessment 45 min	\$200.00
60 min Therapy Session (commercial payers)	\$189.00
Crisis Therapy	\$408.00
Family Therapy w or w/o Patient-MMIS (30 min minimum)	\$146.00
Family Therapy w Patient-MMIS (1 hr. minimum)	\$295.00
Psychotherapy-Family Group 1hr	\$52.00
Group Therapy-MMIS	\$75.00
Complex Care Management	\$23.00
Injection only w/ drug	\$38.00
After hours	\$19.00
New Patient Assessment-Level I	\$125.00
20 min New Patient Level II	\$135.00
30 min New Patient Level III	\$145.00
45 min New Patient Level IV	\$165.00
60 min New Patient Level V	\$210.00
Established Patient (NOT USED BY LCMH)	
Established Patient Assessment Level 1	\$115.00
15 min Est Patient Level II	\$135.00
25 min Est Patient Level III	\$145.00
40 min Est Patient Level IV	\$155.00
Health Monitoring, Indiv 15 min	\$60.00
Health Monitoring, Indiv 30 min	\$72.00

Health Monitoring, Indiv 45 min	\$104.00
Health Monitoring, Indiv 60 min	\$137.00
Smoking Cessation, Intermediate	\$23.00
Smoking Cessation, Intensive	\$42.00
Smoking Cessation, Group (RN only)	\$42.00
SBRIT Screening	\$50.00
SBRIT Brief Intervention	\$50.00
Injectable Med Admin with Monitoring/Education	\$99.00
Crisis Intervention per 15 min	\$95.00
Injection, Risperdal	\$12.00
Crisis Intervention per hour	\$573.00
Crisis Intervention 3 hour	\$1,344.00
HH/OMH TCM	\$538.00
HH Outreach/ OMH TCM	\$538.00
COPS ONLY	\$209.00
ICM Visit	\$705.00
SCM Visit	\$425.00
Blended Care Management	\$538.00

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

Office for the Aging

9. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: AIM INDEPENDENT LIVING CENTER, INC., COMFORT KEEPERS, COMMUNITY CARE OF WESTERN NY DBA HOME CARE & HOSPICE, COMPANION CARE OF ROCHESTER (2), GENESEE REGION COME CARE OF ONTARIO COUNTY DBA HOME CARE PLUS, HOME AND HEALTH CARE SERVICES, INC., LIVINGSTON HEALTH CARE SYSTEM AND UNLIMITED CARE, INC.**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>AIM Independent Living Center, Inc.</b> 271 East First Street Corning, NY 14830 For: Consumer Directed Care	4/1/17-3/31/18	\$5,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$1,250.00	Yes X No

<b>Comfort Keepers</b> 1163 Pittsford-Victor Road Suite 215 Pittsford, NY 14534 For: EISEP; PCI Services	4/1/17-3/31/18	\$7,500.00
--	----------------	------------

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	1,875.00	Yes X No

<b>Community Care of Western NY DBA Home Care &amp; Hospice</b> 1225 West State Street Olean, NY 14760 For: EISEP; PCI and PCII services	4/1/17-3/31/18	\$57,950.00
---	----------------	-------------

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
-----------------------	--------------------	------------------

NYS EISEP Funding	\$14,487.50	Yes X No
<b>Companion Care of Rochester</b> 70 Carlson Road Rochester, NY 14610 For: EISEP; PCI and PCII services	4/1/17-3/31/18	\$12,000.00
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$3,000.00	Yes X No
<b>Companion Care of Rochester</b> 70 Carlson Road Rochester, NY 14610 For: Caregiver Respite Services	4/1/17-3/31/18	\$3,688.00
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title III E (Federal)	\$369.00	Yes X No
<b>Genesee Region Home Care of Ontario County</b> <b>DBA Home Care Plus</b> 3111 Winton Road South Rochester, NY 14623 For: EISEP; PCI and PCII Services	4/1/17-3/31/18	\$32,000.00
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$8,000.00	Yes X No
<b>Home and Health Care Services, Inc.</b> City Hall, 82 Main St., 3 <sup>rd</sup> Floor Hornell, NY 14843 For: EISEP; PCI and PCII services	4/1/17-3/31/18	\$7,500.00
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$1,875.00	Yes X No
<b>Livingston Health Care System, Inc.</b> 111 Clara Barton Street Dansville, NY 14437 For: EARS Lifeline	4/1/17-3/31/18	\$60,650.00
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EISEP and CSE (state)	0	Yes X No
<b>Unlimited Care, Inc.</b> 1200 Jefferson Road, Suite 206 Rochester, NY 14623 For: EISEP; PCI and PCII services	4/1/17-3/31/18	\$33,000.00
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$8,250.00	Yes X No

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

**10. APPROVING CONTRACT MODIFICATION WITH CORNELL COOPERATIVE EXTENSION**

WHEREAS, the County and Cornell Cooperative Extension entered into an agreement dated June 26, 2014 to provide for registered dietician services for the Livingston County Office for the Aging, and

WHEREAS, the contract should have contained an option for the Owner to extend the contract for two additional one year periods, now, therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract amendment with Cornell Cooperative Extension to incorporate the two year extension options.

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

*Workforce Development/Youth Bureau*

**11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT FOR THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT DEPARTMENT-VARIOUS**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a memorandum of understanding for the Livingston County Workforce Development 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>Various</b>	N/A	\$0

For: The Workforce Innovation and Opportunity Act mandates that each local area create a memorandum of understanding regarding the operations of the local system, including the roles and responsibilities of all partners.

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

**12. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT: ARC OF LIVINGSTON/WYOMING & GENESEE VALLEY EDUCATIONAL PARTNERSHIP**

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 Workforce Development, 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>Arc of Livingston/Wyoming</b>	7/1/17-8/30/17	Up to \$15,000.00

18 Main Street

Mt. Morris, NY 14510

For: Summer youth employment programming for youth with disabilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families	0%	Yes X No

<b>Genesee Valley Education Partnership</b>	7/1/17-8/30/17	Up to \$10,000.00
---	----------------	-------------------

80 Munson Street

LeRoy, NY 14482

For: Summer youth employment programming for career exploration

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families	0%	Yes X No

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

**13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING RESOURCE ALLOCATION PACKAGE (RAP) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following resource allocation package for the Livingston County Department of Workforce Development, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Office of Children and Family Services</b>	1/1/17-12/31/17	Up to \$65,000.00

For: Accessing State Youth Development funds.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes X No

Dated at Geneseo, New York



March 8, 2017  
 Human Services Committee  
 PUBLIC SERVICES COMMITTEE  
 Central Services

**14. AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE CNR NORTH RAMP MODIFICATIONS PROJECT-IRONWOOD HEAVY HIGHWAY, LLC**

WHEREAS, after the proper legal advertisement seeking bids for the CNR north ramp modifications project, six bids were received and opened on February 16, 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>
<b>Ironwood Heavy Highway, LLC</b>	N/A	\$49,000.00
225 Ballantyne Rd.		
Rochester, NY 14623		
For: CNR North Ramp Modifications Project		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CNR Fund Balance	100%	Yes No X

Dated at Geneseo, New York  
 March 8, 2017  
 Public Services Committee  
 Highway

**15. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2018**

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2017 through April 1, 2018, bids were received and opened on February 7, 2017, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Contractors</b>	4/2/17-4/1/18	As Required
For: Annual Bids for Rental of Various Pieces of Construction Equipment		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

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

**16. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2018**

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2017 through March 31, 2018, bids were received and opened on February 7, 2017, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Contractors</b>	4/1/17-3/31/18	As Required
For: Annual Bids for Various Aggregate Materials		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

**17. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2018**

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2017 through April 1, 2018, bids were received and opened on February 7, 2017, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Contractors &amp; Suppliers</b>	4/2/17-4/1/18	As Required

For: Annual Bids for Various Construction Materials and Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

**18. APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN LIVINGSTON COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2017**

WHEREAS, the hourly reimbursement rate for the year 2016 for Town 10-Wheel Dump Trucks (including operator) was \$89.00 (regular time) and \$99.00 (overtime), and,

WHEREAS, the 2017 Annual Equipment Rental bid prices for contractor 10-wheel dump trucks decreased by an average of 1.88%, now, therefore be it

RESOLVED, that the hourly rate of \$89.00 (regular time) and \$99.00 (overtime) for the year 2016 is continued for reimbursement to Towns for use of all 10-Wheel Dump Trucks, including operator, while engaged in local County Highway maintenance and construction work, and, be it further

RESOLVED, that said hourly rate shall not apply to long-range hauling of materials to project sites from gravel, stone or asphalt sources, in which case a "per-ton" or "per-cubic-yard" price will be negotiated with the Town, based upon current Annual County Bid prices, and be it further

RESOLVED, that said hourly rates of \$89.00 (regular time) and \$99.00 (overtime) shall remain in effect through the end of 2017.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Livingston County Towns</b>	3/8/17-12/31/17	As Required

For: Rental Rates for Town 10-Wheel Dump Trucks during 2017

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Highway Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

**19. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF LIVONIA REGARDING COUNTY ADMINISTRATION OF A BRIDGE-NY BRIDGE REPLACEMENT PROJECT, PENNIMITE ROAD OVER WILKINS CREEK, BIN 2258050**

WHEREAS, the Town of Livonia has been awarded a Bridge-NY Grant in the amount of \$285,000 for replacement of the bridge on Pennimite Road over Wilkins Creek (BIN 2258050), and the Town desires to have the Livingston County Highway Department sponsor and administer the project on behalf of the Town, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Inter-Municipal Agreement with the Town of Livonia regarding County administration of the Town's Bridge-NY Bridge Replacement Project, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Town of Livonia</b> 35 Commercial Street Livonia, NY 14487	NA	NA

For: Agreement for Livingston County to sponsor and administer the Town of Livonia Bridge-NY Project

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

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

**20. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF PORTAGE REGARDING COUNTY ADMINISTRATION OF A BRIDGE-NY BRIDGE REPLACEMENT PROJECT, PENNYCOOK ROAD OVER UNNAMED CREEK, BIN 2210950**

WHEREAS, the Town of Portage has been awarded a Bridge-NY Grant in the amount of \$285,000 for replacement of the bridge on Pennycook Road (BIN 2210950), and the Town desires to have the Livingston County Highway Department sponsor and administer the project on behalf of the Town, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Inter-Municipal Agreement with the Town of Portage regarding County administration of the Town's Bridge-NY Bridge Replacement Project, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Town of Portage</b> 2 North Church St. Hunt, NY 14846	NA	NA

For: Agreement for Livingston County to sponsor and administer the Town of Portage Bridge-NY Project

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

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

*Planning*

**21. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: C&S ENGINEERS, LIVINGSTON COUNTY SOIL & WATER CONSERVATION DISTRICT & OSWEGO COUNTY SOIL & WATER CONSERVATION DISTRICT**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>C&amp;S Engineers, Inc.</b> 499 Col. Eileen Collins Blvd Syracuse, New York 13212	3/1/17-12/31/18	Not to Exceed \$50,000.00

For: Professional services for project management, engineering and consulting services associated with the County's Emergency Communications System Upgrade Project, funded through the NY Statewide Interoperable Communications Grant Program – Round 4.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York Statewide Interoperable Communications Grant Program – Round 4	\$0	Yes X No

<b>Livingston County Soil &amp; Water</b>	2/1/17-12/31/17	\$15,000.00
---	-----------------	-------------

**Conservation District**

11 Megan Drive, Suite 2

Geneseo, NY 1445

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 25 & 26).

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund program	\$0	Yes X No

**Oswego County Soil & Water** 4/1/17-3/31/19 \$88,360.00

**Conservation District**

3105 State Route 3

Fulton, NY 13069

For: Pass Through of Finger Lakes-Lake Ontario Watershed Protection Alliance funds for Conesus Lake Aquatic Weeds Strategy (CLAWS 27)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund program	\$0	Yes X No

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

*Sheriff*

**22. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE-COUNTY OF MONROE DEPARTMENT OF PUBLIC SAFETY**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>County of Monroe</b>	1/1/17-12/31/17	\$107,871.00

**Department of Public Safety**

Crime Laboratory

85 West Broad Street

Rochester, NY 14614

For: Forensic Laboratory Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3171.4160	100%	Yes X No

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

**23. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH**

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

March 8, 2017

Ways and Means Committee

**24. DECLARING SURPLUS PROPERTY-CENTER FOR NURSING AND REHABILITATION & HIGHWAY**

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 items as surplus property to be disposed of as determined by the County Administrator:

### Center For Nursing And Rehabilitation

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs., etc.	Serial #
1	Single plinth table	N/A	3530
1	Chest Freezer	N/A	WB95120550
1	Hydrocollator Unit	N/A	63221
1	P44 Leg Exerciser	N/A	none
1	Image 8000 Treadmill	N/A	M31111670
1	Parallel bars	N/A	none
1	Total Gym	N/A	none
1	SportsTrac Treadmill	N/A	126404
1	Traction table	N/A	6322
4	SamHall Turner	N/A	none
1	Traction unit (freestanding)	N/A	30766B
1	Seated weight Unit	N/A	16202
1	Ferno Ille whirlpool tank	N/A	213842
1	Hand exercise Table	N/A	none
1	Midland Electric parallel bars	N/A	25090051
1	ARJO SARITA Lift	N/A	GB0597778459005
1	ARJO CHORUS Lift	N/A	GB0503911335008
1	ARJO CHORUS Lift	N/A	GB3001876247002

### Highway

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs., etc.	Serial #
1	1991 Ford LT9000 Tandem-Axle Truck w/Tilting Rollback Body	192,770	1FDZU90R8MVA36201

Dated at Geneseo, New York

March 8, 2017

Ways and Means Committee

*Personnel*

### 25. AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: DEPARTMENT OF HEALTH & HIGHWAY DEPARTMENT

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

#### Department of Health:

- Change the pay rate for the Midwife title on the Miscellaneous Wage Rates to \$54.00 per hour effective 3/5/17.

#### Highway Department:

- Create one full-time Senior Engineering Technician position at a wage grade 16.

Dated at Geneseo, New York

March 8, 2017

Ways and Means Committee

### 26. RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE LIVINGSTON COUNTY COALITION OF PATROL SERVICES AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the collective bargaining agreement between the Livingston County Coalition of Patrol Services and Livingston County expired on December 31, 2016; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the Livingston County Coalition of Patrol Services ratified the agreement March 2, 2017, and

WHEREAS, the Ways and Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement, a copy of which is attached hereto, is hereby ratified; and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement commencing January 1, 2017 and expiring December 31, 2019.

Dated at Geneseo, New York

March 8, 2017

Ways and Means Committee

Real Property Tax Services

27. **CORRECTING TAX ROLLS-SUPREME COURT SETTLEMENT FOR THE TOWN OF LIMA**

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one (1 parcel / 6 years) correction of the tax rolls, pursuant to the Real Property Tax Law, for the Town of Lima on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the Supreme Court decision for a 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 having jurisdiction of the tax rolls so that the rolls can be corrected; and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections 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 Supreme Court decision.

C.E.N. Properties, LLC  
7520 East Main Street, Lima, NY 14485  
Tax Map Number 37.-1-48.1

Assessment Roll Year	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund Of Taxes	Chargeback To Taxing Jurisdiction
Assessment Roll 2011	Livingston County	\$12,997.60	\$9,250.96	\$3,746.64	\$3,746.64
Tax Roll Year 2012	Lima Town	\$7,747.98	\$5,514.58	(\$2,233.40) *	--- *
	Lima Fire District #1	<u>\$1,076.46</u>	<u>\$766.17</u>	<u>\$310.29</u>	<u>\$310.29</u>
	Total	<u>\$21,822.04</u>	<u>\$15,531.71</u>	<u>\$4,056.93</u> *	<u>\$4,056.93</u> *
Assessment Roll 2012	Livingston County	\$13,093.03	\$9,318.88	\$3,774.15	\$3,774.15
Tax Roll Year 2013	Lima Town	\$7,773.71	\$5,532.89	(\$2,240.82) *	--- *
	Lima Fire District #1	<u>\$1,067.90</u>	<u>\$760.07</u>	<u>\$307.83</u>	<u>\$307.83</u>
	Total	<u>\$21,934.64</u>	<u>\$15,611.84</u>	<u>\$4,081.98</u> *	<u>\$4,081.98</u> *
Assessment Roll 2013	Livingston County	\$13,237.35	\$9,421.60	\$3,815.75	\$3,815.75
Tax Roll Year 2014	Lima Town	\$7,975.43	\$5,676.46	(\$2,298.97) *	--- *
	Lima Fire District #1	<u>\$1,049.51</u>	<u>\$746.99</u>	<u>\$302.52</u>	<u>\$302.52</u>
	Total	<u>\$22,262.29</u>	<u>\$15,845.05</u>	<u>\$4,118.27</u> *	<u>\$4,118.27</u> *
Assessment Roll 2014	Livingston County	\$13,233.79	\$9,419.07	\$3,814.72	\$3,814.72
Tax Roll Year 2015	Lima Town	\$7,986.90	\$5,684.63	(\$2,302.27) *	--- *
	Lima Fire District #1	<u>\$1,036.93</u>	<u>\$738.03</u>	<u>\$298.90</u>	<u>\$298.90</u>
	Total	<u>\$22,257.62</u>	<u>\$15,841.73</u>	<u>\$4,113.62</u> *	<u>\$4,113.62</u> *
Assessment Roll 2015	Livingston County	\$13,353.78	\$9,504.47	\$3,849.31	\$3,849.31
Tax Roll Year 2016	Lima Town	\$8,016.18	\$5,705.47	(\$2,310.71) *	--- *
	Lima Fire District #1	<u>\$1,031.53</u>	<u>\$734.19</u>	<u>\$297.34</u>	<u>\$297.34</u>
	Total	<u>\$22,401.49</u>	<u>\$15,944.13</u>	<u>\$4,146.65</u> *	<u>\$4,146.65</u> *

Assessment Roll 2016	Livingston County	\$13,679.16	\$9,736.06	
Tax Roll Year 2017	Lima Town	\$7,828.11	\$5,571.61	
	Lima Fire District #1	<u>\$1,019.20</u>	\$725.41	
	Total	<u>\$22,526.47</u>	\$2.00	Plus mailing fee
			<u>320.70</u>	Plus penalty
			<u>\$16,355.78</u>	Total

Livingston County <i>Original Tax</i>	\$79,594.71
Lima Town <i>Original Tax</i>	\$47,328.31
Lima Fire District #1 <i>Original Tax</i>	<u>\$6,281.53</u>
<b><i>Original Tax Grand Total</i></b>	<b><u>\$133,204.55</u></b>

Livingston County <i>Corrected Tax</i>	\$56,651.04
Lima Town <i>Corrected Tax</i>	\$33,685.64
Lima Fire District #1 <i>Corrected Tax</i>	\$4,470.86
Plus \$2.00 mailing fee & 2% penalty	<u>\$322.70</u>
<b><i>Corrected Tax Grand Total</i></b>	<b><u>\$95,130.24</u></b>

<b>Livingston County <i>Refund Total</i></b>	<b>\$19,000.57</b>	**
<b>Lima Town <i>Refund Total</i></b>	<b>\$2,000.00</b>	*
<b>Lima Fire District #1 <i>Refund Total</i></b>	<b><u>\$1,516.88</u></b>	***
<b><i>Refund Grand Total</i></b>	<b><u>\$22,517.45</u></b>	

\*Refunded by Town of Lima

\*\*Refunded by the County Treasurer

\*\*\*Refunded by the Town of Lima

***\*Lima Town Refund Limited to \$2,000.00 Per Court Order***

Dated at Geneseo, New York

March 8, 2017

Ways and Means Committee

**OTHER BUSINESS**

**ADJOURNMENT**