

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 8, 2017
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Lima Supervisor J. Peter Yendell led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 2/22/17 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of a Notice of Claim in the matter of Demetrius L. Reed vs. County of Livingston filed in this office on February 27, 2017.
2. Receipt of a Notice of Claim in the matter of Eleanor Gibson individually and as an Executrix of the Estate of Wilbur Gibson versus Livingston County et al., filed in this office on March 2, 2017.
3. Receipt of a memo from County Attorney David Morris on his plan to retire effective May 30, 2017.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. B-2017 SUPERSEDING COUNTY LAW 215 (4) AND 215 (6) RELATING TO A LEASE OF COUNTY PROPERTY TO NICHOLAS H. NOYES MEMORIAL HOSPITAL

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

Section 1:

The Board of Supervisors of Livingston County intends by this Local Law to supersede the provisions of County Law §215 (4) and §215 (6), which limit leases of County property to 5 year terms and only to the highest responsible bidders after public advertisement. The Board of supervisors has determined that the lease of approximately 2,000 square feet of space in the Livingston County Center for Nursing and Rehabilitation to Nicholas H. Noyes Memorial Hospital for the provision of dialysis services should not be limited to a 5-year period nor is it appropriate to lease to the highest bidder after public advertisement.

Section 2:

The Livingston County Board of Supervisors hereby determines that it is in the best interest of the County of Livingston to supersede the provisions of §215 (4) and §215 (6) of the County Law and therefore authorizes the lease of approximately 2,000 square feet of space in the Livingston County Center for Nursing and Rehabilitation to Nicholas H. Noyes Memorial Hospital for a period of 10 years. The terms of such lease shall nevertheless be subject to the prior approval of the Livingston County Board of Supervisors.

Section 3:

This Local Law is subject to a permissive referendum.

Section 4:

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

Dated at Geneseo, New York

March 8, 2017 (Introduced)

Chairman Gott asked the County Attorney to comment on the local law.

County Attorney David Morris explained that this local law will supersede certain provisions of County Law and will authorize the County to enter into a lease with Nicholas H. Noyes Memorial Hospital for space at the CNR. This will be a 10-year lease.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-70 APPROVING ABSTRACT OF CLAIMS #3A-MARCH 8, 2017

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated

March 8, 2017 in the total amount of \$993,788.28.

Dated at Geneseo, New York

March 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

PRIVILEGES OF THE FLOOR

1. COUNTY ADMINISTRATOR IAN COYLE – 2017 STATE OF THE COUNTY PRESENTATION

The County Administrator presented the 2017 State of the County.

Highlights of the Year:

- APWA Streambank Award – Announced Best Project in NYS this week.
- Athena Award - Finalist
- CFA – Public Market
- CFA – Brew in Livingston
- Police Equipment Grant
- Medical Reserve Corp - Grant Restore NY (Avon Inn)
- Restore NY (Battle Street)
- NACo Award - Downtown Revitalization

Other Stats, Facts and Numbers – We topped 4,000 calls in emergency medical last year, 1,000 new voters at college, highest tourism revenues ever, IDA induced 8 projects aimed at creating 350 jobs, County Government operated on an average homeowner cost of \$85/month.

16 for '16 in Review

- Millennium Drive Extension Completion
- Marketing & Development Action – Dansville Crossings & Livonia Gateway
- Continued Main Street Investments
- Completion of Interoperability Round 3 Project – System Switchover
- Successful Federal and State Legislative Agenda
- Tech Improvements to Streamline Processes
- Enhance Partnerships with SUNY Geneseo
- Maintain Strong Occupancy Levels in the CNR
- Development of Enhanced Public Information Plan
- Project Wins in the URI and Regional Council CFA Award Processes

16 for '16 in Progress

- GLOW Regional Land Bank
- Wilcox Press to the Tax Rolls
- Full Restoration of the Building #1 Auditorium
- Realization of County Assessment Agreement(s)
- Create Better Temporary and Emergency Housing Opportunities

2017 Priorities that entail 75 Action Items:

1. Efficient Government
2. Quality of Life
3. Public Safety and Community Well-being
4. Poverty Reduction and Youth Opportunity
5. Economic Prosperity

We are in a really good state here in Livingston County. It's the sound of movement. There's a lot of buzz and businesses knocking on our door. There are a lot of awards being put on our shelves. The employees are busting tail every single day to meet citizen demand across all of our departments. It's dirt moving at project sites. Its visitors streaming in; its companies expanding and asking us to locate here that aren't here now; its meetings being held with departments on ideas, on projects and on new initiatives on how to be better, faster, cheaper and more responsive. So, we are here to serve. The County is in great shape. They are only getting better. We got BrewIn, EatIn, ConnectIn, FindItIn and DrinkIn must be next. There is a lot of action in Livingston County. It's real, it's Omni-present, and it's buoyed by the 1,200 member staff that we have. At the end of the day, it's improving lives for citizens each and every day. Thank you.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-71 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B-2017 SUPERSEDING COUNTY LAW 215 (4) AND 215 (6) RELATING TO A LEASE OF COUNTY PROPERTY TO NICHOLAS H. NOYES MEMORIAL HOSPITAL

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on March 8, 2017, a proposed Local Law entitled Local Law No. B-2017 superseding County Law 215 (4) and 215 (6) relating to a lease of County property to Nicholas H. Noyes Memorial Hospital, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 22nd day of March, 2017 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

March 8, 2017

Human Services Committee

RESOLUTION NO. 2017-72 PROCLAIMING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, all throughout the year, the Livingston County Department of Social Services Child Protective Services Unit protects children by investigating all allegations of child abuse and maltreatment, and;

WHEREAS, the purpose of the Child Protective Services Act of 1973 is to encourage more complete reporting of suspected child abuse and maltreatment and established the requirement that each county investigate all reports in order to protect children from further abuse and maltreatment, and;

WHEREAS, Child Abuse and Maltreatment research shows that preventing child abuse often happens at a community level, a strong supportive community that values parenting and families makes a safe and healthy environment for kids. Parents who know they have support and access to resources are better parents, thereby reducing the risk for neglect and abuse, and;

WHEREAS, Livingston County believes that focusing on ways to build a strong community and promote protective factors, including:

- Nurturing and attachment
- Knowledge and parenting and child development
- Parental resilience
- Social connections
- Concrete support for parents

and offering such opportunities in every interaction with children and families, is the best thing our community can do to prevent child maltreatment and promote optimal child development and therefore encourages all individuals and organizations to play a role in making Livingston County a better place for children and families, and;

WHEREAS, April is the month to bring awareness to the role that Communities play in protecting children; by working together as a community, we all can play a part in promoting children's emotional well-being and strengthening families.

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2017 as Child Abuse Prevention Month, and during this month and throughout the year, **Livingston County** is dedicated to supporting families and reducing the risk of child abuse and neglect.

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

RESOLUTION NO. 2017-73 CALLING ON NEW YORK STATE'S CONGRESSIONAL DELEGATION TO SUPPORT AND INVEST IN THE PUBLIC WORKFORCE DEVELOPMENT SYSTEM

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was passed by Congress in 2014 with overwhelming bipartisan support; and

WHEREAS, WIOA was designed to help job seekers access employment, education and training to develop the skilled workforce necessary for companies to compete in a global economy; and

WHEREAS, in 2016, Livingston County allocated over \$100,000 of WIOA funding to train more than 50 jobseekers for in-demand careers; and

WHEREAS, many private sectors jobs in the region are still going unfilled because of a lack of funding for training to contend with the skills mismatch that exists in the job market; and

WHEREAS, WIOA has not been fully funded since it was authorized in 2014 and funding has been cut substantially each year since it was enacted; and

WHEREAS, WIOA is vital to the County's economic development efforts to create and sustain a talent pipeline for our local economy; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors calls on Congress to fully fund the Title 1 programs at the levels authorized under WIOA, and avoid any further funding cuts that erode the impact of the program; and further

RESOLVED, that certified copies of this resolution be sent by the Clerk of the Board to Congressman Chris Collins and Senators Charles Schumer and Kirsten Gillibrand.

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

RESOLUTION NO. 2017-74 URGING NEW YORK STATE TO FUND PROBATION DEPARTMENTS AND OTHER IMPACTED COUNTY DEPARTMENTS AND AGENCIES THE FULL COSTS ASSOCIATED WITH RAISING THE AGE OF CRIMINAL RESPONSIBILITY TO 18 YEARS OF AGE

WHEREAS, Governor Cuomo signed Executive Order 131 on April 9, 2014 to establish the Commission on Youth, Public Safety and Justice instructing the Commission to develop a concrete plan to raise the age of criminal responsibility in New York State and make specific recommendations on how the juvenile and criminal justice systems can better serve youth, improve outcomes and protect communities; and

WHEREAS, the Commission completed its report on December 31, 2014 recommending raising the age of criminal responsibility from age 16 to age 18 over a two year period to be completed in a phased in approach; and

WHEREAS, Division of Criminal Justice Statistics reveal the number of arrests among 16 and 17 year olds statewide in calendar year 2015 was 27,281 and that under the proposed change these youth will not be shifted from the criminal courts to local Probation Departments for intake and diversion services; and

WHEREAS, the Governor's proposal recommends that the violation level offenses of Harassment, 2nd Degree and Disorderly Conduct shall also be diverted to Probation Departments for intake and adjustment services, thus adding substantially to the workload of Probation staff; and

WHEREAS, the Governor's proposal recommends Probation Departments provide a continuum of diversion services that range from minimal intervention for low risk youth and evidence based service for high risk youth; and

WHEREAS, Probation Departments will not be able to absorb the influx of youth requiring intake and diversion services at current staffing levels and will require additional staff to perform these duties; and

WHEREAS, these added burdens to county Probation Departments come as the state share of probation costs has fallen from 46.5% in 1990 to 9% in 2016; and

WHEREAS, other county departments and agencies may be similarly affected by the increase in the age of criminal responsibility in areas that range from juvenile detention to community support services, and do not have alternative sources of income to support the cost of additional responsibilities and services, and

WHEREAS, Counties cannot absorb the financial cost associated with raising the age without 100% funding of the additional staff and services required by the Governor's proposal; and

WHEREAS, the funding proposal stipulates that only counties who do not exceed the 2% tax cap and can demonstrate to the Division of Budget that funding related services is a fiscal hardship may apply for the waiver of the local share requirement of an expense otherwise incurred; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors is opposed to the raising the age of criminal responsibility in New York State as it is currently written, and be it further

RESOLVED, that the Livingston County Board of Supervisors insists the State Legislature enact legislation that fully, permanently and unambiguously obligates the State to pay for 100% of all new costs incurred by Probation Departments and other County departments and agencies affected by raising the age of criminal responsibility; and be it further

RESOLVED, that language be included to set aside designated funds from which counties can draw, eliminating the need for counties to exceed their 2% tax cap; and be it further

RESOLVED, that the Livingston County Board of Supervisors directs that the Clerk of the Board forward copies of this resolution to Governor Andrew Cuomo, Senators Catharine M. Young and Patrick Gallivan, Assemblyman Joe Errigo, the New York State Association of Counties and the Inter County Association of Western New York.

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

RESOLUTION NO. 2017-75 REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD –JAMES FORRESTER & GEORGE WORDEN, JR.

RESOLVED, that the following members are 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
George Worden, Jr.	2650 Limrick Road, Piffard, NY 14533	Member-Town of York	1/1/17-12/31/19

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

PREFERRED AGENDA VOTE

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

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

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

RESOLUTION NO. 2017-76 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: FOSTER MARTIN, INC. & VILLAGE OF LIVONIA

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Foster Martin, Inc. 2200 Genesee Street Utica, NY 13502	10/1/16-9/30/17	\$7,200.00

For: WIC Strong/social media marketing/advertising project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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100% NYS WIC Contract	0%	Yes X No
Village of Livonia 36 Commercial Street Livonia, NY 14437 For: To provide Dog Control services to the Village of Livonia to enforce their local Dog Control Ordinance.	1/1/17-12/31/18	\$4,600.00/year
<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Village of Livonia	0%	Yes X No

Dated at Geneseo, New York
March 8, 2017
Human Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-77 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT/AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: GOODWILL OF FINGER LAKES, NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS & 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 grant/award contracts for the Livingston County Department of Health, and any future amendments to said 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>
Goodwill of Finger Lakes 422 South Clinton Rochester, NY 14620 For: Lifeline phone crisis services	1/1/17-12/31/17	\$15,415.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH State Aid	0%	Yes X No
National Association of County and City Health Officials 1100 17 th Street, N.W., 7 th Floor Washington DC 20036 For: MRC Challenge Award 17-0029	1/30/17-3/31/18	\$13,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NACCHO	0%	Yes X No
New York State Department of Health DFH Bureau of Administration ESP Corning Tower; Room 859 Albany, NY 12237 For: Family Planning Grant	1/1/17- 12/31/17	\$347,622.00

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

Dated at Geneseo, New York
March 8, 2017
Human Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-78 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH MENTAL HEALTH CLINIC PROPOSED RATES

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

WHEREAS, in order to maximize third-party revenue, it has been determined that the agency charge structure should change as follows, now therefore be it

RESOLVED, that the following schedule of charges for the Livingston County Hospice Program be made

effective April 1, 2017:

Procedure Name	Proposed Fee
Initial Individual Visit (45 min minimum)	\$246.00
45 min Initial Evaluation (prescriber use only)	\$218.00
Brief Therapy Visit (30 min minimum)	\$155.00
Psychiatric Assessment 30 min	\$129.00
Individual Therapy (45 min minimum)	\$207.00
Psychiatric Assessment 45 min	\$200.00
60 min Therapy Session (commercial payers)	\$189.00
Crisis Therapy	\$408.00
Family Therapy w or w/o Patient-MMIS (30 min minimum)	\$146.00
Family Therapy w Patient-MMIS (1 hr. minimum)	\$295.00
Psychotherapy-Family Group 1hr	\$52.00
Group Therapy-MMIS	\$75.00
Complex Care Management	\$23.00
Injection only w/ drug	\$38.00
After hours	\$19.00
New Patient Assessment-Level I	\$125.00
20 min New Patient Level II	\$135.00
30 min New Patient Level III	\$145.00
45 min New Patient Level IV	\$165.00
60 min New Patient Level V	\$210.00
Established Patient (NOT USED BY LCMH)	
Established Patient Assessment Level 1	\$115.00
15 min Est Patient Level II	\$135.00
25 min Est Patient Level III	\$145.00
40 min Est Patient Level IV	\$155.00
Health Monitoring, Indiv 15 min	\$60.00
Health Monitoring, Indiv 30 min	\$72.00
Health Monitoring, Indiv 45 min	\$104.00
Health Monitoring, Indiv 60 min	\$137.00
Smoking Cessation, Intermediate	\$23.00
Smoking Cessation, Intensive	\$42.00
Smoking Cessation, Group (RN only)	\$42.00
SBRIT Screening	\$50.00
SBRIT Brief Intervention	\$50.00
Injectable Med Admin with Monitoring/Education	\$99.00
Crisis Intervention per 15 min	\$95.00
Injection, Risperdal	\$12.00
Crisis Intervention per hour	\$573.00
Crisis Intervention 3 hour	\$1,344.00
HH/OMH TCM	\$538.00
HH Outreach/ OMH TCM	\$538.00
COPS ONLY	\$209.00
ICM Visit	\$705.00
SCM Visit	\$425.00
Blended Care Management	\$538.00

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

Office for the Aging

RESOLUTION NO. 2017-79 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: AIM INDEPENDENT LIVING CENTER, INC., COMFORT KEEPERS, COMMUNITY CARE OF WESTERN NY DBA HOME CARE & HOSPICE, COMPANION CARE OF ROCHESTER (2), GENESEE REGION COME CARE OF ONTARIO COUNTY DBA HOME CARE PLUS, HOME AND HEALTH CARE SERVICES, INC., LIVINGSTON HEALTH CARE SYSTEM AND UNLIMITED CARE, INC.

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 Office for the Aging, 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>
AIM Independent Living Center, Inc.	4/1/17-3/31/18	\$5,000.00

271 East First Street

Corning, NY 14830

For: Consumer Directed Care

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$1,250.00	Yes X No

Comfort Keepers

4/1/17-3/31/18

\$7,500.00

1163 Pittsford-Victor Road

Suite 215

Pittsford, NY 14534

For: EISEP; PCI Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	1,875.00	Yes X No

Community Care of Western NY

4/1/17-3/31/18

\$57,950.00

DBA Home Care & Hospice

1225 West State Street

Olean, NY 14760

For: EISEP; PCI and PCII services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$14,487.50	Yes X No

Companion Care of Rochester

4/1/17-3/31/18

\$12,000.00

70 Carlson Road

Rochester, NY 14610

For: EISEP; PCI and PCII services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$3,000.00	Yes X No

Companion Care of Rochester

4/1/17-3/31/18

\$3,688.00

70 Carlson Road

Rochester, NY 14610

For: Caregiver Respite Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title III E (Federal)	\$369.00	Yes X No

Genesee Region Home Care of Ontario County

4/1/17-3/31/18

\$32,000.00

DBA Home Care Plus

3111 Winton Road South

Rochester, NY 14623

For: EISEP; PCI and PCII Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$8,000.00	Yes X No

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Home and Health Care Services, Inc.

4/1/17-3/31/18

\$7,500.00

City Hall,
82 Main St., 3rd Floor
Hornell, NY 14843
For: EISEP; PCI and PCII services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$1,875.00	Yes X No

Livingston Health Care System, Inc.

4/1/17-3/31/18

\$60,650.00

111 Clara Barton Street
Dansville, NY 14437
For: EARS Lifeline

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
EISEP and CSE (state)	0	Yes X No

Unlimited Care, Inc.

4/1/17-3/31/18

\$33,000.00

1200 Jefferson Road, Suite 206
Rochester, NY 14623
For: EISEP; PCI and PCII services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS EISEP Funding	\$8,250.00	Yes X No

Dated at Geneseo, New York
March 8, 2017

Human Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-80 APPROVING CONTRACT MODIFICATION WITH CORNELL COOPERATIVE EXTENSION

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

WHEREAS, the County and Cornell Cooperative Extension entered into an agreement dated June 26, 2014 to provide for registered dietician services for the Livingston County Office for the Aging, and

WHEREAS, the contract should have contained an option for the Owner to extend the contract for two additional one year periods, now, therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract amendment with Cornell Cooperative Extension to incorporate the two year extension options.

Dated at Geneseo, New York
March 8, 2017

Human Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2017-81 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT FOR THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT DEPARTMENT-VARIOUS

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 a memorandum of understanding for the Livingston County Workforce Development Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various	N/A	\$0

For: The Workforce Innovation and Opportunity Act mandates that each local area create a memorandum of understanding regarding the operations of the local system, including the roles and responsibilities of all partners.

Dated at Geneseo, New York
March 8, 2017

Human Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-82 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT: ARC OF LIVINGSTON/WYOMING & GENESEE VALLEY EDUCATIONAL PARTNERSHIP

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Arc of Livingston/Wyoming	7/1/17-8/30/17	Up to \$15,000.00

18 Main Street

Mt. Morris, NY 14510

For: Summer youth employment programming for youth with disabilities

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families	0%	Yes X No

Genesee Valley Education Partnership	7/1/17-8/30/17	Up to \$10,000.00
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80 Munson Street

LeRoy, NY 14482

For: Summer youth employment programming for career exploration

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Temporary Assistance for Needy Families	0%	Yes X No

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-83 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING RESOURCE ALLOCATION PACKAGE (RAP) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

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 resource allocation package for the Livingston County Department of Workforce Development, 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 Office of Children and Family Services	1/1/17-12/31/17	Up to \$65,000.00

For: Accessing State Youth Development funds.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services	\$0	Yes X No

Dated at Geneseo, New York

March 8, 2017

Human Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

Central Services

RESOLUTION NO. 2017-84 AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR THE CNR NORTH RAMP MODIFICATIONS PROJECT-IRONWOOD HEAVY HIGHWAY, LLC

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

WHEREAS, after the proper legal advertisement seeking bids for the CNR north ramp modifications project, six bids were received and opened on February 16, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney

and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Ironwood Heavy Highway, LLC 225 Ballantyne Rd. Rochester, NY 14623	N/A	\$49,000.00
For: CNR North Ramp Modifications Project		

Funding Source	Local Share	Budgeted?
CNR Fund Balance	100%	Yes No X

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

Highway

RESOLUTION NO. 2017-85 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH APRIL 1, 2018

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

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 2, 2017 through April 1, 2018, bids were received and opened on February 7, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/2/17-4/1/18	As Required
For: Annual Bids for Rental of Various Pieces of Construction Equipment		

Funding Source	Local Share	Budgeted?
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-86 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2018

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

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2017 through March 31, 2018, bids were received and opened on February 7, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors	4/1/17-3/31/18	As Required
For: Annual Bids for Various Aggregate Materials		

Funding Source	Local Share	Budgeted?
County Highway Department Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-87 AWARDING BIDS AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT - VARIOUS CONSTRUCTION MATERIALS & SERVICES THROUGH APRIL 1, 2018

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

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials & Services from April 2, 2017 through April 1, 2018, bids were received and opened on February 7, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Contractors & Suppliers	4/2/17-4/1/18	As Required

For: Annual Bids for Various Construction Materials and Services

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

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-88 APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN LIVINGSTON COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2017

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

WHEREAS, the hourly reimbursement rate for the year 2016 for Town 10-Wheel Dump Trucks (including operator) was \$89.00 (regular time) and \$99.00 (overtime), and,

WHEREAS, the 2017 Annual Equipment Rental bid prices for contractor 10-wheel dump trucks decreased by an average of 1.88%, now, therefore be it

RESOLVED, that the hourly rate of \$89.00 (regular time) and \$99.00 (overtime) for the year 2016 is continued for reimbursement to Towns for use of all 10-Wheel Dump Trucks, including operator, while engaged in local County Highway maintenance and construction work, and, be it further

RESOLVED, that said hourly rate shall not apply to long-range hauling of materials to project sites from gravel, stone or asphalt sources, in which case a "per-ton" or "per-cubic-yard" price will be negotiated with the Town, based upon current Annual County Bid prices, and be it further

RESOLVED, that said hourly rates of \$89.00 (regular time) and \$99.00 (overtime) shall remain in effect through the end of 2017.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Livingston County Towns	3/8/17-12/31/17	As Required

For: Rental Rates for Town 10-Wheel Dump Trucks during 2017

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

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-89 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF LIVONIA REGARDING COUNTY ADMINISTRATION OF A BRIDGE-NY BRIDGE REPLACEMENT PROJECT, PENNIMITE ROAD OVER WILKINS CREEK, BIN 2258050

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

WHEREAS, the Town of Livonia has been awarded a Bridge-NY Grant in the amount of \$285,000 for replacement of the bridge on Pennimite Road over Wilkins Creek (BIN 2258050), and the Town desires to have the Livingston County Highway Department sponsor and administer the project on behalf of the Town, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Inter-Municipal Agreement with the Town of Livonia regarding County administration of the Town's Bridge-NY Bridge Replacement Project, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Livonia 35 Commercial Street Livonia, NY 14487	NA	NA

For: Agreement for Livingston County to sponsor and administer the Town of Livonia Bridge-NY Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Bridge-NY Program (FHWA), Town of Livonia	-0-	Yes X No

Dated at Geneseo, New York
March 8, 2017
Public Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-90 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF PORTAGE REGARDING COUNTY ADMINISTRATION OF A BRIDGE-NY BRIDGE REPLACEMENT PROJECT, PENNYCOOK ROAD OVER UNNAMED CREEK, BIN 2210950

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

WHEREAS, the Town of Portage has been awarded a Bridge-NY Grant in the amount of \$285,000 for replacement of the bridge on Pennycook Road (BIN 2210950), and the Town desires to have the Livingston County Highway Department sponsor and administer the project on behalf of the Town, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Inter-Municipal Agreement with the Town of Portage regarding County administration of the Town's Bridge-NY Bridge Replacement Project, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Portage 2 North Church St. Hunt, NY 14846	NA	NA

For: Agreement for Livingston County to sponsor and administer the Town of Portage Bridge-NY Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Bridge-NY Program (FHWA), Town of Portage	-0-	Yes X No

Dated at Geneseo, New York
March 8, 2017
Public Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

Planning

RESOLUTION NO. 2017-91 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: C&S ENGINEERS, LIVINGSTON COUNTY SOIL & WATER CONSERVATION DISTRICT & OSWEGO COUNTY SOIL & WATER CONSERVATION DISTRICT

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Planning Department, 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>
C&S Engineers, Inc. 499 Col. Eileen Collins Blvd Syracuse, New York 13212	3/1/17-12/31/18	Not to Exceed \$50,000.00

For: Professional services for project management, engineering and consulting services associated with the County's Emergency Communications System Upgrade Project, funded through the NY Statewide Interoperable Communications Grant Program – Round 4.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York Statewide Interoperable Communications Grant Program – Round 4	\$0	Yes X No

**Livingston County Soil & Water
Conservation District**

2/1/17-12/31/17

\$15,000.00

11 Megan Drive, Suite 2
Geneseo, NY 1445

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 25 & 26).

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund program	\$0	Yes X No

**Oswego County Soil & Water Conservation
District**

4/1/17-3/31/19

\$88,360.00

3105 State Route 3
Fulton, NY 13069

For: Pass Through of Finger Lakes-Lake Ontario Watershed Protection Alliance funds for Conesus Lake Aquatic Weeds Strategy (CLAWS 27)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Environmental Protection Fund program	\$0	Yes X No

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

*Sheriff***RESOLUTION NO. 2017-92 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY
BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON
COUNTY SHERIFF'S OFFICE-COUNTY OF MONROE DEPARTMENT OF PUBLIC SAFETY**

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>
County of Monroe	1/1/17-12/31/17	\$107,871.00

Department of Public SafetyCrime Laboratory
85 West Broad Street
Rochester, NY 14614

For: Forensic Laboratory Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3171.4160	100%	Yes X No

Dated at Geneseo, New York

March 8, 2017

Public Services Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

*County Administrator/Budget Officer***RESOLUTION NO. 2017-93 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH**

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

March 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-94 DECLARING SURPLUS PROPERTY-CENTER FOR NURSING AND

REHABILITATION & 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 items as surplus property to be disposed of as determined by the County Administrator:

Center For Nursing And Rehabilitation

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs., etc.	Serial #
1	Single plinth table	N/A	3530
1	Chest Freezer	N/A	WB95120550
1	Hydrocollator Unit	N/A	63221
1	P44 Leg Exerciser	N/A	none
1	Image 8000 Treadmill	N/A	M31111670
1	Parallel bars	N/A	none
1	Total Gym	N/A	none
1	SportsTrac Treadmill	N/A	126404
1	Traction table	N/A	6322
4	SamHall Turner	N/A	none
1	Traction unit (freestanding)	N/A	30766B
1	Seated weight Unit	N/A	16202
1	Ferno Ille whirlpool tank	N/A	213842
1	Hand exercise Table	N/A	none
1	Midland Electric parallel bars	N/A	25090051
1	ARJO SARITA Lift	N/A	GB0597778459005
1	ARJO CHORUS Lift	N/A	GB0503911335008
1	ARJO CHORUS Lift	N/A	GB3001876247002

Highway

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs., etc.	Serial #
1	1991 Ford LT9000 Tandem-Axle Truck w/Tilting Rollback Body	192,770	1FDZU90R8MVA36201

Dated at Geneseo, New York

March 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

Personnel

RESOLUTION NO. 2017-95 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: DEPARTMENT OF HEALTH & HIGHWAY DEPARTMENT

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

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

Department of Health:

- Change the pay rate for the Midwife title on the Miscellaneous Wage Rates to \$54.00 per hour effective 3/5/17.

Highway Department:

- Create one full-time Senior Engineering Technician position at a wage grade 16.

Dated at Geneseo, New York

March 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

RESOLUTION NO. 2017-96 RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE LIVINGSTON COUNTY COALITION OF PATROL SERVICES 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 Livingston County Coalition of Patrol Services and Livingston County expired on December 31, 2016; and

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

WHEREAS, the Livingston County Coalition of Patrol Services ratified the agreement March 2, 2017, and

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

RESOLVED, that the tentative agreement, 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 commencing January 1, 2017 and expiring December 31, 2019.

Dated at Geneseo, New York

March 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

Real Property Tax Services

RESOLUTION NO. 2017-97 CORRECTING TAX ROLLS-SUPREME COURT SETTLEMENT FOR THE TOWN OF LIMA

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

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one (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		Original	Corrected	Refund	Chargeback
Tax Roll Year	Taxing Jurisdiction	Tax Bill	Tax Bill	Of Taxes	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	
			320.70	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***

Dated at Geneseo, New York

March 8, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,706; Noes-0; Absent-LeFeber, 224; Babbitt Henry, 79; Total 303; Adopted.

OTHER BUSINESS

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, March 22, 2017 at 1:30 p.m. Carried.

The Board adjourned at 2:13 p.m.