

**REGULAR BOARD MEETING
WEDNESDAY, JULY 27, 2016
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Ivan Davis (Portage).

PLEDGE OF ALLEGIANCE

The Chairman Gott introduced Michael Kemp:

Michael Kemp was born in Rochester, NY and is a 1994 graduate of Livonia Central School. Michael enlisted in the United States Marine Corps in 1996 and served in the infantry w/ 3rd Battalion 4th Marines and as an embassy guard at the American Embassy Prague, Czech Republic and the American Embassy Hanoi, Vietnam. Michael participated in numerous operations during his time in the Marine Corps to include Operations Hunter Warrior "Sea Dragon", Forest Light, Czech Republic's accession into NATO, Bi-lateral trade agreements between the United States and Vietnam, presidential dignitary protection details for President Clinton at the G-8 Summit in Okinawa, Japan, the Bi-lateral trade agreement signing in Hanoi, Vietnam, and a Secretary of State dignitary protection detail for Secretary Albright in Moscow, Russia.

Michael separated from military service in 2001 to pursue his educational and professional goals. Michael has a Bachelor of Science Degree in Political Science, an Associate Degree in Criminal Justice and an Associate Degree in General Studies. Michael is currently pursuing a graduate degree on a part-time basis. In 2002 Michael interned with New York State Office of Public Security Intelligence Division, and also interned with the U.S. Department of State Bureau of Political-Military Affairs. In 2003 Michael accepted fulltime employment in the field of Counterintelligence with the U.S. Army Intelligence and Security Command and eventually transitioned operationally working as a security contractor in Iraq and Kuwait running intelligence and security missions. Upon returning home from overseas in 2007, Michael began employment with Livingston County Sheriff's Office where he currently works as a Deputy Sheriff Corrections Officer.

In 2011 Michael re-entered military service enlisting in the New York Air National Guard 107th Air Wing at Niagara Falls Air Reserve Station. He initially served with the 107th Security Forces Squadron and in 2013 transferred to the 107th Force Support Squadron where he continues to serve today as a Unit Career Advisor and the Team Leader in the Tactical Operations Center (TOC) for the 107th Air Wings Fatality Search and Recovery Team's Homeland Response Force Mission. Michael's major federal awards and decorations include a Meritorious Unit Commendation, Good Conduct Medal, National Defense Service Medal, Global War on Terrorism Service Medal, Sea Service Deployment Ribbon, Overseas Service Ribbon w/ 1x star, and the Marine Security Guard (Embassy Duty) Ribbon. His state awards and decorations include Operation Enduring Freedom Service Ribbon, Operation Iraqi Freedom Service Ribbon, and the Humane Service to New York State Medal.

Michael Kemp led the Pledge of Allegiance.

Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Michael Kemp. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 7/13/16 Regular Meeting were approved as presented.

PUBLIC HEARING

1. TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT AN APPLICATION TO THE OFFICE OF COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Chairman Gott declared the Public Hearing open and asked the Economic Developer Bill Bacon to comment on the public hearing and the project being considered.

Bill Bacon Comments:

Good afternoon. The purpose of today's public hearing is to provide information to the public regarding the Community Development Block Grant Microenterprise Program and to consider comment regarding the proposed application being requested for submittal by Livingston County. An application in the amount of \$104,000 is being proposed to the New York State Office of Community Renewal to provide grants in conjunction with capacity building and entrepreneurial assistance to support and foster the development of four microbusinesses to be located in Livingston County with the anticipated job creation of twenty in total. Pending a successful outcome of the grant application, it is proposed that the County would then enter into a sub-recipient agreement with Livingston County Development Corporation to administer the program through a business plan competition available to any participants interested in owning and operating a craft beer brewing business, again located within the County. The initiative is intended to fill a business gap and create further opportunity in the burgeoning food and beverage industry. In addition to the grant awards, technical assistance will be offered as part of the business plan preparation where access to the accounting, legal and marketing professionals with an expertise in this arena can provide professional support. These plans will be scored and ranked using a rubric designed for objectivity and consistency is determining the awardees.

Chairman Gott 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. The NYSAC Fall Seminar will be at the Niagara Falls Conference Center & Sheraton Hotel on September 19-21, 2016 – Please let Michele know if you are planning to attend ASAP so we can get the hotel reservations set.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2016-232 APPROVING ABSTRACT OF CLAIMS #7B-JULY 27, 2016

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 27, 2016 in the total amount of \$1,398,064.50.

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

PRIVILEGES OF THE FLOOR

There were no privileges of the floor.

RESOLUTIONS

Workforce Development/Youth Bureau

RESOLUTION NO. 2016-233 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT-EXPERIENCE WORKS

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

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

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|-------------------------|---------------------------|---------------|
| Experience Works | 7/1/16 – until terminated | \$0 |

306 East 6th Street

North Platte, NY 69101

For: Senior Community Service Employment Program

Dated at Geneseo, New York

July 13, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

Economic Development

RESOLUTION NO. 2016-234 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE

DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY PROGRAM

Mr. Deming announced that this resolution was not presented at a Public Services Committee meeting; however, all Committee members have signed the resolution.

WHEREAS, New York State Governor Andrew M. Cuomo, has created ten Regional Economic Development Councils; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process, the Consolidated Funding Application (CFA) has been developed and made available to distribute grant funds for job creation, infrastructure improvements and regionally significant economic development projects; and

WHEREAS, the Department of State of the State of New York has made funding available for the 2016 Local Government Efficiency (LGE) Program to assist applicants in developing and implementing plans to improve local government efficiency and cost savings; and

WHEREAS, the delivery of safe, dependable, good quality water is vital to the economy of Livingston County, and will support agricultural producers and agricultural-related and supporting industries throughout the Finger Lakes Region and New York State; and

WHEREAS, the intent of the Livingston County Water Program Grant is to identify opportunities to collaborate and work together on needed water and sewer infrastructure improvements that help maximize system and operational efficiencies, minimize costs and best serve the residents of the Livingston County; and

WHEREAS, after much discussion, Livingston County has determined it is advantageous to join together with Livingston County Economic Development, the Livingston County Water and Sewer Authority, the Village of Geneseo, the Village of Avon, and other interested municipalities to apply for LGE funding; now therefore be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in the approximate amount of \$300,000 to the Department of State LGE Program to support the Livingston County Water Program, and be it further

RESOLVED, that the Clerk of the Board is hereby authorized and directed to forward a certified copy of this adopted resolution to the Livingston County Economic Development Director.

Dated at Geneseo, New York

July 27, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2016-235 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH & DISTRICT ATTORNEY'S OFFICE

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

July 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

RESOLUTION NO. 2016-236 ESTABLISHING AN ACCOUNT- PLANNING DEPARTMENT - WILKINS CREEK SUB WATERSHED STUDY

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

RESOLVED, that the following account be established for the Planning Department:

| Account | Dept. | Code | Description | Amount |
|-------------------------|-------|------|------------------------------------|--------------------|
| Establish Revenue | A8024 | 3989 | State | \$14,000.00 |
| | | 2372 | Planning Services for Other Govts. | \$6,000.00 |
| | | | Total | \$20,000.00 |
| Establish Appropriation | A8024 | 4080 | Prof. Services | \$20,000.00 |
| | | | Total | \$20,000.00 |

Dated at Geneseo, New York

July 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

RESOLUTION NO. 2016-237 DECLARING SURPLUS PROPERTY – HIGHWAY

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

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

(Highway Department)

| Quantity | Item | Model | VIN # |
|----------|---|----------|-------------------|
| 1 | 1999 Alltec Cold Planer | CX30 | Unit #96.05 |
| 1 | 2005 Chevrolet Pickup | 2500 | 1GCHK29285E313921 |
| 1 | 1991 Ford Dump Truck | LT9000 | 1FDZU90R3MVA36199 |
| 1 | 18 Foot Flatbed body & 2200 gallon steel water tank | - | - |
| 1 | 1998 Vibromax Single Drum Roller | Vibromax | SN#JKC8303607 |

Dated at Geneseo, New York

July 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

RESOLUTION NO. 2016-238 AUTHORIZING LEASE WITH COUNCIL OF ALCOHOL AND SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC.

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 9,500 square feet located in the former Geneseo Skilled Nursing Facility is no longer necessary for Livingston County public purposes; and, be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with Council on Alcohol and Substance Abuse for Livingston County, Inc. for said 9,500 square feet in the former Geneseo Skilled Nursing Facility for a period of five years commencing on September 1, 2016 and ending on August 31, 2021 at \$5,627.53 per month, increasing 3% yearly, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

July 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

RESOLUTION NO. 2016-239 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENT FOR LIVINGSTON COUNTY– STATE UNIVERSITY OF NEW YORK AT GENESEO

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

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

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|--|-------------|---------------|
| State University of New York at Geneseo | N/A | \$0 |

College Drive

Geneseo, NY 14454

For: Internship and Affiliation Agreement.

Dated at Geneseo, New York

July 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

Personnel

RESOLUTION NO. 2016-240 AUTHORIZING THE COUNTY ADMINISTRATOR TO BE THE

APPOINTING AUTHORITY FOR THE CENTRAL SERVICES DEPARTMENT

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

WHEREAS, the Buildings & Grounds Supervisor resigned effective 7/1/16, and

WHEREAS, until such time as a new Buildings & Grounds Supervisor is appointed, an Appointing Authority is needed for the department, now therefore be it

RESOLVED, that effective immediately, the Livingston County Board of Supervisors appoints County Administrator Ian M. Coyle the Appointing Authority for the Central Services Department, such authority to end when a new Buildings & Grounds Supervisor is appointed.

Dated at Geneseo, New York

July 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

RESOLUTION NO. 2016-241 AMENDING THE 2016 DEPARTMENT HEAD SALARY SCHEDULE: CENTRAL SERVICES

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

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

Central Services

- Increase the salary of Buildings & Grounds Working Foreperson William R. Cavalier to \$63,750.00 effective August 7, 2016.

Dated at Geneseo, New York

July 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

CLOSE PUBLIC HEARING

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

The Chairman declared the public hearing closed.

RESOLUTIONS CONT.**RESOLUTION NO. 2016-242 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

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

WHEREAS, the Livingston County Development Corporation (the "LCDC") plans to administer a business plan competition with the goal of creating at least four craft breweries in the county (the "Competition"); and

WHEREAS, the New York State Office of Community Renewal (the "OCR") has announced availability of funding under the NYS CDBG Microenterprise program to provide resources to support and foster the development of microbusinesses by providing grants in conjunction with capacity building and entrepreneurial assistance; and

WHEREAS, the LCDC has requested that the County apply for and provide the OCR funding to the LCDC as a grant for the purpose of making deferred loans to winners of the Competition; and

WHEREAS, the Project will result in substantial benefit to the County in the form the creation or expansion of at least four businesses and the creation of up to 20 jobs; and

WHEREAS, the County has held a public hearing on July 27, 2016 to obtain citizens' views regarding the CDBG program as administered by OCR and the Competition; now therefore be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in the approximate amount of \$184,000 to the OCR to support the Competition, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Competition.

Dated at Geneseo, New York

July 27, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,980; Noes - 0; Absent - Davis, 29; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Youth Advisory Board

| Name | Address | Title/Represents | Term Expires |
|----------------------|---|------------------|--------------|
| Carson Correll | 1717 Parkside Place, Lima, NY 14485 | Youth | At Pleasure |
| Carole Hayes | 2389 Reservoir Road, Avon, NY 14414 | Avon | At Pleasure |
| Betty McClenney | 331 Leicester Road, Caledonia, NY 14423 | Caledonia | At Pleasure |
| Jeffrey Rose | 33 Heritage Drive, Geneseo, NY 14454 | Geneseo | At Pleasure |
| Theodore Saunders | 7208 Groveland Hill Road, Groveland, NY 14462 | Groveland | At Pleasure |
| John A. Correll | 1717 Parkside Place, Lima, NY 14485 | Lima | At Pleasure |
| Susan Bell | 108 Big Tree Street, Livonia, NY 14487 | Livonia | At Pleasure |
| Phyllis Greene | 11 Adams Street, Dansville, NY 14437 | North Dansville | At Pleasure |
| Doris Marsh | 2252 Gilbert Road, Dalton, NY 14836 | Nunda | At Pleasure |
| Anthony Scavone, Jr. | 9814 Jay Knapp Road, Dansville, NY 14437 | Ossian | At Pleasure |
| Holly Adams | 607 Silson Road, Hunt, NY 14856 | Portage | At Pleasure |
| Alise Rounsville | 5491 Carney Road, Dansville, NY 14437 | Sparta | At Pleasure |
| Sarah Quinlan | 38 Chapel Street, Mt. Morris, NY 14510 | BEA | At Pleasure |
| Dawn Weber | 4612 Millennium Drive, Geneseo, NY 14454 | CASA | At Pleasure |
| Mark Wittmeyer | 24 Groveland Road, Apt. C, Geneseo, NY 14454 | CCE | At Pleasure |

2. Sparta Supervisor Mark Schuster reminded the Board of Supervisors that Livingston County will be hosting the Intercounty Association of Western New York on Friday, August 19, 2016 at the Double M Schuster Barn. He would like to encourage the attendance of all of the Supervisors if possible. Please contact Michele if you have anything from your town that you would like to donate for the raffle, would be greatly appreciated. We also indicated at Intercounty last month that we would like dress to be casual because it will be at a barn. We were talking about wearing the County polo shirts that all but the new supervisors have. Michele will be putting a new order in for them very soon to have them back in time to wear at the Intercounty meeting. Please see Michele after the meeting today to order your shirt.
3. Chairman Gott explained that additional County Polos can also be purchased. Michele will get an updated quote and anyone interested can include an order for other colors.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, August 10, 2016 at 1:30 p.m. Carried.

The Board adjourned at 1:50 p.m.