

**ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 3, 1997
1:30 PM**

The Board met in accordance with the rules.

The meeting was called to order by the Clerk of the Board.

The roll was called showing all members present except Messrs. Kosakowski and Thompson.

The Pledge of Allegiance.

TEMPORARY CHAIRMAN

Nominations were called for Temporary Chairman. Motion was made by Mr. Marks and seconded by Mr. Kramer that Mr. Steele act as Temporary Chairman.

Mr. Marks moved and Mr. Kramer seconded to close the nominations for Temporary Chairman. Carried.

The Clerk cast one ballot for Mr. Steele to act as Temporary Chairman. Adopted.

Mr. Steele took the chair and called for nominations for the Chairman of the Board for the year 1997.

CHAIRMAN OF THE BOARD

Motion made by Mr. Kramer and seconded by Mr. Mehlenbacher that the name of Dennis R. House be placed in nomination for the Chairman of the Board.

Mr. Layland moved and Mr. Kramer seconded to close the nomination and instructed the Clerk to cast one ballot. The Temporary Chairman requested the roll to be called. The roll was called as follows: Ayes - 1,460; Noes - 0; Absent - Kosakowski, 208; Thompson, 146 Total 354 Adopted.

Mr. House was declared Chairman of the Board for 1997.

Mr. Steele congratulated Mr. House.

Mr. Essler and Mr. Steele escorted Mr. House to the seat of the Chairman of the Board.

Mr. House thanked the Board for their support throughout 1996 and stated he looks forward to working with the Board through the upcoming year. Mr. House also thanked County Administrator Dominic F. Mazza and Clerk of the Board Virginia O. Amico for all their efforts in assisting Mr. House as Chairman of the Board.

Mr. House stated that when he became Chairman in 1996 there were issues to be completed and now there are issues on the horizon for 1997. Mr. House elaborated on some of those issues which will need Board support:

1. Reorganization of the Board of Supervisors - The committee structure is being reorganized to move the Health Care Facilities under the Health Committee and changing the Health Committee from three to five members. This change will allow county health care providers to coordinate their working relationship.

2. Ambulance Service in Livingston County - The Board will need to look at the issue involving the corps within the County and develop a way to do something to continue to provide 24-hour-a-day service to the citizens of Livingston County.
3. County to move on the economic front - The County will try to overcome the loss of Akzo Nobel Salt Mine, and the goal will be to keep the citizens of the County fully employed.
4. Promotion of the Take Pride Program - The County will continue to promote the Take Pride Program.

Again, Mr. House thanked everyone for their support, and he looks forward to working with everyone during the new year.

VICE CHAIRMAN

Mr. House stated he would like to support of the Board of Supervisors to appoint Mr. Essler as Vice Chairman for the year 1997.

Motion made by Mr. Steele and seconded by Mr. Layland that Richard J. Essler be appointed as Vice Chairman of the Board. The roll was called as follows: Ayes - 1,366; Noes - 0; Absent - Kosakowski, 208; Thompson, 146 Total 354; Abstain - Essler, 94. Adopted.

Mr. Essler was declared elected.

EXECUTIVE SESSION

Motion made by Mr. Layland and seconded by Mr. Weber that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing collective bargaining, and that Dennis R. House act as Chairman and Virginia O. Amico as Secretary of the Committee of the Whole. Carried.

The Board reconvened in regular session. The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing collective bargaining hereby reports as follows:

1. No action taken.

Dated January 3, 1997
Dennis R. House, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Kramer and seconded by Mr. Layland that the Report of the Committee of the Whole be accepted. Carried.

Motion made by Mr. Layland and seconded by Mr. Mehlenbacher to adjourn the meeting to Wednesday, January 8, 1997 at 1:30 PM. Carried.

The Board adjourned at 1:51 PM.

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 8, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Stewart.

The Pledge of Allegiance.

Minutes of 12/18/96 Regular Meeting and 1/3/97 Organizational Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of thank you note from Michele Rees
2. Receipt of thank you note from Virginia Amico

RESOLUTION NO. 97-001. APPROVING ABSTRACT OF CLAIMS #12B-DECEMBER 31, 1996

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 31, 1996, in the total amount of \$2,663,921.92.

Dated at Geneseo, New York

January 8, 1997

Finance Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-002. APPROVING ABSTRACT OF CLAIMS #1A-JANUARY 8, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 8, 1997, in the total amount of \$308,530.69.

Dated at Geneseo, New York

January 8, 1997

Finance Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

PRIVILEGE OF THE FLOOR

There was not a request for Privilege of the Floor.

UNFINISHED BUSINESS

RESOLUTION NO. 96 - 372. AMENDING RULES OF ORDER OF THE BOARD OF SUPERVISORS

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

RESOLVED, that effective immediately upon the passage of this resolution, the existing Rules of Order of the Board of Supervisors of Livingston County be, and they hereby are, amended to read as follows:

RULES OF ORDER

ARTICLE 1 - MEETINGS

1. ORGANIZATION. The members of the Board of Supervisors shall organize the Board and select a Chairman

on or before the 8th day of January in each year. The Board shall annually, by resolution duly adopted during the month of December, fix the date, time and place of the meeting to organize the Board. The Clerk of the Board of Supervisors shall serve upon each member a notice stating that the date, time and place of each meeting to organize the Board, and that a Chairman will then be selected. The notice shall be in writing, and shall be served by mail addressed to each member at his last known post office address at least forty-eight hours before the date of the meeting.

2. **REGULAR MEETINGS.** Regular meetings for the transaction of such business as may be brought before the Board, shall be held on the second and fourth Wednesday of each month in each year, at 1:30 o'clock in the afternoon, except when such days fall on a holiday, in which event the meeting shall be held on the day following. Furthermore, the Board of Supervisors may, by resolution approved by affirmative vote of two-thirds of the members of the Board, change the date of any meeting. Notice of any changed meeting date shall be published in the official papers of the County and mailed to each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting.
3. **SPECIAL MEETINGS.** Special meetings shall be held at the call of the Clerk of the Board upon direction of the Chairman, or upon written request signed by a majority of the members of the Board. Notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail on each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting, or a member may waive the service of the notice for such meeting by a writing signed by him. Only business specified in the notice thereof may be transacted at a special meeting.
4. **PLACE OF MEETINGS.** All meetings shall be held in the Livingston County Government Center, Geneseo, New York, except that any meeting can be adjourned and reconvened at another location, and except that special meetings may be held at any other place designated in the call therefore.

ARTICLE 2 - ORDER OF BUSINESS

At each session of the Board, business shall be taken up in the following order:

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
4. Communications
5. Abstract of Claims
6. Privileges of the Floor
7. Unfinished Business
8. Resolutions
9. Other Business
10. Adjournment

ARTICLE 3 - COMMITTEES

1. All standing committees, committee chairman and vice chairman shall be appointed by the Chairman of the Board, and each member of any standing committee shall serve until the end of the calendar year in which he shall have been selected, unless the Board shall have fixed a different period, but in any event, no member can serve longer than the term for which he shall have been elected as a Supervisor. Each Committee shall be composed of three members, except the following which shall be composed of five members each; Health Committee, Highway Committee, Salary and Negotiating Committee and Social Services Committee. The

Chairman of the Board shall be a member ex-officio of all committees.

2. Special Committees shall be appointed by the Chairman of the Board whenever authorized by a resolution of the Board, which resolution shall specify the powers and duties of the committee and the number of its members, and the period during which they shall serve.
3. Vacancies in standing and special committees shall be filled by the Chairman of the Board from the Board's membership.
4. The following standing committees shall be appointed, to each of which shall be referred all matters of business embraced by its title and the various subdivisions thereunder, including mileage and expenses of county officials and employees:
 - (1) Agriculture and Soil Conservation Committee
 - (2) Buildings, Grounds and Parks Committee
 - (3) Finance Committee
 - (4) Health Committee
 - (5) Highways Committee
 - (6) Judicial Committee
 - (7) Legislative and Public Relations Committee
 - (8) Public Safety Committee
 - (9) Public Works and Transportation Committee
 - (10) Salary and Negotiating Committee
 - (11) Social Services Committee
 - (12) Supervisors Committee
 - (13) Tax Committee

ARTICLE 4 - GENERAL DUTIES OF COMMITTEES

The Chairman of each committee shall be responsible for approving minutes of each committee meeting and file same with the Clerk of the Board. It shall be the duty of the Committee Chairman to report all matters assigned to him by the Chairman of the Board to his committee for action and report to the Board on all matters referred to him concerning departments under the jurisdiction of the given committee.

The committees shall have charge of all matters related to their respective subheadings. The designated subheadings are all inclusive, however, this is not to be construed to prevent the addition and assignment of other responsibilities as the need arises.

ARTICLE 5 - AGRICULTURE AND SOIL CONSERVATION COMMITTEE

Subdivisions - Agriculture Department; Sealer of Weights and Measures; Veterinarian; Sheep Damage; Agricultural Districts; Forestry and Natural Resources; Flood Control; and Cooperative Extension Service.

ARTICLE 6 - BUILDINGS, GROUNDS AND PARKS COMMITTEE

Subdivisions - Real Property; Central Services

To this committee shall be referred all matters pertaining to construction, reconstruction, alterations or improvements on all county buildings and other real estate, except such real estate as comes under the jurisdiction of the Committee on Taxes, title to which passes to the County by reason of uncollected taxes, and maintenance and

operation of Court House including supervision of maintenance personnel.

ARTICLE 7 - FINANCE COMMITTEE

Subdivisions - County Administrator; County Treasurer; County Auditor; Data Processing; Refunded Taxes; County Budget; State taxes; County bonds; Temporary loans; Interest on County Indebtedness; Sinking funds and interest; Employees' Retirement fund; Appropriations for County purposes; Town and County accounts; Town debits; Mortgage tax apportionment; and mileage rates for county purposes.

To this committee shall be referred all reports of the County Treasurer for examination and audit, and also all bills and such other matters as pertain to the office of the County Treasurer.

To this committee shall be referred all matters relating to the several topics shown in the above listed subdivisions, including, but not limited to the following;

- a. The annual report of the Supervisor of the bonded indebtedness in each town.
- b. All such other reports, resolutions and communications from town officials, relating to town expenditures which are filed with this Board of Supervisors.
- c. Report of uncollected taxes or town debits as made by the County Treasurer.
- d. Report of mortgage tax.
- e. Report of the apportionment of the mortgage tax.

This committee shall compile a report of all the amounts necessary to be raised by taxation for all town purposes and present the same at the annual session.

It shall be the duty of this committee to review the tentative budget and report to the Board thereon, all as provided in Section 357 of the County Law.

ARTICLE 8 - HEALTH COMMITTEE

Subdivisions - Coroners; Director of Public Health; Laboratory Services; Board of Health; Women's Health Center; Physically Handicapped Children; Home Health Agency; Environmental Health Services; Geneseo Skilled Nursing Facility; Livingston County Campus Skilled Nursing Facility; Director of Community Services; Community Services Board; Rochester Regional Health Planning Council; and Dog Control Office.

ARTICLE 9 - HIGHWAYS COMMITTEE

Subdivisions - County Line Bridges; State Highways and County Roads; Purchase of Rights of Way; Grade Crossing Eliminations; County Superintendent of Highways, County Bridges; County Highway Equipment, Snow Removal and Ice Control and County and Town Highways under the provision of Articles V and VI of the Highway Law.

ARTICLE 10 - JUDICIAL COMMITTEE

Subdivisions - County Clerk, District Attorney; Grand Jury; Justices and Constables; Probation Department; Board of Elections; Public Defender/Indigent Defense; and Judgments and Claims.

To this committee shall be referred all questions relating to the legal liability of the County on all claims presented against it, and such other questions of law as may be especially referred to it by resolution of the Board.

ARTICLE 11 - LEGISLATIVE & PUBLIC RELATIONS COMMITTEE

Subdivisions - All Legislation; Rules; Public Relations; County Planning Director and Department; County Planning

Board; Genesee/Finger Lakes Regional Planning Board; Board of Ethics; Employment and Training; Grantsman; Tourism; Youth Bureau; Economic Development; and Education.

To this committee shall be referred all reports, communications and all other matters relating to local and other legislation and public relations.

ARTICLE 12 - PUBLIC SAFETY COMMITTEE

Subdivisions - Sheriff, County Jail; Traffic Safety Control Board; Fire Advisory Board; Fire Coordinator; and Civil Defense.

ARTICLE 13 - PUBLIC WORKS & TRANSPORTATION COMMITTEE

Subdivisions - Conesus Lake County Sewer District; Rochester/Genesee Regional Transportation Authority; and Solid Waste Department.

ARTICLE 14 - SALARY & NEGOTIATING COMMITTEE

Subdivisions - Personnel Department; All Collective Bargaining Units; Salaries, all other personnel; Preparation and presentation of salary schedule.

ARTICLE 15 - SOCIAL SERVICES COMMITTEE

Subdivisions - Commissioner of Social Services; and Social Services Administration and Programs.

ARTICLE 16 - SUPERVISORS COMMITTEE

Subdivisions - Supervisors; Clerk of the Board; County Attorney; proceedings; printing; Historian and Historical Society; Library System; Livingston County Self Insurance Fund (Workers' Compensation); Bonds and all other insurance categories; and all affiliated organizations pertaining to County officers and supervisors.

ARTICLE 17 - TAX COMMITTEE

Subdivisions - Real Property Tax Department; Tax Mapping; Assessment rolls and erroneous assessments; Equalization and Apportionment; Tax Redemptions; Tax Sales, Assessors; and County Real Estate.

To this committee shall be referred all matters relating to taxation, redemption from sales, and sales of property. The committee shall have supervision for all fire or other insurance on County real estate, title to which has passed to the County by reason of uncollected taxes.

To this committee shall be referred the assessment rolls of the several towns not later than the October meeting and the committee shall examine the same to ascertain the correctness of form and sufficiently of verification, and shall also determine the accuracy of their footings, and tabulate the results in such a manner as to show the total amount liable for each tax in the several tax districts. The report of the committee on such tax rolls shall be presented to the Board not later than the second Wednesday of the annual session. Such committee shall have the authority, subject to ratification by the Board, to correct any manifest clerical or other errors in such rolls, as provided by law, and to make such other changes or corrections therein as authorized by law.

The committee shall investigate the ratio which the assessed valuation in each town bears to the full value of such property, and shall recommend to the Board the percentage for each town as determined by such investigation. It shall also make the computations required by Section 50 of the Tax Law, and shall apportion to the several towns the share of the State and County tax to be borne by them respectively, and report the tax rates required for each town, village and other district, for which a rate is required to be fixed by the Board of Supervisors.

ARTICLE 18 - CLAIMS AND ACCOUNTS

1. The County Auditor, pursuant to Local Law No. 2 for the year 1990, shall audit all claims, accounts, and demands which are made County charges by law. The County Auditor shall be responsible for presenting to the Finance Committee Abstract of Claims for these charges to be presented for approval by the full Board of Supervisors. The County Auditor, subject to the approval of the Board of Supervisors and the County Administrator, shall promulgate rules and policies governing the presentation of such claims, accounts and demands by County departments and agencies. Upon approval by the Board of Supervisors, the County Auditor shall present such claims to the County Treasurer for payment.
2. The County Administrator, pursuant to Local Law No. 3 for the year 1988, shall be the Chief Budget, Purchasing and Property Officer for the County. The County Administrator, subject to the approval of the Board of Supervisors, shall promulgate rules and policies governing the preparation and management of the County Budget and for the purchasing and property management function of the County.

ARTICLE 19 - SALARIES

1. All elective officers and all officers appointed by the Board of Supervisors at fixed salaries shall be paid by the County Treasurer in accordance with the statute or resolution fixing such salaries and upon certification of a proper payroll.
2. All other county officials and employees authorized by statute or by a resolution of this Board shall be paid by the County Treasurer in accordance with the statute or resolution fixing their compensation and upon certification of a proper payroll.
3. Such payrolls shall be certified as correct for the period of service and the amount due all employees by their respective department heads.

ARTICLE 20 - RESOLUTIONS

All resolutions to be presented to the Board at any regular meeting thereof shall be filed with the Clerk of the Board not later than the close of business on Wednesday of the week preceding such regular meeting. Nothing herein contained, however, shall affect the legality of any resolution duly enacted by the Board which has not been so presented.

ARTICLE 21 - RULES OF PROCEDURE

1. **QUORUM.** A majority of the whole number of the members of the Board of Supervisors shall constitute a quorum for the transaction of business, except in such cases where a larger number is required by law, but a less number may adjourn. The term "whole number of the members of the Board", and "whole numbers of its membership" shall be construed to mean the total number which the Board of Supervisors would have were there no vacancies and none of the Supervisors disqualified from acting.
2. **CHAIRMAN.** The Chairman shall preside over all meetings of the Board, and preserve order and decorum during its sessions, and decide all questions of order, subject to appeal to the Board from such decisions. He shall have the right to designate any member to occupy the Chair during his temporary absence during any meeting. He shall vote all questions before the Board, unless excused from so doing by the Board.
3. **PRIVILEGES OF MEMBERS.**

- a. No member rising to take part in the proceedings shall proceed until he has addressed the Chairman and has been recognized by him.
 - b. No member shall speak more than twice upon any question without consent of the Board.
 - c. If any member of the Board is called to order while speaking, he shall take his seat until the question is determined, unless permitted by the Board to explain.
 - d. Every member present, when a question is stated by the Chair, shall vote thereon, unless excused by the Board.
4. **COMMITTEE OF THE WHOLE.** The rules of the Board shall be observed in the Committee of the Whole, so far as they may be applicable, except the limit upon the number of times a member may speak, and except that the ayes and nays shall not be recorded, and except also that a motion to arise and report progress shall always be in order, and shall be decided without debate.

The Committee of the Whole shall select by a majority vote a Chairman to preside, and a Clerk to act, during the particular meeting of the Committee of the Whole.

5. **MOTIONS AND RESOLUTIONS:**

- a. No reports of committees, or resolutions or motions calling for an appropriation or the payment of bills shall be presented to the Board unless funds are available for such purposes or otherwise provided.
- b. Every motion or resolution shall be first stated by the Chairman or read by the Clerk before debate, and immediately before the question is put thereon; and every such motion, except those specified in subdivision "f" of this rule shall be reduced to writing if the Chairman or any member so request.
- c. After a motion has been stated by the Chair, it shall be deemed before the Board, but may be withdrawn at any time before a vote is had thereon by permission of the Board.
- d. If a question under debate contains several distinct propositions the same shall be divided by the Chairman upon request of any member, to the end that a vote may be taken on each proposition, but a motion to strike out and insert shall be indivisible.
- e. When a blank is to be filled, or different sums or times are proposed, the questions shall first be put upon the largest sum, the longest time, or the latest date.
- f. When any question is under debate, no motion shall be entertained except one of the following:
 - To fix the time to which to adjourn.
 - To adjourn.
 - For special orders of the day.
 - For the previous question.
 - To lay on the table.
 - To postpone to a definite time.
 - To commit.
 - To amend.
 - To postpone indefinitely.
 - Such motions shall have precedence in the order in which they are stated in this rule.
- g. No motion for reconsideration, except by unanimous consent, or as hereinafter provided, shall be in order, except during the same meeting, or the meeting following that on which the action which is proposed to be reconsidered took place; nor unless such reconsideration is moved by a member who voted with the majority upon such action. A motion for the reconsideration shall not be renewed after having been once put and lost; nor shall any action be reconsidered a second time without the unanimous consent. In case any member is absent at the time any action is taken by the Board, he may move for reconsideration of such action at the first meeting which he may attend after having learned of such action, subject to the limitations on unfinished business hereinafter contained.

6. **RESOLUTIONS AND REPORTS TO LIE OVER.** All resolutions calling for or leading to an expenditure of money, and all reports of committees shall, after presentation to the Board, lay over without action until the next meeting of the Board, except that by unanimous consent the same may be acted upon at the time of presentation. An objection to unanimous consent must be made by a member of the Board prior to the Clerk of the Board commencing the roll call. If such matter is not brought up for action at the next meeting after it is originally presented to the Board, it may be brought up at any subsequent meeting on the request of any member of the Board, subject to the limitations on unfinished business hereinafter contained.
7. **VOTE BY ROLL CALL.** Every question which involves an appropriation or expenditure of money by the County shall be determined by a roll call of the members present; but such roll call shall not be necessary upon questions involving an appropriation or expenditure of money by a single town when such motion is made by the member from such town. In the event any member shall demand a roll call upon any other question, the vote shall be taken accordingly; and all votes upon roll call shall be entered upon the minutes.
8. **LIMITATIONS ON UNFINISHED BUSINESS.** All matters undisposed of at the termination of the calendar year shall automatically die, and must thereafter, if further consideration or action is desired, be brought anew before the Board as if never before introduced, unless otherwise ordered by a majority vote of the Board at any regular meeting thereof held in the month of December.

ARTICLE 22 - AMENDMENT OF RULES

These rules shall not be amended except upon the affirmative vote of two-thirds of the members of the Board, after the proposed amendment has been submitted in writing and has laid over until the next meeting of the Board, but any rule may be suspended, for one meeting only, by unanimous consent.

Revised, July 14, 1993

Revised, February 22, 1995

Revised, December 18, 1996

Dated at Geneseo, New York

December 18, 1996 - Laid over

January 8, 1997

Legislative Committee

The roll was called as follows (2/3 vote): Ayes - 1,639; Noes - 0; Absent - Stewart, 193 Adopted.

RESOLUTION NO. 97-003. AUTHORIZING REAPPROPRIATION OF FUNDS - SHERIFF

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

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$477.50, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$477.50 from A3110.2680 Sheriff/Insurance Recoveries, to

A3110.4127 Outside Repairs	\$ 477.50

Dated at Geneseo, New York

January 8, 1997

Finance Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-004. ESTABLISHING PETTY CASH FOR VARIOUS DEPARTMENTS

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

RESOLVED, that the following petty cash amounts and designees be reestablished for the year 1997 as follows:

<u>DEPARTMENT</u>	<u>CUSTODIAN</u>	<u>AMOUNT</u>
Board of Sup./Cty. Adm.	Terrence Donegan	\$ 100.00
Counseling Services	Mark Brown	2,500.00
County Clerk	James Culbertson	625.00
Highway	Donald Higgins	1,000.00
J.T.P.A.	Gloria Brand	300.00
Personnel	Tish Lynn	100.00
Planning	David Woods	125.00
Probation	Barbara Campbell	350.00
Public Health	Joan Ellison	150.00
Sewer District	Judy Travis	150.00
Sheriff=s Dept.	John York	2,500.00
Social Services	W. Michael Woodhouse	2,000.00
Treasurer	Arlene Johnston	2,000.00
Weights & Measurers	Michael Cloonan	150.00
Women=s Health Center	Joan Ellison	500.00
Youth Bureau	Gloria Brand	100.00
Health Related Facility	Peter Carter	2,300.00
Skilled Nursing Facility	Frank Bassett	500.00

Dated at Geneseo, New York

January 8, 1997

Finance Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-005. AUTHORIZING CHAIRMAN TO FILE APPLICATION FOR GRANT ASSISTANCE UNDER THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND

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

WHEREAS, the County of Livingston has received a grant under the New York State Local Government Records Management Improvement Fund for microfilming, and

WHEREAS, work is proceeding toward the accomplishment of the objectives specified in the approved grant, and

WHEREAS, the State Archives and Records Administration is receiving applications for the award of additional records management grants, and

WHEREAS, the County intends to utilize additional State funding to assist in carrying out records management proposals and initiatives to be conceived as part of the records management plan, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman to file an application for grant assistance under the Local Government Records Management Improvement Fund to help continue the County=s records management program.

Dated at Geneseo, New York

January 8, 1997

Finance Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-006. ESTABLISHING RATES FOR CORONER CALLS AND REMOVALS

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

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the followings rates for coroner calls and removals effective January 1, 1997:

Coroner Expense:	\$75.00/call plus mileage of 314/mile
Removal Expense:	\$100.00/call plus \$1.00/mile round trip

Dated at Geneseo, New York

January 8, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-007. APPOINTING REPRESENTATIVE FROM LIVINGSTON COUNTY TO SERVE ON THE FINGER LAKES ASSOCIATION BOARD OF DIRECTORS

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

RESOLVED, that Francis E. Kosakowski, Supervisor, Town of Livonia, of 3510 Pebble Beach Road, Lakeville, New York 14480, be and hereby is appointed to the Finger Lakes Association Board of Directors for a term to expire December 31, 1997.

Dated at Geneseo, New York

January 8, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-008. APPOINTING MEMBERS TO LIVINGSTON COUNTY PLANNING BOARD - HUNT AND CAPLAN

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

RESOLVED, that the following persons are hereby appointed to the Livingston County Planning Board for a term expiring December 31, 1997:

Village of Mount Morris - Ann Hunt, 3 Case Street, Mount Morris, New York 14510

Town of Leicester - Barry Caplan, 2874 Jones Bridge Road, Mt. Morris, New York 14510

Dated at Geneseo, New York

January 8, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

Joan Ellison, Public Health Director, explained Res. Nos. 97-009 through 97-011.

RESOLUTION NO. 97-009. APPROVING CONTRACTS FOR HOME HEALTH AIDE SERVICES LIVINGSTON COUNTY HEALTH DEPARTMENT-HOSPICE PROGRAM

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

RESOLVED, that contracts between the County of Livingston and Aide agencies listed below are hereby approved and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and County Attorney.

OLSTEN-KIMBERLY QUALITY CARE

Cost

Unit

Home Health Aide	\$11.97	per hour
Holiday HHA Rate	17.95	per hour
Not Home Not Found	10.80	per visit

NORRELL HEALTH CARE

Home Health Aide	\$12.00	per hour
Holiday HHA Rate	N/A	N/A
Not Home Not Found	-0-	per visit

HOME & HEALTH CARE SERVICES

Home Health Aide	\$12.79	per hour
Holiday HHA Rate	12.79	per hour
Not Home Not Found	3.20	per 15 minutes

UNLIMITED CARE INC.

Home Health Aide	\$12.85	per hour
Holiday HHA Rate	17.85	per hour
Not Home Not Found	-0-	per visit

GENESEE-ORLEANS HOMEMAKERS, INC.

Home Health Aide	\$13.06	per hour
Holiday HHA Rate	19.59	per hour
Not Home Not Found	13.06	per hour

Dated at Geneseo, New York

January 8, 1997

Public Health Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-010. APPROVING CONTRACT BETWEEN GENESEE REGION HOME CARE AND LIVINGSTON COUNTY HEALTH DEPARTMENT FOR SERVICES FOR BLUE CROSS AND PREMIER HEALTH PATIENTS

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

RESOLVED, that a contract between the Genesee Region Home Care and the Livingston County Department of Health for the provision of services for Blue Choice and Premier Health patients be signed by the Chairman of the Livingston County Board of Supervisors pending review by the County Administrator and County Attorney.

Dated at Geneseo, New York

January 8, 1997

Public Health Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-011. APPROVING CONTRACTS FOR EARLY INTERVENTION SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized sign the following contracts for Early Intervention Services subject to review by the County Administrator and County Attorney.

Beth H. Plonk

Judy Stachowski
Elizabeth Hassett

Dated at Geneseo, New York

January 8, 1997

Public Health Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-012. AUTHORIZING A CONTRACT WITH ONTARIO COUNTY FOR THE HOUSING OF PRISONERS

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

WHEREAS, the County of Livingston and the County of Ontario desire to enter into a cooperative agreement pursuant to General Municipal Law, section 119-o for the housing, from time to time, of Livingston County prisoners in the Ontario County Jail, and

WHEREAS, the two counties have negotiated such an agreement, a copy of which is available in the Office of the Clerk of the Board, it is hereby

RESOLVED, that the 1997 Agreement between the County of Livingston and the County of Ontario, is hereby approved and the Chairman of the Board of Supervisors is hereby authorized to execute said agreement on behalf of the County of Livingston, after review by the County Administrator and County Attorney.

Dated at Geneseo, New York

January 8, 1997

Public Safety Committee

The County Administrator explained that the County pays Ontario County \$80/day for the housing of prisoners.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-013. DISBANDING THE LIVINGSTON COUNTY SOLID WASTE COMMITTEE AND ADVISORY BOARD

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

WHEREAS, the Livingston County Board of Supervisors formed the Solid Waste Committee and Advisory Board by resolution No. 87-229 and reorganized the committee by resolution No. 92-54, and

WHEREAS, the Livingston County Environmental Management Council was formed by the Livingston County Board of Supervisors by resolution No. 79-120, and

WHEREAS, the Environmental Management Council and Solid Waste Committee and Advisory Board perform similar and sometimes overlapping duties, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors disbands the Livingston County Solid Waste Committee and Advisory Board effective January 15, 1997 and transfer all its duties to the Livingston County Environmental Management Council, and be it further

RESOLVED, that the Livingston County Board of Supervisors offers their appreciation and thanks to all members who have volunteered their services to the Livingston County Solid Waste Committee and Advisory Board.

Dated at Geneseo, New York

January 8, 1997

Public Works Committee

Mr. Kramer questioned the status of the Town of Eagle landfill. Catherine Muscarella responded that Town of Eagle has requested proposals from waste companies but nothing has been finalized to date.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-014. EPA HOUSEHOLD HAZARDOUS WASTE COLLECTION PROJECT - APPROVAL OF LAIDLAW ENVIRONMENTAL SERVICES (NORTH EAST), INC.

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

WHEREAS, the GLOW Region Solid Waste Management Committee has secured United States Environmental Protection Agency (U.S. EPA) funds in the amount of \$25,000; and

WHEREAS, the U.S. EPA has given permission to the GLOW Committee to use the remaining funds in the amount of \$2,598 from its previous grant titled, Great Lakes Basin Waste Pesticide - Clean Sweep in addition to the recent grant funding for the collection, transportation and disposal of household hazardous waste materials; and

WHEREAS, the GLOW Committee has issued a Request for Proposals for professional services to 17 hazardous waste service providers to conduct the two household hazardous waste collection days to be held in May 1997; and

WHEREAS, the GLOW Committee received one proposal from a hazardous waste service provider; and

WHEREAS, on December 5, 1996, the GLOW Committee adopted Resolution No. 96-11 recommending Laidlaw Environmental Service (North East), Inc. as the contractor for the Household Hazardous Waste Collection Project; now, therefore be it

RESOLVED, that upon approval of the contract by the County Attorney and County Administrator, the Chairman of the Livingston County Board of Supervisors is authorized to execute the necessary contract with Laidlaw Environmental Services (North East), Inc. to provide collection, transportation and disposal services for the GLOW Household Hazardous Waste Collection Project for an amount not to exceed \$27,600, the source of funds being federal revenue appropriated from the U.S. EPA.

Dated at Geneseo, New York

January 8, 1997

Public Works Committee

Catherine Muscarella explained that the collection project will be held on May 10, 1997 and there is a pre-registration, authorizing 350 cars to participate, to prevent a backup of traffic.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-015. AUTHORIZING THE CHAIRMAN AND THE SALARY & NEGOTIATING COMMITTEE TO SIGN A CONTRACT BETWEEN THE COUNTY OF LIVINGSTON AND THE SHERIFF=S ASSOCIATION

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

WHEREAS, after negotiation, mediation and fact finding sessions, held between the County and the Sheriff=s Association, and

WHEREAS, the wage and benefits contract between the Livingston County Sheriff=s Association and the County of Livingston expired on December 31, 1995, and negotiations between the County of Livingston and the Livingston County Sheriff=s Association have resulted in a tentative contract agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Salary and Negotiating Committee are hereby authorized to sign the wage and benefits contract agreement with the Livingston County Sheriff=s Association for the period of January 1, 1996 to December 31, 1999, and the finalized contract shall become a part of this resolution.

Contract on file in Clerk=s office.

Dated at Geneseo, New York

January 8, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-016. AMENDING THE 1997 SALARY SCHEDULE - SHERIFF=S DEPARTMENT

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

RESOLVED, that the 1997 Salary Schedule for the following department be amended as follows effective February 1, 1997:

SHERIFF=S DEPARTMENT

Create one (1) Deputy Sheriff/Communications Officer position

Delete one (1) Deputy Sheriff/Corporal (Communications) position

Dated at Geneseo, New York

January 8, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-017. AMENDING 1997 DEPARTMENT HEAD SALARY SCHEDULE - SOLID WASTE

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

RESOLVED, that the 1997 Department Head Salary Schedule for Solid Waste Department be amended as follows:

Create one (1) Public Works Director at a salary of \$47,300 and appoint Catherine Muscarella effective January 9, 1997.

Dated at Geneseo, New York

January 8, 1997

Salary & Negotiating Committee

Mr. Layland explained that Catherine Muscarella=s job description has changed considerably since she has assumed the position of coordinator of the Livingston County Water and Sewer Authority which resulted in the change of her title and a \$2,600 salary increase.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-018. APPOINTING COMMISSIONER OF SOCIAL SERVICES - WOODHOUSE

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

RESOLVED, that W. Michael Woodhouse be, and he hereby is, appointed as Livingston County Commissioner of Social Services for a term of five (5) years commencing March 1, 1997 and expiring on February 28, 2002.

Dated at Geneseo, New York

January 8, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187 Adopted.

RESOLUTION NO. 97-019. SETTING LIVINGSTON COUNTY BOARD OF SUPERVISORS= MEETING DATES FOR THE YEAR 1997

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

WHEREAS, the Rules of Order of the Livingston County Board of Supervisors set the regular meetings of the Board on the second and fourth Wednesday of each month, and

WHEREAS, the Rules of Order allow the Board of Supervisors to change the regularly scheduled meetings by resolution approved by a two-thirds vote, now therefore be it

RESOLVED, that the regular meetings of the Board of Supervisors for the months of August, November and December 1997 are changed to the following dates: August 20, 1997, November 19, 1997 (Annual Meeting), December 3, 1997 and December 17, 1997.

Dated at Geneseo, New York

January 8, 1997

Supervisors Committee

The roll was called as follows (2/3 vote): Ayes - 1,639; Noes - 0; Absent - Stewart, 193 Adopted.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Moore to adjourn until Wednesday, January 22, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:16 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 22, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Stewart.

The Pledge of Allegiance.

PUBLIC HEARING - 1:30 pm

The Public Hearing to receive comments on the Extension of the Conesus Lake County Sewer District to Encompass the Livonia Center Sewer Project. was called in accordance with the notices published in the official newspapers. The Chairman requested that Catherine Muscarella explain the proposed plan. The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time. No one wished to speak. The Chairman stated that the Public Hearing would remain open until the end of the meeting.

MINUTES

Minutes of 1/8/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of the NYSAC 1997 Legislative Conference Registration materials (February 23-25). Please contact Michele Rees by January 31 if you are planning to attend.
2. Invitation to attend a meeting with Craig Doran, Jerry Johnson, and Tom Reynolds (Update on State Issues) being held on January 24, 1997 at 2:00 p.m. in the Strong Conference Room.
3. Receipt of thank you note from Dean & Donna Mehlenbacher.
4. Receipt of Notice of Public Hearing for Local Law #1 for 1997 for the Town of Rush - Proposes the regulation of telecommunication towers in the Town of Rush.

RESOLUTION NO. 97-020. APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 22, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 22, 1997, in the total amount of \$1,010,336.43.

Dated at Geneseo, New York

January 22, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

PRIVILEGE OF THE FLOOR

There was not a request for Privilege of the Floor.

RESOLUTION NO. 97-021. APPROVING TRANSFER OF FUNDS - VARIOUS (HIGHWAY, PUBLIC HEALTH, RECORDS MANAGEMENT)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

January 22, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-022. APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

WHEREAS, the County of Livingston has appropriated the sum of \$8,449.43 as its share of the 1997 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 Paul L. Howard, Executive 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 \$220,000.00; 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

January 22, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-023. AUTHORIZING THE CHAIRMAN TO SIGN A GRANT FROM THE CORPORATION FOR NATIONAL SERVICE FOR THE FOSTER GRANDPARENT PROGRAM

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

WHEREAS, Livingston County has been awarded a grant for the budget period commencing April 1, 1997 and terminating March 31, 1998 in the amount of \$196,493 from the Corporation for National Service for the Foster Grandparent Program, and

WHEREAS, the County of Livingston is honored that it has been selected to receive this grant, now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized to accept and receive said grant, and it is further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the grant, subject to review by the County Administrator and County Attorney.

Copy of grant on file in Clerk=s office.

Dated at Geneseo, New York

January 22, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-024. APPROVING CONTRACT FOR EARLY INTERVENTION SERVICES

Mr. Bassage 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 Early Intervention - Evaluation Team Services subject to review by the County Administrator and County Attorney:

Tricia Guerin Rivera

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

January 22, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-025. AUTHORIZING CONTRACT BETWEEN THE MONROE COUNTY WOMEN'S HEALTH PARTNERSHIP AND THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH WOMEN'S HEALTH CENTER FOR REIMBURSEMENT FOR SCREENING SERVICES

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

RESOLVED that the Chairman of the Board be authorized to sign a contract between the Monroe County Women's Health Partnership and the Livingston County Department of Health, Women's Health Center for reimbursement for screening services, pending approval of the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

January 22, 1997

Health Committee

Joan Ellison, Public Health Director, explained the services involved in this contract.

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-026. APPROVING CONTRACT BETWEEN ALFRED STATE AND LIVINGSTON COUNTY HEALTH DEPARTMENT FOR PRECEPTORSHIP FOR A NURSING STUDENT

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

RESOLVED, that a contract between Alfred State and the Livingston County Department of Health for the provision of preceptorship for a nursing student be signed by the Chairman of the Livingston County Board of Supervisors pending review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

January 22, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-027. MODIFYING ACCOUNT 4035, WOMEN'S HEALTH CENTER, LIVINGSTON COUNTY DEPARTMENT OF HEALTH

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

WHEREAS, the Women's Health Center has received \$18,480 additional funding for FY '96-'97, now therefore be it

RESOLVED, that the line items in Account 4035 be modified as follows:

From:

3435 NYS Family Planning Grant	\$288,533

	1000 Personal Services	281,089
	2050 Office Equipment	800
	2300 Lab Equipment	0
	4020 Travel/Training/Development	1,500
	4025 Conferences	700
	4060 Office Supplies	2,600
To:		
	3435 Family Planning NYS Grant	\$307,013
	1000 Personal Services	290,089
	2050 Office Equipment	1,800
	2300 Lab Equipment	200
	4020 Travel/Training/Development	1,800
	4025 Conferences	1,000
	4060 Office Supplies	2,900
From:		
	4100 Postage and Freight	\$ 2,900
	4110 Building Repairs	2,100
	4320 Medical and Lab Testing	22,000
	4440 Medical and Safety Supplies	22,537
To:		
	4100 Postage and Freight	\$ 3,000
	4110 Building Repairs	2,700
	4320 Medical and Lab Testing	21,000
	4440 Medical and Safety Supplies	30,217
	Total	\$ 18,480

Dated at Geneseo, New York

January 22, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-028. APPROVING CONTRACT BETWEEN NICHOLAS H. NOYES MEMORIAL HOSPITAL AND LIVINGSTON COUNTY HEALTH DEPARTMENT FOR LABORATORY SERVICES

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

RESOLVED, that a contract between Nicholas H. Noyes Memorial Hospital and Livingston County Department of Health for the provision of laboratory services, be signed by the Chairman of the Livingston County Board of Supervisors, pending review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

January 22, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-029. AUTHORIZING A CONTRACT FOR SNOW AND ICE CONTROL ON COUNTY ROADS

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

WHEREAS, all eighteen (18) Municipalities have agreed to the terms and conditions of a new "County

Snow & Ice Control Contract" for the period January 1, 1997 through Aug. 31, 1999, now, therefore be it

RESOLVED, that, contingent upon approval by the County Attorney, the Chairman of the Board of Supervisors and the County Superintendent of Highways be, and they hereby are, authorized to sign the new "County Snow & Ice Control Contract."

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York

January 22, 1997

Highway Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-030. ADOPTING 1997 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4, 1990

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

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 1997 Official List of County Officials required to file an annual statement of financial disclosure, it is hereby

RESOLVED, that the Livingston County Board of Supervisors adopts the attached list which constitutes the 1997 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of the Local Law No. 4 of the year 1990.

**1997 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE
ANNUAL DISCLOSURE UNDER SECTION 2(f) OF LOCAL LAW #4 - 1990**

BOARD OF ELECTIONS

Susan N. Guenther, Election Commissioner
Gerald L. Smith, Election Commissioner
Laura M. Schoonover, Deputy Commissioner
Nancy L. Leven, Deputy Commissioner

BOARD OF SUPERVISORS

James M. Steele
James Layland
Donna L. Avery
Harold Stewart
James C. Merrick
Gary D. Moore
Lance H. Bassage
Francis Kosakowski
Robert Thompson
Robert Hart
Richard J. Essler
Emery Jaeger
Dean Mehlenbacher
Leopold Marks
Howard Kramer
Harold L. Weber

Dennis R. House
Virginia Amico, Clerk of the Board

CAMPUS SKILLED NURSING FACILITY

Greg Miller, Director of the Health Care Facilities
Vacant, Administrator
Peter Carter, Senior Fiscal Manager
Eileen Farlow, Director of Nursing Services
Herbert Ellis, Senior Building Maintenance Mechanic
Cheryl Beach, Housekeeper
Debra Sanford, Leisure Time Activities Director
Sharon Quirk, Senior Social Work Assistant
Gail A. Stringham, R.N. Coordinator Adult Day Health Care
Jill Chesley, Occupational Therapist

CENTRAL SERVICES

David Allen, Supervisors, Buildings & Grounds

COMMUNITY SERVICES

Mark Brown, Community Services Director, Counseling Services Director
Rev. Paul Metzger, Chairperson of Community Services Board

CONESUS LAKE COUNTY SEWER DISTRICT

Joseph Kornbau, Sr. Plant Operator

COUNTY ADMINISTRATOR

Dominic F. Mazza, County Administrator
Lisa M. Grosse, Administrative Assistant
Michele Rees, Confidential Secretary
Katherine Montemarano, Records Inventory Supervisor

COUNTY ATTORNEY

David Morris, County Attorney
Dennis Cohen, Assistant County Attorney

COUNTY AUDITOR

Terrence P. Donegan, County Auditor

COUNTY CLERK

James Culbertson, County Clerk
Mary Strickland, Deputy County Clerk

COUNTY TREASURER

Arlene K. Johnston, County Treasurer
Carolyn Taylor, Deputy County Treasurer

DATA PROCESSING

Dale Nieswiadomy, Director

DISTRICT ATTORNEY

Thomas E. Moran, District Attorney
 Kenneth Bennett, Assistant
 William Kelley, Assistant
 Jennifer M. Sommers, Assistant
 Robert Wiggins, Assistant

ECONOMIC DEVELOPMENT

Patrick Rountree, Administrative Director

INDUSTRIAL DEVELOPMENT AGENCY MEMBERS

Philip Brooks
 George Traber
 Susan Doerflinger
 Anthony Morrow
 Walt Isaac
 James Steele

EMERGENCY MANAGEMENT SERVICES

Kevin Niedermaier, Emergency Management Services Director

EMPLOYMENT & TRAINING & YOUTH BUREAU

Gloria A. Brand, Employment and Training Director III,

HIGHWAY

Vacant, Superintendent of Highways
 Donald N. Higgins, Deputy Superintendent of Highways

HISTORIAN

Mary P. Schaap, County Historian
 vacant, Deputy County Historian

LIVINGSTON COUNTY WATER AND SEWER AUTHORITY

Frank Riedman, Chairman
 Norman G. Sparks, Vice Chairman
 Michael D. Kane, Treasurer
 Dennis L. Witte
 Francis E. Kosakowski
 Peter Kanouse
 Joseph Daley
 Catherine Muscarella, Coordinator/Secretary

OFFICE FOR THE AGING

Kaaren Smith, Director
 Kathy VanWagnen, Director, Senior Nutrition Program
 Brigid Cotton, Director, Foster Grandparent Program
 Edie Philipson, Finance Manager

PERSONNEL

Tish E. Lynn, Personnel Officer
Lauraine M. Beach, Personnel Assistant

PLANNING

David Woods, Planning Director
Angela Ellis, Planner
Donald Huff, Energy Programs Supervisor
Ruth Swift, Housing Programs Coordinator

COUNTY PLANNING BOARD

Dora Coates, Chairman
Barry Ingalsbe, Vice Chairman

AGRICULTURE & FARMLAND PROTECTION BOARD

James D. Anderson III, Chairperson
Les Cole, Vice Chairman

ENVIRONMENTAL MANAGEMENT COUNCIL

Susan Walker, Chairman
Randell Fuller, Vice Chairman

COMMUNITY INITIATIVES COUNCIL

Debbie Terry, Chairperson
Beverly Link, Vice Chairperson

PROBATION

Barbara Campbell, Probation Director II
Karen Weidman, Probation Supervisor

PUBLIC DEFENDER

John Putney, Public Defender
James McCann
Gordon J. Lawrence II
Kyle D. MacKay
Kelly Donohue
Marcea A. Clark

PUBLIC HEALTH

Joan H. Ellison, Public Health Director
Mary Margaret Stallone, Director of Patient Services
Beverly Link, WIC Coordinator
Betty Wells, Director, Family Planning
Ralph VanHouten, Director, Environmental Health
Nadene Hunter, MD, Medical Consultant
Carol Thompson, Hospice Coordinator
Catherine Whitney, EMS Coordinator
James Peraino, Fiscal Manager
Roxanne Clark, Dog Control Officer

Cheryl Pletcher, Hospice Administrator

REAL PROPERTY TAX

Richard J. Sheflin, Director

SHERIFF

John M. York, Sheriff
Daniel P. Maloney, Undersheriff
Clark M. Young Jr., Major
Joseph Rychlicki, Major
James Rose, Major

SKILLED NURSING FACILITY

Franklin Bassett, Administrator
Ann Martello, Director of Nursing Services
Joe D'Imperio, Building Maintenance Supervisor
Kathy Baumgardner, Leisure Time Activities Director
Richard Baumgardner, Physical Therapist
Vacant, Physical Therapist
Dorothy McClurg, Senior Cleaner

SOCIAL SERVICES

W. Michael Woodhouse, Commissioner of Social Services
Jack Sylvester, Social Services Attorney
Diane Deane, Director of Administrative Services
Sandy Wright, Director of Services
Sharon Tinelli, Head Social Welfare Examiner
James Brand, Staff Development Coordinator
Paula Callaro, Case Supervisor
Evelyn Vacca, Secretary to the Commissioner
Dale Sells, Employment Coordinator

SOLID WASTE

Catherine M. Muscarella, Director of Solid Waste

WEIGHTS & MEASURES

Michael Cloonan, Director of Weights & Measures

Signed by Dennis R. House, Chairman, Livingston County Board of Supervisors

Dated at Geneseo, New York

January 22, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-031. APPOINTING MEMBER TO BOARD OF ETHICS - DEPUY

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

WHEREAS, by Res. No. 96-134, Douglas R. Smith was appointed to the Livingston County Board of Ethics for a three year term commencing January 1, 1996 and expiring December 31, 1998, and

WHEREAS, Douglas R. Smith has resigned, it is hereby

RESOLVED, that Brewster DePuy of 7 Creek Road, Mt. Morris, New York 14510 is hereby appointed to the Livingston County Board of Ethics for a term to commence January 1, 1997 and expire December 31, 1998.

Dated at Geneseo, New York

January 22, 1997

Legislative Committee

Mr. Essler reviewed the background of Brewster DePuy and stated Mr. DePuy would be an honest, fair and trustworthy candidate for the Board of Ethics and hopes the Board supports the recommendation of the Committee. The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-032. APPOINTING VOTING REPRESENTATIVES TO THE INTERCOUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 1997

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

RESOLVED, that the following persons are hereby appointed as Livingston County voting representatives for the Intercounty Association of Western New York for the year 1997:

Dennis R. House, Chairman of the Board
Livingston County Government Center
Board of Supervisors, Room 302
Geneseo, NY 14454

Richard J. Essler, Supervisor Town of Nunda
23 South Walnut Street
Nunda, NY 14517

James Layland, Supervisor, Town of Caledonia
3196 Church Street
Caledonia, NY 14423

Dated at Geneseo, New York

January 22, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-033. AUTHORIZING CSBG CONTRACTS

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

WHEREAS, the New York State Department of State has awarded Livingston County \$25,466 in supplemental FY 1997 CSBG funds; and

WHEREAS, the Livingston County Community Initiatives Council has allocated these funds to human service agencies in Livingston County; now therefore be it

RESOLVED, that the Chairman be, and he hereby is, authorized to sign necessary CSBG contract documents with the New York State Department of State, after review by the County Attorney and County Administrator; and be it further

RESOLVED, that the Planning Director be, and he hereby is, authorized to sign delegate agency agreements and amendments with CSBG delegate agencies pursuant to said contracts, after review by the County Attorney and County Administrator.

Copy of contracts on file in Clerk=s office.

Dated at Geneseo, New York

January 22, 1997

Legislative Committee

David Woods, Planning Director, explained that the Community Initiatives Council determined the funding would be divided among Focusing on the Children, Rural Connections Program of Coalition of Churches and the Office for Aging Senior Nutrition Program.

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-034. AUTHORIZING THE APPRAISAL OF THE GENESEE & WYOMING RAILROAD

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

WHEREAS, the Genesee & Wyoming Railroad has made public its intention to abandon the rail line from Caledonia to Dansville, and

WHEREAS, the continued service of the Genesee & Wyoming Railroad is important to the long-term economy of Livingston County, and

WHEREAS, Livingston County is considering the acquisition of the Genesee & Wyoming Railroad, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes R. L. Banks & Associates, Inc., Transportation Economics and Engineers to complete a formal appraisal of the net liquidated value of the railroad and prepare an appraisal report no later than March 1, 1997, and be it further

RESOLVED, that the Chairman is hereby authorized to sign a contract with R. L. Banks at an amount not to exceed \$5,000, subject to the review of the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

January 22, 1997

Legislative Committee

The County Administrator explained that the County went through a Request for Proposal process and narrowed it down to three proposals. Mr. Mazza explained that the County chose the highest bidder because of their experience, and being highly qualified. Several board members commented on this subject and were concerned whether the appraisal would be done prior to the G & W filing for abandonment. The Chairman and the County Administrator reassured the Board that the County would not undertake the appraisal until the railroad has been abandoned. The County Administrator stated this pertains also to the next resolution.

The roll was called as follows: Ayes - 1,550; Noes - Avery-71, Moore-72, Kramer-78, Weber-43; Absent - 0; Adopted.

RESOLUTION NO. 97-035. AUTHORIZING APPRAISAL SERVICES FOR THE ROUNDHOUSE FACILITY OWNED BY THE GENESEE & WYOMING RAILROAD IN RETSOF, NY

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

WHEREAS, Livingston County may be entering into negotiations to acquire the Genesee & Wyoming Railroad, and

WHEREAS, there may be a need to be aware of the value of the Roundhouse as part of these negotiations, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes Rynne & Murphy to prepare an appraisal report on the Roundhouse, and be it further

RESOLVED, that the Chairman is hereby authorized to sign a contract with Rynne & Murphy at an amount not to exceed \$1,400, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

January 22, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,550; Noes - Avery-71, Moore-72, Kramer-78, Weber-43; Absent - 0; Adopted.

RESOLUTION NO. 97-036. APPOINTING MEMBERS TO THE TRAFFIC SAFETY BOARD

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

RESOLVED, that the following persons are hereby appointed to the Livingston County Traffic Safety Board:

All terms are retroactive to January 1, 1997.

The following are three-year terms to expire December 31, 1999:

Huff, Ron	Traffic Safety - Sheriff=s Department
Moore, Gary	Supervisor, Chairman, Public Safety Committee
Nenni, Joe	NYS Department of Transportation
Woods, David	Director of Planning
Barton, Arnold	Town of Caledonia
DiPasquale, Charles	Village of Mt. Morris
Fronk, William	Town of Sparta
Hults, Raymond	Town of Nunda
Castin, Al	Town of Portage
Linsner, Melvin	At Large
Niedermaier, Kevin	At Large
Purtell, Walt	Town of York

Dated at Geneseo, New York

January 22, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,814; Noes -0; Absent - 0; Adopted.

RESOLUTION NO. 97-037. APPOINTING TO THE LIVINGSTON COUNTY FIRE ADVISORY BOARD

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

RESOLVED, that the following persons are hereby appointed to the Livingston County Fire Advisory Board for a term commencing January 1, 1997 and expiring December 31, 1999.

George Roberts of Dansville (Chairman)
 Carl Offen of Caledonia (Vice Chairman)
 Harry Haubert of Lima
 John Kelley of Livonia (Attorney)

Dated at Geneseo, New York

January 22, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-038. AMENDING RESOLUTION NO. 96-390 FIXING SALARIES FOR THE YEAR 1997

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

WHEREAS, the Livingston County Board of Supervisors, by Resolution No. 96-390 fixed the salaries of County employees covered by the Civil Service Employees Association contract and,

WHEREAS, paragraph no. 12 of the resolution incorrectly states the retirement, sick leave, bereavement leave, holiday and personal leave for the Traffic Safety Board Executive Secretary, Public Health Director, Director of Patient Services and the WIC Program Coordinator, now there fore be it,

RESOLVED, that employees benefits, as granted in the Civil Service Employees Association contract to wit: retirement, sick leave, bereavement leave, holiday and personal leave, shall be granted to all Department heads set forth in the Department Head list except for the Traffic Safety Board Executive Secretary, the Public Health Director, the Director of Patient Services, and the WIC Program Coordinator shall receive retirement, sick leave, bereavement leave, holiday and personal leave as granted in the New York State Nurses= Association contract. Department Heads will be granted one week vacation after six months employment with the County; 15 working days on the 1st through the 10th anniversary; 16-19 working days on the 11th through the 14th anniversary one day will be added on each anniversary; 20 working days on the 15th through the 24th anniversary; and 25 working days on the 25th anniversary. 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. In addition thereto, hospitalization (up to and including the equivalent of the cost of a Blue Cross/Blue Shield contract) except that the following officers shall not be entitled to hospitalization: Supervisors, County Attorney, Part-time Assistant District Attorneys, Deputy Fire Coordinators, Assistant County Attorney, Part-time Public Defender, First Assistant Public Defender and two Assistant Public Defenders, and be it further

RESOLVED, that all other paragraphs of Resolution No. 96-390 shall remain in full force and affect.

Copy of Contract on file in Clerks Office

Dated at Geneseo, New York

January 22, 1997

Salary & Negotiating Committee

Mr. Layland explained that the purpose of this resolution is for housekeeping. The Public Health Director, Director of Patient Services and the WIC Coordinator have been receiving benefits in accordance with the Nurses= contract and this is to document this practice. In addition, the Traffic Safety Board Executive Secretary has been added to the salary schedule, however, does not qualify for benefits.

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-039. CORRECTING TAX ROLL TOWNS OF AVON AND SPRINGWATER

Mr. Kramer 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) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessors for the Towns of Avon and Springwater on the tax rolls for the years hereinafter set forth, and

WHEREAS, said premises were incorrectly assessed and/or taxed for reasons set forth in the application 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 a notice of approval to the applicants, and be it further

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

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1997 AVON	Livingston County	368.51	368.51	0.00	0.00

ARNOLD, John J. & Kristen A.F.	Town of Avon	147.92	147.92	0.00	0.00
Tax Map Number	Avon School Relevy	1090.81	989.76	0.00	101.05
45-1-33.113	Avon Fire	<u>51.61</u>	<u>51.61</u>	<u>0.00</u>	<u>0.00</u>
2. 1997 SPRINGWATER	Total	\$1658.85	\$1557.80	\$0.00	\$101.05
THOMAS, William H. & Beverly	Livingston County	647.49	642.16	0.00	5.33
Tax Map Number	Town of Springwater	696.35	690.61	0.00	5.74
140-1-42.2	Springwater Fire	<u>76.80</u>	<u>76.24</u>	<u>0.00</u>	<u>.56</u>
	Total	\$1420.64	\$1409.01	\$0.00	\$11.63

Dated at Geneseo, New York

January 22, 1997

Tax Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

PUBLIC HEARING

The Chairman asked if anyone wished to speak regarding the Public Hearing to receive comments on the Extension of the Conesus Lake County Sewer District to Encompass the Livonia Center Sewer Project. No one wished to speak. The Chairman declared the public hearing closed.

EXECUTIVE SESSION

Motion made by Mr. Layland and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel issues, and that Dennis R. House act as Chairman and Virginia O. Amico as Secretary of the Committee of the Whole. Carried.

The Board reconvened in regular session. The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel issues hereby reports as follows:

1. No action taken.

Dated January 22, 1997

Dennis R. House, Chairman

Virginia O. Amico, Secretary

Motion made by Mr. Mehlenbacher and seconded by Mr. Weber that the Report of the Committee of the Whole be accepted. Carried.

OTHER BUSINESS

The County Administrator stated that he will use this time during the Board meeting to update the Board on pertinent issues he has been working on to date.

1. The IHRA has informed the County that they will not be returning for their national race. The IHRA is expected to be in financial difficulty and has canceled five other races throughout the country. The County Administrator has been informed that the County could seek other national events. Mr. Mazza

stated he will be delegating this to the Livingston County Chamber of Commerce.

2. Assemblymen Johnson, Doran and Present will be in the County on Friday, January 24, 1997 at 2:00 in the Strong Conference Room to discuss State budget issues, the War Plane Museum proposal to move to Chemung County, the elimination of CHIPS funding, and other topics of interest. All Supervisors and Departments Heads are invited.
3. Actively promoting the County through economic development and as a result there is a possibility of four to five new developments coming to fruition in the very near future.
4. Mr. House explained a seminar that he and Mr. Bassage attended regarding cellular towers. After a long discussion, the Board agreed that the County Planning Department should review the planning process of these towers throughout the County.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Weber to adjourn until Wednesday, February 12, 1997 at 1:30 p.m. Carried.

The Board adjourned at 3:34 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 12, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Hart and Mr. Mehlenbacher.

The Pledge of Allegiance.

MINUTES

Minutes of 1/22/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of a thank you note from Chances & Changes, Inc. for \$3,000 allocation
2. Receipt of a thank you note from the Bickel Family for 12/18/96 dedication
3. Notice that Livingston County will be hosting the February Intercounty Association meeting on February 20, 1997 at the Avon Inn - Registration will be at 9:30 a.m. and there will be a tour of Kraft General Foods at 10:00 a.m. - Please notify Virginia or Michele if you plan to attend.
4. Update on the health status of Supervisor Dean Mehlenbacher.

RESOLUTION NO. 97-040. APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 12, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 12, 1997, in the total amount of \$1,353,500.73

Dated at Geneseo, New York

February 12, 1997

Finance Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180; Mehlenbacher, 29 Total 209; Adopted.

PRIVILEGE OF THE FLOOR

1. T. Michael Nicholson requesting support for Assembly Bill 1808 and Senate Bill 662 regarding an act to amend the volunteer ambulance workers= benefit law and the volunteer firefighters= benefit law in relation to the payment of benefits.
2. Patrick Rountree, Director of Economic Development, presented an update on successful economic developments in Livingston:
 - an investment group, American Rock Salt, LLC, based in Rochester, is in the process of purchasing the mineral rights of Akzo Nobel Salt Mine. Funding, along with outcome of an existing law suit, will influence the outcome of this initiative.
 - the LCIDA will consider approval on 2/13/97 for Riverside Wine and Liquor as the first tenant in the Mt. Morris/Greenway Industrial Park.
 - Gray Metal Products has decided to locate in the HON building in Avon, New York, and

approximately 110 jobs will be available. The LCIDA will be involved in financing.

- Patrick Rountree introduced Sharon Burnett, consultant for the Economic Development department and Mr. Dominic J. Galiotti, President of ECO Industrial Finishes. Mr. Rountree announced that the LCIDA is requesting a loan of \$250,000 to ECO Industrial Finishes to construct a new facility in the Mt. Morris/Greenway Industrial Park. Mr. Galiotti stated that the company intends to construct a 50,000 square foot building and hopes to employ 90-100 employees within 6 months. Mr. Galiotti thanked the Village of Mt. Morris, Patrick Rountree and Sharon Burnett for being so helpful and cooperative. Patrick Rountree acknowledged the attendance of George Traber, President of the LCIDA and Richard Provino, Mayor of the Village of Mt. Morris. Mr. Rountree stated there will be a Press Release available after the Board meeting. A resolution later in the meeting will seek \$300,000 for the LCIDA for this purpose and related infrastructure needs.

RESOLUTION NO. 97-041. URGING GOVERNOR PATAKI TO RESTORE CHIPS OPERATION AND MAINTENANCE FUNDING FOR COUNTIES AND CITIES TO 1997/1998 EXECUTIVE BUDGET

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

WHEREAS, Governor Pataki's Proposed Budget for fiscal year 1997/1998 eliminates funding of the capital portion of the County share of the Consolidated Highway Improvement Program (CHIPS), and

WHEREAS, the 1997 Livingston County Highway Budget allocates an anticipated \$1,020,680 in CHIPS funding from the State of New York, and

WHEREAS, the proposed 1997/98 New York State Budget contains a reduction of \$194,117 in CHIPS funding for Livingston County representing a 19% decrease from 1996/97 levels, and

WHEREAS, the Livingston County Highway Department will be severely compromised by a reduction in CHIPS funding, now therefore be it,

RESOLVED, that the Livingston County Board of Supervisors respectfully requests that the Governor modify his proposed budget by restoring full funding for the County share of the Consolidated Highway Improvement Program (CHIPS).

Dated at Geneseo, New York

February 12, 1997

Committee of the Whole

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-042. DECLARING SURPLUS PROPERTY - CENTRAL SERVICES

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

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public use, and

WHEREAS, that such items of personal property owned by the County and no longer necessary for public use shall be declared to be "surplus property", it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares various items surplus property. The copy of the list is filed in the Office of the Clerk of the Board.

Dated at Geneseo, New York

February 12, 1997

Buildings Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-043. APPROVING TRANSFER OF FUNDS - VARIOUS (BOARD/CONTINGENCY, PUBLIC HEALTH, SHERIFF, TRAFFIC SAFETY BOARD, YOUTH BUREAU)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

February 12, 1997

Finance Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-044. AUTHORIZING 1997 APPROPRIATION TO COOPERATIVE EXTENSION ASSOCIATION FOR LIVINGSTON COUNTY

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

RESOLVED, that the sum of \$270,285.00 is hereby appropriated to the Cooperative Extension Association of Livingston County for the fiscal year beginning January 1, 1997, and ending December 31, 1997, to be expended in accordance with budgets submitted to the Board of Supervisors, and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to pay the sum not to exceed \$270,285.00 in twelve monthly installments in advance of the first day of each month beginning January 1, 1997, to the duly elected and properly bonded Treasurer of the Cooperative Extension Association of Livingston County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors of Livingston County is hereby authorized to sign and execute such Memorandum of Agreement as may be duly approved by Cornell University as agent for the State, outlining the above conditions and methods of payment and directing the said budget of said association referred to herein and requiring annual report at the end of the year containing therein a true and accurate account of all receipts and expenditures of said County Association for the fiscal year, subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

February 12, 1997

Finance Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-045. DECLARING SURPLUS PROPERTY-DATA PROCESSING

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

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public use, and

WHEREAS, such items of personal property owned by the County and no longer necessary for public use shall be declared to be Asurplus property, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following as surplus property and said property will be disposed:

<u>DESCRIPTION</u>	<u>SERIAL NUMBERS</u>
NCR PC	17-17502737, 17-7034600
Star Matrix Printer	Tag No 01754
ALPS Matrix Printer	762000519M
SONY PC Monitor	5009919

IBM PC XT	Tag No 01752, 2049891
Wang 5577 Printer	LP4843, TH8634
Wang 4230A Monitors	81170H, 89091C, 33080H, 02338G, 56757S, 85166KK, ZT1426, 55080R, 04651T, 56949S, 07582E, 08511R, 33489H, 07655G, ZJ4984, 00878G, 23211H, 77960H, A7731N, 05733R, 043303, 22050H, 88539C
Wang 4245 Bases	79607B, 42923D, 43418D, 14328M, 36769D, VK1253
Wang 4245 Monitor	ZU4349
	Racal Milgo Modem 01-03E160492

19 Various Keyboards

Samsung Monitor	H8ZC604125
MAI Basic Four Monitor	PC100178
Wang DWOS 60 Printers	ZN8494, ZN8552, 36685K, ZN8698, 36805K
IBM 9370 Mainframe	01-0053498
Telex Tape Drive	00253
Wang PM015 Printer	68445V
IBM 9370 Terminal	01-0053498
IBM PC XT Monitor	3674393
Wang 4250 Monitor	23761L
IBM 3192 Monitor	354X88WC669
Leading Edge PC	2D2F70213661
Wang PC Monitor	A73674
Relisys PC Monitor	210KC00555
Compaq PC Monitor	01225222A907
IBM 2400 Modem	23-007148
Codex 2233 Modems	27144, 20404, 24190
Codex 2221 Modems	6006, 5626, 5811

Dated at Geneseo, New York

February 12, 1997

Finance Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-046. INCREASING CAPITAL PROJECT - HAMPTON CORNERS

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

RESOLVED, that the County Treasurer is hereby authorized and directed to increase capital project H5010.2900 Hampton Corners in the amount of \$50,000.00 from General Fund Account A9950.9000 Transfer to Capital Account/Interfund Transfers.

Dated at Geneseo, New York

February 12, 1997

Finance Committee

Mr. Stewart questioned how the money will be used. The County Administrator stated that the budget process included building a fire training building.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-047. DECLARING SURPLUS PROPERTY - OFFICE FOR THE AGING

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

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public

use, and

WHEREAS, that such items of personal property owned by the County and no longer necessary for public use shall be declared to be "surplus property", it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares various items surplus property. The copy of the list is filed in the Office of the Clerk of the Board.

Dated at Geneseo, New York

February 12, 1997

Health Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-048. AWARDING BID FOR DIETARY SERVICES FOR THE HEALTH CARE FACILITIES AND THE OFFICE FOR THE AGING

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

WHEREAS, after due advertisement, three bids were opened on January 21, 1997 by the Office of the Livingston County Administrator for dietary services for the Health Care Facilities and the Office for the Aging, it is hereby

RESOLVED, that the Health Care Facilities and Office for the Aging are hereby authorized to enter into a contract for dietary services with Compass Group USA, Inc., by and through its Bateman division. The guaranteed cost for full services at the Dietary Department of the Livingston County Health Care Facilities in Mt. Morris, New York and Geneseo, New York will be \$10.11 per patient day (\$9.91 per patient day if payment is made within 30 days of the end of the month) for the period March 1, 1997 to August 31, 1997 and \$10.48 per patient day (\$10.17 per patient day if payment is made within 30 days of the end of the month) for the period September 1, 1997 to February 28, 1998. The guaranteed cost for the provision of meals for the Livingston County Office for the Aging meal program will be \$2.16 per meal (\$2.15 per meal if payment is made within 30 days of the end of the month) for the period March 1, 1997 to February 28, 1998. This award shall be effective March 1, 1997 through February 28, 1999 with the option to renew for one additional one-year period. The Contractor shall be allowed a 3% increase on March 1, 1998 and on March 1, 1999, if the County elects to extend this contract for an additional one year period, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute said agreement, subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

February 12, 1997

Health Committee

The County Administrator stated that the County was previously contract with Bateman and please with their services. The Contract had expired and bids were requested and this again is the lowest bidder.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-049. APPROVING CONTRACT FOR EARLY INTERVENTION SERVICES

Mr. Bassage 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 Early Intervention Services subject to review by the County Administrator and County Attorney:

Livingston Wyoming ARC

Dated at Geneseo, New York

February 12, 1997

Health Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-050. APPROVING MAXIMUM WAGE RATES FOR TOWN, VILLAGE AND COUNTY HIGHWAY EMPLOYEES WHILE ENGAGED IN SNOW AND ICE WORK ON STATE HIGHWAYS FROM 1/1/97 - 12/31/97 AND FOR WORK DONE FOR THE COUNTY DURING THAT PERIOD

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

RESOLVED, that the maximum wage rates shown on the attached schedule for Town, Village and County Highway Employees be, and the same hereby, are approved for snow and ice control on State Highways and for work done within the County of Livingston from 1/1/97 - 12/31/97.

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS
Division of Operation and Maintenance

MAXIMUM WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES
SNOW AND ICE CONTROL ON STATE HIGHWAYS

COUNTY LIVINGSTON SEASON OF 1996-1997 DATE: 1/1/97

Title:	Rate:	Employed By:
<u>TOWN OF AVON</u>		<u>TOWN OF AVON</u>
<u>NO RATE CHANGE - IN NEGOTIATIONS</u>		
Charles Mader Equip. Operator	12.59	Pay overtime for all hours except
Bill Neff A ≡	10.87	40 between 7am - 3:30pm,
Tom Crye A ≡	10.00	Mon - Fri (2 hr. noon)
Tim Quinlan A ≡	10.00	2 HR. CALL IN
Wes Clements A ≡	10.00	
Bill McKeown P.T.	12.00	
Norm Barrett A ≡	10.00	
Don Snyder A ≡	10.00	
Don Cook A ≡	10.00	
Bill Farrell A ≡	10.00	
<u>TOWN OF CALEDONIA</u>		<u>TOWN OF CALEDONIA</u>
James Sawyer Equip. Operator	14.35	Pay overtime for all hours except 40
John Pike A ≡	14.10	between 7am - 3:30pm, Mon - Fri
Mark Schroeder A ≡	14.10	(2 8.25 hr. noon)
Tom Martin F.T./Seasonal (no benefits)		2 HR. CALL IN
Tom Martin Equip. Operator	11.00 eff. 5/1	
Ivan Carson P.T.	8.25	PART TIME - O.T. after 40 hrs.,
Marc Chapman A ≡	8.25	no benefits
Walter Joe Weiland A ≡	8.25	
Kyle Sayers A ≡	8.25	
<u>TOWN OF CONESUS</u>		<u>TOWN OF CONESUS</u>
Timothy Partridge Deputy & Equip. Oper.	14.40	Pay overtime for all hours except 40
Gerrard Schreiner Equip. Operator	13.90	between 7am - 3:30pm,
Ron Schillinger A ≡	13.90	Mon - Fri (2 hr. noon)
David Losey A ≡	13.90	2 HR. CALL IN FRI. & SAT.
Tim Sparks A ≡	11.80	WILL BE CALL IN
Dick Paul P.T.	9.50	WINTER HOURS:G. Schreiner:
Harry Rowe A ≡	9.50	4am - 1:30pm, Mon - Fri

(eff. 12/4/96 - 3/97?)

TOWN OF GENESEO

Dean Art Carney	Equip. Operator	15.50
Wayne Semmel	A ≅	14.00
Samuel Young	A ≅	14.00
Fred Yates	A ≅	14.00
Donald Rice	A ≅	14.00
Sam Linsner	P.T.	9.25
Dick Mason	A ≅	9.25
Damon Knights		8.25
Valerie Knights	A ≅	8.25
Pete Wheeler	A ≅	8.25

TOWN OF GROVELAND

Mark Caldwell	Deputy & Equip. Oper.	12.55
William Wilson	Equip. Operator	12.20
Philip Scott Rongo	A ≅	12.20
David Anderson	A ≅	12.20
Scott Rice	A ≅	7.00
Seymour Linsner	P.T.	6.00
Carl Blekkenk	A ≅	6.00

TOWN OF LEICESTER

Mauro Montemarano	Equip. Operator	13.51
Edward Roffe	A ≅	13.51
Edward Hauslauer	A ≅	13.51
Carl Deming	A ≅	13.51
Jim Dodge	A ≅	13.51
Bob Cassidy	P.T.	7.00
Russ Paige	A ≅	7.00
Mike Parsons	A ≅	7.00

TOWN OF LIMA

Kenneth Colvin	Equip. Operator	14.19
Jerry Thomas	A ≅	13.50
Ken Arner	A ≅	13.50
Paul Luft	P.T.	9.68
	A ≅	9.68

TOWN OF LIVONIA

David Peck	Equip. Operator	15.10
Kenneth Witherow	A ≅	14.35
Raymond Gascon	A ≅	14.35
James Smith	A ≅	14.35
William Kurtz	A ≅	14.35
Richard Hughes	A ≅	14.35
Elmer Swick	P.T.	10.70
Vince Schuster	A ≅	10.70

TOWN OF GENESEO

Pay overtime for all hours except 40 between 7am - 3:30pm, Mon - Fri (2 hr. noon) SUMMER HOURS: 6:30am - 4pm (Mon - Th), 6:30am - 10:30am (Fri) 2 HOUR CALL IN

TOWN OF GROVELAND

Pay overtime for all hours except 40 between 7am - 3:30pm, Mon - Fri (2 hr. noon) SUMMER HOURS: 6:30am - 4pm (Mon - Th), 6:30am - 10:30am (Fri) NIGHT SHIFT DIFFERENTIAL - \$.60/hr.

TOWN OF LEICESTER

Pay overtime for all hours except 40 between 7am - 3:30pm, Mon - Fri (2 hr. noon) SUMMER HOURS: 6am - 4:30pm, Mon - Th (4 - 10 hr. days) 2 HR. CALL IN

TOWN OF LIMA

Pay overtime for all hours except 40 between 7am - 4:30pm (Mon - Th), 7am - 11am (Fri) Ken Arner: 7am Jack Donega - 11am, Fri (40 hrs.) ACTUAL WORKING HOURS (43 2): 7am - 4:30pm (Mon - Th), 7am - 3pm (Fri) SUMMER HOURS: 6am - 4:30pm (M-Th), 6am - 9:30am (Fri) Ken Arner: 7am - 11am, Fri (40 hrs.)

TOWN OF LIVONIA

Pay overtime for all hours except 40 between 7am - 3:30pm, Mon - Fri (2 hr. noon) SUMMER HRS: 6am - 4:30pm, Mon - Th PART TIME: O.T. only after 8 hr./day NIGHT SHIFT: 10pm - 6:30am, Sun - Th NIGHT SHIFT

DIFFERENTIAL: \$1.00/hr 2 HOUR CALL IN: 1 2 pay; double/ Christmas

TOWN OF MT. MORRIS

John Nasca	Equip. Operator	13.23
John Nichols	A ≅	11.91
Burton Mann	A ≅	11.88
Roy Yorks	A ≅	10.95
Vern Dillon	P.T.	10.00
Ben Kysor	A ≅	10.00
Don Bryant	A ≅	8.10
OTHER	A ≅	6.75

TOWN OF NORTH DANSVILLE

James McWhorter	Equip. Operator	12.25
Fred Canfield	A ≅	10.75
John Dibble	P.T.	6.00
	7am - 5pm, Mon - Th	

TOWN OF NUNDA

Hugh Thompson	Equip. Operator	13.85
Kenneth Weaver Canfield	A ≅	13.35
Bruce Buchinger	A ≅	13.35
Rodney Green	A ≅	12.65
Rodney Green	A ≅	13.00 eff. 7/1
Luke Fraser	P.T.	7.50
Calvin Moffat	A ≅	7.50
Troy Bennett	A ≅	7.50
Don Smith	A ≅	7.50
Bill Truax	A ≅	7.50

TOWN OF OSSIAN

Burton Brokaw	Deputy	11.55
Doug Carter	Equip. Operator	11.30
Bob Smith	P.T.	8.00
Doug Brokaw	A ≅	8.00
Don Rawleigh	A ≅	8.00

TOWN OF PORTAGE

Brian James	Equip. Operator	11.50
Harold Dennis Perry	A ≅	11.50
Stephen Howe	A ≅	11.50
Ron Pattridge	P.T.	7.45
Don Pike, Jr.	A ≅	7.45
Dan Pike	A ≅	7.45
Malcom Perry	A ≅	7.45

TOWN OF SPARTA

Bill Fronk	Equip. Operator	12.35
Ron Schuster	A ≅	11.85
Herrington	A ≅	11.85
Carl Gilbert	Seasonal	8.50

TOWN OF MT. MORRIS

Pay overtime for all hours except 40 between 7am - 3:30pm, Mon - Fri (2 hr. noon) SUMMER HOURS: 6:30am - 5pm, Mon - Th
4 HR. CALL IN:
1 2 pay; 2 2 pay/Holiday

TOWN OF NORTH DANSVILLE

Pay overtime for all hours except 40 between 7am - 3:30pm, Mon - Fri (2 hr. noon) F.T. ONLY SUMMER HOURS:

NO CALL IN: May 1 - Oct 1

TOWN OF NUNDA

Pay overtime for all hours except 40 between 7am - 3:30pm, Mon - Fri (2 hr. noon)
SUMMER HOURS: 6:30am - 5pm, Mon - Th
PART TIME: O.T. after 8hr./day
2 HOUR CALL IN

TOWN OF OSSIAN

Pay overtime for all hours except 40 between 7am - 3:30pm, Mon - Fri (2 hr. noon)
SUMMER HOURS:
6:30am - 5pm, Mon - Th

TOWN OF PORTAGE

Pay overtime for all hours except 40 between 7am - 3:30pm, Mon - Fri
7am - 3:30pm, Mon - Fri
SUMMER HOURS:
6:30am - 5pm, Mon - Th (April - October)

TOWN OF SPARTA

Pay overtime for all hours except 40 between 7am - 3:30pm, Mon - Fri (2 hr. Kevin noon)
SUMMER HOURS:

H. Stocking	P.T.	7.50
<u>TOWN OF SPRINGWATER</u>		
Ron Mastin	Equip. Operator	12.65
Floyd Wester	A ≅	12.40
Richard Mastin	A ≅	12.40
Mike Barber	A ≅	12.40
Jack Gessner	A ≅	12.40
Mark Humphrey	A ≅	11.65
Mark Humphrey	A ≅	12.40

TOWN OF WEST SPARTANO RATE CHANGE - IN NEGOTIATIONS

Larry Johnson	Equip. Operator	11.45
Daniel Pragle	A ≅	11.45
Ricky Pernicone	A ≅	11.20
W. Kramer	P.T. Experience	9.00
T. Wampole	A ≅	9.00
	P.T. No Experience	8.00

TOWN OF YORKNO RATE CHANGE - IN NEGOTIATIONS

George Landers	Equip. Operator	14.69
Michael Nevin	A ≅	14.19
Larry McClurg	A ≅	14.19
Jack Deming	A ≅	14.19
Dave Templeton	A ≅	14.19
Bruce MacIntyre	P.T.	8.60
Don Lubanski	A ≅	8.60
James Jones Jr.	A ≅	8.60
Doug Hilts	A ≅	8.60
Dennis Musshafen	A ≅	8.60
George Worden	A ≅	8.60
Frank Burger	A ≅	8.60
Jeff Bell	A ≅	8.60
Don Barnhardt	A ≅	8.60

LIVINGSTON COUNTY

Kevin Barnhart	MEO II	11.41
Dean Bourgoine	MEO III	14.33
Christopher Buckley	MEO II	11.41
Thomas Canute	MEO III	14.33
Raymond Clark	MEO III	14.33
Raymond Clark	MEO III	14.62 eff. 12/7/97
Stephen Cowley	W. Foreman	15.76
David Crawford	Rd. Maint. Foreman	17.74
David Crawford	Rd. Maint. Foreman	18.14 eff. 8/31/97
Michael Donovan	MEO II	11.41
Christopher Grosse	MEO II	11.41
Howard Guldenschuh	MEO II	13.54
Charles Hamsher	MEO II	12.37
William Henry	MEO II	13.54
Lawrence LaRue	Eng. Tech.	16.58
Brian Mastin	Weld./Fab.	14.33

6am - 4:30pm, Mon - Th (April - October)

TOWN OF SPRINGWATER

Pay overtime for all hours except 40
between 7am - 3:30pm, Mon - Fri (2 hr.
noon)

NIGHT SHIFT:

7pm - 3:30am, 3 men split shift
No shift differential, no Part Time
eff. 4/1

TOWN OF WEST SPARTA

Pay overtime for all hours except 40
between 7am - 3:30pm, Mon - Fri (2 hr.
noon) F.T. ONLY
SUMMER HOURS:
6am - 4:30pm, Mon - Th (4 - 10 hr. days)

TOWN OF YORK

Pay overtime for all hours except 40
between 7am - 3:30pm, Mon - Fri (2 hr.
noon)
PART TIME - O.T. after 8hr./day, or
40 hr./week with no scheduled hours.

LIVINGSTON COUNTY

Michael Mott	Eng. Tech.	13.87
Richard Paul	BR. Cost. Foreman	17.90
Fred Shutt	MEO III	13.58
Dan Walkley	W. Foreman	16.10
Dave Wentworth	Rd. Maint. Foreman	17.74
Steven Widener	Sr. Sign Tech.	14.91
David Wilkins	MEO III	14.33
David Wilkins	MEO III	14.62 eff. 5/25/97
Ronald Brown	Shop Foreman	18.94
Michael Gridley	Auto. Mech.	16.10
John Kenney	Auto. Mech.	16.10

VILLAGE OF CALEDONIA

Donald Marble	Public Works Maint.	16.37
Robert Frew	A ≡	13.90
Donald Manley	A ≡	12.64
John Metzger	A ≡	11.20
Steve Canne	A ≡	11.00
Part Time	P.T.	7.00

VILLAGE OF NUNDA

Larry Walsworth	Superintendent	13.23
Ronald Macomber	Equip. Operator	12.51
James Garwood	A ≡	12.26
Bob King	A ≡	10.60

VILLAGE OF CALEDONIA

RATES EFFECTIVE: 6/1/96 - 5/31/97

VILLAGE OF NUNDAWINTER HOURS: 7am - 3:30pm,
Mon-Fri

SUPERINTENDENT: 1 2 pay for O.T.

RATES EFFECTIVE: 6/1/96 - 5/31/97

Dated at Geneseo, New York

February 12, 1997

Highway Committee

Mr. Stewart stated that the Dean Carney, Geneseo Equipment Operator, is also Deputy Superintendent and the wage should be corrected from \$15.50 to \$14.75.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-051. ADOPTING SEQR NEGATIVE DECLARATION FOR PROPOSED ACQUISITION OF A PERMANENT EASEMENT AND INSTALLATION OF A DRAINAGE PIPE UNDER PROPERTY AT 2635 YORK ROAD WEST IN THE TOWN OF YORK (Portion of Tax ID #41.-1-57)

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

WHEREAS, Livingston County intends to acquire a permanent easement and install a new drainage pipe under property at 2635 York Road West in the Town of York (Portion of Tax ID #41.-1-57); and

WHEREAS, by Board of Supervisors Resolution No. 96-346, this project was determined to be an Unlisted Action pursuant to the State Environmental Quality Review Act and the Livingston County Board of Supervisors declared its intention to be lead agency; and

WHEREAS, Parts I and II of the Environmental Assessment Form have been completed pursuant to the State Environmental Quality Review Act; and

WHEREAS, potential impacts on the environment have been identified and will not result in any large and important impacts; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, does hereby determine that the proposed project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and the Livingston County Board of Supervisors does hereby adopt the Negative Declaration for the project and authorizes the County Administrator to sign the Negative Declaration form prepared for the project and file it according to law.

Dated at Geneseo, New York

February 12, 1997

Highway Committee

David Woods, Planning Director and Angela Ellis, Planner, explained that this resolution declaring a negative declaration will conclude the SEQRA process for this project.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-052. AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO UTILIZE COUNTY ROAD #71 AS A DETOUR

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

WHEREAS, the New York State Department of Transportation proposes to reconstruct two highway culverts, C420045 and C420052, located along S.H. 8403 Scottsburg-Upper Lakeville, Pt.1, in the town of Conesus, Livingston County, and

WHEREAS, in conformance with Section 42 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following roads and streets as detours during the period of necessity: County Road 71 from Route 256 to Route 15, and

WHEREAS, the New York State Department of Transportation will provide for maintenance of the roadway during construction except for snow and ice control, now therefore be it

RESOLVED, that the Board of Supervisors of the County of Livingston does hereby authorize the New York State Department of Transportation to utilize the above mentioned roads and streets as detours and maintain traffic on them in accordance with Subsection 619 of its Standard Specifications during the period of necessity, and be it further

RESOLVED, that the County of Livingston will continue to provide snow and ice control for the above mentioned roads and streets, and be it further

RESOLVED, that the Clerk of this Board is hereby directed to transmit three (3) certified copies of this resolution to the New York State Department of Transportation.

Dated at Geneseo, New York

February 12, 1997

Highway Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-053. APPOINTING LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT

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

RESOLVED, that Donald Higgins of Dansville, New York is hereby appointed as Livingston County Highway Superintendent effective 2/12/97, for a term ending 4/3/98, at an annual salary of \$52,000., and the 1997 Department Head Salary Schedule is hereby amended accordingly.

Dated at Geneseo, New York

February 12, 1997

Highway Committee

Chairman House congratulated Mr. Higgins and allowed Mr. Higgins to address the Board. Mr. Higgins stated it has been his goal for the last 10 years to become Livingston County Highway Superintendent and thanked the Board for their confidence. He stated that he intends to communicate with the Board and the County Administrator on issues of concern and requested that the Board and the County Administrator to do the same. Mr. Higgins is looking forward to working with the Board as we move into the 21st Century. The County Administrator introduced Wallace and Norma Higgins, parents of Donald Higgins and thanked the Committee for their dedication in searching for a Highway Superintendent. The County Administrator announced that Donald Higgins will be sworn in by County Clerk James Culbertson after the Board meeting, and invited all to attend.

The roll was called as follows: Ayes - 1,456; Noes - Avery, 71; Kramer, 78 Total 149; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-054. APPOINTING MEMBER TO THE LOCAL CONDITIONAL RELEASE COMMISSION

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

WHEREAS, Res. No. 89-230 Established a Conditional Release Commission to determine whether individuals should be conditionally released from County Jail and to monitor them if they are released, and

WHEREAS, the term of Joseph Temperato has expired and he desires to be reappointed, it is hereby

RESOLVED, that Joseph Temperato of 125 River Road, Avon, New York 14414 is hereby appointed to the Conditional Release Commission for a term to expire September 5, 1999.

Dated at Geneseo, New York

February 12, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-055. AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN A LETTER OF AGREEMENT BETWEEN THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES AND LIVINGSTON COUNTY FOR PROBATION-ELIGIBLE DIVERSION INITIATIVE

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

WHEREAS, the County of Livingston has applied to participate in a Probation-Eligible Diversion Initiative to provide supervision and treatment to felony offenders who would have been committed to the New York State Department of Correctional Services; and

WHEREAS, the State has approved a funding level of \$24,279 as payment to Livingston County for this initiative; it is hereby

RESOLVED, that the Chairman of the Board is authorized to sign a letter of agreement and acceptance of State funds in the amount of \$12,139.50 as a 50% advance payment for participation in the diversion initiative, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 12, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-056. APPOINTING MEMBERS TO THE GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

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

RESOLVED, that the following persons are hereby appointed as Livingston County representatives to the Genesee/Finger Lakes Regional Planning Council for the year 1997:

Dennis R. House, Chairman of the Board

James M. Steele

Robert Yull

Richard J. Essler, Alternate

David Woods, Ex-officio member

Dated at Geneseo, New York

February 12, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-057. AUTHORIZING CHAIRMAN TO SIGN AN AMENDED 1996-1997 WEATHERIZATION CONTRACT AND A NEW 1997-1998 WEATHERIZATION CONTRACT WITH THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL

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

WHEREAS, the New York State Division of Housing and Community Renewal has authorized Weatherization to use \$10,000 in RG&E grant funds to complete additional units for the 1996-1997 contract year; and

WHEREAS, the New York State Division of Housing and Community Renewal has awarded \$272,000 in Weatherization funds to Livingston County for the 1997-1998 contract year, now therefore, be it

RESOLVED, that the Chairman be, and he hereby is, authorized to sign an amended 1996-1997 contract and a new 1997-1998 contract with The New York State Division of Housing and Community Renewal, after review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 12, 1997

Legislative Committee

David Woods, Planning Director, explained this resolution, and stated that the new contract will allow approximately 95 units to be completed.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-058. APPROVING PROPOSED AMENDMENTS TO THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL BYLAWS/REORGANIZATION AGREEMENT

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

WHEREAS, Livingston County is one of nine member counties of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, in 1996, the Genesee/Finger Lakes Regional Planning Council proposed amendments to the Bylaws/Reorganization Agreement; and

WHEREAS, by Resolution 96-310, the Livingston County Board of Supervisors disapproved the proposed amendments to the Genesee/Finger Lakes Regional Planning Council Bylaws/Reorganization Agreement because the proposed amendment to Article 10 would permit future amendments without the approval of the member counties; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has now resubmitted the proposed changes without the proposed amendment to Article 10; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby approve the proposed amendments to the Genesee/Finger Lakes Regional Planning Council Bylaws/Reorganization Agreement; and be it further

RESOLVED, that certified copies of this Resolution be transmitted to the Genesee/Finger Lakes Regional Planning Council and the Boards of Supervisors or County Legislatures of the Counties of Genesee, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming and Yates.

Dated at Geneseo, New York

February 12, 1997

Legislative Committee

David Woods, Planning Director, explained this resolution and recommended its adoption.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-059. PROCLAIMING APRIL 14-20, 1997, AS FEDERATION OF NEW YORK INSURANCE PROFESSIONALS= WEEK

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

WHEREAS, professional insurance people play a very important part in the insurance industry; and

WHEREAS, they are most effective locally in promoting public awareness of such important issues as automobile safety, the problem of drinking and driving, and education, legislative issues and explaining policy coverages needed in order to promote peace of mind for the public, should a disaster occur, and

WHEREAS, they endeavor to affirm to the industry as a whole the highest professional standard and service, and

WHEREAS, the professional men and women deserve commendation and recognition for their outstanding accomplishments in this economically vital industry not only for their contributions to it during the past 54 years since their charter but the contributions they will continue to make in the years to come, now, therefore, it is hereby

RESOLVED, that the Livingston County Board of Supervisors proclaims April 14 -20, 1997, as Federation of New York Insurance Professionals= Week, and urge our citizens to do honor to these professionals, who are performing such important and diverse roles throughout the risk and insurance industry.

Dated at Geneseo, New York

February 12, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-060. AUTHORIZING PAYMENT TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND APPROVING FUNDING FOR CONSTRUCTION OF A FACILITY IN THE MT. MORRIS/GREENWAY INDUSTRIAL PARK

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

WHEREAS in April of 1994, the Board of Supervisors created an economic development and infrastructure project fund, and

WHEREAS, the Livingston County Industrial Development Agency (the Agency) has the ability to grant financial assistance for such projects, and

WHEREAS, ECO Industrial Finishes has filed a purchase agreement and application for financial assistance with the Agency for the purposes of constructing a \$3.6 million - 50,000 sq. ft. manufacturing plant in the Mt. Morris/Greenway Industrial Park, and

WHEREAS, ECO Industrial Finishes expects to employ 50 upon opening and add additional employment, and

WHEREAS, the Village of Mt. Morris has approved funding in the amount of \$200,000 necessary for this project, and

WHEREAS, additional financing is required to successfully complete project financing and infrastructure, and

WHEREAS, this Board of Supervisors by Resolution 95-127 did approve an Economic Development Infrastructure Capital Budget which included \$300,000 for an incubator facility in the Mt. Morris/Greenway Industrial Park and

WHEREAS, the Village of Mt. Morris supports redirecting these funds to this project, now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make a payment of \$300,000 from the Economic Development Infrastructure Fund (H6989.2900) to the Livingston County Industrial Development Agency subject to presentation and acceptance of a bank commitment letter to the project.

Dated at Geneseo, New York

February 12, 1997

Legislative Committee

Mr. Kramer questioned what commitments have been made for the company to repay the funding source. Patrick Rountree, Director of Economic Development, stated that the company will repay the Livingston County Industrial Development Agency and hopefully the funds will be retained to be able to offer funding sources to other companies.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-061. APPOINTING MEMBERS TO THE TRAFFIC SAFETY BOARD

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

RESOLVED, that the following persons are hereby appointed to the Livingston County Traffic Safety Board:

The following terms are retroactive to January 1, 1997 for a three-year term to expire December 31, 1999:

Dick Bishop	Town of Avon
Jeanine Love	Town of Groveland

Dated at Geneseo, New York

February 12, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-062. APPOINTING HEARING BOARD MEMBERS FOR THE ADMINISTRATION OF THE LIVINGSTON COUNTY SOURCE SEPARATION LAW - VREELAND AND DONOHUE

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

WHEREAS, the Livingston County Board of Supervisors adopted a Local Source Separation and Recycling Law on July 22, 1992, and

WHEREAS, a Hearing Board is required to conduct hearings for arbitration of differences between the County and permittees on matters concerning interpretation and execution of the provisions of the Local Law, now therefore be it

RESOLVED, that the following persons be appointed to the Hearing Board for term as stated.

Sanford Vreeland, P.E.	alternate:
2561 Kingston Rd.	Brenda Donohue
Apt. 30	5553 Mission Rd.
Leicester, NY 14481	Conesus, NY 14435

Term to commence January 1, 1997 and expire December 31, 1999.

Dated at Geneseo, New York

February 12, 1997

Public Works Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-063. RESCINDING RESOLUTION NO. 97-38 AND AMENDING RESOLUTION NO. 96-390 FIXING SALARIES FOR THE YEAR 1997

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

WHEREAS, Resolution No. 97-38 incorrectly amends paragraph no. 12 of Resolution No. 96-390 fixing the salaries of County employees covered by the Civil Service Employees Association contract, now therefore be it

RESOLVED, that Resolution no. 97-38 is rescinded and paragraph no. 12 of Resolution no. 96-390 is amended to read as follows:

RESOLVED, that employees benefits, as granted in the Civil Service Employees Association contract to wit: retirement, sick leave, bereavement leave, holiday and personal leave, shall be granted to all Department heads set forth in the Department Head list except for the Traffic Safety Board Executive Secretary, the Public Health Director, the Director of Patient Services, and the WIC Program Coordinator. The Public Health Director, Director of Patient Services, and the WIC Program Coordinator shall receive retirement, sick leave, bereavement leave, holiday and personal leave as granted in the New York State Nurses= Association contract. Department Heads will be granted one week vacation after six months employment with the County; 15 working days on the 1st through the 10th anniversary; 16-19 working days on the 11th through the 14th anniversary one day will be added on each anniversary; 20 working days on the 15th through the 24th anniversary; and 25 working days on the 25th

anniversary. 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. In addition thereto, Department heads set forth in the Department Head list shall be entitled to hospitalization (up to and including the equivalent of the cost of a Blue Cross/Blue Shield contract), except that the following officers shall not be entitled to hospitalization: Supervisors, County Attorney, Part-time Assistant District Attorneys, Assistant County Attorney, Part-time Public Defender, First Assistant Public Defender, Assistant Public Defenders and the Traffic Safety Board Executive Secretary, and be it further

RESOLVED, that all other paragraphs of Resolution No. 96-390 shall remain in full force and affect.

Dated at Geneseo, New York

February 12, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-064. AMENDING THE 1997 SALARY SCHEDULE - SHERIFF=S DEPARTMENT, SOCIAL SERVICES

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

RESOLVED, that the 1997 Salary Schedule for the following departments be amended as follows:

SHERIFF=S DEPARTMENT

Create three (3) Deputy Sheriff/Road Patrol positions for the duration of Federal funding for said positions.

SOCIAL SERVICES

Amend the wage of Helen Thompson from \$13.55**** to \$13.82**** effective January 1, 1997.

Dated at Geneseo, New York

February 12, 1997

Salary & Negotiating Committee

Mr. Layland explained this resolution.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

RESOLUTION NO. 97-065. AMENDING THE 1997 DEPARTMENT HEAD SALARY SCHEDULE - SOCIAL SERVICES

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

RESOLVED, that the 1997 Department Head Salary Schedule be amended as follows:

SOCIAL SERVICES

Create one (1) Part-Time Social Services Attorney position having a salary range of \$18,000-\$21,000 per year.

Dated at Geneseo, New York

February 12, 1997

Salary & Negotiating Committee

W. Michael Woodhouse, Commissioner of Social Services, stated that case is presently at 792 which is the lowest since 1989; however, other statistics have been increasing due to the number of people on Medicaid. Mr. Woodhouse reviewed other departmental statistics.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent - Hart, 180, Mehlenbacher, 29 Total 209; Adopted.

OTHER BUSINESS

1. Chairman House stated that Senator Present has requested the County to poll the Towns to determine

whether the Towns will be seeking Environmental Bond Act money. Mr. House requested that the Towns should notify him if they are planning any projects, and he will notify Senators Present and Volker.

2. Chairman House stated that the cellular tower issue discussed in the meeting of January 22, 1997, has been referred to the Legislative Committee. David Woods, Planning Director, will be presenting information at the Legislative Committee scheduled for Tuesday, February 18, 1997 at 9:30 a.m., and Mr. House encouraged Supervisors to attend this meeting.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Marks to adjourn until Wednesday, February 26, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:48 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 26, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Mehlenbacher and Mr. Stewart.

The Pledge of Allegiance.

MINUTES

Minutes of 2/12/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of Thank You from the Genesee Valley Council on the Arts for 1997 Allocation
2. Receipt of Letter of Thanks from Sam Bickle for honoring of Robert Bickle 12/18/96.
3. Reminder to submit Recognition Award suggestions to the Clerk of the Board
4. Receipt of Thank You to County Highway Department from Town of Mt. Morris for assistance after mudslide in Tuscarora.

RESOLUTION NO. 97-066. APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 26, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 26, 1997, in the total amount of \$653,005.30.

Dated at Geneseo, New York

February 26, 1997

Finance Committee

The roll was called as follows: Ayes - 1,598; Noes - 0; Absent - Stewart, 187; Mehlenbacher, 29 Total 216; Adopted.

PRIVILEGE OF THE FLOOR

1. Honoring Gerald Christiano=s Appointment as International President of Kiwanis
Welcome - Richard Essler
Remarks - Augustine Marano

Mr. Essler introduced Gerald Christiano and Augustine Marano. Mr. Marano described Mr. Christiano=s many years of dedicated service to the local Kiwanis and his advancement through several offices in Kiwanis International culminating in his succeeding to the office of President.

2. Village of Avon - Richard Burke

Mayor Burke made comments regarding the County Grantsman=s efforts for the Village of Avon.

3. Telecommunications Towers - David Woods

David Woods gave a presentation describing personal communication systems, a new type of cellular service, describing actions the County could take to support the towns in relation to the placement of towers.

RESOLUTION NO. 97-067. REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

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

RESOLVED, that the following person is hereby reappointed to the Livingston County Agricultural and Farmland Protection Board for a term to expire June 1, 2000:

Active Farmers

Scott Batzing, 3932 Batzing Rd., Caledonia, NY 14423

Dated at Geneseo, New York

February 26, 1997

Agriculture Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-068. APPROVING TRANSFER OF FUNDS - PUBLIC HEALTH

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

February 26, 1997

Finance Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-069. AUTHORIZING PURCHASE OF ONE (1) NEW 1997 1-TON UTILITY TRUCK FOR HIGHWAY DEPARTMENT

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

WHEREAS, the Highway Department's equipment budget includes funds for replacing certain older vehicles, and

WHEREAS, the Highway Department intends to dispose of three (3) older vehicles in 1997, now, therefore be it

RESOLVED, that the Livingston County Highway Superintendent is hereby authorized to purchase one (1) new 1997 Ford F350 Cab & Chassis with Utility Body from Metro Ford Sales, Inc. of Schenectady, N.Y., through N.Y.S. Contract, at a total cost of \$19,720.00.

Dated at Geneseo, New York

February 26, 1997

Highway Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-070. AWARDING BID FOR THE PURCHASE OF A COPIER FOR THE BOARD OF ELECTIONS

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

WHEREAS, after due advertisement, four bids were opened on February 3, 1997 by the Office of the Livingston County Administrator for the purchase of a copier, it is hereby

RESOLVED, that the bid of Business Methods, Inc. of 150 Metro Park, Rochester, NY for the purchase of a copier to be used by the Board of Elections in an amount not to exceed Fourteen Thousand Two Hundred Ninety-Eight Dollars (\$14,298.00) be accepted as the lowest responsible bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Business Methods, Inc., subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

February 26, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-071. DECLARING SURPLUS PROPERTY - BOARD OF ELECTIONS

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

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public use, and

WHEREAS, that such items of personal property owned by the County and no longer necessary for public use shall be declared to be "surplus property", it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item surplus property and said property will be disposed by sealed bid:

1250 Multigraphic offset press - Approximately 30 years old

Dated at Geneseo, New York

February 26, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-072. APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD

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

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following person to the Livingston County Youth Board to serve the term designated:

<u>NAME</u>	<u>REPRESENTS</u>	<u>TERM EXPIRES</u>
Margaret Schuster	Sparta	8/31/98

6464 Liberty Pole Rd.

Dansville, NY 14437

Replaces Roy Baley

Dated at Geneseo, New York

February 26, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-073. PROCLAIMING THE MONTH OF MARCH 1997 AS LIVINGSTON COUNTY JOB SHADOW MONTH

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

WHEREAS, the Livingston County Business/Education Alliance, GLOW School-to-Work Partnership, Genesee Region Tech Prep, Livingston County Chamber of Commerce, JSEC, Employment & Training, and New York State Department of Labor have joined efforts to provide area students an opportunity for career exploration in Livingston County, and

WHEREAS, the student job shadowing program demonstrates business and education=s partnership commitment to providing youth of our community with insight to current job market trends, expectations and responsibilities, and

WHEREAS, the shadowing experience will allow students to see business in action throughout Livingston County, exposing students to a variety of career fields and the application of academic skills in the workforce. Now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaim the month of March 1997 as

ALIVINGSTON COUNTY JOB SHADOW MONTH≡

Dated at Geneseo, New York

February 26, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-074. APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON

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

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 22, 1997, the EMC voted to recommend that the Board of Supervisors reappoint Susan Walker as Chairperson of the Environmental Management Council; now therefore be it

RESOLVED, that Susan Walker, 7630 Walker Road, Wayland, NY 14572, is hereby reappointed as Chairperson of the Livingston County Environmental Management Council, for a term to expire March 1, 1998.

Dated at Geneseo, New York

February 26, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-075. AUTHORIZING THE COUNTY ADMINISTRATOR TO SCHEDULE PUBLIC HEARINGS FOR THE 1997 FISCAL YEAR SMALL CITIES GRANT

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

RESOLVED, that the Livingston County Board hereby authorizes the County Administrator to schedule public hearings, as appropriate, to notify residents of the County=s intention of applying for a 1997 Fiscal Year Small Cities grant and to invite public comment and suggestions regarding potential community development projects for which the County should seek funding.

Dated at Geneseo, New York

February 26, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-076. AUTHORIZING A CONTRACT WITH LIVINGSTON COUNTY CHAMBER OF COMMERCE FOR THE YEAR 1997 FOR TOURISM PROMOTION

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

WHEREAS, the Livingston County Chamber of Commerce functions as the County=s local tourism promotion agency, and

WHEREAS, the Chamber of Commerce has agreed to promote tourism for Livingston County, and

WHEREAS, the funds in the amount of \$59,350 have been budgeted in the 1997 County budget, now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign a contract in an amount not to exceed \$59,350 with the Livingston County Chamber of Commerce, subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

February 26, 1997

RESOLUTION NO. 97-077. AUTHORIZING A CONTRACT WITH STUART I. BROWN ASSOCIATES, INC. FOR GRANTSMAN SERVICES

RESOLVED, that the County of Livingston enter into an Agreement with Stuart I. Brown Associates, Inc., for procuring and processing grants in aid for Livingston County, to commence January 1, 1997 and terminate December 31, 1997 and the contract price per day shall be Five Hundred Dollars (\$500.00), and it is further

Legislative Committee

RESOLUTION NO. 97-078. APPOINTING MEMBER TO THE TRAFFIC SAFETY BOARD

RESOLVED, that the following person is hereby appointed to the Livingston County Traffic Safety Board:

The following term is retroactive to January 1, 1997 for a three-year term to expire December 31, 1999:

Terry Price Village of Geneseo

Dated at Geneseo, New York

February 26, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-079. INCREASING MILEAGE RATE

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

RESOLVED, that the standard mileage rate for Livingston County is hereby 3124 per mile effective March 1, 1997.

Dated at Geneseo, New York

February 26, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-080. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

WHEREAS, the County of Livingston has acquired title by tax deed to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Tax Committee has auctioned said parcels, it is hereby

RESOLVED, that the following conveyance be approved:

Tax Map No. 51-1-10 Town of York

Formerly owned by and/or assessed to:

Conveyed to: Gerald Brock

Beverly Scondras

Amt. \$30,000.00

Tax Map No. 178-1-3	Town of Springwater
Formerly owned by and/or assessed to:	David & Gloria Barner
Conveyed to: Springwater Mountaineers, Inc.	Amt. \$4,500.00

Tax Map No. 137.9-1-28	Town of Sparta
Formerly owned by and/or assessed to:	Arthur Carney
Conveyed to: Steven & Michele Berger	Amt. \$100.00

Tax Map No. 187-1-4 & 187-1-5	Town of West Sparta
Formerly owned by and/or assessed to:	Billy R. Furnish
Conveyed to: Robert N. Harris	Amt. \$1,500.00

and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deed of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyance.

Dated at Geneseo, New York

February 26, 1997

Tax Committee

The roll was called as follows: Ayes - 1,452; Noes - 0; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Adopted.

RESOLUTION NO. 97-081. AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED

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

WHEREAS, the County of Livingston has acquired title by tax deed to the following parcel of land, and

WHEREAS, the Livingston County Board of Supervisors' Tax Committee has auctioned said parcel, it is hereby

RESOLVED, that the following conveyance be approved:

Tax Map No. 137-1-55	Town of Sparta
Formerly owned by and/or assessed to:	Joseph Kruchten
Conveyed to: Michael Gaddy	Amt. \$6,000.00

and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deed of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyance.

Dated at Geneseo, New York

February 26, 1997

Tax Committee

Mr. Kramer informed the Board of Supervisors that after the sale it was discovered that there was a cloud on the title of the property and recommended that this resolution not be adopted.

The roll was called as follows: Ayes -0; Noes - 1,452; Absent - Stewart, 187; Thompson, 146; Mehlenbacher, 29
Total 362; Lost

OTHER BUSINESS

No other business.

ADJOURNMENT

Motion made by Mr.. Moore and seconded by Mr.. Layland to adjourn until Wednesday, March 12, 1997 at 1:30

p.m. Carried.

The Board adjourned at 3:17 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 12, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Kosakowski.

The Pledge of Allegiance.

MINUTES

Minutes of 2/26/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of Acknowledgments from Governor Pataki, Assemblymen Doran, Johnson, and Reynolds regarding Res. No. 97-041 Urging Governor Pataki to Restore Chips Operation and Maintenance Funding for Counties and Cities to 1997/1998 Executive Budget
2. Notice of Intercounty Association of Western New York meeting to be held on Thursday, March 20 @ 9:30 a.m. at The White Inn, Fredonia, N.Y. Please notify Michele today if you plan to attend.
3. Receipt of Petition for Establishment of County Water District-Towns of Conesus and Livonia, and Joint Water Works System

RESOLUTION NO. 97-082. APPROVING ABSTRACT OF CLAIMS #3A-MARCH 12, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 12, 1997, in the total amount of \$805,633.57.

Dated at Geneseo, New York

March 12, 1997

Finance Committee

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

PRIVILEGE OF THE FLOOR

1. Sheriff York - Community Based Policing

Sheriff York provided an update of communication services, the benefits of the Enhanced 911 system and the upcoming radio communication upgrades.

RESOLUTION NO. 97-083. APPROVING TRANSFER OF FUNDS - (PUBLIC HEALTH, DISTRICT ATTORNEY, COUNTY HISTORIAN)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

March 12, 1997

Finance Committee

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

RESOLUTION NO. 97-084. AUTHORIZING CONTRACTS FOR LIVINGSTON COUNTY PUBLIC HEALTH DEPARTMENT - VARIOUS (HEALTH RESEARCH INC, PHYSICAL THERAPY OF LAKEVILLE, DAVID BELL, NANCY WINANS, FIRST COMMUNITY CARE)

Mr. Bassage 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, subject to review by the County Administrator and County Attorney:

Health Research Inc. for Tobacco Control	9/30/96-9/29/97
Physical Therapy of Lakeville for Physical Therapy Services	3/1/97-2/28/98
David Bell for Speech Language Pathology Services	2/1/97-1/31/99
Nancy Winans for Social Work Services	2/1/97-1/31/98
First Community Care for Durable Medical Equipment, Oxygen and Respiratory Therapy	3/1/97-2/28/98

Copy of contracts on file in the Clerk's office.

Dated at Geneseo, New York

March 12, 1997

Health Committee

Joan Ellison, Public Health Director, explained each contract.

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

RESOLUTION NO. 97-085. REQUESTING SUPPORT OF HR 1757, THE COMMUNITY AMBULANCE SUPPORT ACT OF 1995

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

WHEREAS, the Livingston County Board of Supervisors supports the County's volunteer Ambulance Services and

WHEREAS, the Board upholds quality pre-hospital care in the most cost effective manner, and

WHEREAS, timely and advanced life support pre-hospital care is critical in many cases for the survival of the injured or ill, and

WHEREAS, medical regulations disallow payment for advanced life support medical care provided by a non-transporting ambulance service to patients being transported by a basic life support ambulance service, NOW THEREFORE BE IT

RESOLVED, that the Livingston County Board of Supervisors requests your support of HR 1757, the Community Ambulance Support Act of 1995 which amends Title XVIII of the Social Security Act allowing coverage under Part B of the medical program of paramedic intercept services provided in support of public, volunteer, or non-profit providers of ambulance services, AND BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to Governor Pataki, Senator Alfonse D'Amato, Senator Daniel P. Moynihan and Congressman L. William Paxon.

Dated at Geneseo, New York

March 12, 1997

Health Committee

Joan Ellison, Public Health Director, explained the need for this resolution.

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

RESOLUTION NO. 97-086. APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF HEALTH - DR. DAVID H. BREEN

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

RESOLVED, that Dr. David H. Breen, 3 Chestnut Ave., Dansville, NY 14437, is hereby appointed to the Livingston County Board of Health for a six-year term commencing March 1, 1997 and ending December 31, 2003.

Dated at Geneseo, New York

March 12, 1997

Health Committee

Mr. Hart stated that Dr. David Breen is the only doctor who fulfilled his scholarship contract to return to practice in Livingston County.

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

RESOLUTION NO. 97-087. AUTHORIZING AWARD OF MEDICAL SUPPLY BID - PUBLIC HEALTH DEPARTMENT

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

WHEREAS, after due advertisement, bids were opened on February 20, 1997 by the Office of the Livingston County Administrator for the purchase of medical supplies for use by the Livingston County Public Health Department, it is hereby

RESOLVED, that the Livingston County Public Health Department is hereby authorized to purchase medical supplies from Buffalo Hospital Supply Company, Inc., of 130 Pineview Drive, Amherst, NY 14228. The original bids are on file in the Office of the County Administrator. This award shall be effective April 1, 1997 through March 31, 1998, with the option to renew for one (1) additional twelve (12) month period, and, it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute said agreements, subject to review by the County Administrator and County Attorney.

Copy of contract on file in the Clerk's office.

Dated at Geneseo, New York

March 12, 1997

Health Committee

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

RESOLUTION NO. 97-088. AUTHORIZING CONTRACTS FOR LIVINGSTON COUNTY COMMUNITY SERVICES DEPARTMENT - VARIOUS - LIV/WYO ARC, HEALTH ASSOCIATION OF ROCHESTER (2), FAMILY SERVICES OF ROCHESTER, COMPEER, HILLSIDE CHILDREN'S CENTER (2), LIVINGSTON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE (2)

Mr. Bassage 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, subject to review by the County Administrator and County Attorney:

Livingston/Wyoming Chapter NYS ARC, Inc. for Hilltop Industries Sheltered Workshop	01/01/97-12/31/97
Health Association of Rochester for provision of Work Guide Program	01/01/97-12/31/97
Family Services of Rochester for a provision of an outpatient Mental Health Clinic	01/01/97-12/31/97
Compeer for Mental Health Advocacy Services	01/01/97-06/30/97
Hillside Children's Center for provision of P.A.C.T. Program	01/01/97-12/31/97
Hillside Children's Center for provision of GLOW Family Support Program	01/01/97-12/31/97
Health Association of Rochester for provision of Operation Friendship Psycho-Social Club	01/01/97-12/31/97
Livingston County Council on Alcoholism and Substance Abuse for Alcoholism Treatment and Prevention Education Services	01/01/97-12/31/97
Livingston County Council on Alcoholism and Substance Abuse for Substance Abuse Prevention Services	01/01/97-12/31/97

Copy of contracts on file in the Clerk's office.

Dated at Geneseo, New York

March 12, 1997

Health Committee

Mark Brown, Community Services Director, explained each contract.

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

RESOLUTION NO. 97-089. AUTHORIZING CONTRACTS FOR LIVINGSTON COUNTY OFFICE FOR THE AGING - VARIOUS (FAMILY SERVICES OF ROCHESTER, NOYES MEMORIAL HOSPITAL)

Mr. Bassage 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, pending review by the County Administrator and County Attorney:

Family Services of Rochester for Legal Services	04/01/97-03/31/98
Noyes Memorial Hospital for Emergency Alert Response System/LifeLine Services	04/01/97-03/31/98
Copy of contracts on file in the Clerk=s office.	

Dated at Geneseo, New York

March 12, 1997

Health Committee

Kaaren Smith, Director of the Office for the Aging, explained each contract.

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

RESOLUTION NO. 97-090. AUTHORIZING PURCHASE OF ONE (1) NEW SELF-PROPELLED ROAD WIDENER/SHOULDER MACHINE FOR HIGHWAY DEPARTMENT

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

WHEREAS, the Highway Department's 1997 equipment budget includes funds for a Self-Propelled Road Widener/Shoulder Machine, and

WHEREAS, after legal advertisement, the bid of Midland Machinery Co. Inc. of Tonawanda, N.Y. in the amount of \$97,736.00 for a new 1997 Midland Model SP Self-Propelled Road Widener/Shoulder Machine/ was the low bidder of new machines, and said bid meets bid specifications dated February 12, 1997, now, therefore, be it

RESOLVED, that said bid be accepted, and the Superintendent of Highways be, and he hereby is, authorized to purchase said Road Widener Machine for said price.

Dated at Geneseo, New York

March 12, 1997

Highway Committee

Donald Higgins, Highway Superintendent, played a video of the operation of this road widener/shoulder machine. Another video was also shown regarding the bridge project on Pioneer Road in the Town of Groveland. The bridge was removed and the project was completed in two weeks by installing large pipes and a base over the pipes. The cost for materials of the project was \$35,000 as opposed to an actual bridge costing approximately \$200,000 .

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

RESOLUTION NO. 97-091. AUTHORIZING A CONTRACT WITH FREDERICK S. WOOD, P.E., FOR ENGINEERING SERVICES FOR THE PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE

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

WHEREAS, Res. No. 96-276 appropriated funding for the Public Safety Communications System Upgrade, and

WHEREAS, after Request for Proposals were opened on January 17, 1997, the proposal of Frederick S. Wood, P.E., of 129 Halston Parkway, East Amherst, N.Y. 140551-1891 in the amount of Thirty-One Thousand

Three Hundred Fifty-Five Dollars (\$31,355.00) was determined to be the lowest acceptable proposal for Public Safety Communications System Upgrade, and

WHEREAS, the Board of Supervisors desires additional work to be performed outside the scope of the RFP assisting towns with applications for telecommunication towers, now, therefore, be it

RESOLVED, that Chairman of the Board of Supervisors is hereby authorized to sign a contract with Frederick S. Wood, P.E., for the Public Safety Communications System Upgrade and town assistance in an amount not to exceed Forty Thousand Dollars (\$40,000.00), subject to review by the County Attorney and County Administrator.

Copy of contract on file in the Clerk's office.

Dated at Geneseo, New York

March 12, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

RESOLUTION NO. 97-092. ACCEPTING THE PETITION AS PRESENTED FOR THE CREATION OF THE COUNTY WATER DISTRICT AND DIRECTING THAT MAPS AND PLANS BE PREPARED - TOWNS OF LIVONIA AND CONESUS AND JOINT WATER WORKS SYSTEM

Mr. Stewart asked Catherine Muscarella, Director of Public Works, to explain this resolution prior to him presenting the resolution.

WHEREAS, the Towns of Livonia and Conesus and Joint Water Works System have presented a petition to the Livingston County Board of Supervisors for the creation of a County Water District, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors rescinds resolution 96-213 and be it further

RESOLVED, that the County Board of Supervisors accepts the petition as presented by the respective towns and Joint Water Works System, and be it further

RESOLVED, that the County Board of Supervisors appoints the Livingston County Water and Sewer Authority to be the County Water Agency and requests that the Livingston County Water and Sewer Authority be the lead agency and start the SEQRA/SERP process for the creation of the County Water District, and be it further

RESOLVED, that the Livingston County Board of Supervisors directs the County Water Agency to have the appropriate maps, plans and reports prepared as requested by the petition, for presentation at a future Board of supervisors meeting.

Dated at Geneseo, New York

March 12, 1997

Public Works Committee

Catherine Muscarella explained the resolution in detail, and the Board had an opportunity to ask questions.

Mr. Stewart presented the resolution and moved its adoption.

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

RESOLUTION NO. 97-.093 AMENDING THE 1997 SALARY SCHEDULE - PUBLIC HEALTH

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

RESOLVED, that the 1997 Salary Schedule for the following department be amended as follows:

PUBLIC HEALTH DEPARTMENT

Create one (1) Registered Nurse/Public Health Nurse position

Create one (1) Part-time Registered Nurse/Public Health Nurse position

Dated at Geneseo, New York

March 12, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,606; Noes - 0; Absent - Kosakowski, 208; Adopted.

OTHER BUSINESS

1. Mr. House reminded the Board of the meeting scheduled for March 19, 1997 at 7:00 p.m. in the Strong Conference Room, Livingston County Government Center, regarding the role of Livingston County assisting the towns in dealing with applications from telecommunications companies for towers and antennas. Mr. House encouraged all members of the Board of Supervisors and Town Board members to attend.
2. Mr. Layland, Chairman of Salary and Negotiating Committee, announced that the Livingston County Deputy Sheriff=s Association contract has been signed, and the new salary rates are targeted to be processed the first check in April. The retroactive pay is targeted to be paid the second check in April.
3. Mr. Kramer announced that there is a Tax Committee meeting scheduled after the Board meeting.

ADJOURNMENT

Motion made by Mr. Mehlenbacher and seconded by Mr. Layland to adjourn until Wednesday, March 26, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:58 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 26, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Steele, Stewart, and Thompson.

The Pledge of Allegiance.

MINUTES

Minutes of 3/12/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of Notice of Public Hearing Town of Naples Proposed Local Law Amending the Town of Naples Zoning Law by Adopting Procedures Establishing Natural Product Zones for Mining Operations, Procedural Revisions, and Revising the Format of the Town of Naples Zoning Law

RESOLUTION NO. 97-094. APPROVING ABSTRACT OF CLAIMS #3B-MARCH 26, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 26, 1997, in the total amount of \$1,115,990.26.

Dated at Geneseo, New York

March 26, 1997

Finance Committee

The roll was called as follows: Ayes - 1,287; Noes - 0; Absent - Steele, 194; Stewart, 187; Thompson, 146 Total 527 Adopted.

PRIVILEGE OF THE FLOOR

1. Joan Ellison - 1996 Annual Report

Joan Ellison gave an overview of the 1996 Public Health Annual Report.

2. Cathy Muscarella - Accepting Maps and Plans for the Creation of a County Water District - Towns of Livonia and Conesus, and Joint Water Works System

Cathy Muscarella gave a brief review of the information regarding the County Water District project and introduced Frank Riedman, Water and Sewer Authority Chairman and Paul Bringewatt, Water and Sewer Authority Consultant. The project handouts were reviewed. Mr. Kosakowski and Mrs. Avery thanked Cathy, Frank and Paul for their hard work on the project.

RESOLUTION NO. 97-095. APPROVING TRANSFER OF FUNDS - VARIOUS (BOARD OF ELECTIONS, CENTRAL STOREROOM, COUNTY ADMINISTRATOR, PLANNING, SOLID WASTE)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

March 26, 1997

Finance Committee

The roll was called as follows: Ayes - 1,244; Noes - 0; Absent - Steele, 194; Stewart, 187; Thompson, 146; Weber, 43 Total 570 Adopted.

RESOLUTION NO. 97-096. AUTHORIZING PAYMENT TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND APPROVING SANITARY SEWER FUNDING OF A FACILITY TO BE OCCUPIED BY GRAY METAL PRODUCTS

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

WHEREAS in April of 1994, the Board of Supervisors created an economic development and infrastructure project fund, and

WHEREAS, the Livingston County Industrial Development Agency (the Agency) has the ability to grant financial assistance for such projects, and

WHEREAS, Gray Metal Products has filed an application for financial assistance with the Agency for the purposes of acquiring a 155,000 sq. ft. manufacturing plant on Rochester Street in the Village of Avon formerly occupied by HON Industries, and

WHEREAS, Gray Metal Products expects to employ 100 upon opening and add additional employment, and

WHEREAS, to meet requirements of the Livingston County Sanitary Code and Village of Avon requirement, a sanitary sewer installation is necessary, and

WHEREAS, Marine Midland Bank has issued a commitment to fund Gray Metal Product=s relocation, subject to all applicable codes, and

WHEREAS, a sewer installation is a condition to closure on the project, now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make a payment of \$60,000 from the Economic Development Infrastructure Fund (H6989.2900) to the Livingston County Industrial Development Agency subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 1997

Finance Committee

Pat Rountree explained that the sewer for this property was not backed up to the Village of Avon and that this transfer bridged the gap between the asking price and the purchase offer. The property will be transferred to the IDA. The contract for the sewer work has a stipulation not exceed \$60,000.

The roll was called as follows: Ayes - 1,438; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376 Adopted.

RESOLUTION NO. 97-097. AUTHORIZING THE COUNTY TREASURER TO INCREASE CAPITAL PROJECTS ACCOUNT - INFRASTRUCTURE

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

RESOLVED, that the Livingston County Board of Supervisors does hereby authorize the County Treasurer to increase Capital Project H6989 2900 Infrastructure in the amount of \$400,000.00 from A0890 Reserve/Economic Development and Infrastructure, and it is further

RESOLVED, that the County Treasurer be authorized to advance such sum from the General Fund as needed.

Dated at Geneseo, New York

March 26, 1997

Finance Committee

The roll was called as follows: Ayes - 1,438; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376 Adopted.

RESOLUTION NO. 97-098. PROCLAIMING WEEK OF APRIL 7-11, 1997 PUBLIC HEALTH WEEK

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

WHEREAS, We as Americans, enjoy better health, live in healthier conditions, know more about how to take care of our health and live longer than at any time in the past; and

WHEREAS, public health at the local, state and national levels use systematic, population-based approaches to:

- prevent epidemics and the spread of disease
- protect against environmental hazards
- prevent injuries
- promote and encourage healthy behaviors
- respond to disasters and assist communities in recovery
- assure the quality and accessibility of health services; and

WHEREAS, the Livingston County Health Department has made great progress in eliminating measles, reducing exposure to lead, promoting seat belts and bike helmets, reducing smoking, promoting healthier life styles and promoting quality care through its home care agency, hospice and clinics, now therefore be it

RESOLVED, that April 7-11, 1997 be proclaimed Public Health Week.

Dated at Geneseo, New York

March 26, 1997

Health Committee

The roll was called as follows: Ayes - 1,438; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376 Adopted.

RESOLUTION NO. 97-099. AMENDING MAXIMUM WAGE RATES FOR THE TOWN OF WEST SPARTA AND THE TOWN OF YORK

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

WHEREAS, Resolution No. 97-050 has an incorrect wage rates for the Town of West Sparta and the Town of York, now, therefore be it

RESOLVED, that the maximum wage rates shown on the schedule below for the Town of West Sparta Highway Employees and the Town of York Part-Time Highway Employees be, and the same hereby are approved for snow and ice control on State Highways and for work done within the County of Livingston from 1/1/97 - 12/31/97.

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

TOWN OF WEST SPARTA (3/13/97) EFFECTIVE 1/1/97

Larry Johnson	Equip. Operator	11.79
Daniel Pragle	A ≡	11.79
Ricky Pernicone	A ≡	11.69
W. Kramer	P.T. Experience	9.00
T. Wampole	A ≡	9.00
	P.T. No experience	8.00

TOWN OF WEST SPARTA

Pay overtime for all hours except
40 between 7bam - 3:30 pm, Mon-Fri
(2 hr. Noon) P.T. only

SUMMER HOURS:
6 am - 4:30 pm, Mon-Th (4 - 10 hr. days

TOWN OF YORK

Bruce MacIntyre	P.T.	8.75
Don Lubanski	A ≡	8.75
James Jones Jr.	A ≡	8.75

TOWN OF YORK

PART TIME - O.T. after 8hr./day, or
40 hr./week with no scheduled hours.

Doug Hilts	A	≡	8.75
Dennis Musshafen	A	≡	8.75
George Worden	A	≡	8.75
Frank Burger	A	≡	8.75
Jeff Bell	A	≡	8.75
Don Barnhardt	A	≡	8.75

Dated at Geneseo, New York

March 26, 1997

Highway Committee

The roll was called as follows: Ayes - 1,438; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376
Adopted.

RESOLUTION NO. 97-100, OPPOSING THE 1997-98 PROPOSED NEW YORK STATE EXECUTIVE BUDGET REDUCING THE COUNTY SHARE OF DEPARTMENT OF MOTOR VEHICLE MAIL-IN REGISTRATIONS AND LICENSES

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

WHEREAS, Vehicle and Traffic Law denotes the County Clerk in 51 counties as the agent for the Commissioner of Motor Vehicles, and this partnership has endured for 42 years, and

WHEREAS, since 1935 the local County run Department of Motor Vehicles has issued driver=s licenses, permits, and registrations for millions of New York State citizens, and

WHEREAS, County Clerks have always been proud of their Motor Vehicle offices, the quality of service and the efficient operations of their offices, and

WHEREAS, motor vehicle operations produce for New York State \$236 million dollars in gross revenue and County Clerks retain for their operation \$16 million dollars, netting a revenue of \$220 million for the state, and

WHEREAS, over the last 5 years during DMV=s Reinventing Initiative, County Clerks and their DMV offices have taken on enforcement transactions, official registrations and financial security transactions; which work was formally reserved for State District Offices, and

WHEREAS, regardless of what has been asked of County Clerks and their Motor Vehicle Offices, the Clerks have cooperated in order to provide better service to the residents of their county even with the promise of no extra money, and

WHEREAS, in the recent Executive Budget, County Clerks= DMV offices are targeted to lose mail-in registrations and mail-in licenses which comprise between 25% and 40% of the clerks= revenue, and

WHEREAS, if this portion of the Executive Budget is adopted, Livingston County would experience a reduction in revenues of \$50,000 (25%) to \$80,000 (40%), and

WHEREAS, the very purpose of the county run DMV office is customer service , which will be severely reduced, and

BE IT RESOLVED, that the Board of Supervisors of the County of Livingston strongly opposes the concept of removing the mail-in registrations and licenses from local DMV offices, and

BE IT FURTHER RESOLVED, that this Board which opposes unfunded State mandates, firmly believes that the county run Department of Motor Vehicles has now become an unfunded State mandate which does not take into consideration the needs of local counties and its residents, and renews its opposition to unfunded mandates, and

BE IT FURTHER RESOLVED, that this Board of Supervisors, realizing the importance of the local DMV office and the service they provide, stands on the good record of our county run Department of Motor Vehicles and requests that the Governor reconsider his initiative in removing the mail-in registrations and licenses decreasing DMV revenue, and seriously crippling DMV services in our County, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to:

Hon. George Pataki, Governor

Hon. Joseph Bruno, Majority Leader of the Senate

Hon. Sheldon Silver, Speaker of the Assembly
 Hon. Dale M. Volker, State Senator
 Hon. Jess Present, State Senator
 Hon. Gerald E. Johnson, Member of the Assembly
 Hon. Craig Doran, Member of the Assembly
 Hon. Thomas Reynolds, Member of the Assembly
 Hon. Ronald B. Stafford, Chairman Finance Committee (Senate)
 Hon. Herman D. Farrell, Jr., Chairman Ways & Means Committee (Assembly)
 Patricia A. Woodworth, Director of the Budget

Dated at Geneseo, New York

March 26, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,438; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376
 Adopted.

RESOLUTION NO. 97-101. ENDORSING AND CREATING APPOINTMENTS TO GENESEE, LIVINGSTON, ORLEANS, WYOMING (G.L.O.W.) WORKFORCE DEVELOPMENT STEERING COMMITTEE

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

WHEREAS, New York State has developed a Policy Framework for New York's Workforce Development System; and

WHEREAS, New York State will receive additional federal funding to create integrated service delivery systems in various areas throughout the State; and

WHEREAS, the G.L.O.W. Service Delivery Area has been a leader in developing a transitional plan and governance structure to meet the requirements set forth in both the Policy Framework and the One-Stop Application; and

WHEREAS, the role of the G.L.O.W. Workforce Development Steering Committee will be to act as a transitional governance structure responsible for oversight and involvement in the transitioning to a Workforce Development Board; will be responsible for the local interagency arrangements necessary for an integrated Workforce Development System, beginning the development of a local Workforce Development Policy to ensure the quality of services to customers (both job seekers and employers); and to recommend the structure of the Workforce Development Board to the Chief Elected Officials,

NOW, THEREFORE, BE IT RESOLVED, that the Livingston County Board of Supervisors does hereby endorse the creation of the GLOW Workforce Development Steering Committee and endorses the appointments of the following persons to terms that expire upon the creation of the Workforce Development Board:

Employment/Job Training

Executive Director GLOW AE/GR, Genesee County: Bill Williams
 Employment & Training Director, Livingston County: Gloria Brand
 Employment & Training Director, Orleans County: Jim Hancock
 Employment & Training Director, Wyoming County: Waiting for name
 CSD Regional Director, NYS Dept of Labor: Mary Kate Driscoll
 CSD Manager, NYS Dept of Labor, Genesee/Orleans Counties: Kathy Marnell
 CSD Manager, NYS Dept of Labor, Livingston/Wyoming Counties: Barb Herman

Education

Associate Dean of Off Campus Credit, Genesee Community College: Peggy Curry
 Supervisor of Adult Education, Genesee Valley BOCES: Barney Mitchell

Business

PIC Chair: Stu Hempel, Upstate Milk, Genesee County

PIC Manager: Mary Lou Pullinzi

Job Service Employer Committee Chair: Doug Capell, Trek, Inc., Orleans County

Owner: Gary Kone, FTT Manufacturing, Inc., Livingston County

Personnel Manger: Norbert Fuest, Morton Salt Division, Wyoming County

Social Services

DSS Commissioner: Dane Sprague, Genesee County

Economic Development

President: Joseph L. Mancuso, Mancuso Management, Genesee County

Organized Labor

Waiting for a name

Dated at Geneseo, New York

March 26, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,438; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376
Adopted.

RESOLUTION NO. 97-102. AWARDING BID FOR FOUR (4) MARKED CARS, ONE (1) UNMARKED CAR AND ONE (1) FORD TAURUS FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT AND ONE (1) JEEP CHEROKEE FOR THE EMERGENCY MANAGEMENT SERVICES DIRECTOR

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

WHEREAS, after proper legal advertisement for bids for the purchase of four (4) marked cars, one (1) unmarked car and one (1) Ford Taurus and a trade of six vehicles for the Livingston County Sheriff's Department and for the purchase of one (1) Jeep Cherokee and a trade of one vehicle for the Emergency Management Services Director, bids were received, then opened on February 24, 1997, now, therefore, be it

RESOLVED, that the bid of DeLacy Ford Inc., 3061 Transit Road, Elma, New York 14059 for four (4) marked 1997 Ford Crown Victoria cars and one (1) unmarked 1997 Ford Crown Victoria car and one (1) Ford Taurus and one (1) Jeep Cherokee in an amount not to exceed One Hundred Seven Thousand Two Hundred Fifty Three Dollars (\$107,253.00) net any trade-ins or sales to other municipalities, be and hereby is accepted as the lowest responsible bid.

Dated at Geneseo, New York

March 26, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,438; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376
Adopted.

RESOLUTION NO. 97-103. ACCEPTING MAPS, PLANS AND REPORTS AS PRESENTED FOR THE CREATION OF THE COUNTY WATER DISTRICT

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

WHEREAS, the County Board of Supervisors received a petition from the Towns of Livonia and Conesus and Joint Water Works System to create a County District, and

WHEREAS, the Board accepted the petition and directed that maps, plans and reports be prepared pursuant to Resolution No. 97-092, and

WHEREAS, the Board has received such maps, plans and reports for the creation of the County water district, now therefore be it,

RESOLVED, that the Board of Supervisors accepts the maps, plans, and reports as presented, and be it further

RESOLVED, that a public hearing shall be held on April 23, 1997 at 1:30 p.m. to receive comments on the creation of the County Water District, and be it further

RESOLVED, that appropriate notices be published in the County=s official newspapers.

Dated at Geneseo, New York

March 26, 1997

Public Works Committee

The roll was called as follows: Ayes - 1,438; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376 Adopted.

RESOLUTION NO. 97-104. AMENDING THE 1997 SALARY SCHEDULE - SHERIFF

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

RESOLVED, that pursuant to the terms of the 1996 - 1999 contract between the County of Livingston and the Deputy Sheriffs= Association, the 1997 Salary Schedule for the Sheriff=s Department be amended as set forth on the attached schedule.

SHERIFF'S DEPARTMENT

CAMPUS SECURITY (A3110)

Deputy Sheriff (402) - 2 positions - GRADE 13 (Road Patrol)

Melvin Allen	8/16/76	5	16.03***
Joseph Granita	11/1/82	5	15.86**
		11/9/97	16.03***

COMMUNICATIONS (A3151)

Civilian Dispatcher (605) - 8 positions - GRADE 9

Phyllis Adamson	9/2/96	B	10.25
Christine M. Bovee	7/1/88	5	12.77*
Richard Carey	3/30/95	1	10.73
Wendy Hopkins	6/9/91	4	12.29*
Maureen J. Kurtz	8/26/91	4	12.29*
Donna Parks	2/3/97	B	10.25
Frank Radesi, Jr.	8/9/93	3	11.69
Leon B. Worden	7/24/89	4	12.29*

Deputy Sheriff/Communications Officer (401) - 2 positions - GRADE 12

Michael J. Bradley (3020)	7/31/88	5	15.14*
Jodi Giglio (A3151)	3/21/83	5	15.28**

COUNTY JAIL (A3150)

Cook (808) - 2 position - GRADE 9

Duayne Piniewski	3/26/92	4	12.17
		3/30/97	12.29*
Bradley Shellenbarger	12/27/89	4	12.29*

Corporal (269) - 4 positions - GRADE 13

Jack Conklin	11/1/83	5	16.16**
Donald Lubanski	1/27/91	4	15.42*
Charles D. McFadden	5/12/84	5	16.16**

Rodney Schirmer	9/26/87	5	16.02*
			9/28/97 16.16**

Deputy Sheriff/Corrections (403) - 16 positions - GRADE 12

Raymond J. Bartolotti	1/27/91	4	14.42*
Rodrick J. Bennett	1/27/91	4	14.42*
Gareth S. Blanchard	3/12/92	4	14.30
			3/16/97 14.42*
Daniel Chapman	6/2/95	B	11.96
Mary Cisco	11/1/71	5	15.30***
William Clarke	7/24/95	1	12.57
Mark Cole	11/19/96	B	11.96
Frederick K. Cutcher	7/5/91	4	14.42*
Daniel P. DeLeeuw	3/31/93	4	14.30
Jeffrey Hammond	12/1/96	B	11.96
Jamie Kelley	9/14/94	2	13.13
Theodore J. Miskell	1/17/80	5	15.30***
William Sackett	11/7/84	5	15.13**
Matthew Templeton	12/27/89	4	14.42*
Jeffrey Wiedrick	9/9/93	3	13.72
Todd E. Wilcox	12/5/90	4	14.42*

Major (227) - 1 position - GRADE 16

James Rose	9/18/90	3	17.81*

Sergeant Deputy (252) - 1 position - GRADE 14

Yale T. Thomas, Jr.	1/26/69	5	17.32***

COURT SECURITY (A3116) (ROAD PATROL)

Corporal (269) - 1 position - GRADE 14

David Provo	5/12/84	5	16.83**

Deputy Sheriff (402) - 1 position - GRADE 13 (ROAD PATROL)

Brent Mistretta	12/26/92	3	14.42
			longevity due 1/4/98

Deputy Sheriff/Court Security Officer 410 - 1 position - GRADE 13 (ROAD PATROL)

vacant		B	12.74

JUVENILE AID (A3147)

Clerk/Typist (604) - 1 position - GRADE 2

Heather Gross	10/25/94	2	9.11

Investigator (224) - 1 position - GRADE 15 (ROAD PATROL)

Kimberly S. Moran	5/10/86	5	17.92**

Sergeant Deputy (252) - 1 position - GRADE 15 (ROAD PATROL)

Ray R. Ellis	2/10/77	5	18.09***

SHERIFF'S DEPARTMENT (A3110)Clerk/Typist (604) - 1 position - GRADE 2

Janet Lawrence	3/18/96	1	8.76

Corporal (269) - 1 position - GRADE 14 (ROAD PATROL)

Laurence Tetamore	9/10/78	5	17.00***

Deputy Sheriff (402) - 19 positions - GRADE 13 (ROAD PATROL)

Brian Applin	6/6/94	4	15.01
Mark Bean	9/1/94	2	13.83
Jeffrey R. Becker	7/27/86	5	15.86**
William Cartwright	2/1/90	3	14.54*
John N. Curtiss	1/26/83	5	15.86**
Kurt Davis	5/18/88	5	15.72*
Raymond DiPasquale	9/19/88	5	15.72*
Michael W. Duby	1/24/77	5	16.03***
Todd Gumaer(A3111)	6/27/96	1	13.12
Frederick W. Ingalls	2/28/87	5	15.72*
		3/2/97	15.86**
Gerald H. Kane	8/31/85	5	15.86**
Kurt Lucas	4/10/88	5	15.72*
Tamara Miller	3/30/92	2	13.83
		3/30/97	13.95*
David Richardson	11/4/96	B	12.49
Christopher L. Smith	8/16/86	5	15.86**
Vacant		B	11.96
Vacant		B	11.96
Vacant		B	11.96

Investigator (224) - 4 positions - GRADE 15 (ROAD PATROL)

Norbert Buckley	4/7/62	5	18.09***
Martin D. Herkimer	10/19/76	5	18.09***
William T. Smith	2/25/73	5	18.09***
James Szczesniak	6/1/86	5	17.92**

Major (227) - 2 positions - GRADE 17 (ROAD PATROL)

Joseph Rychlicki	1/28/74	5	20.82***
Clark Young, Jr.	7/8/67	5	20.82***

Principal Clerk (615) - 1 position - GRADE 10

Pamela B. Rychlicki	8/23/76	5	13.70***

Secretary to the Sheriff (016) - 1 position - GRADE 10

Brenda Smith	10/7/88	5	13.39*

Senior Account Clerk (619) - 1 position - GRADE 9

Ellen K. Smith	4/3/89	4	12.29*

Sergeant Deputy (252) - 5 positions - GRADE 15 (ROAD PATROL)

Irving J. Barkan	5/8/72	5	18.09***

Robin Maloney	11/26/73	5	18.09***
Jeffrey McDonald	10/3/74	5	18.09***
Randall Morris	12/19/79	5	18.09***
Douglas E. Morsch	1/26/79	3	16.72***

STOP DWI PROGRAM (A3112)

Clerk/Typist (604) - 1 position - GRADE 2

Joan E. Emery	4/12/84	5	10.49**

Deputy Sheriff (402) - 2 positions - GRADE 13 (ROAD PATROL)

Matthew Burgess	10/14/94	2	13.83
Daniel T. Burk	1/27/91	4	15.13*

Sergeant Deputy (252) - 1 position - GRADE 15 (ROAD PATROL)

Ronald Huff, Jr.	12/27/89	4	17.08*

Dated at Geneseo, New York

March 26, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,438; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376
Adopted.

RESOLUTION NO. 97-105. ELECTING A TWENTY-FIVE YEAR RETIREMENT PLAN, WITH ADDITIONAL 1/60THS BENEFITS AFTER TWENTY-FIVE YEARS ACCORDING TO ARTICLE 14-B OF THE RETIREMENT AND SOCIAL SECURITY LAW FOR THE SHERIFF, UNDERSHERIFF, AND CERTAIN DEPUTY SHERIFFS

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

WHEREAS, an employment contract settlement between the County of Livingston and the Livingston County Deputy Sheriff=s Association was ratified by the Livingston County Board of Supervisors on January 8, 1997, and

WHEREAS, the County of Livingston as part of the contract, agreed to provide enhancements to the retirement benefits for certain employees, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Livingston does hereby elect to assume the entire additional cost required to provide the twenty-five year retirement plan, with additional 1/60ths benefits provided in sections 551 and 551.e under Article 14-B, of the Retirement and Social Security Law, for its Sheriff, Undersheriff and Deputy Sheriffs whose duties include at least 50 percent criminal law enforcement, pursuant to Chapter 165 of the Laws of 1995, and be it further

RESOLVED, that the effective date of this plan shall be the 1st day of April, 1997.

Dated at Geneseo, New York

March 26, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,438; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376
Adopted.

RESOLUTION NO. 97-106. RESOLUTION PROVIDING AN ALTERNATIVE 25 YEAR RETIREMENT PLAN, FOR SHERIFFS, UNDERSHERIFFS, CORRECTION OFFICERS AND DEPUTY SHERIFFS WHOSE DUTIES INVOLVE AT LEAST 50% CRIMINAL LAW ENFORCEMENT, ACCORDING TO

RSSL SECTION 89-p

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

WHEREAS, an employment contract settlement between the County of Livingston and the Livingston County Deputy Sheriff=s Association was ratified by the Livingston County Board of Supervisors on January 8, 1997, and

WHEREAS, the County of Livingston as part of the contract agreed to provide enhancements to the retirement benefits for certain employees, now, therefore, be it

RESOLVED, that the Board of Supervisors of Livingston County does hereby elect to provide the alternative retirement plan described in section 89-p of the Retirement and Social Security Law, as presently or hereafter amended, and be it further

RESOLVED, that this plan shall be effective beginning on the 1st day of April, 1997.

Dated at Geneseo, New York

March 26, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,409; Noes - 0; Absent - Mehlenbacher, 29; Stewart, 187; Thompson, 146; Weber, 43 Total 405 Adopted.

RESOLUTION NO. 97-107. APPOINTING PART TIME SOCIAL SERVICES ATTORNEY

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

RESOLVED, that Marcea Clark of 58 Main Street, Geneseo, New York 14454 is hereby appointed to the position of Part time Social Services Attorney effective upon her resignation from her Assistant Public Defender position at an annual salary of \$19,050.00.

Dated at Geneseo, New York

March 26, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,409; Noes - 0; Absent - Mehlenbacher, 29; Stewart, 187; Thompson, 146; Weber, 43 Total 405 Adopted.

RESOLUTION NO. 97-108. CORRECTING TAX ROLL TOWN OF LIVONIA

Mr. Kramer 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) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Livonia on the tax rolls for the years hereinafter set forth, and

WHEREAS, said premises were incorrectly assessed and/or taxed for reasons set forth in the application 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 a notice of approval to the applicants, and be it further

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

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1996 LIVONIA	Livingston County	731.35	731.35	0.00	0.00
WHYTE, Alfred E.	Town of Livonia	434.58	434.58	0.00	0.00
Tax Map Number	Livonia Water 3	203.97	0.00	203.97	203.97

84-1-55.261	Livonia Fire 3	<u>0.00</u>	<u>86.36</u>	<u>86.36</u>	<u>86.36</u>
	Total	\$1369.90	\$1252.29	\$117.61	\$117.61
2. 1997 LIVONIA	Livingston County	739.44	739.44	0.00	0.00
WHYTE, Alfred E.	Town of Livonia	441.17	441.17	0.00	0.00
Tax Map Number	Livonia Water 3	171.19	0.00	171.19	171.19
84-1-55.261	Livonia Fire 3	<u>0.00</u>	<u>106.53</u>	<u>106.53</u>	<u>106.53</u>
	Total	\$1351.80	\$1287.14	\$ 64.66	\$ 64.66

Dated at Geneseo, New York

March 26, 1997

Tax Committee

The roll was called as follows: Ayes - 1,409; Noes - 0; Absent - Stewart, 187; Thompson, 146; Weber, 43 Total 376;
Abstain - Mehlenbacher, 29 Adopted.

OTHER BUSINESS

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Layland to adjourn until Wednesday, April 9, 1997 at 1:30 p.m.
Carried.

The Board adjourned at 2:42 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 9, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

MINUTES

Minutes of 3/26/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of Acknowledgments from Assemblymen Doran and Johnson regarding Res. No. 97-100 Opposing the 1997-98 Proposed New York State Executive Budget reducing the County share of Department of Motor Vehicle mail-in registrations and licenses
2. Intercounty Association of Western New York meeting on April 17, 1997, Genesee County, Holiday Inn, Batavia, NY. Registration 8:30 a.m.
PROGRAM: National County Government Day (variety of workshops) and Alexander Treadwell, Secretary of State will be the featured speaker at the luncheon.

RESOLUTION NO. 97-109. APPROVING ABSTRACT OF CLAIMS #4A-APRIL 9, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 9, 1997, in the total amount of \$887,242.71.

Dated at Geneseo, New York

April 9, 1997

Finance Committee

The County Administrator stated that the State has returned vouchers previously submitted for reimbursement of parole indigents. The State is not going to reimburse the County \$37,639 for this unfunded mandate. The County Administrator stated that the County will take action to get the money restored.

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

Mr. Steele entered.

PUBLIC HEARING - 1:35

The Public Hearing to receive comments on the Small Cities Grant Program was called in accordance with the notices published in the official newspapers. The Chairman requested that Cathy Dear of Stuart I. Brown Associates, Inc., explain the program. Cathy reviewed the three basic categories of the program and possible projects to be included. The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time. Jill Alcorn, Executive Director of Genesee Valley Rural Preservation Council, encouraged the Board to consider the grants and to consider combining the housing and economic development efforts. The Chairman stated that the Public Hearing would remain open until the end of the meeting.

PRIVILEGE OF THE FLOOR

1. Arlene Johnston, County Treasurer reviewed the 1996 County Treasurer Annual Report. The County

Treasurer also reviewed statistics of 1997 Sales Tax and issues of the State Budget. County Administrator Mazza thanked Arlene for her help with County financial matters.

2. Barbara Schirmer, Executive Director of Livingston County Cooperative Extension Program presented the 1996 Annual Report.
3. David Woods, Planning Director, announced a Regional Planning & Zoning Workshop to be held on

PUBLIC HEARING

Mr. House asked again if anyone was interested in speaking regarding the Small Cities Grant Program. No one wished to speak. The Public Hearing remained open.

RESOLUTION NO. 97-110. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION BOARD

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

RESOLVED, that the following members be appointed to the Livingston County Soil & Water Conservation District Board of Directors as follows:

Dean Mehlenbacher	Supervisor Member	12/31/97
Gary D. Moore	Supervisor Member	12/31/97
Jon P. White	At Large Member	12/31/99

Dated at Geneseo, New York

April 9, 1997

Agriculture Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-111. APPROVING TRANSFER OF FUNDS - VARIOUS (CONESUS LAKE COUNTY SEWER DISTRICT, D.A.R.E. PROGRAM, OFFICE FOR THE AGING, PLANNING, SHERIFF)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

April 9, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-112. SUPPORTING LEGISLATION VOLUNTEER FIREFIGHTER BENEFIT LAW (VFBL) AND VOLUNTEER AMBULANCE WORKERS BENEFIT LAW (VAWBL) BENEFIT PAYMENTS - PERSONS WITH PRIOR INJURIES

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

WHEREAS, Citizens of New York State serving their communities as volunteer firefighters and ambulance workers occasionally suffer severe injury in the line of duty, and

WHEREAS, benefits under State law are established at the time of injury with no provision for cost of living adjustments, and

WHEREAS, not only injuries, but also the fixed benefit level have contributed to the hardships endured by volunteers injured in the line of duty, and

WHEREAS, legislation has been introduced to address this problem of fixed benefit levels for injured volunteers, and

WHEREAS, the Finance Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, that this Board of Supervisors urges the adoption of special state legislation (A1808/S662) to direct the New York State Workers Compensation Board to redetermine the award of volunteer firefighters and ambulance workers benefits to volunteer firefighters and ambulance workers; and, it is further

RESOLVED, that this Board of Supervisors urges the adoption of State legislation (A1808/S662) to amend the Volunteer Firefighters Benefit Law and Volunteer Ambulance Workers Benefit Law to adjust benefit levels for permanently injured volunteer firefighters and ambulance workers, and to provide future cost of living increases; and it is further

RESOLVED, that the Clerk of the Board shall provide a certified copy of this resolution to the elected legislative representatives of Livingston County; Fireman=s Association of the State of New York (F.A.S.N.Y.) of 107 Washington Avenue, Albany, NY 12210; and such other entities as the Chairman of the Board may direct.

Dated at Geneseo, New York

April 9, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

**RESOLUTION NO. 97-113. APPROVING CONTRACT FOR EARLY INTERVENTION SERVICE
BERNICE CHICHESTER**

Mr. Bassage 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 Early Intervention - Evaluation Team Services subject to review by the County Attorney and County Administrator:

Bernice Chichester

Copy of Contract on file in Clerk=s office.

Dated at Geneseo, New York

April 9, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

**RESOLUTION NO. 97-114. APPROVING CONTRACT BETWEEN LIVINGSTON COUNTY HOSPICE
AND THERAPY CONCEPTS, INC. FOR MEDICAL EQUIPMENT AND SUPPLIES**

Mr. Bassage 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 contract between the Livingston County Hospice and Therapy Concepts, Inc. for medical equipment and supplies commencing 4/1/97 and expiring 3/31/98 subject to review by the County Administrator and County Attorney.

Copy of Contract on file in Clerk=s office.

Dated at Geneseo, New York

April 9, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-115. PROCLAIMING WEEK OF MAY 11-17, 1997 NATIONAL NURSING

HOME WEEK

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

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

WHEREAS, nursing homes at the local, state and national level engage in providing skilled nursing care and related services for individuals who require medical or nursing care, and rehabilitation services for the rehabilitation of injured, disabled, or sick persons; and

WHEREAS, the Livingston County Health Care Facilities, consisting of the Livingston County Skilled Nursing Facility located in Geneseo and the Livingston County Campus Skilled Nursing Facility located in Mt. Morris provide a variety of skilled nursing and rehabilitation services to meet the needs of Livingston County residents and the greater community, now therefore be it

RESOLVED, that May 11-17, 1997 be proclaimed National Nursing Home Week.

Dated at Geneseo, New York

April 9, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-116. APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD

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

RESOLVED, that the following person is hereby appointed to the Livingston County Community Services Board for the term of 1/1/97 - 12/31/2000:

Livingston County Community Services Board

Andrew McFarland, 32 Washington Street, Dansville to succeed himself

Dated at Geneseo, New York

April 9, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-117. APPROVING A CONTRACT AMENDMENT BETWEEN THE COUNTY OF LIVINGSTON AND THE LIVINGSTON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE FOR ALCOHOLISM TREATMENT, PREVENTION AND EDUCATION SERVICES

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

WHEREAS, \$12,000.00 in additional funding has become available from the State, now therefore be it

RESOLVED, that a contract amendment between the County of Livingston and the Livingston County Council on Alcoholism and Substance Abuse for substance abuse prevention services for the period commencing January 1, 1996 and terminating December 31, 1996, after being revised to include the additional funds, is hereby approved and ratified, and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and the County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

April 9, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-118. PROCLAIMING AUGUST 13, 1997 AS VOTER AWARENESS DAY

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

WHEREAS, the Livingston County Board of Supervisors recognizes the importance of the voters= informed participation in the election process, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims August 13, 1997, as Voter Awareness Day throughout Livingston County.

Dated at Geneseo, New York

April 9, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-119. PROCLAIMING APRIL 13 - 19, 1997 VOLUNTEER RECOGNITION WEEK

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

WHEREAS, thousands of volunteers donate their time, energy, and expertise to Livingston County and other organizations that provide services to county residents; and

WHEREAS, volunteers contribute to the enrichment of our community and make Livingston County a better place to live; and

WHEREAS, volunteers are a valuable resource to Livingston County departments/agencies and contribute to the cost effectiveness of government operation; and

WHEREAS, volunteers strengthen the democratic process by participating in local government activities and working to solve community problems; and

WHEREAS, on April 13-19, 1997, citizens across the United States of America will thank volunteers for their many contributions as part of National Volunteer Week; now therefore be it

RESOLVED, we, the Livingston County Board of Supervisors proclaim April 13-19, 1997 as Volunteer Recognition Week.

Dated at Geneseo, New York

April 9, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-120. INCREASING THE CONSTRUCTION INSPECTION CONTRACT OF FRASER ASSOCIATES FOR THE AVON/LAKEVILLE SEWER EXTENSION PROJECT

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

WHEREAS, the current contract with Fraser Associates was based on a projection of hours that are worked by the inspector, and

WHEREAS, the project increased due to an increase in project scope and some of the hours worked were overtime hours, now therefore be it

RESOLVED, that the total projected not to exceed amount be increased \$30,000.000 to a total of \$130,000.00.

Dated at Geneseo, New York

April 9, 1997

Public Works Committee

Catherine Muscarella, Public Works Director, explained the need for the increase of \$30,000 to this contract.

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-121. SETTING PUBLIC HEARING FOR PROPOSED APPROPRIATION FROM THE CONESUS LAKE COUNTY SEWER DISTRICT REPAIR RESERVE FUND

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

WHEREAS, the Livingston County Board of Supervisors proposes to appropriate certain funds from the Conesus Lake County Sewer District Repair Reserve Fund for necessary repairs, now, therefore, be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors cause the necessary notice pursuant to section 6-d of the General Municipal Law to be published in the official newspapers, and be it further

RESOLVED, that a public hearing be held regarding the proposed appropriation on May 14, 1997 at 1:35 p.m. in the Board of Supervisors= Assembly Room, Livingston County Government Center, Geneseo, New York.

Dated at Geneseo, New York

April 9, 1997

Public Works Committee

Catherine Muscarella, Public Works Director, explained that in order to withdraw funds from the reserve fund, the General Municipal Law requires that a public hearing be conducted. Cathy has a list of repairs to be completed, if anyone is interested in reviewing the repairs.

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-122. AMENDING THE 1996 AND 1997 SALARY SCHEDULE - SHERIFF=S DEPT.

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

RESOLVED, that pursuant to the terms of the 1996 - 1999 contract between the County of Livingston and the Deputy Sheriffs= Association, the 1996 Salary Schedule for the Sheriff=s Department be amended as set forth on the attached schedule,

1996 SALARY SCHEDULE PER CONTRACT

SHERIFF'S DEPARTMENT

CAMPUS SECURTIY (A3110)

Deputy Sheriff (402) - 2 positions - GRADE 13 (Road Patrol)

Melvin Allen	8/16/76	5	15.57***
Joseph Granita	11/1/82	5	15.40**

COMMUNICATIONS (A3151)

Civilian Dispatcher (605) - 8 positions - GRADE 9 Cont.

Christine M. Bovee	7/1/88	5	12.32*
Daniel Chapman	6/2/95	1	10.36
Richard Carey -(resign 7/1/96)			
	3/30/95	1	10.36
Phyllis Adamson	9/2/96	B	9.90
Wendy Hopkins	6/9/91	3	11.28
		6/9/96	11.40*
Maureen J. Kurtz	8/26/91	4	11.74*
	9/1/96		11.86**
Frank Radesi, Jr.	8/9/93	2	10.82
Leon B. Worden	7/24/89	4	11.86*
Tamara Miller(to D/S. R.P. 4/19/96)	3/30/92	4	11.74

Deputy Sheriff/Communications Officer - (per Res. 96-301 eff. 10/9/96))Communications Officer (401) - 1 positions - GRADE 12B

Michael J. Bradley	7/31/88	4	14.07*

COUNTY JAIL (A3150)Cook (808) - 2 position - GRADE 9

Duayne Piniewski	3/26/92	4	11.74
Bradley Shellenbarger	12/27/89	4	11.86*

Corporal (269) - 5 positions - GRADE 13

Jack Conklin	11/1/83	5	15.69**
Jody Giglio (A3151)	3/21/83	5	15.69**
Donald Lubanski	1/27/91	4	14.85
		2/4/96	14.97*
Charles D. McFadden	5/12/84	5	15.69**
Rodney Schirmer	9/26/87	5	15.55*

Deputy Sheriff/Corrections(403) - 16 positions - GRADE 12A

Raymond J. Bartolotti	1/27/91	4	13.88
		2/4/96	14.00*
Rodrick J. Bennett	1/27/91	4	13.88
		2/4/96	14.00*
Gareth S. Blanchard	3/12/92	4	13.88
Mary Cisco	11/1/71	5	14.87***
William Clarke	7/24/95	B	11.61
Frederick K. Cutcher	7/5/91	4	13.88
Daniel P. DeLeeuw	3/31/93	3	13.32
Jeffrey Hammond	12/1/96	B	11.61
Michael Hillier (remove 9/10/96)	2/26/94	2	12.75
Mark Cole	11/19/96	B	11.61
Jamie Kelley	9/14/94	1	12.20
Theodore J. Miskell	1/17/80	5	14.87***
William Sackett	11/7/84	5	14.70**
Matthew Templeton	12/27/89	4	14.00*
Jeffrey Wiedrick	9/9/93	2	12.75
Todd E. Wilcox	12/5/90	4	14.00*

Major (227) - 1 position - GRADE 16

James Rose	9/18/90	2	16.55*

Sergeant Deputy (252) - 1 position - GRADE 14

Yale T. Thomas, Jr.	1/26/69	5	16.83***

COURT SECURITY (A3116) (ROAD PATROL)Corporal (269) - 1 position - GRADE 14

David Provo	5/12/84	5	16.35**

Deputy Sheriff (402) - 1 position - GRADE 13 (ROAD PATROL)

Brent Mistretta	12/26/92	2	13.43

Deputy Sheriff/Court Security Officer (410)- 1 position - GR. 13 (ROAD PATROL)

Patrick Lynch (remove 12/26/96)	4/19/95	1	12.74

JUVENILE AID (A3147)Clerk/Typist (604) - 1 position - GRADE 2

Heather Gross	10/25/94	1	8.46

Investigator (224) - 1 position - GRADE 15 (ROAD PATROL)

Kimberly S. Moran	5/10/86	5	17.27*
		5/12/96	17.41**

Sergeant Deputy (252) - 1 position - GRADE 15 (ROAD PATROL)

Ray R. Ellis	2/10/77	5	17.58***

SHERIFF'S DEPARTMENT (A3110)Clerk/Typist (604) - 1 position - GRADE 2

Janet Lawrence	3/18/96	B	8.11

Corporal (269) - 1 position - GRADE 14 (ROAD PATROL)

Laurence Tetamore	9/10/78	5	16.52***

DEPUTY SHERIFF/ RD. PATROLDeputy Sheriff (402) - 16 positions - GRADE 13 (ROAD PATROL)

David Richardson	11/4/96	B	12.13
Brian Applin (A3111) -(J. Taylor)	6/6/94	3	14.00
Todd Gumaer (A3111)	6/27/96	B	12.13
Mark Bean	9/1/94	1	12.74
Jeffrey R. Becker	7/27/86	5	15.26*
		8/3/96	15.40**
William Cartwright	2/1/90	2	13.55*
John N. Curtiss	1/26/83	5	15.40**
Kurt Davis	5/18/88	5	15.26*
Raymond DiPasquale	9/19/88	5	15.26*
Michael W. Duby	1/24/77	5	15.57***
Frederick W. Ingalls	2/28/87	5	15.26*
Gerald H. Kane	8/31/85	5	15.40**
Kurt Lucas	4/10/88	5	15.26*
Tamara Miller	3/30/92	1	12.74
Douglas E. Morsch	1/26/79	5	15.57***
Christopher L. Smith	8/16/86	5	15.26**
Brian Applin	6/6/94	3	14.00

Investigator (224) - 4 positions - GRADE 15 (ROAD PATROL)

Norbert Buckley	4/7/62	5	17.58***
Martin D. Herkimer	10/19/76	5	17.58***
Kenneth Jaroszek	4/27/64	5	17.58***
William T. Smith	2/25/73	5	17.58***

Major (227) - 2 positions - GRADE 17 (ROAD PATROL)

Joseph Rychlicki	1/28/74	5	20.23***
Clark Young, Jr.	7/8/67	5	20.23***

Principal Clerk (615) - 1 position - GRADE 10

Pamela B. Rychlicki	8/23/76	5	13.24***

Secretary to the Sheriff (016) - 1 position - GRADE 10

Brenda Smith	10/7/88	5	12.93*

Senior Account Clerk (619) - 1 position - GRADE 9

Ellen K. Smith	4/3/89	4	11.86*

Sergeant Deputy (252) - 5 positions - GRADE 15 (ROAD PATROL)

Irving J. Barkan	5/8/72	5	17.58***
Robin Maloney	11/26/73	5	17.58***
Jeffrey McDonald	10/3/74	5	17.58***
Randall Morris	12/19/79	5	17.58***
James Szczesniak	6/1/86	4	16.59*
		6/9/96	16.73**

STOP DWI PROGRAM (A3112)Clerk/Typist (604) - 1 position - GRADE 2

Joan E. Emery	4/12/84	5	10.14**

Deputy Sheriff (402) - 2 positions - GRADE 13 (ROAD PATROL)

Matthew Burgess	10/14/94	1	12.74
Daniel T. Burk	1/27/91	3	14.00*
	2/4/96		14.12*

Sergeant Deputy (252) - 1 position - GRADE 15 (ROAD PATROL)

Ronald Huff, Jr.	12/27/89	3	15.94*

and be it further

RESOLVED, that the 1997 Salary Schedule for the following department be amended as follows:

SHERIFF=S DEPARTMENT

Change the wage rate for William Sackett from \$14.89** per hour to \$15.13** per hour.

Dated at Geneseo, New York

April 9, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

PUBLIC HEARING

The Chairman asked if anyone wished to speak regarding the Public Hearing to receive comments on the Small Cities Grant Program. No one wished to speak. The Chairman declared the public hearing closed.

OTHER BUSINESS

No other business to come before the Board.

ADJOURNMENT

Motion made by Mr. Mehlenbacher and seconded by Mr. Layland to adjourn until Wednesday, April 23, 1997 at 1:30 p.m. Carried.

The Board adjourned at 3:07 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 23, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Essler, Stewart and Weber.

The Pledge of Allegiance.

MINUTES

Minutes of 4/9/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of Acknowledgments from Governor Pataki, Senator Present and Speaker Silver regarding Res. No. 97-100 Opposing the 1997-98 Proposed New York State Executive Budget reducing the County share of Department of Motor Vehicle mail-in registrations and licenses.
2. Receipt of Notice of Public Hearing Town of Naples Proposed Local Law C of 1997 - Providing that the Town of Naples implement a six (6) month moratorium on construction or erection of telecommunications transmission towers and relay stations, and the acceptance and processing of permit applications with respect thereto.

RESOLUTION NO. 97-123. APPROVING ABSTRACT OF CLAIMS #4B-APRIL 23, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 23, 1997, in the total amount of \$827,027.94.

Dated at Geneseo, New York

April 23, 1997

Finance Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

PUBLIC HEARING - 1:35

The Public Hearing to receive comments on the creation of County Water District was called in accordance with the notices published in the official newspapers. Cathy Muscarella explained project source zones and estimated costs. J. Michael Jones, Attorney for the Town of Conesus, spoke. Mr. Jones raised concerns for the proposed financing and the reliability of state and federal grant money for the project. Mr. Jones addressed the history and background of the legal relationships between the City of Rochester, Livingston County and the towns in the Hemlock/Canadice Watershed and their rights to water pursuant to the 1945 court decision. The Chairman stated that the Public Hearing would remain open until the end of the meeting.

PRIVILEGE OF THE FLOOR

There was not a Privilege of the Floor request.

RESOLUTION NO. 97-124. REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

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

RESOLVED, that the following person is hereby reappointed to the Livingston County Agricultural and

Farmland Protection Board for a term to expire June 1, 2000:
Active Farmers

Scott Batzing, 3932 Batzing Rd., Caledonia, NY 14423

Dated at Geneseo, New York
April 23, 1997

Agriculture Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-125. AWARDING BID FOR PUMP HOUSE ELECTRICAL UPGRADE

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

WHEREAS, after proper legal advertisement for bids for pump house electrical upgrade at the Livingston County Campus, bids were received, then opened on March 28, 1997, now, therefore, be it

RESOLVED, that the bid of O=Connell Electric Company, of 930 Phillips Road, Victor, NY 14564 in an amount not to exceed Forty-Nine Thousand Nine Hundred Forty-Six Dollars (\$49,946.00), be and hereby is accepted as the lowest responsible bid, and it is further

RESOLVED, that the Chairman is hereby authorized to sign said contract, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
April 23, 1997

Buildings Committee

The roll was called as follows: Ayes - 1,296; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Steele, 194; Total 518; Adopted.

RESOLUTION NO. 97-126. APPROVING TRANSFER OF FUNDS - VARIOUS (EMERGENCY MANAGEMENT SERVICES, PLANNING)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
April 23, 1997

Finance Committee

The roll was called as follows: Ayes - 1,419; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Avery, 71; Total 395; Adopted.

RESOLUTION NO. 97-127. AUTHORIZING REAPPROPRIATION OF FUNDS - SHERIFF

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

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$1,001.05, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$1,001.05 from A3110.2680 Sheriff/Insurance Recoveries, to

A3110.4127 Outside Repairs \$ 1,001.05

Dated at Geneseo, New York

April 23, 1997

Finance Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-128. AWARDING BID FOR ONE (1) DUAL DRUM VIBRATORY ROLLER FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Highway Department's 1997 equipment budget includes funds for a Dual Drum Vibratory Roller, and

WHEREAS, after legal advertisement, a total of five (5) bids from three (3) vendors were received for various new and used rollers, and

WHEREAS, the bid of Rupp Rental & Sales Corp. of Rochester, N.Y. in the amount of \$89,817.00 for a new 1997 Ingersoll-Rand Model DD-110 Roller was the lowest bid for new machines, and said bid meets bid specifications dated April 9, 1997, now, therefore, be it

RESOLVED, that said bid be accepted, and the Superintendent of Highways be, and he hereby is, authorized to purchase said Dual Drum Vibratory Roller for said price.

Dated at Geneseo, New York

April 23, 1997

Highway Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-129. AUTHORIZING ACQUISITION OF A DRAINAGE EASEMENT

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

WHEREAS, the Livingston County Board of Supervisors by resolution no. 97-51 adopted a negative declaration under the State Environmental Quality Review Act for the acquisition of a permanent easement under a portion of property owned by Gregory and Colleen Knapp in order to install a new highway drainage pipe, now therefore be it

RESOLVED, that the County Attorney is authorized to proceed with acquisition of a drainage easement, as set forth in the Environmental Assessment Form on file with the Clerk of the Livingston County Board of Supervisors, over property of Gregory and Colleen Knapp pursuant to the provisions of the Eminent Domain Procedure Law, and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Highway Committee to conduct the public hearing under Article 2 of the Eminent Domain Procedure Law.

Dated at Geneseo, New York

April 23, 1997

Highway Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-130. APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD

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

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following person to the Livingston County Youth Board to serve the term designated:

<u>NAME</u>	<u>REPRESENTS</u>	<u>TERM EXPIRES</u>

Judy Dernbach
10260 Pennycook Road
Hunt, NY 14846

Portage

8/31/97

Dated at Geneseo, New York

April 23, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-131. REAPPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON

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

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 22, 1997, the EMC voted to recommend that the Board of Supervisors reappoint Susan Walker as Chairperson of the Environmental Management Council; now therefore be it

RESOLVED, that Susan Walker, 7630 Walker Road, Wayland, NY 14572, is hereby reappointed as Chairperson of the Livingston County Environmental Management Council, for a term to expire March 1, 1998.

Dated at Geneseo, New York

April 23, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-132. AUTHORIZING PURCHASE OF FURNACES FOR THE PLANNING DEPARTMENT'S HOME WEATHERIZATION PROGRAM

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

WHEREAS, after due advertisement, bids were opened on April 14, 1997 by the Planning Department and the following bidder was the lowest acceptable bid, which is on file at the office of the Livingston County Planning Department, for furnaces used by the Weatherization Department:

Harris Supply Company

87 Franklin Street

Dansville, NY 14437

RESOLVED, that the Director of the Livingston County Planning Department be, and he hereby is authorized and empowered to purchase furnaces for the Home Weatherization Program from the bidder hereinbefore set forth during the term of their bid.

Dated at Geneseo, New York

April 23, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-133. DESIGNATING THE WEEK OF MAY 4-10, 1997 AS NATIONAL TOURISM WEEK

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

WHEREAS, tourism plays a major economic impact in New York State, ranking second only to agriculture.

In the Finger Lakes Region alone, there are over 6,000 businesses employing approximately 80,000 people with an annual payroll in excess of \$821,000,000. The Activity Index reflects over 9,000,000 visitations which generates an overall economic impact of 1.5 billion dollars; and

WHEREAS, being the oldest tourism promotion agency in the country and the largest in New York State, the Finger Lakes Association is proud of the role it has played for over 78 years in creating the positive image and strong identity this vacationland has come to enjoy; and

WHEREAS, the Finger Lakes Association's Board of Directors has requested that the Livingston County Board of Supervisors designate May 4-10, 1997 as National Tourism Week in Livingston County; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby designate May 4-10, 1997 as National Tourism Week in Livingston County.

Dated at Geneseo, New York

April 23, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-134. PROCLAIMING APRIL AS COMMUNITY BANKING MONTH

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

WHEREAS, there are over one hundred locally-owned and operated commercial banks with nearly six hundred banking offices found in every part of New York, and

WHEREAS, since the New York State economy is a collection of local economic development efforts, the role of providing funds by institutions who know and understand their customers takes a broader perspective. The community-based banks in essence connect their local expertise and market know-how to a statewide network, and

WHEREAS, locally-owned Community Banks provide invaluable services to residents of the County of Livingston, and

WHEREAS, the Livingston County Board of Supervisors wishes to honor the local Community Banks for the services they provide, it is hereby

RESOLVED, that the Livingston County Board of Supervisors does proclaim April as Community Banking Month in honor of the professional bankers of the County of Livingston.

Dated at Geneseo, New York

April 23, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-135. AWARDING BID FOR COFFEE AND COFFEE URNS USED BY THE LIVINGSTON COUNTY JAIL

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

WHEREAS, after proper legal advertisement for bids for coffee and coffee urns used by the Livingston County Jail, bids were received, then opened on April 18, 1997, now, therefore, be it

RESOLVED, that the bid of LaTouraine Coffee Co., of 116 Gruner Road, Cheektowaga, New York 14227, be accepted according to prices on file in the Office of the County Administrator. This award shall be effective May 1, 1997 and terminate April 30, 1998, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with LaTouraine Co., subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

April 23, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-136. AUTHORIZING AGREEMENT WITH THE COUNTY OF STEUBEN - YOUTH CARE FACILITY FOR NON-SECURE DETENTION SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to execute an agreement between the County of Livingston and the County of Steuben providing for the conditions under which the County of Steuben located in the Village of Bath, New York, will receive juveniles from Livingston County during the period January 1, 1997 through December 31, 1997, subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

April 23, 1997

Social Services Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

RESOLUTION NO. 97-137. AUTHORIZING AGREEMENT WITH THE RANDOLPH CHILDREN=S HOME FOR NON-SECURE DETENTION SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to execute an agreement between the County of Livingston and the Randolph Children=s Center providing for the conditions under which the Randolph Children=s Center located in the Randolph, New York, will receive juveniles from Livingston County during the period March 1, 1997 through February 28, 1998, subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

April 23, 1997

Social Services Committee

The roll was called as follows: Ayes - 1,490; Noes - 0; Absent - Essler, 94; Stewart, 187; Weber, 43; Total 324; Adopted.

PUBLIC HEARING

The Chairman asked if anyone wished to speak regarding the Public Hearing to receive comments on the Creation of County Water District. No one wished to speak. The Chairman declared the public hearing closed.

OTHER BUSINESS

No other business to come before the Board.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Mehlenbacher to adjourn until Wednesday, May 14, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:45 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MAY 14, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

MINUTES

Minutes of 4/23/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of a certified copy of a Broome County resolution supporting the enactment of New York State Senate Bill S.662 and Assembly Bill A.1808 Adjusting Workers compensation Benefits for Permanently Injured Volunteer Firemen and Ambulance Workers.
2. Receipt of Acknowledgments from Governor Pataki, Senator Present, Assemblymen Doran, Johnson and Reynolds regarding Res. No. 97-112 Supporting Legislation Volunteer Firefighter Benefit Law (VFBL) and Volunteer Ambulance Workers Benefit Law (VAWBL) Benefit Payments - Persons with Prior Injuries.
3. 48th Annual CLaS Summer Conference-School June 8-11, 1997 Chautauqua Institution - If you have not already done so, please notify Michele Rees immediately re: registration (The deadline is 5/16/97).
4. Livingston County Highway Tour - May 30, 1997 @ 8:45 a.m.

RESOLUTION NO. 97-138. APPROVING ABSTRACT OF CLAIMS #5A - MAY 14, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 14, 1997, in the total amount of \$1,174,175.71.

Dated at Geneseo, New York

May 14, 1997

Finance Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

PUBLIC HEARING - 1:35

The Public Hearing to receive comments on the proposed appropriation from the Conesus Lake County Sewer District Repair Reserve Fund was called in accordance with the notices published in the official newspapers. Cathy Muscarella, Director of Public Works, explained the need and extent of the repairs. The Chairman asked if anyone wished to speak. The Chairman stated that the Public Hearing would remain open until the end of the meeting.

PROCLAMATION

Mr. House announced the approval of a proclamation for Bike Week, May 27 through June 1, 1997.

PRIVILEGE OF THE FLOOR

1. Joan Ellison and Colleen Vokes discussed the Livingston County Certified Home Health Agency services and proposal from Finger Lakes Blue Cross Blue Shield. Information regarding County services and cost of those services were presented.

RESOLUTION NO. 97-139. AUTHORIZING A CONTRACT EXTENSION WITH THE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PETROLEUM QUALITY TEST PROGRAM

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract extension with the Department of Agriculture and Markets for the Petroleum Quality Test Program for the period April 1, 1997 through March 31, 1998 with the option to renew for an additional one-year term, subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

May 14, 1997

Agriculture Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-140. APPROVING TRANSFER OF FUNDS - VARIOUS (CAPITAL FUND, DISTRICT ATTORNEY, HIGHWAY, INFRASTRUCTURE RESERVE, PUBLIC HEALTH)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

May 14, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-141. AUTHORIZING REAPPROPRIATION OF FUNDS - VARIOUS (HIGHWAY, CENTRAL SERVICES)

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

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$14,530.13, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$9,313.00 from DM5130.2680 Highway/Insurance Recoveries, to:

DM5130.2100 Auto Equipment	\$9,313.00

and be it further,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$5,217.13 from A1620.2680 Central Services/Insurance Recoveries, to:

A1620.4110 Building Repairs	\$5,217.13

Dated at Geneseo, New York

May 14, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-142. STANDARDIZING LIVINGSTON COUNTY DEPARTMENTAL LETTERHEAD AND ENVELOPES

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

WHEREAS, for reasons of efficiency in ordering and economy, the Livingston County Board of Supervisors has determined that standardization is necessary in the appearance of stationary of Livingston County departments and offices, now therefore be it

RESOLVED, that all letterhead and envelopes for Livingston County departments and offices shall hereafter be on white stationary with black ink and shall be ordered and approved by the Office of the Livingston County Administrator.

Dated at Geneseo, New York

May 14, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-143. AUTHORIZING 1997 CONTRACT WITH MONROE COUNTY DEPARTMENT OF HEALTH FOR MEDICAL EXAMINER SERVICES

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Monroe County for providing comprehensive medicolegal death investigation services including autopsy and post-mortem toxicology, for the period January 1, 1997 through December 31, 1997, subject to review by the County Attorney and County Administrator.

Copy of contract on file in the Clerk=s office.

Dated at Geneseo, New York

May 14, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-144. APPROVING CONTRACTS FOR EARLY INTERVENTION SERVICES

Mr. Bassage 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 Early Intervention -Service Providers, subject to review by the County Administrator and County Attorney:

Cynthia Flowers

Jane Holt

Copy of contracts on file in Clerk=s office.

Dated at Geneseo, New York

May 14, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-145. AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT A CHILDHOOD LEAD POISONING PREVENTION PROGRAM

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

WHEREAS, the New York State Department of Health desires to contract with the Livingston County Health Department for the support of a Childhood Lead Poisoning Prevention Program, and

WHEREAS, the Livingston County Health Department agrees to implement a Childhood Lead Poisoning Prevention Program, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said Agreement with the New York State Department of Health, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

May 14, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-146. APPROVING CONTRACT WITH WYOMING AREA HOMEMAKER, INC. FOR HOME HEALTH AIDE TRAINING

Mr. Bassage 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 contract between Wyoming Area Homemaker, Inc. and Livingston County Department of Health for the provision of home health aide training, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

May 14, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-147. AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT WITH PRIMA CARE OF ROCHESTER FOR DURABLE MEDICAL EQUIPMENT, INFUSION, MEDICAL SUPPLIES AND RESPIRATORY THERAPY

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract between Prima Care of Rochester and the Livingston County Department of Health for the provision of durable medical equipment, infusion, medical supplies and respiratory therapy, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

May 14, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-148. PROCLAIMING WEEK OF MAY 18-24, 1997 AS EMERGENCY MEDICAL SERVICES WEEK

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

WHEREAS, the Emergency Medical Services community in Livingston County volunteer many hours to save lives and minimize the effects of unforeseen injuries; and

WHEREAS, EMS services are available 365 days a year, it is hereby

RESOLVED that the Livingston County Board of Supervisors hereby declares May 18-24, 1997 as Emergency Medical Services Week in Livingston County to honor EMS personnel, nurses and physicians who serve their community through ambulance corps and in the emergency rooms in Livingston County.

Dated at Geneseo, New York

May 14, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-149. APPROVING A REVISED CONTRACT WITH COMPEER FOR MENTAL HEALTH ADVOCACY SERVICES

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

RESOLVED, that a revised contract between the County of Livingston and Compeer for Mental Health Advocacy Services for the period commencing January 1, 1997 and terminating December 31, 1997, is hereby approved and ratified, and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and the County Attorney.

Dated at Geneseo, New York

May 14, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-150. AUTHORIZING CONTRACT WITH ROCHESTER-GENESEE REGIONAL TRANSIT AUTHORITY FOR SENIOR RIDERSHIP TO THE LIVINGSTON COUNTY NUTRITION PROGRAMS

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

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement commencing April 1, 1997 and ending March 31, 1998, with Rochester-Genesee Regional Transit Authority for Senior Ridership to the Livingston County Nutrition Programs, after review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

May 14, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-151. DECLARING SURPLUS PROPERTY - GENESEO SKILLED NURSING FACILITY

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

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public use, and

WHEREAS, that such items of personal property owned by the County and no longer necessary for public use shall be declared to be "surplus property", it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares various items surplus property. The copy of the list is filed in the Office of the Clerk of the Board.

GENESEO SKILLED NURSING FACILITY

Twenty three (23) Manual Resident Beds

Dated at Geneseo, New York

May 14, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-152. REQUESTING NEW YORK STATE TO PASS LEGISLATION AND FUND THE FULL COST OF ASSIGNED COUNSEL FOR STATE PRISON INMATES IN PAROLE

VIOLATION HEARINGS AND PAROLE DENIAL APPEALS

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

WHEREAS, state parole violators are entitled to have counsel assigned to represent them in connection with parole violation hearings, and

WHEREAS, these parole violators are state prisoners and counsel are assigned to represent these violators by the state court system, and

WHEREAS, state incarcerated prisoners, who are denied parole by the state parole board are entitled to appeal the determination of the state parole board, and

WHEREAS, these state prisoners are entitled to legal counsel in appealing the determination of the state parole board, and

WHEREAS, counsel for appealing parole board determinations are assigned by the state court system, and

WHEREAS, at one time, New York State reimbursed the counties for 100 percent of the fees paid to these assigned counsel, and

WHEREAS, because the state legislature has failed to appropriate sufficient budgetary funding, the state has now shifted nearly 98 percent of the financial burden of these legal costs onto counties, although these parole violators are not a county responsibility, and

WHEREAS, the cost to Livingston County for providing assigned counsel for these mandates is expected to exceed \$65,000 in 1997, and

WHEREAS, Livingston County's only source of revenue to pay for these legal fees is through increased property taxes, and

WHEREAS, it is the position of the Livingston County Board of Supervisors that this shift in responsibility constitutes another unfunded state mandate which is unfair and unreasonable, now therefore be it,

RESOLVED, that the Livingston County Board of Supervisors does hereby request the Governor and Legislature of the State of New York to enact legislation which would require the state to reimburse counties for the entire cost of assigning counsel to represent state parole violators at their parole violation hearings, denials and appeals, and be it further,

RESOLVED, that such legislation require the state legislature to annually provide adequate budgetary funding for the reimbursement for these costs, and be it further,

RESOLVED, that the Livingston County Board of Supervisors shall forward copies of this Resolution to Governor George E. Pataki, members of the New York State Legislature and all others deemed necessary and proper, and be it further,

RESOLVED, that if the requested legislation and funding is not approved by July 1, 1997, that the Livingston County Board of Supervisors will cease payment for any and all costs related to the issues contained in this resolution.

Dated at Geneseo, New York

May 14, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-153. AUTHORIZING AMENDED CONTRACT WITH LIVINGSTON COUNTY SOIL & WATER CONSERVATION DISTRICT - CLAWS VII

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

WHEREAS, Board of Supervisors Resolution No. 95-402 authorized contracts with the Finger Lakes Association, Inc. and the Livingston County Soil & Water Conservation District for transfer of NYSDEC funding for the Finger Lakes Aquatic Vegetation Control Program - CLAWS VII, and

WHEREAS, Board of Supervisors Resolution No. 96-82 authorized amended contracts with the Finger Lakes Association, Inc. and the Livingston County Soil & Water Conservation District, and

WHEREAS, the completion of the CLAWS VII work program requires an extension of the contract with the Livingston County Soil & Water Conservation District until September 30, 1997, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign an amended CLAWS VII contract with the Livingston County Soil & Water Conservation District, after review by the County Administrator and County Attorney.

Dated at Geneseo, New York

May 14, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-154. SUPPORTING AMENDMENT OF COUNTY LAW RELATING TO CELLULAR TELEPHONE SURCHARGES

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

WHEREAS, there is currently imposed on all cellular telephones, a 704 surcharge which is payable to the division of State Police for costs related to state-wide operation of a cellular E-911 emergency telecommunications system, and

WHEREAS, Legislation has been introduced in the New York State Senate and Assembly (S.3207 A.3203) to amend the County Law to provide that the surcharge shall be shared with the counties in counties that provide the services intended to be paid for with this surcharge, and

WHEREAS, this Legislation would allow Livingston County to share in the cellular telephone surcharge since it currently dispatches all cellular E-911 calls, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors supports this legislation and urges the passage of Senate Bill No. 3207, Assembly Bill No. 3203, and be it further

RESOLVED, that the Livingston County Board of Supervisors shall forward copies of this Resolution to Governor George E. Pataki, members of the New York State Legislature and all others deemed necessary and proper.

Dated at Geneseo, New York

May 14, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-155. APPROVING COUNTY WATER DISTRICT #1

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

WHEREAS, the Livingston County Board of Supervisors by resolution 97-103 accepted maps, plans, and reports for the creation of the County Water District, and

WHEREAS, the proposal for the proposed Zone Two servicing the Hamlet of Conesus, is based upon the receipt of not less than \$600,000 in grants from the Environmental Bond Fund and/or U.S. Department of Housing and Urban Development or other state or federal grant programs, to be used to defray the costs of the construction of the transmission main from the corner of East lake Road and Sliker Hill Road, to the Hamlet of Conesus, and

WHEREAS, a public hearing on said district creation was held on April 23, 1997, and

WHEREAS, the Livingston County Board of Supervisors heard and considered comments regarding the creation of the County Water District, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors finds that all property and property owners within the proposed District are benefitted by the creation of the district, and be it further

RESOLVED, that all property and property owners benefitted are included within the limits of the proposed District, and be it further

RESOLVED, that the Livingston County Board of Supervisors finds that the maps, plans, reports and zones of assessment are appropriate and sufficient, and be it further

RESOLVED, that the Livingston County Board of Supervisors approves County Water District #1, which approval is subject to permissive referendum and be it further

RESOLVED, that no construction will proceed on the proposed transmission main from the corner of East lake Road and Sliker Hill Road to the Hamlet of Conesus, the cost of which is to be borne by Zone Two, until such time as the County has received a commitment for a grant in an amount not less than \$600,000 for construction of such facilities, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall file an application with New York State Department of Audit and Control for permission to create the aforementioned district 45 days after this resolution becomes effective provided no referendum is requested.

Dated at Geneseo, New York

May 14, 1997

Public Works Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-156. AUTHORIZING SUBMITTING AN APPLICATION FOR RURAL DEVELOPMENT FINANCING FOR THE HEMLOCK LAKE TRANSMISSION PROJECT

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

WHEREAS, the County Water District #1 once created will undertake a water transmission construction project for the benefit of the District, and

WHEREAS, this project may meet the criteria for the Rural Development financing, and

WHEREAS, Rural Development financing will keep the overall costs down to the users of the system, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the submittal of a preapplication for Rural Development financing for this project.

Dated at Geneseo, New York

May 14, 1997

Public Works Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-157. AMENDING THE 1997 SALARY SCHEDULE - CAMPUS SKILLED NURSING FACILITY, GENESEO SKILLED NURSING FACILITY, PUBLIC HEALTH, SOCIAL SERVICES

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

RESOLVED, that the 1997 Salary Schedule for the following departments be amended as follows:

CAMPUS SKILLED NURSING FACILITY

Create six (6) Certified Nursing Assistant positions

GENESEO SKILLED NURSING FACILITY

Create one (1) Occupational Therapist position at Grade 17 Step 3

PUBLIC HEALTH

Create one (1) Registered Nurse position

Delete one (1) Public Health Nurse position

SOCIAL SERVICES

Create one (1) Caseworker/Caseworker Trainee position

Create one (1) Senior Account Clerk position

Create one (1) Account Clerk/Typist position

Dated at Geneseo, New York

May 14, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

RESOLUTION NO. 97-158. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX

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

WHEREAS, the County of Livingston has acquired title by tax deed to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Tax Committee has auctioned said parcels, it is hereby

RESOLVED, that the following conveyance be approved:

Tax Map No. 41.-1-5.2

Formerly owned by and/or assessed to:

Conveyed to: Thomas C. Durney

Town of York

Timothy W. Pagel

Amt. \$1,400.00

Tax Map No. 32.-1-38.2

Formerly owned by and/or assessed to:

Conveyed to: Brian P. Gadbois

Town of York

Brian P. Gadbois

Amt. \$21,000.00

Tax Map No. 137.-1-55

Formerly owned by and/or assessed to:

Conveyed to: Michael Gaddy

Town of Sparta

Joseph A. & Judith Krutchten

Amt. \$5,500.00

and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deed of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyance.

Dated at Geneseo, New York

May 14, 1997

Tax Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent -0; Adopted.

PUBLIC HEARING

The Chairman asked if anyone wished to speak regarding the Public Hearing to receive comments on the proposed appropriation from the Conesus Lake County Sewer District Repair Reserve Fund. No one wished to speak. The Chairman declared the public hearing closed.

OTHER BUSINESS

1. Mr. House reported his discussion with the Governor=s office regarding intent of Board resolution

related to the Greater Rochester Regional Transportation Authority (GRRTA) and particularly the recommendation to the Governor for appointment to the Office of Commissioner of the GRRTA. Referred to the Legislative Committee.

2. Mr. Mehlenbacher mentioned his concerns of the railroad ceiling in relation to the railroad property in the Town of Portage.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Jaeger to adjourn until Wednesday, May 28, 1997 at 1:30 p.m. Carried.

The Board adjourned at 3:05 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MAY 28, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Stewart.

The Pledge of Allegiance.

MINUTES

Minutes of 5/14/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The 1996 Departmental Annual Reports are on file in the Office of the Clerk of the Board.
2. Reminder of the Ground Breaking Ceremony for ECO Industrial Finishes, Inc. and Ribbon Cutting ceremony for Riverside Wine and Liquor, Inc., Friday, May 30, 1997 @ 3:00 p.m. at the Mt. Morris Greenway Industrial Park. If you plan on attending these events, please notify Economic Development office today.
3. Acknowledgment from Assemblyman Reynolds regarding Res. No. 97-152 Requiring the State to reimburse Counties for the entire cost of assigning counsel to represent State parole violators and Res. No. 97-154 Supporting to amend the County Law to provide cellular telephone surcharge be shared with the Counties
4. Notice of Claim in the matter of Gustave J. D=Aprile, versus County of Livingston and John M. York, individually and as Sheriff of Livingston County

RESOLUTION NO. 97-159. APPROVING ABSTRACT OF CLAIMS #5B - MAY 28, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5B dated May 28, 1997, in the total amount of \$1,107,572.67.

Dated at Geneseo, New York

May 28, 1997

Finance Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

PRIVILEGE OF THE FLOOR

1. Patty Niedermaier, Executive Secretary of the Traffic Safety Board, introduced herself and apprised the Board of existing concerns and issues. Ms. Niedermaier asked the Board of Supervisors to inform her if their town has any concerns that the Traffic Safety Board should be reviewing.
2. Bill Burke of Livonia/Lakeville/Avon (LAL) Railroad appeared before the Board to request support of Res. No. 97-168 entitled Supporting Livonia/Lakeville/Avon Railroad to acquire Genesee Junction Yard for the purpose of connecting to the Rochester & Southern Railroad.

RESOLUTION NO. 97-160. EXPRESSING APPRECIATION TO HAROLD A. SHAY FOR REPRESENTING LIVINGSTON COUNTY ON THE BOARD OF COMMISSIONERS OF THE ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

WHEREAS, Harold A. Shay has served as Commissioner for twenty-seven (27) years representing Livingston County on the Board of Commissioners of the Rochester-Genesee Regional Transportation Authority, and

WHEREAS, during this time of service to the Board of Commissioners of the Rochester-Genesee Regional Transportation Authority, he performed outstanding and exemplary service to the Agency and to the people of Livingston County, it is hereby

RESOLVED, that the Livingston County Board of Supervisors recognizes Harold A. Shay for his 27 years of leadership, service and commitment to the Board of Commissioners of the Rochester-Genesee Regional Transportation Authority.

Dated at Geneseo, New York

May 28, 1997

Committee of the Whole

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-161. APPOINTING MEMBER TO THE NYS FISH AND WILDLIFE MANAGEMENT BOARD

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

RESOLVED, that the following person is hereby appointed to the NYS Fish and Wildlife Management Board for a term commencing January 1, 1997 and terminating December 31, 1998:

Ed Derrenbacher, Landowner representative
10272 Valley Road
Dansville, NY 14437

Dated at Geneseo, New York

May 28, 1997

Agriculture Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-162. REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

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

RESOLVED, that the following person is hereby reappointed to the Livingston County Agricultural and Farmland Protection Board for a term to expire June 1, 2001:

Agricultural Land Preservation Organization
Ron Maxwell, Livingston County Farm Bureau, 5550 Gray Road, Geneseo, NY 14454

Dated at Geneseo, New York

May 28, 1997

Agriculture Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-163. APPROVING TRANSFER OF FUNDS - VARIOUS (COUNTY HISTORIAN, OFFICE FOR THE AGING, PROBATION, PUBLIC HEALTH)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

May 28, 1997

Finance Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-164. AUTHORIZING SALE OF SURPLUS VEHICLE TO THE TOWN OF LIVONIA

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

RESOLVED, that the Livingston County Board of Supervisors authorizes the sale of one (1) 1991 Ford Brown Victoria, plate number C657XJ with 84,624 miles for the purchase price of \$3,500.00 to the Town of Livonia.

Dated at Geneseo, New York

May 28, 1997

Finance Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-165. AWARDING BID FOR LINEN SERVICES - LIVINGSTON COUNTY NURSING FACILITIES

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

WHEREAS, after proper legal advertisement for bids for linen services for the Livingston County Nursing Facilities, bids were received, then opened on April 7, 1997, now, therefore, be it

RESOLVED, that the bid of Angelica Textile Services of 1-3 Apolla Drive, Batavia, NY 14020, be awarded according to prices on file in the Office of the County Administrator. This award shall be effective May 1, 1997 and terminate April 30, 2000 with an option to renew for one additional twelve month period, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Angelica Textile Services, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

May 28, 1997

Health Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-166. AUTHORIZING THE CHAIRMAN TO SIGN A GRANT APPLICATION FOR THE TRANSITIONAL LIVING PROGRAM FOR HOMELESS YOUTH AGES 16-20

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

WHEREAS, the Federal government has made available funding for the Transitional Living Program for Homeless Youth Ages 16-20, and

WHEREAS, the goal of the Federal grant is to help older homeless youth achieve self sufficiency and avoid long-term dependency on social services, and

WHEREAS, the amount of the grant is \$143,965.00 for a three (3) year program period, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute said grant application on behalf of the County of Livingston, subject to review by the County Administrator and County Attorney.

Copy of grant application on file in Clerk=s office.

Dated at Geneseo, New York

May 28, 1997

Health Committee

Mark Brown, Community Services Director, explained this resolution.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-167. AUTHORIZING LIVINGSTON COUNTY SOIL & WATER CONSERVATION DISTRICT TO SELL EQUIPMENT PURCHASED WITH NEW YORK STATE FINGER LAKES AQUATIC VEGETATION CONTROL PROGRAM FUNDS

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

WHEREAS, Livingston County has received various grants from the New York State Finger Lakes Aquatic Vegetation Control Program; and

WHEREAS, Livingston County has contracted with the Livingston County Soil & Water Conservation District to use these funds, in part, for the purchase of one UMI weed harvester and one boat, motor and trailer under Contract No. C880032 and one 1988 Dodge one-ton dump truck under Contract No. C920005 for purposes of cutting aquatic weeds on Conesus Lake; and

WHEREAS, the Conesus Lake Compact of Towns no longer believes weed harvesting to be an effective solution to problems of weed growth in Conesus Lake; and

WHEREAS, the Livingston County Soil & Water Conservation District has, by letter dated March 25, 1997, requested permission from Livingston County to sell the weed harvester and related equipment, with sale proceeds to be used for appropriate water quality and management programs; and

WHEREAS, the New York State Department of Environmental Conservation has, by letter dated May 20, 1997, given permission to sell the weed harvester and related equipment; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby authorize the Livingston County Soil & Water Conservation District to sell the weed harvester and related equipment purchased with New York State Finger Lakes Aquatic Vegetation Control Program funds, with sale proceeds to be used for appropriate water quality and management programs.

Dated at Geneseo, New York

May 28, 1997

Legislative Committee

David Woods, Planning Director, explained this resolution. Discussion of the use of the funds and the value of the weed harvester. Original purchase price of the weed harvester was \$80,000.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-168. SUPPORTING LIVONIA, AVON & LAKEVILLE RAILROAD (LAL) TO ACQUIRE GENESEE JUNCTION YARD FOR THE PURPOSE OF CONNECTING TO THE ROCHESTER & SOUTHERN RAILROAD (R&S)

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

WHEREAS, Norfolk Southern Corporation and CSX Corporation will shortly apply to the federal Surface Transportation Board (STB) for approval to jointly acquire and then divide between them the assets of Conrail, and the STB may require merger proponents to divest properties or otherwise grant relief to affected railroads, customers, and communities; and

WHEREAS, the Livonia, Avon & Lakeville Railroad (LAL) and Rochester & Southern Railroad (R&S) are important components of Livingston County=s economic development infrastructure; and

WHEREAS, the LAL is currently allowed to interchange freight traffic only with Conrail at Genesee Junction Yard in the Town of Chili, notwithstanding the fact that R&S tracks lead into said yard; and

WHEREAS, Genesee Junction Yard is to be transferred to CSX, leaving intact the Afirewall≡ that prevents LAL from interchanging traffic with R&S, and

WHEREAS, the LAL proposes to acquire Genesee Junction Yard for the purpose of connecting to the R&S (and via R&S, to other carriers including the Norfolk Southern), and such a connection will benefit and strengthen LAL and R&S and increase shipping options for Livingston County industries and agriculture; and

WHEREAS, the LAL is captive to Conrail today because the federal agency that created Conrail in 1975 refused to let LAL acquire the Avon-Caledonia line of the Erie Lackawanna Railway, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors supports the proposal of the Livonia, Avon & Lakeville Railroad to acquire Genesee Junction Yard for the purpose of interchanging freight traffic with the Rochester & Southern Railroad, and urges the Surface Transportation Board to condition its approval of a Conrail merger application upon acquisition of Genesee Junction Yard by LAL, and be it further

RESOLVED, that copies of this resolution be sent to Congressmen L. William Paxon, and John LaFalce and Senators Daniel P. Moynihan and Alfonse D=Amato and the New York State Commissioner of Transportation.

Dated at Geneseo, New York

May 28, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-169. REAFFIRMING INTENT OF RESOLUTION NO. 70-72

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

WHEREAS, by resolution 70-72 the Livingston County Board of Supervisors authorized the County of Livingston to become a member of the Rochester-Genesee Regional Transportation Authority; and

WHEREAS, the County of Livingston is authorized to submit two names to the Governor of the State of New York for the Governor=s consideration as the County=s member on the Board of Commissioners of the Rochester-Genesee Regional Transportation Authority; and

WHEREAS, the Board of Supervisors by resolution No. 70-72 authorized the Chairman of the Board of Supervisors to submit the two names to the Governor; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors reaffirms that the Chairman of the Board of Supervisors is authorized and directed to submit two names to the Governor of the State of New York for his consideration as the Livingston County member to the Board of Commissioners of the Rochester-Genesee Regional Transportation Authority whenever a vacancy occurs.

Dated at Geneseo, New York

May 28, 1997 (Objected to Unanimous Consent)

Legislative Committee

Mr. Thompson asked for an explanation of this resolution. Mr. House explained the resolution. Mr. Thompson objected to unanimous consent. Mr. House stated that according to the Rules of Order, objection to unanimous consent may only be used when the resolution pertains to a financial matter; however, Mr. House stated he would allow the objection to the resolution. Mr. House indicated that he would have the Legislative Committee review the use of objection to unanimous consent. The resolution will be tabled until the June 11, 1998.

RESOLUTION NO. 97-170. AWARDING BID FOR MEAT - LIVINGSTON COUNTY JAIL

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

WHEREAS, after proper legal advertisement for bids for meat for the Livingston County Jail, bids were received, then opened on May 5, 1997, now, therefore, be it

RESOLVED, that the bid of Palmer Food Services of 900 Jefferson Road, Rochester, NY 14623, be awarded according to prices on file in the Office of the County Administrator. This award shall be effective June 1, 1997 and

terminate May 31, 1998, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Palmer Food Services, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

May 28, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-171. SUPPORTING THE LEGISLATION AMENDING THE REAL PROPERTY TAX LAW TO EXEMPT COUNTIES AND OTHER TAX DISTRICTS FROM ANY LIABILITY RELATING TO ENVIRONMENTALLY DANGEROUS CONDITIONS ON PROPERTY WHICH BECOMES SUBJECT TO TAX ENFORCEMENT PROCEEDINGS

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

WHEREAS, most Counties and certain other districts are required by statute to institute legal proceedings annually to enforce payment of their real property tax collections; and

WHEREAS, certain Counties in performing this statutory duty have been advised by the State of their potential liability for cleanup costs and other costs associated with environmentally dangerous conditions existing on property to which title is obtained through tax enforcement proceedings; and

WHEREAS, Counties in performing this statutory duty should not be held liable for any such costs which would be financially disastrous for them; and

WHEREAS, legislation has been drafted under the direction of a committee consisting of county and other officials to amend the Real Property Tax Law to exempt tax districts from any liability relating to environmentally dangerous conditions on property which become subject to tax enforcement proceedings pursuant to Article 11 of the statute, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors supports the mentioned legislation and requests that the same be introduced and enacted by the New York State Legislature, along with appropriate modification to assure that its provisions will also apply to enforcement proceedings by counties pursuant to statutory authority other than Article 11 of the Real Property Tax Law; and be it further

RESOLVED, that copies of this resolution be sent to Governor George Pataki, Senators Dale M. Volker, and Jess Present; and Assemblymen Gerald E. Johnson, Craig Doran and Thomas Reynolds and all other deemed appropriate.

Dated at Geneseo, New York

May 28, 1997

Tax Committee

Mr. Bassage questioned and the Board discussed who would be responsible for cleanup costs and other costs associated with environmentally dangerous conditions. Mr. Kramer stated that the NYSDEC is trying to get associated cleanup done on a voluntary basis. Mr. Hart stated he was in favor of the resolution but indicated his concern of who would be responsible. Mr. Steele stated that possibly there is money available through the environmental bond act to remedy the situation.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

OTHER BUSINESS

1. County Attorney David Morris explained the settlement of the law suit in the matter of Greg and Colleen Knapp versus the County of Livingston.
2. Mr. Bassage asked for an explanation with regard to the meaning of objecting to unanimous consent as it

was referred to in Res. No. 97-169. Mr. House explained and restated that this matter would be referred to the Legislative Committee.

3. Mr. Thompson questioned the Notice of Claim referred to in Communications. The County Administrator stated that the Notice of Claim is on file in the office of the Clerk of the Board for his review.
4. Mr. Marks reminded the Board of the Highway Tour scheduled for Friday, May 30, 1997 at 8:45 a.m., and meet in the upper parking lot of the Government Center.
5. The County Administrator stated that certainly the decision of the State Supreme Court Judge dismissing a petition seeking annulment of the mining permit and pollution discharge elimination permit, issued by the DEC for the Hampton Corners salt mine, will result in plenty of activity within County departments.

ADJOURNMENT

Motion made by Mr. Mehlenbacher and seconded by Mr. Layland to adjourn until Wednesday, June 11, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:30 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 11, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

MINUTES

Minutes of 5/28/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Acknowledgment from Assemblyman Craig Doran and Governor Pataki regarding Res. No. 97-152 and 97-154
2. Acknowledgment from Governor Pataki regarding Res. No. 97-171
3. The Fifth Annual Safe Summer Carnival is scheduled for July 9 @ 10:00 am to 12 noon.
4. Notice of Claim in the matter of Donald E. Singer, Jr. versus the Livingston County Industrial Development Agency and the Town of Avon
5. Notice of Claim in the matter of Henry J. Swager III and Margaret E. Swager versus Livingston County, State of New York
6. Notice of Retirement party for Herb Ellis, Saturday, July 12, 1997 at 5:30 p.m., Peter=s Party Complex. Please notify Virginia if you plan to attend.
7. The following claims have been filed against the County from December 10, 1996 to date:

Notice of Claim

Tracy Bacchetta
Kathy J. Carnes
Gustave D=Aprile
Doris J. Johnson
Shannon Kerr
Donald E. Singer Jr.
Swager, Henry J. & Margaret E.
Richard B. Williams
Lavina M. Witherell

Notice of Motion

James Enderlin

Notice of Petition

Village of Avon

Summons & Complaints

Doris J. Johnson
Keith & Lauraine Perkins
Lavina M. Witherell

RESOLUTION NO. 97-172. APPROVING ABSTRACT OF CLAIMS #6A - JUNE 11, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6A dated June 11, 1997, in the total amount of \$783,745.72.

Dated at Geneseo, New York

June 11, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

PRIVILEGE OF THE FLOOR

1. County Clerk James Culbertson and Chairman of the Livingston County employee United Way Campaign reported on the Livingston County employee 1997 United Way pledges totaling \$13,774 (296 employees participated). Mr. Culbertson introduced the following participants who assisted in the campaign: Mary Jo Tubbs, CSEA; Jean of the NYS Nurses Association; Ray of the Livingston County Sheriff=s Department and Carolyn Taylor, Deputy County Treasurer and Co-Chairman of the Livingston County employee United Way Campaign. Mr. Culbertson reviewed the departments with 100% participation and a special tribute went to Administrator Frank Bassett of the Geneseo SNF for his efforts in attaining 75 contributors (the largest departmental contribution). Chairman Dennis House thanked those who have participated in this campaign.
2. Sheriff John M. York - Livingston County Jail Accreditation and Award Ceremony
Sheriff John M. York provided a brief history of the accreditation process and the criteria to be met. The Sheriff stated that he was proud of the Livingston County Sheriff=s Department for meeting those standards. The Sheriff recognized William J. Benjamin and Margaret Montford, both Review Facility Specialist of the New York State Commission of Corrections, for their dedication. The Sheriff introduced Peter Kehoe, Counsel and Executive Director of the New York State Sheriff=s Association, who stated that the Livingston County Jail is the seventh facility to receive the accreditation in the State of New York and provided additional comments. The Sheriff introduced the Chairman of the Commission of Corrections Alan Croce who stated the importance of this accreditation and that 1,600 criteria had to be met in order to receive the accreditation. Mr. Croce presented the Certificate of Accreditation of the Livingston County Jail to Sheriff John M. York. Mr. Croce also presented a certificate from Senator Dale Volker. The Sheriff personally thanked Chairman of the Board Dennis R. House and Supervisor Gary D. Moore and Chairman of the Public Safety Committee and County Administrator Dominic Mazza, for their support during this process. The Sheriff acknowledged that representatives of our State Senators and Assemblymen were present. Bonnie Turner, of Assemblyman Jerry Johnson=s office, presented a Certificate of Achievement to Sheriff York. The Sheriff introduced the accreditation team of Major James Rose, Corporal Donald Lubanski, Deputy James Kelly, Deputy Daniel Deleeuw, Deputy Raymond Bartollotti and Nurse Mark Cloninger. Each member of the accreditation team had the opportunity to make a few remarks. Sheriff York closed the ceremony by stating he was very proud of the Livingston County Sheriff=s Department for attaining the accreditation and commended the staff for their dedication and hard work.
3. Richard Sheflin, Real Property Tax Director, distributed agreements developed by the State Office of Real Property Tax Services that layed out the responsibilities of the Towns, the Livingston County Real Property Tax Office, the State Real Property Tax Office in Batavia and the Assessors for the 1998 Assessment Update Project. The Towns were instructed to review and sign the agreement in order for the continuation of State support.

UNFINISHED BUSINESS

RESOLUTION NO. 97-169. REAFFIRMING INTENT OF RESOLUTION NO. 70-72

Mr. Essler recalled resolution 97-169 and moved its adoption:

WHEREAS, by resolution 70-72 the Livingston County Board of Supervisors authorized the County of

Livingston to become a member of the Rochester-Genesee Regional Transportation Authority; and

WHEREAS, the County of Livingston is authorized to submit two names to the Governor of the State of New York for the Governor's consideration as the County's member on the Board of Commissioners of the Rochester-Genesee Regional Transportation Authority; and

WHEREAS, the Board of Supervisors by resolution No. 70-72 authorized the Chairman of the Board of Supervisors to submit the two names to the Governor; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors reaffirms that the Chairman of the Board of Supervisors is authorized and directed to submit two names to the Governor of the State of New York for his consideration as the Livingston County member to the Board of Commissioners of the Rochester-Genesee Regional Transportation Authority whenever a vacancy occurs.

Dated at Geneseo, New York

May 28, 1997 (Objected to unanimous consent)

June 11, 1997

Legislative Committee

Mr. Bassage requested clarification of the need for this resolution. Mr. House stated that the Governor's office wanted confirmation because the original resolution could be misleading as to who is responsible for recommending names to the Governor. Mr. Thompson asked who is responsible now. Mr. House stated that presently that is the responsibility of the Chairman of the Board. The Board discussed if the resolution failed, it would mean that the Board wishes to retain the right to submit the names to the Governor. Mr. Bassage asked whether there could be a provision for a Committee of the Board of Supervisors to submit the names to the Chairman. Mr. House stated the issue would be referred to the Public Works and Transportation Committee if the resolution failed. Mr. Hart stated that the intent of the resolution in 1969 was to authorize the Chairman to recommend two names to the Governor's office. Mr. Stewart stated he would be abstaining from this resolution because he was absent at the last Board meeting when this resolution was originally discussed.

The roll was called as follows: Ayes - 1,078; Noes - Avery, 71; Merrick, 54; Moore, 72; Bassage, 128; Thompson, 146; Kramer, 78 Total 549; Abstained - Stewart, 187; Absent - 0; Adopted.

RESOLUTION NO. 97-173. REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

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

RESOLVED, that the following person is hereby reappointed to the Livingston County Agricultural and Farmland Protection Board for a term to expire June 1, 2001:

Agribusiness

Les Cole, 3186 Bronson Hill Road, Livonia, NY 14487

Dated at Geneseo, New York

June 11, 1997

Agriculture Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-174. AWARDED BID FOR THE REPLACEMENT OF THE EMERGENCY GENERATOR AT THE LIVINGSTON COUNTY CAMPUS

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

WHEREAS, after proper legal advertisement for bids for the replacement of the emergency generator at the Livingston County Campus, three bids were received, then opened on May 5, 1997, now, therefore, be it

RESOLVED, that the bid of O'Connell Electric Company of 830 Phillips Road, Victor, NY 14564 in an

amount not to exceed One Hundred Ninety Eight Thousand Seven Hundred Eighty Two Dollars (\$198,782.00), be and hereby is accepted as the lowest responsible bid, and it is further

RESOLVED, that the Chairman is hereby authorized to sign said contract, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

June 11, 1997

Buildings Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-175. AWARDING BID FOR THE REPLACEMENT OF THE NURSE CALL BELL SYSTEM AND MISCELLANEOUS BUILDING RENOVATIONS AT THE LIVINGSTON COUNTY CAMPUS SNF

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

WHEREAS, after proper legal advertisement for bids for the replacement of the Nurse Call Bell System and Miscellaneous Building Renovations at the Livingston County Campus SNF, bids were received, then opened on May 21, 1997, now, therefore, be it

RESOLVED, that the following bidders be and hereby are accepted as the lowest responsible bidders according to the amount listed,

<u>General Contract</u>	\$41,700

Steve, General Contractor, Inc.
3774 Telephone Road
Caledonia, NY 14423

<u>Electrical Contract</u>	\$13,000

Kenneth R. Lawrence, Inc.
1296 East Victor Road
Victor, NY 14564

<u>Plumping Contract</u>	\$10,825

LeClair-Fleming Mechanical Services, Inc.
284 Cottage Street
Rochester, NY 14611

<u>Communications Contract</u>	\$153,400

O=Connell Electric, Inc.
830 Phillips Road
Victor, NY 14564

and it is further

RESOLVED, that the Chairman is hereby authorized to sign said contracts, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

June 11, 1997

Buildings Committee

In response to Mr. Thompson's question, the electrical work will include wiring for cable. Discussion of the residents being responsible for paying for the cable on a monthly basis.

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-176. AUTHORIZING THE CHAIRMAN TO SIGN AN ENERGY SERVICES AGREEMENT BETWEEN THE LIVINGSTON COUNTY SKILLED NURSING FACILITY/GENESE0 AND NORTHEAST ENERGY SERVICES, INC. (NORESCO)

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

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign an energy services agreement between the Livingston County Skilled Nursing Facility/Geneseo and Northeast Energy Services, Inc. (Noresco) of 333 Metro Park, Rochester, NY 14623 expiring December 31, 2008 for an amount not to exceed Twelve Thousand Two Hundred Seventy Seven Dollars (\$12,277.00), subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

June 11, 1997

Buildings Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-177. APPROVING TRANSFER OF FUNDS - VARIOUS (PUBLIC HEALTH, CENTRAL SERVICES, OFFICE FOR THE AGING, COUNTY ADMINSTRATOR, EMERGENCY MANAGEMENT SERVICES)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

June 11, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-178. APPROVING TRANSFER OF FUNDS - CONESUS LAKE COUNTY SEWER DISTRICT AND ESTABLISHING CAPITAL PROJECT ACCOUNT

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

WHEREAS, the Conesus Lake County Sewer District has identified seven repair projects which should be completed in 1997, and

WHEREAS, the Livingston County Board of Supervisors held a public hearing to hear comments on the projects and costs associated with the projects on May 14, 1997, now, therefore, be it

RESOLVED, that the following transfers be authorized

From G882 Repair and Reserve Fund
To G9950.9 Capital Fund

\$271,000.00

and be it further

RESOLVED, that the following account be established

Sewer Repair Project H8130.2900 from estimated revenue H81305031 for \$271,000.00 and transfer \$271,000.00 from G9950.9 to Capital Project.

Dated at Geneseo, New York

June 11, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-179. ACCEPTING GRANT FOR THE PUBLIC HEALTH PRIORITIES PARTNERSHIP INITIATIVES GRANT AND AMENDING THE 1997 LIVINGSTON COUNTY DEPARTMENT OF HEALTH BUDGET

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

WHEREAS, the Livingston County Department of Health has been granted a Public Health Priorities Partnership Initiatives grant, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors accepts said grant, and be it further

RESOLVED, that the Livingston County Department of Health budget be modified as follows:

From Account #A4010 3401	Estimated Revenues-PH Priorities	\$10,000	
To 4010-4020	Mtg/Subsct	\$ 800	
4040	Rent	700	
4080	Prof Svcs	3,500	
4200	Print/Ads	5,000	\$10,000

Dated at Geneseo, New York

June 11, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-180. ACCEPTING GRANT FOR RADON AND AMENDING THE 1997 LIVINGSTON COUNTY DEPARTMENT OF HEALTH BUDGET

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

WHEREAS, the Livingston County Department of Health has been granted a Radon Mini Grant, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors accepts said grant, and be it further

RESOLVED, that the Livingston County Department of Health budget be modified as follows:

From Account #A4096 4401	Estimated Grant Revenues-Radon	\$4,999	
To 4096-4055	Phone	\$ 125	
4200	Print/Ads	2024	
4340	Mileage	850	
4440	Medical Supplies	2000	\$4,999

Dated at Geneseo, New York

June 11, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-181. MORTGAGE TAX DISTRIBUTION - 10/1/96 - 03/31/97

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

WHEREAS, your committee on Finance submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 1996 through March 31, 1997, among the several Towns and Villages of the County, it is hereby,

RESOLVED, that the County Treasurer be and hereby is directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	39,976.29	31,081.71	8,894.58
CALEDONIA	16,887.11	13,022.00	3,865.11
CONESUS	14,666.43	14,666.43	
GENESEO	38,186.82	29,066.74	9,120.08
GROVELAND	9,943.48	9,943.48	
LEICESTER	6,652.71	6,054.98	597.73
LIMA	17,114.96	14,068.28	3,046.68
LIVONIA	46,289.87	43,124.95	3,164.92
MT. MORRIS	24,950.55	17,490.99	7,459.56
NORTH DANSVILLE	12,725.07	7,930.92	4,794.15
NUNDA	8,387.16	6,876.60	1,510.56
OSSIAN	2,359.20	2,359.20	
PORTAGE	3,408.41	3,408.41	
SPARTA	5,652.50	5,652.50	
SPRINGWATER	9,426.54	9,426.54	
WEST SPARTA	4,060.36	4,060.36	

YORK	<u>8,172.18</u>	<u>8,172.18</u>	
	\$268,859.64	\$226,406.27	\$42,453.37

Dated at Geneseo, New York

June 11, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-182. APPROVING CONTRACT BETWEEN CONIGLIO PHARMACY AND THE LIVINGSTON COUNTY HOSPICE FOR PHARMACEUTICAL PRODUCTS AND MEDICAL SUPPLIES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign said contract between Coniglio Pharmacy and the Livingston County Hospice for the provision of pharmaceutical products and medical supplies, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

June 11, 1997

Health Committee

Public Health Director Joan Ellison explained Res. No. 97-182, 183 and 184.

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-183. APPROVING CONTRACT BETWEEN LIVONIA PHARMACY AND THE LIVINGSTON COUNTY HOSPICE FOR PHARMACEUTICAL PRODUCTS AND MEDICAL SUPPLIES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign said contract between Livonia Pharmacy and the Livingston County Hospice for the provision of pharmaceutical products and medical supplies, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

June 11, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-184. APPROVING CONTRACT BETWEEN THE MEDICINE SHOP AND THE LIVINGSTON COUNTY HOSPICE FOR PHARMACEUTICAL PRODUCTS AND MEDICAL SUPPLIES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign said contract between The Medicine Shop and the Livingston County Hospice for the provision of pharmaceutical products and medical supplies, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

June 11, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-185. AUTHORIZING THE CHAIRMAN TO SIGN SUPPLEMENTAL STAFFING AGREEMENTS WITH HEALTH FORCE OF ROCHESTER, SIBLEY NURSING PERSONNEL SERVICES, INC., UNLIMITED CARE INC. AND TAD HEALTH SERVICES FOR THE LIVINGSTON COUNTY HEALTH CARE FACILITIES

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

WHEREAS, there is a need for supplemental staffing due to staff taking vacation and emergency staffing needs, it is hereby

RESOLVED, that the Chairman is hereby authorized to sign supplemental staffing agreements with Health Force of Rochester, Sibley Nursing Personnel Services, Inc., Unlimited Care Inc., and TAD Health Services for the Livingston County Health Care Facilities, subject to review by the County Administrator and County Attorney. Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

June 11, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-186. APPROVING APPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDENT

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

WHEREAS, Section 102-a of the Highway Law authorizes the County Highway Superintendent to appoint a Deputy Superintendent, with the approval of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the Superintendent=s appointment of Dennis J. Barefoot of 7280 Burke Hill Road, Perry, New York 14530 as Deputy Highway Superintendent, effective June 30, 1997, for a term ending April 3, 1998, at an annual salary of \$44,000, and the 1997 Department Head Salary Schedule is hereby amended accordingly.

Dated at Geneseo, New York

June 11, 1997

Highway and Salary & Negotiating Committees

The roll was called as follows: Ayes - 1,736; Noes - Kramer, 78; Absent - 0; Adopted.

Highway Superintendent Donald Higgins introduced Dennis Barefoot who presented some brief remarks. The County Administrator thanked Mr. Higgins for doing an acceptable job during this time without a Deputy.

RESOLUTION NO. 97-187. FINALIZING DRAFT NEGATIVE DECLARATION REGARDING THE CONSTRUCTION, AND EXTENSION OF A SEWER COLLECTION SYSTEM AND DISTRICT TO THE HAMLET OF LIVONIA CENTER

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

WHEREAS, Livingston County circulated and published the Draft Negative Declaration as required by SEQRA, and

WHEREAS, Livingston County identified that any environmental effects regarding the project would not be significant, and

WHEREAS, comments received within the comment period were addressed, now, therefore, be it

RESOLVED, that in consideration to the above, Livingston County hereby declares that the Draft Negative Declaration is *final* and directs that notification should be given in accordance with the requirements of SEQRA.

Dated at Geneseo, New York

June 11, 1997

Public Works Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-188. ESTABLISHING PUBLIC HEARING FOR EXTENSION OF THE COUNTY SEWER DISTRICT AND DIRECTING THAT APPROPRIATE NOTICES BE PUBLISHED IN THE OFFICIAL NEWSPAPERS

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

WHEREAS, there has been a resolution 96-319 duly presented and adopted at a meeting of this Board, held on October 23, 1996 accepting the maps and plans for the Conesus Lake County Sewer District Extension #8, it is hereby

RESOLVED, that a public hearing shall be held by this Board on the 25th day of June, 1997 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice posting thereof on the bulletin board of the Government Center in this County, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

June 11, 1997

Public Works Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-189. AMENDING THE 1997 DEPARTMENT HEAD SALARY SCHEDULE - PUBLIC HEALTH

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

RESOLVED, that the 1997 Department Head Salary Schedule be amended as follows:

PUBLIC HEALTH

Create one (1) Health Care Services Coordinator position having a salary range of \$30,000 - \$35,000 shared by Public Health Department, Health Care Facilities, and Office for the Aging.

Dated at Geneseo, New York

June 11, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-190. CORRECTING TAX ROLL - TOWN OF CONESUS

Mr. Kramer 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 one (1) application for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Conesus on the tax roll for the years hereinafter set forth, and

WHEREAS, said premises were incorrectly assessed and/or taxed for reasons set forth in the application 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 a notice of approval to the applicants, and be it further

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

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1997 CONESUS	Livingston County	82.08	72.89	9.19	9.19
FULLER, Randel R.	Town of Conesus	73.86	65.59	8.27	8.27
Tax Map Number	Conesus Fire 1	<u>5.54</u>	<u>4.92</u>	<u>0.62</u>	<u>0.62</u>
110-1-50.1	Total	\$161.48	\$143.40	\$18.08	\$18.08

Dated at Geneseo, New York

June 11, 1997

Tax Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

OTHER BUSINESS

No other business to come before the Board.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Mehlenbacher to adjourn until Wednesday, June 25, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:30 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 25, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Steele.

The Pledge of Allegiance.

MINUTES

Minutes of 6/11/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. NYSAC 1997 Fall Conference, September 14-16, 1997, Rochester Plaza Hotel (formally the Radisson), Rochester New York. Please notify Virginia if you plan to attend.
2. Acknowledgment from Assemblyman Gerald Johnson regarding Resolution 97-171 supporting the amendment of the Real Property Tax Law
3. Acknowledgment from family of former Supervisor Santo Annalora for flower arrangement
4. Burial of K-9 Niikko will be held June 26, 1997 at 10:00 a.m., in front of the Sheriff=s Headquarters
5. Intercounty Association of Western New York Meeting, July 17, 1997, 9:30 a.m. registration, Monroe County, Barrister=s Restaurant, Executive Office Building, Main Street, Rochester, NY.
PROGRAM: Tour of Frontier Field - Stadium Director James LeBeau
Please notify the Clerk if you wish to attend.

PUBLIC HEARING - 1:35

The Public Hearing to receive comments on the Extension of the Conesus Lake Sewer District #8 was called in accordance with the notices published in the official newspapers. Catherine Muscarella, Director of Public Works, explained the details of the sewer extension #8.

The Chairman announced that correspondence was received from the following opposing the sewer district extension:

Miklos Szoczei, Livonia, New York
Betty Stephens, Livonia Center, New York

The Chairman asked the Board if anyone had any questions. In response to Mr. Layland=s question, the cost per unit/year will be for 20 years. In response to Mr. Bassage=s question, the County Attorney explained that if the Board approves the extension at its July 9th meeting, the residents within the district may file a petition to the Clerk of the Board seeking that a referendum be held. The vote will determine whether an extension is approved. The petition will require signatures from 5% of the residents within the district.

The Chairman asked if anyone wished to speak. The following appeared before the Board:

David K. Giordano, Lakeville, New York opposing the sewer district extension
Laurenia Templeton, Livonia Center, New York informed the Board that signatures have been received in order to file a petition for referendum.

Mr. Kosakowski reminded the Board that Ralph VanHouten, Director of Environmental Health, raised some concerns and requested that the County do something about the problems with regard to sewer problems within this area.

The Chairman stated that the Public Hearing would remain open until the end of the meeting.

RESOLUTION NO. 97-191. APPROVING ABSTRACT OF CLAIMS #6B - JUNE 25, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated June 25, 1997, in the total amount of \$723,322.14

Dated at Geneseo, New York

June 25, 1997

Finance Committee

The roll was called as follows: Ayes - 1,620; Noes - 0; Absent - Steele, 194; Adopted.

PRIVILEGE OF THE FLOOR

1. J. William Richardsen, Regional Engineer, NYS Department of State - Codes Division introduced himself and explained the services of his regional office, located in the Department of Transportation building on Jefferson Road, Rochester, New York.

RESOLUTION NO. 97-192. APPROVING TRANSFER OF FUNDS - VARIOUS (CENTRAL SERVICES, OFFICE FOR THE AGING)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

June 25, 1997

Finance Committee

The roll was called as follows: Ayes - 1,620; Noes - 0; Absent - Steele, 194; Adopted.

RESOLUTION NO. 97-193. AUTHORIZING CONTRACT WITH FAMILY SERVICES OF ROCHESTER FOR LEGAL SERVICES TO THE ELDERLY (COMMUNITY SERVICES FOR THE ELDERLY 4/1/97 - 3/31/98)

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

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement commencing April 1, 1997 and terminating March 31, 1998, with Family Services of Rochester for Legal Services to the Elderly (Community Services for the Elderly), after review by the County Administrator and County Attorney. Copy of Contract on file in Clerk's office.

Dated at Geneseo, New York

June 25, 1997

Health Committee

The roll was called as follows: Ayes - 1,620; Noes - 0; Absent - Steele, 194; Adopted.

RESOLUTION NO. 97-194. AUTHORIZING CONTRACT WITH UNLIMITED CARE, INC. FOR

EXPANDED IN-HOME SERVICES TO THE ELDERLY PROGRAM (EISEP) NON-MEDICAL AIDE SERVICES

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

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement commencing April 1, 1997 and terminating March 31, 1998, with Unlimited Care, Inc. For Expanded In-Home Services to the Elderly Program (EISEP) which includes non-medical personal care/housekeeper services, after review by the County Administrator and County Attorney.

Copy of Contract on file in Clerk=s office.

Dated at Geneseo, New York

June 25, 1997

Health Committee

The roll was called as follows: Ayes - 1,620; Noes - 0; Absent - Steele, 194; Adopted.

RESOLUTION NO. 97-195. AMENDING CONTRACT WITH FINGER LAKES BLUE CROSS AND BLUE SHIELD AND LIVINGSTON COUNTY DEPARTMENT OF HEALTH - HOSPICE

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

WHEREAS, Finger Lakes Blue Cross and Blue Shield requires a language amendment to the current contract, now therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign an amendment between Finger Lakes Blue Cross and Blue Shield and Livingston County Department of Health-Hospice, after review by the County Administrator and County Attorney.

Copy of Contract on file in Clerk=s office.

Dated at Geneseo, New York

June 25, 1997

Health Committee

The roll was called as follows: Ayes - 1,620; Noes - 0; Absent - Steele, 194; Adopted.

RESOLUTION NO. 97-196. AMENDING CONTRACT WITH FINGER LAKES BLUE CROSS AND BLUE SHIELD AND LIVINGSTON COUNTY DEPARTMENT OF HEALTH - HOME HEALTH CARE SERVICES

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

WHEREAS, Finger Lakes Blue Cross and Blue Shield requires a language amendment to the current contract, now therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign an amendment between Finger Lakes Blue Cross and Blue Shield and Livingston County Department of Health - Home Health Care Services, after review by the County Administrator and County Attorney.

Copy of Contract on file in Clerk=s office.

Dated at Geneseo, New York

June 25, 1997

Health Committee

The roll was called as follows: Ayes - 1,620; Noes - 0; Absent - Steele, 194; Adopted.

RESOLUTION NO. 97-197. AMENDING RULES OF ORDER OF THE BOARD OF SUPERVISORS

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

RESOLVED, that effective immediately upon the passage of this resolution, the existing Rules of Order of

the Board of Supervisors of Livingston County be, and they hereby are, amended to read as follows:

RULES OF ORDER

ARTICLE 1 - MEETINGS

1. **ORGANIZATION.** The members of the Board of Supervisors shall organize the Board and select a Chairman on or before the 8th day of January in each year. The Board shall annually, by resolution duly adopted during the month of December, fix the date, time and place of the meeting to organize the Board. The Clerk of the Board of Supervisors shall serve upon each member a notice stating that the date, time and place of each meeting to organize the Board, and that a Chairman will then be selected. The notice shall be in writing, and shall be served by mail addressed to each member at his last known post office address at least forty-eight hours before the date of the meeting.
2. **REGULAR MEETINGS.** Regular meetings for the transaction of such business as may be brought before the Board, shall be held on the second and fourth Wednesday of each month in each year, at 1:30 o'clock in the afternoon, except when such days fall on a holiday, in which event the meeting shall be held on the day following. Furthermore, the Board of Supervisors may, by resolution approved by affirmative vote of two-thirds of the members of the Board, change the date of any meeting. Notice of any changed meeting date shall be published in the official papers of the County and mailed to each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting.
3. **SPECIAL MEETINGS.** Special meetings shall be held at the call of the Clerk of the Board upon direction of the Chairman, or upon written request signed by a majority of the members of the Board. Notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail on each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting, or a member may waive the service of the notice for such meeting by a writing signed by him. Only business specified in the notice thereof may be transacted at a special meeting.
4. **PLACE OF MEETINGS.** All meetings shall be held in the Livingston County Government Center, Geneseo, New York, except that any meeting can be adjourned and reconvened at another location, and except that special meetings may be held at any other place designated in the call therefore.

ARTICLE 2 - ORDER OF BUSINESS

At each session of the Board, business shall be taken up in the following order:

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
4. Communications
5. Abstract of Claims
6. Privileges of the Floor
7. Unfinished Business
8. Resolutions
9. Other Business
10. Adjournment

ARTICLE 3 - COMMITTEES

1. All standing committees, committee chairman and vice chairman shall be appointed by the Chairman of the Board, and each member of any standing committee shall serve until the end of the calendar year in which he shall have been selected, unless the Board shall have fixed a different period, but in any event, no member can serve longer than the term for which he shall have been elected as a Supervisor. Each Committee shall be composed of three members, except the following which shall be composed of five members each; Health Committee, Highway Committee, Salary and Negotiating Committee and Social Services Committee. The Chairman of the Board shall be a member ex-officio of all committees.
2. Special Committees shall be appointed by the Chairman of the Board whenever authorized by a resolution of the Board, which resolution shall specify the powers and duties of the committee and the number of its members, and the period during which they shall serve.
3. Vacancies in standing and special committees shall be filled by the Chairman of the Board from the Board's membership.
4. The following standing committees shall be appointed, to each of which shall be referred all matters of business embraced by its title and the various subdivisions thereunder, including mileage and expenses of county officials and employees:
 - (1) Agriculture and Soil Conservation Committee
 - (2) Buildings, Grounds and Parks Committee
 - (3) Finance Committee
 - (4) Health Committee
 - (5) Highways Committee
 - (6) Judicial Committee
 - (7) Legislative and Public Relations Committee
 - (8) Public Safety Committee
 - (9) Public Works and Transportation Committee
 - (10) Salary and Negotiating Committee
 - (11) Social Services Committee
 - (12) Supervisors Committee
 - (13) Tax Committee

ARTICLE 4 - GENERAL DUTIES OF COMMITTEES

The Chairman of each committee shall be responsible for approving minutes of each committee meeting and file same with the Clerk of the Board. It shall be the duty of the Committee Chairman to report all matters assigned to him by the Chairman of the Board to his committee for action and report to the Board on all matters referred to him concerning departments under the jurisdiction of the given committee.

The committees shall have charge of all matters related to their respective subheadings. The designated subheadings are all inclusive, however, this is not to be construed to prevent the addition and assignment of other responsibilities as the need arises.

ARTICLE 5 - AGRICULTURE AND SOIL CONSERVATION COMMITTEE

Subdivisions - Agriculture Department; Sealer of Weights and Measures; Veterinarian; Sheep Damage; Agricultural Districts; Forestry and Natural Resources; Flood Control; and Cooperative Extension Service.

ARTICLE 6 - BUILDINGS, GROUNDS AND PARKS COMMITTEE

Subdivisions - Real Property; Central Services

To this committee shall be referred all matters pertaining to construction, reconstruction, alterations or improvements on all county buildings and other real estate, except such real estate as comes under the jurisdiction of the Committee on Taxes, title to which passes to the County by reason of uncollected taxes, and maintenance and operation of Court House including supervision of maintenance personnel.

ARTICLE 7 - FINANCE COMMITTEE

Subdivisions - County Administrator; County Treasurer; County Auditor; Data Processing; Refunded Taxes; County Budget; State taxes; County bonds; Temporary loans; Interest on County Indebtedness; Sinking funds and interest; Employees' Retirement fund; Appropriations for County purposes; Town and County accounts; Town debits; Mortgage tax apportionment; and mileage rates for county purposes.

To this committee shall be referred all reports of the County Treasurer for examination and audit, and also all bills and such other matters as pertain to the office of the County Treasurer.

To this committee shall be referred all matters relating to the several topics shown in the above listed subdivisions, including, but not limited to the following;

- a. The annual report of the Supervisor of the bonded indebtedness in each town.
- b. All such other reports, resolutions and communications from town officials, relating to town expenditures which are filed with this Board of Supervisors.
- c. Report of uncollected taxes or town debits as made by the County Treasurer.
- d. Report of mortgage tax.
- e. Report of the apportionment of the mortgage tax.

This committee shall compile a report of all the amounts necessary to be raised by taxation for all town purposes and present the same at the annual session.

It shall be the duty of this committee to review the tentative budget and report to the Board thereon, all as provided in Section 357 of the County Law.

ARTICLE 8 - HEALTH COMMITTEE

Subdivisions - Coroners; Director of Public Health; Laboratory Services; Board of Health; Women's Health Center; Physically Handicapped Children; Home Health Agency; Environmental Health Services; Geneseo Skilled Nursing Facility; Livingston County Campus Skilled Nursing Facility; Director of Community Services; Community Services Board; Rochester Regional Health Planning Council; and Dog Control Office.

ARTICLE 9 - HIGHWAYS COMMITTEE

Subdivisions - County Line Bridges; State Highways and County Roads; Purchase of Rights of Way; Grade Crossing Eliminations; County Superintendent of Highways, County Bridges; County Highway Equipment, Snow Removal and Ice Control and County and Town Highways under the provision of Articles V and VI of the Highway Law.

ARTICLE 10 - JUDICIAL COMMITTEE

Subdivisions - County Clerk, District Attorney; Grand Jury; Justices and Constables; Probation Department; Board

of Elections; Public Defender/Indigent Defense; and Judgments and Claims.

To this committee shall be referred all questions relating to the legal liability of the County on all claims presented against it, and such other questions of law as may be especially referred to it by resolution of the Board.

ARTICLE 11 - LEGISLATIVE & PUBLIC RELATIONS COMMITTEE

Subdivisions - All Legislation; Rules; Public Relations; County Planning Director and Department; County Planning Board; Genesee/Finger Lakes Regional Planning Board; Board of Ethics; Employment and Training; Grantsman; Tourism; Youth Bureau; Economic Development; and Education.

To this committee shall be referred all reports, communications and all other matters relating to local and other legislation and public relations.

ARTICLE 12 - PUBLIC SAFETY COMMITTEE

Subdivisions - Sheriff, County Jail; Traffic Safety Control Board; Fire Advisory Board; and Emergency Management Services.

ARTICLE 13 - PUBLIC WORKS & TRANSPORTATION COMMITTEE

Subdivisions - Conesus Lake County Sewer District; Rochester/Genesee Regional Transportation Authority; and Solid Waste Department.

ARTICLE 14 - SALARY & NEGOTIATING COMMITTEE

Subdivisions - Personnel Department; All Collective Bargaining Units; Salaries, all other personnel; Preparation and presentation of salary schedule.

ARTICLE 15 - SOCIAL SERVICES COMMITTEE

Subdivisions - Commissioner of Social Services; and Social Services Administration and Programs.

ARTICLE 16 - SUPERVISORS COMMITTEE

Subdivisions - Supervisors; Clerk of the Board; County Attorney; proceedings; printing; Historian and Historical Society; Library System; Livingston County Self Insurance Fund (Workers' Compensation); Bonds and all other insurance categories; and all affiliated organizations pertaining to County officers and supervisors.

ARTICLE 17 - TAX COMMITTEE

Subdivisions - Real Property Tax Department; Tax Mapping; Assessment rolls and erroneous assessments; Equalization and Apportionment; Tax Redemptions; Tax Sales, Assessors; and County Real Estate.

To this committee shall be referred all matters relating to taxation, redemption from sales, and sales of property. The committee shall have supervision for all fire or other insurance on County real estate, title to which has passed to the County by reason of uncollected taxes.

To this committee shall be referred the assessment rolls of the several towns not later than the October meeting and the committee shall examine the same to ascertain the correctness of form and sufficiently of verification, and shall also determine the accuracy of their footings, and tabulate the results in such a manner as to show the total amount liable for each tax in the several tax districts. The report of the committee on such tax rolls shall be presented to the Board not later than the second Wednesday of the annual session. Such committee shall have the authority, subject

to ratification by the Board, to correct any manifest clerical or other errors in such rolls, as provided by law, and to make such other changes or corrections therein as authorized by law.

The committee shall investigate the ratio which the assessed valuation in each town bears to the full value of such property, and shall recommend to the Board the percentage for each town as determined by such investigation. It shall also make the computations required by Section 50 of the Tax Law, and shall apportion to the several towns the share of the State and County tax to be borne by them respectively, and report the tax rates required for each town, village and other district, for which a rate is required to be fixed by the Board of Supervisors.

ARTICLE 18 - CLAIMS AND ACCOUNTS

1. The County Auditor, pursuant to Local Law No. 2 for the year 1990, shall audit all claims, accounts, and demands which are made County charges by law. The County Auditor shall be responsible for presenting to the Finance Committee Abstract of Claims for these charges to be presented for approval by the full Board of Supervisors. The County Auditor, subject to the approval of the Board of Supervisors and the County Administrator, shall promulgate rules and policies governing the presentation of such claims, accounts and demands by County departments and agencies. Upon approval by the Board of Supervisors, the County Auditor shall present such claims to the County Treasurer for payment.
2. The County Administrator, pursuant to Local Law No. 3 for the year 1988, shall be the Chief Budget, Purchasing and Property Officer for the County. The County Administrator, subject to the approval of the Board of Supervisors, shall promulgate rules and policies governing the preparation and management of the County Budget and for the purchasing and property management function of the County.

ARTICLE 19 - SALARIES

1. All elective officers and all officers appointed by the Board of Supervisors at fixed salaries shall be paid by the County Treasurer in accordance with the statute or resolution fixing such salaries and upon certification of a proper payroll.
2. All other county officials and employees authorized by statute or by a resolution of this Board shall be paid by the County Treasurer in accordance with the statute or resolution fixing their compensation and upon certification of a proper payroll.
3. Such payrolls shall be certified as correct for the period of service and the amount due all employees by their respective department heads.

ARTICLE 20 - RESOLUTIONS

All resolutions to be presented to the Board at any regular meeting thereof shall be filed with the Clerk of the Board not later than the close of business on Wednesday of the week preceding such regular meeting. Nothing herein contained, however, shall affect the legality of any resolution duly enacted by the Board which has not been so presented.

ARTICLE 21 - RULES OF PROCEDURE

1. **QUORUM.** A majority of the whole number of the members of the Board of Supervisors shall constitute a quorum for the transaction of business, except in such cases where a larger number is required by law, but a less number may adjourn. The term "whole number of the members of the Board", and "whole numbers of its membership" shall be construed to mean the total number which the Board of Supervisors would have were

there no vacancies and none of the Supervisors disqualified from acting.

2. **CHAIRMAN.** The Chairman shall preside over all meetings of the Board, and preserve order and decorum during its sessions, and decide all questions of order, subject to appeal to the Board from such decisions. He shall have the right to designate any member to occupy the Chair during his temporary absence during any meeting. He shall vote all questions before the Board, unless excused from so doing by the Board. A request by the Chairman to be excused from voting, must be made prior to the Clerk of the Board commencing the roll call.
3. **PRIVILEGES OF MEMBERS.**
 - a. No member rising to take part in the proceedings shall proceed until he has addressed the Chairman and has been recognized by him.
 - b. No member shall speak more than twice upon any question without consent of the Board.
 - c. If any member of the Board is called to order while speaking, he shall take his seat until the question is determined, unless permitted by the Board to explain.
 - d. Every member present, when a question is stated by the Chair, shall vote thereon, unless excused by the Board. A request by a member to be excused from voting, must be made prior to the Clerk of the Board commencing the roll call.
4. **COMMITTEE OF THE WHOLE.** The rules of the Board shall be observed in the Committee of the Whole, so far as they may be applicable, except the limit upon the number of times a member may speak, and except that the ayes and nays shall not be recorded, and except also that a motion to arise and report progress shall always be in order, and shall be decided without debate.

The Committee of the Whole shall select by a majority vote a Chairman to preside, and a Clerk to act, during the particular meeting of the Committee of the Whole.

5. **MOTIONS AND RESOLUTIONS:**
 - a. No reports of committees, or resolutions or motions calling for an appropriation or the payment of bills shall be presented to the Board unless funds are available for such purposes or otherwise provided.
 - b. Every motion or resolution shall be first stated by the Chairman or read by the Clerk before debate, and immediately before the question is put thereon; and every such motion, except those specified in subdivision "f" of this rule shall be reduced to writing if the Chairman or any member so request.
 - c. After a motion has been stated by the Chair, it shall be deemed before the Board, but may be withdrawn at any time before a vote is had thereon by permission of the Board.
 - d. If a question under debate contains several distinct propositions the same shall be divided by the Chairman upon request of any member, to the end that a vote may be taken on each proposition, but a motion to strike out and insert shall be indivisible.
 - e. When a blank is to be filled, or different sums or times are proposed, the questions shall first be put upon the largest sum, the longest time, or the latest date.
 - f. When any question is under debate, no motion shall be entertained except one of the following:
 - To fix the time to which to adjourn.
 - To adjourn.
 - For special orders of the day.
 - For the previous question.
 - To lay on the table.
 - To postpone to a definite time.
 - To commit.
 - To amend.

- To postpone indefinitely.
 - Such motions shall have precedence in the order in which they are stated in this rule.
- g. No motion for reconsideration, except by unanimous consent, or as hereinafter provided, shall be in order, except during the same meeting, or the meeting following that on which the action which is proposed to be reconsidered took place; nor unless such reconsideration is moved by a member who voted with the majority upon such action. A motion for the reconsideration shall not be renewed after having been once put and lost; nor shall any action be reconsidered a second time without the unanimous consent. In case any member is absent at the time any action is taken by the Board, he may move for reconsideration of such action at the first meeting which he may attend after having learned of such action, subject to the limitations on unfinished business hereinafter contained.
6. **RESOLUTIONS AND REPORTS TO LIE OVER.** All resolutions calling for or leading to an expenditure of money, and all reports of committees shall, after presentation to the Board, lay over without action until the next meeting of the Board, except that by unanimous consent the same may be acted upon at the time of presentation. An objection to unanimous consent must be made by a member of the Board prior to the Clerk of the Board commencing the roll call. If such matter is not brought up for action at the next meeting after it is originally presented to the Board, it may be brought up at any subsequent meeting on the request of any member of the Board, subject to the limitations on unfinished business hereinafter contained.
7. **VOTE BY ROLL CALL.** Every question which involves an appropriation or expenditure of money by the County shall be determined by a roll call of the members present; but such roll call shall not be necessary upon questions involving an appropriation or expenditure of money by a single town when such motion is made by the member from such town. In the event any member shall demand a roll call upon any other question, the vote shall be taken accordingly; and all votes upon roll call shall be entered upon the minutes.
8. **LIMITATIONS ON UNFINISHED BUSINESS.** All matters undisposed of at the termination of the calendar year shall automatically die, and must thereafter, if further consideration or action is desired, be brought anew before the Board as if never before introduced, unless otherwise ordered by a majority vote of the Board at any regular meeting thereof held in the month of December.

ARTICLE 22 - AMENDMENT OF RULES

These rules shall not be amended except upon the affirmative vote of two-thirds of the members of the Board, after the proposed amendment has been submitted in writing and has laid over until the next meeting of the Board, but any rule may be suspended, for one meeting only, by unanimous consent.

Revised, July 14, 1993

Revised, February 22, 1995

Revised, December 18, 1996

Dated at Geneseo, New York

June 25, 1997 Laid Over

Legislative Committee

Mr. House stated that he asked the Legislative Committee to review the Rules of Order. The County Attorney explained the changes to the Rules of Order:

Article 12 - Fire Coordinator changed to read Emergency Management Services

Article 21 (2) - the last sentence was added to read AA request by the Chairman to be excused from voting, must be made prior to the Clerk of the Board commencing the roll call.≡

Article 21 (3d) - the last sentence was added to read AA request by a member to be excused from voting, must be made prior to the Clerk of the Board commencing the roll call.≡

RESOLUTION NO. 97-198. APPOINTING MEMBERS TO THE GENESEE-LIVINGSTON-ORLEANS-WYOMING (GLOW) PRIVATE INDUSTRY COUNCIL

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

RESOLVED, that this Board of Supervisors does hereby approve the reappointment of the following persons to the Genesee-Livingston-Orleans-Wyoming Private Industry Council for such designated term:

Kathleen Marnell	Term Expires: 6/30/00
NYS Dept. of Labor	
485 West Avenue, Suite 3	
Albion, NY 14411	
At Large Dept. of Labor Representative	

John Wiechec	Term Expires: 6/30/00
OECHC, NYS School for The Blind	
State Park	
Batavia, NY 14020	
Vocational Rehabilitation Representative	

Anthony Morrow	Term Expires: 6/30/00
8974 Route 256	
Dansville, NY 14437	
Livingston County Private Business Sector Representative	

Dated at Geneseo, New York

June 25, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,620; Noes - 0; Absent - Steele, 194; Adopted.

RESOLUTION NO. 97-199. AUTHORIZING CHAIRMAN TO SIGN FFY 1998 CSBG CONTRACT WITH NEW YORK STATE DEPARTMENT OF STATE

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

WHEREAS, the New York State Department of State has awarded Federal Fiscal year 1998 Community Services Block Grant funds to Livingston County; and

WHEREAS, the Community Initiatives Council has allocated these funds to human service agencies in Livingston County; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign the FFY 1998 CSBG contract, and amendments thereto, with the New York State Department of State, after review by the County Attorney and County Administrator; and be it further

RESOLVED, that the Planning Director be, and he hereby is authorized to sign FFY 1998 Delegate Agency Agreements with CSBG delegate agencies, pursuant to said contract with the New York State Department of State, after review by the County Attorney and County Administrator; and be it further

RESOLVED, that the Planning Director shall be the authorized representative to sign CSBG Financial Reports, Program Reports, and Vouchers.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

June 25, 1997

Legislative Committee

David Woods, Planning Director, explained this resolution.

The roll was called as follows: Ayes - 1,620; Noes - 0; Absent - Steele, 194; Adopted.

RESOLUTION NO. 97-200. OPPOSING ASSEMBLY BILL 5910

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

WHEREAS, a bill has been introduced in the New York State Assembly (Assembly Bill 5910) which would amend the Civil Service Law and make an elected sheriff a joint employer with the County as regards employees of the Sheriff=s Department, and

WHEREAS, this amendment would make the Sheriff a necessary party to collective bargaining negotiations and contracts and other contracts affecting County employees in the Sheriff=s Department, and

WHEREAS, the issues dealt with in collective bargaining, i.e. terms and conditions of employment, are more appropriately addressed by the Board of Supervisors, who are accountable to the citizens of the County for the expenditure of funds and raising of revenue, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors expresses its strong opposition to Assembly Bill 5910 and urges it=s elected representatives to assist in the defeat of this legislation, and be it further

RESOLVED, that certified copies of this resolution be forwarded to Governor George Pataki, Senator Dale M. Volker, Senator Jess Present, Assemblyman Gerald E. Johnson, Assemblyman Craig Doran and Assemblyman Thomas Reynolds.

Dated at Geneseo, New York

June 25, 1997

Legislative Committee

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,620; Noes - 0; Absent - Steele, 194; Adopted.

RESOLUTION NO. 97-201. AWARDING BID FOR THE HAMPTON CORNERS HAZMAT VEHICLE GARAGE AND STORAGE BUILDING

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

WHEREAS, after proper legal advertisement for bids for the Hampton Corners Hazmat Vehicle Garage and Storage Building, bids were received, then opened on June 16, 1997, now, therefore, be it

RESOLVED, that the bid of Russell P. LeFrois Building, Inc., in an amount not to exceed One Hundred Twelve Thousand Six Hundred dollars (\$112,600.00), be and hereby is accepted as the lowest responsible bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Russell P. LeFrois Building, Inc, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

June 25, 1997

Public Safety Committee

Buildings Committee

The County Administrator stated that this building will house the hazmat vehicle and offer space for training. The original budget in the capital plan was \$135,000.

The roll was called as follows: Ayes - 1,620; Noes - 0; Absent - Steele, 194; Adopted.

PUBLIC HEARING

The Chairman asked if anyone wished to speak regarding the Public Hearing to receive comments on the proposed appropriation from the Conesus Lake County Sewer District Repair Reserve Fund. Mr. Kosakowski again stated that he felt it was important for the Board to approve this extension at the next meeting and provide the constituents the opportunity to file a petition and vote for the district. The Chairman declared the public hearing closed.

OTHER BUSINESS

No other business to come before the Board.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Layland to adjourn until Wednesday, July 9, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:21 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JULY 9, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

MINUTES

Minutes of 6/25/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Please inform Virginia if you plan to attend the NYSAC Conference in Rochester, September 14-16 and the Intercounty meeting held in Rochester on July 17, 1997, touring Frontier field
2. Acknowledgment from Assemblyman Craig Doran, Assemblyman Thomas Reynolds and Senator Jess Present regarding Res. 97-171 amending the Real Property Tax Law
3. Acknowledgment from Assemblyman Craig Doran regarding Res. 97-154 supporting amendments to the County Law as it relates to cellular telephone surcharges
4. Acknowledgment from Assemblyman Jerry Johnson regarding Res. 97-200 opposing Assembly Bill A.5910 making an Elected Sheriff a Joint Employer
5. Acknowledgment from Senator Alfonse D'Amato regarding Res. 97-168 supporting LAL Railroad to acquire Genesee Junction Yard
6. SEQRA Findings Statement for American Rock Salt Company Proposed Hampton Corners Mine
7. Acknowledgment from the Family of Paul DeMartini for the flower arrangement
8. Tour of Highway Department Facilities, July 23, 1997, 10:00 a.m. to 12:00 p.m.
9. Receipt of Notice of Public Hearing for the Town of Wayland to consider enactment of Local Law 3 1997 entitled Protection, Conservation and Development Law

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. A - 1997 - BANNING POSSESSION OF FIREARMS AND OTHER DANGEROUS WEAPONS IN LIVINGSTON COUNTY BUILDINGS AND UPON LIVINGSTON COUNTY PROPERTY

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

Section 1. LEGISLATIVE INTENT:

The County of Livingston, through its County Board of Supervisors and in its proprietary capacity, declares that it is necessary, for the security, safety, protection and well-being of its employees, and its property and individuals present thereupon, to place restrictions on the bearing and possession of firearms and other dangerous weapons and instruments by individuals while entering into and being present in buildings owned, leased and operated by the County of Livingston or while upon property owned or leased by the County of Livingston.

Section 2.

This local law prohibits any individual from bearing or having in his or her possession, either openly or concealed, any firearm, gun, explosive device or substance, lethal or debilitating chemical or gas, or any dangerous or deadly weapon or instrument of any description, including, but not limited to, a handgun, pistol, target pistol,

revolver, rifle, shotgun, dangerous knife, dagger, dirk, razor, stiletto, or imitation pistol, while entering into or while being present in any building owned, leased or operated by the County of Livingston or while upon property owned or leased by the County of Livingston.

Section 3.

This local law shall not apply to any authorized peace officer or police officer, as defined in the New York State Criminal Procedure Law, or any other authorized official of the County, State or Federal Government.

Section 4.

Failure to comply with this local law shall be punishable by confinement in the Livingston County Jail for a term not to exceed three (3) months and/or a fine not to exceed Five Hundred Dollars (\$500.00).

Section 5.

This local law shall become effective immediately upon adoption.

Dated at Geneseo, New York

July 9, 1997 (Introduced)

The Chairman referred to the County Attorney who explained the Local Law.

RESOLUTION NO. 97-202. APPROVING ABSTRACT OF CLAIMS #7A - JULY 9, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 9, 1997, in the total amount of \$915,545.67.

Dated at Geneseo, New York

July 9, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

PRIVILEGE OF THE FLOOR

1. Kevin Niedermaier, Director of Emergency Management Services, distributed and reviewed the revised Livingston County Disaster Plan. Mr. Niedermaier thanked Public Health Director Joan Ellison and Planning Director David Woods for their assistance.
2. Joan Ellison, Director of Public Health, introduced Linda Motts of the Tobacco Coalition and Jennifer Patterson of Youth Partnership for Health who were seeking Board support to enact a local law prohibiting self-service display of tobacco products, and each presented a statement to the Board.

Joan Ellison also introduced Dr. Gregory Liptak, President of the Livingston County Board of Health, who presented revisions to the existing smoking policy and discussed facts about passive smoking and the effects of smoking on children and adults.

UNFINISHED BUSINESS

RESOLUTION NO. 97-197. AMENDING RULES OF ORDER OF THE BOARD OF SUPERVISORS

Mr. Essler recalled the following resolution and moved its adoption:

RESOLVED, that effective immediately upon the passage of this resolution, the existing Rules of Order of the Board of Supervisors of Livingston County be, and they hereby are, amended to read as follows:

RULES OF ORDER

ARTICLE 1 - MEETINGS

1. **ORGANIZATION.** The members of the Board of Supervisors shall organize the Board and select a Chairman on or before the 8th day of January in each year. The Board shall annually, by resolution duly adopted during the month of December, fix the date, time and place of the meeting to organize the Board. The Clerk of the Board of Supervisors shall serve upon each member a notice stating that the date, time and place of each meeting to organize the Board, and that a Chairman will then be selected. The notice shall be in writing, and shall be served by mail addressed to each member at his last known post office address at least forty-eight hours before the date of the meeting.
2. **REGULAR MEETINGS.** Regular meetings for the transaction of such business as may be brought before the Board, shall be held on the second and fourth Wednesday of each month in each year, at 1:30 o'clock in the afternoon, except when such days fall on a holiday, in which event the meeting shall be held on the day following. Furthermore, the Board of Supervisors may, by resolution approved by affirmative vote of two-thirds of the members of the Board, change the date of any meeting. Notice of any changed meeting date shall be published in the official papers of the County and mailed to each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting.
3. **SPECIAL MEETINGS.** Special meetings shall be held at the call of the Clerk of the Board upon direction of the Chairman, or upon written request signed by a majority of the members of the Board. Notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail on each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting, or a member may waive the service of the notice for such meeting by a writing signed by him. Only business specified in the notice thereof may be transacted at a special meeting.
4. **PLACE OF MEETINGS.** All meetings shall be held in the Livingston County Government Center, Geneseo, New York, except that any meeting can be adjourned and reconvened at another location, and except that special meetings may be held at any other place designated in the call therefore.

ARTICLE 2 - ORDER OF BUSINESS

At each session of the Board, business shall be taken up in the following order:

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
4. Communications
5. Abstract of Claims
6. Privileges of the Floor
7. Unfinished Business
8. Resolutions
9. Other Business
10. Adjournment

ARTICLE 3 - COMMITTEES

1. All standing committees, committee chairman and vice chairman shall be appointed by the Chairman of the Board, and each member of any standing committee shall serve until the end of the calendar year in which he

shall have been selected, unless the Board shall have fixed a different period, but in any event, no member can serve longer than the term for which he shall have been elected as a Supervisor. Each Committee shall be composed of three members, except the following which shall be composed of five members each; Health Committee, Highway Committee, Salary and Negotiating Committee and Social Services Committee. The Chairman of the Board shall be a member ex-officio of all committees.

2. Special Committees shall be appointed by the Chairman of the Board whenever authorized by a resolution of the Board, which resolution shall specify the powers and duties of the committee and the number of its members, and the period during which they shall serve.
3. Vacancies in standing and special committees shall be filled by the Chairman of the Board from the Board's membership.
4. The following standing committees shall be appointed, to each of which shall be referred all matters of business embraced by its title and the various subdivisions thereunder, including mileage and expenses of county officials and employees:
 - (1) Agriculture and Soil Conservation Committee
 - (2) Buildings, Grounds and Parks Committee
 - (3) Finance Committee
 - (4) Health Committee
 - (5) Highways Committee
 - (6) Judicial Committee
 - (7) Legislative and Public Relations Committee
 - (8) Public Safety Committee
 - (9) Public Works and Transportation Committee
 - (10) Salary and Negotiating Committee
 - (11) Social Services Committee
 - (12) Supervisors Committee
 - (13) Tax Committee

ARTICLE 4 - GENERAL DUTIES OF COMMITTEES

The Chairman of each committee shall be responsible for approving minutes of each committee meeting and file same with the Clerk of the Board. It shall be the duty of the Committee Chairman to report all matters assigned to him by the Chairman of the Board to his committee for action and report to the Board on all matters referred to him concerning departments under the jurisdiction of the given committee.

The committees shall have charge of all matters related to their respective subheadings. The designated subheadings are all inclusive, however, this is not to be construed to prevent the addition and assignment of other responsibilities as the need arises.

ARTICLE 5 - AGRICULTURE AND SOIL CONSERVATION COMMITTEE

Subdivisions - Agriculture Department; Sealer of Weights and Measures; Veterinarian; Sheep Damage; Agricultural Districts; Forestry and Natural Resources; Flood Control; and Cooperative Extension Service.

ARTICLE 6 - BUILDINGS, GROUNDS AND PARKS COMMITTEE

Subdivisions - Real Property; Central Services

To this committee shall be referred all matters pertaining to construction, reconstruction, alterations or improvements on all county buildings and other real estate, except such real estate as comes under the jurisdiction of the Committee on Taxes, title to which passes to the County by reason of uncollected taxes, and maintenance and operation of Court House including supervision of maintenance personnel.

ARTICLE 7 - FINANCE COMMITTEE

Subdivisions - County Administrator; County Treasurer; County Auditor; Data Processing; Refunded Taxes; County Budget; State taxes; County bonds; Temporary loans; Interest on County Indebtedness; Sinking funds and interest; Employees' Retirement fund; Appropriations for County purposes; Town and County accounts; Town debits; Mortgage tax apportionment; and mileage rates for county purposes.

To this committee shall be referred all reports of the County Treasurer for examination and audit, and also all bills and such other matters as pertain to the office of the County Treasurer.

To this committee shall be referred all matters relating to the several topics shown in the above listed subdivisions, including, but not limited to the following;

- a. The annual report of the Supervisor of the bonded indebtedness in each town.
- b. All such other reports, resolutions and communications from town officials, relating to town expenditures which are filed with this Board of Supervisors.
- c. Report of uncollected taxes or town debits as made by the County Treasurer.
- d. Report of mortgage tax.
- e. Report of the apportionment of the mortgage tax.

This committee shall compile a report of all the amounts necessary to be raised by taxation for all town purposes and present the same at the annual session.

It shall be the duty of this committee to review the tentative budget and report to the Board thereon, all as provided in Section 357 of the County Law.

ARTICLE 8 - HEALTH COMMITTEE

Subdivisions - Coroners; Director of Public Health; Laboratory Services; Board of Health; Women's Health Center; Physically Handicapped Children; Home Health Agency; Environmental Health Services; Geneseo Skilled Nursing Facility; Livingston County Campus Skilled Nursing Facility; Director of Community Services; Community Services Board; Rochester Regional Health Planning Council; and Dog Control Office.

ARTICLE 9 - HIGHWAYS COMMITTEE

Subdivisions - County Line Bridges; State Highways and County Roads; Purchase of Rights of Way; Grade Crossing Eliminations; County Superintendent of Highways, County Bridges; County Highway Equipment, Snow Removal and Ice Control and County and Town Highways under the provision of Articles V and VI of the Highway Law.

ARTICLE 10 - JUDICIAL COMMITTEE

Subdivisions - County Clerk, District Attorney; Grand Jury; Justices and Constables; Probation Department; Board of Elections; Public Defender/Indigent Defense; and Judgments and Claims.

To this committee shall be referred all questions relating to the legal liability of the County on all claims presented

against it, and such other questions of law as may be especially referred to it by resolution of the Board.

ARTICLE 11 - LEGISLATIVE & PUBLIC RELATIONS COMMITTEE

Subdivisions - All Legislation; Rules; Public Relations; County Planning Director and Department; County Planning Board; Genesee/Finger Lakes Regional Planning Board; Board of Ethics; Employment and Training; Grantsman; Tourism; Youth Bureau; Economic Development; and Education.

To this committee shall be referred all reports, communications and all other matters relating to local and other legislation and public relations.

ARTICLE 12 - PUBLIC SAFETY COMMITTEE

Subdivisions - Sheriff, County Jail; Traffic Safety Control Board; Fire Advisory Board; and Emergency Management Services.

ARTICLE 13 - PUBLIC WORKS & TRANSPORTATION COMMITTEE

Subdivisions - Conesus Lake County Sewer District; Rochester/Genesee Regional Transportation Authority; and Solid Waste Department.

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Subdivisions - Personnel Department; All Collective Bargaining Units; Salaries, all other personnel; Preparation and presentation of salary schedule.

ARTICLE 15 - SOCIAL SERVICES COMMITTEE

Subdivisions - Commissioner of Social Services; and Social Services Administration and Programs.

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Subdivisions - Supervisors; Clerk of the Board; County Attorney; proceedings; printing; Historian and Historical Society; Library System; Livingston County Self Insurance Fund (Workers' Compensation); Bonds and all other insurance categories; and all affiliated organizations pertaining to County officers and supervisors.

ARTICLE 17 - TAX COMMITTEE

Subdivisions - Real Property Tax Department; Tax Mapping; Assessment rolls and erroneous assessments; Equalization and Apportionment; Tax Redemptions; Tax Sales, Assessors; and County Real Estate.

To this committee shall be referred all matters relating to taxation, redemption from sales, and sales of property. The committee shall have supervision for all fire or other insurance on County real estate, title to which has passed to the County by reason of uncollected taxes.

To this committee shall be referred the assessment rolls of the several towns not later than the October meeting and the committee shall examine the same to ascertain the correctness of form and sufficiently of verification, and shall also determine the accuracy of their footings, and tabulate the results in such a manner as to show the total amount liable for each tax in the several tax districts. The report of the committee on such tax rolls shall be presented to the Board not later than the second Wednesday of the annual session. Such committee shall have the authority, subject to ratification by the Board, to correct any manifest clerical or other errors in such rolls, as provided by law, and to make such other changes or corrections therein as authorized by law.

The committee shall investigate the ratio which the assessed valuation in each town bears to the full value of such property, and shall recommend to the Board the percentage for each town as determined by such investigation. It shall also make the computations required by Section 50 of the Tax Law, and shall apportion to the several towns the share of the State and County tax to be borne by them respectively, and report the tax rates required for each town, village and other district, for which a rate is required to be fixed by the Board of Supervisors.

ARTICLE 18 - CLAIMS AND ACCOUNTS

1. The County Auditor, pursuant to Local Law No. 2 for the year 1990, shall audit all claims, accounts, and demands which are made County charges by law. The County Auditor shall be responsible for presenting to the Finance Committee Abstract of Claims for these charges to be presented for approval by the full Board of Supervisors. The County Auditor, subject to the approval of the Board of Supervisors and the County Administrator, shall promulgate rules and policies governing the presentation of such claims, accounts and demands by County departments and agencies. Upon approval by the Board of Supervisors, the County Auditor shall present such claims to the County Treasurer for payment.
2. The County Administrator, pursuant to Local Law No. 3 for the year 1988, shall be the Chief Budget, Purchasing and Property Officer for the County. The County Administrator, subject to the approval of the Board of Supervisors, shall promulgate rules and policies governing the preparation and management of the County Budget and for the purchasing and property management function of the County.

ARTICLE 19 - SALARIES

1. All elective officers and all officers appointed by the Board of Supervisors at fixed salaries shall be paid by the County Treasurer in accordance with the statute or resolution fixing such salaries and upon certification of a proper payroll.
2. All other county officials and employees authorized by statute or by a resolution of this Board shall be paid by the County Treasurer in accordance with the statute or resolution fixing their compensation and upon certification of a proper payroll.
3. Such payrolls shall be certified as correct for the period of service and the amount due all employees by their respective department heads.

ARTICLE 20 - RESOLUTIONS

All resolutions to be presented to the Board at any regular meeting thereof shall be filed with the Clerk of the Board not later than the close of business on Wednesday of the week preceding such regular meeting. Nothing herein contained, however, shall affect the legality of any resolution duly enacted by the Board which has not been so presented.

ARTICLE 21 - RULES OF PROCEDURE

1. **QUORUM.** A majority of the whole number of the members of the Board of Supervisors shall constitute a quorum for the transaction of business, except in such cases where a larger number is required by law, but a less number may adjourn. The term "whole number of the members of the Board", and "whole numbers of its membership" shall be construed to mean the total number which the Board of Supervisors would have were there no vacancies and none of the Supervisors disqualified from acting.

2. **CHAIRMAN.** The Chairman shall preside over all meetings of the Board, and preserve order and decorum during its sessions, and decide all questions of order, subject to appeal to the Board from such decisions. He shall have the right to designate any member to occupy the Chair during his temporary absence during any meeting. He shall vote all questions before the Board, unless excused from so doing by the Board. A request by the Chairman to be excused from voting, must be made prior to the Clerk of the Board commencing the roll call.
3. **PRIVILEGES OF MEMBERS.**
 - a. No member rising to take part in the proceedings shall proceed until he has addressed the Chairman and has been recognized by him.
 - b. No member shall speak more than twice upon any question without consent of the Board.
 - c. If any member of the Board is called to order while speaking, he shall take his seat until the question is determined, unless permitted by the Board to explain.
 - d. Every member present, when a question is stated by the Chair, shall vote thereon, unless excused by the Board. A request by a member to be excused from voting, must be made prior to the Clerk of the Board commencing the roll call.
4. **COMMITTEE OF THE WHOLE.** The rules of the Board shall be observed in the Committee of the Whole, so far as they may be applicable, except the limit upon the number of times a member may speak, and except that the ayes and nays shall not be recorded, and except also that a motion to arise and report progress shall always be in order, and shall be decided without debate.

The Committee of the Whole shall select by a majority vote a Chairman to preside, and a Clerk to act, during the particular meeting of the Committee of the Whole.

5. **MOTIONS AND RESOLUTIONS:**
 - a. No reports of committees, or resolutions or motions calling for an appropriation or the payment of bills shall be presented to the Board unless funds are available for such purposes or otherwise provided.
 - b. Every motion or resolution shall be first stated by the Chairman or read by the Clerk before debate, and immediately before the question is put thereon; and every such motion, except those specified in subdivision "f" of this rule shall be reduced to writing if the Chairman or any member so request.
 - c. After a motion has been stated by the Chair, it shall be deemed before the Board, but may be withdrawn at any time before a vote is had thereon by permission of the Board.
 - d. If a question under debate contains several distinct propositions the same shall be divided by the Chairman upon request of any member, to the end that a vote may be taken on each proposition, but a motion to strike out and insert shall be indivisible.
 - e. When a blank is to be filled, or different sums or times are proposed, the questions shall first be put upon the largest sum, the longest time, or the latest date.
 - f. When any question is under debate, no motion shall be entertained except one of the following:
 - To fix the time to which to adjourn.
 - To adjourn.
 - For special orders of the day.
 - For the previous question.
 - To lay on the table.
 - To postpone to a definite time.
 - To commit.
 - To amend.
 - To postpone indefinitely.
 - Such motions shall have precedence in the order in which they are stated in this rule.

- g. No motion for reconsideration, except by unanimous consent, or as hereinafter provided, shall be in order, except during the same meeting, or the meeting following that on which the action which is proposed to be reconsidered took place; nor unless such reconsideration is moved by a member who voted with the majority upon such action. A motion for the reconsideration shall not be renewed after having been once put and lost; nor shall any action be reconsidered a second time without the unanimous consent. In case any member is absent at the time any action is taken by the Board, he may move for reconsideration of such action at the first meeting which he may attend after having learned of such action, subject to the limitations on unfinished business hereinafter contained.
6. **RESOLUTIONS AND REPORTS TO LIE OVER.** All resolutions calling for or leading to an expenditure of money, and all reports of committees shall, after presentation to the Board, lay over without action until the next meeting of the Board, except that by unanimous consent the same may be acted upon at the time of presentation. An objection to unanimous consent must be made by a member of the Board prior to the Clerk of the Board commencing the roll call. If such matter is not brought up for action at the next meeting after it is originally presented to the Board, it may be brought up at any subsequent meeting on the request of any member of the Board, subject to the limitations on unfinished business hereinafter contained.
7. **VOTE BY ROLL CALL.** Every question which involves an appropriation or expenditure of money by the County shall be determined by a roll call of the members present; but such roll call shall not be necessary upon questions involving an appropriation or expenditure of money by a single town when such motion is made by the member from such town. In the event any member shall demand a roll call upon any other question, the vote shall be taken accordingly; and all votes upon roll call shall be entered upon the minutes.
8. **LIMITATIONS ON UNFINISHED BUSINESS.** All matters undisposed of at the termination of the calendar year shall automatically die, and must thereafter, if further consideration or action is desired, be brought anew before the Board as if never before introduced, unless otherwise ordered by a majority vote of the Board at any regular meeting thereof held in the month of December.

ARTICLE 22 - AMENDMENT OF RULES

These rules shall not be amended except upon the affirmative vote of two-thirds of the members of the Board, after the proposed amendment has been submitted in writing and has laid over until the next meeting of the Board, but any rule may be suspended, for one meeting only, by unanimous consent.

Dated at Geneseo, New York

June 25, 1997 Laid Over

July 9, 1997

Legislative Committee

The roll was called as follows (2/3 vote): Ayes - 1,832; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-203. APPROVING TRANSFER OF FUNDS - VARIOUS (PUBLICITY, COUNTY ATTORNEY, OFFICE FOR THE AGING)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

July 9, 1997

Finance Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-204. AUTHORIZING THE COUNTY TREASURER TO INCREASE CAPITAL PROJECT ACCOUNT - HAMPTON CORNERS

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

RESOLVED, that the Livingston County Board of Supervisors does hereby authorize the County Treasurer to increase Capital Project 5010.2900 Hampton Corners in the amount of \$100,000 from General Fund Account A9950.9000 Transfer to Capital Account/Interfund Transfer.

Dated at Geneseo, New York

July 9, 1997

Finance Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-205. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD AND SUBCOMMITTEES

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

RESOLVED, that the following persons are hereby appointed to the Livingston County Community Services Board and Subcommittee:

Livingston County Community Services Board

Yvonne Dietz, 53 East Street, Nunda, NY 14517 to fill vacant position formerly held by Mary Ann Stoltman for a term of 1/1/97 to 12/31/2000

Mental Health Subcommittee

Mark Spezzano, 2267 Doran Road, Lima, NY 14485 to fill vacant position formerly held by Mary Ann Stoltman for a term of 1/1/97 to 12/31/2000.

Dated at Geneseo, New York

July 9, 1997

Health Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-206. APPROVING CONTRACT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF HEALTH--CERTIFIED HOSPICE AND UPSTATE HOME CARE FOR MEDICAL EQUIPMENT AND MEDICAL SUPPLIES

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract between the Livingston County Department of Health--Certified Hospice and Upstate Home Care for medical equipment and medical supplies, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

July 9, 1997

Health Committee

Joan Ellison explained Res. Nos. 97-206 through 97-209.

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-207. APPROVING CONTRACT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF HEALTH--CERTIFIED HOSPICE AND PHARMHEALTH INFUSION, INC. FOR PROFESSIONAL NURSING SERVICES

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract between Livingston County Department of Health-Certified Hospice and Pharmhealth Infusion, Inc. for the provision of professional nursing services as required during the course of infusion therapies of selected patients, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk= office.

Dated at Geneseo, New York

July 9, 1997

Health Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-208. APPROVING CONTRACT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF HEALTH--CERTIFIED HOSPICE AND QUINLAN PHARMACY FOR PHARMACEUTICAL PRODUCTS AND MEDICAL SUPPLIES

Mr. Bassage 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 contract between the Livingston County Department of Health--Certified Hospice and Quinlan Pharmacy for pharmaceutical products and medical supplies, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

July 9, 1997

Health Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-209. APPROVING CONTRACT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF HEALTH--CERTIFIED HOSPICE AND MILEX DRUG OF AVON AND CALEDONIA FOR PHARMACEUTICAL PRODUCTS AND MEDICAL SUPPLIES

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract between the Livingston County Department of Health--Certified Hospice and the following pharmacies for pharmaceutical products and medical supplies, subject to review by the County Administrator and County Attorney.

Milex Drug-Avon, New York

Milex Drug-Caledonia, New York

Copy of contracts on file in Clerk=s office.

Dated at Geneseo, New York

July 9, 1997

Health Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-210. AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT BETWEEN THE GENESEE LIVINGSTON STEUBEN WYOMING BOARD OF COOPERATIVE EDUCATIONAL SERVICES AND LIVINGSTON COUNTY FOR LIVINGSTON COUNTY SNF - GENESEO TO BE USED AS A CLINICAL TRAINING SITE

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an agreement between Genesee Livingston Steuben Wyoming Board of Cooperative Educational Services for use of the Livingston County Skilled Nursing Facility - Geneseo to be used as a clinical training site for the period July 1, 1997 to July 1, 2000, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

July 9, 1997

Health Committee

Frank Bassett, Administrator of Geneseo SNF, explained the purpose of this resolution.

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-211. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A 1997 BANNING POSSESSION OF FIREARMS AND OTHER DANGEROUS WEAPONS IN LIVINGSTON COUNTY BUILDINGS AND UPON LIVINGSTON COUNTY PROPERTY

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

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on July 9, 1997, a proposed Local Law entitled Local Law No. A 1997, Banning Possession of Firearms and Other Dangerous Weapons in Livingston County Buildings and Upon Livingston County Property, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the July 23, 1997 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice posting thereof on the bulletin board of the Government Center in this County, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

July 9, 1997

Public Safety Committee

Mr. Thompson questioned whether signage would be installed on County property notifying the public of such law. There was discussion that possibly the local law should be modified to limit the banning of firearms and other dangerous weapons to Livingston County Buildings.

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-212. APPROVING THE CONESUS LAKE COUNTY SEWER DISTRICT EXTENSION #8

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

WHEREAS, the Livingston County Board of Supervisors by Resolution 96-319 accepted maps, plans, and reports for the extension of the Conesus Lake County Sewer District, and

WHEREAS, the proposal for the development in the hamlet of Livonia Center is based upon the receipt of not less than \$400,000.00 in grants from the Environmental Bond Fund, and or U.S. Department of Housing and Urban Development or other state or federal grant programs, to be used to defray the costs of the construction of the collection system, and

WHEREAS, a public hearing on said district extension was held on June 25, 1997, and

WHEREAS, the Livingston County Board of Supervisors heard and considered comments regarding the extension of the Conesus Lake County Sewer District, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors finds that all property and property owners within the proposed extension are benefitted by the extension of the Conesus Lake County Sewer District, and be it further

RESOLVED, that all property and property owners benefitted are included within the limits of the proposed extension, and be it further

RESOLVED, that the Livingston County Board of Supervisors finds that it is in the public interest to extend the district, and be it further

RESOLVED, that the Livingston County Board of Supervisors finds that the maps, plans, and reports, are appropriate and sufficient, and be it further

RESOLVED, that the Livingston County Board of Supervisors approves the Conesus Lake County Sewer District Extension #8, which approval is subject to permissive referendum, and be it further

RESOLVED, that no construction will proceed on the proposed collection project, until such time as the county has received a commitment for a grant in an amount not less than \$400,000.00 for construction of such facilities, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall file an application with New York State Department of Audit and Control for permission to create the aforementioned district 45 days after this resolution becomes effective provided no referendum is requested.

Dated at Geneseo, New York

July 9, 1997

Public Works Committee

Catherine Muscarella, Public Works Director, explained this resolution and stated that the County anticipates a referendum.

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-213. ADOPTING SEXUAL HARASSMENT POLICY, AMERICANS WITH DISABILITIES ACT (ADA) EMPLOYMENT POLICY, AND EQUAL EMPLOYMENT OPPORTUNITY POLICY

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

RESOLVED, that the Livingston County Board of Supervisors adopts the attached Sexual Harassment Policy, Americans with Disabilities Act (Ada) Employment Policy, and Equal Employment Opportunity Policy to be effective immediately upon adoption of this resolution.

LIVINGSTON COUNTY SEXUAL HARASSMENT POLICY

Sexual harassment is a form of gender discrimination and is a violation of state and federal civil rights laws. It is the policy of Livingston County to strongly oppose and prevent any form of discrimination. We recognize that any employee's ability to perform his/her job may be adversely affected by harassment based upon sex. Therefore, this policy has been prepared to aid our employees in understanding and helping to prevent sexual harassment.

Definition of Sexual Harassment. The Equal Employment Opportunity Commission defines sexual harassment as "unwelcomed sexual advances, requests for sexual favors and other verbal or physical conduct of a sexual nature" when:

- submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment, or;
- submission to or rejection of such conduct by an individual is used as the basis for employment decisions, such as promotion, transfer, or termination, affecting such individual, or;
- such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile or otherwise offensive working environment, or;
- such conduct created an intimidating, hostile or offensive work environment.

Examples of Sexual Harassment. Examples of sexual harassment include, but are not limited to: abusive verbal language related to an employee's sex, sexually oriented comments about an individual's body that are unwelcome and/or reasonably interfere with an employee's work performance or create an intimidating, hostile, or offensive working environment; displays of obscene printed or visual material; and physical contact, such that it unreasonably interferes with an employee's work performance or creates an intimidating, hostile, or offensive working environment.

Sexual Relations Between Supervisors and Subordinates. While consensual sexual relationships between supervisors and subordinates do not constitute sexual harassment per se, they pose a serious risk for sexual harassment and can undermine employee morale in a department; therefore, sexual relations between supervisors and their subordinates are prohibited. A person is a subordinate of a supervisor if: (1) the person reports directly to the supervisor in question, or (2) the supervisor in question is a higher level supervisor in the direct chain of command within the department or the County government.

Employee Responsibilities. Each County employee is responsible for assisting in the prevention of harassment by: (1) refraining from participation in, or encouragement of, actions that could be perceived as harassment, (2) reporting acts of harassment, and (3) encouraging any employee who confides that he/she is being harassed or discriminated against to report these acts. Failure of any employee to carry out the above responsibilities will be considered in any performance evaluation or promotional decision and may be grounds for discipline.

Supervisor Responsibilities. Each supervisor is responsible for preventing acts of harassment. This responsibility includes: (1) monitoring the work environment on a daily basis for signs that harassment may be occurring, (2) counseling all employees on the types of behavior prohibited, and the procedures for reporting and resolving complaints of harassment, (3) stopping any observed acts that may be considered harassment, and taking appropriate steps to intervene, whether or not the involved employees are within his/her line of supervision, and (4) taking immediate action to prevent retaliation towards the complaining party and to eliminate the hostile work environment where there has been a complaint of harassment, pending investigation. Failure to carry out these responsibilities will be considered in any evaluation or promotional decision and may be grounds for discipline.

Procedure for Reporting Sexual Harassment. Any employee who believes that another employee is initiating sexual harassment may file a written complaint with Tish Lynn, Personnel Officer, Livingston County Government Center, 6 Court Street, Room 206, Geneseo, New York, 14454, 716-243-7570 within 30 calendar days of the incident. In the event that a complaint cannot be made to the Personnel Officer, the complaint may be made to Dominic Mazza, County Administrator, Livingston County Government Center, 6 Court Street, Room 302, Geneseo, New York, 716-243-7040. Charges will be kept confidential and will only be communicated to those having a legitimate need to know. Retaliation against the complainant will not be tolerated. Due to the

serious nature of this offense, false accusations of sexual harassment are and will be treated as a disciplinary offense and will result in the same level of punishment as that applied to one who engages in such behavior.

Investigation and Disciplinary Action. The policy of Livingston County is to investigate all such complaints. If an investigation confirms that harassment has occurred, the County will take corrective action, including any discipline that is appropriate up to and including immediate termination of employment. The outcome of each case will depend upon the provable facts and individual circumstances. Both the employee lodging the complaint and the accused will be advised of the final resolution of the complaint.

THIS DIRECTIVE IS FOR COUNTY USE ONLY AND DOES NOT APPLY IN ANY CRIMINAL OR CIVIL PROCEEDING. THIS POLICY SHALL NOT BE CONSTRUED AS A CREATION OF HIGHER LEGAL STANDARD OF SAFETY OR CARE IN AN EVIDENTIAL SENSE WITH RESPECT TO THIRD PARTY CLAIMS. VIOLATIONS OF THIS DIRECTIVE WILL ONLY FORM THE BASIS FOR COUNTY ADMINISTRATIVE SANCTIONS. VIOLATIONS OF LAW WILL FORM THE BASIS FOR CIVIL AND CRIMINAL SANCTIONS IN A RECOGNIZED JUDICIAL SETTING.

LIVINGSTON COUNTY AMERICANS WITH DISABILITIES ACT (ADA) EMPLOYMENT POLICY

It is the policy of Livingston County to full comply with the provisions and spirit of the ADA and ensure equal employment opportunity for all qualified persons with disabilities. All employment practices, such as recruitment, hiring, promotion, demotion, layoff and return from layoff, compensation, job assignments, job classifications, paid or unpaid leave, fringe benefits, training, employer-sponsored activities, including recreational or social programs will be conducted so as not to discriminate unlawfully against persons with disabilities. This also extends to prohibit discrimination based upon a person's relationship or association with a disabled individual. Reasonable accommodation is available to all qualified employees and applicants with disabilities, unless it imposes an undue hardship on the operations of a program.

Interviewing and Hiring. Pre-employment inquiries are made only regarding an applicant's ability to perform the duties of the position, not any disabling condition. Pre-employment physical exams will only be requested when in compliance with the law. The County intends to base employment decisions on principles of equal employment opportunity and nondiscrimination, as defined by law.

Compensation and Benefits. Qualified individuals with disabilities are entitled to equal pay and other forms of compensation along with work assignments, classifications, seniority, leave and all other forms of employment compensation or advantage.

Complaints of Discrimination. The County has designated Tish Lynn, Personnel Officer, Livingston County Government Center, 6 Court Street, Room 206, Geneseo, New York 14454, 716-243-7570 to monitor efforts to ensure the County's compliance with the ADA, and to receive complaints of discrimination against disabled persons. Any person who believes they are a victim of discrimination can direct a written complaint to this person. In the event that a complaint cannot be made to the Personnel Officer, the complaint may be made to Dominic Mazza, County Administrator, Livingston County Government Center, 6 Court Street, Room 302, Geneseo, New York 14454, 716-243-7570. This procedure is not intended to restrict an individual's rights to make a complaint to a federal or state agency.

Investigation. The County's policy is to investigate all such complaints thoroughly and promptly. To the fullest extent practical, the County will keep complaints and their resolutions confidential. If an investigation confirms that discrimination has occurred, the County will take corrective action, including any discipline that is

appropriate up to and including immediate termination of employment. The County will cooperate with any state or federal agency in the investigation of any complaints.

THIS DIRECTIVE IS FOR COUNTY USE ONLY AND DOES NOT APPLY IN ANY CRIMINAL OR CIVIL PROCEEDING. THE COUNTY POLICY SHALL NOT BE CONSTRUED AS A CREATION OF HIGHER LEGAL STANDARD OF SAFETY OR CARE IN AN EVIDENTIAL SENSE WITH RESPECT TO THIRD PARTY CLAIMS. VIOLATIONS OF THIS DIRECTIVE WILL ONLY FORM THE BASIS FOR COUNTY ADMINISTRATIVE SANCTIONS. VIOLATIONS OF LAW WILL FORM THE BASIS FOR CIVIL AND CRIMINAL SANCTIONS IN A RECOGNIZED JUDICIAL SETTING.

LIVINGSTON COUNTY EQUAL EMPLOYMENT OPPORTUNITY POLICY

Livingston County is an equal opportunity employer. Discrimination on the basis of race, color, sex, religion, age, national origin, marital status, disability or veteran status will not be tolerated.

Scope. This policy applies to all terms and conditions of employment including, but not limited to: employment advertising, hiring, placement, compensation, training, promotion, demotion, termination, layoff, transfer, disciplinary actions, leaves of absence or any other benefits. Discrimination based upon any of the above is strictly prohibited and any supervisor, administrator or employee who engages in or tolerates such behavior is subject to disciplinary action in accordance with the Civil Service Law, collective bargaining agreements or any other applicable state or federal Laws.

Complaints of Discrimination. If an employee believes he/she has encountered violations of this policy, the employee may advise his/her Department Head. In addition, an employee may file a written complaint with Tish Lynn, Personnel Officer, Livingston County Government Center, 6 Court Street, Room 206, Geneseo, New York 14454, 716-243-7570 within 30 calendar days of the incident. In the event that a complaint cannot be made to the Department Head or the Personnel Officer, the complaint may be made to Dominic Mazza, County Administrator, Livingston County Government Center, 6 Court Street, Room 302, Geneseo, New York 716-243-7040. Retaliation against the complainant will not be tolerated. False accusations will be treated as a disciplinary offense and will result in the same level of punishment as that applied to one who engages in such behavior.

Investigation. Livingston County's policy is to investigate all such complaints. If an investigation confirms that a violation has occurred, the County will take corrective action, including any discipline that is appropriate up to and including immediate termination of employment.

THIS DIRECTIVE IS FOR COUNTY USE ONLY AND DOES NOT APPLY IN ANY CRIMINAL OR CIVIL PROCEEDING. THE COUNTY POLICY SHALL NOT BE CONSTRUED AS A CREATION OF HIGHER LEGAL STANDARD OF SAFETY OR CARE IN AN EVIDENTIAL SENSE WITH RESPECT TO THIRD PARTY CLAIMS. VIOLATIONS OF THIS DIRECTIVE WILL ONLY FORM THE BASIS FOR MUNICIPAL ADMINISTRATIVE SANCTIONS. VIOLATIONS OF LAW WILL FORM THE BASIS FOR CIVIL AND CRIMINAL SANCTIONS IN A RECOGNIZED JUDICIAL SETTING.

Dated at Geneseo, New York

July 9, 1997

Salary & Negotiating Committee

The County Administrator stated that these policies will be distributed to all employees notifying them of their

rights.

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

RESOLUTION NO. 97-214. CORRECTING TAX ROLL - TOWN OF SPRINGWATER

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

WHEREAS, said premises 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 having jurisdiction of the tax rolls so that the rolls can be corrected; and a notice of approval to the applicants, and be it further

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

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1997 SPRINGWATER QUANZ, William & Norma J. Tax Map Number 165-1-26	Livingston County	352.43	242.15	110.28	110.28
	Town of Springwater	379.03	260.43	118.60	118.60
	Springwater Fire 1	<u>48.50</u>	<u>48.50</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$779.96	\$551.08	\$228.86	\$228.86
2. 1997 SPRINGWATER QUANZ, William & Norma J. Tax Map Number 178-1-50.1	Livingston County	796.82	739.20	57.62	57.62
	Town of Springwater	856.95	794.98	61.97	61.97
	Springwater Fire 1	<u>98.06</u>	<u>98.06</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$1751.83	\$1632.24	\$119.59	\$119.59

Dated at Geneseo, New York

July 9, 1997

Tax Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted .

OTHER BUSINESS

1. Discussion of Prohibiting Self-Service Display of Tobacco Products and Proposed Smoking Regulations of Livingston County.

Mr. Bassage, Chairman of the Health Committee, stated that the Health Committee is seeking input from the Board regarding the proposed smoking regulations presented by the Livingston County Board of Health and prohibiting self-service display of tobacco products. Mr. Hart questioned whether the Livingston County Chamber of Commerce had been involved in the changes to the smoking policy. Mr. Layland stated he was in favor of a local law prohibiting self-service display of tobacco products but not in favor of changing the current smoking policy. Mr. Thompson agreed with Mr. Layland. There was discussion of the smoking regulations in Monroe County. The Board was concerned of the impact of new smoking regulations on restaurant owners. Dr. Liptak reviewed risks of second hand smoke. Mr. Essler stated that possibly the Board of Health should survey all restaurants in the County to determine the impact these changes in smoking regulations would have

on their business. Mr. Bassage stated he would support legislation limiting access to tobacco products but he has a concern of the impact these changes will have on the small business. The Board directed Joan Ellison to send a proposed law to businesses within the County to get their input. Mr. Kosakowski stated that the Board must take into consideration those that do not smoke. Mr. Steele said he would be in favor of modifying the current smoking policy in some way.

The Chairman of the Board referred this matter to the Health Committee to make a recommendation.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Mehlenbacher to adjourn until Wednesday, July 23, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:50 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JULY 23, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

MINUTES

Minutes of 7/9/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Acknowledgment from the family of Louise Kingston for the flower arrangement
2. Receipt of a certified copy of a Essex County Resolution in Opposition to H.R. 971-The Northern Forest Stewardship Act.
3. Acknowledgments from Assemblyman Jerry Johnson regarding Res. 97-152 Requesting New York State to Pass Legislation and Fund the Full Cost of Assigned Counsel for State Prison Inmates in Parole Violation Hearings and Parole Denial Appeals and Res. 97-154 Supporting Amendment of County Law Relating to Cellular Telephone Surcharges.
4. Acknowledgment from Governor George E. Pataki and Assemblyman Craig Doran regarding Res. 97-200 Opposing Assembly Bill 5910

PUBLIC HEARING

The Public Hearing to receive comments on Local Law No. A 1997 Banning Possession of Firearms and Other Dangerous Weapons in Livingston County Buildings and upon Livingston County Property was called in accordance with the notices published in the official newspapers.

The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time.

Robert Webb stated his concern with regard to banning possession of firearms on County property. Mr. Webb felt it was unnecessary for a person to have to leave a hand gun in their automobile while they go to the Department of Motor Vehicle.

County Attorney David Morris responded that he would not be complying with the law if he did that. The County Attorney stated that at the last Board meeting, the Board discussed possibly changing the law to eliminate any reference to County property.

The County Administrator stated that this law was requested by the Sheriff.

The County Attorney responded to Mr. Merrick=s question stating that a pistol permit does not allow a person to enter a County building if a County law is in effect.

Mr. Stewart questioned whether the County will be acquiring equipment to monitor such devices. The County Administrator responded that the Court House presently has equipment and currently there has not been discussion to acquire such devices, however, signage will be posted.

The Chairman stated that the Public Hearing would remain open until the end of the meeting.

RESOLUTION NO. 97-215. APPROVING ABSTRACT OF CLAIMS #7B - JULY 23, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 23, 1997, in the total amount of \$1,207,152.78

Dated at Geneseo, New York

July 23, 1997

Finance Committee

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

PRIVILEGE OF THE FLOOR

There was not a request for Privilege of the Floor.

RESOLUTION NO. 97-216. APPROVING TRANSFER OF FUNDS - VARIOUS (COUNTY HISTORIAN, SHERIFF, HIGHWAY)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

July 23, 1997

Finance Committee

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

RESOLUTION NO. 97-217. APPROVING TRANSFER OF FUNDS FOR ADDITIONAL APPROPRIATIONS FOR THE HIGHWAY DEPARTMENT

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

July 23, 1997

Finance Committee

The County Administrator stated that the Highway Committee has reviewed the work to be accomplished in 1997 and based on the level of activity, additional appropriations were needed. As a result of social services caseloads decreasing and the first two quarters of the sales tax showing an increase, the County Administrator is recommending

to fund the request. Don Higgins, Highway Superintendent, explained the need for the appropriation.

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

RESOLUTION NO. 97-218. APPROVING A CONTRACT BETWEEN THE COUNTY OF LIVINGSTON AND CATHOLIC CHARITIES FOR CHILD MENTORING PROGRAM

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

RESOLVED, that a contract between the County of Livingston and Catholic Charities for Child Mentoring Program for the period commencing July 1, 1997 and terminating December 31, 1997, is hereby approved and ratified, and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, subject to review by the County Administrator and the County Attorney.

Copy of contract on file in Clerk=s Office.

Dated at Geneseo, New York

July 23, 1997

Health Committee

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

Mr. House announced that the Highway resolution listed on the agenda is being withdrawn due to a procedural issue.

RESOLUTION NO. 97-219. ADOPTING LIVINGSTON COUNTY INFRASTRUCTURE CAPITAL PROGRAM POLICY, PROGRAM & ELIGIBILITY GUIDELINES

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

RESOLVED, that the Livingston County Board of Supervisors adopts the attached Livingston County Infrastructure Capital Program Policy, Program & Eligibility Guidelines to be effective immediately upon adoption of this resolution.

LIVINGSTON COUNTY INFRASTRUCTURE CAPITAL PROGRAM POLICY, PROGRAM & ELIGIBILITY GUIDELINES ISSUES

Policy:

The purpose of the Livingston County Infrastructure Capital Program is to assist in the completion of economic development projects through the funding of Infrastructure. The goal of the program is to attract and retain employment and increase the property tax base by funding defined projects.

The use of the fund is governed by Chapter 644 of the Laws of the State of New York, as amended, which enables the County to acquire industrial sites and undertake infrastructure projects necessary to the development of industrial sites by a public corporation. The final interpretation of this authorization shall be governed by the Livingston County Board of Supervisors.

What is Infrastructure:

- X Infrastructure is generally regarded as publicly utilized facilities that function in support of development. Infrastructure is characterized by public ownership and/or use and benefit.
- X Examples of traditional infrastructure assets are: water, sewer, roads, parking and drainage. Also funded under infrastructure have been airports, solid waste facilities and convention facilities. In some cases, railroads, canals, telecommunications devices and special purpose buildings have been identified as infrastructure.

What Constitutes an Economic Development Project

An economic development project is an activity that can be physically and financially defined and has measurable outcomes in terms of retained and/or attracted jobs. Essential project components include

identification of the project decision maker(s) and their qualifications to undertake the project, a definition of investment necessary and cost, a committed source(s) of funding and projected use of funds, employment, legal control of the site and possession of the necessary permits and approvals to locate and build the project.

INFRASTRUCTURE PROJECTS RELATIONSHIP TO ECONOMIC DEVELOPMENT PROJECTS

An infrastructure project addresses an essential defined need of an economic development project. The benefits of an infrastructure project must not accrue to the exclusive benefit of the developer of an economic development project but must have or have the potential of providing public benefit. For example, a road or water line funded as an infrastructure project must be available for public use as a road or water line and have the potential to serve the needs of multiple users or adjacent landowners.

Funds may be reserved for projects but release of funds should be withheld until permits, approvals and financing is in place.

A proposal is not a project - evaluation and assessment criteria:

Proposals take on many forms. To separate proposals from actual projects that merit review and consideration, basic qualifying criteria must be met. A preapplication and application proposal process will be used to determine project eligibility.

Preapplications:

A preapplication may be submitted for concept proposals seeking an eligibility determination by the county. Preapplications would evaluate basic elements of the project such as proper zoning and site control, control of the property, developer expertise, cost and financial viability of the project, ability to secure project financing and prerequisite actions accomplished. The preapplication would be submitted to the Economic Development Director who will, with the assistance of the County Attorney and Chairman of the Legislative Committee, determine whether a full application should be invited at this time or if additional information is necessary, or if the project is ineligible under these guidelines.

Applications:

Applications will be invited only after a pre-application has been accepted by the County. The application will require the applicant to supply detailed information and costs about the project and its economic benefits, the qualifications of the developer, financing, evidence of municipal support and financial participation, phasing (if applicable) and environmental compatibility. Prompt evaluation of the application will take place. Deficiencies will be identified so that the project proponent knows that review of his request for infrastructure assistance will not begin until complete information is obtained.

Evaluation Criteria:

The following are some examples of project assessment factors:

The proposal must:

- X meet established project guidelines
- X leverage private sector and municipal participation

- X articulate project costs, sources of funding and identify the developer

The project proponent must:

- X be financially secure and have control or legal interest in the property without encumbrances
- X provide developer services including but not limited to construction cost estimates, renderings, proformas, etc.
- X be willing to respond with speed, sophistication and confidentiality
- X be a principal in the firm carrying out the economic development project
- X commit to carry out the economic development project and identify the need and necessity of the infrastructure assistance

The site should be:

- X on a state highway or reasonably accessible to one
- X of sufficient size to accommodate both large and small lot development
- X environmentally clean and not in an agricultural district
- X be without major physical or environmental limitations ~ level, absent of wetlands, critical habitats, floodplains and known cultural resources
- X zoned industrial at the present time or in process at the time of application
- X separated from residential areas and land use conflicts
- X able to be served by public utilities

The Town or Village must:

- X have adequate water and/or sewer system capacity to handle the development or be actively developing such capacity
- X financially participate in the project development
- X agree to create or cause to be created water and sewer districts or other means to ensure utility requirements

Preliminary Eligibility:

Preapplications will be reviewed to determine whether an application should be given to the project proponent or whether the proposal should be rejected at this time with an identification of key deficiencies and/or disqualifying factors. A written response will be provided to the project proponent.

Application:

The purpose of an application is to provide the information necessary for the County to make decisions on project eligibility, priority and funding. An application is not determined to be received for processing until it is evaluated as complete by the County. The confirmation of a complete application is a determination that the minimum criteria for an economic development infrastructure project have been met for further review. Formal review of the application begins when the application is determined to be complete.

Application review:

Two signed copies of any application should be submitted to the Economic Development Office for review. Application under this program will be judged for completeness by the Economic Development Director

and, when complete be reviewed by County Administrator, County Attorney, the Chairman of the Board and the Chairman of the Legislative Committee. The findings of this review will be forwarded to the Finance Committee with a recommendation. The Finance Committee may report the project to the Board, modify the project proposal or terminate the project at this time. Applicants will be notified of actions taken on pending applications.

Approval of Projects:

Project approval takes place by an affirmative vote of the Livingston County Board of Supervisors. No funds will be released for the project until the project receives its funding approvals and building permit. Approval is also subject to the drafting and acceptance of an appropriate agreement with an Agency or unit of government for performance of the work. The completed project must be inspected and approved by a county official before final payment is processed.

Municipal Sponsor:

Funding for projects is likely to be channeled through a government entity. This could be a town, village, authority, special district or through the Livingston County Industrial Development Agency. The municipal sponsor will be responsible for all necessary permits, approvals, maintenance and environmental reviews in connection with the project. The municipal sponsor will also indemnify the county on any activity connected with the project and will be responsible for all errors, omissions and cost overruns.

Costs

Any extraordinary costs of fees, permits, notices, responses and approvals will be billed to the municipal sponsor.

Disbursement of Funds

Disbursement of Funds will take place in a manner acceptable to the county and the municipal sponsor except that no funds may be disbursed until all funding for the project is committed and a building permit issued.

Dated at Geneseo, New York

July 23, 1997

Legislative Committee

Pat Rountree, Director of Economic Development, explained the guidelines were developed in order to determine what qualifies as a project.

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

RESOLUTION NO. 97-220. APPROVING 1998 CONTRACT WITH SOCIETY FOR THE GENESEE AND THE LAKES, INC.

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

RESOLVED, that the proposed agreement, for the year 1998, between the Society for the Genesee and the Lakes, Inc., and the County of Livingston, be and the same hereby is approved, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be and he hereby is, authorized and directed to execute said contract on behalf of the County of Livingston in the amount of \$1,000.00, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

July 23, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

RESOLUTION NO. 97-221. DESIGNATING OFFICIAL TOURISM PROMOTION AGENCY AND APPROPRIATING MONEY FOR THE YEAR 1997-98 ADVERTISING CAMPAIGN

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

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State, and

WHEREAS, the Finger Lakes Association, a non-profit organization promoting tourism in the Finger Lakes Region since 1919, qualifies as an official Tourism Promotion Agency, and

WHEREAS, the Finger Lakes Association, which has traditionally been, and currently is, the regional Tourism Promotion Agency for the purpose of this program has requested to be designated again for the year 1998, now, therefore, be it

RESOLVED, that the Finger Lakes Association, Inc., be and hereby is designated by the Livingston County Board of Supervisors as their Tourism Promotion Agency under this program and authorized to make application for and receive grants on behalf of the County pursuant to the New York State Tourist Promotion Act, and be it further

RESOLVED, that this body shall appropriate for the 1998 advertising campaign, sponsored by the Finger Lakes Association, an amount of \$3,000.00, and be it further

RESOLVED, that a certified copy of this resolution be filed by the Clerk of this Board with the Finger Lakes Association.

Dated at Geneseo, New York

July 23, 1997

Legislative Committee

The County Administrator explained that the appropriation of \$3,000 is for the advertising campaign which is matched by the State and the next resolution is the appropriation of \$7,228 for the I Love New York campaign. The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

RESOLUTION NO. 97-222. APPROVING 1998 CONTRACT WITH FINGER LAKES ASSOCIATION - TOURISM PROMOTION AGENCY

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

RESOLVED, that the proposed agreement between the Finger Lakes Association, Inc., and the County of Livingston for the calendar year 1998 be, and the same hereby is, approved, and be it further

RESOLVED, that the Chairman of this Board and the Clerk of this Board of Supervisors be, and the same hereby are, authorized and directed to execute said contract on behalf of the County of Livingston in the amount of \$7,228.00, after review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

July 23, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

The Chairman announced that the procedural issue was clarified and he recalled the Highway resolution.

RESOLUTION NO. 97-223. AUTHORIZING EXTENSION OF SNOW AND ICE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY THROUGH THE 1997-1998 & 1998-1999 SEASON

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

WHEREAS, the County of Livingston, pursuant to Section 12 of the Highway Law, relating to control of snow and ice on State highways in towns and incorporated villages, has heretofore entered into an Agreement with the State of New York for such purposes, and

WHEREAS, Section 7 and 10 of the said Agreement respectively provide a method of modification of the map of affected State highways and of annually updating the estimated expenditure, and

WHEREAS, it would be in the best interests of Livingston County to extend the Agreement as modified and updated, for an additional two year period, through the 1997-1998 & 1998-1999 season, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors of Livingston County is hereby authorized and directed on behalf of Livingston County to execute an Agreement affecting such extension and modification.

Copy of the contract on file in the Clerk=s office.

Dated at Geneseo, New York

July 23, 1997

Highway Committee

Don Higgins, Highway Superintendent, explained that the County enters into this contract based on the commitment from the Towns.

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

RESOLUTION NO. 97-224. AUTHORIZING AN AGREEMENT WITH MONROE COUNTY PUBLIC SAFETY LABORATORY (REGIONAL CRIME LABORATORY) FOR FORENSIC LABORATORY SERVICES

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

RESOLVED, that the Agreement between the County of Monroe and the County of Livingston for the year 1998 relative to the Monroe County Public Safety Laboratory (Regional Crime Laboratory), is hereby approved, and the Chairman of the Board of Supervisors is hereby authorized to execute same on behalf of the County of Livingston, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

RESOLUTION NO. 97-225. AMENDING THE 1997 SALARY SCHEDULE - CENTRAL SERVICES, DEPARTMENT OF SOCIAL SERVICES

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

RESOLVED, that the 1997 Salary Schedule for the following department be amended as follows:

CENTRAL SERVICES

Create one (1) Building Maintenance Mechanic - Salary Grade 11

SOCIAL SERVICES

Create one (1) Senior Typist position, effective July 9, 1997 - Salary Grade 7

Dated at Geneseo, New York

July 23, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

RESOLUTION NO. 97-226. DECLARING SURPLUS EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES AGENCY OPERATED FOSTER HOME

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

WHEREAS, the Livingston County Department of Social Services no longer operates an Agency Operated Foster Home, and

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public use and shall be declared to be surplus property, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares various items surplus property, and it is further

RESOLVED, that the Commissioner of Social Services is authorized and directed to dispose of said surplus supplies and equipment as best meets the needs of the Livingston County Foster Care Program. The copy of the list of surplus property is filed in the Office of the Clerk of the Board.

Dated at Geneseo, New York

July 23, 1997

Social Services Committee

Commissioner Michael Woodhouse stated that the Agency Operated Foster Home seized its operation due to difficulties in maintaining foster parents and the fluctuation of population. Mr. Woodhouse stated his plan is to reallocate the surplus equipment and supplies to the area foster homes.

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

RESOLUTION NO. 97-227. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

WHEREAS, the County of Livingston has acquired title by tax deed to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Tax Committee has auctioned said parcels, it is hereby

RESOLVED, that the following conveyances be approved:

Tax Map No. 37.9-1-16	Town of Lima, Village of Lima
Formerly owned by and/or assessed to:	Thomas, George L.
Conveyed to: Nations Credit	Amt. \$38,000.00
 Tax Map No. 48.-1-37	 Town of Lima
Formerly owned by and/or assessed to:	Seefried, John C. & Ruth L.
Conveyed to: J. Thomas Jones	Amt. \$2,000.00
 Tax Map No. 129.-1-53	 Town of Conesus
Formerly owned by and/or assessed to:	Seefried, John C.
Conveyed to: Steven J. Wright	Amt. \$3,750.00

Tax Map No. 203.11-5-37
Formerly owned by and/or assessed to:
Conveyed to: Jamie Swann

Town of North Dansville, Village of Dansville
Boor, Jeffrey & Cramer, William
Amt. \$5,400.00

Tax Map No. 7.12-1-25
Formerly owned by and/or assessed to:
Conveyed to: Gerald Brock

Town of Caledonia, Village of Caledonia
Lucas, Alberta M.
Amt. \$16,000.00

and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deed of conveyances and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Dated at Geneseo, New York

July 23, 1997

Tax Committee

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent - Marks, 51; Adopted.

PUBLIC HEARING

The Chairman asked if anyone wished to speak regarding the Public Hearing on Local Law No. A 1997.

MOTION: Mr. Moore moved and Mr. Mehlenbacher seconded to amend Local Law No. A 1997 to eliminate any reference to County property.

The roll was called as follows: Ayes - 1,763; Noes - 0; Absent, Marks, 51; Adopted.

The Board agreed that clarification was needed with regard to the meaning of dangerous knife. Mr. Kosakowski directed the County Attorney to research the State Law.

The County Attorney will modify the law and the law will be on the next Board agenda.

The Chairman declared the public hearing closed.

OTHER BUSINESS

1. The County Administrator reported that Senator Jess Present has responded to Res. No. 97-152 requesting New York State to pass legislation and fund the full cost of assigned counsel for state prison inmates in parole violation hearings and parole denial appeals. Senator Present wrote back that currently the Assembly bill is without a Senate sponsor. Mr. Mazza informed the Board that the County will probably be ordered to pay the vouchers. In addition, he stated that NYSAC has not been active with regard to this issue. The County Attorney stated that if a law suit is issued to the County, the County will probably be responsible to pay the vouchers and the attorney fees. The County Administrator stated he will continue to pursue this matter. A Judicial Committee meeting will be scheduled the week of July 28, 1997 to discuss this issue. The Clerk of the Board will notify the Committee.
2. Mr. Hart stated that he and other members of the Board toured the Highway Facilities prior to this Board meeting and questioned whether the Buildings Committee plans to hire an architect to develop a proposal for adequate highway facilities and location. The County Administrator responded that he will work with Mr. Marks, Chairman of the Highway Committee and Mr. Merrick, Chairman of the

Buildings Committee, to develop a recommendation.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Mehlenbacher to adjourn until Wednesday, August 20, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:53 p.m.

**SPECIAL BOARD MEETING
WEDNESDAY, AUGUST 13, 1997
1:30 P.M.**

The Board met in accordance with the notices published.

The roll was called showing all members present.

The Pledge of Allegiance.

Mr. House announced the New York State Department of Taxation and Finance sent information regarding the sales tax exemption on Clothing notifying us that the deadline to enact legislation is August 13, 1997. Mr. House contacted Mr. Hart and it was agreed to have a Special Board meeting to discuss and vote on this issue.

COMMUNICATIONS

1. The Board of Elections is having an Open House from 10:00 - 3:00 p.m. in recognition of Voter Awareness Day.

The County Administrator reviewed the folder of contents regarding the sales tax on clothing (on file). Mr. Mazza stated that the State has enacted legislation to exempt the sales tax one week in 1997 and 1998. The State Sales Tax will be eliminated in 1999. The Counties have the option to do the same. Mr. Mazza stated that after reviewing information supplied by NYSAC, he believes the loss in revenue to Livingston County to be in the \$5,000 - 15,000 range. A number he will not stake his reputation on. Mr. Mazza stated that in 1999, the state has elected to eliminate 4% of the tax completely on clothing sales. It may be advantageous to enact this legislation for one week to determine the impact. Livingston County would be using the same language as written in the State legislation. Mr. House stated that the sales tax and property tax are the only two revenue sources and if the sales tax is lowered, the County will need to make it up through the property tax. Mr. House stated that we will have two years to determine whether we want to enact legislation on a permanent basis. The County Administrator will attempt to get a figure from the larger clothing stores. Mr. Hart stated that enacting this legislation for one week does not appear to result in great revenue loss, and it will provide an opportunity for the County to determine whether we should continue this program in two years.

RESOLUTION NO. 97-228. PROVIDING SALES TAX EXEMPTION ON CLOTHING

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

WHEREAS, the State of New York has enacted legislation exempting clothing purchases of less than \$100.00 from the state-level sales tax during the week of September 1 through September 7, and

WHEREAS, Counties that have a local sales tax can enact a resolution to also exempt the County-level sales tax from said purchases, and

WHEREAS, the Board of Supervisors of Livingston County is also desirous to participate in the one-week exemption, now, therefore, be it

RESOLVED, that receipts from sales of and consideration given or contracted to be given for purchases of clothing exempt from state sales and compensating use taxes pursuant to paragraph 30 subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction, and be it further

RESOLVED, this resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing September 1, 1997 and ending September 7, 1997, although made or occurring under a prior contract.

Dated at Geneseo, New York

August 13, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

The County Attorney explained that the Judicial Committee is recommending to rescind a portion of Res. No. 97-152 to prevent the County from being sued to pay the cost of prosecution in addition to attorney fees. Mr. Moore asked what the County intends to do to control these costs. The County Administrator responded that the County will either contract the services or hire a part-time public defender to handle the cases. Mr. Mazza stated that he has written to NYSAC to request that a coalition be formed with those Counties incurring these costs, and suggested to request a member item from our State Legislators. Mr. Merrick stated that he is presently on an Advisory Board of the Groveland Correctional Facility, along with many members from Mt. Morris, and suggested that it may be beneficial to have Board representation on this advisory board. Mr. Mehlenbacher suggested that possibly the Judicial Committee should consider attending a meeting.

RESOLUTION NO. 97-229. RESCINDING A PORTION OF RES. NO. 97-152 REQUESTING NEW YORK STATE TO PASS LEGISLATION AND FUND THE FULL COST OF ASSIGNED COUNSEL FOR STATE PRISON INMATES IN PAROLE VIOLATION HEARINGS AND PAROLE DENIAL APPEALS

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

WHEREAS, by Res. No. 97-152 the Livingston County Board of Supervisors sought state legislation reimbursing counties for the full cost of assigned counsel representing state inmates in parole denial and parole revocation appeals, and

WHEREAS, by Res. No. 97-152 the Livingston County Board of Supervisors also ceased payment of assigned counsel representing state inmates in parole denial and parole revocation appeals effective July 1, 1997, and

WHEREAS, the Livingston County Board of Supervisors has reconsidered payment of assigned counsel in these circumstances, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby rescinds that portion of Res. No. 97-152 ceasing payment of assigned counsel representing state inmates in parole denial and parole revocation appeals retroactive to July 1, 1997 and reaffirms all other provisions of Res. No. 97-152.

Dated at Geneseo, New York

August 13, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

OTHER BUSINESS

1. The Chairman informed the Board that due to this being a special board meeting, no other action can be made other than what was published on the agenda, but requested that the County Attorney explain the definition of dangerous knife as it pertains to Local Law No. A. 1997 which will be discussed and possibly voted on at the August 20, 1997 meeting. The County Attorney distributed a memorandum (on file) providing a definition of dangerous knife. The County Attorney provided examples of the intent of this definition.

ADJOURNMENT

Motion made by Mr. Mehlenbacher and seconded by Mr. Kramer to adjourn until Wednesday, August 20, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 20, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Merrick, Jaeger, and Marks.

The Pledge of Allegiance.

MINUTES

Minutes of 7/23/97 Regular Meeting were approved as presented.

Minutes of 8/13/97 Special Meeting were corrected to read the Judicial Committee presented Res. No. 97-229 and the minutes were approved as amended.

COMMUNICATIONS

1. Acknowledgment from Senator Jess Present regarding Res. 97-152 requesting the State legislature to pass legislation and fund the full cost of assigned counsel for state prison inmates in parole violation hearings and parole denial appeals
2. Acknowledgment from Senator Jess Present regarding Res. 97-200 designating the Sheriff as a joint public employer for the purpose of collective bargaining
3. Notice of Claim in the matter of Joseph and Janet Daley versus the County of Livingston
4. Summons and Complaint in the matter of Donald E. Singer, Jr. versus Livingston County Development Agency and XLM Company, Inc.
5. Intercounty Association of Western New York meeting notice, August 21, 1997, Cattaraugus County, 9:30 a.m., Red Garter Playhouse, Salamanca, NY
PROGRAM: James Rich, Assistant Director of Parks, Western District
6. Petition on file requesting a referendum vote on Extension #8 of the Conesus Lake County Sewer District. The petition will be forwarded to the County Attorney for review.

RESOLUTION NO. 97-230. APPROVING ABSTRACT OF CLAIMS #8A - AUGUST 13, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 13, 1997, in the total amount of \$1,218,875.30.

Dated at Geneseo, New York

August 20, 1997

Finance Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

PRIVILEGE OF THE FLOOR

There was not a request for Privilege of the Floor.

UNFINISHED BUSINESS

Dennis Cohen, Assistant County Attorney, explained the intent of the definition of dangerous knife pursuant to the case Matter of Jamie D. (59 NY2D 589, 466 NYS2D 286) of the New York State Court of Appeals. The Assistant County Attorney advised the Board not to modify the Law.

Mr. Kosakowski moved and Mr. Moore seconded to call from the table proposed Local Law No. A, 1997.

Local Law No. 2 - 1997 Banning Possession of Firearms and Other Dangerous Weapons in Livingston County Buildings

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

Section 1. LEGISLATIVE INTENT:

The County of Livingston, through its County Board of Supervisors and in its proprietary capacity, declares that it is necessary, for the security, safety, protection and well-being of its employees, and its property and individuals present thereupon, to place restrictions on the bearing and possession of firearms and other dangerous weapons and instruments by individuals while entering into and being present in buildings owned, leased and operated by the County of Livingston.

Section 2.

This local law prohibits any individual from bearing or having in his or her possession, either openly or concealed, any firearm, gun, explosive device or substance, lethal or debilitating chemical or gas, or any dangerous or deadly weapon or instrument of any description, including, but not limited to, a handgun, pistol, target pistol, revolver, rifle, shotgun, dangerous knife, dagger, dirk, razor, stiletto, or imitation pistol, while entering into or while being present in any building owned, leased or operated by the County of Livingston.

Section 3.

This local law shall not apply to any authorized peace officer or police officer, as defined in the New York State Criminal Procedure Law, or any other authorized official of the County, State or Federal Government.

Section 4.

Failure to comply with this local law shall be punishable by confinement in the Livingston County Jail for a term not to exceed three (3) months and/or a fine not to exceed Five Hundred Dollars (\$500.00).

Section 5.

This local law shall become effective immediately upon adoption.

Dated at Geneseo, New York

July 9, 1997 (Introduced)

August 20, 1997

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-231. APPROVING TRANSFER OF FUNDS - VARIOUS (COUNTY TREASURER, PLANNING, SHERIFF, MENTAL HEALTH, LEGISLATIVE BOARD)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

August 20, 1997

Finance Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-232. AWARDING BID FOR TRANSPORTATION OF HANDICAPPED CHILDREN

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

WHEREAS, two (2) bids were received for the transportation of handicapped children, and

WHEREAS, these bids have been reviewed by the County Auditor and County Administrator, now, therefore, be it

RESOLVED, that the following are accepted as the lowest responsible bidders:

<u>ROUTE (Round Trip)</u>	<u>PROVIDER</u>	<u>DAILY RATE/CHILD</u>
Avon to Geneseo	Liv./Wyo. ARC	\$14.10
Cal-Mum to Geneseo	Liv./Wyo. ARC	\$15.70
Dansville to Dansville	Liv./Wyo. ARC	\$12.40
Dansville to Geneseo	Liv./Wyo. ARC	\$17.75
Geneseo to Geneseo	Liv./Wyo. ARC	\$11.45
Livonia to Geneseo	Liv./Wyo. ARC	\$12.90
Mt. Morris to Geneseo	Kemp=s Bus	\$12.45
HF-L to Geneseo	Kemp=s Bus	\$16.26
Way-Coh to Dansville	Liv./Wyo. ARC	\$12.55
Way-Coh to Geneseo	Liv./Wyo. ARC	\$23.50
York to Geneseo	Liv./Wyo. ARC	\$13.90
Keshequa to Geneseo	Liv./Wyo. ARC	\$25.00
Keshequa to Dansville	Liv./Wyo. ARC	\$18.25

and be it further,

RESOLVED, that the contract period commences 9/1/97 and terminates 8/31/99 with the option to renew for one additional year through 8/31/00, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contracts in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

August 20, 1997

Finance Committee

Mr. Steele stated his concerns with regard to awarding this bid. Livingston/Wyoming ARC is a non-profit organization which provides the opportunity of an exemption on fuel tax. Mr. Steele questioned whether it was legal for Liv./Wyo. ARC to be bidding. The County Administrator stated his office has been in contact with Kemp Bus Service. Mr. Mazza stated that the County has a responsibility to award to the lowest responsible bidder and there is not any reason to reject the bid of Liv./Wyo. ARC. Mr. Mazza explained that non-profit organizations competing against the private sector is a statewide problem. Mr. Mazza stated that Kems Bus Service has done a wonderful job in the past for the County. Mr. Steele stated that Kems Bus Service was quoting a law and may be taking legal action. In response to Mr. Kramer=s questions, Liv./Wyo. ARC is subsidized through Rochester Transportation

Authority and the State. Some of the Board members were surprised that Kemps Bus Service was not in attendance at this meeting. Mr. Mazza stated that the bid can be awarded to Liv./Wyo. ARC and if they do not perform according to the bid specifications, the contract can be terminated. The Board directed Assistant County Attorney Dennis Cohen to call Mr. Kemp and to inquire as to the law he is referring to. There was discussion of the programmatic problems caused by extending the contract for 30 days.

The roll was called as follows: Ayes - 1,014; Noes - Steele, 194; Kosakowski, 208; Thompson, 146; Kramer, 78; Weber, 43; Total 669; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-233. AUTHORIZING REAPPROPRIATION OF FUNDS - PROBATION

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

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$365.00, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$365.00 from A3140.2680 Probation/Insurance Recoveries, to:

A3140.4127 Outside Repairs	\$365.00

Dated at Geneseo, New York

August 20, 1997

Finance Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-234. AUTHORIZING REAPPROPRIATION OF FUNDS - SHERIFF

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

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$1,500.00, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$1,500.00 from A3110.2680 Sheriff/Insurance Recoveries, to

A3110.4127 Outside Repairs	\$ 1,500.00

Dated at Geneseo, New York

August 20, 1997

Finance Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-235. AUTHORIZING THE COUNTY TREASURER TO INCREASE CAPITAL PROJECTS ACCOUNT - INFRASTRUCTURE

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

RESOLVED, that the Livingston County Board of Supervisors does hereby authorize the County Treasurer to increase Capital Projects H6989.2900 Infrastructure in the amount of \$156,000.00 from A0890 Reserve/Economic Development and Infrastructure, and be it further

RESOLVED, that the County Treasurer be authorized to advance such sum from the General Fund as needed.

Dated at Geneseo, New York

August 20, 1997

Finance Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-236. APPROVING CONTRACT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF HEALTH - CERTIFIED HOME HEALTH AGENCY AND DAVID J. BELL FOR SPEECH, LANGUAGE PATHOLOGY SERVICES

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract between the Livingston County Department of Health- Certified Home Health Agency and David J. Bell for Speech, Language Pathology Services pending approval of the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

August 20, 1997

Health Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-237. APPROVING CONTRACT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF HEALTH-CERTIFIED HOSPICE AND DAVID J. BELL FOR SPEECH, LANGUAGE PATHOLOGY SERVICES

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract between the Livingston County Department of Health - Certified Hospice and David J. Bell for Speech, Language Pathology Services pending approval of the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

August 20, 1997

Health Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-238. APPROVING CONTRACT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF HEALTH-WOMEN, INFANTS AND CHILDREN DIVISION (WIC) AND THE NEW YORK STATE DEPARTMENT OF HEALTH

Mr. Bassage 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 contract renewal between the Livingston County Department of Health-Women, Infants and Children Division (WIC) and the New York State Department of Health covering the period October 1, 1997 to September 30, 1998.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

August 20, 1997

Health Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-239. APPROVING ADDENDUM TO CURRENT CONTRACT BETWEEN PHYSICAL THERAPY PROFESSIONALS OF LAKEVILLE AND LIVINGSTON COUNTY DEPARTMENT OF HEALTH, CERTIFIED HOME HEALTH AGENCY

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Addendum to the current contract between Physical Therapy Professionals of Lakeville and Livingston County Department of Health, Certified Home Health Agency pending the approval of the County Administrator and County Attorney.

Copy of addendum on file in Clerk=s office.

Dated at Geneseo, New York

August 20, 1997

Health Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-240. AUTHORIZING CONTRACT BETWEEN KATHERINE M. DRAKE AND LIVINGSTON COUNTY DEPARTMENT OF HEALTH, CERTIFIED HOME HEALTH AGENCY

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

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to sign a contract between Katherine M. Drake and Livingston County Department of Health, Certified Home Health Agency for Occupational Therapist Services pending the approval of the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

August 20, 1997

Health Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-241. AUTHORIZING CONTRACT BETWEEN KATHERINE M. DRAKE AND LIVINGSTON COUNTY DEPARTMENT OF HEALTH, CERTIFIED HOSPICE PROGRAM

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

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to sign a contract between Katherine M. Drake and Livingston County Department of Health, Certified Hospice Program for Occupational Therapist Services pending the approval of the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

August 20, 1997

Health Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-242. AUTHORIZING PURCHASE OF ONE (1) NEW 1997 1-TON CAB & CHASSIS FOR HIGHWAY DEPARTMENT

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

WHEREAS, a 1990 Highway Department 1-Ton utility truck was totaled in a motor vehicle accident, and a subsequent insurance settlement was received, now, therefore be it

RESOLVED, that the Livingston County Highway Superintendent is hereby authorized to purchase one (1) new 1997 Ford F350 cab & chassis from Metro Ford Sales Inc. of Schenectady, N.Y. through N.Y.S. Contract, at a total cost of \$16,247.00 (Sixteen Thousand Two Hundred Forty Seven Dollars and 00/100).

Dated at Geneseo, New York

August 20, 1997

Highway Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-243. STANDARDIZING "3M" AS THE BRAND OF TRAFFIC CONTROL MATERIALS USED, AND AUTHORIZING THE COUNTY HIGHWAY DEPARTMENT TO PURCHASE 3M MATERIALS THROUGH N.Y.S. CONTRACT OR THROUGH 3M'S "MUNICIPAL DISCOUNT CONTRACT"

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

WHEREAS, the Highway Superintendent has determined that it is best to adopt a single brand of traffic control materials for use in sign fabrication and traffic control, and

WHEREAS, "3M Traffic Control Division" offers materials and service which are superior in product scope, performance, warranty, and technical support, now, therefore be it

RESOLVED, that "3M Traffic Control Materials" are adopted as the standard of materials to be used, and be it further

RESOLVED, that the Highway Department is authorized to purchase 3M Materials either through N.Y.S. Contract, or through 3M's "Municipal Discount Contract".

Dated at Geneseo, New York

August 20, 1997

Highway Committee

Donald Higgins, Highway Superintendent, explained that 3M materials have more reflectivity and offer a warranty, and overall is the best material for sign making.

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-244. AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AGREEMENT BETWEEN THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR INTENSIVE SUPERVISION PROGRAM

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

WHEREAS, funding from New York State Division of Probation and Correctional Alternatives has been made available to the Livingston County Probation Department for an Intensive Supervision Program in an amount not to exceed \$10,875.00 for the period April 1, 1997 to December 31, 1997, and

WHEREAS, these funds are 100% reimbursable for approved expenditures, it is hereby

RESOLVED, that the Chairman of the Board is hereby authorized to sign said agreement between the New York State Division of Probation and Correctional Alternatives for Intensive Supervision Program for the period April 1, 1997 to December 31, 1997 for an amount not to exceed \$10,875.00, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

August 20, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-245. AWARDING BID FOR WEATHERIZATION VAN TO BE USED BY THE WEATHERIZATION DEPARTMENT

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

WHEREAS, after proper legal advertisement for bids for the purchase of a 2 ton van for the Livingston County Weatherization Department, bids were received, then opened on July 28, 1997, now, therefore, be it

RESOLVED, that the bid of DeLacy Ford Inc., 3061 Transit Road, Elma, New York 14059 for a 2 ton van in an amount not to exceed Seventeen Thousand Two Hundred Twenty Four Dollars (\$17,224.00), be and hereby is accepted as the lowest responsible bid.

Dated at Geneseo, New York

August 20, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-246. APPROVING THE GLOW REGION SOLID WASTE COMMITTEE INTER-MUNICIPAL COOPERATION AGREEMENT

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

WHEREAS, the Counties of Genesee, Livingston, Orleans, and Wyoming pursuant to the Inter-Municipal Cooperation Agreement created by the GLOW Solid Waste Management Committee to perform certain duties and responsibilities on behalf of the Counties in the furtherance of studying, administering, developing and implementing solid waste policies and projects for the benefit of the Counties, and

WHEREAS, the GLOW committee has requested that the Counties renew the Inter-Municipal Cooperation Agreement, with no changes to the funding or the format of the agreement, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors approves and authorizes the Chairman to sign said renewal Agreement, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

August 20, 1997

Public Works Committee

Cathy Muscarella, Public Works Director, stated the 1997 annual contract amount for Genesee and Livingston counties is \$27,000, and the 1997 annual contract amount for Orleans and Wyoming counties is \$18,000. There is no increased proposed for 1998. The contract term is two years.

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-247. AMENDING THE 1997 SALARY SCHEDULE - HEALTH RELATED FACILITY, CENTRAL SERVICES, PUBLIC HEALTH, HIGHWAY

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

RESOLVED, that the 1997 Salary Schedule for the following department be amended as follows:

HEALTH RELATED FACILITY

Reclassifying one (1) Cleaner position presently occupied by Brenda Stevens to a Custodial Worker position Grade 3 effective 8/31/97.

Create one (1) Building Maintenance Person position grade 7

Delete one (1) Senior Building Maintenance Mechanic position

CENTRAL SERVICES

Create one (1) Building Maintenance Person positions Grade 7.

Delete one (1) Building Maintenance Mechanic position effective 8/23/97.

PUBLIC HEALTH

Create one (1) Supervising Public Health Nurse position.

Create one (1) 3/5 Public Health Nurse position effective upon receipt of a signed agreement from the New York State Nurses= Association indicating its agreement to allow one half of a job sharing position to remain vacant for so long as the 3/5 position remains in existence.

HIGHWAY

Create one (1) Sign Shop Technician at Grade 10.

Dated at Geneseo, New York

August 20, 1997

Salary & Negotiating Committee

Mr. Layland explained all departments except Public Health. Joan Ellison, Public Health Director, presented an overview of the proposed reorganization of the Public Health Department.

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131 Adopted.

RESOLUTION NO. 97-248. AMENDING THE 1997 DEPARTMENT HEAD SALARY SCHEDULE - PUBLIC HEALTH, SKILLED NURSING FACILITY-GENESEO, INCREASING MINIMUM WAGE

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

RESOLVED, that the 1997 Department Head Salary Schedule be amended as follows:

PUBLIC HEALTH

Delete the WIC Program Coordinator and delete the Director of Family Planning.

SKILLED NURSING FACILITY - GENESEO

Increase the annual salary of Joseph D=Imperio from \$34,300 to \$38,025 effective 8/31/97.

INCREASE MINIMUM WAGE

All employees earning less than \$5.15 per hour shall have their hourly rates increased to \$5.15 per hour effective 8/31/97.

Dated at Geneseo, New York

August 20, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,683; Noes - 0; Absent - Merrick, 54; Jaeger, 26; Marks, 51; Total 131

Adopted.

OTHER BUSINESS

1. Mr. House announced that Mr. Hart was approached by the Nicholas H. Noyes Memorial Board President of their desire to have the Board of Supervisors tour the hospital. Mr. House called for a show of hands for those available on August 26, 27, and 29. Mr. House directed the Clerk to contact the hospital and notify them that August 26 at 1:00 was a convenient time.

ADJOURNMENT

Motion made by Mr. Weber and seconded by Mr. Mehlenbacher to adjourn until Wednesday, September 10, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:43 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 10, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

MINUTES

Minutes of 8/20/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Acknowledgment from Secretary of State Alexander F. Treadwell regarding Res. No. 97-228 Imposing a Sales and Use Tax Exemption on Clothing
2. Acknowledgment from the Office of the State Comptroller regarding Res. No. 97-228
3. Invitation to tour Nicholas Noyes Memorial Hospital, September 23, 1997, 12:00 noon

INTRODUCTION OF LOCAL LAWS

Joan Ellison, Public Health Director, provided a brief synopsis of both laws.

LOCAL LAW NO. B - 1997 PROHIBITING SELF-SERVICE SALE OF TOBACCO PRODUCTS

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

Section 1. LEGISLATIVE FINDINGS:

A recent survey of underage smokers in Livingston County found that 13% of regular smokers and 15 % of occasional smokers in the 9th grade admitted to shoplifting cigarettes in the past 30 days, and 46% of those regular smokers and 56% of those occasional smokers reported they had no difficulty purchasing tobacco. Despite well-publicized checks conducted by the County over the past 3 years, over 23% of the tobacco vendors checked in the summer of 1996 were cited for illegal sales to minors. The U.S. Surgeon General has reported that more than 3 million American adolescents are current smokers.

The County Legislature hereby finds that placement of tobacco products in self-service displays and open store shelves enables shoplifting to occur, and that the use of vending machines allows for the illegal purchase of tobacco products by minors. To prevent these problems, tobacco products should be placed behind store counters or otherwise stored or displayed in a secure location accessible only to vendors and their employees, and vending machines should be placed only in areas inaccessible to persons under the age of 18.

Section 2. PLACEMENT OF TOBACCO PRODUCTS:

No vendor shall display or store products containing tobacco in a manner which allows direct access to the product by the customer prior to purchase. No vendor shall allow vending machines containing tobacco products in any location accessible to persons under the age of 18. The local law shall not apply to tobacco businesses, as defined in Article 13-E of the New York State Public Health Law.

Section 3. ENFORCEMENT HEARINGS AND PENALTIES:

Enforcement hearings and penalties for violations of this local law shall be pursuant to the Livingston

County Sanitary Code, upon adoption by the Board of Health of the provisions of this local law.

Section 4. EFFECTIVE DATE:

This local law shall become effective sixty (60) days after it is filed with the Secretary of State.

Dated at Geneseo, New York
September 10, 1997 (Introduced)

LOCAL LAW NO. C - 1997 LIVINGSTON COUNTY SMOKING CODE

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

Section 1: Definitions.

The following words and phrases, whenever used in this Article, shall be construed as defined in this section:

1. **ABar**≡ or **tavern**≡ shall mean a business establishment that is devoted to the selling and serving of alcoholic beverages for consumption by patrons on the premises and in which the service of food is incidental to the business of the facility. Service of food shall be considered incidental if the food service generates less than forty percent (40%) of total annual gross sales.
2. **ABusiness**≡ shall mean any sole proprietorship, partnership, joint venture, corporation, or other business entity formed for profit-making purposes, including retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural, or other professional services are delivered.
3. **AEmployee**≡ shall mean any person who is employed by any employer for direct or indirect monetary wages or profit, and any person who volunteers his or her services for a non-profit entity.
4. **AEmployer**≡ shall mean any person, partnership, corporation, including a municipal corporation, or non-profit entity who employs the services of one or more individual persons.
5. **AFood**≡ shall mean any edible substance, ice, beverage (excluding alcohol) or ingredient used or intended for use or for sale in whole or in part for human consumption.
6. **AMultiple Unit Residence**≡ shall mean any facility containing more than one residence unit, where common space or facilities are present for use by the residents or the general public.
7. **APlace of Employment**≡ shall mean any enclosed area under the control of a public or private employer which employees normally frequent during the course of employment, including but not limited to work areas, employee lounges and restrooms, conference and classrooms, employee cafeterias, hallways, garages and indoor loading docks. A private residence is not a Aplace of employment≡ unless it is used as a child care or health care facility.
8. **APrivate Social Function**≡ shall mean any weddings, parties, testimonial dinners, r other similar gatherings in which the seating arrangements are under the control of the organizer or sponsor of the event and not the person who owns, manages, operates or otherwise controls the use of the place in

which the function is held.

9. **APublic Place**≡ shall mean any area to which the public is invited or in which the public is permitted, including but not limited to banks, educational facilities, correctional facilities, health facilities, bingo halls, indoor recreational facilities, laundromats, public transportation facilities, reception areas, restaurants, bars, retail food production and marketing establishments, malls, retail service establishments, retail stores, showrooms, theaters, and waiting rooms and places of worship. A private residence is not a Apublic Place≡ within the meaning of this Article, except that areas in a private residence where a child day care center, health care facility or other business (open to the public) is operated during the times of operation and areas in a private residence which constitute common areas of a multiple unit residence are Apublic places≡ within the meaning of the Article.
10. **ARestaurant**≡ shall mean any coffee shop, cafeteria, sandwich shop, private or public school cafeteria, and any other eating establishment which gives or offers food for sale to the public, guests, members or employees, having a seating capacity of more than 50 persons.
11. **ARestaurant Bar Area**≡ shall mean a contiguous area of a restaurant, containing a counter, which is primarily devoted to the selling and serving of alcoholic beverages. This area shall include seating that is immediately contiguous to the bar is the bar area is separated from the remaining seating area by a permanent partition or is on a separate floor.
12. **ARestaurant Dining Area**≡ shall mean the area(s) of a restaurant which are primarily devoted to the serving and consumption of food.
13. **ARetail Tobacco Business**≡ shall mean a sole proprietorship, corporation, partnership or other enterprise in which the primary activity is the sale, manufacture or promotion of tobacco, tobacco products and accessories either at wholesale or retail and in which the sale, manufacture or promotion of other products generates less than 10 percent of total annual gross sales.
14. **ASeparate Smoking Room**≡ shall mean a room provided for smoking by the public in a public area of an indoor facility or for employees in a private facility. It must be served by a properly operating and properly maintained separate ventilation system, exhausted to the outside of the building in such a way as to prevent the re-introduction of smoke into the building and it must be negatively pressurized or provided with doors which are self-closing or otherwise constructed in such a way as to prevent the escape of tobacco smoke to the smoke-free areas of the facility. A Separate Smoking Room shall not comprise more than twenty five percent (25%) of the total area open to the public in a public facility or the employees in a private facility.
15. **AService Line**≡ shall mean any indoor line at which one (1) or more persons are waiting for or receiving service of any kind, whether or not such service involves the exchange of money.
16. **ASmoking**≡ shall mean inhaling of, exhaling or, burning of, or carrying of any lighted cigar, cigarette, weed, or other plant in any manner or in any form.
17. **ASports Arena**≡ shall mean any indoor or outdoor stadium, sports pavilions, gymnasiums, health spas, boxing arenas, swimming pools, roller and ice rinks, billiard parlors, and other similar places where members of the general public assemble either to engage in physical exercise, participate in athletic competition, or witness sports events.

18. **ASpectator Facilities** shall mean any indoor or outdoor facility where members of the general public assemble to view and/or participate in scheduled events involving competitions, exhibitions, entertainment productions, trade shows, conventions, or other events established for common purposes.

Section 2: Application of Article to County-Owned and Leased Facilities.

All enclosed facilities owned or leased by the County of Livingston shall be subject to the provisions of this Article.

Section 3: Regulation of Smoking in Public Places.

A. Smoking shall be prohibited in all enclosed public places within the County of Livingston, including but not limited to the following places:

- (1) Elevators.
- (2) Buses, taxicabs, and other means of public transit, and ticket, boarding, and waiting areas of public transit depots.
- (3) Restrooms.
- (4) Service lines.
- (5) Retail stores.
- (6) All areas available to and customarily used by the general public in all businesses and non-profit entities patronized by the public, including but not limited to professional offices, banks, laundromats, barber and beauty shops.
- (7) Restaurants.
 - (a) Restaurants shall designate as a non-smoking area its entire Restaurant Dining Area, the full 100% of its seating capacity.
 - (b)(1) Restaurants with a bar shall designate as a non-smoking area its entire Restaurant Dining Area, the full 100% of its seating capacity.
 - (2) Smoking may be allowed in the Restaurant Bar Area.
- (8) Galleries, libraries, museums and exhibition halls.
- (9) Any facility which is primarily used for exhibiting any motion picture, stage, drama, lecture, musical recital, cabaret, comedy production, concert or other similar performance.
- (10) Sports arenas, spectator facilities and convention halls.
- (11) Bowling Centers.

Smoking shall be prohibited in Bowling Centers, except smoking may be

allowed in the bar area.

(12) Bingo Halls

- (a) Smoking shall be prohibited in Bingo Halls.
- (b) Smoking may be allowed in Bingo Halls in Separate Smoking Rooms, provided that the separate smoking room does not exceed 50% of the total seating of the facility.

(13) Every room chamber, place of meeting or public assembly, including school buildings, under the control of any board, council, commission, committee, including joint committees, or agencies of the County or any political subdivision of the County during such time as a public meeting is in progress.

(14) Waiting rooms, hallways, wards and semiprivate rooms of health facilities, including but not limited to hospitals, clinics, physical therapy facilities, doctors' offices, and dentists' offices.

(15) Correction facilities.

(16) Lobbies, hallways, offices and other common areas in multiple unit residences, condominiums, retirement facilities, nursing homes, and multiple unit commercial facilities.

- B. This section shall not prohibit smoking rooms as defined in Section 1(14).
- C. Notwithstanding any other provision of this section, any owner, operator, manager, or other person who controls any establishment or facility may declare the entire establishment or facility as a non-smoking establishment.

Section 4: Regulation of Smoking in Places of Employment.

- A. It shall be the responsibility of employers to provide a smoke free work site for all employees, but employers are not required to incur any expense to make structural or other physical modifications.
- B. Each employer having any enclosed place of employment located within the County shall adopt, implement, make known, and maintain a written smoking policy which shall contain the following requirements:

Smoking shall be prohibited in all enclosed facilities within a place of employment without exception. This includes common work areas, auditoriums, building entryways, classrooms, conference and meeting rooms, loading docks, garages, private offices, elevators, hallways, medical facilities, cafeterias, employee lounges, stairways, restrooms, fleet vehicles, and all other enclosed facilities.

- C. The smoking policy shall be communicated to all employees within three (3) weeks of its adoption.
- D. All employers shall supply a written copy of the smoking policy upon request to any existing or prospective employee.
- E. This section shall not prohibit smoking in separate rooms as defined in Section 1(14).

Section 5: Further restriction of smoking.

Notwithstanding any other provision of this Article, any owner, operator, manager, or other person who controls any establishment described in this Article may declare that entire establishment as a non-smoking establishment.

Section 6: Where Smoking Is Not Regulated.

- A. Notwithstanding any other provision of this Article to the contrary, the following areas shall not be subject to the smoking restrictions of this Article:
 - (1) Bars, including Restaurant Bar Areas of restaurants.
 - (2) Private residences, except when used as child care or health care facilities, or when used as a work site which is open to the public or non-resident employee.
 - (3) Retail tobacco stores.
 - (4) Rooms in which private social functions are being held where seating arrangements are under the control of the sponsor of the function and not the owner or operator of the facility.
 - (5) Hotel and motel rooms rented to guests.
 - (6) Separate smoking room(s) as defined in Section 1(14).
- B. No area may be designated for smoking where prohibited by regulation of another agency having jurisdiction.

Section 7: Additional Responsibilities of Management.

The person in charge of the facility shall also be responsible to:

- A. Provide ashtrays and smoking receptacles where smoking is permitted by this Article and maintain locations where smoking is prohibited free of ashtrays or smoking receptacles.
- B. Enforce this Article by requesting compliance from patrons verbally or by presenting a non-smoking card, and by prohibiting employees from smoking, except in designated separate, totally enclosed, and separately ventilated smoking rooms.
- C. Develop and implement a plan of compliance that is acceptable to the Livingston County Department of Public Health and which specifies areas where smoking is prohibited, and where smoking is permitted, if any. The plan must include the manner in which this information is conveyed to the public and all employees. The plan shall be available for inspection by the Director of Public Health or the Director=s designees and shall be provided to the Livingston County Department of Public Health upon request.

Section 8: Variances and Waivers.

- A. **Variance.** The Livingston County Director of Public Health may, on written application and after review, grant a variance from a specific provision of this Article, subject to appropriate conditions which shall include a time schedule for compliance when such variance is in harmony with the general purposes and intent of this Article, and when there are practical difficulties or unnecessary hardship in complying with such provision.
- B. **Waiver.** The Livingston County Director of Public Health, in his or her sole discretion, may waive, in writing, any of the requirements of this Article when it reasonably appears to the Livingston County Director of Public Health that the public health will not be endangered by granting of such waiver and adequate alternative provisions have been made to protect the health of non-smokers. A written application for a waiver is required. Initial waivers shall be valid for a period of not more than twenty-four (24) months and may be renewed upon written reapplication. Under conditions of renewal, waivers may be granted for periods of time as deemed appropriate by the Livingston County Director of Public Health.
- C. **Revocation.** The Livingston County Director of Public Health may revoke any waiver or variance after providing thirty (30) days written notice to the applicant/holder.

Section 9: Posting of Signs.

SMOKING IS PROHIBITED, or **NO SMOKING** signs, using the international NO SMOKING symbol - consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it, shall be prominently and conspicuously posted in every place where smoking is regulated by this Article. These signs shall be posted by the owner, by the operator, manager or other person having control of such place. **SMOKING PERMITTED** signs shall be posted where the conditions established in this Article have been met. Such signs shall be conspicuously posted at doors and entranceways to all facilities where smoking is permitted anywhere within the facility and at the entrances to the areas within these facilities where smoking is to be permitted. **SMOKING PERMITTED** or **NO SMOKING** signs shall be protected from tampering, damage, removal or concealment.

Section 10: Enforcement.

- A. For the purpose of this Article the term Enforcement officer shall mean the Livingston County Board of Health, or its designee.
- B. If the enforcement officer determines after a hearing that a violation of this Article has occurred, a civil penalty may be imposed by the enforcement officer pursuant to Section 11 of this Article. Nothing herein shall be construed to prohibit an enforcement officer from commencing a proceeding for injunctive relief to compel compliance with this Article.
- C. Any person who desires to register a complaint under this Article may do so with any appropriate enforcement officer.
- D. The person, firm, corporation or other entity that owns, manages, operates or otherwise controls the use of an indoor area open to the public in which smoking is prohibited or restricted pursuant to this Article, shall inform, or shall designate an agent who shall be responsible for informing individuals smoking in an area in which smoking is not permitted that they are in violation of this Article.
- E. The decision of any enforcement officer shall be reviewable pursuant to Article seventy-eight of the

Civil Practice Law and Rules.

- F. The enforcement officer, subsequent to any appeal having been finally determined, may bring an action to recover the civil penalty provided in Section 11 of this Article.
- G. The owner, operator, manager, or person in charge of the facility shall permit the Director of Public Health or the Director's designees entrance to the facility to determine compliance with this Article.

Section 11: Violations and Penalties.

- A. It shall be unlawful for any person who owns, manages, operates, or otherwise controls the use of any premises subject to regulation under this Article to fail to comply with any of its provisions.
- B. It shall be unlawful for any person to smoke in any area where smoking is prohibited by the provisions of this Article.
- C. Any person who violates any provision of this Article shall be guilty of a violation, punishable by a civil penalty not to exceed one thousand dollars (\$1,000).

Section 12: Other Applicable Laws.

This Article shall not be interpreted or construed to permit smoking where it is otherwise restricted by other applicable laws.

Section 13: Severability.

If any provision, clause, sentence, or paragraph of this Article or the application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the other provisions of this Article which can be given effect without the valid provision or application, and to this end the provisions of this Article are declared to be severable.

Section 14: Effective Date.

- A. This Article shall take effect on January 1, 1999.

Dated at Geneseo, New York
September 10, 1997 (Introduced)

RESOLUTION NO. 97-249. APPROVING ABSTRACT OF CLAIMS #8B - AUGUST 27, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8B dated August 27, 1997, in the total amount of \$767,337.93.

Dated at Geneseo, New York
September 10, 1997

Finance Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-250. APPROVING ABSTRACT OF CLAIMS #9A - SEPTEMBER 10, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9A dated September 10, 1997, in the total amount of \$1,008,849.42.

Dated at Geneseo, New York

September 10, 1997

Finance Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

PRIVILEGE OF THE FLOOR

1. County Attorney David Morris was granted privilege of the floor to explain the Rochester Telephone Assessments. Mr. Morris distributed proceedings of Res. No. 85-253 entitled Real Property Tax Assessment Reviews County Participation in Defense Costs. Mr. Morris informed the towns of the potential litigation with Rochester Telephone and ask those towns involved to submit a letter to the County Tax Committee indicating if they wish to be a part of some joint effort to defend this suit.

RESOLUTION NO. 97-251. AWARDING BID FOR THE PARKING LOT IMPROVEMENTS PROJECT

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

WHEREAS, after proper legal advertisement for bids for the parking lot improvements project, three bids were received, then opened on August 28, 1997, now, therefore, be it

RESOLVED, that the bid of Babcock Enterprises Ltd. of 10385 Poags Hole Road, Dansville, New York 14437 in an amount not to exceed Eighty Nine Thousand Two Hundred Fifty Dollars (\$89,250.00), be and hereby is accepted as the lowest responsible bid, and it is further

RESOLVED, that the Chairman is hereby authorized to sign said contract, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

September 10, 1997

Buildings Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-252. APPROVING TRANSFER OF FUNDS - VARIOUS (DATA PROCESSING, HIGHWAY, SHERIFF, LEGISLATIVE BOARD, CENTRAL STOREROOM, PUBLIC HEALTH-WIC, CENTRAL SERVICES)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

September 10, 1997

Finance Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-253. AUTHORIZING ACCEPTANCE OF GRANT AND AMENDING THE 1997 COUNTY BUDGET - RECORDS MANAGEMENT

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

WHEREAS, Livingston County has been awarded a grant in the amount of \$20,000 by the State Archives

and Records Administration Grants Unit for a files management project to be divided between 1997 and 1998, and

WHEREAS, the County of Livingston is honored that it has been selected to receive this grant, now, therefore, be it

RESOLVED, that the County Treasurer be and she hereby is authorized to accept said grant from the State Archives and Records Administration Grants Unit, and, be it further

RESOLVED, that the 1997 Livingston County Budget is hereby amended by increasing Account A3060 Revenues State Aid in the amount of \$10,000 and by increasing the following Appropriation Account:

A1665.1950 Records Management/Temporary Services \$10,000

Copy of the grant on file in the Clerk=s office.

Dated at Geneseo, New York

September 10, 1997

Finance Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-254. APPROVING AGREEMENT BETWEEN THE STATE OF NEW YORK, ACTING BY AND THROUGH NEW YORK STATE DEPARTMENT OF HEALTH AND THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH FOR MODIFICATIONS TO FAMILY PLANNING CONTRACT

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Agreement to amend the current contract between New York State Department of Health hand the Livingston County Department of Health for Family Planning Services, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

September 10, 1997

Health Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-255. APPROVING REFERRAL AGREEMENT BETWEEN THE UNIVERSITY OF ROCHESTER MEDICAL CENTER-AIDS CENTER AND THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - WOMEN'S HEALTH CENTER

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Agreement between the University of Rochester Medical Center-AIDS Center and the Livingston County Department of Health - Women's Health Center, pending the approval of the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

September 10, 1997

Health Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-256. AUTHORIZING THE CHAIRMAN TO SIGN A SUPPLEMENTAL GRANT FROM THE CORPORATION FOR NATIONAL SERVICE FOR THE FOSTER GRANDPARENT

PROGRAM

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

WHEREAS, Livingston County has been awarded a supplemental grant for the budget period commencing April 1, 1997 and terminating March 31, 1998 in the amount of \$1,201.00 from the Corporation for National Service for the Foster Grandparent Program, and

WHEREAS, the supplemental grant is for a 104 per hour increase in the stipend rate effective December 31, 1997, now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized to accept and receive said supplemental grant, and it is further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the supplemental grant, subject to review by the County Administrator and County Attorney.

Copy of grant on file in Clerk's office

Dated at Geneseo, New York

September 10, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-257. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B 1997 PROHIBITING SELF-SERVICE SALE OF TOBACCO PRODUCTS

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

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 10, 1997, a proposed Local Law entitled Local Law No. B 1997, Prohibiting Self-Service Sale of Tobacco Products, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on September 24, 1997 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice posting thereof on the bulletin board of the Government Center in this County, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

September 10, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-258. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C 1997 LIVINGSTON COUNTY SMOKING CODE

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

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 10, 1997, a proposed Local Law entitled Local Law No. C 1997, Livingston County Smoking Code, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the September 24, 1997 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice posting thereof on the bulletin board of the Government Center in this County, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

September 10, 1997

Health Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-259. AUTHORIZING THE CHAIRMAN TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD

Mr. Marks 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 parcel conveyed:

Village of Geneseo

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

Commencing at a point on the centerline of Reservoir Road Extension, said point being 149.16 feet easterly on a bearing of South 80E 29' 04" East from the intersection of the centerline of right of way of Reservoir Road Extension with the centerline of West Lake Road, Scottsburg-Upper Lakeville, Part 2, State Highway No. 8397, New York State Route 256, as measured along the centerline of right of way of Reservoir Road Extension, said point also being the southwest corner of lands conveyed to the Village of Geneseo (Ref. Liber 164 of Deeds at page 59); thence a) North 09E 59' 53" East for a distance of 24.75 feet to a point on the assumed northerly highway line of Reservoir Road Extension, said point being the intersection of the westerly line of lands of the Village of Geneseo (Ref. Liber 164 of Deeds at page 59) with the assumed northerly highway line of Reservoir Road Extension, said point being the true point of beginning of the parcel to be described; thence

- 1) North 80E 29' 04" West and along the assumed northerly highway line of Reservoir Road Extension for a distance of 32.59 feet to a point; thence
- 2) North 27E 30' 40" West and along a proposed easterly highway line of West Lake Road per NYSDOT Discontinuance Maps for a distance of 67.75 feet to a point, said point being 53.48 feet easterly, measured at right angles, from West Lake Road centerline Station 628 + 74.54∇; thence
- 3) North 23E 35' 34" East and along said proposed easterly highway line of West Lake Road for a distance of 201.59 feet to a point marked by an iron pipe, said point being 51.29 feet easterly, measured at right angles, from West Lake Road centerline Station 630 + 76.11∇; thence
- 4) South 65E 47' 06" East and along a southerly line of lands now or formerly of Patricia J. Schultz (Liber 906 of Deeds at page 115) and (Liber 906 of Deeds at page 117) for a distance of 27.29 feet to a point marked by an iron pin; thence
- 5) South 09E 59' 53" West and along a westerly line of lands of the Village of Geneseo (Ref. Liber 664 of

Deeds at page 261) and (Ref. Liber 164 of Deeds at page 59) for a combined distance of 242.70 feet to the assumed northerly highway line of Reservoir Road Extension and the point of beginning.

Containing: 0.289 acres to highway lines.

Dated at Geneseo, New York

September 10, 1997

Highway Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-260. STANDARDIZING "3M" AS THE BRAND OF TRAFFIC CONTROL MATERIALS USED

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

WHEREAS, the Highway Superintendent has determined that it is best to adopt a single brand of traffic control materials for use in sign fabrication and traffic control so as to better utilize the existing sign making equipment, and

WHEREAS, uniformity is essential to substantially utilize the existing sign making parts and machines, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors, for reasons of efficiency and accuracy, determine that there is a need to make A3M Traffic Control Materials≡ the standard of materials to be used by the County Highway Department for sign making materials, said purchases to be otherwise in compliance with the provisions of the General Municipal Law, and be it further

RESOLVED, that Resolution No. 97-243 is rescinded.

Dated at Geneseo, New York

September 10, 1997

Highway Committee

The County Attorney explained that Res. No. 97-243 directed the materials to be purchased from State Contract or 3M=s Municipal Discount Contract and stated this is not legal; therefore, the resolution should be rescinded.

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-261. APPOINTING MEMBERS TO THE TRAFFIC SAFETY BOARD

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

RESOLVED, that the following persons are hereby appointed to the Livingston County Traffic Safety Board according to the terms designated:

NAME AND REPRESENTATION	TERM EXPIRATION
Charles DiPasquale, 3 Pine Street, Mt. Morris, NY 14510 Representing Village of Mt. Morris	12/31/99
Mark Rothrock, 528 Sand Hill Road, Caledonia, NY 14423 Representing Town of Caledonia	12/31/99
Merilee Walker, 75 North State Street, Nunda, NY 14517 Representing Town of Nunda	12/31/99
Donald Higgins, 6207 Main Street, Conesus, NY 14435	12/31/97

Representing Livingston County Highway Department

Sgt. Joan Sprung, 4638 Route 53, Geneseo, NY 14454
Representing New York State Police

12/31/97

Dated at Geneseo, New York

September 10, 1997

Public Safety Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-262. AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) FOR THE OPERATION AND MAINTENANCE OF THE GAGING STATION ON CONESUS CREEK NEAR LAKEVILLE, NEW YORK

Mr. Stewart 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 contract with USGS for the Operation and Maintenance of the gaging station on Conesus Creek near Lakeville, New York in an amount of \$9,960.00 of which \$4,980.00 is to be contributed by USGS and \$4,980.00 will be contributed by Livingston County, commencing October 1, 1997 through September 30, 1998, subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

September 10, 1997

Public Works Committee

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-263. APPOINTING TO THE POSITION OF HEALTH CARE SERVICES COORDINATOR

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

RESOLVED, that Karen Hanglow of 710 Logan Road, Dansville, New York 14437, is hereby appointed to the position of Health Care Services Coordinator, effective September 15, 1997, at an annual salary of \$35,000.

Dated at Geneseo, New York

September 10, 1997

Salary & Negotiating Committee

Joan Ellison, Public Health Director, explained this position will be shared with the Skilled Nursing Facilities, Office for the Aging, and Health Department to enhance referrals to county agencies and to make the public aware of the services available. Mrs. Ellison introduced Karen Hanglow and Ms. Hanglow stated she is looking forward to the challenges this position will offer.

The roll was called as follows: Ayes -1,814; Noes - 0; Absent - 0; Adopted.

OTHER BUSINESS

There was no other business to come before the Board.

ADJOURNMENT

Motion made by Mr. Weber and seconded by Mr. Mehlenbacher to adjourn until Wednesday, September 24, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:09 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 24, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

MINUTES

Minutes of 9/10/97 Regular Meeting were approved as presented.

PUBLIC HEARING

The Public Hearings to receive comments on Local Law No. B 1997 Prohibiting Self-Service Sale of Tobacco Products and Local Law No. C 1997 - Livingston County Smoking Code were called in accordance with the notices published in the official newspapers.

The following were communications sent under separate cover:

Local Law No. B 1997 - Prohibiting Self-Service Sale of Tobacco Products

Receipt of Public Hearing Statement from Livingston County Council on Alcohol and Substance Abuse, Inc., and Frances S. Gotesik of Lima, New York in support of Local Law No. B.

Local Law No. C 1997 - Livingston County Smoking Code

Receipt of Public Hearing Statement from John Polito of Mt. Morris, New York, and David W. Parish of Geneseo, New York in support of Local Law No. C

The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time.

- 1) Linda Motz, Coordinator of Livingston County Tobacco Control Coalition, supported LLB (on file);
- 2) Dr. Harold Bower, research scientist, supported LLB;
- 3) Robert Kelly, owner of Bill=s Restaurant in Nunda, stated the negative impacts of LLC on restaurants;
- 4) Craig Bolesky, President of CR Foods, opposed LLC (on file);
- 5) Dr. Norman Wetterau, of Tri-County Family Medicine, supported LLB;
- 6) Yvonne Dietz, supported LLB and LLC (on file);
- 7) Mike Kime, of Caledonia Bowl, stated the negative impacts of LLC on bowling alleys;
- 8) Steve Zisovski, owner of Danny=s Cross Campus restaurant, supported LLB and requested the Board to write the Governor to ban all smoking;
- 9) Dr. Nadene Hunter, of Livingston County Board of Health, supported LLC;
- 10) Jerry Flynn, a cancer victim, supported LLB;
- 11) Isabelle Cicero, a nurse, supported LLB and LLC;
- 12) Julie Flanagan, a Youth Minister, supported LLB (on file);
- 13) Nick Mignemi, a student compliance checker, supported LLB (on file);
- 14) Gloria Brand, Livingston County Director of Employment & Training and Youth Bureau, supported LLB;
- 15) Dr. Donald M. Eldredge, retired Pediatrician, stated the effects of second-hand smoke and supported LLB (on file);
- 16) Dr. Gayle Mosher, Pediatrician, supported LLB and LLC;

- 17) Dan Santini, of Mt. Morris Lanes, supported LLB opposing LLC;
- 18) Fred Dietz, supported LLB and requested LLC to be tabled (on file);
- 19) Meg Ross, a Day Care provider, stated LLC was not fair with 50 seats and over and requested a law to require 100% smoke free;
- 20) Jennifer Patterson, a student, supported LLB;
- 21) Toni Mignemi, a Public Health Educator, supported LLB (on file);
- 22) Charlie Cole, of Jack-N-Jill restaurant in Lima, requested to amend LLC to require 100% smoke free;
- 23) Louis A. Schifino, of the National Hotel, opposed the language of 50 seats and over;
- 24) Barb Clapp, owner of the Bronz Bear, opposed LLC;
- 25) Margaret Collins, of the American Lung Association, supported LLB and LLC;
- 26) Gerald Scorsone, owner of Peter=s Party Complex, supported LLB and requested to table LLC and amend the law to require 100% smoke free;
- 27) Mark Minnehan, owner of Minnehan=s Restaurant, requested to amend LLC to require 100% smoke free;
- 28) Kathy Schongar, of President of Avon=s Alternatives Unlimited, supported LLB and requested to table LLC and amend the law to require 100% smoke free (on file);
- 29) Eileen Hervon, representing the Old Madrid Restaurant, opposed the language of 50 seats and over;
- 30) Debbie Gage, supported LLB and requested to table LLC;
- 31) Enice Neumann, stated the County should be 100% smoke free (on file);
- 32) Alina Farmer, supported LLB and requested to amend LLC to require 100% smoke free;
- 33) Carol Kime, opposed the elimination of freedom of choice;
- 34) Cynthia Ryder, supported LLB and LLC;
- 35) Jean Streppa, of Nicholas H. Noyes Memorial Hospital Wellness Department, supported LLB and requested to table LLC and amend to 100% smoke free;
- 36) Linda Motz, Coordinator of Livingston County Tobacco Control Coalition, supported LLC (on file);
- 37) Mike Kime, of Caledonia Bowl, stated that LLC will cause the businesses to suffer greatly;
- 38) Margaret Collins, of the American Lung Association, stated a word of caution as to where the studies are taken;
- 39) Dan Santini, Mt. Morris Lanes, requested the Board to include the people who will be impacted by the effects of LLC.

The Chairman stated that the Public Hearing would remain open until the end of the meeting.

The Chairman called a recess at 3:46 p.m.

The Board reconvened at 3:55 p.m.

COMMUNICATIONS

1. Report of Examination (97M-242) for the County of Livingston prepared by the Office of the State Comptroller on file
2. Notice of Claim in the matter of the estate of Jeffrey L. Rook by Pamela S. Rook, Administratrix versus the County of Livingston, Livingston County Sheriff=s Department and Sheriff John York

RESOLUTION NO. 97-264. APPROVING ABSTRACT OF CLAIMS #9B - SEPTEMBER 24, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9B dated September 24, 1997, in the total amount of \$1,028,181.17.

Dated at Geneseo, New York

September 24, 1997

Finance Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted.

PRIVILEGE OF THE FLOOR

1. Donald J. Riley, Chief Executive Officer, of the Rochester-Genesee Regional Transportation Authority, was scheduled to speak, however, due to the length of the Public Hearings, Mr. Riley had to leave. Consequently, Robert W. Finke, Vice President of Operations, distributed and reviewed the report of the operations of Livingston Area Transportation Service (LATS), Inc.
2. Gail Feathers of Community Resource Network introduced Donna Horton, Vice Chairman, and presented an overview of the coordinated services provided by the Network.

RESOLUTION NO. 97-265. APPROVING TRANSFER OF FUNDS - VARIOUS (BOARD OF ELECTIONS, CENTRAL SERVICES, OFFICE FOR THE AGING, PUBLIC HEALTH, BUILDINGS, HIGHWAY, CENTRAL STOREROOM)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

September 24, 1997

Finance Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

RESOLUTION NO. 97-266. APPROVING TRANSFER FROM FORFEITURE CRIME PROCEEDS RESERVE

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

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to make the following transfer:

FROM:

A889.2626 Forfeiture Crime Proceeds Reserve	\$6,058.50

TO:

A3110.2400 Sheriff/Equipment	\$6,058.50

Dated at Geneseo, New York

September 24, 1997

Finance Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

RESOLUTION NO. 97-267. DECLARING SURPLUS EQUIPMENT - DATA PROCESSING

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

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public use, and

WHEREAS, such items of personal property owned by the County and no longer necessary for public use

shall be declared to be Asurplus property, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following as surplus property and said property will be disposed:

DESCRIPTION	SERIAL NUMBERS
IBM 9309 Rack	01-0060811
IBM 9335-A01 Disk Controller	57-72893
IBM 9335-B01 Disk Drive	57-43242
IBM 9335-B01 Disk Drive	57-42819
IBM 9335-B01 Disk Drive	57-CDA75
IBM 9336 Disk Drive	10-24952
IBM 9348 Tape Drive	10-29853
IBM 9221-120 Processor	01-D0737
IBM 9309 Rack	01-0061854
IBM 3191 Terminal	88-ANN09
IBM 8518 Monitor	23-F3024
Wang VS6E Processor	ZG9709
Wang VS6E Processor	56411E
4230A Monitor	08501R, 90739H, 24119R, 91533H, 85147N, 12375S, 16123S, 8527KK, 77012H, 77994H, 24524R, 18328R, 8524KK
PM005 Monitor	VQ7993
CTX Monitor	A90-34700601
AOC Monitor	OQ07229
4245 Logic Unit	742148
PM018 Printer	82543V
Wang Expansion Cabinet	C6451B

Dated at Geneseo, New York

September 24, 1997

Finance Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

RESOLUTION NO. 97-268. AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH, OFFICE OF RURAL HEALTH FOR GRANT FUNDING UNDER THE RURAL HEALTH NETWORK GRANT PROGRAM

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

WHEREAS, the County of Livingston requested grant funds under the New York State Department of Health's Rural Health Network Development Program and said request has been approved for an amount not to exceed \$77,115 for contract period July 1, 1997 to June 30, 1998, and

WHEREAS, funds will be used to (1) create a community-based Rural Health Network; and (2) develop an integrated Emergency Medical Services (EMS) system, it is hereby

RESOLVED, that the Chairman is hereby authorized to sign a grant contract with the New York State Department of Health for receipt of approved grant funds under the Rural Health Network Development Program, after review by the County Administrator and the County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
 September 24, 1997
 Health Committee

Mr. Bassage announced there is an informational meeting on Thursday, September 25, 1997 at 1:00 in the Government Center Room 205 to discuss this issue. All Supervisors are welcome to attend.

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

RESOLUTION NO. 97-269. AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH STRONG MEMORIAL HOSPITAL FOR THE END STAGE RENAL DISEASE (ESRD) PROGRAM TO PROVIDE CONTINUOUS AMBULATORY PERITONEAL DIALYSIS (CAPD) SERVICES AT THE LIVINGSTON COUNTY SKILLED NURSING FACILITY - GENESEO

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

WHEREAS, the Livingston County Skilled Nursing Facility - Geneseo is desirous of providing Continuous Ambulatory Peritoneal Dialysis (CAPD) to individuals requiring such service in an inpatient long-term care setting and since such service does not currently exist, this agreement with the End State Renal Disease Program of Strong Memorial Hospital=s nephrology Department will provide the necessary training, technical assistance, equipment and transfer relationship required to establish and administer a CAPD program, it is hereby

RESOLVED, that the Chairman is hereby authorized to sign a contract with Strong Memorial Hospital for the End Stage Renal Disease (ESRD) Program to provide Continuous Ambulatory Peritoneal Dialysis (CAPD) Services at the Livingston County Skilled Nursing Facility - Geneseo, after review by the County Administrator and the County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
 September 24, 1997
 Health Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

RESOLUTION NO. 97-270. APPROVING A CONTRACT BETWEEN THE COUNTY OF LIVINGSTON AND HILLSIDE CHILDREN=S CENTER FOR CHILDREN=S DAY TREATMENT PROGRAM AT BOCES

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

RESOLVED, that a contract between the County of Livingston and Hillside Children=s Center for Children=s Day Treatment Program at BOCES for the period commencing September 1, 1997 and terminating August 31, 1998, is hereby approved and ratified, and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and the County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
 September 24, 1997
 Health Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

RESOLUTION NO. 97-271. DECLARING SURPLUS PROPERTY - OFFICE FOR THE AGING

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

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public use, and

WHEREAS, that such items of personal property owned by the County and no longer necessary for public use shall be declared to be "surplus property", it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following as surplus property:

1987 Ford LTD Station Wagon, VIN #2 FAB P78 F5HX 149 853

Dated at Geneseo, New York

September 24, 1997

Health Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

RESOLUTION NO. 97-272. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY YOUTH BOARD

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

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following person to the Livingston County Youth Board to serve the term designated:

<u>NAME</u>	<u>REPRESENTS</u>	<u>TERM EXPIRES</u>
Michele Dudley 4864 River Rd. Leicester, NY 14481	Leicester	8/31/99

Replaces Dennis O'Connor

and it is hereby

RESOLVED, that this Board of Supervisors does hereby approve the reappointment of the following persons to the Livingston County Youth Board to serve the term designated:

Frank Basta 4 Cottage Street Dansville, NY 14437	North Dansville	8/31/99

Geri Beth White 7546 Walker Road Wayland, NY 14572	Springwater	8/31/99

Judy Dernbach 10260 Pennycook Rd. Hunt, NY 14846	Portage	8/31/99

Joni Nilsson 6996 Harder Rd. Hemlock, NY 14466	Livonia	8/31/99

W. Michael Woodhouse	Dept. of Social Services	8/31/99

Livingston County D.S.S.
3 Livingston County Campus
Mt. Morris, NY 14510

David Woods Livingston County Planning Dept. Livingston County Gov. Center 6 Court Street, Room 305 Geneseo, NY 14454	Planning	8/31/99

Mark Brown Livingston County Community Services 4223 Lakeville Rd. Geneseo, NY 14454	Community Services	8/31/99

Larry Kelley Avon Central School 161 Clinton Street Avon, NY 14414	Public Schools	8/31/99

William Chichester 18 Erie Street Mt. Morris, NY 14510	Mt. Morris	8/31/99

Nita Rae Hawkins 1734 Wallace Road Piffard, NY 14533	York	8/31/99

Dated at Geneseo, New York
September 24, 1997
Legislative Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

RESOLUTION NO. 97-273. AWARDING BID FOR THE TRANSPORTATION AND DISPOSAL OF SLUDGE FROM THE CONESUS LAKE COUNTY SEWER DISTRICT

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

WHEREAS, after proper legal advertisement for bids for the transportation and disposal of sludge from the Conesus Lake County Sewer District, two (2) bids were received, then opened on September 15, 1997 now, therefore, be it

RESOLVED, that the bid of Leo Dickson and Son=s Inc. of 5226 Bonny Hill Road, Bath, New York 14810 in an amount not to exceed Thirty Thousand Dollars (\$30,000.00), be and hereby is accepted as the lowest responsible bid, and it is further

RESOLVED, that the Chairman is hereby authorized to sign said contract, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

September 24, 1997

Public Works Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

The Chairman announced the Salary & Negotiating resolution will be deferred until after the Public Hearing was closed.

RESOLUTION NO. 97-274. ACCEPTING THE REPORT OF COMMITTEE ON WORKERS= COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF-INSURANCE FOR THE YEAR 1998

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

WHEREAS, the Supervisors= Committee submits the annual estimate and apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 1998, and ending December 31, 1998, pursuant to Section 67 Paragraph 1 of the Workers= Compensation Law.

SEE NEXT PAGE

and

WHEREAS, the Supervisors= Committee recommends the adoption of the report, it is hereby

RESOLVED, that the estimate and apportionment of expenses be approved as submitted, and be it further

RESOLVED, that pursuant to Section 67, Paragraph 1, of the Workers= Compensation Law, the amount apportioned to the County and each of the participating towns as set forth in the foregoing report be levied and assessed upon the taxable property of the County, and that other participating municipalities make payment to the County Treasurer not later than thirty days after the commencement of the participants next fiscal year, and be it further

RESOLVED, that certified copies of this report and resolution be forwarded to each participant of this plan.

Dated at Geneseo, New York

September 24, 1997

Supervisors Committee

The County Administrator stated the report reflects a 5% increase. The County is continuing to improve working conditions to minimize the workmen=s compensation cases. The self-insurance covers all paid employees and volunteers within each municipality of the County.

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

RESOLUTION NO. 97-275. CORRECTING TAX ROLL - TOWN OF MT. MORRIS

Mr. Kramer 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 one (1) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Mt. Morris on the tax roll for the years hereinafter set forth, and

WHEREAS, said premises 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 having jurisdiction of the tax roll so that the roll can be corrected; and a notice of approval to the applicant, and be it further

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

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1997 Mt. Morris	Livingston County	405.97	375.88	30.09	30.09
DISALVO, James	Town of Mt. Morris	<u>169.45</u>	<u>156.89</u>	<u>12.56</u>	<u>12.56</u>
Tax Map Number	Total	\$575.42	\$532.77	\$42.65	\$42.65
106.14-1-2					

Dated at Geneseo, New York

September 24, 1997

Tax Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

RESOLUTION NO. 97-276. ASSESSMENT ROLL FOOTINGS FOR 1997

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

The Committee on Taxes would respectfully report that it has verified and corrected the footings of the Assessment Rolls referred to it, as made by the Assessors for each tax district:

SEE FOLLOWING PAGES

Your Committee would therefore recommend the adoption of the following resolution:

RESOLVED, that the report be accepted and that the several amounts herein be adopted by the Board as the basis for the tax levies to be made thereof, and that the totals of the real property herein specified be adopted as the basis of equalization of this Board.

Dated at Geneseo, New York

September 24, 1997

Tax Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

PUBLIC HEARING

The Chairman asked if anyone wished to speak regarding the Public Hearing on Local Law No. A 1997.

- 40) Mr. Layland stated his opinion of the present smoking code being reasonable the way it is written and stated he would be voting no on LLC, however, he would support LLB.

The Chairman declared the public hearing closed.

MOTION TO VOTE ON LOCAL LAW NO. B 1997

Mr. Kosakowski moved and Mr. Bassage seconded to call from the table proposed Local Law No. B, 1997.

LOCAL LAW NO. 3 - 1997

PROHIBITING SELF-SERVICE SALE OF TOBACCO PRODUCTS

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

Section 1. LEGISLATIVE FINDINGS:

A recent survey of underage smokers in Livingston County found that 13% of regular smokers and 15 % of occasional smokers in the 9th grade admitted to shoplifting cigarettes in the past 30 days, and 46% of those regular smokers and 56% of those occasional smokers reported they had no difficulty purchasing tobacco. Despite well-publicized checks conducted by the County over the past 3 years, over 23% of the tobacco vendors checked in the summer of 1996 were cited for illegal sales to minors. The U.S. Surgeon General has reported that more than 3 million American adolescents are current smokers.

The County Legislature hereby finds that placement of tobacco products in self-service displays and open store shelves enables shoplifting to occur, and that the use of vending machines allows for the illegal purchase of tobacco products by minors. To prevent these problems, tobacco products should be placed behind store counters or otherwise stored or displayed in a secure location accessible only to vendors and their employees, and vending machines should be placed only in areas inaccessible to persons under the age of 18.

Section 2. PLACEMENT OF TOBACCO PRODUCTS:

No vendor shall display or store products containing tobacco in a manner which allows direct access to the product by the customer prior to purchase. No vendor shall allow vending machines containing tobacco products in any location accessible to persons under the age of 18. The local law shall not apply to tobacco businesses, as defined in Article 13-E of the New York State Public Health Law.

Section 3. ENFORCEMENT HEARINGS AND PENALTIES:

Enforcement hearings and penalties for violations of this local law shall be pursuant to the Livingston County Sanitary Code, upon adoption by the Board of Health of the provisions of this local law.

Section 4. EFFECTIVE DATE:

This local law shall become effective sixty (60) days after it is filed with the Secretary of State.

Dated at Geneseo, New York
September 10, 1997 (Introduced)
September 24, 1997

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

LOCAL LAW NO. C 1997

Mr. Bassage stated in view of all the opinions he requested LLC be referred to the Health Committee for further consideration.

MOTION: Mr. Bassage moved and Mr. Steele seconded to table LLC.

The roll was called as follows: Ayes - 1,552; Noes - Layland, 141; Kramer, 78 Total 219; Absent - Weber, 43 Adopted.

EXECUTIVE SESSION

Motion made by Mr. Layland and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel issues, and that Dennis R. House act as Chairman and Virginia O. Amico as Secretary of the Committee of the Whole, and County Administrator Dominic Mazza remain present. Carried.

The Board reconvened in regular session. The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel issues hereby reports as follows:

1. No action taken.

Dated September 24, 1997
Dennis R. House, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Layland and seconded by Mr. Kramer that the Report of the Committee of the Whole be accepted. Carried.

RESOLUTION NO. 97-277. AMENDING THE 1997 DEPARTMENT HEAD SALARY SCHEDULE - HEALTH CARE FACILITIES, HEALTH RELATED FACILITY

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

RESOLVED, that the 1997 Department Head Salary Schedule be amended as follows:

HEALTH CARE FACILITIES

Delete the Director of Health Care Facilities position

Create one (1) Shared Services Coordinator position and appoint Gregory Miller at an annual salary of \$52,000 effective September 22, 1997.

HEALTH RELATED FACILITY

Appoint Franklin Bassett to the Nursing Home Administrator (senior) position at an annual salary of \$60,350 effective September 22, 1997.

Dated at Geneseo, New York
September 24, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,771; Noes - 0; Absent - Weber, 43; Adopted

OTHER BUSINESS

There was no other business to come before the Board.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Layland to adjourn until Wednesday, October 8, 1997 at 1:30 p.m.
Carried.

The Board adjourned at 5:03 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 8, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Stewart.

The Pledge of Allegiance.

MINUTES

Minutes of 9/24/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Notification received from the following Villages authorizing the County Treasurer to collect the 1997 delinquent taxes: Caledonia, Dansville, Geneseo, Leicester, Lima, Livonia, Mt. Morris and Nunda
2. Letter from Senator Dale M. Volker regarding the restoration of CHIPS funding
3. Letter from Helen Gray, Chairperson of Noyes Memorial Hospital Board of Directors and Ann Henrich, Acting CEO thanking the Board for taking the time to tour the hospital
4. Notice of Intercounty Association of Western New York meeting, October 30, 1997, Wyoming County Host, The Glen Iris Inn, Castile, New York
PROGRAM: Undersheriff Ronald B. Ely, Wyoming County Sheriff=s Department
5. Committee Chairman please review committee minutes and return to the Clerk of the Board.
6. Acknowledgment from the family of Charles Mehlenbacher for flowers
7. A reception to honor Raymond L. Sciarrino will be held immediately following the Board meeting.

RESOLUTION NO. 97-278. APPROVING ABSTRACT OF CLAIMS #10A - OCTOBER 8, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 8, 1997, in the total amount of \$1,083,616.18.

Dated at Geneseo, New York

October 8, 1997

Finance Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

PRIVILEGE OF THE FLOOR

1. Sarah Noble-Moag, Executive Director of the Livingston County Business Education Alliance, reported on the School -To-Work Program and the partnership between businesses and schools to assist our students to be prepared for the workforce.
2. Richard Sheflin, Director of Real Property Tax Services, presented an overview of the new STAR Exemption program and reviewed the qualifications for the Disability Exemption program.

RESOLUTION NO. 97-279. EXPRESSING APPRECIATION TO RAYMOND L. SCIARRINO FOR LEADERSHIP AND SERVICE TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

WHEREAS, Raymond L. Sciarrino of Livonia, New York is an original charter member of the Livingston County Industrial Development Agency since its creation in 1973 and,

WHEREAS, during his 24 years of service to the Livingston County Industrial Development Agency, he performed outstanding and exemplary service to the Agency and to the people of Livingston County, it is hereby

RESOLVED, that this Livingston County Board of Supervisors, recognizes Raymond L. Sciarrino for his leadership and service in maintaining and promoting the economic health and well-being of Livingston County during his 24 years of service to Livingston County.

Dated at Geneseo, New York

October 8, 1997

Committee of the Whole

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

Mr. House announced there will be a reception at the end of the Board meeting in recognition of Raymond L. Sciarrino.

RESOLUTION NO. 97-280. AWARDING BID FOR CUSTODIAL SERVICES - GOVERNMENT CENTER, COURT HOUSE, CAMPUS

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

WHEREAS, after proper legal advertisement for bids for custodial services for the Livingston County Government Center, Livingston County Court House and portions of the Livingston County Campus, three bids were received, then opened on September 17, 1997, now, therefore, be it

RESOLVED, that the bid of Cleaning Services Unlimited, P.O. Box 416, Spencerport, New York, in an amount not to exceed Eight Thousand Two Hundred Thirty Eight Dollars (\$8,238.00) per month, be and hereby is accepted as the lowest responsible bid commencing November 1, 1997 and terminating October 31, 1999 with a one-year renewal option to end October 31, 2000, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign said contract, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

October 8, 1997

Buildings Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-281. APPROVING TRANSFER OF FUNDS - VARIOUS (GRANTSMAN, COUNTY ADMINISTRATOR, LEGISLATIVE BOARD, EAP, HIGHWAY, HAMPTON CORNERS)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

October 8, 1997

Finance Committee

The County Administrator recommended to transfer \$130,000 to complete the work at Hampton Corners and \$370,000 to pave Parker Hill Road, Poplar Road and Begole Road. Mr. Mazza reminded the Board that the bids for paving came in very low this year and suggested it is a good time to do this work.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-282. AWARDING BID FOR GOVERNMENT CENTER COPIERS

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

WHEREAS, after due advertisement, six bids were received and opened on August 25, 1997, by the Office of the Livingston County Administrator for Government Center copiers, and

WHEREAS, IKON Office Solutions, 350 South Avenue, Rochester, New York presented the lowest responsible bid, it is hereby

RESOLVED, that the bid of IKON Office Solutions in an amount not to exceed Twenty Eight Thousand Five Hundred Dollars (\$28,500.00), be and hereby is accepted as the lowest responsible bid, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute said contract, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

October 8, 1997

Finance Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-283. APPROVING AGREEMENT BETWEEN KAREN P. CONWAY AND THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH FOR INDEPENDENT EVALUATOR SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Agreement between Karen P. Conway and the Livingston County Department of Health for Independent Evaluator Services, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

October 8, 1997

Health Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-284. APPROVING CONTRACT BETWEEN WOMEN'S HEALTH PARTNERSHIP AND THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH FOR MAMMOGRAPHY AND CERVICAL CANCER SCREENING

Mr. Bassage 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 contract between Women's Health Partnership and the Livingston County Department of Health for Mammography and Cervical Cancer Screening commencing July 1, 1997 and terminating June 30, 1998, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

October 8, 1997

Health Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-285. APPROVING CONTRACT BETWEEN NEW YORK STATE DEPARTMENT OF HEALTH AND THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH TO EXTEND THE

COMMUNITY HEALTHY HEART CONTRACT

Mr. Bassage 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 Contract between NYS Department of Health and the Livingston County Department of Health to extend the Community Healthy Heart Contract, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

October 8, 1997

Health Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-286. APPROVING CONTRACT BETWEEN NEW YORK STATE DEPARTMENT OF HEALTH AND THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH FOR COMMUNITY BASED DIABETES SERVICES

Mr. Bassage 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 contract between New York State Department of Health and the Livingston County Department of Health for Community Based Diabetes Services commencing September 1, 1997 and terminating June 30, 1998, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

October 8, 1997

Health Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-287. AUTHORIZING A LETTER OF COMMITMENT WITH PREMIER PURCHASING PARTNERS FOR THE PURCHASE OF 3M TRANSPARENT DRESSINGS

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

WHEREAS, the Livingston County Skilled Nursing Facility requires wound dressing products, and such products are available to participants of Premier Purchasing Partners, and

WHEREAS, the Livingston County Skilled Nursing Facility is a member of the group purchasing organization (Premier Purchasing Partners), it is hereby

RESOLVED, that the Chairman is hereby authorized to sign an agreement with Premier Purchasing Partners for the purchase of 3M Transparent Dressings for the period September 1, 1997 through August 31, 2002, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

October 8, 1997

Health Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-288. APPROVING 1998 RATE PER MILE FOR COUNTY ROAD SNOW & ICE CONTROL CONTRACT

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

WHEREAS, the current County Snow & Ice Control Contract is effective through August 31, 1999, but

provides for the ARate Per Mile≡ to be negotiated each year, and

WHEREAS, the 1997 Rate Per Mile is \$2,800.00, now, therefore be it

RESOLVED, that the Rate Per Mile for 1998 County Snow & Ice Control remain at \$2,800.00.

Dated at Geneseo, New York

October 8, 1997

Highway Committee

Mr. Layland stated due to the cost of labor and fuel and the fact that the Town of Caledonia has some difficult county roads to plow, he feels the county should be providing an increase in the rate and stated he would be voting no. Mr. Bassage stated he would like to discuss this matter further with his Town Highway Superintendent. Mr. House stated Donald Higgins, County Highway Superintendent, received a letter from the Town Highway Superintendent=s Association unanimously recommending \$2,900 as the rate per mile. Mr. House stated the Highway Committee discussed the fact that the salt price had decreased and the increased amount of money paid to the towns to date for this construction season, resulted in the decision to retain the rate at \$2,800. Mr. Weber stated West Sparta has plenty of county roads to plow and basically was in favor of an increase. Mr. Marks, Chairman of the Highway Committee, stated a cost analysis was done and very few counties in the State are paying a higher rate than what the County is presently paying. Mr. Kramer stated he would also be voting no on this resolution. Mr. House stated the Rules of Order allow a Board member to object to unanimous consent. Mr. Layland stated he would like to vote on the matter.

The roll was called as follows: Ayes - 1,126; Noes - Layland, 141; Avery, 71; Merrick, 54; Bassage, 128; Mehlenbacher, 29; Kramer, 78 Total 501; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-289. APPOINTING COMMISSIONER OF ELECTIONS - SMITH

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

WHEREAS, Sheila A. Paulus, Secretary of the County Committee of the Republican Party, has filed with the Board of Supervisors her certificate recommending the appointment of Gerald L. Smith, a resident and qualified voter of the Town of Geneseo, as a Commissioner of Elections of the County of Livingston, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 31 of the Elections Law of the State of New York, Gerald L. Smith, Republican, is hereby appointed as Commissioner of Elections for a term commencing January 1, 1998 and terminating December 31, 2001.

Dated at Geneseo, New York

October 8, 1997

Judicial Committee

Mr. Steele questioned whether the Board of Elections is operating smoothly with the change from half time Commissioners to full-time Commissioners effective January 1, 1994. The County Administrator responded favorably.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-290. AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN A LETTER OF AGREEMENT BETWEEN THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES AND LIVINGSTON COUNTY FOR PROBATION-ELIGIBLE DIVERSION INITIATIVE

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

WHEREAS, the County of Livingston has agreed to continue in the Probation-Eligible Diversion Initiative to provide supervision and treatment to felony offenders who would have been committed to the New York State Department of Correctional Services; and

WHEREAS, the State has approved a funding level of \$24,279 as payment to Livingston County for the

period July 1, 1997 through June 30, 1998; it is hereby

RESOLVED, that the Chairman of the Board is authorized to sign a letter of agreement and acceptance of State funds in the amount of \$12,139.50 as a 50% advance payment for participation in the diversion initiative, subject to review by the County Attorney and County Administrator.

Copy of letter on file in Clerk=s office.

Dated at Geneseo, New York

October 8, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-291. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY YOUTH BOARD

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

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following persons to the Livingston County Youth Board to serve the terms designated:

<u>NAMEREPRESENTS</u>	<u>TERM EXPIRES</u>	
Jessica Meyers 4024 Woodruff Road Livonia, NY 14487 Replaces: Ben Edmonds	YOUTH	8/31/98
Jeanne Piraino P.O. Box 424 Geneseo, NY 14454 Replaces: Richard Fly	YOUTH	8/31/98
Nate Starkweather 3382 Pole Bridge Road Geneseo, NY 14454 Replaces: William Godsave	YOUTH	8/31/98

Dated at Geneseo, New York

October 8, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-292. PROCLAIMING THE WEEK OF OCTOBER 23 THROUGH OCTOBER 31, 1997 RED RIBBON CAMPAIGN WEEK

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

WHEREAS, there is a commitment by the Livingston County Board of Supervisors toward the creation of a drug free America and

WHEREAS, there is a commitment by the Livingston County Board of Supervisors to a drug free, healthy lifestyle with no use of any illegal drug and no illegal use of a legal drug, it is hereby,

RESOLVED, that the Livingston County Board of Supervisors proclaim the week of October 23 through

October 31, 1997, as Red Ribbon Week.

Dated at Geneseo, New York

October 8, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-293. DECLARING SURPLUS PROPERTY - CONESUS LAKE COUNTY SEWER DISTRICT

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

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public use, and

WHEREAS, such items of personal property owned by the County and no longer necessary for public use shall be declared to be "surplus property", it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following as surplus property and authorizes such property to be disposed of or auctioned.

Two ton Fairbanks Morse Scale	Two chlorination equipment
Kohler Engine	Three motor drives
Mettler balance	File tub cabinet
Two Voland Balance	Thelco drying oven
Temco muffler furnace	Fisher drying oven
Dry air dehumidifier	Oven Incubator
Two Komline sludge pumps	Autoclave
Two dust collectors	Phipps and Bird Stirrer
Four phones	Barnstead Still
Chemox oxygen breathing apparatus	

Dated at Geneseo, New York

October 8, 1997

Public Works Committee

Catherine Muscarella, Director of Public Works, explained that some of this equipment is 25 years old. The Livingston County Department of Health has been notified of this equipment and will be announcing it in a newsletter. There is one two-ton scale which may be sent to auction.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-294. AUTHORIZING THE CHAIRMAN TO SIGN AN AMENDMENT TO THE USEPA ASSISTANCE GRANT

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

WHEREAS, the Livingston County Board of Supervisors authorized the acceptance of a grant for assistance for the Household Hazardous Waste Collection Event, and

WHEREAS, the USEPA has requested that the grant be amended to reflect the actual cost of the event, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amendment to the agreement, subject to review by the County Administrator and County Attorney.

Copy of amendment on file in Clerk=s office.

Dated at Geneseo, New York

October 8, 1997

Public Works Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-295. AUTHORIZING DRINKING WATER STATE REVOLVING FUND (DWSRF) APPLICATION FOR NEW YORK STATE AND PROJECT FINANCING AND LOAN AGREEMENT

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

WHEREAS, Livingston County herein called the ABorrower≡, after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as Transmission Main and Pump Station to Connect Livingston County with the City of Rochester system at Hemlock Lake and identified as DWSRF Project Number 15692, herein called the AProject≡, is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the United States, pursuant to Title XIV of the Public Health Service Act (commonly known as the ASafe Drinking Water Act≡), 42 U.S.C. §§300f, et seq., as amended (the AAct≡), requires each State to establish a drinking water revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Act; and

WHEREAS, the State of New York has, pursuant to Chapter 413 of the Laws of 1996 (the ADWSRF Act≡) established in the custody of the New York State Environmental Facilities Corporation (the ACorporation≡) a drinking water revolving fund (the AFund≡) to be used for purposes of the Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to recipients for eligible projects, as provided in the DWSRF Act; and

WHEREAS, the DWSRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible projects;

NOW, THEREFORE BE IT RESOLVED BY the Livingston County Board of Supervisors as follows:

1. The filing of an application for DWSRF assistance in the form required by the Corporation in conformity with the DWSRF Act is hereby authorized, including all understandings and assurances contained in said application.
2. The following person, as chief fiscal officer, is directed and authorized as the official representative of the Borrower to execute and deliver an application for DWSRF assistance, to execute and deliver the Project Financing and Loan Agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make sure agreements on behalf of the Borrower as may be required:

Arlene Johnston

NAME

County Treasurer

TITLE

3. The official designated above is authorized to make application for financial assistance under the DWSRF Program.
4. One (1) certified copy of this Resolution shall be prepared and sent to the New York State Environmental Facilities Corporation, 50 Wolf Road, Room 508, Albany, New York 12205-2603.
5. This resolution shall take effect immediately.

and it is further,

RESOLVED, that this application shall be reviewed by the County Attorney and County Administrator prior to the execution.

Copy of the application on file in Clerk=s office.

Dated at Geneseo, New York

October 8, 1997

Public Works Committee

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

RESOLUTION NO. 97-296. AUTHORIZING ASSISTANCE TO VARIOUS TOWNS FOR REAL PROPERTY TAX ASSESSMENT REVIEW DEFENSE COSTS

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

WHEREAS, Resolution No. 85-253 authorized Towns within the County to request assistance from the county for defense costs relating to proceedings brought against the Towns to review real property tax assessments, and

WHEREAS, the Towns of Conesus, Leicester, Nunda, Portage, and Springwater have requested assistance in regard to proceedings brought by Rochester Telephone Corp., and

WHEREAS, the Tax Committee, the Director of Real Property Tax Services and the County Attorney have reviewed the requests, now therefore be it

RESOLVED, that the County of Livingston agrees to assist the Towns of Conesus, Leicester, Nunda, Portage, and Springwater in regard to the real property tax assessment proceedings brought by Rochester Telephone Corp., such assistance to be coordinated through the Tax Committee, The Director of Real Property Tax Services and the County Attorney.

Dated at Geneseo, New York

October 8, 1997

Tax Committee

Richard Sheflin, Director of Real Property Tax Services, explained this resolution.

The roll was called as follows: Ayes - 1,627; Noes - 0; Absent - Stewart, 187; Adopted.

OTHER BUSINESS

There was no other business to come before the Board.

RECEPTION TO HONOR RAYMOND L. SCIARRINO FOR HIS LEADERSHIP AND SERVICE TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY (LCIDA)

Dennis R. House, Chairman of the Livingston County Board of Supervisors, welcomed those in attendance to

celebrate Raymond L. Sciarrino's 24 years of service to the Livingston County Industrial Development Agency and introduced Richard J. Essler.

Richard J. Essler, Vice Chairman of the Livingston County Board of Supervisors and Chairman of the Legislative Committee, invited Raymond L. Sciarrino to sit in the chair in the front of the room and introduced Patrick J. Rountree.

Patrick J. Rountree, Administrative Director of the Livingston County Industrial Development Agency and Director of Economic Development, introduced the following who presented brief synopses of memories involved with Raymond L. Sciarrino:

Austin D. Morris, Charter member of LCIDA 1973-1995, Chairman Emeritus

George M. Traber III, Present Chairman of LCIDA and a member since 1974

Lyell G. Galbraith, Partner, Nixon, Hargrave, Devans & Doyle: Classmate Cornell University Law School

Patrick J. Rountree had the pleasure of introducing the wife, Joyce; daughter and son of Raymond L. Sciarrino.

Dennis R. House presented a framed original of Res. No. 97-279 to Raymond L. Sciarrino.

Robert Thompson, Town of Mt. Morris Supervisor, read and presented a proclamation from Assemblyman Gerald E. Johnson.

Dennis R. House read and presented a proclamation from Senator Dale M. Volker.

George Traber III presented a plaque from the Livingston County Industrial Development Agency.

Raymond L. Sciarrino thanked those in attendance for coming and stated he appreciated all the comments said to him. Mr. Sciarrino thanked the Board of Supervisors for their support. Mr. Sciarrino commended Austin Morris and George Traber III for all their hours of work dedicated to the LCIDA. Mr. Sciarrino stated the Agency was fortunate to have been able to hire Patrick J. Rountree and thanked Patrick for his hard work and dedication.

Richard J. Essler thanked Raymond L. Sciarrino for all the time given for the benefit of Livingston County, and wished him good luck. Mr. Essler announced there would be a reception following adjournment.

ADJOURNMENT

Motion made by Mr. Mehlenbacher and seconded by Mr. Layland to adjourn until Wednesday, October 22, 1997 at 1:30 p.m. Carried.

The Board adjourned at 3:02 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 22, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

MINUTES

Minutes of 10/8/97 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Notice of Claim in the matter of the Estate of Victor C. Levey, Dee Levey, Temporary Administrator versus the County of Livingston, Livingston County Sheriff=s Department, and Sheriff John York.

RESOLUTION NO. 97-297. APPROVING ABSTRACT OF CLAIMS #10B - OCTOBER 22, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 22, 1997, in the total amount of \$1,196,859.12.

Dated at Geneseo, New York

October 22, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

PRIVILEGE OF THE FLOOR

1. David Woods, Planning Director, reported there will be a Fall Regional Planning and Zoning Workshop held on Saturday, November 15, 1997 at Finger Lakes Community College, Canandaigua, New York. Registration must be submitted no later than October 20, 1997.
2. Dominic F. Mazza, County Administrator, presented the 1998 Proposed County Budget. The \$72,003,148.00 spending plan contains a property tax increase of less than 1%, while maintaining the current County sales tax rate of 3%, the lowest in the region. The budget proposes a property tax rate of \$7.28 per thousand of assessed value over the current rate of \$7.22. the two most significant changes impacting the budget are in reduced social services spending and an increased commitment to improving the County=s highway infrastructure. (Details of the budget are on file in the Clerk=s office.)

RESOLUTION NO. 97-298. AWARDING BID FOR LIVINGSTON COUNTY GOVERNMENT CENTER - JUDGE WESLEY=S CHAMBERS

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

WHEREAS, after proper legal advertisement for bids for the Livingston County Government Center - Judge Wesley=s Chambers, bids were received, then opened on October 15, 1997, now, therefore, be it

RESOLVED, that the following bidders be and hereby are accepted as the lowest responsible bidders according to the amount listed,

General Contract

Steve General Contractor, Inc.

\$62,300

3774 Telephone Road
Caledonia, NY 14423

Electrical Contract

\$20,800

Billitier Electric, Inc.
737 Atlantic Ave.
Rochester, NY 14620

HVAC

\$20,955

Kenron Industrial A/C, Inc.
700 South St.
Rochester, NY 14609

and it is further

RESOLVED, that the Chairman is hereby authorized to sign said contracts, subject to review by the County Attorney and County Administrator.

Copy of contracts on file in Clerk=s office.

Dated at Geneseo, New York

October 22, 1997

Buildings Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-299. APPROVING TRANSFER OF FUNDS - VARIOUS (CENTRAL SERVICES, MENTAL HEALTH, OFFICE FOR THE AGING, PUBLIC HEALTH)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

October 22, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-300. PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 1998 PURSUANT TO SECTION 359 OF THE COUNTY LAW

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

RESOLVED, that the Livingston County Board of Supervisors, pursuant to Section 359 of the County Law, will hold a public hearing on the proposed Livingston County Budget for the fiscal year 1998 at 1:35 p.m. in the afternoon and also at 7:00 p.m. in the evening on Wednesday, November 19, 1997 in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and be it further

RESOLVED, that the Deputy Clerk of the Board will cause a Notice of Public Hearing to be published in the official newspapers of the County in a manner required by Section 359 of the County Law.

Dated at Geneseo, New York

October 22, 1997

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-301. AMENDING DIETARY CONTRACT FOR THE OFFICE FOR THE AGING

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

WHEREAS, by authority of Resolution No. 97-48, the County of Livingston entered into a contract with Compass Group, USA for dietary services for the Health Care Facilities and the Office for the Aging, and

WHEREAS, the Office for the Aging now desires to obtain packaged meals for its meal program, and

WHEREAS, the original bid documents contained prices for packaged meals, and

WHEREAS, Compass Group, USA is prepared to provide packaged meals based upon those bid prices, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with Compass Group, USA amending the contract dated February 26, 1997, to provide for packaged meals for the Office for the Aging meal program at a cost of \$2.56 per meal (\$2.55 if payment is made within 30 days of the end of the month) through February 28, 1998. Compass Group, USA will be allowed a 3% increase on March 1, 1998 and a further 3% increase on March 1, 1999 if the County elects to extend the contract for an additional year, and be it further

RESOLVED, that the agreement is subject to review by the County Administrator and County Attorney. Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

October 22, 1997

Health Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-302. AUTHORIZING CHAIRMAN TO SIGN AN AMENDED 1997-1998 WEATHERIZATION CONTRACT WITH THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL

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

WHEREAS, the New York State Division of Housing and Community Renewal has awarded Weatherization set-aside funds of \$24,000 to complete additional units for the 1997-1998 contract year, now therefore, be it

RESOLVED, that the Chairman be, and he hereby is, authorized to sign an amended 1997-1998 contract with The New York State Division of Housing and Community Renewal.

Copy of amendment on file in Clerk=s office.

Dated at Geneseo, New York

October 22, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-303. REAPPOINTING MEMBERS TO THE TRAFFIC SAFETY BOARD

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

RESOLVED, that the following person is hereby reappointed to the Livingston County Traffic Safety Board according to the terms designated:

NAME AND REPRESENTATION

TERM EXPIRATION

Mark Rothrock, 528 Sand Hill Road, Caledonia, NY 14423
Representing Town of Caledonia

12/31/99

Dated at Geneseo, New York

October 22, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

EXECUTIVE SESSION

Motion made by Mr. Layland and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel issues, and that Dennis R. House act as Chairman and Secretary of the Committee of the Whole. Carried.

The Board reconvened in regular session. The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel issues hereby reports as follows:

1. No action taken.

Dated October 22, 1997

Dennis R. House, Chairman, Secretary

Motion made by Mr. Layland and seconded by Mr. Steele that the Report of the Committee of the Whole be accepted. Carried.

RESOLUTION NO. 97-304. APPOINTING COUNTY ADMINISTRATOR

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

WHEREAS, by Res. No. 95-175 the Livingston County Administrator was appointed for a term commencing July 1, 1995 and ending June 30, 1999, and

WHEREAS, in accordance with said contract certain terms are to be re-negotiated in 1997, it is hereby

RESOLVED, that Dominic F. Mazza be and hereby is appointed as Livingston County Administrator for a term commencing July 1, 1997 and ending June 30, 2000, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and he hereby is authorized to enter into a professional services contract on behalf of the County of Livingston with the Livingston County Administrator, which shall include salary and benefits, as approved by the Livingston County Board of Supervisors. Said professional services contract to be first reviewed as to form by the County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

October 22, 1997

Salary & Negotiating Committee

Finance Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-305. AMENDING THE 1997 DEPARTMENT HEAD SALARY SCHEDULE - PUBLIC HEALTH

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

RESOLVED, that the 1997 Department Head Salary Schedule be amended as follows:

PUBLIC HEALTH

Create one (1) Part-time Physician and appoint Dr. Nadine Hunter to the position at a rate of \$45.00 per hour.

Dated at Geneseo, New York

October 22, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-306. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

WHEREAS, the County of Livingston has acquired title by tax deed to the following parcel of land, and

WHEREAS, the Livingston County Board of Supervisors' Tax Committee has auctioned said parcel, it is hereby

RESOLVED, that the following conveyance be approved:

Tax Map No. 189.17-1-9

Formerly owned by and/or assessed to:

Conveyed to: Patricia A. Alise

Town of North Dansville

Ebert, Craig W. & Joette L. and

Ebert, Raymond C. & Kimberly J.

Amt. \$1,100.00

and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deed of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyance.

Dated at Geneseo, New York

October 22, 1997

Tax Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 97-307. AUTHORIZING ASSISTANCE TO VARIOUS TOWNS FOR REAL PROPERTY TAX ASSESSMENT REVIEW DEFENSE COSTS

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

WHEREAS, Resolution No. 85-253 authorized Towns within the County to request assistance from the county for defense costs relating to proceedings brought against the Towns to review real property tax assessments, and

WHEREAS, the Towns of Ossian, Sparta, West Sparta and York have requested assistance in regard to proceedings brought by Rochester Telephone Corp., and

WHEREAS, the Tax Committee, the Director of Real Property Tax Services and the County Attorney have reviewed the requests, now therefore be it

RESOLVED, that the County of Livingston agrees to assist the Towns of Ossian, Sparta, West Sparta and York in regard to the real property tax assessment proceedings brought by Rochester Telephone Corp., such

assistance to be coordinated through the Tax Committee, The Director of Real Property Tax Services and the County Attorney.

Dated at Geneseo, New York

October 22, 1997

Tax Committee

The roll was called as follows: Ayes - 1,814; Noes - 0; Absent - 0; Adopted.

OTHER BUSINESS

There was no other business to come before the Board.

ADJOURNMENT

Motion made by Mr. Jaeger and seconded by Mr. Mehlenbacher to adjourn until Wednesday, November 19, 1997 at 1:30 p.m. Carried.

The Board adjourned at 2:35 p.m.

**ANNUAL BOARD MEETING
WEDNESDAY, NOVEMBER 19, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Stewart and Weber.

The Pledge of Allegiance.

MINUTES

Minutes of 10/22/97 Regular Meeting were approved as presented.

PUBLIC HEARING

The Public Hearing to receive comments on the 1998 Proposed Livingston County Budget was called in accordance with the notices published in the official newspapers.

The County Administrator presented an overview of the 1998 Proposed Livingston County Budget.

The Chairman stated that the Public Hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Letter from Protect A Clean Environment, Inc. (PACE) addressed to the Livingston County Industrial Development Agency regarding the plan to take title of the Hampton Corners Mine Project.
2. Intercounty Association of Western New York meeting notice for November 20, 1997 9:30 a.m. at Pleasant Valley Winery, Hammondsport, NY

PROGRAM:

- Public Assistance/Volunteer Effort (PAVE)
- Representative from the newly appointed NYS Dairy Task Force
- Update on Albany by NYSAC representative
3. Letter from the Avon Town Board to the Board of Supervisors regarding an issue involving the Livingston County Water and Sewer Authority
4. Response from Chairman of the Board to the Avon Town Board regarding an issue involving the Livingston County Water and Sewer Authority
5. General Purpose Financial Statements and Single Audit Report for the Year Ended December 31, 1996 and Independent Auditors= Report prepared by Deloitte & Touche LLP
6. Letter from District Attorney designating the order in which the Assistant District Attorneys shall exercise the powers and duties of the office of District Attorney in the event of a vacancy
7. Notice of Claim in the matter of Amy Biondolillo versus the County of Livingston

RESOLUTION NO. 97-308. APPROVING ABSTRACT OF CLAIMS #11A - NOVEMBER 12, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11A dated November 12, 1997, in the total amount of \$1,274,749.30.

Dated at Geneseo, New York
November 19, 1997

Finance Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

PRIVILEGE OF THE FLOOR

There was not a request for Privilege of the Floor.

RESOLUTION NO. 97-309. AWARDING BID FOR CUSTODIAL SERVICES - GOVERNMENT CENTER, COURTHOUSE, COUNTY CAMPUS AND RESCINDING RES. 97-280

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

WHEREAS, by Res. No. 97-280, the County of Livingston awarded a contract to Cleaning Services Unlimited for custodial services for the Government Center, Courthouse, and County Campus, and

WHEREAS, Cleaning Services Unlimited was unable to obtain the necessary performance bond, now, therefore, be it

RESOLVED, that the bid of ServiceMaster of 161 Main Street, Mt. Morris, NY 14510, in an amount not to exceed Nine Thousand Four Hundred Fifty Five Dollars (\$9,455.00) per month, be and hereby is accepted as the lowest responsible bid commencing December 1, 1997 and terminating November 30, 1999 with a one-year renewal option to end, November 30, 2000, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign said contract, subject to review by the County Administrator and County Attorney, and it is further

RESOLVED, that Res. No. 97-280 is rescinded.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 19, 1997

Buildings Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-310. DECLARING SURPLUS PROPERTY - CENTRAL SERVICES

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

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public use, and

WHEREAS, that such items of personal property owned by the County and no longer necessary for public use shall be declared to be "surplus property", it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares a 1985 Chevrolet Pickup Truck Model PV-CC10903 VIN # 2GCCC14H8F1171473 to be declared surplus property.

Dated at Geneseo, New York

November 19, 1997

Buildings Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-311. APPROVING TRANSFER OF FUNDS - VARIOUS (CENTRAL SERVICES, DATA PROCESSING, HIGHWAY, OFFICE FOR THE AGING, PERSONNEL, PLANNING, PUBLIC HEALTH, SEWER DISTRICT, SHERIFF)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

November 19, 1997

Finance Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-312. MORTGAGE TAX DISTRIBUTION - 4/1/97 - 09/30/97

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

WHEREAS, your committee on Finance submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 1997 through September 30, 1997, among the several Towns and Villages of the County, it is hereby,

RESOLVED, that the County Treasurer be and hereby is directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	36,780.05	28,548.48	8,231.57
CALEDONIA	27,228.02	21,038.31	6,189.71
CONESUS	20,629.69	20,629.69	
GENESEO	49,118.35	37,311.03	11,807.32
GROVELAND	12,333.77	12,333.77	
LEICESTER	11,411.45	10,373.85	1,037.60
LIMA	25,498.62	20,909.10	4,589.52
LIVONIA	45,975.01	42,851.21	3,123.80
MT. MORRIS	16,922.14	11,854.66	5,067.48
NORTH DANSVILLE	28,938.33	18,029.21	10,909.12
NUNDA	10,956.85	9,000.67	1,956.18
OSSIAN	4,905.38	4,905.38	
PORTAGE	4,280.93	4,280.93	
SPARTA	8,907.61	8,907.61	
SPRINGWATER	10,872.18	10,872.18	
WEST SPARTA	3,102.80	3,102.80	
YORK	16,369.25	16,369.25	
	\$334,230.43	\$281,318.13	\$52,912.30

Dated at Geneseo, New York

November 19, 1997

Finance Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-313. AUTHORIZING THE CONSTRUCTION OF A NEW COUNTY HIGHWAY DEPARTMENT FACILITY (INCLUDING POSSIBLE DOG SHELTER IMPROVEMENTS) IN AND FOR THE COUNTY OF LIVINGSTON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,000,000, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS OF SAID COUNTY TO PAY THE

COST THEREOF

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

BE IT RESOLVED, by the Board of Supervisors of the County of Livingston, New York, as follows:

Section 1. The construction of a new County Highway Department facility, including possible dog shelter improvements, land or rights-in-land and original furnishings, equipment, machinery and apparatus incidental thereto, in and for the County of Livingston, New York, is hereby authorized at a maximum estimated cost of \$3,000,000.

Section 2. SEQR DETERMINATION: The aforementioned purpose constitutes a Type I Action under the SEQR regulations of the State of New York which, based upon a full environmental assessment form, the Board of Supervisors, pursuant to Resolution 92-249, has determined will not have a significant impact upon the environment.

Section 3. It is hereby determined that the plan for the financing of such maximum estimated cost of by the issuance of \$3,000,000 serial bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific of object or purpose is thirty years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Livingston, New York, are hereby irrevocably pledged for the payment of the principal of an interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of an interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of an interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitation prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full in the Livingston County News and The Clarion, the official newspapers of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated at Geneseo, New York
November 19, 1997
Finance Committee

The County Administrator stated that the Board of Supervisors had decided to purchase Hampton Corners in 1988 and closed on the property in 1989. The Board had agreed at that time that there was a need to construct a new Highway Facility. In 1997, the Board toured the Conesus facility and made a determination to present a bond resolution for a new facility this year. The Board reviewed the proposed budget for the project (on file). The planning will done in 1998 and the construction will begin in late 1998 with occupancy in 1999. The County Administrator stated that the Board has discussed the possibility of including a new Dog Control facility in this project.

The roll was called as follows (2/3 vote): Ayes - 1,597; Noes - 0; Absent - Stewart, 193; Weber, 42 Total 235 Adopted.

RESOLUTION NO. 97-314. ESTABLISHING ACCOUNT - RURAL HEALTH NETWORK

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

RESOLVED, that the County Treasurer is hereby authorized and directed to establish the following account:

From: 4099.3401 Estimated Revenues State Grant	\$77,115
To: 4099.4160 Rural Health Network Contractual Expense	\$77,115

Dated at Geneseo, New York
November 19, 1997
Finance Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-315. AUTHORIZING A COOPERATIVE PURCHASE AGREEMENT FOR REFUSE/GARBAGE REMOVAL BETWEEN THE COUNTY OF LIVINGSTON AND THE COUNTY OF GENESEE

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

WHEREAS, pursuant to section 119-m and 119-o Article 5-G of the General Municipal Law, Counties may enter into cooperative purchase agreements, it is hereby

RESOLVED, that the Livingston County Chairman of the Board of Supervisors, is authorized to sign an agreement with the County of Genesee for the joint purchase of Refuse/Garbage Removal under a ASystems Purchasing Program, pursuant to the specific terms of the agreement, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
November 19, 1997
Finance Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-316. APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD

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

RESOLVED, that the following person is hereby appointed to the Livingston County Community Services Board:

Livingston County Community Services Board

Laura Canne, 219 Hardwood Drive, Caledonia, NY 14423 to fill unexpired term currently held by Kenneth Book. Term expires 12/31/97.

Dated at Geneseo, New York

November 19, 1997

Health Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-317. AUTHORIZING A CONTRACT BETWEEN LIVINGSTON COUNTY HOSPICE AND THE LIVINGSTON COUNTY SKILLED NURSING FACILITY-GENESEO FOR HOSPICE CARE

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

WHEREAS, the Livingston County Hospice Program provides hospice care to the terminally ill, and

WHEREAS, terminal residents in the Livingston County Skilled Nursing Facility-Geneseo would benefit from Hospice care, now, therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors, Senior Administrator of the Livingston County Health Care Facilities, and the Public Health Director of the Livingston County Health Department are hereby authorized to sign an agreement between the Livingston County Hospice Program and the Livingston County SNF-Geneseo for hospice services to the terminally ill for a contract term effective the date of execution and subsequently continuous, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 19, 1997

Health Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-318. AUTHORIZING A CONTRACT BETWEEN GENESEO CENTRAL SCHOOL DISTRICT AND THE COUNTY OF LIVINGSTON FOR EMERGENCY TRANSPORTATION

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

WHEREAS, Livingston County desires to have emergency transportation available to the Livingston County SNF-Geneseo in accordance with the Livingston County SNF Disaster Preparedness Plan, and

WHEREAS, the Geneseo Central School District has the vehicles available to transport individuals from the emergency site, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an agreement between the County of Livingston and the Geneseo Central School District for emergency transportation for a contract term effective the date of execution and subsequently continuous, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 19, 1997

Health Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-319. AUTHORIZING COSMETOLOGY CLINICAL EXPERIENCE AGREEMENT

BETWEEN GENESEE-LIVINGSTON-STEUBEN-WYOMING BOCES AND THE LIVINGSTON COUNTY CAMPUS SKILLED NURSING FACILITY - MT. MORRIS

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

WHEREAS, the Genesee-Livingston-Steuben-Wyoming BOCES desires a clinical experience site for Cosmetology students, and

WHEREAS, the Livingston County Campus Skilled Nursing Facility-Mt. Morris has facilities for the student clinical experience, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an agreement between Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for use of the Livingston County Campus Skilled Nursing Facility - Mt. Morris to be used as a cosmetology clinical training site for the period September 1, 1997 to May 31, 1998, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 19, 1997

Health Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-320. AUTHORIZING CNA, LPN AND ALLIED HEALTH CLINICAL EXPERIENCE AGREEMENT BETWEEN GENESEE-LIVINGSTON-STEUBEN-WYOMING BOCES AND THE LIVINGSTON COUNTY CAMPUS SKILLED NURSING FACILITY - MT. MORRIS

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

WHEREAS, the Genesee-Livingston-Steuben-Wyoming BOCES desires a clinical experience site for CNA, LPN and Allied Health students, and

WHEREAS, the Livingston County Campus Skilled Nursing Facility-Mt. Morris has facilities for the student clinical experience, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an agreement between Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services for use of the Livingston County Campus Skilled Nursing Facility - Mt. Morris to be used as a CNA, LPN and Allied Health clinical training site for the period July 1, 1997 to June 30, 2000, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 19, 1997

Health Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-321. AUTHORIZING A LETTER OF COMMITMENT WITH PREMIER PURCHASING PARTNERS FOR THE PURCHASE OF PAPER PRODUCTS AND JANITORIAL SUPPLIES

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

WHEREAS, the Livingston County Health Care Facilities require paper products and janitorial supplies, and such products are available to participants of Premier Purchasing Partners, and

WHEREAS, the Livingston County Health Care Facilities are members of the group purchasing organization (Premier Purchasing Partners), now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves a letter of commitment between Premier

Purchasing Partners and the Livingston County Health Care Facilities, and it is further

RESOLVED, that the Chairman is hereby authorized to sign an agreement (PP-HK-011) with Premier Purchasing Partners for the purchase of Paper Products and Janitorial Supplies for the period November 1, 1997 through October 31, 2002, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 19, 1997

Health Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-322. AUTHORIZING A LETTER OF COMMITMENT WITH PREMIER PURCHASING PARTNERS FOR THE PURCHASE OF BLOOD GLUCOSE MONITORING PRODUCTS

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

WHEREAS, the Livingston County Health Care Facilities require blood glucose monitoring products, and such products are available to participants of Premier Purchasing Partners, and

WHEREAS, the Livingston County Health Care Facilities are members of the group purchasing organization (Premier Purchasing Partners), now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves a letter of commitment between Premier Purchasing Partners and the Livingston County Health Care Facilities, and it is further

RESOLVED, that the Chairman is hereby authorized to sign an agreement (PP-LA-004) with Premier Purchasing Partners for the purchase of Blood Glucose Monitoring Products for the period April 1, 1997 through March 31, 2001, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 19, 1997

Health Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-323. AUTHORIZING A CONTRACT BETWEEN CTR SYSTEMS TO PURCHASE TIME KEEPING SYSTEMS FOR THE SKILLED NURSING FACILITIES

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

RESOLVED, that a contract between the County of Livingston and CTR Systems to purchase time keeping systems for the Skilled Nursing Facilities (State contract #PT-00470), is hereby approved and ratified in an amount not to exceed Thirty Eight Thousand Four Hundred Seventy-Five Dollars (\$38,475.00), and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and the County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 19, 1997

Health Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-324. AUTHORIZING A CONTRACT BETWEEN TELE DATA COM INC. AND THE LIVINGSTON COUNTY CAMPUS SNF - MT. MORRIS FOR THE VOICE/VIDEO CABLING PROJECT

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

RESOLVED, that a contract between Tele Data Com Inc. and the Livingston County Campus SNF- Mt. Morris for the Voice/Video Cabling Project (State Contract #PT00342), is hereby approved and ratified in an amount not to exceed Forty-Four Thousand Six Hundred Dollars (\$44,600.00), and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and the County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 19, 1997

Health Committee

Frank Bassett, Senior Nursing Home Administrator, explained the scope of the project. The County Administrator stated that providing cable and telephone capabilities in each room will make the facility more competitive.

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-325. AUTHORIZING THE CHAIRMAN TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD

Mr. Marks 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 parcel conveyed:

Coval, John and Theresa J.

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Geneseo, County of Livingston, State of New York, beginning at the southwest corner of property now owned by Joyce Kolb by deed to her recorded in the Livingston County Clerk=s Office on October 17, 1980 in Liber 574 of Deeds at page 220, thence from that point in a northwesterly direction a distance of 12 feet to a point on the east boundary line of the current West Lake Road, thence in a northeasterly direction having an interior angle of 81E 26' 32", with the last described course a distance of 50.07 feet along the east line of West Lake Road to a point, thence in a southeasterly direction having an interior angle with the last described course of 98E 33' 28" distance of 11.49 feet to a point, thence in a southwesterly direction along the easterly boundary of the Old West Lake Road having an interior angle of 82E 01' 00" a distance of 50 feet to the point of beginning. The interior angle of the first and fourth courses being 97E 59'.

Dated at Geneseo, New York

November 19, 1997

Highway Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-326. PROCLAIMING THE WEEK OF NOVEMBER 24, 1997 TO BE JUROR APPRECIATION WEEK

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

WHEREAS, the Livingston County Board of Supervisors recognizes the dedication and sacrifices exhibited

by the men and women who serve as jurors in our County, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of November 24, 1997 as Juror Appreciation Week throughout Livingston County.

Dated at Geneseo, New York

November 19, 1997

Judicial Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-327. REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY YOUTH BOARD

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

<u>NAME</u>	<u>REPRESENTS</u>	<u>TERM EXPIRES</u>
Michele Dudley 4864 River Rd. Leicester, NY 14481	Leicester	8/31/99
Replaces Dennis O'Connor		
and it is hereby		

RESOLVED, that this Board of Supervisors does hereby approve the reappointment of the following persons to the Livingston County Youth Board to serve the term designated:

Geri Beth White 7546 Walker Road Wayland, NY 14572	Springwater	8/31/99
Judy Dernbach 10260 Pennycook Rd. Hunt, NY 14846	Portage	8/31/99
Joni Nilsson 6996 Harder Rd. Hemlock, NY 14466	Livonia	8/31/99
W. Michael Woodhouse Livingston County D.S.S. 3 Livingston County Campus Mt. Morris, NY 14510	Dept. of Social Services	8/31/99
William Chichester 18 Erie Street Mt. Morris, NY 14510	Mt. Morris	8/31/99
Nita Rae Hawkins	York	8/31/99

1734 Wallace Road
Piffard, NY 14533

Dated at Geneseo, New York
November 19, 1997
Legislative Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-328. APPROVING 1998 LIVINGSTON COUNTY RESOURCE ALLOCATION PACKAGE (YOUTH DEVELOPMENT & DELINQUENCY PREVENTION PROGRAMS)

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

WHEREAS, the Livingston County Youth Board has prepared and approved its annual Resource Allocation Package based on the needs and interest of local youth, and

WHEREAS, this package includes programs, to be operated by private agencies, Village, Town and County Departments on behalf of county youth using NYS Office of Children and Family Services funds, and

WHEREAS, the Livingston County Treasurer is hereby authorized to maintain account no. 7313.4 for the Youth Development and Delinquency Prevention Program, now, therefore, be it

RESOLVED, that the 1998 Livingston County Resource Allocation package be approved and the Chairman of the Board of Supervisors and appropriate Youth Board officials are authorized to execute the agreement with the State and any other Youth Development and Delinquency Prevention Program documents subject to review by the County Attorney and County Administrator.

Copy of contracts on file in Clerk=s office.

Dated at Geneseo, New York
November 19, 1997
Legislative Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-329. APPROVING 1998 LIVINGSTON COUNTY SPECIAL DELINQUENCY PREVENTION PROGRAMS (Center for Dispute Settlement/Juvenile and Peer Mediation Program; Legal Aid Society of Rochester/Youth Advocacy Program; Hillside Children's Center/Aggression Replacement Training Program; Village of Mt. Morris/Homework Lab Program)

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

WHEREAS, State Special Delinquency Prevention Program (SDPP) funds have been appropriated for the services and expense of the New York State Office of Children and Family Services (OCFS) and its contractors for the operation of programs designed to prevent juvenile delinquency and promote youth development, and

WHEREAS, Livingston County agrees to perform or be responsible for the performance of services for youth by entering into a County Agreement, OCFS form 3101, and its attachments for the period January 1, 1998 to December 31, 1998.

WHEREAS, the Livingston County Treasurer is hereby authorized to maintain account no. 7314.4 for the Special Delinquency Prevention funds, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the agreement and any other Special Delinquency Prevention Program related documents, subject to review by the County Attorney and County Administrator.

Copy of contracts on file in Clerk=s office.

Dated at Geneseo, New York
November 19, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-330. APPOINTING EMC MEMBER - CULP

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

RESOLVED, that Anne Culp, Associate Environmental Engineer, Elf Atochem North American, Inc., P.O. Box 188, Geneseo, New York, be appointed to the Livingston County Environmental Management Council, as a representative of Business/Industry, for a term to expire December 31, 1997.

Dated at Geneseo, New York

November 19, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-331. AMENDING THE 1997 SALARY SCHEDULE - SHERIFF=S DEPARTMENT, MENTAL HEALTH, PUBLIC HEALTH

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

RESOLVED, that the 1997 Salary Schedule for the following department be amended as follows:

SHERIFF=S DEPARTMENT

Change the title of Deputy Sheriff/Corporal (Court Security) to Court Security Sergeant

Create one (1) Deputy Sheriff/Sergeant (Road Patrol) position

Delete one (1) Deputy Sheriff/Communications Officer position effective November 23, 1997

MENTAL HEALTH

Create one (1) Case Management Supervisor at a wage grade 17

PUBLIC HEALTH

Create one (1) Supervising Public Health Nurse position.

Dated at Geneseo, New York

November 19, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-332. AMENDING THE 1997 DEPARTMENT HEAD SALARY SCHEDULE - PUBLIC HEALTH

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

RESOLVED, that the 1997 Department Head Salary Schedule be amended as follows:

PUBLIC HEALTH

Create one (1) Director of Patient Services position and appoint Cheryl Pletcher at a salary of \$41,500.00 effective November 23, 1997.

Delete the Hospice Administrator/Coordinator position effective November 23, 1997.

Dated at Geneseo, New York

November 19, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-333. APPOINTING LIVINGSTON COUNTY SKILLED NURSING HOME ADMINISTRATOR/GENESEO - WALLACE

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

RESOLVED, that Robert L. Wallace of 160 Lafayette Avenue, Geneva, New York 14456, is hereby appointed to the position of Livingston County Skilled Nursing Home Administrator/Geneseo, effective December 8, 1997, at an annual salary of \$48,000.00

Dated at Geneseo, New York

November 19, 1997

Salary & Negotiating Committee

Frank Bassett, Senior Nursing Home Administrator, explained the interview process and introduced Robert Wallace.

Robert Wallace addressed the Board of Supervisors.

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

Mr. Layland suggested to present resolution #26 on the agenda after the Public Hearing was closed. The Chairman of the Board approved the recommended change in the order of business.

RESOLUTION NO. 97-334. DECLARING SURPLUS PROPERTY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the County of Livingston owns certain items of personal property no longer necessary for public use, and

WHEREAS, that such items of personal property owned by the County and no longer necessary for public use shall be declared to be "surplus property", it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares various items surplus property. The copy of the list is filed in the Office of the Clerk of the Board.

Dated at Geneseo, New York

November 19, 1997

Social Services Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-335. AUTHORIZING DIRECTOR TO ADD TAXES ON 1998 VARIOUS TOWN TAX ROLLS

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

WHEREAS, the Assessors of the various Towns of the County of Livingston pursuant to Section 520 of the Real Property Tax Law have assessed and subjected to taxation, certain properties which had been exempt; now therefore, be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to add to the 1998 various town tax rolls, the following taxes as calculated by the chief fiscal officer pursuant to his report attached hereto:

OWNER & PARCEL	TOWN ROLL	ADDITIONAL AMOUNT TO BE LEVIED		TOTAL PER TOWN
LARSON, Gordon	Avon	Town	\$ 25.04	
310 North Ave., Avon, NY 14414		County	\$ <u>100.70</u>	
Tax Map Number 24.18-1-52		Total	\$ 125.74	
SWIS Code 242001 (prior owner: Steven P. Tinch)				

MADER, Charles T. & Nancy 25 Wadsworth Avenue, Avon, NY 14414, Tax Map Number 34.05-1-57 SWIS Code 242001 (prior owner: Estate of Minnie Mader)	Avon	Town	\$	17.29
		County	\$	<u>69.10</u>
		Total	\$	86.39
PUSLOSKIE, John P. & MILLS, Christine E., 11 Valley Lane, Avon, NY 14414, Tax Map Number 34.06-3-25, SWIS Code 242001 (prior owner: James F. & Kathleen A. Zimmer)	Avon	Town	\$	21.38
		County	\$	<u>86.08</u>
		Total	\$	107.46
SLAKES, Richard A. & Deborah J. 71 Park Place, Avon, NY 14414 Tax Map Number 34.10-2-14 SWIS Code 242001 (prior owner: Albert & Mary Ellen Burke)	Avon	Town	\$	44.31
		County	\$	<u>178.11</u>
		Total	\$	222.42
HORROCKS, Margaret J. 77 Temple St., Avon, NY 14414 Tax Map Number 34.10-3-45, SWIS Code 242001 (prior owner: Estate of Walter J. McLaughlin)	Avon	Town	\$	42.50
		County	\$	<u>170.62</u>
		Total	\$	213.12
KEYES, Brian R., Sr., 6061 North Avon Rd., Honeoye Falls, NY 14472, Tax Map Number 25-1-6.21 SWIS Code 242089 (prior owner: Karl & Mary Ann Klein)	Avon	Town	\$	49.32
		County	\$	<u>122.02</u>
		Total	\$	171.34
COYNE FARMS, INC. 5579 East Avon-Lima Rd., Avon, NY 14414 Tax Map Number 36-1-53.1, SWIS Code 242089 (prior owner: Raymond & Elizabeth Wagner)	Avon	Town	\$	28.85
		County	\$	<u>71.89</u>
		Total	\$	100.74
VIEL, Bruce & Darise A. 6382 East Avon-Lima Rd., Avon, NY 14414, Tax Map Number 36-1-54 SWIS Code 242089 (prior owner: Estate of John J. Rose)	Avon	Town	\$	47.95
		County	\$	<u>119.43</u>
		Total	\$	167.38
PRINE, Peter L., Sr. & Claire D. 4701 Littleville Rd, Avon, NY 14414, Tax Map Number 44.05-1-16 SWIS Code 242089 (prior owner: Richard E., Sr. & Edith S. Brian)	Avon	Town	\$	222.95
		County	\$	<u>550.93</u>
		Total	\$	773.88

RECOTTA, Robert E. & PANIPINTO, Marilyn B. 5493 Triphammer Rd., Avon, NY 14414, Tax Map Number 54-1-5.11 SWIS Code 242089 (prior owner: Guy & Mary Ann Margiotta)	Avon	Town	\$	40.89	\$ 540.48
		County	\$	<u>101.45</u>	<u>\$1,570.33</u>
		Total	\$	142.34	\$2,110.81
R.J. WHITESIDE, 24 Stoney Oak Circle, Caledonia, NY 14423 Tax Map Number 7.12-1-52, SWIS Code 242201 (prior owner: Estate of John J. White)	Caledonia	Town	\$	46.31	
		County	\$	<u>213.08</u>	
		Total	\$	259.39	
GRATTAN, Randy L. & Donna J., 234 Fairview Place, Caledonia, NY 14423, Tax Map Number 8.05-1-36, SWIS Code 242201 (prior owner: Sidney & Virginia Swarts)	Caledonia	Town	\$	27.85	
		County	\$	<u>128.22</u>	
		Total	\$	156.07	
MILBURN, Frank G. & Susan M. c/o ESL Federal Credit Union 100 Kings Highway, Rochester, NY 14617, Tax Map Number 8.05-1-57.1, SWIS Code 242201 (prior owner: Estate of Mary Eberts)	Caledonia	Town	\$	34.34	
		County	\$	<u>158.42</u>	
		Total	\$	192.76	
HOWARD, Richard A. & Sarah L. 241 Jersey St., Caledonia, NY 14423, Tax Map Number 8.05-1-79 SWIS Code 242201 (prior owner: Estate of Eugene Stubenrauch)	Caledonia	Town	\$	9.37	
		County	\$	<u>42.94</u>	
		Total	\$	52.31	
BRUNETTE, Brian D. & MICHEAUX, Nanette, 3227 Philmore Ave., Caledonia, NY 14423, Tax Map Number 8.09-3-47, SWIS Code 242201 (prior owner: Brian A. & Donald B. Simpson; c/o Andrew Simpson)	Caledonia	Town	\$	50.17	
		County	\$	<u>231.28</u>	
		Total	\$	281.45	
MURPHY, Michael H. & Kristen A. 361 Maple Street, Caledonia, NY 14423, Tax Map Number 8.09-3-84 SWIS Code 242201 (prior owner: Robert G. Burns)	Caledonia	Town	\$	26.27	
		County	\$	<u>120.98</u>	
		Total	\$	147.25	

MCCABE, Patrick J. & Charlotte A., 580 McIntyre Rd., Caledonia, NY 14423, Tax Map Number 7-1-40.18, SWIS Code 242289 (prior owner: Michael & Linda Gribuski)	Caledonia	Town	\$	25.52	
		County	\$	<u>52.14</u>	
		Total	\$	77.66	
TAGGART, Douglas & Barbara J. 632 Sand Hill Rd., Caledonia, NY 14423, Tax Map Number 7-1-53.3 SWIS Code 242289 (prior owner: Clarence & Marjorie Laney)	Caledonia	Town	\$	69.93	
		County	\$	<u>143.38</u>	
	Total		\$	213.31	
LOOMIS, Gary L. & Linda J. 3428 Iroquois Rd., Caledonia, NY 14423, Tax Map Number 8-1-39 SWIS Code 242289 (prior owner: John Cook)	Caledonia	Town	\$	118.97	
		County	\$	<u>244.10</u>	
		Total	\$	363.07	
BUTLER, Matthew L. & Milena M. 550 Feeley Rd., Caledonia, NY 14423, Tax Map Number 14-1-3 SWIS Code 242289 (prior owner: Marie L. Maloney)	Caledonia	Town	\$	98.68	
		County	\$	<u>202.46</u>	
		Total	\$	301.14	
RUBINROTT, Marc H. & Darlene A. 1340 Fletchers Lane, Caledonia, NY 14423, Tax Map Number 20-1-22, SWIS Code 242289 (prior owner: Charles F. Fletcher)	Caledonia	Town	\$	73.40	
		County	\$	<u>149.97</u>	
		Total	\$	223.37	
HICKS, Ronald T. 2851 McCorkindale Rd., Caledonia, NY 14423, Tax Map Number 21-1-12.1, SWIS Code 242289 (prior owner: Frederick R. & Althea M. Gray)	Caledonia	Town	\$	41.50	
		County	\$	<u>84.79</u>	
		Total	\$	126.29	
SMITH, Richard L., 213 Spring St., Caledonia, NY 14423, Tax Map Number 21-1-19.1, SWIS Code 242289 (prior owner: Estate of Elizabeth Corcimiglia)	Caledonia	Town	\$	153.84	
		County	\$	<u>315.63</u>	
		Total	\$	469.47	
RIZKALLAH, Joseph E., II & Carol A., 1248 Middle Rd., Caledonia, NY 14423, Tax Map Number 22-1-30.114, SWIS Code 242289 (prior owner:	Caledonia	Town	\$	65.10	\$ 841.25
		County	\$	<u>132.95</u>	<u>\$2,220.34</u>
		Total	\$	198.05	\$3,061.59

Marion I. Mitchell) SEAMAN, Irving H., Sr. & Patricia M., 5690 Dacula Shores Rd., Conesus, NY 14435, Tax Map Number 110.70-1-15, SWIS Code 242400 (prior owner: Watson & Zola Smith)	Conesus	Town	\$	179.04	
		County	\$	<u>78.80</u>	
		Total	\$	257.84	
KUTTRUFF, Pamela E., Box 523 Lakeville, NY 14480, Tax Map Number 119-1-40.122, SWIS Code 242400 (prior owner: Estate of Arthur Stephany)	Conesus	Town	\$	119.20	
		County	\$	<u>133.36</u>	
		Total	\$	252.56	
STEVENSON, Karen H., 6870 West Lake Rd., Conesus, NY 14435, Tax Map Number 128-1-4.11 SWIS Code 242400 (prior owner: John W. & Lois L. Reynolds)	Conesus	Town	\$	45.29	\$ 343.53
		County	\$	<u>50.36</u>	\$ <u>262.52</u>
		Total	\$	95.65	\$ 606.05
ROWE, Norman D. & ROWE, Sylvia A. & ROWE, Jason A. 17 Center St., Geneseo, NY 14454 Tax Map Number 80.12-2-44, SWIS Code 242601 (prior owner: Eugenia Campisi)	Geneseo	Town	\$	90.62	
		County	\$	<u>214.16</u>	
		Total	\$	304.78	
WISCHNOWSKI, Michael W. & Barbara A., 29 Livingston St., Geneseo, NY 14454, Tax Map Number 81.09-1-39, SWIS Code 242601 (prior owner: Ellen Perkins)	Geneseo	Town	\$	72.29	
		County	\$	<u>210.03</u>	
		Total	\$	282.32	
EVERETT, Theodore J. & Charlene C. & EVERETT, Robert R. 5 Lima Rd., Geneseo, NY 14454 Tax Map Number 81.09-1-61, SWIS Code 242601 (prior owner: Robert & Mary Kreger)	Geneseo	Town	\$	68.96	
		County	\$	<u>200.81</u>	
		Total	\$	269.77	
MILLER, Nancy A., 8 Rorbach Lane, Geneseo, NY 14454, Tax Map Number 81.09-2-8, SWIS Code 242601 (prior owner: Estate of Beatrice Robinson)	Geneseo	Town	\$	47.39	
		County	\$	<u>133.51</u>	
		Total	\$	180.90	
MAYEU, Eleanor C., 18 Rorbach Lane, Geneseo, NY 14454, Tax	Geneseo	Town	\$	76.47	
		County	\$	<u>221.96</u>	

Map Number 81.09-2-13, SWIS Code 242601 (prior owner: Robert H. Rossborough, Sharon M. Ellis, c/o Harold Rossborough, Jr.)		Total	\$	298.43	
SHANAHAN, Joseph O., Jr. & Mary K., 21 Temple Hill Acres Geneseo, NY 14454, Tax Map Number 81.17-3-26, SWIS Code 242601 (prior owner: Estate of Betty C. Smith)	Geneseo	Town	\$	76.33	
		County	\$	<u>221.57</u>	
		Total	\$	297.90	
HOIER, Anna M., 4828 Lakeville Rd., Geneseo, NY 14454, Tax Map Number 72-1-23, SWIS Code 242689 (prior owner: Deborah Anne Koop & Lenhart Saner)	Geneseo	Town	\$	117.56	
		County	\$	<u>199.65</u>	
		Total	\$	317.21	
BRADY, Myron C., 3235 Route 408 East, Mt. Morris, NY 14510, Tax Map Number 82-1-19, SWIS Code 242689 (prior owner: Elizabeth Wahlgren)	Geneseo	Town	\$	225.13	
		County	\$	<u>378.57</u>	
		Total	\$	603.70	
SCHULTZ, Patricia J., 4410 Blue Heron Drive, Geneseo, NY 14454 Tax Map Number 82.60-1-12 SWIS Code 242689 (prior owner: Walter & Janet Seitz)	Geneseo	Town	\$	60.01	
		County	\$	<u>100.50</u>	
		Total	\$	160.51	
OAKES, John Kenneth & Catherine Mary, 397 West Lake Rd., Geneseo, NY 14454, Tax Map Number 83.21-1-1, SWIS Code 242689 (prior owner: Howard R., Sr. & Joan A. Green)	Geneseo	Town	\$	87.95	
		County	\$	<u>148.31</u>	
		Total	\$	236.26	
BELL, Thomas & Linda J. 798 West Lake Rd., Geneseo, NY 14454, Tax Map Number 91.52-1-1 SWIS Code 242689 (prior owner: John S. Winterroth)	Geneseo	Town	\$	77.25	
		County	\$	<u>127.87</u>	
		Total	\$	205.12	
IRONS, Philip S. & Caren A. 5348 Groveland Rd., Geneseo, NY 14454, Tax Map Number 99-1-13.12 SWIS Code 242689 (prior owner: Herbert Lee Paul, Jr.)	Geneseo	Town	\$	34.18	\$1,034.14
		County	\$	<u>56.57</u>	<u>\$2,213.51</u>
		Total	\$	90.75	\$3,247.65

WAIDILA, Michael D. & GERACE, Vonnice J., 5802 Barber Hill Rd., Geneseo, NY 14454 Tax Map Number 100-1-23.41 SWIS Code 242800 (prior owner: Earl A. & Beverly L. Ruf)	Groveland	Town	\$	69.59	
		County	\$	<u>107.22</u>	
		Total	\$	176.81	
FRASER, Gwen E., 1706 Eastern Pkwy., Schenectady, NY 12309 Tax Map Number 100.67-1-3 SWIS Code 242800 (prior owner: Estate of Ruth B. Fraser)	Groveland	Town	\$	12.07	
		County	\$	<u>564.96</u>	
		Total	\$	577.03	
KANE, Joseph J., Sr. & Adelina F., Trust, 10 Stal-Mar Circle, Rochester, NY 14624 Tax Map Number 100.75-1-4, SWIS Code 242800 (prior owner: George R., Jr. & Donna S. German)	Groveland	Town	\$	62.82	
		County	\$	<u>97.11</u>	
		Town	\$	159.93	
MURPHY, Cynthia R., 7369 Groveland Station Road, Groveland, NY 14462, Tax Map Number 135.12-1-46, SWIS Code 242800 (prior owner: Sparta First Presbyterian Church of Groveland)	Groveland	Town	\$	211.98	
		County	\$	<u>329.57</u>	
		Total	\$	541.55	
COOKE, David J., 4778 Scottsburg Rd., Groveland, NY 14462, Tax Map Number 135.16-2-28, SWIS Code 242800 (prior owner: Beneficial Homeowner Service Corp./former exemption holder: Marion Sawdey Sherman)	Groveland	Town	\$	10.77	
		County	\$	<u>16.07</u>	
		Total	\$	26.84	
ALLYN, Paul D. & Ruthann 7406 Barber Hill Rd., Groveland, NY 14462, Tax Map Number 136-1-15.3, SWIS Code 242800 (prior owner: Alan S. & Nancy J. Maxon)	Groveland	Town	\$	88.88	
		County	\$	<u>136.01</u>	
		Total	\$	224.89	
SHAFER, Christopher M. & LENDECK, Elizabeth L., 5475 Scottsburg Rd., Groveland, NY 14462, Tax Map Number 136-1-18.13, SWIS Code 242800 (prior owner: Gerhard M. &	Groveland	Town	\$	150.94	\$ 607.05
		County	\$	<u>234.66</u>	<u>\$1,485.60</u>
		Total	\$	385.60	\$2,092.65

Joan McBride) POWELL, Darlene M. 40 South Street, Leicester, NY 14481, Tax Map Number 87.16-2-19 SWIS Code 243001 (prior owner: Timothy F. Argenta)	Leicester	Town	\$	110.15	
		County	\$	<u>192.33</u>	
		Total	\$	302.48	
FLICKNER, Ella & FLICKNER, Martin R. & Eileen M. 2866 Genesee Street, Piffard, NY 14533, Tax Map Number 88.17-1-7, SWIS Code 243001 (prior owner: Estate of Isabel Chapell)	Leicester	Town	\$	32.70	
		County	\$	<u>57.16</u>	
		Total	\$	89.86	
WHITE, Ray H., 4866 River Rd., Leicester, NY 14481, Tax Map Number 79-1-28, SWIS Code 243089 (prior owner: Michael Celentano, Mary Ann Garagozzo, Dolores Dacey)	Leicester	Town	\$	256.37	
		County	\$	<u>290.28</u>	
		Total	\$	546.65	
GRAY, Paul & Michelle 2236 Dunkley Rd., Leicester, NY 14481, Tax Map Number 87-1-48.2, SWIS Code 243089 (prior owner: Paul & Beverly Faust Schneckenburger)	Leicester	Town	\$	131.76	
		County	\$	<u>149.08</u>	
		Total	\$	280.84	
WHEELER, Mary, 2937 Cuylerville Rd., Leicester, NY 14481, Tax Map Number 88.11-1-37, SWIS Code 243089 (prior owner: Mary Tirone)	Leicester	Town	\$	142.61	\$ 673.59
		County	\$	<u>161.56</u>	<u>\$ 850.41</u>
		Total	\$	304.17	\$1,524.00
MYRICK, Elizabeth R., 1823 Harrison Ave., Lima, NY 14485 Tax Map Number 37.09-1-52, SWIS Code 243201 (prior owner: Thomas C. & Brenda Horan)	Lima	Town	\$	98.57	
		County	\$	<u>196.35</u>	
		Total	\$	294.92	
KNAPP, Linda Farron & Dennis C. 1925 Washington St., Barnwell, SC 29812, Tax Map Number 26-2-5.1, SWIS Code 243289 (prior owner: David E. Farron & Linda C. Knapp/exemption holder: Elizabeth Farron)	Lima	Town	\$	82.59	
		County	\$	<u>105.14</u>	
		Total	\$	187.73	
MURPHY, Robert K. & Lisa A. 1146 Ideson Rd., Honeoye Falls,	Lima	Town	\$	253.03	
		County	\$	<u>232.95</u>	

NY 14472, Tax Map Number 27-1-37 SWIS Code 243289 (prior owner: Phyllis J. Reano)		Total	\$	485.98	
STEVENS, Loyd, 6271 South Lima Rd., South Lima, NY 14558, Tax Map Number 55.20-1-6, SWIS Code 243289 (prior owner: Dorothy Stevens)	Lima	Town	\$	347.03	\$ 781.22
		County	\$	<u>445.83</u>	<u>\$ 980.27</u>
		Total	\$	792.86	\$1,761.49
LAWTON, Stephen J. & Darlene M. 17 Linden St., Livonia, NY 14487 Tax Map Number 75.05-2-18.2 SWIS Code 243401 (prior owner: Sterling O. Ellison)	Livonia	Town	\$	24.98	
		County	\$	<u>32.17</u>	
		Total	\$	57.15	
CAREY, David C. & Melissa A. 16 High St., Livonia, NY 14487 Tax Map Number 75.09-3-11 SWIS Code 243401 (prior owner: James & Edna Carey)	Livonia	Town	\$	5.88	
		County	\$	<u>15.25</u>	
		Total	\$	21.13	
HELLES, Thomas R. & Mary Jo P.O. Box 253, Livonia, NY 14487 Tax Map Number 75.13-1-18 SWIS Code 243401 (prior owner: Robert & Grace Shepard)	Livonia	Town	\$	3.07	
		County	\$	<u>178.27</u>	
		Total	\$	181.34	
TAYLOR, Catherine E., 3480 Pebble Beach Road, Lakeville, NY 14480, Tax Map 65.70-1-6.1 SWIS Code 243489 (prior owner: Jonathan F. Taylor)	Livonia	Town	\$	130.18	
		County	\$	<u>218.56</u>	
		Total	\$	348.74	
SWINFORD, David N. & Bonnie B. 53 Heather Drive, Sanford, CT 06903, Tax Map Number 65.72-1-37 SWIS Code 243489 (prior owner: Arthur H. Hohman)	Livonia	Town	\$	234.88	
		County	\$	<u>393.79</u>	
		Town	\$	628.67	
BRIGGS, Donald & Lawrence 3450 Livonia Center Road, Livonia, NY 14487, Tax Map Number 66-1-41.1 (prior owner: Estate of Robert C. Beecher, Et Al)	Livonia	Town	\$	108.39	
		County	\$	<u>182.41</u>	
		Total	\$	290.80	
CARROLL, Michael L., 76 Park Meadow Dr., Pittsford, NY 14534	Livonia	Town	\$	378.92	
		County	\$	<u>635.57</u>	

Tax Map Number 74.40-1-12, SWIS Code 243489 (prior owner: Estate of Elizabeth M. Carroll)		Total	\$1,014.49
NELSON, Linda & BECKWITH, Nancy 15 Rock Creek, Pittsford, NY 14534, Tax Map Number 74.64-1-1 SWIS Code 243489 (prior owner: R. Robert Becker)	Livonia	Town	\$ 91.42
		County	\$ <u>153.32</u>
		Total	\$ 244.74
LEITTEN, Nancy L., 6839 Coy Rd. Livonia, NY 14487, Tax Map Number 75.08-1-1, SWIS Code 243489 (prior owner: Zoe M. (Edmonds) Lynn)	Livonia	Town	\$ 97.17
		County	\$ <u>137.32</u>
		Total	\$ 234.49
GRASLEY, Barry S. & Beverly A. 1521 East Ave., Rochester, NY 14610, Tax Map Number 83.47-1-27 SWIS Code 243489 (prior owner: Dolores Y. Schaller, Trust; Bonita E. Snyder, Trustee c/o Dolores Schaller)	Livonia	Town	\$ 198.71
		County	\$ <u>233.14</u>
		Total	\$ 431.85
GRAHAM, Christine M., 4847 Blank Rd., Hemlock, NY 14466 Tax Map Number 85-1-50, SWIS Code 243489 (prior owner: Mary Genthner)	Livonia	Town	\$ 126.22
		County	\$ <u>211.56</u>
		Total	\$ 337.78
CLOSE, Laura M., 15 Riverside Dr., Lyndonville, NY 14098 Tax Map Number 85.10-1-34, SWIS Code 243489 (prior owner: Estate of Elmer Close)	Livonia	Town	\$ 20.50
		County	\$ <u>20.70</u>
		Total	\$ 41.20
SEELBINDER, Oscar, Jr., 3536 Spottswood, Memphis, TN 38111 Tax Map Number 85.11-1-16, SWIS Code 243489 (prior owner: Todd C. & Janet L. Bott)	Livonia	Town	\$ 39.44
		County	\$ <u>66.11</u>
		Total	\$ 105.55
TAYLOR, Robert K., Jr. & HUTTON, Jennifer M., 7384 Water St., Hemlock, NY 14466, Tax Map Number 85.14-1-12.2, SWIS Code 243489 (prior owner: Estate of Eugene Fogarty)	Livonia	Town	\$ 133.36
		County	\$ <u>223.91</u>
		Total	\$ 357.27

RIPLEY, David W., 4762 Main St., Hemlock, NY 14466, Tax Map Number 85.15-1-32, SWIS Code 243489 (prior owner: Ruby L. Herrington)	Livonia	Town	\$	194.65	
		County	\$	<u>326.69</u>	
		Total	\$	521.34	
O'CONNOR, Richard W. & Adele M. 62 Olmstead Rd., Bloomfield, NY 14469, Tax Map Number 85.15-1-34 SWIS Code 243489 (prior owner: Estate of Marguerite T. Hunter)	Livonia	Town	\$	111.64	
		County	\$	<u>112.72</u>	
		Total	\$	224.36	
RANIEWICZ, Timothy D. & VANALLEN, Kathy J., 5232 East Lake Rd., Livonia, NY 14487 92.70-1-14, SWIS Code 243489 (prior owner: Irene S. Turner)	Livonia	Town	\$	355.39	
		County	\$	<u>596.55</u>	
		Total	\$	951.94	
WALDRON, Gary L. & Kathleen C. 5236 East Lake Rd., Livonia, NY 14487, Tax Map Number 92.70-1-15, SWIS Code 243489 (prior owner: Alfred H. & Jane W. Nudd)	Livonia	Town	\$	175.39	\$2,430.19
		County	\$	<u>294.37</u>	<u>\$4,032.41</u>
		Total	\$	469.76	\$6,462.60
ESTRUCH, Martin M., 134 N. Main St., Mt. Morris, NY 14510 Tax Map Number 106.06-1-5.1, SWIS Code 243601 (prior owner: Leo & Mary L. Latona)	Mt. Morris	Town	\$	36.98	
		County	\$	<u>88.59</u>	
		Total	\$	125.57	
PELLICANE, Anthony J. & Ida 51 North Main St., Mt. Morris, NY 14510, Tax Map Number 106.10-1-3.1, SWIS Code 243601 (prior owner: JoAnn R. Lang; Annette M. Dufek; Rose Leone)	Mt. Morris	Town	\$	16.38	
		County	\$	<u>338.16</u>	
		Total	\$	354.54	
WATT, Christine Marie, 88 North St., Mt. Morris, NY 14510, Tax Map Number 106.10-2-23, SWIS Code 243601 (prior owner: Louise M. Palermo)	Mt. Morris	Town	\$	86.47	
		County	\$	<u>206.91</u>	
		Total	\$	293.38	
THE INSITE GROUP, LLC 250 Mill St., Rochester, NY 14614, Tax Map Number 106.15-1-71, SWIS Code 243601 (prior owner: Anthony Cucinotta)	Mt. Morris	Town	\$	48.57	
		County	\$	<u>116.19</u>	
		Total	\$	164.76	

BURCH, Stewart, 80 Chapel St., Mt. Morris, NY 14510, Tax Map Number 106.18-1-16, SWIS Code 243601 (prior owner: Fredric P. & Candy Seamans)	Mt. Morris	Town	\$	39.34
		County	\$	<u>94.11</u>
		Total	\$	133.45
SAUNDERS, Kim R., 110 Stanley St., Mt. Morris, NY 14510, Tax Map Number 115.07-1-29.1, SWIS Code 243601 (prior owner: Kenneth C. Haywood)	Mt. Morris	Town	\$	30.94
		County	\$	<u>73.83</u>
		Total	\$	104.77
LASPESA, David G. & SHERNER, Laureen, 115 Euclid Ave., Perry, NY 14530, Tax Map Number 115.07-1-51, SWIS Code 243601 (prior owner: Amelia L. Laspesa)	Mt. Morris	Town	\$	107.61
		County	\$	<u>257.68</u>
		Total	\$	365.29
REPASS, Samuel H. & Teresa A. 91 Stanley St., Mt. Morris, NY 14510, Tax Map Number 115.07-1-56, SWIS Code 243601 (prior owner: Celia Falsone)	Mt. Morris	Town	\$	103.25
		County	\$	<u>247.11</u>
		Total	\$	350.36
RYAN, Thomas E. & Lisa N. 5 Case Street, Mt. Morris, NY 14510, Tax Map Number 115.07-3-10, SWIS Code 243601 (prior owner: Vincent & Lorraine DiSalvo)	Mt. Morris	Town	\$	34.67
		County	\$	<u>82.99</u>
		Total	\$	117.66
SHEA, Elizabeth S., 18 Barone Ave., Mt. Morris, NY 14510 Tax Map Number 115.07-3-21 SWIS Code 243601 (prior owner: Luella Goodman)	Mt. Morris	Town	\$	27.85
		County	\$	<u>66.73</u>
		Total	\$	94.58
LEONE, Mary Rita & MACOMBER, Jean Ann, 5275 Wheelock Rd., Mt. Morris, NY 14510, Tax Map Number 115.07-3-48, SWIS Code 243601 (prior owner: Estate of Rita S. Mander)	Mt. Morris	Town	\$	104.52
		County	\$	<u>250.43</u>
		Total	\$	354.95
FORBES, Richard J., 6700 Creek Rd., Mt. Morris, NY 14510, Tax	Mt. Morris	Town	\$	41.13
		County	\$	<u>98.44</u>

Map Number 115.10-1-3, SWIS Code 243601 (prior owner: Village of Mt. Morris)		Total	\$	139.57	
LOUNSBURY, Richard M., 236 South Main St., Mt. Morris, NY 14510, Tax Map Number 115.11-1-22, SWIS Code 243601 (prior owner: Estate of Maxine Howard)	Mt. Morris	Town	\$	80.81	
		County	\$	<u>193.56</u>	
		Total	\$	274.37	
DREWERY-BROWN, Edithe E. 7996 Main Street Tuscarora, Mt. Morris, NY 14510, Tax Map Number 145-1-17, SWIS Code 243689 (prior owner: Carl A. & Marilyn A. Zambuto)	Mt. Morris	Town	\$	217.83	\$ 976.35
		County	\$	<u>227.80</u>	<u>\$2,342.53</u>
		Total	\$	445.63	\$3,318.88
MCCAFFERY, Elaine M. 1 Livingston Blvd., Dansville, NY 14437, Tax Map Number 189.18-1-22, SWIS Code 243801 (prior owner: Raymond & Celeste Jane Molyneux)	N. Dansville	Town	\$	64.30	
		County	\$	<u>286.30</u>	
		Total	\$	350.60	
SLIKER, Todd W., 14 Morse St., Dansville, NY 14437, Tax Map Number 203.6-1-28, SWIS Code 243801 (prior owner: Estate of Kathryn M. Fleck)	N. Dansville	Town	\$	134.03	
		County	\$	<u>599.07</u>	
		Total	\$	733.10	
EVANS, Jason N. & Margaret K. 33 Morse St., Dansville, NY 14437, Tax Map Number 203.06-2-2.11, SWIS Code 243801 (prior owner: Douglas K. & Diane M. Warren)	N. Dansville	Town	\$	33.21	
		County	\$	<u>148.92</u>	
		Total	\$	182.13	
DONOVAN, Paul J., 5757 Mariners Drive, Conesus, NY 14435, Tax Map Number 203.06-2-52.1 SWIS Code 243801 (prior owner: Estate of Dorothy Donovan)	N. Dansville	Town	\$	20.11	
		County	\$	<u>90.63</u>	
		Total	\$	110.74	
SMYDER, Robin L., 11 VanCampen St., Dansville, NY 14437, Tax Map Number 203.07-1-20, SWIS Code 243801 (prior owner: Helen B. Knapp f/k/a LeVasseur)	N. Dansville	Town	\$	12.46	
		County	\$	<u>56.15</u>	
		Total	\$	68.61	

DRUM, James Guy, 34 William St., Dansville, NY 14437, Tax Map Number 203.07-2-18, SWIS Code 243801 (prior owner: Mary A. Vogt a/k/a Mary Hart Vogt)	N. Dansville	Town	\$	40.24
		County	\$	<u>181.20</u>
		Total	\$	221.44
JUNE, Richard D. & Edith A. 25 Spruce St., Dansville, NY 14437, Tax Map Number 203.11-1-37 SWIS Code 243801 (prior owner: Estate of Donald R. May)	N. Dansville	Town	\$	113.92
		County	\$	<u>506.79</u>
	Total	\$		620.71
WHITEMAN, Sherri E. & GERBER, Craig S., 28 Liberty St., Dansville, NY 14437, Tax Map Number 203.11-3-7, SWIS Code 243801 (prior owner: Vernon O. Jerome)	N. Dansville	Town	\$	34.21
		County	\$	<u>152.28</u>
		Total	\$	186.49
BEARDSLEY, Michael R. & DUNLOP, Margaret, 40 Liberty St. Dansville, NY 14437, Tax Map Number 203.11-3-12, SWIS Code 243801 (prior owner: Lucille C. Bacon)	N. Dansville	Town	\$	25.65
		County	\$	<u>115.32</u>
		Total	\$	140.97
FROSS, Daniel T., 14 Elizabeth St., Dansville, NY 14437, Tax Map Number 203.11-3-46, SWIS Code 243801 (prior owner: Hazel Snowman)	N. Dansville	Town	\$	67.44
		County	\$	<u>299.47</u>
		Total	\$	366.91
DAY, Carole M. Seymour, 2 Leonard St., Dansville, NY 14437, Tax Map Number 203.11-4-2 SWIS Code 243801 (prior owner: Joseph G. & Frances C. Schmidt)	N. Dansville	Town	\$	58.89
		County	\$	<u>263.90</u>
		Total	\$	322.79
PERKINS, Christopher J. & Patricia A., 29 Park Ave., Dansville, NY 14437, Tax Map Number 203.11-4-24, SWIS Code 243801 (prior owner: Donald Collins & Connie Buchanan)	N. Dansville	Town	\$	23.14
		County	\$	<u>102.90</u>
		Total	\$	126.04
MILKS, Daniel R., 14 Park Ave., Dansville, NY 14437, Tax Map Number 203.11-4-53, SWIS Code	N. Dansville	Town	\$	28.44
		County	\$	<u>127.67</u>
		Total	\$	156.11

243801 (prior owner:
Beryl M. Smith Trust)

DYGERT, G. Stephen & Sandra A. 62 Main St., Dansville, NY 14437 Tax Map Number 203.11-4-62.21, SWIS Code 243801 (prior owner: Dominick L. Chiumento & Teena M. Driesbach)	N. Dansville	Town	\$	22.74	
		County	\$	<u>101.26</u>	
		Total	\$	124.00	

COBURN, Robert A. & Kristine A., c/o Norwest Mortgage, P.O. Box 5137, DesMoines, IA 50306, Tax Map Number 203.11-5-46, SWIS Code 243801 (prior owner: Sidney Smith)	N. Dansville	Town	\$	29.56	
		County	\$	<u>131.74</u>	
		Total	\$	161.30	

ADAMS, Steve J. & Sheila, 9 Lincoln Ave., Dansville, NY 14437, Tax Map Number 203.11-7-13, SWIS Code 243801 (prior owner: Doris E. & Robert J. Conway)	N. Dansville	Town	\$	22.40	
		County	\$	<u>100.95</u>	
		Total	\$	123.35	

WARREN, Douglas K. & Diane M. 15 Crestwood Circle, Dansville, NY 14437, Tax Map Number 203.15-2-34, SWIS Code 243801 (prior owner: Michael C. & Joseph D. Brungard c/o Josephine Brungard)	N. Dansville	Town	\$	67.09	
		County	\$	<u>300.65</u>	
		Total	\$	367.74	

CARTWRIGHT, Virginia May 1 Crestwood Circle, Dansville, NY 14437, Tax Map Number 203.16-1-21.2, SWIS Code 243801 (prior owner: Donald B. Smith)	N. Dansville	Town	\$	72.36	
		County	\$	<u>323.72</u>	
		Total	\$	396.08	

BURGER, Kenneth J. & HARPER, Shirley A., 10185 Stones Falls Rd., Dansville, NY 14437, SWIS Code 243889 (prior owner: Donald B. Gayhart)	N. Dansville	Town	\$	13.97	
		County	\$	<u>33.68</u>	
		Total	\$	47.65	

SCHMIDT, Charles H. & Anne R. 10194 Stones Falls Rd., Dansville, NY 14437, SWIS Code 243889 (prior owner: Luella June Gray)	N. Dansville	Town	\$	37.35	\$ 921.51
		County	\$	<u>91.71</u>	<u>\$4,014.31</u>
		Total	\$	129.06	\$4,935.82

LEARN, Edward, 10 Gibbs St., Nunda, NY 14517, Tax Map Number 183.12-1-10, SWIS Code 244001 (prior owner: Roland & Mary Gillett)	Nunda	Town	\$ 356.51	
		County	\$ <u>676.47</u>	
		Total	\$1,032.98	
BENSON, William J., Jr. & Deborah M., 5 Chapel St., Mt. Morris, NY 14510, Tax Map Number 184.09-2-18, SWIS Code 244001 (prior owner: Hubert & Lenora McMaster)	Nunda	Town	\$ 386.97	
		County	\$ <u>738.68</u>	
		Total	\$1,125.65	
WEIR, Robert J., 45 Vermont St. Nunda, NY 14517, Tax Map Number 184.09-2-37 SWIS Code 244001 (prior owner: Maryann Roby, Et Al; c/o Rita Roby)	Nunda	Town	\$ 36.65	
		County	\$ <u>72.43</u>	
		Total	\$ 109.08	
MANN, Frances K., 41 State St., Nunda, NY 14517, Tax Map Number 184.09-3-9, SWIS Code 244001 (prior owner: Trinity Church of Nunda, Inc.)	Nunda	Town	\$ 2.30	
		County	\$ <u>4.35</u>	
		Total	\$ 6.65	
GOLL, Raymond & Joanne, 11 Walnut St., Nunda, NY 14517 Tax Map Number 184.13-1-63.113 SWIS Code 244001 (prior owner: Arthur U. & Anne M. Lawson)	Nunda	Town	\$ 158.20	
		County	\$ <u>302.77</u>	
		Total	\$ 460.97	
CRANS, Jacqueline A. & PEARCE, William D., Jr. 1033 Vernal Road, Attica, NY 14011, Tax Map Number 209-1-20 SWIS Code 244089 (prior owner: Estate of H. Eleanor Axtell)	Nunda	Town	\$ 308.40	\$1,249.03
		County	\$ <u>300.58</u>	\$2,095.28
		Total	\$ 608.98	\$3,344.31
SACKETT, Shawn & PIERCE, Gina M., 4367 Linzy Rd., Dansville, NY 14437, Tax Map Number 221-1-53, SWIS Code 244200 (prior owner: Carmita R. Shattuck)	Ossian	Town	\$ 55.56	\$ 55.56
		County	\$ <u>46.75</u>	\$ <u>46.75</u>
		Total	\$ 102.31	\$ 102.31
COON, Donald F. & Rita J. 1451 Route 436, Nunda, NY 14517 Tax Map Number 183-1-6, SWIS	Portage	Town	\$ 91.49	
		County	\$ <u>68.84</u>	
		Total	\$ 160.33	

Code 244400 (prior owner:
Livingston County/ prior exemption
holder: Russell A. Bennett)

SHERMAN, Tammy L., 721 Stilson Rd., Hunt, NY 14846, Tax Map Number 196-1-29.119, SWIS Code 244400 (prior owner: Gerald Pruonto)	Portage	Town	\$	136.14	\$ 227.63
		County	\$	<u>104.38</u>	\$ <u>173.22</u>
		Total	\$	240.52	\$ 400.85

MACDONALD, James, 9740 Purcell Hill Rd., Springwater, NY 14560 Tax Map Number 162-1-13, SWIS Code 244600 (prior owner: John S. & Janet J. Rossi)	Sparta	Town	\$	165.63	
		County	\$	<u>167.62</u>	
		Total	\$	333.25	

ROWLING, Wilma J., 1019 Hinchey Rd., Rochester, NY 14624, Tax Map Number 176-1-20 SWIS Code 244600 (prior owner: Secretary of Veterans Affairs/ former exemption holder: Alan & Donna Smyder)	Sparta	Town	\$	119.19	\$ 284.82
		County	\$	<u>121.36</u>	\$ <u>288.98</u>
		Total	\$	240.55	\$ 573.80

CALEY, George T., 4035 Main St., Williamson, NY 14589, Tax Map Number 141-1-56, SWIS Code 244800 (prior owner: Niels C. Anderson, Jr.)	Springwater	Town	\$	147.57	
		County	\$	<u>135.98</u>	
		Total	\$	283.55	

SZKAPI, Kevin M. & Shannon L., 8022 School St., Springwater, NY 14560, Tax Map Number 151.19-1-17, SWIS Code 244800 (prior owner: Estate of Norman J. Wingerden)	Springwater	Town	\$	101.35	
		County	\$	<u>94.24</u>	
		Total	\$	195.59	

DELORME, Eugene A. & Kathy K., 517 Ridgemont Dr., Rochester, NY 14616, Tax Map Number 153-1-30, SWIS Code 244800 (prior owner: The Boys and Girls Club of Rochester, Inc.)	Springwater	Town	\$	278.99	
		County	\$	<u>252.83</u>	
		Total	\$	531.82	

VANKUREN, Ralph, 8334 Harpers Ferry Rd., Springwater, NY 14560, Tax Map Number 164-1-7.2 SWIS Code 244800 (prior owner: William & Mary Shute)	Springwater	Town	\$	100.93	
		County	\$	<u>92.69</u>	
		Total	\$	193.62	

CASKEY, Lewis, 7611 Marvin Hill Rd., Springwater, NY 14560 Tax Map Number 164.08-1-3 SWIS Code 244800 (prior owner: Springwater Grange, Incorporated)	Springwater	Town	\$	484.14	
		County	\$	<u>437.48</u>	
		Total	\$	921.62	
SMITH, Robert L., 8998 Becker Rd., Wayland, NY 14572, Tax Map Number 177-1-56.211, SWIS Code 244800 (prior owner: Jean E. Fogle)	Springwater	Town	\$	30.01	\$1,142.99
		County	\$	<u>27.62</u>	<u>\$1,040.84</u>
		Total	\$	57.63	\$2,183.83
CAREY, Richard & Amanda 9530 Coffee Hill Rd., Dansville, NY 14437, Tax Map Number 188-1-71.1, SWIS Code 245000 (prior owner: Richard H. & Betty E. Howe; Carol M. & John N. Carey/ former exemption holder: Carl W. Howe, Sr.)	West Sparta	Town	\$	89.97	\$ 89.97
		County	\$	<u>60.29</u>	\$ <u>60.29</u>
		Total	\$	150.26	\$ 150.26
JONES, David L. & Doris M. 2477 Anderson Rd., Linwood, NY 14486, Tax Map Number 30-1-31.121, SWIS Code 245200 (prior owner: Donald & Blanche E. Yates)	York	Town	\$	60.22	
		County	\$	<u>94.78</u>	
		Total	\$	155.00	
LAPOMA, Frank W. & Richard R., 2063 Casey Rd., Caledonia, NY 14423, Tax Map Number 32-1-40.12, SWIS Code 245200 (prior owner: Ann L. Bovee)	York	Town	\$	58.68	
		County	\$	<u>92.20</u>	
		Total	\$	150.88	
KANE, Peter A., Et Al, 3146 Mt. Pleasant Rd., Piffard, NY 14533, Tax Map Number 41-1-38 SWIS Code 245200 (prior owner: Estate of John R. Kane)	York	Town	\$	154.06	
		County	\$	<u>242.20</u>	
		Total	\$	396.26	
JERRIS, James T., 2 Hickory Hill, Avon, NY 14414, Tax Map Number 42.05-1-4, SWIS Code 245200 (prior owner: Joseph Vogel)	York	Town	\$	29.61	
		County	\$	<u>46.54</u>	
		Total	\$	76.15	
TERBOSS, Sean D., 2847 Main St., York, NY 14592, Tax Map	York	Town	\$	70.19	
		County	\$	<u>110.39</u>	

Number 51.10-1-20, SWIS Code 245200 (prior owner: William R. Arrigenna)	Total	\$	180.58

WHITFORD, Kevin M., 2806 Retsof Ave., Retsof, NY 14539, Tax Map Number 61.18-1-61, SWIS Code 245200 (prior owner: Gary C. & Mary Lou Boyd; c/o James F. Boyd)	York	Town	\$	54.78
		County	\$	<u>86.18</u>
		Total	\$	140.96

ZIMMERMAN, Charles, 2742 Chandler Rd., Piffard, NY 14533 Tax Map Number 70-1-22.21, SWIS Code 245200 (prior owner: Raymond & Janet Carney)	York	Town	\$	137.70	\$ 565.24
		County	\$	<u>216.43</u>	\$ <u>888.72</u>
		Total	\$	354.13	\$1,453.96

Dated at Geneseo, New York

November 19, 1997

Tax Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-336. AUTHORIZING DIRECTOR TO APPLY CORRECTIONS FOR TAXES ON 1998 VARIOUS TOWN TAX ROLLS

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

WHEREAS, the Director of Real Property Tax Services has attached nineteen (19) applications and recommendations to correct the various 1997-1998 School Tax Rolls (Real Property Tax Law Sections 554, 556, and 733). The following corrections are hereby recommended for the 1998 Tax Rolls for the various towns in Livingston County,

RESOLVED, that the Director of Real Property Tax Services is authorized to apply these corrections to the 1997 Tax Rolls.

1. Town of Avon
Ruth S. Martin Tax Map Number 34.9-1-35

Reason for Correction: Due to a clerical error, this parcel did not receive a valid Senior Citizen Exemption. The exemption should be applied which will correct the taxable value from \$89,000 to \$44,500 for Town and County Purposes.

2. Town of Avon
Rochester Capital Corporation Tax Map Number 35-1-27

Reason for Correction: Due to a clerical error, this parcel did not receive an Agricultural Ceiling Exemption. The exemption should be applied which will correct the taxable value from \$191,400 to \$142,714.

3. Town of Avon
Rochester Capital Corporation Tax Map Number 35-1-29

Reason for Correction: Due to a clerical error, this parcel did not receive an Agricultural Ceiling Exemption.

The exemption should be applied which will correct the taxable value from \$231,600 to \$175,614.

4. Town of Avon
Rochester Capital Corporation Tax Map Number 35-1-30.1

Reason for Correction: Due to a clerical error, this parcel did not receive an Agricultural Ceiling Exemption. The exemption should be applied which will correct the taxable value from \$31,800 to \$14,619.

5. Town of Avon
Rochester Capital Corporation Tax Map Number 45-1-23.14

Reason for Correction: Due to a clerical error, this parcel did not receive an Agricultural Ceiling Exemption. The exemption should be applied which will correct the taxable value from \$145,400 to \$62,832.

6. Town of Avon
South Lima Management Corporation Tax Map Number 55-1-59.12

Reason for Correction: Due to a clerical error, this parcel did not receive an Agricultural Ceiling Exemption. The exemption should be applied which will correct the taxable value from \$133,500 to \$66,220.

7. Town of Caledonia
Ronald T. Blazejewski Tax Map Number 8-1-43

Reason for Correction: Due to a clerical error, this parcel received an invalid Senior Citizen Exemption. The exemption should be removed which will correct the taxable value from \$46,965 to \$72,254.

8. Town of Caledonia
Joseph Joy c/o Charles J. Joy Tax Map Number 7.8-1-43

Reason for Correction: Due to a clerical error, this parcel did not receive a Senior Citizen Exemption. The exemption should be applied which will correct the taxable value from \$79,700 to \$51,805.

9. Town of Conesus
Richard & Caroline Gagnier Tax Map Number 110.62-1-8

Reason for Correction: The property owners contested the assessed value of this property at a Small Claims Hearing. The assessment was lowered from \$150,700 to \$140,000.

10. Town of Conesus
Frank & Marilyn Malinka Tax Map Number 110.55-1-24.1

Reason for Correction: The property owners contested the assessed value of this property at a Small Claims Hearing. The assessment was lowered from \$104,300 to \$97,000.

11. Town of Groveland
John & Linda Birecree Tax Map Number 100.83-1-31

Reason for Correction: The property owners contested the assessed value of this property at a Small Claims Hearing. The assessment was lowered from \$152,000 to \$135,000.

12. Town of Lima
MaryAnn Bellamy Galandak Tax Map Number 38-1-10.1

Reason for Correction: Due to a clerical error, an Agricultural Ceiling Exemption was not applied to this parcel. The exemption should be applied which will correct the taxable value from \$74,200 to \$29,205.

13. Town of Livonia
Andrew & Dawn Mattle Tax Map Number 76-1-44.116

Reason for Correction: The property owners contested the assessed value of this property at a Small Claims Hearing. The assessment was lowered from \$260,000 to \$195,000.

14. Town of Mount Morris
James DiSalvo Tax Map Number 106.14-1-2

Reason for Correction: The assessment was based on an excessive amount of land. The assessment should be corrected from \$55,300 to \$51,200.

15. Town of North Dansville
Donald W. & Nancy C. Conklin Tax Map Number 203.10-2-70.1

Reason for Correction: The property listed with this parcel was also assessed with another parcel on the same assessment roll. This parcel with the taxable value of \$2,700 should be deleted from the assessment roll.

16. Town of Springwater
Jack B. Bishop, Trustee Tax Map Number 152-1-67.114

Reason for Correction: This property was assessed for an improvement that does not exist. The taxable value should be corrected from \$128,400 to \$95,200.

17. Town of Springwater
Jack B. Bishop, Trustee Tax Map Number 152-1-10.118

Reason for Correction: This parcel was assessed for improvements that are located on another parcel. The assessment should be lowered from \$271,600 to \$203,600.

18. Town of Springwater
Russell C. Dudash Tax Map Number 165-1-9

Reason for Correction: The property owner contested this assessment at a Small Claims Hearing. The assessment was lowered from \$93,800 to \$84,400.

19. Town of West Sparta
Kevin M. Kennedy Tax Map Number 161-2-3.1

Reason for Correction: Due to a clerical error, this parcel did not receive an Agricultural Ceiling Exemption. The taxable value should be corrected from \$125,600 to \$44,966.

Dated at Geneseo, New York
November 19, 1997
Tax Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-337. AUTHORIZING ASSESSMENT ROLL FOOTINGS FOR 1997 AND RESCINDING RES. NO. 97-276

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

The Committee on Taxes would respectfully report that it has verified and corrected the footings of the Assessment Rolls referred to it, as made by the Assessors for each tax district:

See the following pages Your Committee would therefore recommend the adoption of the following resolution:

RESOLVED, that the report be accepted and that the several amounts herein be adopted by the Board as the basis for the tax levies to be made thereof, and that the totals of the real property herein specified be adopted as the basis of equalization of this Board, and it is further

RESOLVED, that Res. No. 97-276 is hereby rescinded.

Dated at Geneseo, New York
November 19, 1997
Tax Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-338. AUTHORIZING ASSISTANCE TO VARIOUS TOWNS FOR REAL PROPERTY TAX ASSESSMENT REVIEW DEFENSE COSTS

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

WHEREAS, Resolution No. 85-253 authorized Towns within the County to request assistance from the county for defense costs relating to proceedings brought against the Towns to review real property tax assessments, and

WHEREAS, the Towns of Lima and Mt. Morris have requested assistance in regard to proceedings brought by Rochester Telephone Corp., and

WHEREAS, the Tax Committee, the Director of Real Property Tax Services and the County Attorney have reviewed the requests, now therefore be it

RESOLVED, that the County of Livingston agrees to assist the Towns of Lima and Mt. Morris in regard to the real property tax assessment proceedings brought by Rochester Telephone Corp., such assistance to be coordinated through the Tax Committee, The Director of Real Property Tax Services and the County Attorney.

Dated at Geneseo, New York
November 19, 1997
Tax Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-339. ESTABLISHING RATIOS FOR THE YEAR 1998

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

The Committee on Taxes presents the following equalization ratios for each township of the County for the apportionment of the 1998 County Tax Levy.

Avon	99.60	North Dansville	87.10
Caledonia	99.02	Nunda	99.85

Conesus	99.55	Ossian	99.85
Geneseo	99.90	Portage	99.85
Groveland	99.85	Sparta	99.85
Leicester	98.75	Springwater	99.82
Lima	99.84	West Sparta	91.53
Livonia	99.50	York	98.75
Mount Morris	99.85		

Weighted County Average 98.51

Dated at Geneseo, New York

November 19, 1997

Tax Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-340. PROVIDING FOR LEVY OF ERRONEOUS TAXES TO BE CHARGED TO TOWNS

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

The following is a list of items shown on the records of the County Treasurer as having been charged to the following Towns due to erroneous assessments, errors in the levy of the budget or similar items:

<u>TOWN</u>	<u>CHARGEBACK</u>
AVON	10,647.91
CALEDONIA	560.73
CONESUS	156.43
GENESE0	461.91
GROVELAND	118.45
LEICESTER	273.23
LIMA	431.05
LIVONIA	2,035.45
MT. MORRIS	258.01
NORTH DANSVILLE	-.50
NUNDA	5,596.22
OSSIAN	77.94
PORTAGE	16,594.31
SPARTA	-.03
SPRINGWATER	186.61
WEST SPARTA	-.24
YORK	411.17
TOTAL	\$37,808.65

RESOLVED, that the amounts set forth above be levied and assessed against the taxable property of the Town above mentioned.

Dated at Geneseo, New York

November 19, 1997

Tax Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-341. APPROVING ESTIMATED 1998 SALES TAX DISTRIBUTION

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

RESOLVED, that the following list of 1998 Sales Tax Distribution be, and the same hereby is, approved:

1998 SALES TAX ESTIMATE CREDITS

AVON	46,000.00
CALEDONIA	32,000.00
CONESUS	34,000.00
GENESEO	56,000.00
GROVELAND	34,000.00
LEICESTER	21,000.00
LIMA	34,000.00
LIVONIA	90,000.00
MT. MORRIS	0.00
NORTH DANSVILLE	16,000.00
NUNDA	0.00
OSSIAN	9,000.00
PORTAGE	9,000.00
SPARTA	0.00
SPRINGWATER	30,000.00
WEST SPARTA	14,000.00
YORK	46,000.00
 TOTAL	 \$471,000.00

Dated at Geneseo, New York

November 19, 1997

Tax Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-342. DIRECTING REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID SEWER DISTRICT CHARGES ON 1998 TOWNS OF AVON, CONESUS, GENESEO, GROVELAND, LIVONIA AND VILLAGE OF LIVONIA TAX ROLLS

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

WHEREAS, the Conesus Lake County Sewer District, pursuant to Section 452 of the General Municipal Law, has reported to this Board a statement of unpaid sewer charges in the Conesus Lake County Sewer District, and

WHEREAS, such statements of unpaid charges is on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to said Section 452 of the General Municipal Law, the Real Property Tax Director be, and he hereby is, authorized and directed to levy the following sums against property liable, and state the amount of the tax in a separate column in the 1998 Towns of Avon, Conesus, Geneseo, Groveland, Livonia, and

Village of Livonia tax rolls under the name of "Sewer Rents." The amounts are:

<u>Towns/Village</u>	<u>Amounts</u>
Avon	\$ 59.40
Conesus	\$ 9,168.75
Geneseo	\$ 4,506.25
Groveland	\$ 6,175.75
Livonia Village	\$ 5,186.27
Livonia	<u>\$46,873.54</u>
Total	\$71,969.96

Dated at Geneseo, New York

November 19, 1997

Tax Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

PUBLIC HEARING

The Chairman asked if anyone wished to speak regarding the Public Hearing on the 1998 Proposed Livingston County Budget.

Mr. Layland expressed his appreciation to the County Administrator for doing such a fine job on developing the 1998 County Budget. The Chairman of the Board concurred with Mr. Layland's remarks.

The Chairman declared the public hearing closed at 2:54 p.m.

EXECUTIVE SESSION

Motion made by Mr. Layland and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel issues, and that Dennis R. House act as Chairman and Virginia O. Amico as Secretary of the Committee of the Whole, and County Administrator Dominic Mazza and Supervisors Elect remain present. Carried.

The Board reconvened in regular session. The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel issues hereby reports as follows:

1. No action taken.

Dated November 19, 1997

Dennis R. House, Chairman

Virginia O. Amico, Secretary

Motion made by Mr. Kramer and seconded by Mr. Merrick that the Report of the Committee of the Whole be accepted. Carried.

RESOLUTION NO. 97-343. APPROVING 1998 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE

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

RESOLVED, the attached 1998 Livingston County Department Head Salary Schedule is hereby approved effective January 1, 1998.

DEPARTMENT HEAD SALARY SCHEDULE - 1998

<u>Board of Supervisors (A1010)</u>		<u>1998</u>
Chairman of the Board P/T		23,300.
Members of the Board P/T - (16)	159,600.	@\$9,975.
Lisa Grosse, Administrative Asst. (A1345)		35,950.
Virginia Amico, Clerk of the Board (A1010)		35,950.
Dominic Mazza, County Administrator (A1230)		84,000.
Michele Rees, Confidential Secretary (A1230)		24,700.
Terrence Donegan, County Auditor (A1320)		40,725.
Katherine Montemarano, Records Inventory Supervisor (A1665)		27,450.
<u>District Attorney (A1165)</u>		
Thomas Moran, District Attorney	99,000.	
Kenneth Bennett, Assistant P/T (STOP DWI A3112)		23,250.
, Assistant (full-time)		
Jennifer Sommers, Assistant (full-time)		37,050.
Robert Wiggins, Assistant P/T		23,250.
Geraldine Ehrmentraut, Secretary to the D A		28,350.
Richard Corrigan, Victim/Witness Assistant Coordinator		26,875.
<u>Probation Department (A3140)</u>		
Barbara A. Campbell, Probation Director II		53,100.
<u>Public Defender (A1170)</u>		
John Putney, Public Defender P/T		41,100
James McCann, First Asst. Public Defender P/T		21,325.
Gordon I. Lawrence, Asst. Public Defender P/T		20,675.
Kyle Mackay, Assistant Public Defender P/T		20,675.
Betsy Robertson, Confidential Secretary (9/1/97)		20,025.
Kelly Donohue, Assistant Public Defender		19,675.
Victor Rowcliffe, Assistant Public Defender(4/10/97)		18,975.
<u>County Treasurer (A1325)</u>		
Arlene Johnston, Treasurer		53,625.
Carolyn Taylor, Deputy Treasurer		39,025.

County Clerk (A1410)

James A. Culbertson, County Clerk
Mary F. Strickland, Deputy County Clerk

50,050
39,025.

County Attorney (A1420)

David Morris, County Attorney P/T
Dennis Cohen, Assistant P/T

45,925.
40,100.

Personnel Department (A1430)

Tish E. Lynn, Personnel Officer

54,575.

Assessment Department (A1355)

Richard J. Sheflin, Director

46,350.

County Historian (A7510)

Mary P. Schaap, County Historian (4/5)
Amy Alden, Deputy County Historian P/T(2/18/97)

26,825.
8.11 hr.

Planning Department (A8020)

David O. Woods, Planning Director

50,325.

Board of Elections(A1450)

Susan Guenther, Commissioner
Gerald L. Smith, Commissioner
Nancy Leven, Deputy Commissioner
Laura Schoonover, Deputy Commissioner

32,025.
32,025.
27,900.
27,900.

Emergency Management Services (A3640)

Kevin Niedermaier, Emergency Management Services Director

38,475.

Sealer of Weights and Measures (A6610)

Michael Cloonan, Director

32,000.

Mental Health Department (A4310)

Mark Brown, Director

64,375.

Public Health Department

, Director of Family Planning (A4035)

Ralph Van Houten, Director of Environmental Health (A4010)

Cheryl Pletcher, Director of Patient Services

Mary M. Stallone, Director of Patient Services (A4010)

Roxanne Clark, Dog Control Officer (A3510)

Catherine Whitney, E.M.S. Coordinator (A4013)

James J. Peraino, Financial Manager (A4010)

Roberta MacLean, HOSPICE Volunteer Coordinator P/T (A4083)

Joan H. Ellison, Public Health Director (A4010)

48,100.
41,500.
47,250.
30,550.
30,800.
39,200.
13.31 hr.
65,000.

, WIC Program Coordinator (A4082)

, Breastfeeding Coordinator (A4082)

, Hospice Administrator P/T (A4083)

		258
Karen Hanglow, Health Care Services Coordinator(9/15/97)		35,600.
Nadine Hunter, Physician P/T(11/17/97)		45.00 hr.
<u>Economic Development Department (A6989)</u>		
Patrick Rountree, Economic Developer		57,950.
<u>Department of Social Services (A6010)</u>		
W. Michael Woodhouse, Commissioner		72,850.
Diane M. Deane, Dir. of Administrative Services		42,525.
Dale Sells, Employment Coordinator (JOBS FIRST)		37,900.
Sharon Tinelli, Head Social Welfare Examiner		43,750.
Evelyn Vacca, Secretary to the Commissioner		28,350.
John T. Sylvester, Social Services Attorney		66,050.
Marcea Clark, Social Services Attorney Part Time(4/10/97)		19,675.
<u>Skilled Nursing Facility (N6120)</u>		
Robert Wallace, Nursing Home Administrator (12/8/97)		48,000.
Joseph D'Imperio, Bldg. Maintenance Supervisor		40,175.
Marie A. Martello, Director of Nursing		49,025.
<u>Health Related Facility (R6120)</u>		
		1998
Franklin Bassett, Nursing Home Administrator (9/22/97)		63,175.
Eileen Farlow, Dir. of Nursing Services		48,300.
<u>Sheriff's Department (A3110)</u>		
John York, Sheriff		60,775.
	1999	62,183.
	2000	63,591.
	2001	65,000.
John York, Stop DWI Coordinator		5,000.
	1999	5,000.
	2000	5,000.
	2001	5,000.
Daniel P. Maloney, Undersheriff		53,350.
<u>County Highway Department (D5010)</u>		
Donald N. Higgins, Superintendent (2/12/97)		54,575.
Dennis Barefoot , Deputy Superintendent (6/30/97)		45,175.
<u>Employment and Training (J6290)</u>		
Gloria Brand, Employment and Training Director III/Youth Bureau Director		47,000.
<u>Conesus Lake Sewer District (G8110)</u>		
, Administrator		
<u>Central Services</u>		
David Allen, Supervisor of Buildings and Grounds (A1620)	43,025.	
Laird Simons, Building and Grounds Working Foreman(A1610)		40,175.

Health Care Facilities (R6120)

Gregory Miller, Shared Services Coordinator (9/22/97)	54,575.
Peter Carter, Senior Fiscal Manager	51,375.

Data Processing Department (A1680)

Dale Nieswiadomy, Director	56,975.
, Systems Programmer	

Solid Waste Department (A8037)

Catherine Muscarella, Public Works Director	49,725.

Office for the Aging

Anne DeMarte, Aging Services Caseworker (A6779) (9/10/97)	20,300.
Keith Stratton, Case Manager (A6780)	25,875.
Kaaren Smith, Director (A6773)	43,350.
Edyth Philipson, Financial Supervisor (A6774)	24,550.
Brigid Cotton, Foster Grandparent Program Director (A6781)	24,275.
Kathleen VanWagnen, Nutrition Program/HEAP Coord. (A6774)	27,325.

Traffic Safety Board

Patricia Niedermaier, Executive Secretary	4,510.

DEPARTMENT HEAD SALARY SCHEDULE - SUPPLEMENTSeasonal Employees 1998

(A) Summer Laborer, Highway Dept.(4 month max.)	
Summer Laborer	7.00 hr.
 (B) Seasonal, Highway Dept. (6 month max.)	
Summer Laborer	8.00 hr.
Seasonal Skilled Worker	8.75 hr.
Seasonal Motor Equipment Operator	9.00 hr.
 (C) All other Departments	
Seasonal Laborer	5.15 hr.
 Seasonal Laborer, Experienced	5.65 hr.

Part-Time Nursing Positions - HRF & SNF

(A.) Part-time staff working a 20 hour week with no benefits:

Pay a per diem rate of:	<u>1998</u>

Charge RN	19.28 hr.
RN	18.05 hr.
Charge LPN	16.83 hr.
LPN	15.61 hr.

Personal Care Assistant
Pharmacist \$26.00-\$30.00 per hour

6.06 hr.

OR

(B) Part-time staff working a 20 hour week with individual health benefits subject to CSEA employee contribution, with the right to purchase family coverage.

Pay a per diem rate of:

1998

Charge RN

16.83 hr.

RN

15.61 hr.

Charge LPN

14.39 hr.

LPN

13.22 hr.

Part-Time Office for the Aging Positions

Increase the 1997 rate of pay for each part-time Office for the Aging employee by 3.2% to become effective January 1, 1998.

Dated at Geneseo, New York

November 19, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

OTHER BUSINESS

There was no other business to come before the Board.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Layland to adjourn until 7:00 p.m. Carried.

The Board adjourned at 3:43 p.m. until 7:00 p.m.

PUBLIC HEARING FOR THE 1998 PROPOSED COUNTY BUDGET
WEDNESDAY, NOVEMBER 19, 1997
7:00 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Stewart and Kramer.

The Public Hearing on the 1998 Proposed County Budget was called in accordance with the notices published in the official newspapers as required by Article 7, Section 239 of the County Law.

The County Administrator presented an overview of the 1998 Proposed County Budget.

The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time. No one wished to speak.

The Chairman declared the public hearing closed 7:20 p.m.

RESOLUTION NO. 97-344. ADOPTING BUDGET FOR THE FISCAL YEAR 1998

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

RESOLVED, that the Tentative Budget for the County of Livingston for the year 1998, is hereby approved and adopted as the final budget for the County of Livingston for the year 1998.

Dated at Geneseo, New York

November 19, 1997

Finance Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

RESOLUTION NO. 97-345 APPROPRIATIONS OF 1998 ADOPTED BUDGET.

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

RESOLVED, that the adopted Livingston County Budget for the year 1998, be appropriated by the County Treasurer as amended.

Dated at Geneseo, New York

November 19, 1997

Finance Committee

The roll was called as follows: Ayes - 1,584; Noes - 0; Absent - Stewart, 187; Weber, 43 Total 230 Adopted.

Motion made by Mr. Layland and seconded by Mr. Weber to adjourn until Wednesday, December 3, 1997 at 1:30 PM. Carried.

The Board adjourned at 7:20 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 3, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

MINUTES

Minutes of 11/19/97 Annual Meeting were approved as presented.

COMMUNICATIONS

1. Government Center Social Club (GCSC) Holiday Party, Friday, December 12, 1997, 4:30 - 7:00 p.m., The Statesman, Geneseo, New York, \$4.00 per ticket. See Kathy Guarino for tickets.

INTRODUCTION OF LOCAL LAWS

LOCAL LAW NO. D - 1997 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 1998

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

Section 1. Effective as hereinafter provided, the annual salary for each of the two Commissioners of Elections shall be increased by \$1,925.00.

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$3,100.00.

Section 3. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$2,325.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$2,550.00.

Section 5. Effective as hereinafter provided, the annual salary of the Director of Personnel shall be increased by \$2,575.00.

Section 6. All salaries set forth herein shall be effective as of January 1, 1998.

Section 7. This Local Law shall take effect on the date of filing in the Office of the Secretary of State of the State of New York.

Section 8. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York
December 3, 1997 Introduced

LOCAL LAW NO. E - 1997 INCREASING MAXIMUM ALLOWABLE VETERAN=S EXEMPTION UNDER SECTION 458-a OF THE REAL PROPERTY TAX LAW

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

Section 1. Section 458-a (2)(d)(ii) of the Real Property Tax Law authorizes a county to increase the maximum allowable exemption granted to veterans for real property tax purposes.

Section 2. The County of Livingston, pursuant to the authority granted by Section 458-a(2)(d)(ii) of the Real

Property Tax Law, increases the maximum allowable exemption granted under paragraphs (a) (b) and (c) of subdivision (2) of Section 258-a of the Real Property Tax Law to Fifteen Thousand Dollars, Ten Thousand Dollars, and Fifty Thousand Dollars, respectively. This increase shall be effective with the 1998 assessment roll.

Section 3. This Local Law shall be effective upon the filing with the Secretary of State of the State of New York.

Dated at Geneseo, New York
December 3, 1997 Introduced

RESOLUTION NO. 97-346. APPROVING ABSTRACT OF CLAIMS #11B - NOVEMBER 26, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11B dated November 26, 1997, in the total amount of \$908,872.79.

Dated at Geneseo, New York
December 3, 1997

Finance Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

INTRODUCTION OF SUPERVISOR ELECT

Mr. Steele introduced Joseph A. Daley, Supervisor Elect for the Town of Avon.

PRIVILEGE OF THE FLOOR

1. Brian Custer, New York Municipal Insurance Reciprocal (NYMIR) Vice President and Director of Marketing, presented an update of NYMIR. NYMIR has grown from 26 municipalities enrolled in 1993 to 280 to date. Several municipalities have received a return on their investment. Brian Custer presented Amock checks to Mr. Steele, Supervisor of the Town of Avon, reflecting a savings of \$39,344 and also to Mr. House, representing the County of Livingston, reflecting a savings of \$308,510. Mr. Steele stated the Town is very happy with NYMIR and thanked the Town Board for enrolling when they did. Mr. House stated the County appreciates the work NYMIR does and also thanked Mr. Steele for enrolling the County during his tenure as Chairman. Brian Custer thanked the Board and the County Administrator for their business and stated that he hopes other Supervisors will consider NYMIR the next time their Town is seeking quotations. The County Administrator stated that Supervisors Committee members over the years deserves the credit and thanked them for their support. The County Administrator specifically stated Messrs. Hart, Mehlenbacher, Jaeger, and Thompson contributed to the decision-making process which resulted in the net savings.
2. Joan Ellison, Public Health Director, presented an overview of the Livingston County Community Health Assessment dated August 1997 (on file). Mrs. Ellison stated those who participated in this assessment are listed on page 1 of the report. The major goals of the assessment were to identify priorities for health improvement and to help facilitate action for these health priorities. Mrs. Ellison reviewed the ten most important health priorities. Mrs. Ellison stated that the Community Health Assessment committee seeks to engage the community in a more detailed locally-based analysis and action plan. A community meeting has been scheduled for December 4, 1997 at 6:00 p.m at J.J. Leasures, Lakeville, New York. Mrs. Ellison stated that this document will continually be reviewed and changed as needed.
3. Donald Higgins, County Highway Superintendent, stated that the Highway Department has completed a

tremendous amount of work this construction season and is very proud of the department's accomplishments. Fourteen miles of road was totally reconstructed, 17 miles of road was paved and 45 miles of road was surface treated. There was an enormous amount of maintenance work completed. Two bridges were replaced and others were repaired. The mechanics rehabilitated and repaired several vehicles. Maple Beach Road was completed which was a big undertaking. A significant amount of planning was completed by the technicians and office staff. The weather, having a great team, assistance from the Towns, support from the Highway Committee and County Administrator for additional funding and support from the Board of Supervisors, all made these accomplishments possible for the year 1997. Mr. Higgins stated there are still many County roads which need to be addressed in addition to what has been budgeted for 1998 and an influx of funds is required to address these problems. Mr. Higgins thanked the Highway, Finance, Buildings, Salary & Negotiating Committees and the Board of Supervisors for their support, cooperation and appropriating additional funding to the department. Mr. Higgins thanked the outgoing Supervisors Messrs. Steele, Mehlenbacher, Kosakowski, Weber and Thompson. Mr. Higgins made a special tribute to Mr. Hart stating he is a true leader and the County will surely miss his guidance through the coming years. Mr. Higgins thanked the Board for the opportunity to speak.

RESOLUTION NO. 97-347. APPROVING TRANSFER OF FUNDS - VARIOUS (HIGHWAY, PUBLIC HEALTH, VARIOUS)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

December 3, 1997

Finance Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-348. AMENDING 1997 BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to amend the following account:

Increase Revenue Accounts A3612 State Aid Managed Care, and A4614 Federal Aid Managed Care by \$55,000 and \$45,548 respectively.

Increase the following Appropriation Account 6010.4484 Managed Care by \$100,548.

Dated at Geneseo, New York

December 3, 1997

Finance Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-349. AUTHORIZING A TRANSFER OF UNEXPENDED BALANCE IN CAPITAL FUND PROJECT TO COUNTY EMERGENCY SERVICE/BUILDING REPAIR

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

RESOLVED, that the County Treasurer be authorized and directed to transfer \$13,324.89, unexpended balance in Capital Fund Project H3151-2900 back to the General Fund from which the original appropriation was made, and be it further

RESOLVED, that Account# A4013-4110, County Emergency Service Building Repair, be increased \$13,324.89 from estimated revenue A4013-2801 Refund of Prior Years Expense.

Dated at Geneseo, New York

December 3, 1997

Finance Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-350. RELEVY OF RETURNED SCHOOL TAXES

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

The County Treasurer, to whom all school districts comprising lands in Livingston County upon which taxes remain unpaid must make a return of such unpaid taxes on or before November 15th of each year in accordance with the Education Law, reports that the total of such returns as adjusted made to her covering unpaid 1997 school taxes amount to \$3,027,016.31. Since the receipt of such returns, the County Treasurer has collected the sum of \$421,347.04, leaving a balance of \$2,605,669.27 and a RELEVY figure including the seven percentum required to be added, of \$2,788,065.97

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT</u>	<u>TOTAL</u>
Avon	Avon Central	297,858.30	
	Livonia Central	6,927.35	
	Honeoye Falls/Lima	7,980.08	
	Town Total		312,765.73
Caledonia	Leroy Central	0.00	
	Pavilion Central	260.21	
	Avon Central	35,451.80	
	Caledonia Central	150,387.00	
	Wheatland/Chili	0.00	
	Town Total		186,099.01
Conesus	Livonia Central	169,123.45	
	Dansville Central	16,127.21	
	Wayland Central	1,750.57	
	Town Total		187,001.23
Geneseo	Geneseo Central	229,490.89	
	Livonia Central	22,198.58	
	Town Total		251,689.47
Groveland	Geneseo Central	102,240.56	
	Mt. Morris Central	1,718.98	
	Dansville Central	503.71	
	Town Total		104,463.25
Leicester	Mt. Morris Central	0.00	
	York Central	87,474.11	
	Perry Central	7,632.08	
	Town Total		95,106.19

Lima	Avon Central	0.00		
	Livonia Central	24,219.09		
	Honeoye Falls/Lima	146,733.68		
	Town Total			170,952.77
Livonia	Livonia Central	361,152.84		
	Honeoye Falls/Lima	8,306.71		
	Honeoye Central	318.08		
	Town Total			369,777.63
Mt. Morris	Mt. Morris Central	191,782.64		
	Keshequa Central	43,997.60		
	Town Total			235,780.24
North Dansville	Dansville Central	204,924.81		
	Town Total			204,924.81
Nunda	Keshequa Central	109,275.56		
	Town Total			109,275.56
Ossian	Canaseraga Central	7,115.81		
	Dansville Central	71,135.20		
	Town Total			78,251.01
Portage	Keshequa Central	62,809.95		
	Town Total			62,809.95
Sparta	Geneseo Central	585.83		
	Dansville Central	101,530.09		
	Town Total			102,115.92
Springwater	Dansville Central	4,320.12		
	Naples Central	4,424.30		
	Wayland Central	93,094.80		
	Livonia Central	3,128.85		
	Town Total			104,968.07
West Sparta	Dansville Central	101,296.16		
	Keshequa Central	3,308.16		
	Town Total			104,604.32
York	Pavilion Central	8,152.82		
	York Central	99,327.99		
	Town Total			107,480.81
Total				\$2,788,065.97

RESOLVED, that the director of Real Property Tax Services Agency be directed to add to the tax rolls of the

several towns, the total amount to be relieved against the properties which taxes were originally levied and include the proper amount in the 1998 warrants for the respective towns.

Dated at Geneseo, New York

December 3, 1997

Finance Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-351. AUTHORIZING RELEVY OF UNPAID VILLAGE TAXES

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

RESOLVED, that the Director of Real Property Tax Service Agency be directed to add to the tax rolls of the several towns, the total amount indicated to be relieved against the properties which such taxes were originally levied and include the proper total in the 1998 warrants for the respective towns:

<u>TOWNS</u>	<u>VILLAGES</u>	<u>AMOUNT</u>
Caledonia	Caledonia	24,811.50
Geneseo	Geneseo	39,027.85
Leicester	Leicester	3,939.60
Lima	Lima	22,651.96
Livonia	Livonia	35,532.71
Mt. Morris	Mt. Morris	71,528.37
North Dansville	Dansville	90,141.94
Nunda	Nunda	16,551.70
TOTAL		\$304,185.63

Dated at Geneseo, New York

December 3, 1997

Finance Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-352. AUTHORIZING A CONTRACT WITH STUART I. BROWN ASSOCIATES, INC. FOR GRANTSMAN SERVICES

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

RESOLVED, that the County of Livingston enter into an Agreement with Stuart I. Brown Associates, Inc., for procuring and processing grants in aid for Livingston County, to commence January 1, 1998 and terminate December 31, 1999 and the contract price per day shall be Five Hundred Dollars (\$500.00) for 1998 and Five Hundred Twenty-Five Dollars (\$520.00) for 1999, and it is further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Stuart I. Brown Associates, Inc., subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

December 3, 1997

Finance Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-353. AUTHORIZING THE CHAIRMAN TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY PUBLIC HEALTH DEPARTMENT

Mr. Bassage 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 term designated, subject to review by the County Administrator and County Attorney:

- 1) New York State Department of Health for Family Planning/Women's Health Center Grant Extension - 1/1/98 terminating 3/31/99
 - 2) Monroe Plan for Medical Care for Outreach Services - 1/1/98 terminating 12/31/99
 - 3) New York State Department of Health for Tobacco Enforcement Program - 10/31/97 terminating 9/3-0/98
 - 4) Finger Lakes Environmental Lab for Testing - extension to existing contract terminating 12/1/98
 - 5) Rush Inter Pet for Animal Burial -
 - 6) Robin Flood for Occupational Therapy Services for Certified Home Health Agency - 12/3/97 terminating 12/2/98
 - 7) Katherine Drake for Occupational Therapy Services for CHHA and Hospice - 6/15/97 terminating 6/30/99
 - 8) SUNY Geneseo for Use of SUNY Geneseo Facilities for Teleconference - April 1998 terminating April 1998
- Copy of contracts on file in Clerk=s office.

Dated at Geneseo, New York

December 3, 1997

Health Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-354. APPROVING CONTRACTS FOR HOME HEALTH AIDE SERVICES LIVINGSTON COUNTY DEPARTMENT OF HEALTH-CERTIFIED HOME HEALTH AGENCY/HOSPICE

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign Contracts between the County of Livingston and Aide agencies listed below for Aide services in the Certified Home Health Agency/Hospice, pending the approval of the County Administrator and County Attorney.

	<u>COST</u>	<u>UNIT</u>
<u>Norrell Health Care</u>		
Home Health Aide	\$12.00	per hour
Holiday HHA Rate	N/A	
Not Home Not Found Visits	N/A	

Quality Care-USA, dba Olsten Kimberly Quality Care

Home Health Aide	\$11.97	per hour

Holiday HHA Rate	17.95	per hour
PCA	11.00	per hour
Holiday PCA	16.50	per hour
Not Home Not Found Visits	10.80	per hour
RN	23.40	per hour
RN Holiday Rate	46.80	per hour
LPN	19.24	per hour
LPN Holiday Rate	38.48	per hour

Genesee-Orleans Homemakers, Inc.

Home Health Aide	\$13.06	per hour
Holiday HHA Rate	19.59	per hour
PCA	N/A	
Holiday PCA	N/A	
Not Home Not Found Visits	13.06	per hour

Home and Health Care Services, Inc.

Home Health Aide	\$13.24	per hour
Holiday HHA Rate	13.24	per hour
PCA	N/A	
Holiday PCA	N/A	
Not Home Not Found Visits	3.31	15 mins.
RN	N/A	
RN Holiday Rate	N/A	
LPN	N/A	
LPN Holiday Rate	N/A	

Unlimited Care, Inc.

Home Health Aide	\$13.50	per hour
Holiday HHA Rate	18.50	per hour
PCA	11.55	per hour
Holiday PCA	16.55	per hour
Not Home Not Found Visits	0	
RN	26.50	per hour
RN Holiday Rate	39.75	per hour
LPN	23.25	per hour
LPN Holiday Rate	34.75	per hour

Copy of contracts on file in Clerk=s office.

Dated at Geneseo, New York

December 3, 1997

Health Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-355 AMENDING LIVINGSTON COUNTY CERTIFIED HOME HEALTH

AGENCY'S SCHEDULE OF CHARGES-DEPARTMENT OF HEALTH

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

WHEREAS, a review of the Agency's 1997 projected cost/unit of service, the 1998 estimated cost/unit of service, the Medicare and Medicaid cost limits, as well as the estimated 1998 Medicaid Rates have determined that the 1998 Agency charge structure, to maximize all 1998 third-party revenue, results in some change from 1997, now, therefore be it

RESOLVED, that the following schedule of charges per visit for the Livingston County Certified Home Health Agency be effective January 1, 1998:

DISCIPLINE	BILLING	1994	1995	1996	1997	1998
Skilled Nursing	Per Visit	\$82.00	\$82.00	\$82.00	\$82.00	\$82.00
Physical Therapy	Per Visit	61.00	61.00	61.00	61.00	70.00
Speech Pathology	Per Visit	76.00	76.00	83.00	83.00	83.00
Occupational Therapy	Per Visit	65.00	66.00	66.00	66.00	66.00
Medical Social Services	Per Visit	63.00	63.00	63.00	63.00	83.00
Home Health Aide	Per Hour	54.00	54.00	54.00	54.00	54.00

Dated at Geneseo, New York

December 3, 1997

Health Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-356. AUTHORIZING THE CHAIRMAN TO SIGN LETTERS OF COMMITMENT WITH PREMIER PURCHASING PARTNERS FOR THE PURCHASE OF VINYL AND SYNTHETIC EXAM GLOVES AND SOAPS AND LOTIONS

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

WHEREAS, the Livingston County Health Care Facilities require vinyl and synthetic exam gloves (Contract PP-OR-014 and PP-OR-008, contract period April 1, 1997 through March 31, 2002) and soaps and lotions (Contract PP-HK-004, contract period July 1, 1997 through June 30, 2002) in their day-to-day operation, and such products are available to participants of Premier Purchasing Partners, and

WHEREAS, the Livingston County Health Care Facilities are members of the group purchasing organization (Premier Purchasing Partners), it is hereby

RESOLVED, that the Chairman is hereby authorized to sign Letters of Commitment with Premier Purchasing Partners for the purchase of Vinyl and Synthetic Exam Gloves and Soaps and Lotions for said contract period, subject to review by the County Administrator and County Attorney.

Copy of letters of commitment on file in Clerk=s office.

Dated at Geneseo, New York

December 3, 1997

Health Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-357. AUTHORIZING A CONTRACT BETWEEN THE HEARING AND SPEECH CENTER OF ROCHESTER, INC. AND THE LIVINGSTON COUNTY HEALTH CARE FACILITIES FOR AUDIOLOGICAL SERVICES

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

WHEREAS, the Livingston County Health Care Facilities require audiological services for residents, and

WHEREAS, the Hearing and Speech Center of Rochester, Inc. agrees to provide Audiological Services, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract between the Hearing and Speech Center of Rochester, Inc. and the Livingston County Health Care Facilities for a contract period January 1, 1998 through December 31, 1998, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

December 3, 1997

Health Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-358. AUTHORIZING THE CHAIRMAN TO SIGN THE OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN-FISCAL YEAR APRIL 1, 1998 THROUGH MARCH 31, 1999, UPDATE TO THE FOUR-YEAR PLAN SUBMITTED IN 1995

Mr. Bassage 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 Office for the Aging Implementation Plan, fiscal year April 1, 1998 through March 31, 1999, subject to review by the County Administrator and County Attorney, said plan being submitted under the four-year plan 1996-2000. Copy of Annual Plan on file in Clerk=s office.

Dated at Geneseo, New York

December 3, 1997

Health Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-359. APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD

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

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following person to the Livingston County Youth Board to serve the term designated:

<u>NAME</u>	<u>REPRESENTS</u>	<u>TERM EXPIRES</u>
Amy Klausner 7926 East Main Road Lima, NY 14485 Replaces Vacancy	Lima	8/31/98

Dated at Geneseo, New York

December 3, 1997

Legislative Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-360. AUTHORIZING CHANGE ORDER # 6, AVON/LAKEVILLE SEWER PROJECT

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

WHEREAS, Res. No. 96-204 Authorized a contract with Beardsley Pipeline, Inc. for the Avon/Lakeville Sewer Extension Project, Lake Road and Polebridge Road, and

WHEREAS, eight homes on Polebridge Road were left out of the original sewer project, now, therefore, be it RESOLVED, that change order #6 be authorized and approved, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign change order #6 for an amount not to exceed Thirty Seven Thousand Six Hundred Forty One Dollars and Twenty Cents (\$37,641.20), subject to review by the County Attorney and County Administrator.

Copy of change order on file in Clerk=s office.

Dated at Geneseo, New York

December 3, 1997

Public Works Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-361. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D 1997

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

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on December 3, 1997, a proposed Local Law entitled Local Law D 1997, Providing Salaries for Certain County Officers for the Year 1998, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 17th day of December, 1997 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice posting thereof on the bulletin board of the Government Center in this County, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

December 3, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-362. ADOPTING THE AMODEL DEFERRED COMPENSATION PLAN≡ FOR EMPLOYEES OF THE COUNTY OF LIVINGSTON

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

WHEREAS, the County of Livingston in May of 1991 established an Aeligible≡ deferred compensation plan for its employees by adopting the ADeferred Compensation Plan for Employees of the County of Livingston≡ (AModel Plan≡). The establishment of that Model Plan was in accordance with the Section 457 of the Internal Revenue Code (ASection 457") and the Rules and Regulations (AREgulations≡) of the New York State Deferred Compensation Board (ABoard≡), and

WHEREAS, the Regulations require that all contracts and agreements shall not exceed five years in duration, shall impose no penalties or surrender charges at the end of the contract and/or agreement, and upon the expiration of any contract or agreement shall be awarded anew only after receiving competitive proposals, and

WHEREAS, Section 457 was recently amended by the Small Business Job Protection Act of 1996 to require that all Aeligible≡ deferred compensation plans, by January 1, 1999 with respect to a plan in existence as of August 20, 1996 and immediately with respect to all other plans, provide that all amounts deferred and the income thereon be held in a trust, custodial account or annuity contract for the exclusive benefit of participants and their beneficiaries, and

WHEREAS, the Board pursuant to Section 5 of the New York State Finance Law (ASection 5") had

previously implemented a freeze effective August 20, 1996 on adoptions of deferred compensation plans pending conforming amendments to State law, since prior provisions required amounts deferred and income thereon remain the sole property of the employer and subject to the general creditors of the employer until paid out, and

WHEREAS, Section 5 has now been amended to conform to the requirements of Section 457: that all amounts deferred and the income thereon be held in a trust for the exclusive benefit of participants and their beneficiaries, and

WHEREAS, the Board has further determined that lifting the freeze would be beneficial to local employers and their employees, and

WHEREAS, the Board, pursuant to Section 5 and the Regulations, including the proposed Regulations published in the State Register dated February 12, 1997, has promulgated the Deferred Compensation Plan for Employees of the County of Livingston and offers the Model Plan as amended and restated September 3, 1997 for adoption by local employers, and

WHEREAS, the County of Livingston, pursuant to Section 5 and the Regulations, desires to adopt the Model Plan as amended and restated September 3, 1997 in a form known as the Deferred Compensation Plan for Employees of the County of Livingston, and NOW, THEREFORE BE IT

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the AModel Deferred Compensation Plan for Employees of the County of Livingston as amended and restated September 3, 1997", and, BE IT FURTHER

RESOLVED, after seeking and evaluating competitive proposals, selects PEBSCO as the Administrative Service Agency and Nationwide as Financial Service Organization, and, BE IT FURTHER

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into appropriate contracts necessary to establish the AModel Deferred Compensation Plan for Employees of the County of Livingston as amended and restated September 3, 1997" effective January 1, 1998, subject to review by the County Administrator and County Attorney. Appropriate contracts, including trust agreements, are those defined in the Regulations and the Model Plan. In addition, contracts shall include those necessary to contract with PEBSCO and Nationwide, these latter contracts are limited to five years in duration per the Regulations, and shall again be re-bid after that time. Every contract or agreement entered into shall contain a provision that the agreement or contract is subject to the Regulations and the Model Plan, and, BE IT FURTHER

RESOLVED, that the deferred compensation committee, appointed by the Livingston County Board of Supervisors in accordance with local law, which adopts the Model Plan, to act in lieu of the Board only to the extent permitted by the Regulations and the Model Plan shall have one or more of its members serve *ex officio* as trustee. As such, each person so designated shall hold all amounts deferred and the income thereon in a trust for the exclusive benefit of participants and their beneficiaries.

Dated at Geneseo, New York

December 3, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-363. AMENDING THE 1997 DEPARTMENT HEAD SALARY SCHEDULE - DISTRICT ATTORNEY

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

RESOLVED, that the 1997 Department Head Salary Schedule be amended as follows:

DISTRICT ATTORNEY

Appointing Kenneth Bennett as Assistant District Attorney at an annual salary of \$45,000 effective November 23, 1997.

Dated at Geneseo, New York

December 3, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-364. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES ON 1998 TOWN OF AVON, CALEDONIA, GENESEO, GROVELAND, LEICESTER, LIMA, LIVONIA, MT. MORRIS AND SPRINGWATER TAX ROLLS

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

WHEREAS, the Town Supervisors of Avon, Caledonia, Geneseo, Groveland, Leicester, Lima, Livonia, Mt. Morris and Springwater, pursuant to Section 198 of the Town Law, have reported to this Board a statement of unpaid water charges in the Avon, Caledonia, Geneseo, Groveland, Leicester, Lima, Livonia, Mt. Morris and Springwater Water Districts, and

WHEREAS, such statements of unpaid charges are on file with the Clerk of this Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director be, and he hereby is, authorized and directed to levy the sum stated in said statements against property liable, and state the amounts of the tax in a separate column in the 1998 Towns of Avon, Caledonia, Geneseo, Groveland, Leicester, Lima, Livonia, Mt. Morris and Springwater tax roll under the name of "Water Rents".

Dated at Geneseo, New York

December 3, 1997

Tax Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-365. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID ACCOUNTS RECEIVABLE ON 1998 TOWN OF AVON TAX ROLLS

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

WHEREAS, the Town Supervisor of Avon, pursuant to Section 198 of the Town Law, has reported to this Board a statement of unpaid accounts receivable, and

WHEREAS, such statements of unpaid charges are on file with the Clerk of this Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director be, and he hereby is, authorized and directed to levy the sum stated in said statements against property liable, and state the amounts of the tax in a separate column in the 1998 Towns of Avon tax roll under the name of unpaid accounts receivable.

Dated at Geneseo, New York

December 3, 1997

Tax Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-366. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 1998 TOWN OF YORK TAX ROLL

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

WHEREAS, the Town Supervisor of York, pursuant to Section 198 of the Town Law, has reported to this Board a statement of unpaid water and sewer charges in the York Water and Retsof Sewer District, and

WHEREAS, such statement of unpaid charges is on file with the Clerk of this Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director be, and he hereby is, authorized and directed to levy the sum stated in said statements against property liable, and state the amounts of the tax in a separate column in the 1998 Town of York tax roll under the name of "Water Rents" and "Sewer Rents".

Dated at Geneseo, New York

December 3, 1997

Tax Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-367. AUTHORIZING ASSISTANCE TO THE TOWN OF LIVONIA FOR REAL PROPERTY TAX ASSESSMENT REVIEW DEFENSE COSTS

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

WHEREAS, Resolution No. 85-253 authorized Towns within the County to request assistance from the county for defense costs relating to proceedings brought against the Towns to review real property tax assessments, and

WHEREAS, the Town of Livonia has requested assistance in regard to a proceeding brought by the Conesus Lake Nursing Home, and

WHEREAS, the Tax Committee, the Director of Real Property Tax Services and the County Attorney have reviewed the request, now, therefore be it

RESOLVED, that the County of Livingston agrees to assist the Town of Livonia in regard to the real property tax assessment proceeding brought by the Conesus Lake Nursing Home, such assistance to be given in accordance with the provisions of Res. No. 85-253.

Dated at Geneseo, New York

December 3, 1997

Tax Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-368. AUTHORIZING ASSISTANCE TO THE TOWN OF LIMA FOR REAL PROPERTY TAX ASSESSMENT REVIEW DEFENSE COSTS

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

WHEREAS, Resolution No. 85-253 authorized Towns within the County to request assistance from the county for defense costs relating to proceedings brought against the Towns to review real property tax assessments, and

WHEREAS, the Town of Lima has requested assistance in regard to a proceeding brought by the Lima Country Club, and

WHEREAS, the Tax Committee, the Director of Real Property Tax Services and the County Attorney have reviewed the request, now, therefore be it

RESOLVED, that the County of Livingston agrees to assist the Town of Lima in regard to the real property tax assessment proceeding brought by the Lima Country Club, such assistance to be given in accordance with the provisions of Res. No. 85-253.

Dated at Geneseo, New York

December 3, 1997

Tax Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-369. INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW

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

WHEREAS, the County of Livingston, by resolution no 96-323 set \$12,000.00 as the maximum income eligibility for tax exemption under section 467 of the Real Property Tax Law and by resolution 94-339 adopted the

income eligibility sliding scale set forth under section 467(b)(1) and (b)(2) of the Real Property Tax Law for incomes above the maximum income eligibility; now therefore be it

RESOLVED, that the amount of income to determine eligibility for tax exemption under section 467 of the Real Property Tax Law is increased to \$12,500.00 and it is further

RESOLVED, that the income eligibility sliding scale set forth under section 467 (b)(1), (b)(2), and (b)(3) of the Real Property Tax Law shall continue for property owners exceeding the \$12,500.00 income eligibility level, and it is further

RESOLVED, that this increase shall be effective with the 1998 assessment roll.

Dated at Geneseo, New York
December 3, 1997 (Introduced)
Tax Committee

RESOLUTION NO. 97-370. PROVIDING FOR PUBLIC HEARING IN ORDER TO INCREASE MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW

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

WHEREAS, Section 467 of the Real Property Tax Law requires a public hearing prior to the passage of any resolution changing the income eligibility for tax exemptions under Section 467, and

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on December 3, 1997, a proposed resolution entitled Increasing Maximum Income Eligibility for Tax Exemption Pursuant to Section 467 of the Real Property Tax Law, now, be it hereby

RESOLVED, that a public hearing shall be held by this Board on the 17th day of December, 1997 at 1:35 P.M. in the Board of Supervisors Assembly Room in the Livingston County Government Center, in the Village of Geneseo, New York, and at least six (6) days notice of such hearing shall be given by the Clerk of the Board by due posting thereof on the bulletin board of the Livingston County Government Center, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York
December 3, 1997
Tax Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

RESOLUTION NO. 97-371. PROVIDING FOR PUBLIC HEARING FOR LOCAL LAW NO. E - 1997 INCREASING MAXIMUM ALLOWABLE VETERANS EXEMPTION UNDER SECTION 458-a OF THE REAL PROPERTY TAX LAW

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

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on December 3, 1997, a proposed Local Law entitled Local Law E - 1997 Increasing Maximum Allowable Veterans Exemption under Section 458-a of the Real Property Tax Law, it is hereby

RESOLVED, that a public hearing shall be held by this Board on the 17th day of December, 1997 at 1:35 P.M. in the Board of Supervisors Assembly Room in the Livingston County Government Center, in the Village of Geneseo, New York, and at least six (6) days notice of such hearing shall be given by the Clerk of the Board by due posting thereof on the bulletin board of the Livingston County Government Center, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York
December 3, 1997
Tax Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Thompson, 146; Adopted.

OTHER BUSINESS

1. Mr. Kosakowski presented the Board with a list of actions by Livingston County Water and Sewer Authority Board member Joseph Daley (on file). Mr. Kosakowski asked the Chairman to refer the list to the Board of Ethics Committee for consideration. The Chairman stated he would discuss the list with the County Administrator and County Attorney, and, if appropriate, forward the list to the Ethics Committee for consideration.
2. Mr. Marks asked for clarification with regard to the disability assessment exemption. Richard Sheflin, Real Property Tax Director, explained the disability requirements needed to receive the exemption. Mr. Kramer stated the Tax Committee has discussed this matter and there was not much interest to enact this exemption. Mr. House stated that Richard Sheflin could explain this further at a future Board meeting.

EXECUTIVE SESSION

Motion made by Mr. Marks and seconded by Mr. Weber that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel issues, and that Dennis R. House act as Chairman and Virginia O. Amico act as Secretary of the Committee of the Whole and Supervisors Elect and Dominic Mazza remain present. Carried.

The Board reconvened in regular session. The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel issues hereby reports as follows:

1. No action taken.

Dated December 3, 1997
Dennis R. House, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Mehlenbacher and seconded by Mr. Jaeger that the Report of the Committee of the Whole be accepted. Carried.

ADJOURNMENT

Motion made by Mr. Merrick and seconded by Mr. Mehlenbacher to adjourn until Wednesday, December 17, 1997 at 1:30 p.m. Carried.

The Board adjourned at 4:05 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 17, 1997
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Thompson, Jaeger and Marks.

The Pledge of Allegiance.

MINUTES

Minutes of 12/3/97 Regular Meeting were approved as presented.

PUBLIC HEARINGS

The Public Hearings to receive comments on:

Local Law No. D - 1997 Providing Salaries for Certain County Officers for the Year 1998

Local Law No. E. - 1997 Increasing Maximum Allowable Veteran=s Exemption Under Section 458-a of the Real Property Tax Law

Increasing Maximum Income Eligibility for Tax Exemption Pursuant to Section 467 of the Real Property Tax Law

were called in accordance with the notices published in the official newspapers.

The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time. No one wished to speak.

The Chairman stated that the Public Hearings would remain open until the end of the meeting.

COMMUNICATIONS

There were no communications to report.

RESOLUTION NO. 97-372. APPROVING ABSTRACT OF CLAIMS #12A - DECEMBER 10, 1997

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12A dated December 10, 1997, in the total amount of 1,516,345.72.

Dated at Geneseo, New York

December 17, 1997

Finance Committee

The roll was called as follows: Ayes - 1,591; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51 Total 223 Adopted.

PRIVILEGE OF THE FLOOR

The Chairman requested Vice Chairman Essler to assist him in presenting plaques to Messrs. Weber,

Thompson (who was absent), Kosakowski, and Mehlenbacher for their dedicated and outstanding service to Livingston County. Special recognition in the form of a hand-made oak school-house clock was given to Mr. Steele for his 22 years of dedicated service and Mr. Hart for his 43 years of dedicated service and also serving as Chairmen of the Board of Supervisors. The Supervisors shared some departing remarks.

RESOLUTION NO. 97-373. AUTHORIZING A CONTRACT WITH BOVIS CONSTRUCTION CORP. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE HIGHWAY MAINTENANCE FACILITY

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

WHEREAS, the County of Livingston is in the process of commencing the planning and subsequent construction of a new highway maintenance facility, and

WHEREAS, the County of Livingston is in need of a construction manager to provide assistance in selection of the architect/engineer and provide pre-construction and construction services, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with Bovis Construction Corp. to perform construction management services at a fee of 3.5% of the construction cost, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

December 17, 1997

Buildings Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-374. APPROVING TRANSFER OF FUNDS - VARIOUS (COUNTY CLERK, EMPLOYMENT & TRAINING, FLEXIBLE SPENDING ACCOUNT, HEALTH RELATED FACILITY, HIGHWAY, MENTAL HEALTH, PUBLIC HEALTH, SKILLED NURSING FACILITY, SOCIAL SERVICES, TRANSFER TO CAPITOL, VARIOUS, WEIGHTS & MEASURES, YOUTH BUREAU)

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

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York

December 17, 1997

Finance Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-375. AUTHORIZING REAPPROPRIATION OF FUNDS - SHERIFF

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

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$904.09, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$904.09 from A3110.2680 Sheriff/Insurance Recoveries, to

A3110.4127 Outside Repairs \$ 904.09

Dated at Geneseo, New York

December 17, 1997

Finance Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-376. AUTHORIZING ACCEPTANCE OF GRANT, AND AMENDING THE 1997 COUNTY BUDGET - RECORDS MANAGEMENT

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

WHEREAS, Livingston County has been awarded a grant in the amount of \$9,793 by the State Archives and Records Administration Grants Unit for a Court Records Initiative Grant to be divided between 1997 and 1998, and

WHEREAS, the County of Livingston is honored that it has been selected to receive this grant, now, therefore be it

RESOLVED, that the County Treasurer be and she hereby is, authorized to accept said grant from the State Archives and Records Administration Grants Unit, and be it further

RESOLVED, that the 1997 Livingston County Budget is hereby amended by increasing Account A3060 Revenues State Aid in the amount of \$4,876 and by increasing the following Appropriation Accounts:

<u>A1665.</u>	<u>Records Management</u>	
.1950	Temporary Services	\$4,776
.8100	FICA	\$ 100

Dated at Geneseo, New York

December 17, 1997

Finance Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-377. PROVIDING SALES TAX EXEMPTION ON CLOTHING AND FOOTWEAR

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

WHEREAS, the State of New York has enacted legislation exempting clothing and footwear purchases of less than \$500.00 from the state-level sales tax during the week of January 17 through January 23, 1998, and

WHEREAS, Counties that have a local sales tax can enact a resolution to also exempt the County-level sales tax from said purchases, and

WHEREAS, the Board of Supervisors of Livingston County is also desirous to participate in the one-week exemption, now, therefore, be it

RESOLVED, that receipts from sales of and consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30 subdivision (a) of section 1115 of the tax law during the period commencing January 17, 1998 and ending January 23, 1998 shall also be exempt from sales and compensating use taxes imposed in this jurisdiction, and be it further

RESOLVED, this resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing January 17 and ending January 23, 1998, although made or occurring under a prior contract.

Dated at Geneseo, New York

December 17, 1997

Finance Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-378. AUTHORIZING THE COUNTY TREASURER TO INCREASE CAPITAL PROJECTS ACCOUNT - EMERGENCY COMMUNICATIONS SYSTEM

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

RESOLVED, that the Livingston County Board of Supervisors does hereby authorize the County Treasurer to increase Capital Projects H3151-2900 Emergency Communications System in the amount of \$400,000.00 from Estimated Revenue H3151-5031 Interfund Transfer from General Fund.

Dated at Geneseo, New York

December 17, 1997

Finance Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-379. AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH NEW WORLD SYSTEMS FOR THE PURCHASE OF MOBILE COMPUTING SOFTWARE FOR THE LIVINGSTON COUNTY SHERIFF=S DEPARTMENT

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

RESOLVED, that the Chairman of the Board is hereby authorized to sign an agreement with New World Systems of 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084 for the purchase of mobile computing software at a cost not to exceed One Hundred Five Thousand Four Hundred Fifty Dollars (\$105,450.00), subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

December 17, 1997

Finance Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-380. AUTHORIZING A CONTRACT WITH ROCHESTER REGIONAL HOSPITAL ASSOCIATION (RRHA) FOR TRANSFER OF PATIENTS OF THE LIVINGSTON COUNTY HEALTH CARE FACILITIES AND PUBLIC HEALTH PROGRAMS

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

WHEREAS, the Rochester Regional Hospital Association (RRHA) has in recent years coordinated a transfer agreement for a limited number of Monroe County facilities, and

WHEREAS, RRHA has identified the need to include the nine county region, including Livingston, and

WHEREAS, the facilities have been expanded to include long-term care facilities, home health agencies, hospices, and free-standing facilities certified by New York State, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Rochester Regional Hospital Association for the period January 1, 1998 through December 31, 2000, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

December 17, 1997

Health Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-381. DECLARING SURPLUS PROPERTY FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Highway Superintendent has determined that certain equipment and vehicles owned by the County Highway Department are no longer necessary or useful for public use, and

WHEREAS, that such items of personal property owned by the County and no longer necessary for public use shall be declared to be "Surplus Property", it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following as surplus property, and authorizes the Highway Superintendent to dispose of said property through sealed public bid, public auction, or sale to other municipalities:

SURPLUS PROPERTY

- a) 1994 Ford 2-ton Pickup Truck (Vehicle # 1)
- b) 1994 Chevrolet Caprice Sedan (Vehicle # 2)
- c) 1987 Chevrolet Caprice Sedan (Vehicle # 18)
- d) 1990 Ford 2-ton Pickup Truck (Vehicle # 48)
- e) 1987 Chevrolet 3/4 ton Pickup Truck (Vehicle # 104)
- f) 1987 GMC 2-ton Pickup Truck (Vehicle # 122)
- g) 1963 Studebaker 10-Wheel Truck (Vehicle #88)
- h) 1969 Rex Steel Drum Roller (Vehicle # 77)
- I) 1973 Fitchburg Brush Chipper (Vehicle # 95)
- j) 1970 Rex Rubber-Tire Roller (Vehicle # 27)
- k) 1988 Flowboy Live-Bottom Material Trailer (Vehicle # 43)

Dated at Geneseo, New York

December 17, 1997

Highway Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-382. AUTHORIZING PURCHASE OF ONE (1) NEW 1998 2 TON PICKUP TRUCK FOR HIGHWAY DEPARTMENT

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

WHEREAS, the Highway Department's 1997 equipment budget includes funds to replace various vehicles, now, therefore be it

RESOLVED, that the Superintendent of Highways be, and he hereby is, authorized to purchase one (1) new 1998 Chevrolet 2-Ton Pickup Truck through New York State Contract #P052674 from Action Chevrolet, Inc. of Troy, NY, at a cost of \$19,891.54.

Dated at Geneseo, New York

December 17, 1997

Highway Committee

Donald Higgins, County Highway Superintendent, explained this resolution and the following Highway Committee resolutions. Mr. Higgins stated that the items will not be purchased until 1998, however, the paperwork will be initiated.

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-383. AUTHORIZING PURCHASE OF THREE (3) 1-TON PICKUP TRUCKS FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Highway Department's 1998 equipment budget includes funds to replace various vehicles, now, therefore be it

RESOLVED, that the Superintendent of Highways be, and he hereby is, authorized to purchase three (3) new 1998 Chevrolet 1-Ton Pickup Trucks through New York State Contract #P052674 from Action Chevrolet, Inc. of Troy, NY, at a total cost of \$71,856.89, from 1998 budget appropriations.

Dated at Geneseo, New York

December 17, 1997

Highway Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-384. AUTHORIZING PURCHASE OF ONE (1) NEW, UNUSED 1998 LIVE-BOTTOM MATERIAL TRAILER FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Highway Department's 1998 equipment budget includes funds to replace an existing 1988 Flowboy Live-Bottom Material Trailer, and

WHEREAS, the Highway Committee authorized the Highway Department to enter into a joint purchase proposal with the County of Ontario, and

WHEREAS, after legal advertisement, the County of Ontario on December 2, 1997 publicly opened and read sealed bids for a Live-Bottom Material Trailer, and

WHEREAS, the bid of Gateway Equipment Corp. of Buffalo, N.Y. in the amount of \$43,710.00 for a new, unused 1998 Flowboy CB-4000 Live-Bottom Material Trailer was the lowest of three (3) bids received from two (2) vendors, and said bid meets all bid specifications, now, therefore be it

RESOLVED, that said bid be accepted, subject to review and approval by the County Attorney and County Administrator, and the Superintendent of Highways be, and he hereby is, authorized to purchase said Material Trailer for said price, from 1998 budget appropriations.

Dated at Geneseo, New York

December 17, 1997

Highway Committee

Mr. Merrick questioned whether the height of trailer is appropriated for our needs. Donald Higgins reassured Mr. Merrick and the Board that this new model is higher than the current model.

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-385. AUTHORIZING EXTENSION OF CONTRACTS FOR RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT FOR USE BY THE HIGHWAY DEPARTMENT FOR THE CALENDAR YEAR 1998

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

WHEREAS, Resolution No. 96-370, dated 12/18/96, authorized rental of various pieces of construction equipment for the calendar year 1997, based upon Bid Specifications dated November 13, 1996 and Bids opened November 26, 1996, and

WHEREAS, said Bid Specifications allowed for a one (1) year extension of the rental contracts, under the same terms and conditions, provided such extension is mutually agreeable to both the County and the Contractor, and

WHEREAS, the Contractors listed herein have agreed to a one (1) year extension from January 1, 1998 until December 31, 1998 now therefore be it

RESOLVED, that the Livingston County Superintendent of Highways be, and he hereby is, authorized and empowered to rent various pieces of construction equipment from the listed contractors during the calendar year 1998.

CONTRACTORS AGREEING TO ONE (1)-YEAR EXTENSION!

- 1) Access Rentals, Inc.
- 2) A.L. Blades & Sons, Inc.
- 3) Benchmark, New York
- 4) Chemung Supply Corp.
- 5) C.P. Ward, Inc. (NON-OPERATED Categories Only)
- 6) Craver Excavating
- 7) L.B. Tiling
- 8) Midland Asphalt Corp.
- 9) Rose's Enterprise Trucking
- 10) Rox Sand & Gravel
- 11) Syracuse Supply
- 12) Western Bituminous

Copy of contracts on file in Clerk=s office.

Dated at Geneseo, New York

December 17, 1997

Highway Committee

Mr. Steele questioned why Monroe Tractor was not on this list. Donald Higgins explained that Monroe Tractor was not a successful bidder on the initial contract and therefore would not have an extended contract. Donald Higgins thought there was some problem that Monroe Tractor could not obtain the proper insurance. Mr. Higgins stated the Highway Department will be utilizing New York State contract and the contractors on this resolution to obtain the best price for the rental of equipment.

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-386. RECOGNIZING THE YEARS OF SERVICE OF COUNTY PLANNING BOARD MEMBERS - RICHARDS, ROBERTS, COLLINS

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

WHEREAS, the Livingston County Board of Supervisors created the Livingston County Planning Board by Resolution No. 67-45 on April 10, 1967, pursuant to Article 12-B, Section 239-b of the New York State General Municipal Law; and

WHEREAS, the effective functioning of the Livingston County Planning Board depends upon the contributions and active participation of its appointed members; and

WHEREAS, the Board of Supervisors appointed Donald Richards to the Livingston County Planning Board by Resolution No. 77-15 on January 12, 1977, as the representative from the Town of Livonia; and he has served as Vice Chairman of the Planning Board, Secretary of the Planning Board, and on the Planning Board Executive Committee; and

WHEREAS, the Board of Supervisors appointed Marie Roberts to the Livingston County Planning Board by Resolution No. 77-272 on November 16, 1977, as the representative from the Town of North Dansville; and she has served on the Planning Board Executive Committee; and

WHEREAS, the Board of Supervisors appointed Mary Collins to the Livingston County Planning Board by Resolution No. 78-237 on December 6, 1978, as an at-large member; and she has served as the representative from the Village of Avon since 1988; and she has served as Chairman of the Planning Board, Secretary of the Planning

Board, and on the Planning Board Executive Committee; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby recognize and gratefully acknowledge the contributions and years of dedicated service on the Livingston County Planning Board of Donald Richards, Marie Roberts, and Mary Collins.

Dated at Geneseo, New York

December 17, 1997

Legislative Committee

David Woods, Planning Director, presented plaques to Marie Roberts and Mary Collins to recognize them for their many years of volunteer service on the Livingston County Planning Board. Donald Richards was unable to attend the meeting.

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-387. DECLARING SURPLUS PROPERTY FOR THE LIVINGSTON COUNTY SHERIFF=S DEPARTMENT

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

WHEREAS, the County of Livingston owns a certain item of personal property no longer necessary for public use, and

WHEREAS, such item of personal property owned by the County and no longer necessary for public use shall be declared to be "surplus property", it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following as surplus property:

LIVINGSTON COUNTY SHERIFF=S DEPARTMENT

1994 Johnson 150 horsepower outboard motor, model J150EXER

Dated at Geneseo, New York

December 17, 1997

Public Safety Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-388. AWARDING BID FOR THE TRANSPORTATION AND DISPOSAL OF SLUDGE FROM THE CONESUS LAKE COUNTY SEWER DISTRICT

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

WHEREAS, the Conesus Lake County Sewer District must dispose of any sludge generated within 18 months of generation, and

WHEREAS, after proper legal advertisement for bids for the transportation and disposal of sludge from the Conesus Lake County Sewer District, (6) bids were received, then opened on November 17, 1997, now, therefore, be it

RESOLVED, that the bid of Leo Dickson and Son=s Inc. of 5226 Bonny Hill Road, Bath, New York 14810 according to the rates established in the bid for a contract period of January 1, 1998 to December 31, 2000 , be and hereby is accepted as the lowest responsible bid, and it is further

RESOLVED, that the Chairman is hereby authorized to sign said contract, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

December 17, 1997

Public Works Committee

Catherine Muscarella, Public Works Director, explained some of the details of the disposal of sludge.

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-389. FIXING SALARIES OF THE EMPLOYEES OF THE COUNTY COVERED BY THE CIVIL SERVICE EMPLOYEES ASSOCIATION CONTRACT, THE LIVINGSTON COUNTY DEPUTY SHERIFFS' ASSOCIATION CONTRACT, AND THE NEW YORK STATE NURSES ASSOCIATION CONTRACT FOR THE YEAR 1998

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

1. RESOLVED, that the salaries of employees of the County covered by the Civil Service Employees Association contract, the Livingston County Deputy Sheriffs' Association contract and the New York State Nurses Association contract be, and they hereby are, fixed at the rates set forth in the schedule hereto annexed. Such salaries shall be effective January 1, 1998.
2. RESOLVED, that the contract between the County of Livingston and the Livingston County Civil Service Employees Association for the period January 1, 1996 through December 31, 1998, and the contract between the County of Livingston and the Livingston County Deputy Sheriffs' Association for the period January 1, 1996 through December 31, 1999 and the contract between the County of Livingston and the New York State Nurses Association for the period January 1, 1997 through December 31, 1998, be and they hereby are, attached hereto and made a part hereof to the effect that all of the provisions of the three contracts shall become a part of the 1998 Livingston County Salary Schedule, and be it further
3. RESOLVED, that the provisions of said contract between the County of Livingston and the Livingston County Civil Service Employees Association shall inure to the benefit of all Livingston County positions which are included in the Civil Service Employees Association organization, and be it further
4. RESOLVED, that the provisions of said contract between the County of Livingston and the Livingston County Deputy Sheriffs' Association shall inure to the benefit of all Livingston County Deputy Sheriffs' positions which are included in the Livingston County Deputy Sheriffs' Association organization, and be it further
5. RESOLVED, that the provisions of said contract between the County of Livingston and the New York State Nurses Association shall inure to the benefit of all positions in the Public Health Department which are included in the New York State Nurses Association organization, and be it further
6. RESOLVED, that the mileage rate of 31 24 per mile as authorized by Section 203 of the County Law shall be effective for the year 1998 and the mileage rate adjustments for the year 1998 will be governed by Resolution No. 97-79, and be it further
7. RESOLVED, that the members of the County Board of Health, who are not receiving County salaries, shall be paid at the rate of \$10.00 per day for time actually served in 1998 plus allowable mileage, upon audit of their claims by the County Auditor, and be it further
8. RESOLVED, that the members of the Community Services Board, who are not receiving County salaries, shall be reimbursed for mileage at 31 2 4 per mile and expenses are paid for meals according to the rates established in the Travel Policy effective June 10, 1992, upon audit of their claims by the County Auditor, and be it further
9. RESOLVED, that each Officer and Department Head shall keep a written record of all sick leave for himself and his subordinate officers and employees, showing the calendar days absent on sick leave, and be it further
10. RESOLVED, that effective January 1, 1998, the compensation for services of the four County coroners be fixed at \$75.00 per call, plus allowable mileage, and be it further
11. RESOLVED, that physical examinations for all County Skilled Nursing employees, Health Related Facility

employees and Public Health Nurses, where required by law to have same, be provided at County expense, and be it further

12. RESOLVED, that employees benefits, as granted in the Civil Service Employees Association contract to wit: retirement, sick leave, bereavement leave, holiday and personal leave, shall be granted to all Department heads set forth in the Department Head list except for the Traffic Safety Board Executive Secretary, the Public Health Director, the Director of Patient Services, and the WIC Program Coordinator. The Public Health Director, Director of Patient Services, and the WIC Program Coordinator shall receive retirement, sick leave, bereavement leave, holiday and personal leave as granted in the New York State Nurses= Association contract. Department Heads will be granted one week vacation after six months employment with the County; 15 working days on the 1st through the 10th anniversary; 16-19 working days on the 11th through the 14th anniversary one day will be added on each anniversary; 20 working days on the 15th through the 24th anniversary; and 25 working days on the 25th anniversary. 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. In addition thereto, Department heads set forth in the Department Head list shall be entitled to hospitalization (up to and including the equivalent of the cost of a Blue Cross/Blue Shield contract), except that the following officers shall not be entitled to hospitalization: Supervisors, County Attorney, Part-time Assistant District Attorneys, Assistant County Attorney, Part-time Public Defender, First Assistant Public Defender, Assistant Public Defenders and the Traffic Safety Board Executive Secretary, and be it further
13. RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution and the salary schedule attached to each County Official and Head of a Department, and the Personnel Officer, and be it further
14. RESOLVED, that effective January 1, 1998, the portion and parts of all previous resolutions and acts of this Board, which are in conflict with the provisions of this resolution shall be rescinded and annulled.

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C.S.E.A. RATE SCHEDULE - 1998

Grade	New Hire	Base	1	2	3	4	5	Increment	Longevity
1	7.71	8.58	8.90	9.24	9.58	9.90	10.22	.32	.20
2	7.79	8.66	9.03	9.38	9.80	10.18	10.55	.35	.23
3	8.06	8.96	9.33	9.68	10.08	10.45	10.83	.35	.23
4	8.18	9.09	9.56	9.93	10.34	10.70	11.10	.36	.24
5	8.58	9.52	9.89	10.27	10.67	11.05	11.43	.36	.24
6	8.71	9.67	10.18	10.58	10.99	11.40	11.81	.38	.25
7	9.09	10.12	10.55	10.97	11.38	11.78	12.18	.38	.25
8	9.34	10.37	10.81	11.28	11.71	12.16	12.59	.41	.27
9	9.86	10.95	11.38	11.82	12.24	12.73	13.15	.41	.27
10	10.19	11.31	11.78	12.23	12.77	13.22	13.68	.46	.28
11	10.86	12.06	12.55	13.04	13.52	14.01	14.49	.50	.29
12	11.52	12.80	13.35	13.90	14.45	15.01	15.56	.56	.34
13	12.33	13.70	14.31	14.91	15.53	16.13	16.73	.60	.37
14	13.16	14.63	15.28	15.91	16.58	17.23	17.89	.63	.40
15	14.15	15.75	16.42	17.07	17.73	18.40	19.06	.65	.41
16	15.07	16.75	17.45	18.16	18.86	19.55	20.28	.68	.43
17	16.19	18.00	18.81	19.53	20.30	21.03	21.79	.71	.46
18	17.39	19.32	20.18	21.03	21.88	22.72	23.59	.85	.53
19	18.53	20.58	21.54	22.48	23.42	24.38	25.34	.94	.59

1998 DEPUTY SHERIFFS' RATE SCHEDULE
(except Road Patrol Titles)

<u>GRADE</u>	<u>BASE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>INCREMENT</u>
1	8.60	8.92	9.26	9.60	9.92	10.25	.30
2	8.68	9.07	9.43	9.83	10.21	10.59	.31
3	8.98	9.36	9.72	10.12	10.48	10.84	.32
4	9.14	9.58	9.97	10.33	10.74	11.15	.33
5	9.54	9.92	10.29	10.71	11.08	11.47	.34
6	10.15	10.57	10.96	11.32	11.72	12.07	.35
7	10.59	11.01	11.43	11.82	12.22	12.62	.38
9	10.61	11.11	11.61	12.11	12.61	13.11	.50
10	11.15	11.67	12.19	12.71	13.23	13.75	.52
11	11.75	12.31	12.87	13.43	13.99	14.55	.56
12A	12.32	12.95	13.53	14.13	14.73	15.32	.58
12B	12.49	13.12	13.72	14.33	14.95	15.55	.58
13	13.12	13.79	14.52	15.14	15.76	16.38	.62
14	14.02	14.72	15.39	16.05	16.73	17.40	.66
15	14.94	15.67	16.39	17.11	17.82	18.54	.70
16	15.94	16.69	17.43	18.22	18.99	19.71	.72
17	17.17	18.00	18.86	19.70	20.55	21.41	.83

1998 DEPUTY SHERIFFS' RATE SCHEDULE
(Road Patrol Titles only - ARTICLE XVIII Section 4)

<u>GRADE</u>	<u>Base</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>INCREMENT</u>
12	12.08	12.69	13.27	13.85	14.45	15.02	.57
13	12.86	13.51	14.24	14.85	15.46	16.07	.61
14	13.76	14.44	15.09	15.74	16.40	17.07	.65
15	14.64	15.37	16.07	16.78	17.47	18.19	.69
16	15.64	16.36	17.10	17.87	18.62	19.34	.70
17	16.84	17.67	18.50	19.33	20.16	21.00	.81

PUBLIC HEALTH NURSING RATE SCHEDULE

SCHEDULE A

Base Compensation Rates

A-1.01 Effective January 1, 1997, a regular employee's base compensation rate (hourly) will be:

	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>
Registered Professional Nurse	13.90	13.99	14.37	14.74	15.09
Public Health Nurse	14.71	15.03	15.37	15.70	16.04
Supv. Pub. Health Nurse	15.25	15.78	16.31	16.85	17.39
Nurse Practitioner	17.44	17.92	18.52	19.05	19.59

Effective January 1, 1998, a regular employee's base compensation rate (hourly) will be:

	<u>STEP 1</u>	<u>STEP 2</u>	<u>STEP 3</u>	<u>STEP 4</u>	<u>STEP 5</u>
Registered Professional Nurse	\$14.35	\$14.44	\$14.83	\$15.21	\$15.57
Public Health Nurse	15.18	15.51	15.86	16.20	16.56
Supv. Public Health Nurse	15.74	16.29	16.83	17.39	17.95
Nurse Practitioner	18.00	18.49	19.11	19.66	20.22

ANIMAL CONTROL (A3510)Assistant Dog Control Officer (400) - 1 position - GRADE 1

Kathleen Tewksbury	11/13/95	2	9.24		

ASSESSMENT DEPARTMENT (A1355)Real Property Tax Services Aide (618) - 1 position - GRADE 9

Beverly Dunning	1/31/78	5	13.96***	2/1/98	14.23****

Senior Tax Map Technician (251) - 1 position - GRADE 15

Joseph Pukos		2/1/82	5	20.29***	

Senior Typist (627) - 1 position - GRADE 7

Sandra Johnson	10/9/85	5	12.68**		

LIVINGSTON COUNTY CENTRAL SERVICES (A1610)Administrative Secretary (602) - 1 Position - Grade 10

Sally A. Donnelly	1/31/83	5	14.24**	2/1/98	14.52***

Building Maintenance Mechanic (701) - 8 Positions - Grade 11

Robert Ellis		3/22/82	5	15.36***	
Russell Fassio	(N6120)	10/5/70	5	15.65*****	
Robert Giglio (A1620)	5/15/72	5	15.65*****		
Randy Gill (R6120)	11/1/79	5	15.36***		
Gary Green		11/6/89	5	14.78*	
Robert Hooker	1/20/72	5	15.65*****		
Daniel Horr		6/2/75	5	15.65*****	
Joseph Zambito (N6120)	12/14/81	3	14.39***		

Building Maintenance Person (801) - 3 positions - GRADE 7

Elaine Ellis	(R6120)	8/11/75	5	13.18*****	
John D. Stewart	1/23/84	5	12.68**		
vacant			NH	9.09	

Carpenter (702) - 2 positions - GRADE 13

Edwin G. Sparks	4/10/72	5	18.21*****		
vacant			NH	12.33	

Courier (832) - 1 position - GRADE 5

Margaret Friedman	5/18/81	5	12.15***		

Cleaners (804) - 3 positions - GRADE 2

vacant		NH	7.79		
vacant		NH	7.79		
vacant		NH	7.79		

Custodial Worker (805) - 1 position - GRADE 3

Vicky Dalrymple	9/2/88	5	11.06*	9/13/98	11.29**

Electrician (703) - 1 position - GRADE 13

Gary G. Peffers	4/3/72	5	18.21****		

Painter (708) - 1 position - GRADE 12

vacant		NH	11.52		

Plumber (709) - 1 position - GRADE 13

Robert C. Hand	6/1/77	5	18.21****		

Senior Account Clerk/Typist (621) - 1 position - GRADE 9

vacant		NH	9.86		

CONESUS LAKE SEWER DISTRICT(G8131)Principal Account Clerk (235) - 1 position - GRADE 15

Judith Travis	7/28/89	5	19.47*		

Senior Sewage Treatment Plant Operator (309) - 1 position - GRADE 17

C. Joseph Kornbau	1/21/74	5	23.63****		

Sewage Plant Operator Trainee (816) - 1 position - GRADE 12

vacant		NH	11.52		

Sewage Treatment Maintenance Person (817) - 2 positions - GRADE 11

Eric B. Marshall	3/1/86	5	15.07**		
Richard Stone	11/17/83	5	15.07**	11/22/98	15.36***

Sewage Treatment Plant Operator (310) - 2 positions - GRADE 13

David S. Caldwell	4/21/80	5	17.84***		
Michael K. Shaver	4/1/83	5	17.47**		

COUNTY CLERK (A1410)Index Clerk (611) - 3 positions - GRADE 8

Barbara Rogers	9/2/97	NH	9.34		
Vacant		NH	9.34		
Vacant		NH	9.34		

Motor Vehicle Clerk (612) - 7 positions - GRADE 8

Michelle Levey	11/18/96	1	10.81		
Pamela Minnehan	4/26/82	5	13.40***		
Sally A. Morris	7/7/97	B	10.37		
Kathleen Olson(A1411)	1/2/96	2	11.28		
Lynn Parnell	7/21/97	NH	9.34		
Vacant		NH	9.34		
Vacant		NH	9.34		

Motor Vehicle Supervisor (614) - 1 position - GRADE 12

Diana Moffat	4/20/81	2	14.49****

Senior Index Clerk (644) - 2 positions - GRADE 10

Diane Fusco	5/2/83	5	14.24**5/10/98	14.52***
Toni Teresa	2/11/81	5	14.52***	

Senior Motor Vehicle Clerk - (645) - 2 positions - GRADE 10

Linda Arndt	10/1/84	5	14.24**
Brenda Peters	5/27/80	4	14.06***

Telephone Operator (633) - 1 position - GRADE 4

Kathleen Guarino	3/14/94	4	10.70

DATA PROCESSING (A1680)Computer Training Coordinator/Operator (327) - 1 position - GRADE 14

Linda Farruggia	10/15/96	1	15.28

Programmer (292) - 2 positions - Grade 17

Martin R. DeMarte	1/19/87	3	21.22**
Elaine Van Son	1/22/90	4	21.49*

Senior Typist (627) - 1 position - GRADE 7

Susan D. Pratt	10/21/81	5	12.93***

DISTRICT ATTORNEY (1165)Senior Legal Typist (643) - 1 position - GRADE 7

Barbara VanIngen	1/19/96	2	10.97

ECONOMIC DEVELOPMENT DEPARTMENT (A6989)Administrative Secretary (602) - 1 position - GRADE 10

Darlene Essler	12/6/93	3	12.77	12/6/98	13.05*

EMERGENCY MANAGEMENT SERVICES (A3640)Senior Typist (627) - 1 position - GRADE 7

Karol Thomas	2/24/94	4	11.78

EMPLOYMENT AND TRAINING (J6290)Account Clerk/Typist (601) 1 position - GRADE 7

Patricia Gessel	12/8/97	NH	9.09

(J6292)Employment & Training Counselor (219) - 6 positions - GRADE 13

Carol Bauman	1/22/96	2	14.91

Donna M. Bigger	7/11/77	5	18.21****
Catherine Bintz	8/11/97	NH	12.33

Employment & Training Counselor (219) - 6 positions - GRADE 13 cont.

Wesley Kobylak	9/26/94	3	15.53
Denise Schaller	1/8/96	2	14.91
Helen P. Terry	12/1/97	NH	12.33

Employment & Training/Youth Bureau Coordinator (284) - 1 position - GRADE 15 (J6290)

C. Keith Mitchell	4/30/90	5	19.47*

Senior Account Clerk (619) - 1 position - GRADE 9

Patricia Fagan	4/3/95	3	12.24

HEALTH RELATED FACILITY (R6120)Account Clerk (600) - 2 positions - GRADE 6

Linda Anderson	4/9/84	5	12.31**	
vacant		NH		8.71

Account Clerk/Typist (601) - 1 position - GRADE 7

Wendy Detmer	4/9/90	5	12.43*

Activities Aide (500) - 5 positions - GRADE 4

Catherine Goodell	12/28/73	5	12.06****
Sarah E. Hopkins	7/27/81	5	11.82***
Dawn Lubanski	5/11/86	5	11.58**
Pearl Runfola	7/14/80	5	11.82***
vacant		NH	8.18

Administrative Secretary (602) - 1 position - GRADE 10

Patricia L. Murray	5/15/72	5	14.80****

Charge Nurse (208) - 5 positions - GRADE 15

Kathy J. Baehr	3/5/84	5	19.88**		
Cynthia Kandrotas	9/12/94	4	18.40		
Kathleen Mehlenbacher	10/11/88	5	19.47*	10/11/98	19.88**
Kristine Smith	8/21/90	5	19.47*		
Phyllis Stevens	9/24/93	5	19.06	9/27/98	19.47*

Cleaner (804) - 13 positions - GRADE 2

Theresa Beardsley	3/16/87	5	11.01**		
Dorothy A. Cramer	2/11/84	5	11.01**		
Colleen Crawford	9/14/84	5	11.01**		
Kimberly Ebert	8/5/74	5	11.47****		
Colleen M. Frantz	4/25/85	5	11.01**		
Judith Hand	3/22/82	5	11.24***		
Christine Marble	9/27/78	5	11.24***	9/27/98	11.47****
Laural Nice	11/2/77	5	11.47****		
Kimberly Nichols	6/4/90	5	10.78*		
Janice Sicurella	1/4/82	5	11.24***		
Onale Smith	1/13/86	5	11.01**		
Bonnie Stamp	6/29/81	5	11.24***		

Angeline M. Tarmino	12/28/73	5	11.47****		

Custodial Worker (805) - 1 position - GRADE 3

Brenda Stevens	7/2/79	5	11.52***		

Hairdresser (704) - 1 position - GRADE 4

Jane E. Clute	3/15/71	5	12.06****		

Housekeeper (509) - 1 position - GRADE 11

Cheryl Beach	9/2/74	5	15.65****		

Leisure Time Activities Director (504) - 1 position - GRADE 6

Debra Sanford	12/8/69	5	12.81****		

Licensed Practical Nurse (302) - 21 positions - GRADE 9

Joan F. Barnett	10/14/75	5	14.23****		
Mylessia Candie	4/9/90	5	13.42*		
Theresa Cartwright	1/15/90	5	13.42*		
Margaret DioGuardi	7/19/87	5	13.69**		
Sheila Duryee	1/1/94	3	12.24		
Susan Edwards	1/27/92	5	13.42*		
Elizabeth Fisher	10/26/97	1	11.38		
Jill R. Fry	1/27/92	5	13.42*		
Virginia A. Graham	1/26/89	5	13.42*		
Donna L. Hartnett	2/3/85	5	13.69**		
Terre J. Krauss	4/25/93	5	13.15	4/26/98	13.42*
Mary E. Liberti	5/10/74	5	14.23****		
Theresa Owens	9/14/87	5	13.69**		
Valerie Powers	9/11/92	5	13.42*		
Lisa M. Reynolds	8/28/90	5	13.42*		
Susan Sapetko	6/6/90	5	13.42*		
Donald H. Simpson	11/24/84	5	13.69**		
Roseann M. Watkins	5/30/82	5	13.96***		
Nancy E. Witham	11/25/84	5	13.69**		
Marie Wood	11/26/95	3	12.24		
Betty Youmans	4/6/97	2	11.82		

Nursing Assistant (505) - 52 positions - GRADE 4

Julie Arena	1/1/94	4	10.70		
Linda Barnhardt	8/23/93	4	10.70	8/30/98	10.94*
Amy Beardsley	7/20/97	B	9.09		
Lois Beardsley	12/5/82	5	11.82***		
Michelle Bonadonna	11/29/93	2	9.93	12/6/98	10.17*
Christine Burns	12/30/90	5	11.34*		
Sharon Cobb	12/27/83	5	11.58*	1/3/99	11.82***
Deborah Cole	10/1/95	2	9.93		
Linda Conway	6/22/97	1	9.56		
Kelly Craft	10/13/96	1	9.56		
Deborah Daley	7/21/96	1	9.56		

Mary DeSalvo	6/22/97	1	9.56		
Marjorie Dickinson	8/25/96	1	9.56		
Deborah J. Drew	6/4/89	5	11.34*		
Joyce M. Fisher	2/17/85	5	11.58**		
Helen Follett	1/13/75	5	12.06****		
Melanie Follett	10/22/89	5	11.34*		
Lori Gibson	8/25/96	1	9.56		
Rhonda Gillmer	7/25/82	5	11.82***		
Cindy Hampton	6/22/86	5	11.58**		
Leslie Heath	1/1/94	4	10.70		
Ethel Houghtaling	8/10/97	B	9.09		
Suzanne Huber	4/20/97	1	9.56		
Christina Hustings	6/22/97	1	9.56		
Mary K. James	10/1/92	5	11.34*		
Michele Johnston	6/22/97	1	9.56		
Jodi Kinney	11/2/97	B	9.09		
Janis Leach	6/22/97	1	9.56		
Phylis Mains	11/7/94	3	10.34		
Sandra Miller	1/14/79	5	11.82***		
Sonia Moffat	3/28/93	5	11.10	3/29/98	11.34*
Barbara Moore	6/27/82	5	11.82***		
Sharon Pifer	7/20/97	B	9.09		
Patricia S. Predmore	3/1/92	5	11.34*		
Elise Prevost	3/1/92	5	11.34*		
Valerie Provorse	8/22/93	4	10.70	8/30/98	10.94*
Susan Reid	4/19/82	5	11.82***		
Shirley A. Schledorn	6/1/91	5	11.34*		
Brenda Shaw	8/17/97	B	9.09		
Lois Shero	11/9/92	5	11.34*		
Susan Sylvester	10/15/95	2	9.93		
Louise M. Teed	7/21/85	5	11.58**		
Denise M. Thompson	2/2/97	1	9.56		
Sharon Tusso	10/21/74	5	12.06****		
Stella Vazquez	6/1/91	5	11.34*		
Brenda Vondell	9/10/92	5	11.34*		
Steven Vondell	4/8/91	5	11.34*		
Bonnie Wilkinson	9/2/94	3	10.34		
Jennifer Wilson	6/22/97	1	9.56		
Bonnie Woollett	9/2/94	3	10.34		
Julie Wray	6/22/97	1	9.56		
vacant		NH	8.18		

Occupational Therapist - (270) - 1 position - GRADE 17

Anthony Jarzyna	10/20/97	NH	16.19		

Pharmacy Aide (639) - 1 position - GRADE 4

Lori Scala	2/8/93	5	11.10	2/15/98	11.34*

Registered Professional Nurse (242) - 7 positions - GRADE 14

Lizabeth DeWispelaere	11/30/92	5	18.29*		
Sarah T. Hagan	3/14/90	5	18.29*		
Robert Huff	1/6/97	2	15.91		
Barbara Jones	3/5/95	4	17.23		
Cindy J. Kuhn	9/6/94	4	17.23		
Gail Sparling	3/10/80	5	19.09***		
Deborah Stom	8/2/93	5	17.89	8/2/98	18.29*

Senior Account Clerk (619) - 4 positions - GRADE 9

Linda Goodwin	10/10/79	5	13.96***		
Jane Maloney	12/19/88	5	13.42*	12/20/98	13.96**
Carol Rittenhouse	5/1/89	5	13.42*		
Marie Sobel	2/22/72	5	14.23*****		

Senior Social Work Assistant (268) - 1 position - GRADE 15

Sharon Quirk	9/20/82	5	20.29***		

Senior Typist (627) - 3 positions - GRADE 7

Robin Hooker	6/8/87	4	12.28**		
Barbara A. Orlando	6/26/86	5	12.68**		

Senior Typist (627) - 3 positions - GRADE 7 cont.

Ann Schwenzer	7/17/89	5	12.43*		

Social Work Assistant (254) - 3 positions - GRADE 14

Lynne Heather	5/31/94	4	17.23		
Mary Kaye Meehan	1/5/87	5	18.69**		
Vicki Putney	4/7/80	5	19.09***		

Supervising Pharmacist (126) - 1 position - GRADE 19

Sue DeGroff	11/29/93	5	25.34	12/6/98	25.93*

Telephone Operator (633) - 1 position - GRADE 4

Wendy Smith	5/22/89	5	11.34*		

LIVINGSTON COUNTY HIGHWAY DEPARTMENT

Account Clerk/Typist (601) - 1 position - GRADE 7 (D5010)

vacant		NH	9.09		

Automotive Mechanic (700) - 2 positions - GRADE 12 (M5130)

Michael J. Gridley	6/2/80	5	16.58***		
John Kenney, Jr.	5/22/78	5	16.58***	5/24/98	16.92*****

Bridge Construction Foreman (713) - 1 position - GRADE 14 (D5110)

Richard H. Paul, Jr.	4/18/79	5	19.09***		

Engineering Technician (315) - 2 positions - GRADE 13 (D5020)

Lawrence A. LaRue	1/3/89	5	17.10*		
Michael R. Mott	11/6/95	2	14.91		

Motor Equipment Operator II (706) - 8 positions - GRADE 10 (D5110)

Kevin Barnhardt	4/1/96	2	12.23
Christopher Buckley	6/3/96	2	12.23
Michael Donovan	5/13/96	2	12.23
Christopher J. Grosse	4/29/96	2	12.23
Howard A. Guldenschuh	5/8/89	5	13.96*
Charles Hamsher, Jr.	6/27/94	4	13.22
William F. Henry	5/15/89	5	13.96*
Vacant		NH	10.19

Motor Equipment Operator III (707) - 6 positions - GRADE 11 (D5110)

Dean Bourgoine	5/8/89	5	14.78*		
Thomas L. Canute, Jr.	8/15/88	5	14.78*	8/16/98	15.07**
Raymond L. Clark	12/7/87	5	15.07**		
Fred R. Shutt	3/1/93	5	14.49	3/1/98	14.78*
David D. Wilkins	5/18/87	5	15.07**		
vacant			NH	10.86	

Principal Clerk (615) - 1 position - GRADE 10 (D5010)

Cynthia Dennison	1/1/71	5	15.23*****	(.43 included)

Road Maintenance Foreman (710) - 2 positions - GRADE 14 (D5110)

David Crawford	8/24/87	5	18.69**		
David C. Wentworth	11/7/88	5	18.29*	11/8/98	18.69**

Senior Account Clerk/Typist (621) - 1 position - GRADE 9 (D5010)

Michelle Lunn	11/21/88	5	13.42*	11/22/98	13.69**

Senior Sign Technician (314) - 1 position - GRADE 11 (D5110)

Steven P. Widener	6/4/80	5	15.36***

Shop Foreman (711) - 1 position - GRADE 14 (M5130)

Ronald F. Brown	1/28/74	5	19.49*****

Sign Shop Technician (714) - 1 position - GRADE 10(D5110)

Cathy MacPherson	9/5/95	1	11.78

Welder Fabricator (317) - 1 position - GRADE 13 (D5110)

Brian Mastin	9/5/89	4	16.50*

Working Foreman (712) - 2 positions - GRADE 12 (D5110)

Stephen M. Cowley	6/24/86	5	16.24**		
Daniel Walkley	1/3/78	5	16.58***	1/4/98	16.92*****

MENTAL HEALTH (A4310)Account Clerk/Typist (601) - 1 position - GRADE 7

Sandra L. Woodarek	5/16/94	4	11.78

Administrative Officer (321) - 1 position - GRADE 15

Joanne Semmel	8/20/84	5	19.88**		

Case Management Supervisor () - 1 position - GRADE 17

vacant		NH	16.19		

Clerk/Typist (604) - 1 position - GRADE 2

Wendy Downey	3/4/96	2	9.38		

Community Mental Health Nurse (209) - 3 positions - GRADE 17

Pamela Boyd	5/21/91	5	22.25*		

vacant		NH	16.19		

vacant		NH	16.19		

Intensive Case Manager (296) - 1 position - GRADE 15

Michael Allen	11/4/96	1	16.42		

Mental Health Clinical Supervisor (283) - 1 position - GRADE 19

Gail Long	1/11/93	5	25.34	1/18/98	25.93*

Mental Health Clinical Therapist (228) - 5 positions - GRADE 16

John R. Allard	1/11/95	3	18.86		

Kevin J. Lewis	8/11/86	5	21.14**		

Alice Rogstad	5/11/92	5	20.71*		

Ruth Rowse	9/11/95	2	18.16		

Lynn Scott	12/21/92	5	20.71*		

Mental Health Social Work Aide (229) - 2 positions - GRADE 13

Anne Valentino	2/5/96	2	14.91		

vacant		NH	12.33		

Psychiatric Social Work Assistant (263) - 1 position - GRADE 14

Frederic P. Gardner	7/3/89	5	18.29*		

Senior Clerk (622) - 1 position - GRADE 7

Lee Schneider	1/29/96	2	10.97		

Senior Typist (627) - 1 position - GRADE 7

Christina M. Strain	8/22/80	5	12.93***		

PERSONNEL OFFICE (A1430)Clerk/Typist (604) 1 position - GRADE 2

Amy J. Griffith	7/13/95	2	9.38		

Personnel Assistant (318) - 1 position - GRADE 10

Lauraine M. Beach	3/31/82	5	14.52***		

Senior Clerk (622) - 1 position - GRADE 7

Marlene Hamilton	8/29/88	5	12.43*	8/30/98	12.68**

Senior Typist (627) - 1 position - GRADE 7

vacant		NH	9.09		

PLANNING (A8020)Planner (234) - 1 position - GRADE 17

Angela L. Ellis	5/9/94	4	21.03

Senior Account Clerk (619) - 1 position - GRADE 9

Martha K. Linsner	8/21/78	5	13.96***	8/30/98	14.23****

Senior Stenographer (625) - 1 position - GRADE 10

Ruth M. Briggs	4/2/81	5	14.52***

PLANNING - HOUSING (A6311)Housing Assistance Representative (610) - 1 position - GRADE 12

Delia P. Keefe	6/18/80	5	16.58***

Housing Programs Coordinator (222) - 1 position - GRADE 15

Ruth Swift	9/7/82	5	20.29***

Senior Typist (627) - 1 position - GRADE 7

Patricia Therrien	5/18/92	5	12.43*

PLANNING - WEATHERIZATION (A6310)Account Clerk/Typist (601) - 1 position - GRADE 7

Barbara Dutton	4/18/90	5	12.43*

Energy Programs Supervisor (220) - 1 position - GRADE 15

Donald E. Huff	12/15/80	5	20.29***

Winterization Aide (818) - 1 position - GRADE 6

Terrance Burke	9/2/97	NH	8.71

Winterization Foreman (819) - 2 positions - GRADE 11

James George	1/10/95	3	13.52

Vacant (Gary Green LOA 5-19-97)		NH	10.86

PROBATION (A3140)Clerk/Typist (604) - 1 position - GRADE 2

vacant		NH	7.79

Probation Officer (238) - 5 positions - GRADE 14 (Trainee (237) - GRADE 13)

Mary Clark	8/11/76	5	19.49****
Dennis Jasinski	8/12/96	1	15.28
Debra Johnston (Trainee)	6/30/97	1	14.31
Lynne C. Mignemi	11/27/87	5	18.69**
Barbara Passamonte	4/22/96	2	15.91

Probation Supervisor (239) - 1 position - GRADE 17

Karen Sue Weidman	2/14/84	5	22.71**

Senior Probation Officer (248) - 1 position - GRADE 15

Edward Erhard	2/23/76	5	20.70****

Senior Typist (627) - 2 positions - GRADE 7

Beverly Bauer	9/19/83	5	12.68**	9/27/98	12.93***
Terri Parsons	4/16/79	5	12.93***		

PUBLIC HEALTH DEPARTMENT

Clerk (603) 2 positions - GRADE 2

Margaret Arnold (A4082)	3/1/79	5	11.24***		
Donna Huff (A4082)	6/5/95	3	9.80		

Clerk/Typist - (604) - 2 positions - GRADE 2

Paula Christiano (A4088)	4/25/95	3	9.80		
Kathleen Smith (A4010)	2/26/96	2	9.38		

Clinical Aide (501) - 2 positions - GRADE 4

Kathleen Magee (A4035)	2/17/81	5	11.82***		
Lynne Martindale (A4082)	5/10/82	5	11.82***		

Home Health Aide (502) - 4 positions - GRADE 4

Mary Aronhalt (A4010)	2/2/95	3	10.34		
Linda Broadwell (A4010)	7/18/97	NH	8.18		
Jo Buchinger (A4010)	2/9/95	3	10.34		
Doris Smith (A4010)	1/18/88	5	11.34*	1/18/98	

Nurse Practitioner (230) - 2 positions

Lou Ann Conrad (A4035)	8/25/92	3	19.33*		
Vacant (A4035)		1	18.00		

Outreach Worker (506) - 1 position - GRADE 7

vacant (A4035)		NH	9.09		

Public Health Educator (240) - 3 positions - GRADE 13

Lisa M. Beardsley (A4035)	7/12/93	4	16.13		
Linda Motz (A4090)	11/18/96	1	14.31		
Ann Marie Wendland (A4010)	9/22/97	NH	12.33		

Public Health Nurse (241) - 10 positions

Cynthia Bonter (A4010)	6/18/90	5	16.78*		
Laurie Calnan (A4010)	7/7/88	5	16.78*	7/19/98	17.08**
Gretchen Coleman (A4010)	3/29/82	5	17.40***		
Susan Rountree (3/5 PT) (A4010)	8/3/92	5	16.78*		
Patricia Stewart (A4010)	1/9/95	5	16.56		
Colleen Vokes (3/5 P.T.) (A4094)	5/14/84	5	17.08**		
Kathleen Walther (A4010)	2/20/96	4	16.20		
Laurie Wester (3/5 P.T.) (A4083)	1/12/88	5	16.78*	1/18/98	17.08**
vacant (A4010)		1	15.18		
vacant (3/5 P.T.) (A4091)		1	15.18		

Public Health Nurse Job Sharing - 2 positions - (fill with PHN or RN)

Carla Cox (RN) (A4010)	10/26/95	5	15.57		
Linda Hamilton (RN 243) (A4010)	9/18/90	5	15.79*		

Bethany Wadsworth (PHN) (A4010)	10/20/87	5	16.56**		
vacant (A4010)		1	15.18		

Public Health Nurse/Registered Nurse - FT - 1 position

Deana Clark (RN) (A4010)	5/1/97	2	14.44		

Public Health Nurse/Registered Nurse 1/2 - 2 positions

Sandra Lamb(RN) (A4010)	7/7/97	1	14.35	7/1/98	2	14.44
Linda Simmons (RN)(A4010)	9/9/96	4	15.21			

Public Health Sanitarian (305) - 2 positions - GRADE 14

Richard Davin (A4010)	6/10/87	5	18.69**
Deborah Farberman (A4010)	6/18/73	5	19.49****

Public Health Technician (307) - 2 positions - GRADE 11

Catherine Giles (A4010)	8/7/95	2	13.04		
James Kanouse (A4010)	6/6/88	5	14.78*	6/7/98	15.07**

Registered Professional Nurse (243) - 13 positions

Sandra Bradt (A4010)	7/13/92	5	15.79*
Karrie Brunswick (A4010)	10/28/96	2	14.44
Jill Burley (A4010)	5/7/97	2	14.44
Elaine R. Dearcop (A4035)	11/2/95	4	15.21
Theresa A. Gilliland (A4010)	2/6/85	5	16.09**
Gloria Hall (A4082)	6/23/87	5	16.09**
Adrienne Hodge (A4010)	5/6/96	3	14.83

Registered Professional Nurse (243) - 13 positions cont.

Jean Leary(A4010)	4/14/94	5	15.57
Janet Lewis(A4010)	4/1/82	5	16.41***
Phyllis Osborne (A4010)	10/13/76	5	16.41***
Christine J. Phelps (A4035)	4/23/85	5	16.09**
vacant(A4035)		1	14.35
vacant(A4035)		1	14.35

Senior Account Clerk/Typist (621) - 2 positions - GRADE 9

Linda Cole(A4010)	10/11/94	3	12.24
Tamara A. Gullo (A4035)	10/26/81	5	13.96***

Senior Typist (627) - 5 positions - GRADE 7

Janice Boss(A4010)	1/10/94	1	10.55
Josephine Deragon (A4010)	10/27/80	5	12.93***
Mary Gibson(A4035)	7/5/89	5	12.43*
Linda Jordon(A4010)	6/18/90	5	12.43*
Alise E. Rouns ville (A4010)	8/13/84	5	12.68**

Supervising Public Health Nurse (256) 4 positions

Donna Kennison (A4082)	2/21/97	3	16.83
Kathy D. Lehman (A4082)	4/8/86	5	18.47**
Cynthia Sheflin (A4082)	2/13/90	5	18.17*
Carol Thompson (A4082)	9/20/93	5	17.39

WIC Program Nutritionist (262) - 1 position - GRADE 16

Nancy M. Reding (A4082)	9/22/80	5	21.57***

SHERIFF'S DEPARTMENT

Civilian Dispatcher (605) - 8 positions - GRADE 9 (A3151)

Phyllis Adamson	9/2/96	1	11.11

Christine M. Bovee	7/1/88	5	13.23*	7/5/98	13.37**
William Boyd	7/14/97	1	11.11		
Richard Carey	3/30/95	2	11.61		
Wendy Hopkins	6/9/91	4	12.73*		
Maureen J. Kurtz	8/26/91	4	12.73*		
Frank Radesi, Jr.	8/9/93	4	12.61	8/16/98	12.73*
Leon B. Worden	7/24/89	4	12.73*		

Clerk/Typist (604) - 3 positions - GRADE 2

Joan E. Emery (A3112)	4/12/84	5	10.85**		
Heather Gross (A3147)	10/25/94	3	9.83		
Janet Lawrence (A3110)	3/18/96	2	9.43		

Cook (808) - 2 position - GRADE 9 (A3150)

Duayne Piniewski	3/26/92	4	12.73*		
Bradley Shellenbarger	12/27/89	4	12.73*		

Corporal Corrections (197) - 4 positions - GRADE 13 (A3150)

Jamie Kelley	9/14/94	3	15.14		
Donald Lubanski	1/27/91	4	15.88*		
Charles D. McFadden	5/12/84	5	16.64**		
Rodney Schirmer	9/26/87	5	16.64*		

Corrections Officer (199) - 16 positions - GRADE 12 (A3150)

Raymond J. Bartolotti	1/27/91	4	14.85*		
Gareth S. Blanchard	3/12/92	4	14.85*		
Mary Cisco	11/1/71	5	15.75***		
William Clarke	7/24/95	2	13.53		
Mark Cole	11/19/96	1	12.95		
Frederick K. Cutcher	7/5/91	4	14.85*		

Corrections Officer (199) - 16 positions - GRADE 12 (A3150) cont.

Daniel P. DeLeeuw	3/31/93	4	14.73	4/12/98	14.85*
Jeffrey Hammond	12/1/96	1	12.95		
Michael Hillier	9/1/97	1	12.95		
Lawrence Kennedy	9/30/97	1	12.95		
Daniel Rittenhouse	7/3/97	1	12.95		
William Sackett	11/7/84	5	15.58**		
Matthew Templeton	12/27/89	4	14.85*		
Jeffrey Wiedrick	9/9/93	4	14.73	9/13/98	14.85*
Todd E. Wilcox	12/5/90	4	14.85*		
vacant					

Corrections Sergeant (195) - 1 position - GRADE 14 (A3150)

Jack Conklin	11/1/83	5	17.66**	11/8/98	17.83***

Court Security Officer (196) - 2 positions - GRADE 13 (RP) (A3116)

Patrick Lynch	11/23/97	B	12.86		
Brent Mistretta	12/26/92	4	15.46	1/4/98	15.58*

Court Security Sergeant (198) - 1 position - GRADE 14 (A3116)

David Provo	5/12/84	5	17.33**		

Deputy Sheriff/Communications Officer (401) - 2 positions - GRADE 12

Jodi Giglio (A3151)	3/21/83	5	15.81**	3/29/98	15.98***
vacant (A3020)		B	12.49		

Deputy Sheriff/Corporal (Road Patrol) (269) - 1 position - GRADE 14 (RP)

Laurence Tetamore	9/10/78	5	17.50***

Deputy Sheriff/Investigator (224) - 5 positions - GRADE 15 (RP)

Martin D. Herkimer (A3110)	10/19/76	5	18.62***
Kimberly S. Moran (A3147)	5/10/86	5	18.45**
Douglas E. Morsch (A3110)	1/26/79	4	17.90***
William T. Smith (A3110)	2/25/73	5	18.62***
James Szczesniak (A3110)	6/1/86	5	18.45**

Deputy Sheriff/Major(Corrections) (227) - 1 position - GRADE 16 (A3150)

James Rose	9/18/90	4	19.11*

Deputy Sheriff/Major (Investigations) (227) - 1 position - GRADE 17 (RP) (A3110)

Joseph Rychlicki	1/28/74	5	21.43***

Deputy Sheriff/Major(Road Patrol) (227) - 1 position- GRADE 17 (RP) (A3110)

Clark Young, Jr.	7/8/67	5	21.43***

Deputy Sheriff /Road Patrol (402) - 23 positions - GRADE 13 (RP) (A3110)

Brian Applin	6/6/94	4	15.46		
Mark Bean	9/1/94	3	14.85		
Jeffrey R. Becker	7/27/86	5	16.33**		
Rodrick J. Bennett	1/27/91	4	15.58*		
Matthew Burgess	10/14/94	3	14.85		
Daniel Burk	1/27/91	4	15.58*		
William Cartwright	2/1/90	4	15.58*		
Daniel Chapman	6/2/95	2	14.24		
Gene E. Chichester	5/26/97	1	13.51		
John N. Curtiss	1/26/83	5	16.33**	2/1/98	16.50***
Raymond DiPasquale	9/19/88	5	16.19*	9/27/98	16.33**
Michael W. Duby	1/24/77	5	16.50***		
Joseph Francher	7/3/97	1	13.51		
Joseph Granita (A3110)	11/1/82	5	16.50**		
Todd Gumaer	6/27/96	2	14.24		
Frederick W. Ingalls	2/28/87	5	16.33**		
Gerald H. Kane	8/31/85	5	16.33**		
Tamara Miller	3/30/92	3	14.97*		
Theodore J. Miskell (A3110)	8/16/76	5	16.50***		
Cory Noto	9/30/97	1	13.51		
David Richardson	11/4/96	1	13.51		
Michael Yencer	7/3/97	1	13.51		
vacant		B	12.86		

Deputy Sheriff/Sergeant (Road Patrol) (252) - 8 positions - GRADE 15 (RP)

Irving J. Barkan (A3110)	5/8/72	5	18.62***		
Michael Bradley (A3110)	7/31/88	3	16.41*	8/2/98	17.04**
Ray R. Ellis(A3147)	2/10/77	5	18.62***		

Ronald Huff, Jr. (A3110)	12/27/89	4	17.59*
Robin Maloney (A3110)	11/26/73	5	18.62***
Jeffrey McDonald (A3110)	10/3/74	5	18.62***
Randall Morris (A3110)	12/19/79	5	18.62***
Christopher L. Smith (A3112)	8/16/86	4	17.73**

Principal Clerk (615) - 1 position - GRADE 10

Pamela B. Rychlicki (A3110)	8/23/76	5	14.18***

Secretary to the Sheriff (016) - 1 position - GRADE 10

Brenda Smith	10/7/88	5	13.87*	10/11/98	14.01**

Senior Account Clerk (619) - 1 position - GRADE 9

Ellen K. Smith	4/3/89	4	12.73*

SKILLED NURSING FACILITY

Activities Aide (500) - 2 positions - GRADE 4

Darla Oliver	9/11/785		11.82***	9/13/98	12.06*****
Barbara A. Thompson	7/21/85	5	11.58**		

Administrative Secretary (602) - 1 position - GRADE 10

Gail Brundage	2/22/83	5	14.24**	3/1/98	14.52***

Charge Nurse (208) - 5 positions - GRADE 15

Jo Anne Barratt	12/3/79	5	20.29***
Marilyn Deaton	12/22/75	5	20.70*****
Ruby DeRitter	11/19/92	5	19.47*
Cynthia Pender	10/1/90	5	19.47*
Jacquelyn Sick	6/30/97	2	17.07

Cleaners (804) - 7 positions - GRADE 2

Barbara M. Beardsley	6/2/86	5	11.01**
Nancy Harper	8/9/79	5	11.24***
Rosella Tallman	6/29/92	5	10.78*
Margaret M. VanBuren	4/4/77	5	11.47*****
Lou Ann Weidman	11/17/77	5	11.47*****
vacant		NH	7.79
vacant		NH	7.79

Hairdresser (704) - 1 position - GRADE 4

Gwendolyn J. Snyder	10/21/74	5	12.06*****

Laundry Worker (812) - 3 positions - GRADE 3

Joyce Johnson	8/21/68	5	11.75*****
Esther Myers	12/18/67	5	11.75*****
vacant		NH	8.06

Leisure Time Activities Director (504) - 1 position - GRADE 6

Katherine Baumgardner	6/8/70	5	12.81*****

Licensed Practical Nurse (302) - 18 positions - GRADE 9

Crystal Bowman	9/21/87	5	13.69**		
Dorsy Caudill	9/21/87	5	13.69**		
Kathleen Crye	12/20/87	3	12.78**		
Susan M. Deming	6/28/96	3	12.24		
Pamela Farruggia	5/31/77	5	14.23*****		
Sherrie Foster	1/25/93	5	13.15	2/1/98	13.42*
Sheila Fox	1/10/81	5	13.96***		
Brenda Harvey	9/6/95	3	12.24		
Diane Herbst	10/7/96	2	11.82		
Claudia Houtz	3/16/87	5	13.69**		
Marie LaRue	1/9/89	5	13.42*		
Patricia Macomber	9/20/77	5	14.23*****		
Linda McCauley	8/24/92	5	13.42*		
Sharon McGinnis	8/5/93	5	13.15	8/16/98	13.42*
Jennifer Riggerello	7/15/96	2	11.82		
Donna Zabrocki	9/5/95	3	12.24		
vacant		1	11.38		
vacant		1	11.38		

Medical Typist (613) - 1 position - GRADE 7

Cheryl A. Rossborough	10/9/85	5	12.68**		

Nursing Assistant (505) - 52 positions - GRADE 4

Carolyn Aldrich	4/28/86	5	11.58**		
Lillian Allen	8/4/69	5	12.06*****		
Cheryl Bailey	7/1/91	5	11.34*		
Debra Barney	7/10/88	5	11.34*	7/19/98	11.58**
Dawn Barrett	11/5/90	5	11.34*		
Dorinda Bennett	1/25/93	5	11.10	2/1/98	11.34*
Barbara Berglund	9/28/87	5	11.58**		
Donna Brooks	9/28/97	B	9.09		
Nancy J. Burch	4/2/80	5	11.82***		
Linda Burns	7/15/73	5	12.06*****		
Lisa Caldwell	9/13/88	5	11.34*	9/13/98	11.58**
Bobbi J. Cartwright	5/1/95	3	10.34		
Tina Cartwright	3/31/94	4	10.70		
Patricia Chichester	9/8/97	B	9.09		
Gerelene Clar	7/17/93	2	9.93	7/19/98	10.17*
Irene Covell	10/3/88	5	11.34*	10/11/98	11.58**
Thomas Cowie	9/3/93	4	10.70	9/13/98	10.94*
Joyce E. Crane	1/27/94	4	10.70		
Linda Craun	10/2/95	2	9.93		
Tina Dean	7/14/97	B	9.09		
Sally Donohue	3/23/95	3	10.34		
Patricia C. Donovan	8/19/81	5	11.82***		
Dale Eldridge	1/13/92	5	11.34*		
Richard Emerson	9/16/94	3	10.34		

Stacy Emerson	12/13/94	3	10.34		
Brenda Faulkner	10/10/95	2	9.93		
Myrtle Fronczak	4/19/76	5	12.06****		
Cherie Gibson	12/26/93	4	10.70	1/3/99	10.94*
Margaret Hardy	9/18/79	5	11.82***		
JoAnn L. Harrington	1/14/91	5	11.34*		
Randy Harvey	4/6/94	4	10.70		
Sharon Hopkins	3/3/97	1	9.56		
Saysamone Kettavong	4/28/86	5	11.58**		
Penny Lauko	9/1/97	B	9.09		
Stacy Mandigo	11/20/95	2	9.93		
Valerie Merrill	7/11/88	5	11.34*	7/19/98	11.58**
Tammi Minnehan	8/3/90	2	10.17*		
Cecile Monroe	8/30/97	B	9.09		
Debbie Morseman	11/04/96	1	9.56		
Wanda Parsons	11/25/96	1	9.56		
Tammy Pritchard	12/30/93	4	10.70	1/3/99	10.94*
Melody Robinson	6/8/87	5	11.58**		
Eileen Root	10/8/93	4	10.70	10/11/98	10.94*
Crystal Rudgers	5/28/93	2	9.93	6/7/98	10.17*
Julie A. Sherman	9/16/94	3	10.34		
Brenda Smith	2/22/77	2	10.89****		
Jin States	4/11/88	5	11.34*	4/12/98	11.58**
Melissa Stone	5/17/92	5	11.34*		
Sandra Tilton	8/5/91	5	11.34*		
Michelle Walker	3/17/93	5	11.10	3/29/98	11.34*
Kelly Wybron	1/22/97	1	9.56		
Deborah Zintel	7/6/70	2	10.89****		

Occupational Therapist (270) - GRADE 17

Kathleen Bowe-Corbett	7/14/97	3	20.30

Physical Therapist (233) - 2 positions - GRADE 17

Richard Baumgardner	7/2/73	5	23.63****
Marc Negrotto	1/27/97	5	21.79

Registered Professional Nurse (242) - 6 positions - GRADE 14

Mary Burns	2/22/95	4	17.23
Michelle Dudley	6/20/94	5	17.89
Lorraine Higgins	8/9/95	4	17.23
Karen Kenney	5/13/68	5	19.49****
Christine Mastin	6/17/79	5	19.09***
vacant		NH	13.16

Senior Cleaner (815) - 1 position - GRADE 5

Dorothy McClurg	2/15/71	5	12.39****

Social Work Assistant (254) - 2 positions - GRADE 14

Noreen Burdick	9/5/67	5	19.49****

John Crandall, Jr.	1/4/71	5	19.49****

Telephone Operator (633) - 1 position - GRADE 4

Renee Chichester	5/13/91	5	11.34*

SOCIAL SERVICES DEPARTMENT (A6010)

Account Clerk/Typist (601) - 5 positions - GRADE 7

Elaine Hewes	1/17/94	4	11.78
Yvonne Jacobs	8/28/95	2	10.97
vacant		NH	9.09
vacant		NH	9.09
vacant		NH	9.09

Accounting Supervisor (200) - 1 position - GRADE 15

George Macomber	10/4/84	3	18.55**

Case Management Aide (503) - 4 positions - GRADE 7

Vivian C. Buchinger	12/7/81	5	12.93***
Kimberlee Schifino	9/15/97	NH	9.09
Maureen Schneider	1/17/82	5	12.93***
Edith Wester	8/27/79	5	12.93***

Case Supervisor (205) - 6 positions - GRADE 16

Paula Callaro	10/29/73	5	22.00****
James Cornell	5/10/76	5	22.00****

Case Supervisor (205) - GRADE 16 cont.

Michelle Davidson	1/19/81	5	21.57***		
Nancy Park (6 month position)	11/6/78	5	21.57***	11/8/98	22.00****
Marilyn Simons	6/12/74	5	22.00****		
Anne Williams	4/12/76	5	22.00****		

Caseworker (206) - 24 positions - GRADE 14 (Trainee (207) - GRADE 13)

Jane Bourgoine	9/11/89	5	18.29*		
Kathleen Carr	1/4/82	5	19.09***		
Tracy Coultry(Trainee)	11/14/94	1	14.31		
Sharon Craw	9/14/92	5	18.29*		
Cathy Dale	7/14/80	5	19.09***		
Barbara DeMay	4/2/90	5	18.29*		
Sharon Deming	5/24/93	5	17.89	5/24/98	18.29*
Michelle Dricoll-Reed	6/28/93	3	16.58	7/5/98	16.98*
Laird Gelser	1/4/82	5	19.09***		
Susanne Helles	8/8/88	5	18.29*	8/16/98	18.69**
Kimberly Keenan	7/2/90	5	18.29*		
Lilita Lassen	10/28/85	5	18.69**		
Deborah MacIntyre	12/2/96	1	14.31		
Donna Mankoff	9/30/85	5	18.69**		
Heather Mitchell	9/30/96	1	15.28		

Kelly Monteleone	12/8/89	5	18.29*		
Gayla Morris	11/10/80	5	19.09***		
Mary K. Murphy	4/7/86	5	18.69**		
Judith Pendleton	4/3/78	5	19.09***	4/12/98	19.49*****
Stephen Rapp	12/19/94	3	16.58		
Daniel R.F. Thompson	1/12/87	5	18.69**		
Audrey VanOverbake	8/5/85	5	18.69**		
Michelle Weaver	9/2/97	NH	12.33		
Karen Young-Shaver	4/7/86	5	18.69**		

Clerk/Typist (604) 8 positions - GRADE 2

Patricia Cassidy	3/17/86	5	11.01**		
Audrey T. Huver	1/7/94	4	10.18		
Pamela Lamont	5/24/93	5	10.55	5/24/98	10.78*
Ellen Nichols	6/24/87	5	11.01**		
Heidi Spaulding	7/22/96	1	9.03		
Lynda VanDurme	10/15/96	1	9.03		
vacant		NH	7.79		
vacant		NH	7.79		

Coordinator - Child Support Unit (285) - 1 position - GRADE 15

Antoinette Powell	3/17/81	2	18.30***		

Coordinator of Volunteer Services (210) - 1 position - GRADE 14

Maureen Randall	9/17/79	5	19.09***		

Courier (832) - 1 position - GRADE 5

Nanci L. Paddock	8/21/83	5	11.91**	8/30/98	12.15***

Data Entry Machine Operator (606) - 1 position - GRADE 4

Helen Thompson (G-9)	11/16/64	5	14.23*****		

Director of Social Services (218) - 1 position - GRADE 19

Sandra Wright	5/21/70	5	27.70*****		

Home Energy Assistance Program Supervisor (609) - 1 position - GRADE 10

Dorothy Stella	2/22/73	5	14.80*****		

Legal Assistant (226) - 1 position - GRADE 13

Janis Bassett	3/26/84	4	16.87**		

Mobile Work Crew Supervisor (326) - 1 position - GRADE 10

Bruce Hitchcock	7/22/96	1	11.78		

Principal Clerk (615) - 1 position - GRADE 10

Bambi Nobles	12/1/82	5	14.52***		

Principal Social Welfare Examiner (236) - 5 positions - GRADE 15

Charles Argenna	7/10/78	5	20.29***	7/10/98	20.70*****

Denise Bently	4/23/79	5	20.29***
Joann Colaizzi	10/7/74	5	20.70****
Sandra Hooker	11/23/70	5	20.70****
Howard Mankoff	2/1/82	5	20.29***

Principal Typist (640) - 2 positions - GRADE 10

Eileen Hynes	12/1/80	5	14.52***
Wendy Preston	8/28/95	2	12.23

Senior Account Clerk (619) - 7 positions - GRADE 9

Deborah Beardsley	4/15/91	5	13.42*
Jeanette Binder	10/30/95	2	11.82
Brenda Haywood	10/30/95	2	11.82
Mary Hendryx	3/27/67	5	14.23****
Francine LoVerde	6/9/80	5	13.96***
Joan Loop	9/16/85	5	13.69**
Barbara Muscato	12/8/80	5	13.96***

Senior Caseworker (245) - 3 positions - GRADE 15

Pamela Fowler	6/18/90	5	19.47*		
Nancy Park	11/6/78	5	20.29***	11/8/98	20.70****
Patricia Schwegler	9/29/80	5	20.29***		

Senior Clerk (622) 3 positions - GRADE 7

Diane Campfield	8/13/80	5	12.93***
Kelly Saunders	1/11/94	2	10.97
vacant			

Senior Social Welfare Examiner (624) - 8 positions - GRADE 12

Donna Adamson	1/9/85	5	16.24**
Christine Clark	11/2/79	5	16.58***
Sharon Fitzgerald	1/11/71	5	16.92****
Marilyn Hally	5/21/79	5	16.58***
Mary Ann Johnson	3/2/81	5	16.58***
Dennis Meissel	4/23/79	5	16.58***
Robert Wright	2/1/82	5	16.58***
vacant		NH	11.52

Senior Support Investigator (626) - 1 position - GRADE 12

Ginny Rawleigh	5/11/81	5	16.58***

Senior Typist (627) 14 positions - GRADE 7

Lucille Bacon	5/1/89	5	12.43*		
Sandra Burr	9/30/85	5	12.68**		
Ruthmary Cappadonia	5/19/80	5	12.93***		
Marguerite Chapman	12/9/85	5	12.68**		
Mary Lou Chapman	9/28/87	5	12.68*		
Claudia Dieffenbacher	3/14/78	3	12.13***	3/15/98	12.38****
Debra Fox	1/3/94	2	10.97		
Carolyn Gonyea	7/23/84	5	12.68**		

Nancy Gray	9/14/87	5	12.68*
Elaine Harclerod	11/13/90	5	12.43*
Rebecca A. Hughes	4/3/84	5	12.68**
Barbara Kemnitz	5/26/81	5	12.93***
Patricia Muscato	2/19/75	5	13.18****
Becky Turybury	8/20/86	5	12.68**

Social Welfare Examiners (631) - 24 positions - GRADE 11

Donna Chasey	5/31/88	5	14.78*	6/7/98	15.07**
Nancy Cimino	11/20/95	2	13.04		
Janet Claud	8/31/87	5	15.07**		
Cathlyn DeMitty	8/31/87	5	15.07**		
Marlene Fasso	1/3/77	5	15.65****		
Linda Gray	5/20/74	5	15.65****		
Aleta Hamilton	2/23/87	5	15.07**		
Marianne Hilderbrant	8/13/84	5	15.07**		
Donna Least	2/17/76	5	15.65****		
Tamara A. Macomber	12/11/85	5	15.07**		
Karla Meyers	8/21/78	5	15.36***	8/30/98	15.65****

Social Welfare Examiners (631) - 24 positions - GRADE 11

Virginia Palone	7/20/89	5	14.78*		
Anita J. Perovich	11/12/75	5	15.65****		
Beverly Rizzo	4/13/78	5	15.36***	4/26/98	15.65****
Judy Rohrbaugh	10/30/89	3	13.81*		
Susan Scicchitano	4/12/76	5	15.65****		
Marian Sisson	4/23/79	5	15.36***		
Carol Smith	5/31/79	5	15.36***		
Linda Taylor	8/16/76	5	15.65****		
Tracy Thompson	11/13/89	4	14.30*		
Mary Jo Tubbs	10/27/86	5	15.07**		
Marie L. Van Buskirk	5/26/81	5	15.36***		
Dora M. Williams	6/20/94	4	14.01		
vacant		NH	10.86		

Staff Development Coordinator (255) - 1 position - GRADE 16

James Brand	8/7/72	5	22.00****

Support Investigator (632) - 2 positions - GRADE 11

Melody Carlin	6/28/96	3	14.10**		
Donna Erwin		1/7/80	5	15.36***	

Telephone Operator (633) - 2 positions - GRADE 4

June C. Argenti	10/26/92	5	11.34*
Christine Strobel	9/30/85	5	11.58**

TREASURER (A1325)

Senior Account Clerk (619) - 3 positions - GRADE 9

Evelyn Faulkner	2/7/75	5	14.23****

Patricia A. Gardner	6/6/88	5	13.42*	6/7/88	13.69**
William E. Genesky	9/13/93	4	12.73	9/13/98	13.00*

Senior Account Clerk/Typist (621) - 1 position - GRADE 9

Sharon Mark	4/25/88	5	13.42*	4/26/98	13.69**

Title Searcher (507) - 1 position - GRADE 12

Diana Pattridge	4/8/85	5	16.24**

Dated at Geneseo, New York

December 17, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-390. AMENDING THE 1998 DEPARTMENT HEAD SALARY SCHEDULE - ECONOMIC DEVELOPMENT

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

RESOLVED, that the 1998 Department Head Salary Schedule be amended as follows:

ECONOMIC DEVELOPMENT

Create one (1) Deputy Economic Developer Position with a salary range of \$38,000-\$43,000 per year.

Dated at Geneseo, New York

December 17, 1997

Salary & Negotiating Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43
Total 266 Adopted.

RESOLUTION NO. 97-391. AMENDING THE 1998 DEPARTMENT HEAD SALARY SCHEDULE - SHERIFF=S DEPARTMENT

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

RESOLVED, that the 1998 Department Head Salary Schedule be amended as follows:

SHERIFF=S DEPARTMENT

John York, Sheriff	1998	\$63,598	
	1999		\$65,000
	2000		\$65,000
	2001		\$65,000

Dated at Geneseo, New York

December 17, 1997

Salary & Negotiating Committee

Mr. Steele stated he hopes this resolution does not set a precedent with the other department heads.

The roll was called as follows: Ayes - 1,358; Noes - Kramer, 78; House, 112 Total 190; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43 Total 266 Adopted.

RESOLUTION NO. 97-392. REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 1997 PROCEEDINGS

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

RESOLVED, that the Clerk of the Board call the roll and each Supervisor report the names of any ex-supervisors who have died during the year:

Hugh Barber, town of Conesus, 1966-1969

Paul DeMartini, Town of Livonia, 1976-1985

Santo Annalora, Town of Mt. Morris, 1993

Dated at Geneseo, New York

December 17, 1997

Supervisors Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43

Total 266 Adopted.

RESOLUTION NO. 97-393. ADOPTING TOWN BONDED INDEBTEDNESS REPORTS

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

WHEREAS, the Supervisors' Committee respectfully reports that it has examined the report for Town Bonded Indebtedness referred to the Committee from each of the seventeen Towns of the County:

1997 REPORT OF TOWN BONDED INDEBTEDNESS
INCLUDING SPECIAL DISTRICTS

TOWN	PURPOSE OR TITLE OF OBLIGATIONS	STATUTE UNDER WHICH INCURRED	RATE OF INTEREST	DUE IN NEXT FISCAL YEAR 1998	UNPAID BALANCE
AVON	Water Tank		5.0%	\$12,000	\$132,000
	Town Highway Facility	BAN	3.90%	0	\$600,000
TOTAL				\$12,000	\$732,000
CALEDONIA	1994 Ford Tandem Axel Truck	BAN	4.17%	\$10,417	-0-
	Water District #1 Water line	Serial Bond	4.90%	\$9,778	\$95,000
TOTAL				\$20,195	\$95,000
CONESUS	1994 Ford Truck	BAN	4.15%	\$16,000	\$16,000
	1997 Ford Truck/Plow	BAN	4.12%	\$25,000	\$48,582
TOTAL				\$41,000	\$64,582
GENESE0	Long Point Park	Local Finance Law	6.45%	\$50,000	\$400,000
	Water District #2/202B	Local Finance Law	4.50%	58,294	\$1,337,000
	Water District #1	Local Finance Law	4.50%	34,706	\$796,000
TOTAL				\$143,000	\$2,533,000
GROVELAND	Loader	BAN	3.45%	\$13,737	\$13,737
	Gravel Pit	BAN	4.15%	\$10,000	\$100,000
	Roof	BAN	4.25%	\$7,500	\$60,000
	Conesus Lake Water District	BAN	4.24%	\$1,108,200	1,108,200
TOTAL				\$1,139,437	\$1,281,937
LEICESTER	None	None	-	-	-
LIMA	Water District #2	Serial Bond	7.00%	\$6,000	\$136,000
	Water District #1	Serial Bond	7.20%	\$2,000	\$12,000
	Town Hall Building & Recon.	Serial Bond	7.20%	\$28,000	\$148,000
TOTAL				\$36,000	\$296,000
LIVONIA	Park Improvements	BAN	4.19%	\$18,750	\$18,750
	Park Improvements	BAN	4.13%	\$18,750	\$18,750
	Park Improvements	BAN	4.04%	\$15,000	\$30,000
	Park Improvements	BAN	4.13%	\$9,000	\$18,000
	Park Improvements	BAN	4.13%	\$13,200	\$26,400
	Bay Additions/Hwy Blg	BAN	4.00%	\$36,000	\$108,000
	Cold Storage Building	BAN	3.98%	\$9,000	\$36,000
	Pickup-F150	BAN	4.24%	\$2,300	\$4,600
	Shelving (Library)	BAN	4.24%	\$2,000	\$2,000
	10-Wheel Dump	BAN	4.04%	\$12,000	\$24,000
	Excavator	BAN	4.07%	\$20,000	100,000
	Pump (water) Upgrade	BAN	4.24%	\$11,600	\$23,200
	Repairs-S. Livonia				
	Trans. Line	BAN	4.21%	\$9,200	\$36,800
	Lakeville Water District				
	Improvements	BAN	4.16%		\$44,000
	Lakeville Water District				
	Improvements	BAN	4.09%		\$245,000
	Lakeville Water District				
	Improvements	BAN	4.00%		\$150,000
	Lakeville Water District				
	Improvements	BAN	3.90%		\$50,000
	Lakeville Water District				
	Improvements	BAN	4.16%		\$400,000
	Lakeville Water District				
	Improvements	BAN	4.08%		\$350,000
	Lakeville Water District				

TOWN	PURPOSE OR TITLE OF OBLIGATIONS	STATUTE UNDER WHICH INCURRED	RATE OF INTEREST	DUE IN NEXT FISCAL YEAR 1998	UNPAID BALANCE
LIVONIA	Improvements	BAN	3.90%		\$150,000
CONTINUED	East Lake Road District				
	Improvements	BAN	4.14%		\$450,000
	East Lake Road District	BAN	4.09%		\$1,000,000
	S. Livonia Water				
	Improvements	Serial Bond	5.125%	\$5,800	\$182,000
	S. Livonia Water District	Serial Bond	5.0%	\$1,000	\$26,000
	Livonia Center Water District	Serial Bond	5.0%	\$4,000	\$60,000
TOTAL				\$187,600	\$3,553,500
MT. MORRIS	Water District	BAN	3.99%	\$3,000	\$59,500
NORTH DANSVILLE	1994 Ford Truck	Local Finance Law	4.80%	\$8,000	\$8,000
	1996 Ford Truck	Local Finance Law	4.50%	\$12,000	\$24,000
TOTAL				\$20,000	\$32,000
NUNDA	1997 Ford Truck-LTS 9000 Dump	BAN	3.99%	\$26,542	\$59,626
	1992 Case Excavator	BAN	4.04%	\$6,250	\$18,750
TOTAL				\$32,792	\$78,376
OSSIAN	Truck Accessories	BAN	4.2%	\$32,449	\$32,449
PORTAGE	John Deere Grader	BAN	4.4%	\$9,200	-0-
	Ford Truck	BAN	4.05%	\$17,255	\$51,763
TOTAL				\$26,455	\$51,763
SPARTA	Erie Lackawanna RR Bed	Local Finance Law	4.%	13,600	\$40,800
	Truck	Local Finance Law	4.02%	\$23,750	\$95,000
TOTAL				\$37,350	\$135,800
SPRINGWATER	None	None	-	-	-
WEST SPARTA	Dump Truck	BAN	4.24%	\$20,000	\$40,000
YORK	Water Improvements	General Finance	7.13%	\$21,033.75	\$211,000
	Water Improvements	General Finance	5.00%	\$9,375	\$90,000
	Water Improvements	General Finance	4.24%	\$14,750	\$212,000
	Water Improvements	General Finance	4.24%	\$15,655	\$237,000
	Water Improvements	General Finance	4.03%	\$26,320	\$446,400
	Water Improvements	General Finance	4.95%	\$853	\$14,560
	Water Dept. Equipment	General Finance	4.03%	\$6,726.40	\$24,000
	Water Improvements	General Finance	4.03%	\$9,725	\$75,000
	Highway Dept. Equipment	General Finance	4.03%	\$19,224	\$80,000
TOTAL				140,222.15	\$1,419,960

it is hereby

RESOLVED, that the reports containing the Town Bonded Indebtedness from each of the seventeen Towns of the County be received, printed and approved and the Clerk of the Livingston County Board of Supervisors be directed to insert the report into the 1997 Proceedings.

Dated at Geneseo, New York
December 17, 1997
Supervisors Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43 Total 266 Adopted.

RESOLUTION NO. 97-394. PROVIDING LEVY FOR TOWN BUDGETS FOR 1998

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

WHEREAS, the Supervisors Committee respectfully reports that it has examined the reports, resolutions and communications referred to the Committee from seventeen Towns of the County relating to the amounts necessary to be raised by Tax Levy for the purpose of meeting town charges in such Towns, and that the several amounts herein stated are required for the purpose as set forth by the Towns of the County:

See next page.

it is hereby

RESOLVED, that the several amounts shown in this report as necessary to be raised by the several Towns in Livingston County for the purpose of meeting Town expenses, be levied and assessed upon the taxable property of the respective Towns as indicated, and that the amounts when collected shall be paid over to the Supervisor of the Town to be paid out by him according to law.

Dated at Geneseo, New York

December 17, 1997

Supervisors Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43 Total 266 Adopted.

RESOLUTION NO. 97-395. ESTABLISHING ORGANIZATIONAL MEETING FOR THE YEAR 1998

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

RESOLVED, that this Board shall meet in the Assembly Room in the Livingston County Government Center, Geneseo, New York, at 1:30 P.M. on Monday, January 5, 1998, for the purpose of organizing the Board for the year 1998 and selecting a Chairman for that year, and be it further

RESOLVED, that the Clerk of the Board shall mail to each member a written notice of the date, time and place of such meeting, stating that a Chairman will then be selected, such notice to be mailed to each member at least forty-eight hours before the date of such meeting, all pursuant to Section 151 of the County Law.

Dated at Geneseo, New York

December 17, 1997

Supervisors Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43 Total 266 Adopted.

RESOLUTION NO. 97-396. AUTHORIZING THE CHAIRMAN, THE CLERK OF THE BOARD AND THE REAL PROPERTY TAX DIRECTOR TO EXECUTE TAX WARRANTS FOR COLLECTION OF TAXES OF DECEMBER 31, 1997

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

RESOLVED, that warrants for the collection of taxes levied on the 1998 town tax rolls signed by the Chairman, Clerk of the Board and Real Property Tax Director with the seal affixed thereto, be issued under the date of December 31, 1997, and that such warrants shall direct the collectors of the several towns to collect and pay over the several amounts set forth in such tax rolls on or before the 1st day of April, 1998.

Dated at Geneseo, New York

December 17, 1997

Tax Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43 Total 266 Adopted.

RESOLUTION NO. 97-397. PROVIDING FOR 1998 APPORTIONMENT OF COUNTY TAXES

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

WHEREAS, the Tax Committee submits the following table, based on assessed full valuation for the various towns of the County:

See next page.

now, therefore be it

RESOLVED, that these figures be approved as a basis for the apportionment of taxes for State and County purposes, and be it further

RESOLVED, that the figures in the columns containing an apportionment of General Taxes be confirmed and that the figures be used in the forthcoming tax levy.

Dated at Geneseo, New York

December 17, 1997

Tax Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43 Total 266 Adopted.

RESOLUTION NO. 97-398. CORRECTING TAX ROLL - TOWNS OF CONESUS AND LIVONIA

Mr. Kramer 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) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Towns of Conesus and Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said premises 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 having jurisdiction of the tax roll so that the roll can be corrected; and a notice of approval to the applicant, and be it further

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

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1998 Conesus	Livingston County	90.26	48.10	0.00	42.16
BROWN, Ann	Town of Conesus	81.48	43.42	0.00	38.06
Tax Map Number	Conesus File	<u>6.66</u>	<u>3.55</u>	<u>0.00</u>	<u>3.11</u>
102-1-44.8	Total	\$178.40	\$95.07	\$0.00	\$83.33
2. 1998 Livonia	Livingston County	2894.86	3044.69	0.00	149.83
VALLEY HOUSING ASSOC.	Town of Livonia	1150.05	1209.57	0.00	59.52

Tax Map Number	Liv. Fire Dist. #3	<u>493.57</u>	<u>493.57</u>	<u>0.00</u>	<u>0.00</u>
75.5-1-15.12	Total	\$4538.48	\$4747.83	\$0.00	\$209.35
	(Credit)				

Dated at Geneseo, New York

December 17, 1997

Tax Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43 Total 266 Adopted.

PUBLIC HEARING

The Chairman asked if anyone wished to speak regarding the Public Hearings on:

Local Law No. D - 1997 Providing Salaries for Certain County Officers for the Year 1998

Local Law No. E. - 1997 Increasing Maximum Allowable Veterans Exemption Under Section 458-a of the Real Property Tax Law

Increasing Maximum Income Eligibility for Tax Exemption Pursuant to Section 467 of the Real Property Tax Law

No one wished to speak.

The Chairman declared the public hearing closed.

MOTION TO VOTE ON LOCAL LAW D 1997

Mr. Layland moved and Mr. Bassage seconded to call from the table proposed Local Law No. D 1997:

LOCAL LAW NO. D - 1997

COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 1998

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

Section 1. Effective as hereinafter provided, the annual salary for each of the two Commissioners of Elections shall be increased by \$1,925.00.

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$3,100.00.

Section 3. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$2,325.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$2,550.00.

Section 5. Effective as hereinafter provided, the annual salary of the Director of Personnel shall be increased by \$2,575.00.

Section 6. All salaries set forth herein shall be effective as of January 1, 1998.

Section 7. This Local Law shall take effect on the date of filing in the Office of the Secretary of State of the State of New York.

Section 8. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York
 December 3, 1997 Introduced
 December 17, 1997

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43 Total 266 Adopted.

MOTION TO VOTE ON LOCAL LAW E 1997

Mr. Kramer moved and Mr. Layland seconded to call from the table proposed Local Law No. E 1997:
LOCAL LAW NO. 4 - 1997

INCREASING MAXIMUM ALLOWABLE VETERANS EXEMPTION UNDER SECTION 458-a OF THE REAL PROPERTY TAX LAW

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

Section 1. Section 458-a (2)(d)(ii) of the Real Property Tax Law authorizes a county to increase the maximum allowable exemption granted to veterans for real property tax purposes.

Section 2. The County of Livingston, pursuant to the authority granted by Section 458-a(2)(d)(ii) of the Real Property Tax Law, increases the maximum allowable exemption granted under paragraphs (a) (b) and (c) of subdivision (2) of Section 258-a of the Real Property Tax Law to Fifteen Thousand Dollars, Ten Thousand Dollars, and Fifty Thousand Dollars, respectively. This increase shall be effective with the 1998 assessment roll.

Section 3. This Local Law shall be effective upon the filing with the Secretary of State of the State of New York.

Dated at Geneseo, New York
 December 3, 1997 Introduced
 December 17, 1997

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43 Total 266 Adopted.

RESOLUTION NO. 97-369. INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW

Mr. Kramer moved and Mr. Layland seconded to present the following resolution and moved its adoption:

WHEREAS, the County of Livingston, by resolution no 96-323 set \$12,000.00 as the maximum income eligibility for tax exemption under section 467 of the Real Property Tax Law and by resolution 94-339 adopted the income eligibility sliding scale set forth under section 467(b)(1) and (b)(2) of the Real Property Tax Law for incomes above the maximum income eligibility; now therefore be it

RESOLVED, that the amount of income to determine eligibility for tax exemption under section 467 of the Real Property Tax Law is increased to \$12,500.00 and it is further

RESOLVED, that the income eligibility sliding scale set forth under section 467 (b)(1), (b)(2), and (b)(3) of the Real Property Tax Law shall continue for property owners exceeding the \$12,500.00 income eligibility level, and it is further

RESOLVED, that this increase shall be effective with the 1998 assessment roll.

Dated at Geneseo, New York
 December 3, 1997 (Introduced)
 December 17, 1997

Tax Committee

The roll was called as follows: Ayes - 1,548; Noes - 0; Absent - Thompson, 146; Jaeger, 26; Marks, 51; Weber, 43 Total 266 Adopted.

OTHER BUSINESS

Mr. House requested a motion to declare a recess in order for the Republicans and Democrats to hold their caucus to determine the official papers of the County of Livingston.

Mr. Kramer moved and Mr. Bassage seconded to declare a recess. Carried.

The Board reconvened.

REPORT OF THE REPUBLICAN CAUCUS

To the Board of Supervisors of Livingston County:

At the meeting of the Board of Supervisors of the County of Livingston, We, the Undersigned, being the Republican members of such Board, pursuant to the statute in such case made and provided, do hereby designate Livingston County News as being a paper fairly representing the party to which we belong, and we hereby designate Livingston County News to publish the concurrent resolutions of the legislature and the tax sale notices for the County of Livingston and do hereby designate Genesee Country Express as being a paper fairly representing the party to which we belong and we hereby appoint Genesee Country Express to publish election notices and the official canvass.

And, We further designate The Clarion as being a paper fairly representing the party to which we belong, and we hereby appoint The Clarion to publish all local laws and acts of this Board of Supervisors, and all other County notices and matters required to be published, hereby designating The Clarion as one of the official newspapers of the County of Livingston.

We do further certify that the Republican Party is one of the two principal parties into which the voters of Livingston County is divided.

Dated at Geneseo, New York
December 17, 1997

Dennis R. House, Chairman
James C. Merrick
Lance Bassage
Richard J. Essler
James M. Steele
Howard J. Kramer

Robert F. Hart, Secretary
W. Harold Stewart
Donna L. Avery
Gary D. Moore
Dean L. Mehlenbacher

REPORT OF THE DEMOCRATIC CAUCUS

To the Board of Supervisors of Livingston County:

At the meeting of the Board of Supervisors of the County of Livingston, We, the Undersigned, being the Democratic members of such Board, pursuant to the statute in such case made and provided, do hereby designate The Clarion as being a paper fairly representing the party to which we belong, and we hereby designate The Clarion to publish the concurrent resolutions of the legislature and the tax sale notices for the County of Livingston and do hereby designate The Clarion as being a paper fairly representing the party to which we belong and we hereby appoint The Clarion to publish election notices and the official canvass.

And, We further designate Livingston County News as being a paper fairly representing the party to

which we belong, and we hereby appoint Livingston County News to publish all local laws and acts of this Board of Supervisors, and all other County notices and matters required to be published, hereby designating Livingston County News as one of the official newspapers of the County of Livingston.

We do further certify that the Democratic Party is one of the two principal parties into which the voters of Livingston County is divided.

Dated at Geneseo, New York
December 18, 1996

Francis Kosakowski, Chairman
James Layland, Secretary

ADJOURNMENT

Motion made by Mr. Mehlenbacher and seconded by Mr. Layland to adjourn until Wednesday, January 14, 1998 at 1:30 PM. Carried.

The Board adjourned at 3:00 p.m.