

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 18, 2013
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Geneseo Supervisor William S. Wadsworth led the Pledge of Allegiance.

APPROVAL OF MINUTES

The Minutes of 11/20/13 Regular Meeting were approved.

PUBLIC HEARING**1. PETITIONS TO JOIN EXISTING AGRICULTURAL DISTRICTS**

Chairman Merrick declared the Public Hearing open and asked the Angela Ellis to comment.

Planning Director Angela Ellis explained the Agriculture Law and reported on the petitions submitted. Five petitions were filed for review. It was determined that four proposed parcels consisted predominantly viable agricultural land located in the Towns of Ossian and York consisting of 22.6 acres. Today's public hearing is to allow public comment on proposed changes to Agricultural Districts #1 and #4.

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

COMMUNICATIONS

1. Thank you note from the family of John M. Sawyer for the donation to the Geneseo Fire Department.
2. Notification from the New York State Division of Homeland Security and Emergency Services for grant award of \$5,994,845 from the Statewide Interoperable Communications Grant.
3. Thank you note from Mr. Yendell for the Wegmans gift card.
4. Letter from James Merrick stating his intention to retire effective December 31, 2013.
5. Receipt of Proposed Local Law from Town of Naples to Amend the Zoning Chapter of the Code of the Town of Naples.
6. Please let the Clerk's Office know if you are interested in attending the NYSAC Legislative Conference in Albany, February 3-5, 2014.
7. The Holiday Gathering will be held at the Yard of Ale, today, 4:30-6:30 p.m., \$10 per person.
8. Letter from NYS Department of Agriculture and Markets stating that the Commissioner of Environmental Conservation has determined that the District is consistent with State environmental plans, policies and objectives.

INTRODUCTION OF LOCAL LAW**LOCAL LAW NO. D - 2013 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2014**

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

Section 1. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$1,900.00.

Section 2. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$1,375.00.

Section 3. Effective as hereinafter provided, the annual salary of the County Clerk shall be increased by \$1,725.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$1,750.00.

Section 5. Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$1,825.00.

Section 6. Effective as hereinafter provided, the annual salary of the Public Health Director shall be increased by \$1,650.00

Section 7. All salaries set forth herein shall be effective as of January 1, 2014.

Section 8. This Local Law shall take effect on the date of filing in the Office of the Secretary of State of the State of New York.

Section 9. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York

December 18, 2013 (Introduced)

RESOLUTION NO. 2013-378 APPROVING ABSTRACT OF CLAIMS #11B – NOVEMBER 27, 2013

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11B dated November 27, 2013 in the total amount of \$1,286,874.17.

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-379 APPROVING ABSTRACT OF CLAIMS #12A – DECEMBER 18, 2013

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12A dated December 18, 2013 in the total amount of \$4,342,589.75.

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

PRIVILEGES OF THE FLOOR

1. NYMIR Executive Director Kevin Crawford, Board Member Dominic Mazza, Wright Risk Management NYMIR Division President Brian Custer - Presentation for the Capital Return Program and NYMIR Update- Mr. Crawford presented an American flag to each member of the Board of Supervisors in recognition of NYMIR's 20th Year. They felt that this was an appropriate way to recognize 20 years in operation. The Program continues to go forward. They are now returning the Interest on the capital for the 4th consecutive year of reductions to our members. Mr. Custer acknowledged the excellent working relationship with Livingston County and distributed checks to the Towns of Avon, Conesus, Springwater and Livingston County. Mr. Mazza acknowledged the time he spent working with Mr. Merrick over the years and wished him the best in his future endeavors. He acknowledged Michele, Virginia Amico, Mr. Martello, Sheriff York and Undersheriff Szczesniak.
2. Angela Ellis, Planning Department Director – Recognizing Marie Roberts, North Dansville, for over 35 years of service as a Planning Board member – *Thank you, Mr. Merrick. On behalf of the County Planning Board and the Planning Department, it is with great honor that I can join the Board of Supervisors in recognizing Marie Roberts for her service to the Livingston County Planning Board. (Recognize that other members are present.) Unfortunately, Mrs. Roberts is unable to make it today. We do have a certificate and flowers for her – so we will make sure that she does get these acknowledgements. I would like to say a few words in recognition of her service. Mrs. Roberts is the longest-serving member of the County Planning Board. She joined the board in November of 1977 and has over 35 and one-half years of service to the Board. That's an admirable amount of time, all volunteer service. As many of you know, the County Planning Board, through NYS General Municipal Law, is required to review certain planning and zoning actions for inter-municipal and county-wide impacts. During Mrs. Roberts' tenure, the County Planning Board received a total of 3,024 actions for review. To say that she had a pulse on development in Dansville and Livingston County over the years is an understatement. She has provided countless contributions to the Board over the years and will be deeply missed. I feel privileged to be here today and on behalf of the County Planning Board members and Planning Department staff, we thank Marie Roberts for her time, commitment and*

dedication to the quality of life for all residents in Livingston County. Thank you!

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

RESOLUTION NO. 2013-380 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D - 2013 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2014

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on December 18, 2013, a proposed Local Law entitled Local Law No. D – 2013 County Of Livingston Providing Salaries For Certain County Officers For The Year 2014, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 8th day of January, 2014 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

December 18, 2013

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

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

Motion made by Mr. Schuster and seconded by Mr. Gott to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent - 0; Adopted.

MOTION FOR SPECIAL ORDER OF THE DAY

Mr. Schuster moved and Mr. Gott seconded for a special order of the day to move the Special Recognitions from the end of the meeting to prior to an anticipated Executive Session. Carried.

Mr. Schuster moved and Mr. Wadsworth seconded to move the Department Head Salary Schedule resolutions to after the Special Recognitions. Carried.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2013-381 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR A NURSE CALL COMMUNICATIONS MANAGEMENT SOFTWARE PROJECT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – RONCO AND RESCINDING RES. NO. 2013-128

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

WHEREAS, the County of Livingston solicited a Request for Proposal for a nurse call communications management software project for the Livingston County Center for Nursing and Rehabilitation, and two proposals were received, and

WHEREAS, the lowest proposal was submitted by I.P. Logic, Inc., who has since withdrawn their proposal; and

WHEREAS, the second lowest proposal is still willing to honor their proposal price, now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services subject to review by the County Attorney and County Administrator:

Contractor

RONCO Specialized Systems

Amount

\$51,985.00

230 Metro Park
Rochester, New York 14623
For: a nurse call communications management software project
And, be it further

RESOLVED, that Res. No. 2013-128 is hereby rescinded.

Dated at Geneseo, New York
December 18, 2013
Human Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-382 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: ILS COMMUNITY NETWORK IPA, 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 contract(s) for the Livingston County Center for nursing and Rehabilitation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
ILS COMMUNITY NETWORK IPA, LLC. 521 5 th Avenue, 3 rd Floor New York, NY 10175	One year from Facility credentialing	Rate Schedule

For: Medicaid Managed Long Term Care (MLTC) plan

Dated at Geneseo, New York
December 18, 2013
Human Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

Department of Health

RESOLUTION NO. 2013-383 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: WYOMING COUNTY HEALTH DEPARTMENT, NEW YORK STATE DEPARTMENT OF HEALTH

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Wyoming County Health Department Laura Paolucci, Public Health Administrator 5352 Mungers Mill Rd., Bldg. A Silver Springs, New York 14550	7/1/13-3/31/14	\$26,762.00
New York State Department of Health Center for Community Health Division of Chronic Disease Thomas R. Justin II, Sr. Fiscal Officer ESP, Corning Tower, Room 1025 Albany, NY 12237	7/1/13-6/30/14	\$130,500.00

For: Chronic Disease Prevention-Tobacco Grant

Dated at Geneseo, New York
December 18, 2013
Human Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

Central Services

RESOLUTION NO. 2013-384 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF CENTRAL SERVICES: STATE OF NEW YORK UNIFIED COURT SYSTEM

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Central Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
State of New York Unified Court System	4/1/13 – 3/31/18	\$122,949.00
Seventh Judicial District		For 1 st year

161 Hall of Justice
 Rochester, NY 14614
 For: Cleaning and Maintenance of Court Facilities

Dated at Geneseo, New York
 December 18, 2013

Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-385 AWARDING BID AND AUTHORIZING CONTRACT FOR BUILDING #1 ELECTRICAL UPGRADES-AUDITORIUM FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: HEWITT YOUNG ELECTRIC, LLC

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

WHEREAS, after the proper legal advertisement seeking bids for Building #1 Electrical Upgrades-Auditorium, five bids were received and opened on November 12, 2013, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Hewitt Young Electric, LLC, who is determined to be the lowest responsible bidder, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Amount</u>
Hewitt Young Electric, LLC	\$48,000.00

645 Maple Street
 Rochester, NY 14611
 For: Building #1 Electrical Upgrades

Dated at Geneseo, New York
 December 18, 2013

Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

County Administrator

RESOLUTION NO. 2013-386 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY - NYS DMV GOVERNOR'S TRAFFIC SAFETY COMMITTEE (NYS DMV GTSC) – STOP DWI PLAN

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
GTSC, NYS DMV	1/1/14 – 12/31/14	\$482,427.00

6 Empire Plaza, Room 410B

Albany, New York 12228
For: 2014 STOP-DWI Plan
Dated at Geneseo, New York
December 18, 2013
Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

Emergency Medical Services

RESOLUTION NO. 2013-387 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES – ARNOT HEALTH

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Emergency Medical Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Arnot Health	9/30/13 – 1/30/18	\$0

600 Roe Avenue

Elmira, New York 14905

For: EMS students to ride on Livingston County ALS Ambulance and Flycars.

Dated at Geneseo, New York
December 18, 2013

Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

Probation

RESOLUTION NO. 2013- 388 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: NYS DIVISION OF CRIMINAL JUSTICE SERVICES(NYSDCJS)

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS DCJS	10/1/13 – 9/30/14	\$24,135.00

For: Governor’s Traffic Safety Committee (GTSC) Ignition Interlock Device Monitoring

Dated at Geneseo, New York
December 18, 2013

Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

Public Defender

RESOLUTION NO. 2013-389 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER’S OFFICE: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Public Defender’s office, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Office of	6/1/2013-5/31/2016	\$101,601.00

Indigent Legal Services

William J. Leahy, Director
 State Capitol - Room 254
 Albany, NY 12224
 For: Quality Improvement Grant Three
 Dated at Geneseo, New York
 December 18, 2013
 Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

Sheriff

RESOLUTION NO. 2013-390 AWARDING BID AND AUTHORIZING CONTRACT FOR THE PURCHASE OF UNIFORMS, UNIFORM ACCESSORIES, BOOTS AND SHOES PURCHASED BY THE LIVINGSTON COUNTY SHERIFF’S DEPARTMENT, EMERGENCY MANANGEMENT SERVICES AND EMERGENCY MEDICAL SERVICES: STARR UNIFORM CENTER, ROSEN’S UNIFORMS

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

WHEREAS, after the proper legal advertisement seeking bids for Sheriff’s accessories, four bids were received and opened on October 25, 2013, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Sheriff’s Office, Emergency Management Services and Emergency Medical Services according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Starr Uniform Center 207 Center Street Scranton, PA 18503 For: The purchase of uniforms	12/1/13 – 11/30/14 w/option to renew for two additional one year periods	prices on file
Rosen’s Uniforms 230 Central Ave Albany, NY 12206 For: The purchase of boots and shoes	12/1/13 – 11/30/14 w/option to renew for two additional one year periods	prices on file

Dated at Geneseo, New York
 December 18, 2013
 Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-391 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE: FRONTIER TELEPHONE OF ROCHESTER, INC., NYS UNIFIED COURT SYSTEM

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Frontier Telephone of Rochester, Inc. 3 High Ridge Park Stamford, CT 06905 For: Caledonia tower rent	11/5/13 – 11/4/2018 w/option to renew for five (5) years @ \$1,617.00/month	\$1,540.00/month
NYS Unified Court System Seventh Judicial District 161 Hall of Justice	4/1/13 – 3/31/14	up to \$523,292.00

Rochester, NY 14614
 For: Courthouse Security
 Dated at Geneseo, New York
 December 18, 2013
 Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

RESOLUTION NO. 2013-392 AUTHORIZING YEAR-END 2013 TRANSFERS

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
 December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-393 AUTHORIZING YEAR-END 2013 BUDGET AMENDMENTS

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested budget amendments per the Budget Amendment 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
 December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-394 ADOPTING 2013 TOWN BONDED INDEBTEDNESS REPORTS

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

RESOLVED, that the report containing the Town Bonded Indebtedness from each of the seventeen Towns of the County be received, printed and approved and the Clerk of the Livingston County Board of Supervisors be directed to insert the report into the 2012 Proceedings.

2013 REPORT OF TOWN BONDED INDEBTEDNESS INCLUDING SPECIAL DISTRICTS

<u>Town</u>	<u>Purpose or Title of Obligations</u>	<u>Method of Payment</u>	<u>Interest Rate</u>	<u>Unpaid Balance as of 12/31/13</u>	<u>Due in Next Fiscal Year 2014</u>
AVON	Town Highway Facility	Serial Bond	5.3%	\$40,000.00	\$40,000.00
	Capital Water Project	Serial Bond	3.931%	\$915,000.00	\$75,000.00
	Opera Block/Town Hall	Serial Bond	2.5%	\$800,000.00	\$100,000.00
	Route 39 Water Ext.	Serial Bond	2.25%	\$203,000.00	\$4,000.00
				\$1,958,000.00	\$219,000.00
TOTAL					
CALEDONIA	Water Dist. #1	Serial Bond	4.9%	\$20,000.00	\$5,857.50
TOTAL				\$20,000.00	\$5,857.50
CONESUS	Volvo Excavator	BAN	2.35%	\$18,333.50	\$18,333.50
TOTAL				\$18,333.50	\$18,333.50
GENESEO	Water District #1	Serial Bond	4.5%	\$150,000.00	\$50,000.00
	Water District #2	Serial Bond	4.5%	\$240,000.00	\$80,000.00
	Water District #3	BAN	2.60%	\$48,202.00	\$21,429.00
	Water District #4	BAN	2.75%	\$0	\$0
	Water District #5	BAN	2.25%	\$123,965.00	\$31,226.00
	Long Point Park Bathroom	BAN	2.65%	\$0	\$0
	Highway Vehicle	BAN	2.25%	\$78,946.00	\$40,000.00
TOTAL				\$641,113.00	\$222,655.00
GROVELAND	Conesus Lake Water District	BAN	2.4%	\$517,160.00	\$49,440.00
TOTAL				\$517,160.00	\$49,440.00
LEICESTER					NONE
LIMA	Water District #2	Serial Bond	5.3%	\$41,000.00	\$9,544.00
	Water District #3	Serial Bond	5.3%	\$25,000.00	\$3,325.00
	Highway Facility	Serial Bond	3.55%	\$150,000.00	\$40,555.00
	Tubbs Park Expansion	BAN	1.080%	\$246,627.88	\$246,627.88
TOTAL				\$462,627.88	\$300,051.88
LIVONIA	S. Livonia Water Dist.	Serial Bond	5.00%	\$6,000.00	\$1,500.00
	Lakeville Water Dist. Improvements	Serial Bond	4.875%	\$165,000.00	\$51,000.00
	East Lake Road Water Dist.	Serial Bond	3.00%	\$600,000.00	\$125,000.00
	Hemlock Sewer Dist.	BAN	1.05%	\$320,000.00	\$9,730.00
	Hemlock Sewer Dist.	Serial Bond	0.0%	\$453,648.00	\$20,621.00
TOTAL				\$1,544,648.00	\$207,851.00
MT. MORRIS	Highway Equipment	BAN	2.52%	\$300,000.00	\$45,000.00
	Highway Equipment	BAN	2.72%	\$100,000.00	\$15,000.00

<u>TOTAL</u>				\$400,000.00	\$60,000.00
NORTH	Town Hall Renovation	Serial Bond	5.30%	\$540,000.00	\$90,000.00
DANSVILLE	Belle Vista Water Dist.	Serial Bond	3.50%	\$1,105,000.00	\$75,000.00
<u>TOTAL</u>				\$1,645,000.00	\$165,000.00
NUNDA	Excavator	BAN	2.95%	\$20,000.00	\$20,000.00
	Dump truck	BAN	2.95%	\$20,000.00	\$20,000.00
<u>TOTAL</u>				\$40,000.00	\$40,000.00
OSSIAN					NONE
PORTAGE	2012 Mack Truck	BAN	1.35%	\$74,025.91	\$30,000.00
SPARTA					NONE
SPRINGWATER	Sewer Improvements	Serial Bond	0.00%	\$2,873,844.00	\$93,826.00
	Water Improvements	BAN	2.50%	\$202,000.00	\$0
<u>TOTAL</u>				\$3,075,844.00	\$93,826.00
WEST SPARTA	Woodsville Water District	Serial Bond	2.125%	\$217,000.00	\$7,611.25
<u>TOTAL</u>				\$217,000.00	\$7,611.25
YORK	Consolidated Water	Serial Bond	4.50%	\$1,565,000.00	\$55,000.00
	Consolidated Water	Serial Bond	7.125%	\$112,000.00	\$7,000.00
	Consolidated Water	Serial Bond	4.375%	\$67,200.00	\$2,800.00
	Consolidated Water	Serial Bond	4.375%	\$180,000.00	\$7,500.00
	Sewer #1	Serial Bond	0.00%	\$2,494,968.00	\$118,808.00
	Sewer #1 Phase II	Serial Bond	0.00%	\$1,038,940.00	\$43,290.00
	Sewer #2	Serial Bond	0.00%	\$768,731.00	\$32,031.00
	Consolidated Water	BAN	1.50%	\$1,500,000.00	\$1,500,000.00
<u>TOTAL</u>				\$7,726,839.00	\$1,766,429.00

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-395 REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 2013 PROCEEDINGS

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

RESOLVED, that the Clerk of the Board call the roll and each Supervisor report the names of any former Supervisors who have died during the year:

Town	Year Served	Supervisor
Mt. Morris	1972-1975	John M. Sawyer, Jr.

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-396 ESTABLISHING ORGANIZATIONAL MEETING FOR THE YEAR 2014

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

RESOLVED, that this Board shall meet in the Assembly Room in the Livingston County Government Center, Geneseo, New York, at 1:30 P.M. on Thursday, January 2, 2013, for the purpose of organizing the Board for the year 2014 and selecting a Chairman for that year, and, be it, further

RESOLVED, that the Clerk of the Board shall mail to each member a written notice of the date, time and place of such meeting, stating that a Chairman will then be selected, such notice to be mailed to each member at least forty-eight hours before the date of such meeting, all pursuant to Section 151 of the County Law.

Dated at Geneseo, New York
December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-397 ADOPTING THE 2014 MISCELLANEOUS WAGE RATES

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

RESOLVED, the 2014 miscellaneous wage rates are set as follows:

MISCELLANEOUS PAY RATES – 2014

TITLE	2013	2014
Advanced Life Support Technicians	\$18.23/hr	\$18.59/hr
CNA Trainee	\$9.17/hr	\$9.35/hr
Conesus Lake Watershed Manager	\$22.51/hr	\$22.96/hr
Elections Inspector: adult care facility voter assistance	\$50.00/day	\$50.00/day
Elections Inspector: BOE office coverage	\$9.25/hr	\$9.44/hr
Elections Inspector: general election (e.g. 6 A – 9 P)	\$180.00/day	\$180.00/day
Elections Inspector – special election, Federal	\$180.00/day	\$180.00/day
Elections Inspector – special election, other	\$125.00/day	\$125.00/day
Elections Inspector – training	\$25.00/day	\$25.00/day
Elections Inspector: village and primary elections (e.g. 12 P – 9 P)	\$125.00/day	\$125.00/day
Elections Operations Specialist	\$20.78/hr	\$20.78/hr
Emergency Medical Technician	\$12.19/hr	\$12.43/hr
Summer Laborer	\$10.65/hr	\$10.86/hr
Summer Youth Workers	\$7.25/hr	\$8.00/hr
Tutor	\$20.55/hr	\$20.96/hr
Volunteer Coordinator	\$19.31/hr	\$19.70/hr

Substitute Office for the Aging Positions

Increase the 2013 rate of pay for each substitute Office for the Aging employee by 2.0% or to \$8.00/hour, whichever is greater, to become effective January 1, 2014.

Dated at Geneseo, New York
December 18, 2013

Ways & Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

County Attorney

RESOLUTION NO. 2013-398 APPROVING CHANGE ORDER(S) FOR THE CENTER FOR NURSING AND REHABILITATION – NEWCAL CONSTRUCTION, INC.

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

RESOLVED, that the Livingston County Board of Supervisors approves the change order(s) detailed in the list attached hereto which results in a contract change and new total contract price as follows:

Contractor	For	Net Change Not to Exceed	New Contract
NewCal Construction, Inc.	General Construction Work	+\$77,729.55	\$330,475.55

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
December 18, 20131

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

County Treasurer

RESOLUTION NO. 2013-399 AUTHORIZING RELEVY OF RETURNED SCHOOL TAXES

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

WHEREAS, the County Treasurer, to whom all school districts comprising lands in Livingston County upon which taxes remain unpaid must make a return of such unpaid taxes on or before November 15th of each year in accordance with the Education Law, reports that the total of such returns as adjusted made to her covering unpaid 2013-2014 school taxes amount to \$3,753,263.98. A relevy figure, including the seven per centum required to be added, of \$3,048,510.85 will be added to the 2014 Town and County tax rolls.

TOWN	DISTRICT	AMOUNT	TOTAL
AVON	AVON CENTRAL	\$391,047.52	
	LIVONIA CENTRAL	\$3,917.90	
	HONEOYE FALLS/LIMA	\$12,798.70	
	TOWN TOTAL		\$407,764.12
CALEDONIA	LEROY CENTRAL	\$2,849.12	
	AVON CENTRAL	\$20,628.34	
	CALEDONIA CENTRAL	\$132,915.25	
	WHEATLAND	\$0.00	
	TOWN TOTAL		\$156,392.71
CONESUS	LIVONIA CENTRAL	\$206,234.27	
	DANSVILLE CENTRAL	\$8,629.25	
	WAYLAND CENTRAL	\$2,458.10	
	TOWN TOTAL		\$217,321.62
GENESEO	GENESEO CENTRAL	\$206,296.15	
	LIVONIA CENTRAL	\$12,268.92	
	TOWN TOTAL		\$218,565.07
GROVELAND	GENESEO CENTRAL	\$66,495.20	
	LIVONIA CENTRAL	\$2,191.06	
	MT. MORRIS CENTRAL	\$4,292.68	
	DANSVILLE CENTRAL	\$1,879.40	
	TOWN TOTAL		\$74,858.34
LEICESTER	YORK CENTRAL	\$81,863.46	

	PERRY CENTRAL	\$8,602.77	
			TOWN TOTAL
			\$90,466.23
LIMA	LIVONIA CENTRAL	\$23,033.27	
	HONEOYE FALLS LIMA CENTRAL	\$181,857.89	
			TOWN TOTAL
			\$204,891.16
LIVONIA	LIVONIA CENTRAL	\$433,117.09	
	HONEOYE CENTRAL	\$0.00	
			TOWN TOTAL
			\$433,117.09
MT. MORRIS	MT. MORRIS CENTRAL	\$152,928.91	
	KESHEQUA CENTRAL	\$38,214.00	
			TOWN TOTAL
			\$191,142.91
NORTH DANSVILLE	DANSVILLE CENTRAL	\$251,340.82	
			TOWN TOTAL
			\$251,340.82
NUNDA	KESHEQUA CENTRAL	\$174,581.58	
			TOWN TOTAL
			\$174,581.58
OSSIAN	CANASERAGA	\$6,471.70	
	DANSVILLE CENTRAL	\$55,136.76	
			TOWN TOTAL
			\$61,608.46
PORTAGE	KESHEQUA CENTRAL	\$99,057.95	
			TOWN TOTAL
			\$99,057.95
SPARTA	GENESECO CENTRAL	\$86.93	
	DANSVILLE CENTRAL	\$90,337.51	
			TOWN TOTAL
			\$90,424.44
SPRINGWATER	LIVONIA CENTRAL	\$4,920.02	
	DANSVILLE CENTRAL	\$2,709.76	
	NAPLES CENTRAL	\$6,085.07	
	WAYLAND CENTRAL	\$134,899.54	
			TOWN TOTAL
			\$148,614.39

WEST SPARTA	DANSVILLE CENTRAL	\$93,478.22		
	KESHEQUA CENTRAL	\$2,276.49		
			TOWN	
			TOTAL	\$95,754.71
YORK	PAVILLION CENTRAL	\$3,039.85		
	YORK CENTRAL	\$129,569.40		
			TOWN	
			TOTAL	\$132,609.25
	TOTAL			\$3,048,510.85

Dated at Geneseo, New York
 December 18, 2013
 Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-400 AUTHORIZING RELEVY OF UNPAID VILLAGE TAXES

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

RESOLVED, that the Director of Real Property Tax Service Agency be directed to add to the tax rolls of the several towns, the total amount indicated to be relieved against the properties which such taxes were originally levied upon and include the proper total in the 2014 warrants for the respective towns:

<u>TOWNS</u>	<u>VILLAGES</u>	<u>AMOUNT</u>
AVON	AVON	\$32,382.60
CALEDONIA	CALEDONIA	\$39,591.10
GENESEO	GENESEO	\$35,911.98
LEICESTER	LEICESTER	\$793.01
LIMA	LIMA	\$17,883.46
LIVONIA	LIVONIA	\$13,614.18
MT. MORRIS	MT. MORRIS	\$77,810.37
NORTH DANSVILLE	NORTH DANSVILLE	\$173,260.77
NUNDA	NUNDA	\$24,172.21
TOTAL		\$415,419.68

Dated at Geneseo, New York
 December 18, 2013
 Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-401 APPROVING APPORTIONMENT OF MORTGAGE TAX

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

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 2013 through September 30, 2013, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

RECEIPTS FOR PERIOD OF 4/01/13 – 09/30/13

2013 4/1/13-9/30/13

TAX DISTRICT AMOUNT DISTRIBUTED DISTRIBUTED

		TO TOWNS	TO VILLAGES
AVON	\$55,675.02	\$ 44,219.60	\$ 11,455.42
CALEDONIA	\$29,404.74	\$ 23,502.44	\$ 5,902.30
CONESUS	\$22,669.41	\$ 22,669.41	
GENESE0	\$50,308.57	\$ 39,153.97	\$ 11,154.60
GROVELAND	\$19,829.12	\$ 19,829.12	
LEICESTER	\$15,576.67	\$ 14,394.65	\$ 1,182.02
LIMA	\$42,259.92	\$ 35,145.23	\$ 7,114.69
LIVONIA	\$84,866.76	\$ 79,768.27	\$ 5,098.49
MT. MORRIS	\$20,947.90	\$ 15,462.27	\$ 5,485.63
N. DANSVILLE	\$33,355.19	\$ 20,510.72	\$ 12,844.47
NUNDA	\$7,618.87	\$ 6,415.40	\$ 1,203.47
OSSIAN	\$6,364.45	\$ 6,364.45	
PORTAGE	\$3,681.40	\$ 3,681.40	
SPARTA	\$11,712.58	\$ 11,712.58	
SPRINGWATER	\$11,923.73	\$ 11,923.73	
WEST SPARTA	\$8,668.62	\$ 8,668.62	
YORK	\$15,423.90	\$ 15,423.90	
TOTAL	\$ 440,286.85	\$ 378,845.76	\$ 61,441.09

Dated at Geneseo, New York

Dated December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

Personnel

RESOLUTION NO. 2013-402 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE – MENTAL HEALTH

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

RESOLVED, that the 2013 Hourly Employee Salary Schedule is amended as follows:

Mental Health Department

Create one full-time Mental Health Licensed Therapist position effective 1/1/14.

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

RESOLUTION NO. 2013-403 AMENDING THE DEPARTMENT HEAD SALARY SCHEDULE – DEPARTMENT OF SOCIAL SERVICES

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

RESOLVED, that the 2013 Department Head Salary Schedule is amended as follows:

Department of Social Services

Delete one full-time Employment Coordinator position effective at close of business on December 18, 2013.

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-404 ADOPTING SALARIES OF THE EMPLOYEES OF THE COUNTY COVERED BY THE CIVIL SERVICE EMPLOYEES ASSOCIATION FULL-TIME EMPLOYEE UNIT CONTRACT, THE CIVIL SERVICE EMPLOYEES ASSOCIATION PART-TIME/SEASONAL EMPLOYEE UNIT CONTRACT, THE NEW YORK STATE LAW ENFORCEMENT OFFICERS UNION COUNCIL 82, LIVINGSTON COUNTY DEPUTY SHERIFFS' ASSOCIATION CONTRACT, THE LIVINGSTON COUNTY COALITION OF PATROL SERVICES CONTRACT, AND THE NEW YORK STATE NURSES ASSOCIATION CONTRACT FOR THE YEAR 2014, AND ESTABLISHING CERTAIN COMPENSATION AND BENEFITS FOR OTHER EMPLOYEES

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

RESOLVED, that the salaries of employees of the County covered by the Civil Service Employees Association Full-time Employee Unit Contract, the Civil Service Employees Association Part-Time/Seasonal Employee Unit Contract, the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriffs' Association Contract, the Livingston County Coalition of Patrol Services Contract, and the New York State Nurses Association Contract be, and they hereby are, fixed at the rates set forth in the schedule hereto annexed, plus any applicable longevities for the CSEA Part-time/Seasonal employees. Such salaries shall be effective January 1, 2014, and, be it, further

RESOLVED, that the contract between the County of Livingston and the Livingston County Civil Service Employees Association Full-time Employee Unit for the period January 1, 2013 through December 31, 2016, and the contract between the County of Livingston and the Civil Service Employees Association Part-Time/Seasonal Employee Unit for the period January 1, 2010 through December 31, 2012, and the contract between the County of Livingston and the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriffs' Association for the period January 1, 2012 through December 31, 2015, and the contract between the County of Livingston and the Livingston County Coalition of Patrol Services for the period January 1, 2013 through December 31, 2016, and the contract between the County of Livingston and the New York State Nurses Association for the period July 1, 2011 through June 30, 2014, be and they hereby are, made a part hereof to the effect that all of the provisions of the five contracts shall become a part of the 2014 Livingston County Salary Schedule, and, be it, further

RESOLVED, that the provisions of said contract between the County of Livingston and the Livingston County Civil Service Employees Association Full-time Employee Unit shall inure to the benefit of all Livingston County positions which are included in the Civil Service Employees Association Full-time Employee Unit, and, be it, further

RESOLVED, that the provisions of said contract between the County of Livingston and the Livingston County Civil Service Employees Association Part-time/Seasonal Employee Unit shall inure to the benefit of all Livingston County positions which are included in that unit, and, be it, further

RESOLVED, that the provisions of said contract between the County of Livingston and the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriffs' Association shall inure to the benefit of all positions in the Sheriff's Department which are included in the that unit, and, be it, further

RESOLVED, that the provisions of said contract between the County of Livingston and the Livingston County Coalition of Patrol Services shall inure to the benefit of all positions in the Sheriff's Department which are included in that unit, and, be it, further

RESOLVED, that the provisions of said contract between the County of Livingston and the New York State Nurses Association shall inure to the benefit of all positions in the Department of Health which are included in the New York State Nurses Association unit, and, be it, further

RESOLVED, that the mileage rate of 56¢ per mile as authorized by Section 203 of the County Law shall be effective for the year 2014 and, be it, further

RESOLVED, that the members of the County Board of Health, who are not receiving County salaries, shall be paid at the rate of \$10.00 per day for time actually served in 2014 plus allowable mileage, upon audit of their claims by the County Auditor, and, be it, further

RESOLVED, that the members of the Community Services Board, who are not receiving County salaries, shall be reimbursed for mileage at 56¢ per mile and expenses are paid for meals according to the rates established in the Travel Policy effective January 1, 2013, upon audit of their claims by the County Auditor, and, be it, further

RESOLVED, that each Officer and Department Head shall keep a written record of all sick leave for himself and his subordinate officers and employees, showing the calendar days absent on sick leave, and, be it further

RESOLVED, that effective November 24, 1999, the compensation for services of the four County coroners be fixed at \$100.00 per call, plus allowable mileage, and, be it, further

RESOLVED, that physical examinations for all Center for Nursing and Rehabilitation and Public Health nurses, where required by law to have same, be provided at County expense or as otherwise provided by collective bargaining agreement, and, be it, further

RESOLVED, that employee benefits for full-time, permanent Department Heads shall be provided as follows:

1. **Retirement, Sick Leave, Bereavement Leave, Holidays and Personal Leave.** Retirement, sick leave, bereavement leave, holidays and personal leave shall be provided as follows:
 - a. **Generally.** All full-time Department Heads, except those specified in paragraph b, shall receive these benefits as set forth in the Civil Service Employees Association full-time employee unit contract.
 - b. **Exceptions.**
 - i. Directors of Patient Services. The Directors of Patient Services shall receive these benefits as set forth in the New York State Nurses' Association contract.
 - ii. Sheriff's Office Majors. The Deputy Sheriff/Majors shall receive these benefits as follows:
 - a. Corrections Major: as set forth in the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriff's Association contract; and
 - b. Investigations and Road Patrol Majors: as set forth in the Livingston County Coalition of Patrol Services contract.
 - iii. Undersheriff. The Undersheriff shall receive retirement benefits as set forth in the Livingston County Coalition of Patrol Services contract, if eligible for same. If not eligible, the Undersheriff shall receive retirement benefits as set forth in the Civil Service Employees Association full-time employee unit contract.

2. **Vacation.**

- a. Department Heads other than those listed in subsection "b" below will be provided with vacation as provided in this subsection.

Such Department Heads will accrue vacation in accordance with the following table:

<u>Anniversary of Date of Hire</u>	<u>Vacation Accruals</u>
6 month	5 days
1 – 10 year	15 days
11 year	16 days
12 year	17 days
13 year	18 days
14 year	19 days
15–24 year	20 days
25 year and subsequent anniversaries	25 days

A maximum of two (2) working days vacation may be held over from one anniversary year to the next. These days will not accumulate from year to year, but will be used in the new anniversary year.

Department Heads may receive payment in lieu of vacation on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement.

- b. The following Department Heads employed at the Department of Health will accrue vacation on the same basis as provided under the NYSNA contract. These Department Heads are: The Directors of Patient Services, and the WIC Program Coordinator. These department heads shall not be entitled to vacation carryover or payment in lieu of vacation unless such benefits are provided by the NYSNA contract.
- c. Accrued vacation will not be payable upon termination of employment unless the requirements set forth in Article 18, §4 of the CSEA full-time employee collective bargaining agreement are met. "Notice of termination" as used in Article 18, §4 subparagraph d shall mean when applied to Department Heads:
 - (i) notice of disciplinary charges for those with Civil Service Law §75 or similar due process rights, or
 - (ii) actual notice of termination for all others.

3. **Health Insurance.**

- a. **Eligibility.** Full-time, permanent Department Heads set forth in the Department Head list shall be entitled to health insurance on the first day of the month following appointment.
- b. **Plan Options.** Eligible Department Heads hired prior to January 1, 2014 shall have the following health insurance options: the Livingston County Premium Plan and the Livingston County Standard Plan or substantially equivalent coverage. If such a Department Head does not have the Premium plan or leaves the Premium Plan, that Department Head shall no longer be eligible for enrollment in the Premium Plan. Eligible Department Heads hired on or after January 1, 2014 shall have the following health insurance options: the Livingston County Standard Plan or substantially equivalent coverage.
- c. **Employee Contributions Toward Cost of Coverage.**
- i. Date of hire before June 1, 2003. Department Heads hired prior to June 1, 2003 shall not contribute to the cost of their health insurance coverage.
 - ii. Date of hire on or after June 1, 2003 but before January 1, 2011. Department Heads hired on or after June 1, 2003 but before January 1, 2011, shall contribute 25 percent of the cost of their health insurance coverage.
 - iii. Date of hire on or after January 1, 2011 but before January 1, 2014. Department Heads hired on or after January 1, 2011 but before January 1, 2014 shall contribute 30 percent of the cost of their health insurance coverage for the first ten years of continuous employment as a full-time employee. Thereafter, they shall contribute 25 percent of the cost of their health insurance coverage.
 - iv. Date of hire on or after January 1, 2014. Department Heads hired on or after January 1, 2014 shall contribute 30 percent of the cost of their health insurance coverage.
- d. **Health Insurance Drop Payments.**
- i. Eligibility. Department Heads who drop or who forego County health insurance coverage shall be entitled to a "drop payment" after they have been without County health insurance for at least one year. New Department Heads who are eligible for health insurance benefits and forego such benefits are eligible for a prorated drop payment in their first year as a Department Head.
 - ii. Procedure to obtain benefit. In order to receive a drop payment, a Department Head must submit a written request for the payment and provide an affidavit to the Personnel Office proving that he/she has health insurance coverage through another source. Such written request and affidavit must be provided between March 15 and April 15 of the year in which payment is requested.
 - iii. Date of payment. Drop payments will be made in the first pay period of June each year.
 - iv. Amount of payment. The amount of the drop payment will be based upon the level of coverage (e.g. two person, family, etc.) the employee would have received. Payment amounts for those employees who went without coverage for a full year (June 1 through May 31) are as follows:
 - (a) Dropped individual coverage: \$1800;
 - (b) Dropped two person or family no spouse coverage: \$2700; or
 - (c) Dropped family coverage: \$3600.
- e. **Retiree Health Insurance.**
- i. Eligibility. Full-time Department Heads hired before November 8, 2006, who are eligible for and receive County health insurance benefits immediately preceding retirement shall be eligible for retiree health insurance benefits if they meet the eligibility criteria set forth in the CSEA full-time employee unit contract unless they have waived their right to this benefit in order to participate in the deferred compensation matching plan. Eligible employees who elect this benefit shall be responsible to pay the same percentage of the cost of such insurance that they paid as active employees. Full-time Department Heads hired on or after November 8, 2006 are not eligible for retiree health insurance benefits paid in whole or in part by the County, but may purchase such insurance through the County if they participated in the deferred compensation matching plan immediately preceding retirement.
 - ii. Alternate health insurance coverage. If any former Department Head receiving retiree health insurance benefits paid in whole or in part by the County establishes permanent residency outside of the County's health insurance plan(s) service area, he/she may purchase alternative health insurance and the County will reimburse the retiree for the cost of such alternative

coverage up to the County’s share of the cost of coverage provided by the County immediately preceding the change in coverage.

f. **Health Insurance for Dependents Following Death of Department Head.** In the event that a Department Head dies in service, health insurance benefits for covered family members will be continued on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement.

4. **Deferred compensation.**

a. **Deferred compensation plan.** Full-time, permanent Department Heads and part-time members of the Board of Supervisors shall be eligible to participate in the County’s deferred compensation plan on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement.

b. **Deferred compensation matching plan.** Full-time, permanent Department Heads shall be eligible to participate in the County’s deferred compensation matching plan on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement.

5. **Flexible Spending Account.** Full-time, permanent Department Heads shall be eligible to participate in the County’s flexible spending account on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement. Be it further

RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution and the salary schedule attached to each County Official and Head of a Department, and, be it, further

RESOLVED, that effective January 1, 2013, the portion and parts of all previous resolutions and acts of this Board, which are in conflict with the provisions of this resolution shall be rescinded and annulled.

**Salary Schedule
Index 2014**

DEPARTMENT HEAD

Aging, Office for the (AGIN)	#13-18
Board of Elections (BOE)	#22-25
Board of Supervisors (BOS)	#1-12
Center for Nursing and Rehabilitation (CNR)	#29-40
Central Services (CS)	#41-44
Clerk’s Office (CLER)	#26-28
County Attorney (ATNY)	#19-21
County Highway (see Highway)	
County Historian (see Historian)	
District Attorney (DA)	#45-53
Economic Development (ECOD)	#72-73
Emergency Management Services (EMS)	#76
Emergency Medical Services (E MED S)	#74-75
Health, Department of (DOH)	#54-65
Highway (HWAY)	78-82
Historian (HIST)	#77
Information Technology Services (ITS)	#83-84
Mental Health (MH)	#85-91
Personnel (PERS)	#100-105
Planning (PLAN)	#106
Probation (PROB)	#107
Public Defender (PD)	#92-99
Public Health Department (See Health, Department of)	
Public Works (PW)	#108-110
Real Property Tax Services (RPTS)	#111
Records Management Department (See Board of	

Supervisors)	
Sheriff's Department (SHER)	#112-117
Social Services (DSS)	#66-71
Traffic Safety (TRAF)	#118
Treasurer (TREA)	#119-120
Veterans Affairs Service Agency (VET)	#121
Workforce Development Services (WDS)	#122

OTHERS/HOURLY FULL TIME

Aging, Office for the (AGIN)	#123-127
Center for Nursing and Rehabilitation (CNR)	#128-331
Central Services (CS)	#332-353
Clerk's Office (CLER)	#354-370
County Highway (see Highway)	
District Attorney (DA)	#373
Economic Development (ECOD)	#374
Emergency Management Services (EMS)	#375
Health, Department of (DOH)	#376-447
Highway (HWAY)	#448-481
Information Technology Services (ITS)	#482-488
Mental Health (MH)	#489-504
Planning (PLAN)	#505-510
Probation (PROB)	#511-525
Public Defender (PD)	#526
Public Health Department (See Health, Department of)	
Public Works (PW)	#527-540
Real Property Tax Services (RPTS)	#541-543
Sheriff's Department (SHER)	#544-664
Social Services (DSS)	#665-799
Treasurer (TREA)	#800-804
Workforce Development Services (WDS)	#805-813

OTHERS/HOURLY PART TIME

Aging, Office for the (AGIN)	#814-846
Board of Elections (BOE)	#847-848
Center for Nursing and Rehabilitation (CNR)	#849-1045
Central Services (CS)	#1046-1053
Clerk's Office (CLER)	#1054
County Highway (see Highway)	
County Historian (see Historian)	
District Attorney (DA)	#1055-1056
Emergency Medical Services (E MED S)	#1057-1101
Health, Department of (DOH)	#1101-1179
Highway (HWAY)	#1180-1190
Historian (HIST)	#1191-

	1192
Mental Health (MH)	#1193-1194
Personnel (PERS)	#1195
Planning (PLAN)	#1196
Real Property Tax Services (RPTS)	#1197
Records Management Department (REC)	#1198-1199
Sheriff's Department (SHER)	#1200-1267
Social Services (DSS)	#1268-1271
Veterans Affairs Service Agency (VET)	#1272
Workforce Development Services (WDS)	#1273-1292

RATE SCHEDULES

Aging, Office for the, substitute positions	i
CSEA Full-time Rate Schedule	ii
CSEA Part-time Rate Schedule	iii
CSEA Part-time Nursing Assistants Rate Schedule	iii
Council 82 Rate Schedule	iv
LCCOPS Rate Schedule	iv
Miscellaneous Pay Rates	i
Public Health Nursing Rate Schedule	v

MISCELLANEOUS PAY RATES – 2014

Title	2014
Advanced Life Support Technicians	\$18.59/hr
CNA Trainee	\$9.35/hr
Conesus Lake Watershed Manager	\$22.96/hr
Elections Inspector: adult care facility voter assistance	\$50.00/day
Elections Inspector: BOE office coverage	\$9.44/hr
Elections Inspector: general election (e.g. 6 A – 9 P)	\$180.00/day
Elections Inspector – special election, Federal	\$180.00/day
Elections Inspector – special election, other	\$125.00/day
Elections Inspector – training	\$25.00/day
Elections Inspector: village and primary elections (e.g. 12 P – 9 P)	\$125.00/day
Elections Operations Specialist	\$20.78/hr
Emergency Medical Technician	\$12.43/hr
Summer Laborer	\$10.86/hr
Summer Youth Workers	\$8.00/hr
Tutor	\$20.96/hr
Volunteer Coordinator	\$19.70/hr

Substitute Office for the Aging Positions

Increase the 2013 rate of pay for each substitute Office for the Aging employee by 2% or to \$8.00/hour, whichever is greater, to become effective January 1, 2014.

CSEA FULL-TIME RATE SCHEDULE 2014

Grade	New Hire	Base	Step 1	Step 2	Step 3	Step 4	Step 5	Increment	Longevity
1	\$11.79	\$13.13	\$13.61	\$14.11	\$14.65	\$15.14	\$15.62	\$0.48	\$0.33
2	\$11.88	\$13.22	\$13.79	\$14.33	\$14.97	\$15.56	\$16.12	\$0.51	\$0.37
3	\$12.34	\$13.68	\$14.27	\$14.78	\$15.40	\$15.96	\$16.54	\$0.51	\$0.37
4	\$12.51	\$13.88	\$14.60	\$15.17	\$15.81	\$16.34	\$16.96	\$0.53	\$0.38
5	\$13.08	\$14.55	\$15.13	\$15.70	\$16.30	\$16.87	\$17.46	\$0.53	\$0.38
6	\$13.29	\$14.75	\$15.56	\$16.18	\$16.78	\$17.41	\$18.03	\$0.57	\$0.39
7	\$13.91	\$15.46	\$16.12	\$16.75	\$17.37	\$17.99	\$18.63	\$0.57	\$0.39
8	\$14.27	\$15.86	\$16.52	\$17.23	\$17.89	\$18.60	\$19.24	\$0.63	\$0.41
9	\$15.07	\$16.73	\$17.37	\$18.05	\$18.71	\$19.46	\$20.09	\$0.63	\$0.41
10	\$15.56	\$17.27	\$18.00	\$18.74	\$19.50	\$20.24	\$20.97	\$0.73	\$0.42
11	\$16.59	\$18.42	\$19.21	\$19.99	\$20.77	\$21.55	\$22.33	\$0.78	\$0.43
12	\$17.61	\$19.53	\$20.41	\$21.26	\$22.10	\$22.96	\$23.86	\$0.84	\$0.48
13	\$18.83	\$20.92	\$21.87	\$22.79	\$23.72	\$24.62	\$25.58	\$0.89	\$0.51
14	\$20.11	\$22.36	\$23.32	\$24.32	\$25.34	\$26.31	\$27.36	\$0.94	\$0.54
15	\$21.63	\$24.04	\$25.07	\$26.10	\$27.07	\$28.12	\$29.12	\$0.97	\$0.55
16	\$23.03	\$25.60	\$26.65	\$27.76	\$28.82	\$29.86	\$30.96	\$1.01	\$0.57
17	\$24.75	\$27.48	\$28.74	\$29.85	\$31.01	\$32.14	\$33.29	\$1.09	\$0.60
18	\$26.58	\$29.52	\$30.86	\$32.18	\$33.50	\$34.82	\$36.14	\$1.32	\$0.67
19	\$28.32	\$31.46	\$32.92	\$34.36	\$35.80	\$37.24	\$38.71	\$1.44	\$0.73

CSEA PART-TIME RATE SCHEDULE

Grade	2012 Rate	Grade	2012 Rate
1	\$8.79	12	\$16.96
1A	\$10.18	13	\$18.16
1B	\$11.36	13A	\$19.23
2	\$11.45	14	\$19.39
2A	\$11.73	15	\$20.85
3	\$11.88	16	\$22.20
4	\$12.05	16A	\$22.70
5	\$12.60	17	\$23.84
5A	\$12.74	17A	\$24.48
6	\$12.81	17B	\$23.84-\$37.33
6A	\$13.10	18	\$25.59
7	\$13.40	18A	\$26.26
8	\$13.75	18B	\$28.06
9	\$14.52	18C	\$32.95
10	\$14.98	19	\$39.54-\$46.59
11	\$15.98		

RATE SCHEDULE – NURSING ASSISTANTS

Year	Grade	New Hire	Base	1	2	3	4	5
2012	4A	\$12.05	\$13.38	\$14.07	\$14.61	\$15.23	\$15.73	\$16.33

2014 LCCOPS RATE SCHEDULE

Grade	Base	1	2	3	4	5	Increment
11	<u>M.W. **</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>
12	\$21.76	\$22.85	\$23.90	\$24.94	\$26.02	\$27.07	\$1.00
13	\$22.76	\$23.82	\$24.88	\$25.94	\$27.00	\$28.06	\$1.06
14	\$23.85	\$25.01	\$26.14	\$27.29	\$28.42	\$29.58	\$1.12
15	\$25.38	\$26.63	\$27.84	\$29.06	\$30.27	\$31.53	\$1.20

** "M.W." means the higher of the Federal and State minimum wage rates. A trainee shall be provided with overtime pay as required by applicable Federal and/or State law. The trainee shall not be entitled to overtime compensation as otherwise set forth in this agreement. A trainee shall not be entitled to any other compensation that is provided by this agreement.

2014 COUNCIL 82 RATE SCHEDULE

Grade	New Hire	Base	1	2	3	4	5	Increment
1	NA	\$13.59	\$14.10	\$14.63	\$15.19	\$15.68	\$16.21	\$0.47
2	\$12.03	\$13.37	\$13.96	\$14.49	\$15.16	\$15.74	\$16.32	\$0.50
3	NA	\$14.19	\$14.80	\$15.35	\$15.98	\$16.55	\$17.14	\$0.51
4	NA	\$14.45	\$15.16	\$15.75	\$16.33	\$16.97	\$17.62	\$0.52
5	\$13.24	\$15.09	\$15.68	\$16.27	\$16.92	\$17.50	\$18.13	\$0.53
6	NA	\$16.03	\$16.71	\$17.32	\$17.89	\$18.52	\$19.07	\$0.55
7	N/A	\$16.74	\$17.41	\$18.06	\$18.68	\$19.32	\$19.94	\$0.61
7A	\$14.09	\$15.67	\$16.32	\$16.96	\$17.58	\$18.22	\$18.85	\$0.57
9	\$15.24	\$16.94	\$17.58	\$18.27	\$18.93	\$19.70	\$20.34	\$0.63
10	\$15.74	\$17.47	\$18.22	\$18.95	\$19.74	\$20.48	\$21.23	\$0.73
11	\$12.00	\$18.57	\$19.47	\$20.38	\$21.27	\$22.16	\$23.06	\$0.89
12	NA	\$19.37	\$20.38	\$21.30	\$22.22	\$23.17	\$24.09	\$0.92
13	NA	\$20.61	\$21.66	\$22.84	\$23.83	\$24.81	\$25.79	\$0.98
14	NA	\$22.05	\$23.16	\$24.21	\$25.27	\$26.32	\$27.37	\$1.05
15	NA	\$23.48	\$24.64	\$25.78	\$26.90	\$28.02	\$29.14	\$1.10
16	NA	\$25.06	\$26.23	\$27.42	\$28.67	\$29.86	\$31.01	\$1.13
17	NA	\$27.00	\$28.31	\$29.66	\$30.99	\$32.33	\$33.68	\$1.29

iii

PUBLIC HEALTH NURSING RATE SCHEDULE
SCHEDULE A

Base Compensation Rates

A-1.01 Effective January 1, 2014, a regular employee's base compensation rate (hourly) will be:

	Step 1	Step 2	Step 3	Step 4	Step 5
Registered Professional Nurse	\$22.19	\$22.31	\$22.94	\$23.51	\$24.07
Registered Professional Nurse with Bachelor's Degree	\$23.47	\$23.97	\$24.53	\$25.05	\$25.60
Registered Professional Nurse with Master's Degree	\$23.86	\$24.37	\$24.93	\$25.44	\$26.00

Supervising Public Health Nurse	\$24.35	\$25.18	\$26.03	\$26.90	\$27.75
Supervising Public Health Nurse with Master's Degree	\$24.74	\$25.57	\$26.42	\$27.27	\$28.15
Nurse Practitioner	\$33.62	\$34.36	\$35.10	\$35.86	\$36.60

Per Diem Rates effective 1/1/14	Weekday	Weekend
Registered Professional Nurse	\$23.90	\$27.67
Registered Professional Nurse with Bachelor's Degree	\$26.42	\$28.93
Nurse Practitioner	\$36.48	N/A

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-405 RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE CSEA PART-TIME/SEASONAL EMPLOYEES UNIT AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, the collective bargaining agreement between the CSEA Part-time/Seasonal Employees unit and Livingston County expired on December 31, 2012; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the CSEA Part-time/Seasonal Employees unit has ratified this tentative agreement; and

WHEREAS, the Ways & Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement for a new collective bargaining agreement having a term of January 1, 2013 through December 31, 2016, a copy of which is attached hereto, is hereby ratified; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement.

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

Real Property Tax Services

RESOLUTION NO. 2013-406 DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES ON 2014 TOWNS OF AVON, CALEDONIA, GENESEO, LEICESTER, LIMA AND MT. MORRIS TAX ROLLS

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

WHEREAS, the Town Supervisors of the Towns Of Avon, Caledonia, Geneseo, Leicester, Lima and Mt. Morris, pursuant to Section 198 of the Town Law, have reported to this Board a statement of unpaid water charges in the Avon, Caledonia, Geneseo, Leicester, Lima and Mt. Morris Water Districts, and

WHEREAS, such statements of unpaid charges are on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director is hereby authorized and directed to levy the sum stated in said statements against property liable, and state the amounts of the tax in a separate column in the 2014 Towns of Avon, Caledonia, Geneseo, Leicester, Lima and Mt. Morris tax roll under the name of "Water Rents".

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-407 DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2014 TOWNS OF SPRINGWATER AND YORK TAX ROLLS

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

WHEREAS, the Town Supervisors of Springwater and York, pursuant to Section 198 of the Town Law, reported to this Board a statement of unpaid water and sewer charges in Springwater Water and Sewer Districts and York Consolidated Water District, Retsof Sewer District and York Sewer Districts #1 & #2, and

WHEREAS, such statement of unpaid charges is on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director is hereby authorized and directed to levy the sum stated in said statements against property liable, and state the amounts of the tax in a separate column in the 2014 Towns of Springwater and York tax roll under the name of "Water Rents" and "Sewer Rents".

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-408 AUTHORIZING ASSESSMENT ROLL FOOTINGS 2013

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

WHEREAS, the Ways and Means Committee has verified and corrected the footings of the Assessment Rolls referred to it as made by the Assessors for each tax district:

2013				
ASSESSMENT ROLL FOOTINGS – COUNTY PURPOSES				
Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
Avon	\$211,837,993	\$5,615,780	\$217,453,773	\$382,190,788
Caledonia	\$123,559,643	\$3,683,463	\$127,243,106	\$224,436,305
Conesus	\$181,540,313	\$3,264,015	\$184,804,328	\$184,804,328
Geneseo	\$263,982,814	\$6,225,450	\$270,208,264	\$500,110,424
Groveland	\$124,091,381	\$3,626,227	\$127,717,608	\$127,717,608
Leicester	\$86,156,904	\$3,791,779	\$89,948,683	\$108,972,939
Lima	\$147,014,895	\$2,760,062	\$149,774,957	\$232,123,510
Livonia	\$455,232,609	\$7,416,648	\$462,649,257	\$526,804,117
Mount Morris	\$62,186,669	\$1,757,741	\$63,944,410	\$150,175,155
North Dansville	\$47,062,474	\$1,029,775	\$48,092,249	\$208,657,793
Nunda	\$79,291,312	\$1,837,154	\$81,128,466	\$120,762,264
Ossian	\$49,738,923	\$505,595	\$50,244,518	\$50,244,518
Portage	\$34,134,744	\$1,711,523	\$35,846,267	\$35,846,267
Sparta	\$76,342,897	\$1,416,746	\$77,759,643	\$77,759,643
Springwater	\$106,729,558	\$1,057,309	\$107,786,867	\$107,786,867
West Sparta	\$57,060,257	\$2,123,737	\$59,183,994	\$59,183,994
York	\$176,326,908	\$5,626,042	\$181,952,950	\$181,952,950
	\$2,282,290,294	\$53,449,046	\$2,335,739,340	\$3,279,529,470
Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	

Avon	\$161,393,610	\$ 3,343,405	\$164,737,015	
Caledonia	\$94,502,609	\$2,690,590	\$97,193,199	
Dansville (N.Dansville)	\$155,607,282	\$4,958,262	\$160,565,544	
Dansville (Sparta)				
Geneseo	\$226,240,265	\$3,661,895	\$229,902,160	
Leicester	\$18,377,619	\$646,637	\$19,024,256	
Lima	\$80,626,974	\$1,721,579	\$82,348,553	
Livonia	\$62,277,148	\$1,877,712	\$64,154,860	
Mount Morris	\$80,275,283	\$5,955,462	\$86,230,745	
Nunda	\$38,783,522	\$850,276	\$39,633,798	
TOTALS	\$918,084,312	\$25,705,818	\$943,790,130	

2013

EXEMPTIONS - COUNTY

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$27,769,896	\$5,897,103	\$33,666,999
Caledonia	\$26,310,082	\$3,345,431	\$29,655,513
Conesus	\$5,833,904		\$5,833,904
Geneseo	\$30,397,839	\$8,844,147	\$39,241,986
Groveland	\$23,920,428		\$23,920,428
Leicester	\$22,757,254	\$679,898	\$23,437,152
Lima	\$19,231,922	\$3,046,041	\$22,277,963
Livonia	\$18,301,289	\$1,353,115	\$19,654,404
Mount Morris	\$19,384,788	\$4,018,517	\$23,403,305
North Dansville	\$2,079,125	\$7,079,000	\$9,158,125
Nunda	\$7,862,126	\$1,258,720	\$9,120,846
Ossian	\$6,203,450		\$6,203,450
Portage	\$8,352,609		\$8,352,609
Sparta	\$8,354,092		\$8,354,092
Springwater	\$9,407,396		\$9,407,396
West Sparta	\$12,339,192		\$12,339,192
York	\$42,285,233		\$42,285,233
TOTALS	\$290,790,625	\$35,521,972	\$326,312,597

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,640,747	\$2,264,050	\$3,904,797
Caledonia	\$778,344	\$1,995,709	\$2,774,053
Conesus	\$1,715,775		\$1,715,775
Geneseo	\$958,164	\$882,320	\$1,840,484
Groveland	\$570,307		\$570,307
Leicester	\$671,072	\$186,839	\$857,911
Lima	\$2,064,350	\$1,107,912	\$3,172,262

Livonia	\$3,919,015	\$659,898	\$4,578,913
Mount Morris	\$371,485	\$1,126,728	\$1,498,213
North Dansville	\$584,073	\$2,239,699	\$2,823,772
Nunda	\$1,172,981	\$437,012	\$1,609,993
Ossian	\$322,007		\$322,007
Portage	\$531,535		\$531,535
Sparta	\$839,007		\$839,007
Springwater	\$769,014		\$769,014
West Sparta	\$413,129		\$413,129
York	\$1,720,151		\$1,720,151
TOTALS	\$19,041,156	\$10,900,167	\$29,941,323

2013

ASSESSMENT ROLL FOOTINGS – TOWN PURPOSES

Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
Avon	\$209,131,235	\$5,615,780	\$214,747,015	\$379,484,030
Caledonia	\$123,559,643	\$3,683,463	\$127,243,106	\$224,436,305
Conesus	\$181,894,156	\$3,264,015	\$185,158,171	\$185,158,171
Geneseo	\$263,982,814	\$6,225,450	\$270,208,264	\$500,110,424
Groveland	\$124,140,161	\$3,626,227	\$127,766,388	\$127,766,388
Leicester	\$86,404,813	\$3,791,779	\$90,196,592	\$109,363,471
Lima	\$147,154,728	\$2,760,062	\$149,914,790	\$232,535,903
Livonia	\$455,857,128	\$7,416,648	\$463,273,776	\$527,528,120
Mount Morris	\$62,186,669	\$1,757,741	\$63,944,410	\$150,448,496
North Dansville	\$47,062,474	\$1,029,775	\$48,092,249	\$208,657,793
Nunda	\$79,133,750	\$1,837,154	\$80,970,904	\$120,604,702
Ossian	\$53,161,323	\$505,595	\$53,666,918	\$53,666,918
Portage	\$34,134,744	\$1,711,523	\$35,846,267	\$35,846,267
Sparta	\$76,342,897	\$1,416,746	\$77,759,643	\$77,759,643
Springwater	\$106,729,558	\$1,057,309	\$107,786,867	\$107,786,867
West Sparta	\$57,060,257	\$2,123,737	\$59,183,994	\$59,183,994
York	\$176,326,908	\$5,626,042	\$181,952,950	\$181,952,950
TOTALS	\$2,284,263,258	\$53,449,046	\$2,337,712,304	\$3,282,290,442

Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$161,393,610	\$3,343,405	\$164,737,015	
Caledonia	\$94,502,609	\$2,690,590	\$97,193,199	
Dansville (N.Dansville)	\$155,607,282	\$4,958,262	\$160,565,544	
Dansville (Sparta)				
Geneseo	\$226,240,265	\$3,661,895	\$229,902,160	
Leicester	\$18,520,242	\$646,637	\$19,166,879	

Lima	\$80,899,534	\$1,721,579	\$82,621,113	
Livonia	\$62,376,632	\$1,877,712	\$64,254,344	
Mount Morris	\$80,548,624	\$5,955,462	\$86,504,086	
Nunda	\$38,783,522	\$850,276	\$39,633,798	
TOTALS	\$918,872,320	\$25,705,818	\$944,578,138	

2013

EXEMPTIONS - TOWN

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$30,476,654	\$5,897,103	\$36,373,757
Caledonia	\$26,310,082	\$3,345,431	\$29,655,513
Conesus	\$5,440,099		\$5,440,099
Geneseo	\$30,397,839	\$8,844,147	\$39,241,986
Groveland	\$23,871,648		\$23,871,648
Leicester	\$22,509,345	\$537,275	\$23,046,620
Lima	\$19,068,866	\$2,746,379	\$21,815,245
Livonia	\$17,676,770	\$1,253,631	\$18,930,401
Mount Morris	\$19,384,788	\$3,734,916	\$23,119,704
North Dansville	\$2,079,125	\$7,079,000	\$9,158,125
Nunda	\$8,019,688	\$1,258,720	\$9,278,408
Ossian	\$6,203,450		\$6,203,450
Portage	\$8,352,609		\$8,352,609
Sparta	\$8,354,092		\$8,354,092
Springwater	\$9,407,396		\$9,407,396
West Sparta	\$12,339,192		\$12,339,192
York	\$42,285,233		\$42,285,233
TOTALS	\$292,176,876	\$34,696,602	\$326,873,478

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,640,747	\$2,264,050	\$3,904,797
Caledonia	\$778,344	\$1,995,709	\$2,774,053
Conesus	\$1,755,737		\$1,755,737
Geneseo	\$958,164	\$882,320	\$1,840,484
Groveland	\$570,307		\$570,307
Leicester	\$671,072	\$186,839	\$857,911
Lima	\$2,087,573	\$1,135,014	\$3,222,587
Livonia	\$3,919,015	\$659,898	\$4,578,913
Mount Morris	\$371,485	\$1,136,988	\$1,508,473
North Dansville	\$584,073	\$2,239,699	\$2,823,772
Nunda	\$1,172,981	\$437,012	\$1,609,993
Ossian	\$322,007		\$322,007
Portage	\$531,535		\$531,535
Sparta	\$839,007		\$839,007

Springwater	\$769,014		\$769,014
West Sparta	\$413,129		\$413,129
York	\$1,720,151		\$1,720,151
TOTALS	\$19,104,341	\$10,937,529	\$30,041,870

And,

WHEREAS, the Ways and Means Committee recommends to adopt the Assessment Roll Footings for 2013, it is hereby

RESOLVED, that the report be accepted and that the several amounts herein be adopted by the Livingston County Board of Supervisors as the basis for the tax levies to be made thereof, and that the totals of the real property herein specified be adopted as the basis of equalization of this Board.

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-409 PROVIDING LEVY FOR TOWN BUDGETS FOR 2014

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

WHEREAS, the Ways and Means Committee respectfully reports that it has examined the reports, resolutions and communications referred to the Committee from seventeen Towns of the County relating to the amounts necessary to be raised by Tax Levy for the purpose of meeting town charges in such Towns, and that the several amounts herein stated are required for the purpose as set forth by the Towns of the County:

TOWN LEVY AMOUNTS FOR 2014						
	Avon	Caledonia	Conesus	Geneseo	Groveland	Leicester
Town General Fund	\$589,836.00	\$381,871.00	\$292,813.00	\$527,153.00	\$109,178.00	\$322,971.00
General Outside Village	\$43,475.00	\$9,540.00		\$15,000.00		
Highway-Townwide	\$315,797.00		\$874,537.00	\$368,826.00	\$341,350.00	\$172,489.00
Highway-Outside Village	\$239,738.00	\$330,339.00		\$297,025.00		\$157,137.00
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District	\$12,000.00			\$4,000.00	\$7,300.00	\$5,600.00
Water District	\$10,158.00			\$253,064.50	\$49,440.00	\$19,000.00
Drainage District	\$2,500.00					
Fire District	\$397,364.00	\$296,352.00	\$132,602.00			
Fire Protection				\$139,000.00	\$96,264.00	\$78,000.00
Total Levy-Town Purposes	\$1,610,868.00	\$1,018,102.00	\$1,299,952.00	\$1,604,068.50	\$603,532.00	\$755,197.00
Chargebacks/Credits	\$905.10	\$561.39	\$1,356.03	\$6,211.87	\$976.05	\$553.07
Compensation	\$61,697.00	\$37,920.00	\$28,288.00	\$79,986.00	\$22,435.00	\$19,387.00
TOTAL TOWN LEVY - 2014	\$1,673,470.10	\$1,056,583.39	\$1,329,596.03	\$1,690,266.37	\$626,943.05	\$775,137.07
	Lima	Livonia	Mount Morris	N. Dansville	Nunda	Ossian
Town General Fund	\$298,613.00	\$863,870.00	\$284,000.00	\$274,297.00	\$248,728.00	\$165,584.00

						00
General Outside Village	\$68,752.00	\$109,865.00	\$50,000.00	\$6,000.00	\$68,006.00	
Highway-Townwide	\$238,737.00	\$565,855.00	\$261,000.00	\$204,540.00	\$343,835.00	\$349,640.00
Highway-Outside Village	\$176,630.00	\$412,530.00	\$152,000.00	\$40,703.00	\$208,085.00	
Public Library	\$141,880.00	\$212,955.00				
Capital Reserve						
SPECIAL DISTRICTS						
Light District		\$26,500.00			\$5,000.00	
Water District		\$67,618.00		\$121,638.00		
Sewer District		\$45,793.00				
Fire District		\$653,115.00				
Fire Protection	\$100,342.00		\$58,095.00	\$33,244.00	\$68,866.00	\$29,939.00
Total Levy-Town Purposes	\$1,024,954.00	\$2,958,101.00	\$805,095.00	\$680,422.00	\$942,520.00	\$545,163.00
Chargebacks/Credits	\$1,973.76	\$2,262.82	\$424.12	\$0.03	\$554.44	\$325.54
Compensation	\$38,164.00	\$81,571.00	\$25,849.00	\$32,677.00	\$19,387.00	\$8,413.00
TOTAL TOWN LEVY - 2014	\$1,065,091.76	\$3,041,934.82	\$831,368.12	\$713,099.03	\$962,461.44	\$553,901.54
	Portage	Sparta	Springwater	West Sparta	York	
Town General Fund	\$150,799.00	\$163,359.00	\$ 341,062.00	\$287,664.00	\$ 310,000.00	
General Outside Village						
Highway-Townwide	\$295,700.00	\$322,533.00	\$663,382.00	\$227,640.00	\$430,170.00	
Highway-Outside Village						
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District	\$2,950.00	\$1,600.00			\$18,000.00	
Water District				\$11,625.00	\$244,309.00	
Sewer District					\$188,080.00	
Fire District			\$147,844.00			
Fire Protection	\$35,178.00	\$67,800.00		\$66,055.00	\$177,684.00	
Total Levy-Town Purposes	\$484,627.00	\$555,292.00	\$1,152,288.00	\$592,984.00	\$1,368,243.00	
Chargebacks/Credits	\$1,654.50	\$-0.05	\$-2,335.04	\$4,879.28	\$928.48	
Compensation	\$6,584.00	\$12,803.00	\$17,436.00	\$10,608.00	\$33,165.00	
TOTAL TOWN LEVY - 2014	\$492,865.50	\$568,094.95	\$1,167,388.96	\$608,471.28	\$1,402,336.48	

it is hereby,

RESOLVED, that the several amounts shown in this report as necessary to be raised by several Towns in Livingston County for the purpose of meeting Town expenses, be levied and assessed upon the taxable property of the respective Towns as indicated, and that the amounts when collected shall be paid over to the Supervisor of the Town to be paid out by him/her according to law.

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-410 PROVIDING FOR 2014 EQUALIZATION AND APPORTIONMENT OF COUNTY TAXES

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

WHEREAS, the Ways and Means Committee submits the following table, based on assessed full valuation for the various towns of the County:

2014 EQUALIZATION AND APPORTIONMENT				
Towns	Total Assessed Valuation (Res.#85-210 & 2003-368)	Ratios	Full Values Real Property Equalized	Taxable Assessed Value Real Property Franchise
Avon	\$419,484,166	100.00	\$419,484,166	\$382,190,788
Caledonia	\$256,820,193	100.00	\$256,820,193	\$224,436,305
Conesus	\$192,354,007	100.00	\$192,354,007	\$184,804,328
Geneseo	\$541,139,721	100.00	\$541,139,721	\$500,110,424
Groveland	\$152,159,325	100.00	\$152,159,325	\$127,717,608
Leicester	\$133,288,002	100.00	\$133,288,002	\$108,972,939
Lima	\$257,573,735	100.00	\$257,573,735	\$232,123,510
Livonia	\$551,792,152	100.00	\$551,792,152	\$526,804,117
Mount Morris	\$175,013,888	100.00	\$175,013,888	\$150,175,155
North Dansville	\$220,631,951	100.00	\$220,631,951	\$208,657,793
Nunda	\$131,321,676	100.00	\$131,321,676	\$120,762,264
Ossian	\$56,769,975	100.00	\$56,769,975	\$50,244,518
Portage	\$44,386,389	100.00	\$44,386,389	\$35,846,267
Sparta	\$86,948,278	100.00	\$86,948,278	\$77,759,643
Springwater	\$117,963,277	98.00	\$120,370,691	\$107,786,867
West Sparta	\$71,926,607	98.00	\$73,394,497	\$59,183,994
York	\$225,958,334	100.00	\$225,958,334	\$181,952,950
TOTALS	\$3,635,531,676		\$3,639,406,980	\$3,279,529,470
Towns	Amount of Levy	Tax Rate Per \$M of Assessed Values		% of County Tax Based on Equalized Values
Avon	\$2,968,087.62	.007 765 984		11.526168
Caledonia	\$1,817,148.20	.008 096 498		7.056650
Conesus	\$1,361,013.40	.007 364 619		5.285312
Geneseo	\$3,828,869.41	.007 656 048		14.868898
Groveland	\$1,076,613.15	.008 429 638		4.180882
Leicester	\$943,087.98	.008 654 332		3.662355
Lima	\$1,822,479.92	.007 851 337		7.077355
Livonia	\$3,904,241.41	.007 411 182		15.161595
Mount Morris	\$1,238,322.13	.008 245 852		4.808857
North Dansville	\$1,561,095.79	.007 481 608		6.062305
Nunda	\$929,175.05	.007 694 250		3.608326
Ossian	\$401,679.71	.007 994 498		1.559869
Portage	\$314,058.80	.008 761 269		1.219605
Sparta	\$615,208.18	.007 911 664		2.389078
Springwater	\$851,690.71	.007 901 619		3.307426
West Sparta	\$519,307.59	.008 774 460		2.016661
York	\$1,598,782.95	.008 786 793		6.208658
TOTALS	\$25,750,862.00			100.000000
COUNTY TAX RATE		.007 851 999		

AVERAGE RATIO	.998 935 183	
---------------	--------------	--

now therefore, be it

RESOLVED, that these figures be approved as a basis for the apportionment of taxes for State and County purposes, and be it further

RESOLVED, that these figures in the columns containing an apportionment of General Taxes be confirmed and that the figures be used in the forthcoming tax levy.

Dated at Geneseo, New York

December 18, 2013

Ways and Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-411 AUTHORIZING THE CHAIRMAN, THE CLERK OF THE BOARD AND THE REAL PROPERTY TAX DIRECTOR TO EXECUTE TAX WARRANTS FOR COLLECTION OF TAXES OF DECEMBER 31, 2013

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

RESOLVED, that warrants for the collection of taxes levied on the 2014 town tax rolls signed by the Chairman, Clerk of the Board and Real Property Tax Director, with the seal affixed thereto, be issued under the date of December 31, 2013 and that such warrants shall direct the collectors of the several towns to collect and pay over the several amounts set forth in such tax rolls on or before the 1st day of April, 2014.

Dated at Geneseo, New York

December 18, 2013

Ways & Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

CLOSE PUBLIC HEARING

Chairman Merrick asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

RESOLUTION NO. 2013-412 ADOPTING SEQR NEGATIVE DECLARATION FOR ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS

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

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the addition of parcels to existing Agricultural Districts is an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that it is hereby determined that the addition of parcels to existing Agricultural Districts will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

Dated at Geneseo, New York

December 18, 2013

Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2013-412 APPROVING ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS

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

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, upon recommendation of the Agricultural & Farmland Protection Board, the Livingston County Board of Supervisors established the month of September as the 30-day period in which landowners may petition Livingston County for the inclusion of parcels within existing agricultural districts; and

WHEREAS, Livingston County received five petitions for inclusion of land within an existing agricultural district; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board determined that four parcels proposed for inclusion in the agricultural districts consist predominately of viable agricultural land, and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the agricultural districts; and

WHEREAS, the Agricultural & Farmland Protection Board recommended the inclusion of four parcels in Agricultural Districts #1 and #4 as predominantly viable agricultural land, including parcels #71.-1-12.117, #42.-1-1.313, and #42.-1-1.314 in the Town of York, and #210.-1-8.1 in the Town of Ossian; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on December 18, 2013; and

WHEREAS, the Livingston County Board of Supervisors has determined pursuant to the State Environmental Quality Review Act, that the proposed action will not have a significant impact on the environment; now therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the inclusion of four parcels in Agricultural Districts #1 and #4 as predominantly viable agricultural land, including parcels #71.-1-12.117, #42.-1-1.313, and #42.-1-1.314 in the Town of York, and #210.-1-8.1 in the Town of Ossian.

Dated at Geneseo, New York

December 18, 2013

Public Services Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

SPECIAL RECOGNITIONS

- Mr. Coyle stated that today he will recognize three very dedicated public servants with a combination of 77 years of service to Livingston County. Starting with Sheriff John York. Public Safety was always priority number one. Past Vice Chairman Gary Moore stated it best, "If anything happened to you or your loved one, you would want Jack York on that case dogging it to fruition and dogging it to completion. Jack leaves on a high note. The County just received would that we were the recipient of a \$6M grant. He also leaves behind an accredited department. Mr. Coyle presented Sheriff York with a clock in recognition for his service.

- Sheriff John M. York recognized Undersheriff Jim Szczesniak, Major Chris Smith and Stephanie Little. The Sheriff thanked the Board of Supervisors for their support. He has never had a prouder moment in his life than being a member of this agency. Thank you for providing one of the best jails in this country. The Agency will exceed \$800,000 this year in payments from outside agencies for boarding of inmates. Mr. Coyle presented a fishing sign to the Sheriff.

- Ossian Supervisor Domenick Martello- Mr. Coyle reviewed a story from his first day before becoming Deputy County Administrator and of his being an alum of St. Bonaventure. Back in the day, Western New York had the little three, St. Bonaventure, Niagara and Conesus with many heated rivalries throughout their history. He was then introduced to Mr. Martello, a Niagara alum. Mr. Martello talked the least, but said the most. When he said something, it was profound, reasonable and was met with respect by his fellow board members. He was always an active member of the board for twelve years. Mr. Coyle presented Mr. Martello with a clock in recognition for his service

- Mr. Martello congratulated Mr. Merrick and the Sheriff and thanked the Board of Supervisors for the honor of serving with them. He offers you three pieces of advice – 1)Always remember we serve at pleasure of the electra, this should not be about us 2)the money we spend is not ours, spend wisely, spend it prudently 3) You need to listen to that little voice when it is time to leave – the message coming in to him is to smile once in a while, it's good for you.

- Chairman Of The Board And Groveland Supervisor James C. Merrick - Mr. Coyle honored Groveland Supervisor James Merrick for his service of over 22 years and his 15 years of service as Chairman of the Board of Supervisors. It is appropriate that he is the Grove-land Supervisor because he is the Grover Cleveland of Livingston County. He served for a period of time, took some time off and decided to come

back. He has guided this board for 15 years. Mr. Coyle felt it only fitting that he ask Highway Superintendent Don Higgins if he'd care to comment.

- Mr. Higgins reviewed the history of Mr. Merrick asking for any comments on a resolution over the years. Mr. Higgins reviewed a Resolution 2013-1 he prepared recognizing Chairman Merrick and explained that this resolution will be displayed in the lobby of the Highway department. Mr. Higgins thanked Mr. Merrick for all of his support of the Livingston County Highway Department.
- Chairman Merrick thanked Mr. Higgins support and all he has done for this County. The Chairman thanked the Board and the Department heads for their support over the years. He has appreciated it and learned a lot.

EXECUTIVE SESSION

Motion made by Mr. Pangrazio and seconded by Mr. Deming that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the employment history of particular persons; and that James C. Merrick act as Chairman, Michele R. Rees act as Secretary, and County Administrator Ian M. Coyle, Ossian Supervisor Elect Knapp, and Bill Carman 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 December 18, 2013

James C. Merrick, 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.

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

RESOLUTION NO. 2013-413 ADOPTING 2014 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE

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

RESOLVED, the 2014 Livingston County Department Head Salary Schedule is hereby adopted effective January 1, 2014, a copy of which is attached hereto and is incorporated herein by reference.

	Dept.	Dept Code	Title	Pos. #	Name	FT/PT	DOH	2014 Rate (2% increase)
1	BOS	A1010	Chairman of the Board	014	N/A	PT	N/A	\$33,000.00
2	BOS	A1010	Vice Chairman of the Board	018	N/A	PT	N/A	\$19,000.00
3	BOS	A1010	Committee Chairpersons		N/A	PT	N/A	\$15,875.00
4	BOS	A1010	Members of the Board	015	N/A	PT	N/A	\$15,175.00
5	BOS	A1230	County Administrator	121	Coyle, Ian	FT	7/14/2008	\$130,000.00
6	BOS	A1345	Administrative Assistant to the County Administrator	324	Grosse, Lisa M.	FT	1/22/1990	\$61,875.00

7	BOS	A1010	Clerk to the Board of Supervisors	005	Rees, Michele R.	FT	12/27/1994	\$53,000.00
8	BOS	A1010	Confidential Secretary to the Clerk	140	Vacant	FT	N/A	\$16.49/hr
9	BOS	A1320	County Auditor	124	Donegan, Terrence P.	FT	9/17/1990	\$74,675.00
10	BOS	A1665	Records Inventory Supervisor	129	Montemarano, Katherine	FT	1/1/1993	\$49,650.00
11	BOS	A1230	Secretary to the County Administrator	323	Savino, Melissa S.	FT	7/15/2013	\$20.88/hr
12	BOS	A1230	Stop DWI Coordinator	276	Vacant	PT	1/9/1969	\$29.17/hr
13	AGIN	A6773	Office for the Aging Director	132	Smith, Kaaren	FT	12/15/1979	\$74,175.00
14	AGIN	A6780	Aging Services Caseworker	289	DeMarte, Anne	FT	9/10/1997	\$51,925.00
15	AGIN	A6780	Case Manager	290	Gaby, Melissa	FT	8/3/2007	\$46,725.00
16	AGIN	A6774	Finance Supervisor	138	Bagley, Sue Ann	FT	8/29/2008	\$48,275.00
17	AGIN	A6781	Foster Grandparent Program Director	133	Gage, Deborah C.	FT	10/4/2004	\$50,750.00
18	AGIN	A6774	Nutrition Coordinator	134	Wilkins, Jessica	FT	2/25/2008	\$47,150.00
19	ATNY	A1420	County Attorney	104	Morris, David J.	4/5	1/1/1992	\$111,700.00
20	ATNY	A1420	Assistant County Attorney	202	Mallaber, Jeffrey	FT	3/1/2009	\$69,925.00
21	ATNY	A1420	Assistant County Attorney	202	Sisson, Wendy	PT	1/1/2006	\$54,275.00
22	BOE	A1450	Commissioner	002	Schoonover, Laura M.	FT	7/13/1987	\$54,425.00
23	BOE	A1450	Commissioner	002	Leven, Nancy L.	FT	7/18/1994	\$54,425.00
24	BOE	A1450	Deputy Commissioner	003	DiPasquale, David M.	FT	1/19/2010	\$48,500.00
25	BOE	A1450	Deputy Commissioner	003	vacant	FT	N/A	\$48,500.00
26	CLER	A1410	County Clerk	007	Culbertson, James A.	FT	1/1/1986	\$86,825.00
27	CLER	A1410	Deputy County Clerk	211	Strickland, Mary F.	FT	3/2/1983	\$68,425.00
28	CLER	A1410	Second Deputy County Clerk	145	Olson, Kathleen	FT	1/2/1996	\$48,750.00
29	CNR	E6120	Director of Long Term Care	141	Bassett, Franklin	FT	7/13/1992	\$123,750.00
30	CNR	E6120	Deputy Director of Long Term Care	019	Woodruff, Stephen	FT	7/11/2011	\$91,725.00

31	CNR	E6120	Administrative Secretary	602	McConnell, Jeannine	FT	7/9/2007	\$32,225.00
32	CNR	E6120	Administrative Secretary	602	Pearson, Lorri	FT	10/31/2003	\$35,675.00
33	CNR	E6120	Assistant Director of Nursing	335	Crye, Kathleen	FT	12/20/1987	\$71,525.00
34	CNR	E6120	Director of Fiscal Services	151	Keefe, Barbara	FT	10/27/2008	\$80,525.00
35	CNR	E6120	Director of Nursing Services	216	Krause, Amy K.	FT	3/29/2010	\$79,450.00
36	CNR	E6120	Director of Rehabilitative Services	351	Jarzyna, Anthony	FT	10/20/1997	\$85,075.00
37	CNR	E6120	Director of Social Work Services	354	Parker, Kandie	FT	7/10/2006	\$62,150.00
38	CNR	E6120	Leisure Time Activities Director	504	Kavanagh, Kimberly	FT	9/18/2006	\$49,200.00
39	CNR	E6120	Medical Director	144	vacant	PT	N/A	\$120.00/hr
40	CNR	E6120	Purchasing Coordinator	356	Wood, Leroy	FT	2/12/2007	\$51,225.00
41	CS	A1620	Supervisor of Buildings & Grounds	128	Allen, David W.	FT	8/24/1992	\$82,325.00
42	CS	A1630	Buildings & Grounds Working Foreperson	286	Cavalier, William R.	FT	10/31/2011	\$61,275.00
43	CS	A1610	Buildings & Grounds Working Foreperson	286	Driscoll, John R.	FT	11/14/2011	\$61,275.00
44	CS	E6120	Buildings & Grounds Working Foreperson	286	Helles, Thomas R.	FT	1/31/2002	\$64,175.00
45	DA	A1165	District Attorney	011	McCaffrey, Gregory J.	FT	5/21/2012	\$146,400.00 4/1/14 salary increases to \$152,500.00
46	DA	A1165	Assistant District Attorney	203	Rowcliffe, Victor D.	FT	4/6/1998	\$87,325.00
47	DA	A1166	Assistant District Attorney	203	Hill, Justin M.	FT	3/4/2013	\$71,375.00
48	DA	A1165	Assistant District Attorney	203	Tonra, Joshua J.	FT	1/14/2008	\$65,275.00

49	DA	A1166	Assistant District Attorney	203	Anderson, Marty J.	FT	10/15/2013	\$56,350.00
50	DA	A1165	Assistant District Attorney	203	Woodruff, Scott	FT	12/12/2011	\$57,500.00
51	DA	A1165	Assistant District Attorney	203	Cicoria, Ronald A.	PT	9/2/2008	\$30,950.00
52	DA	A1165	Secretary to the District Attorney	012	Ehrmentraut, Geraldine	FT	1/7/1993	\$57,125.00
53	DA	A1165	Victim/Witness Assistant Coordinator	294	Corrigan, Richard J.	FT	11/1/1995	\$51,250.00
54	DOH	A4010	Public Health Director	117	Rodriguez, Jennifer J.	FT	11/1/2012	\$83,650.00
55	DOH	A4010	Deputy Director of Public Health	020	vacant	FT	N/A	\$82,000.00
56	DOH	A4010	Director of Environmental Health	275	Grovanz, Mark	FT	11/4/2013	\$65,000.00
57	DOH	A4010	Director of Patient Services	217	vacant	FT	11/18/2013	\$75,000.00
58	DOH	A4035	Director of Patient Services	217	Tucker-Jobson, Ann	FT	12/3/2012	\$62,500.00
59	DOH	A4010	Director of Patient Services	217	Sheflin, Cynthia	FT	2/13/1990	\$68,500.00
60	DOH	A4115	Director of Patient Services	217	Stallone, Mary Margaret	AT	4/1/2013	\$31.39/hr
61	DOH	A3510	Dog Control Officer	111	Clark, Roxanne L.	FT	10/17/1994	\$50,300.00
62	DOH	A4010	Finance Supervisor	138	Henderson, Erik	FT	2/25/1999	\$47,150.00
63	DOH	A4010	Financial Manager	131	Peraino, James J.	FT	8/2/1993	\$74,550.00
64	DOH	A4010	Physician	264	Matlin MD, Arnold	PT	9/16/2008	\$80.00/hr
65	DOH	A4080	Physician	264	Witte MD, Anthony	PT	7/19/2010	\$40.00/hr
66	DSS	A6010	Commissioner of Social Services	103	Deane, Diane M.	FT	10/17/1988	\$96,025.00
67	DSS	A6010	Director of Administrative Services	215	Macomber, George	FT	10/4/1984	\$65,425.00
68	DSS	A6010	Head Social Welfare Examiner	221	Koch, Sharon	FT	6/1/1978	\$72,625.00
69	DSS	A6010	Secretary to the Commissioner of Social Services	630	Gulesano, Kristine L.	FT	3/19/2001	\$44,475.00
70	DSS	A6010	Social Services Attorney	120	Sylvester, John	FT	8/24/1987	\$108,275.00

71	DSS	A6010	Social Services Division Director	156	McCaughey, Tracy	FT	11/14/1994	\$64,275.00
72	ECOD	A6989	Economic Developer	112	Marshall, Julie A.	FT	9/18/2000	\$80,075.00
73	ECOD	A6989	Deputy Economic Developer	017	Baker-Scott, Carolyn A.	FT	3/18/2013	\$60,200.00
74	EMEDS	A4013	Emergency Medical Services Director	154	Dewar, Karen	FT	9/19/2011	\$55,050.00
75	EMEDS	A4014	Supervising ALS Technician	355	Kirchoff, Romel	FT	4/29/2012	\$43,550.00
76	EMS	A3640	Emergency Management Services Director	135	Niedermaier, Kevin	FT	11/20/1995	\$72,575.00
77	HIST	A7510	County Historian	106	Alden, Amie	FT	1/1/2004	\$43,300.00
78	HWAY	D5010	County Highway Superintendent	105	Higgins, Donald N.	FT	4/20/1987	\$88,525.00
79	HWAY	D5010	Deputy Highway Superintendent	214	Barefoot, Dennis J.	FT	6/30/1997	\$74,800.00
80	HWAY	D5010	Deputy Highway Superintendent	214	Cowley, Stephen M.	FT	6/24/1986	\$69,875.00
81	HWAY	D5010	Deputy Highway Superintendent	214	Wolfanger, Jason M.	FT	1/23/2012	\$66,450.00
82	HWAY	D5010	Highway Administrative Manager	336	Szoczei-Brehm, Elaine D.	FT	10/5/1998	\$56,675.00
83	ITS	A1680	Director of I.T.S.	139	Nieswiadomy, Dale	FT	5/2/1988	\$95,350.00
84	ITS	A1680	Deputy Director of I.T.S.	340	VanSon, Elaine	FT	1/22/1990	\$81,075.00
85	MH	A4310	Director of Community Mental Health Services	107	Corry, Rodney	FT	8/1/2012	\$73,000.00
86	MH	A4310	Deputy Director of Community Mental Health	153	Anuszkiewicz, Michele	FT	11/19/2012	\$61,200.00
87	MH	A4310	Financial Manager	131	Goodness, Barbara	FT	12/19/2002	\$57,525.00
88	MH	A4310	Nurse Practitioner	230	vacant	PT	N/A	\$73.00/hr
89	MH	A4310	Nurse Practitioner	230	vacant	PT	N/A	\$73.00/hr
90	MH	A4310	Physician	264	vacant	PT	N/A	\$154.00/hr
91	MH	A4310	Physician	264	vacant	PT	N/A	\$154.00/hr
92	PD	A1170	Public Defender	125	Clark Tetamore, Marcea	FT	7/27/2000	\$92,900.00
93	PD	A1170	Assistant Public Defender	280	McCann, James	3/4	3/16/1992	\$58,575.00

94	PD	A1170	Assistant Public Defender	280	Connor, Ann E.	3/4	2/22/2010	\$47,700.00
95	PD	A1170	Assistant Public Defender	280	D'Arpino, John J.	FT	1/8/2012	\$66,125.00
96	PD	A1170	Assistant Public Defender	280	Donohue, Kelly	PT	1/1/1996	\$30,550.00
97	PD	A1170	Assistant Public Defender	280	vacant	PT	N/A	\$22,250.00
98	PD	A1170	Assistant Public Defender	280	Laragy, Christopher J.	FT	11/27/2000	\$72,850.00
99	PD	A1170	Confidential Secretary	322	Dugan, Lisa P.	FT	9/8/2000	\$42,925.00
100	PERS	A1430	Personnel Officer	114	Lynn, Tish E.	FT	9/5/1995	\$91,900.00
101	PERS	A1430	Account Clerk/Typist	601	vacant	FT	N/A	\$32,900.00
102	PERS	A1430	Account Clerk/Typist	601	Clarke, Tracy A.	FT	9/30/2013	\$15.88/hr
103	PERS	A1430	Administrative Secretary	602	Griffith, Amy J.	FT	7/13/1995	\$24.49/hr
104	PERS	A1430	Personnel Assistant	318	Beach, Lauraine M.	FT	3/31/1982	\$27.30/hr
105	PERS	A1430	Senior Account Clerk/Typist	621	Hettrick, Brenda Lee	FT	2/25/2006	\$20.60/hr
106	PLAN	A8020	Planning Director	115	Ellis, Angela L.	FT	4/14/2008	\$80,975.00
107	PROB	A3140	Probation Director II	116	Mignemi, Lynne C.	FT	11/27/1987	\$73,400.00
108	PW	A8037	Director of Operations	146	vacant	FT	N/A	\$0.00
109	PW	A8037	Financial Manager	131	Travis, Judith	FT	7/28/1989	\$63,000.00
110	PW	A8037	Public Works Director	136	VanHorne, Catherine	FT	3/19/1990	\$82,125.00
111	RPTS	A1355	Director of Real Property Tax Services I	109	Pukos, Joseph	FT	2/1/1982	\$69,725.00
112	SHER	A3110	Sheriff	013	Dougherty, Thomas	FT	3/22/2006	\$90,000.00
113	SHER	A3150	D.S./Major (Corrections)	227	vacant	FT	N/A	\$75,000.00
114	SHER	A3110	D.S./Major (Criminal-Rd. Patrol)	190	vacant	FT	8/16/1986	\$74,000.00
115	SHER	A3150	D.S./Major (Investigations)	227	Burgess, Matthew	FT	10/14/1994	\$73,300.00
116	SHER	A3112	Secretary to the Sheriff	016	Little, Stephanie	FT	8/30/1999	\$55,625.00
117	SHER	A3110	Undersheriff	259	Vacant	FT	N/A	\$80,000.00
118	TRAF	A3110	Traffic Safety Board Executive	646	Johnston, Patricia	PT	5/14/1996	\$14.52/hr

			Secretary					
119	TREA	A1325	County Treasurer	008	Mann, Amy	FT	1/1/2000	\$76,500.00
120	TREA	A1325	Deputy County Treasurer	010	Fox, Linda M.	FT	4/24/2013	\$49,475.00
121	VET	A6510	Director of Veterans Services Agency	147	Hollister, Frank	PT	5/17/2004	\$40,800.00
122	WDS	J6292	Workforce Development Services Director/Youth Bureau Director	142	Snyder, Ryan P.	FT	2/6/2012	\$69,375.00

Dated at Geneseo, New York

December 18, 2013

Ways & Means Committee

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

OTHER BUSINESS

1. Republican & Democratic Caucuses

REPORT OF THE REPUBLICAN CAUCUS

To the Board of Supervisors of Livingston County:

At a meeting of the Board of Supervisors of the County of Livingston, the Undersigned, being the Republican members of such Board, designate the following newspapers for publication of the designated matters:

- A. Genesee Country Express Local Laws, Notices, and other matters required to be published (Official Paper)
- B. Livingston County News Concurrent Resolutions, Tax Sale Notices
- C. Genesee Country Express Election Notices, Official Canvas

We certify that in designating the above newspapers we have considered the newspapers' advocacy of the principles of the Republican Party, the newspapers' support of the parties' nominees and the circulation of the newspaper in Livingston County.

Dated at Geneseo, New York

December 18, 2013

Mark J. Schuster, Chairman	Thomas B. Baldwin	Daniel L. Pangrazio
Brenda B. Donohue, Secretary	Domenick J. Martello	Ivan C. Davis
David L. LeFeber	Deborah J. Babbitt Henry (absent)	William S. Wadsworth
Dennis P. Mahus	J. Peter Yendell	Eric R. Gott
Lisa A. Semmel	Gerad D. Levey	

REPORT OF THE DEMOCRATIC CAUCUS

To the Board of Supervisors of Livingston County:

At a meeting of the Board of Supervisors of the County of Livingston, the Undersigned, being the Democratic members of such Board, designate the following newspapers for publication of the designated matters:

- A. Livingston County News Local Laws, Notices, and other matters required to be published (Official Paper)
- B. Genesee Country Express Concurrent Resolutions, Tax Sale Notices
- C. Livingston County News Election Notices, Official Canvas

We certify that in designating the above newspapers we have considered the newspapers' advocacy of the principles of the Democratic Party, the newspapers' support of the parties' nominees and the circulation of the newspaper in Livingston County.

Dated at Geneseo, New York

December 19, 2013

Gerald L. Deming, Chairman

Charles J. DiPasquale, Secretary

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Thursday, January 2, 2014 at 1:30 p.m.
Carried.

The Board adjourned at 3:30 p.m.