

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 22, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

The County Administrator introduced Leeann Pike:

Leeann Pike was born in Dansville, New York and resided in Nunda. Under the Delayed Entry Enlistment program, she joined the United States Air Force in 1997, and served active duty from August 5, 1998 to August 2002 earning the rank of E-4/Senior Airman.

She completed the six week basic military training at Lackland Air Force Base in San Antonio, Texas. Upon completion of basic training, she continued her education with Mental Health Service Apprentice training at Sheppard Air Force Base in Wichita County Texas before assigned to her permanent duty station at Buckley Air Force Base, Aurora, Colorado.

Leeann carried her duties as a Mental Health Service Technician responsible for the oversight of the Exceptional Family Member Program. In addition, Leann served as part of the Buckley Air Force Base Honor Guard and has been a member of the American Legion since 1998. She is decorated with the Air Force Training Ribbon, Commendation Medal, Achievement Medal, 3-time Outstanding Unit Award, and the National Defense Service Medal.

Upon discharge from active duty, Leeann returned to New York and studied Paralegal at Bryant and Stratton College. She served as a Paralegal for seven years with the Law Firm of Harris, Chesworth, & O'Brien. Thereafter, she was hired by Livingston County in 2011 as a Senior Typist and currently holds the position of Principal Typist with the Probation Department.

Leeann Pike, led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Leeann Pike. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 3/8/17 Regular Meeting were approved as presented.

PUBLIC HEARING**1. 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**

Chairman Gott asked the County Attorney to comment on Local Law B-2017.

The County Attorney explained that this local law supersedes certain provisions of the county law and will authorize the County to enter into a lease with Nicholas H. Noyes Hospital for ten years at the Livingston County Center for Nursing and Rehabilitation. The exact terms of the lease will be brought back to the Board for approval when the lease terms are negotiated.

The Chairman declared the Public Hearings open and stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Notice that Local Law 1 2017 was filed by the Department of State on February 3, 2017.
2. Financial Disclosure forms are due to the Clerk by March 31, 2017.
3. Notice that Local Law 2 2017 was filed by the Department of State on March 3, 2017.
4. Receipt of a Letter from NYSAC Executive Director Stephen J. Acquario acknowledging Res. No. 2017-74.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-98 APPROVING ABSTRACT OF CLAIMS #3B-MARCH 22, 2017

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 22, 2017 in the total amount of \$4,513,057.44.

Dated at Geneseo, New York
March 22, 2017

Ways and Means Committee

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

PRIVILEGES OF THE FLOOR

1. TISH LYNN, PERSONNEL OFFICER – OVERVIEW OF OPERATIONS

Ms. Lynn reviewed an operational overview for the Personnel Department. Ms. Lynn reviewed what is done in the Personnel Office and some trends. Their three primary responsibilities are Civil Service Administration, Personnel and Labor Relations. They provide Civil Service Administration for all public employers within Livingston County, which is for almost 2,600 employees. 304 new employees were processed in 2016 for Livingston County. Health insurance is the #1 benefit that requires the most time. A lot of time is spent on leaves of absence. 192 new FMLA claims were processed in 2016. 126 of those claims were from the CNR. The CNR only represents 34% of our workforce. Negotiations were underway with all five bargaining units in 2016. Agreement was reached with NYSNA. 47 MOUs were prepared and implemented in 2016. Ms. Lynn reviewed the different duties performed in the Personnel office.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-99 REAPPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – ALEXANDER PIERCE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 25, 2017, the EMC voted to recommend that the Board of Supervisors appoint Alexander Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby reappointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Alexander Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/1/17-1/31/18

Dated at Geneseo, New York
March 22, 2017

Public Services Committee

RESOLUTION NO. 2017-100 RECOGNIZING MARCH AS WOMEN’S HISTORY MONTH

WHEREAS, March is “Women's History Month” as declared both by the State of New York and also by the Congress of the United States of America; and

WHEREAS, the Livingston County Board of Supervisors does hereby officially recognize the unique and important contributions that women have made to New York State, its counties, and the United States at large; and

WHEREAS, New York’s counties are served by many women who work together to improve the representation and participation of women in all areas of government and provide a network of support for women in local government; and

WHEREAS, today women serve on the Livingston County Board of Supervisors and hold various leadership positions within Livingston County, bringing the diverse experiences of women into County issues and public policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors resolves to observe March 2017 as “Women's History Month” and to thereby honor the women of Livingston County past and present; and be it further

RESOLVED, that the Livingston County Board of Supervisors further recognizes March as “Women's History Month” and commends the efforts that women leaders have on our society as a whole.

Dated at Geneseo, New York
March 22, 2017

Ways and Means Committee

RESOLUTION NO. 2017-101 RESOLUTION IN SUPPORT OF AN AMENDMENT TO THE

PROPOSED FEDERAL HEALTH CARE LEGISLATION KNOWN AS THE AMERICAN HEALTH CARE ACT TO LIMIT THE LOCAL SHARE OF MEDICAID

WHEREAS, counties across the nation contribute \$9.7 Billion each year in locally raised taxes to support the direct program costs of providing Medicaid services; and

WHEREAS, counties in New York State contribute 72% of the national figure, or \$7 Billion, to the State's \$27 Billion Medicaid liability, \$2.3 Billion of which is raised from counties outside of New York City; and

WHEREAS, Livingston County pays over \$9 Million, or approximately 34% of the County property tax levy, each year to support the cost of the New York State Medicaid Program, the second most costly program in the nation; and

WHEREAS, Governor Cuomo continues to highlight that New York State property taxes are too high, a point that this Board agrees with and which would be significantly helped by Congressman Collins' amendment; and

WHEREAS, by eliminating Medicaid costs to counties, county governments will be provided desperately needed flexibility in how they utilize their property tax revenue; and

WHEREAS, unfunded mandates such as Medicaid make up the largest portion of our County budget, placing immense pressure on our ability to provide the services our residents expect and deserve at a reasonable cost. This amendment will allow us to be able to provide much needed tax relief to our constituents and provide more funds to improving our aging infrastructure; and

WHEREAS, while Livingston County recognizes that New York State has taken some small steps to limit Medicaid increases with the Medicaid Cap in 2005 and the Medicaid Freeze in 2011, this amendment provides substantial relief for the County budget; now therefore be it

RESOLVED, that additional unfunded mandates or cost shifts should not be made to replace the elimination of Medicaid costs to counties; and be it further

RESOLVED, that should this amendment become law, New York State should not shortsightedly cut Medicaid rates or reimbursements that would negatively impact Medicaid providers like the Nicholas H. Noyes Memorial Hospital and the Livingston County Center for Nursing and Rehabilitation, but instead look for continued Medicaid savings, redesign and programmatic restructuring over the two allotted years to substantially change the expanse and the expense of the nation's most fiscally onerous program; 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 Charles E. Schumer and Kirsten E. Gillibrand, Congressman Chris Collins, the New York State Association of Counties and the Inter County Association of Western New York.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

RESOLUTION NO. 2017-102 REQUESTING NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION FOR THE EXTENSION OR PERMANENT CONTINUATION OF THE COLD WAR REAL PROPERTY TAX EXEMPTION AS PROVIDED IN RPTL SECTION 458-b

WHEREAS, the New York State Legislature enacted section 458-b of the Real Property Tax Law in 2007, and

WHEREAS, section 458-b provides for a real property tax exemption for Cold War veterans and permits each county, city, town or village to adopt a local law to provide the exemption for qualifying residential real property, and

WHEREAS, under the State statute the duration of the basic exemption is 10 years, and commences with the first taxable status date occurring on or after the effective date of the local law allowing the exemption, and

WHEREAS, the Cold War 10% benefit is set to sunset ten years after adoption, which for the County of Livingston is 2019, and

WHEREAS, the Livingston County Board of Supervisors recognizes the services rendered by the Cold War veterans to our country and is desirous of the New York State Legislature amending the statutory provision so as to enable this County and other municipalities to grant an exemption for more than ten years; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests the New York State Legislature to enact the appropriate legislation which will enable the granting of the Cold War real property tax exemption as provided in RPTL section 458-b for a term greater than ten years either by extension or permanent continuation; and be it further

RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution to Governor Andrew Cuomo, Senator Catharine Young, Senator Patrick M. Gallivan, Assemblyman Joseph A Errigo and all others deemed

necessary and appropriate.
 Dated at Geneseo, New York
 March 22, 2017
 Ways and Means Committee

CNR Director Frank Bassett requested that the Avon and Conesus Lake nursing homes also be listed in the Medicaid resolution above.

Motion made by Mr. Yendell and seconded by Mr. DiPasquale to move the addition of the Avon and Conesus Lake nursing homes to the Resolution In Support Of An Amendment To The Proposed Federal Health Care Legislation Known As The American Health Care Act To Limit The Local Share Of Medicaid Preferred Agenda Resolution. Carried.

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. Davis to move the Preferred Agenda. Carried.

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2017-103 AUTHORIZING TRANSFER OF FUNDS – 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 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-104 AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$3,326.09
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$3,326.09

Dated at Geneseo, New York
 March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-105 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY – ENERGY ENTERPRISES, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Energy Enterprises, Inc.	3/22/17-12/31/17	\$450.00/month

For: Invoice auditing, energy consulting and reporting, budget preparation, solicitation of gas and electricity

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Project Fund	100%	Yes X No

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-106 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD – BEARDSLEY – TOWN OF GENESEO

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

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road, and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Steven K. Beardsley and Shannon M. Beardsley

ALL THAT TRACT OR PARCEL OF LAND, situate in part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Beginning at a point in the Retention Line ('New Highway Boundary Line') at the northwest corner of Parcel 5F as shown on a Discontinuance Map, State of New York Department of Transportation, sheet 5 of 10, Scottsburg-Upper Lakeville Road, Part 2, S.H. No. 8397, Dated April 11, 1990, filed in the Livingston County Clerk's Office at map No. BO2135D; thence,

1. S 78°-53'-26"E, along the northerly line of said Parcel 5F and said Retention Line (New Highway Boundary Line'), for a distance of 50.32 feet to a point in the apparent former easterly highway line of West Lake Road; thence,
2. S 19°-56'-17"W, along the apparent former easterly highway line of West Lake Road, for a distance of 59.70 feet in the northerly line of lands as described in a deed to Carol R. Watson as recorded in the Livingston County Clerk's Office in Liber 397 of Deeds at page 716 and as shown on a map entitled 'Map of a Survey of Lands of Carol R. Watson' by Donald R. Thomas, dated December 6, 1988, Job No. L5-88-108 and filed in the Livingston County Clerk's Office with Liber 1085 of Deeds at page 325 (map at page 328); thence,
3. N 73°-52'-34"W, along said northerly line of lands of Carol R. Watson and the extension thereof, for a distance of 42.00 feet to a point in said Retention Line ('New Highway Boundary Line'); thence,
4. N 11°-48'-35"E, along said Retention Line ('New Highway Boundary Line'), for a distance of 55.33 feet to the point and place of beginning.

Containing: 0.061 acres

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 6F, Sheet 6 of 10, on a set of Discontinuance Maps by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2302 dated March 16, 1993 wherein the New York State Department of transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg – Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland and Geneseo, Livingston County".

Excepting and reserving to the County of Livingston a permanent easement for all existing water and sewer transmission lines. Said easements to be ten (10) feet in width centered on said transmission lines. Together with the right of access for repair, maintenance and replacement of said transmission lines.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-107 AUTHORIZING LEASE WITH THE ARC OF LIVINGSTON-WYOMING

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,470 square feet located at 1 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with The Arc of Livingston-Wyoming for 8,470 square feet at 1 Murray Hill Drive, Mt. Morris, NY 14510 commencing April 1, 2017 and ending on March 31, 2019 at \$1,856.60 per month, increasing 3% on April 1, 2018, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-108 DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES

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

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

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

Emergency Medical Services

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	1999 Ford E450 Lifeline Ambulance	234,204	1FDXE40FXXHB54962

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-109 ADOPTING LIVINGSTON COUNTY STRATEGIC PLAN

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

WHEREAS, the Ways and Means Committee has reviewed and approved the attached Livingston County Strategic Plan; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Strategic Plan, effective immediately.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

Personnel

RESOLUTION NO. 2017-110 AMENDING THE 2017 DEPARTMENT HEAD SALARY SCHEDULE – PERSONNEL, SHERIFF’S OFFICE & SOCIAL SERVICES

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

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

Personnel

Delete one full-time Account Clerk/Typist effective immediately.

Delete one full-time Senior Account Clerk/Typist effective immediately.

Sheriff’s Office

Correct the salary of Sheriff Thomas J. Dougherty to read \$97,000.00 effective January 1, 2017.

Social Services

Create one full-time Senior Social Services Attorney position effective immediately.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-111 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE - OFFICE FOR THE AGING, CENTRAL SERVICES, CENTER FOR NURSING AND REHABILITATION, DISTRICT ATTORNEY, DEPARTMENT OF HEALTH, PLANNING, PUBLIC WORKS, AND SOCIAL SERVICES

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

RESOLVED, that the following vacant positions are hereby deleted in the 2017 Hourly Employee Salary Schedule:

#	DEPT	Dept Code	Title	FT/PT	Last person in the position
1	AGIN	A6781	Foster Grandparent Assistant	PT	M. Jones 7/18/13
2	CS	A1610	Administrative Secretary	FT	S. MacIntyre 3/25/13
3	CS	A1610	HVAC Systems Supervisor	FT	D. Clark 4/4/16
4	CS	A1610	Clerk/Typist	PT	C. Jarvis 5/31/16
5	CNR	E6120	Personal Care Assistant	PT	M. Rankin 9/26/14
6	DA	A1165	Clerk	PT	M. Battaglia 8/14/15
7	DA	A1165	Clerk	PT	D. Thompson 6/8/16
8	DA	A1165	Clerk/Typist	PT	M. Bailey 4/14/16
9	DOH	A4010	Account Clerk/Typist	FT	K. Nichols 4/19/15
10	DOH	A4035	Clinical Aide	FT	M. Hendershot 3/4/17
11	DOH	A4082	Clinical Aide	FT	L. Martindale 7/22/16
12	DOH	A4010	Disease Control & Preparedness Specialist	FT	J. Woollett 1/22/16
13	DOH	A4010	Registered Professional Nurse w/BS	PT (3/5)	G. Johnson 2/8/15
14	DOH	A4010	Staff Development Coordinator	FT	Y. Oliver 10/6/14
15	DOH	A4035	Supervising Public Health Nurse	FT	S. Bradt 7/19/16
16	DOH	A4310	Clerk/Typist	PT	L. Eck 3/12/16
17	DOH	A4010	Clerk/Typist	PT	T. Monteleone 1/10/16
18	DOH	A4083	Home Health Aide	PT	M. Gorton 6/26/15
19	DOH	A4083	Home Health Aide	PT	M. Phillips 3/21/14
20	DOH	A4010	Intern	SEAS	M. Mazza 8/3/07
21	DOH		Nurse Practitioner	PD	Created never filled
22	DOH		Nurse Practitioner	PD	Created never filled 8/31/16
23	DOH	A4010	Public Health Educator	PT	J. Webster 1/11/13
24	DOH		Registered Profession Nurse	PT	Created never filled 9/9/16
25	PLAN	A8020	Senior Account Clerk	FT	P. Trimm 6/25/14
26	PW	A8037	Financial Manager	FT	J. Travis 11/28/14
27	PW	A8037	Account Clerk/Typist	FT	R. Lewis 4/24/07
28	DSS	A6010	Clerk/Typist	FT	G. Reynolds 9/14/14
29	DSS	A6010	Social Welfare Examiner	FT	D. Erwin 1/29/2016
30	DSS	A6010	Social Welfare Examiner	FT	H. Hillier 4/3/16

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-112 AMENDING RESOLUTION 2016-412: DEPARTMENT HEAD BENEFIT – PAYMENT OF VACATION AND PERSONAL LEAVE UPON TERMINATION OF EMPLOYMENT

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

RESOLVED, that paragraphs 1 and 3 of the department head benefit package section of Resolution No. 2016-412 shall be modified as follows regarding the payment of personal leave and vacation upon termination of employment,

1. Retirement, Sick Leave, Bereavement Leave, Holidays and Personal Leave. Retirement, sick leave, bereavement leave, holidays and personal leave shall be provided as follows:

a. Generally. All full-time Department Heads, except those specified in paragraph b, shall receive these benefits as set forth in the Civil Service Employees Association full-time employee unit contract. The County Administrator may for good cause shown waive some or all of the requirements for payment of personal leave upon a department head's termination of employment.

b. Exceptions.

- i. Directors of Patient Services. The Directors of Patient Services shall receive these benefits as set forth in the New York State Nurses' Association contract.
- ii. Sheriff's Office Majors, Corrections Captain and Police Service Commander. The Deputy Sheriff/Majors, Corrections Captain and the Police Services Commander shall receive these benefits as follows:
 - a. Corrections Major and Corrections Captain: as set forth in the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriff's Association contract; and Investigations and Road Patrol Majors and Police Services Commander: as set forth in the Livingston County Coalition of Patrol Services contract.
 - iii. Undersheriff. The Undersheriff shall receive retirement benefits as set forth in the Livingston County Coalition of Patrol Services contract, if eligible for same. If not eligible, the Undersheriff shall receive retirement benefits as set forth in the Civil Service Employees Association full-time employee unit contract.

3. Vacation.

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

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

Anniversary of Date of Hire	Vacation Accruals
Upon hire	5 days
1 – 10 year	15 days
11 year	16 days
12 year	17 days
13 year	18 days
14 year	19 days
15–24 year	20 days
25 year and subsequent anniversaries	25 days

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

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

b. The following Department Heads employed at the Department of Health will accrue vacation on the same basis as provided under the NYSNA contract. These Department Heads are: The Directors of Patient Services, and the WIC Program Coordinator. These department heads shall not be entitled to vacation carryover or payment in lieu of vacation unless such benefits are provided by the NYSNA contract.

c. Only vacation accrued on and after the employee's first anniversary of his/her date of hire may be payable upon termination of employment. Accrued vacation will not be payable upon termination of employment unless the requirements set forth in Article 18, §4 of the CSEA full-time employee collective bargaining agreement are met. "Notice of termination" as used in Article 18, §4 subparagraph d shall mean when applied to Department Heads: (i) notice of disciplinary charges for those with Civil Service Law §75 or similar due process rights, or (ii) actual notice of termination for all others. The County Administrator may for good cause shown waive some or all of the requirements for payment of vacation upon a department head's termination of employment.

Dated at Geneseo, New York
 March 22, 2017

Ways and Means Committee

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

Real Property Tax Services

RESOLUTION NO. 2017-113 CORRECTING TAX ROLL-TOWNS OF CONESUS AND LIVONIA

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Conesus and Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for 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(s) having jurisdiction of the tax roll so that the roll can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction 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 application(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 Conesus	Livingston County	\$824.51	\$556.62	\$267.89	\$267.89
Pitcher Field LLC	Conesus Town Tax	\$793.52	\$535.69	\$257.83	\$257.83
c/o David Pitcher	School Relevy	\$2,690.24	\$1,816.14	\$874.10	\$874.10
Tax Map Number	Conesus Fire 1	\$79.81	\$53.88	\$25.93	\$25.93
110.30-1-15	Cty Wtr #1 Zone 1 Vac	<u>\$10.00</u>	<u>\$10.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	<u>\$4,398.08</u>	<u>\$2,972.33</u>	<u>\$1,425.75</u>	<u>\$1,425.75</u>
2. 2017 Livonia	Livingston County	\$1,054.87	\$105.24	\$949.63	\$949.63
Frontier Tel	Livonia Town Tax	\$685.09	\$68.35	\$616.74	\$616.74
Of Rochester	Livonia Fire 1	\$176.56	\$17.61	\$158.95	\$158.95
Tax Map Number	Livonia Light 4	<u>\$29.63</u>	<u>\$2.96</u>	<u>\$26.67</u>	<u>\$26.67</u>
599.-9-1.-1	Total	<u>\$1,946.15</u>	<u>\$194.16</u>	<u>\$1,751.99</u>	<u>\$1,751.99</u>

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

CLOSE PUBLIC HEARING

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

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. B – 2017

Mr. Yendell moved and Mr. Davis seconded to move the proposed local law to the table for a vote. Carried.

VOTE ON LOCAL LAW

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)

March 22, 2017 (Adopted)

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

OTHER BUSINESS

1. RECOGNITION OF PUBLIC WORKS DIRECTOR CATHERINE VAN HORNE

Chairman Gott called Tim Anderson and Ian Coyle to the podium.

Administrator Coyle comments:

On behalf of the Board of Supervisors and Tim Anderson on behalf of the Water and Sewer Authority Board of Directors, I'm here with the honor of recognizing the retirement of a department head today.

Cathy Van Horne is retiring at the end of the month after many years of service to Livingston County as Public Works Director. Cathy has helped take the water and sewer district operation in this county, from their infancy to a greatly expanded program ready to serve the state prison system soon and already serving many communities. Nick Mazza was asked a few years ago what his greatest move was as County Administrator of Livingston? He said "Establishing the Water and Sewer Authority". Water is life, as they say, and Cathy has been an integral part of this growth and commitment to utilities, resources and infrastructure from the Authority's earliest stages to today some 27 years later. Through her years of service, Cathy balanced constituent and resident needs with, sometimes limited county resources and did a great job working with the County Water and Sewer Authority Board to develop, and then act on a bold vision for service growth. Cathy helped expand her vision of working sewers and clean water to many residents within the county. And for that, Cathy, we thank you.

It cannot be forgotten, however, Cathy's military service. She is a veteran and has also served her country, in addition to Livingston County. And for that, Cathy, we especially thank you.

As a small token of her years of service, County Administrator Coyle and Mr. Anderson presented Cathy with a frames map of the water and sewer service district territory from when she started, to what it looks like today. They always say you want to leave a spot better than when you found it and this shows Cathy's impact on expanding the vision of clean water and working sewer throughout the county.

Cathy Van Horne comments:

Thank you so much. It's been a wonderful time with the County. First, thank you for the cold war veteran's resolution, since I am one. The Water and Sewer Authority Board, thank you very much and all of the support I have received here, I do appreciate it. I wish I could have done more but I am sure, and you all want to meet, the new executive director, who is here today. Michele Baines is going to make this picture look small and insignificant. Michele is the new Executive Director at the Water and Sewer Authority. Michele comes to us from the MRB Group and I am sure she is going to do a great job. I want to introduce you to Michele so please stay after the board meeting to chat. I'm sure she will be around to your communities to talk about what your hopes and dreams are for your futures.

Thank you. Thank you for all of your support. It's been a great time. In less than a week and a half I will be at a national park enjoying myself with our camper for a month heading out to see some of the United States most beautiful vistas in the world. I love Livingston County and will be back. I would like to also thank the Town of Lima for allowing me to be a Trustee on the Library Board. I am going to enjoy that work.

The audience presented a standing ovation. The County Administrator also acknowledged Cathy with a clock from the Board of Supervisors for her years of dedicated service.

2. Chairman Gott welcomed Michele Baines to Livingston County.

3. The annual tourism guide is on your desk. Please fill out the order form for your community and give it back to Michele today.

4. The Farm Bureau has asked the Board of Supervisors to take a tour of Swyers Farm in June. Please let Michele know if there are any times in June when you will be on vacation. We would like to do the tour on an off week.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, April 12, 2017 at 1:30 p.m.
Carried.

The Board adjourned at 2:07 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 22, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

The County Administrator introduced Leeann Pike:

Leeann Pike was born in Dansville, New York and resided in Nunda. Under the Delayed Entry Enlistment program, she joined the United States Air Force in 1997, and served active duty from August 5, 1998 to August 2002 earning the rank of E-4/Senior Airman.

She completed the six week basic military training at Lackland Air Force Base in San Antonio, Texas. Upon completion of basic training, she continued her education with Mental Health Service Apprentice training at Sheppard Air Force Base in Wichita County Texas before assigned to her permanent duty station at Buckley Air Force Base, Aurora, Colorado.

Leeann carried her duties as a Mental Health Service Technician responsible for the oversight of the Exceptional Family Member Program. In addition, Leann served as part of the Buckley Air Force Base Honor Guard and has been a member of the American Legion since 1998. She is decorated with the Air Force Training Ribbon, Commendation Medal, Achievement Medal, 3-time Outstanding Unit Award, and the National Defense Service Medal.

Upon discharge from active duty, Leeann returned to New York and studied Paralegal at Bryant and Stratton College. She served as a Paralegal for seven years with the Law Firm of Harris, Chesworth, & O'Brien. Thereafter, she was hired by Livingston County in 2011 as a Senior Typist and currently holds the position of Principal Typist with the Probation Department.

Leeann Pike, led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Leeann Pike. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 3/8/17 Regular Meeting were approved as presented.

PUBLIC HEARING

1. 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

Chairman Gott asked the County Attorney to comment on Local Law B-2017.

The County Attorney explained that this local law supersedes certain provisions of the county law and will authorize the County to enter into a lease with Nicholas H. Noyes Hospital for ten years at the Livingston County Center for Nursing and Rehabilitation. The exact terms of the lease will be brought back to the Board for approval when the lease terms are negotiated.

The Chairman declared the Public Hearings open and stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Notice that Local Law 1 2017 was filed by the Department of State on February 3, 2017.
2. Financial Disclosure forms are due to the Clerk by March 31, 2017.
3. Notice that Local Law 2 2017 was filed by the Department of State on March 3, 2017.
4. Receipt of a Letter from NYSAC Executive Director Stephen J. Acquario acknowledging Res. No. 2017-74.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-98 APPROVING ABSTRACT OF CLAIMS #3B-MARCH 22, 2017

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 22, 2017 in the total amount of \$4,513,057.44.

Dated at Geneseo, New York
March 22, 2017

Ways and Means Committee

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

PRIVILEGES OF THE FLOOR

1. TISH LYNN, PERSONNEL OFFICER – OVERVIEW OF OPERATIONS

Ms. Lynn reviewed an operational overview for the Personnel Department. Ms. Lynn reviewed what is done in the Personnel Office and some trends. Their three primary responsibilities are Civil Service Administration, Personnel and Labor Relations. They provide Civil Service Administration for all public employers within Livingston County, which is for almost 2,600 employees. 304 new employees were processed in 2016 for Livingston County. Health insurance is the #1 benefit that requires the most time. A lot of time is spent on leaves of absence. 192 new FMLA claims were processed in 2016. 126 of those claims were from the CNR. The CNR only represents 34% of our workforce. Negotiations were underway with all five bargaining units in 2016. Agreement was reached with NYSNA. 47 MOUs were prepared and implemented in 2016. Ms. Lynn reviewed the different duties performed in the Personnel office.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-99 REAPPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – ALEXANDER PIERCE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 25, 2017, the EMC voted to recommend that the Board of Supervisors appoint Alexander Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby reappointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Alexander Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/1/17-1/31/18

Dated at Geneseo, New York
March 22, 2017

Public Services Committee

RESOLUTION NO. 2017-100 RECOGNIZING MARCH AS WOMEN’S HISTORY MONTH

WHEREAS, March is “Women's History Month” as declared both by the State of New York and also by the Congress of the United States of America; and

WHEREAS, the Livingston County Board of Supervisors does hereby officially recognize the unique and important contributions that women have made to New York State, its counties, and the United States at large; and

WHEREAS, New York’s counties are served by many women who work together to improve the representation and participation of women in all areas of government and provide a network of support for women in local government; and

WHEREAS, today women serve on the Livingston County Board of Supervisors and hold various leadership positions within Livingston County, bringing the diverse experiences of women into County issues and public policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors resolves to observe March 2017 as “Women's History Month” and to thereby honor the women of Livingston County past and present; and be it further

RESOLVED, that the Livingston County Board of Supervisors further recognizes March as “Women's History Month” and commends the efforts that women leaders have on our society as a whole.

Dated at Geneseo, New York
March 22, 2017

Ways and Means Committee

RESOLUTION NO. 2017-101 RESOLUTION IN SUPPORT OF AN AMENDMENT TO THE

PROPOSED FEDERAL HEALTH CARE LEGISLATION KNOWN AS THE AMERICAN HEALTH CARE ACT TO LIMIT THE LOCAL SHARE OF MEDICAID

WHEREAS, counties across the nation contribute \$9.7 Billion each year in locally raised taxes to support the direct program costs of providing Medicaid services; and

WHEREAS, counties in New York State contribute 72% of the national figure, or \$7 Billion, to the State's \$27 Billion Medicaid liability, \$2.3 Billion of which is raised from counties outside of New York City; and

WHEREAS, Livingston County pays over \$9 Million, or approximately 34% of the County property tax levy, each year to support the cost of the New York State Medicaid Program, the second most costly program in the nation; and

WHEREAS, Governor Cuomo continues to highlight that New York State property taxes are too high, a point that this Board agrees with and which would be significantly helped by Congressman Collins' amendment; and

WHEREAS, by eliminating Medicaid costs to counties, county governments will be provided desperately needed flexibility in how they utilize their property tax revenue; and

WHEREAS, unfunded mandates such as Medicaid make up the largest portion of our County budget, placing immense pressure on our ability to provide the services our residents expect and deserve at a reasonable cost. This amendment will allow us to be able to provide much needed tax relief to our constituents and provide more funds to improving our aging infrastructure; and

WHEREAS, while Livingston County recognizes that New York State has taken some small steps to limit Medicaid increases with the Medicaid Cap in 2005 and the Medicaid Freeze in 2011, this amendment provides substantial relief for the County budget; now therefore be it

RESOLVED, that additional unfunded mandates or cost shifts should not be made to replace the elimination of Medicaid costs to counties; and be it further

RESOLVED, that should this amendment become law, New York State should not shortsightedly cut Medicaid rates or reimbursements that would negatively impact Medicaid providers like the Nicholas H. Noyes Memorial Hospital and the Livingston County Center for Nursing and Rehabilitation, but instead look for continued Medicaid savings, redesign and programmatic restructuring over the two allotted years to substantially change the expanse and the expense of the nation's most fiscally onerous program; 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 Charles E. Schumer and Kirsten E. Gillibrand, Congressman Chris Collins, the New York State Association of Counties and the Inter County Association of Western New York.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

RESOLUTION NO. 2017-102 REQUESTING NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION FOR THE EXTENSION OR PERMANENT CONTINUATION OF THE COLD WAR REAL PROPERTY TAX EXEMPTION AS PROVIDED IN RPTL SECTION 458-b

WHEREAS, the New York State Legislature enacted section 458-b of the Real Property Tax Law in 2007, and

WHEREAS, section 458-b provides for a real property tax exemption for Cold War veterans and permits each county, city, town or village to adopt a local law to provide the exemption for qualifying residential real property, and

WHEREAS, under the State statute the duration of the basic exemption is 10 years, and commences with the first taxable status date occurring on or after the effective date of the local law allowing the exemption, and

WHEREAS, the Cold War 10% benefit is set to sunset ten years after adoption, which for the County of Livingston is 2019, and

WHEREAS, the Livingston County Board of Supervisors recognizes the services rendered by the Cold War veterans to our country and is desirous of the New York State Legislature amending the statutory provision so as to enable this County and other municipalities to grant an exemption for more than ten years; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests the New York State Legislature to enact the appropriate legislation which will enable the granting of the Cold War real property tax exemption as provided in RPTL section 458-b for a term greater than ten years either by extension or permanent continuation; and be it further

RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution to Governor Andrew Cuomo, Senator Catharine Young, Senator Patrick M. Gallivan, Assemblyman Joseph A Errigo and all others deemed

necessary and appropriate.
 Dated at Geneseo, New York
 March 22, 2017
 Ways and Means Committee

CNR Director Frank Bassett requested that the Avon and Conesus Lake nursing homes also be listed in the Medicaid resolution above.

Motion made by Mr. Yendell and seconded by Mr. DiPasquale to move the addition of the Avon and Conesus Lake nursing homes to the Resolution In Support Of An Amendment To The Proposed Federal Health Care Legislation Known As The American Health Care Act To Limit The Local Share Of Medicaid Preferred Agenda Resolution. Carried.

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. Davis to move the Preferred Agenda. Carried.

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2017-103 AUTHORIZING TRANSFER OF FUNDS – 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 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-104 AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$3,326.09
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$3,326.09

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-105 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY – ENERGY ENTERPRISES, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Energy Enterprises, Inc.	3/22/17-12/31/17	\$450.00/month

For: Invoice auditing, energy consulting and reporting, budget preparation, solicitation of gas and electricity

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Project Fund	100%	Yes X No

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-106 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD – BEARDSLEY – TOWN OF GENESEO

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

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road, and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Steven K. Beardsley and Shannon M. Beardsley

ALL THAT TRACT OR PARCEL OF LAND, situate in part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Beginning at a point in the Retention Line ('New Highway Boundary Line') at the northwest corner of Parcel 5F as shown on a Discontinuance Map, State of New York Department of Transportation, sheet 5 of 10, Scottsburg-Upper Lakeville Road, Part 2, S.H. No. 8397, Dated April 11, 1990, filed in the Livingston County Clerk's Office at map No. BO2135D; thence,

1. S 78°-53'-26"E, along the northerly line of said Parcel 5F and said Retention Line (New Highway Boundary Line'), for a distance of 50.32 feet to a point in the apparent former easterly highway line of West Lake Road; thence,
2. S 19°-56'-17"W, along the apparent former easterly highway line of West Lake Road, for a distance of 59.70 feet in the northerly line of lands as described in a deed to Carol R. Watson as recorded in the Livingston County Clerk's Office in Liber 397 of Deeds at page 716 and as shown on a map entitled 'Map of a Survey of Lands of Carol R. Watson' by Donald R. Thomas, dated December 6, 1988, Job No. L5-88-108 and filed in the Livingston County Clerk's Office with Liber 1085 of Deeds at page 325 (map at page 328); thence,
3. N 73°-52'-34"W, along said northerly line of lands of Carol R. Watson and the extension thereof, for a distance of 42.00 feet to a point in said Retention Line ('New Highway Boundary Line'); thence,
4. N 11°-48'-35"E, along said Retention Line ('New Highway Boundary Line'), for a distance of 55.33 feet to the point and place of beginning.

Containing: 0.061 acres

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 6F, Sheet 6 of 10, on a set of Discontinuance Maps by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2302 dated March 16, 1993 wherein the New York State Department of transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg – Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland and Geneseo, Livingston County".

Excepting and reserving to the County of Livingston a permanent easement for all existing water and sewer transmission lines. Said easements to be ten (10) feet in width centered on said transmission lines. Together with the right of access for repair, maintenance and replacement of said transmission lines.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-107 AUTHORIZING LEASE WITH THE ARC OF LIVINGSTON-WYOMING

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,470 square feet located at 1 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with The Arc of Livingston-Wyoming for 8,470 square feet at 1 Murray Hill Drive, Mt. Morris, NY 14510 commencing April 1, 2017 and ending on March 31, 2019 at \$1,856.60 per month, increasing 3% on April 1, 2018, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-108 DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES

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

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

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

Emergency Medical Services

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	1999 Ford E450 Lifeline Ambulance	234,204	1FDXE40FXXHB54962

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-109 ADOPTING LIVINGSTON COUNTY STRATEGIC PLAN

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

WHEREAS, the Ways and Means Committee has reviewed and approved the attached Livingston County Strategic Plan; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Strategic Plan, effective immediately.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

Personnel

RESOLUTION NO. 2017-110 AMENDING THE 2017 DEPARTMENT HEAD SALARY SCHEDULE – PERSONNEL, SHERIFF’S OFFICE & SOCIAL SERVICES

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

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

Personnel

Delete one full-time Account Clerk/Typist effective immediately.

Delete one full-time Senior Account Clerk/Typist effective immediately.

Sheriff’s Office

Correct the salary of Sheriff Thomas J. Dougherty to read \$97,000.00 effective January 1, 2017.

Social Services

Create one full-time Senior Social Services Attorney position effective immediately.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-111 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE - OFFICE FOR THE AGING, CENTRAL SERVICES, CENTER FOR NURSING AND REHABILITATION, DISTRICT ATTORNEY, DEPARTMENT OF HEALTH, PLANNING, PUBLIC WORKS, AND SOCIAL SERVICES

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

RESOLVED, that the following vacant positions are hereby deleted in the 2017 Hourly Employee Salary Schedule:

#	DEPT	Dept Code	Title	FT/PT	Last person in the position
1	AGIN	A6781	Foster Grandparent Assistant	PT	M. Jones 7/18/13
2	CS	A1610	Administrative Secretary	FT	S. MacIntyre 3/25/13
3	CS	A1610	HVAC Systems Supervisor	FT	D. Clark 4/4/16
4	CS	A1610	Clerk/Typist	PT	C. Jarvis 5/31/16
5	CNR	E6120	Personal Care Assistant	PT	M. Rankin 9/26/14
6	DA	A1165	Clerk	PT	M. Battaglia 8/14/15
7	DA	A1165	Clerk	PT	D. Thompson 6/8/16
8	DA	A1165	Clerk/Typist	PT	M. Bailey 4/14/16
9	DOH	A4010	Account Clerk/Typist	FT	K. Nichols 4/19/15
10	DOH	A4035	Clinical Aide	FT	M. Hendershot 3/4/17
11	DOH	A4082	Clinical Aide	FT	L. Martindale 7/22/16
12	DOH	A4010	Disease Control & Preparedness Specialist	FT	J. Woollett 1/22/16
13	DOH	A4010	Registered Professional Nurse w/BS	PT (3/5)	G. Johnson 2/8/15
14	DOH	A4010	Staff Development Coordinator	FT	Y. Oliver 10/6/14
15	DOH	A4035	Supervising Public Health Nurse	FT	S. Bradt 7/19/16
16	DOH	A4310	Clerk/Typist	PT	L. Eck 3/12/16
17	DOH	A4010	Clerk/Typist	PT	T. Monteleone 1/10/16
18	DOH	A4083	Home Health Aide	PT	M. Gorton 6/26/15
19	DOH	A4083	Home Health Aide	PT	M. Phillips 3/21/14
20	DOH	A4010	Intern	SEAS	M. Mazza 8/3/07
21	DOH		Nurse Practitioner	PD	Created never filled
22	DOH		Nurse Practitioner	PD	Created never filled 8/31/16
23	DOH	A4010	Public Health Educator	PT	J. Webster 1/11/13
24	DOH		Registered Profession Nurse	PT	Created never filled 9/9/16
25	PLAN	A8020	Senior Account Clerk	FT	P. Trimm 6/25/14
26	PW	A8037	Financial Manager	FT	J. Travis 11/28/14
27	PW	A8037	Account Clerk/Typist	FT	R. Lewis 4/24/07
28	DSS	A6010	Clerk/Typist	FT	G. Reynolds 9/14/14
29	DSS	A6010	Social Welfare Examiner	FT	D. Erwin 1/29/2016
30	DSS	A6010	Social Welfare Examiner	FT	H. Hillier 4/3/16

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-112 AMENDING RESOLUTION 2016-412: DEPARTMENT HEAD BENEFIT – PAYMENT OF VACATION AND PERSONAL LEAVE UPON TERMINATION OF EMPLOYMENT

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

RESOLVED, that paragraphs 1 and 3 of the department head benefit package section of Resolution No. 2016-412 shall be modified as follows regarding the payment of personal leave and vacation upon termination of employment,

1. Retirement, Sick Leave, Bereavement Leave, Holidays and Personal Leave. Retirement, sick leave, bereavement leave, holidays and personal leave shall be provided as follows:

a. Generally. All full-time Department Heads, except those specified in paragraph b, shall receive these benefits as set forth in the Civil Service Employees Association full-time employee unit contract. The County Administrator may for good cause shown waive some or all of the requirements for payment of personal leave upon a department head's termination of employment.

b. Exceptions.

- i. Directors of Patient Services. The Directors of Patient Services shall receive these benefits as set forth in the New York State Nurses' Association contract.
- ii. Sheriff's Office Majors, Corrections Captain and Police Service Commander. The Deputy Sheriff/Majors, Corrections Captain and the Police Services Commander shall receive these benefits as follows:
 - a. Corrections Major and Corrections Captain: as set forth in the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriff's Association contract; and Investigations and Road Patrol Majors and Police Services Commander: as set forth in the Livingston County Coalition of Patrol Services contract.
 - iii. Undersheriff. The Undersheriff shall receive retirement benefits as set forth in the Livingston County Coalition of Patrol Services contract, if eligible for same. If not eligible, the Undersheriff shall receive retirement benefits as set forth in the Civil Service Employees Association full-time employee unit contract.

3. Vacation.

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

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

Anniversary of Date of Hire	Vacation Accruals
Upon hire	5 days
1 – 10 year	15 days
11 year	16 days
12 year	17 days
13 year	18 days
14 year	19 days
15–24 year	20 days
25 year and subsequent anniversaries	25 days

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

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

b. The following Department Heads employed at the Department of Health will accrue vacation on the same basis as provided under the NYSNA contract. These Department Heads are: The Directors of Patient Services, and the WIC Program Coordinator. These department heads shall not be entitled to vacation carryover or payment in lieu of vacation unless such benefits are provided by the NYSNA contract.

c. Only vacation accrued on and after the employee's first anniversary of his/her date of hire may be payable upon termination of employment. Accrued vacation will not be payable upon termination of employment unless the requirements set forth in Article 18, §4 of the CSEA full-time employee collective bargaining agreement are met. "Notice of termination" as used in Article 18, §4 subparagraph d shall mean when applied to Department Heads: (i) notice of disciplinary charges for those with Civil Service Law §75 or similar due process rights, or (ii) actual notice of termination for all others. The County Administrator may for good cause shown waive some or all of the requirements for payment of vacation upon a department head's termination of employment.

Dated at Geneseo, New York
 March 22, 2017

Ways and Means Committee

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

Real Property Tax Services

RESOLUTION NO. 2017-113 CORRECTING TAX ROLL-TOWNS OF CONESUS AND LIVONIA

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2) parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Conesus and Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for 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(s) having jurisdiction of the tax roll so that the roll can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction 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 application(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 Conesus	Livingston County	\$824.51	\$556.62	\$267.89	\$267.89
Pitcher Field LLC	Conesus Town Tax	\$793.52	\$535.69	\$257.83	\$257.83
c/o David Pitcher	School Relevy	\$2,690.24	\$1,816.14	\$874.10	\$874.10
Tax Map Number	Conesus Fire 1	\$79.81	\$53.88	\$25.93	\$25.93
110.30-1-15	Cty Wtr #1 Zone 1 Vac	\$10.00	\$10.00	\$0.00	\$0.00
	Total	<u>\$4,398.08</u>	<u>\$2,972.33</u>	<u>\$1,425.75</u>	<u>\$1,425.75</u>
2. 2017 Livonia	Livingston County	\$1,054.87	\$105.24	\$949.63	\$949.63
Frontier Tel	Livonia Town Tax	\$685.09	\$68.35	\$616.74	\$616.74
Of Rochester	Livonia Fire 1	\$176.56	\$17.61	\$158.95	\$158.95
Tax Map Number	Livonia Light 4	\$29.63	\$2.96	\$26.67	\$26.67
599.-9-1.-1	Total	<u>\$1,946.15</u>	<u>\$194.16</u>	<u>\$1,751.99</u>	<u>\$1,751.99</u>

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

CLOSE PUBLIC HEARING

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

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. B – 2017

Mr. Yendell moved and Mr. Davis seconded to move the proposed local law to the table for a vote. Carried.

VOTE ON LOCAL LAW

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)

March 22, 2017 (Adopted)

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

OTHER BUSINESS

1. RECOGNITION OF PUBLIC WORKS DIRECTOR CATHERINE VAN HORNE

Chairman Gott called Tim Anderson and Ian Coyle to the podium.

Administrator Coyle comments:

On behalf of the Board of Supervisors and Tim Anderson on behalf of the Water and Sewer Authority Board of Directors, I'm here with the honor of recognizing the retirement of a department head today.

Cathy Van Horne is retiring at the end of the month after many years of service to Livingston County as Public Works Director. Cathy has helped take the water and sewer district operation in this county, from their infancy to a greatly expanded program ready to serve the state prison system soon and already serving many communities. Nick Mazza was asked a few years ago what his greatest move was as County Administrator of Livingston? He said "Establishing the Water and Sewer Authority". Water is life, as they say, and Cathy has been an integral part of this growth and commitment to utilities, resources and infrastructure from the Authority's earliest stages to today some 27 years later. Through her years of service, Cathy balanced constituent and resident needs with, sometimes limited county resources and did a great job working with the County Water and Sewer Authority Board to develop, and then act on a bold vision for service growth. Cathy helped expand her vision of working sewers and clean water to many residents within the county. And for that, Cathy, we thank you.

It cannot be forgotten, however, Cathy's military service. She is a veteran and has also served her country, in addition to Livingston County. And for that, Cathy, we especially thank you.

As a small token of her years of service, County Administrator Coyle and Mr. Anderson presented Cathy with a frames map of the water and sewer service district territory from when she started, to what it looks like today. They always say you want to leave a spot better than when you found it and this shows Cathy's impact on expanding the vision of clean water and working sewer throughout the county.

Cathy Van Horne comments:

Thank you so much. It's been a wonderful time with the County. First, thank you for the cold war veteran's resolution, since I am one. The Water and Sewer Authority Board, thank you very much and all of the support I have received here, I do appreciate it. I wish I could have done more but I am sure, and you all want to meet, the new executive director, who is here today. Michele Baines is going to make this picture look small and insignificant. Michele is the new Executive Director at the Water and Sewer Authority. Michele comes to us from the MRB Group and I am sure she is going to do a great job. I want to introduce you to Michele so please stay after the board meeting to chat. I'm sure she will be around to your communities to talk about what your hopes and dreams are for your futures.

Thank you. Thank you for all of your support. It's been a great time. In less than a week and a half I will be at a national park enjoying myself with our camper for a month heading out to see some of the United States most beautiful vistas in the world. I love Livingston County and will be back. I would like to also thank the Town of Lima for allowing me to be a Trustee on the Library Board. I am going to enjoy that work.

The audience presented a standing ovation. The County Administrator also acknowledged Cathy with a clock from the Board of Supervisors for her years of dedicated service.

2. Chairman Gott welcomed Michele Baines to Livingston County.

3. The annual tourism guide is on your desk. Please fill out the order form for your community and give it back to Michele today.

4. The Farm Bureau has asked the Board of Supervisors to take a tour of Swyers Farm in June. Please let Michele know if there are any times in June when you will be on vacation. We would like to do the tour on an off week.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, April 12, 2017 at 1:30 p.m.
Carried.

The Board adjourned at 2:07 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 22, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

The County Administrator introduced Leeann Pike:

Leeann Pike was born in Dansville, New York and resided in Nunda. Under the Delayed Entry Enlistment program, she joined the United States Air Force in 1997, and served active duty from August 5, 1998 to August 2002 earning the rank of E-4/Senior Airman.

She completed the six week basic military training at Lackland Air Force Base in San Antonio, Texas. Upon completion of basic training, she continued her education with Mental Health Service Apprentice training at Sheppard Air Force Base in Wichita County Texas before assigned to her permanent duty station at Buckley Air Force Base, Aurora, Colorado.

Leeann carried her duties as a Mental Health Service Technician responsible for the oversight of the Exceptional Family Member Program. In addition, Leann served as part of the Buckley Air Force Base Honor Guard and has been a member of the American Legion since 1998. She is decorated with the Air Force Training Ribbon, Commendation Medal, Achievement Medal, 3-time Outstanding Unit Award, and the National Defense Service Medal.

Upon discharge from active duty, Leeann returned to New York and studied Paralegal at Bryant and Stratton College. She served as a Paralegal for seven years with the Law Firm of Harris, Chesworth, & O'Brien. Thereafter, she was hired by Livingston County in 2011 as a Senior Typist and currently holds the position of Principal Typist with the Probation Department.

Leeann Pike, led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Leeann Pike. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 3/8/17 Regular Meeting were approved as presented.

PUBLIC HEARING

1. 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

Chairman Gott asked the County Attorney to comment on Local Law B-2017.

The County Attorney explained that this local law supersedes certain provisions of the county law and will authorize the County to enter into a lease with Nicholas H. Noyes Hospital for ten years at the Livingston County Center for Nursing and Rehabilitation. The exact terms of the lease will be brought back to the Board for approval when the lease terms are negotiated.

The Chairman declared the Public Hearings open and stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Notice that Local Law 1 2017 was filed by the Department of State on February 3, 2017.
2. Financial Disclosure forms are due to the Clerk by March 31, 2017.
3. Notice that Local Law 2 2017 was filed by the Department of State on March 3, 2017.
4. Receipt of a Letter from NYSAC Executive Director Stephen J. Acquario acknowledging Res. No. 2017-74.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-98 APPROVING ABSTRACT OF CLAIMS #3B-MARCH 22, 2017

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 22, 2017 in the total amount of \$4,513,057.44.

Dated at Geneseo, New York
March 22, 2017

Ways and Means Committee

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

PRIVILEGES OF THE FLOOR

1. TISH LYNN, PERSONNEL OFFICER – OVERVIEW OF OPERATIONS

Ms. Lynn reviewed an operational overview for the Personnel Department. Ms. Lynn reviewed what is done in the Personnel Office and some trends. Their three primary responsibilities are Civil Service Administration, Personnel and Labor Relations. They provide Civil Service Administration for all public employers within Livingston County, which is for almost 2,600 employees. 304 new employees were processed in 2016 for Livingston County. Health insurance is the #1 benefit that requires the most time. A lot of time is spent on leaves of absence. 192 new FMLA claims were processed in 2016. 126 of those claims were from the CNR. The CNR only represents 34% of our workforce. Negotiations were underway with all five bargaining units in 2016. Agreement was reached with NYSNA. 47 MOUs were prepared and implemented in 2016. Ms. Lynn reviewed the different duties performed in the Personnel office.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-99 REAPPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – ALEXANDER PIERCE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 25, 2017, the EMC voted to recommend that the Board of Supervisors appoint Alexander Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby reappointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Alexander Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/1/17-1/31/18

Dated at Geneseo, New York
March 22, 2017

Public Services Committee

RESOLUTION NO. 2017-100 RECOGNIZING MARCH AS WOMEN’S HISTORY MONTH

WHEREAS, March is “Women's History Month” as declared both by the State of New York and also by the Congress of the United States of America; and

WHEREAS, the Livingston County Board of Supervisors does hereby officially recognize the unique and important contributions that women have made to New York State, its counties, and the United States at large; and

WHEREAS, New York’s counties are served by many women who work together to improve the representation and participation of women in all areas of government and provide a network of support for women in local government; and

WHEREAS, today women serve on the Livingston County Board of Supervisors and hold various leadership positions within Livingston County, bringing the diverse experiences of women into County issues and public policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors resolves to observe March 2017 as “Women's History Month” and to thereby honor the women of Livingston County past and present; and be it further

RESOLVED, that the Livingston County Board of Supervisors further recognizes March as “Women's History Month” and commends the efforts that women leaders have on our society as a whole.

Dated at Geneseo, New York
March 22, 2017

Ways and Means Committee

RESOLUTION NO. 2017-101 RESOLUTION IN SUPPORT OF AN AMENDMENT TO THE

PROPOSED FEDERAL HEALTH CARE LEGISLATION KNOWN AS THE AMERICAN HEALTH CARE ACT TO LIMIT THE LOCAL SHARE OF MEDICAID

WHEREAS, counties across the nation contribute \$9.7 Billion each year in locally raised taxes to support the direct program costs of providing Medicaid services; and

WHEREAS, counties in New York State contribute 72% of the national figure, or \$7 Billion, to the State's \$27 Billion Medicaid liability, \$2.3 Billion of which is raised from counties outside of New York City; and

WHEREAS, Livingston County pays over \$9 Million, or approximately 34% of the County property tax levy, each year to support the cost of the New York State Medicaid Program, the second most costly program in the nation; and

WHEREAS, Governor Cuomo continues to highlight that New York State property taxes are too high, a point that this Board agrees with and which would be significantly helped by Congressman Collins' amendment; and

WHEREAS, by eliminating Medicaid costs to counties, county governments will be provided desperately needed flexibility in how they utilize their property tax revenue; and

WHEREAS, unfunded mandates such as Medicaid make up the largest portion of our County budget, placing immense pressure on our ability to provide the services our residents expect and deserve at a reasonable cost. This amendment will allow us to be able to provide much needed tax relief to our constituents and provide more funds to improving our aging infrastructure; and

WHEREAS, while Livingston County recognizes that New York State has taken some small steps to limit Medicaid increases with the Medicaid Cap in 2005 and the Medicaid Freeze in 2011, this amendment provides substantial relief for the County budget; now therefore be it

RESOLVED, that additional unfunded mandates or cost shifts should not be made to replace the elimination of Medicaid costs to counties; and be it further

RESOLVED, that should this amendment become law, New York State should not shortsightedly cut Medicaid rates or reimbursements that would negatively impact Medicaid providers like the Nicholas H. Noyes Memorial Hospital and the Livingston County Center for Nursing and Rehabilitation, but instead look for continued Medicaid savings, redesign and programmatic restructuring over the two allotted years to substantially change the expanse and the expense of the nation's most fiscally onerous program; 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 Charles E. Schumer and Kirsten E. Gillibrand, Congressman Chris Collins, the New York State Association of Counties and the Inter County Association of Western New York.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

RESOLUTION NO. 2017-102 REQUESTING NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION FOR THE EXTENSION OR PERMANENT CONTINUATION OF THE COLD WAR REAL PROPERTY TAX EXEMPTION AS PROVIDED IN RPTL SECTION 458-b

WHEREAS, the New York State Legislature enacted section 458-b of the Real Property Tax Law in 2007, and

WHEREAS, section 458-b provides for a real property tax exemption for Cold War veterans and permits each county, city, town or village to adopt a local law to provide the exemption for qualifying residential real property, and

WHEREAS, under the State statute the duration of the basic exemption is 10 years, and commences with the first taxable status date occurring on or after the effective date of the local law allowing the exemption, and

WHEREAS, the Cold War 10% benefit is set to sunset ten years after adoption, which for the County of Livingston is 2019, and

WHEREAS, the Livingston County Board of Supervisors recognizes the services rendered by the Cold War veterans to our country and is desirous of the New York State Legislature amending the statutory provision so as to enable this County and other municipalities to grant an exemption for more than ten years; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests the New York State Legislature to enact the appropriate legislation which will enable the granting of the Cold War real property tax exemption as provided in RPTL section 458-b for a term greater than ten years either by extension or permanent continuation; and be it further

RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution to Governor Andrew Cuomo, Senator Catharine Young, Senator Patrick M. Gallivan, Assemblyman Joseph A Errigo and all others deemed

necessary and appropriate.
 Dated at Geneseo, New York
 March 22, 2017
 Ways and Means Committee

CNR Director Frank Bassett requested that the Avon and Conesus Lake nursing homes also be listed in the Medicaid resolution above.

Motion made by Mr. Yendell and seconded by Mr. DiPasquale to move the addition of the Avon and Conesus Lake nursing homes to the Resolution In Support Of An Amendment To The Proposed Federal Health Care Legislation Known As The American Health Care Act To Limit The Local Share Of Medicaid Preferred Agenda Resolution. Carried.

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. Davis to move the Preferred Agenda. Carried.

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2017-103 AUTHORIZING TRANSFER OF FUNDS – 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 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-104 AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$3,326.09
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$3,326.09

Dated at Geneseo, New York
 March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-105 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY – ENERGY ENTERPRISES, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Energy Enterprises, Inc.	3/22/17-12/31/17	\$450.00/month

For: Invoice auditing, energy consulting and reporting, budget preparation, solicitation of gas and electricity

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Project Fund	100%	Yes X No

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-106 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD – BEARDSLEY – TOWN OF GENESEO

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

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road, and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Steven K. Beardsley and Shannon M. Beardsley

ALL THAT TRACT OR PARCEL OF LAND, situate in part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Beginning at a point in the Retention Line ('New Highway Boundary Line') at the northwest corner of Parcel 5F as shown on a Discontinuance Map, State of New York Department of Transportation, sheet 5 of 10, Scottsburg-Upper Lakeville Road, Part 2, S.H. No. 8397, Dated April 11, 1990, filed in the Livingston County Clerk's Office at map No. BO2135D; thence,

1. S 78°-53'-26"E, along the northerly line of said Parcel 5F and said Retention Line (New Highway Boundary Line'), for a distance of 50.32 feet to a point in the apparent former easterly highway line of West Lake Road; thence,
2. S 19°-56'-17"W, along the apparent former easterly highway line of West Lake Road, for a distance of 59.70 feet in the northerly line of lands as described in a deed to Carol R. Watson as recorded in the Livingston County Clerk's Office in Liber 397 of Deeds at page 716 and as shown on a map entitled 'Map of a Survey of Lands of Carol R. Watson' by Donald R. Thomas, dated December 6, 1988, Job No. L5-88-108 and filed in the Livingston County Clerk's Office with Liber 1085 of Deeds at page 325 (map at page 328); thence,
3. N 73°-52'-34"W, along said northerly line of lands of Carol R. Watson and the extension thereof, for a distance of 42.00 feet to a point in said Retention Line ('New Highway Boundary Line'); thence,
4. N 11°-48'-35"E, along said Retention Line ('New Highway Boundary Line'), for a distance of 55.33 feet to the point and place of beginning.

Containing: 0.061 acres

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 6F, Sheet 6 of 10, on a set of Discontinuance Maps by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2302 dated March 16, 1993 wherein the New York State Department of transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg – Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland and Geneseo, Livingston County".

Excepting and reserving to the County of Livingston a permanent easement for all existing water and sewer transmission lines. Said easements to be ten (10) feet in width centered on said transmission lines. Together with the right of access for repair, maintenance and replacement of said transmission lines.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-107 AUTHORIZING LEASE WITH THE ARC OF LIVINGSTON-WYOMING

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,470 square feet located at 1 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with The Arc of Livingston-Wyoming for 8,470 square feet at 1 Murray Hill Drive, Mt. Morris, NY 14510 commencing April 1, 2017 and ending on March 31, 2019 at \$1,856.60 per month, increasing 3% on April 1, 2018, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-108 DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES

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

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

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

Emergency Medical Services

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	1999 Ford E450 Lifeline Ambulance	234,204	1FDXE40FXXHB54962

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-109 ADOPTING LIVINGSTON COUNTY STRATEGIC PLAN

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

WHEREAS, the Ways and Means Committee has reviewed and approved the attached Livingston County Strategic Plan; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Strategic Plan, effective immediately.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

Personnel

RESOLUTION NO. 2017-110 AMENDING THE 2017 DEPARTMENT HEAD SALARY SCHEDULE – PERSONNEL, SHERIFF’S OFFICE & SOCIAL SERVICES

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

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

Personnel

Delete one full-time Account Clerk/Typist effective immediately.

Delete one full-time Senior Account Clerk/Typist effective immediately.

Sheriff’s Office

Correct the salary of Sheriff Thomas J. Dougherty to read \$97,000.00 effective January 1, 2017.

Social Services

Create one full-time Senior Social Services Attorney position effective immediately.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-111 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE - OFFICE FOR THE AGING, CENTRAL SERVICES, CENTER FOR NURSING AND REHABILITATION, DISTRICT ATTORNEY, DEPARTMENT OF HEALTH, PLANNING, PUBLIC WORKS, AND SOCIAL SERVICES

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

RESOLVED, that the following vacant positions are hereby deleted in the 2017 Hourly Employee Salary Schedule:

#	DEPT	Dept Code	Title	FT/PT	Last person in the position
1	AGIN	A6781	Foster Grandparent Assistant	PT	M. Jones 7/18/13
2	CS	A1610	Administrative Secretary	FT	S. MacIntyre 3/25/13
3	CS	A1610	HVAC Systems Supervisor	FT	D. Clark 4/4/16
4	CS	A1610	Clerk/Typist	PT	C. Jarvis 5/31/16
5	CNR	E6120	Personal Care Assistant	PT	M. Rankin 9/26/14
6	DA	A1165	Clerk	PT	M. Battaglia 8/14/15
7	DA	A1165	Clerk	PT	D. Thompson 6/8/16
8	DA	A1165	Clerk/Typist	PT	M. Bailey 4/14/16
9	DOH	A4010	Account Clerk/Typist	FT	K. Nichols 4/19/15
10	DOH	A4035	Clinical Aide	FT	M. Hendershot 3/4/17
11	DOH	A4082	Clinical Aide	FT	L. Martindale 7/22/16
12	DOH	A4010	Disease Control & Preparedness Specialist	FT	J. Woollett 1/22/16
13	DOH	A4010	Registered Professional Nurse w/BS	PT (3/5)	G. Johnson 2/8/15
14	DOH	A4010	Staff Development Coordinator	FT	Y. Oliver 10/6/14
15	DOH	A4035	Supervising Public Health Nurse	FT	S. Bradt 7/19/16
16	DOH	A4310	Clerk/Typist	PT	L. Eck 3/12/16
17	DOH	A4010	Clerk/Typist	PT	T. Monteleone 1/10/16
18	DOH	A4083	Home Health Aide	PT	M. Gorton 6/26/15
19	DOH	A4083	Home Health Aide	PT	M. Phillips 3/21/14
20	DOH	A4010	Intern	SEAS	M. Mazza 8/3/07
21	DOH		Nurse Practitioner	PD	Created never filled
22	DOH		Nurse Practitioner	PD	Created never filled 8/31/16
23	DOH	A4010	Public Health Educator	PT	J. Webster 1/11/13
24	DOH		Registered Profession Nurse	PT	Created never filled 9/9/16
25	PLAN	A8020	Senior Account Clerk	FT	P. Trimm 6/25/14
26	PW	A8037	Financial Manager	FT	J. Travis 11/28/14
27	PW	A8037	Account Clerk/Typist	FT	R. Lewis 4/24/07
28	DSS	A6010	Clerk/Typist	FT	G. Reynolds 9/14/14
29	DSS	A6010	Social Welfare Examiner	FT	D. Erwin 1/29/2016
30	DSS	A6010	Social Welfare Examiner	FT	H. Hillier 4/3/16

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-112 AMENDING RESOLUTION 2016-412: DEPARTMENT HEAD BENEFIT – PAYMENT OF VACATION AND PERSONAL LEAVE UPON TERMINATION OF EMPLOYMENT

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

RESOLVED, that paragraphs 1 and 3 of the department head benefit package section of Resolution No. 2016-412 shall be modified as follows regarding the payment of personal leave and vacation upon termination of employment,

1. Retirement, Sick Leave, Bereavement Leave, Holidays and Personal Leave. Retirement, sick leave, bereavement leave, holidays and personal leave shall be provided as follows:

a. Generally. All full-time Department Heads, except those specified in paragraph b, shall receive these benefits as set forth in the Civil Service Employees Association full-time employee unit contract. The County Administrator may for good cause shown waive some or all of the requirements for payment of personal leave upon a department head's termination of employment.

b. Exceptions.

- i. Directors of Patient Services. The Directors of Patient Services shall receive these benefits as set forth in the New York State Nurses' Association contract.
- ii. Sheriff's Office Majors, Corrections Captain and Police Service Commander. The Deputy Sheriff/Majors, Corrections Captain and the Police Services Commander shall receive these benefits as follows:
 - a. Corrections Major and Corrections Captain: as set forth in the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriff's Association contract; and Investigations and Road Patrol Majors and Police Services Commander: as set forth in the Livingston County Coalition of Patrol Services contract.
 - iii. Undersheriff. The Undersheriff shall receive retirement benefits as set forth in the Livingston County Coalition of Patrol Services contract, if eligible for same. If not eligible, the Undersheriff shall receive retirement benefits as set forth in the Civil Service Employees Association full-time employee unit contract.

3. Vacation.

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

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

Anniversary of Date of Hire	Vacation Accruals
Upon hire	5 days
1 – 10 year	15 days
11 year	16 days
12 year	17 days
13 year	18 days
14 year	19 days
15–24 year	20 days
25 year and subsequent anniversaries	25 days

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

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

b. The following Department Heads employed at the Department of Health will accrue vacation on the same basis as provided under the NYSNA contract. These Department Heads are: The Directors of Patient Services, and the WIC Program Coordinator. These department heads shall not be entitled to vacation carryover or payment in lieu of vacation unless such benefits are provided by the NYSNA contract.

c. Only vacation accrued on and after the employee's first anniversary of his/her date of hire may be payable upon termination of employment. Accrued vacation will not be payable upon termination of employment unless the requirements set forth in Article 18, §4 of the CSEA full-time employee collective bargaining agreement are met. "Notice of termination" as used in Article 18, §4 subparagraph d shall mean when applied to Department Heads: (i) notice of disciplinary charges for those with Civil Service Law §75 or similar due process rights, or (ii) actual notice of termination for all others. The County Administrator may for good cause shown waive some or all of the requirements for payment of vacation upon a department head's termination of employment.

Dated at Geneseo, New York
 March 22, 2017

Ways and Means Committee

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

Real Property Tax Services

RESOLUTION NO. 2017-113 CORRECTING TAX ROLL-TOWNS OF CONESUS AND LIVONIA

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Conesus and Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for 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(s) having jurisdiction of the tax roll so that the roll can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction 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 application(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 Conesus	Livingston County	\$824.51	\$556.62	\$267.89	\$267.89
Pitcher Field LLC	Conesus Town Tax	\$793.52	\$535.69	\$257.83	\$257.83
c/o David Pitcher	School Relevy	\$2,690.24	\$1,816.14	\$874.10	\$874.10
Tax Map Number	Conesus Fire 1	\$79.81	\$53.88	\$25.93	\$25.93
110.30-1-15	Cty Wtr #1 Zone 1 Vac	<u>\$10.00</u>	<u>\$10.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	<u>\$4,398.08</u>	<u>\$2,972.33</u>	<u>\$1,425.75</u>	<u>\$1,425.75</u>
2. 2017 Livonia	Livingston County	\$1,054.87	\$105.24	\$949.63	\$949.63
Frontier Tel	Livonia Town Tax	\$685.09	\$68.35	\$616.74	\$616.74
Of Rochester	Livonia Fire 1	\$176.56	\$17.61	\$158.95	\$158.95
Tax Map Number	Livonia Light 4	<u>\$29.63</u>	<u>\$2.96</u>	<u>\$26.67</u>	<u>\$26.67</u>
599.-9-1.-1	Total	<u>\$1,946.15</u>	<u>\$194.16</u>	<u>\$1,751.99</u>	<u>\$1,751.99</u>

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

CLOSE PUBLIC HEARING

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

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. B – 2017

Mr. Yendell moved and Mr. Davis seconded to move the proposed local law to the table for a vote. Carried.

VOTE ON LOCAL LAW

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)

March 22, 2017 (Adopted)

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

OTHER BUSINESS

1. RECOGNITION OF PUBLIC WORKS DIRECTOR CATHERINE VAN HORNE

Chairman Gott called Tim Anderson and Ian Coyle to the podium.

Administrator Coyle comments:

On behalf of the Board of Supervisors and Tim Anderson on behalf of the Water and Sewer Authority Board of Directors, I'm here with the honor of recognizing the retirement of a department head today.

Cathy Van Horne is retiring at the end of the month after many years of service to Livingston County as Public Works Director. Cathy has helped take the water and sewer district operation in this county, from their infancy to a greatly expanded program ready to serve the state prison system soon and already serving many communities. Nick Mazza was asked a few years ago what his greatest move was as County Administrator of Livingston? He said "Establishing the Water and Sewer Authority". Water is life, as they say, and Cathy has been an integral part of this growth and commitment to utilities, resources and infrastructure from the Authority's earliest stages to today some 27 years later. Through her years of service, Cathy balanced constituent and resident needs with, sometimes limited county resources and did a great job working with the County Water and Sewer Authority Board to develop, and then act on a bold vision for service growth. Cathy helped expand her vision of working sewers and clean water to many residents within the county. And for that, Cathy, we thank you.

It cannot be forgotten, however, Cathy's military service. She is a veteran and has also served her country, in addition to Livingston County. And for that, Cathy, we especially thank you.

As a small token of her years of service, County Administrator Coyle and Mr. Anderson presented Cathy with a frames map of the water and sewer service district territory from when she started, to what it looks like today. They always say you want to leave a spot better than when you found it and this shows Cathy's impact on expanding the vision of clean water and working sewer throughout the county.

Cathy Van Horne comments:

Thank you so much. It's been a wonderful time with the County. First, thank you for the cold war veteran's resolution, since I am one. The Water and Sewer Authority Board, thank you very much and all of the support I have received here, I do appreciate it. I wish I could have done more but I am sure, and you all want to meet, the new executive director, who is here today. Michele Baines is going to make this picture look small and insignificant. Michele is the new Executive Director at the Water and Sewer Authority. Michele comes to us from the MRB Group and I am sure she is going to do a great job. I want to introduce you to Michele so please stay after the board meeting to chat. I'm sure she will be around to your communities to talk about what your hopes and dreams are for your futures.

Thank you. Thank you for all of your support. It's been a great time. In less than a week and a half I will be at a national park enjoying myself with our camper for a month heading out to see some of the United States most beautiful vistas in the world. I love Livingston County and will be back. I would like to also thank the Town of Lima for allowing me to be a Trustee on the Library Board. I am going to enjoy that work.

The audience presented a standing ovation. The County Administrator also acknowledged Cathy with a clock from the Board of Supervisors for her years of dedicated service.

2. Chairman Gott welcomed Michele Baines to Livingston County.

3. The annual tourism guide is on your desk. Please fill out the order form for your community and give it back to Michele today.

4. The Farm Bureau has asked the Board of Supervisors to take a tour of Swyers Farm in June. Please let Michele know if there are any times in June when you will be on vacation. We would like to do the tour on an off week.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, April 12, 2017 at 1:30 p.m.
Carried.

The Board adjourned at 2:07 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 22, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

The County Administrator introduced Leeann Pike:

Leeann Pike was born in Dansville, New York and resided in Nunda. Under the Delayed Entry Enlistment program, she joined the United States Air Force in 1997, and served active duty from August 5, 1998 to August 2002 earning the rank of E-4/Senior Airman.

She completed the six week basic military training at Lackland Air Force Base in San Antonio, Texas. Upon completion of basic training, she continued her education with Mental Health Service Apprentice training at Sheppard Air Force Base in Wichita County Texas before assigned to her permanent duty station at Buckley Air Force Base, Aurora, Colorado.

Leeann carried her duties as a Mental Health Service Technician responsible for the oversight of the Exceptional Family Member Program. In addition, Leann served as part of the Buckley Air Force Base Honor Guard and has been a member of the American Legion since 1998. She is decorated with the Air Force Training Ribbon, Commendation Medal, Achievement Medal, 3-time Outstanding Unit Award, and the National Defense Service Medal.

Upon discharge from active duty, Leeann returned to New York and studied Paralegal at Bryant and Stratton College. She served as a Paralegal for seven years with the Law Firm of Harris, Chesworth, & O'Brien. Thereafter, she was hired by Livingston County in 2011 as a Senior Typist and currently holds the position of Principal Typist with the Probation Department.

Leeann Pike, led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Leeann Pike. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 3/8/17 Regular Meeting were approved as presented.

PUBLIC HEARING**1. 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**

Chairman Gott asked the County Attorney to comment on Local Law B-2017.

The County Attorney explained that this local law supersedes certain provisions of the county law and will authorize the County to enter into a lease with Nicholas H. Noyes Hospital for ten years at the Livingston County Center for Nursing and Rehabilitation. The exact terms of the lease will be brought back to the Board for approval when the lease terms are negotiated.

The Chairman declared the Public Hearings open and stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Notice that Local Law 1 2017 was filed by the Department of State on February 3, 2017.
2. Financial Disclosure forms are due to the Clerk by March 31, 2017.
3. Notice that Local Law 2 2017 was filed by the Department of State on March 3, 2017.
4. Receipt of a Letter from NYSAC Executive Director Stephen J. Acquario acknowledging Res. No. 2017-74.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-98 APPROVING ABSTRACT OF CLAIMS #3B-MARCH 22, 2017

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 22, 2017 in the total amount of \$4,513,057.44.

Dated at Geneseo, New York
March 22, 2017

Ways and Means Committee

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

PRIVILEGES OF THE FLOOR

1. TISH LYNN, PERSONNEL OFFICER – OVERVIEW OF OPERATIONS

Ms. Lynn reviewed an operational overview for the Personnel Department. Ms. Lynn reviewed what is done in the Personnel Office and some trends. Their three primary responsibilities are Civil Service Administration, Personnel and Labor Relations. They provide Civil Service Administration for all public employers within Livingston County, which is for almost 2,600 employees. 304 new employees were processed in 2016 for Livingston County. Health insurance is the #1 benefit that requires the most time. A lot of time is spent on leaves of absence. 192 new FMLA claims were processed in 2016. 126 of those claims were from the CNR. The CNR only represents 34% of our workforce. Negotiations were underway with all five bargaining units in 2016. Agreement was reached with NYSNA. 47 MOUs were prepared and implemented in 2016. Ms. Lynn reviewed the different duties performed in the Personnel office.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-99 REAPPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – ALEXANDER PIERCE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 25, 2017, the EMC voted to recommend that the Board of Supervisors appoint Alexander Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby reappointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Alexander Pierce	P.O. Box 19, Nunda, NY 14517	Chairman	2/1/17-1/31/18

Dated at Geneseo, New York
March 22, 2017

Public Services Committee

RESOLUTION NO. 2017-100 RECOGNIZING MARCH AS WOMEN’S HISTORY MONTH

WHEREAS, March is “Women's History Month” as declared both by the State of New York and also by the Congress of the United States of America; and

WHEREAS, the Livingston County Board of Supervisors does hereby officially recognize the unique and important contributions that women have made to New York State, its counties, and the United States at large; and

WHEREAS, New York’s counties are served by many women who work together to improve the representation and participation of women in all areas of government and provide a network of support for women in local government; and

WHEREAS, today women serve on the Livingston County Board of Supervisors and hold various leadership positions within Livingston County, bringing the diverse experiences of women into County issues and public policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors resolves to observe March 2017 as “Women's History Month” and to thereby honor the women of Livingston County past and present; and be it further

RESOLVED, that the Livingston County Board of Supervisors further recognizes March as “Women's History Month” and commends the efforts that women leaders have on our society as a whole.

Dated at Geneseo, New York
March 22, 2017

Ways and Means Committee

RESOLUTION NO. 2017-101 RESOLUTION IN SUPPORT OF AN AMENDMENT TO THE

PROPOSED FEDERAL HEALTH CARE LEGISLATION KNOWN AS THE AMERICAN HEALTH CARE ACT TO LIMIT THE LOCAL SHARE OF MEDICAID

WHEREAS, counties across the nation contribute \$9.7 Billion each year in locally raised taxes to support the direct program costs of providing Medicaid services; and

WHEREAS, counties in New York State contribute 72% of the national figure, or \$7 Billion, to the State's \$27 Billion Medicaid liability, \$2.3 Billion of which is raised from counties outside of New York City; and

WHEREAS, Livingston County pays over \$9 Million, or approximately 34% of the County property tax levy, each year to support the cost of the New York State Medicaid Program, the second most costly program in the nation; and

WHEREAS, Governor Cuomo continues to highlight that New York State property taxes are too high, a point that this Board agrees with and which would be significantly helped by Congressman Collins' amendment; and

WHEREAS, by eliminating Medicaid costs to counties, county governments will be provided desperately needed flexibility in how they utilize their property tax revenue; and

WHEREAS, unfunded mandates such as Medicaid make up the largest portion of our County budget, placing immense pressure on our ability to provide the services our residents expect and deserve at a reasonable cost. This amendment will allow us to be able to provide much needed tax relief to our constituents and provide more funds to improving our aging infrastructure; and

WHEREAS, while Livingston County recognizes that New York State has taken some small steps to limit Medicaid increases with the Medicaid Cap in 2005 and the Medicaid Freeze in 2011, this amendment provides substantial relief for the County budget; now therefore be it

RESOLVED, that additional unfunded mandates or cost shifts should not be made to replace the elimination of Medicaid costs to counties; and be it further

RESOLVED, that should this amendment become law, New York State should not shortsightedly cut Medicaid rates or reimbursements that would negatively impact Medicaid providers like the Nicholas H. Noyes Memorial Hospital and the Livingston County Center for Nursing and Rehabilitation, but instead look for continued Medicaid savings, redesign and programmatic restructuring over the two allotted years to substantially change the expanse and the expense of the nation's most fiscally onerous program; 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 Charles E. Schumer and Kirsten E. Gillibrand, Congressman Chris Collins, the New York State Association of Counties and the Inter County Association of Western New York.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

RESOLUTION NO. 2017-102 REQUESTING NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION FOR THE EXTENSION OR PERMANENT CONTINUATION OF THE COLD WAR REAL PROPERTY TAX EXEMPTION AS PROVIDED IN RPTL SECTION 458-b

WHEREAS, the New York State Legislature enacted section 458-b of the Real Property Tax Law in 2007, and

WHEREAS, section 458-b provides for a real property tax exemption for Cold War veterans and permits each county, city, town or village to adopt a local law to provide the exemption for qualifying residential real property, and

WHEREAS, under the State statute the duration of the basic exemption is 10 years, and commences with the first taxable status date occurring on or after the effective date of the local law allowing the exemption, and

WHEREAS, the Cold War 10% benefit is set to sunset ten years after adoption, which for the County of Livingston is 2019, and

WHEREAS, the Livingston County Board of Supervisors recognizes the services rendered by the Cold War veterans to our country and is desirous of the New York State Legislature amending the statutory provision so as to enable this County and other municipalities to grant an exemption for more than ten years; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests the New York State Legislature to enact the appropriate legislation which will enable the granting of the Cold War real property tax exemption as provided in RPTL section 458-b for a term greater than ten years either by extension or permanent continuation; and be it further

RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution to Governor Andrew Cuomo, Senator Catharine Young, Senator Patrick M. Gallivan, Assemblyman Joseph A Errigo and all others deemed

necessary and appropriate.
 Dated at Geneseo, New York
 March 22, 2017
 Ways and Means Committee

CNR Director Frank Bassett requested that the Avon and Conesus Lake nursing homes also be listed in the Medicaid resolution above.

Motion made by Mr. Yendell and seconded by Mr. DiPasquale to move the addition of the Avon and Conesus Lake nursing homes to the Resolution In Support Of An Amendment To The Proposed Federal Health Care Legislation Known As The American Health Care Act To Limit The Local Share Of Medicaid Preferred Agenda Resolution. Carried.

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. Davis to move the Preferred Agenda. Carried.

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2017-103 AUTHORIZING TRANSFER OF FUNDS – 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 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-104 AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$3,326.09
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$3,326.09

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-105 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY – ENERGY ENTERPRISES, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Energy Enterprises, Inc.	3/22/17-12/31/17	\$450.00/month

For: Invoice auditing, energy consulting and reporting, budget preparation, solicitation of gas and electricity

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Project Fund	100%	Yes X No

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-106 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD – BEARDSLEY – TOWN OF GENESEO

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

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road, and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Steven K. Beardsley and Shannon M. Beardsley

ALL THAT TRACT OR PARCEL OF LAND, situate in part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Beginning at a point in the Retention Line ('New Highway Boundary Line') at the northwest corner of Parcel 5F as shown on a Discontinuance Map, State of New York Department of Transportation, sheet 5 of 10, Scottsburg-Upper Lakeville Road, Part 2, S.H. No. 8397, Dated April 11, 1990, filed in the Livingston County Clerk's Office at map No. BO2135D; thence,

1. S 78°-53'-26"E, along the northerly line of said Parcel 5F and said Retention Line (New Highway Boundary Line'), for a distance of 50.32 feet to a point in the apparent former easterly highway line of West Lake Road; thence,
2. S 19°-56'-17"W, along the apparent former easterly highway line of West Lake Road, for a distance of 59.70 feet in the northerly line of lands as described in a deed to Carol R. Watson as recorded in the Livingston County Clerk's Office in Liber 397 of Deeds at page 716 and as shown on a map entitled 'Map of a Survey of Lands of Carol R. Watson' by Donald R. Thomas, dated December 6, 1988, Job No. L5-88-108 and filed in the Livingston County Clerk's Office with Liber 1085 of Deeds at page 325 (map at page 328); thence,
3. N 73°-52'-34"W, along said northerly line of lands of Carol R. Watson and the extension thereof, for a distance of 42.00 feet to a point in said Retention Line ('New Highway Boundary Line'); thence,
4. N 11°-48'-35"E, along said Retention Line ('New Highway Boundary Line'), for a distance of 55.33 feet to the point and place of beginning.

Containing: 0.061 acres

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 6F, Sheet 6 of 10, on a set of Discontinuance Maps by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2302 dated March 16, 1993 wherein the New York State Department of transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg – Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland and Geneseo, Livingston County".

Excepting and reserving to the County of Livingston a permanent easement for all existing water and sewer transmission lines. Said easements to be ten (10) feet in width centered on said transmission lines. Together with the right of access for repair, maintenance and replacement of said transmission lines.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-107 AUTHORIZING LEASE WITH THE ARC OF LIVINGSTON-WYOMING

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,470 square feet located at 1 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with The Arc of Livingston-Wyoming for 8,470 square feet at 1 Murray Hill Drive, Mt. Morris, NY 14510 commencing April 1, 2017 and ending on March 31, 2019 at \$1,856.60 per month, increasing 3% on April 1, 2018, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-108 DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES

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

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

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

Emergency Medical Services

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	1999 Ford E450 Lifeline Ambulance	234,204	1FDXE40FXXHB54962

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-109 ADOPTING LIVINGSTON COUNTY STRATEGIC PLAN

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

WHEREAS, the Ways and Means Committee has reviewed and approved the attached Livingston County Strategic Plan; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Strategic Plan, effective immediately.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

Personnel

RESOLUTION NO. 2017-110 AMENDING THE 2017 DEPARTMENT HEAD SALARY SCHEDULE – PERSONNEL, SHERIFF’S OFFICE & SOCIAL SERVICES

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

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

Personnel

Delete one full-time Account Clerk/Typist effective immediately.

Delete one full-time Senior Account Clerk/Typist effective immediately.

Sheriff’s Office

Correct the salary of Sheriff Thomas J. Dougherty to read \$97,000.00 effective January 1, 2017.

Social Services

Create one full-time Senior Social Services Attorney position effective immediately.

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-111 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE - OFFICE FOR THE AGING, CENTRAL SERVICES, CENTER FOR NURSING AND REHABILITATION, DISTRICT ATTORNEY, DEPARTMENT OF HEALTH, PLANNING, PUBLIC WORKS, AND SOCIAL SERVICES

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

RESOLVED, that the following vacant positions are hereby deleted in the 2017 Hourly Employee Salary Schedule:

#	DEPT	Dept Code	Title	FT/PT	Last person in the position
1	AGIN	A6781	Foster Grandparent Assistant	PT	M. Jones 7/18/13
2	CS	A1610	Administrative Secretary	FT	S. MacIntyre 3/25/13
3	CS	A1610	HVAC Systems Supervisor	FT	D. Clark 4/4/16
4	CS	A1610	Clerk/Typist	PT	C. Jarvis 5/31/16
5	CNR	E6120	Personal Care Assistant	PT	M. Rankin 9/26/14
6	DA	A1165	Clerk	PT	M. Battaglia 8/14/15
7	DA	A1165	Clerk	PT	D. Thompson 6/8/16
8	DA	A1165	Clerk/Typist	PT	M. Bailey 4/14/16
9	DOH	A4010	Account Clerk/Typist	FT	K. Nichols 4/19/15
10	DOH	A4035	Clinical Aide	FT	M. Hendershot 3/4/17
11	DOH	A4082	Clinical Aide	FT	L. Martindale 7/22/16
12	DOH	A4010	Disease Control & Preparedness Specialist	FT	J. Woollett 1/22/16
13	DOH	A4010	Registered Professional Nurse w/BS	PT (3/5)	G. Johnson 2/8/15
14	DOH	A4010	Staff Development Coordinator	FT	Y. Oliver 10/6/14
15	DOH	A4035	Supervising Public Health Nurse	FT	S. Bradt 7/19/16
16	DOH	A4310	Clerk/Typist	PT	L. Eck 3/12/16
17	DOH	A4010	Clerk/Typist	PT	T. Monteleone 1/10/16
18	DOH	A4083	Home Health Aide	PT	M. Gorton 6/26/15
19	DOH	A4083	Home Health Aide	PT	M. Phillips 3/21/14
20	DOH	A4010	Intern	SEAS	M. Mazza 8/3/07
21	DOH		Nurse Practitioner	PD	Created never filled
22	DOH		Nurse Practitioner	PD	Created never filled 8/31/16
23	DOH	A4010	Public Health Educator	PT	J. Webster 1/11/13
24	DOH		Registered Profession Nurse	PT	Created never filled 9/9/16
25	PLAN	A8020	Senior Account Clerk	FT	P. Trimm 6/25/14
26	PW	A8037	Financial Manager	FT	J. Travis 11/28/14
27	PW	A8037	Account Clerk/Typist	FT	R. Lewis 4/24/07
28	DSS	A6010	Clerk/Typist	FT	G. Reynolds 9/14/14
29	DSS	A6010	Social Welfare Examiner	FT	D. Erwin 1/29/2016
30	DSS	A6010	Social Welfare Examiner	FT	H. Hillier 4/3/16

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

RESOLUTION NO. 2017-112 AMENDING RESOLUTION 2016-412: DEPARTMENT HEAD BENEFIT – PAYMENT OF VACATION AND PERSONAL LEAVE UPON TERMINATION OF EMPLOYMENT

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

RESOLVED, that paragraphs 1 and 3 of the department head benefit package section of Resolution No. 2016-412 shall be modified as follows regarding the payment of personal leave and vacation upon termination of employment,

1. Retirement, Sick Leave, Bereavement Leave, Holidays and Personal Leave. Retirement, sick leave, bereavement leave, holidays and personal leave shall be provided as follows:

a. Generally. All full-time Department Heads, except those specified in paragraph b, shall receive these benefits as set forth in the Civil Service Employees Association full-time employee unit contract. The County Administrator may for good cause shown waive some or all of the requirements for payment of personal leave upon a department head's termination of employment.

b. Exceptions.

- i. Directors of Patient Services. The Directors of Patient Services shall receive these benefits as set forth in the New York State Nurses' Association contract.
- ii. Sheriff's Office Majors, Corrections Captain and Police Service Commander. The Deputy Sheriff/Majors, Corrections Captain and the Police Services Commander shall receive these benefits as follows:
 - a. Corrections Major and Corrections Captain: as set forth in the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriff's Association contract; and Investigations and Road Patrol Majors and Police Services Commander: as set forth in the Livingston County Coalition of Patrol Services contract.
 - iii. Undersheriff. The Undersheriff shall receive retirement benefits as set forth in the Livingston County Coalition of Patrol Services contract, if eligible for same. If not eligible, the Undersheriff shall receive retirement benefits as set forth in the Civil Service Employees Association full-time employee unit contract.

3. Vacation.

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

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

Anniversary of Date of Hire	Vacation Accruals
Upon hire	5 days
1 – 10 year	15 days
11 year	16 days
12 year	17 days
13 year	18 days
14 year	19 days
15–24 year	20 days
25 year and subsequent anniversaries	25 days

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

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

b. The following Department Heads employed at the Department of Health will accrue vacation on the same basis as provided under the NYSNA contract. These Department Heads are: The Directors of Patient Services, and the WIC Program Coordinator. These department heads shall not be entitled to vacation carryover or payment in lieu of vacation unless such benefits are provided by the NYSNA contract.

c. Only vacation accrued on and after the employee's first anniversary of his/her date of hire may be payable upon termination of employment. Accrued vacation will not be payable upon termination of employment unless the requirements set forth in Article 18, §4 of the CSEA full-time employee collective bargaining agreement are met. "Notice of termination" as used in Article 18, §4 subparagraph d shall mean when applied to Department Heads: (i) notice of disciplinary charges for those with Civil Service Law §75 or similar due process rights, or (ii) actual notice of termination for all others. The County Administrator may for good cause shown waive some or all of the requirements for payment of vacation upon a department head's termination of employment.

Dated at Geneseo, New York
 March 22, 2017

Ways and Means Committee

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

Real Property Tax Services

RESOLUTION NO. 2017-113 CORRECTING TAX ROLL-TOWNS OF CONESUS AND LIVONIA

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Conesus and Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for 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(s) having jurisdiction of the tax roll so that the roll can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction 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 application(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 Conesus	Livingston County	\$824.51	\$556.62	\$267.89	\$267.89
Pitcher Field LLC	Conesus Town Tax	\$793.52	\$535.69	\$257.83	\$257.83
c/o David Pitcher	School Relevy	\$2,690.24	\$1,816.14	\$874.10	\$874.10
Tax Map Number	Conesus Fire 1	\$79.81	\$53.88	\$25.93	\$25.93
110.30-1-15	Cty Wtr #1 Zone 1 Vac	\$10.00	\$10.00	\$0.00	\$0.00
	Total	<u>\$4,398.08</u>	<u>\$2,972.33</u>	<u>\$1,425.75</u>	<u>\$1,425.75</u>
2. 2017 Livonia	Livingston County	\$1,054.87	\$105.24	\$949.63	\$949.63
Frontier Tel	Livonia Town Tax	\$685.09	\$68.35	\$616.74	\$616.74
Of Rochester	Livonia Fire 1	\$176.56	\$17.61	\$158.95	\$158.95
Tax Map Number	Livonia Light 4	\$29.63	\$2.96	\$26.67	\$26.67
599.-9-1.-1	Total	<u>\$1,946.15</u>	<u>\$194.16</u>	<u>\$1,751.99</u>	<u>\$1,751.99</u>

Dated at Geneseo, New York

March 22, 2017

Ways and Means Committee

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

CLOSE PUBLIC HEARING

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

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. B – 2017

Mr. Yendell moved and Mr. Davis seconded to move the proposed local law to the table for a vote. Carried.

VOTE ON LOCAL LAW

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)

March 22, 2017 (Adopted)

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

OTHER BUSINESS

1. RECOGNITION OF PUBLIC WORKS DIRECTOR CATHERINE VAN HORNE

Chairman Gott called Tim Anderson and Ian Coyle to the podium.

Administrator Coyle comments:

On behalf of the Board of Supervisors and Tim Anderson on behalf of the Water and Sewer Authority Board of Directors, I'm here with the honor of recognizing the retirement of a department head today.

Cathy Van Horne is retiring at the end of the month after many years of service to Livingston County as Public Works Director. Cathy has helped take the water and sewer district operation in this county, from their infancy to a greatly expanded program ready to serve the state prison system soon and already serving many communities. Nick Mazza was asked a few years ago what his greatest move was as County Administrator of Livingston? He said "Establishing the Water and Sewer Authority". Water is life, as they say, and Cathy has been an integral part of this growth and commitment to utilities, resources and infrastructure from the Authority's earliest stages to today some 27 years later. Through her years of service, Cathy balanced constituent and resident needs with, sometimes limited county resources and did a great job working with the County Water and Sewer Authority Board to develop, and then act on a bold vision for service growth. Cathy helped expand her vision of working sewers and clean water to many residents within the county. And for that, Cathy, we thank you.

It cannot be forgotten, however, Cathy's military service. She is a veteran and has also served her country, in addition to Livingston County. And for that, Cathy, we especially thank you.

As a small token of her years of service, County Administrator Coyle and Mr. Anderson presented Cathy with a frames map of the water and sewer service district territory from when she started, to what it looks like today. They always say you want to leave a spot better than when you found it and this shows Cathy's impact on expanding the vision of clean water and working sewer throughout the county.

Cathy Van Horne comments:

Thank you so much. It's been a wonderful time with the County. First, thank you for the cold war veteran's resolution, since I am one. The Water and Sewer Authority Board, thank you very much and all of the support I have received here, I do appreciate it. I wish I could have done more but I am sure, and you all want to meet, the new executive director, who is here today. Michele Baines is going to make this picture look small and insignificant. Michele is the new Executive Director at the Water and Sewer Authority. Michele comes to us from the MRB Group and I am sure she is going to do a great job. I want to introduce you to Michele so please stay after the board meeting to chat. I'm sure she will be around to your communities to talk about what your hopes and dreams are for your futures.

Thank you. Thank you for all of your support. It's been a great time. In less than a week and a half I will be at a national park enjoying myself with our camper for a month heading out to see some of the United States most beautiful vistas in the world. I love Livingston County and will be back. I would like to also thank the Town of Lima for allowing me to be a Trustee on the Library Board. I am going to enjoy that work.

The audience presented a standing ovation. The County Administrator also acknowledged Cathy with a clock from the Board of Supervisors for her years of dedicated service.

2. Chairman Gott welcomed Michele Baines to Livingston County.

3. The annual tourism guide is on your desk. Please fill out the order form for your community and give it back to Michele today.

4. The Farm Bureau has asked the Board of Supervisors to take a tour of Swyers Farm in June. Please let Michele know if there are any times in June when you will be on vacation. We would like to do the tour on an off week.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, April 12, 2017 at 1:30 p.m.
Carried.

The Board adjourned at 2:07 p.m.