

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 13, 2016
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Portage Supervisor Ivan C. Davis led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes of 12/16/15 Regular Meeting were approved as presented.
2. Minutes of 1/4/16 Organizational Meeting were approved as presented.

PUBLIC HEARING**LOCAL LAW NO. H - 2015 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2016**

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

County Attorney David Morris explained that the local law provides legal authority to give salary increases to elected and appointed officials during their terms of office and is applied specifically to the officials set forth in the law. Public Officers who are appointed or elected for a definite term cannot have their salaries increased during their term office except by local law. We do this on an annual basis.

Chairman Gott declared the Public Hearing open and stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Receipt of certification letter dated 12/10/15 from NYS Agriculture & Markets Commissioner Richard A. Ball that a report and plan to modify Livingston County Agricultural Districts No. 1, No. 2 and No. 3 by including predominantly viable agricultural land as proposed by Res. No. 2015-346 is feasible and shall serve the public interest.
2. Thank you note from Michele Rees.
3. Thank you note from Lisa Semmel.
4. Please be reminded to the Clerk is collecting \$20 for the Sunshine Fund.

INTRODUCTION OF LOCAL LAW**LOCAL LAW A-2016 AUTHORIZING THE COUNTY OF LIVINGSTON TO SELL .546 ACRES ON BANK STREET IN THE VILLAGE OF DANSVILLE BY PRIVATE SALES**

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

Section 1: The Board of Supervisors of Livingston County intend by this local law to supersede the provisions of County Law § 215 (5) and § 215 (6), which limits sales of County real property to the highest responsible bidder after public advertisement. The County of Livingston acquired 7 Bank Street, Dansville, New York (former Wilcox Press property) by tax foreclosure and had the property remediated with the assistance of a New York State grant. Three adjoining landowners and the Village of Dansville have requested small parcels from the County to clear up boundary and encroachment issues and to provide additional parking for the Village Park. The County of Livingston elects to supersede the provisions of County Law § 215 (5) and § 215 (6) and allow the private sales of these parcels.

Section 2: The County of Livingston, by resolution adopted January 13, 2016, declared 4 small parcels (.546) located within the 7 Bank Street parcel in the Village of Dansville to be surplus property.

Section 3: The County of Livingston is hereby authorized to sell said parcels to the following persons at the price set forth herein:

- a. Tricia Anne Guerin, .359 acres, \$3,493.93;

- b. Virginia C. VanWinkle, .074 acres, \$743.13;
- c. James and Susan Jackson, .046 acres, \$350.00;
- d. The Village of Dansville, .077 acres, \$1,000.00.

Section 4: This local law is subject to a permissive referendum.

Section 5: This local law shall take effect on the date of filing with the Secretary of State of New York.

Dated at Geneseo, New York

January 13, 2016 (Introduced)

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

County Attorney David Morris explained that under County Law, County real property can only be sold to the highest responsible bidder after public advertisement. This local law will supersede that provision of County Law and authorize the sale of four parcels in the Wilcox Press subdivision in Dansville to four owners at private sale. These are small parcels within the subdivision that adjoin these landowners property. It takes care of some encroachments there. There is also a conveyance to the Village of Dansville to be used for additional parking.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2016-1 APPROVING ABSTRACT OF CLAIMS #12B –DECEMBER 23, 2015

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 23, 2015 in the total amount of \$4,004,922.38.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

RESOLUTION NO. 2016-2 APPROVING ABSTRACT OF CLAIMS #1A –JANUARY 13, 2016

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 13, 2016 in the total amount of \$1,856,290.61.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2016-3 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF HEALTH: J. PETER YENDELL & CAROL CAREY

RESOLVED, that the following members are hereby appointed to the Livingston County Board of Health for the terms designated:

Livingston County Board of Health			
NAME	ADDRESS	REP/TITLE	TERM
J. Peter Yendell	7447 College Street, Lima, NY 14642	Legislative Member	1/1/16-12/31/16
Carol Carey	2 Melody Lane, Geneseo, NY 14554	Board Member	1/1/16-12/31/21

Dated at Geneseo, New York

January 13, 2016

Human Services Committee

RESOLUTION NO. 2016-4 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD, MENTAL HEALTH SUBCOMMITTEE & DEVELOPMENTAL DISABILITIES SUBCOMMITTEE: DEBRA MURTHA, CAROL GODSAVE

RESOLVED, that the following members are hereby appointed to the Community Services Board, Mental Health Subcommittee and Developmental Disabilities Subcommittee for the terms designated:

Community Services Board			
NAME	ADDRESS	REP/TITLE	TERM

Debra Murtha	2254 Lakeville Road, Avon, NY 14414	Board Member	1/1/16- 12/31/17
Mental Health Subcommittee			
NAME	ADDRESS	REP/TITLE	TERM
Debra Murtha	2254 Lakeville Road, Avon, NY 14414	Chairperson	1/1/16- 12/31/17
Development Disabilities Subcommittee			
NAME	ADDRESS	REP/TITLE	TERM
Carol Godsave	17 Stuyvesant Manor, Geneseo, NY 14454	Board Member	1/1/16-12/31/17

Dated at Geneseo, New York

January 13, 2016

Human Services Committee

RESOLUTION NO. 2016-5 APPOINTING MEMBERS TO THE COMMUNITY INITIATIVES COUNCIL: TRACY THOMPSON, TIMOTHY CORNELL, MATTHEW MCKINNEY

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

Livingston County Community Initiatives Council			
Name	Address	Rep/Title	Term
Tracy Thompson	10883 County Road 24, Dalton, NY 14836	Low-Income	1/1/16-12/31/18
Timothy Cornell	300 Loughlin Lane, Geneseo, NY 14454	Low-Income	1/1/16-12/31/18
Matthew McKinney	7536 Groveland Station Road, Dansville, NY 14437	Low-Income	1/1/16-12/31/18

Dated at Geneseo, New York

January 13, 2016

Human Services Committee

RESOLUTION NO. 2016-6 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD: C. JOHN CRUNDEN, STEVE POLO, CRAIG MACAULEY, STEWART LEFFLER, RUTH LEA, JOE PUKOS, DENNIS NEENAN, KEVIN FAHEY, JILL KALMAR & DAVID SLIKER

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

Name	Address	Title/Representing	Term
C. Joan Crunden	562 Feeley Road Caledonia, NY 14423	Town of Caledonia	1/1/16-12/31/18
Steve Polo	52 North Meadow Drive Caledonia, NY 14423	Village of Caledonia	1/1/16-12/31/18
Craig Macauley	5405 Route 63 Mount Morris, NY 14510	Town of Geneseo	1/1/16-12/31/18
Stewart Leffler	14 Rorbach Lane Geneseo, NY 14454	Village of Geneseo	1/1/16-12/31/18
Ruth Lea	5545 Cottonwood Drive Conesus, NY 14435	Town of Groveland	1/1/16-12/31/18
Joe Pukos	5226 Upper Mount Morris Road, Leicester, NY 14481	Town of Leicester	1/1/16-12/31/18
Dennis Neenan	2275 Clay Street Lima, NY 14485	Town of Lima	1/1/16-12/31/18
Kevin Fahey	10 Dio Lane Mount Morris, NY 14510	Village of Mount Morris	1/1/16-12/31/18
Jill Kalmar	4406 Nunda-Byersville Road, Nunda NY 14517	Town of West Sparta	1/1/16-12/31/17
David Sliker	4216 Main Street Leicester, NY 14481	Town of York	1/1/16-12/31/18

Dated at Geneseo, New York

January 13, 2016

Public Services Committee

RESOLUTION NO. 2016-7 APPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC

SAFETY BOARD – WILLIAM MORGAN

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

Name	Address	Rep./Title	Term
Livingston County Traffic Safety Board			
William Morgan	7773 Dutch Hollow Rd., Wayland, NY 14572	Springwater Rep.	1/1/16 – 12/31/18

Dated at Geneseo, New York

January 13, 2016

Public Services Committee

RESOLUTION NO. 2016-8 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A - 2016 A LOCAL LAW AUTHORIZING THE COUNTY OF LIVINGSTON TO SELL .546 ACRES ON BANK STREET IN THE VILLAGE OF DANSVILLE BY PRIVATE SALES

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

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on January 13, 2016, a proposed Local Law entitled Local Law No. A – 2016 a local law authorizing the County of Livingston to sell .546 acres on Bank Street in the Village of Dansville by private sales, now therefore be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 27th day of January, 2016 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

PREFERRED AGENDA VOTE

Mr. Pangrazio corrected the first name for the Planning Board to C. Joan Crunden. There being no further discussion on the foregoing resolutions, Chairman Gott asked for a motion to present the Preferred Agenda.

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

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

RESOLUTION NO. 2016-9 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ELIZABETH GREEN, CLARK PATTERSON LEE ASSOCIATES, LIFE SCIENCE LABORATORIES, COUNTY OF STEUBEN, LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION AND COUNCIL ON ALCOHOL AND SUBSTANCE ABUSE OF LIVINGSTON COUNTY

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Elizabeth Green 6335 Hawks Road Pavilion, NY 14525 For: Violence Prevention Coordinator	1/1/16 - 12/31/16	\$38.00/hour not to exceed \$20,000.00/year
Clark Patterson Lee Associates 205 St. Paul St., Suite 500 Rochester, NY 14640 For: Consulting and Professional Engineering Services	1/1/16 - 12/31/16	\$50.00/hour

Life Science Laboratories 1/1/16 - 12/31/16 See contract bid sheet for typical rates
 5854 Butternut Drive
 Syracuse, NY 13057
 For: Environmental lab testing services

County of Steuben 1/1/16 - 12/31/16 \$55,000.00
 3 East Pultney Square
 Bath, NY 14810
 For: Execution of the Weights and Measures program for retail facilities throughout Livingston County.

Livingston County Center For Nursing And Rehabilitation 1/1/16 - 12/31/17 100% of CNR Medicaid Reimbursement Rate (we get reimbursed 95%)
 11 Murray Hill Drive
 Mt. Morris, NY 14510
 For: Hospice Care

Council On Alcohol And Substance Abuse Of Livingston County 1/1/16 – 12/31/16 Clinical Supervision-\$42.00/hour
 4216 Millennium Drive Therapist Services-\$29.00/hour
 Geneseo, NY 14454

For: Services of one Clinical Supervisor and one Mental Health Licensed Therapist for Livingston County Mental Health Clinic.
 Dated at Geneseo, New York
 January 13, 2016

Human Services Committee
 The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted
Department of Social Services

RESOLUTION NO. 2016-10 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, CATHOLIC FAMILY CENTER, CHANCES & CHANGES, INC., CHILD CARE COUNCIL, COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC., COUNTY OF STEUBEN, DAVID CORON, M.D., GENESEE REGION HOME CARE OF ONTARIO CO., INC. D/B/A HOME CARE PLUS, HILLSIDE CHILDREN’S CENTER, INDUSTRIAL MEDICINE ASSOCIATES, MARIA BENZONI, NICHOLAS NOYES MEMORIAL HOSPITAL, NYS OFFICE OF CHILDREN & FAMILY SERVICES, PATRICIA L. LONG, REGINALD COX, SANTO BENTIVEGNA, PH.D, STACI L. HERRICK, LCSW-R, ACSW, SUE IVANCIC, LCSW-R, ACSW, SUSAN AEID, LCSW, TRACY LARSON, PSY.D., UNLIMITED CARE, INC., VARIOUS EMPLOYERS, VARIOUS LICENSED DAY CARE CENTERS, VARIOUS LICENSED/REGISTERED DAY CARE PROVIDERS, VARIOUS LIVINGSTON CO. FOSTER PARENTS, VARIOUS WORKSITE SPONSORS, VISION INFONET, INC., YVONNE DIETZ

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 Social Services, 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>
Catholic Charities of Livingston County 34 East State Street Mt. Morris NY 14510 For: Temporary housing apartments in Dansville & Mt. Morris for DSS clients.	1/1/16-12/31/16	Per Apt. per month \$2,640.00
Catholic Charities of Livingston County 34 East State Street Mt. Morris NY 14510 For: Case Management Services for SSI/SSD individuals in receipt of Temporary Assistance	1/1/16-12/31/16	\$53,000.00
Catholic Charities of Livingston County 34 East State Street Mt. Morris NY 14510	1/1/16-12/31/16	\$126,000.00

For: Intensive Case Management for Employment Catholic Charities of Livingston County 34 East State Street Mt. Morris NY 14510	1/1/16-12/31/16	\$53,760.00
For: Parenting services for identified individuals Catholic Family Center 87 North Clinton Avenue Rochester, NY 14604	1/1/16-12/31/16	Min. 8 Tier I cases @ \$300.00/case Additional Tier II Cases @ \$300.00/case plus \$80.00/hr.
For: Guardianship Services Chances & Changes, Inc. PO Box 326 Geneseo NY 11454	1/1/16-12/31/16	Per day \$106.87
For: Residential Domestic Violence Services Chances & Changes, Inc. PO Box 326 Geneseo NY 14454	1/1/16-12/31/16	Per person/day \$60.00 ages 18 and over Per person/day \$40.00 ages 12 through 17 Per Person/day \$25.00 ages 11 and under
For: Temporary Housing for homeless clients Chances & Changes, Inc. PO Box 326 Geneseo NY 14454	1/1/16-12/31/16	\$60,000.00
For: Non-Residential Domestic Violence Services Chances & Changes, Inc. PO Box 326 Geneseo NY 14454	1/1/16-12/31/16	\$13,000.00
For: Family Safety Advocate Child Care Council 595 Blossom Rd., Suite 120 Rochester NY 14610	1/1/16-12/31/16	\$80,269.00
For: Provision of inspection and registration of Family Day Care Homes and School Age Programs in Livingston County. Council on Alcoholism & Substance Abuse of Livingston County, Inc. 4612 Millennium Dr. Geneseo NY 14454	1/1/16-12/31/16	\$54,996.00 Plus Urine Screen up to \$25.50/screen Suboxone panel up to \$20.00/screen
For: Alcohol/Substance Abuse Assessment and Case Management Services County of Steuben 3 East Pulteney Square Bath NY 14810	1/1/16-12/31/16	\$14,100.00
For: Non-secure detention for children who are remanded to non-secure detention facility by the Livingston County Family Court. David Coron, M.D. 6137 County Road 41 Farmington NY 14425	1/1/16-12/31/16	Per hour \$105.00
For: Complete psychological evaluations of referred individuals. Genesee Region Home Care of Ontario Co., Inc. d/b/a Home Care Plus 3111 Winton Rd. South Rochester, NY 14623	1/1/16-12/31/16	Fee set by State
For: Personal Care Services Hillside Children's Center 1183 Monroe Ave Rochester NY 14620	1/1/16-12/31/16	\$127,600.00
For: Work experience/Community Services for youth.		

Industrial Medicine Associates 660 White Plain Rd, Suite 630 Tarrytown NY 10591 For: Physical and mental impairment examinations for County Social Service claimants.	1/1/16-12/31/16	Per exam \$128.63
Maria Benzoni PO Box 31 Geneseo NY 14454 For: Social Work services to children and families.	1/1/16-12/31/16	Per hour \$80
Nicholas Noyes Memorial Hospital 111 Clara Barton St. Dansville NY 14437 For: Social Admissions for individuals eligible for Protective Services of Adults (PSA).	1/1/16-12/31/16	Per day \$190.00 Per person max. 30 days
NYS Office of Children & Family Services 52 Washington Street Rensselaer NY 12144 For: MOU for funding to pay for the costs incurred in providing inspection and registration services on behalf of OCFS of the registration and inspection of Family Day Care homes and School Age Programs in Livingston County.	1/1/16-12/31/16	\$80,269.00
Patricia L. Long 116 Main St. Mt. Morris NY 14510 For: Professional Individual Counseling Services for identified individuals	1/1/16-12/31/16	Per hour \$80.00
Reginald Cox 3 Mountain Rise Fairport NY 14450 For: Father's Group & Boy's Group	1/1/16-12/31/16	\$20,000.00
Santo Bentivegna, Ph.D. 780 Blossom Rd Rochester NY 14610 For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.	1/1/16-12/31/16	Per hour \$100.00
Staci L. Herrick, LCSW-R, ACSW 120 Allens Creek Rd. Rochester NY 14618 For: Counseling of children placed in foster care due to sexual abuse.	1/1/16-12/31/16	Per hour \$80.00
Sue Ivancic, LCSW-R, ACSW 120 Allens Creek Rd. Rochester NY 14618 For: Counseling of children placed in foster care due to sexual abuse	1/1/16-12/31/16	Per hour \$80.00
Susan Aeid, LCSW 6100 Springwater Rd. Dansville NY 14437 For: Professional counseling services for identified individuals and families	1/1/16-12/31/16	Fee Based per Service
Tracy Larson, Psy.D. 165 Union St., #222 Newark NY 14513 For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.	1/1/16-12/31/16	Per hour \$100.00
Unlimited Care, Inc. 333 Westchester Ave. West Bldg., Suite WG02 White Plains, NY 10604 For: Personal Care Services	1/1/16-12/31/16	Fee set by State

Various Employers	1/1/16-12/31/16	
For: TEAP		
Various Licensed Day Care Centers	1/1/16-12/31/16	Market Rates
For: Reimbursement to Day Care Centers who care for DSS clients who are eligible for day care reimbursement. Amount paid based on duration of care and age of child.		
Various Licensed/Registered Day Care Providers	1/1/16-12/31/16	Market Rates
For: Reimbursement to Day Care Providers who care for DSS clients who are eligible for day care reimbursement. Amount paid based on duration of care and age of child.		
Various Livingston Co. Foster Parents	1/1/16-12/31/16	Various Rates
For: Boarding Home Agreement for the provision of regular foster care services and emergency placement.		
Various Worksite Sponsors	1/1/16-12/31/18	
For: Work experience for persons in receipt of TANF, Safety Net and/or food stamp benefits.		
Vision Infonet, Inc.	1/1/16-12/31/16	Per line \$.09
1717 Park Street, Suite 110 Naperville IL 60563 For: Transcription Services		

Yvonne Dietz 1/1/16-12/31/16 \$35,000.00
 53 East St.
 PO Box 265
 Nunda NY 14517
 For: Family Resolutions Coordinator
 Dated at Geneseo, New York
 January 13, 2016
 Human Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted
RESOLUTION NO. 2016-11 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY HEALTH DEPARTMENT, LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT & LIVINGSTON COUNTY VETERAN SERVICES AGENCY

Mr. Yendell presented the following resolution and moved its adoption:
 RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, 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 Health Department	1/1/16-12/31/16	\$44,000.00
2 Murray Hill Dr. Mt. Morris NY 14510 For: RN Case Manager to review and coordinate medical issues for Foster Care children		
Livingston County Office of Training and Employment Svcs.	1/1/16-12/31/16	\$151,000.00
Workforce Development		Tutor Program max. \$25,000.00
6 Court St., Rm. 105 Geneseo NY 14454 For: Training and Employment services for recipients of Temporary Assistance & tutoring program.		
Livingston County Veteran Services Agency	1/1/16-12/31/16	\$24,000.00
7 Murray Hill Dr. Mt. Morris NY 14510 For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants for benefits provided under federal, state or local legislation.		

Dated at Geneseo, New York
 January 13, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted
Office for the Aging

RESOLUTION NO. 2016-12 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: UNLIMITED CARE, INC. (2), HOME & HEALTH CARE SERVICES, INC. (2), GENESEE REGION HOME CARE OF ONTARIO COUNTY D/B/A HOME CARE PLUS (2), COMMUNITY CARE OF WESTERN NY D/B/A HOME CARE AND HOSPICE (2), COMFORT KEEPERS, LIVINGSTON HEALTH CARE SYSTEMS, INC. (2), NEW YORK STATE OFFICE FOR THE AGING

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 Livingston County Office for the Aging, 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>
Unlimited Care, Inc. 1200 Jefferson Rd. Suite 206 Rochester, NY 14623 For: Caregiver Respite Services	1/1/16-12/31/16	\$5,000.00
Unlimited Care, Inc. 1200 Jefferson Rd. Suite 206 Rochester, NY 14623 For: Expanded In-Home Services for the Elderly Non medical personal care and homemaker chore services	4/1/16-3/31/17	\$50,000.00
Home & Health Care Services, Inc. City Hall 82 Main St., 3 rd Floor Hornell, NY 14843 For: Caregiver Respite Services	1/1/16-12/31/16	\$5,000.00
Home & Health Care Services, Inc. City Hall 82 Main St., 3 rd Floor Hornell, NY 14843 For: Expanded In-Home Services for the Elderly	4/1/16-3/31/17	\$12,000.00
Genesee Region Home Care of Ontario County D/B/A Home Care Plus 3111 Winton Rd. South Rochester, NY 14623 For: Caregiver Respite Services	1/1/16-12/31/16	\$5,000.00
Genesee Region Home Care of Ontario County D/B/A Home Care Plus 3111 Winton Rd. South Rochester, NY 14623 For: Expanded In-Home Services for the Elderly Non medical personal care and homemaker chore services	4/1/16-3/31/17	\$20,000.00
Community Care of Western NY D/B/A Home Care & Hospice 1225 West State St. Olean, NY 14760 For: Caregiver Respite Services	1/1/16-12/31/16	\$5,000.00
Community Care of Western NY	4/1/16-3/31/17	\$50,000.00

D/B/A Home Care & Hospice 1225 West State St. Olean, NY 146760 For: Expanded In-Home Services for the Elderly Non medical personal care and homemaker chore services		
Comfort Keepers	4/1/16-3/31/17	\$10,000.00
1163 Pittsford Victor Rd. Suite 215 Pittsford, NY 14534 For: Expanded In-Home Services for the Elderly Non medical personal care and homemaker chore services		
Livingston Health Care Systems, Inc.	1/1/16-12/31/16	\$42,762.00
Noyes Hospital 111 Clara Barton St. Dansville, NY 14437 For: Caregiver Support Services		
Livingston Health Care Systems, Inc.	1/1/16-12/31/16	\$4,105.00
Noyes Hospital 111 Clara Barton St. Dansville, NY 14437 For: Evidence-Based Health Promotion		
New York State Office for the Aging	4/1/16 – 3/31/17	\$2,371,668.00

2 Empire State Plaza
Albany, New York 12223
For: 2016-2020 Four Year Plan/Annual Implementation Plan
Dated at Geneseo, New York
January 13, 2016
Human Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted
Workforce Development/Youth Bureau

RESOLUTION NO. 2016-13 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY YOUTH BUREAU: LEGAL AID SOCIETY OF ROCHESTER, NY, INC., CATHOLIC CHARITIES OF LIVINGSTON COUNTY, HILLSIDE CHILDREN’S CENTER, INC. (2)

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Legal Aid Society of Rochester, NY, Inc.	1/1/16-12/31/16	Up to \$30,254.00
One West Main St. Suite 800 Rochester, NY 14614 For: The provision of Youth Advocacy services for Livingston County Youth		
Catholic Charities of Livingston County	1/1/16-12/31/16	Up to \$4,500.00
34 East State Street Mt. Morris, NY 14510 For: The provision of parenting education services and mental health counseling		
Hillside Children’s Center, Inc.	1/1/16-12/31/16	Up to \$14,500.00
1183 Monroe Ave. Rochester, NY 14614 For: Operation of the Livingston County Community Service Programs.		
Hillside Children’s Center, Inc.	1/1/16-12/31/16	Up to \$10,000.00

1183 Monroe Ave.
 Rochester, NY 14614
 For: Operation of the Livingston County Youth Court Programs
 Dated at Geneseo, New York
 January 13, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted
Board of Elections

RESOLUTION NO. 2016-14 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NTS DATA SERVICES, LLC

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 Board of Elections, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NTS Data Services, LLC	1/1/16-12/31/19	\$113,416.00

2079 Sawyer Dr
 Niagara Falls NY 14304

For: Voter registration, signature digitization, full document imaging and interface messaging system maintenance and support agreement.

Dated at Geneseo, New York
 January 13, 2016

Public Services Committee

The Roll Was Called As Follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

Central Services

RESOLUTION NO. 2016-15 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR CALCIUM CHLORIDE PELLETS

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

WHEREAS, after the proper legal advertisement seeking bids for Calcium Chloride Pellets, twelve (12) bids were received and opened on November 16, 2015, now, therefore, be it

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

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
Chemical Distributors, Incorporated	1/1/16-12/31/16	\$12.90/bag

80 Metcalfe Street
 Buffalo, NY 14206

For: Calcium Chloride Pellets used by CS, Highway and CNR
 Dated at Geneseo, New York
 January 13, 2016

Public Services Committee

The Roll Was Called As Follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

Economic Development

RESOLUTION NO. 2016-16 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY ECONOMIC DEVELOPMENT DEPARTMENT: GREATER ROCHESTER ENTERPRISE, LIVINGSTON COUNTY DEVELOPMENT CORPORATION & FLAUM MANAGEMENT COMPANY, INC.

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 Economic Development Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Greater Rochester Enterprise 100 Chestnut Street One HSBC Plaza, Suite 1910 Rochester, NY 14604 For: Marketing Initiatives	1/1/16-12/31/16	\$12,000.00
Livingston County Development Corporation 6 Court Street, Room 306 Geneseo, NY 14454 For: Small business, entrepreneurship training, technical assistance, public relations, marketing, and consultant services.	1/1/16-12/31/16	\$120,000.00
Flaum Management Company, Inc. 400 Andrews Street Rochester, NY 14604 For: Brokerage services for the sale of property in the Town of North Dansville (Dansville Crossings). Dated at Geneseo, New York January 13, 2016 Public Services Committee	1/1/16-6/30/16	6% of sale price

The Roll Was Called As Follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

Emergency Medical Services

RESOLUTION NO. 2016-17 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: AVON ROTARY LIONS AMBULANCE, DANSVILLE AMBULANCE, GENESEE VALLEY EMS, VILLAGE OF GENESEO AMBULANCE, VILLAGE OF LIMA VOLUNTEER AMBULANCE, LIVONIA AMBULANCE DISTRICT #1, MOUNT MORRIS TOWN AMBULANCE, YORK AMBULANCE

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 Department of Emergency Medical Services, 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>
Avon Rotary Lions Ambulance 74 Genesee Street Avon, NY 14414	1/1/16-12/31/18	ALS \$225.00/call BLS \$135.00/call
Dansville Ambulance 18 Ossian Street Dansville, NY 14437	1/1/16-12/31/18	ALS \$225.00/call BLS \$135.00/call
Genesee Valley EMS PO Box 3 Caledonia, NY 14423	1/1/16-12/31/18	ALS \$225.00/call BLS \$135.00/call
Village of Geneseo Ambulance PO Box 428 Geneseo, NY 14454	1/1/16-12/31/18	ALS \$225.00/call BLS \$135.00/call
Village of Lima Volunteer Ambulance PO Box 335 Lima, NY 14485	1/1/16-12/31/18	ALS \$225.00/call BLS \$135.00/call
Livonia Ambulance District #1 PO Box 108	1/1/16-12/31/18	ALS \$225.00/call BLS \$135.00/call

Livonia, NY 14487

Mt. Morris Town Ambulance

112 ½ Main Street

Mt. Morris, NY 14510

1/1/16-12/31/18

ALS \$225.00/call

BLS \$135.00/call

York Ambulance

2667 York Road West

York, NY 14592

1/1/16-12/31/18

ALS \$225.00/call

BLS \$135.00/call

For: ALS/BLS Interface Billing Agreement

Dated at Geneseo, New York

January 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

RESOLUTION NO. 2016-18 ESTABLISHING INCREASED LIVINGSTON COUNTY ALS/BLS RATE FEES EFFECTIVE JANUARY 1, 2016 – MEDEX BILLING INC.

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

WHEREAS, after a review of other ALS/BLS Agency charges for services billed through MedEx Billing Inc., it has been determined that the charge/structure should be modified, now, therefore, be it

RESOLVED, that the following schedule of charges for the Livingston County ALS/BLS Program billed through MedEx Billing, Inc. be effective January 1, 2016:

2016 Livingston County EMS Rates		ALS 1 Non-Emergency		ALS 1 Emergency	ALS 2	ALS Interface	ALS / BLS Specialty Care Transport	ALS / BLS Mileage	
BLS Non-Emergency	\$540.00	BLS Emergency	\$665.00	\$695.00	\$885.00	\$995.00	\$835.00	\$1,075.00	\$23.00

Dated at Geneseo, New York

January 13, 2016

Public Services Committee

The Roll Was Called As Follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159;

Adopted.

Planning

RESOLUTION NO. 2016-19 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT – BERGMANN ASSOCIATES, C&S ENGINEERS, INC., BARTON AND LOGUIDICE, P.C.

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 Planning Department, and any future amendments to said contract for the Livingston County Planning Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

Contractor	Term	Amount
Bergmann Associates 28 East Main Street 200 First Federal Plaza Rochester, New York 14614	1/7/16 – 12/31/16	Not to exceed \$10,000.00
C&S Engineers, Inc. 499 Col. Eileen Collins Blvd Syracuse, New York 13212	7/1/14-12/31/16	Not to Exceed \$644,920.00
Barton & Loguidice, P.C. 11 Centre Park, Suite 203 Rochester, New York 14614	7/18/12 – 12/31/16	Not to exceed \$303,317.00

For: Professional services for the project management, engineering and consulting services for the County’s emergency communications system upgrade project.

For: Engineering Services for the Conesus Lake Streambank Remediation Project (Phases I & II)

Dated at Geneseo, New York

January 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

Probation

RESOLUTION NO. 2016-20 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ELECTRONIC HOME MONITORING/ALCOHOL TESTING EQUIPMENT LEASE: ROCKY MOUNTAIN OFFENDER MANAGEMENT SYSTEMS (RMOMS)

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

WHEREAS, the County of Livingston solicited a Request for Proposal for the lease of electronic home monitoring/alcohol testing equipment for the Livingston County Probation Department, and 4 proposals were received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Rocky Mountain Offender Management Systems (RMOMS)	1/1/16-12/31/16	Per Pricing Schedule

8787 Turnpike Drive, Suite 200

Westminster, CO 80031

For: Electronic Home Monitoring Program

Dated at Geneseo, New York

January 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

Sheriff

RESOLUTION NO. 2016-21 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: MONROE COUNTY/MONROE COUNTY SHERIFF'S OFFICE & NEW WORLD SYSTEMS CORPORATION

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 Sheriff's Office, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Monroe County/Monroe County Sheriff's Office	1/1/16-12/31/20	\$140.00/day

39 West Main Street

Rochester, NY 14614

For: Security Services at Rochester Psychiatric Center

New World Systems

1/1/16-12/31/18

\$75,000.00/year

840 W. Long Lake Rd.

Troy, MI 48098

For: Standard Software Maintenance Support

Dated at Geneseo, New York

January 13, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.
County Administrator/Budget Officer

RESOLUTION NO. 2016-22 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 transfer per the Budget Transfer Request Form 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

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

RESOLUTION NO. 2016-23 ESTABLISHING AN ACCOUNT – EMERGENCY MEDICAL SERVICES, PLANNING DEPARTMENT

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

RESOLVED, that the following account be established for Emergency Medical Services:

Account	Dept.	Code	Description	Amount
Establish Revenue	A4016	2280	Health Services	\$180,982.00
			TOTAL	\$180,982.00
Establish Appropriation	A4016	1000	Personal Services	\$28,288.00
		1950	Temp Services	\$14,144.00
		4020	Travel, Training	\$450.00
		4025	Conferences	\$1,800.00
		4080	Professional Services	\$86,752.00
		4340	Travel	\$1,620.00
		4460	Indirect Costs	\$23,606.00
		8100	FICA	\$3,246.00
		8200	Retirement	\$4,617.00
		8300	Health Insurance	\$15,801.00
		8400	Workers Compensation	\$658.00
			TOTAL	\$180,982.00

And be it further

RESOLVED, that the following account be established for the Planning Department:

Account	Dept.	Code	Description	Amount
Establish Revenue	A3649	3395	Homeland Defense Grant Revenue	\$3,500,000.00
			TOTAL	\$3,500,000.00
Establish Appropriation	A3649	2200	Equipment	\$3,408,000.00
		4080	Professional Services	\$92,000.00
			TOTAL	\$3,500,000.00

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

RESOLUTION NO. 2016-24 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: THOMA DEVELOPMENT CONSULTANTS

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

WHEREAS, the Thoma Development Consultants contract for grant writing services with Livingston County expired on December 31, 2015, and

WHEREAS, the County of Livingston would like to enter into a contract until December 31, 2016 for access to additional grant-writing assistance as needed, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Thoma Development Consultants 34 Tompkins Street	1/1/16-12/31/16	Hourly rate per contract

Cortland, NY 13045

For: Grant Writing Services

For: To extend the County's ability to access additional grant-writing assistance as needed through 2016.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

RESOLUTION NO. 2016-25 DECLARING SURPLUS PROPERTY – SHERIFF'S OFFICE

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

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

(Sheriff's Office)

Quantity	Item	Model	Serial /VIN
1	2006 Jeep	Cherokee	1J4GR48K16C333939
1	2008 Chevrolet	Impala	2G1WB58N981298493

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

RESOLUTION NO. 2016-26 DECLARING SURPLUS PROPERTY IN THE VILLAGE OF DANSVILLE

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

WHEREAS, the County of Livingston owns land bordering on Knox Street and Bank Street in the Village of Dansville which has recently been subdivided as the Wilcox Press Subdivision approved by the Village of Dansville on December 8, 2015; and

WHEREAS, four (4) small parcels located within the subdivision and designated as Lots 1, 2, 3 and 4 are not needed by the County of Livingston; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors determines that Lots 1, 2, 3 and 4 of the Wilcox Press Subdivision, are no longer necessary for public use and are hereby declared surplus.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

County Auditor

RESOLUTION NO. 2016-27 DECREASING MILEAGE RATE TO 54¢ PER MILE EFFECTIVE

JANUARY 1, 2016

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

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 54¢ per mile effective January 1, 2016.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

Personnel

RESOLUTION NO. 2016-28 AMENDING RESOLUTION 2015-369 ADOPTING THE 2016 MISCELLANEOUS WAGE RATES

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

WHEREAS, Livingston County chooses to match the current increase to the New York State minimum wage rate, now therefore be it

RESOLVED, that the wage rate for Summer Youth Workers is changed to \$9.00 per hour effective January 10, 2016.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

RESOLUTION NO. 2016-29 AMENDING THE 2016 DEPARTMENT HEAD SALARY SCHEDULE – SOCIAL SERVICES

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

RESOLVED, that the 2016 Department Head Salary Schedule is amended as follows:

Social Services

Create one full-time Social Services Attorney position effective immediately.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

RESOLUTION NO. 2016-30 AMENDING THE 2016 HOURLY EMPLOYEE SALARY SCHEDULE – CENTER FOR NURSING & REHABILITATION, CENTRAL SERVICES, REAL PROPERTY TAX SERVICES & SOCIAL SERVICES

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

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

Center for Nursing and Rehabilitation

Create one full-time Nursing Assistant-Transport position.

Central Services

Create one full-time Painter position.

Real Property Tax Services

Create one full-time County Assessor position and setting the position at a Wage Grade 15.

Social Services

Create one full-time Housing Assistance Representative effective March 1, 2016.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

RESOLUTION NO. 2016-31 APPOINTING ASSISTANT DIRECTOR OF NURSING FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – CYNTHIA PENDER-CANARVIS

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

RESOLVED, that the 2016 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Appoint Cynthia Pender-Canarvis, 120 Long View Boulevard, Livonia, NY 14487 to the position of full-time Assistant Director of Nursing effective January 24, 2016, at an annual salary of \$75,000.00.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

Chairman Gott congratulated Ms. Pender-Canarvis and asked if she would like to say a few words. Ms. Pender-Canarvis thanked the Chairman and the Board of Supervisors for the appointment. She is looking forward to continuing here 25+ year career working with Kathy and the Administration to meet the CNR continue its mission of excellence.

RESOLUTION NO. 2016-32 APPOINTING FINANCE SUPERVISOR FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – JOANNE M. GREENE

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

RESOLVED, that the 2016 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Appoint Joanne M. Greene, 8520 Kuhn Road, Dansville 14437 to the position of full-time Finance Supervisor effective January 17, 2016, at an annual salary of \$49,000.00.

Dated at Geneseo, New York

January 13, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted. Chairman Gott congratulated Ms. Greene and welcomed her to the team. Ms. Greene thanked everyone for her appointment and awarding her this opportunity.

CLOSE PUBLIC HEARING

Chairman Gott asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW H -2015

Mr. Yendell moved and Mr. Davis seconded to move the proposed local law to the table for a vote. Carried.

VOTE ON LOCAL LAW H - 2015**LOCAL LAW NO. H - 2015 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2016**

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

- Section 1. Effective as hereinafter provided, the annual salary for each of the two Commissioners of Elections shall be increased by \$1,100.00.
- Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$1,975.00.
- Section 3. Effective as hereinafter provided, the annual salary of the County Administrator shall be increased by \$5,000.00.
- Section 4. Effective as hereinafter provided, the annual salary of the County Attorney shall be increased by \$2,300.00.
- Section 5. Effective as hereinafter provided, the annual salary of the County Auditor shall be increased by \$1,525.00
- Section 6. Effective as hereinafter provided, the annual salary of the County Clerk shall be increased by \$1,600.00.
- Section 7. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$1,825.00.
- Section 8. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$1,600.00.
- Section 9. Effective as hereinafter provided, the annual salary of the Director of Community Mental Health Services shall be increased by \$1,300.00.
- Section 10. Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$1,900.00.
- Section 11. Effective as hereinafter provided, the annual salary of the Public Defender shall be increased by \$1,925.00.
- Section 12. Effective as hereinafter provided, the annual salary of the Public Health Director shall be increased by \$1,875.00.
- Section 13. Effective as hereinafter provided, the annual salary of the Sheriff shall be increased by \$1,850.00.
- Section 14. All salaries set forth herein shall be effective as of January 1, 2016.
- Section 15. This Local Law shall take effect on the date of filing in the Office of the Secretary of State of the State of New York.
- Section 16. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York

December 16, 2015 (Introduced)

January 13, 2016 (Adopted)

The roll was called as follows: Ayes - 1,850; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79 Total 159; Adopted.

OTHER BUSINESS

1. **CHAIRMAN APPOINTMENTS**

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term Expires
William Fuller	6 Court Street, Geneseo, NY 14454	Real Property Tax Services	Conterminous

Cornell Cooperative Extension of Livingston County Board of Directors

Name	Address	Title/Represents	Term Expires
Dwight Knapp	10342 Hotaling Road, Dansville, NY 14437	Supervisor	Coterminous

Genesee/Finger Lakes Regional Planning Council

Name	Address	Title/Represents	Term Expires
Brenda Donohue	6 Court Street, Geneseo, NY 14454	Chairman Designee	12/31/16
Bonnie Taylor- Davis		Member	12/31/16
William Wadsworth	6 Court Street, Geneseo, NY 14454	Member	12/31/16
Angela Ellis	6 Court Street , Geneseo, NY 14454	Ex-officio Member	12/31/16
Julie Marshall	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/16

Genesee Transportation Council

Name	Address	Title/Represents	Term Expires
Eric R. Gott	6 Court Street, Geneseo, NY 14454	Chairman	12/31/16
Angela Ellis	6 Court Street, Geneseo, NY 14454	Alternate	12/31/16

Genesee Transportation Council Planning Committee

Angela Ellis	6 Court Street, Geneseo, NY 14454	Representative	12/31/16
Don Higgins	6 Court Street, Geneseo, NY 14454	Alternate	12/31/16
Heather Ferrero	6 Court Street, Geneseo, NY 14454	Alternate	12/31/16

2. County Administrator Updates:

-With this local law introduced today, the Wilcox Press project is finally coming to completion. This was one of the first projects on his desk when he started in 2008 with the length of the State environmental restoration project and everything else we had to do with this effort. We are finally near the end. By taking care of these little parcels, we will eventually look to a targeted RFP for this to go back on the tax roll. A successful project coming to completion shortly.

3. We are working on the federal/state legislative agenda that we develop every year to be presented at the next Ways and Means Committee meeting. This is resolutions, legislation and any advocacy efforts that we need to make as the County Board of Supervisors for our governing body, departments or agencies. Begin thinking about that as we look to frame our “wish list” of what we want to see out of Albany and Washington.

4. There were 4,881 people accommodated at our Al Lorenz Park through our reservation system, up 15% from last year.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, January 27, 2016 at 1:30 p.m. Carried.

The Board adjourned at 2:07 p.m.