

**REGULAR BOARD MEETING  
WEDNESDAY, MARCH 14, 2018  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Mahus (N. Dansville) and Mrs. Babbitt Henry (Springwater).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Lowell D. Briggs, Jr.:

*Lowell Derwin Briggs, Jr. was born in Scranton, Pennsylvania and graduated from Lakewood, Ohio High School. Lowell continued his education with a Bachelor's Degree in Animal Science from Ohio State University in 1984.*

*Mr. Briggs enlisted in the U.S. Army on April 22, 1985 serving 20 years and retiring with an Honorable discharge on April 30, 2005. He completed his basic training at Fort Jackson, South Carolina. His Military Occupational Specialty was 91-Romeo, Veterinary Food Inspector Specialist. His tours include serving in Korea, Panama, Sinai (Egypt), Fort Eustis in Norfolk, Virginia, Fort Sam Houston in Corpus Christi, Texas, and Fort Hood, Texas.*

*Mr. Briggs' military decorations include Army Lapel Button, Joint Service Commendation Medal, Army Commendation Medal (2nd Award), Army Achievement Medal (4th Award), Global War on Terrorism Service Medal, Army Good Conduct Medal (6th Award), National Defense Service Medal (2nd Award), Korea Defense Service Medal, Noncommissioned Officer's Professional Development Ribbon with Numeral Two, Army Service Ribbon, Overseas Service Ribbon (3rd Award), Multinational Force and Observers Medal (2nd Award), Expert Marksmanship Qualification Badge with Rifle Bar, and the Driver and Mechanic Badge with Driver-W Bar.*

*Upon retiring from the Army, Mr. Briggs started working for the United States Department of Agriculture in Avoca before working with Sweeteners Plus in Lakeville where he continues today after 11 years of employment. He and his wife Kristi have six children and one grandchild.*

Lowell D. Briggs, Jr., led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to NAME OF VETERAN. The audience presented a standing ovation.

**APPROVAL OF MINUTES**

Minutes of 2/28/18 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Receipt of Village of Dansville Notice of Public Hearing Correction from Area to Use Variance.
2. Cornell Cooperative Extension of Livingston County will host a luncheon at 11:00 a.m. on March 28, 2018 at the Interfaith Center, 11 Franklin Street, Geneseo. Please RSVP to the Clerk today.

**INTRODUCTION OF LOCAL LAW**

**LOCAL LAW NO. A-2018 A LOCAL LAW PROVIDING FOR MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE**

Chairman LeFeber asked the County Attorney to comment on the local law.

County Attorney Shannon Hillier explained that this law declares the opioid epidemic and its impact on the County of public nuisance. This in turn allows the County to seek reimbursement from various responsible parties the costs associated with that epidemic. Overall, this will also support the piece to the County to proceed with the opioid litigation that we approved several weeks ago.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2018-64      APPROVING ABSTRACT OF CLAIMS #3A-MARCH 14, 2018**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 14, 2018 in the total amount of \$1,675,233.22.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

### **PRIVILEGES OF THE FLOOR**

CHRISTOPHER BAKER, PRESIDENT-NYS EMERGENCY MANAGEMENT ASSOCIATION & GARNELL W.

WHITFIELD, JR., ASSISTANT COMMISSIONER OF NYSDHSES – NYSOEM

KEVIN NIEDERMAIER, DIRECTOR-LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT

ACCREDITATION OF THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT

Christopher Baker comments:

*Thank you and good afternoon. I am the President of New York State Emergency Management Office and I am also the Emergency Manager of Cattaraugus County. Today we are here to present Kevin Niedermaier with a plaque; he has completed the accreditation process for the Emergency Management Office. This was a project of Kevin's from day one and its inception. He wanted to create a method for emergency managers throughout the state to achieve higher standards and to hold them to those higher standards. As past president and as part of my executive staff, I will make sure that he continues this. I think it says a lot about Kevin and the standards that he wished us to obtain. I have been in emergency management for ten years and Kevin has been a mentor to me throughout my entire career. This is a huge honor for me to be able to present this award to Kevin Niedermaier. It says a lot about Livingston County and what type of emergency managers that you have and the type of emergency managers that we are going to have in the future is because of Kevin's vision.*

Garnell W. Whitfield comments:

*Good afternoon. I am an Assistant Commissioner of the Department of Homeland Security and Emergency Services Office of Emergency Management. I oversee Western New York and the Finger Lakes. I am here representing Commissioner Roger Parrino and Director Kevin Wisely, and again to congratulate the County of Livingston on this remarkable achievement, but also Kevin Niedermaier. As Chris said, this was not an easy task, it is very difficult. Kevin has done exemplary work in the field of emergency management for some time now. Many persons have come under his tutelage and have benefited from his knowledge and his support. We are here as a partner with NYSEMA to start this program and to raise the level of professionalism in the field of emergency management. Kevin was a leader in this effort. We certainly believe that this will help us going forward and will build capacity throughout the State of New York that we might better mitigate response to emergencies within our communities. I congratulate you again, Kevin on this achievement for the County of Livingston and we look forward to working with you in the future.*

Kevin Niedermaier comments:

*Thank you very much everybody, Mr. Whitfield and Mr. Baker I really appreciate it. The knowledge and support that came from all of you, the Board of Supervisors, my fellow Department Heads, Mr. Coyle, Chairman LeFeber, that support and knowledge started 23 years ago. Obviously, the Board has changed much in that time and we have grown as a county collectively as a whole. The support that you gave to the Office of Emergency Management in the development of the office, the training center, the EOC and all the technology for that has been greatly appreciated. I always went out to help anyone across the state and you allowed me that opportunity. I always said that it was great to come back to Livingston County. It's a great place to be, it's a great home and I am very proud to serve in this position of emergency management and fire and obtain the accreditation for the office. Thank you all very much.*

Chairman LeFeber comments:

*Thank you very much, on behalf of the County, for the great job you do for the residents here.*

### **PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2018-65 APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE: BRYAN MENTRY**

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

<b>Mental Health Subcommittee</b>			
Name	Address	Rep/Title	Term Expires
Bryan Mentry	6150 East Lake Rd., Conesus, NY 14435	LCSW-R	2/1/18-12/31/2022

Dated at Geneseo, New York  
 March 14, 2018

Human Services Committee

**RESOLUTION NO. 2018-66 RESOLUTION CALLING ON THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND THE GOVERNOR OF THE STATE OF NEW YORK TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE USE DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY JAILS**

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance use disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose;

WHEREAS, the state is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery;

WHEREAS, there remains a significant gap in the treatment and support continuum care being developed by the state and that is the local jail;

WHEREAS, individuals who suffer from SUD’s frequently come into contact with the criminal justice system;

WHEREAS, the link between offending and SUDs is well established, bringing significant numbers of individuals suffering from addiction into NYS jails. Alcohol and drugs are implicated in roughly eighty (80) percent of offenses, including domestic violence, DWIs, property offenses, drug offenses, and public-order offenses;

WHEREAS, according a report conducted by Policy Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff’s indicated that of the individuals detained in their jail on drug-related charges, sixty-eight (68) percent had been in their jail before;

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober;

WHEREAS, in NYS, the counties bear the overwhelming portion of the financial burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need;

WHEREAS; fifty-one (51) percent of jails have no funding for substance use disorder treatment services despite strong evidence that these services reduce crime, save money, and save lives and fifty-three (53) percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry;

WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose;

WHEREAS, a comprehensive re-entry and transition plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them;

WHEREAS, the benefits of providing effective SUD services in the jail setting have proven significant where they occur. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits;

WHEREAS, in Albany County the jail-based Sheriff’s Heroin Addiction Recovery Program (SHARP) provides SUD treatment during incarceration and support services after release. The program has resulted in a 28% reduction in the recidivism rate;

WHEREAS, New York State’s own cost-benefit analysis of providing jail-based SUD treatment determined that taxpayers could realize a savings over time of \$2,170 per participant through reductions in recidivism costs which include, local and state incarceration costs, community supervision costs, court and prosecutions costs and police/field law enforcement costs;

WHEREAS, the same New York State analysis determined that SUD treatment in the jails would save \$676 per participant in costs incurred by victims which include, medical expenses, mental health care, damage to personal property and lost earnings due to harm or injury;

WHEREAS, a dedicated State funding stream to counties is desperately needed to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration;

WHEREAS, Counties are requesting funding of \$12.8 million annually to the LGUs to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors calls on the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails.

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

**RESOLUTION NO. 2018-67 PROCLAIMING THE MONTH OF MARCH 2018 AS COLORECTAL CANCER AWARENESS MONTH**

WHEREAS, the County of Livingston joins to support observances that raise awareness of health issues that affect people across our state, nation, and the world, such as the various types of cancer, including colorectal cancer; and

WHEREAS, colorectal cancer is a leading cause of cancer-related deaths among men and women in the United States; each year in New York State, more than 9,000 people develop colorectal cancer and more than 3,000 New Yorkers die from this disease; it is estimated that one in twenty people will develop colorectal cancer during their lifetime; and

WHEREAS, colorectal cancer occurs most often in older people; approximately 60% of people newly diagnosed with colon cancer are age 65 and older, and 90% of all colorectal cancers are diagnosed after age 50; and

WHEREAS, of the majority of colorectal cancer occurs in people who have no known risk factors; while the causes of colorectal cancer are not well understood, scientists agree that the following factors increase a person's risk of developing this disease: age, family history and hereditary conditions, personal health history, obesity, physical inactivity, diet, and other lifestyle factors such as cigarette smoking and excessive alcohol use; and

WHEREAS, those with a personal or family history of colon polyps, colorectal cancer, or a personal history of inflammatory bowel disease are at higher risk for developing colorectal cancer and should talk to their doctors about when to begin screening and how often to be screened; and

WHEREAS, men and women of any age with blood in their stool, unexplained weight loss, or a change in bowel habits including persistent aches and pains should talk to their doctor; and

WHEREAS, colorectal cancer often can be prevented through regular screenings that can detect small growths, called polyps, which can be removed before they develop into cancer; screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health, and the New York State Cancer Services Program offers colorectal cancer screening to eligible uninsured individuals in every county and New York City borough; and

WHEREAS, in support of the statewide and national goals to screen at least 80% of age and risk-appropriate men and women for colorectal cancer, New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and that of loved ones from this disease;

RESOLVED, that the Livingston County Board of Supervisor does hereby proclaim March 2018 as Colorectal Cancer Awareness Month in Livingston County.

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

**RESOLUTION NO. 2018-68 PROCLAIMING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, Livingston County believes all children need safe, stable, nurturing homes and communities to foster their healthy growth and development; and that child abuse and neglect result in physical and psychological trauma that survivors carry with them for the rest of their lives; and prevention through practical measures and programs mitigate the factors contributing to abuse and neglect; and strategies succeed because of partnerships created

among citizens, social service agencies, schools, faith based organizations, health care providers, civic organizations, law enforcement agencies, and the business community; and that communities that make every effort to promote preventive programs that benefit children and their families; and provide parents with the social support, knowledge of parenting and child development and concrete resources to help them cope with stress make a strong commitment to reducing child abuse and ensuring all children grow to their full potential; and

WHEREAS, Everyone in the community needs to be more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment; and recognize April as the month to bring awareness to the role that Communities play to help reduce child abuse and neglect; by working together as a community, we can all play a part in strengthening families and promoting children’s well-being; now therefore be it

BE IT RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim **April 2018** as Child Abuse Prevention Month, and during this month and throughout the year, **Livingston County** is dedicated to supporting families through prevention efforts thereby reducing the risk of child abuse and neglect in the communities in which we live.

Dated at Geneseo, New York  
March 14, 2018

Human Services Committee

**RESOLUTION NO. 2018-69 APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: MARK T. BRITT, DAWN E. COX, DAWN M. LANDON & TERRI L. WHITE**

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

<b>Livingston County Youth Board</b>			
Name	Address	Agency	Term
Mark T. Britt	1279 York Street, Lima, NY 14485	Lima	At Pleasure
Dawn E. Cox	7773 Kysorville Byersville Road, Dansville, NY 14437	West Sparta	At Pleasure
Dawn M. Landon	18 Morey Avenue, Dansville, NY 14437	CASA	At Pleasure
Terri L. White	8091 School Street, Springwater, NY 14560	Springwater	At Pleasure

Dated at Geneseo, New York  
March 14, 2018

Human Services Committee

**RESOLUTION NO. 2018-70 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY, LIVINGSTON COUNTY DEVELOPMENT CORPORATION AND THE LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION – GARY T. RAYMOND AND KIRSTY NORTHRUP**

RESOLVED, that the following members are hereby appointed to the Livingston County Industrial Development Agency, Livingston County Development Corporation, and the Livingston County Capital Resource Corporation Community Services Board for the term designated:

**Livingston County Industrial Development Agency Board**

Name	Address	Rep./Title	Term
Gary T. Raymond	2838 DeNoon Rd., Caledonia, NY 14423	Member	At the pleasure
Kirsty N. Northrop	3145 York Rd. East, Piffard, NY 14533	Member	At the pleasure

**Livingston County Development Corporation**

Name	Address	Rep./Title	Term
Gary T. Raymond	2838 DeNoon Rd., Caledonia, NY 14423	Member	At the pleasure
Kirsty N. Northrop	3145 York Rd. East, Piffard, NY 14533	Member	At the pleasure

**Livingston County Capital Resource Corporation**

Name	Address	Rep./Title	Term
Gary T. Raymond	2838 DeNoon Rd., Caledonia, NY 14423	Member	At the pleasure
Kirsty N. Northrop	3145 York Rd. East, Piffard, NY 14533	Member	At the pleasure

And be it further,

RESOLVED, that a copy of this resolution be sent to the Office of Secretary of State, Department of Miscellaneous Records, 99 Washington Avenue, 1 Commerce Plaza, 6<sup>th</sup> Floor, Albany, New York 12231.

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

**RESOLUTION NO. 2018-71 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE TOWN OF YORK**

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on April 11, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's contract with the NYS Office of Community Renewal to support the WNY Cheese Enterprise, LLC project in the Town of York, and at least ten (10) 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 newspaper of the County as provided by law.

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

**RESOLUTION NO. 2018-72 APPROVING THE LIVINGSTON COUNTY SHERIFF'S OFFICE WORK RELEASE PROGRAM**

WHEREAS, pursuant to Article 27 of the NYS Commission of Correction Work Release Program for County Jails require approval by the legislative body; and

WHEREAS, the Livingston County Sheriff's Office does operate a Work Release Program; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the attached Livingston County Work Release Program.

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

**RESOLUTION NO. 2018-73 ADOPTING THE LIVINGSTON COUNTY CANCER SCREENING LEAVE POLICY**

WHEREAS, Livingston County currently has a Cancer Screening Leave Policy in order to comply with New York State Civil Service Law sections 159-b and 159-c; and

WHEREAS, these Civil Service Law sections have been amended thereby necessitating the modification of the County's policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Cancer Screening Leave Policy, effective March 18, 2018, said policy to supersede the existing policy.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

**RESOLUTION NO. 2018-74 ADOPTING 2018 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4 OF THE YEAR 1990**

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 2018 Official List of County Officials required to file an annual statement of financial disclosure, it is hereby

RESOLVED, that the Livingston County Board of Supervisors adopts the attached list which constitutes the 2018 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of the Local Law No. 4 of the year 1990.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

**RESOLUTION NO. 2018-75 APPROVING THE 2018 FEDERAL LEGISLATIVE AGENDA**

RESOLVED, that the Livingston County Board of Supervisors approves the 2018 Federal Legislative Agenda, a copy of which is attached hereto.

Dated at Geneseo, New York  
March 14, 2018

Ways and Means Committee

**RESOLUTION NO. 2018-76 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2018 A LOCAL LAW PROVIDING FOR MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on March 14, 2018, a proposed Local Law entitled Local Law No. A-2018 A Local Law Providing for Municipal Opioid Cost Recovery and Public Nuisance, it is hereby

RESOLVED, that a public hearing shall be held on said proposed Local Law by this Board on the 28<sup>th</sup> day of March, 2018 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  
March 14, 2018

Ways and Means Committee

**PREFERRED AGENDA VOTE**

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

Motion made by Mr. Pangrazio and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Department Of Health*

**RESOLUTION NO. 2018-77 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 & COUNTY OF MONROE**

Mrs. Donohue 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>
<b>ACM Medical Laboratory</b>	03/1/18-2/29/2020	Chlamydia/GC- \$23.00
160 Elmgrove Park		HPV - \$35.00
Rochester, NY 14624		Thin Prep - \$32.00

For: Family Planning Laboratory Services Agreement

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

<b>County of Monroe</b>	1/1/18-12/31/18	\$65,300.00
Department of Public Health		25 full Autopsies - \$52,500.00
111 Westfall Road		8 Blood/Description/Type
Rochester, NY 14620		Autopsies - \$12,800.00

For: Forensic Pathology Services

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

Dated at Geneseo, New York  
March 14, 2018

Human Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*Department Of Social Services*

**RESOLUTION NO. 2018-78 AMENDING A PORTION OF RESOLUTION 2017-9**

Mrs. Donohue presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2017-9 authorized the Commissioner of Social Services to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, Resolution No. 2017-9 authorized a contract with Livingston County Workforce Development for training and employment services for recipients of Temporary Assistance in an amount of \$151,000.00 plus \$25,000.00 for the tutoring program, and

WHEREAS, Department of Social Services needs to increase the Training & Employment Services amount to \$163,000.00 to reimburse the Contractor for the actual cost for the program; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Livingston County Workforce Development</b>	1/1/17-12/31/17	Training & Employment Svcs. Max
6 Court St., Rm. 105		\$163,000.00
Geneseo NY 14454		Tutoring Program Max. \$25,000.00

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

and be it further,

RESOLVED, that Resolution No. 2017-9 is hereby amended.

Dated at Geneseo, New York

March 14, 2018

Human Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-79 AMENDING A PORTION OF RESOLUTION 2017-396**

Mrs. Donohue presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2017-396 authorized the Commissioner of Social Services to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, Resolution No. 2017-396 authorized a contract with Livingston County Workforce Development for training and employment services for recipients of Temporary Assistance in an amount of \$161,850.00 plus \$25,000.00 for the tutoring program, and

WHEREAS, Department of Social Services needs to increase the amount by \$57,000.00 in order to reimburse the Contractor for the Mobile Work Crew Supervisor program and supplies; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Livingston County Workforce Development</b>	1/1/18-12/31/18	Training & Employment Svcs. Max
6 Court St., Rm. 105		\$161,850.00
Geneseo NY 14454		Tutoring Program Max. \$25,000.00
		Mobile Work Crew Supervisor & Supplies Max. \$57,000.00

For: Training and Employment services for recipients of Temporary Assistance, tutoring program & Mobile Work Crew Supervisor program & supplies.

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

and be it further,

RESOLVED, that Resolution No. 2017-396 is hereby amended.

Dated at Geneseo, New York

March 14, 2018



Human Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

Office For The Aging

**RESOLUTION NO. 2018-80 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: AIM INDEPENDENT LIVING CENTER, INC., ARC OF LIVINGSTON-WYOMING, INC., COMFORT KEEPERS, COMMUNITY CARE OF WESTERN NY, INC., D/B/A HOME CARE AND HOSPICE, GENESEE REGION HOME CARE ON ONTARIO COUNTY, INC., D/B/A HOME CARE PLUS, HOME AND HEALTH CARE SERVICES, INC., LIVINGSTON HEALTH CARE SYSTEMS, INC. & UNLIMITED CARE, INC.**

Mrs. Donohue 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 Office for the Aging, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>AIM Independent Living Center, Inc.</b>	4/1/18-3/31/19	\$15.50 per hour

271 East First Street  
Corning, NY 14830

For: Expanded In-Home Services for the Elderly Consumer Directed In-Home Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

**Arc of Livingston-Wyoming**

18 Main Street  
Mt. Morris, NY 14510

4/1/18-3/31/19

Not to exceed \$13,600 total  
\$40 per vehicle for group  
transportation-Individual rides  
negotiated price

For: Transportation Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE, State Transportation	25% for CSE - Not to exceed \$2,000 None for State Transportation	Yes X No

**Comfort Keepers**

1163 Pittsford Victor Rd.  
Suite 215  
Pittsford, NY 14534

4/1/18-3/31/19

\$25.00/hour  
\$30.00/supervisory visit  
\$.51/mile

For: Expanded In-Home Services for the Elderly Non-medical homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

**Community Care of Western NY, Inc.**

**D/B/A Home Care & Hospice**  
1225 West State St.  
Olean, NY 14760

4/1/18-3/31/19

\$25.33/hour PCI  
\$25.51/hour PCII

For: Expanded In-Home Services for the Elderly Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

**Genesee Region Home Care of Ontario**

**County, Inc. D/B/A Home Care Plus**  
3111 Winton Rd. South  
Rochester, NY 14623

4/1/18-3/31/19

\$23.43/hour PCI  
\$23.60/hour PCII  
\$119.23/supervisory visit

For: Expanded In-Home Services for the Elderly Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

**Home & Health Care Services, Inc.**  
 City Hall  
 82 Main St., 3<sup>rd</sup> Floor  
 Hornell, NY 14843

4/1/18-3/31/19

\$27.61/hour PCI  
 \$27.95/hour PCII  
 \$90.00/supervisory visit  
 \$.40/mile

For: Expanded In-Home Services for the Elderly Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

**Livingston Health Care Systems, Inc.**  
 111 Clara Barton Street  
 Dansville, NY 14437  
 For: EARS Lifeline

4 /1/18-3/31/19

\$39,995.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE, EISEP (State)	25% for EISEP; \$0 for CSE – provided by subcontractor in-kind	Yes X No

**Unlimited Care, Inc.**  
 1200 Jefferson Rd.  
 Suite 206  
 Rochester, NY 14623

4/1/18-3/31/19

\$26.18/hour PCI and PCII

For: Expanded In-Home Services for the Elderly Non-medical personal care and homemaker chore services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	25%	Yes X No

Dated at Geneseo, New York  
 March 14, 2018  
 Human Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-81 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT AMENDMENT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: VNA HOMECARE OPTIONS, LLC**

Mrs. Donohue 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 amendment for the Livingston County Office for the Aging, 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>
<b>VNA Home Care Options, LLC</b> 1050 W. Genesee Street	Renews annually unless either party declines to renew	Rate Schedule

Syracuse, NY by giving 90 days prior written notice  
 For: MLTC Provider Agreement – Revised Appendix A NYS DOH Standard Clauses for Managed Care Contracts

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
VNA Home Care Options, LLC	0	Yes X No

Dated at Geneseo, New York  
 March 14, 2018  
 Human Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-82 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**

Mrs. Donohue 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>
<b>Cornell Cooperative Extension Association of Livingston County</b>	1/1/18-12/31/18	\$481,254.00

3 Murray Hill  
Mt. Morris, NY 14510

For: Support & Maintenance to conduct extended educational programs

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

Dated at Geneseo, New York  
March 14, 2018

Human Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2018-83 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: ARC OF LIVINGSTON/WYOMING, C.H. JOHNSON CONSULTING INC., GENESEE VALLEY EDUCATIONAL PARTNERSHIP & LAKEVILLE VOLUNTEER FIRE DEPARTMENT**

Mrs. Donohue 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 Office of Workforce Development/Youth Bureau, and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

<b>Arc of Livingston/Wyoming</b>	6/1/18-8/30/18	Up to \$15,000.00
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18 Main Street  
Mt. Morris, NY 14510

For: Summer youth employment program for youth with disabilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families	0%	Yes

<b>C. H. Johnson Consulting, Inc.</b>	4/1/18-10/30/18	\$40,000.00
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6 East Monroe Street  
Chicago, Illinois 60603

For: Community center feasibility study

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Projects Fund	100%	Yes

<b>Genesee Valley Education Partnership</b>	6/1/18-8/30/18	Up to \$10,000.00
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80 Munson Street  
LeRoy, NY 14482

For: Summer youth employment program for career exploration

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families	0%	Yes

<b>Lakeville Volunteer Fire Department</b>	5/30/2018 (only)	\$300.00
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5939 Stone Hill Road  
Lakeville, New York 14480

For: 2018 Spring Job Fair

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Registration Fees	\$0	Yes

Dated at Geneseo, New York  
March 14, 2018

## Human Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-84 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN MEMORANDUMS OF UNDERSTANDING ESTABLISHING COST SHARING AGREEMENTS FOR THE GENESEE LIVINGSTON ORLEANS WYOMING (GLOW) WORKFORCE DEVELOPMENT BOARD**

Mrs. Donohue presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a memorandum of understanding for the GLOW Workforce Development Board, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various WIOA Required Partners</b>	N/A	\$0

For: The Workforce Innovation and Opportunity Act (WIOA) mandates that required partners share in the infrastructure costs of Career Centers and that each area execute Memorandums Of Understanding (MOU) regarding the local funding mechanism.

Dated at Geneseo, New York

March 14, 2018

## Human Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*Emergency Medical Services*

**RESOLUTION NO. 2018-85 ESTABLISHING INCREASED RATE FEES FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES INSTRUCTORS EFFECTIVE JANUARY 1, 2018**

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

WHEREAS, after a review of the prevailing rates paid by surrounding course sponsors, it has been determined that the fee structure should be increased, now, therefore, be it

RESOLVED, that the following schedule of fees for the Livingston County EMS Course Instructors, modified to include increases, shall be effective January 1, 2018:

**Certified Instructor Coordinator (CIC)**

EMT Original only (150 hr. avg. / \$35/hr.)	\$ 5250.00
EMT Original and Ref (172 hr. avg. / \$35/hr.)	\$ 6020.00
EMT-R	\$ 1600.00
CFR Original only	\$ 1800.00
CFR Original and Ref	\$ 2100.00
CFR-R	\$ 800.00
Basic Pilot	\$ 1000.00
Provisional CIC	\$ 15.00/hr.
Advanced CIC (EMT-I, CC,)	\$ 40.00/hr.
Substitute CIC (not a guest lecturer)	\$ 30.00/hr.

**Lab Instructors**

Basic Certified Lab Instructor (CLI)	\$ 14.00/hr.*
Advanced CLI	\$ 15.00/hr.*
Basic Lab Instructor (LI)	\$ 12.00/hr.*
Advanced LI	\$ 13.00/hr.*

**Other Instructors**

Continuing Education Instructor	\$ 20.00/hr.
Physician Instructor	\$ 50.00/hr.
R N Instructor	\$ 30.00/hr.
Regional Faculty	\$ 30.00/hr.
All other Lecturers	\$ 20.00/hr.
CPR Instructor (For CPR Instruction, not LI)	\$ 18.00/hr.
Instructor meetings, office work, equipment mgmt..	\$ 12.00/hr.

**Exam Rates**

Practical Exam Coordinator (PEC)	\$ 18.00/hr.
Basic Practical Exam Evaluator (PEE)	\$ 12.00/hr.*
Advanced PEE	\$ 13.00/hr.*
Practical exam table helper	\$ Prevailing minimum wage*

Practical Exam Helper & Victim  
Students in class - not certified

\$ Prevailing minimum wage\*  
\$ Prevailing minimum wage\*

\* Rate changes

Dated at Geneseo, New York  
March 14, 2018  
Public Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*Highway*

**RESOLUTION NO. 2018-86          AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2019**

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

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2018 through March 31, 2019, bids were received and opened on February 1, 2018, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Contractors</b>	4/1/18-3/31/19	As Required

For: Annual Bids for Various Aggregate Materials

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York  
March 14, 2018  
Public Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-87          AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2019**

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

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2018 through April 1, 2019, bids were received and opened on February 1, 2018, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Contractors &amp; Suppliers</b>	4/2/18-4/1/19	As Required

For: Annual Bids for Various Construction Materials and Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York  
March 14, 2018  
Public Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-88          AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2019**

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

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2018 through April 1, 2019, bids were received and opened on February 1, 2018, now, therefore, be it

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

following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Contractors</b>	4/2/18-4/1/19	As Required

For: Annual Bids for Rental of Various Pieces of Construction Equipment

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York  
 March 14, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-89 APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN LIVINGSTON COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2018**

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

WHEREAS, the hourly reimbursement rate for the year 2017 for Town 10-Wheel Dump Trucks (including operator) was \$89.00 (regular time) and \$99.00 (overtime), and,

WHEREAS, the 2018 Annual Equipment Rental bid prices for contractor 10-wheel dump trucks increased by an average of 1.7%, now, therefore be it

RESOLVED, that the hourly rate be increased to \$91.00 (regular time) and \$102.00 (overtime) for the year 2018 is continued for reimbursement to Towns for use of all 10-Wheel Dump Trucks, including operator, while engaged in local County Highway maintenance and construction work, and, be it further

RESOLVED, that said hourly rate shall not apply to long-range hauling of materials to project sites from gravel, stone or asphalt sources, in which case a "per-ton" or "per-cubic-yard" price will be negotiated with the Town, based upon current Annual County Bid prices, and be it further

RESOLVED, that said hourly rates of \$91.00 (regular time) and \$102.00 (overtime) shall remain in effect through the end of 2018.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Livingston County Towns</b>	3/14/18-12/31/18	As Required

For: Rental Rates for Town 10-Wheel Dump Trucks during 2018

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

Dated at Geneseo, New York  
 March 14, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-90 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR VARIOUS ON-CALL BRIDGE AND HIGHWAY PROFESSIONAL ENGINEERING SERVICES – FISHER ASSOCIATES**

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

WHEREAS, Resolution No. 2015-118 authorized 3-Year Professional Engineering Term Agreements with three (3) firms for the Livingston County Highway Department, and said Agreements expire on April 7, 2018, and

WHEREAS, one of the firms – Fisher Associates - is currently involved in the design and construction support of the County Highway Department's 2018 replacement of the Faulkner Road Bridge in the Town of Ossian, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Various On-Call Bridge & Highway Professional Engineering Services, 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>
<b>Fisher Associates</b>	4/7/18-4/7/19	Per attached Rate Sheet

135 Calkins Road, Suite A  
 Rochester, NY 14623

For: Various Bridge and Highway Professional Engineering Services, including replacement of the Faulkner Road Bridge, Town of Ossian.

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

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*Probation*

**RESOLUTION NO. 2018-91 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-INTERNET PROBATION AND PAROLE CONTROL, INC. (IPPC)**

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 Department of Probation, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Internet Probation and Parole Control, Inc.</b>	1/1/18-12/31/18	\$450.00

P.O. Box 60144

King of Prussia, PA 19406

For: Internet Monitoring Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County Probation Department	100%	No

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*Public Works*

**RESOLUTION NO. 2018-92 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC WORKS: ENVIRONMENTAL ENTERPRISES, INC.**

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

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as "GLOW") expects to be awarded funding from the New York State Department of Environmental Conservation in 2018 for the Household Hazardous Waste Collection Program to be used to pay for eligible expenses at a single collection event planned for September 2018; and

WHEREAS, GLOW desires to exercise the first one year contract extension option, with pricing to remain the same; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said contract, with the other GLOW Counties for the 2018 GLOW Household Hazardous Waste Collection Program according to the term designated, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Environmental Enterprises, Inc.</b>	2018	\$25,000.00

10163 Cincinnati-Dayton Rd.

Cincinnati, Ohio, 45241

For: 2018 Household Hazardous Waste Collection event.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
GLOW Region Solid Waste Management Committee	0%	Yes X No

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*Sheriff*

**RESOLUTION NO. 2018-93 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – FRONTIER COMMUNICATIONS OF AMERICA, INC.**

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 Sheriff's, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Frontier Communications of America, Inc.</b> 3441 W Henrietta Rd Rochester, NY 14623	36 months	\$500.00 onetime install \$572.00 monthly

For: Order for new services – Ethernet Virtual Private Line

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3020	100%	No - will absorb in current budget

Dated at Geneseo, New York

March 14, 2018

Public Services Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2018-94 AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENCY TO THE LIVINGSTON COUNTY LAND BANK CORPORATION**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make a transfer from Contingency Account A1990.400 to the Livingston County Land Bank Corporation in the amount of \$25,000.00.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-95 AMENDING 2018 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH, PLANNING & SHERIFF'S OFFICE**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-96 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: ICOMPASS TECHNOLOGIES, 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 for Livingston County, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>iCompass Technologies, Inc.</b>	4 year term	\$12,400.00/year

For: Agenda Management Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Department Budget	100%	Yes No X

Dated at Geneseo, New York



March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

County Attorney

**RESOLUTION NO. 2018-97 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF UNDERSTANDING FOR LIVINGSTON COUNTY TO PARTICIPATE IN THE RAISE THE AGE COMPLIANCE COALITION**

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

WHEREAS, Governor Cuomo signed into law “Raise the Age” legislation that was included as part of the State Budget on April 10, 2017; and

WHEREAS, the “Raise the Age” detention provisions within said legislation will create challenges for the counties of New York State, in attempting to comply with edicts of same; and

WHEREAS, several municipalities share a common interest in developing “Raise the Age” Compliance resources, procedures and protocols for the purpose of fulfilling their respective public purposes, needs, objectives and programs; now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a memorandum of understanding for the Raise the Age Compliance Coalition, subject to review by the County Attorney and County Administrator:

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

County Treasurer

**RESOLUTION NO. 2018-98 AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS**

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

WHEREAS, the County of Livingston acquired title to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
87.16-2-27.115	Michael W. Stivers	TLMC Inc.	V/Leicester	\$55,000.00
203.11-5-19.11	County of Livingston	Tricia Anne Guerin	V/Dansville	\$7,000.00
150.-2-21.15	Richard E. Glena	David A. Butters	T/Springwater	\$25,000.00
138.-2-63	Jeffrey L. Zeh	TLMC Inc.	T/Springwater	\$500.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

Information and Technology Services

**RESOLUTION NO. 2018-99 AMENDING RESOLUTION NO. 2017-307**

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

WHEREAS, the County of Livingston would like to extend the professional services contract to allow for additional services during the ERP project management and change management process, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract extension, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Owen Lewis Consulting PO Box 3634	Project Completion	\$200,000.00

Ann Arbor, MI 48106

For: Third party project management services to also include change management services during ERP Project implementation.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Project Funds	100%	Yes x No

And be it further,

RESOLVED, that Resolution 2017-307 is hereby amended.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*Other*

**RESOLUTION NO. 2018-100 AUTHORIZING THE PURCHASE OF A SELF-PROPELLED ROAD WIDENER MACHINE THROUGH AN NJPA CONTRACT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – SOUTHWORTH-MILTON, 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 NJPA Cooperative Contract 052417-WLR, 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>
<b>Southworth-Milton, Inc.</b>	NA	\$253,943.83

PO Box 3851

Boston, MA 02241-3851

For: Purchase of one (1) new, 2018 Weiler Model W530A Self-Propelled Road Widener Machine. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*Personnel*

**RESOLUTION NO. 2018-101 AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF SOCIAL SERVICES & OFFICE FOR THE AGING**

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

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

**Department of Social Services:**

- Create one full-time Social Services Division Director position at a salary TBD.
- Create one full-time Director of Administrative Services position at a salary TBD.

**Office for the Aging:**

- Convert one part-time Aging Services Caseworker Assistant position to a full-time position at a salary grade 13 effective April 1, 2018.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**RESOLUTION NO. 2018-102 APPOINTING LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT – DONALD N. HIGGINS**

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

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

**Highway Department**

Appoint Donald N. Higgins of 10110 McNinch Road, Ossian, New York 14437 to the position of Highway

Superintendent for a term commencing April 4, 2018 and expiring April 3, 2022.

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

*Real Property Tax Services*

**RESOLUTION NO. 2018-103 CORRECTING TAX ROLL (DENIED) –TOWN OF WEST SPARTA**

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 two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared by a representative of the taxpayer within the Town of West Sparta on the tax roll for the year hereinafter set forth, and

WHEREAS, said investigation and recommendation state that the 2018 West Sparta Town and County Tax Roll is correct as originally printed and that a correction is not warranted, 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 owners and/or representatives of the parcels stating that the application for correction of the 2018 tax roll has been denied.

<b>Year, Municipality Owner(s) Parcel</b>	<b>Taxing Jurisdiction</b>	<b>Original Tax Bill</b>	<b>Corrected Tax Bill</b>	<b>Refund to Owner</b>	<b>Chargebacks to Taxing Jurisdictions</b>
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**1. 2018 West Sparta**

Tuchrello, Joseph S. & Patricia J.

APPLICATION DENIED

Tax Map Number

147.-1-2

**2. 2018 West Sparta**

Tuchrello, Joseph S. & Patricia J.

APPLICATION DENIED

Tax Map Number

147.-1-4

Dated at Geneseo, New York

March 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,753; Noes-0; Absent-Mahus, 177; Babbitt Henry, 79; Total 256; Adopted.

**OTHER BUSINESS**

County Administrator Updates: An update is on your desks on my Washington DC meetings yesterday. It was an interesting day down there starting off with the President firing the Secretary of State. Mr. Coyle was there to discuss the projects that Livingston County has in front of various federal funding agencies and in front of our federal delegation. Mr. Coyle was able to meet with staff of Senator Schumer, Senator Gillibrand and Congressman Collins. In addition, we had a specific meeting with USDA, who funds a lot of our programs or can fund a lot of our programs in the area of economic development, the public market, a multi-generational community center that we are talking about and infrastructure. We have an active application for the EOC expansion to accommodate our growing ambulance department so that is something we talked in depth about. We also talked about the potential for a carve out for the rural downtowns and the struggles we have continuing to find state money for our downtown partnership program and could there be a federal outlet for funding. All in all, a very good set of meetings, very productive.

Lastly, Item #34 on your agenda on the foreclosure of properties, the Ways and Means Committee did have a discussion that we are going to continue at the next Ways and Means relative to process, policy and procedure on how we get communications from towns on the potential condition of a property. There was discussion on the fact that properties get less in returns from the auction because of some ambiguity with the condition and we talked about how to streamline that process with the County Attorney’s Office. Mr. Coyle encouraged the Supervisors to attend the next Ways and Means Committee meeting because he anticipates we will talk about that again.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Wadsworth to adjourn until Wednesday, March 28, 2018 at 1:30 p.m. Carried.

The Board adjourned at 2:05 p.m.