

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 13, 2018
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Fanaro (Leicester), Mr. Davis (Portage) and Mr. Deming (York).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Jim Stevenson:

Jim Stevenson was born in Calicoon Center, New York and a graduate from Hamilton High School in Hamilton, New York. He continued his education earning a Bachelor's Degree from Rochester Institute of Technology.

Jim conducted his military service enlisting with the New York State Army National Guard. Upon completion of his basic training He served in the 105th Military Police Company out of Utica, New York. He deployed with the Rochester based 1st Battalion, 209th Field Artillery Unit, known as the "Rochester Redlegs". During his tenure with the National Guard, he earned the Army's Sharpshooter Medal Expert Badge and was honorably discharged in May of 1971.

After his military service, Jim was employed with Kodak out of Rochester. He was a longtime resident of Lima with his wife Diana of 50 years before her passing on March 8th of this year. He currently resides in West Bloomfield and serves our veteran community at the American Legion Francis M. Dalton Post 282 in Lima as their bookkeeper. Jim has two sons and three granddaughters.

Jim Stevenson, 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 Jim Stevenson. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 5/23/18 Regular Meeting were approved as presented.

PUBLIC HEARING

1. 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 A COUNTYWIDE MICROENTERPRISE PROGRAM

Chairman LeFeber asked Economic Developer Bill Bacon to comment on the public hearing.

Bill Bacon's comments: *Today's public hearing is in regard to the County's Community Development Block Grant contract with the New York State Office of Community Renewal or "OCR" for the Brew in Livingston microenterprise program. This is a follow-up hearing as required by policy of the OCR which states that upon award, a recipient of CDBG funds must hold a minimum of one public hearing to report project accomplishments.*

The NYS CDBG Microenterprise Program provides resources to support and foster the development of startup businesses or microbusinesses (5 or fewer employees) by providing grants in conjunction with capacity building and entrepreneurial assistance. The program is designed to create employment opportunities that are available to persons from low-to moderate-income, which do not require education beyond a high school diploma/GED and offer on the job training.

The Brew in Livingston Program was designed as a business plan competition to attract multiple craft beverage businesses at once, recognizing the strength of clustering in the industry. The initiative capitalizes on existing regional assets and creates opportunities to increase and support agricultural activity within the county. The county was awarded the \$185,000 grant on December 8, 2016.

As an eligibility requirement to ultimately win the Brew in Livingston competition, finalists went through Business Boot Camp - a five-week course focused on formation of a business and the nuances and liabilities associated with owning a brewery

Grant proceeds of \$140,000 have been passed to four breweries (\$35,000 each) as a partial reimbursement for machinery and equipment purchased.

Dublin Corners Farm Brewery – Livingston County's first brewery – has expanded from a 1.5 barrel system to a 7

barrel system. Two jobs have been created and the brewery has made many improvements to their location including expanded indoor and outdoor facilities, signage, and coordination with other businesses to offer food and additional NYS craft beverage options. A hops harvester was purchased to improve the harvesting process in their hop yard, allowing more time to be dedicated to production.

- OSB Ciderworks – Livingston County’s first cider house – has expanded to include an additional two 35 barrel fermenters allowing increased cider production, and an outdoor patio space for increased capacity. Since winning the competition, OSB has created two new jobs and more than doubled the number of bars that they distribute to.
- Battle Street Brewery has completed renovation of a long vacant, historic train depot. The 10 barrel brewery opened its doors in late March and held a grand opening celebration in mid-May during Dansville’s Annual Dogwood Festival. To date, the brewery has created 10 jobs.
- Mortalis Brewing Company is in the process of building out their space in a previously vacant building in Avon. Their equipment has been installed and they are scheduled to open their doors in July of this year.
- Not assisted with THIS grant but perhaps worth mentioning:
- Rising Storm Brewing Company is in the process of building out their space in a previously vacant building in Livonia. When the scope of their project increased significantly, we were able to apply for additional funding to fill the gap. Their equipment has been installed and they are scheduled to open their doors in July or August of this year.

Our office is working with four additional breweries that are in various stages of development:

- Amber Lantern
- Horns & Halos
- No BS
- Dansville Brewing Company

Chairman LeFeber declared the Public Hearing open and stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Receipt of Summons and Complaint in the Matter of Eileen Hilsdorf, individually and as an Administratrix of the Estate of Arlene Snyder vs. Livingston County etal.
2. Letter from NYSAC Execution Director Steve Acquario Acknowledging receipt of Res. No. 2018-155.
3. Annual Workplace Violence and Compliance training will be immediately following adjournment today.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-194 APPROVING ABSTRACT OF CLAIMS #6A-JUNE 13, 2018

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6A dated June 13, 2018 in the total amount of \$1,984,207.57.

Dated at Geneseo, New York

June 13, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2018-195 APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD DEVELOPMENTAL DISABILITIES SUBCOMMITTEE: JOSEPH GALANTE

RESOLVED, that the following member is hereby appointed to the Livingston County Community Services Developmental Disabilities Subcommittee for the term designated:

Developmental Disabilities Subcommittee			
Name	Address	Rep/Title	Term Expires
Joseph Galante	6012 Rowland Road, Conesus, NY 14435	Education/Member	12/31/22

Dated at Geneseo, New York

June 13, 2018

Human Services Committee

RESOLUTION NO. 2018-196 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (CAPACITY BUILDING AND ENTREPRENEURIAL ASSISTANCE TO SUPPORT AND FOSTER THE DEVELOPMENT OF MICROBUSINESSES)

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on July 11, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide grants in conjunction with capacity building and entrepreneurial assistance to support and foster the development of microbusinesses, 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

June 13, 2018

Public Services Committee

RESOLUTION NO. 2018-197 APPOINTING MEMBER TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: DANA HENRY

RESOLVED, that the following member is hereby appointed to the Livingston Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Dana Henry	9801 Denton Road Dansville, NY 14437	General Citizen	6/14/18-12/31/19

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

RESOLUTION NO. 2018-198 APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD – TED SAUNDERS

RESOLVED, that the following member is hereby appointed to the Livingston County Water and Sewer Authority Board for the term designated:

Name	Address	Rep./Title	Term Expires
Ted Saunders	7208 Groveland Hill Rd., Groveland, NY 14462	Member	12/31/19 (F. Miller term)

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

RESOLUTION NO. 2018-199 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (COUNTYWIDE HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS)

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on July 11, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal for Community Planning program funding to conduct a countywide Housing Needs Assessment and Market Analysis, 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

June 13, 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. Carman and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Department of Health

RESOLUTION NO. 2018-200 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - SUNY GENESEO

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 Department of Health, 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>
SUNY Geneseo	8/27/18-5/13/19	\$1,586.16

1 College Circle
 Geneseo, NY 14554

For: Rent for Family Planning Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title 10 Family Planning Grant	0%	Yes X No

Dated at Geneseo, New York

June 13, 2018

Human Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

Department Of Social Services

RESOLUTION NO. 2018-201 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE COMMUNITY COLLEGE & VARIOUS RESIDENTIAL TREATMENT CENTERS

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(s) for the Livingston County Department of Social Services, and any future amendments to said contract, 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>
Genesee Community College	8/1/18-7/31/19	\$299,466

One College Road
 Batavia NY 14020

For: Staff Development training for staff, including training provided by the County ITS Department.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Training Cap	0-5%	Yes X No

Various Residential Treatment Centers 7/1/18-6/30/19 Various Rates

For: Specialized level of care placement for children in the custody of the Commissioner.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Foster Care Block Grant, Fed IV-E if Eligible	24%	Yes X No

Dated at Geneseo, New York

June 13, 2018

Human Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2018-202 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY WORKFORCE DEVELOPMENT: C&F TRANSPORTATION, INC.

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 Livingston County Workforce Development, and any future amendments to said contracts, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
C&F Transportation, Inc.	6/25/18 - 6/29/18	\$2,000.00

6398 Sonyea Road

Mount Morris, New York 14510

For: Transportation for the summer training session

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal TANF Funds	\$0	Yes

Dated at Geneseo, New York

June 13, 2018

Human Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

Emergency Management Services

RESOLUTION NO. 2018-203 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: FOIT-ALBERT ASSOCIATES

Mr. DiPasquale 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 Office of Emergency Management, 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>
FOIT-ALBERT Associates	5/15/17-7/1/18	\$16,912.00

763 Main Street

Buffalo, NY 14203

For: Review of the Hazardous Material Response Plan, Development of a Crude Oil Response Plan and development of the Threat Hazard Identification and Response Assessment Plan, all plans are a requirement for the County by New York State Department of Homeland Security and Emergency Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Homeland Security Hazard Mitigation Planning Grant	\$1,293	Yes X No

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

Emergency Medical Services

RESOLUTION NO. 2018-204 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION & UNIVERSITY OF ROCHESTER

Mr. DiPasquale 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(s) for the Livingston County Emergency Medical Services Department, 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>
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New York State Department of Corrections and Community Supervision Effective 1/1/2018

Per fee schedule

The Harriman State Campus – Building 2
1220 Washington Avenue
Albany, New York 12226-2050

For: EMS Services to Groveland and Livingston Correctional Facilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	N/A

University of Rochester 7/1/18-6/30/19 \$40,000.00
601 Elmwood Avenue
Box 655
Rochester, New York 14642
For: EMS Medical Director for Livingston County EMS Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget A4013 and A4014	100%	Yes

Dated at Geneseo, New York
June 13, 2018
Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

Highway

RESOLUTION NO. 2018-205 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE WADSWORTH POND DAM SAFETY PROGRAM – BERGMANN ASSOCIATES

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

WHEREAS, Livingston County Bridge No. 1 (BIN 3316150), Littleville Road over Conesus Creek, Town of Avon is constructed on top of the Wadsworth Pond Dam, and Livingston County has responsibility for said Dam, and
WHEREAS, Livingston County BOS Resolutions No. 2017-232 & 2017-354 provided for a contract with C&S Companies, a portion of which was to cover the services of sub-consultant Bergmann Associates to perform initial Professional Engineering services relating to NYSDEC Dam Safety Program requirements, and
WHEREAS, completion of professional engineering services by Bergmann to fulfill said NYSDEC requirements is now necessary, 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>
Bergmann Associates Architects, Engineers, Landscape Architects and Surveyors, D.P.C	6/13/18-12/31/19	\$25,000.00

280 East Broad Street
Suite 200
Rochester, NY 14604

For: Professional Engineering Services to complete NYSDEC Dam Safety Program requirements.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Livingston County Highway Appropriations	100 %	Yes X No

Dated at Geneseo, New York
June 13, 2018
Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

RESOLUTION NO. 2018-206 AUTHORIZING THE PURCHASE OF A COMMERCIAL MOWING UNIT THROUGH NYS OGS CONTRACT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - DEERE & COMPANY

Mr. DiPasquale 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, which is hereby accepted through NYS OGS Landscaping Grounds Contract PC66663, for the

Livingston County Department of Highways, 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>
Deere & Company	N/A	\$53,574.29

2000 John Deere Run
Cary, NC 27513

For: Purchase of one (1) new, John Deere 1600 Turbo Series-III Commercial Wide-Area (12-ft.) Mower with 4-Post ROPS Canopy. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes X No

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

RESOLUTION NO. 2018-207 AWARDING BID AND AUTHORIZING A CONSTRUCTION CONTRACT FOR BRIDGE REPLACEMENT PROJECT, APPLINVILLE (AKA EVERMAN) ROAD OVER CANASERAGA CREEK, FEDERAL/STATE-AID PIN 476086, TOWNS OF SPARTA & WEST SPARTA, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – RAMSEY CONSTRUCTORS, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for the construction phase of the Federal/State-Aid Bridge Replacement Project, Applinville (AKA Everman) Road over Canaseraga Creek, three (3) bids were received and opened on May 31, 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>
Ramsey Constructors, Inc.	6/13/18- 12/31/19	Not to exceed \$2,041,650.55

5711 Gateway Park
Lakeville, NY 14480

For: Construction Phase, Federal/State-Aid Bridge Replacement Project, PIN 476086, Applinville (AKA Everman) Road over Canaseraga Creek, Towns of Sparta & West Sparta. Proposed Bid Award is for entire Project scope, including Base Bid and 3 Add Alternate Bids. (The two other bids were: Cold Spring Construction - \$2,339,241 and C.P. Ward - \$3,116,851.) Not to exceed the amount indicated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Hwy. Admin., NYS Marchiselli Funding, Liv. Co.	31.9%	Yes X No
Highway Dept. H5117 Bridge Capital Account	\$651,650.55	

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

RESOLUTION NO. 2018-208 AWARDING BID AND AUTHORIZING A CONSTRUCTION CONTRACT FOR BRIDGE REPLACEMENT PROJECT, PAPERMILL ROAD OVER CONESUS OUTLET, TOWN OF AVON, BRIDGE-NY PIN 4LV001, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – C.P. WARD, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for the construction phase of the Bridge-NY Bridge Replacement Project, Papermill Road over Conesus Outlet four (4) bids were received and opened on May 31, 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>
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C.P. Ward, Inc.
 100 West River Road
 PO Box 900
 Scottsville, NY 14546

6/13/18-12/31/19

Not to exceed \$823,196.75

For: Construction Phase, NYS Bridge-NY Bridge Replacement Project, PIN 4LV001, Papermill Road over Conesus Outlet, Town of Avon

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Bridge-NY Program funding; L.C. Highway Dept. Appropriations	TBD	Yes X No

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

RESOLUTION NO. 2018-209 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES: BRIDGE-NY BRIDGE REPLACEMENT PROJECT, PIN 4LV001, PAPERMILL ROAD OVER CONESUS CREEK, TOWN OF AVON- BARTON & LOGUIDICE, DPC

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

WHEREAS, Livingston County Resolution No. 2017-166 authorized a professional services contract with Barton & Loguidice, DPC for Engineering and Design Services for the above-named project, and said Resolution provided for a subsequent Supplemental Contract for Construction Inspection services to be negotiated at a later date, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental 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>
Barton & Loguidice, DPC 443 Electronics Parkway Liverpool, NY 13088	6/13/18 – 12/31/19	\$123,000.00

For: Supplemental Contract for Construction Inspection services for the above-named project.

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

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

RESOLUTION NO. 2018-210 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT, PIN 476086, APPLINVILLE (AKA EVERMAN) ROAD OVER CANASERAGA CREEK, TOWNS OF SPARTA/WEST SPARTA – LU ENGINEERS

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

WHEREAS, Livingston County Resolution No. 2015-20 authorized a professional services contract with Lu Engineers for engineering and design services for the above-named project, and said Resolution provided for a subsequent Supplemental Contract for Construction Inspection services to be negotiated at a later date, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental 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>
Lu Engineers 175 Sullys Trail, Suite 202 Pittsford, NY 14534	6/13/18-6/31/20	\$223,000.00

For: Supplemental Contract for Construction Inspection services for the above-named project.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway Administration, NYS Marchiselli Funding & Liv. Co. Hwy. Dept. H5117 Bridge Capital Account	34% -\$76,000.00	Yes X No

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.
RESOLUTION NO. 2018-211 AUTHORIZING LIVINGSTON COUNTY TO PURCHASE PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESEE COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – SENECA PAVEMENT MARKING, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as piggybacking on Genesee County Bid #2018-173, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Seneca Pavement Marking, Inc.	6/13/18-5/31/19	Centerline (Yellow) per CL mile: \$284.00
23 Hunters Run		Edgeline (White) per CL mile: \$280.00
Horseheads, NY 14845		Railroad markings-Each \$500.00

For: Waterborne Paint Pavement Marking - Centerline (Yellow) per CL mile: \$284.00

For: Waterborne Paint Pavement Marking - Edgeline (White) per CL mile: \$280.00

For: Waterborne Paint Railroad Marking – Each: \$500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2018 Livingston County Highway Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

Planning

RESOLUTION NO. 2018-212 ADOPTING SEQR NEGATIVE DECLARATION FOR 2018-2019 NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE TRAILS GRANT PROGRAM

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

WHEREAS, the Caledonia Trailblazers and the Hill and Valley Riders are seeking to utilize and maintain an approximately 61 mile snowmobile trail system; and

WHEREAS, Livingston County is applying to fund these proposed trails through the NYS Office of Parks, Recreation and Historic Preservation Snowmobile Grant-In-Aid and Trail Approval Program; and

WHEREAS, the maintenance activities and seasonal usage of the proposed trails will not significantly disturb the acreage along the trail route; and

WHEREAS, potential impacts on the environment have been identified and will not result in any large and important impacts; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby classifies this project as an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and the Livingston County Board of Supervisors does hereby adopt the Negative Declaration for the project and authorizes the Chairman to sign the Environmental Assessment Form prepared for the project and file it according to law.

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

RESOLUTION NO. 2018-213 AUTHORIZING SUBMISSION OF TRAIL PLAN & TRAIL SYSTEM APPROVAL AND APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT PROGRAMS

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

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on behalf of the Caledonia Trailblazers and the Hill and Valley Riders to the New York State Office of Parks, Recreation and Historic Preservation for a Snowmobile Trail Grant now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit a snowmobile trail plan and trail system to the New York State Office of Parks, Recreation and Historic Preservation, and any amendments hereto; and be it, further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit an application to the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant Program.

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

RESOLUTION NO. 2018-214 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CALEDONIA TRAILBLAZERS & HILL AND VALLEY RIDERS

Mr. DiPasquale 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 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>
Caledonia Trailblazers	4/1/18 – 3/31/19	Per NYS Reimbursement
P.O. Box 161		Amount
Caledonia, NY 14423		
For: 2018-2019 NYS Snowmobile Grant Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Parks, Recreation and Historic Resources	0	Yes
Hill and Valley Riders	4/1/18 – 3/31/19	Per NYS Reimbursement
P.O. Box 61		Amount
Honeoye, NY 14471		
For: 2018-2019 NYS Snowmobile Grant Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Parks, Recreation & Historic Resources	0	Yes

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

Probation

RESOLUTION NO. 2018-215 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE-NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES

Mr. DiPasquale 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, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Criminal Justice Services	7/1/18-6/30/19	\$10,308.00
(NYS DCJS)		

Alfred E. Smith State Office Building

80 South Swan St.

Albany, New York 12210

For: Alternative To Incarceration (Livingston County Work Release Program)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Department of Criminal Justice Services	\$0	Yes

Dated at Geneseo, New York

June 13, 2018

Public Services Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2018-216 AUTHORIZING TRANSFER OF FUNDS – BOARD OF SUPERVISORS & 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

June 13, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

RESOLUTION NO. 2018-217 AMENDING 2018 LIVINGSTON COUNTY BUDGET – PLANNING & SHERIFF

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, that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

June 13, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,798; Noes-0; Absent-Fanaro, 72; Davis, 29; Deming, 110; Total 211; Adopted.

CLOSE PUBLIC HEARING

Chairman LeFeber asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

OTHER BUSINESS

County Administrator Updates: The community center survey is out and responses are due 6/20. It is important to share for citizen participation. The grant services MOU is due back by the end of the month. Those towns with villages went out this week. The County 5K is tomorrow night. The Centralized Arraignment Plan is one week in. Towns need to share any issues coming from the magistrates. The Caledonia Coffee with the County went well. The next three are in Mt. Morris, Springwater and Ossian. The last date to redeem taxes is this Friday by close of business.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, June 27, 2018 at 1:30 p.m. Carried.

The Board adjourned at 1:58 p.m.