

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 24, 2016
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Wadsworth (Geneseo), Mr. Yendell (Lima), Davis (Portage), Mrs. Babbitt Henry (Springwater) and Mrs. Erdle (West Sparta).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Kyle R. Gilg

Kyle R. Gilg, a native of York, NY, graduated from York Central School in June 2003. While a high school student at York Central School, Kyle attended Genesee Valley BOCES in Mt. Morris, earning a certificate in Criminal Justice in June 2003.

Following graduation from high school, Kyle Gilg enlisted in the United States Marine Corps, completing basic training at Parris Island, South Carolina in August 2003, followed by advanced infantry and specialized training at Camp Lejeune and Camp Geiger, North Carolina. Trained as a Marine rifleman, team leader and radio operator, Kyle was deployed to Iraq from June 2004 to January 2005. In Iraq, Kyle participated in Operation Phantom Fury, better known as the "Battle for Fallujah", in Fallujah, Al Anbar Province from June 2004 to January 2005.

Returning to Camp Lejeune, Kyle was sent to St. Bernard Parish, Louisiana, in September 2005, with Marine Corps relief personnel in response to Hurricane Katrina. In response to a Middle East crisis in July 2006, Kyle Gilg was deployed to Lebanon to aid in the extraction of nearly 15,000 U. S. citizens from a potential war zone. Returning to the United States, Kyle received an honorable discharge from the Marine Corps in August 2007, in the grade of Corporal (E-4).

Corporal Gilg's awards and decorations include the Marine Corps Good Conduct Medal, Combat Action Ribbon, Armed Forces Service Medal, Global War on Terrorism Expeditionary Medal, two awards of the Sea Service Deployment Ribbon, Humanitarian Service Medal, Iraq Campaign Medal, Global War on Terrorism Service Medal, National Defense Service Medal and Navy Unit Commendation.

Kyle Gilg was appointed Corrections Office/Part-time in the Livingston County Jail in March, 2008. In May 2009, he graduated from Basic Corrections School and in November, 2011, he was appointed Corrections Officer/Full-time.

Kyle R. Gilg led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Kyle R. Gilg. The audience presented a standing ovation.

Mr. Davis (Portage) entered.

APPROVAL OF MINUTES

Minutes of 8/10/16 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Letter from NYSAC Executive Director, Stephen Acquario acknowledging receipt of Res. No. 2016-245.
2. Notice of Claim in the matter of Matthew O'Dell versus County of Livingston, Livingston County District Attorney's Office, Village of Mt. Morris and Mt. Morris Police Department filed in this office on August 22, 2016.

ABSTRACT OF CLAIMS

**RESOLUTION NO. 2016-262 APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 24, 2016
APPROVING ABSTRACT OF CLAIMS #8B –AUGUST 24, 2016**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8B dated

August 24, 2016 in the total amount of \$2,040,083.24.

Dated at Geneseo, New York

August 24, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,442; Noes - 0; Absent - Wadsworth, 308; Yendell, 139; Babbitt Henry, 79; and Erdle, 41; West Sparta; Total 567; Adopted.

RESOLUTIONS

County Administrator/Budget Officer

RESOLUTION NO. 2016-263 AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, DEPARTMENT OF HEALTH

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

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

Dated at Geneseo, New York

August 24, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,442; Noes - 0; Absent - Wadsworth, 308; Yendell, 139; Babbitt Henry, 79; and Erdle, 41; West Sparta; Total 567; Adopted.

RESOLUTION NO. 2016-264 AMENDING 2016 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH & SHERIFF’S OFFICE

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

RESOLVED, that the 2016 Department of Health budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A4088	4489	Other Federal Health	\$8,300.00
Increase Appropriation		1000	Personal Services	\$2,300.00
		4075	ITS Maintenance	\$3,380.00
		8100	FICA	\$175.00
		8300	Health Insurance	\$2,445.00

And be it further

RESOLVED, that the 2016 Sheriff’s Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3113	2705	Donation	\$50.00
Increase Appropriation	A3113	4540	LE Supplies	\$50.00

Dated at Geneseo, New York

August 24, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,442; Noes - 0; Absent - Wadsworth, 308; Yendell, 139; Babbitt Henry, 79; and Erdle, 41; West Sparta; Total 567; Adopted.

RESOLUTION NO. 2016-265 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	Year, Make & Model	Serial #
1	2009 Chevrolet Impala	2G1WS57M481303156

Dated at Geneseo, New York

August 24, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,442; Noes - 0; Absent - Wadsworth, 308; Yendell, 139; Babbitt Henry, 79; and Erdle, 41; West Sparta; Total 567; Adopted.

County Attorney

RESOLUTION NO. 2016-266 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE OFFICE OF THE NEW YORK STATE ATTORNEY GENERAL, THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE COUNTY OF LIVINGSTON

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 a Memorandum of Understanding with the Office of the New York State Attorney General and the New York State Department of Environmental Conservation in relation to the Akzo Nobel Salt, Inc. settlement, subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

August 24, 2016

Ways and Means Committee

Chairman Gott asked the County Attorney to comment on this resolution.

County Attorney David Morris explained that after a year and a half of negotiation and public comment periods the agreement that governs the use of the Akzo settlement funds between Livingston County, the NYS Attorney General and the NYS DEC is finally ready to be signed. The agreement sets up four accounts and the use of the money in those accounts. Three of the accounts are under the control of the County, \$11M goes into infrastructure improvements, \$5M into water supply protection and \$1M into a contingency account. The one account under the control of the state is \$3M for water testing and subsidence monitoring. There are certain procedures that have to be followed for the expenditure of that money and they are spelled out in the agreement.

The roll was called as follows: Ayes - 1,442; Noes - 0; Absent - Wadsworth, 308; Yendell, 139; Babbitt Henry, 79; and Erdle, 41; West Sparta; Total 567; Adopted.

OTHER BUSINESS

1. County Administrator Updates – Acknowledgement of Jason Skinner and the dance that he and the local veterans groups helped organize raised \$3,000 on their first time trying it out. These funds will all go toward transportation of veterans to appointments. That is often times a gap to be filled in both drivers and mileage. Catholic Charities will receive about \$2,000 in the RSVP program and the Aging office will receive about \$1,000.
2. The Worker's Comp budget will be discussed at first September Ways and Means meeting. That will be a discussion around the local law that governs our workers comp fund, so we will talk about special districts and how we assign contributions to that assessment. The Board members were encouraged to attend.
3. Think of Kathy Montemarano in your prayers and thoughts. She had a sky diving accident and broke her leg. We have a part time position that will be bumped up to full time for the interim.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, September 14, 2016 at 1:30 p.m. Carried.

The Board adjourned at 1:41 p.m.