

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, APRIL 25, 2018**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Roy Meissner

**APPROVAL OF MINUTES**

Minutes of 4/11/18 Regular Meeting

**COMMUNICATIONS**

1. Local Law No. 2-2018 has been filed by the state.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2018-140      APPROVING ABSTRACT OF CLAIMS #4B-APRIL 25, 2018**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 25, 2018 in the total amount of \$1,948,744.13.

Dated at Geneseo, New York

April 25, 2018

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

1. EMC CHAIR ALEXANDER PIERCE & COUNTY PLANNING DIRECTOR ANGELA ELLIS  
– ENVIRONMENTAL MANAGEMENT COUNCIL 20<sup>TH</sup> ANNUAL EARTH DAY AWARD & 1<sup>ST</sup> ANNUAL LIVINGSTON COUNTY CLEAN UP EVENT
2. UNITED WAY CO-CHAIRS FRANK BASSETT, RYAN SNYDER & MAUREEN WHEELER  
– COUNTY WORKER CAMPAIGN RESULTS

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Ways & Means Committee

1. **APPOINTING RECORDS MANAGEMENT OFFICER – IAN M. COYLE**

WHEREAS, the Livingston County Board of Supervisors formally transferred the functions of the Livingston County Records Management Department to the Livingston County Information and Technology Services Department on February 14, 2018, pursuant to Resolution No. 2018-53; and

WHEREAS, the Chairman of the Livingston County Board of Supervisors has recommended the appointment of a Records Management Officer pursuant to his powers and duties as specified in Section 57.19 of the Arts and Cultural Affairs Law; now, therefore, be it

RESOLVED, that Ian M. Coyle is hereby appointed to the position of Records Management Officer.

Dated at Geneseo, New York

April 25, 2018

Ways and Means 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**

**PUBLIC SERVICES COMMITTEE**

**2.\* AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR THE GOVERNMENT CENTER RESTORATION PROJECT – KIRCHER CONSTRUCTION, INC.**

WHEREAS, after the proper legal advertisement seeking bids for Government Center Restoration Project, three bids were received and opened on April 19, 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>Kircher Construction, Inc.</b> 3090 Mt. Morris Geneseo Road Mt. Morris, NY 14510 For: Repair work for 1/7/18 water leak damage	N/A	\$129,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Insurance funded	\$1,000.00 deductible	Yes No X

Dated at Geneseo, New York  
April 25, 2018  
Public Services Committee

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

**3. AMENDING 2018 LIVINGSTON COUNTY BUDGET – HIGHWAY & SHERIFF**

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  
April 25, 2018  
Ways and Means Committee

**4. AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR BRIDGE REHABILITATION PROJECT, DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, NYS DOT PIN 4BNY06, TOWN OF NUNDA, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – ECONOMY PAVING CO., INC.**

WHEREAS, after the proper legal advertisement seeking bids for the construction phase of the DeGroff Road Bridge Rehabilitation Project, five (5) bids were received and opened on April 10, 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>Economy Paving Company, Inc.</b> 1819 State Route 13 Cortland, N.Y. 13045 For: Construction Phase, Bridge-NY Bridge Rehabilitation Project, PIN 4BNY06, DeGroff Road (CR-77) over Keshequa Creek, Town of Nunda.	4/25/2018- 12/31/2018	\$545,417.71

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program & Liv. Co. Hwy. Appropriations	5%	Yes X No

Dated at Geneseo, New York  
April 25, 2018  
Ways and Means Committee

**OTHER BUSINESS**

**ADJOURNMENT**