

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JANUARY 24, 2018
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Michael Backus

APPROVAL OF MINUTES

Minutes of 1/10/18 Regular Meeting

COMMUNICATIONS

1. There is a farewell party for Kathy Montemarano on January 26, 2018 2pm-4pm at the Mt. Morris Campus Building 6.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-20 APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 24, 2018

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 24, 2018 in the total amount of \$1,611,975.57.

Dated at Geneseo, New York

January 24, 2018

Ways and Means Committee

PRIVILEGES OF THE FLOOR

LARISA ORTIZ, LARISA ORTIZ ASSOCIATES

- COMMERCIAL DISTRICT ANALYSIS

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Public Services Committee

1. **APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – KELLY SLOAN, DOMINIC MAZZA, LARRY LEVEY & MATTHEW GRIFFO**

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

Name	Address	Representing	Term
Kelly Sloan	2322 Rolling Ridge Drive, Avon, NY 14414	Avon Member	1/1/18-12/31/20
Dominic Mazza	223 Commerce Drive, Avon, NY 14414	Avon Alternate	1/1/18-12/31/20
Larry Levey	4630 Millennium Drive, Geneseo, NY 14454	Geneseo Member	1/1/18-12/31/20
Matthew Griffo	4630 Millennium Drive, Geneseo, NY 14454	Geneseo Alternate	1/1/18-12/31/20

Dated at Geneseo, New York

January 24, 2018

Public Services Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

2. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE CENTER FOR NURSING AND REHABILITATION THERAPY GYM RENOVATION/NEW CONSTRUCTION – LABELLA ASSOCIATES, DPC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
LaBella Associates, DPC	N/A	\$36,250.00 +Reimbursable
300 State Street, Suite 201		Expenses as outlined in AIA
Rochester, NY 14614		Document B102-2017
For: Architect & Engineering Services		

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

Dated at Geneseo, New York
January 24, 2018
Human Services Committee

WAYS & MEANS COMMITTEE

County Administrator

3. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES, NURSING HOME RENOVATION/NEW CONSTRUCTION, DIALYSIS EXTENSION AND COUNTY ENERGY PERFORMANCE – NORTHEAST PRECONSTRUCTION VENTURES, INC.

WHEREAS, the County of Livingston solicited a Request for Proposal for Construction Management Services for Nursing Home Renovation/New Construction, Dialysis Extension and County Energy Performance Improvements, and three proposals were received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Northeast PreConstruction Ventures, Inc.	1/24/18 – project	A-\$51,000.00
P.O. Box 215	completion	B-not to exceed \$75,000.00
Fairport, NY 14450		
For: Construction Management Services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Capital Budget; Enterprise Fund (CNR)	100%	X Yes No

Dated at Geneseo, New York
January 24, 2018
Ways and Means Committee

Personnel

4. RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE CSEA PART-TIME/SEASONAL EMPLOYEES UNIT AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the collective bargaining agreement between the CSEA Part-time/Seasonal Employees unit and Livingston County expired on December 31, 2016; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the CSEA Part-time/Seasonal Employees unit has ratified this tentative agreement; and
WHEREAS, the Ways & Means Committee recommends the ratification of this agreement by the
County; now, therefore, be it

RESOLVED, that the tentative agreement for a new collective bargaining agreement having a term of
January 1, 2017 through December 31, 2020, a copy of which is attached hereto, is hereby ratified; and be it
further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County
Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of
the tentative agreement.

Dated at Geneseo, New York

January 24, 2018

Ways and Means Committee

OTHER BUSINESS

1. RECOGNITION OF RECORDS MANAGEMENT DIRECTOR KATHERINE MONTEMARANO

ADJOURNMENT