

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 12, 2015
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Caledonia Supervisor Daniel L. Pangrazio led the Pledge of Allegiance.

Chairman Gott welcomed and introduced Daniel Goff. Mr. Goff has been doing some intern work with County Administrator Coyle.

APPROVAL OF MINUTES

Minutes of 7/22/15 Regular Meeting were approved as presented.

PUBLIC HEARINGS

1. LOCAL LAW NO. E - 2015 - SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM LYNN BUTTON AND FRANCES L. BUTTON
2. LOCAL LAW NO. F - 2015 - SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM MARK T. CALLAN
3. LOCAL LAW NO. G - 2015 - SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM WOODWISE LAND COMPANY, LLC

Chairman Gott asked the County Attorney to comment on Local Law E-2015, Local Law F-2015 and Local Law G-2015.

The County Attorney explained that each of these local laws supersede the provision of the county law which limits leases of real property to five years. These local laws will authorize the County to enter into ninety-nine year leases with three separate landowners for the siting of our new emergency communication towers.

The Chairman declared the Public Hearings 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.

Mr. Carman questioned what happens at the end of ninety-nine years. The County Attorney explained that the leases will terminate at the end of ninety-nine years. Presumably, something will have happened in the meantime, that we may no longer need the site. If we no longer need the sites anymore, we will have to dismantle everything and remove it.

The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Receipt of Notice of Public Hearing for the Town of Naples, County of Ontario – Proposed local law to amend the zoning chapter of the code of the Town of Naples.
2. Thank you note from Tracy Thompson for the recognition gift and reception.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2015-242 APPROVING ABSTRACT OF CLAIMS #8A – AUGUST 12, 2015**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 12, 2015 in the total amount of \$2,451,348.42.

Dated at Geneseo, New York

August 12, 2015

Ways and Means Committee

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

PRIVILEGES OF THE FLOOR

DEBBIE DAVIS – MAYOR, VILLAGE OF CALEDONIA

- CALEDONIA FAIR COMMUNITY EVENTS & TASTE OF CALEDONIA-MUMFORD

Mayor Davis thanked the Board for the opportunity to talk about the Caledonia Fair and concerns on the fair property since she came into office. Attendance has continued to go down over the years. They are trying to improve attendance at the Caledonia Fair. Livingston County is very fortunate to have two fairs. She does not want the Caledonia fair grounds to become a weed patch. The Fair Association Chairman has approved her having a *Taste of Caledonia Mumford* event with tastings with various food and beverages samples. She is really hoping to increase interest in the fair. She is hoping that all of the supervisors will attend the event on Wednesday, August 19.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2015-243 APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: SYDNEY SULLIVAN

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

Livingston County Community Initiatives Council			
Name	Address	Rep./Title	Term
Sydney Sullivan	9174 Short Tract Road, Hunt, NY 14846	Private Sector	8/1/15 - 12/31/16

Dated at Geneseo, New York

August 12, 2015

Human Services Committee

RESOLUTION NO. 2015-244 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD AND THE MENTAL HEALTH SUBCOMMITTEE – ELAINE BUZZINOTTI & JANE BOURGOINE

RESOLVED, that the following members are hereby appointed to the Livingston County Community Services Board and Subcommittee for the terms designated:

Community Services Board			
Name	Address	Rep./Title	Term
Elaine Buzzinotti	3613 10th Street, Retsof, NY 14539	Board Member	8/1/15-7/31/17
Mental Health Subcommittee			
Jane Bourgoine	9114 Carney Hollow Road, Wayland, NY 14572	DSS (Replacing Audrey Rapp)	8/1/15-7/31/17

Dated at Geneseo, New York

August 12, 2015

Human Services Committee

RESOLUTION NO. 2015-245 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD – JOSEPH PUKOS

RESOLVED, that the following member is hereby appointed to the Livingston County Planning Board to fill the remaining term of B. Caplan:

Name	Address	Title/Representing	Term
Joseph Pukos	5226 Upper Mount Morris Road, Leicester, NY 14481	Town of Leicester	8/12/15–12/31/15

Dated at Geneseo, New York

August 12, 2015

Public Services Committee

RESOLUTION NO. 2015-246 URGING VETO OF ASSEMBLY BILL A06430/SENATE BILL S00983-A

WHEREAS, the New York State Assembly and Senate have passed a bill imposing additional restrictions on the handling of pregnant inmates resulting in potential security concerns and additional paperwork and reporting requirements; and

WHEREAS, the current statute provides sufficient safeguards for pregnant inmates without the additional security concerns, paperwork and reporting requirements, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors urges Governor Cuomo to veto Assembly Bill A06430/Senate Bill S00983-A, and be it further

RESOLVED, that the Clerk of this Board is hereby directed to forward certified copies of this resolution to New York State Governor Andrew Cuomo, New York State Senator Catharine M. Young, New York State Senator Patrick Gallivan, New York State Assemblyman Bill Nojay, the New York State Sheriff's Association and the New York State Association of Counties.

Dated at Geneseo, New York

August 12, 2015

Public Services Committee

RESOLUTION NO. 2015-247 PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL

WHEREAS, the special assessment rolls for all county districts have been filed, and

WHEREAS, the Livingston County Board of Supervisors is required to hold a public hearing to hear any objections to those rolls, now, therefore, be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary notice to be published in the official newspapers, and, be it further

RESOLVED, that notice of the public hearing be mailed to property owners in the districts, and, be it further

RESOLVED, that a public hearing be set for October 14, 2015 at 1:35 pm in the Board of Supervisors Chambers, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454 to consider objections to the special assessment roll.

Dated at Geneseo, New York

August 12, 2015

Public Services Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Wadsworth and seconded by Mr. Deming 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. 2015-248 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH (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 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>
New York State Department of Health Division of Nutrition 150 Broadway, Suite 650 Menands, NY 12204-2719 For: WIC Program	10/1/15 – 9/30/16	\$658,122.00
New York State Department of Health Bureau of Early Intervention ESP Corning Tower, Room 287	10/1/15 – 9/30/16	\$24,486.00

Albany, NY 12237

For: Early Intervention Administration

Dated at Geneseo, New York

August 12, 2015

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. 2015-249 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE COMMUNITY COLLEGE

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 Department of Social Services, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee Community College	8/1/15-7/31/16	\$283,478.00

One College Road

Batavia, NY 14020

For: This contract provides for a large part of the training our staff receives, including training provided by the County ITS Department to DSS staff.

Dated at Geneseo, New York

August 12, 2015

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. 2015-250 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: COMPANION CARE OF ROCHESTER, AIM INDEPENDENT LIVING CENTER, NEW YORK STATE CATHOLIC HEALTH PLAN, INC. D/B/A FIDELIS CARE NEW YORK, VNA HOME CARE OPTIONS, LLC

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 Livingston County Office for the Aging, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Companion Care of Rochester	9/1/15-3/31/17	\$17.00/hour housekeeping \$20.00/hour personal care \$40.00 per supervisory visit

556 S. Clinton Avenue

Rochester, NY 14620

For: Caregiver Respite Services

AIM Independent Living Center	8/1/15-3/31/16	\$14.87/hour
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271 East First Street

Corning NY 14830

For: Caregiver Respite Services

New York State Catholic Health Plan	Date of execution – 12/31/16	Rate Schedule
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d/b/a Fidelis Care New York

95-25 Queens Blvd

Rego Park, New York 11374

For: MLTC Provider Agreement

VNA Home Care Options, LLC	7/22/15 - 7/21/16	Rate Schedule
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1050 W. Genesee Street

Syracuse, NY

For: MLTC Provider Agreement

1 year renewal option

Dated at Geneseo, New York

August 12, 2015

Human Services Committee

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

Sheriff

RESOLUTION NO. 2015-251 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: NYS PARKS, RECREATION & HISTORIC PRESERVATION, TARGET SOLUTIONS LEARNING 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 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>
NYS Parks, Recreation & Historic Preservation Albany, NY 12238 For: Use of 2015 Boston Whaler for law enforcement purposes	Upon execution/no longer used	\$0
Target Solutions Learning, LLC 10805 Rancho Bernardo Road, Suite 200 San Diego, CA 92127-5703 For: online training	9/1/15 – 8/31/20	\$6,779.75 first year 2.5% increase/unit price/person per year Annual Maintenance Fee \$395.00/year

Dated at Geneseo, New York

August 12, 2015

Public Services Committee

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

Solid Waste/Water & Sewer Districts

RESOLUTION NO. 2015-252 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING INTERMUNICIPAL COOPERATION AGREEMENT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS: GLOW REGION SOLID WASTE MANAGEMENT

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 Intermunicipal Cooperation Agreement for the Livingston County Department of Public Works, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
GLOW Region Solid Waste Management Genesee and Wyoming Counties For: Solid Waste Management Services	1/1/16 – 12/31/17	\$28,088.00/year

Dated at Geneseo, New York

August 12, 2015

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. 2015-253 AUTHORIZING TRANSFER OF FUNDS – OFFICE FOR THE AGING

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 has been approved by the Livingston County Administrator.

Dated at Geneseo, New York

August 12, 2015

Ways and Means Committee

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

RESOLUTION NO. 2015-254 AMENDING 2015 LIVINGSTON COUNTY BUDGET – SHERIFF & WORKFORCE DEVELOPMENT

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

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

count	Dept.	Code	Description	Amount
Increase Revenue	A3113	2705	Donations	\$50.00
Increase Appropriation	A3113	4540	L.E. Supplies	\$50.00

And,

count	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$304.77
Increase Appropriation	A3110	4120	MV Repair	\$304.77

And,

count	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$304.77
Increase Appropriation	A3110	4120	MV Repair	\$304.77

And be it further,

RESOLVED, that the 2015 Workforce Development budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	J6297	4790	Fed. Aid	\$80,000.00
Increase Appropriation	J6297	4190	Contracts	\$80,000.00

Dated at Geneseo, New York

August 12, 2015

Ways and Means Committee

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

RESOLUTION NO. 2015-255 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	2009 Chevrolet	Tahoe	1GNFK0319R245325

Dated at Geneseo, New York

August 12, 2015

Ways and Means Committee

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

RESOLUTION NO. 2015-256 AUTHORIZING LIVINGSTON COUNTY TO PURCHASE A TRI-AXLE DUMP TRUCK THROUGH CONTRACTS AWARDED BY ONEIDA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – TRACY ROAD EQUIPMENT, INC. AND TENCO INDUSTRIES, INC.

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

WHEREAS, Oneida County has awarded bids for purchase of Tri-Axle Cab/Chassis Trucks (Bid #1692) to Tracy Road Equipment, Inc. and Dump Bodies (Bid #1685) to Tenco Industries, Inc., and

WHEREAS, the County of Livingston has determined that the prices will result in cost savings compared to those if bid separately by Livingston County, and

WHEREAS, pursuant to authority granted by Section 103 of NYS General Municipal Law and the terms of the Oneida County bid, Livingston County is authorized to purchase the vehicle and equipment through contracts awarded by Oneida County, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the purchase of a tri-axle cab/chassis and dump body for a total cost of \$150,993.00.00 through contracts (#1692 and #1685) awarded by Oneida

County to Tracy Road Equipment, Inc. and Tenco Industries, Inc., subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tracey Road Equipment, Inc.		\$114,640.00

6803 Manlius Center Road
East Syracuse, NY 13057

For: Purchase of one (1) 2016 Freightliner 114SD Tri-Axle Cab/Chassis. Not to exceed the amount indicated.

Tenco Industries, Inc.		\$36,353.00
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5700 South Lima Road
PO Box 635
Lakeville, NY 14480

For: Purchase of new Beau-Roc 18' Dump Body per specifications, fully installed on the cab/chassis noted above. Not to exceed the amount indicated. Combined purchases equal a new Tri-Axle Dump Truck.

Dated at Geneseo, New York
August 12, 2015

Ways and Means Committee

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

RESOLUTION NO. 2015-257 AUTHORIZING LIVINGSTON COUNTY TO PURCHASE A UTILITY TRUCK THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – VAN BORTEL FORD

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

WHEREAS, Onondaga County has awarded bids for purchase of Utility Trucks (Bid #7974) to Van Bortel Ford, and

WHEREAS, the County of Livingston has determined that the prices will result in cost savings compared to those if bid separately by Livingston County, and

WHEREAS, pursuant to authority granted by Section 103 of NYS General Municipal Law and the terms of the Onondaga County Bid, Livingston County is authorized to purchase the vehicle through a contract awarded by Onondaga County, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the purchase of a 2016 Ford F-450 Utility Truck at total cost of \$43,159.90 through contract #7974 awarded by Onondaga County to Van Bortel Ford, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Van Bortel Ford		\$43,159.90

71 Marsh Road
East Rochester, NY 14445

For: Purchase of one 2016 Ford F-450 with Knapheide 6132D5460 Utility Body per specifications, fully installed on the cab/chassis noted above. Not to exceed the amount indicated.

Dated at Geneseo, New York
August 12, 2015

Ways and Means Committee

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

County Auditor

RESOLUTION NO. 2015-258 AWARDING BID FOR LIVINGSTON COUNTY PRE-K TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS – ARC OF LIVINGSTON/WYOMING

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

WHEREAS, after the proper legal advertisement seeking bids for the Transportation of Children with Special Needs, one bid was received and opened on July 27, 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>
Livingston-Wyoming ARC	9/1/15-8/31/17	According to prices on file

18 Main Street

Mt. Morris, New York 14510

For: Pre-K Transportation for Children with Special Needs. The County has the option to renew the contract for one additional year.

Dated at Geneseo, New York

August 12, 2015

Ways and Means Committee

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

County Treasurer

RESOLUTION NO. 2015-259 AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

WHEREAS, the County of Livingston acquired title to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby

RESOLVED, that the following conveyances be approved:

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
34.7-1-31	Dennis R. Catuzza	Terrance Lischer	V/Avon	\$5,100.00
35.17-1-15	Benjamin Wright	Nicholas Urbanik	Avon	\$2,500.00
35.17-1-3.1	Benjamin Wright		Avon	
120.-1-5	Eunice & Eugene Leary	Michael Regatuso	Conesus	\$100.00
129.1-16	Robert & Esther Grubb	Michael Wixom	Conesus	\$5,300.00
91.-1-21	Thomas & Kerry Holmes	Louis Brothers	Geneseo	\$13,600.00
37.6-1-57	Berean & Wendy Bearce	Wells Fargo Bank	V/Lima	\$47,500.00
84.1-55.212	Flint Burley	Lawrence Demunn	Livonia	\$3,400.00
85.6-1-9	Gordon & Barb Shepard	Susan McManus	Livonia	\$8,500.00
106.10-2-24	Frances Dolan & W Uhl	Nicholas Callan	V/Mt. Morris	\$6,750.00
106.18-3-45	Darcy Tracy	Thomas Canfield Jr	V/Mt. Morris	\$12,000.00
106.19-4-43	Daniel & Michelle Sheehan	Matthew O'Dell	V/Mt. Morris	\$2,000.00
115.7-3-7	Arthur & Colleen Crawford	Thomas Canfield Jr	V/Mt. Morris	\$17,900.00
123.-1-3	Dawna L. Dale	Marcy DioGuardi	Mt. Morris	\$12,000.00
203.10-1-40	Genesis Trad Corp.	Keith Farrell	V/Dansville	\$500.00
203.10-1-41	Genesis Trad Corp.	Keith Farrell	V/Dansville	\$800.00
203.10-1-55.1	Genesis Trad Corp.	Gordon Shepard Jr	V/Dansville	\$400.00
203.11-7-13	Steve & Sheila Adams	Muhammad Shakeel	V/Dansville	\$14,000.00
203.6-1-65	Bernard & Gertrude France	Brian Galluski	V/Dansville	\$10,500.00
203.7-2-29	Janis Kay Rawlings	Eugene Jackson	V/Dansville	\$1,000.00
184.-1-36	James Ingalls Sr.	James George	Nunda	\$11,000.00
186.-2-15.113	Genesis Trad Corp.	Chris Young	Nunda	\$700.00
200.-1-8	Jennifer Sendall	Dennis Crowley	Ossian	\$2,800.00
182.-1-7	Estate Isabell Cartwright	Gerald Cartwright	Portage	\$2,500.00
206.-1-20	Keith Ward	James George	Portage	\$2,000.00
138.-2-60.1	Clint Lang & B VanScooter	Pamela VanScooter	Springwater	\$2,000.00
138.-2-86	Genesis Trad Corp.	Elizabeth Oliver	Springwater	\$700.00
138.-2-87	Genesis Trad Corp.		Springwater	
159.-1-16.11	Donna Alvord	Eugene Moffat	West Sparta	\$9,000.00
188.-1-54	K Johnson & J Johantgen	Thomas Marullo	West Sparta	\$6,750.00
70.5-1-20	James & Soonyku Davis	MAAD Realty	York	\$36,000.00

and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Dated at Geneseo, New York

August 12, 2015

Ways and Means Committee

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

Personnel

**RESOLUTION NO. 2015-260 AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE:
DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2015 Department Head Salary Schedule is amended as follows:

Department of Health

Create One Full-Time Deputy Director of Public Health

Dated at Geneseo, New York

August 12, 2015

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. 2015-261 CORRECTING TAX ROLL – SUPREME COURT SETTLEMENT FOR
THE TOWN OF LIVONIA**

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 (1parcel/5 years) correction of the tax rolls, pursuant to the Real Property Tax Law, for the Town of Livonia on the tax roll 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, 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.

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund Of Taxes	Chargeback To Taxing Jurisdiction
1. 2011 Livonia	Livingston County	\$3771.35	\$3045.95	\$725.40*	\$725.40
TLT&J Enterprises, LLC	Livonia Town Tax	\$1,612.24	\$1,302.13	\$310.11**	\$310.11
Tax Map Number	Livonia Fire 3	<u>\$614.94</u>	<u>\$496.66</u>	<u>\$118.28**</u>	<u>\$118.28</u>
75.5-1-11.11	Total	<u>\$5,998.53</u>	<u>\$4,844.74</u>	<u>\$1,153.79</u>	<u>\$1,153.79</u>
2. 2012 Livonia	Livingston County	\$3,763.99	\$3,040.01	\$723.98*	\$723.98
TLT&J Enterprises, LLC	Livonia Town Tax	\$1,617.21	\$1,306.15	\$311.06**	\$311.06
Tax Map Number	Livonia Fire 3	<u>\$596.09</u>	<u>\$481.44</u>	<u>\$114.65**</u>	<u>\$114.65</u>
75.5-1-11.11	Total	<u>\$5,977.29</u>	<u>\$4,827.60</u>	<u>\$1,149.69</u>	<u>\$1,149.69</u>
3. 2013 Livonia	Livingston County	\$3,804.36	\$3,072.61	\$731.75*	\$731.75
TLT&J Enterprises, LLC	Livonia Town Tax	\$1,699.42	\$1,372.55	\$326.87**	\$326.87
Tax Map Number	Village Relevy	\$4,395.69	\$3,550.20	\$0.00*	\$845.49
75.5-1-11.11	Livonia Fire 3	<u>\$598.74</u>	<u>\$483.57</u>	<u>\$115.17**</u>	<u>\$115.17</u>
	Total	<u>\$10,498.21</u>	<u>\$8,478.93</u>	<u>\$1,173.79</u>	<u>\$2,019.28</u>
4. 2014 Livonia	Livingston County	\$3,853.07	\$3,111.96	\$741.11*	\$741.11

TLT&J Enterprises, LLC	Livonia Town Tax	\$1,701.55	\$1,374.26	\$327.29**	\$327.29
Tax Map Number 75.5-1-11.11	Livonia Fire 3	<u>\$604.09</u>	<u>\$487.89</u>	<u>\$116.20**</u>	<u>\$116.20</u>
	Total	<u>\$6,158.71</u>	<u>\$4,974.11</u>	<u>\$1,184.60</u>	<u>\$1,184.60</u>
5. 2015 Livonia TLT&J Enterprises, LLC	Livingston County	\$3,774.07	\$3,048.14	\$725.93*	\$725.93
	Livonia Town Tax	\$1,668.51	\$1,347.58	\$320.93**	\$320.93
Tax Map Number 75.5-1-11.11	Livonia Fire 3	<u>\$596.34</u>	<u>\$481.64</u>	<u>\$114.70**</u>	<u>\$114.70</u>
	Total	<u>\$6,038.92</u>	<u>\$4,877.36</u>	<u>\$1,161.56</u>	<u>\$1,161.56</u>

Livingston County Original Tax	\$18,966.84
Livonia Town Original Tax	\$8,298.93
Livonia Village Relevy Original Tax	\$4,395.69
Livonia Fire Original Tax	\$3,010.20

Livingston County Corrected Tax	\$15,318.67
Livonia Town Corrected Tax	\$6,702.67
Livonia Village Relevy Corrected Tax	\$3,550.20
Livonia Fire 3 Corrected Tax	\$2,431.20

REFUND TOTALS

* Refunded by County Treasurer
 ** Refunded by Town of Livonia

Livingston County Total	\$3,648.17*
Livonia Town Tax Total	\$1,596.26**
(Chargeback) Livonia Village Relevy Tax Total	\$845.49*
Livonia Fire 3 Total	\$579.00**

Dated at Geneseo, New York
 August 12, 2015
 Ways and Means Committee

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

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.

Mr. Pangrazio questioned whether the County was responsible for tearing down the towers after ninety-nine years. Mr. LeFeber questioned whether the lease goes with the property if the property changes hands. The County Attorney confirmed both.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. E – 2015

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

VOTE ON LOCAL LAW

SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM LYNN BUTTON AND FRANCES L. BUTTON

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

Section 1:

The Board of Supervisors of Livingston County intends by this Local Law to supersede the provisions of County Law §215 (3) which limits leases of real property by the County to 5 year terms. The Board of Supervisors has determined

that the lease of real property on Scipio Road, Nunda, New York from Lynn Button and Frances L. Button for the siting of an emergency communication tower should not be limited to a 5-year term.

Section 2:

The Livingston County Board of Supervisors hereby determines that it is in the best interest of the County of Livingston to supersede the provisions of §215 (3) of the County Law and therefore authorizes the lease of real property on Scipio Road, Nunda, New York from Lynn Button and Frances L. Button for the siting of an emergency communication tower for a period of 99 years. The terms of such lease shall nevertheless be subject to the prior approval of the Livingston County Board of Supervisors.

Section 3:

This Local Law is subject to a permissive referendum.

Section 4:

This Local Law shall be effective upon filing with the New York State Secretary of State.

Dated at Geneseo, New York

July 22, 2015 (Introduced)

August 12, 2015 (Adopted)

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

MOTION TO MOVE LOCAL LAW NO. F – 2015

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

VOTE ON LOCAL LAW

SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM MARK T. CALLAN

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

Section 1:

The Board of Supervisors of Livingston County intends by this Local Law to supersede the provisions of County Law §215 (3) which limits leases of real property by the County to 5 year terms. The Board of Supervisors has determined that the lease of real property on Lacey Road, Caledonia, New York from Mark T. Callan for the siting of an emergency communication tower should not be limited to a 5-year term.

Section 2:

The Livingston County Board of Supervisors hereby determines that it is in the best interest of the County of Livingston to supersede the provisions of §215 (3) of the County Law and therefore authorizes the lease of real property on Lacey Road, Caledonia, New York from Mark T. Callan for the siting of an emergency communication tower for a period of 99 years. The terms of such lease shall nevertheless be subject to the prior approval of the Livingston County Board of Supervisors.

Section 3:

This Local Law is subject to a permissive referendum.

Section 4:

This Local Law shall be effective upon filing with the New York State Secretary of State.

Dated at Geneseo, New York

July 22, 2015 (Introduced)

August 12, 2015 (Adopted)

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

MOTION TO MOVE LOCAL LAW NO. G – 2015

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

VOTE ON LOCAL LAW

SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM WOODWISE LAND COMPANY, LLC

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

Section 1:

The Board of Supervisors of Livingston County intends by this Local Law to supersede the provisions of County Law §215 (3) which limits leases of real property by the County to 5 year terms. The Board of Supervisors has determined that the lease of real property on County Line Road, Springwater, New York from Woodwise Land Company, LLC for the siting of an emergency communication tower should not be limited to a 5-year term.

Section 2:

The Livingston County Board of Supervisors hereby determines that it is in the best interest of the County of Livingston to supersede the provisions of §215 (3) of the County Law and therefore authorizes the lease of real property on County Line Road, Springwater, New York from Woodwise Land Company, LLC for the siting of an emergency communication tower for a period of 99 years. The terms of such lease shall nevertheless be subject to the prior approval of the Livingston County Board of Supervisors.

Section 3:

This Local Law is subject to a permissive referendum.

Section 4:

This Local Law shall be effective upon filing with the New York State Secretary of State.

Dated at Geneseo, New York

July 22, 2015 (Introduced)

August 12, 2015 (Adopted)

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

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term Expires
Donald Walker	7600 Walker Road, Wayland, NY 14572	Active Farmer	6/1/19

Youth Advisory Board

Name	Address	Title/Represents	Term Expires
Holly Adams	607 Stilson Road, Hunt, NY 14856	Portage	8/31/19
Susan Bell	108 Big Tree Street, Livonia NY 14487	Livonia	8/31/19
Patricia Gardner	PO Box 462, York, NY 14592	York	8/31/19
Carol Godsave	17 Stuyvesant Manor, Geneseo, NY 14454	Public Schools	8/31/19
Phyllis Greene	11 Adams Street, Dansville, NY 14437	North Dansville	8/31/19
Doris Marsh	2252 Gilbert Road, Dalton, NY 14836	Nunda	8/31/19
Tony Scavone	9814 Jay Knapp Road, Dansville, NY 14437	Ossian	8/31/19
David Terry	37 North Street, Leicester, NY 14481	Leicester	8/31/19

2. COUNTY ADMINISTRATOR UPDATES – The 2016 budget has kicked off with departmental meetings and he anticipates setting the Budget Workshop date at the second Board meeting in August.

3. Chairman Gott asked that anyone going to NYSAC next month meet with him after the board meeting to discuss travel plans.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, August 26, 2015 at 1:30 p.m. Carried.

The Board adjourned at 2:00 p.m.