

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, APRIL 12, 2017**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Bernie Doran, U. S. Air Force, Korean War

**APPROVAL OF MINUTES**

Minutes of 3/22/17 Regular Meeting

**COMMUNICATIONS**

1. Receipt of a Notice of Claim in the matter of Eileen Hilsdorf vs. LC Center for Nursing and Rehabilitation et.al.
2. Thank you note from Cathy VanHorne for the retirement gifts.
3. Receipt of a Letter from NYSAC Executive Director Stephen J. Acquario acknowledging Res. No. 2017-101.
4. The Annual Workplace Violence Training will be held immediately following Board meeting.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2017-114      APPROVING ABSTRACT OF CLAIMS #4A-APRIL 12, 2017**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 12, 2017 in the total amount of \$2,696,220.52.

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

1. BETSY HARRIS, LIVINGSTON ARTS EXECUTIVE DIRECTOR – IMPORTANCE OF THE ARTS IN LIVINGSTON COUNTY

2. LYNNE MIGNEMI, PROBATION DIRECTOR – SUICIDE PREVENTION TASK FORCE

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Human Services Committee

1. **APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: DEANNA L. CROTEAU**

RESOLVED, that the following member is hereby appointed to the Livingston County Youth Board for the term designated:

<b>Livingston County Youth Board</b>			
Name	Address	Agency	Term
DeAnna L. Croteau	3335 Elm Road, Geneseo, NY 14454	Cornell Cooperative Extension	At Pleasure

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

2. **REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY DEVELOPMENTAL DISABILITIES SUBCOMMITTEE: ANNMARIE URSO**

RESOLVED, that the following member is hereby reappointed to the Livingston County Developmental Disabilities Subcommittee for the term designated:

<b>Development Disabilities Subcommittee</b>			
Name	Address	Rep./Title	Term Expires
Annmarie Urso	1 College Circle, Geneseo, NY 14454	Chairperson	1/1/17-12/31/20

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

**3. PROCLAIMING THE WEEK OF MAY 14-20, 2017 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS' MONTH:**

WHEREAS, we as Americans experience aging as the natural order of life, live longer than at any time in the past, and seek to maintain our highest level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide a high quality of care and services to meet the needs of Livingston County residents and the greater community, and

WHEREAS, nursing homes are a vital component of the local economy providing employment and economic activity beneficial to the community, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 14-20, 2017 as Nursing Home Week in Livingston County in honor of the valuable contributions Livingston County's nursing homes and their staffs make to the quality of life of our county.

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

**4. PROCLAIMING THE MONTH OF MAY AS FOSTER CARE MONTH**

WHEREAS, May is National Foster Care Month, a time to recognize the role each of us plays in the lives of children in Foster Care; and

WHEREAS, the people of this county have a longstanding tradition of opening their hearts and homes to children in need of a stable and permanent setting; and

WHEREAS, foster care is an essential component and a practical means by which to provide children with a safe and loving home; and

WHEREAS, Livingston County is in need of more families willing to become resources for youth in our Community by becoming a Foster Parent, a Respite Resource, a volunteer or mentor; and

WHEREAS, interested Livingston County citizens can contact the Livingston County Department of Social Services to learn more about becoming foster parents; and

WHEREAS, devoted foster parents continually strive to improve the quality of life for the children in their care, make a lasting impact in a child's life; and

WHEREAS, it is important to recognize the valuable contributions of concerned, caring and compassionate foster parents;

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2017 as Foster Care Month in Livingston County.

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

**5. PROCLAIMING THE MONTH OF MAY OLDER AMERICANS MONTH**

WHEREAS, President John F. Kennedy first designated May as "Senior Citizens Month" in 1963; and

WHEREAS, Older Americans Month acknowledges the past and present contributions of older Americans by recognizing the achievements of seniors and encouraging participation in community activities; and

WHEREAS, older adults play an important role in Livingston County by contributing experience, knowledge, and wisdom; and

WHEREAS, older adults are active, productive community members involved in volunteering, mentorship, and civic engagement; and

WHEREAS, older adults continue to make valuable contributions to Livingston County, ensuring a better life for future generations;

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2017 as Older Americans Month and honors the valuable contributions that Older Americans make to Livingston County; and encourages people to recognize the important role of Older Americans by providing opportunities for older people to share their wisdom, experience, and skills.

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

**6. RECOGNIZING WORLD WAR I CENTENNIAL APRIL 6, 2017 – JULY 26, 2019**

WHEREAS, April 6, 2017 marks the beginning of the Centennial observation of World War I and the entry of the United States into the Great War; and

WHEREAS, approximately 500,000 veterans participated in World War I from New York State, recognized as the majority of veteran populous by states participation; and

WHEREAS, approximately 1,700 men and woman from Livingston County left their families and work behind to answer the call for duty; and

WHEREAS, 39 Soldiers, ten Sailors, and three Marines from Livingston County are recognized on the Roll of Honor paying the ultimate sacrifice while in the service of the United States during World War I; and

WHEREAS, many veterans returned to this area suffering the effects of the war and its aftermath having served courageously along with men, woman, and children on the home front also enduring tremendous hardships and contributing generously to their communities; now, therefore, be it

RESOLVED, that in observance of the Centennial of World War I, the Livingston County Board of Supervisors in patriotic tradition, recognizes the importance of honoring all those from Livingston County who served in battle and on the home front during the Great War and acknowledges the immeasurable sacrifices that helped to preserve freedom.

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

Public Services Committee

**7. APPOINTING LIVINGSTON COUNTY CODE ENFORCEMENT OFFICER – JAMES MONTESANO**

WHEREAS, Livingston County is authorized to provide code enforcement duties pursuant to statute; now therefore be it

RESOLVED, that James Montesano, 4558 Caledonia Road, Leicester, NY is hereby appointed as the code enforcement officer for the County of Livingston.

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

**8. REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – JAMES FORRESTER**

RESOLVED, that the following member is hereby reappointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Rep./Title	Term
James Forrester	10059 Fair Street, Dalton, NY 14836	Alternate-Town of Nunda	1/1/17-12/31/19

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

**10. PROCLAIMING THE WEEK OF MAY 7-13, 2017 AS LIVINGSTON COUNTY TRAVEL AND TOURISM WEEK**

WHEREAS, travel has a positive effect on New York and the nation's economic prosperity and image abroad and it also impacts business productivity and individual travelers' well-being; and

WHEREAS, travel to and within the United States provides significant economic benefits for the nation, generating more than \$2.1 Trillion in economic output in 2015, with \$947.1 Billion spent directly by travelers;

and

WHEREAS, the tourism industry is among the largest private-sector employers in the United States, supporting 15.1 Million jobs in 2015, including 8.1 Million directly in tourism and 6.9 Million in other industries; and

WHEREAS, travelers' spending directly generated tax revenues of \$147.9 Billion for federal, state and local governments, funds used to support essential services and programs; and

WHEREAS, travel to and within New York provides significant economic benefits for the state, generating \$62.5 Billion spent directly by travelers in 2015 and tax revenues of \$7.1 Billion for state and local governments, funds used to support essential services and programs; and

WHEREAS, travel in Livingston County, New York provides economic benefits for the county, employing over 1,190 people and generating \$3.04 Million in local tax revenue and \$47.7 Million in total direct travel spending in 2015; and

WHEREAS, in 2015 international travel to the United States was the nation's No. 1 services export generating \$216.9 Billion in exports and creating a \$60.9 Billion trade surplus for the United States; and

WHEREAS, meetings, events and incentive travel are core business functions that help companies strengthen business performance, educate employees and customers and reward business accomplishments- which in turn boosts the U.S. economy in 2015, domestic and international business travelers spent \$296.3 Billion; and

WHEREAS, leisure travel, which accounts for more than three-quarters of all trips taken in the United States, spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships; and

WHEREAS, travel is a pillar of economic growth, creating jobs at a faster rate than other sectors, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors proclaim the week of May 7-13, 2017 as Travel and Tourism Week in Livingston County, New York, and urge the citizens of this community to join in this special observance with appropriate events and commemorations.

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

**11. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on April 26, 2017 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide a grant in conjunction with capacity building and entrepreneurial assistance to support and foster the development of a small business project in the Village of Geneseo that involves the creation of permanent jobs, 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 newspaper of the County as provided by law.

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

**12. SUPPORTING NEW YORK STATE SENATE BILL NO. S1908 AND NEW YORK STATE ASSEMBLY BILL NO. A3397, WHICH WOULD INCREASE THE COUNTIES SHARE OF DEPARTMENT OF MOTOR VEHICLE REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES**

WHEREAS, in the New York State 52 of 62 counties are mandated to operate a local Department of Motor Vehicles Office; and

WHEREAS, this local Department of Motor Vehicles Office operation is one of many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work performed by the county operated DMV's; and

WHEREAS, the remaining 12.7 % county share has not been increased since 1999, yet the amount of work required by the local Department of Motor Vehicles Office has increased in that same time period; and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county share of Department of Motor Vehicles revenue sharing rate will provide counties with needed revenue to continue to provide necessary local government services and reduce pressure on property taxes without increasing costs or fees to local residents; and

WHEREAS, there is a clear inequity present when a county Department of Motor Vehicles provides all the services, including overhead and staffing needs to fulfill these Department of Motor Vehicles services for state residents, yet the state takes 87.3 % of the revenue generated from providing these services; and

WHEREAS, the State Senate and Assembly recognized this inequity placed on counties and attempted to reduce the burden of local property taxpayers by overwhelmingly passing Senator Patty Richie's bill S1908 and Assemblyman Brindisi's bill A3397, which would raise the 12.7% county share up to 25% share; and

WHEREAS, counties recognize the important function of the State Department Motor Vehicle in providing both support to counties and resident services accordingly, any loss in the State Department Motor Vehicle operational budget that occurs from an increased county revenue should be made whole through the State General Fund; now therefore be it

1. RESOLVED, that the Livingston County Board of Supervisors do support New York State Senate Bill S1908 and New York State Assembly Bill A3397, which would increase the counties' share of Department of Motor Vehicles revenue to provide a more equitable share for counties, and directs that the Clerk of the Livingston County Board of Supervisors forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Catharine M. Young, New York State Senator Patrick M. Gallivan, Assemblyman Joe Errigo, other New York counties, the New York State Association of Counties (NYSAC) and the Inter County Association of Western New York.

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

#### **11. ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS**

WHEREAS, buildings are large users of energy in the State of New York; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information Livingston County is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Livingston County Board of Supervisors desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the County; and

WHEREAS, the Livingston County Board of Supervisors desires to establish procedure or guideline for County staff to conduct such Building Energy Benchmarking; now therefore, be it

RESOLVED, that the following specific policies and procedures are hereby adopted;

#### **BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES:**

##### **§1. DEFINITIONS**

- A. "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.
- B. "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.
- C. "Covered Municipal Building" shall mean a building or facility that is owned or occupied by Livingston

County that is 1,000 square feet or larger in size.

- D. “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.
- E. “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.
- F. “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.
- G. “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.
- H. “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.
- I. “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.
- J. “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

## §2. APPLICABILITY

- A. This policy is applicable to all Covered Municipal Buildings as defined in Section 1 of this policy.
- B. The County Administrator may exempt a particular Covered Municipal Building from the benchmarking requirement if the County Administrator determines that it has characteristics that make benchmarking impractical.

## §3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

- A. No later than May 1, 2017, and no later than May 1 every year thereafter, the County Administrator or his or her designee shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.
- B. For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the County Administrator or his or her designee shall begin inputting data in the following year.

## §4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

- A. Livingston County shall make available to the public on the internet Benchmarking Information for the previous calendar year no later than September 1, 2017, and by September 1 of each year thereafter for Covered Municipal Buildings; and
- B. Livingston County shall make available to the public on the internet and update at least annually, the following Benchmarking Information:
  - (a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and
  - (b) For each Covered Municipal Building individually:
    - 1. The status of compliance with the requirements of this Policy; and
    - 2. The building address, primary use type, and gross floor area; and
    - 3. Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
    - 4. A comparison of the annual summary statistics (as required by Section 6 (C.) of this Policy) across calendar years for all years since annual reporting under this Policy has been required

for said building.

#### §5. MAINTENANCE OF RECORDS

Livingston County shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the County for a period of three (3) years.

#### §6. ENFORCEMENT AND ADMINISTRATION

- A. The County Administrator, or his or her designee shall be the Chief Enforcement Officer of this Policy.
- B. The County Administrator may promulgate regulations necessary for the administration of the requirements of this Policy.
- C. Within thirty days after each anniversary date of the effective date of this Policy, the County Administrator, or his or her designee shall submit a report to the County Public Services Committee of the County Board of Supervisors including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the County Administrator determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

#### §7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

#### §8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

#### 13. **RESOLUTION URGING THE GOVERNOR AND STATE LAWMAKERS TO PROVIDE FUNDING FOR LOCAL UPDATE OF CENSUS ADDRESSES (LUCA)**

WHEREAS, the U.S. Census Bureau's Local Update of Census Addresses Program (LUCA) is the only opportunity offered to tribal, state, and local governments to review and comment on the U.S. Census Bureau's residential address list that will be used to solicit 2020 Census input within their respective jurisdictions; and

WHEREAS, the U.S. Census Bureau relies on a complete and accurate address list to ensure complete distribution of 2020 Census survey material to obtain a full count of the resident population of each jurisdiction; and

WHEREAS, the Decennial Census counts are used by the Federal government to distribute more than \$400 billion in annual aid for infrastructure, programs, and services; and

WHEREAS, the Decennial Census information is used to determine eligibility for targeted funding programs and grants by the state and federal governments; and

WHEREAS, the data derived from the decennial census helps local communities plan for future needs in infrastructure and programs; and

WHEREAS, the Decennial Census population counts affect state and federal congressional representation and redistricting, and impacts County weighted voting systems; and

WHEREAS, by participating in the LUCA Program local jurisdictions can provide valuable input and help ensure that the 2020 Census reaches the maximum number of residents and provides a full and accurate accounting of the resident population in each jurisdiction, thus ensuring that the Census is accurate state wide; and

WHEREAS, the New York State Association of Counties supports the allocation of funds from the state of New York to regions and counties that wish to participate in the LUCA Program; and

WHEREAS, the members of the Genesee\Finger Lakes Regional Planning Council have banded together and collectively identified \$150,000 to be allocated to the estimated \$200,000 cost of using real property tax, master street address guides, and other address related local governmental data to update the U. S.

Census Bureau residential address lists in a consistent and comprehensive manner for our entire region; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors calls on Governor Cuomo, the New York State Senate and New York State Assembly and their leadership to provide funding statewide to support local regional, county, and municipal participation in the LUCA Program as being in the best interest of the State of New York; and further

RESOLVED, that the Livingston County Board of Supervisors calls upon the Governor and State Legislature to provide \$50,000 in funding to the Genesee/Finger Lakes Regional Planning Council to complete the funding necessary to complete a comprehensive LUCA review on behalf of the Counties of Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming, and Yates, and the City of Rochester; and further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senator Catherine Young, Senator Patrick Gallivan, Assemblyman Joseph Errigo, the chief elected official of each member of the Genesee/Finger Lakes Regional Planning Council, the Executive Director of the Genesee/Finger Lakes Regional Planning Council, and the New York State Association of Counties.

Dated at Geneseo, New York

April 12, 2017

Public Services 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**

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

**HUMAN SERVICES COMMITTEE**

*Department Of Health*

**14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: LORI'S ELITE HAIR DESIGN, LLC, NICHOLAS H. NOYES MEMORIAL HOSPITAL, S2AY NETWORK, INC. & SUNY GENESEO**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Lori's Elite Hair Design, LLC</b>	4/1/17-3/31/19	\$875.00/month
3 Chestnut Avenue Dansville, NY 14437	4/1/18-3/31/19	\$900.00/month

For: RHC Dansville Clinic Site Rent

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title X Family Planning Grant	0%	Yes X No
<b>Nicholas H. Noyes Memorial Hospital</b> 11 Clara Barton Street Dansville, NY 14437	2/1/17 – 1/31/19	\$52.00/visit all inclusive \$25.00/contact other than patient care (in services, etc.)

For: Nutritional Services for Hospice

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 <sup>rd</sup> Party Payors	Varies by payor	Yes X No
<b>S2AY Network</b> P.O. Box 97 Corning, NY 14830	7/1/16-6/30/17	\$ 2,000.00

For: Emergency Planning Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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PHEP Grant	0%	Yes X No
<b>SUNY Geneseo</b> 1 College Circle Geneseo, NY 14554 For: Rent for Family Planning Services	8/28/17-5/8/18	\$ 1,797.45

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title 10 Family Planning Grant	0%	Yes X No

Dated at Geneseo, New York  
April 12, 2017

Human Services Committee

**15. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT/AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant/award contract for the Livingston County Department of Health, and any future amendments to said contract for the Livingston County Department of Health, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>New York State Department of Health</b> Early Intervention Administration Corning Tower; Empire State Plaza; Room 859 Albany, NY 12237 For: Early Intervention Administration	10/1/16-9/30/21	\$24,486.00/year

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% Federal State Grant	0%	Yes X No

Dated at Geneseo, New York  
April 12, 2017

Human Services Committee

*Department Of Social Services*

**16. AMENDING A PORTION OF RESOLUTION 2016-383**

WHEREAS, Resolution No. 2016-383 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, resolution 2016-383 authorized a contract with the County of Steuben for Non-secure detention for children who are remanded to non-secure detention facility by the Livingston County Family Court in an amount of \$23,500, and

WHEREAS, Department of Social Services needs to increase the amount to \$24,000.00 due to a per bed rate change; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>County of Steuben</b> 3 East Pulteney Square Bath NY 14810 For: Non-secure detention for children who are remanded to non-secure detention facility by the Livingston County Family Court	1/1/17-12/31/17	\$24,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal for IVE – State Foster Care Block Grant	25-50%	Yes X No

Dated at Geneseo, New York  
April 12, 2017

Human Services Committee

*Office For The Aging*

**17. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: ARC OF LIVINGSTON-WYOMING**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Arc of Livingston-Wyoming</b> 18 Main Street Mt. Morris, NY 14510 For: Transportation Services	4/1/17-3/31/18	Not to exceed \$18,500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE, State Transportation	\$4,625.00	Yes X No

Dated at Geneseo, New York  
April 12, 2017  
Human Services Committee

**PUBLIC SERVICES COMMITTEE**

*Emergency Medical Services*

**18. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: TOWN OF COHOCTON & UNIVERSITY OF ROCHESTER**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Emergency Medical Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Town of Cohocton</b> 43 Maple Street Cohocton, New York 14826 For: ALS-BLS Joint Prehospital Billing Agreement	1/1/17-12/31/20	ALS \$225.00/call BLS \$135.00/call

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	N/A

<b>University of Rochester</b> 601 Elmwood Avenue Box 655 Rochester, New York 14642 For: EMS Medical Director for Livingston County EMS Programs	7/1/17-6/30/18	\$40,000.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget A4013 and A4014	100%	Yes

Dated at Geneseo, New York  
April 12, 2017  
Public Services Committee

*Planning*

**19. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: BARTON & LOGUIDICE, STONY BROOK UNIVERSITY PROCUREMENT OFFICE & SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Planning, and any future amendments to said contract for the Livingston County Planning Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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**Barton & Loguidice, P.C.**

4/1/17-3/31/18

Per rate schedule,  
Not to exceed \$10,000.00

11 Centre Park, Suite 203  
Rochester, New York 14614

For: Engineering technical assistance (as needed) for the Conesus Lake Watershed Management Program and Conesus Lake Watershed Inspection Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 26)	0	Yes

**Stony Brook University Procurement Office** 3/1/17-8/31/18 \$25,000.00

Research and Development Park  
Research and Support Services Bldg 17  
Stony Brook, NY 11794-6000

For: Vitale Park Green Infrastructure and Shoreline Habitat Restoration Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Environmental Protection Fund/NY Ocean and Great Lakes Ecosystem Conservation Act (administered through the New York Sea Grant)	0	No (New grant. Needs budget established.)

**SUNY Research Foundation of the State of New York** 4/1/17-1/15/18 Not to exceed \$19,497

P.O. Box 9  
Albany, NY 12201-0009

For: Summer 2017 Conesus Lake water quality monitoring

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 25)	0	Yes

Dated at Geneseo, New York  
April 12, 2017  
Public Services Committee

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

**20. AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE (2)**

RESOLVED, that the 2017 Sheriff’s Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3130	3389	State Aid/Other Public Safety	\$27,335.00
Increase Appropriation	A3130	2400	Law Enforcement Equipment	\$27,335.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$2,945.92
Increase Appropriation	A3110	4120	Motor Vehicle Repair	\$2,945.92

Dated at Geneseo, New York  
April 12, 2017  
Ways and Means Committee

**21. AUTHORIZING THE PURCHASE OF A 2017 3/4-TON PICKUP TRUCK THROUGH A CONTRACT AWARDED BY CHAUTAUQUA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – VAN BORTEL FORD**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as piggybacking on Chautauqua County Bid Award E-11-14 PFTH 2017, Group 5, Item 3, Vehicle 3, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Van Bortel Ford</b>	NA	\$30,709.40

71 Marsh Road

East Rochester, NY 14445

For: Purchase of 2017 Ford F-250 XL Pickup Truck, to replace Co. Hwy. Truck #1 (Superintendent), 2008 Ford F250 XL, with 193,000 miles.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2017 Livingston County Highway Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

**22. AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT TO BID ON AND PURCHASE VARIOUS USED EQUIPMENT ON MAY 13, 2017 AT TEITSWORTH MUNICIPAL EQUIPMENT AUCTION IN PALMYRA, NY FOR THE COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the Annual Palmyra Municipal Equipment Auction contains only equipment and vehicles owned by municipalities, and

WHEREAS, there may be an opportunity to purchase various used equipment and vehicles in good condition at considerable savings, now, therefore, be it

RESOLVED, that the Livingston County Highway Superintendent, with input and advice from the Highway Department Shop Manager, is hereby authorized to bid on and purchase appropriate and needed various used equipment and vehicles on May 13, 2017 at the Teitsworth Municipal Equipment Auction in Palmyra, NY at a total amount not to exceed One Hundred and Twenty Thousand Dollars (\$120,000.00.)

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

*Personnel*

**23. AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION**

RESOLVED, that the 2017 Hourly Employee Salary Schedule is amended as follows:

**Center for Nursing and Rehabilitation:**

- Create one full-time Clerk/Typist position.
- Delete one full-time Senior Typist position effective July 1, 2017.

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

**24. APPOINTING LIVINGSTON COUNTY ATTORNEY – SHANNON L. HILLIER**

WHEREAS, the office of County Attorney will become vacant on May 31, 2017;

WHEREAS, the County Administrator has recommended the appointment of a new County Attorney pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

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

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

RESOLVED, that the 2017 Department Head Salary Schedule is amended as follows:

**County Attorney**

Appoint Shannon L. Hillier 19 North Church Street, Nunda, New York to the position of Livingston County Attorney at an annual salary of \$120,000.00 for an initial term to commence on May 31, 2017 and terminate December 31, 2017.

Dated at Geneseo, New York

April 12, 2017

Ways & Means Committee

*Real Property Tax Services*

**25. CORRECTING TAX ROLLS-SUPREME COURT SETTLEMENT FOR THE TOWN OF LIMA**

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one (1 parcel / 6 years) correction of the tax rolls, pursuant to the Real Property Tax Law, for the Town of Lima on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the Supreme Court decision for a correction requested from the Director of Real Property Tax Services attached hereto, now therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax rolls so that the rolls can be corrected; and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the Supreme Court decision.

C.E.N. Properties, LLC  
7520 East Main Street, Lima, NY 14485  
Tax Map Number 37.-1-48.1

Assessment Roll Year	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund Of Taxes	Chargeback To Taxing Jurisdiction
Assessment Roll 2011	Livingston County	\$12,997.60	\$9,250.96	\$3,746.64	\$3,746.64
Tax Roll Year 2012	Lima Town	\$7,747.98	\$5,514.58	(\$2,233.40) *	---
	Lima Fire District #1	<u>\$1,076.46</u>	<u>\$766.17</u>	<u>\$310.29</u>	<u>\$310.29</u>
	Total	<u>\$21,822.04</u>	<u>\$15,531.71</u>	<u>\$4,056.93</u> *	<u>\$4,056.93</u> *
Assessment Roll 2012	Livingston County	\$13,093.03	\$9,318.88	\$3,774.15	\$3,774.15
Tax Roll Year 2013	Lima Town	\$7,773.71	\$5,532.89	(\$2,240.82) *	---
	Lima Fire District #1	<u>\$1,067.90</u>	<u>\$760.07</u>	<u>\$307.83</u>	<u>\$307.83</u>
	Total	<u>\$21,934.64</u>	<u>\$15,611.84</u>	<u>\$4,081.98</u> *	<u>\$4,081.98</u> *
Assessment Roll 2013	Livingston County	\$13,237.35	\$9,421.60	\$3,815.75	\$3,815.75
Tax Roll Year 2014	Lima Town	\$7,975.43	\$5,676.46	(\$2,298.97) *	---
	Lima Fire District #1	<u>\$1,049.51</u>	<u>\$746.99</u>	<u>\$302.52</u>	<u>\$302.52</u>
	Total	<u>\$22,262.29</u>	<u>\$15,845.05</u>	<u>\$4,118.27</u> *	<u>\$4,118.27</u> *
Assessment Roll 2014	Livingston County	\$13,233.79	\$9,419.07	\$3,814.72	\$3,814.72
Tax Roll Year 2015	Lima Town	\$7,986.90	\$5,684.63	(\$2,302.27) *	---
	Lima Fire District #1	<u>\$1,036.93</u>	<u>\$738.03</u>	<u>\$298.90</u>	<u>\$298.90</u>
	Total	<u>\$22,257.62</u>	<u>\$15,841.73</u>	<u>\$4,113.62</u> *	<u>\$4,113.62</u> *
Assessment Roll 2015	Livingston County	\$13,353.78	\$9,504.47	\$3,849.31	\$3,849.31
Tax Roll Year 2016	Lima Town	\$8,016.18	\$5,705.47	(\$2,310.71) *	---
	Lima Fire District #1	<u>\$1,031.53</u>	<u>\$734.19</u>	<u>\$297.34</u>	<u>\$297.34</u>
	Total	<u>\$22,401.49</u>	<u>\$15,944.13</u>	<u>\$4,146.65</u> *	<u>\$4,146.65</u> *
Assessment Roll 2016	Livingston County	\$13,679.16	\$9,736.06		
Tax Roll Year 2017	Lima Town	\$7,828.11	\$5,571.61		
	Lima Fire District #1	<u>\$1,019.20</u>	\$725.41		
	Total	<u>\$22,526.47</u>	\$2.00	Plus mailing fee	
			<u>320.70</u>	Plus penalty	
			<u>\$16,355.78</u>	Total	

Livingston County *Original* Tax     \$79,594.71  
Lima Town *Original* Tax     \$47,328.31

Lima Fire District #1 *Original Tax* \$6,281.53  
***Original Tax Grand Total*** **\$133,204.55**

Livingston County *Corrected Tax* \$56,651.04  
Lima Town *Corrected Tax* \$33,685.64  
Lima Fire District #1 *Corrected Tax* \$4,470.86  
Plus \$2.00 mailing fee & 2% penalty \$322.70  
***Corrected Tax Grand Total*** **\$95,130.24**

**Livingston County *Refund Total*** **\$19,000.57** \*\*  
**Lima Town *Refund Total*** **\$2,000.00** \*  
**Lima Fire District #1 *Refund Total*** **\$1,516.88** \*\*\*  
***Refund Grand Total*** **\$22,517.45**

\*Refunded by Town of Lima  
\*\*Refunded by the County Treasurer  
\*\*\*Refunded by the Town of Lima

***\*Lima Town Refund Limited to \$2,000.00 Per Court Order***

Assessment Roll Year	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund Of Taxes	Chargeback To Taxing Jurisdiction
Assessment Roll 2016	Livingston County	\$13,679.16	\$9,736.06	\$3,943.10	\$3,943.10
Tax Roll Year 2017	Lima Town	\$7,828.11	\$5,571.61	(\$2,256.50) *	0.00 *
	Lima Fire District #1	<u>\$1,019.20</u>	<u>\$725.41</u>	<u>\$293.79</u>	<u>\$293.79</u>
	Total	<u>\$22,526.47</u>	<u>\$16,033.08</u>	<u>\$4,236.89</u> *	<u>\$4,236.89</u>

Livingston County *Original Tax* \$79,594.71  
Lima Town *Original Tax* \$47,328.31  
Lima Fire District #1 *Original Tax* \$6,281.53  
***Original Tax Grand Total*** **\$133,204.55**

Livingston County *Corrected Tax* \$56,651.04  
Lima Town *Corrected Tax* \$33,685.64  
Lima Fire District #1 *Corrected Tax* \$4,470.86  
***Corrected Tax Grand Total*** **\$94,807.54**

**Livingston County *Revised Refund Total*** **\$22,943.67** \*\*  
**Lima Town *Refund Total*** **\$2,000.00** \*  
**Lima Fire District #1 *Revised Refund Total*** **\$1,810.67** \*\*\*  
***Revised Refund Grand Total*** **\$26,754.34**

**Livingston County remainder of *Refund to be issued*** **\$3,943.10** \*\*  
**Lima Town *Refund*** **\$0.00** \*  
**Lima Fire District #1 remainder of *Refund to be issued*** **\$293.79** \*\*\*  
**Total remainder of *Refund to be issued*** **\$4,236.89**

\*Refunded by Town of Lima  
\*\*Refunded by the County Treasurer  
\*\*\*Refunded by the Town of Lima

And be it further,

RESOLVED, that Resolution No. 2017-97 is rescinded to the extent inconsistent with this resolution.

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

**OTHER BUSINESS**

**ADJOURNMENT**