

**PUBLIC SERVICES COMMITTEE MEETING MINUTES**  
**WEDNESDAY, MARCH 4, 2015**  
**1:30 P.M.**

**PRESENT:** G. Deming, C. DiPasquale, D. Knapp, B. Carman, E. Gott, D. LeFeber, P. Yendell, B. Donohue, I. Coyle, M. Leader-LC News, C. Snover-Journalism student

**ABSENT:** W. Wadsworth

**FRACKING WASTE BAN REPORT – HOLLY ADAMS & BOB THOMPSON-**Mr. Thompson introduced himself explained that he is a Livonia resident and a member of the Frack Free Genesee. Ms. Adams distributed information on fracking waste and pointed out one additional article that came out since yesterday's presentation to Human Services. They explained how fracking waste impacts towns using chlorinated water in their systems. It is extremely detrimental to the public water supply. Holly Adams lives in Hunt and is a school teacher in Keshequa. Ms. Adams spoke on the triahydromethanes which is what was in an article about the drinking water in Leicester. There is concern in the county on the water quality. She presented petitions banning fracking waste. Neighboring counties have enacted bans on fracking waste. The petition holds 1,057 signatures which have been collected in writing and online. The marcellus that we sit on is a highly radioactive shale. There was also discussion of moratoriums in place by towns and how the state still spreads road spray within those towns. Mr. Coyle explained the home rule process by the county and that towns can still circumvent that action. There was discussion on the landfills surrounding the county. They thanked the committee for their time. Some counties have BUDS (Beneficial Use Determinations) from New York State DEC. They thanked the Committee for their time.

**9:10 CHAMBER OF COMMERCE – LAURA LANE & ELISSA LEUER**

The Committee members introduced themselves to Elissa Leuer, Tourism Marketing Director. Ms. Lane reported that Ms. Leuer has been with the Chamber since January 5. Supervisor Yendell participated in the interview process. We were very fortunate that we did not have that seat empty for one day. She had been working with the Genesee County Chamber for four year prior to that in their tourism division. We have been fortunate to experience a seamless transition. She has come in to go over what she is working on at the Chamber. She knew from day one what needed to get done. She also has some really great ideas for some things that were done in Genesee County that can transition to Livingston County seamlessly. Ms. Leuer explained that she will be reviewing the distributed information which contains some updates in addition to her quarterly report, what she is focused on right now and then what she hopes to focus on in the future. Currently she is focused on the 2015 visitor guide, it is currently in production. She is working with a designer right now. This year they have sold \$22,000 in advertising, which is up from 2014. We did raise the rates slightly to be more competitive with some of the local advertisers that she is familiar with. We do have new advertisers that came on board. The guide will be finished and delivered on April 17. It is going to be a little bit of a new format with business listings with little maps on each category showing proximity. There are more feature articles, looking for quality of life, the person behind the business or things that happened throughout the year. For example, in the history and heritage section they have a nice spread on Whiskey 7, which is something that was big in the community this year that tourist might not know about. They are already selling advertising for the 2016 because they are moving up production of the 2016 guide to January. The reason for this is because there are many consumer travel shows that are very front-end loaded in the start of the year like camping shows, consumer travel shows, Toronto RV show and they would like to have the new guide out for those shows. They are planning to take the guide out of the matching funds account for 2016. They are hoping to support the guide strictly through advertising sales. This will give them the option for less I Love NY restrictions. The matching funds program has quite a few restrictions on who can advertise and the content. Taking the guide out of matching funds is giving them \$20,000 of matching funds to use in county advertising and gives them more freedom for the content of the guide. This has been done in Genesee County for the last four years and it has worked out really well. Ms. Leuer reviewed draft of the cover for 2015. They are printing 100,000 copies and have expanded distribution to all the NYS welcome centers, some three key distribution centers and expanded the show distribution. Printing is competitively bid. She is also working on new maps to be used in the travel guide,

the web site and other publications. They want to show more scope of the county. She is working with Roland Beck at Letchworth on an updated Letchworth Park map. The Park is anticipating breaking ground this spring for the new nature center near the current sledding hill. They have already started clearing the land. There are two upcoming events: 3/18 Business After Hours at Allegiance Bed and Breakfast and the 4/23 Visitor Guide Debut and Reception at Livingston Arts. In future, she will be working on updating the web site, adding some functionality, some additional content and hitting some demographics that they haven't currently hit through the web site. Group tour is big. Adding listings that are specific for motor coach visitors by showing them what businesses are tailored to their visitation. Gathering all of the meeting and conference space available throughout the county and creating a database where meeting planners can go to schedule; and lastly, catering to visiting students and families. Genesee Tourism Committee does a great job of reaching out to visiting students and families currently but she feels that that is an area where the Chamber can expand and pit it from the whole County's standpoint for those either visiting the school or parents visiting their child to stay an extra day and see what we've got. She is very familiar with the packaging role from her work in Genesee County and she is exploring and developing the overnight packaging options. They found throughout the years that it is great to do all of this promotion but at the end of the day if you give people and opportunity to just click to buy or call to buy, it really finishes the process and we see the economic impact of that. Building bed taxes are obviously their focus. There are opportunities for fishing packages. There are great fishing assets in Livingston County, not only ice fishing, but lake fishing and tributaries. It is a year round product that can be capitalized upon if we put together some overnight package options and possibly add in a dining component. There can also be a golf package with the great number of private, semi-private and public course that they could partner with. And also boating packages and things that have to do with the lakes where they could partner with places like West Lake Kayak and Paddle and some of the marinas. These packages will come out in fall this year or spring 2016 because it takes time to build the program and figure out the booking, the booking engine, the website and building collateral for promotion. She believes this is something that could be really successful. She explained tourism and chamber branding and how she is working to integrate these together. We are chamber and tourism agency. It is important to outsiders that tourism works with the Chamber. Mr. DiPasquale stated that the Village of Mt. Morris will have a boat launch to river. The Committee thanked them for their presentation.

**HIGHWAY – DENNIS BAREFOOT**

**Action Item(s) To Be Reported**

**1. AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2016**

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>
<b>Various Contractors &amp; Suppliers</b>	04/01/15 - 03/31/16	As Required

For: Annual Bids for Various Aggregate Materials for the period 04/01/2015 – 03/31/2016.

Bid tabulations will be available at the Board meeting next week.

*Motion: Mr. DiPasquale moved and Mr. Gott seconded to approve the foregoing resolution... Carried.*

**2. AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – VARIOUS CONSTRUCTION MATERIALS AND SERVICES THROUGH APRIL 1, 2016**

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>
<b>Various Contractors &amp; Suppliers</b>	04/02/2015 – 04/01/16	As Required

For: Annual Bids for Construction Materials and Services for the period 04/02/2015 to 04/01/2016.

Bid tabulations will be available at the Board meeting next week.

*Motion: Mr. Carman moved and Mr. Knapp seconded to approve the foregoing resolution..... Carried.*

### **3. AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2016**

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>
<b>Various Contractors &amp; Suppliers</b>	04/02/15 to 04/01/16	As Required

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

Bid tabulations will be available at the Board meeting next week.

*Motion: Mr. LeFeber moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.*

### **4. 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**

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.

Director’s Comment: Proposed rates are based on the 2015-2016 Annual Bid Results for Rental of Equipment. There were five (5) bids received for rental of 10-wheel dump trucks (with operator). The five bids ranged from 73.00/hour to \$87.00/hour. Average is \$79.00/hour. Average is a 1.12% decrease compared to last year’s average. Mr. Barefoot explained that this is the same rate as last year.

*Motion: Mr. Knapp moved and Mr. Carman seconded to approve the foregoing resolution..... Carried.*

Mr. Gott reported that he was approached at highway superintendent association meeting last month about renegotiating the snow and ice contract.

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#### **Informational Item(s) Written Only**

1. Supt. Higgins and Deputy Wolfanger will be in Albany on the date of this PS Committee Meeting for Legislative Advocacy Day.

**SOLID WASTE – CATHY VAN HORNE**

**Action Item(s) To Be Reported**

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS: HOUSEHOLD HAZARDOUS WASTE CONTRACT**

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, subject to review by the County Attorney and County Administrator.

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

4650 Spring Grove Avenue

Cincinnati, Ohio, 45232

For: 2015 Household Hazardous Waste Collection event.

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted ?</u>
GLOW Region Solid Waste Management Committee		Yes X No

**Director’s Comments:**

Authorization for 2015 HHW collection.

Mrs. VanHorne explained that she is asking for an extension of the existing contract. The event will be held in Wyoming County this year on September 19.

*Motion: Mr. Gott moved and Mr. DiPasquale seconded to approve the foregoing resolution...Carried.*

**Pre-approved Informational Item(s) To Be Discussed:**

1. Peggy Grayson will report on the Solid Waste Management Committee executive summary report from last summer. She keeps a running notification list for the event. Ms. Grayson explained that they are redoing the online information to make it more user-friendly. There was discussion on recycling of TVs. The law states that haulers can not pick up electronics for land fills. Some towns use React Ecycling out of Horseheads for recycling electronics at no cost. They are in the process of getting proposals for the event. She now has a clerk typist through Genesee County for 15 hours per week. There was discussion on doing the collection event in more than one county per year. Ms. Grayson explained that the funding just won't cover more than one event, especially after losing the fourth county. She puts everyone she has spoken with on a notification list to receive an event card. There was discussion on the permanent hazardous waste collection site in Monroe County that is allowed to take out of county waste for people that have an immediate need.

**Household Hazardous Waste Collections**

- Held yearly since 1996 except for 1999 when a farm pesticide collection was held
- Total attendance of over 7,000-each year approx. half indicate it is their first time participating
- Over the years the program has expanded to include electronics and pharmaceuticals
- Appointment systems saves money and allows GLOW to process people in as little as 15 minutes
- Funding via EPA and DEC Grants and GLOW’s County contributions
- The next collection is September 19 in Rock Glen, appointments begin July 20

**Mat-Ex**

- Typifies the adage of “one man’s trash is another man’s treasure”

- Acts as a conduit between people, organizations and businesses that have non hazardous materials that have reuse potential, GLOW and its partners don't take physical possession of materials
- Saves land filling and incineration, natural resources and money
- Currently 11 counties involved, including GLOW's three
- GLOW operates, administers and maintains the program

Current Trends and Issues

- Producer responsibility for disposal of used materials
  - Now-electronics and rechargeable batteries
  - Future-paint, fluorescent bulbs
- Textile recover
- Open burning of trash and leaves-now prohibited via DEC regulations

Educational Programs and Materials

- Schools and public events
  - Recycling Tree
  - Recycling Challenge Game
  - Recycled content materials
  - Composting display and information
- a. Brochures and "Don't Throw That Away!" game

**BOARD OF ELECTIONS – DAVID DIPASQUALE**

**Action Item(s) To Be Reported**

**1. 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**

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Board of Elections</b>	4/1/15-3/31/16	\$18,231.00
40 Steuben Street		
Albany NY 12207-2108		
For: T002665 NYS Accessibility Funds		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Livingston County Board of Elections	\$18,231.00	Yes X No

**Director's Comments:**

This is an extension of a current contract for accessibility funds with \$1,408.46 remaining. Mr. DiPasquale explained that they need an extension on this grant to use the remaining \$1,400 of funds.  
*Motion: Mr. Gott moved and Mr. LeFeber seconded to approve the foregoing resolution..... Carried.*

**Informational Item(s) To Be Discussed:**

1. Mr. Coyle questioned Mr. DiPasquale relative to the use of the word "confiscated" with respect to their lost space issues and asked if we needed to involve the Sheriff's Office. Mr. DiPasquale explained that they are running out of room and getting very cramped for space. They lost storage space to install a new restroom. He is asking where the review stands on moving up to the Millennium Drive facility, where they have storage. Mr. Coyle explained that this is listed on the capital plan and is reviewed each July. It has been decided to not pursue a study due to the sentiments expressed that the BOE office remain here but he will look into it further. Mr. DiPasquale invited anyone down to see their space.

**Informational Item(s) Written Only**

1. Caucuses have been completed. The Independent petition filing period is over with 2 petitions filed for races in Mt. Morris and Dansville. Absentee ballots (89) were mailed on February 13<sup>th</sup>. Pre-testing of Election Day ballots occurred March 2<sup>nd</sup>. Legal notices have been sent to the newspapers. Voting locations have been notified their space is needed and Election Inspectors have been scheduled. Supply bags are being

prepared. Ballots will soon be printed as well as poll books. Voting will be from 12 PM to 9PM on WEDNESDAY, March 18<sup>th</sup>.

2. Re-districting: Boundary descriptions have been completed and forwarded to County Attorney David Morris for final approval. Changes to maps have been discussed with the Planning Department and are being worked on. Changes in the Elections' voter registration file have been completed for 10 of the 14 towns. The remaining four towns' changes will occur after the village elections are certified. Three towns did not need changes. Project will be complete by April 1<sup>st</sup>.
3. Notice of Certification of Offices for towns/county was mailed to town clerks and the County Clerk on February 6<sup>th</sup> with 11 of the 18 returned so far before the March 3<sup>rd</sup> deadline.
4. Leadership Livingston visited the office on February 12<sup>th</sup>.
5. The Commissioners attend the February 11<sup>th</sup> Board meeting.
6. The Commissioners had monthly statewide conference calls with the State Board on January 29<sup>th</sup> and February 26<sup>th</sup>.
7. The Elections' supply room has been confiscated for a bathroom and the supplies from the basement have been moved to the Elections' office. This is the third supply area lost with no alternatives given and the elections' office is getting more crowded with no relief in site.
8. Since the first of the year: 120 new registrations, 18 name change, 54 residence changes, 10 mailing address change, 28 personal information changes, 21 duplicates, 25 incompletes, 108 pending party changes, 76 cancellations, 11 made inactive changes, 119 voter status changes and 119 various other changes have been processed. A little over \$2,100 remains from the two grant funds. To date over \$76,000 was paid by the HAVA funds with a little over \$16,000 remaining.
9. Current active voter enrollment stands at 36,581. Democratic: 9,373; Republican: 16,350; Conservative: 862; Green: 125; Working Families: 158; Independence: 1,806; Women's Equality: 0; Reform: 0; Others: 336 and Blank: 7,571. Inactive enrollment is at 2,152. Total active/inactive voter enrollment is: 38,733.
10. They are getting ready to print the ballots for four village elections.

**PLANNING – ANGELA ELLIS**

**Action Item(s) To Be Reported**

**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:**

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

Mrs. Ellis explained that this is simply to reappoint Mr. Root. He missed his oath deadline, but does want to continue to participate on the board.

*Motion: Mr. Gott moved and Mr. LeFeber seconded to approve the foregoing resolution..... Carried.*

**Pre-approved Informational Item(s) To Be Reported**

1. Dansville Transportation and Industrial and Commercial Access Study: Update on Study Recommendations and Implementation Strategy. Mrs. Ellis distributed the draft study for discussion. She is very pleased with how this project is shaping up. The funding for the project was primarily through the Genesee Transportation Council (GTC). The total was \$60,000 with the \$44,000 grant from GTC and income cash commitment from each the IDA, County, Village of Dansville, Town of North Dansville plus in kind non cash contribution from County staff. The members of the project steering committee were Supervisor Mahus, Mayor Vogt, Supervisor Schuster, Jim Culbertson, representing both the Dansville Economic Development Corporation and Noyes Hospital, Larry Melhenbacher from LMC Industrial Contractors, Jeff Shaver from the Dansville Airport, Julie Marshall from IDA, Ron Klein from the G&W Railroad, representatives from DOT including Dan Hallowell and representation from the Genesee Transportation Council including Jody Binnix. This project was really about developing a strategy to enhance the regional competitiveness of the Dansville area and promoting economic development. This project was also intended to identify needed transportation

improvements or investments that could help leverage that development. The three main goals of the study were:

- we used this planning process to help leverage for the funding for G&W Railroad improvements
- an interest for looking at additional customers that could make use of the G&W Railroad rail line because LMC is currently the only customer, so we asked the question, “How rail might be used at the industrial park?”
- it is of interest of county to get exit 4 back up on the tax roll so we looked at market analysis for that property and also that there is somewhat of a disconnect between the existing County industrial park off of Route 63 and I390 and Route 36. So looking at how we can improve the physical connection and roadwork between those key areas.

The project included an existing conditions inventory, a needs assessment, a development of recommendations and an implementations strategy. They also had public participation process with public meetings and meetings with special interest groups. The draft document is available for public review and is up on the County website. Mrs. Ellis explained the various options displayed in the study. There is an ad in this week’s Pennysaver and they will be accepting public comments up until April 6. Mrs. Ellis explained that this information is just an excerpt of the overall report. No further work has been done on the industrial park. There is a possible extension of one runway at the airport and the FFA is considering closing another runway. The consultant was asked to list each action by priority. She hopes to submit the report within two weeks of the final public comment deadline. The committee thanked Mrs. Ellis for doing a good job.

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### **Informational Item(s) Written Only**

#### **COUNTY PROJECTS:**

##### **LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS PLAN:**

The Project Management Team (PMT) met on February 18 and continued work on the radio system design.

Three new tower locations are included in the design. The PMT is working with FCC and APCO on the radio licensing process. The consultant team has prepared draft specifications for equipment, including generator, shelters and towers. The draft is under review with a March/April target time frame for issuance.

SICG Round 4: NYS Division of Homeland Security and Emergency Services issued a notice of availability to apply to 4SICG for additional funding for emergency communications upgrade. The grant is competitive and counties can apply for up to \$3.5M. The PMT met and is proposing to apply to the grant program.

##### **DANVILLE TRANSPORTATION AND INDUSTRIAL AND COMMERCIAL ACCESS STUDY:**

**The consultant team continued work revising the draft Plan document. A draft has been provided to the Steering Committee and will be made available for public comment. We expect the project to be completed this Spring.**

##### **COUNTY PLANNING BOARD:**

Vacancies. **There are 3 vacancies on the Planning Board – 2 for Alternate At-large members; 1 for North Dansville.**

##### **AGRICULTURAL & FARMLAND PROTECTION BOARD (AFPB):**

**FY2008-2009 Farmland Protection Implementation Grant (Triple H and Sunny Knoll farms).** The Genesee Valley Conservancy continued work on these projects. These projects are scheduled for close-out in 2015.

**Pre-Application Workshop.** The Planning Department and GVC conducted 2 workshops (January 22 and 24) on the pre-application process for the 2015 PDR program. Applications were due by February 20, 2015. The pre-selection process committee will meet in March to review the applications.

**Agricultural District Renewal.** The County received correspondence from Commissioner Ball that NYS Agriculture and Markets has approved the renewal of Agricultural District #3.

**303b Petition Process.** The County received correspondence from Commissioner Ball that NYS Agriculture

and Markets has approved the 2014 303-b petitions for inclusion in the Livingston County agricultural district program.

**UPCOMING TRAINING OPPORTUNITIES:**

**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 do happen.

**CONESUS LAKE WATERSHED MANAGEMENT PLAN (CLWMP) – CONESUS LAKE WATERSHED COUNCIL (CLWC):**

Conesus Lake Watershed Council. TMDL (Total Maximum Daily Load). **The Council and the Technical Committee met with NYS DEC on January 23, to discuss the state's TMDL process; the role of the Watershed Council and local partners; state plans for implementation and expectations, and; anticipated timeline for completion and next steps.**

**E911 ADDRESSING:**

The Planning Department continued work on the E911 addressing assignments and ROW naming with the Sheriff's Office.

**ENVIRONMENTAL MANAGEMENT COUNCIL (EMC).** This year marks the 45th Anniversary of Earth Day. The EMC is seeking nominations for its 17th Annual Earth Day Award. The award will recognize individuals, businesses, agencies or organizations for outstanding achievements in preserving or improving the Livingston County environment or educating others about Livingston County's environment. Nominations are due no later than February 25, 2015.

**TECHNICAL ASSISTANCE - Municipalities**

PB & ZBA job descriptions, and Special Event permitting - all municipal clerks

Water Line Map - T. Lima

Geneseo West Lake Road zoning maps - T. Geneseo

Long Point Park map with parcel boundaries - T. Geneseo

**TECHNICAL ASSISTANCE - Other Depts**

Debris Removal Map - EOC, K Niedermaier

Economic Development Annual Report map - M Wheeler

Village of Caledonia, Livonia and Dansville High School maps- DOH, J Woollett

Base Roads map updates - EOC, K Niedermaier

Legislative Fact Sheet/Census- Admin, M Rees

Emergency Shelters map, investigate capacities- EOC, K Niedermaier

Downtown Revitalization map, Caledonia & Leicester - Eco Dev, L Wadsworth

ROW change to Roads- M Bradley, Sheriff

Updates to LCSO Patrol Zone maps - Sheriff's Office

Dansville Industrial Park map with contours - Economic Development

Artists in Livingston County map for Cultural Resources Plan

**TECHNICAL ASSISTANCE - Public**

County Highway map for flyer- V Avon, business

GFLRPC Land Use Monitoring Report - follow up w/ multiple municipalities

Parcel map and subdivision assistance - property owner, Simpson Road, Town of York

Groveland Correctional Facility maps, Groveland Correctional Facility

**CENTRAL SERVICES – JOHN DRISCOLL**

**Action Item(s) To Be Reported**

1. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF CENTRAL SERVICES – DAY AUTOMATION SYSTEMS, INC. (2)**

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>
<b>Day Automation Systems, Inc</b>	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

<b>Day Automation Systems, Inc</b>	1/1/15-12/31/15	\$4,839.00
7931 Rae Boulevard Victor, NY 14564		

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

Mr. Driscoll reviewed the contracts above. This is a continuation of the existing contracts and there is no increase in cost.

*Motion: Mr. Carman moved and Mr. Gott seconded to approve the foregoing resolution.....Carried.*

**2. AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR BUILDING #1 AUDIO VISUAL WORK**

WHEREAS, after the proper legal advertisement seeking bids for Building #1 Audio Visual work, Mount Morris Auditorium Wing and opened on January 22, 2015, three bid proposals were received; 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>
<b>Blackmon Farrell Electric, Inc</b>	8/1/15-9/30/15	\$43,450.00
57 Halstead Street Rochester, NY 14610		

For: Audio / Visual work

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP Budget	100%	Yes X No

Director's Comments:

Three (3) Bids were received, the lowest bid was Blackmon Ferrell Electric, the second lowest was not considered because they did not submit the proper bid documents, (contractor list not provided in a separate sealed envelope). Bids ranged from \$45,450 to \$52,327 CPL budget was \$60,000.

This covers screens, speakers in the auditorium and the conference room area.

*Motion: Mr. Knapp moved and Mr. Gott seconded to approve the foregoing resolution.....Carried.*

Mr. Driscoll updated the committee on the HVAC side of the department. Betlem was selling us filters at \$29 each and we have started ordering those same parts online for \$4.52 each. There was discussion of the \$25,000 savings by doing in house HVAC work on the Campus and how we are seeing payoff with the new hire. There was discussion on the work being done on the second floor lobby of Building 2.

**Informational Item(s) Written Only**

1. Auditorium Wing; HVAC mechanical bid not awarded. Central Services to keep in house
  - a. Contractor cost \$315K + 10K engineering 325K total cost
  - b. Central Services can do cheaper 300K with engineering/ early fall completion
  - c. Work continues on removals and wall preparation (Central Services / Mobil Work Crew)
2. Public Defender office expansion (Central Services)
3. Building #2 Smart Board Installation (2) (Central Services)
4. Building #2, 2<sup>nd</sup> floor lobby and north wing painting (Central Services)
5. Highway Road Supervisors office painted (Central Services)
6. Dog Control Day Automation Monitoring system installed (Central Services & Day)
7. Building #10 security door installation for DOH (Central Services)

8. Snow Removal

**SHERIFF – CHIEF DEPUTY BURGESS & UNDERSHERIFF BEAN**

**Action Item(s) To Be Reported**

1. PERMISSION TO PREPARE A BID FOR NEW SHERIFF VEHICLES-Bid the purchase of (6) 2016 Ford Utility Interceptors or equivalent and (1) Ford Police Interceptor sedan or equivalent.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
3110 –2100 Automotive Equipment		Yes X No

Chief Deputy Burgess explained that they are trying to begin the fleet purchase process earlier than last year. They seeking permission from the committee to proceed with a bid as soon as pricing comes out. They are still working under the same plan as last year and keep vehicles on the road until there is a catastrophic issue before contacting the County Administrator and declaring them surplus. Five vehicles would be for patrol, one for the Undersheriff and the sedan would be used for a CID unmarked vehicle. The new vehicle for the Sheriff would be purchased out of separate asset forfeiture funds. Mr. Coyle explained that we are going to work at a mini bid process that has come out between the old bid and before the new bid comes out to try and get deals from dealers with vehicles available with our required options. The bid is not yet ready to go out. The Fords are working out great. There is some concern where there was an accident and it has been difficult getting parts. The tires that came on the new vehicles were not good for winter and new tires were necessary. There was discussion on what happens to the new tires that were removed Chief Deputy Burgess explained that those tires are kept at Jimmy's. He would like to see us keep winter tires on the vehicles until they are done. He doesn't feel that it is worth it to keep switching them each spring and fall. There were discussion on the surplus tires and inventory issues. In the past, there have been problems in other departments with missing inventory. There was discussion on declaring the tires surplus or a trade or swap those tires instead storing them at Jimmy's. There is no vehicle option that comes with a snow tire. Chief Deputy Burgess reviewed the vehicle list below. There is one vehicle at Hampton Corners that is being auctioned online right now that had started to have transmission issues. They have lost three 2012's with camshaft issues in the last eight months which cost \$2,500-\$3,000 to fix. Mr. Coyle explained that other counties are doing this to prepare for a bid action as soon as it comes out. The Committee is in agreement to proceed with the preparation of the bid package.

**Informational Item(s) Written Only**

**1. VEHICLE ASSIGNMENTS TO TAKE EFFECT JANUARY 1, 2015**

- 105- Sgt's Draper, Orman & Merrick (new)
- 106- Sgt's Zambito and Breu (new)
- 107- SRO Peck/Butterbrodt- 115,745
- 108- Gerace & Smyder 122,000
- 109- Geer 104,387
- 110- Mann 112,106
- 111- Barrett/Ricotta (new)
- 112- Williams 107,484
- 113- SRO Dale 143,473
- 114- SRO Kane 121,110
- 115- SRO Holt 133,450
- 116- Schroeder & Moran 41,303
- 117- Yencer & Brosius 64,627
- 118- Richardson/Perkins 48,800
- 119- Cutting 113,000
- 120- Clarke 126,429
- 121- Government Center (spare K9) 155,644
- 122- Cartwright/Marvin (new)

123- Extra (maybe store)

K91- Swanson 152,942

K92- Whitford – 30,000

K93- Herkimer – new

162- High mileage –136,000 Murray Hill

## **ECONOMIC DEVELOPMENT – JULIE MARSHALL**

### **Action Item(s) To Be Reported**

#### **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 and Mr. Brian McMahon, Executive Director NYS Economic Development Council.

Mrs. Marshall reviewed the resolution above. This budget item would significantly hinder IDA's from working at the speed of business and take local project decision making to the Albany level for approval. We have significant compliance and reporting requirements that we already do for the state on a regular basis.

*Motion: Mr. Gott moved and Mr. DiPasquale seconded to approve the foregoing resolution...Carried.*

## **OTHER – IAN COYLE**

### **Action Items:**

#### **1. 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.

Mr. Coyle explained that this is a federal responsibility that they delegated to the state who in turn delegated this expense level down to the counties. There was a law suit that was settled specifically to those specific counties listed. We feel that the timing is right across the county governments to finally have the state take this on once and for all.

*Motion: Mr. Carman moved and Mr. Knapp seconded to approve the foregoing resolution..... Carried.*

**2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING INTERMUNICIPAL COOPERATION AGREEMENT CODE ENFORCEMENT OFFICER SERVICES FOR LIVINGSTON COUNTY – TOWN OF GENESEO**

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>
<b>Town of Geneseo</b> 4630 Millennium Drive Geneseo, New York 14454	1/1/15-12/31/15	\$39.00/hour
For: Code Enforcement Officer Services		

Mr. Coyle explained that the County historically had Central Services Supervisor Dave Allen provide these services. In the future he would like to have John Driscoll do this service, but he needs to first pass the civil service exam. Once he has successfully gone through that process we will put forth the funds for training. In the interim, we have an inter municipal agreement with Geneseo for Ron Maxwell when we need him. It is very limited, but we will have him when we need him. Mr. Maxwell has been doing this since Dave Allen retired but we felt that we needed to compensate him for his time.

*Motion: Mr. Gott moved and Mr. DiPasquale seconded to approve the foregoing resolution... Carried.*

**ADJOURNMENT**

Mr. Gott moved and Mr. Carman seconded to adjourn the committee meeting at 10:46 a.m.....Carried.

**EMERGENCY MANAGEMENT SERVICES – KEVIN NIEDERMAIER**

**Informational Item(s) Written Only**

1. The All Hazard Mitigation Plan will be submitted to FEMA for review during the last week of February. I would like to thank all of the Municipalities for there cooperation in this process. FEMA will review the document, and notify the Consultant if any changes are required.

2. Attended the NYSEMA conference, John Melville former Supt. Of the New York State Police was introduced as the New Commissioner of the NYS Department of Homeland Security. Subjects addressed at the conference; Situational Awareness, Responsibility of Utilities during a disaster, review of the West Texas Fertilizer explosion, Tier II refresher taught by DHSES, Debris Management and recovery.
3. Working with the Department of Health on the upcoming Medical Countermeasure Dispensing drill that will be held on March 10, 2015. Conducted ICS – 300 training for DOH staff and development of the Incident Action Plan for the drill.
4. Review and updating emergency Plans.
5. Responded to the following:
  - 02/06 – Springwater, House fire
  - 02/09 – Groveland, Church fire
  - 02/09 – Mt. Morris, House fire
  - 02/10 – York, Tractor trailer fire, loaded with milk
  - 02/14 – Livonia, House
  - 02/16 – Caledonia, barn
  - 02/17 – Groveland, tractor
  - 02/17 – Dansville, House
  - 02/19 – Sparta, House
  - 02/20 – West Sparta, House

## **EMERGENCY MEDICAL SERVICES – KAREN DEWAR**

### **Informational Item(s) Written Only**

- |                       |   |
|-----------------------|---|
| 1. January 8, 2015    | Chair - MLREMS Common Source TAG Committee meeting  |
| 2. January 12, 2015   | MLREMS Executive meeting                            |
| 3. January 17, 2015   | Livonia FD Awards dinner                            |
| 4. January 19, 2014   | Training & Education / MLREMS / REMAC meetings      |
| 5. January 20, 2015   | Response MVC SUNY PD                                |
| 6. January 20, 2015   | EMT Class kick off Hampton Corners                  |
| 7. January 21, 2015   | EMT Class kick off Lima                             |
| 8. January 23, 2015   | LCDOH drill planning                                |
| 9. January 28, 2015   | Response reported HazMat Route 390 Dansville        |
| 10. February 2, 2015  | MLREMS Executive meeting                            |
| 11. February 4, 2015  | NYS Bureau of EMS Representative visit              |
| 12. February 5, 2015  | Chair - MLREMS Common Source TAG Committee meeting  |
| 13. February 5, 2015  | County ALS Chief meeting                            |
| 14. February 5, 2015  | County EMS Captain meeting                          |
| 15. February 6, 2015  | CPR Instructor Audit at Livingston County CNR       |
| 16. February 9, 2015  | Response – Groveland church fire                    |
| 17. February 13, 2015 | LCDOH drill planning                                |
| 18. February 17, 2015 | Medical Director meeting                            |
| 19. February 18, 2015 | AED download for Livingston County Sheriff's Office |

Thank you for the approval of the new fly car for our program. We are moving ahead with plans for the procurement of other items in our CIP, which include the following:

1. Replacement Ambulance with emergency lighting package – approximate cost \$90,000 (to go to bid). The plan is to replace the 1999 Ford Lifeline ambulance purchased from Nunda Ambulance, which has approximately 157,000 miles on it.
2. Replacement for one Lifepak 12 cardiac monitor. The Lifepak 12 is outdated and replacement parts will not be made after this year. The Lifepak 15 will cost approximately \$34,000.
3. New Stryker bariatric capable stretcher for third ambulance - approximate cost \$20,000

4. Specialty Care Transport Ventilator - approximate cost \$ 7,000
5. Stair chair - approximate cost \$2,800

**PROBATION – LYNNE MIGNEMI**

**Informational Item(s) Written Only**

**1. PROBATION DEPARTMENT WORKLOAD**

458 adult offenders supervised in county (25 treatment court cases being supervised in drug court)  
18 offenders in other NYS counties

10 offenders in other states

10 juveniles supervised  
21 new juvenile referrals  
38 investigations ordered  
20 active EHM cases (0 juvenile; 20 adults; 8 of which are female), 0-Global Positioning  
0 adult placed on probation for willful violation of support  
13 New Leandra’s Law cases (6 CDs)

**2. MONIES COLLECTED**

\$ 2,594.41 – restitution  
\$ 9,235.36 – fines  
\$ 2,960.00 – fees  
\$ 116.25 – surcharge

**3. MEETINGS ATTENDED**

1/2/2015 Board of Supervisor’s Meeting  
1/6/2015 Human Services Department Head  
1/7/2015 Transportation Meeting-Planning  
1/9/2015 Narcan Training  
1/9/2015 Public Services  
1/12/2015 Staff Meeting  
1/13/2015 COPA-Genesee County  
1/20/2015 Law Enforcement Council  
1/20/2015 Multi-Disciplinary Task for on Sexual Abuse and Severe Physical Trauma

**4. ADMINISTRATIVE REVIEWS**

Four (4) administrative reviews

**5. TRAINING**

Name	Date	Training	Hours	Misc.
Kerrin Chapman	1/9/15	Naloxone Training	1.0	
Doug Czyryca	1/9/15	Naloxone Training	1.0	
Katie Dunn	1/9/15	Naloxone Training	1.0	
Michelle Jordan	1/9/15	Naloxone Training	1.0	
Liz Laney	1/9/15	Naloxone Training	1.0	

Brian Lanpher	1/9/15	Naloxone Training	1.0	
Debra Mack	1/9/15	Naloxone Training	1.0	
Matthew McKinney	1/9/15	Naloxone Training	1.0	
Rachel Merrick	1/9/15	Naloxone Training	1.0	
Lynne Mignemi	1/9/15	Naloxone Training	1.0	
Courtney Sobrado	1/9/15	Naloxone Training	1.0	
Jason Varno	1/9/15	Naloxone Training	1.0	

**PUBLIC DEFENDER – MARCEA CLARK TETAMORE**

**Informational Item(s) Written Only**

1. Applications received YTD as of 2/25/15 a.m.: 259
2. Files opened YTD as of 2/25/15 a.m.: 129
3. Cases assigned YTD to GVLA as of 2/25/15 a.m.: 53
4. Applications pending YTD as of 2/25/15 a.m.: 45
5. Applications received 1/20/15-2/25/15 a.m.: 187
6. Files opened 1/20/15-2/25/15 a.m.: 86
7. Cases assigned to GVLA 1/20/15-2/25/15 a.m.: 38
8. Section 722-d money received YTD as of 2/25/15: 0
9. Money received from collection agency: \$16.75

Respectfully submitted,

Michele R. Rees  
Clerk of the Board

**EXECUTIVE SESSION**

Motion made by Mr. and seconded by Mr. that the Committee adjourn and reconvene and All Supervisors, County Administrator Ian M. Coyle, Clerk of the Board remain present. Carried.

Mr. moved and Mr. seconded that the Committee reconvened in regular session. The following report was presented.

The Public Services Committee having met in Executive Session, hereby reports as follows:  
No action taken.