

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 10, 2015
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

Mt. Morris Supervisor Charles J. DiPasquale led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 5/27/15 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Local Law 3 2015 was filed by the Department of State on June 1, 2015.
2. Local Law 4 2015 was filed by the Department of State on June 3, 2015.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2015-185 APPROVING ABSTRACT OF CLAIMS #6A-JUNE 10, 2015

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6A dated June 10, 2015 in the total amount of \$1,418,642.05.

Dated at Geneseo, New York

June 10, 2015

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

PRIVILEGE OF THE FLOOR

There was no privilege of the floor.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2015-186 APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: CRAIG PERRY

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

RESOLVED, that the following member is hereby appointed to the Livingston County Community Initiatives Council for the term designated:

Livingston County Community Initiatives Council			
Name	Address	Rep/Title	Term
Craig Perry	16 Clay Street, Dansville, NY 14437	Low-Income	6/1/15 – 12/31/15

Dated at Geneseo, New York

June 10, 2015

Human Services Committee

RESOLUTION NO. 2015-187 ADOPTING THE LIVINGSTON COUNTY NATURAL ALL HAZARD MITIGATION PLAN

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

WHEREAS, Livingston County, with the assistance from Tetra Tech, Inc, has gathered information and prepared the Livingston County Natural All Hazard Mitigation Plan, and

WHEREAS, the Livingston County Natural All Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, Livingston County has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, Livingston County has reviewed the Plan and affirms that the Plan will be updated no less than every five years, now therefore, be it

RESOLVED, by the Livingston County Board of Supervisors that Livingston County adopts the Livingston County Natural All Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Dated at Geneseo, New York
June 10, 2015
Public Services 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. Yendell and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.
The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2015-188 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: ILS COMMUNITY NETWORK IPA, LLC

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(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
ILS Community Network IPA, LLC.	7/1/15-6/30/17	Rate Schedule

521 5th Avenue
New York, New York 10175
For: MLTC Provider Agreement
Dated at Geneseo, New York
June 10, 2015
Human Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2015-189* AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A SETTLEMENT AGREEMENT WITH BPNY ACQUISITION CORP., D/B/A OMNICARE OF WESTERN NEW YORK

Mr. Yendell announced that this resolution was not presented at a Human Services Committee meeting; however, the Committee has signed the resolution.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the Settlement Agreement with BPNY Acquisition Corp., D/B/A Omnicare of Western New York, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
June 10, 2015
Human Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

Department of Health

RESOLUTION NO. 2015-190 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: SUNY GENESEO, COUNTY OF MONROE, NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF WATER SUPPLY PROTECTION, UNLIMITED CARE, INC., NOYES MEMORIAL HOSPITAL AND S²AY HUMAN SERVICES DEVELOPMENT

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(s) for the Livingston County Department of 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>
SUNY Geneseo 1 College Circle Geneseo, NY 14454 For: SUNY Geneseo RHC Clinic site	8/31/15 – 5/10/16	\$10.76 /square foot
County of Monroe County Office Building 39 West Main Street Rochester, NY 14617 For: Medical Examiner Services	1/1/15 – 12/31/15	\$33,200.00 – flat fee for 12 full autopsies and 5 blood/description autopsies. Additional Fees and Services listed on scale
New York State Department of Health Bureau Of Water Supply Protection 335 East Main Street Rochester, NY 14604 For: Public Drinking Water Enhancement Program	4/1/15 – 3/31/16	\$97,880 per year
Unlimited Care, Inc. 1200 Jefferson Road, Suite 206 Rochester, NY 14623 For: Home Health Aide services for Hospice patients	1/1/15 – 12 /31/16	\$22.36 hour visits \$27.36 Holiday rate \$22.36 hour “not home, not found” visit
Noyes Memorial Hospital 111 Clara Barton Street Dansville, NY 14437 For: Nutrition Services for Hospice patients	2/1/15 – 1/31/17	\$52.00 per visit inclusive rate \$25.00 per contact, other than direct, PT care (inservices, staff meetings, PT centered meetings)
S²ay Human Services Development P.O. Box 97 Corning, NY 14830 For: To conduct a Maternal, Infant and Child Health Assessment.	7/1/15 – 9/30/15	\$2,900.00

Dated at Geneseo, New York
June 10, 2015

Human Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2015-191 ESTABLISHING THE LIVINGSTON COUNTY REPRODUCTIVE HEALTH SLIDING SCALE FEES EFFECTIVE JULY 1, 2015

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

RESOLVED, that the Livingston County Board of Supervisors establishes the following sliding scale fees for Reproductive Health effective July 1, 2015:

LIVINGSTON COUNTY DEPARTMENT OF HEALTH

Reproductive Health Center
Sliding Fee Scale**
FOR USE IN 2015

% Payment % Poverty		0% 0 - 100%	25% 101 - 150%	50% 151 - 200%	75% 201 - 250%	100% 251+%	
Family Size 1	wk	\$227	0 - 227	228 - 340	341 - 453	454 - 566	> 566
	mo	\$981	0 - 981	982 - 1,471	1,472 - 1,962	1,963 - 2,452	> 2,452
	yr	\$11,770	0 - 11,770	11,771 - 17,655	17,656 - 23,540	23,541 - 29,425	> 29,425
2	wk	\$307	0 - 307	308 - 460	461 - 613	614 - 766	> 766
	mo	\$1,328	0 - 1,328	1,329 - 1,991	1,992 - 2,655	2,656 - 3,319	> 3,319
	yr	\$15,930	0 - 15,930	15,931 - 23,895	23,896 - 31,860	31,861 - 39,825	> 39,825
3	wk	\$387	0 - 387	388 - 580	581 - 773	774 - 967	> 967
	mo	\$1,674	0 - 1,674	1,675 - 2,511	2,512 - 3,348	3,349 - 4,185	> 4,185
	yr	\$20,090	0 - 20,090	20,091 - 30,135	30,136 - 40,180	40,181 - 50,225	> 50,225
4	wk	\$467	0 - 467	468 - 700	701 - 933	934 - 1,167	> 1,167
	mo	\$2,021	0 - 2,021	2,022 - 3,031	3,032 - 4,042	4,043 - 5,052	> 5,052
	yr	\$24,250	0 - 24,250	24,251 - 36,375	36,376 - 48,500	48,501 - 60,625	> 60,625
5	wk	\$547	0 - 547	548 - 820	821 - 1,094	1,095 - 1,367	> 1,367
	mo	\$2,368	0 - 2,368	2,369 - 3,551	3,552 - 4,735	4,736 - 5,919	> 5,919
	yr	\$28,410	0 - 28,410	28,411 - 42,615	42,616 - 56,820	56,821 - 71,025	> 71,025
6	wk	\$627	0 - 627	628 - 940	941 - 1,254	1,255 - 1,567	> 1,567
	mo	\$2,714	0 - 2,714	2,715 - 4,071	4,072 - 5,428	5,429 - 6,785	> 6,785
	yr	\$32,570	0 - 32,570	32,571 - 48,855	48,856 - 65,140	65,141 - 81,425	> 81,425
7	wk	\$707	0 - 707	708 - 1,060	1,061 - 1,414	1,415 - 1,767	> 1,767
	mo	\$3,061	0 - 3,061	3,062 - 4,591	4,592 - 6,122	6,123 - 7,652	> 7,652
	yr	\$36,730	0 - 36,730	36,731 - 55,095	55,096 - 73,460	73,461 - 91,825	> 91,825
8	wk	\$787	0 - 787	788 - 1,180	1,181 - 1,574	1,575 - 1,967	> 1,967
	mo	\$3,408	0 - 3,408	3,409 - 5,111	5,112 - 6,815	6,816 - 8,519	> 8,519
	yr	\$40,890	0 - 40,890	40,891 - 61,335	61,336 - 81,780	81,781 - 102,225	> 102,225

Services	0% 0 - 100%	25% 101 - 150%	50% 151 - 200%	75% 201 - 250%	100% 251+%
Pap Smear	\$ -	\$ 8	\$ 16	\$ 24	\$ 32
Copper-bearing IUD's	\$ -	\$ 209	\$ 418	\$ 627	\$ 836
Skyla IUD's	\$ -	\$ 184	\$ 368	\$ 552	\$ 736
Mirena IUD's	\$ -	\$ 229	\$ 458	\$ 687	\$ 916
IUD Insertion	\$ -	\$ 40	\$ 80	\$ 120	\$ 160
IUD Removal	\$ -	\$ 39	\$ 78	\$ 117	\$ 156
IUD Insertion/Removal	\$ -	\$ 59	\$ 118	\$ 177	\$ 236
Nexplanon	\$ -	\$ 218	\$ 436	\$ 654	\$ 872
Nexplanon Insertion	\$ -	\$ 130	\$ 260	\$ 390	\$ 520
Nexplanon Removal	\$ -	\$ 70	\$ 140	\$ 210	\$ 280
Nexplanon Insert/Removal	\$ -	\$ 272	\$ 544	\$ 816	\$ 1,088
Diaphragm Fitting	\$ -	\$ 34	\$ 68	\$ 102	\$ 136
HGB/HCT and repeat HGB/HCT	\$ -	\$ 2	\$ 4	\$ 6	\$ 8
Finger stick	\$ -	\$ 2	\$ 4	\$ 6	\$ 8
Gonorrhea Test	\$ -	\$ 14	\$ 28	\$ 42	\$ 56
Chlamydia Test	\$ -	\$ 14	\$ 28	\$ 42	\$ 56
Syphilis Test	\$ -	\$ 3	\$ 6	\$ 9	\$ 12
Wet Mount/Gram	\$ -	\$ 3	\$ 6	\$ 9	\$ 12
Preg Test	\$ -	\$ 4	\$ 8	\$ 12	\$ 16
CBC	\$ -	\$ 4	\$ 8	\$ 12	\$ 16
TSH	\$ -	\$ 8	\$ 16	\$ 24	\$ 32
HSV1-IgG	\$ -	\$ 12	\$ 24	\$ 36	\$ 48
HSV2-IgG	\$ -	\$ 9	\$ 18	\$ 27	\$ 36
FSH	\$ -	\$ 12	\$ 24	\$ 36	\$ 48
LH	\$ -	\$ 8	\$ 16	\$ 24	\$ 32
HPV vaccine	\$ -	\$ 37	\$ 74	\$ 111	\$ 148
HPV admin	\$ -	\$ 8	\$ 16	\$ 24	\$ 32
HIV Test	\$ -	\$ 5	\$ 10	\$ 15	\$ 20
Smoking Cessation (3-10 min)	\$ -	\$ 7	\$ 14	\$ 21	\$ 28
Smoking Cessation (10+min)	\$ -	\$ 9	\$ 18	\$ 27	\$ 36
Counseling (8-15 min) w/U5 modifier	\$ -	\$ 9	\$ 18	\$ 27	\$ 36
Counseling (approx 15 min)	\$ -	\$ 13	\$ 26	\$ 39	\$ 52
Counseling (approx 30 min)	\$ -	\$ 19	\$ 38	\$ 57	\$ 76
Counseling (approx 45 min)	\$ -	\$ 27	\$ 54	\$ 81	\$ 108
Counseling (approx 60 min)	\$ -	\$ 34	\$ 68	\$ 102	\$ 136
Patient Education (new code)	\$ -	\$ 12	\$ 24	\$ 36	\$ 48
New Level Visit (10 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
New Level Visit (20 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
New Level Visit (30 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
New Level Visit (40 min)	\$ -	\$ 54	\$ 108	\$ 162	\$ 216
Est Level (5 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Est Level (10 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Est Level (15 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Est Level (25 min)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Initial Visit (12-17)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Initial Visit (18-39)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Initial Visit (40-64)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Initial Visit (65+)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Annual Visit (12-17)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Annual Visit (18-39)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Annual Visit (40-64)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Annual Visit (65+)	\$ -	\$ 52	\$ 104	\$ 156	\$ 208
Visit after 6 pm	\$ -	\$ 4	\$ 8	\$ 12	\$ 16
Wart/Mollescum Vulva	\$ -	\$ 214	\$ 428	\$ 642	\$ 856
Destruction Lesion ext vulva	\$ -	\$ 214	\$ 428	\$ 642	\$ 856
Destruction Lesion penis	\$ -	\$ 53	\$ 106	\$ 159	\$ 212
Destruction Lesion anus	\$ -	\$ 89	\$ 178	\$ 267	\$ 356
Destruction lesion simple vagina	\$ -	\$ 214	\$ 428	\$ 642	\$ 856
Destruction lesion ext vagina	\$ -	\$ 214	\$ 428	\$ 642	\$ 856
Urine Culture	\$ -	\$ 3	\$ 6	\$ 9	\$ 12
Urine non-auto w/o micro dipstick	\$ -	\$ 3	\$ 6	\$ 9	\$ 12
Urine Auto w/o micro dipstick	\$ -	\$ 4	\$ 8	\$ 12	\$ 16
Depo Provera	\$ -	\$ 14	\$ 28	\$ 42	\$ 56
Admin for Depo	\$ -	\$ 13	\$ 26	\$ 39	\$ 52
Orals	\$ -	\$ 2	\$ 4	\$ 6	\$ 8
Plan B	\$ -	\$ 2	\$ 4	\$ 6	\$ 8
Rocephin Injection	\$ -	\$ 2	\$ 4	\$ 6	\$ 8
Nuva Ring	\$ -	\$ 30	\$ 60	\$ 90	\$ 120
Arithromycin, 500 mg	\$ -	\$ 8	\$ 16	\$ 24	\$ 32
Zithromax, 500 mg	\$ -	\$ 8	\$ 16	\$ 24	\$ 32

Bactrim DS	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Cipro 500 mg	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Clindamycin Vaginal Cream	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Condylox gel 0.5%	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Diflucan 150 mg	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Flagyl 500 mg (Metronidazole tabs)	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Metrogel Vaginal Gel 0.75% 70 gm	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Terconazole 0.8%	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often
Terconazole 0.4%	0 % of wholesale prices at time of purchase. Changes often	25 % of wholesale prices at time of purchase. Changes often	50 % of wholesale prices at time of purchase. Changes often	75 % of wholesale prices at time of purchase. Changes often	100 % of wholesale prices at time of purchase. Changes often

Dated at Geneseo, New York
June 10, 2015

Human Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2015-192 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY, ON BEHALF OF GLOW WIB: LIVINGSTON COUNTY WORKFORCE, GENESEE COUNTY JOB DEVELOPMENT, ORLEANS COUNTY JOB DEVELOPMENT, WYOMING COMMUNITY ACTION, INC., THE RESEARCH FOUNDATION AT SUNY BROCKPORT, GENESEE COMMUNITY COLLEGE(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 contract(s) for Livingston County on behalf of GLOW WIB, 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>
Livingston County Workforce 6 Court St. Room 105 Geneseo, NY 14454	7/1/15-6/30/16	\$146,698.02
Genesee County Job Development 587 East Main Street, Suite 100 Batavia, NY 14020	7/1/15-6/30/16	\$78,424.16
Orleans County Job Development 587 East Main Street, Suite 100 Batavia, NY 14020	7/1/15-6/30/16	\$93,852.94
Wyoming Community Action, Inc. 6470 Route 20A Perry, NY 14530	7/1/15-6/30/16	\$68,018.58
The Research Foundation at SUNY Brockport 350 New Campus Dr. Brockport, NY 14420 For the Orleans Upward Bound Program	7/1/15-6/30/16	\$5,414.59
Genesee Community College 1 College Rd. Batavia, NY 14020 For the Wyoming Upward Bound Program	7/1/15-6/30/16	\$5,764.29

Genesee Community College

7/1/15-6/30/16

\$6,358.72

1 College Rd.

Batavia, NY 14020

For the Genesee Upward Bound Program

For: The provision of youth employment services to WIA eligible youth, ages 14-21, residing in the GLOW region. Funding awards were recommended by the GLOW Youth Council and approved by the GLOW WIB.

Dated at Geneseo, New York

June 10, 2015

Human Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

Central Services

RESOLUTION NO. 2015-193 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: DAY AUTOMATION SYSTEMS, INC. (4)

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(s) for the Livingston County Central Services Department, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Day Automation Systems, Inc. 7931 Rae Boulevard Victor, NY 14564 For: Energy Management/Control System Service Agreement for Buildings 1-9 & 12	5/1/15 – 4/30/18	\$16,280.00/year
Day Automation Systems, Inc. 7931 Rae Boulevard Victor, NY 14564 For: Energy Management/Control System Service Agreement for Livingston County Courthouse	5/1/15 – 4/30/18	\$3,763.00/year
Day Automation Systems, Inc. 7931 Rae Boulevard Victor, NY 14564 For: Energy Management/Control System Service Agreement for Livingston County Government Center	5/1/15 – 4/30/18	\$6,182.00/year
Day Automation Systems, Inc. 7931 Rae Boulevard Victor, NY 14564 For: Energy Management/Control System Service Agreement for Millennium Drive	5/1/15 – 4/30/18	\$3,012.00/year

Dated at Geneseo, New York

June 10, 2015

Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2015-194 AWARDING BIDS FOR THE CENTRAL SERVICES DEPARTMENT FOR BUILDING #1 DUCTWORK & ROOFING PACKAGES - LEO J. ROTH CORPORATION, A.W. FARRELL & SON INC.

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

WHEREAS, after the proper legal advertisement seeking bids for Building #1 Ductwork and Roofing Packages, three bids were received and opened on May 5, 2015, now, therefore, be it

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

<u>Contract</u>	<u>Amount</u>
Leo J. Roth Corporation 841 Holt Road Webster, NY 14580 For: Mechanical Ductwork, Package #1	\$33,965.00

A.W. Farrell & Son, Inc.

\$16,600.00

3761 Lake Shore Drive East
 Dunkirk, NY 14048
 For: Roofing Work, Package #2
 Dated at Geneseo, New York
 June 10, 2015

Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

Emergency Medical Services

RESOLUTION NO. 2015-195 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES: UNIVERSITY OF ROCHESTER

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 for the Livingston County Department of Health, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
University of Rochester	7/01/15 - 6/30/16	\$40,000.00

601 Elmwood Avenue
 Box 655
 Rochester, New York 14642
 For: EMS Medical Director for the Livingston County EMS Programs
 Dated at Geneseo, New York
 June 10, 2015

Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

Sheriff

RESOLUTION NO. 2015-196 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: MONROE COUNTY CRIME LABORATORY, GENESEE-LIVINGSTON-STEUBEN-WYOMING BOCES

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(s) for the Livingston County Sheriff's Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Monroe County Crime Laboratory	1/1/15-12/31/15	\$40,510.00

85 W. Broad Street
 Rochester, NY 14614
 For: Forensic services
Genesee-Livingston-Steuben-Wyoming BOCES 7/6/15-8/13/15
 27 Lackawanna Avenue
 Mt. Morris, New York 14510
 For: School Resource Officer for summer school.

Dated at Geneseo, New York

June 10, 2015

Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2015-197 AMENDING 2015 LIVINGSTON COUNTY BUDGET - SHERIFF

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

Account	Dept.	Code	Description	Amount
---------	-------	------	-------------	--------

Increase Revenue	A3110	2680	Insurance Recovery	\$1,000.00
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$1,000.00

Dated at Geneseo, New York
June 10, 2015

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2015-198 ADOPTING REVISIONS TO THE LIVINGSTON COUNTY PURCHASING POLICY

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

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

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

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

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Purchasing Policy, effective July 1, 2015, said policy to supersede the existing purchasing policy.

Dated at Geneseo, New York
June 10, 2015

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2015-199 AUTHORIZING PURCHASE OF VEHICLES FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE – WEBSTER FORD, INC. D/B/A HENDERSON FORD

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

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the purchase of the following vehicles from Webster Ford, Inc., d/b/a Henderson Ford:

- a) Four (4) 2016 Ford Interceptor Utility Vehicles at a cost of \$26,377.00 each under OGS mini bid #15050066;
- b) One (1) 2016 Ford Interceptor Utility Vehicle at a cost of \$27,598.65 under OGS mini bid #15050066;
- c) One (1) 2015 Ford Sedan Police Interceptor at a cost of \$25,285.88 under NYS Contract #PC66390; and
- d) One (1) 2015 Ford Sedan Police Interceptor at a cost of \$26,353.08 under NYS Contract # PC66390.

Contractor

Webster Ford, Inc.
d/b/a Henderson Ford
810 Ridge Road
Webster, NY 14580

Amount
\$184,745.61

For: Purchase of (5) 2016 Ford Interceptor Utility Vehicles and (2) 2015 Ford Interceptor Sedans. Not to exceed the amount indicated.

Dated at Geneseo, New York
June 10, 2015

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

Personnel

RESOLUTION NO. 2015-200 AMENDING THE 2015 HOURLY SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION

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

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

Center for Nursing and Rehabilitation

Create and fill one full-time Account Clerk position.

Dated at Geneseo, New York
June 10, 2015

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2015-201 AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE:

CENTER FOR NURSING AND REHABILITATION

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

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

Center for Nursing and Rehabilitation

Delete one full-time Purchasing Coordinator position.

Dated at Geneseo, New York

June 10, 2015

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2015-202 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 March 31, 2015.

Dated at Geneseo, New York

June 10, 2015

Ways and Means Committee

The County Administrator explained that there was an oath of office processing delay and we needed to make sure we appointed her again officially so that her oath could be done on time.

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2015-203 APPOINTING DIRECTOR OF REAL PROPERTY TAX SERVICES I – SCOTT L. HOBSON

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

WHEREAS, the office of the Director of Real Property Tax Services will become vacant on June 27, 2015; and

WHEREAS, the County Administrator has recommended the appointment of a new Director of Real Property

Tax Services I pursuant to his powers and duties as specified in Section 4 (C) of Local Law E-2007; and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and

WHEREAS, the Board of Supervisors wishes to make the appointment consistent with these recommendations; now, therefore, be it

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

Real Property Tax Services

Appoint Scott L. Hobson of 260 Battenfeld Road, Red Hook, New York, 12571 to the position of full-time

Director of Real Property Tax Services I at an annual salary of \$68,000.00 effective June 28, 2015.

Dated at Geneseo, New York

June 10, 2015

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

On behalf of the Livingston County Board of Supervisors, Chairman Gott welcomed Mr. Hobson to Livingston County and stated that we are happy to have him on our team. Chairman Gott invited Mr. Hobson to say a few words.

Scott Hobson's Comments:

He is very excited to moving to this region of the country. It is certainly beautiful. He is looking forward to getting know and work with everyone. Thank you.

OTHER BUSINESS

County Administrator Updates: Mr. Coyle wanted to share a note of thanks to the Sheriff's Office and Dougherty Funeral Home for putting together the wonderful memorial service this morning for the Caledonia Jane Doe, who has since been identified as Tammy Jo Alexander. That was this morning in Dansville. It was a wonderful commemorative ceremony and they put it all together. Sheriff York and Sheriff Dougherty were there. It was a really

great team effort to identify, what was for 36 years an unidentified Jane Doe in our county and obviously the next step in the investigation is to find out who did it. You can know that those people are pretty dogged and determined to find out who did that. It was a really good day, a beautiful ceremony, very touching and it was a good feeling. I'm very proud to be a part of county government as part of that day today.

Chairman Gott reminded everyone that there is mandatory training for Board of Supervisors immediately following today's meeting.

ADJOURNMENT

Mr. Pangrazio moved and Mr. Deming seconded to adjourn until Wednesday, June 24, 2015 at 1:30 p.m. Carried.

The Board adjourned at 1:53 p.m.