

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, SEPTEMBER 12, 2018**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Roy McKenzie

**APPROVAL OF MINUTES**

Minutes of 8/22/18 Regular Meeting

**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
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

**ABSTRACT OF CLAIMS**

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

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

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

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

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Human Services Committee

**1. 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

**2. 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

**3. 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

**4. 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

Public Services Committee

**5. 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

**6. 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

Ways & Means Committee

**7. 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

**8. 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

**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*

**9. 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.**

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> 4675 Cornell Road Cincinnati, OH 45241 For: Supplemental clinical staffing	9/1/18-8/31/19	Fee Schedule

<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> 1304 Bertrand Drive Suite A-1 Lafayette, LA 70506 For: Supplemental clinical staffing	9/1/18-8/31/19	Fee Schedule
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<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  
 Department of Health

**10. 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**

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%	<b>Yes X</b> No

<b>New York State Department of Health</b>	10/1/18-9/30/20	\$100,912.00
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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 MICHC Grant	0%	<b>Yes X</b> No

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

**11. AMENDING A PORTION OF RESOLUTION 2017-226**

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%	<b>Yes X</b> No

And be it further

RESOLVED, that Resolution 2017-226 is hereby amended.

Dated at Geneseo, New York  
 September 12, 2018  
 Human Services Committee  
 Office for the Aging

**12. 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**

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

*Workforce Development/Youth Bureau*

**13. 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**

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

<b>Geneseo Parish Outreach Center, Inc.</b> 4520 Genesee Street Geneseo, NY 14454	10/1/18-9/30/19	Up to \$35,916.00
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For: Medical services to income eligible residents

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

<b>Chances and Changes, Inc.</b> PO Box 326 Geneseo, NY 14454	10/1/18-9/30/19	Up to \$30,000.00
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For: Emergency services to income eligible residents

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

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

**14. 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**

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

**PUBLIC SERVICES COMMITTEE**

*Central Services*

**15. AMENDING RESOLUTION NO. 2017-91 AND RESOLUTION NO. 2018-48**

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
499 Col. Eileen Collins Blvd		\$220,000.00
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

**16. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERMUNICIPAL AGREEMENT TO ENHANCE INTEROPERABLE COMMUNICATIONS WITH STEUBEN COUNTY**

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>	5 years	N/A

3 E. Pulteney Square  
Bath, New York 14810

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

**17. 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**

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>	4/1/18 – 3/31/23	\$295,482.00

Seventh Judicial District

161 Hall of Justice

Rochester, NY 14614

For: Cleaning and Maintenance of Court Facilities

Dated at Geneseo, New York

September 12, 2018

Public Services Committee

*District Attorney*

**18. 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**

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>	10/1/18-9/30/19	\$30,200.00

80 South Swan Street

Albany, New York 12210

For: Aid to Prosecution

<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>	1/1/19-12/31/19	\$49,600.00
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80 South Swan Street

Albany, New York 12210

For: Violence Against Women Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Annual Grant	\$14,000.00	Yes X No

<b>Chances and Changes</b>	1/1/19-12/31/19	\$7,476.00
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PO Box 326  
 Geneseo, New York 14454  
 For: Contractual Services (Case Manager)

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

**Legal Assistance of Western New York** 1/1/19 -12/31/19 \$6,408.00  
 1 West Main Street, Suite 400  
 Rochester, New York 14614

<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

*Highway*

**19. 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.**

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>	9/12/18- 6/31/19	\$412,505.00

5711 Gateway Park  
 Lakeville, N.Y. 14480

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

*Other*

**20. DESIGNATING THE LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE AS THE 2019 OFFICIAL TOURISM PROMOTION AGENCY**

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

**21. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE**

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>Livingston County Area Chamber of Commerce</b> 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

*Planning*

**22.\* 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**

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>
<b>New York State Department of State</b> <b>Division of Local Government Services</b> One Commerce Plaza 99 Washington Avenue, Suite 1015 Albany, New York 12231 For: Livingston County Water Study, NYS Contract: C1001137	4/1/17 – 3/31/21	\$270,000.00

<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

*Public Defender*

**23. 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**

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> A.E. Smith Building, 11 <sup>th</sup> Floor 80 South Swan Street Albany, NY 12210 For: Quality Improvement – Distribution #6	1/1/16 - 12/31/19	\$101,601.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>

Grant	0	Yes x No
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Dated at Geneseo, New York  
September 12, 2018  
Public Services Committee  
*Sheriff*

**24. 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**

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

**25. AUTHORIZING THE PROFESSIONAL SERVICES CONTRACT TO DECOMMISSION THE AMERICAN TOWER SITE LOCATED AT 1563 ACOMB ROAD, DANSVILLE – FINGER LAKES COMMUNICATION CO., INC.**

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>	9/1/18 – 12/31/18	\$7,115.00

305 Clarke St.

Auburn, NY 13021

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

**WAYS & MEANS COMMITTEE**  
*County Administrator/Budget Officer*

**26. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF SOCIAL SERVICES, OFFICE FOR THE AGING**

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

**27. AMENDING 2018 LIVINGSTON COUNTY BUDGET - HIGHWAY**

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  
*County Auditor*

**28. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY-DANSVILLE CENTRAL SCHOOL DISTRICT**

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 Dansville, NY 14437 For: Speech, OT, PT Related Services and SEIT for Pre-K Children	9/5/18 – 8/31/20	\$57.50 per 30 minute session

<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

**ADJOURNMENT**