

**REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 12, 2018  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Roy James McKenzie:

*Roy James McKenzie was born in Cambridge, Massachusetts, and is a graduate of Rindge School of Technical Arts in Cambridge, Massachusetts.*

*Roy enlisted in the United States Army on October 8, 1956. The same day Don Larsen pitched the first no-hitter in the history of the World Series, for the New York Yankees. He served his military time at Ft. Dix, New Jersey, Fort Gordon, Georgia, and overseas in Germany. Roy was a radio operator and received the Good Conduct Medal.*

*Upon his discharge from the Army on November 29, 1957, Roy went to work with RCA in Burlington, Massachusetts, where he made and tested military electronic equipment. After seven years with RCA, Roy moved his family to Rochester, NY where he worked for a contract company as an Electronic Technician, under Kodak. Roy worked for Kodak, Foster Wheeler, and then in mental health for the State of New York.*

*Roy currently resides in Mt. Morris and enjoys volunteering for the Livingston County Senior Companion Program. Roy has three sons, two of which also serviced in the military, and two daughters. He has ten grandchildren, and three great grandchildren.*

Roy James McKenzie, led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Roy James McKenzie. The audience presented a standing ovation.

Mr. McKenzie thanked the Board of Supervisors. He stated that he enjoys helping people in the community and staying busy.

**APPROVAL OF MINUTES**

Minutes of 8/22/18 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Please let Ashley know if you plan on attending the NYSAC fall Seminar from September 24-26, 2018 at the Hyatt Regency/Riverside Convention Center, Rochester NY. The last day to register is September 14, 2018
2. Local Law No. 3-2018 has been filed by the state.
3. Receipt of Notice of Claim in the matter of Barry Verhow vs. Livingston County
4. Receipt of Notice of Public Hearing – Town Of Richmond

**INTRODUCTION OF LOCAL LAWS**

**1. LOCAL LAW NO. C - 2018 SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM JOHN L. STEVENS, CAROL J. STEVENS AND JOEL STEVENS**

Be it enacted by the Board of Supervisors of the County of Livingston as follows:

**Section 1:**

The Board of Supervisors of Livingston County intends by this Local Law to supersede the provisions of County Law §215 (3) which limits leases of real property by the County to 5 year terms. The Board of Supervisors has determined that the lease of real property on Short Tract Road, Nunda, New York from John L. Stevens, Carol J. Stevens and Joel Stevens for the siting of an emergency communication tower should not be limited to a 5-year term.

**Section 2:**

The Livingston County Board of Supervisors hereby determines that it is in the best interest of the County of Livingston to supersede the provisions of §215 (3) of the County Law and therefore authorizes the lease of real property on Short Tract Road, Nunda, New York from John L. Stevens, Carol J. Stevens and Joel Stevens for the siting of an emergency communication tower for a period of 99 years. The terms of such lease shall nevertheless be subject to the prior approval of the Livingston County Board of Supervisors.

**Section 3:**

This Local Law is subject to a permissive referendum.

**Section 4:**

This Local Law shall be effective upon filing with the New York State Secretary of State.

Dated at Geneseo, New York  
September 12, 2018 (Introduced)

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

County Attorney Shannon Hillier explained county law section 215 prohibits the county from leasing real property for a term exceeding 5 years. This local law supersedes that for purposes of the county leasing property on Short Tract Road, Nunda, New York for the development of a tower site for the purpose of an emergency communication tower for a period of 99 years.

**2. LOCAL LAW NO. D - 2018 – A LOCAL LAW AMENDING AND RESTATING LOCAL LAW NO. 4 OF THE YEAR 2016 RELATIVE TO THE LIVINGSTON COUNTY SELF-INSURANCE PLAN FOR WORKERS’ COMPENSATION**

**BE IT ENACTED** by the Board of Supervisors in and for the County of Livingston, as follows:

The text of Local Law 2016-4 is hereby **AMENDED AND RESTATED** to read as follows:

**Purpose and Intent:**

The purpose and intent of this Local Law is to amend Local Law Number 1 of 1956, as amended, relative to the operation of the Livingston County Self-Insurance Plan for Workers’ Compensation (hereinafter “the Plan”). This local law continues the plan in full force and effect under Article 5 of the Workers’ Compensation Law and amends the Plan’s operations as of the date this law becomes effective.

**Article 1. Plan Established and Continued.**

The plan of self-insurance provided for in Article 5 of the Workers' Compensation Law is hereby established and continued and shall continue to be known by the name of the “Livingston County Self-Insurance Plan for Workers’ Compensation.”

**Article 2. Plan Governance and Supervision.**

The plan of self-insurance hereby established shall be under the general supervision of a Claims Committee which shall consist of the County Administrator, County Auditor and County Treasurer. A Third Party Administrator may be retained, at the Livingston County Board of Supervisor’s option, to administer the day-to-day operations of the plan, claims administration and third-party reimbursement. The cost of the Third Party Administrator shall constitute a plan expense. The Claims Committee shall appoint a Secretary and any other employees of the plan within the limits of the appropriation therefore; and shall audit all bills or claims against the plan before payment, if not otherwise delegated to a Third Party Administrator by the Committee, except such sums as may be payable under §25 of the Workers’ Compensation Law and awards of the Workers' Compensation Board. The committee shall also have the authority to authorize appeals to the Workers’ Compensation Board or Appellate Division, Fourth Department, to commence litigation to recover claim monies paid by the plan or entitled to be recovered by the plan or to otherwise protect the interests of the plan; to approve Workers’ Compensation Law § 32 settlements of claims and to assert, compromise or

waive workers' compensation liens as to third party actions or recoveries from collateral sources when it is in the best interests of the Plan to do so.

**Article 3. Plan Secretary.**

The Claims Committee shall appoint a Plan Secretary. The Secretary may receive compensation as Plan Secretary and perform the duties of Plan Secretary in addition to any other county employment held. It shall be the duty of the Secretary to keep minutes of the Claims Committee, to issue certificates evidencing coverage upon request and to maintain a census of each participant in the plan on an annual basis. The Secretary shall perform such other duties as may be necessary to operate the plan in accordance with the Workers' Compensation Law or other applicable laws; shall attend hearings of cases before the Workers' Compensation Board when necessary; shall have the power to authorize necessary medical care which appears from medical reports and information to be justifiable; and shall have the authority to purchase supplies, stationery, forms, books and equipment as may be necessary for the operation of said plan within the limits of the appropriation by the County Board of Supervisors and subject to the procurement policies of the County of Livingston.

**Article 4. Participants in Plan; Procedure for Participation; Withdrawal.**

**(A) Plan Participation.**

The County of Livingston shall be a participant in the plan. The Towns and Villages, Town Fire Districts and Town Ambulance Districts located within the geographical boundaries of Livingston County, and the Livingston County Water and Sewer Authority may elect to become participants of said plan. Those municipalities and other entities currently participating in the plan at the time of the adoption of this local law be and are hereby continued in their plan enrollment in the plan.

**(B) Procedure for Plan Enrollment.**

(1) Any municipality or eligible entity electing to become a participant shall file a certified copy of a resolution or ordinance of its governing body electing to become a participant on or before the first day of August in any year, with membership to be effective on the first day of January following such election, except that for Plan Year 2019, an eligible entity electing to become a participant shall file a certified copy of a resolution or ordinance of its governing body electing to become a participant on or before the first day of December, 2018, with membership to be effective on the first day of January 2019.

(2) Any municipality or eligible entity choosing to become a participant shall provide the Plan Secretary with a certified list of its past five (5) year claims history.

(3) The plan shall not be responsible for any claims accruing before the date a municipality or other entity becomes a participant or for incurred but not reported claims prior to becoming a participant.

**(C) Procedure for Withdrawal from Plan.**

(1) Any participant may withdraw from said plan by filing a certified copy of a resolution of its governing body with the Plan Secretary electing to withdraw as a participant on or before the first day of September in any year with said withdrawal to be effective on the first day of January following the election. Failure to do so on or before the deadline herein shall make the participant liable for the following year's plan assessment as determined by the County Legislature whether or not the participant actually continues in the Plan.

(2) As a term and condition for a participant's withdrawal from the Plan, the participant shall pay all outstanding claims as they mature together with twenty (20) percent of claims paid which represents their share of administrative costs, and the participant shall permit the county to withhold the participant's share of sales tax revenue (if applicable) in an amount sufficient to pay its outstanding liabilities in any succeeding year in the event that the participant fails to pay its outstanding claims, when due, in addition to any other remedies provided for by law to recoup said funds.

(3) In lieu of the requirements of section C(2) of this Article, and at the county's option, the participant withdrawing from the plan shall pay the present value of its total outstanding liabilities, in full, together with an amount equal to its share of future administration costs thirty (30) days prior to the date of its withdrawal from the plan.

(4) Notwithstanding any payments under section C(2) or C(3) of this Article, a participant which withdraws from the Plan shall also be responsible to the plan for the costs attendant to any incurred but not reported claims (IBNR) during the time the participant was a member of the Plan without limitation.

**Article 5. Duties of Plan Participants.**

All participants in the plan shall cooperate fully with the Claims Committee, Third Party Administrator, if any, and Plan Secretary in the administration of the plan, shall render such reports as may be required, shall promptly furnish all pertinent information relative to any claim and aid in the investigation of any claim regarding its own employees or volunteers.

**Article 6. Reports.**

(A) Each participant shall maintain a record of all injuries received by employees in the course of their employment or volunteers. The following or equivalent reports or forms, as well as any others required to be filed with the Workers' Compensation Board pursuant to the Workers' Compensation Law or other law, shall be filed promptly with said Board or as otherwise directed by the county and/or Third Party Administrator, if retained:

- (1) Form C-2: employer's report of injury;
- (2) Form C-3
- (3) Form C-11: employer's report of injured employee's change in employment status resulting from injury.
- (4) Form C-61: supplemental report of employer in death case.
- (5) Form C-240: employer's statement of wage earnings preceding date of accident.
- (6) VF-1 (Notice to Liable Political Subdivision); VF-2 (Political Subdivision's Report of Injury of Firefighter) when applicable.
- (7) VAW-1 (Notice to Liable Political Subdivision); VAW-2 (Political Subdivision's Report of Injury to Volunteer Ambulance Worker) when applicable.
- (8) Such other and further forms as the NYS Workers' Compensation Board or Plan may require.

(B) Each participant shall complete, maintain and provide such other reports and forms as required by the Workers' Compensation Board, the county and/or the Third Party Administrator, including forms or reports required by the New York State Department of Labor Division of Public Employee Safety & Health and such other information as may be requested by the county or the Third Party Administrator shall be filed promptly by the participant with the county or Third Party Administrator.

(C) Forms for reports to be filed by participants pursuant to this section shall be furnished by, and be an expense of, the plan; the TPA or county shall develop procedures to expedite or file forms on behalf of a respective participant if it serves the interests of the plan.

(D) The Claims Committee shall report to the County Legislature the failure of a participant to keep or file the required reports hereunder.

**Article 7. Safety Programs.**

The Chairman of the Livingston County Board of Supervisors shall appoint a Labor-Management Safety Committee as required by Workers' Compensation Law § 71(2). The Committee shall, consistent with the provisions of Workers' Compensation Law § 71, develop, review and enforce the implementation of general, plan-wide safety programs designed for the responsible and reasonable protection of the lives, health and safety of the participants' employees or volunteers by employee classification on an ongoing basis. Priority shall be given to occupations where there are unique hazards and/or recurring injuries to assist in minimizing future plan exposures and risks. The participants shall abide by the safety recommendations of the Committee and shall take such steps as may be deemed by the Committee,

as reasonable and practicable, to protect the lives, health and safety of the participants' employees. If a participant's own safety training, programs or procedures are sufficient, the Committee may approve same without further action. The Committee shall report to the Livingston County Board of Supervisors the failure of a participant to abide by the safety recommendations of the Committee. The costs of developing plan safety programs shall be a plan charge. Notwithstanding any other provision to the contrary, nothing herein shall be construed to prohibit any participant from developing or implementing any safety program or procedure, provided that said program or procedure is required by rule, law or regulation or has been approved by the Committee as providing the same or stricter standards of safety.

**Article 8. Penalties.**

(A) (1) The Claims Committee, after giving 15 days' written notice of the proposed Claims Committee action to the participant alleged to have violated the provisions of this chapter, may impose the following penalties upon a participant:

- (a) For failure to file reports: a fine not to exceed \$500 for any single violation.
- (b) For failure to implement safety recommendations of the Labor-Management Safety Committee: a fine not to exceed \$500 for any single violation and an additional fine not to exceed \$500 per day for each violation still in existence after the expiration of the 30 days from the receipt of a notice of additional penalty to the participant forwarded by the Claims Committee by certified mail, return receipt requested.

(2) Notwithstanding any other provisions to the contrary, any financial penalty imposed by the Claims Committee pursuant to this section may be recovered by an action in any court of competent jurisdiction on behalf of the County of Livingston or be included in the liability of the participant for the annual estimated expenses of the plan and collected in the same as said liability.

(3) Any participant who fails to pay its liability for the annual estimated expenses of the plan as provided herein shall be subject to an automatic penalty equal to one and one-half (1-1/2) percent per month of the participant's liability for the annual estimated expenses of the plan until said amount is paid in full. The Claims Committee, without additional notice, may impose an additional five (5) percent penalty if the participant's unpaid annual estimated liabilities of the plan are included in a succeeding tax levy. The county reserves the right to utilize any remedy available under the Workers' Compensation Law, or its common law right of set-off, to recoup any delinquent plan assessments.

(B) Expulsion. The Claims Committee may expel a participant for failure to observe the rules and regulations adopted herein or for any violation of the provisions of the Workers' Compensation Law, provided that the Committee's determination of expulsion shall be made after a public hearing of which the participant has had at least 15 days' written notice.

(C) Regulations. The Claims Committee shall have the power to adopt, amend or repeal rules and regulations consistent with this chapter for the conduct of hearings concerning the imposition of a penalty against or expulsion of a participant.

(D) Judicial review. Any participant aggrieved by the imposition of a penalty or expulsion as provided herein may have the determination of the Claims Committee reviewed by an Article 78 of the Civil Practice Law and Rules in Supreme Court, Livingston County, provided that said proceeding is commenced within 30 days after the final determination of the Claims Committee sought to be reviewed.

**Article 9. Shares of Each Participant.**

The share of each participant in the plan regarding annual Plan assessments, administrative costs and contributions shall be collected as provided for in § 67(1) of the Workers' Compensation Law. The County Treasurer may, alternatively, use the county's common law right of set-off to collect any delinquent shares, assessments or payments owed from a plan participant to the Plan from any payments owed to a given plan participant from the County of

Livingston deriving from any source whatsoever including, inter alia, sales tax payments or delinquent real property tax payments.

**Article 10. Payment of Benefits.**

The County Treasurer and/or Third Party Administrator shall pay to claimants workers' compensation benefits as provided in § 25 of the Workers' Compensation Law or benefits as provided by the VFB or VABL, where applicable, upon order of the Plan Secretary. Other payments of liabilities of the plan shall be made by the County Treasurer or Third Party Administrator upon vouchers duly approved by the Claims Committee.

**Article 11. Penalties for Offenses.**

The violation of any of the provisions of this Local Law by any participant shall be grounds for the expulsion of such participant from the plan.

**Article 12. Formula for Plan Apportionments (Non-VFBL & Non- VABL).**

Apportionment of all Plan costs shall be determined by taking the total amount to be assessed and applying the following formula:

(1) Fifty percent (50%) of the total revenue for the Plan shall be generated based on Taxable Real Property. Fifty percent (50%) of any Plan participant's annual assessment shall be computed based upon a plan participant's taxable real property in the following proportion:

- (a) For the County, Towns and Villages: The proportion that the full valuation of its taxable real property bears to the aggregate full valuation of all participants; and
- (b) For Town Fire Districts and Town Ambulance Districts: The proportion that twenty percent (20%) of the full valuation of its taxable real property bears to the aggregate full valuation of all participants.

(2) Fifty percent (50%) of the total revenue for the Plan shall be generated based on Experience Rating. Fifty percent (50%) of any Plan participant's annual assessment shall be computed upon an Experience Rating. An experience modifier will be calculated for each Plan participant comparing actual losses to expected losses for a three-year experience utilizing one base expected loss rate for all employees, plus factors published annually by The New York State Workers' Compensation Board. The Experience Rating premium will be calculated using the current year Loss Cost for Municipal Employees as reported on the Quarterly Unified Employer Assessment Municipal Self-Insurers Remittance Form, as a base rate, multiplied by participant payrolls and experience modifiers. A uniform Special Plan Discount Ratio up to 25% may be applied each year to achieve fulfillment of the Livingston County Self Insurance Plan Annual Estimate and Apportionment of Expense budgeted Amount to Be Raised by Tax.

(3) The apportionment of plan costs formula of fifty percent (50%) assessed valuation and fifty percent (50%) experience rating shall be phased in as follows:

<u>Plan Year</u>	<u>Assessment Percentage</u>	<u>Experience Percentage</u>
2017	90%	10%
2018	80%	20%
2019	70%	30%
2020	60%	40%
2021 and thereafter	50%	50%

(4) Special district or authorities participating in the Plan with limited taxable real property will have unique rating factors developed by the County and will be calculated on an annual basis. The County will apply a Special District or Authority Discount / Surcharge, in addition to standard rating factors such as taxable values, payrolls, experience modifiers, and towns/villages/counties served to manage special participant pricing to within 30% of New York State Workers' Compensation Board rating guidelines. The following special district or authorities are included in the Plan:

- (a) Livonia Ambulance District #1

(b) Livingston Water and Sewer Authority Service

**Article 13. Costs of Plan.**

Notwithstanding any other provisions to the contrary, any expense, charges or costs of the Plan shall be borne solely by the participants of the Plan.

**Article 14. Insurance.**

The Plan may procure stop loss, excess and third party employer's liability insurance for the benefit of all plan participants as a Plan expense subject to the appropriation of the Livingston County Board of Supervisors.

**Article 15. Severability.**

If any part of this local law or the application thereof to any person or circumstance should be adjudged to be invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the application, part or provision of this law directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the rest and remainder of this local law or the application thereof to other persons or circumstances and the Livingston County Board of Supervisors hereby declares that it would have passed this local law or the remainder of it had such invalid application or provision been apparent.

**Article 18. Effective Date.**

This local law shall take effect immediately upon filing with the Secretary of the State of New York.

September 12, 2018 (Introduced)

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

County Administrator Ian Coyle explained that this is relative to our self insurance plan for workers comp. A few years ago, we did something similar when we amended our workers compensation law to include the participation of districts that didn't directly employ town or municipal workers. The Water and Sewer Authority plan to be their own employer effective 1/1/19; normally with being on their own they wouldn't be participating in the county plan unless we make a similar change. We had our consultants review this and produce a quote that the Water and Sewer Authority is comfortable with.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2018-286 APPROVING ABSTRACT OF CLAIMS #8B - AUGUST 29, 2018**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8B dated August 29, 2018 in the total amount of \$3,199,953.83.

Dated at Geneseo, New York

September 12, 2018

Ways and Means Committee

Ayes 1922 absent 387

**RESOLUTION NO. 2018-287 APPROVING ABSTRACT OF CLAIMS #9A- SEPTEMBER 12, 2018**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9A dated September 12, 2018 in the total amount of \$2,086,780.87.

Dated at Geneseo, New York

September 12, 2018

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

1. DIANE DEANE, DSS COMMISSIONER- LIVINGSTON COUNTY CHILDREN'S PROTECTIVE ASSOCIATION PRESENTATION

Diane Deane reviewed the attached power point presentation highlighting the history of the Livingston County Children’s protective association over the past 100 years. Mrs. Deane recognized the members in attendance and thanked them for all their hard work. Mrs. Deane stated that it is her honor to ask the Board to pass a proclamation recognizing The Livingston County Children’s Protective Association for 100 years of service to the children of Livingston County

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2018-288 PROCLAIMING THE WEEK OF SEPTEMBER 16-22, 2018 AS ADULT DAY SERVICES WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF NATIONAL ADULT DAY SERVICES WEEK**

WHEREAS, adult day health care centers at the local, state and national level provide vital medical care, including medication monitoring, therapies, and health education, and provide invaluable opportunities for social interaction; and

WHEREAS, the 20-slot medical model adult day health care center, located at the Livingston County Center for Nursing and Rehabilitation, known as the Garden of Life, is the only adult day health care program in Livingston County and it provides a high quality of care and services to meet the needs of Livingston County residents, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims September 16-22, 2018 as Adult Day Services Week in Livingston County in honor of the valuable contributions Livingston County’s Garden of Life Adult Day Health Care Program and its staff make to the quality of life of our county.

Dated at Geneseo, New York  
September 12, 2018  
Human Services Committee

**RESOLUTION NO. 2018-289 APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD: ELIZABETH GREEN**

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

<b>Community Services Board</b>			
Name	Address	Rep./Title	Term Expires
Elizabeth Green	6335 Hawks Road, Pavilion, NY 14525	Chairperson	12/31/20

Dated at Geneseo, New York  
September 12, 2018  
Human Services Committee

**RESOLUTION NO. 2018-290 RESOLUTION ATTESTING THAT THE FUNDING RECEIVED BY LIVINGSTON COUNTY MENTAL HEALTH FROM NEW YORK STATE OFFICE OF MENTAL HEALTH WILL BE OR WAS USED TO FUND THE COST OF SALARY INCREASES FOR CERTAIN STAFF**

WHEREAS, Livingston County Mental Health receives cost-of-living adjustment funding from the New York State Office of Mental Health pursuant to Chapter 57 of the Laws of 2017, Part Q; and

WHEREAS, said funding was most recently provided for the period beginning January 1, 2018, as well as for the period beginning April 1, 2018; and

WHEREAS, pursuant to the New York State COLA guidelines, said funding may only be used to support salary increases effective on or after January 1, 2017, and only for certain specified Livingston County Mental Health employees; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby attests that the funding provided by the New York State Office of Mental Health for the periods beginning January 1, 2018, and April 1, 2018, will be or was used solely to support salary and salary-related fringe benefit increases for direct care staff, direct support professional and clinical staff employed at Livingston County Mental Health.

Dated at Geneseo, New York  
September 12, 2018  
Human Services Committee



**RESOLUTION NO. 2018-291 RECOGNIZING THE LIVINGSTON COUNTY CHILDREN'S PROTECTIVE ASSOCIATION FOR 100 YEARS OF SERVICE TO THE CHILDREN OF LIVINGSTON COUNTY**

WHEREAS, Livingston County Children's Protective Association has been a volunteer, non-profit organization supporting the needs of children in Livingston County since 1918 which was designated as "Children's Year" by the national Children's Bureau; and

WHEREAS, The Association is composed of private citizens who pledge to give moral and financial support in collaboration with the Livingston County Department of Social Services; and

WHEREAS, The Association dedicates 100% of the funds raised each year to assist families with children in need, including those families who do not qualify for assistance from County or State agencies; and

WHEREAS, The Association has given such assistance in the form of meeting unmet needs including but not limited to: food, clothing, utilities, housing, nursery school tuition, campership scholarships, books, school supplies and emergency services.

RESOLVED, that the Livingston County Board of Supervisors does hereby recognize the 100<sup>th</sup> Anniversary of the Livingston County Children's Protective Association.

Dated at Geneseo, New York

September 12, 2018

Human Services Committee

**RESOLUTION NO. 2018-292 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 LIVONIA**

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on October 10, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, for the purpose of providing 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 Rising Storm Brewing Company, LLC project in the Town of Livonia, 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

September 12, 2018

Public Services Committee

**RESOLUTION NO. 2018-293 AUTHORIZING THE CREATION OF THE LIVINGSTON COUNTY BICENTENNIAL COMMITTEE**

WHEREAS, the County of Livingston was formed from parts of Ontario and Genesee Counties on February 23, 1821, by Act of the Legislature of the State of New York and originally contained twelve townships: Avon, Caledonia, Conesus, Geneseo, Groveland, Leicester, Lima, Livonia, Mount Morris, Sparta, Springwater, and York; and

WHEREAS, the County of Livingston was expanded in 1822 when the Town of North Dansville was annexed to Sparta from Steuben County and again in 1846 when the Town of Sparta was divided into three townships: Sparta, West Sparta, and North Dansville. The same year the Towns of Nunda and Portage were added from Allegany County. Finally in 1857, the Town of Ossian was added from Allegany County; and

WHEREAS, the year 2021 marks the Bicentennial of the formation of the County of Livingston and it is fitting that a Bicentennial Committee be formed to begin planning and organizing county-wide historical, educational, commemorative and celebratory events in keeping with this significant milestone anniversary; and

WHEREAS, it is requested that the Board of Supervisors appoint a Bicentennial Committee comprised of the County Historian, representatives from the Board of Supervisors, County Departments, and community leaders.

Dated at Geneseo, New York

September 12, 2018

Public Services Committee

**RESOLUTION NO. 2018-294 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C - 2018 SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM JOHN L. STEVENS, CAROL J. STEVENS AND JOEL STEVENS**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 12, 2018, a proposed Local Law entitled Local Law No. C – 2018 Superseding County Law 215 (3) Relating to a Lease of Real Property from John L. Stevens, Carol J. Stevens and Joel Stevens; now, therefore be it

RESOLVED, that a public hearing shall be held on said proposed Local Law by this Board on the 10<sup>th</sup> day of October, 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  
September 12, 2018

Ways and Means Committee

**RESOLUTION NO. 2018-295 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D - 2018 – A LOCAL LAW AMENDING AND RESTATING LOCAL LAW NO. 4 OF THE YEAR 2016 RELATIVE TO THE LIVINGSTON COUNTY SELF-INSURANCE PLAN FOR WORKERS’ COMPENSATION**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 12, 2018, a proposed Local Law entitled Local Law No. D- 2018 - A Local Law Amending and Restating Local Law No. 4 of the Year 2016 Relative to the Livingston County Self-Insurance Plan for Worker’s Compensation; now, therefore be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 10th day of October, 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  
September 12, 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. and seconded by Mr. to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2018-296 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-TRUSTAFF TRAVEL NURSES, LLC, QUALITY MEDICAL STAFFING AGENCY, 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 for the Livingston County Center for Nursing and Rehabilitation, 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>Trustaff Travel Nurses, LLC.</b>	9/1/18-8/31/19	Fee Schedule

4675 Cornell Road  
Cincinnati, OH 45241

For: Supplemental clinical staffing

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

<b>Quality Medical Staffing Agency, LLC.</b>	9/1/18-8/31/19	Fee Schedule
1304 Bertrand Drive Suite A-1		

Lafayette, LA 70506

For: Supplemental clinical staffing

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

Dated at Geneseo, New York

September 12, 2018

Human Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

*Department of Health*

**RESOLUTION NO. 2018-297 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HEALTH RESEARCH, INC., NEW YORK STATE DEPARTMENT OF HEALTH**

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 grant award contracts for the Livingston County Department of Health, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

Health Research, Inc., New York Stated Department of Health

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Health Research, Inc.</b>	7/1/18-6/30/19	\$52,096.00

150 Broadway, Suite 560

Menands, New York 12204-2719

For: Public Health Emergency Preparedness

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Health Research, Inc.	0%	Yes X No

**New York State Department of Health**

10/1/18-9/30/20

\$100,912.00

Division of Family Health

ESP Corning Tower; Room 859

Albany, New York 12237-0657

For: Maternal Infant Community Health Collaborative

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

Dated at Geneseo, New York

September 12, 2018

Human Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

**RESOLUTION NO. 2018-298 AMENDING A PORTION OF RESOLUTION 2017-226**

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

WHEREAS, Resolution No. 2017-226 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Health, and

WHEREAS, the Department of Health wishes to incorporate the Amendment 02 Service Fee Schedule for emergency medical services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract amendment 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>Government Payment Services, Inc.</b>	Upon Livingston County signature – one year after Livingston County Signature	Fee to client only, based on transaction. Attachment A in original contract

7102 Lakeview Parkway West Drive  
Indianapolis, Indiana 46268

For: Credit Card Payment Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A-No cost to the County. Client pays fee for use.	0%	Yes X No

And be it further

RESOLVED, that Resolution 2017-226 is hereby amended.

Dated at Geneseo, New York

September 12, 2018

Human Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

*Office for the Aging*

**RESOLUTION NO. 2018-299 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING – CATHERINE S. APOSTOLERIS**

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 Professional Services contract for the Livingston County Office for the Aging, and any future renewals to said contract 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>Catherine S. Apostoleris</b> 7296 Woodruff Road Lima, New York 14485	9/1/18-12/31/19	\$75.00 per hour/Not to Exceed \$4,500.00

For: Data Collection and Analysis for 2020-2024 4 year plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State and Federal Funding	25%	Yes X No

Dated at Geneseo, New York

September 12, 2018

Human Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2018-300 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE COMMUNITY INITIATIVES COUNCIL: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, GENESEO PARISH OUTREACH CENTER, INC., CHANCES AND CHANGES, INC., NICHOLAS NOYES MEMORIAL HOSPITAL**

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 Community Initiatives Council, 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>Catholic Charities of Livingston County</b> 34 East State Street Mt. Morris, NY 14510	10/1/18-9/30/19	Up to \$50,750.00

For: Emergency services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	0%	Yes

**Geneseo Parish Outreach Center, Inc.** 10/1/18-9/30/19 Up to \$35,916.00

4520 Genesee Street

Geneseo, NY 14454

For: Medical services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	0%	Yes

**Chances and Changes, Inc.** 10/1/18-9/30/19 Up to \$30,000.00

PO Box 326

Geneseo, NY 14454

For: Emergency services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	0%	Yes

**Nicholas Noyes Memorial Hospital** 10/1/18-9/30/19 Up to \$10,775.00  
 111 Clara Barton Street  
 Dansville, NY 14437

For: Emergency medical alert services to income eligible residents

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Community Service Block Grant	0%	Yes

Dated at Geneseo, New York  
 September 12, 2018

Human Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.  
**RESOLUTION NO. 2018-301 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENT FOR LIVINGSTON COUNTY - GLOW WORKFORCE INVESTMENT BOARD/CHIEF ELECTED OFFICIALS AGREEMENT**

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 agreement for Livingston County, and any future amendments to said agreement, according to the term(s) designated, subject to review by the County Attorney and County Administrator

<u>Agreement With</u>	<u>Term</u>	<u>Amount</u>
<b>GLOW Workforce Investment Board</b>	N/A	N/A

587 East Main Street  
 Batavia, NY 14020

For: The Purpose of this agreement is to define and delineate the functions, powers, duties, relationships and operating procedures of the consortium.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Workforce Innovation and Opportunity Act	0%	Yes

Dated at Geneseo, New York  
 September 12, 2018

Human Services Committee

*Central Services*

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.  
**RESOLUTION NO. 2018-302 AMENDING RESOLUTION NO. 2017-91 AND RESOLUTION NO. 2018-48**

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

WHEREAS, Resolution No. 2017-91 authorized the Chairman of the Board of Supervisors to sign a professional services contract for project management, engineering and consulting services associated with the County's Emergency Communications System Upgrade Project, funded through the NY Statewide Interoperable Communications Grand Program – Round 4; and

WHEREAS, Resolution No. 2018-48 provided for a contract amendment that included an expanded scope of work and a higher contract amount that was not to exceed \$125,000; and

WHEREAS, the project scope of work has again been expanded and, as a result, the contract term needs to be extended to 12/31/2020 and the contract amount increased to \$220,000.00; now therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract amendment for the Livingston County Emergency Communications System Upgrade project, 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>C&amp;S Engineers, Inc.</b>	3/1/17-12/31/20	Not to Exceed \$220,000.00

499 Col. Eileen Collins Blvd  
 Syracuse, New York 13212

For: Professional services for project management, engineering and consulting services associated with the County's

Emergency Communications System Upgrade Project, funded through the NY Statewide Interoperable Communications Grant Program 2016 SICG & 2017 SICG

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York Statewide Interoperable Communications Grant Program – 2016SICG and 2017SICG	\$0	Yes X No

And be it further

RESOLVED, that Resolution No. 2017-91 and Resolution No. 2018-48 are hereby amended.

Dated at Geneseo, New York  
 September 12, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

**RESOLUTION NO. 2018-303 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERMUNICIPAL AGREEMENT TO ENHANCE INTEROPERABLE COMMUNICATIONS WITH STEUBEN COUNTY**

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

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign an Intermunicipal Agreement permitting Steuben County to utilize space at the County’s tower site located at 7029 County Line Road in the Town of Springwater, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Steuben County</b> 3 E. Pulteney Square Bath, New York 14810	5 years	N/A

For: Sharing of tower site to enhance interoperable communications

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

Dated at Geneseo, New York  
 September 12, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

**RESOLUTION NO. 2018-304 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF CENTRAL SERVICES: STATE OF NEW YORK UNIFIED COURT SYSTEM**

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 Central 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>
<b>State of New York Unified Court System</b> Seventh Judicial District 161 Hall of Justice Rochester, NY 14614	4/1/18 – 3/31/23	\$295,482.00

For: Cleaning and Maintenance of Court Facilities

Dated at Geneseo, New York  
 September 12, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

*District Attorney*

**RESOLUTION NO. 2018-305 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY’S OFFICE: NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (2), CHANCES AND CHANGES, LEGAL ASSISTANCE OF WESTERN NEW YORK**

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 grant award contracts for the Livingston County District Attorney's Office, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>New York State Division of Criminal Justice Services</b> 80 South Swan Street Albany, New York 12210 For: Aid to Prosecution	10/1/18-9/30/19	\$30,200.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual Grant	\$0.00	Yes X No

<b>New York State Division of Criminal Justice Services</b> 80 South Swan Street Albany, New York 12210 For: Violence Against Women Grant	1/1/19-12/31/19	\$49,600.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual Grant	\$14,000.00	Yes X No

<b>Chances and Changes</b> PO Box 326 Geneseo, New York 14454 For: Contractual Services (Case Manager)	1/1/19-12/31/19	\$7,476.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual DCJS Grant	\$0.00	Yes X No

<b>Legal Assistance of Western New York</b> 1 West Main Street, Suite 400 Rochester, New York 14614	1/1/19 -12/31/19	\$6,408.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual DCJS Grant	\$0.00	Yes X No

Dated at Geneseo, New York  
September 12, 2018  
Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

*Highway*

**RESOLUTION NO. 2018-306 AWARDING BID AND AUTHORIZING A CONSTRUCTION CONTRACT FOR BRIDGE REPLACEMENT PROJECT, CONSTRUCTION OF REINFORCED CONCRETE SUB-STRUCTURE, FAULKNER ROAD OVER CANASERAGA CREEK, TOWN OF OSSIAN, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – RAMSEY CONSTRUCTORS, INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for the construction of a reinforced concrete sub-structure (abutments and wing-walls) for replacement of County Bridge No. 93, Faulkner Road over Canaseraga Creek, Town of Ossian, four (4) bids were received and opened on September 4, 2018, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Ramsey Constructors, Inc.</b> 5711 Gateway Park Lakeville, N.Y. 14480	9/12/18- 6/31/19	\$412,505.00

For: Construction Phase of reinforced concrete sub-structure (abutments and wing-walls) for bridge replacement project. Not to exceed the amount indicated.

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

Dated at Geneseo, New York  
 September 12, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.  
*Other*

**RESOLUTION NO. 2018-307 DESIGNATING THE LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE AS THE 2019 OFFICIAL TOURISM PROMOTION AGENCY**

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

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS, the Livingston County Area Chamber of Commerce qualifies as an official Tourism Promotion Agency; now, therefore, be it

RESOLVED, that the Livingston County Area Chamber of Commerce, be and hereby is designated by the Livingston County Board of Supervisors as their official Tourism Promotion Agency under this program and is authorized to make application for and receive grants on behalf of the County pursuant to the New York State Tourist Promotion Act; and be it further

RESOLVED, that a certified copy of this resolution be filed by the Clerk of this Board with the Livingston County Area Chamber of Commerce.

Dated at Geneseo, New York  
 September 12, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

**RESOLUTION NO. 2018-308 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE**

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 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>
Livingston County Area Chamber of Commerce 4635 Millennium Drive Geneseo, NY 14454 For: Promotion of Tourism	1/1/19 - 12/31/20	95% of prior year gross lodging tax revenues

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Hotel/Motel Tax Revenue	100%	Yes X No

Dated at Geneseo, New York  
 September 12, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.  
*Planning*

**RESOLUTION NO. 2018-309 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: NEW YORK STATE DEPARTMENT OF STATE**

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

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 Planning Department and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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**New York State Department of State  
Division of Local Government Services**

4/1/17 – 3/31/21

\$270,000.00

One Commerce Plaza

99 Washington Avenue, Suite 1015

Albany, New York 12231

For: Livingston County Water Study, NYS Contract: C1001137

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of State, Local Government Efficiency Program	30%	Yes

Dated at Geneseo, New York

September 12, 2018

Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

*Public Defender*

**RESOLUTION NO. 2018-310 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT EXTENSION FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

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 extension for the Livingston County Public Defender, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>New York State Office of Indigent Legal Services</b>	1/1/16 - 12/31/19	\$101,601.00

A.E. Smith Building, 11<sup>th</sup> Floor

80 South Swan Street

Albany, NY 12210

For: Quality Improvement – Distribution #6

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Grant	0	Yes x No

Dated at Geneseo, New York

September 12, 2018

Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

*Sheriff*

**RESOLUTION NO. 2018-311 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE –NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY 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 contract for the Livingston County Sheriff's Office, 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>NYS Division Of Homeland Security And Emergency Services</b>	1/1/19-12/31/19	\$203,799.00

1220 Washington Av, Build 7A, Suite 710

Albany, NY 12242

For: PSAP FY2019; personnel to conduct PSAP operations

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Homeland Security and Emergency Services	0	Yes

Dated at Geneseo, New York  
 September 12, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.  
**RESOLUTION NO. 2018-312 AUTHORIZING THE PROFESSIONAL SERVICES CONTRACT TO DECOMMISSION THE AMERICAN TOWER SITE LOCATED AT 1563 ACOMB ROAD, DANSVILLE – FINGER LAKES COMMUNICATION CO., 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 Professional Services contract for the Livingston County Sheriff’s Office, 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>Finger Lakes Communication Co., Inc.</b> 305 Clarke St. Auburn, NY 13021	9/1/18 – 12/31/18	\$7,115.00

For: Decommissioning of tower

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP E911 Upgrades and Engineering	0	Yes

Dated at Geneseo, New York  
 September 12, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.  
*County Administrator/Budget Officer*

**RESOLUTION NO. 2018-313 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF SOCIAL SERVICES, OFFICE FOR THE AGING**

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  
 September 12, 2018  
 Ways and Means Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.  
**RESOLUTION NO. 2018-314 AMENDING 2018 LIVINGSTON COUNTY BUDGET – HIGHWAY**

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  
 September 12, 2018  
 Ways and Means Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.  
*County Auditor*

**RESOLUTION NO. 2018-315 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY-DANSVILLE CENTRAL SCHOOL DISTRICT**

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 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>Dansville Central School District</b> 284 Main Street	9/5/18 – 8/31/20	\$57.50 per 30 minute session

Dansville, NY 14437

For: Speech, OT, PT Related Services and SEIT for Pre-K Children

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	40.5%	Yes X No

Dated at Geneseo, New York

September 12, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,622; Noes-0; Absent-Wadsworth, 308; Babbitt Henry, 79; Total 387; Adopted.

**OTHER BUSINESS**

County Administrator, Ian Coyle Updates:

Mr. Coyle updated the Board on the budget process explaining that he is done with the department head meetings and will provide a more detailed update at the next Ways and Means committee meeting.

**EXECUTIVE SESSION**

Motion made by Mr. Pangrazio and seconded by Mr. Schuster that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the proposed acquisition, sale or lease of real property as publicity would substantially affect the value thereof; and that David LeFeber act as Chairman, Ian Coyle act as Secretary, and County Attorney Shannon Hillier and Ashley Scutt remain present. Carried.

The Board reconvened in regular session. The following report was presented.

**REPORT OF EXECUTIVE SESSION**

The Board of Supervisors having met in Executive Session for the purpose of discussing the proposed acquisition, sale or lease of real property as publicity would substantially affect the value thereof, hereby reports as follow:

No action taken.

Dated September 12, 2018

David L. LeFeber, Chairman

Ian Coyle, Deputy Clerk of the Board

Motion made by Mr. Gott and seconded by Mr. Pangrazio that the Report of the Executive Session be accepted. Carried.

**MOTION:**

Caledonia Supervisor Daniel Pangrazio moved to authorize the County Attorney to submit a purchase offer related to the acquisition of real property; the authorized offer shall not exceed the appraised value of the property; and, York Supervisor Gerald Deming seconded the motion.....Motion carried unanimously.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, September 26, 2018 at 1:30 p.m. Carried.

The Board adjourned at 2:56 p.m.