

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 23, 2015
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

North Dansville Supervisor Dennis P. Mahus led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 9/9/15 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of letter from Senator Catharine M. Young acknowledging Res. No. 2015-246.
2. Receipt of letter from NYSAC Executive Director Steve Acquario acknowledging Res. No. 2015-246.
3. Notice of Claim in the matter of Chadwick Tuttle vs. County of Livingston filed on September 21, 2015.
4. Receipt of retirement letter from Veteran Affairs Director Frank Hollister dated September 21, 2015.
5. The Annual Chamber of Commerce 2015 Awards & Business Expo will be on September 30, 2015, 5:00 p.m. - 7:00 p.m. at the Big Tree Inn, Main Street, Geneseo. You can register at the Chamber website <http://www.livingstoncountychamber.com>.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2015-284 APPROVING ABSTRACT OF CLAIMS #9B – SEPTEMBER 23, 2015**

Mr. Pangrazio announced that the following resolution was not presented at a Ways and Means Committee meeting; however, those Committee members present have signed the resolution.

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9B dated September 23, 2015 in the total amount of \$2,113,649.87.

Dated at Geneseo, New York

September 23, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,840; Noes - 0; Absent – Carman, 49; Babbitt Henry, 79; Cosimano, 41; Total 169; Adopted.

RESOLUTION NO. 2015-285 PROCLAIMING THE MONTH OF OCTOBER, 2015, AS DOMESTIC/FAMILY VIOLENCE EDUCATION AND AWARENESS MONTH FOR LIVINGSTON COUNTY

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

WHEREAS, October is National Domestic Violence Awareness Month across the U.S., and Purple has been designated as the domestic violence color marker, and

WHEREAS, the issue of domestic/family violence is a major societal problem that costs the County government and taxpayers thousands of dollars each year and will only yield in part to continual focus and exposure by the County government, its affiliates and committees, and

WHEREAS, the Livingston County Domestic Violence Consortium and the Livingston County Domestic Violence Task Force fully support the implementation of this resolution in support of their collaborative efforts within the County, and

WHEREAS, the Education, Prevention and Awareness arm of Chances and Changes, Inc. demonstrates a partnership commitment to provide presentations and information to schools to educate kindergarten through college level students, many area public sector organizations, and emphasizes the need for exposure and training for County businesses, especially their managers and supervisors on this difficult topic, and

WHEREAS, events and programs are offered by the County domestic/family violence agency, Chances and Changes, Inc., during October of each year in acknowledgement of this National Awareness Month, and include programs with and for SUNY Geneseo and other County students, community residents recognized by Partners In

Change awards and other County activities such as candlelight vigils and Friends and Family Information Sessions; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the month of October, 2015 as Domestic/Family Violence Education and Awareness Month for Livingston County.

Dated at Geneseo, New York

September 23, 2015

Human 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. Schuster to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,840; Noes - 0; Absent – Carman, 49; Babbitt Henry, 79; Cosimano, 41; Total 169; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Planning

RESOLUTION NO. 2015-286 DESIGNATION OF SEQR LEAD AGENCY AND ADOPTION OF SEQR NEGATIVE DECLARATION FOR THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT

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

WHEREAS, the Livingston County Board of Supervisors intends to implement necessary improvements to the existing Livingston County Emergency Communications System; and

WHEREAS, the project involves improvements to existing County Emergency Communications System equipment and infrastructure and construction of three new communications sites in Livingston County; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, the action known as the Emergency Communications System Upgrade Project is a Type I Action under SEQR guidelines, undergoing a coordinated review; and

WHEREAS, the aforementioned statute and regulations require the designation of a Lead Agency to conduct an environmental review of the action and to make a determination of significance in connection with the action; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, declared its intention to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action on May 13, 2015, as per Board Resolution 2015-148; and

WHEREAS, a Full Environmental Assessment Form (EAF) has been completed for the proposed action pursuant to the requirements of the State Environmental Quality Review Act; and

WHEREAS, the other involved agencies for this action, the towns of Avon, Caledonia, Groveland, Livonia, Nunda and Springwater, villages of Dansville and Geneseo, New York State Department of Environmental Conservation - Region 8, and New York State Office of Parks, Recreation and Historic Preservation have been notified of the Livingston County Board of Supervisors' intention to establish itself as Lead Agency for this action, and are in concurrence; and

WHEREAS, all documentation associated with the Emergency Communications System Upgrade Project is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby assumes the designation of Lead Agency for the action known as the Emergency Communications pursuant to 6 NYCRR Part 617.6(b)(3); and be it further

RESOLVED, that upon consideration and review of the Environmental Assessment Form and associated documents, the Livingston County Board of Supervisors, as Lead Agency, determines that this Type I Action will not have a significant environmental impact as defined in 6 NYCRR Part 617.7(c), and a draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby adopts a Negative Declaration for this Type I Action, and authorizes and directs the Livingston County Planning Director to file this

Notice of Determination of Non-Significance pursuant to the requirements of Article 8 of the Environmental Conservation Law (SEQR) and its underlying regulations.

Dated at Geneseo, New York
September 23, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,840; Noes - 0; Absent – Carman, 49; Babbitt Henry, 79; Cosimano, 41; Total 169; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2015-287 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, PROBATION

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
September 23, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,840; Noes - 0; Absent – Carman, 49; Babbitt Henry, 79; Cosimano, 41; Total 169; Adopted.

RESOLUTION NO. 2015-288 AMENDING 2015 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

RESOLVED, that the 2015 Department of Health budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A4082	3472	State Aid-Special Health	\$970.00
		4482	WIC	\$5,630.00
			TOTAL	\$6,600.00
Increase Appropriation	A4082	2200	DP Equipment	\$6,600.00
			TOTAL	\$6,600.00

Dated at Geneseo, New York
September 23, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,840; Noes - 0; Absent – Carman, 49; Babbitt Henry, 79; Cosimano, 41; Total 169; Adopted.

RESOLUTION NO. 2015-289 ESTABLISHING AN ACCOUNT – EMERGENCY MEDICAL SERVICES COMMUNITY PARAMEDICINE

Mr. Pangrazio announced that the following resolution was not presented at a Ways and Means Committee meeting; however, those Committee members present have signed the resolution.

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

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

	8300	Health Insurance	\$15,801.00
	8400	Workers Compensation	\$658.00
		TOTAL	\$180,982.00

Dated at Geneseo, New York
 September 23, 2015
 Ways and Means Committee

The roll was called as follows: Ayes - 1,840; Noes - 0; Absent – Carman, 49; Babbitt Henry, 79; Cosimano, 41; Total 169; Adopted.

RESOLUTION NO. 2015-290 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AMENDMENT TO THE DEFERRED COMPENSATION PLAN WITH MASSMUTUAL RETIREMENT SERVICES FOR THE COUNTY OF LIVINGSTON

Mr. Pangrazio announced that the following resolution was not presented at a Ways and Means Committee meeting; however, those Committee members present have signed the resolution.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an amendment to the deferred compensation administrative services plan with MassMutual Retirement Services for the County of Livingston, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
 September 23, 2015
 Ways and Means Committee

The roll was called as follows: Ayes - 1,840; Noes - 0; Absent – Carman, 49; Babbitt Henry, 79; Cosimano, 41; Total 169; Adopted.

RESOLUTION NO. 2015-291 DECLARING SURPLUS PROPERTY – SHERIFF’S OFFICE

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	2008 21’ Center Console Boat w/225 HP Mercury Motor	Trophy	THMA12FAH708
1	2008 Trailer	Karavan	5KTBS24238F179521

Dated at Geneseo, New York
 September 23, 2015
 Ways and Means Committee

The roll was called as follows: Ayes - 1,840; Noes - 0; Absent – Carman, 49; Babbitt Henry, 79; Cosimano, 41; Total 169; Adopted.

County Treasurer

RESOLUTION NO. 2015-292 AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

Mr. Pangrazio announced that the following resolution was not presented at a Ways and Means Committee meeting; however, those Committee members present have signed the resolution.

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

WHEREAS, pursuant to the terms of sale of the County Tax Auction, the second bidder may have the opportunity to purchase a parcel when the initial winning bidder fails to complete the sale; and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels to the second bidder after the first bidder defaulted, now therefore be it

RESOLVED, that the following conveyances be approved:

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
138.-2-86	Genesis Trad Corp.	Pamela & Michael VanScooter	Springwater	\$600.00
138.-2-87	Genesis Trad Corp.			

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

September 23, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,840; Noes - 0; Absent – Carman, 49; Babbitt Henry, 79; Cosimano, 41; Total 169; Adopted.

Personnel

RESOLUTION NO. 2015-293 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE - ECONOMIC DEVELOPMENT

RESOLVED, that the 2015 Hourly Employee Salary Schedule is amended as follows:

Economic Development

Create One Full-Time Sr. Account Clerk Typist – Salary Grade 9

Dated at Geneseo, New York

September 23, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,840; Noes - 0; Absent – Carman, 49; Babbitt Henry, 79; Cosimano, 41; Total 169; Adopted.

OTHER BUSINESS

1. Chairman Gott recognized John Driscoll and congratulated him on being named our permanent Central Services Director. He has been in that capacity for several months now on a provisional basis.

2. County Administrator Updates: The budget process is now in the refining phase. He is meeting this week with a representative with the fire and ambulance community on the workers compensation situation and if we would open that up to those agencies. Andrew Chanler is the spokesperson for fire and ambulance. He met with Senator Gallivan last week in Albany about the legislation on the retirement system plans for the Sheriff's Office employees and Senator Gallivan is going to be the lead sponsor along with Assemblyman Nojay. There is a public meeting on the Millennium Drive project. This is going smoothly and the Planning staff is attending for him tonight. We are looking to move Wilcox Press back onto the tax roll. This will probably be done through an RFQ process so that we keep control.

EXECUTIVE SESSION

Motion made by Mr. Pangrazio and seconded by Mr. Mahus that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the employment history of a particular person; and that Eric R. Gott act as Chairman, Michele R. Rees act as Secretary, and County Administrator Ian M. Coyle remain present. Carried.

The Board reconvened in regular session. The following report was presented.

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing the employment history of particular persons, hereby reports as follows:

No action taken.

Dated September 23, 2015

Eric R. Gott, Chairman

Michele R. Rees, Clerk of the Board

Motion made by Mr. Pangrazio and seconded by Mr. Deming that the Report of the Executive Session be accepted. Carried.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, October 14, 2015 at 1:30 p.m. Carried.

The Board adjourned at 1:50 p.m.