

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 11, 2015
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Davis (Portage), Mrs. Babbitt Henry (Springwater) and Mr. Cosimano (West Sparta).

PLEDGE OF ALLEGIANCE

Groveland Supervisor Bill Carman led the Pledge of Allegiance.

Chairman Gott welcomed and introduced Austin Ayers and Nicole Donnelly, two students attending today's meeting from Livonia Central School.

APPROVAL OF MINUTES

Minutes of 2/25/15 Regular Meeting were approved as presented.

COMMUNICATIONS

1. All United Way donation forms need to be turned in to the Clerk by this Friday.
2. The Office for the Aging is holding an Open House in Celebration of Kaaren Smith's Retirement on Tuesday, March 17 from 2:00pm-4:00.
3. Invitation to The Arc of Livingston/Wyoming Developmental Disabilities Awareness Day on Monday, March 23 from 10:00am-1:00pm @ Hilltop Industries, 3 East State Street, Mt. Morris. RSVP by 3/16/15 to Tina Sick, 658-2828x133 or tsick@lwarc.org.
4. The 17th Annual Taste of Livingston County will be held on Tuesday, April 7 from 5:30pm-7:30pm at the Genesee River Restaurant.
5. Receipt of resignation letter from Office for the Aging Director Kaaren Smith dated March 2, 2015.
6. Acknowledgment letter from the Office of the State Comptroller regarding receipt of the corrective action plan to our Report of Examination S9-13-30 entitled Child Protective Services.

Mr. Davis (Portage) entered.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. A – 2015 - A LOCAL LAW AUTHORIZING THE USE OF BEST VALUE AWARD METHODOLOGY, IN THE COMPETITIVE BIDDING PROCESS AS AUTHORIZED BY SECTION 103 OF THE GENERAL MUNICIPAL LAW AND AS DEFINED IN SECTION ONE HUNDRED SIXTY-THREE OF THE STATE FINANCE LAW

Be it enacted by the Board of Supervisors of the County of Livingston, New York, as follows:

Section 1. Name of local law

This law shall be known as the "Livingston County Best Value Competitive Bidding Law."

Section 2. Findings and Intent

The State Legislature and Governor amended General Municipal Law §103 (A08692/S6117) on January 27, 2012 to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of "best value", provided that any Political Subdivision with a population of less than one million first pass a local law authorizing the use of the best value award process.

(From Assembly Bill Memo A08692) – Enactment of this legislation provides additional procurement options to localities in ways that may expedite the procurement process and result in cost savings. The "best value" standard for selecting goods and services vendors, including janitorial and security contracts, is critical to efforts to use strategic sourcing principles to modernize the supply chain and ensure that taxpayers obtain the highest quality goods and services at the lowest potential cost, while ensuring fairness to all competitors.

Taxpayers are not well served when a public procurement results in low unit costs at the outset, but ultimately engenders cost escalations due to factors such as inferior quality, poor reliability and difficulty of maintenance. Best value procurement links the procurement process directly to the municipality's performance requirements, incorporating selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services.

Even if the initial expenditure is higher, considering the total value over the life of the procurement may result in better value and long-term investment of public funds. Best value procurement also encourages competition and, in turn, often results in better pricing, quality and customer service. Fostering healthy competition ensures that bidders will continue to strive for excellence in identifying and meeting municipalities' needs, including such important goals as the participation of small, minority and women owned businesses and the development of environmentally-preferable goods and service delivery methods. Best value procurement will provide much-needed flexibility in obtaining important goods and services at favorable prices, and will reduce the time to procure such goods and services.

Section 3. Definitions

"Best value" means the basis for awarding contracts for purchases and/or services to an offeror who optimizes quality, cost and efficiency, among responsive and responsible offerors. Such basis may also identify a quantitative factor for offerors that are small businesses or certified minority-or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law to be used in evaluation of offers for awarding contracts for services.

Section 4. Authorization

Livingston County is hereby authorized to use best value as a basis for awarding purchase contracts and service contracts, excluding public works projects under NYS Labor Law Article 8, without regard to the amount of the expenditure, in addition to awarding such contracts to the lowest responsible bidder furnishing the required security. The County Administrator shall determine when to use best value as a basis for awarding a purchase contract and service contracts, excluding public works projects under NYS Labor Law Article 8.

Section 5. Requirements

Where the basis for award is best value, the County Administrator shall document in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.

The County Administrator shall select a formal sealed competitive bidding procurement process in accordance with NYS General Municipal Law and the Livingston County Purchasing Policy and document its determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerors to submit responsive offers; and a balanced and fair method of award. Where the basis for award is best value, documentation in the procurement record shall where practicable include quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.

The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate the solicitation shall identify the relative importance and/or weight of cost and overall technical criterion to be considered by the County Administrator in its determination of best value.

The County Administrator shall develop procedures that will govern the award of contracts on the basis of best value. These procedures shall be included in the Livingston County Purchasing Policy and reviewed annually by the Livingston County Board of Supervisors in conjunction with its annual review and

approval of the purchasing policy.

Section 6. Severability

If any clause, sentence, paragraph subdivision, section or part of this law or the application thereof to any person, individual corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 7. Effective Date

This local law shall take effect immediately upon filing with the New York State Secretary of State.

Dated at Geneseo, New York

March 11, 2015

Chairman Gott asked the County Attorney to comment on the local law.

County Attorney David Morris explained that presently, we are only authorize to award purchase contracts and service contracts when we go out to bid, to the lowest responsible bidder who provides the required security. There are several cooperative contracts out there that would allow us to purchase under them for lower pricing to us but the award of those cooperatives are not based upon lowest responsible bidder but were under the best value theory. This local law will authorize us to use best value if we determine to use it and then allow us to purchase under those cooperative contracts.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2015-66 APPROVING ABSTRACT OF CLAIMS #3A-MARCH 11, 2015

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 11, 2015 in the total amount of \$1,218,748.85.

Dated at Geneseo, New York

March 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2015-67 PROCLAIMING MARCH AS COLORECTAL CANCER AWARENESS MONTH

WHEREAS colorectal cancer is the third most commonly diagnosed cancer and the second most common cause of cancer deaths for men and women in the United States;

WHEREAS colorectal cancer affects men and women equally;

WHEREAS the vast majority of colorectal cancer deaths can be prevented through proper screening and early detection;

WHEREAS the survival rate of individuals who have colorectal cancer is almost 90% when detected in early stages versus only a 12% survival rate when colorectal cancer is diagnosed after it has spread to other organs;

WHEREAS uninsured Americans are more likely to be diagnosed with late stage colorectal cancer than patients with private insurance;

WHEREAS at least 6 out of every 10 deaths could be prevented if every adult 50 or older got tested regularly;

WHEREAS colorectal cancer is preventable, treatable, and beatable in most cases; and

WHEREAS observing Colorectal Cancer Awareness Month during the month of March would provide a special opportunity to offer education on the importance of early detection and screening, now therefore be it

RESOLVED that the Livingston County Board of Supervisors:

(1) Proclaims March 2015 as Colorectal Cancer Awareness Month;

(2) Supports the observance of Colorectal Cancer Awareness Month to offer education on the importance of early detection and screening;

- (3) Recognizes and applauds the Cancer Services Program of Livingston and Wyoming Counties for providing information about the importance of prevention and early detection through regular screening, and facilitating access to care for uninsured residents of Livingston County;
- (4) Urges residents of Livingston County to be screened regularly for colorectal cancer, and to participate and support colorectal cancer awareness efforts by the Cancer Services Program, and;
- (5) Hereby recognizes March as "Colorectal Cancer Awareness Month" in Livingston County.

Dated at Geneseo, New York

March 11, 2015

Human Services Committee

RESOLUTION NO. 2015-68 PROCLAIMING MARCH 2015 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, developmental disabilities affect more than 7 million Americans and their families; and

WHEREAS, public awareness and education can enhance a community's understanding of the issues affecting people with developmental disabilities; and

WHEREAS, people with developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month, with 100,000 members and 900 Chapters of The Arc undertaking public awareness, educational, and fundraising initiatives; and

WHEREAS, The Arc of the United States is the nation's leading volunteer-based organization advocating for and with people with developmental disabilities and their families; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2015 as Developmental Disabilities Awareness Month in Livingston County, NY, and urges the citizens of Livingston County to give full support to efforts towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York

March 11, 2015

Human Services Committee

RESOLUTION NO. 2015-69 REQUESTING THAT NEW YORK STATE REVIEW ITS INTERPRETATION OF THE OLMSTEAD DECISION AS IT RELATES TO CHOICE OF EMPLOYMENT FOR PERSONS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES

WHEREAS, the United States Department of Justice and the Centers for Medicare and Medicaid Services have been working with the various states to ensure that the terms of the 1999 Supreme Court decision Olmstead vs. L.C., which requires that persons with disabilities must be placed in the most integrated settings appropriate to their needs, are enforced, and

WHEREAS, New York State believes that sheltered workshops are segregated settings and not appropriate for implementing the Olmstead decision, and

WHEREAS, the State of New York has promulgated rules wherein no new individuals may be placed in sheltered workshops and all sheltered workshops will be closed within six years, and

WHEREAS, some 8,000 individuals with disabilities are currently employed in sheltered workshops in New York State, and

WHEREAS, the State's plan is to move approximately half of those individuals into minimum wage jobs and the other half into day programs with no employment, and

WHEREAS, the individuals in the workshops currently earn less than the minimum wage based on their production capacity under the terms of an exemption in the Fair Labor Standards Act, and

WHEREAS, the State does not support paying less than the minimum wage under said exemption, and

WHEREAS, the sheltered workshops provide employment to individuals who otherwise could not be employed, and who want to continue to work there, and

WHEREAS, the State and federal government, by these rules, do not support the choice of these individuals to continue working, even though the Olmstead decision specifically states that depending on the abilities and needs of the individual, such settings are legally acceptable, and

WHEREAS, Livingston County strongly supports and advocates for the choices of said individuals and their families to work in sheltered workshops as a way to feel as and be productive citizens, regardless of abilities, and

WHEREAS, Livingston County believes the elimination of sheltered workshops would be a discriminatory and harmful action against disabled individuals, now therefore be it

RESOLVED, that Livingston County requests the State of New York consider that either workshops be allowed as a choice of employment or a model be created that promotes integration in the workshop with the support and resources necessary to make it successful and provides choice for people with disabilities as required by Olmstead, and be it further

RESOLVED, that copies of this resolution be provided to the County’s state and federal representatives.

Dated at Geneseo, New York

March 11, 2015

Human Services Committee

RESOLUTION NO. 2015-70 OPPOSING PART W OF GOVERNOR’S PROPOSED 2015 BUDGET

WHEREAS, Governor Cuomo has submitted a budget for New York State for 2015 for the Legislature’s consideration; and

WHEREAS, Part W of this budget severely restricts the ability of Industrial Development Agencies to respond to the needs of businesses by removing home rule decisions and placing certain incentive decisions with the Regional Economic Development Council and Empire State Development; and

WHEREAS, Part W of this budget also grants the Authorities Budget Office greater power over local Industrial Development Agencies, inhibits County’s ability to build industry clusters, and significantly slows Industrial Development Agencies ability to respond to “at the speed of business;” now therefore be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors is hereby directed to forward a certified copy of the Resolution to Assemblyman William Nojay, Senator Catharine Young, Senator Patrick Gallivan with copies to: Senate Majority Leader Dean Skelos, Senator John DeFrancisco, Senator Kathleen Marchione, Senator Michael Ranzenhofer, Honorable Carl Heastie, Honorable Joseph Morelle, Honorable William Magnarelli, Honorable James Brennan, Honorable Herman Farrell, Mr. Howard Zemsky, President & CEO Empire state Development Corporation, Mr. Brian McMahan, Executive Director NYS Economic Development Council.

Dated at Geneseo, New York

March 11, 2015

Public Services Committee

RESOLUTION NO. 2015-71 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD – JAMES ROOT

RESOLVED, that the following member is hereby appointed to the Livingston County Planning Board for the term designated:

Name	Address	Title/Representing	Term
James Root	274 River Street Avon, NY 14414	Town of Avon	1/1/15-12/31/17

Dated at Geneseo, New York

March 11, 2015

Public Services Committee

RESOLUTION NO. 2015-72 RESOLUTION CALLING ON THE STATE TO DEVELOP A 100 PERCENT STATE FUNDED INDIGENT LEGAL DEFENSE SYSTEM AS A WAY TO PROVIDE MANDATE RELIEF AND LOWER PROPERTY TAXES

WHEREAS, the United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with a crime is fundamental and that it is the state’s responsibility to supply lawyers for those unable to afford them; and

WHEREAS, in 1965 the State of New York delegated this state responsibility to the counties; and

WHEREAS, the decision to entrench responsibility at the county level in the State of New York has resulted in a system by which the County and local property taxpayers are burdened with the vast majority of the cost of this state responsibility; and

WHEREAS, the shift of costs for this state mandated service has become so imbalanced that the counties of New York now cover more than 80% of the cost burden; and

WHEREAS, implementation of the constitutional right to counsel under *Gideon* is a state, not county, obligation; and

WHEREAS, in 2006 the Kaye Commission on the Future of Indigent Defense Services declared that the New York State System of County-Delivered Indigent Services is in crisis and urged the expeditious establishment of an Independent Public Defense commission; and

WHEREAS, the State of New York and multiple counties are now defendants, and recently entered into a settlement, in the matter of *Hurrell-Harring, et al. v. State of New York*, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent legal defense system; and

WHEREAS, the settlement will have a profound fiscal impact on the state and each and every county therein; and

WHEREAS, the state can both comply with its obligations under the settlement and significantly improve the public defense system by establishing a 100 percent state funded indigent legal defense program; and

WHEREAS, such a state funded system would relieve the counties of this state of the burden imposed upon them since 1965; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors calls upon the State of New York and Governor Cuomo to immediately create a 100 percent state funded indigent legal defense and relieve the counties of this state of the burden imposed upon them since 1965; and be it further

RESOLVED, that the Clerk of this Board is hereby directed to forward certified copies of this resolution to New York State Governor Andrew Cuomo, New York State Senator Catharine M. Young, New York State Senator Patrick Gallivan, New York State Assemblyman Bill Nojay, Inter County Association of Western New York and the New York State Association of Counties.

Dated at Geneseo, New York

March 11, 2015

Public Services Committee

RESOLUTION NO. 2015-73 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A - 2015 COUNTY OF LIVINGSTON A LOCAL LAW AUTHORIZING THE USE OF BEST VALUE AWARD METHODOLOGY, IN THE COMPETITIVE BIDDING PROCESS AS AUTHORIZED BY SECTION 103 OF THE GENERAL MUNICIPAL LAW AND AS DEFINED IN SECTION ONE HUNDRED SIXTY-THREE OF THE STATE FINANCE LAW

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on March 11, 2015, a proposed Local Law entitled Local Law No. A – 2015 A Local Law Authorizing The Use Of Best Value Award Methodology, In The Competitive Bidding Process As Authorized By Section 103 Of The General Municipal Law And As Defined In Section One Hundred Sixty-Three Of The State Finance Law, now therefore be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 25th day of March, 2015 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

March 11, 2015

Ways and Means Committee

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman Gott asked for a motion to present the Preferred Agenda.

Motion made by Mr. Deming and seconded by Mr. Schuster to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2015-74 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY

CENTER FOR NURSING AND REHABILITATION: FINGER LAKES COMMUNITY COLLEGE

Mr. Yendell 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 Center for Nursing and Rehabilitation, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Finger Lakes Community College 3325 Marvin Sands Drive Canandaigua, New York 14424	1/1/15 – 12/31/16	\$2,000.00/ per participant

For: Affiliation Agreement to conduct Nurse Aide Training

Dated at Geneseo, New York

March 11, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

RESOLUTION NO. 2015-75 AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION & OFFICE FOR THE AGING FOR FOOD SERVICES – MORRISON MANAGEMENT SPECIALISTS, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for food services, three (3) bids were received and opened on February 27, 2015, 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>Contract</u>	<u>Term</u>	<u>Amount</u>
Morrison Management Specialists, Inc. 5801 Peachtree Dunwoody Road Atlanta, GA 30342	6/1/15-5/31/18 with 2 one year renewal options	Per Bid Schedule

For: Food Services, bid includes two optional, one-year renewals to end on 5/31/2020.

Dated at Geneseo, New York

March 11, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

Department of Health

RESOLUTION NO. 2015-76 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: S²AY RURAL HEALTH NETWORK(2) AND NEW YORK STATE DEPARTMENT OF HEALTH(2)

Mr. Yendell 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 Department of Health, 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>
S²AY Rural Health Network Pox Box 97 Corning, NY 14830	1/1/15-12/31/15	\$17,000.00
For: S ² AY Services		
S²AY Rural Health Network Pox Box 97 Corning, NY 14830	1/1/15-6/30/15	\$2,000.00
For: Emergency Planning Services		
New York State Department Of Health NYSDOH-Division of Family Health Bureau of Administration	10/1/14-9/30/17	\$18,990.00

ESP Corning Tower – Room 859
 Albany, NY 12237-0657
 For: Children with Special Health Care Needs
New York State Department Of Health 10/1/14-9/30/17 \$24,486.00
 Bureau of Administration
 ESP Corning Tower – Room 859
 Albany, NY 12237-0657
 For: Early Intervention Administration
 Dated at Geneseo, New York
 March 11, 2015
 Human Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.
RESOLUTION NO. 2015-77 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH HOSPICE FEES EFFECTIVE MARCH 1, 2015

Mr. Yendell presented the following resolution and moved its adoption:
 WHEREAS in order to maximize third-party revenue, it has been determined that the agency charge structure should change, now therefore be it

RESOLVED, that the following schedule of charges for the Livingston County Hospice Program be made effective March 1, 2015:

Discipline	Billing	1/1/11	3/1/15
Home Care	Per Day	\$155.00	\$175.00
Continuous Home Care	Per Hour	\$ 50.00	\$ 55.00
Respite Care in Hospital	Per Day	\$165.00	\$185.00
General In-Patient Care (Hospital)	Per Day	\$700.00	\$750.00

Dated at Geneseo, New York
 March 11, 2015
 Human Services Committee
 The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.
Department of Social Services

RESOLUTION NO. 2015-78 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Council on Alcoholism & Substance Abuse of Livingston County, Inc. 4612 Millennium Dr. Geneseo NY 14454	1/1/15-12/31/15	\$54,996.00 Plus Urine Screen up to \$25.50/screen Suboxone panel up to \$20.00/screen

For: Alcohol/Substance Abuse Assessment and Case Management Services
 Dated at Geneseo, New York
 March 11, 2015
 The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.
Office for the Aging

RESOLUTION NO. 2015-79 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: NOYES HOSPITAL(2), LIVINGSTON AREA TRANSPORTATION SERVICES, ARC OF LIVINGSTON-WYOMING COUNTY

Mr. Yendell 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 Department of Office for the Aging, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Noyes Hospital 111 Clara Barton St. Dansville, New York 14437 For: Evidence Based Services	1/1/15–12/31/15	\$3,890.00
Noyes Hospital 111 Clara Barton St. Dansville, New York 14437 For: EARS Lifeline	4/1/15 – 3/31/16	\$60,650.00
Livingston County Area Transportation 4390 Gypsy Lane Mt. Morris, NY 14510 For: Transportation to Senior Nutrition Sites	4/1/15-3/31/16	\$6,500.00
ARC of Livingston-Wyoming County 18 Main Street Mt. Morris, NY 14510 For: Transportation Services Dated at Geneseo, New York March 11, 2015 Human Services Committee	4/1/15-3/31/16	\$15,600.00

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.
Other

RESOLUTION NO. 2015-80 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY - CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cornell Cooperative Extension Association of Livingston County 3 Murray Hill Mt. Morris, NY 14510 For: Support & Maintenance to conduct extended educational programs Dated at Geneseo, New York March 11, 2015 Human Services Committee	1/1/15 - 12/31/15	\$443,885.00

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.
Board of Elections

RESOLUTION NO. 2015-81 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NEW YORK STATE BOARD OF ELECTIONS

Mr. Deming 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 amendment, 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>
NYS Board of Elections	4/1/14-3/31/16	\$18,231.00

40 Steuben Street

Albany NY 12207-2108

For: T002665 NYS Accessibility Funds, Extend original contract for one year.

Dated at Geneseo, New York

March 11, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

Central Services

RESOLUTION NO. 2015-82 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT – DAY AUTOMATION SYSTEMS, INC. (2)

Mr. Deming 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 Department of Central Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Day Automation Systems, Inc.	1/1/15-12/31/15	\$4,466.00

7931 Rae Boulevard

Victor, NY 14564

For: Energy Management and Control System Maintenance Service Agreement for the Old Jail

Day Automation Systems, Inc.	1/1/15-12/31/15	\$4,839.00
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7931 Rae Boulevard

Victor, NY 14564

For: Energy Management and Control System Maintenance Service Agreement for the New Jail

Dated at Geneseo, New York

March 11, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

RESOLUTION NO. 2015-83 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR BUILDING #1 AUDIO VISUAL WORK – BLACKMON FARRELL ELECTRIC, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for Building #1 Audio Visual work, Mount Morris Auditorium Wing, three bids were received and opened on January 22, 2015; 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>
Blackmon Farrell Electric, Inc.	8/1/15-9/30/15	\$43,450.00

57 Halstead Street

Rochester, NY 14610

For: Audio / Visual work

Dated at Geneseo, New York

March 11, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

RESOLUTION NO. 2015-84 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERMUNICIPAL COOPERATION AGREEMENT FOR CODE ENFORCEMENT OFFICER SERVICES FOR LIVINGSTON COUNTY – TOWN OF GENESEO

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

WHEREAS, Livingston County is authorized to provide code enforcement duties pursuant to statute; and

WHEREAS, Livingston County and the Town of Geneseo desire to enter into an agreement allowing Livingston County to utilize the services of the Town of Geneseo's code enforcement officer; now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Geneseo	1/1/15-12/31/15	\$39.00/hour

4630 Millennium Drive
 Geneseo, New York 14454
 For: Code Enforcement Officer Services
 Dated at Geneseo, New York
 March 11, 2015
 Public Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.
Highway

RESOLUTION NO. 2015-85 AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2016

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

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2015 through March 31, 2016, bids were received and publicly opened on February 10, 2015, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign various contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	04/01/15 - 03/31/16	As Required

For: Annual Bids for Various Aggregate Materials
 Dated at Geneseo, New York
 March 11, 2015
 Public Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

RESOLUTION NO. 2015-86 AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – VARIOUS CONSTRUCTION MATERIALS AND SERVICES THROUGH APRIL 1, 2016

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

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials and Services from April 2, 2015 through April 1, 2016, bids were received and publicly opened on February 10, 2015, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign various contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	04/02/15 – 04/01/16	As Required

For: Annual Bids for Construction Materials and Services
 Dated at Geneseo, New York
 March 11, 2015
 Public Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

RESOLUTION NO. 2015-87 AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2016

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

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2015 through April 1, 2016, bids were received and publicly opened on February 10, 2015, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign various

contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	04/02/15 - 04/01/16	As Required

For: Annual Bids for Rental of Various Pieces of Construction Equipment

Dated at Geneseo, New York

March 11, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

RESOLUTION NO. 2015-88 APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2015

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

WHEREAS, the hourly reimbursement rate for the year 2014 for Town 10-Wheel Dump Trucks (including operator) was \$83.00 (regular time) and \$93.00 (overtime), and,

WHEREAS, the 2015 Annual Equipment Rental bid prices for contractor 10-wheel dump trucks decreased by an average of 01.12%, now, therefore be it

RESOLVED, that the hourly rate of \$83.00 (regular time) and \$93.00 (overtime) for the year 2015 is established for reimbursement to Towns for use of all 10-Wheel Dump Trucks, including operator, while engaged in local County Highway maintenance and construction work, and, be it further

RESOLVED, that said hourly rate shall not apply to long-range hauling of materials to project sites from gravel, stone or asphalt sources, in which case a “per-ton” or “per-cubic-yard” price will be negotiated with the Town, based upon current Annual County Bid prices, and be it further

RESOLVED, that said hourly rates of \$83.00 (regular time) and \$93.00 (overtime) shall remain in effect through the end of 2015.

For: Rental Rates for Town 10-Wheel Dump Trucks during 2015.

Dated at Geneseo, New York

March 11, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

Solid Waste/Water & Sewer Districts

RESOLUTION NO. 2015-89 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS: ENVIRONMENTAL ENTERPRISES, INC.

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

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) expects to be awarded funding from the New York State Department of Environmental Conservation in 2015 for Household Hazardous Waste Collection Program; and

WHEREAS, this funding is to be used to pay for eligible expenses at a single collection planned for September of 2015; and

WHEREAS, Environmental Enterprises Inc. was awarded a contract for the 2014 collection; and

WHEREAS, this contract contained a one year extension option, with pricing to remain the same; and

WHEREAS, GLOW desires to exercise this option for the 2015 program; and

WHEREAS, the GLOW Committee has recommend that this option be exercised; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairperson of the Board of Supervisors to enter into an extension of this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$29,575.00, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Environmental Enterprises, Inc.	2015	\$29,575.00

4650 Spring Grove Avenue

Cincinnati, Ohio, 45232

For: 2015 Household Hazardous Waste Collection event.

Dated at Geneseo, New York

March 11, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2015-90 AMENDING 2015 LIVINGSTON COUNTY BUDGET - SHERIFF

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

RESOLVED, that the 2015 Sheriff’s budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$252.75
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$252.75

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$1,632.03
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$1,632.03

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Claim	\$6,276.74
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$6,276.74

Dated at Geneseo, New York

March 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

RESOLUTION NO. 2015-91 AUTHORIZING LEASE WITH THE ARC OF LIVINGSTON-WYOMING

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,470 square feet located at 1 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with The Arc of Livingston-Wyoming for 8,470 square feet at 1 Murray Hill Drive, Mt. Morris, NY 14510 commencing April 1, 2015 and ending on March 31, 2017 at \$1,750.00 per month, increasing 3% on April 1, 2016, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

March 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

Personnel

RESOLUTION NO. 2015-92 APPOINTING OFFICE FOR THE AGING DIRECTOR – SUSANNE E. DAVIN

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

RESOLVED, that the 2015 Department Head Salary Schedule is amended as follows:

Appoint Susanne E. Davin of 62 Commercial Street, Livonia, New York 14487 to the position of full-time Office for the Aging Director at an annual salary of \$70,000.00 effective April 1, 2015.

Dated at Geneseo, New York

March 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

On behalf of the Livingston County Board of Supervisors, Chairman Gott welcomed Ms. Davin to Livingston County and stated that we are happy to have her join our team. Chairman Gott invited Ms. Davin to say a few words.

Ms. Davin's Comments:

I have never been on an agenda to be approved with a dump truck! I am so honored to be of service to Livingston County. Please call me Sue, when I started at Community Place the IT person thought my name was Susan and set everything up for Susan and I have been Susan Davin ever since then, but nobody ever called me that before I worked there.

I am a lifetime Livingston County resident. I grew up in Caledonia and graduated from high school there, went to college at Geneseo and raised my family in Livonia. My grandparents live in Avon and my brother teaches in Avon. I am just thrilled to be doing something in service for this county. Thank you for your confidence in me. I also want to say that through my work at Community Place and after graduating from Geneseo, I have worked in non-profits in neighborhood centers in the City of Rochester; this will have been the 25th year. Even though there are some really exciting things going on there with poverty initiatives and we just started a foundation and I really didn't see myself leaving there for quite a while, when I saw that the Office for the Aging Director position was open, I just knew in my heart that that is what I really wanted to do, maybe for the rest of my career. I just have the utmost respect and admiration for Kaaren and I know her team is fantastic and I am committed to upholding the legacy that she's leaving and making the Office for the Aging as good as it has been or better. Thank you.

RESOLUTION NO. 2015-93 AMENDING THE 2015 HOURLY SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

RESOLVED, that the 2015 Hourly Salary Schedule is amended as follows:

Public Health:

- Create and fill one full-time Hospice Volunteer Coordinator
- Create and fill one full-time Medical Billing Specialist
- Create and fill one full-time Supportive Case Manager
- Create and fill one full-time WIC Nutritionist

Dated at Geneseo, New York

March 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

RESOLUTION NO. 2015-94 AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE: WORKFORCE DEVELOPMENT

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

RESOLVED, that the 2015 Department Head Salary Schedule is amended as follows:

Workforce Development:

- Create and fill one full-time Workforce Development Deputy Director position and appoint Mary L. Guldenschuh of 3554 Nunda-Byersville Road, Nunda, NY 14517 to the position at an annual salary of \$55,000.00 effective June 28, 2015.

Dated at Geneseo, New York

March 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,889; Noes - 0; Absent – Babbitt Henry, 79; Cosimano, 41 Total 120; Adopted.

OTHER BUSINESS

1. Chairman Gott explained to the students and anyone new to a board meeting that there is not a lot of discussion because we have a committee system and the committee discusses each item thoroughly. All of the action items today have been through one, if not two committees for discussion.
2. The first Annual Livingston County St. Patrick's Day Parade this Saturday at 1:00p.m. in Avon. It is being hosted by Lifting Up Livingston, a new not-for-profit who helps folks dealing with cancer in Livingston County.
3. As previously mentioned, the United Way envelopes are due this Friday. We are closing in on \$30,000.00 of the \$38,000.00 goal for our County Workers Campaign. This sets the tone for the entire county-wide campaign. The County workers kick their campaign off 4 or 5 weeks prior to the entire county so this set

the tone for the entire campaign. We have some of the most generous people that work here. If anyone has not turned in their envelopes and they plan to, if you could get those to Michele that would be great.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, March 25, 2015 at 1:30 p.m. Carried.

The Board adjourned at 2:00 p.m.