

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, APRIL 11, 2018
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Joseph Fay Lawrence

APPROVAL OF MINUTES

Minutes of 3/28/18 Regular Meeting

PUBLIC HEARING

1. COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE TOWN OF YORK

COMMUNICATIONS

1. Local Law No. 1-2018 has been filed by the Department of State.
2. Receipt of a Notice of Claim in the matter of Jerica Close vs. County of Livingston, etal.
3. Please let Michele know today if you plan to attend the April 20 Intercounty Association of Western New York meeting we are hosting at the Auditorium and if you have a door prize donation from your town.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-114 APPROVING ABSTRACT OF CLAIMS #4A-APRIL 11, 2018

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 11, 2018 in the total amount of \$1,736,256.22.

Dated at Geneseo, New York

April 11, 2018

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE AND THE CHEMICAL DEPENDENCY SUBCOMMITTEE: CAROL GODSAVE, JOSEPH GALANTE, CHARLES KEENAN, ALAN DIDAS & TRACY MCCAUGHEY

RESOLVED, that the following members are hereby appointed to the Livingston County Community Services Board Developmental Disabilities Subcommittee and the Chemical Dependency subcommittee for the terms designated:

Developmental Disabilities Subcommittee			
Name	Address	Rep/Title	Term Expires
Carol Godsave	17 Stuyvesant Manor, Geneseo, NY 14454	Community Member	1/1/18-12/31/21
Joseph Galante	6012 Rowland Road, Conesus, NY 14435	Education/Member	1/1/18-12/31/21
Charles Keenan	7387 Groveland Station Rd., Groveland, NY 14462	Community Member	1/1/18-12/31/21
Chemical Dependency Subcommittee			

Alan Didas	3 Clinton St., Dansville, NY 14437	Sheriff/ Board Member	1/1/18-12/31/21
Tracy McCaughey	50 Westview Crescent, Geneseo, NY 14454	DSS/ Member	1/1/18-12/31/21

Dated at Geneseo, New York

April 11, 2018

Human Services Committee

2. PROCLAIMING APRIL 2-8, 2018 AS “NATIONAL PUBLIC HEALTH WEEK” AND THE THEME IS “CHANGING OUR FUTURE TOGETHER.”

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public’s health;

WHEREAS, about one in every five U.S. adults — or more than 43 million people — experience mental illness in a given year. And one in five youth ages 13 to 18 experiences a severe mental disorder at some point in their lives. Mental illness is associated with billions of dollars in care and lost productivity each year;

WHEREAS, to date, the world has eradicated only one infectious human disease, smallpox, and one animal disease, rinderpest (though after decades of work, we're closer than ever to eradicating polio, too). What keeps the rest of those communicable diseases at bay is prevention, and which requires a combination of strong public health systems, access to medical and preventive care and individual responsibility;

WHEREAS, in the U.S., air pollution contributes to thousands of premature births and costs billions of dollars. In 2007, asthma cost the U.S. \$56 billion in medical care, lost productivity and premature death. Costs of childhood lead poisoning are also in the billions (though each dollar invested in controlling the environmental hazard returns up to \$200 in savings). The economic benefit of cleaning up mercury and other air toxins is in the billions — not to mention the up to 46,000 premature deaths that could be prevented;

WHEREAS, in 2016, preventable unintentional injuries took the lives of a record 161,000 Americans and became the nation’s third leading cause of death. The U.S. unintentional injury rate spiked 10 percent between 2015 and 2016 — the biggest single-year increase since 1936. Much of that spike was driven by an opioid overdose epidemic that's killing about 115 people every day;

WHEREAS, all people deserve the opportunity to live long, healthy and productive lives. In fact, offering all people the tools and conditions associated with better health and less disease is an investment that comes with generations of positive returns; now therefore be it

RESOLVED, by the Livingston County Board of Supervisors, that the Supervisors-

- (1) Support the observance of National Public Health by partnering across public and private sectors to make sure decisions are made with the public's health in mind;
- (2) Recognize and applaud the Livingston County Department of Health for providing information about the importance of prevention and making healthy life choices for the residents of Livingston County;
- (3) Urge residents of Livingston County to observe this week by working together to build healthier communities. By helping our families, friends, neighbors, co-workers and leaders they will better understand the value of public health and adopt preventive lifestyle habits in light of this year’s theme, "Changing Our Future Together."

Dated at Geneseo, New York

April 11, 2018

Human Services Committee

3. PROCLAIMING THE MONTH OF MAY OLDER AMERICANS MONTH

WHEREAS, President John F. Kennedy first designated May as "Senior Citizens Month" in 1963; and

WHEREAS, Older Americans Month acknowledges the past and present contributions of older Americans by recognizing the achievements of seniors and encouraging participation in community activities; and

WHEREAS, older adults play an important role in Livingston County by contributing experience, knowledge, and wisdom; and

WHEREAS, older adults are active, productive community members involved in volunteering, mentorship, and civic engagement; and

WHEREAS, older adults continue to make valuable contributions to Livingston County, ensuring a better life for future generations;

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2018 as Older Americans Month and honors the valuable contributions that Older Americans make to Livingston County; and encourages people to recognize the important role of Older Americans by providing opportunities for older people to share their wisdom, experience, and skills.

Dated at Geneseo, New York

April 11, 2018

Human Services Committee

Public Services Committee

4.* APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION (ATI) ADVISORY BOARD – DAVID L. LEFEBER & LINDSAY QUINTILONE-JORDAN

1. RESOLVED, that the following members are hereby reappointed to the Alternatives to Incarceration (ATI) Advisory Board for the terms designated:

Name	Address	Designation	Term
David L. LeFeber	6 Court Street, Geneseo, NY 14454	Chairman of the Board	At Pleasure
Lindsay Quintilone-Jordan	6 Court Street, Geneseo, NY 14454	Public Defender	At Pleasure

Dated at Geneseo, New York

April 11, 2018

Public Services Committee

5. 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 (P. Drysdale term)
Karen Schleyer	9714 Highland Ave Dansville, N.Y. 14437	Town of North Dansville	4/11/18-12/31/19 (K. Schleyer term)

Dated at Geneseo, New York

April 11, 2018

Public Services Committee

6.* APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – ZACHARY A. CRACKNELL

RESOLVED, that the following member is hereby appointed to the Livingston County Traffic Safety Board for the terms designated:

Name	Address	Representing	Term
Zachary A. Cracknell	5649 Sutton Road, Avon, NY 14414	Highway Alternate	4/11/18-12/31/18 D. Barefoot term

Dated at Geneseo, New York

April 11, 2018

Public Services Committee

7. 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)

Dated at Geneseo, New York

April 11, 2018

Public Services Committee

8. PROCLAIMING APRIL 29 THROUGH MAY 5, 2018 AS NATIONAL SMALL BUSINESS WEEK

WHEREAS, our Country's economy and its promise as a nation is inextricably linked to the strength and vitality of our small businesses; and

WHEREAS, small business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS, jobs are created and local communities preserve their unique culture when we support small businesses; and

WHEREAS, because 28 million small businesses create nearly two out of three jobs in our Country's economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, Livingston County, New York supports and joins in this national effort to help America's small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today; now therefore be it

RESOLVED, that the Livingston County Board of Supervisor does hereby proclaim April 29 through May 5, 2018 as National Small Business Week in Livingston County.

Dated at Geneseo, New York

April 11, 2018

Public Services Committee

Ways & Means Committee

9. PROCLAIMING MAY 6-12, 2018 AS MUNICIPAL CLERKS WEEK

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors do recognize the week of May 6-12, 2018 as Municipal Clerks Week, and further extend appreciation to our Clerk of the Board and to all Livingston County Town and Village Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated at Geneseo, New York

April 11, 2018

Ways and Means Committee

10. ADOPTING THE LIVINGSTON COUNTY PATIENT PROTECTION AND AFFORDABLE CARE ACTION SECTION 1557 GRIEVANCE PROCEDURE AND NOTICE OF NONDISCRIMINATION

WHEREAS, the Patient Protection and Affordable Care Act requires employers to adopt grievance procedures for the purpose of allowing persons to present claims of unlawful discrimination made in connection with employee and retiree health programs and activities; and

WHEREAS, this law also requires employers to adopt a notice of nondiscrimination; and

WHEREAS, the County has developed a grievance procedure and a notice of nondiscrimination which have been presented to the Ways and Means Committee of the Livingston County Board of Supervisors, copies of which have been filed with the Clerk of the Board of Supervisors;

WHEREAS, the Ways and Means Committee is recommending adoption of the grievance procedure and notice of nondiscrimination by the Board of Supervisors; now, therefore, be it

RESOLVED, that the Affordable Care Act Discrimination Complaint Grievance Procedure and Notice of Nondiscrimination are hereby adopted.

Dated at Geneseo, New York

April 11, 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

11. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – SHC SERVICES, INC., CROSS COUNTRY HEALTHCARE, INC., MAXIM OF NEW YORK, INC. & CLINICAL STAFFING RESOURCES CORPORATION

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
SHC Services, Inc. 1640 W. Redstone Center Drive, Suite 200 Park City, Utah 84098 For: Supplemental Staffing Contract – RN, LPN, CNA	5/1/18-4/30/19	Fee Schedule

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

Cross Country Healthcare, Inc. 5201 Congress Avenue, Suite 100 B Boca Raton, Florida 33487 For: Supplemental Staffing Contract - RN, LPN, CNA	5/1/18-4/30/19	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Maxim of New York, Inc. 150 State Street, Suite 140 Rochester, New York 14614 For: Supplemental Staffing Contract - RN, LPN, CNA	5/1/18-4/30/19	Fee Schedule
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Clinical Staffing Resources Corporation 420 West B Broadway, 3 rd Floor	5/1/18-4/30/19	Fee Schedule
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Brooklyn, New York 11211

For: Supplemental Staffing Contract - RN, LPN, CNA

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

Dated at Geneseo, New York

April 11, 2018

Human Services Committee

12. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR RADIOLOGY SERVICES – ULTRAMOBILE IMAGING, INC.

WHEREAS, the County of Livingston solicited a Request for Proposal for Radiology Services and four (4) 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>
UltraMobile Imaging, Inc. 1465 Jefferson Road Rochester, NY 14623	6/1/18-5/31/21, renewal for two additional 1 year terms at the County’s sole option	Fee Schedule

For: Radiology Services

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

Dated at Geneseo, New York

April 11, 2018

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 – LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION (2), CHILDREN HEALTH HOME OF UPSTATE NEW YORK & VILLAGE OF NUNDA

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>
Livingston County Center For Nursing And Rehabilitation 11 Murray Hill Drive Mt. Morris, NY 14510	5/1/18–4/30/20	Current Salary and Fringes

For: Occupational Therapy for Hospice Patients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Third Party Payors	Varies Depending on Payor	Yes X No

Livingston County Center For Nursing And Rehabilitation 11 Murray Hill Drive
Mt. Morris, NY 14510

For: Speech Therapy for Hospice Patients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Third Party Payors	Varies Depending on Payor	Yes X No

And be it further

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, 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>
Children Health Home of Upstate New York	1/1/18-12/31/18	\$12.50 per claim
1099 Jay Street; Building J Rochester, NY 14611 For: Child Health Home Care Management		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid Managed Care	\$12.50 per claim	Yes X No

Village of Nunda	1/1/18-12/31/18	\$4,600.00 (2018)
4 Massachusetts Street Nunda, NY 14517 For: Provide Dog Control services to the Village of Nunda to enforce their local dog control ordinance.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Village of Nunda	10%	Yes X No

Dated at Geneseo, New York
April 11, 2018
Human Services Committee

14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH (2)

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health	1/1/18-12/31/19	\$347,622.00/year
Division of Family Health Bureau of Administration ESP Corning Tower; Room 859 Albany, NY 12237-0657 For: Family Planning Grant		

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

Director's Comments: This contract will provide funding for the Family Planning Clinic.

New York State Department of Health	4/1/18-3/31/2023	\$32,129.00/year
Corning Tower; Room Empire State Plaza Albany, NY 12237 For: Immunization Action Plan		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Immunization Grant	0%	Yes X No

Dated at Geneseo, New York
April 11, 2018
Human Services Committee
Department Of Social Services

15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CENTER FOR DISABILITY RIGHTS & HERITAGE CHRISTIAN SERVICES, INC.

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 Social Services, 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>
Center for Disability Rights 497 State St. Rochester NY 14608	1/1/18-12/31/18	\$0.00

For: Consumer Directed Personal Services through Medicaid.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	Yes No

Heritage Christian Services, Inc. 275 Kenneth Dr. Rochester NY 14623	1/1/18-12/31/18	\$0.00
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For: Consumer Directed Personal Services through Medicaid.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	Yes No

Dated at Geneseo, New York
April 11, 2018
Human Services Committee
Office For The Aging

16. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: ICIRCLE SERVICES OF THE FINGER LAKES, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office for the Aging, 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>
iCircle Services of the Finger Lakes, Inc. 860 Hard Road Webster, New York 14680	4/1/18-3/31/19; automatically renews unless either party gives written notice	\$10.42 per meal

For: Congregate and Home Delivered Meals; iCircle is contracting with LCOFA to provide meals to designated members that are enrolled in their Medicaid Managed Long Term Care plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
MLTC Third Party Payment	0	Yes X No

Dated at Geneseo, New York
April 11, 2018
Human Services Committee

PUBLIC SERVICES COMMITTEE
Highway

17. 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 designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Rochester–Genesee Regional Transportation 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.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	NA	Yes No

Dated at Geneseo, New York
 April 11, 2018
 Public Services Committee

18. 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.)

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Roy Teitsworth, Inc. 6502 Barber Hill Road Groveland, NY 14454	NA	Not to Exceed \$120,000.00

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

Dated at Geneseo, New York
 April 11, 2018
 Public Services Committee
Planning

19. 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 Fulton, NY 13069	4/1/18-3/31/20	\$88,360.00

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

SUNY Research Foundation of the State of New York P.O. Box 9 Albany, NY 12201-0009	4/1/18-3/1/19	Not to exceed \$15,981.00
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For: Summer 2018 Conesus Lake water quality monitoring

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 26)	\$0	Yes X	No
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Dated at Geneseo, New York
 April 11, 2018
 Public Services Committee
Public Defender

20. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT EXTENSION FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER: 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 extension for the Livingston County Public Defender, according to the term 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

Dated at Geneseo, New York
 April 11, 2018
 Public Services Committee
Sheriff

21. 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>
New York State Division Of Homeland Security And Emergency Services 1220 Washington Ave, Build 7A, Suite 710 Albany, NY 12242	1/1/18 – 12/31/18	\$214,981.00

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

New York State Division Of Homeland Security And Emergency Services 1220 Washington Ave, Build 7A, Suite 710 Albany, NY 12242	1/1/18 – 12/31/18	\$589,682.00
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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

Dated at Geneseo, New York

April 11, 2018
Public Services Committee

WAYS & MEANS COMMITTEE
County Administrator/Budget Officer

22. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (3)

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

April 11, 2018

Ways and Means Committee

23. AMENDING 2018 LIVINGSTON COUNTY BUDGET – CENTRAL SERVICES

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

April 11, 2018

Ways and Means Committee

Personnel

24. AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION & ECONOMIC DEVELOPMENT

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

Center For Nursing And Rehabilitation:

- Create one full-time Director of Fiscal Services position at the salary range of \$74,000.00-\$85,500.00.
- Delete one full-time Director of Fiscal Services position upon the retirement of Barbara Keefe.

Economic Development:

- Create one full-time Economic Development Assistant position and setting to a Wage Grade 11.

Dated at Geneseo, New York

April 11, 2018

Ways and Means Committee

25. 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 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.

Dated at Geneseo, New York

April 11, 2018

Ways and Means Committee

CLOSE PUBLIC HEARING

OTHER BUSINESS

1. CHAIRMAN APPOINTMENT

Workforce Development Board			
Name	Address	Title/Represents	Term Expires
Robert Molisani	2239 Black Street, Caledonia, NY 14423	Member	3/20/18- 3/20/20

ADJOURNMENT