

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, MARCH 14, 2018
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Lowell D. Briggs, Jr.

APPROVAL OF MINUTES

Minutes of 2/28/18 Regular Meeting

COMMUNICATIONS

1. Receipt of Village of Dansville Notice of Public Hearing Correction from Area to Use Variance.
2. Cornell Cooperative Extension of Livingston County will host a luncheon at 11:00 a.m. on March 28, 2018 at the Interfaith Center, 11 Franklin Street, Geneseo. **Please RSVP to the Clerk today.**

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. A-2018 A LOCAL LAW PROVIDING FOR MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-64 APPROVING ABSTRACT OF CLAIMS #3A–MARCH 14, 2018

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 14, 2018 in the total amount of \$1,675,233.22.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

PRIVILEGES OF THE FLOOR

CHRISTOPHER BAKER, PRESIDENT-NYS EMERGENCY MANAGEMENT ASSOCIATION & GARNELL W. WHITFIELD, JR., ASSISTANT COMMISSIONER OF NYSDHSES – NYSOEM

ACCREDITATION OF THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE: BRYAN MENTRY

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

Mental Health Subcommittee			
Name	Address	Rep/Title	Term Expires
Bryan Mentry	6150 East Lake Rd., Conesus, NY 14435	LCSW-R	2/1/18-12/31/2022

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

2. RESOLUTION CALLING ON THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND THE GOVERNOR OF THE STATE OF NEW YORK TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE USE DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY JAILS

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance use disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose;

WHEREAS, the state is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery;

WHEREAS, there remains a significant gap in the treatment and support continuum care being developed by the state and that is the local jail;

WHEREAS, individuals who suffer from SUD's frequently come into contact with the criminal justice system;

WHEREAS, the link between offending and SUDs is well established, bringing significant numbers of individuals suffering from addiction into NYS jails. Alcohol and drugs are implicated in roughly eighty (80) percent of offenses, including domestic violence, DWIs, property offenses, drug offenses, and public-order offenses;

WHEREAS, according a report conducted by Policy Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff's indicated that of the individuals detained in their jail on drug-related charges, sixty-eight (68) percent had been in their jail before;

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober;

WHEREAS, in NYS, the counties bear the overwhelming portion of the financial burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need;

WHEREAS; fifty-one (51) percent of jails have no funding for substance use disorder treatment services despite strong evidence that these services reduce crime, save money, and save lives and fifty-three (53) percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry;

WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose;

WHEREAS, a comprehensive re-entry and transition plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them;

WHEREAS, the benefits of providing effective SUD services in the jail setting have proven significant where they occur. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits;

WHEREAS, in Albany County the jail-based Sheriff's Heroin Addiction Recovery Program (SHARP) provides SUD treatment during incarceration and support services after release. The program has resulted in a 28% reduction in the recidivism rate;

WHEREAS, New York State's own cost-benefit analysis of providing jail-based SUD treatment determined that taxpayers could realize a savings over time of \$2,170 per participant through reductions in recidivism costs which include, local and state incarceration costs, community supervision costs, court and prosecutions costs and police/field law enforcement costs;

WHEREAS, the same New York State analysis determined that SUD treatment in the jails would save \$676 per participant in costs incurred by victims which include, medical expenses, mental health care, damage to personal property and lost earnings due to harm or injury;

WHEREAS, a dedicated State funding stream to counties is desperately needed to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration;

WHEREAS, Counties are requesting funding of \$12.8 million annually to the LGUs to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors calls on the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and

reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails.

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

3. PROCLAIMING THE MONTH OF MARCH 2018 AS COLORECTAL CANCER AWARENESS MONTH

WHEREAS, the County of Livingston joins to support observances that raise awareness of health issues that affect people across our state, nation, and the world, such as the various types of cancer, including colorectal cancer; and

WHEREAS, colorectal cancer is a leading cause of cancer-related deaths among men and women in the United States; each year in New York State, more than 9,000 people develop colorectal cancer and more than 3,000 New Yorkers die from this disease; it is estimated that one in twenty people will develop colorectal cancer during their lifetime; and

WHEREAS, colorectal cancer occurs most often in older people; approximately 60% of people newly diagnosed with colon cancer are age 65 and older, and 90% of all colorectal cancers are diagnosed after age 50; and

WHEREAS, of the majority of colorectal cancer occurs in people who have no known risk factors; while the causes of colorectal cancer are not well understood, scientists agree that the following factors increase a person's risk of developing this disease: age, family history and hereditary conditions, personal health history, obesity, physical inactivity, diet, and other lifestyle factors such as cigarette smoking and excessive alcohol use; and

WHEREAS, those with a personal or family history of colon polyps, colorectal cancer, or a personal history of inflammatory bowel disease are at higher risk for developing colorectal cancer and should talk to their doctors about when to begin screening and how often to be screened; and

WHEREAS, men and women of any age with blood in their stool, unexplained weight loss, or a change in bowel habits including persistent aches and pains should talk to their doctor; and

WHEREAS, colorectal cancer often can be prevented through regular screenings that can detect small growths, called polyps, which can be removed before they develop into cancer; screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health, and the New York State Cancer Services Program offers colorectal cancer screening to eligible uninsured individuals in every county and New York City borough; and

WHEREAS, in support of the statewide and national goals to screen at least 80% of age and risk-appropriate men and women for colorectal cancer, New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and that of loved ones from this disease;

RESOLVED, that the Livingston County Board of Supervisor does hereby proclaim March 2018 as Colorectal Cancer Awareness Month in Livingston County.

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

4. PROCLAIMING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, Livingston County believes all children need safe, stable, nurturing homes and communities to foster their healthy growth and development; and that child abuse and neglect result in physical and psychological trauma that survivors carry with them for the rest of their lives; and prevention through practical measures and programs mitigate the factors contributing to abuse and neglect; and strategies succeed because of partnerships created among citizens, social service agencies, schools, faith based organizations, health care providers, civic organizations, law enforcement agencies, and the business community; and that communities that make every effort to promote preventive programs that benefit children and their families; and provide parents with the social support, knowledge of parenting and child development and concrete resources to help them cope with stress make a strong commitment to reducing child abuse and ensuring all children grow to their full potential; and

WHEREAS, Everyone in the community needs to be more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment; and recognize April as the month to bring awareness to the role that Communities play to help reduce child abuse and neglect; by working together as a community, we can all play a part in strengthening families and promoting children's well-being; now therefore be it

BE IT RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim **April 2018** as Child Abuse Prevention Month, and during this month and throughout the year, **Livingston County** is dedicated to supporting families through prevention efforts thereby reducing the risk of child abuse and neglect in the communities in which we live.

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

5. APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: MARK T. BRITT, DAWN E. COX, DAWN M. LANDON & TERRY L. WHITE

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

Livingston County Youth Board			
Name	Address	Agency	Term
Mark T. Britt	1279 York Street, Lima, NY 14485	Lima	At Pleasure
Dawn E. Cox	7773 Kysorville Byersville Road, Dansville, NY 14437	West Sparta	At Pleasure
Dawn M. Landon	18 Morey Avenue, Dansville, NY 14437	CASA	At Pleasure
Terry L. White	8091 School Street, Springwater, NY 14560	Springwater	At Pleasure

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

Public Services Committee

6. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY, LIVINGSTON COUNTY DEVELOPMENT CORPORATION AND THE LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION – GARY T. RAYMOND AND KIRSTY NORTHRUP

RESOLVED, that the following members are hereby appointed to the Livingston County Industrial Development Agency, Livingston County Development Corporation, and the Livingston County Capital Resource Corporation Community Services Board for the term designated:

Livingston County Industrial Development Agency Board

Name	Address	Rep./Title	Term
Gary T. Raymond	2838 DeNoon Rd., Caledonia, NY 14423	Member	At the pleasure
Kirsty N. Northrop	3145 York Rd. East, Piffard, NY 14533	Member	At the pleasure

Livingston County Development Corporation

Name	Address	Rep./Title	Term
Gary T. Raymond	2838 DeNoon Rd., Caledonia, NY 14423	Member	At the pleasure
Kirsty N. Northrop	3145 York Rd. East, Piffard, NY 14533	Member	At the pleasure

Livingston County Capital Resource Corporation

Name	Address	Rep./Title	Term
Gary T. Raymond	2838 DeNoon Rd., Caledonia, NY 14423	Member	At the pleasure
Kirsty N. Northrop	3145 York Rd. East, Piffard, NY 14533	Member	At the pleasure

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

7. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH THE NEW

YORK STATE OFFICE OF COMMUNITY RENEWAL FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE TOWN OF YORK

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on April 11, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's contract with the NYS Office of Community Renewal to support the WNY Cheese Enterprise, LLC project in the Town of York, and at least ten (10) 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 newspaper of the County as provided by law.

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

8. APPROVING THE LIVINGSTON COUNTY SHERIFF'S OFFICE WORK RELEASE PROGRAM

WHEREAS, pursuant to Article 27 of the NYS Commission of Correction Work Release Program for County Jails require approval by the legislative body; and

WHEREAS, the Livingston County Sheriff's Office does operate a Work Release Program; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the attached Livingston County Work Release Program.

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

Ways and Means Committee

9. ADOPTING THE LIVINGSTON COUNTY CANCER SCREENING LEAVE POLICY

WHEREAS, Livingston County currently has a Cancer Screening Leave Policy in order to comply with New York State Civil Service Law sections 159-b and 159-c; and

WHEREAS, these Civil Service Law sections have been amended thereby necessitating the modification of the County's policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Cancer Screening Leave Policy, effective March 18, 2018, said policy to supersede the existing policy.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

10. ADOPTING 2018 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4 OF THE YEAR 1990

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 2018 Official List of County Officials required to file an annual statement of financial disclosure, it is hereby

RESOLVED, that the Livingston County Board of Supervisors adopts the attached list which constitutes the 2018 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of the Local Law No. 4 of the year 1990.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

11. APPROVING THE 2018 FEDERAL LEGISLATIVE AGENDA

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

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

12. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2018 A LOCAL LAW PROVIDING FOR MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on March 14, 2018, a proposed Local Law entitled Local Law No. A-2018 A Local Law Providing for Municipal Opioid Cost Recovery and Public Nuisance, it is hereby

RESOLVED, that a public hearing shall be held on said proposed Local Law by this Board on the 28th day of March, 2018 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 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

Department Of Health

13. 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 & COUNTY OF MONROE

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	03/1/18-2/29/2020	Chlamydia/GC- \$23.00
160 Elmgrove Park		HPV - \$35.00
Rochester, NY 14624		Thin Prep - \$32.00

For: Family Planning Laboratory Services Agreement

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

County of Monroe	1/1/18-12/31/18	\$65,300.00
Department of Public Health		25 full Autopsies -
111 Westfall Road		\$52,500.00
Rochester, NY 14620		8 Blood/Description/Type Autopsies - \$12,800.00

For: Forensic Pathology Services

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

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

Department Of Social Services

14. AMENDING A PORTION OF RESOLUTION 2017-9

WHEREAS, Resolution No. 2017-9 authorized the Commissioner of Social Services to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, Resolution No. 2017-9 authorized a contract with Livingston County Workforce Development for training and employment services for recipients of Temporary Assistance in an amount of \$151,000.00 plus \$25,000.00 for the tutoring program, and

WHEREAS, Department of Social Services needs to increase the Training & Employment Services amount to \$163,000.00 to reimburse the Contractor for the actual cost for the program; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign a contract for the Livingston County Department of Social Services, 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>
Livingston County Workforce Development	1/1/17-12/31/17	Training & Employment Svcs. Max
6 Court St., Rm. 105		\$163,000.00
Geneseo NY 14454		Tutoring Program Max. \$25,000.00

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

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

and be it further,

RESOLVED, that Resolution No. 2017-9 is hereby amended.

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

15. AMENDING A PORTION OF RESOLUTION 2017-396

WHEREAS, Resolution No. 2017-396 authorized the Commissioner of Social Services to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, Resolution No. 2017-396 authorized a contract with Livingston County Workforce Development for training and employment services for recipients of Temporary Assistance in an amount of \$161,850.00 plus \$25,000.00 for the tutoring program, and

WHEREAS, Department of Social Services needs to increase the amount by \$57,000.00 in order to reimburse the Contractor for the Mobile Work Crew Supervisor program and supplies; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign a contract for the Livingston County Department of Social Services, 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>
Livingston County Workforce Development	1/1/18-12/31/18	Training & Employment Svcs. Max
6 Court St., Rm. 105		\$161,850.00
Geneseo NY 14454		Tutoring Program Max. \$25,000.00
		Mobile Work Crew Supervisor & Supplies Max. \$57,000.00

For: Training and Employment services for recipients of Temporary Assistance, tutoring program & Mobile Work Crew Supervisor program & supplies.

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

and be it further,

RESOLVED, that Resolution No. 2017-396 is hereby amended.

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

Office For The Aging

16. 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., ARC OF LIVINGSTON-WYOMING, INC., COMFORT KEEPERS, COMMUNITY CARE OF WESTERN NY, INC., D/B/A HOME CARE AND HOSPICE, GENESEE REGION HOME CARE ON ONTARIO COUNTY, INC.,

D/B/A HOME CARE PLUS, HOME AND HEALTH CARE SERVICES, INC., LIVINGSTON HEALTH CARE SYSTEMS, INC. & UNLIMITED CARE, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office for the Aging, 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>
AIM Independent Living Center, Inc. 271 East First Street Corning, NY 14830	4/1/18-3/31/19	\$15.50 per hour

For: Expanded In-Home Services for the Elderly Consumer Directed In-Home Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Arc of Livingston-Wyoming 18 Main Street Mt. Morris, NY 14510	4/1/18-3/31/19	Not to exceed \$13,600 total \$40 per vehicle for group transportation-Individual rides negotiated price
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For: Transportation Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE, State Transportation	25% for CSE - Not to exceed \$2,000 None for State Transportation	Yes X No

Comfort Keepers 1163 Pittsford Victor Rd. Suite 215 Pittsford, NY 14534	4/1/18-3/31/19	\$25.00/hour \$30.00/supervisory visit \$.51/mile
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For: Expanded In-Home Services for the Elderly Non-medical homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Community Care of Western NY, Inc. D/B/A Home Care & Hospice 1225 West State St. Olean, NY 14760	4/1/18-3/31/19	\$25.33/hour PCI \$25.51/hour PCII
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For: Expanded In-Home Services for the Elderly Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Genesee Region Home Care of Ontario County, Inc. D/B/A Home Care Plus 3111 Winton Rd. South Rochester, NY 14623	4/1/18-3/31/19	\$23.43/hour PCI \$23.60/hour PCII \$119.23/supervisory visit
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For: Expanded In-Home Services for the Elderly Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Home & Health Care Services, Inc. City Hall 82 Main St., 3 rd Floor Hornell, NY 14843	4/1/18-3/31/19	\$27.61/hour PCI \$27.95/hour PCII \$90.00/supervisory visit \$.40/mile
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For: Expanded In-Home Services for the Elderly Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Livingston Health Care Systems, Inc.	4 /1/18-3/31/19	\$39,995.00
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111 Clara Barton Street
 Dansville, NY 14437
 For: EARS Lifeline

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE, EISEP (State)	25% for EISEP; \$0 for CSE – provided by subcontractor in- kind	Yes X No

Unlimited Care, Inc. 4/1/18-3/31/19 \$26.18/hour PCI and PCII
 1200 Jefferson Rd.
 Suite 206
 Rochester, NY 14623
 For: Expanded In-Home Services for the Elderly Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

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

17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT AMENDMENT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: VNA HOMECARE OPTIONS, LLC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract amendment 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>
VNA Home Care Options, LLC 1050 W. Genesee Street Syracuse, NY	Renews annually unless either party declines to renew by giving 90 days prior written notice	Rate Schedule

For: MLTC Provider Agreement – Revised Appendix A NYS DOH Standard Clauses for Managed Care Contracts

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
VNA Home Care Options, LLC	0	Yes X No

Dated at Geneseo, New York
 March 14, 2018
 Human Services Committee
Other

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension Association of Livingston County 3 Murray Hill Mt. Morris, NY 14510	1/1/18-12/31/18	\$481,254.00

For: Support & Maintenance to conduct extended educational programs

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

Dated at Geneseo, New York
 March 14, 2018

Human Services Committee
 Workforce Development/Youth Bureau

19. 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: ARC OF LIVINGSTON/WYOMING, C.H. JOHNSON CONSULTING INC., GENESEE VALLEY EDUCATIONAL PARTNERSHIP & LAKEVILLE VOLUNTEER FIRE DEPARTMENT

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:

Arc of Livingston/Wyoming 6/1/18-8/30/18 Up to \$15,000.00
 18 Main Street
 Mt. Morris, NY 14510

For: Summer youth employment program for youth with disabilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families	0%	Yes

C. H. Johnson Consulting, Inc. 4/1/18-10/30/18 \$40,000.00
 6 East Monroe Street
 Chicago, Illinois 60603

For: Community center feasibility study

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Projects Fund	100%	Yes

Genesee Valley Education Partnership 6/1/18-8/30/18 Up to \$10,000.00
 80 Munson Street
 LeRoy, NY 14482

For: Summer youth employment program for career exploration

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families	0%	Yes

Lakeville Volunteer Fire Department 5/30/2018 (only) \$300.00
 5939 Stone Hill Road
 Lakeville, New York 14480

For: 2018 Spring Job Fair

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Registration Fees	\$0	Yes

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

20. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN MEMORANDUMS OF UNDERSTANDING ESTABLISHING COST SHARING AGREEMENTS FOR THE GENESEE LIVINGSTON ORLEANS WYOMING (GLOW) WORKFORCE DEVELOPMENT BOARD

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a memorandum of understanding for the GLOW Workforce Development Board, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various WIOA Required Partners	N/A	\$0

For: The Workforce Innovation and Opportunity Act (WIOA) mandates that required partners share in the infrastructure costs of Career Centers and that each area execute Memorandums Of Understanding (MOU) regarding the local funding mechanism.

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

PUBLIC SERVICES COMMITTEE

Emergency Medical Services

21. ESTABLISHING INCREASED RATE FEES FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES INSTRUCTORS EFFECTIVE JANUARY 1, 2018

WHEREAS, after a review of the prevailing rates paid by surrounding course sponsors, it has been determined that the fee structure should be increased, now, therefore, be it

RESOLVED, that the following schedule of fees for the Livingston County EMS Course Instructors, modified to include increases, shall be effective January 1, 2018:

Certified Instructor Coordinator (CIC)

EMT Original only (150 hr. avg. / \$35/hr.)	\$ 5250.00
EMT Original and Ref (172 hr. avg. / \$35/hr.)	\$ 6020.00
EMT-R	\$ 1600.00
CFR Original only	\$ 1800.00
CFR Original and Ref	\$ 2100.00
CFR-R	\$ 800.00
Basic Pilot	\$ 1000.00
Provisional CIC	\$ 15.00/hr.
Advanced CIC (EMT-I, CC,)	\$ 40.00/hr.
Substitute CIC (not a guest lecturer)	\$ 30.00/hr.

Lab Instructors

Basic Certified Lab Instructor (CLI)	\$ 14.00/hr.*
Advanced CLI	\$ 15.00/hr.*
Basic Lab Instructor (LI)	\$ 12.00/hr.*
Advanced LI	\$ 13.00/hr.*

Other Instructors

Continuing Education Instructor	\$ 20.00/hr.
Physician Instructor	\$ 50.00/hr.
R N Instructor	\$ 30.00/hr.
Regional Faculty	\$ 30.00/hr.
All other Lecturers	\$ 20.00/hr.
CPR Instructor (For CPR Instruction, not LI)	\$ 18.00/hr.
Instructor meetings, office work, equipment mgmt..	\$ 12.00/hr.

Exam Rates

Practical Exam Coordinator (PEC)	\$ 18.00/hr.
Basic Practical Exam Evaluator (PEE)	\$ 12.00/hr.*
Advanced PEE	\$ 13.00/hr.*
Practical exam table helper	\$ Prevailing minimum wage*
Practical Exam Helper & Victim	\$ Prevailing minimum wage*
Students in class - not certified	\$ Prevailing minimum wage*

* Rate changes

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

Highway

22. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2019

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2018 through March 31, 2019, bids were received and opened on February 1, 2018, 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>
Various Contractors	4/1/18-3/31/19	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 14, 2018

Public Services Committee

23. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2019

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2018 through April 1, 2019, bids were received and opened on February 1, 2018, 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>
Various Contractors & Suppliers	4/2/18-4/1/19	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 14, 2018

Public Services Committee

24. AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2019

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2018 through April 1, 2019, bids were received and opened on February 1, 2018, 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>
Various Contractors	4/2/18-4/1/19	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 14, 2018

Public Services Committee

25. 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 2018

WHEREAS, the hourly reimbursement rate for the year 2017 for Town 10-Wheel Dump Trucks (including operator) was \$89.00 (regular time) and \$99.00 (overtime), and,

WHEREAS, the 2018 Annual Equipment Rental bid prices for contractor 10-wheel dump trucks increased by an average of 1.7%, now, therefore be it

RESOLVED, that the hourly rate be increased to \$91.00 (regular time) and \$102.00 (overtime) for the year 2018 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 \$91.00 (regular time) and \$102.00 (overtime) shall remain in effect through the end of 2018.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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Various Livingston County Towns

3/14/18-12/31/18

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 14, 2018

Public Services Committee

26. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR VARIOUS ON-CALL BRIDGE AND HIGHWAY PROFESSIONAL ENGINEERING SERVICES – FISHER ASSOCIATES

WHEREAS, Resolution No. 2015-118 authorized 3-Year Professional Engineering Term Agreements with three (3) firms for the Livingston County Highway Department, and said Agreements expire on April 7, 2018, and

WHEREAS, one of the firms – Fisher Associates - is currently involved in the design and construction support of the County Highway Department’s 2018 replacement of the Faulkner Road Bridge in the Town of Ossian, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Various On-Call Bridge & Highway Professional Engineering Services, 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>
Fisher Associates	4/7/18-4/7/19	Per attached Rate Sheet

135 Calkins Road, Suite A
Rochester, NY 14623

For: Various Bridge and Highway Professional Engineering Services, including replacement of the Faulkner Road Bridge, Town of Ossian.

<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 14, 2018

Public Services Committee

Probation

27. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-INTERNET PROBATION AND PAROLE CONTROL, INC. (IPPC)

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>
Internet Probation and Parole Control, Inc.	1/1/18-12/31/18	\$450.00

P.O. Box 60144
King of Prussia, PA 19406

For: Internet Monitoring Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Probation Department	100%	No

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

Public Works

28. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC WORKS: ENVIRONMENTAL ENTERPRISES, INC.

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) expects to be awarded funding from the New York State Department of Environmental Conservation in 2018

for the Household Hazardous Waste Collection Program to be used to pay for eligible expenses at a single collection event planned for September 2018; and

WHEREAS, GLOW desires to exercise the first one year contract extension option, with pricing to remain the same; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said contract, with the other GLOW Counties for the 2018 GLOW Household Hazardous Waste Collection Program according to the term designated, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Environmental Enterprises, Inc.	2018	\$25,000.00

10163 Cincinnati-Dayton Rd.
Cincinnati, Ohio, 45241

For: 2018 Household Hazardous Waste Collection event.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
GLOW Region Solid Waste Management Committee	0%	Yes X No

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

Sheriff

29. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – FRONTIER COMMUNICATIONS OF AMERICA, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff's, 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>
Frontier Communications of America, Inc.	36 months	\$500.00 onetime install \$572.00 monthly

3441 W Henrietta Rd
Rochester, NY 14623

For: Order for new services – Ethernet Virtual Private Line

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3020	100%	No - will absorb in current budget

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

30. AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENCY TO THE LIVINGSTON COUNTY LAND BANK CORPORATION

RESOLVED, that the Livingston County Treasurer is authorized and directed to make a transfer from Contingency Account A1990.400 to the Livingston County Land Bank Corporation in the amount of \$25,000.00.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

31. AMENDING 2018 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH, PLANNING & SHERIFF'S OFFICE

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

March 14, 2018

Ways and Means Committee

32. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: ICOMPASS TECHNOLOGIES, INC.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
iCompass Technologies, Inc.	4 year term	\$12,400.00/year

For: Agenda Management Program

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

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

County Attorney

33. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF UNDERSTANDING FOR LIVINGSTON COUNTY TO PARTICIPATE IN THE RAISE THE AGE COMPLIANCE COALITION

WHEREAS, Governor Cuomo signed into law “Raise the Age” legislation that was included as part of the State Budget on April 10, 2017; and

WHEREAS, the “Raise the Age” detention provisions within said legislation will create challenges for the counties of New York State, in attempting to comply with edicts of same; and

WHEREAS, several municipalities share a common interest in developing “Raise the Age” Compliance resources, procedures and protocols for the purpose of fulfilling their respective public purposes, needs, objectives and programs; now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a memorandum of understanding for the Raise the Age Compliance Coalition, subject to review by the County Attorney and County Administrator:

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

County Treasurer

34. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

WHEREAS, the County of Livingston acquired title to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
87.16-2-27.115	Michael W. Stivers	TLMC Inc.	V/Leicester	\$55,000.00
203.11-5-19.11	County of Livingston	Tricia Anne Guerin	V/Dansville	\$7,000.00
150.-2-21.15	Richard E. Glena	David A. Butters	T/Springwater	\$25,000.00
138.-2-63	Jeffrey L. Zeh	TLMC Inc.	T/Springwater	\$500.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

Information and Technology Services

35. AMENDING RESOLUTION NO. 2017-307

WHEREAS, the County of Livingston would like to extend the professional services contract to allow for additional services during the ERP project management and change management process, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Owen Lewis Consulting	Project Completion	\$200,000.00

PO Box 3634
Ann Arbor, MI 48106

For: Third party project management services to also include change management services during ERP Project implementation.

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

And be it further,

RESOLVED, that Resolution 2017-307 is hereby amended.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

Other

36. AUTHORIZING THE PURCHASE OF A SELF-PROPELLED ROAD WIDENER MACHINE THROUGH AN NJPA CONTRACT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – SOUTHWORTH-MILTON, 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 NJPA Cooperative Contract 052417-WLR, 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>
Southworth-Milton, Inc.	NA	\$253,943.83

PO Box 3851
Boston, MA 02241-3851

For: Purchase of one (1) new, 2018 Weiler Model W530A Self-Propelled Road Widener Machine. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

Personnel

37. AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF SOCIAL SERVICES & OFFICE FOR THE AGING

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

Department of Social Services:

- Create one full-time Social Services Division Director position at a salary TBD.
- Create one full-time Director of Administrative Services position at a salary TBD.

Office for the Aging:

- Convert one part-time Aging Services Caseworker Assistant position to a full-time position at a salary grade 13 effective April 1, 2018.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

38. APPOINTING LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT – DONALD N. HIGGINS

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

Highway Department

Appoint Donald N. Higgins of 10110 McNinch Road, Ossian, New York 14437 to the position of Highway Superintendent for a term commencing April 4, 2018 and expiring April 3, 2022.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

Real Property Tax Services

39. CORRECTING TAX ROLL (DENIED) –TOWN OF WEST SPARTA

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared by a representative of the taxpayer within the Town of West Sparta on the tax roll for the year hereinafter set forth, and

WHEREAS, said investigation and recommendation state that the 2018 West Sparta Town and County Tax Roll is correct as originally printed and that a correction is not warranted, 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 owners and/or representatives of the parcels stating that the application for correction of the 2018 tax roll has been denied.

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
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1. 2018 West Sparta

Tuchrello, Joseph S. & Patricia J.

APPLICATION DENIED

Tax Map Number

147.-1-2

2. 2018 West Sparta

Tuchrello, Joseph S. & Patricia J.

APPLICATION DENIED

Tax Map Number

147.-1-4

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

OTHER BUSINESS

ADJOURNMENT