

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 28, 2017
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Marvin A. Yamonaco

APPROVAL OF MINUTES

Minutes of 2/14/18 Regular Meeting

COMMUNICATIONS

1. Receipt of Certification letter from NYS Agriculture and Markets Commissioner Richard A. Ball that a report and plan to modify Livingston County Agricultural Districts No. 1, No. 2 and No. 3 by including predominantly viable agricultural land as proposed by Res. No. 2017-376 is feasible and shall serve the public interest.
2. The 21st Annual Farmer Neighbor Evening will be Friday, March 23, 5-9 p.m. at the Genesee River, Mt. Morris, NY.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-57 APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 28, 2018

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 28, 2018 in the total amount of \$2,008,450.74.

Dated at Geneseo, New York

February 28, 2018

Ways and Means Committee

PRIVILEGES OF THE FLOOR

2018 COUNTY WORKERS UNITED WAY CAMPAIGN KICKOFF

- CO-CHAIRS FRANK BASSETT, RYAN SNYDER & MAUREEN WHEELER

RESOLUTIONS

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

1. 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

February 28, 2018

Ways and Means Committee

2. AMENDING 2018 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

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 28, 2018

Ways and Means Committee

3. DECLARING SURPLUS PROPERTY – OFFICE FOR THE AGING

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:

Office for the Aging

| Quantity | Item Description (Year, Make & Model) | Mileage, Hrs, etc. | Serial # |
|----------|---------------------------------------|--------------------|-------------------|
| 1 | 2009 Ford Escape | 93,674 | 1FMCU03G79KC84864 |

Dated at Geneseo, New York

February 28, 2018

Ways and Means Committee

4. **ADOPTING REVISIONS TO THE LIVINGSTON COUNTY PURCHASING POLICY**

WHEREAS, pursuant to section 104-b of the General Municipal Law, the Board of Supervisors is required to review its purchasing policy on an annual basis; and

WHEREAS, that review has been completed and certain revisions have been recommended; and

WHEREAS, the Ways and Means Committee has reviewed these recommendations and has approved incorporating those revisions into the Livingston County Purchasing Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Purchasing Policy, effective March 1, 2018, said policy to supersede the existing purchasing policy.

Dated at Geneseo, New York

February 28, 2018

Ways and Means Committee

County Auditor

5. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY – BREAKING BOUNDARIES OT & PT SERVICES PLLC, NICHOLAS H. NOYES MEMORIAL HOSPITAL, PHYSICAL THERAPY PROFESSIONALS & ROOM TO BLOOM THERAPY SERVICES, LLC**

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

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|--|-------------------|--|
| Breaking Boundaries OT & PT Services PLLC 3860 Atlantic Avenue Fairport, New York 14450 | 03/01/18-08/31/19 | \$65.00/Thirty minute session of OT and PT services |

For: Explain the purpose of the contract

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| 2018 County Budget | 40.5% | Yes No |

Director's Comments:

OT and PT related service provider for our Pre-K program

| | | |
|--|------------------|----------------------------------|
| Noyes Memorial Hospital 111 Clara Barton Street Dansville, NY 14437 | 3/1/18 – 8/31/19 | \$75.00/Thirty Minute Session |
|--|------------------|----------------------------------|

For: Related Service Physical Therapy for our Pre-K Program

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| 2018 Budget | 40.5% | Yes |

| | | |
|---|----------------|----------------------------------|
| Physical Therapy Professionals 3506 Thomas Drive Lakeville, NY 14480 | 3/1/18-8/31/19 | \$75.00/Thirty Minute Session |
|---|----------------|----------------------------------|

For: Related Service Physical Therapy for our Pre-K Program

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| 2018 Budget | 40.5% | Yes |

| | | |
|--|----------------|--|
| Room to Bloom Therapy Services, LLC 44 Brimley Manor | 3/1/18-8/31/19 | \$65.00/Thirty minute session of OT, PT or Speech. SEIT |
|--|----------------|--|

For: Pre-K Related Services

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| 2018 County Budget | 40.5% | Yes |

Dated at Geneseo, New York

February 28, 2018

Ways and Means Committee

Information And Technology Services

6. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENTERPRISE RESOURCE PLANNING SOFTWARE PROJECT – TYLER TECHNOLOGIES, INC.

WHEREAS, the County of Livingston solicited a Request for Proposal for Enterprise Resource Planning Software project, and six (6) proposals were received, now, therefore, be it

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

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|---------------------------------|-------------|----------------|
| Tyler Technologies, Inc. | 1 year | \$1,038,833.00 |

For: Enterprise Resource Planning Software

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

Dated at Geneseo, New York

February 28, 2018

Ways and Means Committee

OTHER BUSINESS

ADJOURNMENT