

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, FEBRUARY 14, 2017**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Donald Higgins

**APPROVAL OF MINUTES**

Minutes of 1/24/18 Regular Meeting

**COMMUNICATIONS**

1. Receipt of Town of Canadice Request to be included in Livingston County Highway Bid Contracts for 2018 Resolution.
2. Receipt of Notice of Claim in the matter of Cassandra Lee Brock individually and as mother and natural guardian of Mecerdez Marie Colon, the natural and the natural daughter of Noel X. Colon (Deceased) and as pending Administratrix of the estate of Noel X. Colon.
3. Local Law 6 2017 has been filed by the Department of State.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2018-25**

**APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 14, 2018**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated, February 14, 2018 in the total amount of \$1,683,839.03.

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**Committee Of The Whole**

**1. DESIGNATING LIVINGSTON COUNTY AS A PURPLE HEART COUNTY**

WHEREAS, the residents of Livingston County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women from Livingston County that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Livingston County Board of Supervisors seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, on August 7, 1782, General George Washington issued an order establishing the Badge of Military Merit to honor merit, particularly among the enlisted soldiers; and

WHEREAS, on February 22, 1932, the Badge of Military Merit was renamed the Purple Heart, which is awarded to any member of the United States Armed Forces wounded or killed in combat by a declared enemy of the United States; and

WHEREAS, many citizens of Livingston County are recipients of the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singular meritorious act of essential service; and

WHEREAS, the Livingston County Board of Supervisors appreciates the sacrifices our Purple Heart recipients made while defending freedom and believes specific recognition be accorded them in appreciation of their courage and to demonstrate the honor and support they have earned; now therefore be it

RESOLVED, That the Livingston County Board of Supervisors hereby declares Livingston County as a Purple Heart County, honoring the service and sacrifice of our men and women in uniform wounded or killed by the enemy while serving to protect the freedoms of all Americans; and be it further

RESOLVED, that a copy of this Resolution shall be forwarded to the Military Order of the Purple Heart.  
Dated at Geneseo, New York  
February 14, 2018  
Committee of the Whole

Human Services Committee

2. **APPOINTING MEMBER TO THE BOARD OF HEALTH – MERILEE G. WALKER**

RESOLVED, that the following member is hereby appointed to the Board of Health for the term designated:

Name	Address	Rep./Title	Term Expires
Merilee G. Walker	75 North State Street, Nunda, NY 14517	Legislative Member	12/31/18

Dated at Geneseo, New York  
February 14, 2018  
Human Services Committee

3. **PROCLAIMING MARCH 2018 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 2018 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 14, 2018  
Human Services Committee

Public Services Committee

4. **APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – ALEXANDER W. 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 24, 2018, the EMC voted to recommend that the Board of Supervisors appoint Alexander W. 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 W. Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/1/18-1/31/19

Dated at Geneseo, New York  
February 14, 2018  
Public Services Committee

**5. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD – DENNIS P. MAHUS, IVAN C. DAVIS, GARY NAGELDINGER & MARC OSYPIAN**

RESOLVED, that the following members are hereby appointed to the Fish and Wildlife Management Board for the term designated:

Name	Address	Rep./Title	Term
Ivan C. Davis	P.O. Box 217, Hunt, NY 14846	Supervisor Rep.	1/1/18-12/31/19
Dennis P. Mahus	53 Chestnut Ave., Dansville, NY 14437	Supervisor Alternate	1/1/18-12/31/19
Gary Nageldinger	9740 Shaw Road, Dalton, NY 14836	Sportsperson Rep.	1/1/18-12/31/19
Marc Osypian	222 Temple Street, Avon, NY 14414	Sportsperson Alternate	1/1/18-12/31/19

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

**6. APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD – KYLE A. MOTT**

RESOLVED, that the following member is hereby appointed to the Livingston County Planning Board for the term designated:

Name	Address	Title/Representing	Term
Kyle A. Mott	8439 Alpaugh Road Wayland, NY 14572	Town of Springwater	2/15/18-12/31/20

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

Ways & Means Committee

**7. APPROVING THE 2018 LEGISLATIVE AGENDA**

RESOLVED, that the Livingston County Board of Supervisors approves the 2018 Legislative Agenda, a copy of which is attached hereto.

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

**8. DECLARING SURPLUS PROPERTY – HIGHWAY & SHERIFF’S OFFICE**

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	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	2007 Ford Crown Victoria Sedan	166,091 miles	2FAHP71WX7X101039
1	1981 John Deere 401B Tractor w/loader	2,655 hours	401BD370092T
1	MotorVac Evac Leak Detector (Smoke Machine)	N.A.	N.A.
1	Napa 700-LB. Model #3JTLR Transmission Jack	N.A.	N.A.
1	OTC Genisys Scan Tool & Tire Pressure Monitor Tool	N.A.	N.A.
1	OTC 50-Ton Hydraulic Press	N.A.	N.A.

**Sheriff’s Office**

Quantity	Year, Make & Model	Mileage	Serial #
1	2012 Chevrolet Tahoe	188,208	1GNSK2E09CR306385

Dated at Geneseo, New York

February 14, 2018

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*

**9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – ESOLUTIONS, 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>
<b>eSolutions, Inc.</b> 8215 West 108 <sup>th</sup> Terrace Overland Park, Kansas 66210	3/1/18-2/29/20, auto renew for 1 year terms.	Fee Schedule

For: Eligibility Verification, Electronic Claims Management, Electronic Remittance Advice

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes X No

Dated at Geneseo, New York

February 14, 2018

Human Services Committee

**10. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR MEDICAL SERVICES TO THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – SHIFA MEDICAL, PLLC**

WHEREAS, the County of Livingston solicited a Request for Proposal for medical services to the Livingston County Center for Nursing and Rehabilitation, and one (1) proposal was received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<b>Shifa Medical, PLLC</b> 213 Main Street Dansville, NY 14437	6/1/18-5/31/21, renewal by mutual agreement for two additional 1 year terms	\$165.00/hr. 3% annual inc.
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For: Medical Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	Yes X No

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

*Department Of Health*

**11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - ENCLARA PHARMACIA, LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION, PHYSICAL THERAPY PROFESSIONALS OF LAKEVILLE & 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> <b>Enclara Pharmacia</b>	<u>Term</u> 10/1/17-9/30/20	<u>Amount</u> Homecare per diem rate
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1601 Cherry Street; Suite 1700  
Philadelphia, PA 19102

\$8.95 hr.  
Long term care per diem rate  
\$6.95 hr.

For: To provide medication for Hospice patients and educational support for Hospice nursing staff.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 <sup>rd</sup> party payors – varies by patient	Varies by patient	Yes X No

**Livingston County Center for Nursing and Rehabilitation** 1/1/18-12/31/19 100% of CNR Medicaid room and board rate DOH receives 95% of CNR rate  
11 Murray Hill Drive  
Mt. Morris, NY 14510  
For: Hospice Care

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid, Medicare, County ( depends on patient)	0% - 5%	Yes X No

**Physical Therapy Professionals of Lakeville** 1/1/18-12/31/19 \$75.00 inclusive rate \$35.00 Reimbursable Non-Direct Patient Care Expenses  
3506 Thomas Drive  
Lakeville, NY 14480  
For: Physical Therapy Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 <sup>rd</sup> Party Payors	Varies by patient	Yes X No

**Wyoming Properties, LLC** 3/1/18-2/28/19 \$500.00 month \$6000.00 yr.  
2071 Crittenden Road  
Alden, NY 14004  
For: Warsaw WIC Clinic Lease Agreement

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

Dated at Geneseo, New York  
February 14, 2018  
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 HEALTH - COUNCIL ON ALCOHOL & SUBSTANCE ABUSE OF LIVINGSTON COUNTY & HILLSIDE CHILDREN'S CENTER**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Health Department, and any future amendments to said contracts, 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>Council on Alcohol &amp; Substance Abuse of Livingston County</b> 4216 Millennium Drive Geneseo, NY 14510	1/1/18 Completion of the project and the final disbursement of funds in 2018	\$100,000 (\$50,000.00 month of ground breaking-\$50,000.00 – when 75% complete)

For: Construction of a chemical dependence treatment program facility

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FLPPS – DSRIP	0%	Yes X No

**Hillside Children's Center** 1/1/18-12/31/18 Skill Building \$47.98/hr. Care Coordination \$76.93/hr. TFCB \$101.92/hr.  
24 Main Street  
Mt. Morris, NY 14510

For: Customized Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
OMH - SPOA allocated funds for skill building	0%	Yes X No

Dated at Geneseo, New York

February 14, 2018  
Human Services Committee  
*Department Of Social Services*

**13. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: DAVID CORON, M.D.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract 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>
<b>David Coron, M.D.</b>	1/1/18-12/31/18	Per hour \$125.00

6137 County Road 41  
Farmington NY 14425

For: Complete psychological evaluations of referred individuals

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

Dated at Geneseo, New York  
February 14, 2018

Human Services Committee

**14. AMENDING A PORTION OF RESOLUTION 2017-395**

WHEREAS, Resolution No. 2017-395 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, resolution 2017-395 authorized a contract with Hillside Children’s Center for Work Experience/Community Services for Youth in an amount of \$127,650.00, and

WHEREAS, the Department of Social Services needs to increase the amount to \$144,000.00 in order to accommodate the change in level of service and enhance the program offerings for 16 and 17 year olds; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract 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>
<b>Hillside Children’s Center</b>	1/1/18-12/31/18	Max. \$144,000.00

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%	20%	Yes X No

And be it further

RESOLVED, that Resolution No. 2017-395 is hereby amended.

Dated at Geneseo, New York  
February 14, 2018

Human Services Committee

*Workforce Development/Youth Bureau*

**15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, HILLSIDE CHILDREN’S CENTER, INC, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, LEGAL AID SOCIETY OF ROCHESTER, NY, INC., NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES & VARIOUS WORKSITE SPONSORS**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office of Workforce Development/Youth Bureau, and

any future amendments to said contract, 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>	1/1/18-12/31/18	Up to \$9,500.00

34 East State Street  
Mt. Morris, NY 14510

For: The provision of parenting education services in the Livingston County Jail

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

<b>Cornell Cooperative Extension of Livingston County</b>	1/1/18-12/31/18	Up to \$8,000.00
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3 Murray Hill Drive  
Mt. Morris, NY 14510

For: School based Family Strengthening Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

<b>Hillside Children's Center, Inc.</b>	1/1/18-12/31/18	Up to \$10,000.00
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**1183 Monroe Ave.  
Rochester, NY 14614**

For: Operation of the Livingston County Youth Court Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes

<b>Legal Aid Society of Rochester, NY, Inc.</b>	1/1/18-12/31/18	Up to \$30,254.00
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One West Main St. Suite 800  
Rochester, NY 14614

For: The provision of youth advocacy services for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF, NYS Office of Children and Family Services	\$0	Yes

<b>NYS Office of Children and Family Services</b>	1/1/18-12/31/18	Up to \$65,000.00
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52 Washington Street  
Rensselaer, New York 12144-2834

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

<b>Various Worksite Sponsors</b>	1/1/18-12/31/18	\$0
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For: Paid work experience for youth enrolled in WIOA or TANF

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act (WIOA) and Temporary Assistance for Needy Families (TANF)	\$0	X Yes No

Dated at Geneseo, New York  
February 14, 2018  
Human Services Committee

**PUBLIC SERVICES COMMITTEE**

*Central Services*

**16. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE SHERIFF AND COURTHOUSE COMPLEX POWER DISTRIBUTION PROJECT-KAPLAN SCHMIDT ELECTRIC INC.**

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Sheriff and Courthouse Complex Power Distribution Project, six (6) bids were received and opened on January 23, 2018, 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>Kaplan-Schmidt Electric Inc.</b>	Per Project	\$154,800.00

50 Saginaw Drive  
Rochester NY 14623

For: To separate the Court House power supply from the 911, Sheriff's Office and Jail shared power.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes x No

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

**17. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR REFUSE/WASTE PICKUP – VARIOUS LOCATIONS – WASTE MANAGEMENT OF NEW YORK, LLC**

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Refuse/Waste Pickup – Various Locations, one (1) bid was received and opened on January 18, 2018, 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>Waste Management of New York, LLC</b>	3/1/18-2/28/19	as per bid sheet

100 Ransier Drive

West Seneca, NY 14224

For: Refuse/Waste Pick up – Various Locations

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	100%	Yes x No

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

*District Attorney*

**18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY'S OFFICE: NYS DIVISION OF CRIMINAL JUSTICE SERVICES (2)**

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 District Attorney, and any future amendments to said contracts, 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>NYS Division of Criminal Justice Services</b>	10/1/17-9/30/18	\$30,200.00

80 South Swan Street

Albany, New York 12210

For: Aid to Prosecution

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

**NYS Division of Criminal Justice Services**

1/1/18-12/31/18

\$49,600.00

80 South Swan Street

Albany, New York 12210

For: STOP Violence Against Women

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
DCJS Grant	\$14,000	Yes X No

Dated at Geneseo, New York



February 14, 2018

Public Services Committee

*Emergency Management Services*

**19. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office of Emergency Management, and any future amendments to said contract, 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>NYS DHSES</b>	9/30/16-3/30/18	\$6,465.00

For: Hiring Contractor to conduct a Threat Hazard Vulnerability Study for Livingston County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS DHSES Hazardous Material Emergency Planning Grant (HMEPG)	\$1,293.00	Yes x No

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

*Emergency Medical Services*

**20. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: PHYSIO CONTROL, INC.**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Emergency Medical 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>
<b>Physio-Control, Inc.</b>	2/1/18-1/31/22	\$30,758.40

11811 Willows Road NE

PO Box 97048

Redmond, WA 98073-9748

For: Technical Service Support Agreement for EMS cardiac monitors

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Department operations	100%	Yes

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

*Planning*

**21. 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 2018 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 14, 2018

Public Services Committee

**22. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT – LIVINGSTON COUNTY SOIL & WATER CONSERVATION DISTRICT**

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, 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>Livingston County Soil &amp; Water Conservation District</b>	11/1/2017 – 12/31/2018	Not to exceed \$18,000.00

11 Megan Drive, Suite 2  
Geneseo, NY 14454

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 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

February 14, 2018

Public Services Committee

**23. AMENDING RESOLUTION NO. 2017-91**

WHEREAS, Resolution No. 2017-91 authorized the Chairman of the Board of Supervisors to sign a professional services contract 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, and

WHEREAS, the project scope of work has been expanded, now therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract amendment for the Livingston County Planning Department, 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>	3/1/17-12/31/18	Not to exceed \$125,000.00

499 Col. Eileen Collins Blvd  
Syracuse, New York 13212

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>
NYS Division of Homeland Security and Emergency Services	0	Yes

And be it further

RESOLVED, that Resolution No. 2017-91 is hereby amended.

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

**24. APPROVING CHANGE ORDER FOR THE MCFADDEN TRAIL E911 TOWER SITE, TOWN OF NORTH DANSVILLE PROJECT, CONTRACT 10-SITE CONSTRUCTION - KAPLAN SCHMIDT ELECTRIC, INC.**

RESOLVED, that the Livingston County Board of Supervisors approves the change order detailed in the list attached hereto which results in a contract change and new total contract price as follows:

Contractor	Details	Net Change Not to Exceed	New Contract Amount
<b>Kaplan Schmidt Electric, Inc.</b> 50 Saginaw Drive Rochester, New York 14623	All labor/materials associated with site construction at the new E911 tower site in Town of North Dansville	\$30,655.05	\$202,655.05

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Division of Homeland Security and Emergency Services	0%	Yes

Dated at Geneseo, New York  
February 14, 2018  
Public Services Committee

*Probation*

**25. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Probation, 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>Department of Criminal Justice Services</b> Alfred E. Smith State Office Building 80 South Swan St. Albany, New York 12210 For: Ignition Interlock Device Monitoring Program	10/1/17-9/30/18	\$10,096.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
DCJS grant	0%	Yes

Dated at Geneseo, New York  
February 14, 2018  
Public Services Committee

*Public Defender*

**26. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER'S OFFICE: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Public Defender's Office, and any future amendments to said contract, 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 Office of Indigent Legal Services</b> A.E. Smith Building, 11 <sup>th</sup> Floor 80 South Swan Street Albany, NY 12210 For: Quality Improvement – Distribution #6	1/1/16-12/31/18	\$101,601.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
ILS Grant	0%	Yes No

Dated at Geneseo, New York

February 14, 2018  
Public Services Committee

WAYS & MEANS COMMITTEE  
*County Administrator/Budget Officer*

**27. AMENDING 2018 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH & SHERIFF**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York  
February 14, 2018  
Ways and Means Committee

**28. AUTHORIZING ORDER FOR TRANSFERRING THE FUNCTIONS OF THE LIVINGSTON COUNTY RECORDS MANAGEMENT DEPARTMENT TO THE LIVINGSTON COUNTY INFORMATION AND TECHNOLOGY SERVICES DEPARTMENT**

RESOLVED, that the Livingston County Board of Supervisors orders that the functions of the Livingston County Records Management Department are hereby transferred to the Livingston County Information and Technology Services Department effective February 14, 2018.

Dated at Geneseo, New York  
February 14, 2018  
Ways and Means Committee

*County Treasurer*

**29. ESTABLISHING UNIFORM DATES FOR ACTIONS UNDER THE LIVINGSTON COUNTY TREASURER TAX COLLECTION & FORECLOSURE PROCESS**

WHEREAS, the Ways and Means Committee has recommended that uniform dates be established for the last day to pay real property taxes to the County Treasurer, the last day to redeem property under the Real Property Tax Law Article 11 tax foreclosure process and for the annual auction of properties acquired by the County under the tax foreclosure process; now, therefore, be it

RESOLVED, that the last day to pay School and Village Taxes to the County Treasurer be established as the close of County business on November 30<sup>th</sup>, or the next business day if November 30<sup>th</sup> falls on a Saturday or Sunday. Postmarks will be accepted pursuant to Real Property Tax Law Section 925; and be it further

RESOLVED, that the last day to redeem property under the Real Property Tax Law Article 11 tax foreclosure process be established as the close of County business on June 15<sup>th</sup>, or the next business day if June 15<sup>th</sup> falls on a Saturday or Sunday; and be it further

RESOLVED, that the fourth Thursday of July at 6:00 P.M. be established as the date for the annual auction of properties acquired by the county and the tax foreclosure process.

Dated at Geneseo, New York  
February 14, 2018  
Ways and Means Committee

*Personnel*

**30. AMENDING THE 2018 SALARY SCHEDULE: PUBLIC DEFENDER**

RESOLVED, that the 2018 Salary Schedule is amended as follows:

**Public Defender**

Create one full time Assistant Public Defender position at an annual salary of \$70,000.00.

Dated at Geneseo, New York  
February 14, 2018  
Ways and Means Committee

*Real Property Tax Services*

**31. CORRECTING TAX ROLL – TOWNS OF LIMA & WEST SPARTA**

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to two (2) parcels) for correction of the tax rolls pursuant to the Real Property Tax Law, for the Towns of Lima and West Sparta on the rolls for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the recommendation(s) for correction requested from the Director of Real Property Tax Services attached hereto,

NOW, THEREFORE, be it resolved that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer 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 correction(s) 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 recommendation(s).

**Tax Roll Year**

**Municipality**

**Owner(s)**

**Parcel**

**Taxing  
Jurisdiction**

**Original  
Tax Bill**

**Corrected  
Tax Bill**

**Refund  
to  
Owner**

**Chargebacks to  
Taxing  
Jurisdictions**

<b>1. 2018 Lima</b>	Livingston County	\$854.76	\$844.08	\$10.68	\$10.68
Morse, Leslie R.	Lima Town Tax	<u>\$317.75</u>	<u>\$313.77</u>	<u>\$3.98</u>	<u>\$3.98</u>
Morse, Alfreda	Total	<u>\$1,172.51</u>	<u>\$1,157.85</u>	<u>\$14.66</u>	<u>\$14.66</u>
Tax Map Number 37.10-2-42					
<b>2. 2018 West Sparta</b>	Livingston County	\$81.86	\$81.86	\$0.00	\$0.00
Kelly, Patrick A.	West Sparta Town Tax	\$75.48	\$75.48	\$0.00	\$0.00
Tax Map Number 186.-2-22	School Relevy	\$183.57	\$0.00	\$183.57	\$183.57
	West Sparta Fire 1	<u>\$8.68</u>	<u>\$8.68</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	<u>\$349.59</u>	<u>\$166.02</u>	<u>\$183.57</u>	<u>\$183.57</u>

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

**OTHER BUSINESS**

**ADJOURNMENT**