

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 26, 2016
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Carman (Groveland), Mr. Davis (Portage) and Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Kurt Uhl:

Kurt Uhl was born and raised in Geneva, NY, graduating from DeSales High School in Geneva, in June, 1984, with a New York State Regents Diploma. Following graduation from high school, Kurt enlisted in the United States Navy, serving from 1984 to 1989 and 1992 to 2007, retiring with 20 years honorable service in the grade of Senior Chief Petty Officer, E-8.

Following basic training, Kurt Uhl attended Submarine School in Groton Connecticut and spent almost his entire career at sea aboard the USS Alexander Hamilton, USS Ohio, USS West Virginia and USS Philadelphia. Between sea duty, Kurt attended A and C Schools in San Diego, California, Primary and Advanced Leadership Development Programs, Basic Instructor School, Food Service Administration and Management Schools and Command Career Counselor School.

For his service, Kurt Uhl was awarded the Navy Commendation Medal, 7 awards of the Navy Achievement Medal, the Meritorious Unit Commendation, 5 awards of the Navy Good Conduct Medal, National Defense Service Medal, Global War on Terrorism Expeditionary Medal and Global War on Terrorism Service Medal.

Following his retirement from the Navy, Kurt was employed by American Rock Salt. In June, 2014, he joined the Livingston County Sheriff's Office as a part-time Corrections Officer and in October 2014, was appointed Corrections Officer full-time. Kurt has subsequently completed Basic Corrections Officer School and Peace Officer School.

Kurt and his wife and family reside in Leicester, NY.

Kurt Uhl, 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 Kurt Uhl. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 10/12/16 Regular Meeting were approved as presented.

COMMUNICATIONS**INTRODUCTION OF LOCAL LAW****A LOCAL LAW AMENDING LOCAL LAW NUMBER 1 OF THE YEAR 1956 RELATIVE TO THE LIVINGSTON COUNTY SELF-INSURANCE PLAN FOR WORKERS' COMPENSATION**

BE IT ENACTED by the Board of Supervisors in and for the County of Livingston, as follows:

The text of Local Law Number 1 of 1956, as amended, be and is hereby **AMENDED** to read as follows:

Purpose and Intent:

The purpose and intent of this Local Law is to amend Local Law Number 1 of 1956, as amended, relative to the operation of the Livingston County Self-Insurance Plan for Workers' Compensation (hereinafter "the Plan"). This local law continues the plan in full force and effect under Article 5 of the Workers' Compensation Law and amends the Plan's operations as of the date this law becomes effective.

Article 1. Plan Established and Continued.

The plan of self-insurance provided for in Article 5 of the Workers' Compensation Law is hereby established and continued and shall continue to be known by the name of the "Livingston County Self-Insurance Plan for Workers' Compensation."

Article 2. Plan Governance and Supervision.

The plan of self-insurance hereby established shall be under the general supervision of a Claims Committee which shall consist of the County Administrator, County Auditor and County Treasurer. A Third Party Administrator may be retained, at the Livingston County Board of Supervisor's option, to administer the day-to-day operations of the plan, claims administration and third-party reimbursement. The cost of the Third Party Administrator shall constitute a plan expense. The Claims Committee shall appoint a Secretary and any other employees of the plan within the limits of the appropriation therefore; and shall audit all bills or claims against the plan before payment, if not otherwise delegated to a Third Party Administrator by the Committee, except such sums as may be payable under §25 of the Workers' Compensation Law and awards of the Workers' Compensation Board. The committee shall also have the authority to authorize appeals to the Workers' Compensation Board or Appellate Division, Fourth Department, to commence litigation to recover claim monies paid by the plan or entitled to be recovered by the plan or to otherwise protect the interests of the plan; to approve Workers' Compensation Law § 32 settlements of claims and to assert, compromise or waive workers' compensation liens as to third party actions or recoveries from collateral sources when it is in the best interests of the Plan to do so.

Article 3. Plan Secretary.

The Claims Committee shall appoint a Plan Secretary. The Secretary may receive compensation as Plan Secretary and perform the duties of Plan Secretary in addition to any other county employment held. It shall be the duty of the Secretary to keep minutes of the Claims Committee, to issue certificates evidencing coverage upon request and to maintain a census of each participant in the plan on an annual basis. The Secretary shall perform such other duties as may be necessary to operate the plan in accordance with the Workers' Compensation Law or other applicable laws; shall attend hearings of cases before the Workers' Compensation Board when necessary; shall have the power to authorize necessary medical care which appears from medical reports and information to be justifiable; and shall have the authority to purchase supplies, stationery, forms, books and equipment as may be necessary for the operation of said plan within the limits of the appropriation by the County Board of Supervisors and subject to the procurement policies of the County of Livingston.

Article 4. Participants in Plan; Procedure for Participation; Withdrawal.

(A) Plan Participation.

The County of Livingston shall be a participant in the plan. The Towns and Villages, Town Fire Districts and Town Ambulance Districts located within the geographical boundaries of Livingston County may elect to become participants of said plan. Those municipalities and other entities currently participating in the plan at the time of the adoption of this local law be and are hereby continued in their plan enrollment in the plan.

(B) Procedure for Plan Enrollment.

(1) Any municipality or eligible entity electing to become a participant shall file a certified copy of a resolution or ordinance of its governing body electing to become a participant on or before the first day of August in any year, with membership to be effective on the first day of January following such election, except that for Plan Year 2017, an eligible entity electing to become a participant shall file a certified copy of a resolution or ordinance of its governing body electing to become a participant on or before the first day of January, 2017.

(2) Any municipality or eligible entity choosing to become a participant shall provide the Plan Secretary with a certified list of its past five (5) year claims history.

(3) The plan shall not be responsible for any claims accruing before the date a municipality or other entity becomes a participant or for incurred but not reported claims prior to becoming a participant.

(C) Procedure for Withdrawal from Plan.

(1) Any participant may withdraw from said plan by filing a certified copy of a resolution of its governing body with the Plan Secretary electing to withdraw as a participant on or before the first day of September in any year with said withdrawal to be effective on the first day of January following the election. Failure to do so on or before the deadline herein shall make the participant liable for the following year's plan assessment as determined by the County Legislature whether or not the participant actually continues in the Plan.

(2) As a term and condition for a participant's withdrawal from the Plan, the participant shall pay all outstanding claims as they mature together with twenty (20) percent of claims paid which represents their share of administrative costs, and the participant shall permit the county to withhold the participant's share of sales tax revenue (if applicable) in an amount sufficient to pay its outstanding liabilities in any succeeding year in the event that the participant fails to pay its outstanding claims, when due, in addition to any other remedies provided for by law to

recoup said funds.

(3) In lieu of the requirements of section C(2) of this Article, and at the county's option, the participant withdrawing from the plan shall pay the present value of its total outstanding liabilities, in full, together with an amount equal to its share of future administration costs thirty (30) days prior to the date of its withdrawal from the plan.

(4) Notwithstanding any payments under section C(2) or C(3) of this Article, a participant which withdraws from the Plan shall also be responsible to the plan for the costs attendant to any incurred but not reported claims (IBNR) during the time the participant was a member of the Plan without limitation.

Article 5. Duties of Plan Participants.

All participants in the plan shall cooperate fully with the Claims Committee, Third Party Administrator, if any, and Plan Secretary in the administration of the plan, shall render such reports as may be required, shall promptly furnish all pertinent information relative to any claim and aid in the investigation of any claim regarding its own employees or volunteers.

Article 6. Reports.

(A) Each participant shall maintain a record of all injuries received by employees in the course of their employment or volunteers. The following or equivalent reports or forms, as well as any others required to be filed with the Workers' Compensation Board pursuant to the Workers' Compensation Law or other law, shall be filed promptly with said Board or as otherwise directed by the county and/or Third Party Administrator, if retained:

- (1) Form C-2: employer's report of injury;
- (2) Form C-3
- (3) Form C-11: employer's report of injured employee's change in employment status resulting from injury.
- (4) Form C-61: supplemental report of employer in death case.
- (5) Form C-240: employer's statement of wage earnings preceding date of accident.
- (6) VF-1 (Notice to Liable Political Subdivision); VF-2 (Political Subdivision's Report of Injury of Firefighter) when applicable.
- (7) VAW-1 (Notice to Liable Political Subdivision); VAW-2 (Political Subdivision's Report of Injury to Volunteer Ambulance Worker) when applicable.
- (8) Such other and further forms as the NYS Workers' Compensation Board or Plan may require.

(B) Each participant shall complete, maintain and provide such other reports and forms as required by the Workers' Compensation Board, the county and/or the Third Party Administrator, including forms or reports required by the New York State Department of Labor Division of Public Employee Safety & Health and such other information as may be requested by the county or the Third Party Administrator shall be filed promptly by the participant with the county or Third Party Administrator.

(C) Forms for reports to be filed by participants pursuant to this section shall be furnished by, and be an expense of, the plan; the TPA or county shall develop procedures to expedite or file forms on behalf of a respective participant if it serves the interests of the plan.

(D) The Claims Committee shall report to the County Legislature the failure of a participant to keep or file the required reports hereunder.

Article 7. Safety Programs.

The Chairman of the Livingston County Board of Supervisors shall appoint a Labor-Management Safety Committee as required by Workers' Compensation Law § 71(2). The Committee shall, consistent with the provisions of Workers' Compensation Law § 71, develop, review and enforce the implementation of general, plan-wide safety programs designed for the responsible and reasonable protection of the lives, health and safety of the participants' employees or volunteers by employee classification on an ongoing basis. Priority shall be given to occupations where there are unique hazards and/or recurring injuries to assist in minimizing future plan exposures and risks. The participants shall abide by the safety recommendations of the Committee and shall take such steps as may be deemed by the Committee, as reasonable and practicable, to protect the lives, health and safety of the participants' employees. If a participant's own safety training, programs or procedures are sufficient, the Committee may approve same without further action. The Committee shall report to the Livingston County Board of Supervisors the failure of a participant to abide by the safety recommendations of the Committee. The costs of developing plan safety programs shall be a plan charge. Notwithstanding any other provision to the contrary, nothing herein shall be construed to prohibit any participant from developing or implementing any safety program or procedure, provided that said program or procedure is required by rule, law or regulation or has been approved by the Committee as providing the same or stricter standards of safety.

Article 8. Penalties.

(A) (1) The Claims Committee, after giving 15 days' written notice of the proposed Claims Committee action to the participant alleged to have violated the provisions of this chapter, may impose the following penalties upon a participant:

- (a) For failure to file reports: a fine not to exceed \$500 for any single violation.
- (b) For failure to implement safety recommendations of the Labor-Management Safety Committee: a fine not to exceed \$500 for any single violation and an additional fine not to exceed \$500 per day for each violation still in existence after the expiration of the 30 days from the receipt of a notice of additional penalty to the participant forwarded by the Claims Committee by certified mail, return receipt requested.

(2) Notwithstanding any other provisions to the contrary, any financial penalty imposed by the Claims Committee pursuant to this section may be recovered by an action in any court of competent jurisdiction on behalf of the County of Livingston or be included in the liability of the participant for the annual estimated expenses of the plan and collected in the same as said liability.

(3) Any participant who fails to pay its liability for the annual estimated expenses of the plan as provided herein shall be subject to an automatic penalty equal to one and one-half (1-1/2) percent per month of the participant's liability for the annual estimated expenses of the plan until said amount is paid in full. The Claims Committee, without additional notice, may impose an additional five (5) percent penalty if the participant's unpaid annual estimated liabilities of the plan is included in a succeeding tax levy. The county reserves the right to utilize any remedy available under the Workers' Compensation Law, or its common law right of set-off, to recoup any delinquent plan assessments.

(B) Expulsion. The Claims Committee may expel a participant for failure to observe the rules and regulations adopted herein or for any violation of the provisions of the Workers' Compensation Law, provided that the Committee's determination of expulsion shall be made after a public hearing of which the participant has had at least 15 days' written notice.

(C) Regulations. The Claims Committee shall have the power to adopt, amend or repeal rules and regulations consistent with this chapter for the conduct of hearings concerning the imposition of a penalty against or expulsion of a participant.

(D) Judicial review. Any participant aggrieved by the imposition of a penalty or expulsion as provided herein may have the determination of the Claims Committee reviewed by an Article 78 of the Civil Practice Law and Rules in Supreme Court, Livingston County, provided that said proceeding is commenced within 30 days after the final determination of the Claims Committee sought to be reviewed.

Article 9. Shares of Each Participant.

The share of each participant in the plan regarding annual Plan assessments, administrative costs and contributions shall be collected as provided for in § 67(1) of the Workers' Compensation Law. The County Treasurer may, alternatively, use the county's common law right of set-off to collect any delinquent shares, assessments or payments owed from a plan participant to the Plan from any payments owed to a given plan participant from the County of Livingston deriving from any source whatsoever including, inter alia, sales tax payments or delinquent real property tax payments.

Article 10. Payment of Benefits.

The County Treasurer and/or Third Party Administrator shall pay to claimants workers' compensation benefits as provided in § 25 of the Workers' Compensation Law or benefits as provided by the VFB or VABL, where applicable, upon order of the Plan Secretary. Other payments of liabilities of the plan shall be made by the County Treasurer or Third Party Administrator upon vouchers duly approved by the Claims Committee.

Article 11. Penalties for Offenses.

The violation of any of the provisions of this Local Law by any participant shall be grounds for the expulsion of such participant from the plan.

Article 12. Formula for Plan Apportionments (Non-VFBL & Non-VABL).

Apportionment of all plan costs shall be determined by taking the total amount to be assessed and applying the following formula:

- (1) Fifty percent (50%) of the total revenue for the plan shall be generated based on taxable real property. Fifty percent (50%) of any plan participant's annual assessment shall be computed based upon a plan participant's

taxable real property in the following proportion: A. For the County, Towns and Villages: The proportion that the full valuation of its taxable real property bears to the aggregate full valuation of all participants; and B. For Town Fire Districts and Town Ambulance Districts: The proportion that twenty percent (20%) of the full valuation of its taxable real property bears to the aggregate full valuation of all participants.

- (2) Fifty percent (50%) of the total revenue for the plan shall be generated based on experience rating. Fifty percent (50%) of any plan participant’s annual assessment shall be computed upon an experience rating. The experience rating is determined by comparing actual losses to expected losses for a three year experience utilizing one base expected loss rate for all employees, plus factors published annually by The New York State Workers' Compensation Board. The base expected loss rate is determined by applying a 25% discount to the Loss Cost for Municipal Employees as reported on the Quarterly Unified Employer Assessment Municipal Self-Insurers Remittance Form.
- (3) The apportionment of plan costs formula of fifty percent (50%) assessed valuation and fifty percent (50%) experience rating shall be phased in as follows:

<u>Plan Year</u>	<u>Assessment Percentage</u>	<u>Experience Percentage</u>
2017	90%	10%
2018	80%	20%
2019	70%	30%
2020	60%	40%
2021 and thereafter	50%	50%

Article 13. Costs of Plan.

Notwithstanding any other provisions to the contrary, any expense, charges or costs of the Plan shall be borne solely by the participants of the Plan.

Article 14. Insurance.

The Plan may procure stop loss, excess and third party employer’s liability insurance for the benefit of all plan participants as a Plan expense subject to the appropriation of the Livingston County Board of Supervisors.

Article 15. Severability.

If any part of this local law or the application thereof to any person or circumstance should be adjudged to be invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the application, part or provision of this law directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the rest and remainder of this local law or the application thereof to other persons or circumstances and the Livingston County Board of Supervisors hereby declares that it would have passed this local law or the remainder of it had such invalid application or provision been apparent.

Article 18. Effective Date.

This local law shall be effective January 1, 2017.

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

County Attorney David Morris explained that this local law will revamp and revise our Livingston County Self Insurance Plan for Worker’s Compensation. The main changes in the plan are that the plan will now allow town ambulance and fire districts to elect to become members of the plan. Also, it revises the apportionment of costs or how the costs are apportioned among the plan participants. Costs are currently apportioned based upon the taxable real property within the boundaries of each of the participants. The new plan will gradually over the next five years, make it so that it is 50% assessed value and 50% experience rated for each of the participants. The plan also sets up a claims committee to administer the program and a labor management safety committee, which is required because we are going to an experience rating.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2016-328 APPROVING ABSTRACT OF CLAIMS #10B-OCTOBER 26, 2016

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 26, 2016 in the total amount of \$3,121,449.67.

Dated at Geneseo, New York

October 26, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,852; Noes - 0; Absent - Carman, 49; Davis, 29; Babbitt Henry, 79; Total 157; Adopted.

PRIVILEGES OF THE FLOOR

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2016-329 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C-2016 A LOCAL LAW AMENDING LOCAL LAW NUMBER 1 OF THE YEAR 1956 RELATIVE TO THE LIVINGSTON COUNTY SELF-INSURANCE PLAN FOR WORKERS' COMPENSATION

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on October 26, 2016, a proposed Local Law entitled Local Law No. C – 2016 a Local Law Amending Local Law Number 1 of the Year 1956 Relative to the Livingston County Self-Insurance Plan for Workers' Compensation, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 16th day of November, 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

October 26, 2016

Ways and Means Committee

RESOLUTION NO. 2016-330 PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2017 PURSUANT TO SECTION 359 OF THE COUNTY LAW

RESOLVED, that the Livingston County Board of Supervisors, pursuant to Section 359 of the County Law, will hold a public hearing on the proposed Livingston County Budget for the fiscal year 2017 at 1:35 p.m. in the afternoon and also at 7:00 p.m. in the evening on Wednesday, November 16, 2016 in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and, be it further

RESOLVED, that the Clerk of the Board will cause a Notice of Public Hearing to be published in the official newspapers of the County in a manner required by Section 359 of the County Law.

Dated at Geneseo, New York

October 26, 2016

Ways and Means Committee

Mr. Mahus questioned the date for the public hearing for the above local law.

Motion made by Mrs. Donohue and seconded by Mr. DiPasquale to amend the resolution for the public hearing date for the local law to November 16, 2016. Carried.

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. Pangrazio and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,852; Noes - 0; Absent - Carman, 49; Davis, 29; Babbitt Henry, 79; Total 157; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2016-331 AUTHORIZING TRANSFER OF FUNDS – PERSONNEL

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

October 26, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,852; Noes - 0; Absent - Carman, 49; Davis, 29; Babbitt Henry, 79; Total 157; Adopted.

RESOLUTION NO. 2016-332 AMENDING 2016 LIVINGSTON COUNTY BUDGET-VETERAN SERVICES

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

RESOLVED, that the 2016 Veteran Services budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A6510	2705	Donations	\$3,295.00
Increase Appropriation	A6510	4080	Prof. Services	\$3,295.00

Dated at Geneseo, New York

October 26, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,852; Noes - 0; Absent - Carman, 49; Davis, 29; Babbitt Henry, 79; Total 157; Adopted.

RESOLUTION NO. 2016-333 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	2012 Chevy Tahoe	1GNSK2E01CR303612

Dated at Geneseo, New York

October 26, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,852; Noes - 0; Absent - Carman, 49; Davis, 29; Babbitt Henry, 79; Total 157; Adopted.

RESOLUTION NO. 2016-334 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY - MCCABE ASSOCIATES INC.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
McCabe Associates, Inc. 4424 Lyell Road Rochester, NY 14606-4315	11/1/16-1/31/17	Not to Exceed \$5,500.00

For: Safety and Security Analysis at the Livingston County Government Center

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Projects	100%	Yes X No

Dated at Geneseo, New York

October 26, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,852; Noes - 0; Absent - Carman, 49; Davis, 29; Babbitt Henry, 79; Total 157; Adopted.

Other

RESOLUTION NO. 2016-335 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AGREEMENTS WITH VARIOUS AGENCIES FOR DISTRIBUTION OF EMERGENCY COMMUNICATIONS SUBSCRIBER EQUIPMENT

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

WHEREAS, Livingston County was granted funding through the New York Statewide Interoperable Communications Grants (SICG) program to complete an upgrade to the E911 emergency communications system within Livingston County and to improve interoperable communications with the Finger Lakes Consortium counties, and

WHEREAS, the County's upgrade project is now at implementation stage, which requires the integration of the law enforcement, fire, emergency medical services and highway radio and related communications equipment in order for the upgrade project to be operational, and

WHEREAS, using the SICG funds, the County has now purchased the emergency communications subscriber equipment which will be assigned to various agencies in order to complete the emergency upgrade project, now therefore be it,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the agreements with various agencies for distribution of emergency communication equipment and any future amendments to such agreements subject to review by the County Attorney, County Administrator, and the New York State Division of Homeland Security and Emergency Services.

Dated at Geneseo, New York

October 26, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,852; Noes - 0; Absent - Carman, 49; Davis, 29; Babbitt Henry, 79; Total 157; Adopted.

RESOLUTION NO. 2016-336 APPOINTING THE LIVINGSTON COUNTY ADMINISTRATOR AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH LIVINGSTON COUNTY ADMINISTRATOR IAN M. COYLE

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

WHEREAS, the term of office of County Administrator Ian M. Coyle expires on December 31, 2016; and

WHEREAS, the Livingston County Board of Supervisors desires to reappoint Ian M. Coyle as County Administrator for a term commencing January 1, 2017 and expiring December 31, 2020; now, therefore, be it

RESOLVED, that Ian M. Coyle of 6534 Florence Lane, Livonia, New York 14487 is hereby appointed to the position of County Administrator for a term of office commencing January 1, 2017 and expiring December 31, 2020, at an annual salary of \$142,800.00; and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an employment agreement with Livingston County Administrator Ian M. Coyle, subject to review by the County Attorney.

Dated at Geneseo, New York

October 26, 2016

Ways and Means Committee

Chairman Gott stated that he is happy to renew this contract. *Great leadership starts from the top and works its way down and we have, without a doubt, the best County Administrator in the business.*

The roll was called as follows: Ayes - 1,852; Noes - 0; Absent - Carman, 49; Davis, 29; Babbitt Henry, 79; Total 157; Adopted.

Personnel

RESOLUTION NO. 2016-337 AMENDING THE 2016 HOURLY EMPLOYEE SALARY SCHEDULE: SHERIFF'S OFFICE

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

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

Sheriff's Office

Delete one full time Clerk Typist position effective immediately.

Dated at Geneseo, New York

October 26, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,852; Noes - 0; Absent - Carman, 49; Davis, 29; Babbitt Henry, 79; Total 157; Adopted.

RESOLUTION NO. 2016-338 APPOINTING DIRECTOR OF INFORMATION & TECHNOLOGY SERVICES – JASON M. PARKER & RESCINDING RESOLUTION NO. 2016-324

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

WHEREAS, the office of the Director of Information & Technology Services became vacant on October 2, 2016; and

WHEREAS, the County Administrator has recommended the appointment of a new Director of Information & Technology Services pursuant to his powers and duties as specified in Section 4 (C) of Local Law E-2007; and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and

WHEREAS, the Board of Supervisors wishes to make the appointment consistent with these recommendations; now, therefore, be it

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

Information & Technology Services

Appoint Jason M. Parker of 4365 Shelly Road, Livonia, New York, 14487 to the position of full-time Director of Information & Technology Services at an annual salary of \$100,000.00 effective October 26, 2016, and, be it further

RESOLVED, that Res. No. 2016-324 is hereby rescinded.

Dated at Geneseo, New York

October 26, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,852; Noes - 0; Absent - Carman, 49; Davis, 29; Babbitt Henry, 79; Total 157; Adopted.

Chairman Gott welcomed Jason Parker and asked if he would like to comment.

Mr. Parker stated that he is happy to be here and glad to get started earlier than he had hoped. He looks forward to working with everyone.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Youth Advisory Board

Name	Address	Title/Represents	Term Expires
Sarah Quinlan	38 Chapel Street, Mt. Morris, NY 14510	BEA	At Pleasure

2. County Administrator Updates:

- I want to thank the Board for their support in renewing his term. He has been here over eight years now. Time flies when you are having fun. His oldest child was three when he was last at the dais when he was first appointed and is now in middle school. He really appreciates the support of the Board on various endeavors we have going on, the projects, the elected officials and department heads. Nothing would get done without their diligence and support, so I thank them.
- For the Worker’s Comp local law change, he will be sending something out to all of those special districts so you may get inquiries from your fire and ambulance folks. If they are all volunteer or if they are a paid municipal employee, they are already covered under current plan. If you have volunteer fire districts paying a stipend from the district they are not covered at this time. We are trying to offer them coverage and to buy in and opt in to the program.
- We have eight applications for the Conflict Defender position and will begin interviews next week. There are definitely some good applicants in those eight applications.
- We will file the budget this week. The tax levy will be somewhere south of 2% in terms of the levy growth year to year.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, November 16, 2016 at 1:30 p.m. Carried.

The Board adjourned at 1:46 p.m.