



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: PUBLIC SERVICES

DATE: APRIL 4, 2018

TIME: 9:00 A.M.

Committee Members

- G. Deming, Chairman
- C. DiPasquale, Vice Chairman
- B. Carman
- S. Erdle
- M. Schuster
- D. LeFeber
- D. Mahus

9:00 PUBLIC DEFENDER – LYNSAY QUINTILONE-JORDAN (Attachment 1)

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT EXTENSION FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER: OFFICE OF INDIGENT LEGAL SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract extension for the Livingston County **Public Defender**, 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>
New York State Office of Indigent Legal Services A.E. Smith Building, 11 th Floor 80 South Swan Street Albany, NY 12210	1/1/14 - 12/31/17	\$101,601.00
For: Quality Improvement – Distribution #4		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant	No	Yes x No

Director's Comments:

The original grant term was 1/1/2014 to 12/31/2016 and was used for the hiring of a part time Public Defender. The part time PD was not hired until 1/2015 so we had no expenditures for 2014. ILS has approved our request for a one year grant extension to 12/31/2017. There is approximately \$39,974.00 left on this grant.

Informational Item(s) Written Only

1. Our new Sr. Account Clerk/Typist began 3/26/2018. We are currently interviewing for a new full time Public Defender.
2. A draft of the county plan for centralized arraignments has been submitted and has a projected start date of June 1, 2018.

9:10 CONFLICT DEFENDER – HAYDEN DADD

Pre-approved Informational Item(s) To Be Reported

1. DEPARTMENTAL UPDATE

Informational Item(s) Written Only

- Office Update

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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- Opened our 118th case this year, as of 3/27/18.
 - o This includes:
 - conflict Family Court cases
 - conflict felony and misdemeanor cases
 - indigent appellate matters
 - case originating out of Livingston County's two Department of Corrections Facilities
- Met with other Chief Defenders of the Seventh Judicial District in order to discuss upcoming changes in legislation regarding indigent defense.
- Visited a client in Wyoming County Jail in order to prepare for upcoming trial.

9:15 SHERIFF – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES)

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Sheriff's Office, 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>
NYS DHSES	1/1/18 – 12/31/18	\$214,981.00
1220 Washington Ave, Build 7A, Suite 710 Albany, NY 12242		
For: PSAP FY17; personnel to conduct PSAP operations		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Public Safety Answering Point Grant Electronic Contract # PS17-1038-D00 DCJS/OHS WM17198268	0%	Yes X No

NYS DHSES	1/1/18 – 12/31/18	\$589,682.00
1220 Washington Ave, Build 7A, Suite 710 Albany, NY 12242		
For: SICG FY17, enhancement of emergency communications equipment		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Statewide Interoperability Communications Formula Grant Electronic Contract # (to be assigned) DCJS/OHS (to be assigned)	0%	Yes No X

9:25 BOARD OF ELECTIONS – DAVID DIPASQUALE AND BECKY SCHROEDER

Pre-approved Informational Item(s) To Be Reported

1. Village Election Results

Informational Item(s) Written Only

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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1. The Livingston County Democratic Committee submitted an Elections Commissioners Certificate for David DiPasquale for another 4-year term.
2. Office renovations are progressing well. Thanks again to Bill for his diligence in pushing this through with so many other projects on his plate.
3. 2018 Village Elections went off without a hitch. Thanks to the Sheriff's Office staff for collecting and delivering bags to us on Election night. This allows us to quickly upload results and begin certifying the election results.
4. Villages were invoiced for the cost of elections inspectors, totaling \$4,000.
5. Participated in State Board, District and ECA conference calls.
6. Machine Techs completed quarterly maintenance and prepped machines for the upcoming School elections.
7. Current active voter enrollment stands at 38,871. Democratic: 10,313; Republican: 16,790; Conservative: 884; Green: 151; Working Families: 139; Independence: 1,881; Women's Equality: 8; Reform: 5; Others: 125 and Blank: 8,485. Inactive enrollment is at 2,541. Total active/inactive voter enrollment is: 41,323

9:35 HIGHWAY – DON HIGGINS

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY – ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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, 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>
Rochester–Genesee Regional Transp. Authority 1372 East Main Street Rochester, NY 14609	4/11/18 – 3/31/23 w/five(5)Annual Ext.	Per Contract Terms

For: Joint Service Agreement for RTS Livingston (LATS) for lease of property at Hampton Corners, use of Highway Wash Bay & Fuel Station, and grounds maintenance.

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
NA	NA	Yes No

Director's Comments: New Agreement provides for increases in annual rental rate, for use of wash bay, and for use of fuel station.

2. AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT TO BID ON AND PURCHASE VARIOUS USED EQUIPMENT ON MAY 12, 2018 AT THE TEITSWORTH MUNICIPAL EQUIPMENT AUCTION IN PALMYRA, NY FOR THE COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Annual Palmyra Municipal Equipment Auction contains only equipment and vehicles owned by municipalities, and

WHEREAS, there may be an opportunity to purchase various used equipment and vehicles in good condition at considerable savings, now, therefore, be it

RESOLVED, that the Livingston County Highway Superintendent, with input and advice from the Highway Department Shop Manager, is hereby authorized to bid on and purchase appropriate and needed various used equipment and vehicles on May 12, 2018 at the Teitsworth Municipal Equipment Auction in Palmyra, NY at a total amount not to exceed One Hundred and Twenty Thousand Dollars (\$120,000.00.)

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Roy Teitsworth, Inc.	NA	Not to Exceed \$120,000.00

6502 Barber Hill Road
Groveland, NY 14454

For: Bid on and purchase various used equipment and vehicles.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Livingston County Highway Dept. Budget Appropriations	100%	Yes X No

Director's Comments: The Department did not spend any money at the 2017 Municipal Auction.

Pre-approved Informational Item(s) To Be Reported

Discussion regarding the Annual Bids for Untreated and Pre-Treated Bulk Granular Sodium Chloride (Crushed Rock Salt.) The current bid expires 8/31/2018, and provides for a 1-year extension at the sole option of the County on the same terms and conditions. Should we utilize the option to extend? Current Bid prices are:

American Rock Salt Co., Inc.	\$40.00/Ton	For: Untreated Crushed Rock Salt, FOB Stockpile
American Rock Salt Co., Inc.	\$45.95/Ton	For: Untreated Crushed Rock Salt, Delivered
American Rock Salt Co., Inc.	\$52.00/Ton	For: Pre-Treated Crushed Rock Salt, FOB Stockpile
Cargill, Inc.	\$55.98/Ton	For: Pre-Treated Crushed Rock Salt, Delivered

9:50 PLANNING – ANGELA ELLIS (1 Attachment)

Action Item(s) To Be Reported

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD-CLARA MULLIGAN & KAREN SCHLEYER

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

Name	Address	Title/Representing	Term
Clara Mulligan	5325 Barber Road Avon, NY 14414	Town of Avon	4/11/18-12/31/20
Karen Schleyer	9714 Highland Ave Dansville, N.Y. 14437	Town of North Dansville	4/11/18-12/31/19

Director's Comments: Clara Mulligan is filling the unexpired term of Paul Drozdziel who stepped down after becoming a member of the Town Board in February this year. Karen Schleyer is filling a long-term vacancy created by the retirement of Marie Roberts in 2013. Each town has a separate rotating schedule that determines the term.

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT – OSWEGO COUNTY SOIL & WATER CONSERVATION DISTRICT, SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Planning Department, and any future amendments to said contract, 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>
Oswego County Soil & Water Conservation District 3105 State Route 3	4/1/18-3/31/20	\$88,360.00

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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Fulton, NY 13069

For: Pass Through of Finger Lakes-Lake Ontario Watershed Protection Alliance funds for Conesus Lake Aquatic Weeds Strategy (CLAWS 28)

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

Director's Comments: This resolution will authorize a contract with the Oswego County Soil and Water Conservation District for pass through of FLOWPA funds (CLAWS 28) for water quality projects in the Conesus Lake watershed.

SUNY Research Foundation of the State of New York

4/1/18-3/1/19

Not to exceed \$15,981.00

P.O. Box 9

Albany, NY 12201-0009

For: Summer 2018 Conesus Lake water quality monitoring

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 26)	0	Yes

Director's Comments:

This resolution authorizes a contract with SUNY Geneseo to perform water quality monitoring activities for Conesus Lake.

Pre-approved Informational Item(s) To Be Reported

1. Environmental Management Council Update from Chairman Alex Pierce

Informational Item(s) Written Only

LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS UPGRADE PROJECT

Work continues on the following activities funded through SICG Round 4 – 1. New World System Upgrade (being managed by the Sheriff’s Office). The install and training are complete. The Sheriff’s Office is coordinating final system adjustments with Tyler Technologies. 2. Phone system replacement project (being managed by the Sheriff’s Office). The Sheriff’s Office, ITS, and Frontier continue work coordinating installation of the new system. 3. Construction has started on the McFadden Trail Tower site. Kaplan Schmidt hopes to pour the concrete for the tower foundation on March 28 or 29 (pending good weather). 4. The Sheriff’s Office is working with C&S Engineers and Motorola on coverage plans and additional tower locations for continued improvement of interoperable communications with adjacent counties and in-county radio gap coverage locations. 5. We are working with Motorola to purchase 2 additional dispatch consoles for the primary 911 Center.

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES:

Wilkins Creek Stormwater Management Feasibility Study. Planning staff is working with Barton & Loguidice to schedule the kick-off meeting for the project.

Vitale Park Green Infrastructure & Shoreline Habitat Restoration Project. There were no responses to the RFP that was issued for the project. We are coordinating possible next steps with the funding agency and are looking at additional funding sources to help with the project. (As a reminder: The grant award is for \$25,000. No in-kind match required. The project includes installing a 500 square foot rain garden, two 50 gallon rain

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barrels, and approximately 400 feet of shoreline restoration at Vitale Park on the shore of Conesus Lake. Each will serve as a functional demonstration project and will be accompanied by an interpretive public education kiosk. A landowner how-to booklet for shoreline restoration, lake friendly landscaping, and green infrastructure will be developed to accompany the Conesus Lake Watershed Council's newly developing "Shorescaping" public education campaign.)

Stormwater Management Tool Kit. Barton and Loguidice finalized work on the toolkit for addressing stormwater management concerns. The project includes recommendations and tools (factsheets, etc.) for improving coordination among local, state and federal agencies. The project includes a review of local regulations pertaining to stormwater management and provides development review flowcharts to assist municipalities when reviewing development applications relative to stormwater and flooding concerns. Planning staff is working on next steps for implementation.

Governor Cuomo's Initiative to Address Harmful Algal Blooms (HABS). Several representatives attended the HABS summit on March 26th to learn about the State's intent to develop HABS Action Plans for certain lakes, including Conesus Lake. NYS DEC plans on having a draft plan available for review in May 2018. The State plans on making funding for implementation available through the Consolidated Funding Application process.

Watershed Education Center at Vitale Park. A significant amount of staff time has been spent working with a group of dedicated individuals and volunteers on development of a year-round environmental educational program at the new center to be opened this year.

TRANSPORTATION ADVISORY COMMITTEE:

Community Development Work Group

Hamlet of Greigsville Transportation Safety and Access Improvement Plan. The Project Steering Committee met on March 27th to review and approve the final draft of the Plan. Next steps: Genesee Transportation Council approval and development of priorities for moving forward with grant applications for implementation, as determined appropriate by the Town Board. We anticipate submitting a grant application this year for sidewalks in front of the school.

Public Transportation Work Group

Mobility Management Website. We've been working with Cambridge Systematics on getting the site ready for public use. The website is being used by test groups to help with data refinement. We anticipate the website being ready for public roll-out before the end of April. The web address is www.ridelivingston.com.

Geneseo Active Transportation Plan. We received the award letter letting us know that the project is being funded. The months of April and May will be dedicated to developing the Genesee Transportation Council Scope of Work and the Request for Proposals for consultant services. We anticipate having a consultant on board in July/August 2018.

AGRICULTURAL AND FARMLAND PROTECTION BOARD:

Local Municipal Agricultural and Farmland Enhancement and Protection Plans: Planning staff continues to provide support to the towns and their consultant teams in the development and approval of local plans – towns of Ossian, Sparta, Mt. Morris, and Geneseo. The Town of Ossian also submitted an application for funding assistance to help update its Zoning Law. NYS Ag and Markets will be coming on April 17 -18 to meet with county and local representatives on projects in Livingston County.

Workshop on Grant and Loan Programs for Agriculture and Agri-Business. Senator Gillibrand and Livingston County co-sponsored a workshop on March 21st with USDA, the SBA and NYSERDA on funding programs currently available for farmers, producers and rural businesses. This workshop was initiated through the County Administrator's Office and The Ferguson Group. There were about 25-30 attendees including farmers, property owners, agricultural agencies, college, and county, state and federal government representatives.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

cc: BOS, Administration, Shannon Hillier, Becky Schroeder, David DiPasquale, Hayden Dadd, Mary Strickland, Amie Alden, Greg McCaffrey, Bill Bacon, Kevin Niedermaier, Don Higgins, Angela Ellis, Lynn Mignemi, Lyndsay Quintilone-Jordan, Sheriff Dougherty, Michelle Baines, Peggy Grayson, Karen Dewar, Bill Cavalier, James Montesano



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Earth Day Award 2018. This year marks the 20th Anniversary of the EMC Earth Day Award program. The EMC plans on presenting the award on April 25, 2018, at the regular Board meeting.

COUNTY PLANNING BOARD

LET'S Plan. Reminder: "Evenings with the County Planning Board" is an opportunity for municipal training credit hours. Municipal planning and zoning officials may receive credit for attending and learning about County Planning Board review. Those interested should call the Planning Department beforehand to learn about the agenda and ensure that a meeting is being held. Meeting cancellations are rare, but do happen.

E911 ADDRESSING: The Planning Department continued work on the E911 addressing assignments and ROW naming with the Sheriff's Office.

OTHER:

Land Bank Initiative. Our office and the Land Bank Board of Directors continue working on organizational activities needed to get the Land Bank fully operational. David Paoletta attended the NYS Land Bank Association conference in Albany on March 22-23, 2018.

1st Annual Livingston County Community Clean Up Event. This project was initiated through the County Administrator's Office and is supported by Planning staff, Heather Grant, and the EMC. Local groups are encouraged to register and/or volunteer at clean up events being held throughout the County on Earth Day weekend, April 21-22. We hope to highlight the success of the event at the EMC Earth Day Award presentation on April 25th.

2019-2023 Capital Improvement Program. The County Administrator's Office and Planning Department staff are working on organizational activities for the next CIP process. ITS is currently developing a new project submission form using Laserfiche.

10:05 ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE: ECONOMIC DEVELOPMENT

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

Economic Development:

- Create one full-time Economic Development Assistant position at a salary grade 11.

Informational Item(s) Written Only

Restore NY announced two (2) award recipients: the (former) Livingston County Home on Millenium Drive in the Village of Geneseo currently owned by Greg O'Connell and the Park Theater in the Village of Avon currently in transition of ownership from Clark Rittersbach.

Awards announcements have been made for the NY Main Street grant proceeds in the Villages of Avon and Leicester. Twelve (12) projects totaling \$1,068,020 were awarded comprised of \$462,500 in grant proceeds and \$605,520 in private investment.

The job listing for the Market Manager position is set to close at the end of the month and we will begin reviewing applications to proceed with a hire.

10:15 OTHER – IAN COYLE

Action Item(s) To Be Reported

1. APPOINTING COMMISSIONER OF ELECTIONS – DAVID DI PASQUALE

WHEREAS, Judith A. Hunter, of the County Committee of the Democratic Party, has filed with the Board of Supervisors a certificate recommending the appointment of David DiPasquale, a resident and qualified



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voter of the Town of Mt. Morris, as a Commissioner of Elections of the County of Livingston, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 3-204 of the Election Law of the State of New York, David DiPasquale, Democrat, of 53 Parker Road, Mt. Morris, NY 14510, is hereby appointed as Commissioner of Elections for a term commencing January 1, 2019 and terminating December 31, 2022.

2. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD – ERIC R. GOTT

RESOLVED, that the following member is hereby appointed to the Livingston County Water and Sewer Authority Board for the term designated:

Name	Address	Rep./Title	Term
Eric R. Gott	21 Frances Way, PO Box 43, Livonia, NY 14487	Member	1/1/16-12/31/18 (LeFeber term)

10:20 ADJOURNMENT

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Informational Item(s) Written Only

- March 1, 2018 Monthly EMS Captain and Medical Director meetings.
- March 7, 2018 Medical Director meeting
- March 12, 2018 Meeting CHS Chief
- March 13, 2018 Three EMS presentations by Director for BOCES Career Day 10th Graders at SUNY Geneseo
- March 19, 2018 Finger Lakes All Partners meeting and EMS panel participation
- March 19, 2018 MLREMS and REMAC regional meetings

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

- 449 adult offenders supervised in county (23 treatment court cases being supervised in drug court)
- 18 offenders in other NYS counties
- 2 offenders in other states
- 9 juveniles supervised
- 7 new juvenile referrals
- 30 investigations ordered
- 12 active EHM cases (1 juvenile; 11 adults; 4 of which are female), 1-Global Positioning
- 0 adult placed on probation for willful violation of support
- 6 New Leandra’s Law cases (3 CDs)

2. MONIES COLLECTED

- \$4,326.17 – restitution
- 3,032.00 – fines
- 2,101.00 – DWI supervision fees
- 3,940.00 – EHM fees
- 215.25 – restitution surcharge

3. OUTSTANDING FEES

- \$76,009.00 – DWI Supervision Fees as of 2/28/18
- \$148,979.00 – EHM fees as of 2/28/18



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4. MEETINGS ATTENDED

- 2/5/2018 Program meeting with Letitia Rosenthal CDS
- 2/6/2018 Human Services Department Head
- 2/27/2018 Public Service Committee Meeting
- 2/13/2018 COPA Cayuga County
- 2/20/2018 Law Enforcement Council
- 2/20/2018 MDT Meeting
- 2/21/2018 WebEx Meeting NYS Office of Suicide Prevention
- 2/26/2018 Staff Meeting
- 2/26/2018 Chris Herren Community Meeting (Evening/GCS)
- 2/27/2018 Domestic Violence Consortium
- 2/27/2018 Suicide Prevention Task Force Meeting
- 2/28/2018 Board of Supervisor's Meeting United Way Kick Off

5. ADMINISTRATIVE REVIEWS

One (1) administrative review

6. TRAINING

Name	Date	Training	Hours	Misc.
Kerrin Chapman	None			
Katie Dunn	None			
Michelle Jordan	None			
Liz Laney	2/6/18 2/27/18	Advanced Supervision Strategies ICAOS New Rule Changes WebEx	1.0 1.0	
Debra Mack	None			
Rachel Merrick	2/8/18 2/13/18 2/26/18	Effects of Alcohol on Women Recog. MH Disorders in those Around You Chris Herren Presentation	1.5 1.0 2.0	
Lynne Mignemi	2/26/18	Chris Herren Presentation	2.0	
Rebecca Salvati	2/9/18 2/15/18 2/20/18	Compliance Checks Compliance Checks Compliance Checks	3.5 3.0 1.0	
Courtney Sobrado	2/6/18 2/13/18	Asset Management Recog. MH Disorders in those Around You	1.25 1.0	
Jason Varno	None			
Joshua Wren	None			

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

<p>STATE AGENCY (Name & Address):</p> <p>NYS Office of Indigent Legal Services A. E. Smith Building, 11th Floor 80 South Swan Street Albany, NY 12210</p>	<p>BUSINESS UNIT/DEPT. ID: OLS01 1350200</p> <p>CONTRACT NUMBER: C000523</p> <p>CONTRACT TYPE:</p> <p><input checked="" type="checkbox"/> Multi-Year Agreement</p> <p><input type="checkbox"/> Simplified Renewal Agreement</p> <p><input type="checkbox"/> Fixed Term Agreement</p>
<p>CONTRACTOR SFS PAYEE NAME:</p> <p>Livingston, County of</p>	<p>TRANSACTION TYPE:</p> <p><input type="checkbox"/> New</p> <p><input type="checkbox"/> Renewal</p> <p><input checked="" type="checkbox"/> Amendment</p>
<p>CONTRACTOR DOS INCORPORATED NAME:</p>	<p>PROJECT NAME:</p> <p>Distribution #4</p>
<p>CONTRACTOR IDENTIFICATION NUMBERS:</p> <p>NYS Vendor ID Number: 1000004329 Federal Tax ID Number: 16-6002561 DUNS Number (if applicable):</p>	<p>AGENCY IDENTIFIER:</p> <p>CFDA NUMBER (Federally funded grants only):</p>
<p>CONTRACTOR PRIMARY MAILING ADDRESS:</p> <p>Livingston County Office of the County Administrator Livingston County Government Center 6 Court Street, Room 302 Geneseo, NY 14454</p> <p>CONTRACTOR PAYMENT ADDRESS:</p> <p><input checked="" type="checkbox"/> Check if same as primary mailing address</p> <p>CONTRACTOR MAILING ADDRESS:</p> <p><input checked="" type="checkbox"/> Check if same as primary mailing address</p>	<p>CONTRACTOR STATUS:</p> <p><input type="checkbox"/> For Profit</p> <p><input checked="" type="checkbox"/> Municipality, Code: 240100000000</p> <p><input type="checkbox"/> Tribal Nation</p> <p><input type="checkbox"/> Individual</p> <p><input type="checkbox"/> Not-for-Profit</p> <p>Charities Registration Number:</p> <p>Exemption Status/Code:</p> <p><input type="checkbox"/> Sectarian Entity</p>

IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:

By: _____

Printed Name

Title: _____

Date: _____

STATE AGENCY:

NYS Office of Indigent Legal Services

By: _____

William J. Leahy

Printed Name

Title: Director-Office of Indigent Legal Services

Date: _____

STATE OF NEW YORK

County of _____

On the _____ day of _____, _____, before me personally appeared _____, to me known, who being by me duly sworn, did depose and say that he/she resides at _____, that he/she is the _____ of the _____, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) _____

ATTORNEY GENERAL'S SIGNATURE

(N/A)

Printed Name

Title: _____

Date: _____

STATE COMPTROLLER'S SIGNATURE

Printed Name

Title: _____

Date: _____

**LIVINGSTON COUNTY PLANNING BOARD
MEMBERSHIP APPOINTMENT/EXPIRATION - 2018**

	<u>Original Appointment</u>	<u>Years to-date (on anniversary)</u>
<u>Terms Expiring December 31, 2018:</u>		
C. Joan Crunden – Town of Caledonia	5/9/04	14
Steve Polo – Village of Caledonia	3/14/07	11
Craig Macauley – Town of Geneseo	2/14/07	11
Stewart Leffler – Village of Geneseo	3/13/13	5
Ruth Lea – Town of Groveland	11/27/96	22
Joe Pukos – Town of Leicester	8/12/15	3
Dennis Neenan – Town of Lima	3/14/90	28
Kevin Fahey – Village of Mt. Morris Town of York	5/20/06	12
<u>Terms Expiring December 31, 2019:</u>		
Barry Ingalsbe – Village of Lima	3/22/95	23
John Sparling – Town of Livonia	alt. 1/16/16 1/1/17	2
Cathie Gehrig – Town of Mt. Morris Town of North Dansville	V. 1/1/04 T. 3/22/06	14
Tim Brinduse – Village of Dansville	2/13/02	16
Alex Pierce – Town of Nunda	9/14/16	2
John Van Heusen, Town of Ossian Town of Portage	12/20/17	--
Graham Frazer – Town of Sparta	2/11/15	3
<u>Terms Expiring December 31, 2020:</u>		
Paul M. Drozdziel – Town of Avon Village of Avon Town of Conesus	10/12/16	2
Karen Roffe – Village of Leicester	7/23/03	15
Joanne Palmer – Village of Livonia Village of Nunda Town of Springwater	alt. 7/23/86 9/12/90	32
Jill Kalmar – Town of West Sparta	1/1/16	2
3-year terms		
<u>Terms Expiring Annually:</u>		
Don Kane – Alternate #1	4/13/16	2