



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: APRIL 23, 2018

TIME: 1:30 P.M.

<u>Committee Members</u>
D. Pangrazio, Chairman
D. Knapp, Vice Chairman
D. Fanaro
E. Gott
W. Wadsworth
D. LeFeber
D. Mahus

1:30 HIGHWAY DEPARTMENT – DON HIGGINS

1. AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR BRIDGE REHABILITATION PROJECT, DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, NYSOT PIN 4BNY06, TOWN OF NUNDA, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – ECONOMY PAVING CO., INC.

WHEREAS, after the proper legal advertisement seeking bids for the construction phase of the DeGroff Road Bridge Rehabilitation Project, five (5) bids were received and opened on April 10, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Economy Paving Company, Inc. 1819 State Route 13 Cortland, N.Y. 13045	4/25/2018- 12/31/2018	\$545,417.71
For: Construction Phase, Bridge-NY Bridge Rehabilitation Project, PIN 4BNY06, DeGroff Road (CR-77) over Keshequa Creek, Town of Nunda.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program & Liv. Co. Hwy. Appropriations	5%	Yes <input checked="" type="checkbox"/> No

Director's Comments: Five (5) Bids received, ranging from \$545,417 – \$711,010. Consultant Hunt Engineering has reviewed all bids, and recommends award to low bid of Economy Paving Co., Inc.

1:40 COUNTY TREASURER – AMY DAVIES

Pre-approved Informational Item(s) To Be Reported

1. Tax Foreclosure Update

1:50 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS #4B-APRIL 25, 2018**

2. **AMENDING 2018 LIVINGSTON COUNTY BUDGET - HIGHWAY**

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.

3. **APPOINTING RECORDS MANAGEMENT OFFICER – IAN M. COYLE**

WHEREAS, the Livingston County Board of Supervisors formally transferred the functions of the Livingston County Records Management Department to the Livingston County Information and Technology Services Department on February 14, 2018, pursuant to Resolution No. 2018-53; and



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WHEREAS, the Chairman of the Livingston County Board of Supervisors has recommended the appointment of a Records Management Officer pursuant to his powers and duties as specified in Section 57.19 of the Arts and Cultural Affairs Law; now, therefore, be it

RESOLVED, that Ian M. Coyle is hereby appointed to the position of Records Management Officer.

Pre-approved Informational Item(s) To Be Reported

1. Compensation Study & Management
2. Deputy County Administrator Update
3. Finance & Administration Update

2:15 ADJOURNMENT

GRANTS & PUBLIC INFORMATION – HEATHER GRANT

Informational Item(s) Written Only

Website and Social

- Videos from Office of the Aging were posted showcasing the Tai Chi program
- New website is working well- minimal problems and most can be resolved with help desk through Civic Plus
- Up to 1854 (154 more than last report) Likes on Facebook- continuing to grow network on social
- Jobs posted to Indeed, Facebook and Linked In for CNR, Admin
- PR's regularly posted to news flash section of website

Grant submissions since last report:

Program	Funding Source	Applicant	Request	Amount	Status
Brownfield Grant Program	EPA	County	11/16/2017	\$300,000	pending
Upstate Revitalization Initiative	FLREDC	County	12/7/2017	\$2,000,000	pending
Restore NY	NY ESDC	V of Mt. Morris	12/15/2017	\$126,675	0
Restore NY	NY ESDC	T of Livonia	12/15/2017	\$297,000	0
LGRMIF Grant	NYSED- Archives	Veterans Services	1/16/2018	\$15,498	pending
Ralph Wilson Foundation Grant	RACF	Youth Bureau	1/19/2018	\$25,000	pending
Rails Trails Grant	Doppelt Family Fund	County	1/31/2018	\$20,000	pending
Assistance to Firefighters	FEMA	Village of Avon	1/31/2018	\$51,129.00	pending
Meet Me at the Park	NRPA and Disney Play Spaces	County	3/1/2018	\$30,000	pending
Clean Energies Grant	NYSERDA	Town of Avon	3/19/2018	\$50,000	pending
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BridgeNY	NYS DOT	Town/ Vill Avon	4/16/2018	\$433,295	pending

Upcoming Grant Deadlines

- NY SEA GRANT- 5/1
- Preservation Assistance (federal)- 5/1
- Farmers Market Promotion Program (federal)- 5/7
- US Forestry (federal)- 5/11
- CFA 2019 will be announced soon

Other

Jan-March 2018:



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- Held several debrief meetings on various grants that were denied funding in order to improve on the next round of applications.
- Participated on the scoring sessions for the Downtown Main Street Grant Program (Avon/ Leicester)
- Participated at the Eco. Dev. Downtown County Wide Session
- Bridge NY Grant meeting in Henrietta
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- Grant award meeting with the Town of Portage for their Historic Preservation Grant to review requirements of the grant project with the Rep. from Office of Parks, Rec and Hist. Pres.
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