

**REGULAR BOARD MEETING
WEDNESDAY, 23, 2018
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Wadsworth (Geneseo).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Stanley J. Lubanski, Jr.:

Stanley J. Lubanski, Jr. was born in Cuylerville, New York and attended school at York. Stanley was a member of the National Guard for three years before enlisting in the United States Army on July 22, 1957 as a Field Artillery Specialist.

Upon completion of basic training, he completed Truck Vehicle Maintenance School in Ft. Knox, Kentucky, and Wheeled Vehicle Maintenance School with U. S. Army Europe while stationed in Germany. He completed his military service with a Good Conduct Medal and Honorable Discharge on July 14, 1959.

After his military service, Stanley worked over 32 years before retiring from mining at the Retsof salt mine. He works for the Town of Leicester on occasion and is a Volunteer Firefighter for the Village of Leicester. He is a member of the VFW Post 634 in York. He is well known for selling poppies benefiting disabled veterans, often seen at Brian's USA Diner in Mt. Morris.

Every year, Stanley places the American Flags throughout Leicester to include the telephone poles, the park, and veteran grave sites in the cemetery. He participates in the Leicester Christmas in the Park with its annual Christmas trees, and Halloween at the Leicester Fire Hall. On May 5-6, 2018 Stanley participated with his grandson, Joey, on the 59th Mission of the Honor Flight Rochester to D.C.

Stanley resides with his wife Nancy in the Village of Leicester. They have three Children and seven grandchildren.

Stanley J. Lubanski, Jr., led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Stanley J. Lubanski, Jr. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 5/9/18 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of Summons and Complaint in the matter of William Shaffer as Power of Attorney for Susan Shaffer vs. Livingston County, etal.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2018-179 APPROVING ABSTRACT OF CLAIMS #5B-MAY 23, 2018**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5B dated May 23, 2018 in the total amount of \$2,499,203.19.

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

For those visitors and exchange students in the audience, Chairman LeFeber explained there usually is not a lot of discussion regarding the resolutions at the Board meeting. He stated that the Supervisors have three committees and each Committee has seven members and other Supervisors attend those committees as well. The majority of the resolutions are discussed at the committee level.

RESOLUTIONS**RESOLUTION NO. 2018-180 RESCINDING RESOLUTION NO. 2018-173**

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

WHEREAS, Resolution No. 2018-173 authorized the Chairman of the Livingston County Board of Supervisors to sign a Grant Award contract with the New York State Department of Homeland Security and Emergency Services; and

WHEREAS, Resolution No. 2018-173 was authorizing a grant award contract resolution that had already been presented to the Livingston County Board of Supervisors by Resolution No. 2018-135 on April 11, 2018; now therefore be it

RESOLVED, that Resolution No. 2018-173 is hereby rescinded.

Dated at Geneseo, New York

May 23, 2018

Public Services Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2018-181 AUTHORIZING TRANSFER OF FUNDS – HIGHWAY & DEPARTMENT OF HEALTH (2)

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfer 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

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

RESOLUTION NO. 2018-182 AMENDING 2018 LIVINGSTON COUNTY BUDGET – HIGHWAY (5) & OFFICE FOR THE AGING (3)

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 that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

RESOLUTION NO. 2018-183 INCREASING THE FOLLOWING CAPITAL PROJECT ACCOUNTS FOR THE YEAR 2018–AMBULANCE EQUIPMENT, COURTHOUSE UPGRADES, GOVERNMENT CENTER UPGRADES, ITS UPGRADES & PARK IMPROVEMENTS

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

RESOLVED, that the County Treasurer is authorized to increase the above listed Capital Project Accounts in the amounts indicated below; and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to said Capital Project Accounts from Transfer to Capital Account **A9950.9000** in the amounts indicated below for each project.

Capital Project	Capital Project Account to be Increased	Funded from Interfund Transfer Account	Amount
Ambulance Equipment	H1629.2900	H1629.5031	\$200,000.00
Courthouse Upgrades	H1625.2900	H1625.5031	\$50,000.00
Government Center Upgrades	H1628.2900	H1628.5031	\$150,000.00
ITS Upgrades	H1680.2900	H1680.5031	\$500,000.00
Park Improvements	H1626.2900	H1626.5031	\$50,000.00

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

RESOLUTION NO. 2018-184 AUTHORIZING THE COUNTY OF LIVINGSTON TO BID ON REAL PROPERTY FOR LIVINGSTON COUNTY

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

RESOLVED, that the County of Livingston is hereby authorized to bid on a particular real estate parcel being auctioned off at the end of May, 2018 as part of a bank foreclosure. The authorized bid amount shall not exceed the appraised value of the property as determined by a duly licensed appraiser prior to the date of sale.

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

RESOLUTION NO. 2018-185 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT: CLARK PATTERSON LEE

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 for the Livingston County 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>
Clark Patterson Lee 205 St. Paul Street Suite 500 Rochester, New York 14604	5/1/18 to project completion	Per fee schedule

For: Professional architect services for Emergency Operations Center Addition

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
USDA Loan	100%	Yes

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

RESOLUTION NO. 2018-186 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERMUNICIPAL AGREEMENT FOR COUNTY GRANT WRITING SERVICES

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

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign the following Intermunicipal Agreement for county grant writing services, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Twenty- Six (26) Livingston County Municipalities	One year with automatic renewal	N/A

For: County Grant Writing Services

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

RESOLUTION NO. 2018-187 INITIATING SEQR PROCESS AND ESTABLISHING LEAD AGENCY INTENT FOR ACCEPTING A PORTION OF NEW YORK STATE ROUTE 15 AND CONVEYANCE TO THE ADJOINING LAND OWNER

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

WHEREAS, 2995 Lakeville Road LLC is the owner of real property located at 2995 Lakeville Road in the Town of Avon and hereinafter referred to as "the property"; and

WHEREAS, New York State Department of Transportation determined that a portion of the property is encroaching into the New York State right-of-way impacting traffic safety and resulting in needed changes to the parking lot configuration; and

WHEREAS, 2995 Lakeville Road LLC has been in contact with the New York State Department of Transportation and Livingston County requesting the conveyance of a portion of the state highway right-of-way abutting 2995 Lakeville Road, as shown on a map filed with the Clerk of this Board, to address traffic safety and allow for changes to the parking lot configuration; and

WHEREAS, the New York State Department of Transportation has determined the property is no longer needed for highway purposes and indicated its willingness to abandon said property to Livingston County; and

WHEREAS, abandonment of the property by the New York State Department of Transportation to Livingston County and conveyance of the same to the adjoining owner constitutes an "Action" subject to review under the New York State Environmental Quality Review Act and its implementing regulations found at 6NYCRR Part 617, hereinafter collectively referred to as "SEQR"; and

WHEREAS, a short Environmental Assessment Form (EAF) has been completed pursuant to the State Environmental Quality Review Act and filed with the Clerk of this Board; and

WHEREAS, it appears that based upon the information contained in the EAF and the project materials that the Action is an unlisted action under SEQR; and

WHEREAS, SEQR allows coordination of review of unlisted actions where more than one agency is involved; now therefore, be it

RESOLVED, that this Board hereby declares its intent to act as lead agency pursuant to SEQR for the environmental review of said proposed abandonment and transfer of the property to 2995 Lakeville Road LLC; and further

RESOLVED, that the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies and the Town of Avon the draft EAF and a letter stating this Board's intent to serve as lead agency pursuant to SEQR for the environmental review of said Action and soliciting any comments relevant to a determination of significance and the establishment of this Board as lead agency.

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

County Attorney

RESOLUTION NO. 2018-188 AUTHORIZING LEASE AGREEMENT EXTENSION WITH CROWN ATLANTIC COMPANY LLC

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

WHEREAS, by Local Law No. 5-1998 and Resolution No. 98-367 the Livingston County Board of Supervisors authorized a 25 year lease with Rochester Telephone Mobile Communications for a tower site next to the Livingston County Government Center; and

WHEREAS, the lease was subsequently assigned to Crown Atlantic Company LLC; and

WHEREAS, said lease is set to expire on November 12, 2023; and

WHEREAS, Crown Atlantic Company LLC has requested the lease be extended by four (4) five (5) year automatic renewal terms thereby making the lease expiration date November 12, 2043; now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a lease extension with Crown Atlantic Company LLC, for the Geneseo Tower Site, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

RESOLUTION NO. 2018-189 AUTHORIZING RENEWAL OF THE VERIZON WATER TOWER LEASE AGREEMENT ON THE LIVINGSTON COUNTY CAMPUS, MT. MORRIS, NY

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 a renewal of the Verizon Water Tower Lease Agreement on property known as the Livingston County Campus in the

Town of Mt. Morris, for a term commencing July 1, 2018 and terminating June 30, 2023 at an initial monthly rental of \$3,032.51, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

Information and Technology Services

RESOLUTION NO. 2018-190 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES DEPARTMENT: PRESENTATION SOURCE, 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 for the Livingston County Information & Technology Services Department, utilizing NYS OGS State Contracts--EPSON NYS #PC67547, NEC NYS #PC67446, CRESTRON NYS #PC67436 and PANASONIC NYS #PC67447, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Presentation Source, Inc. 1 Fishers Rd, Suite 120 Pittsford, NY 14534	5/15/18-12/31/18	\$68,166.78

For: Upgrade of audio visual technology in the Board of Supervisors Assembly Room

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
C.I.P 2018	100%	Yes x No

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

Personnel

RESOLUTION NO. 2018-191 AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE: COUNTY ADMINISTRATOR

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

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

County Administrator

- Create one full-time Deputy County Administrator position at an annual salary of \$94,175.00.

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

RESOLUTION NO. 2018-192 APPOINTING DEPUTY COUNTY ADMINISTRATOR FOR OPERATIONS AND CENTRAL SERVICES - WILLIAM MANN

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

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

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

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

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

County Administrator

Appoint William Mann of 9232 Meyers Road, Nunda, New York to the position of Deputy County Administrator effective May 24, 2018 at an annual salary of \$85,000.00.

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

RESOLUTION NO. 2018-193 APPOINTING DEPUTY COUNTY ADMINISTRATOR FOR PLANNING AND SPECIAL PROJECTS - ANGELA ELLIS

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

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

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

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

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

County Administrator

Appoint Angela Ellis of 4994 Lima Road, Geneseo, New York to the position of Deputy County Administrator effective May 24, 2018 at an annual salary of \$94,175.00.

Dated at Geneseo, New York

May 23, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,701; Noes-0; Absent-Wadsworth, 308; Adopted.

Chairman LeFeber congratulated Angela Ellis and Bill Mann on their appointments to Deputy County Administrator and asked them to stand and be recognized.

Angela Ellis thanked the Board of Supervisors on behalf of Bill Mann and herself for their appointments. They are looking forward to the challenges and are very excited to get started. They are very grateful and fortunate for the trust and confidence that the Board of Supervisors has in their capabilities.

OTHER BUSINESS

- Livingston County Student Recognition for AFS-USA (American Field Services)/ Rotary District 7120 Youth Exchange/Student Exchange Australia

Student Name	Home Country	School District	Program
Veerle Beckers	The Netherlands	Avon Central	Rotary
Toko Michioka	Japan	Avon Central	AFS
Aurora Nissen	Australia	Avon Central	SEA
Paula Pena	Spain	Avon Central	AFS
Charles Grenier-chalut-natal	France	Caledonia-Mumford Central	Rotary
Melody Tseng	Taiwan	Geneseo Central	Rotary
Natalie Konecna	Czech Republic	Livonia Central	Rotary

Angela Ellis comments:

Thank you Chairman, I am very pleased to be joined with Julie Carney, Rotary District 7120 Youth Exchange Inbound Chair and who is also with the Avon School District & Avon Rotarian, and Joanna Collins, Area Coordinator for the AFS – American Field Services Youth Exchange Program, and 7 youth exchange students experiencing life in our Livingston County school districts. We are here today for the students to receive Livingston County pins and to also provide a peek into how Livingston County has a global impact through youth exchange.

Before I do that, I need to thank Michele Rees. I reached out to Michele to see if I could get a few Livingston County pins and she suggested inviting the students to a Board meeting to see how our County legislative body conducts a meeting and to receive the pins from Chairman LeFeber. Thank you, Michele.

Most of you know that I'm an active volunteer in Geneseo Rotary. Sorry my Kiwanis and Lions friends. I think there may be a few other community organizations too. I know we have a few Rotarians here today – Mr. Gott, Mr. Coyle and some members in the audience.

Similar to other community service organizations, through the youth exchange program Rotary International's vision is to create a more interconnected and understanding world. One of Rotary's primary goals is promoting peace around the world, and through the Youth Exchange, it aims to make the world a more peaceful place one exchange at a time. This rationale follows the logic that if students experience different cultures and meet people from all around the world, they will be more understanding of foreign people and countries in the future. Rotary expects that this understanding will lead to a more interconnected and peaceful world.

We are fortunate to have 6 students with us today. Through their experiences living here in Livingston County and attending our schools, these students help unlock their true potential to develop lifelong leadership skills, learn a new language and culture, build lasting friendships with young people from around the world and really, to become a global citizen.

Truly – Livingston County is part of that global impact. I want to bring attention to one of the jackets. I had the opportunity to sit next to Charles (From France and attending Cal-Mum) at the Rotary District Conference and learn about the significance of the jackets and the pins on the jackets. The jackets are very symbolic of the students' experiences abroad indicating the places and people that they meet.

I'm going to pause with that thought and turn it over to Julie to give her perspective on the student exchange, explain the meaning of the jackets, and then we'll be joined by Chairman LeFeber to hand out the pins. Thanks to Julie and Joanna and they're tireless efforts and commitment to these programs, as do the host families.

Julie Carman comments:

I want to thank everyone that put this together today. I greatly appreciate having the students recognized. I don't know what you were doing when you were between the ages of 15-17, but these students leave their families, homes, friends and schools, get on a plane by themselves, some not speaking the English language very well, and land in a country of total strangers who bring them to their home. In Rotary we do three host families, so the students are greeted at the airport by a multitude of aunts, uncles, cousins, new brothers and sisters and it is extremely overwhelming. They live with their first host family from August to Thanksgiving, second host family from December to just before Easter break and then the third host family until the end and they fly home. We are always looking for volunteers to host these amazing students if you or a family member is interested. AFS usually hosts a student for the whole year. All of these students have conquered coming to a new world; making friends, done well in school and everything you could ask for in being an ambassador. In Rotary, we call the students "Youth Ambassadors" instead of youth exchange students because they are representing their whole country. The stereotype of their country is put on their shoulders while they are here for the year. So, thank you for all that you do, we really appreciate it.

Joanna Collins comments:

I have lived in Avon for 25 years and it was after hosting 9 exchange students, now, that I have been able to see the impact that these students have in our community. Four years ago a boy from Southern Italy, Giuseppe Paddeo, had three friends from Avon. These boys started to work at Christmas for Tom Wahl's and McDonald's saving enough money to spend their summer in Italy with Giuseppe and his family. These students never would have had the inspiration or the connection to do that without these programs. This is just one small story. I could tell you these students really impact the communities and we are the lucky ones, because they are coming here. AFS, in particular, was started because of ambulance drivers during WWI and WWII found that, after spending months and months at the hospitals, the Vets became comrades and friends, and so. Soon after that the exchange program began. AFS and Rotary are both volunteer based programs and we are all promoting peace. We you see so much destruct in the world, this is the one thing that we can do, spreading peace and love. The inter-cultural exchange really helps bring all the thoughts that students may have or learned from other people about countries and they only see them as these students and as inspirations. Thank you so much for having us today. Toko Michioka is my host daughter and she is wearing our t-shirt that they learned was Mahatma Gandhi's, "be the change you want to see in the world" and they just came back from a meeting and they are the change she wears a shirt that says "I am the change". We have produced 44 ambassadors.

Angela Ellis invited Chairman LeFeber to join her in handing out Livingston County pins to each student. Each student came up, introduced themselves, their home country and what school district they are attending.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, June 13, 2018 at 1:30 p.m.
Carried.

The Board adjourned at 1:58 p.m.