

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 28, 2018
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The County Administrator introduced Marvin A. Yamonaco, Sr.

Marvin Anthony Yamonaco, Sr. was born in Leicester, New York and a graduate from York Central School. He entered the U.S. Army, on October 21, 1965 and completed his basic training at Ft. Dix, New Jersey. Upon completion of basic training he continued his Army training as a Communication Specialist/Cryptographer at Ft. Gordon, Georgia.

Marvin was assigned to Company D, 459th Signal Battalion, 1st Brigade out of Ft. Huachuca, Arizona and was deployed to Vietnam with United States Army Pacific for 11 months and 26 days. Marvin was honorably discharged from the Army on September 29, 1967 in Ft. Lewis, Washington.

Marvin's military decorations include the National Defense Service Metal, Vietnam Service Metal, Vietnam Campaign Metal, and Marksmanship Rifle Badge.

Following his discharge from the United States Army, Marvin worked in the Retsof salt mine for 1 year. He continued his employment with private contractors for 31 years. He was a Councilman for 16 years with the Town of West Sparta and he enjoys working on his farm.

Marvin resides with his wife, West Sparta Town Supervisor, Susan Erdle. They have three children (Stephan, Marvin Jr., and Carrie Joe), six grand-children, and two great-grandsons.

Marvin A. Yamonaco, Sr. led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Marvin A. Yamonaco, Sr. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 2/14/18 Regular Meeting

COMMUNICATIONS

1. Receipt of Certification letter from NYS Agriculture and Markets Commissioner Richard A. Ball that a report and plan to modify Livingston County Agricultural Districts No. 1, No. 2 and No. 3 by including predominantly viable agricultural land as proposed by Res. No. 2017-376 is feasible and shall serve the public interest.
2. The 21st Annual Farmer Neighbor Evening will be Friday, March 23, 5-9 p.m. at the Genesee River, Mt. Morris, NY.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2018-57 APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 28, 2018**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 28, 2018 in the total amount of \$2,008,450.74.

Dated at Geneseo, New York

February 28, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,596; Noes-0; Absent-Wadsworth, 308; Knapp, 26; Babbitt Henry, 79; Total 413; Adopted.

PRIVILEGES OF THE FLOOR

2018 COUNTY WORKERS UNITED WAY CAMPAIGN KICKOFF

- CO-CHAIRS FRANK BASSETT, RYAN SNYDER & MAUREEN WHEELER

Frank Bassett comments: *Here we are again, another year and opportunity to come together as County employees and help support the community we call home. This year it is my pleasure to be joined as co-chairs for the County Worker Campaign by Maureen Wheeler-Economic Development and Ryan Snyder-Workforce Development. There is an incredible level of support for the campaign and it gives opportunity to take the campaign to more agencies and more of the departments of the county to ensure that the ask 1) is made & 2) the opportunity to contribute is provided.*

I want to thank Chairman LeFeber, County Administrator Coyle, the Board of Supervisors and County Department Heads for their participation. I want to recognize the Campaign Coordinators, without them, we wouldn't have a campaign. This year the county wide campaign is again chaired by Livonia Supervisor Eric Gott and his wife, Julie. It is our pleasure to add their leadership that we are so fortunate to have as this campaign moves forward. The Campaign Vice-Chair is Noyes Health CEO Amy Pollard. The United Way of Livingston County is a very small agency operated with one FTE, Karen Rumfola is the sole employee and its regional director. Matt Cole serves as the Chair of the United Way.

18 agencies that are supported by the activities of the County departments that provide money to the greater United Way of Livingston County and the various local employers that contribute to the county-wide campaign. Today we are fortunate to have one of the agencies that receive funding with an entirely volunteer staff organization, Focus on the Children provide a presentation. Betsy Sherwood is the President for the Focus on the Children Agency and has been a volunteer within the agency for over 20 years.

Ms. Sherwood thanked the Board for having her here today and explained that she is speaking primarily on collaboration today. United Way serves up a way for Focus on the Children and other agencies to collaborate with our communities that we serve. Ms. Sherwood gave a brief history of how the agency was founded in January 1993 by Bob Jones and a group of people to develop a new board and hire an executive director. Bob Jones passed away in September. Ms. Sherwood explained that she stands here as his daughter saying "What an incredible privilege it has been for me to carry on what I think was the better end of my Dad's legacy." When Focus on the Children was started, its mission was to serve the needs of children in Livingston County that can't be met by other agencies. That has become more flexible over the years because they most often collaborate with other organizations to come together on how best to help children and families. In 2015, the Board came together and decided to go all volunteers and make this an application process to get services through Focus on the Children. There is now an online form that can be completed by a professional help service provider (teacher, social worker, etc.) to apply for services. To date, they have received 288 requests through this new online form. These 288 requests came from 104 different individuals. Just through January 1-February 15 they have had 52 children, expended \$7,200, had 35 requests and have heard from 27 different referring individuals. The number one request is for cribs and beds. Their number one goal is for them to become a piece for providing opportunities for kids. Ms. Sherwood reviewed several situations where their agency is helping create relationships between the professionals they collaborate with and the kids they serve.

Frank Bassett comments continued: *Betsy Sherman is one of many volunteers in our community and without her engagement, Focus on the Children wouldn't have the reach and impact on so many children in our community. As an employer, Livingston County has nearly 1,200 employees. It is not always clear what the need amongst our workforce in their homes, present outside of the workplace. Many of the County's very own employees have been beneficiaries from many of the agencies that we fundraise for with the County Worker Campaign. I have been very privileged for several years now, to serve on the United Way Board, currently as Vice Chair, and by participating on the allocation committees. In 2017 the County employees raised \$40,288.40 through employee pledges and special events. Larry Tetamore has again donated an art print, which last years' print alone raised \$785. Maureen Wheeler and Economic Development with their gift card raffle that raised \$575. Fundraisers at the CNR raised just over \$2,000. last year. In keeping with the County-wide campaign, we are not setting a dollar amount. Last year there were 186 donors from the 1,200 member County workforce and 21 were leadership givers of \$500 or more. Instead of announcing a goal in dollars this year, our goal is to increase the participation rate by giving back to this community that we serve. A very small donation greatly impacts the community over the course of a year. Our 2018 goal is to have 200 or more participants from February 28-April 26, 2018. There are many great participation prizes this year. Thank you.*

RESOLUTIONS

County Administrator/Budget Officer

RESOLUTION NO. 2018-58

AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

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

February 28, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,596; Noes-0; Absent-Wadsworth, 308; Knapp, 26; Babbitt Henry, 79; Total 413; Adopted.

RESOLUTION NO. 2018-59 AMENDING 2018 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

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

February 28, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,596; Noes-0; Absent-Wadsworth, 308; Knapp, 26; Babbitt Henry, 79; Total 413; Adopted.

RESOLUTION NO. 2018-60 DECLARING SURPLUS PROPERTY – OFFICE FOR THE AGING

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

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Office for the Aging

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs., etc.	Serial #
1	2009 Ford Escape	93,674	1FMCU03G79KC84864

Dated at Geneseo, New York

February 28, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,596; Noes-0; Absent-Wadsworth, 308; Knapp, 26; Babbitt Henry, 79; Total 413; Adopted.

RESOLUTION NO. 2018-61 ADOPTING REVISIONS TO THE LIVINGSTON COUNTY PURCHASING POLICY

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

WHEREAS, pursuant to section 104-b of the General Municipal Law, the Board of Supervisors is required to review its purchasing policy on an annual basis; and

WHEREAS, that review has been completed and certain revisions have been recommended; and

WHEREAS, the Ways and Means Committee has reviewed these recommendations and has approved incorporating those revisions into the Livingston County Purchasing Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Purchasing Policy, effective March 1, 2018, said policy to supersede the existing purchasing policy.

Dated at Geneseo, New York

February 28, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,596; Noes-0; Absent-Wadsworth, 308; Knapp, 26; Babbitt Henry, 79; Total 413; Adopted.

County Auditor

RESOLUTION NO. 2018-62 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY –

BREAKING BOUNDARIES OT & PT SERVICES PLLC, NICHOLAS H. NOYES MEMORIAL HOSPITAL, PHYSICAL THERAPY PROFESSIONALS & ROOM TO BLOOM THERAPY SERVICES, LLC

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 contracts for Livingston County, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Breaking Boundaries OT & PT Services PLLC 3860 Atlantic Avenue Fairport, New York 14450	03/01/18-08/31/19	\$65.00/Thirty minute session of OT and PT services

For: Explain the purpose of the contract

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 County Budget	40.5%	Yes No

Director's Comments:

OT and PT related service provider for our Pre-K program

Noyes Memorial Hospital 111 Clara Barton Street Dansville, NY 14437	3/1/18 – 8/31/19	\$75.00/Thirty Minute Session
--	------------------	-------------------------------

For: Related Service Physical Therapy for our Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Budget	40.5%	Yes

Physical Therapy Professionals 3506 Thomas Drive Lakeville, NY 14480	3/1/18-8/31/19	\$75.00/Thirty Minute Session
---	----------------	-------------------------------

For: Related Service Physical Therapy for our Pre-K Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Budget	40.5%	Yes

Room to Bloom Therapy Services, LLC 44 Brimley Manor Rochester, New York 14612	3/1/18-8/31/19	\$65.00/Thirty minute session of OT, PT or Speech. SEIT rate set by NYS Education Department
---	----------------	---

For: Pre-K Related Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 County Budget	40.5%	Yes

Dated at Geneseo, New York

February 28, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,596; Noes-0; Absent-Wadsworth, 308; Knapp, 26; Babbitt Henry, 79; Total 413; Adopted.

Information And Technology Services

RESOLUTION NO. 2018-63 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENTERPRISE RESOURCE PLANNING SOFTWARE PROJECT – TYLER TECHNOLOGIES, INC.

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

WHEREAS, the County of Livingston solicited a Request for Proposal for Enterprise Resource Planning Software project, and six (6) 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>
Tyler Technologies, Inc.	1 year	\$1,038,833.00

For: Enterprise Resource Planning Software

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

CIP	100%	Yes X No
-----	------	----------

Dated at Geneseo, New York

February 28, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,596; Noes-0; Absent-Wadsworth, 308; Knapp, 26; Babbitt Henry, 79; Total 413; Adopted.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, March 14, 2018 at 1:30 p.m. Carried.

The Board adjourned at 2:02 p.m.