

**REGULAR BOARD MEETING
WEDNESDAY, MAY 11, 2016
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Avon Supervisor David L. LeFeber led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 4/27/16 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Thank you note from David Parish for the Volunteer All Star Ceremony.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2016-148 APPROVING ABSTRACT OF CLAIMS #5A-MAY 11, 2016**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 11, 2016 in the total amount of \$1,516,795.76.

Dated at Geneseo, New York

May 11, 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. TOM MATTHEWS – SUNY GENESEO ASSOCIATE DEAN OF LEADERSHIP AND SERVICE
 - LIVINGSTON CARES ANNUAL REPORT

Dr. Matthew's comments:

Thank you for the opportunity to come back and share with you since we last presented two years ago. On each of your desks is a special edition of the annual report commemorating 10 years of work that started in January of 2006 when we took our first trip to Biloxi, Mississippi. You may recall that in August it was the first week of school in 2005 when Hurricane Katrina hit the gulf coast and was the largest natural disaster in the history of the country. The devastation was unbelievable. In early September, the Board of Supervisors passed a resolution offering support to the citizens of Harrison County, Mississippi. I want to call your attention to page 46 and 47 of the report you will see the resolution they just passed and presented to us, 10 years later this past January, at a Harrison County Board of Supervisor meeting thanking Livingston County, Livingston CARES and the citizens of our area for all of the work we have been doing in Mississippi. There have been over 62 service trips, most of which are one week long work weeks that students, faculty, staff and key community people have done since January 2006 helping others. In Mississippi we are primarily reconstructing homes and after Hurricane Sandy, Staten Island, Long Island and this year, we are doing work in Brooklyn. It is still very apparent that it was Hurricane Sandy damage that occurred. The value of the work that has been done over these 10 years plus Calculating both fees that students and participants in our trips have taken and service hours is \$1.6M contributed by our people in Livingston County and at the College over these last 10 years. This is a lot of those good things that people do and service and I will ask you to help. Eric, I appreciate you attending our annual rewards dinner in March. We called it Livingston Cares for a reason. We didn't want it just to be the College. We could have called it Geneseo Cares or SUNY Geneseo Cares, but we deliberately used the name Livingston County so that it would have broader citizen involvement. We are always looking for volunteers if you know of anyone in your towns or villages interested. We are going to continue the work. We have two groups leaving on Sunday after graduation, one going to Biloxi and one to Brooklyn to do a week-long service. Thank you for your involvement and support and particularly Brenda Donohue is now serving and representing you on our Livingston Cares Board of Directors. She really helps make a wicked gumbo for our Gumbo to Go fundraiser. I want to introduce Samantha Hebel, who is our new Coordinator of Volunteer Service at the College. A few years back people said "while you are doing all this work in Biloxi, how about in Livingston County?" We have created a program called Geneseo Goes to Town in which we send volunteers out to each town and village in the County. Sam is

primarily responsible for that program. Next year it will be on April 1st. We hope that Sam can call on some of you as Town Supervisors to help identify groups within your communities that we can send students out for a Saturday day of service. We like to keep those connections between the College and the community. We certainly welcome any van drivers for trips. One thing that I have learned over the years is that students often talk about having a great experience with all the conversations and working together with another generation. Please review this report and I am happy to answer any questions if you want to give me a call about what we are doing. We are going to continue this work. It is now a part of the culture at Geneseo and I hope it continues to be part of what we do in Livingston County. This makes a significant difference to the students. I read and hear all the time from alumni, on how much this matters in their careers and work ethics.

Mrs. Donohue comments:

This is my absolute favorite committee to be a part of in representing the Board of Supervisors. The commitment of time dedicated by the students and faculty is absolutely amazing. They pay their own way down there and help pay for food and sometimes help pay for materials and they give up a week of their time, but speak of it glowingly when they come back. They are wonderful citizens.

Chairman Gott thanked Dr. Matthews and stated that the Supervisors will look forward to hearing from Samantha.

2. RYAN SNYDER – DIRECTOR OF WORKFORCE DEVELOPMENT & YOUTH BUREAU

• SUMMER YOUTH EMPLOYMENT

Ryan Snyder comments:

Good afternoon and thank you for this opportunity to speak to you about the Livingston County summer youth employment program. I have been given assurance that if I keep my remarks brief and avoid making fun of the County Administrator, as some others have done, then I will receive high marks.

The intention of my presentation is to inform you of the opportunities that exist for youth in your Towns to benefit from summer employment, and to highlight some of the enhancements we have made to the program over the last three years. These changes were implemented for the purpose of improving our program outcomes as well as the experiences of both program participants and worksite sponsors.

First, some basic background on the program - Funding is provided by the NYS Office of Temporary and Disability Assistance for the purpose of providing summer work experience for economically disadvantaged youth. Eligible participants are between the ages of 14 and 20 and are either members of a family receiving public assistance or living under 200% of the federal poverty guidelines.

Applications are collected each spring with referrals primarily originating from school districts, county agencies and youth service programs. This year 92 applications were received and 60 youth attended their scheduled interviews. The highest concentration of applicants was from Mt. Morris at 27% followed by 16% in Dansville and 13% from both Geneseo and Nunda. Upon selection, youth are hired as county employees and receive minimum wage employment for a period of up to five weeks.

The first area we targeted for improvement was the retention of youth during the program. Youth were increasingly ending their employment before completion, resulting in declining retention rates on the job. The trend is highlighted in the table on the screen. At the same time, the frequency of staff interventions at our worksites was increasing. The youth we were serving were exhibiting more intensive needs and we needed to respond to correct their behaviors. The first change we made was the implementation of an unpaid weeklong work readiness training program held at GCC Dansville. The program replaced a one day of paid orientation that preceded it. The full week enabled us to determine the commitment of the youth by monitoring their attendance, participation and behavior for an extended period of time, before placing them at a worksite. The new structure also provides our staff a better opportunity to identify and alleviate the individual barriers which could impact their ability to be successful. Youth spent six hours each day in a class room learning about subjects like work place expectations, conflict management and effective communication and receive employment services to prepare for their next job. This new model coupled with a new mandatory attendance policy, shifted the youths attitude from that of an entitlement to a job to a feeling of gratitude for the opportunity. During the week, one of the skills we emphasize is effective communication during job interviews. We teach many techniques that have been tested over time and proven to be successful. Following successful completion of the pre-

week, we have a better understanding of the abilities and interests of the youth so that they can be placed in a more meaningful work experience.

We are constantly developing new sites in both public and private organizations that can meet the geographic limitations of the applicants. If you have any suggestions for prospective worksites in your town, please refer them to me. Longstanding worksites including sites include Morgan Estates, Campus Auxiliary Services, Grizzly's, Army Corp of Engineers, Town and Village Recreation programs, school districts and county departments. We also operate a staff led work crew that performs community service projects around the county, while alleviating the transportation barriers for some of our participants.

The second substantial changes we made to the program were the implementation of a career exploration program for younger youth. Youth under 16 experienced the lowest job retention rates and a higher incidence of disciplinary incidents than their older classmates. This can be the result of their immaturity or inexperience. NYS Labor laws also prevent this group from performing many of the tasks commonly requested by our worksites. To overcome these challenges, we formed a new partnership with the Business Education Alliance and Genesee Valley Education Partnership to coordinate and host a career exploration program. Participants selected for this path receive an hourly stipend for their participation which consists of class room instruction, hands on skill development and field trips of in-demand industries. Upon successful completion of the experience, participants are far better prepared for a direct worksite the following summer.

Opportunities for the program are available to all income eligible youth in Livingston County, despite any physical or intellectual disabilities they may possess. Currently, 44% of the applicants to the program have a documented disability requiring school interventions. Through a new partnership with the Arc this summer, those with the most significant disabilities will be placed in a more supportive program with additional resources provided, including job coaching and free transportation. This new effort will also help to connect these participants with additional services that can be available to them throughout the year. Other disadvantaged populations served in the program include youth with criminal backgrounds, youth that are pregnant or parenting, high school dropouts and youth receiving mental health or substance abuse counseling.

More intensive pre-screening, clearer worksite expectations and more appropriate placements have resulted in the improvement in outcomes that we were seeking. Job retention increased more than 25% in the first year and has remained above 90% ever since. Worksite attendance is nearly perfect and disciplinary reports are almost non-existent. Youth are frequently offered paid employment at the conclusion of the program and most participants don't return the following year because they can secure their own employment.

I would like to leave you with a quote from one of last summers' participants about what she learned in the program- "I learned to work well with others and put our differences aside to achieve the goal".

These are the lessons that we are teaching each day and I am pleased to be joined today by two of my co-workers, Mary Guldenschuh and Catherine Hilfiker, who were instrumental in the redesign of our program and the delivery of services on a daily basis. Thank you both for the difference you make each day in the lives of youth in our County.

I would be happy to answer any questions you may have about the program.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2016-149 APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD CHEMICAL DEPENDENCY SUBCOMMITTEE: TRACY MCCAUGHEY

RESOLVED, that the following member is hereby appointed to the Chemical Dependency Subcommittee for the term designated:

Name	Address	Rep/Title	Term
Tracy McCaughey	50 Westview Crescent, Geneseo, NY 14454	Member	3/1/16-2/28/18

Dated at Geneseo, New York

May 11, 2016

Human Services Committee

RESOLUTION NO. 2016-150 PROCLAIMING MAY 2016, AS MENTAL HEALTH MONTH

WHEREAS, Mental Health is essential to everyone’s overall health and well-being; and
WHEREAS, all Americans experience times of difficulty and stress in their lives; and
WHEREAS, promotion and prevention are effective ways to reduce the burden of Mental Health conditions;

and

WHEREAS, Mental Health conditions are real and prevalent in our nation; and
WHEREAS, with effective treatment, those individuals with Mental Health conditions can recover and lead

full, productive lives; and

WHEREAS, each business, school, government agency, faith-based organization, health care provider, and citizen has a responsibility to promote mental wellness and support prevention efforts; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors recognizes the importance of Mental Health treatment, prevention and awareness, and does hereby proclaim the month of May 2016, as Mental Health Month.

Dated at Geneseo, New York

May 11, 2016

Human Services Committee

RESOLUTION NO. 2016-151 PROCLAIMING THE MONTH OF MAY AS FOSTER CARE MONTH

WHEREAS, May is National Foster Care Month, a time to recognize the role each of us plays in the lives of children in Foster Care; and

WHEREAS, the people of this county have a longstanding tradition of opening their hearts and homes to children in need of a stable and permanent setting; and

WHEREAS, foster care is an essential component and a practical means by which to provide children with a safe and loving home; and

WHEREAS, Livingston County is in need of more families willing to become resources for youth in our Community by becoming a Foster Parent, a Respite Resource, a volunteer or mentor; and

WHEREAS, interested Livingston County citizens can contact the Livingston County Department of Social Services to learn more about becoming foster parents; and

WHEREAS, devoted foster parents continually strive to improve the quality of life for the children in their care, make a lasting impact in a child’s life; and

WHEREAS, it is important to recognize the valuable contributions of concerned, caring and compassionate foster parents;

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2016 as Foster Care Month in Livingston County.

Dated at Geneseo, New York

May 11, 2016

Human Services Committee

RESOLUTION NO. 2016-152 PROCLAIMING THE WEEK OF MAY 15-21, 2016 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, the Emergency Medical Services responders in Livingston County provide many hours to save lives and minimize the effects of injuries and illnesses; and

WHEREAS, EMS services are available 365 days a year; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of May 15-21, 2016 as Emergency Medical Services Week in Livingston County to honor EMS personnel, technicians, nurses, physicians, and others who serve their community through EMS agencies and in the Emergency Department at Noyes Memorial Hospital.

Dated at Geneseo, New York

May 11, 2016

Public Services Committee

RESOLUTION NO. 2016-153 APPOINTING MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD – LARRY MARANGONI

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

Name	Address	Rep./Title	Term
Larry Marangoni	580 Springbrook Road, Hunt, NY 14846	Landowner/Alternate filling term for L. Meeusen	1/1/16-12/31/16

Dated at Geneseo, New York
May 11, 2016

Public Services Committee

RESOLUTION NO. 2016-154 APPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – LISA SEMMEL

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

Name	Address	Rep./Title	Term
Lisa Semmel	5268 Wheelock Road, Mt. Morris, NY 14510	Leicester Rep.	1/1/16 – 12/31/18

Dated at Geneseo, New York
May 11, 2016

Public Services Committee

RESOLUTION NO. 2016-155 A RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR MANDATED COUNTY COSTS FOR INDIGENT DEFENSE SERVICES-PUBLIC DEFENDER

WHEREAS, on April 4, 2016 the Office of Indigent Legal Services issued new “Criteria and Procedures for Determining Assigned Counsel Eligibility”, which are scheduled to become effective on October 3, 2016; and

WHEREAS, this new criteria took the existing program, which based eligibility for assignment of counsel at 125% of the Federal poverty line and increased it to 250% of the Federal poverty line, thereby vastly increasing the number of eligible individuals; and

WHEREAS, this new criteria eliminates household assets and spousal income in determining eligibility and uses net income not gross income for eligibility; and

WHEREAS, the new eligibility criteria will increase caseloads of most county providers and impose additional administrative requirements and costs on county providers; and

WHEREAS, the higher caseloads and increased administrative responsibilities will have significant, adverse effects on county providers unless there is additional funding appropriated to support providers in complying with the new eligibility criteria; and

WHEREAS, the new eligibility criteria have been issued by New York State without any additional State funding to support providers in their implementation; the vast majority of counties will not be able to provide the additional resources necessary to implement the eligibility criteria while continuing to provide quality representation to clients and while being constrained by the state-imposed property tax cap which leaves little room to address increased services without state assistance; now therefore be it

RESOLVED, that the County of Livingston calls on the State of New York to immediately pass legislation and appropriate additional funding to support counties in complying with the new eligibility criteria, and not pass this unfunded mandate on to local taxpayers and directs that the Clerk of the Livingston County Board of Supervisors forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Catharine M. Young, New York State Senator Patrick M. Gallivan, Assemblyman Bill Nojay and the New York State Association of Counties (NYSAC).

Dated at Geneseo, New York
May 11, 2016

Ways and Means Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Davis and seconded by Mr. Wadsworth 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

Department of Health

RESOLUTION NO. 2016-156 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, COUNTY OF MONROE, HILLSIDE CHILDREN'S CENTER, SUNY GENESEO, NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS & NEW YORK STATE DEPARTMENT OF HEALTH

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>
Catholic Charities of Livingston County 34 East State Street Mt. Morris, NY 14510 For: Jail Transition Planner	5/1/16-12/31/16	\$30,000.00 per year

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Reinvestment Funds	0%	Yes X No
County of Monroe Department of Public Health 111 Westfall Road, Rm. 976B Rochester, NY 14620 For: Forensic Pathology Services	1/1/16-12/31/16	\$33,200.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Local Share	100%	Yes X No
Hillside Children's Center 24 Main Street Mt. Morris, NY 14510 For: Various SPOA Services	1/1/16-12/31/16	\$74.69 hour-Care Coordinator \$46.58 hour-Family Advocate \$98.95 hour-Cog Behavior Therapy

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
SPOA	0%	Yes X No
SUNY Geneseo 1 College Circle Geneseo, NY 14454 For: Space for reproductive health services for College Students	8/29/16-5/9/17	\$10.76 square foot

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
100% RHC Grant	0	Yes X No

And be it further,

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, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
National Association of County and City Health Officials 1100 17 th Street, NW Washington, DC 20036 For: Med Reserve Corp, MRC 16-0029	1/5/16-7/31/16	\$15,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
NACCHO	0%	Yes X No
New York State Department of Health 584 Delaware Avenue	7/1/15-6/30/20	\$10,460.00

Buffalo, NY 14202

For: Radon Protection Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
New York State Department of Health	0%	Yes X No

Dated at Geneseo, New York

May 11, 2016

Human Services Committee

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

Department of Social Services

RESOLUTION NO. 2016-157 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: ENCOMPASS, HILLSIDE CHILDREN’S CENTER & VARIOUS RESIDENTIAL TREATMENT CENTERS

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 Social 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>
Encompass 275 Pinnacle Road Rochester NY 14623	7/1/16-6/30/17	\$143,928.00

For: Preventive Services Program in the form of Educational Support in the Dansville School District

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Preventive	0%	Yes X No

Hillside Children’s Center 1183 Monroe Avenue Rochester NY 14620	6/1/16-5/31/17	\$27,500.00
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For: Preventive Services Program in the form of Youth Court

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Preventive	0%	Yes X No

Various Residential Treatment Centers	7/1/16-6/30/17	Various Rates
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For: The placement of children in the custody of the Commissioner who need this specialized level of care.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
State Foster Care Block Grant, Fed IV-E if eligible	24%	Yes X No

Dated at Geneseo, New York

May 11, 2016

Human Services Committee

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

RESOLUTION NO. 2016-158 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN CONTRACTS WITH THE FOLLOWING: DONATED FUNDS AGREEMENTS

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contracts for the Livingston County Department of Social 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>
Donated Funds Agreement	N/A	\$54,142.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Education Enterprise of NY Foundation	0%	Yes X No

Donated Funds Agreement \$11,000.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
Hillside Children's Foundation	0%	Yes	No

Dated at Geneseo, New York

May 11, 2016

Human Services Committee

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

Office For The Aging

RESOLUTION NO. 2016-159 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: ILS COMMUNITY SERVICES IPA, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
ILS Community Network IPA, LLC 521 5 th Avenue, 3 rd floor New York, NY 10175 For: MLTC Provider Agreement	7/1/16-6/30/17 With option for renewal	Rate Schedule

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
MLTC contracting to pay LCOFA for meals	\$0	Yes	No

Dated at Geneseo, New York

May 11, 2016

Human Services Committee

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

Highway

RESOLUTION NO. 2016-160 AWARDING BID FOR THE COUNTY HIGHWAY DEPARTMENT FOR ONE USED SINGLE-DRUM VIBRATORY ROLLER/COMPACTOR – FIVE STAR EQUIPMENT, INC

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

WHEREAS, after the proper legal advertisement seeking bids for a Used 11-Ton Class, 84-Inch, Single-Drum Vibratory Roller Compactor, four (4) bids were received and opened on April 21, 2016, 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>Amount</u>
Five Star Equipment, Inc. 60 Paul Road Rochester, NY 14624	\$71,140.56

For: Purchase of one Used 2014 BOMAG BW211 Single-Drum Vibratory Roller Compactor with 474 engine hours. The cost is not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
County Highway 2016 Machinery Fund Appropriations	100%	Yes	No

Dated at Geneseo, New York

May 11, 2016

Public Services Committee

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

RESOLUTION NO. 2016-161 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING SHARED SERVICES AGREEMENT FOR LIVINGSTON COUNTY: NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

WHEREAS, the County of Livingston and the NYS Department of Transportation, pursuant to Section 99-r of the General Municipal Law, wish to share services and exchange or lend materials or equipment, which shall promote and assist the maintenance and repair of State and Livingston County Roads and Highways, and provide a cost savings by maximizing the effective utilization of both parties' services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors of Livingston County is hereby authorized to sign a four-year Shared Services Agreement between Livingston County and the NYS Department of Transportation, subject to review by the County Administrator and County Attorney.

<u>Contractor</u>	<u>Term</u>
NYS Dept. of Transportation	5/11/16-5/10/20

For: Shared Services Agreement

Dated at Geneseo, New York

May 11, 2016

Public Services Committee

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

Other

RESOLUTION NO. 2016-162 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM

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 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>
Pioneer Library System	1/1/16-12/31/16	\$81,600.00

2557 State Route 21

Canandaigua, NY 14424

For: Library Services

Dated at Geneseo, New York

May 11, 2016

Public Services Committee

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

Mr. LeFeber departed.

Planning

RESOLUTION NO. 2016-163 SUPPORT OF APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM: A.R. CHRISTIANO FARMS, EDGEWOOD FARMS (2) & MARSHALL FARM

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

WHEREAS, Article 25-AAA of the New York State Agriculture and Markets Law provides for the development of county agricultural and farmland protection plans; and

WHEREAS, Board of Supervisors Resolution No. 2006-280 approved the Livingston County Agricultural and Farmland Protection Plan, and by letter dated October 17, 2006, Patrick H. Brennan, Commissioner of the New York State Department of Agriculture and Markets, approved the Livingston County Agricultural and Farmland Protection Plan; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Plan recommended support of the Purchase of Development Rights Program; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Board jointly with the Genesee Valley Conservancy has solicited pre-applications from owners of agricultural lands in Livingston County interested in applying for the Purchase of Development Rights Program, has reviewed and ranked these pre-applications, and has recommended that Purchase of Development Rights applications for the three top-ranking projects be submitted; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby endorses the Genesee Valley Conservancy submission of applications to the New York State Department of Agriculture and Markets Purchase of

Development Rights Program to include A.R. Christiano Farms, Edgewood Farms (2), and Marshall Farm, as recommended by the Livingston County Agricultural and Farmland Protection Board.

Dated at Geneseo, New York
May 11, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent - LeFeber, 224; Babbitt Henry, 79 Total 303; Adopted.

RESOLUTION NO. 2016-164 SUPPORT OF APPLICATION TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM: OLD ACRES FARM (PORTION LOCATED IN TOWN OF LEICESTER)

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

WHEREAS, Article 25-AAA of the New York State Agriculture and Markets Law provides for the development of county agricultural and farmland protection plans; and

WHEREAS, Board of Supervisors Resolution No. 2006-280 approved the Livingston County Agricultural and Farmland Protection Plan, and by letter dated October 17, 2006, Patrick H. Brennan, Commissioner of the New York State Department of Agriculture and Markets, approved the Livingston County Agricultural and Farmland Protection Plan; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Plan recommended support of the Purchase of Development Rights Program; and

WHEREAS, the Genesee Valley Conservancy and the Wyoming County Agricultural and Farmland Protection Board have determined that an application to the New York State Department of Agriculture and Markets Purchase of Development Rights Program will be submitted for Old Acres Farm in the Town of Perry, Wyoming County; and

WHEREAS, a portion of the Old Acres Farm agricultural operation is located in the Town of Leicester and the Town Board of the Town of Leicester approved submission of the Old Acres Farm application to the New York State Department of Agriculture and Markets Purchase of Development Rights Program; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Board approved submission of the Old Acres Farm application to the New York State Department of Agriculture and Markets Purchase of Development Rights Program at its regular meeting on April 21, 2016; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby supports submission of the Old Acres Farm application to the New York State Department of Agriculture and Markets Purchase of Development Rights Program for the portion of property located in the Town of Leicester, as recommended by the Livingston County Agricultural and Farmland Protection Board.

Dated at Geneseo, New York
May 11, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent - LeFeber, 224; Babbitt Henry, 79 Total 303; Adopted.

Mr. LeFeber reentered.

RESOLUTION NO. 2016-165 AWARDING BID FOR THE PLANNING DEPARTMENT FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT, CONTRACT 6 – PHASE 2 SITE CONSTRUCTION – KAPLAN SCHMIDT ELECTRIC, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for site construction of one equipment shelter foundation, electrical improvements and grounding, and installation of an owner-procured equipment shelter, three bids were received and opened on April 21, 2016, 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>Amount</u>
Kaplan Schmidt Electric, Inc.	\$54,825.00

50 Saginaw Drive

Rochester, New York 14623

For: Livingston County Emergency Communications System Upgrade Project, Contract 6-Phase 2 Site Construction

Dated at Geneseo, New York

May 11, 2016

Public Services Committee

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

Sheriff

RESOLUTION NO. 2016-166 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NICHOLAS H NOYES MEMORIAL HOSPITAL

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Nicholas H. Noyes Memorial Hospital	4/1/16-Notice to Terminate	\$12.50/test
111 Clara Barton Street		
Dansville, NY 14437		
For: Inmate food allergen testing		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>	
A3150.4440	100%	Yes	No X

Dated at Geneseo, New York

May 11, 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. 2016-167 DECLARING SURPLUS PROPERTY - CENTER FOR NURSING AND REHABILITATION

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:

(Center for Nursing and Rehabilitation)

Quantity	Item	Model	Serial /VIN	Mileage
1	2005 Chevrolet	G3500	1GAHG39U151225656	189,467
1	2001 Chevrolet	G3500	1GNHG39R111162627	240,542

Dated at Geneseo, New York

May 11, 2016

Ways and Means Committee

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

Personnel

RESOLUTION NO. 2016-168 AMENDING THE 2016 HOURLY EMPLOYEE SALARY SCHEDULE: CENTRAL SERVICES & DEPARTMENT OF HEALTH

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

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

Central Services:

- Create one (1) full-time Senior Account Clerk/Typist position.

Department of Health:

- Create one (1) full-time Mental Health Licensed Therapist position.

Dated at Geneseo, New York

May 11, 2016

Ways and Means Committee

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

RESOLUTION NO. 2016-169 AMENDING THE 2016 DEPARTMENT HEAD SALARY SCHEDULE:

PERSONNEL OFFICE

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

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

Personnel

- Increase the wage of Personnel Clerk Tamara Meints to \$18.00 per hour effective May 30, 2016.

Dated at Geneseo, New York

May 11, 2016

Ways and Means Committee

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

RESOLUTION NO. 2016-170 APPOINTING COMMISSIONER OF SOCIAL SERVICES – DIANE M. DEANE

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

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

Department of Social Services

Appoint Diane M. Deane of 232 Commerce Drive, Avon, New York to the position of Commissioner of Social Services for a term commencing June 1, 2016 and expiring May 31, 2021.

Dated at Geneseo, New York

May 11, 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. 2016-171 CORRECTING TAX ROLLS – SUPREME COURT SETTLEMENT FOR THE TOWN OF GENESEO

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 one (1 parcel/2 years) correction of the tax rolls, pursuant to the Real Property Tax Law, for the Town of Geneseo on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the Supreme Court decision for a correction requested from the Director of Real Property Tax Services attached hereto, and

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 rolls so that the rolls 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 corrections 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 the Supreme Court decision.

Tax Roll Year				Refund of	Chargeback
Town, Owner	Taxing	Original	Corrected	Taxes per	To Taxing
Parcel	Jurisdiction	Tax Bill	Tax Bill	Settlement	Jurisdiction
1. 2014 Geneseo	Livingston County	\$7,736.58	\$6,724.32	\$1,032.51	\$1,032.51
Bruckel, Peter	Geneseo Town Tax	\$3,336.98	\$2,900.37	\$445.34	\$445.34
Bruckel, Michelle	Geneseo Fire 1	\$500.25	\$434.79	\$66.77	\$66.77
100.35-1-11.11	Geneseo Light 1	\$83.28	\$72.39	\$11.11	\$11.11
	Water#2 Occupied	\$297.00	\$297.00	\$0.00	\$0.00
	Total	\$11,954.09	\$10,428.87	\$1,555.73	\$1,555.73
2. 2015 Geneseo	Livingston County	\$7,587.67	\$6,622.75	\$984.22	\$984.22
Bruckel, Peter	Geneseo Town Tax	\$3,234.98	\$2,823.59	\$419.62	\$419.62
Bruckel, Michelle	Geneseo Fire 1	\$463.18	\$404.27	\$60.09	\$60.09
100.35-1-11.11	Geneseo Light 1	\$83.85	\$73.18	\$10.88	\$10.88
	Water#2 Occupied	\$297.00	\$297.00	\$0.00	\$0.00
	Total	\$11,666.68	\$10,220.79	\$1,474.81	\$1,474.81

Livingston County Original Tax	\$15,324.25
Geneseo Town Original Tax	\$6,571.96
Geneseo Fire 1 Original Tax	\$963.43
Geneseo Light 1 Original Tax	\$167.13
Livingston County Corrected Tax	\$13,347.07
Geneseo Town Corrected Tax	\$5,723.96
Geneseo Fire 1 Corrected Tax	\$839.06
Geneseo Light 1 Corrected Tax	\$145.57

Refund Totals	Livingston County	\$2,016.73
	Geneseo Town	\$864.96
	Geneseo Fire 1	\$126.86
	Geneseo Light 1	\$21.99

Dated at Geneseo, New York
May 11, 2016

Ways and Means Committee

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

OTHER BUSINESS

1. Chairman Gott asked for a show of hands from those Supervisors plan to ride together to attend the postal service meeting organized by Congressman Collins' office in Henrietta tomorrow. He plans to leave the Government Center at 10:45 a.m.
2. County Administrator Update – The County 5K Run/Walk event is tomorrow night on the Mt. Morris Campus and they currently have 80 people registered.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, May 25, 2016 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.