

**REGULAR BOARD MEETING  
WEDNESDAY, FEBRUARY 14, 2018  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. DiPasquale (Mt. Morris) and Mrs. Babbitt Henry (Springwater).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Don Higgins:

*Don Higgins was born in Hornell, NY, to Wallace & Norma Higgins. Following his high school graduation from Alfred-Almond Central School, Don entered the United States Marine Corps in November of 1970. Don completed his basic training at Marine Corps Recruit Depot Parris Island, South Carolina, and Infantry Training at Marine Corps Base Camp Lejeune, North Carolina.*

*Don completed his military service with the Marine Corps Band at Parris Island. He received the National Defense Service Medal and the Marine Corps Expert Rifle Badge before honorably discharging from the Marines in November of 1972 at the rank of Corporal, E-4. Upon completion of his military service, Don was employed in construction, manager of a produce and meat department, owned his own business in logging/tree removal, and attended college.*

*Don began his college career at Alfred State College where he received an Associate degree in applied science for Civil Engineering Technology in 1979. He continued his college career at Alfred University (AU) where he played football as a Defensive Tackle for the AU Saxons through 1981. Don previously served as President, Truck Captain, and Assistant Chief for the Alfred Station Volunteer Fire Department. From 1979 – 1987, Don was employed with the Allegany County Highway Department in an engineering position, and served as Councilman and Supervisor for the Town of Alfred.*

*In 1987, Don Higgins became the Deputy Superintendent of the Livingston County Highway Department where he served for a decade. He was promoted to Superintendent in 1997 and continues to serve our county Highway Department with stellar performance. Don also serves on the Livingston County Traffic Safety Board.*

*From 1979 to present, Don has been a member and past President of the Alfred Lions Club. In 1998, he joined the Kelley's Heroes Marching Band in Caledonia and has been an active member to date as a Sousaphone/Tuba player.*

*Since 2011, Don has been an active participant with the Patriot Guard Riders of New York. As Senior Ride Captain in charge of nine Western New York counties, he has provided countless hours honoring Active Duty Military, Veterans, First Responders, and Fallen Heroes aiding services with calling hours, funerals, memorials, security details, and special events. Last year he was appointed member of the Board of Directors for the Patriot Guard Riders.*

*Don is proud to be the son of a United States World War II veteran who served in the Army Air Corps. He carries the name sake of his only uncle, Donald Warner Higgins, a World War II United States Navy Seabee. Don currently resides in the Town of Ossian. He and his wife, Cathy, have three daughters, Samantha (Higgins) Tiano, Sarah Higgins, Mellisa Higgins, four grandchildren, Mason Tiano, Madisyn Tiano, Brody Covel, and Lia Astrid Higgins.*

Don Higgins 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 Don Higgins. The audience presented a standing ovation.

**APPROVAL OF MINUTES**

Minutes of 1/24/18 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Receipt of Town of Canadice Request to be included in Livingston County Highway Bid Contracts for 2018 Resolution.
2. Receipt of Notice of Claim in the matter of Cassandra Lee Brock individually and as mother and natural

guardian of Mecerdez Marie Colon, the natural and the natural daughter of Noel X. Colon (Deceased) and as pending Administratrix of the estate of Noel X. Colon.

3. Local Law 6 2017 has been filed by the Department of State.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2018-25                      APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 14, 2018**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated, February 14, 2018 in the total amount of \$1,683,839.03.

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2018-26                      DESIGNATING LIVINGSTON COUNTY AS A PURPLE HEART COUNTY**

WHEREAS, the residents of Livingston County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women from Livingston County that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Livingston County Board of Supervisors seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, on August 7, 1782, General George Washington issued an order establishing the Badge of Military Merit to honor merit, particularly among the enlisted soldiers; and

WHEREAS, on February 22, 1932, the Badge of Military Merit was renamed the Purple Heart, which is awarded to any member of the United States Armed Forces wounded or killed in combat by a declared enemy of the United States; and

WHEREAS, many citizens of Livingston County are recipients of the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singular meritorious act of essential service; and

WHEREAS, the Livingston County Board of Supervisors appreciates the sacrifices our Purple Heart recipients made while defending freedom and believes specific recognition be accorded them in appreciation of their courage and to demonstrate the honor and support they have earned; now therefore be it

RESOLVED, That the Livingston County Board of Supervisors hereby declares Livingston County as a Purple Heart County, honoring the service and sacrifice of our men and women in uniform wounded or killed by the enemy while serving to protect the freedoms of all Americans; and be it further

RESOLVED, that a copy of this Resolution shall be forwarded to the Military Order of the Purple Heart.

Dated at Geneseo, New York

February 14, 2018

Committee of the Whole

**RESOLUTION NO. 2018-27                      APPOINTING MEMBER TO THE BOARD OF HEALTH – MERILEE G. WALKER**

RESOLVED, that the following member is hereby appointed to the Board of Health for the term designated:

| Name              | Address                                | Rep./Title         | Term Expires |
|-------------------|--|--------------------|--------------|
| Merilee G. Walker | 75 North State Street, Nunda, NY 14517 | Legislative Member | 12/31/18     |

Dated at Geneseo, New York

February 14, 2018

Human Services Committee

**RESOLUTION NO. 2018-28                      PROCLAIMING MARCH 2018 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY**

WHEREAS, developmental disabilities affect more than 7 million Americans and their families; and

WHEREAS, public awareness and education can enhance a community’s understanding of the issues affecting people with developmental disabilities; and

WHEREAS, people with developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month, with 100,000 members and 900 Chapters of The Arc undertaking public awareness, educational, and fundraising initiatives; and

WHEREAS, The Arc of the United States is the nation’s leading volunteer-based organization advocating for and with people with developmental disabilities and their families; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2018 as Developmental Disabilities Awareness Month in Livingston County, NY, and urges the citizens of Livingston County to give full support to efforts towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York

February 14, 2018

Human Services Committee

**RESOLUTION NO. 2018-29 APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – ALEXANDER W. 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 24, 2018, the EMC voted to recommend that the Board of Supervisors appoint Alexander W. Pierce as Chairperson of the Environmental Management Council; now, therefore, be it

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

| <b>Name</b>         | <b>Address</b>               | <b>Title/Representing</b> | <b>Term</b>    |
|---------------------|------------------------------|---------------------------|----------------|
| Alexander W. Pierce | P.O. Box 19, Nunda, NY 14517 | Chairman                  | 2/1/18-1/31/19 |

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

**RESOLUTION NO. 2018-30 APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD – DENNIS P. MAHUS, IVAN C. DAVIS, GARY NAGELDINGER & MARC OSYPIAN**

RESOLVED, that the following members are hereby appointed to the Fish and Wildlife Management Board for the term designated:

| <b>Name</b>      | <b>Address</b>                        | <b>Rep./Title</b>      | <b>Term</b>     |
|------------------|---------------------------------------|------------------------|-----------------|
| Ivan C. Davis    | P.O. Box 217, Hunt, NY 14846          | Supervisor Rep.        | 1/1/18-12/31/19 |
| Dennis P. Mahus  | 53 Chestnut Ave., Dansville, NY 14437 | Supervisor Alternate   | 1/1/18-12/31/19 |
| Gary Nageldinger | 9740 Shaw Road, Dalton, NY 14836      | Sportsperson Rep.      | 1/1/18-12/31/19 |
| Marc Osypian     | 222 Temple Street, Avon, NY 14414     | Sportsperson Alternate | 1/1/18-12/31/19 |

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

**RESOLUTION NO. 2018-31 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD – KYLE A. MOTT**

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

| <b>Name</b>  | <b>Address</b>                         | <b>Title/Representing</b> | <b>Term</b>      |
|--------------|--|---------------------------|------------------|
| Kyle A. Mott | 8439 Alpaugh Road<br>Wayland, NY 14572 | Town of Springwater       | 2/15/18-12/31/20 |

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

**RESOLUTION NO. 2018-32 APPROVING THE 2018 LEGISLATIVE AGENDA**

RESOLVED, that the Livingston County Board of Supervisors approves the 2018 Legislative Agenda, a copy of which is attached hereto.

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

**RESOLUTION NO. 2018-33 DECLARING SURPLUS PROPERTY – HIGHWAY & SHERIFF'S OFFICE**

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

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

**Highway**

| Quantity | Item Description (Year, Make & Model)              | Mileage, Hrs, etc. | Serial #          |
|----------|--|--------------------|-------------------|
| 1        | 2007 Ford Crown Victoria Sedan                     | 166,091 miles      | 2FAHP71WX7X101039 |
| 1        | 1981 John Deere 401B Tractor w/loader              | 2,655 hours        | 401BD370092T      |
| 1        | MotorVac Evac Leak Detector (Smoke Machine)        | N.A.               | N.A.              |
| 1        | Napa 700-LB. Model #3JTLR Transmission Jack        | N.A.               | N.A.              |
| 1        | OTC Genisys Scan Tool & Tire Pressure Monitor Tool | N.A.               | N.A.              |
| 1        | OTC 50-Ton Hydraulic Press                         | N.A.               | N.A.              |

**Sheriff's Office**

| Quantity | Year, Make & Model   | Mileage | Serial #          |
|----------|----------------------|---------|-------------------|
| 1        | 2012 Chevrolet Tahoe | 188,208 | 1GNSK2E09CR306385 |

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

**PREFERRED AGENDA VOTE**

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

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

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2018-34 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – ESOLUTIONS, INC.**

Mrs. Donohue presented the following resolution and moved its adoption:

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

| <u>Contractor</u>   | <u>Term</u>                                     | <u>Amount</u> |
|---|---|---------------|
| <b>eSolutions, Inc.</b><br>8215 West 108 <sup>th</sup> Terrace<br>Overland Park, Kansas 66210 | 3/1/18-2/29/20, auto renew<br>for 1 year terms. | Fee Schedule  |

For: Eligibility Verification, Electronic Claims Management, Electronic Remittance Advice

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
|                       |                    |                  |

|                  |     |     |   |    |
|------------------|-----|-----|---|----|
| Operating Budget | N/A | Yes | X | No |
|------------------|-----|-----|---|----|

Dated at Geneseo, New York  
 February 14, 2018  
 Human Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.  
**RESOLUTION NO. 2018-35 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR MEDICAL SERVICES TO THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – SHIFA MEDICAL, PLLC**

Mrs. Donohue presented the following resolution and moved its adoption:

WHEREAS, the County of Livingston solicited a Request for Proposal for medical services to the Livingston County Center for Nursing and Rehabilitation, and one (1) proposal was received, now, therefore, be it

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

|   |   |                                |
|---|---|--------------------------------|
| <b>Shifa Medical, PLLC</b><br>213 Main Street<br>Dansville, NY 14437<br>For: Medical Services | 6/1/18-5/31/21, renewal by<br>mutual agreement for two<br>additional 1 year terms | \$165.00/hr.<br>3% annual inc. |
|---|---|--------------------------------|

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Operating Budget      | N/A                | Yes X No         |

Dated at Geneseo, New York  
 February 14, 2018  
 Human Services Committee

Mr. Pangrazio stated that this resolution came out of the Human Services Committee and not Ways and Means. The resolution stands corrected.

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

*Department Of Health*

**RESOLUTION NO. 2018-36 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - ENCLARA PHARMACIA, LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION, PHYSICAL THERAPY PROFESSIONALS OF LAKEVILLE & WYOMING PROPERTIES, LLC.**

Mrs. Donohue presented the following resolution and moved its adoption:

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

| <u>Contractor</u>  | <u>Term</u>     | <u>Amount</u>  |
|--|-----------------|--|
| <b>Enclara Pharmacia</b><br>1601 Cherry Street; Suite 1700<br>Philadelphia, PA 19102 | 10/1/17-9/30/20 | Homecare per diem rate \$8.95<br>hr.<br>Long term care per diem rate<br>\$6.95 hr. |

For: To provide medication for Hospice patients and educational support for Hospice nursing staff.

| <i>Funding Source</i>                                    | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Various 3 <sup>rd</sup> party payors – varies by patient | Varies by patient  | Yes X No         |

|   |                 |   |
|---|-----------------|---|
| <b>Livingston County Center for Nursing and Rehabilitation</b><br>11 Murray Hill Drive<br>Mt. Morris, NY 14510<br>For: Hospice Care | 1/1/18-12/31/19 | 100% of CNR Medicaid room<br>and board rate DOH receives<br>95% of CNR rate |
|---|-----------------|---|

| <i>Funding Source</i>                            | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Medicaid, Medicare, County ( depends on patient) | 0% - 5%            | Yes X No         |

|   |                 |   |
|---|-----------------|---|
| <b>Physical Therapy Professionals of Lakeville</b><br>3506 Thomas Drive | 1/1/18-12/31/19 | \$75.00 inclusive rate<br>\$35.00 Reimbursable Non- |
|---|-----------------|---|

Lakeville, NY 14480  
For: Physical Therapy Services

Direct Patient Care Expenses

| <i>Funding Source</i>                | <i>Local Share</i> | <i>Budgeted?</i>             |
|--------------------------------------|--------------------|------------------------------|
| Various 3 <sup>rd</sup> Party Payors | Varies by patient  | Yes X No                     |
| <b>Wyoming Properties, LLC</b>       | 3/1/18-2/28/19     | \$500.00 month \$6000.00 yr. |

2071 Crittenden Road  
Alden, NY 14004

For: Warsaw WIC Clinic Lease Agreement

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| NYS WIC Grant         | 0%                 | Yes X No         |

Dated at Geneseo, New York

February 14, 2018

Human Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

**RESOLUTION NO. 2018-37 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - COUNCIL ON ALCOHOL & SUBSTANCE ABUSE OF LIVINGSTON COUNTY & HILLSIDE CHILDREN'S CENTER**

Mrs. Donohue presented the following resolution and moved its adoption:

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

| <u>Contractor</u>  | <u>Term</u>  | <u>Amount</u>   |
|--|--|---|
| <b>Council on Alcohol &amp; Substance Abuse of Livingston County</b><br>4216 Millennium Drive<br>Geneseo, NY 14510 | 1/1/18 Completion of the project and the final disbursement of funds in 2018 | \$100,000 (\$50,000.00 month of ground breaking- \$50,000.00 – when 75% complete) |

For: Construction of a chemical dependence treatment program facility

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| FLPPS – DSRIP         | 0%                 | Yes X No         |

**Hillside Children's Center**

24 Main Street

Mt. Morris, NY 14510

For: Customized Services

1/1/18-12/31/18

Skill Building \$47.98/hr. Care Coordination \$76.93/hr. TFCB \$101.92/hr.

| <i>Funding Source</i>                         | <i>Local Share</i> | <i>Budgeted?</i> |
|---|--------------------|------------------|
| OMH - SPOA allocated funds for skill building | 0%                 | Yes X No         |

Dated at Geneseo, New York

February 14, 2018

Human Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

*Department Of Social Services*

**RESOLUTION NO. 2018-38 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: DAVID CORON, M.D.**

Mrs. Donohue presented the following resolution and moved its adoption:

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

| <u>Contractor</u>                               | <u>Term</u>     | <u>Amount</u>     |
|---|-----------------|-------------------|
| <b>David Coron, M.D.</b><br>6137 County Road 41 | 1/1/18-12/31/18 | Per hour \$125.00 |

Farmington NY 14425

For: Complete psychological evaluations of referred individuals

| <i>Funding Source</i>                    | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Child Welfare FFFS – Title XX Under 200% | 0-25%              | Yes X No         |

Dated at Geneseo, New York

February 14, 2018

Human Services Committee The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

**RESOLUTION NO. 2018-39 AMENDING A PORTION OF RESOLUTION 2017-395**

Mrs. Donohue presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2017-395 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, resolution 2017-395 authorized a contract with Hillside Children’s Center for Work Experience/Community Services for Youth in an amount of \$127,650.00, and

WHEREAS, the Department of Social Services needs to increase the amount to \$144,000.00 in order to accommodate the change in level of service and enhance the program offerings for 16 and 17 year olds; now, therefore, be it

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

| <u>Contractor</u>   | <u>Term</u>     | <u>Amount</u>     |
|---|-----------------|-------------------|
| <b>Hillside Children’s Center</b><br>1183 Monroe Ave.<br>Rochester NY 14620 | 1/1/18-12/31/18 | Max. \$144,000.00 |

For: Work Experience/Community Services for Youth

| <i>Funding Source</i>               | <i>Local Share</i> | <i>Budgeted?</i> |
|-------------------------------------|--------------------|------------------|
| Child Welfare – Title XX Under 200% | 20%                | Yes X No         |

And be it further

RESOLVED, that Resolution No. 2017-395 is hereby amended.

Dated at Geneseo, New York

February 14, 2018

Human Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2018-40 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT/YOUTH BUREAU: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, HILLSIDE CHILDREN’S CENTER, INC, CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, LEGAL AID SOCIETY OF ROCHESTER, NY, INC., NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES & VARIOUS WORKSITE SPONSORS**

Mrs. Donohue presented the following resolution and moved its adoption:

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

| <u>Contractor</u>  | <u>Term</u>     | <u>Amount</u>    |
|--|-----------------|------------------|
| <b>Catholic Charities of Livingston County</b><br>34 East State Street<br>Mt. Morris, NY 14510 | 1/1/18-12/31/18 | Up to \$9,500.00 |

For: The provision of parenting education services in the Livingston County Jail

| <i>Funding Source</i>                      | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| NYS Office of Children and Family Services | \$0                | Yes              |

**Cornell Cooperative Extension of Livingston County** 1/1/18-12/31/18

Up to \$8,000.00

3 Murray Hill Drive  
Mt. Morris, NY 14510  
For: School based Family Strengthening Program

| <i>Funding Source</i>                      | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| NYS Office of Children and Family Services | \$0                | Yes              |

**Hillside Children's Center, Inc.** 1/1/18-12/31/18 Up to \$10,000.00

**1183 Monroe Ave.  
Rochester, NY 14614**

For: Operation of the Livingston County Youth Court Program

| <i>Funding Source</i>                      | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| NYS Office of Children and Family Services | \$0                | Yes              |

**Legal Aid Society of Rochester, NY, Inc.** 1/1/18-12/31/18 Up to \$30,254.00

One West Main St. Suite 800  
Rochester, NY 14614

For: The provision of youth advocacy services for Livingston County

| <i>Funding Source</i>                            | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| TANF, NYS Office of Children and Family Services | \$0                | Yes              |

**NYS Office of Children and Family Services** 1/1/18-12/31/18 Up to \$65,000.00

52 Washington Street  
Rensselaer, New York 12144-2834

For: Accessing State Youth Development funds

| <i>Funding Source</i>                      | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| NYS Office of Children and Family Services | \$0                | Yes              |

**Various Worksite Sponsors** 1/1/18-12/31/18 \$0

For: Paid work experience for youth enrolled in WIOA or TANF

| <i>Funding Source</i>  | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| Workforce Innovation and Opportunity Act (WIOA) and Temporary Assistance for Needy Families (TANF) | \$0                | X Yes No         |

Dated at Geneseo, New York  
February 14, 2018

Human Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

*Central Services*

**RESOLUTION NO. 2018-41 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE SHERIFF AND COURTHOUSE COMPLEX POWER DISTRIBUTION PROJECT-KAPLAN SCHMIDT ELECTRIC, INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Sheriff and Courthouse Complex Power Distribution Project, six (6) bids were received and opened on January 23, 2018, now, therefore, be it

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

| <u>Contractor</u>  | <u>Term</u> | <u>Amount</u> |
|--|-------------|---------------|
| <b>Kaplan-Schmidt Electric, Inc.</b><br>50 Saginaw Drive<br>Rochester NY 14623 | Per Project | \$154,800.00  |

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
|-----------------------|--------------------|------------------|



|     |      |          |
|-----|------|----------|
| CIP | 100% | Yes x No |
|-----|------|----------|

For: To separate the Court House power supply from the 911, Sheriff’s Office and Jail shared power.

Dated at Geneseo, New York  
 February 14, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

**RESOLUTION NO. 2018-42 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR REFUSE/WASTE PICKUP – VARIOUS LOCATIONS – WASTE MANAGEMENT OF NEW YORK, LLC**

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

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Refuse/Waste Pickup – Various Locations, one (1) bid was received and opened on January 18, 2018, now, therefore, be it

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

|   |                |                  |
|---|----------------|------------------|
| <u>Contractor</u>                             | <u>Term</u>    | <u>Amount</u>    |
| <b>Waste Management of New York, LLC</b>      | 3/1/18-2/28/19 | as per bid sheet |
| 100 Ransier Drive                             |                |                  |
| West Seneca, NY 14224                         |                |                  |
| For: Refuse/Waste Pick up – Various Locations |                |                  |

|                       |                    |                  |
|-----------------------|--------------------|------------------|
| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
| Operating Budget      | 100%               | Yes x No         |

Dated at Geneseo, New York  
 February 14, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

**RESOLUTION NO. 2018-43 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY’S OFFICE: NYS DIVISION OF CRIMINAL JUSTICE SERVICES (2)**

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

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

|  |                 |               |
|--|-----------------|---------------|
| <u>Contractor</u>                                | <u>Term</u>     | <u>Amount</u> |
| <b>NYS Division of Criminal Justice Services</b> | 10/1/17-9/30/18 | \$30,200.00   |
| 80 South Swan Street                             |                 |               |
| Albany, New York 12210                           |                 |               |
| For: Aid to Prosecution                          |                 |               |

|                       |                    |                  |
|-----------------------|--------------------|------------------|
| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
| DCJS Grant            | 0%                 | Yes X No         |

|  |                 |             |
|--|-----------------|-------------|
| <b>NYS Division of Criminal Justice Services</b> | 1/1/18-12/31/18 | \$49,600.00 |
| 80 South Swan Street                             |                 |             |
| Albany, New York 12210                           |                 |             |
| For: STOP Violence Against Women                 |                 |             |

|                       |                    |                  |
|-----------------------|--------------------|------------------|
| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
| DCJS Grant            | \$14,000           | Yes X No         |

Dated at Geneseo, New York  
 February 14, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

*Emergency Management Services*

**RESOLUTION NO. 2018-44 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES**

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

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

| <u>Contractor</u> | <u>Term</u>     | <u>Amount</u> |
|-------------------|-----------------|---------------|
| <b>NYS DHSES</b>  | 9/30/16-3/30/18 | \$6,465.00    |

For: Hiring Contractor to conduct a Threat Hazard Vulnerability Study for Livingston County

| <i>Funding Source</i>   | <i>Local Share</i> | <i>Budgeted?</i> |
|---|--------------------|------------------|
| NYS DHSES Hazardous Material Emergency Planning Grant (HMEPG) | \$1,293.00         | Yes x No         |

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

*Emergency Medical Services*

**RESOLUTION NO. 2018-45 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: PHYSIO CONTROL, INC.**

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

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

| <u>Contractor</u>           | <u>Term</u>    | <u>Amount</u> |
|-----------------------------|----------------|---------------|
| <b>Physio-Control, Inc.</b> | 2/1/18-1/31/22 | \$30,758.40   |

11811 Willows Road NE

PO Box 97048

Redmond, WA 98073-9748

For: Technical Service Support Agreement for EMS cardiac monitors

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| Department operations | 100%               | Yes              |

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

*Planning*

**RESOLUTION NO. 2018-46 APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL**

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

WHEREAS, the County of Livingston has appropriated the sum of \$9,970.00 as its share of the Year 2018 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Dated at Geneseo, New York  
 February 14, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

**RESOLUTION NO. 2018-47 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT – LIVINGSTON COUNTY SOIL & WATER CONSERVATION DISTRICT**

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

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

| <u>Contractor</u>   | <u>Term</u>            | <u>Amount</u>             |
|---|------------------------|---------------------------|
| <b>Livingston County Soil &amp; Water Conservation District</b> | 11/1/2017 – 12/31/2018 | Not to exceed \$18,000.00 |
| 11 Megan Drive, Suite 2<br>Geneseo, NY 14454                    |                        |                           |

For: Professional services in support of the implementation of the Conesus Lake Watershed Management Plan funded through the Finger Lakes-Lake Ontario Watershed Protection Alliance funds (CLAWS 27).

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

Dated at Geneseo, New York  
 February 14, 2018  
 Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

**RESOLUTION NO. 2018-48 AMENDING RESOLUTION NO. 2017-91**

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

WHEREAS, Resolution No. 2017-91 authorized the Chairman of the Board of Supervisors to sign a professional services contract for project management, engineering and consulting services associated with the County’s Emergency Communications System Upgrade Project, funded through the NY Statewide Interoperable Communications Grant Program – Round 4, and

WHEREAS, the project scope of work has been expanded, now therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract amendment for the Livingston County Planning Department, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>  | <u>Term</u>     | <u>Amount</u>              |
|--|-----------------|----------------------------|
| <b>C&amp;S Engineers, Inc.</b>                           | 3/1/17-12/31/18 | Not to exceed \$125,000.00 |
| 499 Col. Eileen Collins Blvd<br>Syracuse, New York 13212 |                 |                            |

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

| <i>Funding Source</i>                                    | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| NYS Division of Homeland Security and Emergency Services | 0                  | Yes              |

And be it further

RESOLVED, that Resolution No. 2017-91 is hereby amended.

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.  
**RESOLUTION NO. 2018-49 APPROVING CHANGE ORDER FOR THE MCFADDEN TRAIL E911 TOWER SITE, TOWN OF NORTH DANSVILLE PROJECT, CONTRACT 10-SITE CONSTRUCTION - KAPLAN SCHMIDT ELECTRIC, INC.**

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

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

| Contractor   | Details   | Net Change Not to Exceed | New Contract Amount |
|--|---|--------------------------|---------------------|
| <b>Kaplan Schmidt Electric, Inc.</b><br>50 Saginaw Drive<br>Rochester, New York<br>14623 | All labor/materials associated with site construction at the new E911 tower site in Town of North Dansville | \$30,655.05              | \$202,655.05        |

| <i>Funding Source</i>                                    | <i>Local Share</i> | <i>Budgeted?</i> |
|--|--------------------|------------------|
| NYS Division of Homeland Security and Emergency Services | 0%                 | Yes              |

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.  
*Probation*

**RESOLUTION NO. 2018-50 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT-NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES**

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

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

| <u>Contractor</u>                              | <u>Term</u>     | <u>Amount</u> |
|--|-----------------|---------------|
| <b>Department of Criminal Justice Services</b> | 10/1/17-9/30/18 | \$10,096.00   |

Alfred E. Smith State Office Building

80 South Swan St.

Albany, New York 12210

For: Ignition Interlock Device Monitoring Program

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| DCJS grant            | 0%                 | Yes              |

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

The roll was called as follows: Ayes-1,478; Noes-0; Absent- DiPasquale, 144; Wadsworth, 308; Babbitt Henry, 79; Total 531; Adopted.

*Public Defender*

**RESOLUTION NO. 2018-51 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PUBLIC DEFENDER'S OFFICE: NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

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

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

|   |                 |               |
|---|-----------------|---------------|
| <u>Contractor</u>   | <u>Term</u>     | <u>Amount</u> |
| <b>New York State Office Indigent Legal Services</b><br>A.E. Smith Building, 11 <sup>th</sup> Floor<br>80 South Swan Street<br>Albany, NY 12210<br>For: Quality Improvement – Distribution #6 | 1/1/16-12/31/18 | \$101,601.00  |

| <i>Funding Source</i> | <i>Local Share</i> | <i>Budgeted?</i> |
|-----------------------|--------------------|------------------|
| ILS Grant             | 0%                 | Yes X No         |

Dated at Geneseo, New York

February 14, 2018

Public Services Committee

The roll was called as follows: Ayes-1,478; Noes-0; Absent- DiPasquale, 144; Wadsworth, 308; Babbitt Henry, 79; Total 531; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2018-52 AMENDING 2018 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH & SHERIFF**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,478; Noes-0; Absent- DiPasquale, 144; Wadsworth, 308; Babbitt Henry, 79; Total 531; Adopted.

**RESOLUTION NO. 2018-53 AUTHORIZING ORDER FOR TRANSFERRING THE FUNCTIONS OF THE LIVINGSTON COUNTY RECORDS MANAGEMENT DEPARTMENT TO THE LIVINGSTON COUNTY INFORMATION AND TECHNOLOGY SERVICES DEPARTMENT**

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

RESOLVED, that the Livingston County Board of Supervisors orders that the functions of the Livingston County Records Management Department are hereby transferred to the Livingston County Information and Technology Services Department effective February 14, 2018.

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

*County Treasurer*

**RESOLUTION NO. 2018-54 ESTABLISHING UNIFORM DATES FOR ACTIONS UNDER THE LIVINGSTON COUNTY TREASURER TAX COLLECTION & FORECLOSURE PROCESS**

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

WHEREAS, the Ways and Means Committee has recommended that uniform dates be established for the last day to pay real property taxes to the County Treasurer, the last day to redeem property under the Real Property Tax Law Article 11 tax foreclosure process and for the annual auction of properties acquired by the County under the tax foreclosure process; now, therefore, be it

RESOLVED, that the last day to pay School and Village Taxes to the County Treasurer be established as the close of County business on November 30<sup>th</sup>, or the next business day if November 30<sup>th</sup> falls on a Saturday or Sunday. Postmarks will be accepted pursuant to Real Property Tax Law Section 925; and be it further

RESOLVED, that the last day to redeem property under the Real Property Tax Law Article 11 tax foreclosure process be established as the close of County business on June 15<sup>th</sup>, or the next business day if June 15<sup>th</sup> falls on a Saturday or Sunday; and be it further

RESOLVED, that the fourth Thursday of July at 6:00 P.M. be established as the date for the annual auction of

properties acquired by the county and the tax foreclosure process.

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

*Personnel*

**RESOLUTION NO. 2018-55 AMENDING THE 2018 SALARY SCHEDULE: PUBLIC DEFENDER**

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

RESOLVED, that the 2018 Salary Schedule is amended as follows:

**Public Defender**

Create one full time Assistant Public Defender position at an annual salary of \$70,000.00.

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

*Real Property Tax Services*

**RESOLUTION NO. 2018-56 CORRECTING TAX ROLL – TOWNS OF LIMA & WEST SPARTA**

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

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to two (2 parcels) for correction of the tax rolls pursuant to the Real Property Tax Law, for the Towns of Lima and West Sparta on the rolls for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the recommendation(s) 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 having jurisdiction of the tax rolls so that the rolls can be corrected; and be it further

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

**Tax Roll Year**

**Municipality**

**Owner(s)**

**Parcel**

**Taxing  
Jurisdiction**

**Original  
Tax Bill**

**Corrected  
Tax Bill**

**Refund  
to  
Owner**

**Chargebacks to  
Taxing  
Jurisdictions**

|                     |                   |                   |                   |                |                |
|---------------------|-------------------|-------------------|-------------------|----------------|----------------|
| <b>1. 2018 Lima</b> | Livingston County | \$854.76          | \$844.08          | \$10.68        | \$10.68        |
| Morse, Leslie R.    | Lima Town Tax     | <u>\$317.75</u>   | <u>\$313.77</u>   | <u>\$3.98</u>  | <u>\$3.98</u>  |
| Morse, Alfreda      | Total             | <u>\$1,172.51</u> | <u>\$1,157.85</u> | <u>\$14.66</u> | <u>\$14.66</u> |

Tax Map Number  
37.10-2-42

|                            |                      |                 |                 |                 |                 |
|----------------------------|----------------------|-----------------|-----------------|-----------------|-----------------|
| <b>2. 2018 West Sparta</b> | Livingston County    | \$81.86         | \$81.86         | \$0.00          | \$0.00          |
| Kelly, Patrick A.          | West Sparta Town Tax | \$75.48         | \$75.48         | \$0.00          | \$0.00          |
| Tax Map Number             | School Relevy        | \$183.57        | \$0.00          | \$183.57        | \$183.57        |
| 186.-2-22                  | West Sparta Fire 1   | <u>\$8.68</u>   | <u>\$8.68</u>   | <u>\$0.00</u>   | <u>\$0.00</u>   |
|                            | Total                | <u>\$349.59</u> | <u>\$166.02</u> | <u>\$183.57</u> | <u>\$183.57</u> |

Dated at Geneseo, New York

February 14, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

**OTHER BUSINESS**

County Administrator Updates: Mr. Coyle thanked Jason Skinner and Don Higgins for bringing to Committee and the Board's attention for the designation of the Purple Heart today. It kind of was buried in the Committee of the Whole

because that is where it belongs in our process. Eventually, we will see some signage throughout the county to commemorate that designation.

The Legislative Agenda – We are not having a formal forum this year. Mr. Coyle will be personally presenting these items directly to our state representatives and discussing the items, in addition to other items on our radar screen, whether it be, budget discussions, state of the state discussions, tax reform and the state's response to the federal tax reform and what the impact might be on our county organization.

Mr. Coyle reported that there was a brief discussion at the Ways and Means Committee about the committee meetings that are held in 303B. Discussion was to have the normal committee meetings in this Board Room as we have more Supervisors attending, more department heads and members of the press that it tends to get somewhat tight in 303B. The idea is for moving all of those meetings to the Board Assembly room to allow more room to operate and what the Supervisors thought about that. The Supervisors are in favor of moving the committee meetings to the Board room.

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, February 28, 2018 at 1:30 p.m. Carried.

The Board adjourned at 1:57 p.m.