

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 11, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Mahus (North Dansville).

PLEDGE OF ALLEGIANCE

Groveland Supervisor Bill Carman led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 12/21/16 Regular Meeting were approved as presented.

Minutes of 1/3/17 Organizational Meeting were approved as presented.

PUBLIC HEARING

LOCAL LAW D – 2016 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2017

County Attorney David Morris explained that this local law provides legal authority to give salary increases to elected and appointed officials during their terms of office and is applied specifically to the officials set forth in the law. Public Officers who are appointed or elected for a definite term cannot have their salaries increased during their term office except by local law. We do this on an annual basis.

Chairman Gott stated anyone from the public interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Thank you note from David LeFeber.
2. Thank you note from Michele Rees.
3. Thank you note from Melissa Savino.
4. Please be reminded that the Clerk is collecting \$20 for the Sunshine Fund.
5. Thank you note from the VanAuken Family.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. A OF THE YEAR 2017 A LOCAL LAW ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX LAW AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN LIVINGSTON COUNTY

Chairman Gott asked the County Attorney to comment on the Local Law A-2017.

County Attorney David Morris explained that this local law provides a couple changes to the existing hotel motel occupancy tax law. The first change modifies the definition of what constitutes an establishment subject to the tax. This change was recommended by the Chamber of Commerce. It makes it clear that temporary housing for instance, individuals that may rent out their residence or a room in their residence for a week or two at a time are subject to the tax and have to collect the tax. The second change has to do with the definition of the rent that is actually subject to the tax. The new definition indicates that any money received no matter how it is designated, is subject to the tax. The reason for that change was that we are trying to get certain companies like Air BNB, Expedia and those type to start collecting the Hotel Motel Tax when those rooms are listed through those entities and they have indicated to us that in order for them to do that, they really have to have the rent as a single rental figure that is subject to the tax. It makes it more efficient for them to be able to collect in the end.

Chairman Gott explained that the introduction for resolutions will be changing. The County Administrator and County Attorney have discussed the matter and we are no longer going to have the Clerk of the Board read the dated at portion of each resolution. She will be reading the titles only for the Committee Chairs to make the motions.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-1

APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 28, 2016

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 28, 2016 in the total amount of \$3,698,428.77.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-2 APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 11, 2017

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 11, 2017 in the total amount of \$2,148,198.75.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

PRIVILEGES OF THE FLOOR

There were no privileges of the floor.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-3 APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD AND CHEMICAL DEPENDENCY SUBCOMMITTEE: DAWN LANDON

RESOLVED, that the following member is hereby appointed to the Livingston County Community Services Board and Chemical Dependency Subcommittee for the terms designated:

Committee Services Board

Name	Address	Rep/Title	Term Expires
Dawn Landon	5999 Holmes Hill Road, Conesus, NY 14435	Member	1/1/17 – 12/31/20

Chemical Dependency Subcommittee

Name	Address	Rep/Title	Term Expires
Dawn Landon	5999 Holmes Hill Road, Conesus, NY 14435	Chairperson	1/1/17 – 12/31/20

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

RESOLUTION NO. 2017-4 APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2017 – GERALD L. DEMING, MARK J. SCHUSTER, J. PETER YENDELL

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2017 for the term designated:

Name	Address	Rep./Title	Term
Gerald L. Deming	2742 Chandler Road Piffard, NY 14533	Supervisor/Town of York	1/1/17-12/31/17
Mark J. Schuster	6464 Liberty Pole Road Dansville, NY 14437	Supervisor/Town of Sparta	1/1/17-12/31/17
J. Peter Yendell	7447 College Street Lima, NY 14485	Supervisor/Town of Lima	1/1/17-12/31/17

Dated at Geneseo, New York

January 11, 2017

Public Services Committee

RESOLUTION NO. 2017-5 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – THOMAS J. DOUGHERTY, MATTHEW BEAN, BRUCE MAYER, J. PETER YENDELL, ERIC R. GOTT, CARL SWANSON, EDWARD HAEFNER, JAMES MACWHORTER, DENNIS

P. MAHUS, RICHARD MORAN, JAMES FORRESTER, DAVID MARK, KEITH YOUNG, JR., LAURIE COSIMANO, JOY ROWE, GEORGE WORDEN, JR. & NORMAN GATES

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

Name	Address	Rep./Title	Term
Thomas J. Dougherty	4 Court St., Geneseo, NY 14454	Member-Sheriff	1/1/17-12/31/19
Matthew Bean	4 Court St., Geneseo, NY 14454	Alternate-Undersheriff	1/1/17-12/31/19
Bruce Mayer	1755 Rochester St., Lima, NY 14485	Member-Town of Lima	1/1/17-12/31/19
J. Peter Yendell	7447 College St., Lima, NY 14485	Alternate-Town of Lima	1/1/17-12/31/19
Eric R. Gott	21 Frances Way, Livonia, NY 14487	Member-Town of Livonia	1/1/17-12/31/19
Carl Swanson	13 Elm Street, Mt. Morris, NY 14517	Member-Town of Mt. Morris	1/1/14-12/31/16
Edward Haefner	2204 Cooperville Road, Nunda, NY 14517	Alternate-Town of Mt. Morris	1/1/17-12/31/19
James MacWhorter	7 Adam St., Dansville, NY 14437	Member-Town of North Dansville	1/1/17-12/31/19
Dennis P. Mahus	53 Chestnut Ave., Dansville, NY 14437	Alternate -Town of North Dansville	1/1/17-12/31/19
Richard Moran	8654 Short Tract Road, Nunda, NY 14517	Member-Town of Nunda	1/1/17-12/31/19
James Forrester	10059 Fair Street, Dalton, NY 14836	Alternate-Town of Nunda	1/1/17-12/31/19
David Mark	10178 McCurdy Rd, Dansville, NY 14437	Member-Town of Ossian	1/1/17-12/31/19
Keith Young, Jr.	4336 Linzy Road, Dansville, NY 14437	Alternate-Town of Ossian	1/1/17-12/31/19
Laurie Cosimano	3571 Nunda-Byersville Road, Nunda, NY 14517	Member-Town of West Sparta	1/1/17-12/31/19
Joy Rowe	7621 Presbyterian Road, Dansville, NY 14437	Alternate-Town of West Sparta	1/1/17-12/31/19
George Worden, Jr.	2650 Limrick Road, Piffard, NY 14533	Member-Town of York	1/1/17-12/31/19
Norman Gates	1917 Dow Road, Pavilion, NY 14525	Alternate-Town of York	1/1/17-12/31/19

Dated at Geneseo, New York
January 11, 2017

Public Services Committee

RESOLUTION NO. 2017-6 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2017 A LOCAL LAW ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX LAW AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN LIVINGSTON COUNTY

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on January 11, 2017, a proposed Local Law entitled Local Law No. A – 2017 a local law adopting the Livingston County guest room occupancy tax law and rescinding all previous hotel and motel occupancy tax local laws and amendments in Livingston County, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 25th day of January, 2017 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

January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

The term was corrected for Carl Swanson on agenda item #3.

Mr. Wadsworth moved and Mr. Davis seconded to make the correction.

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman Gott asked for a motion to present the Preferred Agenda.

Motion made by Mr. Wadsworth and seconded by Mr. Davis to move the Preferred Agenda with the above correction. Carried.

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department Of Health

RESOLUTION NO. 2017-7 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: TOWN OF CONESUS, ELIZABETH GREEN, TOWN OF GROVELAND, COUNTY OF MONROE, CAROLYN SCHOFIELD SLP, TOWN OF SPRINGWATER & COUNTY OF STEUBEN

Mr. Yendell presented the following resolution and moved its adoption:

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>
Town of Conesus	1/1/17–12/31/18	\$4,600.00/year

6210 South Livonia Road
Conesus, NY 14435

For: To provide Dog Control services to the Town of Conesus to enforce their local Dog Control Ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Conesus	0%	Yes X No

Elizabeth Green	1/1/17–12/31/17	\$38.00/hr, 20,000.00/year
6335 Hawks Road Pavilion, NY 14525		Livingston County to only pay \$10,000.00/other \$10,000.00 to be paid by GVHP if funding is available

For: Violence Prevention Coordinator

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Article 6/Local share	0 % - 64%	Yes X No

Town of Groveland	1/1/17–12/31/18	\$4,600.00/year
4955 Aten Road Groveland, NY 14462		

For: To provide Dog Control services to the Town of Groveland to enforce their local Dog Control Ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Groveland	0%	Yes X No

County of Monroe	1/1/17–12/31/17	\$33,200.00
111 Westfall Road, Room 976B Rochester, NY 14620		

For: Forensic Pathology Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

Local Share	100%	Yes X No
Carolyn Schofield SLP 4063 Retsof Road Piffard, NY 14566	1/1/17–12/31/18	\$62.00 per visit, all inclusive \$25.00 non-patient contact per occurrence (in-service, team meeting, training)

For: Speech and Language Pathology Services to Hospice Patients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
3 rd Party Payors	Dependent upon 3 rd Party Payors	Yes X No

Town of Springwater 1/1/17–12/31/18 \$4,600.00/year
8022 South Main Street
Springwater, NY 14560
For: To provide Dog Control services to the Town of Springwater to enforce their local Dog Control Ordinance.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Town of Springwater	0%	Yes X No

Director’s Comments: This contract is a two-year term to provide Dog Control services to the Town of Springwater.

County of Steuben 1/1/17–12/31/17 \$55,000 in four equal
3 East Pultney Square payments + mileage &
Bath, NY 14810 equipment recertification
expenses

For: Weights and Measures Program

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

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

Department Of Social Services

RESOLUTION NO. 2017-8 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: SUSAN AEID, LCSW, MARIA BENZONI, CATHOLIC CHARITIES OF LIVINGSTON COUNTY(4), CATHOLIC FAMILY CENTER, CENTER FOR DISABILITY RIGHTS, CHANCES & CHANGES, INC.(4), COUNCIL ON ALCOHOL & SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC., GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC. D/B/A/ HOME CARE PLUS, HILLSIDE CHILDREN’S CENTER, TRACY LARSON, PSY.D., PATRICIA L. LONG, UNLIMITED CARE, INC., VARIOUS EMPLOYERS, VARIOUS FUNERAL HOMES, VARIOUS LIVINGSTON CO. FOSTER PARENTS

Mr. Yendell presented the following resolution and moved its adoption:

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, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Susan Aeid, LCSW 116 Main St. Mt. Morris NY 14510	1/1/17-12/31/17	Fee Based per Service
Professional counseling services for identified individuals and families.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX under 200%	0-25%	Yes X No

Maria Benzoni 1/1/17-12/31/17 Per hour \$80.00

PO Box 31
Geneseo NY 14454
Social Work Services for children and families.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX under 200%	0-25%	Yes X No

Catholic Charities of Livingston County 1/1/17-12/31/17 Per Apt. per month \$2,640.00
34 East State St.
Mt. Morris NY 14510
For: Temporary housing apartments in Dansville & Mt. Morris for DSS clients.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF Grant/FFFS (Guarantee)	TANF 0%, FFFS 0%	Yes X No

Catholic Charities of Livingston County 1/1/17-12/31/17 \$126,000.00
34 East State St.
Mt. Morris NY 14510
For: Intensive Case Management for Employment

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

Catholic Charities of Livingston County 1/1/17-12/31/17 Max. \$53,760.00
34 East State St.
Mt. Morris NY 14510
For: Parenting services for identified individuals

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

Catholic Charities of Livingston County 1/1/17-12/31/17 \$53,000.00
34 East State St.
Mt. Morris NY 14510
For: Case Management Services for SSI/SSD individuals in receipt of Temporary Assistance.

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

Catholic Family Center 1/1/17-12/31/17 Min. 8 Tier I cases @ \$300/case
87 North Clinton Ave. Additional Tier II Cases @
\$300/case plus \$80/hr.

Rochester NY 14604
For: Guardianship Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
AP/DV Title XX Under & Over 200%	30%	Yes X No

Center for Disability Rights 1/1/17-12/31/19 N/A
497 State St.
Rochester NY 14608
For: Consumer Directed Personal Services through Medicaid.

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

Chances & Changes, Inc. 1/1/17-12/31/17 \$60,000.00
PO Box 326
Geneseo NY 14454
For: Non-Residential Domestic Violence Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Admin	30%	Yes X No

Chances & Changes, Inc. 1/1/17-12/31/17 Per day \$108.70
PO Box 326
Geneseo NY 14454

For: Residential Domestic Violence Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF – Title XX under 200%	0%	Yes X No

Chances & Changes, Inc. 1/1/17-12/31/17 \$13,000.00
 PO Box 326
 Geneseo NY 14454
 For: Family Safety Advocate

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Preventive Funding	35%	Yes X No

Chances & Changes, Inc. 1/1/17-12/31/17 Per person/day \$60.00 ages 18 and over
 PO Box 326 Per person/day \$40.00 ages 12 -17
 Geneseo NY 14454 Per Person/day \$25.00 ages Birth-11
 For: Temporary Housing for homeless clients

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF	0%	Yes X No

Council on Alcohol & Substance Abuse of Livingston County, Inc. 1/1/17-12/31/17 \$54,996.00 Plus Urine Screen
 4612 Millennium Dr. up to \$25.50/screen,
 Geneseo NY 14454 Suboxone panel up to
 For: Alcohol/Substance Abuse Assessment and Case Management Services \$20.00/screen

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

Genesee Region Home Care of Ontario Co., Inc. d/b/a Home Care Plus 1/1/17-12/31/17 Fee set by State
 3111 Win The roll was called as follows: Ayes -
 1,832; Noes - 0; Absent - Mahus, 177; Adopted.
 ton Rd. South
 Rochester NY 14623
 For: Personal Care Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal/State Medicaid	MA Cap; Approx 15%	Yes X No

Hillside Children’s Center 1/1/17-12/31/17 \$127,600.00
 1183 Monroe Ave.
 Rochester NY 14620
 For: Work experience/Community Services for Youth

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare – Title XX Under 200%	25%	Yes X No

Tracy Larson, Psy.D. 1/1/17-12/31/17 Per hour \$100.00
 165 Union St., #222
 Newark NY 14513
 For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

Patricia L. Long 1/1/17-12/31/17 Per hour \$80.00
 116 Main St.
 Mt. Morris NY 14510
 For: Professional Individual Counseling Services for identified individuals.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX Under 200%	0-25%	Yes X No

Unlimited Care, Inc. 1/1/17-12/31/17 Fee set by State
 333 Westchester Ave.

West Bldg., Suite WG02
White Plains NY 10604
For: Personal Care Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal/State Medicaid	MA Cap; Approx 15%	Yes X No

Various Employers 1/1/17-12/31/17 N/A
For: TEAP - Training and Employment Assistance Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF or SN grant diversion	0% TANF, 71% SN	Yes X No

Various Funeral Homes 1/1/17-12/31/17 \$2,444.00/Funeral Service
In & Out of County \$1,565.00/Direct Cremation
Plus additional Cash Disbursements

For: Indigent Burial Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State reimbursement through case	90%	Yes X No

Various Livingston Co. Foster Parents 1/1/17-12/31/17 Various Rates
For: Boarding Home Agreement for the provision of regular foster care services and emergency placement.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal & State Foster Care Block Grant	10%	Yes X No

Dated at Geneseo, New York
January 11, 2017

Human Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-9 AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACTS: LIVINGSTON COUNTY HEALTH DEPARTMENT, LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT, LIVINGSTON COUNTY VETERAN SERVICES AGENCY

Mr. Yendell presented the following resolution and moved its adoption:

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, 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 Health Department	1/1/17-12/31/17	\$86,344.00

2 Murray Hill Dr.

Mt. Morris NY 14510

For: RN Case Manager to review and coordinate medical issues for Foster Care children and Nursing Assessments for Adult Protective & CFCO.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Medicaid Admin./Adult Protective Under/Over 200%	0-25%	Yes X No

Livingston County Office of Workforce Development 1/1/17-12/31/17 Training & Employment Svcs.
\$151,000.00
6 Court St., Rm. 105 Tutor Program max. \$25,000.00
Geneseo NY 14454

6 Court St., Rm. 105

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

Livingston County Veteran Services Agency 1/1/17-12/31/17 \$24,000.00
7 Murray Hill Dr.

Mt. Morris NY 14510

For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants for benefits provided under federal, state or local legislation.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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Medicaid Admin and Public Assistance Admin.	25%	Yes X No
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Dated at Geneseo, New York

January 11, 2017

Human Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

Office For The Aging

RESOLUTION NO. 2017-10 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING - NEW YORK STATE OFFICE FOR THE AGING ANNUAL PLAN 2017-2018

Mr. Yendell presented the following resolution and moved its adoption:

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, 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 for the Aging 2 Empire State Plaza Albany, New York 12223	4/1/17-3/31/18	\$2,476,791.00

For: 2017-2018 programs and services to be provided by the Livingston County Office for the Aging (all funding sources); budget is done annually. No programs/services were eliminated.

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Federal and New York State	\$1,080,785	Yes X No

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

Other

RESOLUTION NO. 2017-11 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

Mr. Yendell presented the following resolution and moved its adoption:

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	1/1/17-12/31/17	\$471,818.00

For: Support & Maintenance to conduct extended educational programs

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2017-12 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY YOUTH BUREAU: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, HILLSIDE CHILDREN'S CENTER, INC.(2) & LEGAL AID SOCIETY OF ROCHESTER, NY, INC.

Mr. Yendell presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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Catholic Charities of Livingston County

1/1/17-12/31/17

Up to \$4,500.00

34 East State Street

Mt. Morris, NY 14510

For: The provision of parenting education services and mental health counseling

Funding Source	Local Share	Budgeted?
NYS OCFS	0%	Yes

Hillside Children's Center, Inc.

1/1/17-12/31/17

Up to \$14,500.00

1183 Monroe Ave.

Rochester, NY 14614

For: Operation of the Livingston County Community Service Programs.

Funding Source	Local Share	Budgeted?
NYS OCFS	0%	Yes

Hillside Children's Center, Inc.

1/1/17-12/31/17

Up to \$10,000.00

1183 Monroe Ave.

Rochester, NY 14614

For: Operation of the Livingston County Youth Court Programs

Funding Source	Local Share	Budgeted?
NYS OCFS	0%	Yes

Legal Aid Society of Rochester, NY, Inc.

1/1/17-12/31/17

Up to \$30,254.00

One West Main St. Suite 800

Rochester, NY 14614

For: The provision of Youth Advocacy services for Livingston County Youth

Funding Source	Local Share	Budgeted?
TANF/OCFS	35%	Yes

Dated at Geneseo, New York

January 11, 2017

Human Services Committee

The term was corrected for the Catholic Charities resolution.

Mr. Pangrazio moved and Mr. Wadsworth seconded to make the correction.

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

*Conflict Defender***RESOLUTION NO. 2017-13 ADOPTING THE LIVINGSTON DEFENDER BAR ASSOCIATION SPONSORED PLAN FOR CONFLICT ASSIGNMENTS**

Mr. Deming presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Livingston County Bar Association Sponsored Plan for Conflict Assignments, a copy of which is attached to this resolution, and authorizes the Chairman of the Board of Supervisors to sign the plan on behalf of Livingston County, and be it further

RESOLVED, that this plan shall supersede all previously adopted plans.

Dated at Geneseo, New York

January 11, 2017

Public Services Committee

*The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.**Highway***RESOLUTION NO. 2017-14 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR THE FINAL DESIGN AND ROW ACQUISITION PHASES V-VI: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (PIN 476086), APPLINVILLE (AKA EVERMAN) ROAD OVER CANASERAGA CREEK, TOWNS OF SPARTA/WEST SPARTA – LU ENGINEERS**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Livingston County Resolution No. 2015-20 authorized a professional services contract with Lu Engineers Phases I-IV (Scoping, Preliminary Engineering, ROW Incidentals) of the above-named project, and said Resolution provided for a subsequent Supplemental Contract for Final Design & ROW Acquisition to be negotiated at a later date, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental 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>
Lu Engineers	1/11/17-12/31/18	\$128,000.00

175 Sullys Trail, Suite 202
 Corporate Crossings Office Park
 Pittsford, NY 14534

For: Supplemental contract for Final Design & ROW Acquisition Phases V-VI for the above-named project. Original amount per Resolution No. 2015-20 was \$145,082.00. Total amount for all Phases I-VI of the contract with Lu Engineers will be \$272,082.00. County Share is approx. \$30,000.00. Costs have been approved by NYSDOT.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli, Liv. Co. Highway Budget	11%	Yes XX No

Dated at Geneseo, New York
 January 11, 2017

Public Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-15 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (PIN 475491), WOODSVILLE ROAD OVER BRADNER CREEK, TOWN OF WEST SPARTA – T-Y-LIN INTERNATIONAL

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Livingston County Resolution No. 2011-161 authorized a professional services contract with T-Y-LIN International for Scoping, Preliminary Engineering, Design, ROW Incidentals & ROW Acquisition Phases of the above-named project, and said Resolution provided for a subsequent Supplemental Contract for Construction Inspection services to be negotiated at a later date, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental 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>
T-Y-LIN International	1/11/17-12/31/18	\$140,000.00

255 East Avenue
 Rochester, NY 14604

For: Supplemental contract for Construction Inspection services for the above-named project. Livingston County is administering this project for the Town of West Sparta. Original amount for Engineering, Design, ROW Phases per Resolution No. 2011-161 was \$148,176.00. Total amount for all Phases of the contract with T-Y-LIN International will be \$288,176.00. Any local share is the responsibility of the Town of West Sparta. No County Share. Costs have been approved by NYSDOT.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli, NYS Other, Town of W. Sparta	0	Yes XX No

Dated at Geneseo, New York
 January 11, 2017

Public Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-16 AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL #1 TO MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, DESIGN, ROW, CONSTRUCTION, AND CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID AND NYS OTHER PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 475491) AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF WOODSVILLE ROAD BRIDGE OVER BRADNER CREEK (BIN 2210990), TOWN OF WEST SPARTA, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, a project for the replacement of Woodsville Road Bridge over Bradner Creek, Town of West Sparta, in Livingston County (NYSDOT PIN 475491) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, said bridge is owned and maintained by the Town of West Sparta, but the County of Livingston is administering this project for the Town, with reimbursement to be made by the Town of West Sparta to Livingston County for any and all Local Shares of the project, and

WHEREAS, Livingston County Board of Supervisors Resolution No. 2011-181 authorized a total of \$126,000 for Scoping, Preliminary Engineering and Design phases, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of costs of all Phases of the Project, including: Scoping, Preliminary Engineering, Design, ROW, Construction and Construction Inspection, now, therefore, be it

RESOLVED, that the Board of Supervisors, does hereby approve the above-subject Project, and, be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Scoping, Preliminary Engineering, Design, ROW, Construction, and Construction Inspection phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of Nine Hundred and Five Thousand Dollars (\$905,000.00) [of which, the Federal-Aid share is \$651,200; the State-Aid share is \$247,050; and the Town of West Sparta share is \$6,750] is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified phases of the Project, and be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the NYS Department of Transportation thereof, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the NYS Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible, and, be it further

RESOLVED, that a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and, be it further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	6/3/11-12/1/20	\$905,000.00

50 Wolf Road
Albany, NY 12232

For: Supplemental Agreement with NYSDOT covering all phases of the above-noted Federal/State-Aid Bridge Replacement Project, and capturing all sources of Federal and State funding. Any Local Share is the responsibility of the Town of West Sparta. No County share.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli, NYS Other, Town of W. Sparta	0	Yes X No

Dated at Geneseo, New York
January 11, 2017

Public Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-17 AUTHORIZING THE IMPLEMENTATION AND MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, AND ROW INCIDENTAL PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4LV001) AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF PAPERMILL ROAD BRIDGE OVER CONESUS CREEK (BIN 3316160), TOWN OF AVON, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, a project for the replacement of Papermill Road Bridge over Conesus Creek, Town of Avon, in Livingston County (NYSDOT PIN 4LV001) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of the Scoping, Preliminary Engineering and ROW Incidental Phases of the Project, now, therefore, be it

RERSOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and, be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Scoping, Preliminary Engineering, and ROW Incidental phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of One Hundred and Nineteen Thousand, Sixty-Eight Dollars (\$119,068.00) [of which, the Federal-Aid share is \$95,294.00; and the local County share is \$23,814.00] is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified phases of the Project, and be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the NYS Department of Transportation thereof, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the NYS Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible, and, be it further

RESOLVED, that a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and, be it further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	1/11/17-6/27/26	\$119,068.00
50 Wolf Road		
Albany, NY 12232		

For: Master Agreement with NYSDOT covering Scoping, Preliminary Engineering and ROW Incidental phases of the above-noted Federal/State-Aid Bridge Replacement Project. Local Share is 20% (\$23,814.00)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Budget	20 %	Yes X No

Dated at Geneseo, New York

January 11, 2017

Public Services Committee

There was discussion on the type of bridge to be used. The Highway Superintendent explained that this resolution just initiates the project. The final design will not be for another year and a half.

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-18 AUTHORIZING THE IMPLEMENTATION AND MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, AND ROW INCIDENTAL PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 475552) AND APPROPRIATING FUNDS THEREFOR: REHABILITATION OF RIX HILL ROAD BRIDGE OVER HEMLOCK LAKE OUTLET (BIN 3316410), TOWN OF LIVONIA, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, a project for the rehabilitation of Rix Hill Road Bridge over Hemlock Lake Outlet, Town of Livonia, in Livingston County (NYSDOT PIN 475552) (the "Project") is eligible for funding under Title 23 U.S. Code,

as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of the Scoping, Preliminary Engineering and ROW Incidental Phases of the Project, now, therefore, be it

RERSOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and, be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Scoping, Preliminary Engineering, and ROW Incidental phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of Thirty-Two Thousand, Nine Hundred and Nineteen Dollars (\$32,919.00) [of which, the Federal-Aid share is \$26,335.00; and the local County share is \$6,584.00] is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified phases of the Project, and be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the NYS Department of Transportation thereof, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the NYS Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible, and, be it further

RESOLVED, that a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and, be it further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	1/11/17-7/19/26	\$32,919.00
50 Wolf Road		
Albany, NY 12232		

For: Master Agreement with NYSDOT covering Scoping, Preliminary Engineering and ROW Incidental phases of the above-noted Federal/State-Aid Bridge Replacement Project. Local Share is 20% (\$6,584.00)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Budget	20 %	Yes X No

Dated at Geneseo, New York
 January 11, 2017
 Public Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-19 AUTHORIZING THE IMPLEMENTATION AND MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, AND ROW INCIDENTAL PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4LV000) AND APPROPRIATING FUNDS THEREFOR: PREVENTIVE/CORRECTIVE MAINTENANCE WORK ON FIVE (5) COUNTY BRIDGES IN THE TOWNS OF LEICESTER, CONESUS, AVON, SPRINGWATER AND LIMA FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

Mr. Deming presented the following resolution and moved its adoption:

- WHEREAS, a project for Preventive/Corrective Maintenance Work on the follow five (5) County bridges: -
- River Road (CR-37) over Beard's Creek, Town of Leicester BIN 3316330
 - East Lake Road (CR-8) over North McMillan Creek, Town of Conesus, BIN 3316490
 - Littleville Road over Conesus Creek, Town of Avon, BIN 3316150
 - Carney Hollow Road (CR-60) over Carney Hollow Creek, Town of Springwater, BIN 3316810

- Martin Road over Honeoye Creek, Town of Lima, BIN 3316210 in Livingston County (NYSDOT PIN 4LV000) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of the Scoping, Preliminary Engineering and ROW Incidental Phases of the Project, now, therefore, be it

RERSOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and, be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Scoping, Preliminary Engineering, and ROW Incidental phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of Eighty-Two Thousand Dollars (\$82,000.00) [of which, the Federal-Aid share is \$65,600.00; and the local County share is \$16,400.00] is hereby appropriated from the Board of Supervisors and made available to cover participation in the specified phases of the Project, and be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the NYS Department of Transportation thereof and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the NYS Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible, and, be it further

RESOLVED, that a certified copy of this Resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and, be it further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation 50 Wolf Road Albany, NY 12232	1/11/17-9/2/26	\$82,000.00

For: Master Agreement with NYSDOT covering Scoping, Preliminary Engineering and ROW Incidental phases of the above-noted Federal/State-Aid Bridge Replacement Project. Local Share is 20% (\$16,400.00)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Budget	20 %	Yes X No

Dated at Geneseo, New York
January 11, 2017

Public Services Committee

As a follow up for these last three resolutions, the Highway Superintendent explained that these set the federal aid projects in motion. The actual construction is not until 2019. There is plenty of time to meet on preliminary engineering with the towns. This is a three year process.

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

There was discussion on the PIN number for agenda item 19 and corrected.

Planning

RESOLUTION NO. 2017-20 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT – BERGMANN ASSOCIATES

Mr. Deming presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Bergmann Associates 28 East Main Street 200 First Federal Plaza Rochester, New York 14614 For: GIS Support Services	1/1/17-12/31/17	Not to exceed \$10,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
A8020 Planning Department	\$10,000	Yes X No

Dated at Geneseo, New York
January 11, 2017
Public Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

Sheriff

RESOLUTION NO. 2017-21 AWARDING BID AND AUTHORIZING CONTRACT FOR THE PURCHASE OF UNIFORMS, UNIFORM ACCESSORIES, BOOTS AND SHOES PURCHASED BY THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT, EMERGENCY MANAGEMENT SERVICES AND EMERGENCY MEDICAL SERVICES: UNITED UNIFORM DISTRIBUTION, LLC

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, after the proper legal advertisement seeking bids for uniforms, uniform accessories, boots and shoes, three bids were received and opened on December 2, 2016, 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>
United Uniform Distribution, LLC 495 North French Road Buffalo, NY 14228 For: Purchase of uniforms, uniform accessories, boots and shoes	1/1/17-12/31/17 with 2 optional 1 year renewals	Per bid sheet

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

Dated at Geneseo, New York
January 11, 2017
Public Services Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2017-22 AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF'S OFFICE

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the 2017 Sheriff's Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3129	4395	Homeland Defense	\$37,500.00
Increase Appropriation	A3129	2400	LE Equipment	\$37,500.00

Dated at Geneseo, New York
January 11, 2017
Ways and Means Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-23 ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2017

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the following petty cash amounts and designees be established for the year 2017:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
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Board of Sup./Cty. Adm.	Terrence Donegan	\$150.00
Center for Nursing & Rehabilitation	Frank Bassett	\$500.00
Community Services	Sally Herrick	\$5,000.00
County Clerk	Mary Strickland	\$750.00
Geneseo DMV	Mary Strickland	\$400.00
Dansville DMV	Mary Strickland	\$400.00
County Treasurer	Amy Mann	\$2,000.00
Department of Health	Jennifer Rodriguez	\$150.00
Economic Development	William Bacon	\$150.00
Highway	Donald Higgins	\$1,000.00
Personnel	Tish Lynn	\$100.00
Planning	Angela Ellis	\$125.00
Probation	Lynne Mignemi	\$350.00
Sheriff's Dept.	Thomas Dougherty	\$2,500.00
Social Services	Diane Deane	\$2,000.00
Women's Health Center	Jennifer Rodriguez	\$500.00
Workforce Development	Ryan Snyder	\$300.00
Youth Bureau	Ryan Snyder	\$100.00

Dated at Geneseo, New York
January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-24 AUTHORIZING BLANKET UNDERTAKING

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, Section 11 of the Public Officers Law authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered thereunder, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors consents and approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

a) Public Officials Liability Policy, provided by New York Municipal Insurance Reciprocal, policy no. MPOLIVI001; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, policy no. CCP0058540 13.

Dated at Geneseo, New York
January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-25 REQUESTING AUTHORITY FROM THE NEW YORK STATE LEGISLATURE TO CONTINUE THE LOCAL SALES TAX SHARE AT 4%

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, the Livingston County Board of Supervisors recognized the increased tax burden that has been placed on property owners in Livingston County in recent years necessitated by economic factors beyond the control of County government and in 2003 obtained approval from the New York State Legislature to raise the local sales tax share from 3% to 4%; and

WHEREAS, these economic factors have not improved, and

WHEREAS, the Livingston County Board of Supervisors has decided to seek a continuance of the increase in the local sales tax share to help reduce further increases in the property tax burden, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors requests that the New York State Legislature

enact legislation authorizing the County of Livingston to continue the local sales tax share at 4%, and, be it, further

RESOLVED, that certified copies of this resolution be forwarded to Senators Catharine M. Young and Patrick Gallivan, Assemblyman Joe Errigo and the New York State Association of Counties.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-26 DECLARING SURPLUS PROPERTY – HIGHWAY & SHERIFF

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Highway

Quantity	Year, Make & Model	Mileage	Serial #
1	1991 International 6-WHL. Truck w/900-Gal. Water Tank	125,000	1HTSAZRM2MH310127
1	1996 Caterpillar M218 Wheeled Excavator-9,800 hours		8AL00597
1	2000 Hyundai LF25 Forklift-1,800 hours		5C71726
1	1998 Flowboy CB4000 Live Bottom Material Trailer	N/A	H9SP4236WN101082
1	1998 Brush Cutter for Gradall Excavator	N/A	Not Available
1	1998 GMC 3500 Stake Truck	83,000	1GDKC34JXWF069395
1	1991 Ford F700 Single-X Truck w/Enclosed Box	N/A	1FDNF70JMXMVA33839
1	2002 Lincoln Power MIG 255 Welder	N/A	U1010108381
1	Weatherhead T400 Coll-O-Crimp Hydraulic Hose Crimper	N/A	64171
1	1999 Lincoln Power Commander 300 Welder-1,618 hours		U1980909380

Sheriff

Quantity	Year, Make & Model	Mileage	Serial #
1	1992 Ford Van	11,000	1FTHE24H2NHA36670

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,832; Noes - 0; Absent - Mahus, 177; Adopted.

RESOLUTION NO. 2017-27 ESTABLISHING STANDARD WORK DAY

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors be and hereby establishes as a standard work day for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System the hours per position as set forth on Schedule A below:

Dept.	Title	FT/PT	Standard Work Day
ADM	Administrative Assistant to the County Administrator	FT	7
ADM	County Administrator	FT	7
ADM	Deputy County Administrator	FT	7
ADM	Grants & Public Information Coordinator	FT	7
ADM	Secretary to the County Administrator	FT	7
AGIN	Account Clerk/Typist	FT	7
AGIN	Account Clerk/Typist	PT	7
AGIN	Aging Services Caseworker	FT	7
AGIN	Aging Services Caseworker Assistant	FT	7
AGIN	Aging Services Caseworker Assistant	PT	7
AGIN	Case Manager	FT	7

AGIN	Cleaner	PT	8
AGIN	Clerk/Typist	FT	7
AGIN	Clerk/Typist	SUB	7
AGIN	Courier	PT	8
AGIN	Finance Supervisor	FT	7
AGIN	Food Service Helper	PT	8
AGIN	Foster Grandparent Assistant	PT	8
AGIN	Foster Grandparent Program Director	FT	7
AGIN	Nutrition Coordinator	FT	7
AGIN	Office for the Aging Director	FT	7
AGIN	Senior Typist	FT	7
AGIN	Senior Typist	PT	7
AGIN	SNP Site Manager	PT	8
AGIN	SNP Site Manager	SUB	8
AGIN	Typist	PT	7
AGIN	Account Clerk	PT	7
ATNY	Assistant County Attorney	FT	7
ATNY	Assistant County Attorney	PT	7
ATNY	County Attorney	FT	7
BOE	Commissioner	FT	7
BOE	Deputy Commissioner	FT	7
BOE	Elections Operations Specialist	PT	7
BOE	Election Inspector-Adult Care Facility Voter Assistance	PT	7
BOE	Election Inspector-BOE Office Coverage	PT	7
BOE	Election Inspector-General Election	PT	7
BOE	Election Inspector-Special Election, Federal	PT	7
BOE	Election Inspector-Special Election, Other	PT	7
BOE	Election Inspector-Training	PT	7
BOE	Election Inspector-Village & Primary Elections	PT	7
BOE	Poll Site Coordinator-General Elections	PT	7
BOE	Poll Site Coordinator-Primary	PT	7
BOS	Chairman of the Board	PT	6
BOS	Clerk to the Board of Supervisors	FT	7
BOS	Confidential Secretary to the Clerk	FT	7
BOS	Coroners	PT	6
BOS	County Auditor	FT	7
BOS	Members of the Board	PT	6
BOS	Records Inventory Supervisor	FT	7
BOS	Vice Chairman of the Board	PT	6
CLER	Deputy County Clerk	FT	7
CLER	Index Clerk	PT	7
CLER	Motor Vehicle Supervisor	FT	7
CLER	County Clerk	FT	6
CLER	Index Clerk	FT	7

CLER	Motor Vehicle Clerk	FT	7
CLER	Senior Index Clerk	FT	7
CLER	Senior Motor Vehicle Clerk	FT	7
CLER	Telephone Operator	FT	7
CNR	Account Clerk	FT	7
CNR	Activities Aide	FT	8
CNR	Activities Aide	PT	8
CNR	Administrative Secretary	FT	8
CNR	Admissions Coordinator	FT	8
CNR	Assistant Director of Nursing	FT	8
CNR	Certified Occupational Therapy Assistant	FT	8
CNR	Certified Occupational Therapy Assistant	PT	8
CNR	Charge Nurse	FT	8
CNR	Charge Nurse	PD	8
CNR	Charge Nurse	PT	8
CNR	Clerk/Typist	PT	7
CNR	CNA Trainee	FT	8
CNR	Confidential Secretary to the Long Term Care Director	FT	8
CNR	Custodial Worker	FT	8
CNR	Deputy Director of Long Term Care	FT	8
CNR	Director of Fiscal Services	FT	8
CNR	Director of Long Term Care	FT	7
CNR	Director of Nursing Services	FT	8
CNR	Director of Rehabilitative Services	FT	8
CNR	Director of Social Work Services	FT	8
CNR	Finance Supervisor	FT	8
CNR	Laundry Worker	FT	8
CNR	Laundry Worker	PT	8
CNR	Leisure Time Activities Director	FT	8
CNR	Licensed Practical Nurse	FT	8
CNR	Licensed Practical Nurse	FT	8
CNR	Licensed Practical Nurse	PD	8
CNR	Medical Director	FT	8
CNR	Medical Typist	FT	7
CNR	Neighborhood Assistant	FT	8
CNR	Neighborhood Assistant	PT	8
CNR	Nursing Assistant	FT	8
CNR	Nursing Assistant	PT	8
CNR	Nursing Assistant	PD	8
CNR	Nursing Assistant-Transport	FT	8
CNR	Occupational Therapist	FT	8
CNR	Occupational Therapist	PT	8
CNR	Personal Care Assistant	PT	8

CNR	Physical Therapist	FT	8
CNR	Physical Therapist	PT	8
CNR	Physical Therapist Assistant	PD	8
CNR	Physical Therapy Assistant	FT	8
CNR	Physical Therapy Assistant	PT	8
CNR	Registered Professional Nurse	FT	8
CNR	Registered Professional Nurse	PT	8
CNR	Registered Professional Nurse	PD	8
CNR	Scheduler	FT	8
CNR	Senior Account Clerk	FT	7
CNR	Senior Account Clerk/Typist	FT	7
CNR	Senior Typist	FT	7
CNR	Social Work Assistant	FT	7
CNR	Speech Pathologist	FT	8
CNR	Speech Pathologist	PT	8
CNR	Telephone Operator	FT	7
CNR	Telephone Operator	PT	8
CONFL	Assistant Conflict Defender	FT	7
CONFL	Conflict Defender	FT	7
CONFL	Confidential Secretary to the Conflict Defender	FT	7
CS	Account Clerk/Typist	FT	7
CS	Administrative Secretary	FT	7
CS	Building Maintenance Mechanic	FT	8
CS	Building Maintenance Person	FT	8
CS	Building Maintenance Person	PT	8
CS	Buildings & Grounds Working Foreperson	FT	8
CS	Carpenter	FT	8
CS	Clerk/Typist	PT	7
CS	Courier	FT	8
CS	Custodial Worker	FT	8
CS	Custodial Worker	PT	8
CS	Electrician	FT	8
CS	Electrician	PT	8
CS	HVAC Systems Supervisor	FT	8
CS	Laborer	SEA	8
CS	Painter	FT	8
CS	Plumber	FT	8
CS	Principal Account Clerk	FT	7
CS	Senior Account Clerk/Typist	FT	7
CS	Supervisor of Buildings & Grounds	FT	8
DA	Assistant District Attorney	FT	7
DA	Assistant District Attorney	PT	7
DA	Clerk	PT	7
DA	Clerk/Typist	FT	7

DA	Clerk/Typist	PT	7
DA	Criminal Investigator	PT	7
DA	District Attorney	FT	6
DA	Secretary to the District Attorney	FT	7
DA	Senior Typist	FT	7
DA	Victim/Witness Assistant Coordinator	FT	7
DOH	Account Clerk/Typist	FT	7
DOH	Assistant Dog Control Officer	FT	8
DOH	Assistant Dog Control Officer	PT	8
DOH	Clerk/Typist	FT	7
DOH	Clerk/Typist	PT	7
DOH	Clinical Aide	FT	7
DOH	Clinical Aide	PT	7
DOH	Community Mental Health Nurse	FT	7
DOH	Deputy Director of Public Health	FT	7
DOH	Director of Community Mental Health Services	FT	7
DOH	Director of Environmental Health	FT	7
DOH	Director of Patient Services	4/5	8
DOH	Director of Patient Services	FT	8
DOH	Disease Control & Preparedness Specialist	FT	7
DOH	Dog Control Officer	FT	8
DOH	Finance Supervisor	FT	7
DOH	Financial Manager	FT	7
DOH	Forensic Mental Health Therapist	FT	7
DOH	Home Health Aide	PT	7
DOH	Hospice Volunteer Coordinator	FT	7
DOH	Intensive Case Manager	FT	7
DOH	Intern	SEA	7
DOH	Medical Billing Specialist	FT	7
DOH	Mental Health Clinical Supervisor	FT	7
DOH	Mental Health Clinical Therapist	FT	7
DOH	Mental Health Clinical Therapist	PT	7
DOH	Mental Health Licensed Therapist	FT	7
DOH	Mental Health Licensed Therapist	PT	7
DOH	Mental Health Physician	PT	7
DOH	Midwife	PT	8
DOH	Nurse Practitioner(PH)	4/5	8
DOH	Nurse Practitioner(MH)	PT	7
DOH	Nurse Practitioner(PH)	PT	8
DOH	Nurse Practitioner(PH)	PD	8
DOH	Nursing Team Assistant	PD	8
DOH	Nutrition Aide	PT	7
DOH	Outreach Worker	FT	7

DOH	Outreach Worker	PT	7
DOH	Outreach Worker Spanish Speaking	FT	7
DOH	Physician(PH)	PT	8
DOH	Physician(MH)	PT	7
DOH	Principal Account Clerk	FT	7
DOH	Public Health Director	FT	8
DOH	Public Health Educator	FT	7
DOH	Public Health Educator	PT	7
DOH	Public Health Sanitarian	FT	7
DOH	Public Health Social Worker	PT	7
DOH	Public Health Technician	FT	7
DOH	Registered Professional Nurse	FT	8
DOH	Registered Professional Nurse	PD	8
DOH	Registered Professional Nurse	3/5	8
DOH	Registered Professional Nurse	PT	8
DOH	Registered Professional Nurse w/BS	PT	8
DOH	Registered Professional Nurse w/BS	FT	8
DOH	Secretary to Public Health Director	FT	7
DOH	Senior Account Clerk/Typist	FT	7
DOH	Senior Public Health Educator	FT	7
DOH	Senior Public Health Sanitarian	FT	7
DOH	Senior Typist	FT	7
DOH	Senior Typist	PT	7
DOH	Social Work Assistant Public Health Department	PT	7
DOH	Staff Development Coordinator	FT	7
DOH	Summer Youth Worker	PT	7
DOH	Supervising Public Health Nurse	FT	8
DOH	Supervising Public Health Nurse	PT	8
DOH	Supportive Case Manager	FT	7
DOH	WIC Program Nutritionist	FT	7
DSS	Accounting Supervisor (Grade B)	FT	7
DSS	Case Management Aide	FT	7
DSS	Case Supervisor - (Grade B)	FT	7
DSS	Caseworker	FT	7
DSS	Caseworker Trainee	FT	7
DSS	Clerk/Typist	FT	7
DSS	Commissioner of Social Services	FT	7
DSS	Coordinator - Child Support Unit	FT	7
DSS	Courier	FT	8
DSS	Director of Administrative Services	FT	7
DSS	Head Social Welfare Examiner	FT	7
DSS	Home Energy Assistance Examiner	FT	7
DSS	Home Energy Assistance Examiner	SEA	7
DSS	Housing Assistance Representative	FT	7

DSS	Housing Programs Coordinator	FT	7
DSS	Legal Assistant	FT	7
DSS	Mobile Work Crew Supervisor	FT	8
DSS	Principal Clerk	FT	7
DSS	Principal Social Welfare Examiner	FT	7
DSS	Principal Typist	FT	7
DSS	Secretary to the Commissioner of Social Services	FT	7
DSS	Senior Account Clerk	FT	7
DSS	Senior Caseworker	FT	7
DSS	Senior Clerk	FT	7
DSS	Senior Social Welfare Examiner	FT	7
DSS	Senior Support Investigator	FT	7
DSS	Senior Typist	FT	7
DSS	Social Services Attorney	FT	7
DSS	Social Services Division Director	FT	7
DSS	Social Welfare Examiner	FT	7
DSS	Staff Development Coordinator	FT	7
DSS	Summer Camp Worker	SEA	7
DSS	Support Investigator	FT	7
DSS	Telephone Operator	FT	7
ECOD	Deputy Economic Developer	FT	7
ECOD	Economic Developer	FT	7
ECOD	Economic Development Specialist	FT	7
ECOD	Senior Account Clerk Typist	FT	7
EMS	Advanced Life Support Technician	FT	8
EMS	Advanced Life Support Technician	PT	8
EMS	Emergency Medical Services Director	FT	7
EMS	Emergency Medical Shift Supervisor	FT	8
EMS	Emergency Medical Technician	PT	8
EMS	Supervising Advanced Life Support Technician	FT	7
HIST	Deputy Historian	PT	7
HIST	Typist	PT	7
HIST	County Historian	FT	7
HWAY	Account Clerk/Typist	FT	8
HWAY	Automotive Mechanic	FT	8
HWAY	Bridge Construction Supervisor	FT	8
HWAY	County Highway Superintendent	FT	8
HWAY	Deputy Highway Superintendent	FT	8
HWAY	Engineering Tech.	FT	8
HWAY	Highway Administrative Manager	FT	8
HWAY	Laborer	SEA	8
HWAY	Motor Equipment Operator I	FT	8
HWAY	Motor Equipment Operator II	FT	8

HWAY	Motor Equipment Operator III	FT	8
HWAY	Principal Clerk	FT	8
HWAY	Road Maintenance Worker	FT	8
HWAY	Senior Account Clerk/Typist	FT	8
HWAY	Senior Sign Technician	FT	8
HWAY	Shop Manager	FT	8
HWAY	Sign Shop Technician	FT	8
HWAY	Welder/ Fabricator	FT	8
ITS	Computer Training Coordinator Operator	FT	8
ITS	Deputy Director of I.T.S.	FT	8
ITS	Director of I.T.S.	FT	8
ITS	Network Administrator	FT	8
ITS	Programmer	FT	8
OEM	Emergency Management Services Director	FT	7
OEM	Senior Typist	FT	7
PD	Assistant Public Defender	3/4	7
PD	Assistant Public Defender	FT	7
PD	Assistant Public Defender	PT	7
PD	Clerk/Typist	FT	7
PD	Confidential Secretary	FT	7
PD	Legal Assistant	FT	7
PD	Public Defender	FT	7
PD	Senior Account Clerk/Typist	FT	7
PERS	Account Clerk/Typist	FT	7
PERS	Administrative Secretary	FT	7
PERS	Deputy Personnel Officer	FT	7
PERS	Exam Monitor	PT	7
PERS	Personnel Assistant	FT	7
PERS	Personnel Clerk	FT	7
PERS	Senior Account Clerk/Typist	FT	7
PERS	Personnel Officer	FT	7
PLAN	Conesus Lake Water Shed Manager	PT	7
PLAN	Deputy Planning Director	FT	7
PLAN	Planner	PT	7
PLAN	Planning Assistant	FT	7
PLAN	Planning Director	FT	7
PLAN	Principal Account Clerk	FT	7
PLAN	Senior Account Clerk	FT	7
PLAN	Senior Typist	FT	7
PLAN	Planner	FT	7
PROB	Probation Director II	FT	7
PROB	Principal Typist	FT	7
PROB	Probation Officer	FT	7
PROB	Probation Officer Trainee	FT	7

PROB	Probation Supervisor	FT	7
PROB	Senior Probation Officer	FT	7
PROB	Senior Typist	FT	7
PW	Account Clerk/Typist	FT	7
PW	Building Maintenance Person	FT	7
PW	Director of Operations	FT	8
PW	Financial Manager	FT	7
PW	Principal Account Clerk	FT	7
PW	Public Works Director	FT	7
PW	Senior Account Clerk/Typist	FT	7
PW	Senior Wastewater Treatment Plant Operator	FT	8
PW	Wastewater Treatment Plant Operator	FT	8
PW	Water Treatment Plant Operator/Trainee	FT	8
PW	Water/Wastewater Maintenance Person	FT	8
REC	Records Inventory Clerk	PT	7
RPTS	Assessor	PT	7
RPTS	County Assessor	FT	7
RPTS	Director of Real Property Tax Services I	FT	7
RPTS	Principal Typist	FT	7
RPTS	Real Property Tax Services Aide	FT	7
RPTS	Senior Tax Map Technician	FT	7
RPTS	Senior Typist	FT	7
SHER	Civilian Dispatcher	FT	8
SHER	Civilian Dispatcher	PT	8
SHER	Clerk	PT	8
SHER	Clerk/Typist	FT	8
SHER	Cook (Corrections)	PT	8
SHER	Corrections Captain	FT	8
SHER	Corrections Officer	PT	8
SHER	Courier	PT	8
SHER	D.S./Major (Corrections)	FT	8
SHER	D.S./Major (Criminal-Rd. Patrol)	FT	8
SHER	D.S./Major (Investigations)	FT	8
SHER	D.S./Sergeant Identification Division	FT	8
SHER	Deputy Sheriff Sergeant (Road Patrol)	SEA	8
SHER	Deputy Sheriff/ Road Patrol	PT	8
SHER	Emergency Communications Director	FT	8
SHER	Emergency Communications Specialist	FT	8
SHER	Physician	PT	8
SHER	Police Services Commander	FT	8
SHER	Principal Clerk	FT	8
SHER	Registered Professional Nurse	FT	8
SHER	Registered Professional Nurse	PT	8

SHER	Secretary to the Sheriff	FT	8
SHER	Senior Account Clerk	FT	8
SHER	Senior Civilian Dispatcher	FT	8
SHER	Senior Typist	FT	8
SHER	Stop DWI Coordinator	PT	6
SHER	Undersheriff	FT	8
SHER	Cook (Corrections)	FT	8
SHER	Corrections Corporal	FT	8
SHER	Corrections Officer	FT	8
SHER	Corrections Sergeant	FT	8
SHER	Deputy Sheriff/ Investigator	FT	8
SHER	Deputy Sheriff/ Road Patrol	FT	8
SHER	Deputy Sheriff/ Sergeant (Rd. Patrol)	FT	8
SHER	Sheriff	FT	6
TRAF	Traffic Safety Board Executive Secretary	PT	8
TREA	Senior Account Clerk	FT	7
TREA	Senior Account Clerk/Typist	FT	7
TREA	County Treasurer	FT	6
TREA	Deputy County Treasurer	FT	7
VET	Clerk/Typist	PT	7
VET	Deputy Director of Veterans Services Agency	PT	7
VET	Director of Veterans Services Agency	PT	7
WDS	Account Clerk/Typist	FT	7
WDS	Clerk/Typist	PT	7
WDS	Employment & Training Activities Supervisor	SEA	7
WDS	Employment & Training Counselor	FT	7
WDS	Employment & Training Counselor	SEA	7
WDS	Principal Account Clerk	FT	7
WDS	Senior Account Clerk	FT	7
WDS	Summer Youth Workers	SEA	7
WDS	Tutor	PD	7
WDS	Workforce Development Assistant	FT	7
WDS	Workforce Development Services Director/Youth Bureau Director	FT	7
WDS	Workforce Development Services/Youth Bureau Coordinator	FT	7
WDS	Workforce Development Services/Youth Bureau Deputy Director	FT	7

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,524; Noes - 0; Absent - Mahus, 177; Wadsworth, 308; Total, 485; Adopted.

RESOLUTION NO. 2017-28 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the

following grant award contract for the Livingston County Sheriff's Office, and any future amendments to said contract for the Livingston County Sheriff's Office, 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 Division of Homeland Security and Emergency Services	1/1/17-12/31/17	\$205,512.00
For: Personnel to conduct PSAP Operations		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Public Safety Answering Points Grant	0%	Yes X No

Dated at Geneseo, New York
January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,524; Noes - 0; Absent - Mahus, 177; Wadsworth, 308; Total, 485; Adopted.

RESOLUTION NO. 2017-29 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: THE FERGUSON GROUP

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract the Livingston County, 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>
The Ferguson Group	1/11/17-12/31/17	Not to Exceed \$120,000.00
1130 Connecticut Avenue, Suite 300 Washington, DC 20036		

For: Federal advocacy and grant management services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grants and Administrative Services Appropriation budget	100%	Yes X No

Dated at Geneseo, New York
January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,524; Noes - 0; Absent - Mahus, 177; Wadsworth, 308; Total, 485; Adopted.

RESOLUTION NO. 2017-30 AUTHORIZING THE PURCHASE OF TWO (2) 2017 FORD INTERCEPTOR UTILITIES FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – HENDERSON FORD

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #16120103 from Henderson Ford of 810 Ridge Road, Webster, NY 14580 two (2) new 2017 Ford Interceptor Utilities at a cost of \$27,851.00 each, for a total cost not to exceed \$55,702.00.

Dated at Geneseo, New York
January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,524; Noes - 0; Absent - Mahus, 177; Wadsworth, 308; Total, 485; Adopted.

RESOLUTION NO. 2017-31 AUTHORIZING THE PURCHASE OF ONE (1) 2017 CHEVROLET TAHOE SSV FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – CAPPELLINO CHEVROLET

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #16120101 from Cappellino Chevrolet of 9000 Boston State Road, Boston, NY 14025 one (1) new 2017 Chevrolet Tahoe SSV at a cost of \$32,934.79.

Dated at Geneseo, New York
January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,524; Noes - 0; Absent - Mahus, 177; Wadsworth, 308; Total, 485; Adopted.

RESOLUTION NO. 2017-32 AUTHORIZING THE PURCHASE OF ONE (1) 2017 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE – ROB GREEN TRUCK

RESOLVED, that the Livingston County Sheriff’s Office is authorized to purchase through mini-bid #16120105 from Rob Green Truck of Route 17 East, Exit 107, PO Box 8002, Rock Hill, NY 12775 one (1) new 2017 Dodge Charger at a cost of \$24,799.67.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

Mr. Pangrazio presented the following resolution and moved its adoption:

The roll was called as follows: Ayes - 1,524; Noes - 0; Absent - Mahus, 177; Wadsworth, 308; Total, 485; Adopted.

RESOLUTION NO. 2017-33 AUTHORIZING THE PURCHASE OF ONE (1) 2017 FORD F350 FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE – VAN BORTEL FORD

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Sheriff’s Office is authorized to purchase through mini-bid #T16120016 from Van Bortel Ford, 71 Marsh Rd., East Rochester, NY 14445 (1) new 2017 Ford F350 at a cost of \$31,909.40.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,524; Noes - 0; Absent - Mahus, 177; Wadsworth, 308; Total, 485; Adopted.

RESOLUTION NO. 2017-34 AUTHORIZING THE PURCHASE OF ONE (1) 2017 FORD F350 TRANSIT VAN FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE – VAN BORTEL FORD

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Sheriff’s Office is authorized to purchase through mini-bid #16120144 from Van Bortel Ford, 71 Marsh Rd., East Rochester, NY 14445 (1) new 2017 Ford F350 Transit Van at a cost of \$28,951.27.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,524; Noes - 0; Absent - Mahus, 177; Wadsworth, 308; Total 485; Adopted.

Personnel

RESOLUTION NO. 2017-35 AMENDING 2017 DEPARTMENT HEAD SALARY SCHEDULE – DISTRICT ATTORNEY & HIGHWAY

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the 2017 Department Head Salary Schedule is amended as follows:

District Attorney

Increase the salary for Assistant District Attorney Ashley Weiss to \$65,000.00 effective January 22, 2017.

Highway Department

Correct the salary of Deputy Highway Superintendent Jason M. Wolfanger to read \$72,225.00 effective January 1, 2017.

Dated at Geneseo, New York

January 11, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,524; Noes - 0; Absent - Mahus, 177; Wadsworth, 308; Total 485; Adopted.

CLOSE PUBLIC HEARING

Chairman Gott asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

VOTE ON LOCAL LAW D – 2016 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2017

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS

FOLLOWS:

Section 1. Effective as hereinafter provided, the annual salary for each of the two Commissioners of Elections shall be increased by \$1,125.00.

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$2,000.00.

Section 3. Effective as hereinafter provided, the annual salary of the County Attorney shall be increased by \$2,325.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Auditor shall be increased by \$1,575.00.

Section 5. Effective as hereinafter provided, the annual salary of the County Clerk shall be increased by \$1,650.00.

Section 6. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$1,850.00.

Section 7. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$1,650.00.

Section 8. Effective as hereinafter provided, the annual salary of the Director of Community Mental Health Services shall be increased by \$1,325.00.

Section 9. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$1,400.00.

Section 10. Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$1,950.00.

Section 11. Effective as hereinafter provided, the annual salary of the Public Defender shall be increased by \$1,975.00.

Section 12. Effective as hereinafter provided, the annual salary of the Public Health Director shall be increased by \$1,925.00.

Section 13. Effective as hereinafter provided, the annual salary of the Sheriff shall be increased by \$3,350.00.

Section 14. All salaries set forth herein shall be effective as of January 1, 2017.

Section 15. This Local Law shall take effect on the date of filing in the Office of the Secretary of State of the State of New York.

Section 16. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York

December 21, 2016 (Introduced)

January 11, 2017 (Adopted)

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Genesee Transportation Council

Name	Address	Title/Represents	Term Expires
Eric R. Gott	6 Court Street, Geneseo, NY 14454	Chairman	12/31/17
Angela Ellis	6 Court Street, Geneseo, NY 14454	Alternate	12/31/17

Genesee Transportation Council Planning Committee

Angela Ellis	6 Court Street, Geneseo, NY 14454	Representative	12/31/17
Don Higgins	6 Court Street, Geneseo, NY 14454	Alternate	12/31/17
Heather Ferrero	6 Court Street, Geneseo, NY 14454	Alternate	12/31/17

GLOW Solid Waste Committee

Name	Address	Title/Represents	Term Expires
Daniel L. Pangrazio	531 Feeley Road, Caledonia, NY 14423	Member	12/31/17
Brenda B. Donohue	P.O. Box 188, Conesus, NY 14435	Member	12/31/17
Gary Moore	2085 Dunkley Road, Leicester, NY 14481	Member	12/31/17
Catherine VanHorne	1997 D'Angelo Drive, Lakeville, NY 14480	Alternate	12/31/17

Youth Advisory Board

Name	Address	Title/Represents	Term Expires
Renee Fanaro	2714 Cuylerville Road, Leicester, NY 14481	Leicester	At Pleasure

2. CHAIRMAN UPDATES – Chairman Gott reminded the Board members to give the Clerk their Sunshine Fund money for 2017. The Board photo will be on Wednesday, February 8 at noon. Mrs. Babbitt Henry will be out of town on that date, but approves using her last picture for the 2016-2017 Board photo.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, January 25, 2017 at 1:30 p.m. Carried.

The Board adjourned at 2:10 p.m.