

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 10, 2016
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

Geneseo Supervisor William S. Wadsworth led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 1/27/16 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Thank you note from Don Higgins.
2. Receipt of Notice of Claim in the matter of John McManus vs. Livingston County Center for Nursing and Rehabilitation and Livingston County filed in this office on January 29, 2016.
3. Correspondence from the NYSDOH and Director, Franklin Bassett regarding the completed investigation of Case #NY00172051 pertaining to the McManus allegations.
4. Receipt of Notice of Claim in the matter of Eleanor Gibson vs. Livingston County Center for Nursing and Rehabilitation and Livingston County filed in this office on February 8, 2016.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2016-48****APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 10, 2016**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 10, 2016 in the total amount of \$1,946,812.84.

Dated at Geneseo, New York

February 10, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

PRIVILEGES OF THE FLOOR

1. 2016 COUNTY WORKERS UNITED WAY CAMPAIGN KICKOFF & A TESTIMONIAL FROM PAUL KENNEDY REGARDING THE HOPE YOUTH MENTORING PROGRAM A SERVICE OF THE LEGAL AID SOCIETY
- CAMPAIGN CO-CHAIRS FRANK BASSETT & RYAN SNYDER

Frank Bassett comments:

Thank you, Chairman, Mr. Coyle and members of the Board. It is my privilege to join Ryan again this year in bringing forth the County Worker United Way Campaign. We had a very successful campaign last year in raising over \$40,000 for the benefit of this community. Ryan has been a great partner in this effort and I thank him for joining me again this year as co-chair. I want to acknowledge a couple of key members of the campaign that are here today. Laura Geary is the chair of the countywide United Way Campaign this year and co-chairing with her is Kevin VanAllen.

Laura Geary comments:

Good afternoon, everyone. The individuals here are in positions of leadership and I'm sure they also feel the responsibility to make sure to help the communities. Sometimes when folks hear United Way and they give donations, it stops there. The important part that we want folks to understand is that the twenty agencies behind United Way are a conduit. The audience raised their hands for each of the twenty agencies read that they have heard of before. I think I saw many of you with your hand up every single time. So please bear in mind, that if you choose to give personally, it's not just United Way you are giving to, it's the twenty agencies that are in each or your communities that continue to make your communities vital and strong. Thank you and we appreciate all of your support.

Frank Bassett comments continued:

Thank you, Laura. One of the things that was brought to us last year was a request from the Undersheriff Matt Bean to get more information on each of the agencies and how much funding they have received in the past. I really want to commend Karen Rumfola. Karen is the United Way's Executive Director shared between Livingston and Wyoming County. Karen took that ask and produced a booklet within a weeks' time for distribution. If an agency did not receive a lot of money, they may not have asked for a lot. I think this will go a long way in helping folks understand the penetration of the United Way dollars that the United Way Board of Directors is able to allocate. For that reason, I encourage everyone to consider the community fund for your donations. I also want to recognize Barry Haywood. Barry has served as president of the United Way Board for his third term now and has provided great leadership. As part of the leadership, following a strategic planning process thereby looking at the function of the board, the allocation process and the designation of monies to agencies. Really looking at how deeply they penetrate the communities of Livingston County. This year we are making a special ask. In recognizing the size of the County workforce, there are over 1,100 County employees that serve this community through direct employment with the County; we are asking the 400 County employees donate this year. Last year we had 224 employees that chose to donate to the campaign. Even so little as \$1.00 a week would enable us to help so many more in our community. Help us help them.

Ryan Snyder comments:

I am pleased to join Frank again this year. I have really enjoyed my involvement with United Way the past three years. We rely heavily on our department coordinators and our campaign coordinators. They do a wonderful job helping to continue to beat the drum at the department head level raising the donations that contribute to those 224 donors that Frank mentioned. In addition, we have generated some new marketing materials to help in that effort this year. One such item is a Q&A pamphlet to help be more proactive in dispelling some myths that exist about United Way dollars. We are continuing to be aggressive with the chairman pushing us to be our best and have set the goal at \$38,000 again this year. Again, because this same goal was exceeded last year. The County campaign really sets the trend for the rest of the overall County worker campaign. I think that we have an aggressive goal but if we all work together we can beat it again this year.

Frank Bassett recognized Stuart Atkins. Stuart serves with two hats in the Legal Aid Society. In the one program we have a testimonial from today, is the Youth Advocacy Program and Paul Kennedy is here to speak.

Paul Kennedy comments:

Good afternoon. I am here on behalf of Stuart and Youth Advocacy. I had situation with my son this last school year, 15/16, in which he was reprimanded from school for approximately 1 year. There was a long hard felt battle and the help of Stuart and the Agency, not only myself, but some other people in our school district that were in the same situation as well. Without the help from Youth Advocacy, my son, along with some other students would not have been back to school for approximately one year. With the pain that our family and some of the other families dealt with at that time, without Stuart's help and the agency, it would have been a very long year. Thank you for all of your help and giving to that program. It is very, very well worth it.

Chairman Gott thanked Ryan and Frank for their leadership once again this year. He is confident that the workforce of Livingston County will step up and meet that 400 person goal, as well as, crush our goal financially again this year. Anything we can do as department heads as we head back to our individual departments to work with the coordinators and employees would be fantastic. Ryan and Frank are always available if there are any questions, concerns or comments.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2016-49 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: ROBERT DONNAN, DAVID H. SWANSON, SUSAN WALKER, BEN GAJEWSKI, DARLENE NECASTER, WILLIAM MCCLEARY, DAVID W. PARISH, WENDY STEVENSON, BARRY GANZHORN, RAYMOND CASE, CAROLYN TINNEY, ALEXANDER PIERCE, DAN DEZARN

RESOLVED, that the following members are hereby appointed to the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Robert Donnan	3150 Chandler Road Piffard, NY 14533	Agriculture	1/1/16 – 12/31/17
David H. Swanson	7014 Begole Road Mt. Morris, NY 14510	Agriculture	1/1/16 – 12/31/17
Susan Walker	7630 Walker Road Wayland, NY 14572	Agriculture	1/1/16 – 12/31/17
Ben Gajewski	Genesee Valley Conservancy PO Box 73 Geneseo, NY 14454	Agriculture	1/1/16 – 12/31/17
Darlene Necaster	3245 Poplar Hill Road Livonia, NY 14487	General Citizen	1/1/16 – 12/31/17
William McCleary	3247 Bronson Hill Road Livonia, NY 14487	General Citizen	1/1/16 – 12/31/17
David W. Parish	5 Crossett Road Geneseo, NY 14454	General Citizen	1/1/16 – 12/31/17
Wendy Stevenson	8398 Harpers Ferry Road Springwater, NY 14560	General Citizen	1/1/16 – 12/31/17
Barry Ganzhorn	2910 West Main Street Caledonia, NY 14423	General Citizen	1/1/16 – 12/31/17
Raymond Case	P.O. Box 567, 3501 Pebble Beach Road, Lakeville, NY 14480-0567	General Citizen	1/1/16 – 12/31/17
Carolyn Tinney	7633 Thunder Mountain Trail Wayland, NY 14572	General Citizen	1/1/16 – 12/31/17
Alexander Pierce	PO Box 19, Nunda, NY 14517	General Citizen	1/1/16 – 12/31/17
Dan DeZarn	3965 Spring Road East Dansville, NY 14437	General Citizen	1/1/16 – 12/31/17

Dated at Geneseo, New York

February 10, 2016

Public Services Committee

RESOLUTION NO. 2016-50 APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD – DENNIS P. MAHUS, IVAN C. DAVIS, MARC OSYPIAN

RESOLVED, that the following members are hereby appointed to the Fish and Wildlife Management Board for the term designated:

Name	Address	Rep./Title	Term
Ivan C. Davis	P.O. Box 217, Hunt, NY 14846	Supervisor Rep	1/1/16-12/31/17
Dennis P. Mahus	53 Chestnut Ave., Dansville, NY 14437	Supervisor Alternate	1/1/16-12/31/17
Marc Osypian	2551 Lakeville Rd, Avon, NY 14414	Sportsman Rep	1/1/16-13/31/17

Dated at Geneseo, New York

February 10, 2016

Public Services Committee

RESOLUTION NO. 2016-51 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD – MICHAEL DERRENBACHER, JOHN SPARLING, SCOTT DILIBERTO

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

Name	Address	Title/Representing	Term
Michael Derrenbacher	9650 Schmidt Road Dansville, New York 14437	Town of Ossian	2/10/16-12/31/16
John Sparling	3604 Shoreline Drive Livonia, New York 14487	Alternate Member #1	1/1/16-12/31/16

Scott Diliberto	3235 Cameron Place Caledonia, New York 14423	Alternate Member #2	2/10/16-12/31/16
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Dated at Geneseo, New York
February 10, 2016
Public Services Committee

RESOLUTION NO. 2016-52 APPOINTING MEMBERS TO THE SENECA TRAIL RESOURCE CONSERVATION & DEVELOPMENT COUNCIL – MARK SCHUSTER, JAMES BOOTH, ROBERT STRYKER

RESOLVED, that the following members are hereby appointed to the Seneca Trail Resource Conservation & Development Council for a term as designated:

Name	Address	Rep./Title	Term
Mark Schuster	6464 Liberty Pole Rd., Dansville, NY 14437	Legislative Representative	1/1/16-12/31/18
James Booth	34 Livingston Street, Geneseo, NY 14454	At-Large Member	1/1/16-12/31/18
Robert Stryker	11 Megan Drive, Suite 2, Geneseo, NY 14454	Soil & Water Conservation District Rep	1/1/16-12/31/18

Dated at Geneseo, New York
February 10, 2016
Public Services Committee

RESOLUTION NO. 2016-53 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS – JOHN MAXWELL, SUSAN J. ERDLER, WILLIAM WADSWORTH

RESOLVED, that the following members are hereby appointed to the Livingston County Soil and Water Conservation District Board of Directors for the terms designated:

Name	Address	Rep./Title	Term
John Maxwell	3977 Lakeville Groveland Rd, Geneseo, NY 14454	At Large Member	1/1/16-12/31/18
Susan J. Erdler		Supervisor Member	1/1/16-12/31/18
William Wadsworth	PO Box 127, Geneseo NY 14454	Supervisor Member	1/1/16-12/31/18

Dated at Geneseo, New York
February 10, 2016
Public Services Committee

RESOLUTION NO. 2016-54 AMENDING THE LIVINGSTON COUNTY LAW ENFORCEMENT COUNCIL BYLAWS

WHEREAS, the Livingston County Board of Supervisors by Resolution No. 99-173 dated May 26, 1999, created and authorized the Livingston County Law Enforcement Council (LEC) and established bylaws, and

WHEREAS, amendments to the Livingston County Law Enforcement Council Bylaws have been recommended, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors amends the Livingston County Law Enforcement Council Bylaws, a copy of which is attached hereto and incorporated herein by reference.

Dated at Geneseo, New York
February 10, 2016
Public Services Committee

RESOLUTION NO. 2016-55 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD – DAVID L. LEFEBER & PHILIP S. BROOKS

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

Name	Address	Rep./Title	Term
David L. LeFeber	4910 Littleville Road, Avon, NY 14414	Member	1/1/16-12/31/18
Philip S. Brooks	P.O. Box 873, Nunda, NY 14517	Member	1/1/16-12/31/18

Dated at Geneseo, New York
February 10, 2016
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. Mahus to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Central Services

RESOLUTION NO. 2016-56 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.	1/1/16 – 12/31/18	\$4,839.00/year

7931 Rae Boulevard
Victor, NY 14564

For: Energy Management/Control System Service Agreement for Livingston County New Jail

Day Automation Systems, Inc.	1/1/16 – 12/31/18	\$4,466.00/year
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7931 Rae Boulevard
Victor, NY 14564

For: Energy Management/Control System Service Agreement for Livingston County Old Jail

Dated at Geneseo, New York

February 10, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Planning

RESOLUTION NO. 2016-57 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: BARTON & LOGUIDICE, P.C. & NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

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 Planning Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Barton & Loguidice, P.C.	2/10/16-2/9/17	Not to exceed \$15,500.00

11 Centre Park, Suite 203
Rochester, New York 14614

For: Engineering Services for Conesus Lake Watershed Management Plan implementation activities

And be it further,

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

New York State Division of Homeland Security and Emergency Services	1/1/16-12/31/16	\$167,362.00
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1220 Washington Avenue

Albany, New York 12242
 For: NYS 2015-16 PSAP Operations Grant program
 Dated at Geneseo, New York
 February 10, 2016
 Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-58 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AGREEMENTS WITH TOWNS AND VILLAGES TO EXEMPT REFERRAL OF CERTAIN LOCAL ZONING AND SUBDIVISION APPLICATIONS FROM COUNTY PLANNING BOARD REVIEW

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

WHEREAS, In accordance with Sections 239-m(3)(c) and 239-n(3)(b) of Article 12-B of the General Municipal Law of the State of New York, as amended, Livingston County is authorized to enter into agreements with each municipality in Livingston County to exempt the County Planning Board referral of certain local zoning and subdivision actions otherwise required by Section 239-m and n of NYS General Municipal Law; and

WHEREAS, exemption agreements were originally executed with several municipalities in 1992; and

WHEREAS, the County Planning Board has recommended revisions to the original model agreement to exempt additional local zoning and subdivision actions from County Planning Board review; and

WHEREAS, a draft of the updated agreement was circulated to all Livingston County municipalities for review and comment on September 1, 2015, at the direction of the Livingston County Board of Supervisors Public Services Committee; and

WHEREAS, municipalities were given until September 30, 2015, to propose revisions to the draft agreement, with no revisions received by that date; now therefore be it

RESOLVED, that the Chairman is hereby authorized to sign agreements with interested Towns and Villages to exempt referral of certain local zoning and subdivision applications from County Planning Board review, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
 February 10, 2016
 Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-59 APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

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

WHEREAS, the County of Livingston has appropriated the sum of \$9,970.00 as its share of the Year 2016 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00;

now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Dated at Geneseo, New York
 February 10, 2016
 Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2016-60 AUTHORIZING TRANSFER OF FUNDS - DEPARTMENT OF HEALTH

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

February 10, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-61 AMENDING 2016 LIVINGSTON COUNTY BUDGET – SHERIFF'S OFFICE

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3112	3389	State Aid	\$677.25
Increase Appropriation	A3112	4080	Prof. Serv.	\$677.25

Dated at Geneseo, New York

February 10, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2016-62 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY - VENESKY & COMPANY

Mr. Pangrazio 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>
Venesky & Company	1/1/16 - 12/31/18	\$36,000.00

6114 Route 31

Cicero, New York 13039

For: Indirect Cost Recovery Project

Dated at Geneseo, New York

February 10, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

County Attorney

RESOLUTION NO. 2016-63 REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AUTHORIZE LIVINGSTON COUNTY TO OFFER AN OPTIONAL TWENTY-FIVE YEAR RETIREMENT PLAN TO CERTAIN DEPUTY SHERIFFS

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

WHEREAS, a bill has been introduced in the New York State Senate (S.06309) and the New York State Assembly (A.09090) to amend the Tax Law, in relation to authorizing Livingston County to offer an optional twenty-five year retirement plan to certain deputy sheriffs, and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to enact this special law, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors request that the New York State Legislature adopt Senate Bill (S.06309) and Assembly Bill (A.09090), amending the Tax Law, in relation to authorizing Livingston County to offer an optional twenty-five year retirement plan to certain deputy sheriffs, and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board of Supervisors are authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

Dated at Geneseo, New York
 February 10, 2016
 Ways and Means Committee
 (2/3 Majority Vote)

The roll was called as follows: Ayes - 1,962; Noes - 0; Absent - Babbitt Henry, 78; Adopted.

Personnel

**RESOLUTION NO. 2016-64 AMENDING THE 2016 HOURLY EMPLOYEE SALARY SCHEDULE:
 DEPARTMENT OF HEALTH & PUBLIC DEFENDER**

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

RESOLVED, that the 2016 Hourly Employee Salary Schedule is amended as follows:

Department of Health

Create one full-time Senior Typist Position.

Public Defender

Create one full time Legal Assistant Position.

Dated at Geneseo, New York
 February 10, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

**RESOLUTION NO. 2016-65 ESTABLISHING LONGEVITY PAY FOR EMERGENCY MEDICAL
 SUPPORT TECHNICIANS**

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

RESOLVED that compensation as described herein will be provided to Emergency Medical Technicians:

- All part-time, permanent Emergency Medical Technicians who have worked at least 750 hours in the prior pay year without a break in service shall receive a longevity increment of an additional \$0.32 per hour for all hours worked in the year following the first pay year in which they meet this standard, and an additional \$0.22 per hour for all hours worked in any subsequent year in which they meet this standard during the prior pay year, with a cumulative maximum total of \$2.08 per hour in longevity increments.
- An employee who is receiving a longevity increment(s) who then has a break in service shall lose all longevity increment(s) and shall be treated as a new employee if he/she returns following the break in service. An employee who is receiving a longevity increment(s) who then has a pay year with less than 750 hours of work shall not earn an additional longevity increment for that year but shall retain his/her previously earned longevity increment(s) (unless a break in service occurs).
- Longevity increments for 2016 shall become effective March 6, 2016.
- Longevity increments for 2017 and subsequent years shall become effective at the beginning of the first full pay period following the first of the calendar year.

Dated at Geneseo, New York
 February 10, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Real Property Tax Services

**RESOLUTION NO. 2016-66 CORRECTING TAX ROLL – TOWNS OF CONESUS, LIMA, OSSIAN
 AND SPARTA**

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

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to ten corrections of the tax roll, pursuant to the Real Property Tax Law, for the Towns of Conesus, Lima, Ossian and Sparta on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel(s) were incorrectly assessed and/or taxed for reasons set forth in the applications for correction requested from the Director of Real Property Tax Services attached hereto,

NOW, THEREFORE, be it resolved that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax roll(s) so that the roll(s) can be corrected; and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll

correction(s) and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for each application.

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund of Taxes	Chargeback to Taxing Jurisdiction
1. 2015 Conesus	Livingston County	\$1,020.60	\$1,020.60	\$0.00	\$0.00
Jaroszewski, John, Jr	Conesus Town Tax	\$941.07	\$941.07	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$96.79	\$96.79	\$0.00	\$0.00
110.55-1-25	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$315.00	\$315.00
	Cty. Wtr #1 Z 1 Imp.	\$479.00	\$479.00	\$0.00	\$0.00
	Total	<u>\$2,852.46</u>	<u>\$2,537.46</u>	<u>\$315.00</u>	<u>\$315.00</u>
2. 2016 Conesus	Livingston County	\$1,033.07	\$1,033.07	\$0.00	\$0.00
Jaroszewski, John, Jr	Conesus Town Tax	\$965.51	\$965.51	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$96.70	\$96.70	\$0.00	\$0.00
110.55-1-25	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$315.00	\$315.00
	Cty. Wtr #1 Z 1 Imp.	\$479.00	\$479.00	\$0.00	\$0.00
	Total	<u>\$2,889.28</u>	<u>\$2,574.28</u>	<u>\$315.00</u>	<u>\$315.00</u>
3. 2015 Conesus	Livingston County	\$2,134.95	\$2,134.95	\$0.00	\$0.00
Miller, Lawrence	Conesus Town Tax	\$1,968.59	\$1,968.59	\$0.00	\$0.00
Miller, Judith	Conesus Fire 1	\$222.34	\$222.34	\$0.00	\$0.00
Tax Map Number	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$315.00	\$315.00
110.55-1-34	Cty. Wtr #1 Z 1 Imp.	\$479.00	\$479.00	\$0.00	\$0.00
	Total	<u>\$5,119.88</u>	<u>\$4,804.88</u>	<u>\$315.00</u>	<u>\$315.00</u>
4. 2016 Conesus	Livingston County	\$2,161.05	\$2,161.05	\$0.00	\$0.00
Miller, Lawrence	Conesus Town Tax	\$2,019.72	\$2,019.72	\$0.00	\$0.00
Miller, Judith	Conesus Fire 1	\$222.14	\$222.14	\$0.00	\$0.00
Tax Map Number	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$315.00	\$315.00
110.55-1-34	Cty. Wtr #1 Z 1 Imp.	\$479.00	\$479.00	\$0.00	\$0.00
	Total	<u>\$5,196.91</u>	<u>\$4,881.91</u>	<u>\$315.00</u>	<u>\$315.00</u>
5. 2015 Conesus	Livingston County	\$2,729.11	\$2,729.11	\$0.00	\$0.00
Eakin, James	Conesus Town Tax	\$2,516.44	\$2,516.44	\$0.00	\$0.00
Eakin, Linda K.	Conesus Fire 1	\$258.82	\$258.82	\$0.00	\$0.00
Tax Map Number	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$315.00	\$315.00
110.62-1-2	Cty. Wtr #1 Z 1 Imp.	\$479.00	\$479.00	\$0.00	\$0.00
	Total	<u>\$6,298.37</u>	<u>\$5,983.37</u>	<u>\$315.00</u>	<u>\$315.00</u>
6. 2015 Conesus	Livingston County	\$1,488.78	\$1,488.78	\$0.00	\$0.00
Hussain, Arshad	Conesus Town Tax	\$1,372.77	\$1,372.77	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$141.19	\$141.19	\$0.00	\$0.00
110.70-1-7	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$315.00	\$315.00
	Cty. Wtr #1 Z 1 Imp.	\$479.00	\$479.00	\$0.00	\$0.00
	Total	<u>\$3,796.74</u>	<u>\$3,481.74</u>	<u>\$315.00</u>	<u>\$315.00</u>
7. 2015 Conesus	Livingston County	\$1,185.91	\$1,185.91	\$0.00	\$0.00
Bingham, Scott	Conesus Town Tax	\$1,093.49	\$1,093.49	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$112.47	\$112.47	\$0.00	\$0.00
128.-1-23.5	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$315.00	\$315.00
	Cty. Wtr1 Ext1 Z5 Imp	\$395.00	\$395.00	\$0.00	\$0.00
	Total	<u>\$3,101.87</u>	<u>\$2,786.87</u>	<u>\$315.00</u>	<u>\$315.00</u>
8. 2016 Lima	Livingston County	\$1,148.46	\$1,148.46	\$0.00	\$0.00
Fugate, James	Lima Town Tax	\$689.41	\$689.41	\$0.00	\$0.00
Fugate, Sara Ann	Lima Fire 3	\$88.71	\$88.71	\$0.00	\$0.00
Tax Map Number	Unpd Lima Water 3	\$266.17	\$0.00	\$0.00	\$266.17
27.-1-57	Total	<u>\$2,192.75</u>	<u>\$1,926.58</u>	<u>\$0.00</u>	<u>\$266.17</u>
9. 2016 Ossian	Livingston County	\$300.10	\$300.10	\$0.00	\$0.00
Bennet Creek Farms	Ossian Town Tax	\$406.94	\$406.94	\$0.00	\$0.00
Tax Map Number	Canaseraga Sch. Relevy	\$861.47	\$0.00	\$0.00	\$861.47
224.-1-32	Ossian Fire 1	\$21.13	\$21.13	\$0.00	\$0.00
	Total	<u>\$1,589.64</u>	<u>\$728.17</u>	<u>\$0.00</u>	<u>\$861.47</u>
10. 2016 Sparta	Livingston County	\$1,010.58	\$82.45	\$0.00	\$928.13
Ames, Carol	Sparta Town Tax	\$802.74	\$65.49	\$0.00	\$737.25
Ames, Peter	Sparta Fire/Amb.	\$101.92	\$8.31	\$0.00	\$93.61
Tax Map Number	Total	<u>\$1,915.24</u>	<u>\$156.25</u>	<u>\$0.00</u>	<u>\$1,758.99</u>
162.-1-58.11					

Dated at Geneseo, New York
 February 10, 2016
 Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

OTHER BUSINESS

1. 2016 STATE OF THE COUNTY PRESENTATION
 - COUNTY ADMINISTRATOR IAN COYLE

I am pleased to present the 2016 State of the County presentation. I want to thank everyone for being here, particularly the department heads and the elected officials that came out today to hear this presentation. To start off with some high-level achievements from the previous year before we talk about what we want to do in 2016, it's a time to reflect on some of the things we did in 2015:

- One of only Two counties named as a quarterfinalist in America's Best Communities competition
- We were again named one of the top 10 healthiest counties in New York State
- Delivered close to 60,000 home delivered meals through the Office for the Aging
- Honored 97 teens at the Teem Recognition event. This Board always says teen recognition and Seniorama are the bookends age spectrum
- IDA closed on 6 projects totaling almost \$40M in investments for those projects
- Emergency Medical Services, our Ambulance Program received a \$600,000 grant to assist older ER patients back into the home
- Completed various bridge projects, namely County Bridge #4 Polebridge Road over Conesus Creek in Avon
- Completed Highway maintenance improvement work on over 60 miles of various County roads
- Received national recognition on the Transportation Connectivity Plan from both the FHA and the FTA
- Ranked #1 in all counties in NYS in terms of acreage preserved for farmland protection
- Introduced our interactive map application program on the County website
- Started the compliance efforts towards Obama care as the large employer mandate kicked in

Now, to shift into 2016 and what we hope to accomplish this year. Select specific objectives and initiatives that we want to accomplish. These are specific measurable objectives and goals for 2016. It would be impossible to touch on every department. We have 32 departments, scores of services delivered out of those 32 departments. Even though everyday items may not be mentioned here, that does not mean those items are taken lightly. We value all of the responsibilities that we have within the County.

16 for '16 – State of the County

1. GLOW Regional Land Bank
2. Wilcox Press to the Tax Rolls
3. Millennium Drive Extension Completion
4. Complete Economic Development Strategic Plan
5. Marketing & Development Action – Dansville Crossings & Livonia Gateway
6. Continued Main Street Investments
7. Full Restoration of the Building #1 Auditorium
8. Realization of County Assessment Agreement(s)
9. Completion of Interoperability Round 3 Project – System Switchover
10. Successful Federal and State Legislative Agenda
11. Tech Improvements to Streamline Processes
12. Enhance Partnerships with SUNY Geneseo
13. Maintain Strong Occupancy Levels in the CNR
14. Development of Enhanced Public Information Plan
15. Create Better Temporary and Emergency Housing Opportunities
16. Project Wins in the URI and Regional Council CFA Award Processes

This plan is ambitious, diverse, multi-faceted County government, just like the services that are rendered. True life cycle services from birth to the end of life. We are involved in County residents lives every step of the way from the services and programs that we have.

In conclusion, the County is in great shape. It's in good shape financially, administratively and operationally. We have a balanced budget. We have clean, soon to be audited, books that will show good financial outcomes from the previous year. A sound State of the County. Stable and looking forward.

2. Chairman Gott announced to the Board members that, at the Public Services Committee meeting, Chief Yasso had offered a gun safety course to the Board members prior to the actual public kickoff. That training has been scheduled for February 27 9:00a.m. – 1:00p.m. at the Hampton Corners Emergency Management offices. The Chairman will need names of those interested in attending today.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Carman to adjourn until Wednesday, February 24, 2016 at 1:30 p.m. Carried.

The Board adjourned at 2:22 p.m.