



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

TENTATIVE AGENDA

COMMITTEE: PUBLIC SERVICES

DATE: NOVEMBER 1, 2023

TIME: 10:00 A.M.

PLEDGE OF ALLEGIANCE:

Committee Members

G. Deming, Chairman
M. Schuster, Vice Chairman
D. Babbitt Henry
W. Devine
M. Falk
D. LeFeber
D. Pangrazio

10:00 LC WATER & SEWER AUTHORITY – JASON MOLINO

Action Item(s) To Be Reported

1. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD: STEVEN BEARDSLEY, DAVID FANARO & MARK MCKEOWN

RESOLVED, that the following members are hereby appointed to the Livingston County Water and Sewer Authority Board for the terms designated:

Livingston County Water and Sewer Authority Board			
Name	Address	Rep./Title	Term
Steven Beardsley	2600 Dow Road, Piffard, NY 14533	Member	1/1/24-12/31/26
David Fanaro	2714 Cuylerville Road, Leicester, NY 14481	Member	1/1/24-12/31/26
Mark McKeown	231 Commerce Drive, Avon, NY 14414	Member	1/1/24-12/31/26

10:05 OFFICE OF EMERGENCY MANAGEMENT – ANDREW BRODELL

Action Item(s) To Be Reported

1. AWARDING BID FOR THE OFFICE OF EMERGENCY MANAGEMENT FOR OEM VEHICLE UP-FIT: 10-75 EMERGENCY VEHICLES

WHEREAS, after the proper legal advertisement seeking bids for OEM Vehicle Up-fit, one (1) bid was received and opened on August 30, 2023, 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>
10-75 Emergency Vehicles 2065 Harlem Road Cheektowaga, NY 14212 For: Emergency Vehicle Up-fit	10/1/23-4/1/23	\$39,794.46

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget A3640	100%	Yes

Director's Comments:

Up-fit of Deputy Director vehicle for emergency response, fire suppression, fire investigation, hazardous materials response, rope rescue response, water rescue response, and advanced communications capabilities. This will be an identical match to the truck built last year.

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY (OFFICE OF EMERGENCY MANAGEMENT): T&R ENVIRONMENTAL

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



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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>
T&R Environmental	12/1/23-4/1/23	\$7,862.40
691 Addison Rd, Painted Post, NY 14870		
For: Fluorinated Foam Disposal		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.090.3640	100%	Yes
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative</i> <input type="checkbox"/> <i>Exempt Prof. Services</i> <input type="checkbox"/> <i>Piggyback</i> <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Quotes-Contract#:</i>		

Director's Comments:

Disposal of fluorinated foam substances that can no longer be used for fire suppression efforts without legal ramifications and extensive clean-up. Approx 200 gallons of various brands to be properly disposed of by T&R Environmental following three-quote procurement.

10:10 HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. **RESCINDING RESOLUTION NO. 2022-217 AND AMENDING A PORTION OF RESOLUTION 2022-356 (JOINT SERVICES AGREEMENTS FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS**

WHEREAS, Resolution Nos. 2022-217 and 2022-356 authorized the Chairman of the Livingston County Board of Supervisors to sign agreements with towns and villages located within Livingston County to permit use of County-owned machinery, tools, and equipment; and

WHEREAS, Resolution No. 2022-217 indicated the initial term of the agreements would be for a period of one (1) year but then incorrectly specified the term would commence January 1, 2023 and terminate December 31, 2024, a two (2) year period; and

WHEREAS, Resolution No. 2022-356 corrected the above-mentioned error; however, indicated the agreements could be renewed for up to five (5) additional one (1) year terms incorrectly specifying this would result in the agreements ultimately terminating December 31, 2027; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign joint service agreements with any town or village in Livingston County for an initial term of one (1) year commencing January 1, 2023 with the option to renew for up to five (5) additional one (1) year terms through December 31, 2028; and be it further

RESOLVED, that Resolution No. 2022-217 is hereby rescinded in its entirety; and be it further

RESOLVED, that Resolution 2022-356 is hereby amended.

2. **AUTHORIZING THE PURCHASE OF ONE (1) 2024 JOHN DEERE 444 P-TIER WHEEL LOADER WITH 9 FOOT HYDRAULIC BROOM HEAD AND 12 FOOT SNOW PUSHER FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: FIVE STAR EQUIPMENT**

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Five Star Equipment of 60 Paul Road, Rochester, New York 14624 one (1) 2024 John Deere 444 P-Tier Wheel Loader with 9 foot hydraulic broom and 12 foot snow pusher at a cost not to exceed \$ 230,063.25.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS CHIPS Reimbursement Funds	100%	Yes X No

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



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Procurement Method *Cooperative* *Exempt Prof. Services* *Piggyback* *Quotes-Contract#:* NYS OGS PC69403

3. AUTHORIZING LIVINGSTON COUNTY TO ACCEPT A PROPOSED RIGHT-OF-WAY DEDICATION PARCEL ON RICHMOND MILLS ROAD, TOWN OF LIVONIA - NEENAN

WHEREAS, a right-of-way dedication parcel located on Richmond Mills Road in the Town of Livonia is owned by Paul L. Neenan, Dennis J. Neenan, and Michael Neenan, and is more particularly described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Livonia, County of Livingston and State of New York, being a part of Town Lot 19, Township 9, Range 6 of the Phelps and Gorham Purchase. Beginning at a point on the north right of way line of Richmond Mills Road, a.k.a. County Road No. 41, said point being 438.23 feet easterly along the north right of way line of Richmond Mills Road, a.k.a. County Road No. 41, from the southeast corner of lands belonging to Rochelle L. Brisbane, reference Liber 1281 of Deeds at Page 1081, being the point or place of beginning; thence,

1) Easterly, through the lands of Paul L. Neenan, Dennis J. Neenan and Michael Neenan, reference Liber 1305 of Deeds at Page 588, on a curve to the left having a radius of 1112.9 feet and an arc length of 182.12 feet to a point on the northerly right of way line of Richmond Mills Road, a.k.a. County Road No. 41; thence,

2) S 55°50'52" W along the northerly right of way line of Richmond Mills Road, a.k.a. County Road No. 41, a distance of 26.74 feet to a point; thence,

3) S 89°38'00" W along the northerly right of way line of Richmond Mills Road, a.k.a. County Road No. 41, a distance of 159.09 feet to the point or place of beginning.

Being 0.017 acres of land to highway line.

Being and intending to describe and convey the same premises shown on an instrument survey map titled "Map of a Survey of Lands to be Conveyed by Paul L. Neenan, Dennis J. Neenan & Michael Neenan, Being a Part of Town Lot 19, Township 9, Range 6 of the Phelps & Gorham Purchase, Situate in the Town of Livonia, Livingston County, State of New York," prepared by Daniel John Holtje, LS, dated October 10, 2023 and designated as Job No.: 23-008hwy; and

WHEREAS, it is desirable that the County acquire ownership of the aforesaid right-of-way dedication parcel and owners Paul L. Neenan, Dennis J. Neenan, and Michael Neenan are desirous of conveying said parcel to Livingston County; and

WHEREAS, the private landowners have agreed to bear all costs and expenses relating to the surveying and title costs as may be reasonably required by the County and agree to obtain good and valid releases from all owners, mortgagees, lienors and others that may be required to consent to such dedication and subject to the approval of same by the County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to accept from Paul L. Neenan, Dennis J. Neenan, and Michael Neenan the right-of-way dedication parcel located on Richmond Mills Road in the Town of Livonia as more particularly described above; and it is further

RESOLVED, that the Chairman of the Board is authorized to sign any and all documents necessary to complete the conveyance set forth above, subject to the review and approval of the County Attorney.

4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON RICHMOND MILLS ROAD, TOWN OF LIVONIA - NEENAN

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston; and

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



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WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed:

Paul L. Neenan, Dennis J. Neenan, and Michael Neenan

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Livonia, County of Livingston and State of New York, being a part of Town Lot 19, Township 9, Range 6 of the Phelps and Gorham Purchase.

Beginning at a point on the north right of way line of Richmond Mills Road, a.k.a. County Road No. 41, said point being 597.32 feet easterly along the north right of way line of Richmond Mills Road, a.k.a. County Road No. 41, from the southeast corner of lands belonging to Rochelle L. Brisbane, reference Liber 1281 of Deeds at Page 1081; thence, N 55°50'52" E along the northerly right of way line of Richmond Mills Road, a.k.a. County Road No. 41, a distance of 26.74 feet to the point or place of beginning; thence,

1) N 55°50'52" E along the northerly right of way line of Richmond Mills Road, a.k.a. County Road No. 41, a distance of 443.81 feet to the point on the east line of Town Lot 19 and the west line of Town Lot 8, said point also being the southwest corner of lands belonging to Jean M. Benson, reference Liber 769 of deeds at Page 189; thence,

2) S 00°51'27" E along the division line between Town Lots 8 and 19 a distance of 115.60 feet to a point; thence,

3) Westerly, on a curve to the right having a radius of 1112.9 feet and an arc length of 394.49 feet to the point or place of beginning.

Being 0.597 acres of land to highway line.

Being and intending to describe and convey the same premises shown on an instrument survey map titled "Map of a Survey of Lands to be Conveyed by County of Livingston, Being a Part of Town Lot 19, Township 9, Range 6 of the Phelps & Gorham Purchase, Situate in the Town of Livonia, Livingston County, State of New York," prepared by Daniel John Holtje, LS, dated October 10, 2023 and designated as Job No.: 23-008Abd.

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above-described premises.

5. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFOR; WHITE BRIDGE ROAD OVER CANASERAGA CREEK BRIDGE REHAB, TOWN OF WEST SPARTA AND SPARTA, PIN 4BNY.48

WHEREAS, a Project for White Bridge Road over Canaseraga Creek Bridge Rehab, P.I.N. 4BNY.48 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the costs of Preliminary Engineering and Design; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering and Design, work for the Project or portions thereof with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further;



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RESOLVED, that the sum of \$164,980.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project; and it is further,

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Livingston; and it is further

RESOLVED, that in the event Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute on behalf of the County of Livingston all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Livingston's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	9/8/23-9/8/28	\$164,980.00
50 Wolf Road		
Albany, NY 12232		
For: White Bridge Road over Canaseraga Creek, P.I.N. 4BNY.48-Preliminary Engineering and Design.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge NY Program	20%	Yes X No
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:		

6. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFOR; GIBSON STREET OVER MILL CREEK BRIDGE REHAB, VILLAGE OF DANSVILLE, PIN 4BNY.47

WHEREAS, a Project for the Gibson Street over Mill Creek Bridge Rehab, P.I.N. 4BNY.47 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Design phases; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the Federal and non-Federal share of the cost of



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Preliminary Engineering and Design work for the Project or portions thereof with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further;

RESOLVED, that the sum of \$170,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project; and it is further,

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Livingston; and it is further

RESOLVED, that in the event Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute on behalf of the County of Livingston all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Livingston's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	9/8/23-9/8/28	\$170,000.00
50 Wolf Road		
Albany, NY 12232		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge NY Program	20%	Yes X No

Informational Item(s) Written Only

- Completed 37.3 Miles of Chip Seal
- Short Tract Rd. Portage- Milled and paved 1.9 Miles
- Linwood Rd. York- 4.2 Miles of Edge Drain Tile and shoulder box out
- Walker Rd. York- 0.3 miles of Edge Drain Tile and shoulder box out
- Newville Rd. Nunda- 2.0 Miles of Edge drain Tile and shoulder box out
- Stewart Rd. York- 2.3 Miles of Cold Pave recycle and paved binder
- BR#99 Stones falls Rd.- Ramsey constructors completed a deck replacement
- Presbyterian Rd. Culvert Replacement put off until Spring 2024
- Addressed Bridge scour issues with concrete repairs, stone fill and stream bed work
- Completed CIP paving project behind the highway shop
- Continue to do general maintenance of roads, ditches etc.
- Assisted Towns with work on their roads

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



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- Prepping equipment for snow and ice
- Many culvert replacements
- Wedging for roads to be chip sealed in 2024
- Awaiting installation of new windows at Highway Building

10:20 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES & NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant contracts for the Livingston County Sheriff'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>
NYS Division of Criminal Justice Services 80 South Swan St Albany, NY 12210 For: Live Scan Equipment Program	10/1/23-09/30/24	\$23,600.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TBD	0%	Yes No X
New York State Department of Homeland Security and Emergency Services 1220 Washington Ave, Building 7A Albany, NY 12226 For: Annual PSAP grant used to for Personnel costs in the 911 Center.	1/1/23-12/31/23	\$168,455.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A.178.3661	0%	Yes x No

10:25 CENTRAL SERVICES – WILLIAM MANN

Action Item(s) To Be Reported

1. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR ELECTRICAL CONSTRUCTION WORK FOR THE GOVERNMENT CENTER GENERATOR REPLACEMENT: O'CONNELL ELECTRIC COMPANY, INC.

WHEREAS, after the proper legal advertisement seeking bids for the Electrical Construction Work for the Government Center Generator Replacement, (4) bids were received and opened on September 29, 2023, 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 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>
O'Connell Electric Company, Inc. 830 Phillips Rd. Victor, NY 14564 For: Generator and electrical construction work for the Livingston County Government Center Generator	12/1/23-12/31/25	\$500,365.00

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino
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Replacement

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: NEW YORK STATE POWER AUTHORITY (NYPA)

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Central Services Department, 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>
New York State Power Authority 123 Main Street White Plains, NY 10601	11/15/23-11/14/33	N/A

For: Umbrella Contract with NYPA in order to enter into future contracts for projects that fall within the authority of NYPA. Murray Hill new electric main-line is the current project being discussed.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A for this Contract	0%	
<i>Procurement Method</i> <input type="checkbox"/> Cooperative <input checked="" type="checkbox"/> Exempt Prof. Services <input type="checkbox"/> Piggyback <input type="checkbox"/> Quotes-Contract#:		

Pre-approved Informational Item(s) To Be Reported

- Office of Emergency Management / LCSO Storage Facility construction at Hampton Corners complex.

Informational Item(s) Written Only

Al Lorenz Park: (CIP)

- Electrical upgrade (Replacement of existing Electric Main line) – Moving forward with the next phase of the project. In discussions with NYPA & LaBella.
- Spray Park – Spring of 2024 construction. Design options have been chosen by Central Services and forwarded for cost estimate
- Al Lorenz Park Trails – working pricing details for paving of the trails.

Murray Hill:

- Electrical upgrade (Replacement of existing Electric Main line) - Moving forward with the next phase of the project. In discussions with NYPA & LaBella.
- Bldg. #1
 - Kitchen (Renovation/transformation to a fitness center for employees) - We have begun the review and schematic design process, drawings are in progress
 - Conference Center A/V Upgrade – RFP due 10/25.
- Bldg #2 Re-coating the roof has been underway.
- Bldg #6 – Repairs to be made to 16 existing overhead garage doors along with preventative maintenance
- Pole Barn construction has commenced for additional storage, 85% complete. Purchase/install of 2 overhead doors phase has begun

Government Center: (CIP)

- Driveway/Parking re-paving – Project has been completed

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



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- Parking Lot Lights – Working on obtaining quotes for light poles/bases. All work to be performed by our staff.
- Generator – Upgrading to maintain the whole building. CPL has recommended O'Connell as the lowest responsible bidder. 62 week lead time for delivery.
- Public Defenders office space re-construction. CPL has provided recommendations for the General, Mechanical and Electrical contractor. Bid awards approved by BOS on 10/25. In the contract phase now.
- Air Purification – Betlem – Project has commenced, approximately 30 days for completion
- Exterior Metal Door Replacement (Government Center/Courthouse)– Working on a PO for Kelley Bros. (piggyback contract with Jefferson County for materials), all labor to be performed by Projects Team

Sheriff's Office: (CIP)

- Training Center – Septic design and detailed design documents are in progress. We are obtaining quotes for the Well drilling. An application has been made to RG&E to deliver electrical service to the construction site. Meeting w/CPL to discuss interior finishes

EMS Facility

- Hampton Corners/EMS Alternate Garage: Working on pricing with Kelly Brothers (piggyback contract with Jefferson County for materials), all labor to be performed by Projects Team

Surplus Vehicles

2006 Ford F350 Flat Bed w/Liftgate and 2008 Ford F350 currently being offered through online auction.

10:35 PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. ADOPTING SEQR NEGATIVE DECLARATION FOR 303-B ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby declare itself Lead Agency for purposes of undertaking the SEQR review of 303-b additions pursuant to the Cooperative Agreement established between Livingston County and the New York State Department of Agriculture and Markets; and be it further

RESOLVED, that the addition of parcels to existing Agricultural Districts is an Unlisted Action pursuant to the State Environmental Quality Review Act and the Cooperative Agreement established between Livingston County and the New York State Department of Agriculture and Markets; and be it further

RESOLVED, that it is hereby determined that the addition of parcels to existing Agricultural Districts will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

Director's Comments: This resolution will complete the SEQR process for the 2023 addition to the County's Agricultural District Program.

2. APPROVING 303-B ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, upon recommendation of the Agricultural & Farmland Protection Board, the Livingston County Board of Supervisors established the month of September as the 30-day period in which landowners may petition Livingston County for the inclusion of parcels within existing agricultural districts; and



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WHEREAS, Livingston County received three petitions for inclusion of land within an existing agricultural district; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board determined that the parcels proposed for inclusion in the agricultural district program consist predominately of viable agricultural land, and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the agricultural districts; and

WHEREAS, the Agricultural & Farmland Protection Board approved recommending the inclusion of two parcels in Agricultural District #2 and one parcel in Agricultural District #3 as predominantly viable agricultural land, including parcels #28.-1-19 and #48.-1-32.32 in the Town of Lima and parcel #175.-2-17.611 in the Town of Sparta; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on November 29, 2023; and

WHEREAS, the Livingston County Board of Supervisors has determined pursuant to the State Environmental Quality Review Act, that the proposed action will not have a significant impact on the environment; now therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the inclusion of two parcels in Agricultural District #2 and one parcel in Agricultural District #3 as predominantly viable agricultural land, including parcels #28.-1-19 and #48.-1-32.32 in the Town of Lima and parcel #175.-2-17.611 in the Town of Sparta.

Director's Comments: This resolution will accept 2 additional parcels to the existing Agricultural District #2 and one parcel to the existing Agricultural District #3 for recommendation to the New York State Department of Agriculture and Markets.

3. AMENDING THE 2023 LIVINGSTON COUNTY SALARY SCHEDULE: PLANNING DEPARTMENT AND REFERRING THIS MATTER TO WAYS AND MEANS COMMITTEE

RESOLVED, that the 2023 Livingston County Salary Schedule is amended as follows:

Planning Department:

- Create one full-time Deputy Planning Director position at the salary range of \$87,000-\$92,000 on the Department Head Salary Schedule.

For: Modification to the organizational structure of the Planning Department

Pre-approved Informational Item(s) To Be Reported

1. Update on status of solar projects and impact to agriculture

Informational Item(s) Written Only

Any supporting documentation should be sent electronically with your agenda report form.

CONESUS LAKE WATERSHED MANAGEMENT ACTIVITIES

Conesus Lake Watershed Council. The next regular meeting will be December 1, 2023.

Conesus Lake Watershed Management Plan Update. Two responses were submitted to the RFP for the CLWMP update project. Interviews will be held in November. Kick-off for the project is anticipated in early 2024.

Watershed Education Center at Vitale Park (WEC). See link for schedule of future presentations:

<https://conesuslake.org/lake-community/wec>

AGRICULTURAL AND FARMLAND PROTECTION BOARD

303-b Petitions. The AFPB recommended approval of all three 2023 303-b petitions reviewed in October.

Ag Tour. In partnership with the Genesee Valley Conservancy, the Livingston County Ag Tour will be held on Friday, October 27th (will have been held by the time of the Public Services Committee meeting). Land use training credits will be available for Planning Board and ZBA members. Registration link:

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino
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https://pub.cce.cornell.edu/event_registration/main/events_landing.cfm?event=2023LivingstonCountyAgTour224.

ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

The next meeting of the EMC is November 29, 2023, at 6:30 p.m.

COUNTY PLANNING BOARD

Reminder: The Planning Board has a dedicated email: LCPlanningBoard@co.livingston.ny.us. Referrals can be submitted to this email.

Next meeting. The next meeting is scheduled for November 9, 2023.

LET'S Plan Reminder: "Evenings with the County Planning Board" is an opportunity for municipal training credit hours. Municipal planning and zoning officials may receive credit for attending and learning about County Planning Board review. Those interested should call the Planning Department beforehand to learn about the agenda and ensure that a meeting is being held. Meeting cancellations are rare, but they do happen.

SOLAR. White Creek Solar, a 94-c project, has filed a Notice of Intent to file an application on or by November 17, 2023. This project will be located in the Towns of Leicester and York.

GENESEE TRANSPORTATION COUNCIL

Genesee Transportation Council (GTC) 2022-2023 Unified Planning Work Program: *Lakeville Corridor Strategic Plan* – A Steering Committee meeting will be held in early November. Additionally, the draft *Lakeville Corridor Strategic Plan* will be available in November for a public presentation to be held at the Willow Creek Venue, on November 15th from 5:30-7PM.

SPECIAL PROJECTS

Leicester/York Regional Water Project/Akzo Settlement Committee

The Committee met with OAD and DEC representatives on September 12th and presented proposed activities and the annual budget. Staff is finalizing the supplemental documentation for the budget request, including a description of the project components and justifications to support the intent of the MOU.

BROADBAND PROJECT

- A USDA representative was in Livingston County on October 19, the meet with the ReConnect project partners and conduct a field visit.
- We anticipate in winter 2023/2024 the first phase of the awarded ReConnect project (Towns of Ossian, Sparta, Springwater and West Sparta) to be available for customers to begin subscribing. The public private partnership team continues to coordinate on public information, make-ready and engineering progress, as well as, construction details.
- An analysis of unserved and underserved addresses is underway with staff exploring a strategy for increasing broadband access.
- The State will be representing their draft NYS Digital Equity Plan in October, through the Finger Lakes Digital Inclusion Coalition (FLDIC) we are able to see a preview of the policies recommended for Broadband Equity Access and Deployment (BEAD) funding implementation. Unserved addresses will likely be available for infrastructure funding beginning in 2025.

MOBILITY MANAGEMENT

- **RIDE Livingston & Regional Mobility Management Website Project (Here2There):** The project management team is finalizing the Here2There website and will begin a soft-launch of the new site through regional test groups and the Livingston County Public Transportation Work Group.
- **Livingston County Mobility Management:**
 - Livingston County received State funding through the NYSDOT Section 5311 Non-Urbanized Area Formula Grant. This program is a bi-annual funding source to pay for mobility management services and our portion of the regional mobility management portal (Here2There). Staff is working to finalize a contract with the vendor for this service (Arc GLOW).



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- Arc GLOW is the County's mobility manager and continues to coordinate with human service agency staff and clients to facilitate efficient trip planning, booking, and payments.

RADIO COMMUNICATIONS UPGRADE PROJECT

- MNI is finalizing work on the microwaves and will be working on integrating the new router into the system. The project is still on schedule to be 100% complete before the end of the year.

LAND BANK CORPORATION (LBC)

- 24 Stanley Street, Mt. Morris - The LBC is planning on awarding bid for renovation work this week.
- 32 Jefferson Street, Dansville – LBC is working with LiRo Engineers on developing bid specifications for placement of a modular home at this location.
- Work continues with Cattaraugus Community Action on replacement of 3-4 single wide family homes in the County.

OTHER SPECIAL PROJECTS

- Brownfield Program. We issued a Request for Proposals in September to obtain consultant services to assist with preparing an application to EPA for a community wide assessment. Proposals are due October 23.

10:50 DISTRICT ATTORNEY – GREG MCCAFFREY

Pre-approved Informational Item(s) To Be Reported

1. Department Update – Attorney salary and staffing, Aid to Prosecution Grant and Criminal Justice Reform Grant.

11:05 ADJOURNMENT

COUNTY HISTORIAN – HOLLY WATSON

Informational Item(s) Written Only

County Historian Holly Watson - October

- Poorhouse Cemeteries Project:
 - Received completed report from ground-penetrating radar specialist; located 67 additional unmarked graves.
 - County Historian measured and spray painted locations for 67 flush metal disk markers, Central Services currently completing marker installation.
 - New signage installed at both Old and New Cemeteries. Young At Heart post for wreath reinstalled by Central Services.
 - Next steps for site interpretation infrastructure in planning phase with Central Services.
- Conducted oral history interview related to Craig Colony (10/5).
- Attended historical marker dedication for Dalton GAR Hall (10/11).
- Attended open house at Ontario County Records and Archives Center (10/19).
- Presented "Residents of the Livingston County Poorhouse Cemeteries" at The Three Bricks (10/29).
- Reviewed digitized audio files and created metadata for RRLC Collections and Access Grant.
- Prepared and submitted preliminary proposal for next round of RRLC Collections and Access Grant.
- Catalogued physical and digital accessions.
- Created social media posts:
 - Remembering Mamma Rachel, about formerly enslaved woman's gravestone in Groveland.
 - Caledonia Masonic Hall highlight.
- Trainings and meetings:
 - Year-end Processes training (10/24)

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



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- Shared Services meeting re: Collections management software (10/25)
- Participated in Government Appointed Historians of WNY (GAHWNY) as secretary, held annual conference in Batavia (10/7).

Deputy Historian Madeline Friedler – October

- Attended historical marker dedication for Dalton GAR Hall (10/11).
- Attended open house at Ontario County Records and Archives Center (10/19).
- Reviewed digitized audio files and created metadata for RRLC Collections and Access Grant.
- Updated shelf labeling throughout archives.
- Added hundreds of entries to searchable online database, including newspaper obits and Sterling Salt Company records.
- Catalogued dozens of digital items in collections.
- Organized and processed physical and digital collections and new donations.
- Managed research room and assisted with research projects.

Office-wide Projects – October

- Weekly volunteer Jane Oakes: transcribed Groveland farm diaries (2 hours per week).
- Weekly volunteer Ron Browne: indexing Civil War Draft Registration records (3.5 hours per week).
- Donations: 1966 Livingston County Resources Development report; Dr. Frank Patella Collection of Craig Colony photographs; various digital postcards and ephemera.
- Assisted patrons in research room and on phone/email.

PROBATION – LYNNE MIGNEMI

Informational Item(s) Written Only

1. PROBATION DEPARTMENT WORKLOAD

298 adult offenders supervised in county

(25 treatment court cases being supervised in drug court)

37 offenders in other NYS counties

9 offenders in other states

10 juveniles supervised

5 new juvenile referrals

29 investigations ordered

4 active EM cases (0 juveniles; 4 adults; 1 of which are female), 2-Global Positioning

0 adult placed on probation for willful violation of support

6 New Leandra's Law cases (3 CDs)

1 New Criminal Adolescent Offender Youth Part cases

3 New Pre-Trial Services

2. MONIES COLLECTED

\$6,853.07 – restitution

\$250.00 – fines

\$1,664.00 – DWI supervision fees

\$184.50 – EM fees

\$341.93 – restitution surcharge

3. OUTSTANDING FEES

\$99,236.90 – DWI Supervision Fees as of 09/29/23

\$159,603.85 – EM fees as of 09/29/23

4. MEETINGS ATTENDED

cc: BOS, Administration, Gary Nageldinger, David DiPasquale, Hayden Dadd, Andrea Bailey, Holly Watson, Greg McCaffrey, Bill Bacon, Andrew Brodell, Karen Dewar, Jason Wolfanger, Angela Ellis, Lynn Mignemi, Lindsay Quintilone, Sheriff Dougherty, Peggy Grayson, Bill Mann, Bill Cavalier, James Montesano, Jason Molino



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- 9/1/2023 Human Services Department Head
- 9/6/2023 Public Safety Committee Meeting-Firearm Discussion
- 9/7/2023 Suicide Prevention Task Force Vigil
- 9/8/2023 DOH-Debrief PUP @Mt. Morris Save-A-Lot
- 9/11/2023 Staff Meeting
- 9/12/2023 COPA-Orleans
- 9/13/2023 LivTac-Threat Assessment Team
- 9/13/2023 OASIS Town Hall (evening meeting)
- 9/15/2023 Hillside Advisory Council
- 9/18/2023 e-Connect Meeting w/Columbia University
- 9/19/2023 Genesee, Wyoming, Orleans Pathway to Hope Breakfast (Guest speaker)
- 9/21/2023 Public Transportation Committee Meeting
- 9/21/2023 Genesee Valley Health Partnership Meeting
- 9/21/2023 County 5K (Participant)
- 9/22/2023 Veterans Summit @ MCC (panelist)
- 9/25/2023 Meeting w/BOS members/County Attorney-Firearms
- 9/26/2023 Suicide Prevention Task Force Meeting
- 9/27/2023 Contract Training w/Shannon Hillier

5. ADMINISTRATIVE REVIEWS

One (1) administrative review (Failed to Appear)

6. TRAINING

Name	Date	Training	Hours	Misc.
Kerrin Chapman	09/18/2023	Suicide Alertness for Everyone	2.50	
	09/20/2023	Medication Addiction Treatment Webinar	0.45	
Michelle Jordan	09/12/2023	IPPC Overview and Installs	1.00	
	09/13/2023	IPPC Next Gen Interface	1.00	
	09/18/2023	Suicide Alertness for Everyone	2.50	
Chris Kendall	None			
Liz Laney	09/20/2023	Medication Addiction Treatment Webinar	0.45	
Holly Laurie	None			
Rachel Merrick	09/20/2023	Medication Addiction Treatment Webinar	0.45	
Lynne Mignemi	None			
Courtney Sobrado	09/26/2023	System Involved LGBTQ+ Youth	1.00	
Jason Varno	None			
Deb Williams	None			
Josh Wren	09/20/2023	Medication Addiction Treatment Webinar	0.45	

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