

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 8, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

North Dansville Supervisor Dennis P. Mahus led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 1/25/17 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Letter from Senator Patrick Gallivan acknowledging receipt of Res. No. 2017-25.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-44 APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 8, 2017

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 8, 2017 in the total amount of \$1,499,162.09.

Dated at Geneseo, New York

February 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

PRIVILEGES OF THE FLOOR

There was no privilege of the floor.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-45 APPOINTING MEMBER TO THE LIVINGSTON COUNTY MENTAL HEALTH SUBCOMMITTEE: ALLAN DIDAS

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

Name	Address	Rep./Title	Term Expires
Allan Didas	3 Clinton Street, Dansville, NY 14437	Member	12/31/20

Dated at Geneseo, New York

February 8, 2017

Human Services Committee

RESOLUTION NO. 2017-46 ADOPTING THE LIVINGSTON COUNTY “STEPPING UP INITIATIVE”

“Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails”

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Livingston County and all counties take pride in their responsibility to protect and enhance the

health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through Stepping Up, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails; now, therefore, be it be

RESOLVED, that Livingston County does hereby support the Call to Action to reduce the number of people with mental illnesses in our County jail, commit to sharing lessons learned with other counties in New York State and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

Dated at Geneseo, New York
February 8, 2017
Human Services Committee

RESOLUTION NO. 2017-47 PROCLAIMING MARCH 2017 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, developmental disabilities affect more than 7 million Americans and their families; and

WHEREAS, public awareness and education can enhance a community's understanding of the issues affecting people with developmental disabilities; and

WHEREAS, people with developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month, with 100,000 members and 900 Chapters of The Arc undertaking public awareness, educational, and fundraising initiatives; and

WHEREAS, The Arc of the United States is the nation's leading volunteer-based organization advocating for and with people with developmental disabilities and their families; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2017 as Developmental Disabilities Awareness Month in Livingston County, NY, and urges the citizens of Livingston County to give full support to efforts towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York
February 8, 2017
Human Services Committee

RESOLUTION NO. 2017-48 APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – ALEXANDER M. PIERCE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 25, 2017, the EMC voted to recommend that the Board of Supervisors appoint Alexander M. Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby appointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
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Alexander M. Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/1/17-1/31/18
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Dated at Geneseo, New York
 February 8, 2017
 Public Services Committee

RESOLUTION NO. 2017-49 APPROVING THE 2017 LEGISLATIVE AGENDA

RESOLVED, that the Livingston County Board of Supervisors approves the 2017 Legislative Agenda, a copy of which is attached hereto.

Dated at Geneseo, New York
 February 8, 2017
 Ways and Means Committee



**Livingston County, New York
 FY 2017 State Legislative Agenda**

As the political and economic climate continues to change, Livingston County government continues to carry out fiscally stable, efficient and transparent operations. Local government is uniquely positioned to support, serve, and respond to community and individual needs. However, state legislative policy and action is often needed to support local government in having this impact. State action can affect the County's ability to deliver services, shape what services the County delivers, impact the resources available for services, and remove obstacles to delivering services.

In order to fulfill Livingston County's commitment to the community, positive state action including the allocation of resources should be sought. In 2017, as in previous years, the Livingston County Board of Supervisors appreciates the opportunity to meet with our state legislators to discuss challenges facing our County.

Livingston County adopts an annual legislative program that provides a guide for the County's legislative advocates, and highlights key issues important to the local community. The program provides eight guiding principles, prioritizes state and federal issues intended for specific legislative action, and lays out ongoing general state issues that the County will monitor for potential action should opportunities arise.

Livingston County's Guiding Principles:

To the extent permitted by law, Livingston County generally will **SUPPORT** legislation that-

- Advances the Legislative Priorities of the NYS Association of Counties
- Fosters local decision and control
- Reduces costs and protects/ enhances revenues to Livingston County
- Increases revenue to Livingston County for previously imposed under-funded or unfunded mandates

To the extent permitted by law, Livingston County generally will **OPPOSE** legislation that-

- Diminishes local decision and control
- Requires Livingston County to perform a service or task without providing the resources necessary
- Prohibits or limits Livingston County's ability to generate revenue
- Requires Livingston County to give more County-collected revenue to NYS

PRIORITY ISSUES:

1. Administration and Financial Measures

- a. Pass the "Home Rule Revenue bill" for Livingston County

- i. Since 2009, Livingston County has pressed for adoption of this bill to install a transfer tax and increase our mortgage recording tax. Lost revenue for non-approval stands at over \$2 million and counting. The County needs this dedicated funding stream to support expanded services for our youth and elderly.
- ii. If Livingston cannot obtain support for our own bill, support and pass a bill that allows all counties to go up to, but not beyond, any previously approved rate for the following revenues: 911 surcharges, mortgage & transfer tax, hotel/motel lodging tax and sales tax.
- b. FIT Reimbursement
 - i. Statutorily, the state is to pay counties back for the local share expense of the Fashion Institute of Technology tuition. We have arrears over \$100,000 and counting.
- c. Sales Tax Modernization
 - i. Support the Governor's proposal on the e-commerce marketplace and pass and support bills that modernize the collection processes so as to include the capture of local sales tax dollars on online transactions presently left uncollected/unremitted.
- d. District Attorney Salary
 - i. Fully fund any mandated increases in the salary of the District Attorney including the mandated raise from April 2016.

2. Indigent Legal Defense Services and Raise the Age

- a. Support Bill A1903
 - i. Livingston County supports this bill to amend state law, in relation to indigent defense services to ensure that all persons accused of crimes in New York are able to receive effective legal representation whether or not they have the ability to pay for a lawyer. This would establish a system of *direct* state funding at the requisite and adequate level and would eliminate the disparity in representation that exists at present. Our local share is over \$1 MM and expected to exponentially increase as new guidelines, caseload maximums and other regulations are considered and adopted. This bill is the same measure that had bi-partisan, near unanimous support in both houses only to have the Governor veto on 12/31/16.
- b. Raise the Age
 - i. Push back against any measures that do not fully fund county fiscal aspects to the Raise the Age initiative.

3. Social Services, Public Health and Aging Services

- a. Foster Care Block Grant – push back against the proposed 7% cut in this program included in the Governor's Executive budget.
- b. Public Health – push back against the proposed 20% cut in these programs included in the Governor's Executive budget.
- c. Community Services for the Elderly (CSE) – support increased funding for this vital program.

4. Public Infrastructure and Transportation

- a. Support continuation of the Municipal Facilities program.
- b. Support sustainment of PAVE NY, CHIPS and Bridge NY capital investment funding.
- c. Support the Governor's proposed investment in clean water/sewer infrastructure funding.

5. Public Safety

- a. Surcharges– support Governor's proposal to allow at local option the collection of the surcharge on prepaid plans to support 911 operations; additionally, support the state collection with a necessary coupling of an increase in the maximum dollar threshold of grants back to counties from this revenue center.

OTHER AGENDA ITEMS:

1. Economic and Workforce Development

- a. Broadband – support measures that deploy broadband and fiber installations in rural parts of the State.

- b. Land Bank – support and pass a bill that amends present state law setting the maximum number allowable land banks to a higher number, so as to allow for inclusion of Livingston County’s pending application to NYS ESD.
- c. Summer Youth Employment Program - Increase in funding to offset the escalating minimum wage.

2. Energy and the Environment

- a. Support programs and policies that curb the spread of invasive species.
- b. Support the proposed funding increase to the Environmental Protection Fund.
- c. Funding of Municipal Waste Reduction and Recycling (MWR&R) Grants:
 - i. There are changes being proposed to State grants that would affect how the grants are administered. These grants have been critical to GLOWs ability to remain viable and serve the public as intended. Proposed changes to Part 369 regulations, particularly to the Municipal Waste Reduction and Recycling (MWR&R) grants, would significantly reduce GLOW’s financial health and could be detrimental to GLOW’s future. Without these grants the GLOW counties would have to reduce services to the public, utilize its fund balance to the extent permitted by law and/or increase the County contributions by \$7,000 to \$8,000 each to continue to operate and provide services to the public.
- d. Funding of Household Hazardous Waste (HHW) Collection Grants:
 - i. The household hazardous waste grants, part of the Environmental Protection Funding (EPF) need a dedicated, ongoing source of funding to address the electronics disposal issue and relieve the financial burden from municipalities and the public. Funding needs to be made available for disposal of materials found by municipalities illegally dumped alongside roads and adjustments need to be made as technology and its associated waste, changes.

3. Agriculture and Rural Initiatives

- a. Sustain funding to ensure farmland preservation.
- b. Support funding for agriculture local finance assistance programs.
- c. Secure funding for CCE Ag in the Classroom Program and the regional Ag Academy.

4. Other Public Safety

- a. Support funding for the monitoring of Leandra's Ignition Interlock cases.
- b. Eliminate loophole in Leandra's Law that has resulted in a duplication of parole and probation both being required to monitor DOCCS cases.
- c. Support funding or programmatic support for crisis management mental health counselors that can provide evaluations, assessment, and short term treatment to people in crisis to fill the gap.

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. Yendell and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2017-50 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION - CROSS COUNTRY HEALTHCARE, 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 contract for the Livingston County Center for Nursing and Rehabilitation, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cross Country Healthcare, Inc. 5201 Congress Avenue, Suite 100 B Boca Raton, Florida 33487	1/6/17-1/5/18	Fee Schedule

For: Supplemental Nurse Staffing

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CNR Operating Budget	n/a	X Yes No

Dated at Geneseo, New York

February 8, 2017

Human Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Department of Health

RESOLUTION NO. 2017-51 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ACM MEDICAL LABORATORY, INC., TOWN OF LIVONIA, S2AY NETWORK, WYOMING PROPERTIES, LLC

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>
ACM Medical Laboratory, Inc. 160 Elmgrove Park Rochester, NY 14624	3/1/17-2/28/18	Per rate sheet

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% Grant Funded	0%	Yes X No

Town of Livonia 35 Commercial Street Livonia, NY 14487	1/1/17-12/31/18	\$4,600.00/year
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For: Provide Dog Control services to the Town of Livonia to enforce their local Dog Control ordinance.

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

S2AY Network P.O. Box 97 Corning, NY 14830 For: S2AY Services	1/1/17-12/31/17	\$17,500.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Article 6/County/NYS DOH	0-64%	Yes X No

Wyoming Properties, LLC 9685 The Maples Clarence, NY 14031 For: Lease for WIC clinic	3/1/17-2/28/18	\$6,000.00 annually in \$500.00 monthly installments
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS WIC Grant	0%	Yes X No

Dated at Geneseo, New York

February 8, 2017

Human Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2017-52 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT/AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: LAKEVIEW HEALTH SERVICES, LIVING OPPORTUNITIES OF DEPAUL, INC., MENTAL HEALTH ASSOCIATION

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 grant/award contracts for the Livingston County Department of Health, and any future amendments to said 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>
Lakeview Health Services	1/1/17-12/31/17	\$43,504.00
600 West Washington Street Geneva, NY 14456 For: Supported housing		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH State Aid	0%	Yes X No

Living Opportunities of DePaul, Inc.	1/1/17-12/31/17	\$112,724.00
2240 Old Union Road Cheektowaga, NY 14227 For: 2 Crisis Apartments		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH Aid	0%	Yes X No

Mental Health Association	1/1/17-12/31/17	\$41,363.00
320 Goodman Street Rochester, NY 14607 For: Support Groups		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH Aid	0%	Yes X No

Dated at Geneseo, New York
February 8, 2017

Human Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Department of Social Services

RESOLUTION NO. 2017-53 AMENDING A PORTION OF RESOLUTION NO. 2016-11

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

WHEREAS, Resolution No. 2016-11 authorized the Commissioner of Social Services to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, resolution 2016-11 authorized a contract with the Livingston County Office of Workforce Development for Training and Employment Services for recipients of Temporary Assistance & Tutoring Program in an amount of \$151,000.00 for Training and Employment Services and \$25,000.00 for Tutoring and

WHEREAS, Department of Social Services needs to increase the amount to \$169,403.87 for Training and Employment and \$25,008.03 for Tutoring; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign a contract amendment for the Livingston County Department of Social Services, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Office of Workforce Development	1/1/16-12/31/16	Training Max. \$169,403.87 Tutoring Max. \$25,008.03
6 Court St., Rm. 105 Geneseo NY 14454		

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, Zero for Safety Net	0% TANF, 100% SN	Yes X No

Dated at Geneseo, New York
February 8, 2017

Human Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Central Services

RESOLUTION NO. 2017-54 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR GOVERNMENT CENTER MECHANICAL ROOM FIREPROOFING – PCC CONTRACTING INCORPORATED

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

WHEREAS, after the proper legal advertisement seeking bids for Government Center mechanical room fireproofing, four bids were received and opened on January 5, 2017, 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>
PCC Contracting Incorporated 1861 Chrisler Avenue Schenectady, NY 12303	Per Project	\$82,200.00

For: To install sprayed fireproofing to ceiling and beams in the Boiler Room at the Government Center

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Insurance claim	0	Yes No X

Dated at Geneseo, New York

February 8, 2017

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2017-55 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: GROVE ROOFING

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 Central Services 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>
Grove Roofing 131 Reading Street Buffalo, NY 14220	Per Project	\$16,100.00

For: To install roofing material to covered walkway at Millennium Drive

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

Dated at Geneseo, New York

February 8, 2017

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Other

RESOLUTION NO. 2017-56 AMENDING A PORTION OF RESOLUTION NO. 2014-169

Mr. Deming announced that this resolution was not presented at a Public Services Committee meeting; however, all Committee members have signed the resolution.

WHEREAS, Resolution No. 2014-169 authorized the creation of a special committee for improvements to the Livingston County E911 System, and

WHEREAS, the completion of the project is taking longer than anticipated, now therefore be it

RESOLVED, that the committee shall be authorized to act through December 31, 2017 unless sooner disbanded by the Board of Supervisors.

Dated at Geneseo, New York

February 8, 2017

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Planning

RESOLUTION NO. 2017-57 APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

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

WHEREAS, the County of Livingston has appropriated the sum of \$9,970.00 as its share of the Year 2017 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Dated at Geneseo, New York

February 8, 2017

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2017-58 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN USER AGREEMENTS WITH EMERGENCY RESPONSE AGENCIES OPERATING IN LIVINGSTON COUNTY FOR THE COUNTY EMERGENCY COMMUNICATIONS UPGRADE PROJECT

Mr. Deming announced that this resolution was not presented at a Public Services Committee meeting; however, all Committee members have signed the resolution.

WHEREAS, the County Emergency Communications Upgrade Project requires user agreements between the County of Livingston and emergency response agencies in order for emergency response agencies to receive subscriber equipment that is funded through the New York Statewide Interoperable Communications Grant Program, now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign user agreements with the various emergency response agencies operating within Livingston County as required by the New York Statewide Interoperable Communications Grant Program, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 8, 2017

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Sheriff

RESOLUTION NO. 2017-59 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE – NYS DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION & NYS DIVISION OF CRIMINAL JUSTICE SERVICES

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 contracts for the Livingston County Sheriff’s Office, 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 Corrections and Community Supervision	10/1/17-9/30/22	As per contract

Food Production Center

Food Production Center

PO Box 4110

Rome, NY 13442

For: Inmate Food

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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A3150.4450 (Jail Food)	100%	Yes X No
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And be it further,

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

New York State Division of Criminal Justice 1/1/17-12/31/17 \$27,335.00

Services

80 S Swan St

Albany, NY 12210

For: (PPEP) Police Protective Equipment Program

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

Dated at Geneseo, New York

February 8, 2017

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2017-60 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH & CONTINGENCY

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

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

February 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2017-61 AMENDING 2017 LIVINGSTON COUNTY BUDGET - HIGHWAY

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

RESOLVED, that the 2017 Highway budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2770	Other Unclassified	\$250,000.00
Total				\$250,000.00
Increase Appropriation	DM5130	4124	Gasoline	\$200,000.00
		4125	Diesel	\$50,000.00
Total				\$250,000.00

Dated at Geneseo, New York

February 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2017-62 DECLARING SURPLUS PROPERTY – PROBATION

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:

Probation Department

Quantity	Item Description (Year, Make & Model)	Mileage	VIN #
1	2007 Ford Taurus – Gold	61,959	1FAFP53U67A185540

Dated at Geneseo, New York

February 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2017-63 AUTHORIZING THE PURCHASE OF A MOTOR GRADER THROUGH A NYSOGS/NJPA CONTRACT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-FIVE STAR EQUIPMENT, INC.

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, which is hereby accepted through NYSOGS Contract PC67075, piggybacking NJPA Cooperative Contract 032515-JDC, for the Livingston County Highway Department, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Five Star Equipment, Inc. 60 Paul Road Rochester, NY 14624	NA	\$290,157.32

For: Purchase of one (1) new, 2017 John Deere Model 672G Motor Grader w/6WD. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2017 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes XX No

Dated at Geneseo, New York

February 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Personnel

RESOLUTION NO. 2017-64 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: CENTRAL SERVICES & DEPARTMENT OF HEALTH

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

RESOLVED, that the 2017 Hourly Employee Salary Schedule is amended as follows:

Central Services:

- Create one full-time Building Maintenance Mechanic position.
- Delete one full-time Carpenter position effective immediately.

Department of Health

- Create one full-time Medical Typist position.

Dated at Geneseo, New York

February 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Real Property Tax Services

RESOLUTION NO. 2017-65 CORRECTING TAX ROLL-TOWN OF OSSIAN

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Ossian on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 Ossian	Livingston County	\$885.79	\$214.94	\$0.00	\$670.85
Knapp, Dwight	Ossian Town Tax	\$963.39	\$233.77	\$0.00	\$729.62
Knapp, Deanne	Ossian Fire	\$45.64	\$11.07	\$0.00	\$34.57
Tax Map Number 221.-1-32	Total	<u>\$1,894.82</u>	<u>\$459.78</u>	<u>\$0.00</u>	<u>\$1,435.04</u>

Dated at Geneseo, New York

February 8, 2017

Ways and Means Committee

Ossian Supervisor Dwight Knapp asked for permission to abstain from Res. No. 2017-65.

Chairman Gott called for one vote to authorize Supervisor Knapp to abstain from voting as requested. Carried.

The roll was called as follows: Ayes-1,904; Noes-0; Absent-Babbitt Henry, 79; Abstain-Knapp, 26; Total 105; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Genesee/Finger Lakes Regional Planning Council

Name	Address	Title/Represents	Term Expires
Brenda Donohue	PO Box 188, Conesus, NY 14435	Chairman Designee	12/31/17
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	12/31/17
William Wadsworth	P.O. Box 127, Geneseo, NY 14454	Member	12/31/17
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/17

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, February 22, 2017 at 1:30 p.m. Carried.

The Board adjourned at 1:46 p.m.