

**ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 2, 2003
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.

The Pledge of Allegiance.

TEMPORARY CHAIRMAN

Nominations were called for Temporary Chairman. Mr. Brooks nominated Mr. Moore to act as Temporary Chairman and Mr. Schuster seconded the nomination. Carried.

Mr. Moore took the chair and wished everyone a Happy New Year. Mr. Moore called for nominations for the Chairman of the Board for the year 2003.

CHAIRMAN OF THE BOARD

Mr. Brooks nominated the Supervisor of the Town of Groveland, James C. Merrick for Chairman of the Board. Mr. Layland seconded the motion. There being no other nominations, a motion made by Mr. Walker and seconded by Mr. Olverd to close the nominations. Carried.

Mr. Moore declared James C. Merrick as Chairman of the Board for the year 2003.

Mr. Layland and Mr. Brooks escorted Mr. Merrick to the Chairman of the Board seat.

Chairman Merrick stated he appreciate the support the Board of Supervisors has given him in the past and indicated that the Board will continue to move forward in completing the objectives that they have set. Chairman Merrick announced he had a cold and directed the Clerk of the Board to read the State of the County address.

STATE OF THE COUNTY

JANUARY 2, 2003

It is with a great deal of pride and optimism that I am able to present the 2003 State of the County message.

On the occasion of the presentation of the State of Livingston County, and as we enter the year 2003, I am proud to report that despite last years' national economic downturn and the increased burden passed on to local taxpayers by State government, our county remains in sound financial condition and the vital services on which the citizens depend, are continuing to be delivered in a capable and cost effective way.

2002 was a productive year and I am proud of the accomplishments of our elected officials, our team of capable and dedicated County employees, and the volunteers who have all continued the tradition of involvement in Livingston County.

County staff enjoyed a very busy and productive year. Early in the year, a number of goals were set in several keys areas. By years' end, we had progressed with a number of significant accomplishments, and too, with some disappointments.

Among our achievements in 2002 were:

Operations:

- *The County successfully undertook the Certificate of Need process for the construction of a new Skilled Nursing Facility in Mt. Morris. Final New York State Health Department approval was granted in October. The Environmental and Historic Preservation requirements were also completed. The selection of the project Architects and Construction Managers was completed in October and the detailed design process is underway.*
- *The Livingston County Department of Social Services, in conjunction with Livingston Area Transit Services, implemented a Medical Shuttle to hospitals and other medical services in Rochester/Monroe County. The lack of medically related transportation was identified as a top priority in our 2001 transportation study.*
- *Completed the development of the Conesus Lake Water Management Plan. This community-wide effort will provide us with a blueprint for the implementation of practices that should lead to the long-term improvement of the water quality for this very valuable natural resource. Additionally, the plan should provide us with the research and information necessary to seek and justify the acquisition of State and federal funding for Conesus Lake.*
- *In cooperation with the Livingston County Water and Sewer Authority, public water service has been provided to the Hamlet of Scottsburg. This multi-year and multi-jurisdiction effort solved a number of serious public health concerns and insures the future quality of life in the Hamlet.*
- *The construction of the County Animal Control Facility at Hampton Corners was completed.*
- *The Livingston County Highway Department completed 36.8 miles of highway reconstruction and surface treatment projects in 2002. These efforts, along with the previous years' work, bring us very close to our goal of upgrading all of our County roads. Additionally, several bridge, FEMA and building related projects were completed.*
- *The Livingston County Sheriff's Department, in cooperation with the Livonia, York and Keshequa School Districts, fully implemented a School Resource Officer Program. This effort provides these school districts with a safe and secure learning environment and assists law enforcement in responding to community needs.*
- *The staff of the E-911 Center, in conjunction with the Emergency Medical Office, completed training, and implemented a program for Enhanced Emergency Medical Dispatching. Livingston County now provides the highest level of E-911 medical service available.*
- *The Livingston County Sheriff's Office Law Enforcement Division attained New York State reaccreditation in 2002.*
- *The Public Health Department and the Office of Emergency Management developed plans and programs in response to the increased service demands resulting from the threat of bio-terrorism and Homeland Security needs.*

Budget

- *Unfortunately, for the second year in row, after several years of flat tax rates, Livingston County was forced to raise property taxes in the 2003 budget. Livingston County and all other New York State counties continue to face the issue of increasing mandates from Albany. The Medicaid program, which funds a variety of health care services for State residents, is the largest contributor, causing double-digit tax increases statewide. 72 cents of every County property tax dollar goes toward funding mandated programs and services. Livingston County will continue to face an unfriendly financial future as long as unfunded mandates spiral upward.*

- *On the positive side, Livingston County maintains a reasonable fund balance, has sufficient cash on hand and our credit rating remains stable.*

Economic Development:

- *In 2002, the County conducted a multi-faceted campaign to secure an Empire Zone to strengthen its business attraction/retention efforts. The failure to secure a Zone in 2002 negated much of the County's marketing campaign.*
- *Superior Foundations, a manufacturer of pre-cast foundation walls, expanded into Livingston County in 2000 locating in the vacant Industrial Ceramics building in Lima. The company, which employs 50, has announced a \$2 Million project to create an additional 50 jobs. Governor Pataki awarded the company \$350,000 for its expansion and brownfield remediation of the site.*
- *Commodity Resource Corporation, a locally owned start up, state-of-the-art bulk feed and fertilizer trans-load facility, began construction in November, aided by \$2.4 Million in federal and state funds secured by the County. The Company will directly create 21 jobs with many more resulting in the agriculture and transportation sectors.*
- *Genesee Community College opened a second satellite campus facility in the County-owned Dansville Business Park.*
- *DiSanto Jet Gas, a propane distributor, became the second company to locate in the County-owned Greenway (Mt. Morris) Industrial Park.*

In meeting the difficult challenges that 2003 will bring, I look forward to working closely with the Board of Supervisors, County Administrator, Department Heads and staff, our Elected State delegation and the Community.

In 2003 we anticipate the following activities:

- *The financial future Livingston County faces is similar to that of every County and the State of New York. The economic downturn and the resulting effects of 9/11 are being felt in all sectors. Almost a decade ago, most of the counties in the region increased the local share of the sales tax to four percent. At that time, Livingston County held the line and the three percent rate. Unfortunately, the growing need for services and the unending burden of unfunded mandates forces us to seek State legislative approval to bring Livingston's sales tax rate to that of the other area counties. It would be unwise to deny the severity of the financial situation we face. The resulting deficits, large property tax increases or harmful service cut backs, that would result from not taking this action are unacceptable alternatives.*
- *I look forward to the completion of the design and development for the new Skilled Nursing Facility in Mt Morris. This project will provide our County citizens with a modern facility and services for long term care and rehabilitation for several years to come. In addition, the construction jobs and activity this project will bring to the County will be a welcome economic boost.*
- *In 2003, the major focus of the County's economic development efforts will be directed to the Dansville area due to the loss of Foster Wheeler and Ames Department Store. Key to this strategy will be to achieve success in securing an Empire Zone. Our elected State delegation has pledged to work steadfastly on our behalf in attaining this key development tool.*
- *The County will also explore expanding its roles in small business development, while maintaining its strong business retention efforts through joint efforts with the Livingston County Chamber of Commerce to form a manufacturer's council.*

- *In cooperation with LATS, the Livingston-Wyoming ARC and the Geneseo School District, we hope to develop plans to undertake a multi-use transportation facility at the Hampton Corners Complex. This effort would create a number of opportunities for shared services and avoid costly duplication.*
- *Continue the technological development of E -911 services with the development of caller identification and exact location data for cellular calls. This will be a joint effort between the Livingston County Sheriff's Office and the cellular service providers.*
- *Implement a variety of services and programs needed for improved and higher level Homeland Security and Public Health responsiveness.*
- *Continue to work closely with the New York State Department of Corrections to seek cooperative use opportunities for the housing of Livingston County inmates at the State operated facilities in Groveland.*
- *I look forward to working with the Livingston County Water and Sewer Authority in the development of sewer services to Hemlock, Livonia Center and Groveland Station.*

While our challenges are many, with a somewhat uncertain future, I pledge Livingston County's continuing commitment to protect and serve the public in a manner that each of us can take great pride.

I am appreciative of the support and cooperation I have received during the past year and look forward to meeting the challenges of 2003.

*James C. Merrick
Chairman of the Board*

Chairman Merrick commented that we have a full agenda set for 2003 but he believes it is something we can accomplish. He recognized the County Administrator Nick Mazza, the Clerk of the Board Virginia Amico, County Attorney David Morris, County Auditor Terry Donegan, Administrative Assistant Lisa Grosse, Secretary to the County Administrator/County Attorney Michele Rees and Secretary to the Clerk Theresa Schettine for working behind the scenes and keeping things intact. He again thanked the Board of Supervisors for their support, and indicated that there is an incredible working relationship between the two parties. He commented that the Board continues to work in the best interest of the county and not just thinking of their own township.

VICE CHAIRMAN

Chairman Merrick appointed Leicester Supervisor Gary D. Moore as Vice Chairman of the Board for the year 2003. Chairman Merrick stated he is pleased with the assistance Mr. Moore has provided to him during this past year by attending meetings that he is unable to attend and he also recognized other Supervisors who have participated in meetings on their behalf.

Mr. Moore thanked Chairman Merrick for the appointment to Vice Chairman of the Board.

APPOINTMENT OF 2003 STANDING COMMITTEES

Chairman Merrick directed the Clerk of the Board to distribute the 2003 Standing Committees. A memorandum was distributed to each Chairperson requesting that they review the 2002 Committee Schedule and confirm the schedule for 2003. Chairman Merrick announced that he did not change the Committee assignments for a number of reasons and stated it is advantageous to have consistency on the Committees. The Nursing Home Committee will remain the same and he indicated he plans to reactivate the Jail Task Force Committee within the next 60-90 days. The Finance & Administration Committee will be working on raising the sales tax to 4%. The Public Safety & Criminal Justice Committee will continue to look at the use of jail space at the Groveland Correctional Facility. The Personnel & Employee Relations Committee is in the process of negotiating a contract with CSEA.

Chairman Merrick appointed the 2003 Standing Committee as follows:

**LIVINGSTON COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES
2003**

<i>CENTRAL SERVICES COMMITTEE</i> <i>Olverd, Chairman</i> <i>Kennison, Vice Chairman</i> <i>Layland</i> <i>Moore</i> <i>Mahus</i>	<i>INTERGOVERNMENTAL AFFAIRS COMMITTEE</i> <i>Schuster, Chairman</i> <i>Rumble, Vice Chairman</i> <i>Cansdale</i> <i>LeFeber</i> <i>Martello</i>
<i>FINANCE & ADMINISTRATION COMMITTEE</i> <i>Layland, Chairman</i> <i>LeFeber, Vice Chairman</i> <i>Brooks</i> <i>Mahus</i> <i>Deming</i> <i>Walker</i> <i>Yendell</i>	<i>LEGISLATIVE & AGRICULTURAL AFFAIRS COMMITTEE</i> <i>Cansdale, Chairman</i> <i>Yendell, Vice Chairman</i> <i>Rumble</i> <i>Schuster</i> <i>LeFeber</i>
<i>HEALTH COMMITTEE</i> <i>Walker, Chairman</i> <i>Martello, Vice Chairman</i> <i>Schuster</i> <i>Kennison</i> <i>Cansdale</i> <i>Wahl</i> <i>Davis</i>	<i>PERSONNEL & EMPLOYEE RELATIONS COMMITTEE</i> <i>Brooks, Chairman</i> <i>Wahl, Vice Chairman</i> <i>Layland</i> <i>Moore</i> <i>Kennison</i> <i>Deming</i> <i>Yendell</i>
<i>HIGHWAY & PUBLIC WORKS COMMITTEE</i> <i>Moore, Chairman</i> <i>Davis, Vice Chairman</i> <i>Wahl</i> <i>Brooks</i> <i>Walker</i> <i>Olverd</i> <i>Rumble</i>	<i>PUBLIC SAFETY & CRIMINAL JUSTICE COMMITTEE</i> <i>Mahus, Chairman</i> <i>Deming, Vice Chairman</i> <i>Davis</i> <i>Olverd</i> <i>Martello</i>

Chairman Merrick requested that each Chairperson confirm the Committee Schedule as soon as possible and again thanked the Board for their cooperation

COMMENTS

Geneseo Supervisor Kennison thanked Chairman Merrick for his leadership and commented that the function of this Board is a result of his leadership.

Vice Chairman Moore thanked Mr. Merrick for his constant effort to improve Livingston County and indicated that he appreciates that the Chairman always recognizes those who deserve it and he enjoys working with this Board and he recognized the County Administrator for the time he spends at the County.

Chairman Merrick announced that he does intend to run for Supervisor of the Town of Groveland November 2003.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Schuster to adjourn the meeting to Wednesday, January 8, 2003 at 1:30 PM. Carried.

The Board adjourned at 1:50 P.M.

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 8, 2003
1:30 P.M.**

The Board met pursuant to adjournment.

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

The Pledge of Allegiance.

MINUTES

Minutes of 12/18/02 Regular Meeting and 1/2/03 Organizational Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M.

The Chairman opened the public hearing to receive comments on Local Law No. I – 2002 County of Livingston Providing Salaries for Certain County Officers for the Year 2003 in accordance with the notice published in the official newspapers. The Chairman asked that anyone wishing to speak to come forward and sign in. No one wished to speak. Chairman Merrick asked if any Supervisor wished to speak, and none responded. The Chairman announced that the public hearing will remain open until the end of the meeting.

COMMUNICATIONS

1. Inter-County Association of Western New York meeting to be held February 21, 2003 in Cattaraugus County at the Southern Tier West Regional Center for Excellence, Salamanca, NY. Program: Presentation of 2003 Travel Guide and Rural Transportation.
2. Thank you note from the family of Gerald Deming in memory of Daniel Deming for donation to Livingston County Hospice.
3. Notice of Public Hearing for a local law to amend the rules and regulations of the General Commercial District of the zoning law of the Village of Honeoye Falls.
4. NYSAC 2003 Legislative Conference to be held in Albany, February 2-4, 2003. Reservations must be made by January 13, 2003. Please notify the Clerk if you plan to attend.
5. Resignation from Patrick Rountree from the GLOW WIB – Youth Council.
6. Thank you note from Virginia O. Amico.
7. Acknowledgement of from Ruben Barrales on behalf of President George Bush for receipt of Res. No. 2002-358 regarding the Federal Medical Assistance Percentage.
8. Thank you note from James C. Merrick.
9. Survey regarding the use of Committee Notebooks (ON DESKS - colored gold paper).

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. A – 2003 – A LOCAL LAW REPEALING LOCAL LAW NO. 6 OF 1993 AND PROVIDING FOR ENFORCEMENT OF TAX LIENS PURSUANT TO ARTICLE 11 OF NEW YORK STATE'S REAL PROPERTY TAX LAW

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

Section 1.

Livingston County Local Law No. 6 of 1993, relating to the procedures for enforcing real property taxes becoming liens, is hereby repealed.

Section 2.

This Local Law, repealing Local Law No. 6 of 1993, shall take effect January 1, 2004. Taxes becoming liens on and after that date shall be enforced pursuant to the procedures set forth in Article 11 of New York State's Real Property Tax Law.

Section 3.

Transition Period.

- A. For purposes of the enforcement of taxes which shall have become liens prior to January 1, 2004, the provisions

of Chapter 313 of the Laws of 1936, as amended by Chapter 503 of Laws of 1977, known as the Livingston County Tax Act, shall continue in effect, for a transition period of four years from the effective date of this local law.

- B. During such transition period, if a parcel is subject both to a lien or liens arising prior to January 1, 2004 and to a lien or liens arising on or after January 1, 2004, the procedures applicable to the enforcement of delinquent taxes shall depend upon the lien or liens upon which the enforcement proceeding is based.

Section 4.

That this Local Law shall take effect as set forth herein.

Dated at Geneseo, New York

January 8, 2003 (introduction)

RESOLUTION NO. 2003-001. APPROVING ABSTRACT OF CLAIMS #12B – DECEMBER 26, 2002

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 26, 2002 in the total amount of \$1,976,153.98.

Dated at Geneseo, New York

January 8, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

RESOLUTION NO. 2003-002. APPROVING ABSTRACT OF CLAIMS #1A – JANUARY 8, 2003

Mr. Layland 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, 2003 in the total amount of \$1,721,944.37.

Dated at Geneseo, New York

January 8, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

PRIVILEGE OF THE FLOOR

1. Joan Ellison, Director of Public Health – Update on Small Pox Program

J. Ellison, Director of Public Health, announced that President Bush signed into law a Pre-Event Smallpox Implementation Plan, and she presented a power-point presentation on the process and implementation date of the County plan. She indicated that the military branches are already receiving the vaccine.

Mr. Olverd entered.

J. Ellison distributed a handout (on file) and explained the implementation plan for Phase I, Phase 2 and Phase 3. Immunization is voluntary. J. Ellison explained how the vaccination is performed.

Geneseo Supervisor Kennison commented that this is good information for the public and the press.

PREFERRED AGENDA

RESOLUTION NO. 2003-003. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A - 2003 - A LOCAL LAW REPEALING LOCAL LAW NO. 6 OF 1993 AND PROVIDING FOR ENFORCEMENT OF TAX LIENS PURSUANT TO ARTICLE 11 OF NEW YORK STATE'S REAL PROPERTY TAX LAW

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on January 8, 2003, a proposed Local Law entitled Local Law No. A – 2003 A Local Law Repealing Local Law No. 6 of 1993 and Providing for Enforcement of Tax Liens Pursuant To Article 11 of New York State's Real Property Tax Law, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 22nd day of January, 2003 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

January 8, 2003

Finance & Administration Committee

RESOLUTION NO. 2003-004. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF HEALTH-DAVID BREEN, M.D., MARK E. WALKER

WHEREAS, Resolution No. 97-86 indicates that the term of David Breen, M.D. expires on 12/31/03 and,

WHEREAS, the term of David Breen, M.D. filling the expired term of Charles Miller, M.D. which ended on 12/31/96, should have expired on 12/31/02, it is hereby

RESOLVED, that David Breen, M.D., of 36 Elizabeth St., Dansville, New York 14437 is hereby appointed to the Livingston County Board of Health for a term commencing on January 1, 2003 and ending on December 31, 2008, and, be it, further

RESOLVED, that Mark E. Walker of 7630 Walker Rd., Wayland, New York 14510 is hereby appointed to the Livingston County Board of Health for a term commencing on 1/1/03 and terminating on 12/31/03.

Dated at Geneseo, New York

January 8, 2003

Health Committee

RESOLUTION NO. 2003-005. REAPPOINTING MEMBERS TO LIVINGSTON COUNTY PLANNING BOARD – PERRIN, TAYLOR, MARBLE, PALMER, BENSON, TOLAND, ERDLER, CRANDALL, GRAHAM, MCCORMICK

RESOLVED, that the following persons are hereby reappointed to the Livingston County Planning Board for a term commencing January 1, 2003, and expiring December 31, 2005:

Town of Avon – Gary Perrin, 1971 Dutch Hollow Road, Avon, NY 14414

Village of Avon – Bonnie Taylor-Davis, 410 North Avenue, Avon, NY 14414

Town of Conesus – Betty Marble, 7050 Stagecoach Road, County Route 71, Conesus, NY 14435

Village of Leicester – vacant

Village of Livonia – Joanne Palmer, 40 Linden Street, PO Box 127, Livonia, NY 14487

Village of Nunda – William Benson, 3134 Geneseo Road, Mt. Morris, NY 14510

Town of Springwater – Havilah Toland, 7841 Main Street, Box 85, Springwater, NY 14560

Town of West Sparta – Sue Erdler, 4815 Stoner Hill Road, Dansville, NY 14437

and, be it, further

RESOLVED, that the following persons are hereby reappointed to the Livingston County Planning Board for a term commencing January 1, 2003, and expiring December 31, 2003:

Alternate At-Large #1 – John Crandall, 10115 State Road, Dalton, NY 14836

Alternate At-Large #2 – W. Joseph Graham, 5449 Barber Road, Dansville, NY 14437

Alternate At-Large #3 – Patrick McCormick, 30 Crestline Drive, Avon, NY 14414

Dated at Geneseo, New York

January 8, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-006. REAPPOINTING MEMBERS TO THE COMMUNITY INITIATIVES COUNCIL – PERKINS, WEAVER, KENNISON, AND YENDELL

RESOLVED, that the following persons are hereby appointed to the Livingston County Community Initiatives Council, as representatives of the Public Sector, for a term commencing on January 1, 2003, and expiring December 31, 2005:

Florence Perkins, Councilman, Town of Springwater, 6785 Liberty Pole Road, Dansville, NY 14437

Brenda Weaver, Trustee, Village of Nunda, 49 East Street, PO Box 103, Nunda, NY 14517

Weston Kennison, Supervisor, Town of Geneseo, 8 Wadsworth Avenue, Geneseo, NY 14454

J. Peter Yendell, Supervisor, Town of Lima, 7449 College Street, Lima, NY 14485

vacant

Dated at Geneseo, New York

January 8, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-007. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION BOARD – WHITE, MOORE, LEFEBER

RESOLVED, that the following members be appointed to the Livingston County Soil & Water Conservation District Board of Directors for a term to expire December 31, 2003:

Gary D. Moore, Supervisor Member, 2085 Dunkley Road, Leicester, NY 14481

David L. LeFeber, Supervisor Member, 2796 Pole Bridge Road, Avon, NY 14414

and, it is further

RESOLVED, that the following member be appointed to the Livingston County Soil & Water Conservation District Board of Directors for a term to expire December 31, 2005:

Jon P. White, At-Large Member, 5746 Groveland Hill Road, Geneseo, NY 14454

Dated at Geneseo, New York

January 8, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-008. APPOINTING MEMBERS TO THE NEW YORK STATE FISH & WILDLIFE MANAGEMENT BOARD – JAMES, STEIN

RESOLVED, that the following persons are hereby appointed to the New York State Fish and Wildlife Management Board for a term commencing January 1, 2003 and expiring December 31, 2004:

Steve Stein, Land Owner Representative, 946 South Road, Caledonia, NY 14423

Harlan James, Land Owner Alternate, 745 Route 436, Hunt, NY 14846

Dated at Geneseo, New York

January 8, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-009. APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK - BROOKS, SCHUSTER, MARTELLO

RESOLVED, that the following persons are hereby appointed as Livingston County voting representatives for the Inter-County Association of Western New York, for a term expiring December 31, 2003:

Philip S. Brooks, Supervisor, Town of Nunda, 2025 Paine Road, P.O. Box 773, Nunda, NY 14517

Mark J. Schuster, Supervisor, Town of Sparta, 6464 Liberty Pole Road, Dansville, NY 14437

Domenick J. Martello, Supervisor, Town of Ossian, 4939 Blank Hill Road, Dansville, NY 14437

Dated at Geneseo, New York

January 8, 2003

Legislative & Agricultural Affairs Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Moore and seconded by Mr. Walker to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-010. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Form on file in the Office of the Clerk of the Board which has been approved by the County Administrator.

Dated at Geneseo, New York

January 8, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-011. AMENDING 2003 COUNTY BUDGET – OFFICE FOR THE AGING

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

WHEREAS, the Livingston County Office for the Aging has received additional revenue from the New York State Department of Health, it is hereby

RESOLVED, that the 2003 Livingston County Office for the Aging budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A6785	2770	Unclassified Funds	\$2,000.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A6785	4060	Office Supplies	\$2,000.00

Dated at Geneseo, New York

January 8, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-012. CORRECTING TAX ROLL – TOWNS OF AVON, CALEDONIA, LIVONIA AND YORK

Mr. Layland 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 five (5 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Towns of Avon, Caledonia, Livonia and York on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the 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 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	Chargebacks To Taxing Jurisdictions
1. 2003 Avon ZITO, Betty M. Tax Map Number 34.9-1-24	Livingston County Avon Town Tax Total	\$509.75 <u>142.84</u> \$652.59	\$356.82 <u>99.99</u> \$456.81	\$0.00 <u>0.00</u> \$0.00	\$152.93 <u>42.85</u> \$195.78
2. 2003 Caledonia CALEDONIA COUNTRY CLUB Tax Map Number 8.5-1-24	Livingston County Liv. Co. Penalties Caledonia Town Tax Cal-Mum Sch. Relevy Caledonia Fire 1 Total	\$4858.31 913.83 1045.71 13054.69 <u>639.32</u> \$20511.86	\$4534.46 852.92 976.00 12184.50 <u>639.32</u> \$19187.20	\$0.00 0.00 0.00 0.00 <u>0.00</u> \$0.00	\$323.85 60.91 69.71 870.19 <u>0.00</u> \$1324.66

3. 2003 Livonia	Livingston County	\$1319.75	\$476.87	\$0.00	\$842.88
SENECA PINES ASSOC.	Liv. Co. Penalties	234.97	84.90	0.00	150.07
Tax Map Number	Livonia Town Tax	518.07	187.20	0.00	330.87
75.5-2-73.61	Livonia School Relevy	3356.68	1212.89	0.00	2143.79
	Livonia Fire 3	<u>277.88</u>	<u>100.41</u>	<u>0.00</u>	<u>177.47</u>
	Total	\$5707.35	\$2062.27	\$0.00	\$3645.08
4. 2003 York	Livingston County	\$594.69	\$594.69	\$0.00	\$0.00
BURDICK, Thomas	York Town Tax	314.49	314.49	0.00	0.00
and Vicki	York Sewer Dist.#1 Occ.	316.33	316.33	0.00	0.00
Tax Map Number	York Fire 1	60.48	60.48	0.00	0.00
70-1-12.32	York Light 1	12.88	12.88	0.00	0.00
	York Water 1	149.92	149.92	0.00	0.00
	Unpd York Sewer Dist#1	181.78	280.50	0.00	0.00
	Unpd York Water #1	<u>78.60</u>	<u>78.60</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$1709.17	\$1807.89	\$0.00	\$0.00
5. 2003 York	Livingston County	\$603.59	\$603.59	\$0.00	\$0.00
OCCHIONI, Peter	York Town Tax	319.19	319.19	0.00	0.00
and Carrie	York Sewer Dist.#1 Occ.	632.65	632.65	0.00	0.00
Tax Map Number	York Fire 1	61.39	61.39	0.00	0.00
70.5-1-27	York Light 1	13.07	13.07	0.00	0.00
	York Water 1	152.17	152.17	0.00	0.00
	Unpd York Sewer Dist#1	<u>280.50</u>	<u>181.78</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$2062.56	\$1963.84	\$0.00	\$0.00

Dated at Geneseo, New York

January 8, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-013. REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 2002 PROCEEDINGS

Mr. Layland 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 former supervisors who have died during the year:

John deLeeuw, Town of Caledonia, years served 1968-1987.

Dated at Geneseo, New York

January 8, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-014. ESTABLISHING PETTY CASH FOR VARIOUS DEPARTMENTS FOR THE YEAR 2003

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

RESOLVED, that the following petty cash amounts and designees be established for the year 2003 as follows:

<u>DEPARTMENT</u>	<u>CUSTODIAN</u>	<u>2003 AMOUNT</u>
Board of Sup./Cty. Adm.	Terrence Donegan	\$ 100.00
Community Services	Mark Brown	\$ 5,000.00
County Clerk	James Culbertson	\$ 750.00
County Treasurer	Carolyn Taylor	\$ 2,000.00
Economic Development	Patrick Rountree	\$ 150.00
Highway	Donald Higgins	\$ 1,000.00

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	\$ 200.00
Sheriff's Dept.	John York	\$ 2,500.00
SNF - Geneseo	Frank Bassett	\$ 500.00
SNF - Campus	Peter Carter	\$ 2,300.00
Social Services	W. Michael Woodhouse	\$ 2,000.00
Weights & Measurers	Michael Cloonan	\$ 150.00
Women's Health Center	Joan Ellison	\$ 500.00
Workforce Development	C. Keith Mitchell	\$ 300.00
Youth Bureau	C. Keith Mitchell	\$ 100.00

Dated at Geneseo, New York

January 8, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-015. REQUESTING AUTHORITY FROM THE NEW YORK STATE LEGISLATURE TO INCREASE THE LOCAL SALES TAX SHARE FROM 3% TO 4%

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

WHEREAS, the Livingston County Board of Supervisors recognizes the increased tax burden that has been placed on property owners in Livingston County in recent years necessitated by economic factors beyond the control of County government, and

WHEREAS, these economic factors will not improve in the near future, and

WHEREAS, the Livingston County Board of Supervisors has decided to seek an increase in the local sales tax share, as most counties have previously done, to help reduce any further increase in the property tax burden, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors requests that the New York State Legislature enact legislation authorizing the County of Livingston to increase the local sales tax share from 3% to 4%, and, be it further

RESOLVED, that certified copies of this resolution be forwarded to Senators Dale M. Volker and Patricia K. McGee and Assemblymen Joseph A. Errigo and Daniel J. Burling and the New York State Association of Counties.

Dated at Geneseo, New York

January 8, 2003

Finance & Administration Committee

Caledonia Supervisor Layland stated he is reluctant to present this resolution but it is necessary.

Geneseo Supervisor Kennison stated there is not a single person in this room that wants to do this, but counties are continually burdened by State mandates. He commended the County for including the information on the tax bill regarding State mandates, and urged everyone to continue to talk to their constituents about the problems we are facing. Ossian Supervisor Martello asked what the process is that follows if this resolution is adopted. County Attorney David Morris stated this is the initial request to ask the State Legislature to develop a bill on our behalf. Once a bill is introduced and assigned bill numbers, then the County is required to adopt a home rule message requiring a 2/3 vote. The Home Rule is then authorized, the Governor signs it, and then the County is responsible for amending our local sales tax resolution.

Chairman Merrick commented that in his State of the County Address, he indicated that the Board would be pursuing the increase in the sales tax.

The County Administrator stated that in the last four years, our Medicaid costs have risen \$3.4 million. The additional revenue of \$4.4 million expected to derive from the 1% increase will get us through the next 2.5 years without a property tax increase. He is hopeful that it may be longer but it will depend on the impact of future State Budgets. The County Administrator stated that a comment from Senator Alesi in the Democrat & Chronicle indicates that there will be cuts in highway and other areas that could have a negative impact that we have not factored in these numbers. An

increase in the sales tax is to hopefully avoid double-digit property tax increases or significant service cut in public safety, highway and the nursing facilities. The County Administrator referred to a report prepared by Robert Wager & Associates that was reviewed by the Finance & Administration Committee, and he stated he will be sure to provide a copy to each Board member. The County Administrator stated that he is not happy about having to recommend this, but we will be facing additional property tax increases if this is not done. The Finance Committee is committed to hold off on any additional property tax increases, consequently, a hiring freeze has been implemented for an indefinite period of time for non-essential county positions.

Chairman Merrick stated that the State cannot continue to hand down mandates to the Counties.

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-016. AUTHORIZING CONTRACT WITH MONROE TITLE INSURANCE CORPORATION FOR TAX LIEN FORECLOSURE TITLE SEARCHES

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

WHEREAS, the Finance and Administration Committee has determined that there is a need to contract with a private company to prepare title searches for tax lien foreclosures in order to bring the foreclosures current; and

WHEREAS, Monroe Title Insurance Corporation has provided the lowest cost for each title search; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Monroe Title Insurance Corporation for the preparation of tax lien foreclosure title searches at the cost of \$125.00 per search, subject to review by the County Attorney and the County Administrator and be it further

RESOLVED, that the County Treasurer is directed to add \$125.00 to the tax bill of each parcel for which the County of Livingston holds a non-recordable tax deed.

Dated at Geneseo, New York

January 8, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-017. ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH CERTIFIED HOME HEALTH AGENCY FEES FOR 2003

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

WHEREAS, after a review of the Agency's 2002 projected cost/unit of service, the estimated cost/unit of service, the Medicare and Medicaid cost limits, as well as the estimated 2003 Medicaid Rates, it has been determined that the 2003 Agency charge structure, to maximize all 2003 third-party revenue, should remain as follows, now, therefore, be it

RESOLVED, that the following schedule of charges for the Livingston County Certified Home Health Agency be effective January 1, 2003:

Discipline	Billing	1998	1999	2000	2001	2001 (modified)	2002	2003
Skilled Nursing	Per visit	\$82.00	\$82.00	\$85.00	\$85.00	\$90.00	\$105.00	\$105.00
Physical Therapy	Per visit	\$70.00	\$70.00	\$83.00	\$83.00	\$93.00	\$93.00	\$93.00
Speech Pathology	Per visit	\$83.00	\$83.00	\$83.00	\$83.00	\$100.00	\$100.00	\$100.00
Occupational Therapy	Per visit	\$66.00	\$66.00	\$83.00	\$83.00	\$100.00	\$100.00	\$100.00
Medical Social Services	Per visit	\$83.00	\$83.00	\$83.00	\$83.00	\$100.00	\$100.00	\$100.00
Home Health Aide	Per visit	\$54.00	\$54.00	\$54.00	\$54.00	\$60.00	\$60.00	\$60.00
Home Health Aide	Per visit				\$30.00	\$35.00	\$35.00	\$35.00

Nutrition	Per hour			\$120.00	\$120.00	\$120.00	\$120.00	\$120.00

Dated at Geneseo, New York

January 8, 2003

Health Committee

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-018. ESTABLISHING HOSPICE FEES FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH

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

RESOLVED, that the Hospice Program of the Livingston County Department of Health will maintain their Daily Insurance Reimbursement Rates as follows, effective January 1, 2003:

Home Care	\$130.00 per day
Continuous Home Care	\$ 30.00 per hour
Respite Care in Hospital	\$150.00 per day
General In-Patient Care (Hospital)	\$543.00 per day

Dated at Geneseo, New York

January 8, 2003

Health Committee

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-019. AUTHORIZING THE CHAIRMAN TO SIGN VARIOUS CONTRACTS FOR LIVINGSTON COUNTY DEPARTMENT OF HEALTH - COUNTY OF MONROE FOR FACILITATED ENROLLMENT (CHILD HEALTH PLUS) AND (FAMILY HEALTH PLUS), NEW YORK STATE DEPARTMENT OF HEALTH FOR ATUPA, YOUTH EMPOWERMENT, AND FAMILY PLANNING SERVICES

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

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

CONTRACT TERM

Monroe County of 691 St. Paul Street
4th Floor, Rochester, NY 14605

For Facilitated Enrollment (Child Health Plus)
(Family Health Plus)

7/1/02 to 12/31/02
9/1/02 to 12/31/02

New York State Department of Health
For Youth Tobacco Enforcement & Prevention (ATUPA)
Youth Empowerment Tobacco Use Program
Increased Award for Family Planning Contract

10/1/02 to 9/30/03
4/1/03 to 3/31/04
4/1/02 to 3/31/03

Dated at Geneseo, New York

January 8, 2003

Health Committee

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

CLOSE PUBLIC HEARING

The Chairman asked if anyone wished to speak at this time regarding the Public Hearing. No one wished to speak.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW I - 2002 FOR A ROLL CALL VOTE

Mr. Layland moved Mr. Mahus seconded to call Local Law No. I - 2002 to the table. Carried.

VOTE ON LOCAL LAW NO. I – 2002**LOCAL LAW NO. I 2002 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2003**

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 \$1,200.00.

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$2,675.00.

Section 3. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$1,675.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$1,950.00.

Section 5. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$1,750.00.

Section 6. Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$1,950.00.

Section 7. Effective as hereinafter provided, the annual salary of the County Attorney shall be increased by \$1,675.00.

Section 8. Effective as hereinafter provided, the annual salary of the County Auditor shall be increased by \$1,475.00.

Section 9. Effective as hereinafter provided, the annual salary of the Public Defender shall be increased by \$2,025.00.

Section 10. All salaries set forth herein shall be effective as of January 1, 2003.

Section 11. 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 12. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York

December 18, 2002 (introduced)

January 8, 2003

The roll was called as follows: Ayes - 1,792; Noes - 0; Absent - 0; Adopted.

OTHER BUSINESS

1. Chairman Merrick directed the Clerk to read the Chairman of the Board Appointments for the Year 2003:
 - a. GLOW Solid Waste Committee – Gary D. Moore, Chairman Designee; Christine M. Rumble, Member; Philip S. Brooks, Member; Catherine Muscarella, Alternate Member
 - b. Genesee Finger Lakes Regional Planning Council – Marjorie Cansdale, Chairman Designee; Weston L. Kennison, Member; Robert Yull, Member; Mark E. Walker, Alternate Member; David Woods, Ex-Officio Member; Patrick Rountree, Ex-Officio Member
 - c. Genesee Transportation Council - David Woods, Alternate
2. Geneseo Supervisor Kennison commented about a newspaper article he recently read regarding Empire Zones. He believes that the State should create an Empire Zone for every county and that the current strategy is unacceptable. Eleven counties did not have Empire Zones and half of those counties did not even apply for a Zone. The six Zones that were recently assigned went to districts in the New York City area. He requested the County to refer this matter to the Governor and the State Legislature to urge them to give Empire Zones to those counties that have applied. He stated he objects to the current process of how Empire Zones are declared. Chairman Merrick stated he will continue to work on this matter.
3. Chairman of Public Safety & Criminal Justice Committee Mahus announced that the meeting scheduled for January 20 has been rescheduled to January 21 at 1:30 p.m. due to the Martin Luther King holiday.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Wahl to adjourn until Wednesday, January 22, 2003 at 1:30 p.m.
Carried.

The Board adjourned at 2:25 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 22, 2003
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 1/08/03 Regular Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M.

The Chairman opened the public hearing to receive comments on Local Law No. A – 2003 – A Local Law Repealing Local Law No. 6 Of 1993 And Providing For Enforcement Of Tax Liens Pursuant To Article 11 Of New York State's Real Property Tax Law in accordance with the notice published in the official newspapers. The Chairman asked the County Attorney to explain this Local Law.

The County Attorney explained that Livingston County is one of the few counties that opted out of the NYS tax act and have their own tax lien foreclosure act. The Finance & Administration Committee and the County Treasurer recommend that we repeal the local law adopted in 1993 and provide the enforcement of tax liens pursuant to Article 11 of the New York State Real Property Tax Law. This law allows the foreclosure procedure to be done in a two-year timeframe opposed to a three-year period. Taxes becoming liens on and after January 1, 2004 shall be enforced by the procedures set forth in Article 11.

The Chairman asked that anyone wishing to speak to come forward and sign in. No one wished to speak. Chairman Merrick asked if any Supervisor wished to speak, and none responded. The Chairman announced that the public hearing will remain open until the end of the meeting.

COMMUNICATIONS

1. Resignation of Raymond Goll from the Local Conditional Release Commission
2. Thank you for completing the survey regarding the Committee Notebooks. The results of the survey indicate that the committee notebook process will be discontinued. A Committee Notebook of all minutes and backup material will be available in the Clerk's Office. Those who receive e-mail correspondence will continue to have the minutes sent to them.
3. Letter from Livingston County Agricultural Society & Fair at Caledonia, Inc. requesting continued support of the program.
4. Letter from Senator Dale M. Volker to Senate Majority Leader Bruno regarding the Empire Zone program.

RESOLUTION NO. 2003-020. APPROVING ABSTRACT OF CLAIMS #1B – JANUARY 22, 2003

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 22, 2003 in the total amount of \$1,355,779.89.

Dated at Geneseo, New York

January 22, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

PREFERRED AGENDA

RESOLUTION NO. 2003-021. APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY - BACON

RESOLVED, that William E. Bacon 6244 Dugway Road, Dansville, New York 14437, is hereby appointed to the Livingston County Industrial Development Agency effective immediately, to fill a vacancy and serve a term at the pleasure of the Livingston County Board of Supervisors, and it is further

RESOLVED, that a copy of this resolution be sent to the Office of Secretary of State, Department of Miscellaneous Records, 41 State Street, Albany, New York 12231.

Dated at Geneseo, New York

January 22, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-022. APPOINTING MEMBER TO THE CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY BOARD OF DIRECTORS - LEFEBER

RESOLVED, that the Livingston County Board of Supervisors hereby appoints the following person to the Cornell Cooperative Extension of Livingston County Board of Directors for a term commencing January 1, 2003 and terminating December 31, 2003:

David L. LeFeber - Town of Avon, 2796 Pole Bridge Road, Avon NY 14414 (member of the Legislative and Agricultural Affairs Committee).

Dated at Geneseo, New York

January 22, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-023. PROVIDING FOR PUBLIC HEARING FOR SMALL CITIES GRANT PROPOSALS FOR 2003

WHEREAS, Livingston County Board of Supervisors wishes to apply for a Small Cities Grant Program funding, and

WHEREAS, a public hearing is required to discuss needs and priorities and to provide residents with information about the Small Cities Program, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on Wednesday, February 12, 2003 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

January 22, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-024. SEEKING EXPANSION OF EMPIRE ZONES TO ALL COUNTIES

WHEREAS, the Empire Zones program has become one of New York State's most highly successful economic development initiatives, resulting in billions of dollars in new private sector investment, and the creation of thousands of new jobs throughout the State; and

WHEREAS, the success of the Empire Zones program led Site Selection magazine to report that New York State now ranks 3rd in the nation in attracting new and expanded corporate facilities; and

WHEREAS, 72 Zones have been designated statewide, offering substantial state tax incentives, reduced utility rates and programmatic preferences to companies located, or seeking to locate, within an Empire Zone; and

WHEREAS, only 11 of New York's 62 counties including Delaware, Green, Hamilton, Livingston, Nassau, Putnam, Rockland, Schoharie, Tompkins, Wyoming and Yates Counties do not currently have an Empire Zone; and

WHEREAS, these counties are unable to match the State financed incentives that communities with an Empire Zone can provide to stimulate job creation and retention; and

WHEREAS, this places those counties without an Empire Zone at a distinct disadvantage in attempting to encourage new corporate location or expansion decisions; and

WHEREAS, by simple economic necessity those 11 counties have now joined together to address this inequity; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors urges Governor Pataki and the New York State Legislature to amend the Empire Zones program to allow for the designation of one Empire Zone in each of New York's 62 counties; and be it further

RESOLVED, that copies of this resolution be sent to Governor George Pataki, President Pro-Tem of the New York State Senate Joseph Bruno, Speaker of the Assembly Sheldon Silver, Commissioner of Empire State Development Charles Gargano, Senator Dale Volker, Senator Patricia McGee, Assemblyman Daniel Burling, Assemblyman Joseph Errigo, and Inter-County Association of Western New York.

Dated at Geneseo, New York

January 22, 2003

Legislative and Agricultural Affairs Committee

RESOLUTION NO. 2003-025. REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY FIRE ADVISORY BOARD – HAUBERT

RESOLVED, that the following person is hereby appointed to the Livingston County Fire Advisory Board for a three-year term commencing January 1, 2003 and expiring December 31, 2005:

Harry Haubert, PO Box 314, Lima, New York 14485

Dated at Geneseo, New York

January 22, 2003

Public Safety & Criminal Justice Committee

DISCUSSION ON PREFERRED AGENDA

Mrs. Cansdale acknowledged Mr. Bacon, candidate to be appointed to the Livingston County Industrial Development agency. Mr. Bacon thanked the Board of Supervisors for considering his desire to be appointed.

PREFERRED AGENDA VOTE

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

Motion made by Mr. Layland and seconded by Mr. Wahl to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-026. AWARDING BID FOR CLEANING AND PAPER PRODUCTS FOR LIVINGSTON COUNTY CENTRAL SERVICES, LIVINGSTON COUNTY JAIL, OFFICE FOR THE AGING, AND LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, after due advertisement, bids were opened on November 12, 2002, by the Office of the Livingston County Administrator for cleaning and paper products for Livingston County Central Services, Livingston County Jail, Office for the Aging, and Livingston County Highway Department, and

WHEREAS, Eastern Maintenance Supplies, Inc. and Horwitz Supply have presented the lowest responsible bids for cleaning products and disposable paper products, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign contracts with Eastern Maintenance Supplies, Inc. and Horwitz Supply, subject to review by the County Attorney and County Administrator, for cleaning products and disposable paper products at the price set forth on the price tabulation sheets on file in the Office of the County Administrator for a term commencing February 1, 2003 and terminating January 31, 2004 with a one-year renewal option.

Dated at Geneseo, New York

January 22, 2003

Central Services Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-027. AWARDING BID FOR ELEVATOR MAINTENANCE

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

WHEREAS, after proper legal advertisement for bids for elevator maintenance, three bids were received, then opened on January 6, 2003, now, therefore, be it

RESOLVED, that the bid of Thyssen Krupp Elevator of 245 Summit Point Drive, Henrietta, NY, in an amount not to exceed Fourteen Thousand Seven Hundred Twelve Dollars (\$14,712.00) per year, be and hereby is accepted as the lowest responsible bid for a term commencing February 1, 2003 and terminating January 31, 2006, 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 Attorney and County Administrator.

Dated at Geneseo, New York

January 22, 2003

Central Services Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-028. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Form on file in the Office of the Clerk of the Board has been approved by the County Administrator.

Dated at Geneseo, New York

January 22, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-029. ESTABLISHING CAPITAL PROJECT – GROVELAND STATION SEWER PROJECT

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

WHEREAS, the County is creating the Groveland Station Sewer District to provide sewer service to the residents of the Hamlet of Groveland Station in the Towns of Groveland and Sparta, and

WHEREAS, Resolution 2002-459 authorized an agreement between Livingston County and the Town of Groveland in which the Town of Groveland agrees to pay to the County a sum of \$24,900 for preliminary engineering for the project, and

WHEREAS, the Towns of Sparta and Groveland have received a Governor's Office of Small Cities grant (GOSC) in the amount of \$600,000.00, and

WHEREAS, Resolution 2002- 458 which authorizes an agreement between the Town of Groveland as lead agency for the GOSC funds and the County setting forth the responsibilities of each entity in regards to the development of the Groveland Station Sewer project and primary to that agreement is the Town providing the GOSC grant funds to the County to fund the Groveland Station project, now, therefore, be it

RESOLVED, that the County Treasurer is authorized and hereby directed to Establish Capital Project Account H8315.2900 Groveland Station Sewer Project in the amount of \$624,900.00 to be funded from Anticipated Revenues H8315.2797 from Town of Groveland in the amount of \$24,900.00 and from the Town of Groveland GOSC Grant in an amount of \$600,000.00.

Dated at Geneseo, New York

January 22, 2003

Finance & Administration Committee

Chairman Merrick, Supervisor of the Town of Groveland, thanked the Board of Supervisors for moving ahead on this project, and Mr. Schuster, Supervisor of the Town of Sparta, indicated he appreciates the Board's support for this project.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-030. CORRECTING TAX ROLL – TOWNS OF AVON, CALEDONIA AND LIVONIA

Mr. Layland 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 ten (10 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Towns of Avon, Caledonia and Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the 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 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	Chargebacks To Taxing Jurisdictions
1. 2003 Avon CHEST, James & Mary Tax Map Number 34.15-1-3.482	Livingston County Avon Town Tax Total	\$1008.16 <u>282.50</u> \$1290.66	\$811.41 <u>227.37</u> \$1038.78	\$0.00 <u>0.00</u> \$0.00	\$196.75 <u>55.13</u> \$251.88
2. 2003 Avon HITE, Richard K. & Maria L. Tax Map Number 34.10-3-41	Livingston County Liv. Co. Penalties Avon Town Tax Avon School Relevy Total	\$1448.10 319.62 405.78 <u>4566.02</u> \$6739.52	\$1448.10 0.00 405.78 <u>0.00</u> \$1853.88	\$0.00 0.00 0.00 <u>0.00</u> \$0.00	\$0.00 319.62 0.00 <u>4566.02</u> \$4885.64
3. 2003 Avon HARRIS, David D. & Teresa Tax Map Number 52-1-7.22	Livingston County Liv. Co. Penalties Avon Town Tax Avon School Relevy Avon Fire 1 Total	\$1166.79 218.80 583.05 3125.69 <u>474.69</u> \$5569.02	\$1166.79 0.00 583.05 0.00 <u>474.69</u> \$2224.53	\$0.00 0.00 0.00 0.00 <u>0.00</u> \$0.00	\$0.00 218.80 0.00 3125.69 <u>0.00</u> \$3344.49
4. 2003 Caledonia CALEDONIA COUNTRY CLUB Tax Map Number 8.5-1-24	Livingston County Liv. Co. Penalties Caledonia Town Tax Cal-Mum Sch. Relevy Caledonia Fire 1 Total	\$4858.31 913.83 1045.71 13054.69 <u>639.32</u> \$20511.86	\$4858.31 0.00 1045.71 11829.61 <u>639.32</u> \$18372.95	\$0.00 0.00 0.00 0.00 <u>0.00</u> \$0.00	\$0.00 913.83 0.00 1225.08 <u>0.00</u> \$2138.91
5. 2003 Livonia MEADE, Gerald & Mary Helen Tax Map Number 75-1-19.2	Livingston County Livonia Town Tax Livonia Fire 3 Livonia Water 4 Cty.Wtr.#1 Z4 Imp.Units Total	\$746.75 478.88 164.68 361.49 <u>47.00</u> \$1798.80	\$746.75 478.88 164.68 0.00 <u>47.00</u> \$1437.31	\$0.00 0.00 0.00 0.00 <u>0.00</u> \$0.00	\$0.00 0.00 0.00 361.49 <u>0.00</u> \$361.49
6. 2002 Livonia MEADE, Gerald & Mary Helen Tax Map Number 75-1-19.2	Livingston County Livonia Town Tax Livonia Fire 3 Livonia Water 4 Cty.Wtr.#1 Z4 Imp.Units Total	\$655.98 432.84 184.50 327.08 <u>47.00</u> \$1647.40	\$655.98 432.84 184.50 0.00 <u>47.00</u> \$1320.32	\$0.00 0.00 0.00 327.08 <u>0.00</u> \$327.08	\$0.00 0.00 0.00 327.08 <u>0.00</u> \$327.08
7. 2001 Livonia MEADE, Gerald &	Livingston County Livonia Town Tax	\$590.74 430.54	\$590.74 430.54	\$0.00 0.00	\$0.00 0.00

Mary Helen	Livonia Fire 3	92.27	92.27	0.00	0.00
Tax Map Number	Livonia Water 4	329.92	0.00	329.92	329.92
75-1-19.2	Cty.Wtr.#1 Z4 Imp.Units	<u>47.00</u>	<u>47.00</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$1490.47	\$1160.55	\$329.92	\$329.92
8. 2003 Livonia	Livingston County	\$768.50	\$768.50	\$0.00	\$0.00
KRIEDEMANN, Dale L.	Livonia Town Tax	492.83	492.83	0.00	0.00
& Mary Regina Cicero	Livonia Fire 3	193.46	193.46	0.00	0.00
Tax Map Number	Livonia Water 4	424.67	0.00	0.00	424.67
75-1-19.119	Cty.Wtr.#1 Z4 Imp.Units	<u>47.00</u>	<u>47.00</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$1926.46	\$1501.79	\$0.00	\$424.67
9. 2002 Livonia	Livingston County	\$774.23	\$774.23	\$0.00	\$0.00
KRIEDEMANN, Dale L.	Livonia Town Tax	510.86	510.86	0.00	0.00
& Mary Regina Cicero	Livonia School Relevy	1587.99	1587.99	0.00	0.00
Tax Map Number	Livonia Fire 3	217.75	217.75	0.00	0.00
75-1-19.119	Livonia Water 4	386.04	0.00	386.04	386.04
	Cty.Wtr.#1 Z4 Imp.Units	<u>47.00</u>	<u>47.00</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$3523.87	\$3137.83	\$386.04	\$386.04
10. 2001 Livonia	Livingston County	\$681.38	\$681.38	\$0.00	\$0.00
KRIEDEMANN, Dale L.	Livonia Town Tax	496.60	496.60	0.00	0.00
& Mary Regina Cicero	Livonia Town Penalties	34.24	26.63	7.61	7.61
Tax Map Number	Livonia Fire 3	106.42	106.42	0.00	0.00
75-1-19.119	Livonia Water 4	380.54	0.00	380.54	380.54
	Cty.Wtr.#1 Z4 Imp.Units	<u>47.00</u>	<u>47.00</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$1746.18	\$1358.03	\$388.15	\$388.15

Dated at Geneseo, New York

January 22, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-031. AUTHORIZING A COOPERATIVE AGREEMENT FOR TIMBER BRIDGE MATERIALS BETWEEN THE COUNTY OF LIVINGSTON AND THE COUNTY OF ALLEGANY

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

WHEREAS, pursuant to sections 119-m and 119-o of Article 5-G of the General Municipal Law, Counties may enter into cooperative agreements, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors, is authorized to sign an agreement with the County of Allegany for joint bidding process for the purchase of timber bridge materials under a "Systems Purchasing Program" pursuant to the specific terms of the agreement, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

January 22, 2003

Highway & Public Works Committee

Mr. Moore indicated that the County has contracted with Allegany County in the past which has provided to be beneficial.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-032. APPROVING CHANGE ORDER NO. ONE FOR BEARDSLEY PIPELINE, INC. FOR LIVONIA CENTER SEWER PROJECT

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

WHEREAS, several alignment changes were approved during the construction of the sewer main to accommodate wishes of the property owners, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes Change Order No. One for Beardsley Pipeline, Inc. as a contract decrease in the amount of Nine Thousand Three Hundred Eighteen Dollars and Twelve Cents (\$9,318.12), and, be it further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to sign the appropriate change order, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

January 22, 2003

Highway & Public Works Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

Chairman Merrick addressed the audience and explained that resolutions have been discussed at the committee level by several supervisors and indicated that is why there is not a lot of discussion at the Board meeting.

RESOLUTION NO. 2003-033. APPROVING ADMINISTRATIVE AGREEMENT WITH STUART I. BROWN ASSOCIATES, INC. FOR THE GROVELAND STATION SEWER PROJECT

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

WHEREAS, request for proposals were sent to two firms for administration of grant funds for the Groveland Station Sewer Project, and

WHEREAS, one proposal was received by Stuart I. Brown Associates, 640 Crosskeys Office Park, Fairport, New York 14450, now, therefore, it be

RESOLVED, that Livingston County Board of Supervisors accepts the proposal for administrative services from Stuart I. Brown Associates, Inc. in an amount of Fifteen Thousand Dollars (\$15,000.00), and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes and directs the Chairman of the Board sign an agreement with Stuart I. Brown Associates, Inc. for administrative services for the Groveland Station Sewer Project, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

January 22, 2003

Highway & Public Works Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-034. AUTHORIZING INTENT TO NAME LIVINGSTON COUNTY LEAD AGENCY (ALEAD AGENCY≅) PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA≅) FOR PURPOSES OF CREATING A COUNTY SEWER DISTRICT, ADMINISTERING, DESIGNING AND CONSTRUCTING A SEWER COLLECTION SYSTEM AND TREATMENT PLANT IN THE HAMLET OF GROVELAND STATION AND PURCHASING PROPERTY NECESSARY FOR SAID SYSTEM AND PLANT

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

WHEREAS, Livingston County is creating County Sewer District – Groveland Station to provide sewer service to residents in the Hamlet of Groveland Station in the Towns of Sparta and Groveland. The proposed project includes the creation of the County Sewer District – Groveland Station and construction improvements including the installation of approximately 12,000 linear feet of 8 inch gravity sewer main and appurtenances, 2000 feet of four inch force main, three sanitary sewer lift stations with back-up power, a 50,000 to 100,000 gallon waste water treatment plant and the purchase of necessary properties or the gaining of easements for the successful completion of the project, and

WHEREAS, Livingston County intends to evaluate the potential environmental impacts which may result from the actions outlined above, as required by SEQRA and it proposes to serve as the Lead Agency for undertaking such environmental review, now, therefore, be it

RESOLVED, Livingston County desires that the necessary steps be implemented to establish a Lead Agency pursuant to SEQRA, and be it further

RESOLVED, Livingston County directs that the staff prepare and distribute the requisite notices to all involved agencies to commence the SEQRA review process and to duly establish a Lead Agency.

Dated at Geneseo, New York

January 22, 2003

Highway & Public Works Committee

Chairman Merrick, Supervisor of Town of Groveland, thanked the Board of Supervisors for moving forward with this project and thanked Cathy Muscarella for her efforts in coordinating the project.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-035. SUPPORTING GRANT APPLICATION TO THE FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE FOR SFY 2002-03 SPECIAL PROJECTS FUND

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

WHEREAS, the Draft Conesus Lake Watershed Management Plan has identified erosion as a significant contributor of sediment and nutrients into Conesus Lake; and

WHEREAS, Federal EPA Phase II Storm Water Regulations will become effective in March 2003, impacting municipal highway practices and property development which disturbs more than one acre; and

WHEREAS, the Towns of Geneseo and Conesus have adopted Erosion and Sediment Control Laws, and erosion control training would be beneficial for code enforcement officers and Planning Board members; and

WHEREAS, the Draft Conesus Lake Watershed Management Plan recommends public education and training be developed to address highway maintenance and erosion issues; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors supports the grant application to the Finger Lakes-Lake Ontario Watershed Protection Alliance for SFY 2002-03 Special Projects Fund to fund a training workshop on erosion control techniques for local zoning and code enforcement officers, planning and zoning board members, highway department personnel, and contractors.

Dated at Geneseo, New York

January 22, 2003

Chairman Merrick, Supervisor, of the Town of Groveland, commented that the Town of Groveland will be passing a sediment control law in February 2003.

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-036. AUTHORIZING 2003 CONTRACT WITH ONTARIO COUNTY FOR THE HOUSING OF PRISONERS

Mr. Mahus 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, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the 2003 Agreement between the County of Livingston and the County of Ontario effective on the date of its execution by the parties and terminating on December 31, 2003 for the housing of prisoners, at a cost of Eighty Dollars (\$80.00) per day per inmate, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

January 22, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-037. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT FOR THE CONESUS SUBSTATION TO BE USED BY THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

Mr. Mahus 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 lease agreement with Robert and Phyllis Wixom in an amount of \$1.00 per year for a term commencing February 1, 2003 and terminating January 31, 2008 for the Conesus Substation to be used by the Livingston County Sheriff's Department, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

January 22, 2003

Public Safety & Criminal Justice Committee

Conesus Supervisor Rumble commented that the town is looking forward to the presence of Sheriffs' department and thanked the Committee for their creative thinking to develop a lease agreement to release the County from liability. The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

CLOSE PUBLIC HEARING

The Chairman asked if anyone wished to speak at this time regarding the Public Hearing.

Mr. Layland, Chairman of the Finance & Administration Committee, commented the new process will be better, and we will not fall behind as much.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW A - 2003 FOR A ROLL CALL VOTE

Mr. Mahus moved Mr. Layland seconded to call Local Law No. A - 2003 to the table. Carried.

VOTE ON LOCAL LAW NO. A - 2003

LOCAL LAW NO. 1 – 2003 – A LOCAL LAW REPEALING LOCAL LAW NO. 6 OF 1993 AND PROVIDING FOR ENFORCEMENT OF TAX LIENS PURSUANT TO ARTICLE 11 OF NEW YORK STATE'S REAL PROPERTY TAX LAW

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

Section 1.

Livingston County Local Law No. 6 of 1993, relating to the procedures for enforcing real property taxes becoming liens, is hereby repealed.

Section 2.

This Local Law, repealing Local Law No. 6 of 1993, shall take effect January 1, 2004. Taxes becoming liens on and after that date shall be enforced pursuant to the procedures set forth in Article 11 of New York State's Real Property Tax Law.

Section 3.

Transition Period.

- A. For purposes of the enforcement of taxes which shall have become liens prior to January 1, 2004, the provisions of Chapter 313 of the Laws of 1936, as amended by Chapter 503 of Laws of 1977, known as the Livingston County Tax Act, shall continue in effect, for a transition period of four years from the effective date of this local law.
- B. During such transition period, if a parcel is subject both to a lien or liens arising prior to January 1, 2004 and to a lien or liens arising on or after January 1, 2004, the procedures applicable to the enforcement of delinquent taxes shall depend upon the lien or liens upon which the enforcement proceeding is based.

Section 4.

That this Local Law shall take effect as set forth herein.

Dated at Geneseo, New York

January 8, 2003 (introduction)

January 22, 2003

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

OTHER BUSINESS

1. Chairman of the Board announced the following appointments:

Livingston County Youth Board

- a. Ms. Patricia Levey, Town of West Sparta, Term: 9/1/02 to 8/31/04
- b. Mr. William Chichester, Town of Mt. Morris, Term: 9/1/01 to 8/31/03
- c. Ms. Darlene Hunt, Town of Geneseo, Term: 9/1/02 to 8/31/04

Finger Lakes Association Board of Directors

- a. Barbara Herman, White Oak Bed & Breakfast, 227 Genesee Street, Avon, NY 14414; Term: 1/1/03 – 12/31/05

2. Mrs. Cansdale, Chairman of the Legislative & Agricultural Affairs Committee, requested Privilege of the Floor for County Clerk James Culbertson to discuss the collection and distribution of the Mortgage Tax money. The County Clerk distributed a handout outlining the process (on file). He indicated that in 2001, the towns collected a total of \$869,676.14 for distribution and in 2002, a total of \$1,125,340.18 was collected. This process is done in April and October.

Mr. Martello questioned how the money is divided. J. Culbertson stated that process is done by the County Treasurer, and he will follow up on this question.

3. Mr. Mahus, Chairman of Public Safety & Criminal Justice Committee, announced that the February 17th committee meeting has been changed to Thursday, February 20, 2003 at 10:00 a.m. due to the holiday.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Layland to adjourn until Wednesday, February 12, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:05 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 12, 2003
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 1/22/03 Regular Board Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M.

The Chairman opened the public hearing to receive comments on the 2003 Community Development Block Grant Small Cities Program in accordance with the notice published in the official newspapers. The Chairman asked the Grant Writer Stuart I. Brown to explain this program.

Stuart I. Brown explained today is the first of two hearings the county is required to conduct if the County chooses to submit a Small Cities Grant application. The intent of this hearing is to consider and to make comments and suggestions of potential projects. The second public hearing will be scheduled sometime in March 2003. At this hearing, the County is required to announce the proposed program and to receive comments on the final project. S. Brown explained that the application procedures are similar to those procedures of last year and the application deadline is April 11, 2003. The maximum amount the County can apply for is \$600,000. The maximum amount that Towns and Villages can apply for is \$400,000 unless a joint application is filed then it is raised to \$600,000. S. Brown stated that if a municipality cannot prove that it meets the requirement of 51% or more of the population must have a low to moderate-income level, the municipality is not qualified to apply for the grant. Projects can cover housing, economic development, public facilities, and micro-enterprise. Review of the summary description providing statistical information is on file in the Clerk of the Board's office. S. Brown stated this is an extremely competitive program; last year there were 200 proposals submitted and funding was provided for 92 projects.

P. Rountree, Director of Economic Development, stated this Small Cities Program is a continuation of the micro-enterprise and technical assistance program to help small businesses. This program trains those who want to start a business or hire low to moderate-income employees employing 5 or fewer, which qualifies them for a \$25,000 Technical Assistance Loan. P. Rountree indicated it might be good to target small businesses in the downtown areas particularly those communities that have been revitalized and work with them to help them become more competitive and reenroll in the class to learn new business techniques.

Chairman Merrick asked if there were any questions.

Geneseo Supervisor Kennison asked Stuart Brown to define moderate income. S. Brown responded it is based on 80% of the median population for the six county metro areas and categorized by the number of people in the household. S. Brown stated that a single person earning \$37,000 is at the moderate level of income.

Mt. Morris Supervisor Olverd questioned if the total grant funding amount is the same or more as last year. S. Brown responded that it is the same as last year (\$52 million).

Vice Chairman Moore asked if it would be feasible to submit another grant application as we did last year for the five towns to improve water and sewer hookups. S. Brown explained the reason why he thought the project was approved last year is because they project was ready to go to bid when the decision was made.

Lima Supervisor Yendell questioned whether the \$600,000 that we received last year would be enough to complete hookups. S. Brown explained the County received four other grants for this project.

S. Brown stated there would be a second public hearing held sometime in March.

Chairman Merrick asked if anyone wished to speak regarding the Public Hearing. No one wished to speak. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Letter from Richard and Alan Derrenbacher commending the staff at the Geneseo Skilled Nursing Facility for the care given to their mother.
2. Acknowledgement from Assemblymen Daniel J. Burling and Joseph A. Errigo regarding receipt of Res. No. 2003-015 Requesting Authority to Increase the Sales Tax.
3. Acknowledgement from Assemblyman Daniel J. Burling regarding receipt of Res. No. 2003-024 Seeking Expansion of Empire Zones to All Counties.
4. State of New York Public Service Commission requesting comments on the ordinary tariff filing of Frontier Telephone of Rochester, Inc. to introduce Universal Reverse Emergency Telephone Number Service to be presented by February 19, 2003.
5. Notification that the Village of Honeoye Falls will be considering amendments to the rules and regulations of the General Commercial District on February 18, 2003 at 7:00 p.m. at the Village Hall.
6. Acknowledgement from Senator Patricia K. McGee regarding receipt of Res. No. 2003-015 Requesting Authority from the New York State Legislature to Increase the Local Sales Tax Share from 3% to 4%.
7. Thank you note from the family of Caledonia Supervisor James Layland in memory of his brother-in-law Thomas Kay.
8. Invitation to the Employee Recognition Ceremony to be held on Wednesday, April 9, 2003 in conjunction with the Board meeting. A reception will follow at the Days Inn, Geneseo, New York.

RESOLUTION NO. 2003-038. APPROVING ABSTRACT OF CLAIMS #2A – FEBRUARY 12, 2003

Mr. Layland 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, 2003 in the total amount of \$1,315,982.74.

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

PRIVILEGE OF THE FLOOR

1. Thomas P. Wamp – Western Regional Off Track Betting Corporation Update

Thomas Wamp stated it is a pleasure to speak before the Board since his departure as a Supervisor in 1989. He acknowledged at that time the Board created the County Administrator position and the Public Health Director was emphatic to ban smoking.

He explained that his predecessor Robert Kane, was the Chairman of the Western Regional Off Track Betting Corporation. T. Wamp was appointed to the Board of Directors effective 11/28/02.

T. Wamp reviewed a packet of information (on file) outlining the mission statement, the betting locations, and revenue summaries. He explained that the Western Regional Off Track Betting Corporation purchased the Batavia Downs in 1999. They are the only corporation that owns a racetrack.

Livingston County has earned a total of \$2.3 million from 1974-2001 from the Corporation.

Chairman Merrick thanked Thomas Wamp for providing the Board an update.

PREFERRED AGENDA

RESOLUTION NO. 2003-039. ESTABLISHING MEMBERSHIP AND TERMS OF OFFICE FOR THE LIVINGSTON COUNTY YOUTH BOARD

WHEREAS, the terms of office and membership of the Livingston County Youth Board have not been previously set by the Livingston County Board of Supervisors and are not set by the legislation, which establishes a Youth Board; now, therefore, be it

RESOLVED, that the Livingston County Youth Board shall consist of 28 members represented as follows:

a) One member each from the Livingston County Department of Social Services, Livingston County Sheriff's Department; Livingston County Probation Department; Livingston County Department of Health; and Livingston County Community Services Department. Members representing these departments shall be appointed by the Chairman of the Livingston County Board of Supervisors and shall serve at the pleasure of the Chairman. The Chairman may accept recommendations from the respective Department Heads for these appointments.

b) One member each from the Business Education Alliance; Cornell Cooperative Extension of Livingston County; and Livingston County Council on Alcohol and Substance Abuse and one representative of public schools located within Livingston County. The Chairman of the Livingston County Board of Supervisors shall appoint members representing these entities for two (2) year terms commencing on September 1. The Chairman may accept recommendations from the Youth Board for these appointments.

c) Two youth members from community teen organizations. The Chairman of the Livingston County Board of Supervisors shall appoint these members for one (1) year terms commencing on September 1. The Chairman may accept recommendations from the Youth Board for these appointments.

d) One member from each of the seventeen (17) towns within Livingston County. The Chairman of the Livingston County Board of Supervisors shall appoint these members for two (2) year terms commencing on September 1. The Chairman may accept recommendations from the respective Town Supervisor for these members.

e) The following two (2) year terms shall commence in odd numbered years: public school representative; Business Education Alliance representative; representatives from the Towns of Leicester, Livonia, Mt. Morris, North Dansville, Ossian, Portage, Springwater and York. The remaining two (2) year terms shall commence in even numbered years.

f) Members of the Livingston County Board of Supervisors, the Livingston County Administrator, the Livingston County Youth Bureau Director and the Livingston County Youth Bureau Coordinator shall be ex-officio non-voting members.

Dated at Geneseo, New York

February 12, 2003

Intergovernmental Affairs Committee

RESOLUTION NO. 2003-040. REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY FIRE ADVISORY BOARD – OFFEN

RESOLVED, that the following person is hereby reappointed to the Livingston County Fire Advisory Board for a three-year term commencing January 1, 2003 and expiring December 31, 2005:

Carl Offen, 3443 Brown Road, Caledonia, NY 14423

Dated at Geneseo, New York

February 12, 2003

Public Safety & Criminal Justice Committee

PREFERRED AGENDA VOTE

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

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

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-041. AUTHORIZING TRANSFER OF FUNDS – COUNTY TREASURER, MENTAL HEALTH, PUBLIC HEALTH

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

Mr. Layland stated all of the transfers were not approved at the Finance & Administration Committee meeting; however, all committee members have signed this resolution. There are no contingency transfers included in this resolution.

The roll was called as follows: Ayes - 1,720; Noes - 0; Adopted.

RESOLUTION NO. 2003-042. CORRECTING TAX ROLL – TOWNS OF AVON, CONESUS AND LEICESTER

Mr. Layland 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 seven (7 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Towns of Avon, Conesus and Leicester on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the 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 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	Chargebacks To Taxing Jurisdictions
1. 2003 Avon REUSCH-MORAN, Linda A. BOURNS, Richard T. BOURNS, Carol J. Tax Map Number 34.10-3-1	Livingston County Liv.Co.Penalties Avon Town Tax Avon Cent. Sch. Relevy Total	\$3752.48 828.24 1051.50 <u>11831.94</u> \$17464.16	\$3752.48 0.00 1051.50 <u>0.00</u> \$4803.98	\$0.00 0.00 0.00 <u>0.00</u> \$0.00	\$ 0.00 828.24 0.00 <u>11831.94</u> \$12660.18
2. 2003 Avon ANDREWS, James D. Tax Map Number 25-1-18	Livingston County Liv. Co. Penalties Avon Town Tax Avon School Relevy Avon Fire 1 Total	\$2068.76 454.09 1033.77 6487.05 <u>728.71</u> \$10772.38	\$2068.76 0.00 1033.77 0.00 <u>728.71</u> \$3831.24	\$ 0.00 454.09 0.00 6487.05 <u>0.00</u> \$6941.14	\$ 0.00 454.09 0.00 6487.05 <u>0.00</u> \$6941.14
3. 2003 Conesus HEWES, Robert W., Sr. Tax Map Number 101-1-94.21	Livingston County Conesus Town Tax Conesus Fire 1 Co.Water #1 Zone 1 Imp. Total	\$ 813.15 719.35 100.98 <u>479.00</u> \$2112.48	\$ 705.50 624.11 87.62 <u>479.00</u> \$1896.23	\$0.00 0.00 0.00 <u>0.00</u> \$0.00	\$107.65 95.24 13.36 <u>0.00</u> \$216.25
4. 2002 Conesus VANDERBUSH, Mary J.	Livingston County Conesus Town Tax	\$ 956.20 869.43	\$ 478.10 434.72	\$478.10 434.71	\$478.10 434.71

Tax Map Number	Conesus Fire 1	100.08	100.08	0.00	0.00
101.54-1-12	Co.Water #1 Zone 1 Imp.	<u>479.00</u>	<u>479.00</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$2404.71	\$1491.90	\$912.81	\$912.81
5. 2002 Conesus	Livingston County	\$191.94	\$ 191.94	\$ 0.00	\$ 0.00
ROWE, Donald A.	Conesus Town Tax	174.52	174.52	0.00	0.00
Tax Map Number	Conesus Town (Int&Pen)	18.27	9.93	8.34	8.34
110-1-25.2	Conesus Fire 1	20.09	20.09	0.00	0.00
	Co.Water Dist. #1	<u>427.00</u>	<u>10.00</u>	<u>417.00</u>	<u>417.00</u>
	Total	\$831.82	\$406.48	\$425.34	\$425.34
6. 2003 Conesus	Livingston County	\$165.79	\$165.79	\$0.00	\$ 0.00
ROWE, Donald A.	Conesus Town Tax	146.66	146.66	0.00	0.00
Tax Map Number	Conesus Fire 1	20.59	20.59	0.00	0.00
110-1-25.2	Conesus Water Dist. #1	<u>437.00</u>	<u>10.00</u>	<u>0.00</u>	<u>427.00</u>
	Total	\$770.04	\$343.04	\$0.00	\$427.00
7. 2003 Leicester	Livingston County	\$504.55	\$428.86	\$ 75.69	\$ 75.69
BEARDSLEY,	Leicester Town Tax	346.57	294.58	51.99	51.99
Earl & Gladys	Leicester Fire 1	56.02	56.02	0.00	0.00
Tax Map Number	Leicester Water 1	<u>50.93</u>	<u>50.93</u>	<u>0.00</u>	<u>0.00</u>
88-3-43.2	Total	\$958.07	\$830.39	\$127.68	\$127.68

Dated at Geneseo, New York

February 12, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-043. ESTABLISHING A NEW ACCOUNT – PLANNING

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

WHEREAS, the Planning Department received additional revenues from the New York State Housing Trust Fund Corporation, it is hereby

RESOLVED, that the County Treasurer is authorized to establish Revenue Account A6320.4789 in the amount of \$600,000.00 and establish the Appropriation Account A6320.4190 Agency Contracts in the amount of \$600,000.00.

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-044. ESTABLISHING A NEW ACCOUNT – PUBLIC HEALTH

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

WHEREAS, the Public Health Department received a Medical Research Corporation grant, it is hereby

RESOLVED, that the County Treasurer is authorized to establish Revenue Account A4113.4489 Other Federal Health in the amount of \$36,900.00 and establish the following Appropriation Accounts:

A4113.4060 Office Supplies	\$1,000.00
A4113.4080 Professional Services	\$200.00
A4113.4160 Contractual Expense	<u>\$35,700.00</u>
	\$36,900.00

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

Mr. Layland stated Res. No. 2003-044 and 2003-045 were not approved at the committee meeting, however, the committee has signed these resolutions.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-045. AMENDING 2003 COUNTY BUDGET – PUBLIC HEALTH

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

WHEREAS, The Livingston County Department Of Health Has Received Additional Revenue From The State Of New York For Emergency Medical Services Equipment, It Is Hereby

RESOLVED, That The 2003 Livingston County Department Of Health Budget Be Amended As Follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A4013	3472	NYS DOH Grant	<u>\$8,000.00</u>

Increase Appropriation Account

Department	Revenue	Description	Amount
A4013	2200	Radios/Pagers	\$3,400.00
A4013	2250	Medical Equipment, AED	\$2,800.00
A4013	4280	Personal Protective Equipment (PPE)	<u>\$1,800.00</u>
			<u>\$8,000.00</u>

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-046. ACCEPTING A DONATION AND AMENDING 2003 COUNTY BUDGET – HISTORIAN

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

RESOLVED, that the Livingston County Board of Supervisors authorizes the Livingston County Historian to accept a donation from the Genesee Country Antique Dealers Association, Inc. for data processing equipment in the amount of Five Hundred Dollars (\$500.00), and be it further

RESOLVED, that Revenue Account A751.2705 Donations be increased by \$500.00, and the Appropriation Account A7151.2200 Data Processing Equipment be increased by \$500.00.

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-047. AMENDING 2003 COUNTY BUDGET – RECORDS MANAGEMENT

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

WHEREAS, Records Management has received additional revenue from the Local Government Records Management Improvement Fund, it is hereby

RESOLVED, that the 2003 Records Management Department budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A1665	3060	Estimated Revenue	\$8,230.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A1665	4390	Microfilm	\$5,730.00
A1665	4080	Professional Services	<u>\$2,500.00</u>
			<u>\$8,230.00</u>

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-048. AUTHORIZING THE CHAIRMAN TO FILE APPLICATION FOR GRANT ASSISTANCE UNDER THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF)

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

WHEREAS, Livingston County has been awarded numerous grants from the New York State Archives Grants Unit, and

WHEREAS, The New York State Archives 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, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to file 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

February 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-049. AUTHORIZING THE CHAIRMAN TO SIGN A MEMORANDUM OF AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY FOR PAYMENT OF COUNTY APPROPRIATIONS FOR 2003

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

RESOLVED, that the sum of \$353,469 is hereby appropriated to the Cooperative Extension Association of Livingston County for the fiscal year beginning January 1, 2003, and ending December 31, 2003, 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 \$353,469 in twelve monthly installments in advance of the first day of each month beginning January 1, 2003, 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 above Association to expend the funds only for the purpose set forth in said budget of said Association referred to herein and requiring an 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 Attorney and County Administrator.

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-050. AMENDING 2003 COUNTY BUDGET – SHERIFF

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

WHEREAS, the Livingston County Sheriff's Department has received additional revenue from the Federal government to be used for Drug Task Force, it is hereby

RESOLVED, that the 2003 Livingston County Sheriff's Department budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A3110	2626	Reserve	\$5,778.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A3110	4010	Confid. Task Force	\$5,778.00

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

Mr. Layland stated Resolution 2003-050-053 were not approved at the committee meeting, however, the committee has signed these resolutions.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-051. AMENDING 2003 COUNTY BUDGET – SHERIFF

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

WHEREAS, the Livingston County Sheriff's Department has received additional revenue from the Department of Social Services via the State of New York, it is hereby

RESOLVED, that the 2003 Livingston County Sheriff's Department budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A3110	1588	DSS Reimbursement	\$4,000.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A3110	2100	Automotive	\$4,000.00

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-052. ACCEPTING A DONATION AND AMENDING 2003 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the Livingston County Board of Supervisors authorizes the Livingston County Sheriff's Department to accept donations from Wal-Mart for the DARE program in the amount of One Thousand Two Hundred Four Dollars (\$1,204.00), and be it further

RESOLVED, that Revenue Account A298.2705 Donations be increased by \$1,204.00, and the Appropriation Account A2989.2400 Law Enforcement & Fire Safety Equipment be increased by \$1,204.00.

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-053. AUTHORIZING REAPPROPRIATION OF FUNDS – SHERIFF

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

WHEREAS, Livingston County has received insurance recovery funds, be it now,

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

Sheriff

From: A3110.2680 Sheriff/Insurance Recoveries	\$771.15
A3110.2680 Sheriff/Insurance Recoveries	\$2,796.78
A3110.2680 Sheriff/Insurance Recoveries	\$302.29
A3110.2680 Sheriff/Insurance Recoveries	\$856.93
A3110.2680 Sheriff/Insurance Recoveries	<u>\$60.00</u>
	\$4,787.15

TO: A3110.4127 Sheriff/Outside Repairs	\$771.15
A3110.4127 Sheriff/Outside Repairs	\$2,796.78
A3110.4127 Sheriff/Outside Repairs	\$302.29
A3110.4127 Sheriff/Outside Repairs	\$856.93
A3110.4127 Sheriff/Outside Repairs	<u>\$60.00</u>
	\$4,787.15

Dated at Geneseo, New York

February 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-054. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: MERCY FLIGHT CENTRAL, INC., MARY BETH BRINKERHOFF, NYS DEPT. OF HEALTH, COORDINATED CARE SERVICES, INC., IPRO, BRIGHT START PEDIATRIC SERVICES

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

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

<u>Contractor</u>	<u>Period Covered</u>
Mercy Flight Central, Inc. 2420 Brickyard Road, Canandaigua, New York, 14424 For Air Medical Transport	1/1/02 to 12/31/03
Mary Beth Brinkerhoff 246 Genesee St., Avon, NY 14414 For Early Intervention Speech Therapy	1/1/03 to 12/31/07
New York State Department of Health Room 878, Corning Tower, ESP, Albany, NY 12237 For Children With Special Health Care Needs Program	10/1/02 to 9/30/03
IPRO (Island Peer Review Organization) 1979 Marcus Ave., Lake Success, NY 11042-1002 For Peer Review	8/1/02 to 7/31/05
Coordinated Care Services, Inc. 1099 Jay St., Bldg. J., Rochester, NY 14611 For Facilitated Enrollment	1/1/03 to 12/31/03
Bright Start Pediatric Services PO Box 515, Fairport, NY 14450 For Early Intervention Services Dated at Geneseo, New York February 12, 2003 Health Committee	1/1/03 to 12/31/07

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-055 AUTHORIZING A LEASE WITH THE VILLAGE OF AVON FOR THE SENIOR NUTRITION PROGRAM

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

WHEREAS, Livingston County desires to lease space from the Village of Avon, 74 Genesee Street, Avon, New York for the Office for the Aging Senior Nutrition Program, it is hereby

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a lease with the Village of Avon for a term of one year commencing January 1, 2003 and terminating December 31, 2003, in the sum of \$4,000 per year to be paid in monthly installments of \$333.33 subject to review by the County Attorney and the County Administrator.

Dated at Geneseo, New York

February 12, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-056. AUTHORIZING CONTRACT WITH FAMILY SERVICES OF ROCHESTER FOR LEGAL SERVICES FOR THE ELDERLY

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign an agreement commencing January 1, 2003 and terminating December 31, 2003, with Family Services of Rochester for Legal Services to the Elderly, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 12, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-057. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT GRANT FUNDING FOR EMERGENCY MEDICAL SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract with the New York State Department Of Health to accept grant funding in the amount of Eight Thousand Dollars (\$8,000.00) for Emergency Medical Services equipment, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 12, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

CLOSE PUBLIC HEARING

The Chairman asked if anyone wished to speak at this time regarding the Public Hearing regarding the Small Cities Grant Program. No one wished to speak.

The Chairman declared the public hearing closed.

OTHER BUSINESS

1. Chairman of the Board Appointments to the Livingston County Youth Board:

To serve a term commencing September 1, 2002 and terminating August 31, 2004:

Marcia Ayers, Town of Nunda

Ted Saunders, Town of Groveland

Jean Lacey, Town of Lima

Ed Erhard, Town of Conesus

To serve a term commencing September 1, 2001 and terminating August 31, 2003:

Carol Godsave, Public Schools

Cynthia Oswald, Business Education Alliance

To serve at the pleasure of the Chairman:

Deborah Johnston, Probation Department

Deputy Brian Applin, Liv. Cty. Sheriff's Department

James Peraino, Department of Health

Mark Brown, Community Services Department

2. Geneseo Supervisor Kennison stated he recently spent five days in Albany and it was very depressing hearing how the State Budget will impact the SUNY system and also the counties, on top of the loss of the space shuttle. He encouraged the Supervisors to stay in touch with the Assemblymen and Senators. He indicated the budget is full of tiger traps and unfunded mandates. He mentioned the new legislation requiring counties to be fiscal partners for those counties with Empire Zones. He stated that we should continue to lobby the legislature to provide the same benefits as other counties with an Empire Zone. The State Budget proposes that SUNY tuition will increase \$1,200 per year per student and cuts the budget by \$185 million resulting in a loss of 4,000 jobs. He stated he believes there will be an enormous amount of bickering throughout this budget process, and

we need to keep in touch with our legislators. He also mentioned that we must lobby the legislators to approve the Sales Tax increase.

3. Lima Supervisor Yendell stated he attended the NYSAC conference in Albany. He also stated that the impact of the State Budget does not look good for counties, and there will probably be a lot of negotiating taking place. Overall, the conference was interesting, and the County had good representation there. He stated he believes it is vitally important to attend these conferences.
4. Caledonia Supervisor Layland, Chairman of the Finance & Administration Committee, asked for Privilege of the Floor for County Administrator Dominic Mazza to explain the expected shortfall in the retirement budget and to present the "CAP MEDICAID NOW" Campaign.

The County Administrator opened his remarks by saying the information he is about to say will affect not only the County, but the Towns and Villages as well. He mentioned the article in the Livingston County News regarding the campaign to Cap Medicaid. He stated that the NYSAC Board of Directors, encourages each County to move forward with the Medicaid campaign and he will be showing a video at the end of his presentation. He acknowledged Clerk of the Board Virginia Amico for currently being President Elect. NYSAC has encouraged all County Boards to move forward with this.

The County Administrator informed the Board Assembly his daughter is in today's edition of the L.C. News. The Avon team won the Cheerleading Sectionals and it is a nice moment for him realizing her success. He emphasized to the members all of us need to enjoy the little moments, especially, when confronted with today's economic news and national security Issues.

In finalizing the Year-End Finance reports with the County Treasurer, the Administrator felt the past year was satisfactory. 2002 finished in a good financial position. However, one of the areas for concern is the retirement system; last year 2% was budgeted for the retirement system. In 2002, the County Budget retirement was a little over \$500,000 and the bill was \$365,000.

On Tuesday morning, NYSAC sent out a fax, an article from the Albany Trans Union newspaper. Last fall the Comptrollers office suggested 5% of payroll be budgeted. Recently the newly elected Comptroller reported the suggested appropriation should have been 11% of payroll. The County Administrator stated the 11% from 5% change even allowing the \$1.2 million appropriations he had budgeted equals a 2.3 million dollar deficit. Every county in New York State, every Town, Village and City, received this surprise. The Livingston County Budget for retirement is \$1.2 million. The County Administrator reported the Stock Market after the September 11th incident, did not bounce back as was believed would happen. County Administrator Mazza stated he is not certain of the impact this will have at the town level. He reported, however, on the positive side, we have a surplus to assist us even though we will have some budget adjustments to make. The County Administrator stated this is a reason to keep lobbying for the Medicaid cap.

Livonia Supervisor Wahl asked if the recent retirement system enhancement impacted this situation. The County Administrator stated there is a cap on the 3% of tier 3 and 4 after 10 years and it may not be reversed. Summaries will be passed out after the meeting.

Ossian Supervisor Martello stated last year the amount was less than they projected and asked the County Administrator if he believed it would be again this year. The County Administrator responded he did not believe this would happen again this year. Supervisor Martello surmised this because of the pending election last year.

The County Administrator reported the Board would be viewing the 5 minute version from the NYSAC video, "Cap Medicaid Now: A Case for Change". NYSAC Executive Director, Bob Gregory introduces and explains the Medicaid Program is 40% of State Budget. Mr. Gregory is hoping to promote a grassroots support for the Cap in Medicaid with this initiative. The video is available for Supervisors who wish to present on this topic. The County Administrator stated he would present this video from NYSAC, followed with a power-point

presentation and explanations on how this affects taxpayers in Livingston County to any group that request him to do so. He then referenced a Livingston County News article and stated the article adequately explains the issues we are facing.

Mr. Merrick thanked County Administrator.

5. Leicester Supervisor Moore made a motion to freeze any unnecessary travel outside the County and equipment purchases unless approved by the County Administrator.

Mr. Layland moved to table the motion until the next Finance and Administration Committee. The draft proposal for this Resolution is on the Finance and Administration Committee member's desks. Please bring any ideas to the meeting on February 24, 2003 at 1:30p.m. We will review any comments you wish to make at that time. Mr. Mahus seconded the motion Carried.

6. County Administrator reported on the increase of sales tax. He stated the County Attorney has been working on the bill drafted by Senator Volker's office with our Assembly Representatives. County Attorney Morris reported they have drafted a bill proposing an additional 1% be allocated specifically for Medicaid costs. This does affect our local sharing of that sales tax. The additional 1% will not be included in that portion shared with the towns. The County Administrator reported he does not see it as a problem and may make the bill more politically palatable. We are asking for an increase that does not even meet our current costs. What we do not spend we can use for other purposes. The Draft is in Volker's office and it will be forwarded to Assemblymen Errigo and Burling.

Conesus Town Supervisor Rumble commented the stipulations made on where the money is spent, actually means that the 1% really becomes a state tax.

7. Lima Supervisor Yendell reported he has received positive reports on the Workforce Development Office. The training and resume writing assistance received has been very appreciated. Hats off to the Workforce Development Office.

ADJOURNMENT

Motion made by Mr. Walker and seconded by Mr. Yendell to adjourn until Wednesday, February 26, 2003 at 1:30 p.m. Carried.

The Board adjourned at 3:01 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 26, 2003
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present Mr. Walker and Mrs. Cansdale.

The Pledge of Allegiance.

Chairman Merrick acknowledged Joan Harrison of Senator Dale Volker's office. Joan Harrison stated if any Supervisor has issues they would like the Senator to know, to let her know and she will relay the information to the Senator. She indicated the Senate has a proposal to establish Empire Zones in all counties, and the Senate does not support the Governor's proposal to require municipalities to pay a portion.

Chairman Merrick indicated he slipped and fell on the ice on February 23, 2003, but he is doing better.

MINUTES

Minutes of 2/12/03 Regular Board Meeting were approved as amended.

COMMUNICATIONS

1. Acknowledgement from Assemblymen Joseph A. Errigo regarding receipt of Res. No. 2003-024 Seeking Expansion of Empire Zones to All Counties.
2. Reminder that the Employee Recognition Ceremony will be held in conjunction with the April 9, 2003 Board meeting.

RESOLUTION NO. 2003-058. APPROVING ABSTRACT OF CLAIMS #2B – FEBRUARY 26, 2003

Mr. Layland 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, 2003 in the total amount of \$860,819.42.

Dated at Geneseo, New York

February 26, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

PRIVILEGE OF THE FLOOR

1. Mr. Martello requested Privilege of the Floor for Frank Bassett, Director of Long-Term Care. Frank Bassett introduced Theresa Shay, RN, who is the recommended candidate to be appointed to the Assistant Director of Nursing position for the SNF Geneseo. F. Bassett provided a brief history of her background and stated that she has worked for the County and has a strong administrative background and he is please to present her name for consideration.

Theresa Shay, RN, addressed the Board of Supervisors, and stated she is honored she was chosen to join the administrative team and she looks forward to the challenge.

RESOLUTION NO. 2003-059. APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON - MCCLEARY

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, 2003, the EMC voted to recommend that the Board of Supervisors appoint William McCleary as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that William McCleary, 3247 Bronson Hill Road, Livonia, New York, is hereby appointed as Chairperson of the Livingston County Environmental Management Council, for a term to expire March 1, 2004.

Dated at Geneseo, New York

February 26, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-060. PROVIDING FOR PUBLIC HEARING FOR SMALL CITIES GRANT PROPOSALS FOR 2003

WHEREAS, Livingston County Board of Supervisors wishes to apply for a Small Cities Grant Program funding, and

WHEREAS, a public hearing is required to discuss community development needs and priorities, to provide residents with information about the priorities and to provide residents with information about the Small Cities Program, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on Wednesday, March 12, 2003 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

February 26, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-061. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – HALEY, KING, RYCHLICKI, ROTHROCK, MAHONEY, LOUVAIN, MAXWELL, MERRICK, LOVE, PAGE, VREELAND, CREGO, ELLISON, GAYLORD, TROGLAUER, YATES, MACWHORTER, CRANDALL, ACE

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

AVON	Janet Haley 5743 East Avon-Lima Road Avon, NY 14414	James King 5734 East Avon-Lima Road Avon, NY 14414	12/31/05
CALEDONIA	Pamela Rychlicki, Secretary 493 Barks Road Caledonia, New York 14423	Mark Rothrock 528 Sand Hill Road Caledonia, New York 14423	12/31/05
CONESUS	Raymond J. Mahoney 5698 South Livonia Road Conesus, NY 14435	Vacant	12/31/05
GENESEO	William Louvain 4720 Lima Rd Geneseo, NY 14454	Ron Maxwell 5550 Gray Road Geneseo, New York 14454	12/31/05
GROVELAND	Ronald J. Merrick 4923 Maple Beach Road Geneseo, New York 14454	Jean Love 4721 Scottsburg Road Groveland, New York 14462	12/31/05
LEICESTER	Russ Page 5284 Upper Mt. Morris Rd. Leicester, New York 14481	Sanford Vreeland 2561 Kingston Road Leicester, New York 14481	12/31/05

LIMA	Thomas J. Crego 1868 Livingston Street Lima, New York 14485	Vacant	12/31/04
LIVONIA	Robert Ellison 41 West Avenue Livonia, New York 14487	David Gaylord 6652 Cadyville Road Livonia, New York 14487	12/31/04
MT. MORRIS	Kenneth Troglauer, Vice Chair 3245 Moyer Road Mt. Morris, New York 14510	Sherman Yates, Village Police Chief 117 Main Street Mt. Morris, NY 14510	12/31/04
NORTH DANSVILLE	James MacWhorter 7 Adams Street Dansville, NY 14437 01-159	Vacant	12/31/04
NUNDA	John Crandall 10115 State Street Dalton, NY 14836	Vacant	12/31/04
WEST SPARTA	Previously appointed	Fay Ace 8275 Kysorville Byersville Road Dansville, NY 14437	12/31/03

Dated at Geneseo, New York

February 26, 2003

Public Safety & Criminal Justice Committee

RESOLUTION NO. 2003-062. REAPPOINTING MEMBER TO THE LOCAL CONDITIONAL RELEASE COMMISSION – REEDER

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

WHEREAS, pursuant to Res. No. 99-106 Frank Reeder was appointed to the Local Conditional Release Commission for a four-year term to expire March 24, 2003, and he desires to be reappointed, it is hereby

RESOLVED, that Frank Reeder of 4896 York Road, Leicester, NY 14481 is hereby appointed to the Local Conditional Release Commission for a four-year term commencing March 25, 2003 and terminating March 24, 2007.

Dated at Geneseo, New York

February 26, 2003

Public Safety & Criminal Justice Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Kennison and seconded by Mr. Yendell to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-063. AUTHORIZING TRANSFER OF FUNDS – COUNTY CLERK, PUBLIC HEALTH

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

February 26, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION 2003-064.

DECLARING SURPLUS PROPERTY – HIGHWAY

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

WHEREAS, the County of Livingston owns 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 items as surplus property to be disposed of as determined by the County Administrator:

HIGHWAY

- A) Two (2) 9' Service Bodies from Trucks #23 and #51
- B) Truck #48 – 1990 Ford ½ ton pick-up (122,300 miles)
- C) Truck #42 – 1981 International 10-wheel Dump Truck (250,000 miles)
- D) Car #18 – 1987 Chevy Caprice (86,500 miles)

Dated at Geneseo, New York

February 26, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-065.

CORRECTING TAX ROLL – TOWNS OF AVON, CALEDONIA, CONESUS, LEICESTER, LIVONIA AND OSSIAN

Mr. Layland 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 eight (8 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Towns of Avon, Caledonia, Conesus, Leicester, Livonia and Ossian on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the 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 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	Chargebacks To Taxing Jurisdictions
1. 2003 Avon	Livingston County	\$ 826.36	\$ 826.36	\$ 0.00	\$ 0.00
MEALE, Loren G. &	Liv.Co.Penalties	130.52	0.00	130.52	130.52
Margaret J.	Avon Town Tax	231.56	231.56	0.00	0.00
Tax Map Number	Avon Cent. Sch. Relevy	<u>1864.53</u>	<u>0.00</u>	<u>1864.53</u>	<u>1864.53</u>
34.6-2-52	Total	\$3052.97	\$1057.92	\$1995.05	\$1995.05
2. 2003 Avon	Livingston County	\$1006.59	\$1006.59	\$ 0.00	\$ 0.00
YOUNGE, Wayne R. &	Liv. Co. Penalties	170.30	0.00	0.00	170.30
Mary Jeanne	Avon Town Tax	282.06	282.06	0.00	0.00
Tax Map Number	Avon School Relevy	<u>2432.80</u>	<u>0.00</u>	<u>0.00</u>	<u>2432.80</u>
34.10-3-4	Total	\$3891.75	\$1288.65	\$0.00	\$2603.10

3. 2003 Avon	Livingston County	\$ 711.36	\$ 711.36	\$0.00	\$ 0.00
MACK, Dennis & Brenda	Liv. Co. Penalties	113.15	0.00	0.00	113.15
Tax Map Number	Avon Town Tax	355.47	355.47	0.00	0.00
55-1-11	Avon School Relevy	1616.37	0.00	0.00	1616.37
	Avon Fire 1	<u>187.51</u>	<u>187.51</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$2983.86	\$1254.34	\$0.00	\$1729.52
4. 2003 Caledonia	Livingston County	\$ 3833.85	\$ 3833.85	\$ 0.00	\$ 0.00
CALEDONIA	Liv. Co. Penalties	755.39	0.00	755.39	755.39
COUNTRY CLUB	Caledonia Town Tax	1878.69	1878.69	0.00	0.00
Tax Map Number	Cal-Mum Sch. Penalties	314.31	0.00	314.31	314.31
8-1-57	Cal-Mum Sch. Relevy	10476.92	10476.92	0.00	0.00
	Caledonia Fire 1	<u>501.26</u>	<u>501.26</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$17760.42	\$16690.72	\$1069.70	\$1069.70
5. 2003 Conesus	Livingston County	\$ 698.32	\$ 698.32	\$ 0.00	\$ 0.00
KAHN, Steven & Jamie	Conesus Town Tax	617.76	617.76	0.00	0.00
Tax Map Number	Conesus Fire 1	86.72	86.72	0.00	0.00
128-1-29.116	County Water #1	<u>479.00</u>	<u>395.00</u>	<u>84.00</u>	<u>84.00</u>
	Total	\$1881.80	\$1797.80	\$84.00	\$84.00
6. 2003 Leicester	Livingston County	\$ 510.64	\$ 510.64	\$0.00	\$ 0.00
KELLEY, Deborah A.	Liv. Co. Penalties	19.00	0.00	0.00	19.00
Tax Map Number	Leicester Town Tax	230.16	230.16	0.00	0.00
87.20-1-3	York School Relevy	1206.59	1206.59	0.00	0.00
	Vill. of Leicester Relevy	<u>271.46</u>	<u>0.00</u>	<u>0.00</u>	<u>271.46</u>
	Total	\$2237.85	\$1947.39	\$0.00	\$290.46
7. 2003 Livonia	Livingston County	\$143.55	\$0.00	\$143.55	\$143.55
SIMPSON, Robert F. &	Livonia Town Tax	92.06	0.00	92.06	92.06
Mary Jo	Livonia Fire 2	29.80	0.00	29.80	29.80
Tax Map Number	Livonia Water 2	33.70	0.00	33.70	33.70
74.26-1-4.1	County Water #1 Zone 4	<u>10.00</u>	<u>0.00</u>	<u>10.00</u>	<u>10.00</u>
	Total	\$309.11	\$0.00	\$309.11	\$309.11
8. 2003 Ossian	Livingston County	\$218.20	\$208.00	\$10.20	\$10.20
LABELL, Joseph & June	Ossian Town Tax	219.96	209.67	10.29	10.29
Tax Map Number	Ossian Fire 1	<u>16.38</u>	<u>16.38</u>	<u>0.00</u>	<u>0.00</u>
211-1-9.1	Total	\$454.54	\$434.05	\$20.49	\$20.49

Dated at Geneseo, New York

February 26, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-066. AUTHORIZING THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO ACCEPT A GRANT FROM THE MEDICAL RESERVE CORP

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

WHEREAS, Livingston County seeks to recruit resident volunteers who will be trained and skilled in providing surge capacity in a mass medical emergency to the Livingston County Emergency Medical Services system, and

WHEREAS, the Genesee Valley Health Partnership, under the auspices of the Livingston County Department of Health, applied for a Medical Reserve Corp Demonstration Project to augment the existing 12 volunteer emergency

medical services corps, and integrate its operations with the County Department Response Team and the Bioterrorism Task Force, and

WHEREAS, the Genesee Valley Health Partnership has been awarded a Medical Reserve Corp grant, now, therefore, be it

RESOLVED, that the County of Livingston hereby accepts the grant in the sum of \$36,900.

Dated at Geneseo, New York

February 26, 2003

Health Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-067. AUTHORIZING HOUSEHOLD HAZARDOUS WASTE COLLECTION CONTRACT

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

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) applied for and expects funding from the New York State Department of Environmental Conservation for the 2003 Household Hazardous Waste Collection Program; and

WHEREAS, GLOW has requested, received and evaluated four proposals for the 2003 Household Hazardous Waste Collection Program; and

WHEREAS, GLOW has recommended Care Environmental Corporation as the most responsive proposal to provide the needed services for the 2003 Household Hazardous Waste Collection Program; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairperson of the Board of Supervisors to enter into a contract with the other GLOW Counties and Care Environmental Corporation for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$25,100, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 26, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-068. AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH THE TOWN OF CONESUS FOR PRELIMINARY ENGINEERING WORK FOR THE CONESUS SEWER PROJECT

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

WHEREAS, Livingston County accepted the proposal from Clark Patterson Engineering for preliminary and final engineering services for the Conesus Sewer Project, and

WHEREAS, it is the policy of Livingston County to have the preliminary engineering work paid for by the Town requesting the project, and

WHEREAS, when the District is created and the project goes forward Livingston County reimburses the preliminary engineering costs, now, therefore, be it,

RESOLVED, that the Livingston County Board of Supervisors authorizes an agreement with the Town of Conesus which outlines the role of Livingston County and Town of Conesus in regards to the payment of the preliminary engineering and eventual reimbursement of those costs, and, be it further,

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

Dated at Geneseo, New York

February 26, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-069. AUTHORIZING CONTRACTS (2) WITH CLARK PATTERSON ASSOCIATES FOR PRELIMINARY WORK AND POST-DISTRICT FORMATION DESIGN/ENGINEERING WORK FOR THE CONESUS SEWER PROJECT

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

WHEREAS, there is a need for a sanitary sewer system in the Hamlet of the Town of Conesus for areas within the Conesus Lake water shed, and

WHEREAS, proposals were reviewed by the Highway and Public Works Committee and the proposal of Clark Patterson Associates in an amount not to exceed Twenty Three Thousand One Hundred Eighty Two Dollars (\$23,182) for preliminary work and Two Hundred Thousand And Two Hundred And Fifty Two Dollars (\$200,252) for post-district formation design and engineering work was deemed the lowest responsible proposal, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract with Clark Patterson Associates, in an amount not to exceed Twenty Three Thousand One Hundred Eighty Two Dollars (\$23,182.00) for preliminary work and Two Hundred Thousand And Two Hundred And Fifty Two Dollars (\$200,252.00) for post-district formation design and engineering work for the Conesus Sanitary Sewer Project, subject to review by the County Attorney and County Administrator, and, be it further

RESOLVED, that the contract with Clark Patterson Associates for post-district formation design and engineering work is subject to and contingent upon the extension of the Conesus Lake County Sewer District and receipt of adequate grants and financing.

Dated at Geneseo, New York

February 26, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-070. AUTHORIZING PURCHASE OF TIMBER BRIDGE MATERIALS FOR HIGHWAY DEPARTMENT

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

WHEREAS, Livingston County Board of Supervisors Resolution No. 2003-031 authorized a cooperative bidding agreement for timber bridge materials between the County of Livingston and the County of Allegany, and

WHEREAS, after legal advertisement, the County of Allegany on December 20, 2002 publicly opened and read sealed bids for Prefabricated, Glulamined, Timber Bridge Decks, and

WHEREAS, the bid of Unadilla Laminated Products of Unadilla, N.Y. was the lowest of four (4) bids received, and said bid meets all bid specifications, now, therefore be it

RESOLVED, that said bid, totaling \$18,000.00 for one (1) bridge structure, be accepted, and the Superintendent of Highways hereby is, authorized to purchase said timber bridge materials for said price, upon the successful bidder signing a contract with the County of Livingston, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 26, 2003

Highway & Public Works Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-071. AWARDING BIDS AND AUTHORIZING PURCHASE OF MATERIALS (AGGREGATES) FOR THE HIGHWAY DEPARTMENT THROUGH MARCH 31, 2004

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

WHEREAS, after due advertisement, bids for materials (aggregates) were opened on January 31, 2003 in Room 205 of the Livingston County Government Center, and

WHEREAS, the Bid Specification, Bid Submissions, Bid Tabulations and Bid Award Package are all on file at the office of the Livingston County Highway Department, and

WHEREAS, authorization to purchase the following aggregate materials

Sand
Run of Bank Gravel
Screened Gravel & Oversized Gravel Stone
Screened Gravel ~ DELIVERED
Crushed Gravel, Recycled Crushed Asphalt & Recycled Crushed Concrete
Crushed Gravel, Recycled Crushed Asphalt & Recycled Crushed Concrete ~ DELIVERED
Recycled Railroad Ballast

Crushed Stone

Crushed Stone ~ DELIVERED

Stone Rip Rap ~ DELIVERED

Stone Filling

Screened Topsoil

is contingent upon execution of a County Service Contract to be approved by the County Attorney and the County Administrator with each vendor, now, therefore, be it

RESOLVED, the Livingston County Superintendent of Highways is hereby authorized and empowered to purchase the following highway materials (aggregates) from the bidders per bid specifications through March 31, 2004.

Dated at Geneseo, New York

February 26, 2003

Highway and Public Works Committee

Mr. Moore indicated that Res. Nos. 2003-71, 72, 73 will be sent out to all Town Highway Departments.

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-072. AWARDING BIDS AND AUTHORIZING RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT FOR THE HIGHWAY DEPARTMENT THROUGH APRIL 1, 2005 (TWO-YEAR PERIOD)

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

WHEREAS, after legal advertisement, bids for Rental of Various Pieces of Construction Equipment opened and read, on January 31, 2003 in Room 205 of the Livingston County Government Center, and,

WHEREAS, the Bid Specifications, Bid Submission and Bid Tabulation/Award Package are all on file at the office of the Livingston County Highway Department, for rental of the following pieces of construction equipment:

Compressors	Dump Trailer
Portable Sand Blasting Equipment	Live Bottom Trailer
Pavement Profilers	Dump Trucks
Self-Propelled Shoulder Widener	Articulated Off-Road Dump Trucks
Asphalt & Bituminous Pavers	Bucket Truck
Single Drum Roller - Vibratory	Hydraulic Rock Splitter
Pneumatic Tired Rollers	Track Type Trenchers
Dual Drum Rollers - Static	Trench Shields
Dual Drum Rollers - Vibratory	Vermeer Pavement Cutter
Truck Mounted Concrete Pump	Stump and Tree Grinder
Curb Pavers	Stump Grinder
Concrete Saws	4 WD Self-Propelled Snorkel
Motor Graders	Hydraulic Excavator Track
Loaders - Crawler	Hydraulic Excavator Track With Impact Breaker
Loaders - Wheel	Hydraulic Excavator Track With 52' Boom
Loaders - Wheel Skid Steer	Hydraulic Excavator Track With Hydraulic Thumb
Multi-Purpose Bucket	Hydraulic Excavator Track With Grapple
Side Dump Bucket	Rubber Tired Excavator
Crawler Dozers	Rubber Tired Hydraulic Excavator With Thumb
Truck Cranes	Tractor - Loader - Backhoe
Truck Mounted Hydraulic Guiderail Post Driver	Portable Screening Plant
Water Pumps	Portable Crushing Plant & Conveyor
Concrete Power Trowel	Closed Circuit Crushing Plant
Concrete Power Screed	Material Crushing Service
Trailer Mounted Brush Chipper	Sub-Surface Edge-Drain Tiling Installation Service *
Dual Pavement Sweepers	Trencher Installation
Self Propelled Catch Basin Suction Machine	Plow Installation
Self-Propelled Sheeps Foot Roller	Removal of Asphalt Pavement by Grinding
Towed Sheeps Foot Roller - Vibratory	Steel Sheet Piling Installation Service

Self-Propelled Pavement Broom - Rotary
 Pull Type Pavement Broom
 Self Powered Chip Spreader
 Cold Mix Paver
 Micro Surfacing Continuous Flow Mixing Machine
 Micro Surfacing Truck Mounted Mixing Machine
 40 Ton Equipment Trailer

Video Inspection & Locator System
 Delivery of Gravel Products
 Soil Preparator
 Boon Lifts

* item prices extended for period of 04/01/2003 – 04/01/2004

now, therefore, be it

RESOLVED, that said bids be accepted, and that the Superintendent of Highways is hereby authorized to rent pieces of construction equipment for said prices through April 1, 2005, with the option to renew for a one-year period from date of expiration, upon each successful bidder signing a contract with the County of Livingston, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 26, 2003

Highway & Public Works Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-073. AWARDING BIDS AND AUTHORIZING PURCHASE OF CONSTRUCTION MATERIALS AND SERVICES FOR THE HIGHWAY DEPARTMENT THROUGH APRIL 1, 2004

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

WHEREAS, after legal advertisement, bids for Construction & Maintenance Materials and Services were received and opened on January 31, 2003 in Room 205 of the Livingston County Government Center, and

WHEREAS, the Bid Specification, Bid Submissions and Bid Tabulations/Award Package are all on file at the office of the Livingston County Highway Department, for the following Materials and Services:

DRAINAGE ~

Corrugated Metal Pipe
 Corrugated Polyethylene Pipe
 Precast Catch Basins *
 Round Frames and Grates *
 Heavy Duty Frames and Grates *
 Trench Drain System

STRUCTURAL ~

Structural Steel, Steel Sheet Piling
 Railroad Rails, Used Heavy Steel Pipe, Boiler Shells
 Transit Mix Concrete

STRUCTURAL FILL & DUST CONTROL ~

Controlled Low-Strength Material (Flowable Fill)
 & Controlled Density Fill
 Geotextiles & Geo Grids *
 Calcium Chloride

Liquid Calcium Chloride & Tembind

BANK & SLOPE PROTECTION ~

Gabion Baskets *
 Cable Concrete *
 Non-Organic Turf Stabilizing Mats *
 Organic Turf Stabilizing Mats *
 Precast Retaining Wall System (OPEN CELL TYPE)

MISCELLANEOUS HIGHWAY MATERIALS ~

Guide Railing
 Guide Railing Installation
 Pavement Marking
 Pavement Reinforcement Grids
 Propane Fuel

ASPHALT RECYCLING ~

Recycled Asphalt Pavement (COLD) TYPE I
 Recycled Asphalt Pavement (COLD) TYPE II
 Full Depth Reclamation

COLD MIX ASPHALT & EMULSIONS ~

Liquid Bituminous Materials
 Asphalt Emulsion Slurry Seal
 Paver Placed Chip Seal / Ultrathin Hot Mix Asphalt
 Furnishing & Placing Cold Mix Asphalt Pavement

HOT MIX ASPHALT ~

Asphalt Concrete Mixes
 Superpave Hot Mix Asphalt
 Furnishing & Placing Hot Mix Asphalt Pavement

* item prices were extended one (1) year from the April 1, 2003 contract

now, therefore, be it

RESOLVED, that said bids be accepted, and that the Superintendent of Highways is hereby authorized to purchase said Materials and Services for said prices through April 1, 2004, with the option to renew for a one-year period from date of expiration, upon each successful bidder signing a contract with the County of Livingston, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 26, 2003

Highway & Public Works Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-074. AUTHORIZING EXTENSION OF SNOW AND ICE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY THROUGH THE 2002-2003 SEASON

Mr. Moore 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 & 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 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 interest of Livingston County to extend the Agreement as modified and updated, for an additional one-year, through the 2002-2003 season, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed on behalf of Livingston County to execute an Agreement affecting such extension and modification, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 26, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-075. URGING THE NEW YORK STATE GOVERNOR AND LEGISLATURE TO CONVERT \$60-MILLION LOST BY COUNTIES IN CHIPS O & M SINCE 2001, TO THE CHIPS CAPITAL PROGRAM

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

WHEREAS, over 1,600 units of local government rely on essential state highway and bridge funding through the Consolidated Highway Improvement Program (CHIPs), and

WHEREAS, CHIPs, (enacted in 1981-1982) replaced a dedicated stream of motor vehicle taxes and fees which Counties were collecting and using for the upkeep, maintenance and repair of the local transportation system, and

WHEREAS, local governments are responsible for 93,500 of New York State's 110,000 centerline miles (85%), most of which need significant repair and maintenance to keep condition levels from deteriorating to "poor", and

WHEREAS, while some progress has been made to address the local bridge deficiency levels across New York, nearly half of the 9,000 local bridges are still structurally deficient and in need of structural repair, and

WHEREAS, investments in the local transportation infrastructure will not only lend themselves to safer motor vehicle travel, but also pay for themselves many times over in job growth and revenue generation, and

WHEREAS, since 2001, the state has withheld \$60-million in CHIPs Operations and Maintenance (O & M) aid from counties outside New York City by not authorizing the annual appropriation out of the general fund, now, therefore, be it

RESOLVED, that Livingston County urges the state to invest in the local transportation system by converting the \$60-million lost in CHIPs O & M since 2001, to the CHIPs Capital Program, similar to what was provided to the towns, cities and villages in the 2002-2003 state budget, and be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall forward copies of this resolution to Governor George E. Pataki; Senate Majority Leader Bruno; Assembly Speaker Silver; Members of the New York Senate Dale M. Volker and Patricia K. McGee; Members of the New York Assembly Daniel Burling, and Joseph Errigo; the New York State Association of Counties; Inter-County of Western New York; and all others deemed

necessary and proper.

Dated at Geneseo, New York

February 26, 2003

Highway and Public Works Committee

Mr. Moore reported that Livingston County has lost \$460,000 in CHIPs funding over the last two years.

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-076. AUTHORIZING THE LIVINGSTON COUNTY ALTERNATIVES TO INCARCERATION ADVISORY BOARD TO SUBMIT AN APPROVED 2003 ALTERNATIVE TO INCARCERATION SERVICE PLAN UPDATE PROPOSING THE CONTINUATION OF STATE FUNDING FOR THE SHERIFF'S WORK RELEASE PROGRAM

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

WHEREAS, the Livingston County Alternative to Incarceration Advisory Board has reviewed and approved the 2003 Service Plan Update for submission to the New York State Division of Probation and Correctional Alternatives recommending continued State funding for the Sheriff's Work Release Program, and

WHEREAS, this ATI Service Plan will be used to prepare a new contract between Livingston County and the New York State Division of Probation and Correctional Alternatives for the period January 1, 2003 through December 31, 2003, providing for 50% reimbursement of approved expenditures up to \$18,400 for the Sheriff's Work Release Program, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the 2003 Service Plan Update for submission to the New York State Division of Probation and Correctional Alternatives, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 26, 2003

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-077. AUTHORIZING THE CHAIRMAN TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES (DPCA) FOR YOUTH ASSESSMENT & SCREENING INSTRUMENT PROJECT

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a Memorandum of Understanding with the New York State Division of Probation and Correctional Alternatives (DPCA) for the Youth Assessment & Screening Instrument Project, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 26, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-078. AMENDING THE UNION SALARY SCHEDULE - PLANNING, PUBLIC HEALTH, CAMPUS SKILLED NURSING FACILITY, GENESEO SKILLED NURSING FACILITY, DEPARTMENT OF SOCIAL SERVICES

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

RESOLVED, that the Union Salary Schedule be amended to make the following corrections:

Department	Employee Name or Position Title	Current Entry	Corrected Entry
Planning	Darlene Essler	Receive longevity on 12/7/2003	Receive longevity on 12/14/2003
Public Health	Sandra Bradt	Step 4, \$21.03**	Step 3, \$20.38**
CSNF	Munire Derti	Step B, \$9.41	Step B, \$10.46
GSNF	Carol Loop	Step 1, \$11.00	Step B, \$10.46
DSS	Caseworker	28 positions shown	29 positions should be shown

GSNF & CSNF	Lenis Adamson (LPN, part-time)	Shown as GSNF employee	Should be shown as CSNF employee

Dated at Geneseo, New York

February 26, 2003

Personnel & Employee Relations Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-079. APPOINTING SECRETARY TO THE COMMISSIONER OF SOCIAL SERVICES - GULESANO

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

RESOLVED, that Kristine Gulesano of 4167 Lakeville-Groveland Road, Geneseo, New York 14454 is hereby appointed to the position of Secretary to the Commissioner of Social Services at an annual salary of \$32,000 effective February 27, 2003.

Dated at Geneseo, New York

February 26, 2003

Personnel & Employee Relations Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-080. APPOINTING ASSISTANT DIRECTOR OF NURSING FOR THE GENESEO SKILLED NURSING FACILITY- SHAY

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

RESOLVED, that Mary Theresa Shay of 12 Clark Street, Canaseraga, New York 14822 is hereby appointed to the position of Assistant Director of Nursing for the Geneseo Skilled Nursing Facility at an annual salary of \$49,875 effective March 3, 2003.

Dated at Geneseo, New York

February 26, 2003

Personnel & Employee Relations Committee

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

RESOLUTION NO. 2003-081. ADOPTING LIVINGSTON COUNTY HIRING AND EQUIPMENT PURCHASE FREEZE POLICY

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

WHEREAS, Livingston County is currently facing serious financial difficulties as the result of the recent economic downturn and the actual and anticipated loss of Federal and State funding; and

WHEREAS, this situation has necessitated an increase in the County's real property and sales tax rates to make up the resulting shortfall in revenues; and

WHEREAS, while the County is in large part inhibited in its ability to control spending due to unfunded, mandated State and Federal programs that the County is required to carry out, the County recognizes its obligation to reduce spending to the extent such is within its control to negate or lessen the need for further tax increases; and

WHEREAS, Livingston County believes that one method of achieving this goal is the institution of a hiring and equipment purchasing freeze policy, now, therefore, be it

RESOLVED, that effective January 6, 2003, the County institutes the attached Hiring and Equipment Purchasing Freeze policy. Such policy shall remain in effect until revoked by the Livingston County Board of Supervisors.

LIVINGSTON COUNTY

HIRING & EQUIPMENT PURCHASE FREEZE POLICY

- A. **PURPOSE:** The purpose of this policy is to control and reduce spending wherever possible during the current period of financial difficulty to prevent the need for unnecessary tax increases while still insuring that essential services are provided to the public.
- B. **POLICY:** No equipment purchases will be permitted and no vacant employment positions may be filled while this policy is in effect. Exceptions to this policy may be made if the situation falls under one of the exceptions

listed in paragraph C of this policy and the department receives appropriate approvals as specified in paragraphs D or E of this policy, whichever is applicable.

C. **EXCEPTIONS:** The following is a list of exceptions to the policy:

1. **Purchasing.**

- a. **Prior Approval.** The purchase was made in accordance with Board of Supervisors' approved policies prior to January 6, 2003.
- b. **Essential Equipment.** The essential functions of the department cannot be carried out without the purchase of the equipment as determined by the County Administrator.

2. **Filling Job Vacancies.**

- a. **Prior Approval.** The County Administrator or the Board of Supervisors gave approval to fill the vacancy before January 6, 2003;
- b. **Transfer of Sewer/Water Employees.** The filling of the vacancy involves the transfer of sewer and/or water employees from a municipality within the County to Livingston County for lease to the Livingston County Water and Sewer Authority;
- c. **Direct Patient Care.** The position involves the direct care of residents or patients who receive medical services from the County;
- d. **Other Extraordinary Circumstances.** Extraordinary circumstances exist, as determined by the Board of Supervisors.

D. **PROCEDURE FOR OBTAINING PERMISSION TO PURCHASE UNDER EXCEPTION:** All purchases falling under exception "a" may be made without further approval. Permission must be obtained for all other equipment purchases pursuant to the following procedure.

1. **Request to County Administrator.** The Department Head who wishes to make the purchase will submit a Purchase Order to the County Administrator along with a written explanation of why the proposed purchase falls under one of the exceptions to the equipment purchasing freeze.
2. **Equipment Purchases Costing Under \$1,000.** The County Administrator has the authority to approve/disapprove the request.
3. **Equipment Purchases Costing \$1,000 or More.** The Board of Supervisors has the authority to approve/disapprove the request after it has received the recommendation of the Finance Committee.

E. **PROCEDURE FOR OBTAINING PERMISSION TO FILL VACANCY UNDER EXCEPTION:** Job vacancies falling under exception "a" may be filled without further approval. Permission must be obtained pursuant to the following procedure before any other vacancies may be filled.

1. **Direct Patient Care.** Vacant positions falling under exception "c", may be filled with the approval of the County Administrator, pursuant to the existing County procedure.
2. **Transfer of Water/Sewer Employees.** Vacant positions may be filled under exception "b" if the Livingston County Board of Supervisors approves the transfer of Water/Sewer employees from a Livingston County Municipality to the Livingston County Water and Sewer Authority.
3. **Other Vacancies.** Vacant positions falling under all other exceptions may only be filled with the approval of the Board of Supervisors after it has received the recommendation of the Personnel and Employee Relations Committee. Requests to Fill Vacant Positions must be submitted to the Personnel Officer per existing practice. If the vacancy exists, the Personnel Officer will forward the request to the County Administrator. The Department Head making the request must submit all relevant information in support of the request, in writing, to the County Administrator before the request may proceed to the Personnel and Employee Relations Committee.

F. **EFFECTIVE PERIOD OF POLICY:** This policy became effective on January 6, 2003, and shall remain in effect until it is revoked by the Board of Supervisors.

QUESTIONS REGARDING THE POLICY: Questions regarding this policy should be directed to Dominic

Mazza, County Administrator.

Signed by James C. Merrick, Chairman of the Livingston County Board of Supervisors

Dated at Geneseo, New York

February 26, 2003

Personnel and Employee Relations Committee

The County Administrator indicated that in December the Finance & Administration and the Personnel and Employee Relations Committees determined it was appropriate to control efforts in spending, and as a result, this hiring and

purchase of equipment freeze policy was developed. The County Administrator concurred that the timing of this policy is certainly appropriate considering the fiscal problems at the federal, state and local levels. He briefly reviewed the policy and stated that the Board reserves the right to fill positions under extraordinary circumstances.

The County Administrator can approve purchases under \$1,000 and the Board of Supervisors must authorize purchases over \$1,000 after the Board has received the recommendation of the Finance Committee.

Mr. Layland reported this policy was passed by both the Finance & Administration and the Personnel and Employee Relations Committees. He added that we will certainly do our part to preserve the fund balance because municipalities cannot have too much fund balance anymore.

The roll was called as follows: Ayes - 1,653; Noes - 0; Absent – Walker, 65; Cansdale, 34; Total 99; Adopted.

OTHER BUSINESS

1. The County Administrator referred to correspondence from Assemblyman Joseph A. Errigo notifying the County that the Senate intends to create 18 new Empire Zones, including one for each of the 11 New York counties that currently do not have an Empire Zone. Another piece of correspondence reviewed was an announcement from the Executive Chamber of Governor Pataki regarding the plan to cut pension costs for taxpayers by \$1.8 billion giving relief to localities and protecting the integrity of the pension fund. The County Administrator stated this is good news regarding both issues, and we will await to see what happens as the State budget unfolds.
2. Chairman Merrick mentioned to the public in the audience that all resolutions are processed through the Committee system and have been discussed at length in the committee meetings.
3. Lima Supervisor Yendell thanked County Administrator Mazza for presenting the “Cap Medicaid Now” campaign to the Lima Fire Department.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Mahus to adjourn until Wednesday, March 12, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:15 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, MARCH 12, 2003
1:30 P.M.

The Board met pursuant to adjournment.

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

The Pledge of Allegiance.

MINUTES

Minutes of 2/26/2003 Regular Board Meeting were approved as presented.

PUBLIC HEARING – SMALL CITIES GRANT PROGRAM - 1:35 P.M.

The Chairman opened the public hearing to receive comments on the 2003 Community Development Block Grant Small Cities Program in accordance with the notice published in the official newspapers. The Chairman asked the Grant Writer Stuart I. Brown and Economic Developer Patrick Rountree to explain this program.

Grant Writer Stu Brown, of Stuart I. Brown Associates, explained this is the second of two public hearings that the Board of Supervisors is required to conduct prior to a small cities application. The first public hearing was conducted on 2/12/03. At that time, information was distributed regarding the funding that is available and solicited project suggestions for the County to consider for the upcoming year. The Small Cities grant application must be submitted by April 11, 2003. Two suggestions resulting from the public hearing are as follows: (1) the County to apply jointly with Wyoming County for a micro-enterprise program and (2) the County to apply for a second phase of a water/wastewater connection disposal program. S. Brown reviewed the handout (on file) regarding the private water/wastewater connection program and explained that there are 513 residences in York, Mt. Morris, Groveland Station, Hamlet of Springwater and Hamlet of Conesus and out of the 513, 319 are considered to have low-to-moderate household incomes. S. Brown acknowledged the attendance of Genesee Valley Rural Preservation (GVRP) representatives Jill Alcorn and Robert Martin and stated that GVRP will again be administering this wastewater program. S. Brown explained that the County can apply for funding up to \$600,000, however; the micro-enterprise program is limited to \$400,000. S. Brown explained that he has contacted the Governor's Office for Small Cities and they have authorized Livingston and Wyoming Counties to apply jointly for \$400,000 (\$200,000 each) which would leave a difference of \$400,000 for the water/wastewater connection program.

P Rountree, Director of Economic Development, introduced Harry Sicherman, President of H. Sicherman & Company, who is the consultant for the county micro-enterprise program.

H. Sicherman explained Livingston and Wyoming counties have each identified four commercial districts that will receive a comprehensive package of resources designed to revitalize the commercial economics by stimulating activity, growth, and private investment. The targeted Livingston County Villages are Dansville, Livonia, Mt. Morris and Nunda.

S. Brown asked if there were any questions. There were none.

Chairman Merrick asked if anyone wished to speak regarding the Public Hearing. No one wished to speak. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Mark your calendars. The Taste of Livingston County will be held on April 8, 2003 at the Genesee River Hotel at 5:00 p.m. Tickets are \$15 per person. The Seniorama will be held May 10 from 1:30 p.m. – 3:30 p.m. at the York Central School.
2. Is any Board member interested in touring the County Facilities? If so, please inform Virginia by the end of the day.

3. Inter-County Association of Western New York meeting to be held March 21, 2003, in Schuyler County at the Lakewood Vineyards, Watkins Glen, 9:30 a.m. is registration. Please inform Virginia if you plan to attend this meeting.
PROGRAM: Kelsey Jones, Executive Director, SCOPED (Schuyler County Partnership for Economic Development)
4. Acknowledgement from Assemblymen Daniel J. Burling and Joseph A. Errigo regarding receipt of Res. No. 2003-075 Urging the Governor and the State Legislature to Convert money lost by counties in CHIPS O&M since 2003 to CHIPS Capital Program.
5. Letter from Mercy Flight Central, Inc. thanking the County for the \$10,000 contribution and presenting the County with a Certificate of Appreciation.
6. Thank you note from the American Parkinson Disease Association, Inc. in memory of Thomas Kay, brother-in-law of Caledonia Supervisor James Layland.
7. Thank you note from Hospice of the Finger Lakes in memory of Charles Mitchell, father of Director of Workforce Development Keith Mitchell
8. Thank you note from Keith Mitchell and Clara Mitchell and family for the donation to Hospice of the Finger Lakes.
9. Letter from Carole E. Stone, Director of Division of the Budget for the State of New York requesting support of the Governor important reforms and working with us to address the unprecedented fiscal challenges we face.
10. Livingston County Traffic Safety Data prepared by the Institute for Traffic Safety Management and Research.
11. The Conesus Sheriff Sub-Station Ribbon Cutting Ceremony will be held Tuesday, March 18, 2003 at 12:00 p.m. at the first building north of the Conesus Town Hall, 6120 South Livonia Road, Conesus, NY. (ON DESKS)
12. 2001 Supervisors' Proceedings distributed to Board of Supervisors.

RESOLUTION NO. 2003-082. APPROVING ABSTRACT OF CLAIMS #3A – MARCH 12, 2003

Mr. Layland 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, 2003 in the total amount of \$1,217,779.01.

Dated at Geneseo, New York

March 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

PRIVILEGE OF THE FLOOR

1. United Way Presentation – Steve Newvine, 2003 Campaign Chairman; and Patrick Rountree, 2003 Campaign Vice Chairman

Mrs. Cansdale, Chairman of Legislative & Agricultural Affairs Committee, requested Privilege of the Floor for Steve Newvine, President of the Livingston County Chamber of Commerce and Chairman of the 2003 Livingston County United Way Campaign, to present the 2003 United Way Campaign. S. Newvine introduced Karen Rumfola who is the United Way staff person who is working on the Livingston County campaign. S. Newvine explained the 2003 United Way campaign goal is \$330,000. He thanked the Board of Supervisors, Department Heads and employees for the support in the past and encouraged everyone to increase their donation.

P. Rountree, Vice Chairman of the 2003 Livingston County United Way Campaign, reported that six years ago the total contribution from Livingston County employees was \$2,400, and now, six years later, it is 10 times that amount. He mentioned that everyone is facing hard times, but we must continue to help others and we can do this by donating to United Way which is a step to help meet our goal.

PREFERRED AGENDA

RESOLUTION NO. 2003-083. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – PERO, MARK

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

OSSIAN	Christopher Pero, Representative 5318 Ossian Hill Road Dansville, NY 14437	David Mark, Alternate 10178 McCurdy Road Dansville, NY 14437	Term Expires 12/31/04

Dated at Geneseo, New York

March 12, 2003

Public Safety & Criminal Justice Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Kennison and seconded by Mr. Walker to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-084. AUTHORIZING TRANSFER OF FUNDS – PUBLIC HEALTH

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Form on file in the Office of the Clerk of the Board which has been approved by the County Administrator.

Dated at Geneseo, New York

March 12, 2003

Finance & Administration Committee

Mr. Layland announced that all the Finance & Administration resolutions were signed by the entire committee because the resolutions were not presented at a committee meeting.

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-085. AUTHORIZING REAPPROPRIATION OF FUNDS – SHERIFF

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

WHEREAS, Livingston County has received insurance recovery funds, be it now,

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

Sheriff

From: A3110.2680 Sheriff/Insurance Recoveries \$261.18

TO: A3110.4127 Sheriff/Outside Repairs \$261.18

Dated at Geneseo, New York

March 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-086. AMENDING 2003 COUNTY BUDGET – OFFICE FOR THE AGING

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

WHEREAS, the Livingston County Office for the Aging has received additional revenue from the Federal government, it is hereby

RESOLVED, that the 2003 Livingston County Office for the Aging budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A6773	4772	Federal Revenue	\$19,019.03

Increase Appropriation Account

Department	Revenue	Description	Amount
A6773	4055	Telephone	\$500.00

4060	Office Supplies	\$300.00
4070	Service Contracts	\$700.00
4100	Postage	\$200.00
4020	Travel	\$2,000.00
4025	Conference/Seminar	\$250.00
4200	Advertising	\$2,000.00
8200	Retirement	\$200.00
8400	Work. Comp.	\$300.00
8500	Unemployment	\$174.00
2100	Automotive Equipment	<u>\$12,395.03</u>
		\$19,019.03

Dated at Geneseo, New York

March 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-087. AMENDING 2003 COUNTY BUDGET – PUBLIC WORKS

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

RESOLVED, that the 2003 Livingston County Public Works Department budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A8037	2189	Other Income	\$34,065.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A8037	8200	Retirement	\$34,065.00

Dated at Geneseo, New York

March 12, 2003

Finance & Administration Committee

Mr. Layland indicated the reimbursement will come from the Livingston County Water and Sewer Authority.

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-088. CORRECTING TAX ROLL –TOWN OF NORTH DANSVILLE

Mr. Layland 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 three (3 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of North Dansville on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the 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 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	Chargebacks To Taxing Jurisdictions
1. 2001 North Dansville	Livingston County	\$440.74	\$401.97	\$38.77	\$38.77
ALLEN, Bradley E.	N. Dansville Town Tax	<u>177.92</u>	<u>162.27</u>	<u>15.65</u>	<u>15.65</u>
Tax Map Number	Total	\$618.66	\$564.24	\$54.42	\$54.42

203.7-2-21.2

2. 2002 North Dansville	Livingston County	\$464.45	\$423.60	\$40.85	\$40.85
ALLEN, Bradley E.	N. Dansville Town Tax	<u>190.49</u>	<u>173.73</u>	<u>16.76</u>	<u>16.76</u>
Tax Map Number	Total	\$654.94	\$597.33	\$57.61	\$57.61

203.7-2-21.2

3. 2003 North Dansville	Livingston County	\$487.07	\$440.80	\$46.27	\$46.27
ALLEN, Bradley E.	N. Dansville Town Tax	<u>176.27</u>	<u>159.53</u>	<u>16.74</u>	<u>16.74</u>
Tax Map Number	Total	\$663.34	\$600.33	\$63.01	\$63.01

203.7-2-21.2

Dated at Geneseo, New York

March 12, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-089. REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AUTHORIZE LIVINGSTON COUNTY TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES

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

WHEREAS, a bill has been introduced in the New York State Senate (S.2430) and the New York State Assembly (A.6205) to amend the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes, and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to enact this special law, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors request that the New York State Legislature adopt Senate Bill S. 2430 and Assembly Bill A.6205, amending the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes, and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board of Supervisors are authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

Dated at Geneseo, New York

March 12, 2003

Finance & Administration Committee

Mr. Layland stated this is just another step in the revenue enhancement process to cover the expenses of the retirement program and the ever increasing Medicaid cost.

County Attorney David Morris indicated the proposed legislation will authorize Livingston County to impose this tax commencing June 1, 2003. The County must send a resolution amending our sales tax act to the Commission of Taxation and Finance no later than April 1. Assemblyman Burling has indicated that the Legislature is expected to pass this legislation by March 26th. The County Attorney indicated there is the possibility that the Board will have to have a special meeting to adopt the resolution.

Lima Supervisor Yendell asked for a clarification if the additional 1% rate it to pay the county's expenses for Medicaid. The County Attorney stated that this requirement remains in the legislation. The County will have to put this amount in a separate account. Mr. Layland responded this does not pose a problem. The County Administrator commented that if the County pursues changing the legislation, this could pose a problem. The County Attorney reassured the Board that Livingston County is not singled out; Niagara County has the same requirement. Geneseo Supervisor Kennison stated it is his understanding that this legislation will have to be approved every two years, and he questioned whether there would be an opportunity to have this language removed at that time. The County Attorney stated the legislation is effective June 1, 2003 to November 30, 2005, and in 2005 the County will have to obtain new legislation and at that point we may be able to do something to get the language removed.

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-090. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - UNIVERSITY OF ROCHESTER, CLINICAL ASSOCIATES OF THE FINGER LAKES, BRIGHT BEGINNINGS, NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING CONTRACT, EMPIRE PROFESSIONAL SOCCER, LLC D/B/A/ROCHESTER RAGING RHINOS

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

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

Contractor

Term

University of Rochester

4/1/03 – 3/31/04

601 Elmwood Ave.

Rochester, NY 14620

For Women's Health Center Space Agreement

At Avon Medical Center, Collins Drive, Avon, NY

Clinical Associates of the Finger Lakes

1/1/03 – 12/31/08

Bright Beginnings

10 East Main St., Suite 204

Victor, NY 14564

For Early Intervention Services

New York State Department of Health

4/1/03 – 3/31/04

Division of Family Health, Fiscal Unit

Empire State Plaza, Corning Tower, Room 878

Albany, NY 12237-0657

For Family Planning

Empire Professional Soccer,

2/15/03 – 2/15/04

LLC d/b/a/ Rochester Raging Rhinos,

Of 333 N. Plymouth Ave., Rochester, NY 14608

For Reality Check, Youth Empowerment Program

Dated at Geneseo, New York

March 12, 2003

Health Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-091. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN LEASE AGREEMENTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH WOMEN'S HEALTH CENTER

Mr. Walker 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 lease agreements for the Livingston County Department of Health, according to the terms designated, subject to review by the County Attorney and County Administrator:

Contractor

Term

Avon Medical Group of Highland Hospital

One-year Lease 4/1/03 – 3/31/04

Colin Drive

\$450.00 per month includes utilities

Avon, New York

John York & Bridget York

Two-year Lease 4/1/03 – 3/31/05

3 Chestnut Street

4/1/03 – 3/31/04

Dansville, New York

\$575.00 per month plus utilities

4/1/04 – 3/31/05

\$600.00 per month plus utilities

Dated at Geneseo, New York

March 12, 2003

Health Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-092. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE LIVINGSTON COUNTY SKILLED NURSING FACILITIES - DEPARTMENT OF VETERANS AFFAIRS FOR BOTH FACILITIES, IPRO (ISLAND PEER REVIEW ORGANIZATION)

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

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

Contractor

Term

Department of Veterans Affairs, Canandaigua VA Medical Center

400 Fort Hill Avenue, Canandaigua, NY 14424

CAMPUS SNF

4/1/03 - 3/31/04

GENESEO SNF

5/1/03 - 4/30/04

IPRO (Island Peer Review Organization)

1979 Marcus Ave., Lake Success, NY 11042-1002

CAMPUS SNF

8/1/02 to 7/31/05

GENESEO SNF

8/1/02 to 7/31/05

For Nursing Home Care for Beneficiaries of the VA Medical Center, Canandaigua, NY for Peer Review as Authorized by Centers for Medicare & Medicaid Services

Dated at Geneseo, New York

March 12, 2003

Health Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-093. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SUBMIT DOCUMENTS TO THE NEW YORK STATE DEPARTMENT OF HEALTH TO DECERTIFY 48 RESIDENTIAL HEALTH CARE FACILITY (RHCF) BEDS OPERATED BY LIVINGSTON COUNTY

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

WHEREAS, Livingston County has New York State Department of Health approval of its Certificate of Need application for replacement and consolidation of the county-operated nursing homes in a new facility to be constructed at the Livingston County Campus in the Town of Mount Morris, New York, and

WHEREAS, the approved Certificate of Need is for the construction of 266 RHCF beds, a reduction of 48 beds from the current licensed operating capacity, and

WHEREAS, the decertification of these beds will be permanent and irrevocable, and

WHEREAS, vacancy rates in the county-operated nursing homes are such that proceeding with the decertification of these beds at the present time will restore bed reservation days for hospitalized and therapeutic leave patients', improve Medicaid reimbursement rates and create operating efficiencies without undue loss of access to those seeking admission, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to submit documents to the New York State Department of Health amending the permanent certified RHCF bed capacity of the Livingston County Campus Skilled Nursing Facility (Operating Certificate #2593300N) from 184 to 142 beds, and the permanent certified RHCF bed capacity of the Livingston County Skilled Nursing Facility (Operating Certificate #2522300N) from 130 to 124 beds. The permanent decertification of these beds is to be sought in the most expeditious manner.

Dated at Geneseo, New York

March 12, 2003

Health Committee

Chairman Merrick requested Frank Bassett, Director of Long-Term Care, to explain this resolution.

F. Bassett stated that last June the County submitted a CON application to the NYS DOH proposing to decertify 48 beds as part of plans for the new nursing facility. F. Bassett reminded the Board that the new bed capacity was established as a result of the study prepared by Hartman Associates. The consultant recommended reducing the number of beds to 254, however, the DOH advised preserving an additional margin of capacity. It was determined that it was in the County's best interest to go from 314 beds to a 266 bed capacity. F. Bassett stated there has been a significant reduction in occupancy over the last five years for a variety of reasons; declining lengths of stay, emerging levels of care including availability of community-based assisted living and enriched housing and pharmacological and technological advances. The Campus SNF has been operating with a 78% occupancy rate and the Geneseo SNF at 91% occupancy rate. F. Bassett recommended to decertify the beds as outlined in the resolution. He introduced Kathy Angelone of Rotenberg & Company LLP who prepared the Report on Decertification of SNF Beds dated February 5, 2003 (on file) which was presented to the Health Committee. K. Angelone reviewed several pages of the report and recommended to move forward. The report concludes there is an overall annual savings of \$150,000 by decertifying the beds at this time.

Mt. Morris Supervisor Olverd questioned how the beds will be reduced. F. Bassett explained that six beds will be removed from Geneseo and the remaining beds will be eliminated at the Campus. In Geneseo beds will be removed from the Pine unit and at the Campus by reducing beds at the end of each corridor on all four floors. Mr. Olverd stated he realizes there will be a savings not only in the labor cost, but with one laundry, kitchen, etc. and he questioned whether there was a staffing plan. F. Bassett stated there was a staffing plan filed in the Office of the Clerk of the Board.

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

RESOLUTION NO. 2003-094. ESTABLISHING LIVINGSTON COUNTY AS LEAD AGENCY FOR THE PURPOSES OF CREATING A COUNTY SEWER DISTRICT, ADMINISTERING, DESIGNING AND CONSTRUCTING A SEWER COLLECTION SYSTEM AND TREATMENT PLANT IN THE HAMLET OF GROVELAND STATION AND PURCHASING PROPERTY NECESSARY FOR SAID SYSTEM AND PLANT

WHEREAS, pursuant to resolution 2003-034, the County directed that the necessary steps be taken to establish lead agency, and directed that the requisite notices be prepared and sent to all involved agencies to establish lead agency for the purpose of implementing the project, and

WHEREAS, the notices were prepared and distributed together with a long form EAF to all involved agencies on January 29, 2003 and

WHEREAS, the County stated that it proposed to establish itself as the appropriate lead agency, and

WHEREAS, to all involved agencies agreed or were deemed to have agreed, that the County should be lead agency, now, therefore be it,

RESOLVED, that in recognition of the agreement of all involved agencies, the County hereby establishes itself as lead agency for the purposes of the implementing the above referenced actions and be it further

RESOLVED, that the County hereby directs that staff shall prepare and distribute all documents and information specified in SEQRA relative to the determination of environmental significance regarding the above referenced actions.

Dated at Geneseo, New York

March 12, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent – Brooks, 84; Adopted.

CLOSE PUBLIC HEARING

The Chairman asked if anyone wished to speak at this time regarding the Public Hearing regarding the Small Cities Grant Program.

Livonia Supervisor Wahl stated he is in favor of funding going to the four villages under the micro-enterprise program as well as the wastewater program.

Conesus Supervisor Rumble stated her support for the second phase of the wastewater connection program.

Lima Supervisor Yendell questioned why only four communities were eligible under the micro-enterprise program. P. Rountree responded that we could not effectively administer more than 4 and had to take communities that had the most distress with low-to-moderate income. P. Rountree reassured the Supervisors they will be able to extend what we learn from this program to other areas.

North Dansville Supervisor Mahus questioned the Coordinator position for the micro-enterprise program and asked if we are sharing this position with Wyoming County and what happens to the position when the grant funding is no longer available. The Coordinator position is shared with Wyoming County and the position will be eliminated when the funding ends.

The Chairman declared the public hearing closed.

RESOLUTION NO. 2003-095. AUTHORIZING CHAIRMAN TO SIGN 2003 SMALL CITIES GRANT APPLICATIONS AND TO ENTER INTO A COOPERATION AGREEMENT WITH WYOMING COUNTY

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute and submit a Fiscal Year 2003 Small Cities application to the Governor's Office of Small Cities for funding to continue the Livingston County Utility Connections Program, and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute and submit a Fiscal Year 2003 Small Cities application to the Governor's Office of Small Cities for the provision of technical and financial assistance services to micro business enterprises, said application to be filed jointly with the County of Wyoming; and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute a cooperation agreement with the County of Wyoming with respect to the submission of the Small Cities micro-enterprise application and the implementation of the Small Cities program, subject to review by the County Attorney and County Administrator, and, be it further

RESOLVED, that the Chairman is hereby directed and authorized to act in connection with the submission of the applications and to provide such additional information as may be required.

Dated at Geneseo, New York

March 12, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,668; Noes - 0; Absent - Brooks, 84; Adopted.

OTHER BUSINESS

1. Chairman of the Board Appointments

- Reappointing Member to the Livingston County Youth Board
 - Darlene Hunt for a term commencing September 1, 2002 and terminating August 31, 2004 representing the Town of Geneseo.
 - Carol Godsave for a term expiring August 31, 2003 representing the Public Schools
- Appointing Member to the GLOW Workforce Investment Board - Thomas Gangloff of 11 Megan Drive, Geneseo, New York 14454 to the GLOW Workforce Investment Board as an At-Large Member to represent the Department of Labor.

Mrs. Rumble departed.

EXECUTIVE SESSION

Motion made by Mr. Moore and seconded by Mr. Wahl that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and that James C. Merrick act as Chairman and Virginia O. Amico act as Secretary of the Committee of the Whole. Carried.

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

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, hereby reports as follows:

No action taken.

Dated March 12, 2003

James C. Merrick, Chairman

Virginia O. Amico, Secretary

Motion made by Mr. Moore and seconded by Mr. Mahus that the Report of the Executive Session be accepted.
Carried.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Walker to adjourn until Wednesday, March 26, 2003 at 1:30 p.m.
Carried.

The Board adjourned at 2:48 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, MARCH 26, 2003
1:30 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Layland and Mr. Davis.

The Pledge of Allegiance.

MOMENT OF SILENCE

Chairman Merrick declared a Moment of Silence in honor of those serving our country and in memory of those who have died.

Mr. Davis entered.

MINUTES

Minutes of 3/12/2003 Regular Board Meeting were approved as presented.

COMMUNICATIONS

1. Reminder the Taste of Livingston County will be held on April 8, 2003 at the Genesee River Hotel at 5:00 p.m. Tickets are \$15 per person.
2. An Erosion and Sediment Control Workshop will be held on April 4, 2003, 9:30 a.m. – 4:30 p.m., at the Genesee River, Mt. Morris, NY. The Livingston County Planning Department and Wyoming County Soil & Water Conservation District are sponsoring the workshop. \$7.00 registration fee to be mailed to the Livingston County Planning Department.
3. Acknowledgement from Senator Patricia K. McGee in receipt of Res. No. 2003-075 Urging the NYS Governor and Legislature to Convert \$60 million lost by Counties in CHIPs O & M Since 2001 to the CHIPs Capital Program.
4. Letter from Charles A. Gargano of Empire State Development Corporation responding to a letter from Chairman Merrick to Governor Pataki regarding Empire Zones.
5. The Office of the State Comptroller Rochester Regional Office presents a Capital Planning workshop for Town and Village Board Members, Mayors, Supervisors, Department Heads and Staff, April 16, 2003, at the Livingston County Highway Facility, 7:00 p.m. – 9:00 p.m. (ON DESKS).
6. Letter from State Comptroller Alan G. Hevesi outlining the details of the plan to strengthen the New York State Common Retirement Fund.
7. Public Notice from US Army Corps of Engineers regarding the Operation and Maintenance Drift and Debris Removal for Mt. Morris Dam Flood Control Project.
8. New Releases from Senator Dale M. Volker urging Fire Departments to apply for grant funding, allowing multiple victims of violent crime to make statements during sentencing phase and announcing his office is available for assistance to members and families of our nation's armed forces. Correspondence from the Senate Republican Majority Leader legislation regarding environmental cleanup, nationwide sales tax collection, and requiring clergy to report suspected child abuse.
9. Mark your calendar: Teen Recognition Award Banquet will be held April 30th at 6:00 p.m. at the Genesee River Hotel and Conference Center, Mt. Morris, NY.
10. A Special Board Meeting is scheduled for Monday, March 31, 2003 at 1:30 p.m. in the Board of Supervisors Assembly Room to authorize an increase in the local sales tax share. *Note: State Legislation was not received in time to conduct a meeting. A meeting was held on April 1, 2003.*
11. Happy Birthday to Chairman of the Board James Merrick and Conesus Supervisor Christine Rumble.

RESOLUTION NO. 2003-096. APPROVING ABSTRACT OF CLAIMS #3B – MARCH 26, 2003

Mr. LeFeber 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, 2003 in the total amount of \$1,577,524.98.

Dated at Geneseo, New York

March 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

PREFERRED AGENDA

RESOLUTION NO. 2003-097. APPOINTING MEMBERS TO THE COMMUNITY INITIATIVES COUNCIL – PARNELL, WHITTAKER, RULIFFSON, FAVREAU, AND HERRING

RESOLVED, that the following person is hereby appointed to the Livingston County Community Initiatives Council, in the public sector membership category, for a term commencing on March 26, 2003, and expiring December 31, 2005:

Lynne Parnell, Councilman, Town of York, 2302 Dow Road, Piffard, NY 14533

and be it further

RESOLVED, that the following people are hereby appointed to the Livingston County Community Initiatives Council, in the private sector membership category, for a term commencing on March 26, 2003, and expiring December 31, 2004:

Joan Whittaker, 8199 Reeds Corners Road, Dansville, NY 14437

Sherry Ruliffson, 9 Groveland Road, Geneseo, NY 14454

and be it further

RESOLVED, that the following people are hereby appointed to the Livingston County Community Initiatives Council, as representatives of the Low Income Sector, for a term commencing on March 26, 2003, and expiring December 31, 2003:

Charles Favreau, T.R.I. Group, 4 State Street, Mt. Morris, NY 14510

Ruth Herring, 6555 Groveland Hill Road, Groveland, NY 14462

Dated at Geneseo, New York

March 26, 2003

Legislative and Agricultural Affairs Committee

RESOLUTION NO. 2003-098. APPOINTING MEMBER TO LIVINGSTON COUNTY PLANNING BOARD - MCCORMICK

RESOLVED, that Patrick McCormick of 30 Crestline Drive, Avon, NY, 14414 is hereby appointed to the Livingston County Planning Board to fill the un-expired term of Gary Perrin, who resigned, as a representative of the Town of Avon, for a term expiring December 31, 2005.

Dated at Geneseo, New York

March 26, 2003

Legislative and Agricultural Affairs Committee

RESOLUTION NO. 2003-099. SUPPORTING THE 2003 LIVINGSTON COUNTY JOB FAIR

WHEREAS, the Livingston County Department of Social Services (Take Pride Program), the Livingston County Workforce Development Department, the Livingston County Economic Development Department, the Livingston County Chamber of Commerce, the New York State Department of Labor, VESID and Catholic Charities of Livingston County sponsored the first Job Fair in Livingston County in 1997; and

WHEREAS, these organizations have scheduled the 2003 Job Fair for Tuesday, May 13, 2003 at the Genesee River Hotel and Reception Center in Mt. Morris, New York from noon to 4:00 p.m., now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors supports the 2003 Livingston County Job Fair on May 13, 2003 and urges area employers and job seekers to attend.

Dated at Geneseo, New York

March 26, 2003

Legislative & Agricultural Affairs Committee

PREFERRED AGENDA VOTE

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

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

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-100. AUTHORIZING TRANSFER OF FUNDS – COUNTY ADMINISTRATOR, PUBLIC HEALTH

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

March 26, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-101. AUTHORIZING REAPPROPRIATION OF FUNDS – DEPARTMENT OF HEALTH

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

WHEREAS, Livingston County has received insurance recovery funds, be it now,

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

Department of Health

From: A4035.2680 Insurance Recoveries \$250.00

TO: A4035.4440 WHC/Medical Supplies \$250.00

Dated at Geneseo, New York

March 26, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-102. AUTHORIZING REAPPROPRIATION OF FUNDS – HIGHWAY DEPARTMENT

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

WHEREAS, the Livingston County Highway Department has received additional insurance recovery revenue for the repair of County Highway Vehicle # 12, it is hereby

RESOLVED, that the 2003 Livingston County Highway Budget be amended as follows:

Increase Revenue Account

DM5130.2680 Insurance Recovery \$1,661.77

Increase Appropriation Account

DM5130.4127 Outside Repairs \$1,661.77

Dated at Geneseo, New York

March 26, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-103. AMENDING 2003 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2003 Livingston County Department of Health budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A4093	2610	Fines	\$350.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A4093	4020	Education	\$350.00

Dated at Geneseo, New York

March 26, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-104. CORRECTING TAX ROLL –TOWNS OF CALEDONIA, MOUNT MORRIS, OSSIAN AND LIVONIA

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to four (11 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Towns of Caledonia, Mount Morris, Ossian and Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the 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 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	Chargebacks To Taxing Jurisdictions
1. 2003 Caledonia	Livingston County	\$4858.31	\$4534.46	\$323.85	\$323.85
CALEDONIA	Livingston Co. Penalties	0.00	0.00	0.00	0.00
COUNTRY CLUB	Caledonia Town Tax	1045.71	976.00	69.71	69.71
Tax Map Number	Cal-Mum School Relevy	11829.61	11829.61	0.00	0.00
8.5-1-24	Caledonia Fire 1	<u>639.32</u>	<u>639.32</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$18372.95	\$17979.39	\$393.56	\$393.56
2. 2003 Mount Morris	Livingston County	\$116.83	\$0.00	\$0.00	\$116.83
TOWN OF	Livingston Co. Penalties	23.38	0.00	0.00	23.38
MOUNT MORRIS	Mt. Morris Town Tax	49.70	0.00	0.00	49.70
Tax Map Number	Mt. Morris Sch. Relevy	<u>333.95</u>	<u>0.00</u>	<u>0.00</u>	<u>333.95</u>
106.15-1-27	Total	\$523.86	\$0.00	\$0.00	\$523.86
3. 2003 Ossian	Livingston County	\$387.18	\$ 387.18	\$0.00	\$ 0.00
CUDDEBACK, Erica L.	Livingston Co. Penalties	0.00	57.42	0.00	57.42
Tax Map Number	Ossian Town Tax	390.30	390.30	0.00	0.00
202-1-4.2	Dansville School Relevy	0.00	820.33	0.00	820.33
	Ossian Fire Tax	<u>17.72</u>	<u>17.72</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$795.20	\$1672.95	\$0.00	\$877.75
4. 2003 Livonia	Livingston County	\$183.43	\$0.00	\$0.00	\$183.43
ORCHARD POINT	Livingston Co. Penalties	34.20	0.00	0.00	34.20

HOMEOWNERS	Livonia Town Tax	117.63	0.00	0.00	117.63
Tax Map Number	Livonia Cent Sch Relevy	488.63	0.00	0.00	488.63
83.62-1-33	Livonia Fire 3	40.45	0.00	0.00	40.45
	Livonia Light 2	<u>3.81</u>	<u>0.00</u>	<u>0.00</u>	<u>3.81</u>
	Total	\$868.15	\$0.00	\$0.00	\$868.15
		Original	Corrected		Chargebacks
		Tax Sale	Tax Sale		To Taxing
		Amounts	Amounts	Refunds	Jurisdictions
5. 2002 Livonia	Livingston County	\$ 42.23	\$0.00	\$0.00	\$ 42.23
ORCHARD POINT	Livingston Co. Penalties	28.19	0.00	0.00	28.19
HOMEOWNERS	Liv. Co. Advertising	8.50	0.00	0.00	8.50
Tax Map Number	Livonia Town Tax	29.86	0.00	0.00	29.86
83.62-1-33	Livonia Cent Sch Relevy	111.31	0.00	0.00	111.31
	Livonia Fire 3	11.88	0.00	0.00	11.88
	Livonia Light 2	<u>.95</u>	<u>0.00</u>	<u>0.00</u>	<u>.95</u>
	Total	\$232.92	\$0.00	\$0.00	\$232.92
6. 2001 Livonia	Livingston County	\$ 38.03	\$0.00	\$0.00	\$ 38.03
ORCHARD POINT	Livingston Co. Penalties	25.87	0.00	0.00	25.87
HOMEOWNERS	Liv. Co. Advertising	8.50	0.00	0.00	8.50
Tax Map Number	Livonia Town Tax	29.72	0.00	0.00	29.72
83.62-1-33	Livonia Cent Sch Relevy	103.93	0.00	0.00	103.93
	Livonia Fire 3	5.94	0.00	0.00	5.94
	Livonia Light 2	<u>.96</u>	<u>0.00</u>	<u>0.00</u>	<u>.96</u>
	Total	\$212.95	\$0.00	\$0.00	\$212.95
7. 2000 Livonia	Livingston County	\$ 38.38	\$0.00	\$0.00	\$ 38.38
ORCHARD POINT	Livingston Co. Penalties	24.83	0.00	0.00	24.83
HOMEOWNERS	Liv. Co. Advertising	8.50	0.00	0.00	8.50
Tax Map Number	Livonia Town Tax	28.23	0.00	0.00	28.23
83.62-1-33	Livonia Cent Sch Relevy	98.69	0.00	0.00	98.69
	Livonia Fire 3	5.88	0.00	0.00	5.88
	Livonia Light 2	<u>1.12</u>	<u>0.00</u>	<u>0.00</u>	<u>1.12</u>
	Total	\$205.63	\$0.00	\$0.00	\$205.63
8. 1999 Livonia	Livingston County	\$ 39.78	\$0.00	\$0.00	\$ 39.78
ORCHARD POINT	Livingston Co. Penalties	24.77	0.00	0.00	24.77
HOMEOWNERS	Liv. Co. Advertising	8.50	0.00	0.00	8.50
Tax Map Number	Livonia Town Tax	27.12	0.00	0.00	27.12
83.62-1-33	Livonia Cent Sch Relevy	98.20	0.00	0.00	98.20
	Livonia Fire 3	5.88	0.00	0.00	5.88
	Livonia Light 2	<u>1.13</u>	<u>0.00</u>	<u>0.00</u>	<u>1.13</u>
	Total	\$205.38	\$0.00	\$0.00	\$205.38
9. 1998 Livonia	Livingston County	\$ 39.75	\$0.00	\$0.00	\$ 39.75
ORCHARD POINT	Livingston Co. Penalties	24.53	0.00	0.00	24.53
HOMEOWNERS	Liv. Co. Advertising	8.50	0.00	0.00	8.50
Tax Map Number	Livonia Town Tax	26.27	0.00	0.00	26.27
83.62-1-33	Livonia Cent Sch Relevy	97.13	0.00	0.00	97.13
	Livonia Fire 3	6.17	0.00	0.00	6.17
	Livonia Light 2	<u>1.16</u>	<u>0.00</u>	<u>0.00</u>	<u>1.16</u>

	Total	\$203.51	\$0.00	\$0.00	\$203.51
10. 1997 Livonia	Livingston County	\$ 39.58	\$0.00	\$0.00	\$ 39.58
ORCHARD POINT	Livingston Co. Penalties	24.33	0.00	0.00	24.33
HOMEOWNERS	Liv. Co. Advertising	8.50	0.00	0.00	8.50
Tax Map Number	Livonia Town Tax	24.61	0.00	0.00	24.61
83.62-1-33	Livonia Cent Sch Relevy	97.35	0.00	0.00	97.35
	Livonia Fire 3	5.70	0.00	0.00	5.70
	Livonia Light 2	1.16	0.00	0.00	1.16
	Total	\$201.23	\$0.00	\$0.00	\$201.23
11. 1996 Livonia	Livingston County	\$ 39.14	\$0.00	\$0.00	\$ 39.14
ORCHARD POINT	Livingston Co. Penalties	23.69	0.00	0.00	23.69
HOMEOWNERS	Liv. Co. Advertising	8.50	0.00	0.00	8.50
Tax Map Number	Livonia Town Tax	24.26	0.00	0.00	24.26
83.62-1-33	Livonia Cent Sch Relevy	94.75	0.00	0.00	94.75
	Livonia Fire 3	4.62	0.00	0.00	4.62
	Livonia Light 2	1.16	0.00	0.00	1.16
	Total	\$196.12	\$0.00	\$0.00	\$196.12

Dated at Geneseo, New York

March 26, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-105. AWARDING BID FOR TONER AND INK CARTRIDGES

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

WHEREAS, after proper legal advertisement for bids for toner and ink cartridges, ten bids were received, then opened on February 24, 2003, now, therefore, be it

RESOLVED, that the bid of Write Women Computer Products, Inc., of 2320 Brighton-Henrietta Town Line Road, Rochester, NY 14623, be and hereby is accepted as the lowest responsible bid for the project, according to prices on file in the Office of the County Administrator, 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 Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 2003

Finance & Administration Committee

Lima Supervisor Yendell acknowledged Lisa Grosse, Administrative Assistant to the County Administrator, for the work she did on this bid. The bid resulted in an overall savings of \$15,000. This is a lot of money through these tough economic times. Chairman Merrick thanked Lisa Grosse for the work she did on this bid package.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-106. AUTHORIZING INFORMATION AND TECHNOLOGY SERVICES TO PURCHASE A COLOR LASER PRINTER

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, Information and Technology Services desires to purchase a new color laser printer at a cost of \$4,529.11 under New York State Contract; and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Information and Technology Services Department and the Finance and Administration Committee has recommended approval of the purchase; now, therefore, be it

RESOLVED, that the Information and Technology Services Director is authorized to purchase the following color laser printer off New York State Contract (#PT55722) from CDWG of 200 N. Milwaukee Avenue, Vernon Hills, IL 60061;

HP Color LaserJet 5500DN part # C9657A#ABA \$3,319.36

HP 3 year warranty upgrade part#EH5549E \$1,209.75

at a total cost not to exceed Four Thousand Five Hundred Twenty Nine Dollars and Eleven Cents (\$4,529.11).

Dated at Geneseo, New York

March 26, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-107. APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK

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

RESOLVED, that an hourly rate of \$52.00 (regular time) and \$60.00 (overtime) is established for reimbursement to Towns for use of all 10-Wheel Dump Trucks, including operator, while engaged in local County Highway maintenance and construction work, and, be it further

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

RESOLVED, that said hourly rates of \$52.00 and \$60.00 shall remain in effect through the end of 2003.

Dated at Geneseo, New York

March 26, 2003

Highway and Public Works Committee

Mr. Moore, Chairman of the Highway & Public Works Committee, stated this initiative will be beneficial to the taxpayers and will be something that the Committee reviews on an annual basis.

Mr. Martello questioned how the rate of \$52.00 compared to the current rates of pay among the towns. The rates ranged from \$50.00-\$60.00 an hour depending on the truck that is used and the Town.

Chairman Merrick commented this rate may not be perfect but will be reviewed on an annual basis.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-108. APPROVING CHANGE ORDER NO. TWO FOR BEARDSLEY PIPELINE, INC., LIVONIA CENTER SEWER PROJECT

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

WHEREAS, final quantity adjustments have been conducted now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes Change Order No. Two for Beardsley Pipeline, Inc. as a increase of Four Thousand Four Hundred and Four Dollars and One Cent (\$4,404.01) to the contract amount, and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to sign the appropriate change order, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-109. ACCEPTING MAPS PLANS AND REPORT ON PROPOSED DISTRICT CREATION AND CALLING FOR PUBLIC HEARING ON PROPOSED DISTRICT CREATION

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

WHEREAS, the Towns of Sparta and Groveland have petitioned for the creation of a County Sewer District and the County accepted that petition by Resolution No. 2002-140, and

WHEREAS, the petitioners have had maps, plans, and reports prepared of the area to be serviced by said district, and

WHEREAS, the Highway and Public Works Committee has reviewed and accepted the maps, plans and report, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors accepts the petition as presented for the creation of a Groveland Station County Sewer District, and, be it further

RESOLVED, that the Livingston County Board of Supervisors accepts the maps, plans and report as presented, and, be it further

RESOLVED, that a public hearing shall be held on April 23, 2003 at 1:35 p.m. to receive comments on the creation of the County Sewer District, and, be it further

RESOLVED, that appropriate notices be published in Livingston County official newspapers.

Dated at Geneseo, New York

March 26, 2003

Highway and Public Works Committee

Mr. Moore indicated that a copy of the map is on each Supervisors' desk. Chairman Merrick thanked the Highway & Public Works Committee for moving forward on this project. He asked Mr. Schuster if he would like to comment. Mr. Schuster stated this has been a joint venture between the Towns of Groveland and Sparta. If you take a look at the map, you will realize there are plenty of small building lots which have failing septic systems that need to be replaced. Mr. Schuster stated he appreciates the work that has been accomplished and the support the Board of Supervisors has provided for this project.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-110. AUTHORIZING CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A WEATHERIZATION CONTRACT WITH THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL

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

WHEREAS, the New York State Division of Housing and Community Renewal has awarded Weatherization Program funds to Livingston County, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Weatherization contract with the New York State Division of Housing and Community Renewal, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-111. AUTHORIZING A CONTRACT EXTENSION WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION FOR NYSEG POWER PARTNER PROGRAM

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

WHEREAS, the New York State Electric and Gas Corporation has contracted with the Livingston County Weatherization Program for the provision of certain energy conservation services for designated NYSEG residential customers; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract extension with the New York State Electric and Gas Corporation for the NYSEG Power Partner Program, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-112. AUTHORIZING A CONTRACT WITH ECOLOGIC, LLC

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

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign a contract with Ecologic, LLC, of Cazenovia, New York, for professional scientific services in support of implementation of the Conesus Lake

Watershed Management Plan, at an annual cost not-to-exceed Ten Thousand Dollars (\$10,000.00), after review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-113. AMENDING 2003 UNION SALARY SCHEDULES - VARIOUS DEPARTMENTS

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

RESOLVED, that the vacant positions described in the tables (on file in the Clerk's office) shall be deleted from the union salary schedules.

Dated at Geneseo, New York

March 26, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-114. AMENDING RESOLUTION NO. 2002-463 - DEPARTMENT HEAD HEALTH INSURANCE BENEFITS

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

RESOLVED, that Paragraph 14a of Resolution No. 2002-463 is hereby amended to read as follows:

“14 a. RESOLVED, that employee benefits, as granted in the Civil Service Employees Association full-time employee unit contract to wit: retirement, sick leave, bereavement leave, holiday and personal leave, shall be granted to all the department heads set forth in the department head list except for the Traffic Safety Board Executive Secretary, the Public Health Director, the Directors of Patient Services, the WIC Program Coordinator, and the Deputy Sheriff/Majors. The Public Health Director, Directors 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. The Deputy Sheriff/Majors in road patrol, investigations and corrections shall receive the same health insurance and vacation benefits as provided to other department heads, but shall receive other benefits pursuant to the Livingston County Deputy Sheriffs Association contract. Department heads will be granted one-week vacation after six months employment with the County; 15 working days on the first through the 10th anniversary; 16 through 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 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 a cost of a Blue Choice contract), except that the following officers shall not be entitled to hospitalization: Supervisors, County Attorney, part-time Assistant District Attorneys, Assistant County Attorney, first Assistant Public Defender, Assistant Public Defenders and the Traffic Safety Board Executive Secretary, and any other part-time positions on the list. Effective June 1, 2003, department heads shall have the following health insurance options: Blue Choice Select and Preferred Care Community. Current department heads that want County health insurance coverage shall enroll in one of these options during the 2003 open enrollment period. Department heads hired prior to June 1, 2003 shall not contribute to the cost of their health insurance coverage. Department Heads hired on or after June 1, 2003, shall contribute 25% of the cost of their health insurance coverage. Department Heads who drop or forego County health insurance coverage shall be entitled to a “drop payment” after they have been without County health insurance for at least one year. In order to receive a drop payment, a department head must:

1. Submit a written request for the payment and provide an affidavit proving that he/she has health insurance coverage through another source to Personnel during the open enrollment period, and
2. He/she must have been without County health insurance coverage from June 1st of the preceding year until May 30th of the year in which payment is requested.

Drop payments will be made in the first pay period of June each year. The amount of the drop payment will be fifty percent (50%) of the cost of the Blue Choice Select coverage that would have been appropriate for the Department Head and his/her family, if applicable, and be it further”

and, be it further

RESOLVED, this amendment shall take effect on June 1, 2003.

Dated at Geneseo, New York

March 26, 2003

Personnel and Employee Relations Committee

The County Attorney recommended the following amendment:

Mr. Kennison moved and Mr. Wahl seconded to amend the resolution to insert the words Department Heads instead of Employees in the third line from the bottom of 14a., and also in the last line of number 2 insert the words Department Head in place of employee.

Conesus Supervisor Rumble questioned how much of a savings this change in benefits will have on the County Budget. The County Administrator explained the current Department Heads will not have to pay any contribution; however, the co-pay for a doctor visit will be raised from \$5.00 to \$15.00. There will not be any change in the prescription plan. Also, the drop payment will be 50% of the cost of the Blue Choice Selection coverage. The change in benefit will result in approximately \$80,000-\$100,000 in savings.

The roll was called on the amendment as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-115. AMENDING 2003 UNION SALARY SCHEDULE - DEPARTMENT OF SOCIAL SERVICES

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

Social Services

Delete one Senior Account Clerk position and one Caseworker position.

Dated at Geneseo, New York

March 26, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-116. AUTHORIZING PERMISSION TO FILL VACANT POSITION - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which were not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, the Commissioner of Social Services desires to fill a vacancy, and

WHEREAS, the County Administrator has determined that filling the vacancy is necessary to carry out the essential functions of the Department of Social Services and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacant Staff Development Coordinator position at the Social Services Department, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant the filling of said position, now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the Commissioner of Social Services to fill the vacant Staff Development Coordinator position, and be it further

RESOLVED, that the Board of Supervisors further authorizes the Commissioner of Social Services to fill any vacancy that occurs as the result of an in-house promotion to the Staff Development Coordinator position and also for any other resulting vacancies from in-house promotions until all such vacancies are filled.

Dated at Geneseo, New York

March 26, 2003

Personnel and Employee Relations Committee

Portage Supervisor Davis requested an explanation of the deleted positions. The County Administrator explained the staffing of the Department of Social Services will be reduced by two positions.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-117. AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH CSEA REGARDING ON CALL PAY RATES

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

RESOLVED, that the County Administrator is hereby authorized to execute a Memorandum of Agreement with the CSEA full-time employee unit for the purpose of establishing new on call pay rates consistent with the following proposed agreement:

MEMORANDUM OF AGREEMENT

THIS AGREEMENT, made this 19th day of March, 2003, by and between the CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, LIVINGSTON COUNTY LOCAL 826 (Full-time Employee Unit), hereinafter referred to as "CSEA," and LIVINGSTON COUNTY, hereinafter referred to as "COUNTY,"

RECITALS:

- A. The parties' collective bargaining agreement contained a provision establishing on call pay rates;
- B. This agreement expired on December 31, 2002;
- C. The parties are presently engaged in collective bargaining to reach a new agreement;
- C. One of the proposals in negotiations concerns on call pay rates; and
- E. The parties' wish to settle this issue immediately with the intent that this agreement be incorporated into the parties' new agreement, when reached.

NOW, THEREFORE, in consideration of the promises and agreements made herein and for other good and valuable consideration, the parties hereby agree as follows:

1. **On Call Pay.** The parties agree that the on-call pay rate provided in their collective bargaining agreement, article 30, section 5A, shall be modified effective on the first day of the pay period following execution of this agreement. The new on-call rates will be:

a. Social Services Caseworkers and Supervisors

Day	Group 1 Employee	Group 2 Employee
Weekday	\$30	\$25
Weekend days	\$50	\$45
Regular Holidays	\$70	\$60
Special Holidays	\$110	\$100

Group 1 employees are: Case Supervisor (Grade B) employees, Senior Caseworkers, Caseworkers with 10 years of experience, and Caseworkers with 5 years of experience in Child Protective Services. Group 2 employees are: Caseworkers who have completed "Common Core" training, Child Protective Services On Call Training, or equivalent training. Special holidays are: New Year's Day, Independence Day, Thanksgiving Day and Christmas Day. Regular holidays are the remaining set holidays specified in the parties' collective bargaining agreement (not including floating holidays).

b. Other Employees

All other employees ("others") will be paid \$25 per day on weekdays and weekend days, and \$35 per day on holidays. Holidays shall be those days specified as holidays in the parties' collective bargaining agreement (not including floating holidays). These rates shall be in effect through December 31, 2003. Effective January 1, 2004, the on call rates for the "others" shall be changed to \$25 per day on weekdays and \$30 per day on weekend days and holidays.

2. **Incorporation into Collective Bargaining Agreement.** The parties agree that the on-call pay rates agreed to herein shall be incorporated into the parties' new collective bargaining agreement when it is created.

WITNESS, the following signatures:

CSEA

By:

Robert Ellis

Its: President

Date:

Robert Leonard

Its: Labor Relations Specialist

Date:

Dated at Geneseo, New York

March 26, 2003

Personnel and Employee Relations Committee

COUNTY

By:

Dominic F. Mazza

Its: County Administrator

Date:

Ossian Supervisor Martello asked if the date in Recitals B. should read December 31, 2002 instead of 2003. The County Administrator responded yes.

Mr. Moore moved and Mr. Martello seconded to amend Recitals B. to read December 31, 2002. Carried.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-118. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A GRANT FOR FUNDING A K-9 UNIT

Mr. Mahus 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 the New York State Division of Criminal Justice Services to accept a grant for funding the establishment and operation of a K-9 unit for the Livingston County Sheriff's Department in the amount of Thirty Six Thousand Two Hundred Dollars (\$36,200.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 2003

Public Safety & Criminal Justice Committee

Chairman Merrick explained this grant will provide funding for one dog, a vehicle and fencing for the handler's premises. West Sparta Supervisor Cansdale questioned if there was a need to establish a K-9 unit. She indicated the Board had a lengthy discussion when the unit was discontinued and she expressed concern that we would have the same problems as before. The County Administrator stated language has been included in the contract to cover the problems that previously existed. Vice Chairman Moore indicated Sheriff York had requested to discontinue the unit at that time, but there was always a need for the unit. Portage Supervisor Davis stated he supports establishing a K-9 unit especially when the dog can be used to find a wandering child.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-119. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO ACCEPT A GRANT FOR SPECIAL TRAFFIC ENFORCEMENT PROGRAMS (STEP)

Mr. Mahus 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 the Governor's Traffic Safety Committee to accept a grant for Special Traffic Enforcement Programs (STEP) in the amount of Thirty One Thousand Two Hundred Twelve Dollars (\$31,212.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-120. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A GRANT FOR THE VIOLENCE AGAINST WOMEN PROGRAM

Mr. Mahus 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 the New York State Division of Criminal Justice Services to accept a grant for the Violence Against Women Program for a term commencing November 1, 2002 and expiring October 31, 2003 for the Livingston County District Attorney's Office in the amount of Forty Eight Thousand Dollars (\$48,000.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

RESOLUTION NO. 2003-121. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A GRANT FOR AID TO PROSECUTION

Mr. Mahus 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 the New York State Division of Criminal Justice Services to accept a grant for aid to prosecution for a term commencing April 1, 2002 and expiring March 31, 2004 for the Livingston County District Attorney's Office in the amount of Fifty Thousand Dollars (\$50,000.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Layland, 126; Adopted.

EXECUTIVE SESSION

Motion made by Mr. Brooks and seconded by Mr. Schuster that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing collective negotiations pursuant to Article 24 of the Civil Service law (the Taylor Law), and that James C. Merrick act as Chairman and Virginia O. Amico act as Secretary, and Dominic F. Mazza act as County Administrator and David Morris act as County Attorney of the Committee of the Whole. Carried. The Board reconvened in regular session. The following report was presented.

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing collective negotiations pursuant to Article 24 of the Civil Service law (the Taylor Law), hereby reports as follows:

No action taken.

Dated March 26, 2003

James C. Merrick, Chairman

Virginia O. Amico, Secretary

Motion made by Mr. Moore and seconded by Mr. Wahl that the Report of the Executive Session be accepted. Carried.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Schuster to adjourn until Wednesday, April 9, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:45 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 9, 2003
1:30 P.M.**

The Board met pursuant to adjournment.

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

The Pledge of Allegiance.

MOMENT OF SILENCE

Chairman Merrick requested everyone to remain standing for a moment of silence for those who have lost their lives and those still in combat in the "War on Terrorism" in Iraq.

MINUTES

Minutes of 3/26/03 Regular Meeting and 4/1/03 Special Meeting were approved as presented.

COMMUNICATIONS

1. 37th Annual County Finance School, to be held April 27-April 30, 2003 in Syracuse, New York. Please inform the Clerk if you wish to attend this conference.
2. Teen Recognition Award Banquet will be held April 30, at 6:00 p.m. at the Genesee River Hotel and Conference Center, Mt. Morris, NY.
3. Press Releases from Senator Dale M. Volker regarding health care education funding, Senator Volker named Legislator of the Year by NYS Rifle & Pistol Association, funding for Aurora and Buffalo water projects.
4. A Highway Tour scheduled is for April 29, 2003, 8:00 a.m. – 4:00 p.m. They will meet at the Government Center. If you have particular road you would like to tour, contact Don Higgins. Please let the Clerk know if you plan to attend this tour by April 23, 2003.
5. The Tax Auction Sale has been rescheduled for Tuesday, May 6, 2003 at 7:00 p.m. in the Highway Facility Conference Room.
6. Letter from Senator Dale M. Volker regarding Governor Pataki's 2003-2004 Executive Budget proposal.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. B - 2003 - ESTABLISHING A LIVINGSTON COUNTY MOTOR VEHICLE USE TAX

Be it enacted by the Board of Supervisors of the County of Livingston, State of New York, as follows:

Section 1. Definitions.

When used in this local law, the following terms *shall* have the following meanings:

Buses. The term "buses" shall have the same meaning as defined in § 104 of the Vehicle and Traffic Law, as amended.

Civil Practice Laws and Rules. Civil Practice Law and Rules of the State of New York.

Passenger motor vehicle. Any motor vehicle subject to the registration fee as provided for in 401, Subdivision 6 of the Vehicle and Traffic Law.

Sheriff. The Sheriff of Livingston County or his or her successor in office.

Tax Law. Tax Law of the State of New York.

Truck. The term "truck" shall have the same meaning as defined in § 158 of the Vehicle and Traffic Law, as amended.

Vehicle and Traffic Law. Vehicle and Traffic Law of the State of New York.

Section 2. Imposition of Tax.

A motor vehicle use tax pursuant to §§ 1202 (a) and 1201 (e) of the Tax Law is hereby imposed in the following manner:

(1) A tax of \$5.00 per annum for the use of passenger motor vehicles of a type commonly used for noncommercial purposes owned by residents of the County for each such vehicle weighing 3,500 pounds or less and a tax of \$10.00 per annum for such vehicles weighing in excess of 3,500 pounds;

(2) A tax of \$10.00 per annum for the use of trucks, buses and other such commercial vehicles used principally in connection with a business carried on within the County, except when owned and used in connection with the operation of a farm by the owner or tenant thereof.

Section. 3. Exemptions.

The tax imposed by this local law shall not be imposed upon any vehicle exempt from the registration fee pursuant to the Vehicle and Traffic Law.

Section 4. Payment of Tax and Evidence of Tax Payment.

(a) Every owner of a motor vehicle subject to tax hereunder shall pay the tax thereon to the Commissioner of Motor Vehicles of the State of New York on or before the date upon which he or she registers or renews his or her registration thereof or is required to register or renew his or her registration thereof pursuant to § 401 of the Vehicle and Traffic Law.

(b) Notwithstanding the provisions of § 400 of the Vehicle and Traffic Law to the contrary, the payment of such tax shall be a condition precedent to the registration or renewal thereof of such motor vehicle and to the issuance of any certificate of registration and plates or removable tag specified in Subdivision 3 of § 401 and §§ 403 and 404 of the Vehicle and Traffic Law, and no such certificate of registration, plates or tag shall be issued unless such tax has been paid. The Commissioner of Motor Vehicles shall not issue a registration certificate for any motor vehicle for which the registrant's address is within the County except upon proof in a form approved by the Commissioner of Motor Vehicles that such tax has been paid or is not due, with respect to such motor vehicle. The Commissioner of Motor Vehicles, upon the application of any person exempt therefrom, shall furnish to each taxpayer paying the tax a receipt for such tax and to each such taxpayer or exempt person a statement, document or other form approved by the Commissioner of Motor Vehicles, pursuant to the last sentence, showing that such tax has been paid or is not due, with respect to such motor vehicle.

Section 5. Returns.

(a) At the time the payment of the tax imposed by this local law becomes due, every person subject to tax hereunder shall file a return with the Commissioner of Motor Vehicles in such form and containing such information as may be prescribed by such Commissioner of Motor Vehicles. The taxpayer's application for registration or the renewal of registration shall constitute the return required under this local law, unless the Commissioner of Motor Vehicles, by regulation, shall otherwise provide.

(b) Returns shall be preserved for three years and thereafter until the Commissioner of Motor Vehicles permits them to be destroyed.

(c) The Commissioner of Motor Vehicles may require amended returns or certificates of facts to be filed within 20 days after notice and to contain the information specified in the notice. Any such certificate shall be deemed to be part of the return required to be filed.

(d) If a return required by this local law is not filed or if a return when filed is incorrect or insufficient on its face, the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, shall take the necessary steps to enforce the filing of such a return or of a corrected return.

Section 6. Determination of Tax.

If a return required by this local law is not filed or if a return when filed is incorrect or insufficient or if tax or any part thereof due hereunder be not paid when required, the amount of tax due shall be determined by the Commissioner of Motor Vehicles or by the County Treasurer, if designated as his or her agent, from such information as may be obtainable, including motor vehicle registration with the Department of Motor Vehicle of the State of New York and/or other factors. Notice of such determination shall be given to the person liable for the tax. Such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within 30 days after the giving of notice of such determination, shall apply to the Commissioner of Motor Vehicles or to the County Treasurer, if designated as his or her agent, for a hearing or unless such commissioner or agent, as the case may be, of his or her own motions shall redetermine the same. After such hearing, the Commissioner of Motor Vehicles, if he or she holds the hearing, or the County Treasurer, if the County Treasurer holds the hearing, shall give notice of the determination of such application to the person against whom the tax is assessed. Such determination shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefore is made to the Supreme Court within four months after the giving of the notice of such determination. A proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless the amount of any tax sought to be reviewed, with penalties and interest thereon, if any, shall be first deposited with the Commissioner of Motor Vehicles and there shall be filed with the Commissioner of Motor Vehicles an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve, to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and

charges which may accrue in the prosecution of the proceeding; or at the option of the applicant, such undertaking filed with the Commissioner of Motor Vehicles may be in a sum sufficient to cover the taxes, penalties and interest thereon stated in such determination, plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the applicant shall not be required to deposit such taxes, penalties and interest as a condition precedent to the application.

Section 7. Refund of Certain Unused Registrations.

Whenever any fee or portion of a fee paid for the registration of a motor vehicle under the provisions of the Vehicle and Traffic Law is refunded pursuant to the provisions of Subdivision 1 of § 428 thereof, the amount of any tax paid pursuant to this local law upon such registration shall also be refunded by the Commissioner of Motor Vehicles.

Section 8. Refunds.(a) In the manner provided in this section, the Commissioner of Motor Vehicles shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application for such refund shall be made within one year from the payment thereof to the Commissioner of Motor Vehicles or to the County Treasurer, if designated as his or her agent. Whenever a refund is made, the reasons therefore shall be stated, in writing, by the Commissioner of Motor Vehicles or by the County Treasurer, as the case may be, who, in lieu of any refund, may allow credit therefore on payments due from the applicant.

(b) An application for a refund or credit made as herein provided shall be deemed an application for a revision of any tax, penalty or interest complained of and the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, shall hold a hearing and receive evidence with respect thereto. After such hearing, the Commissioner of Motor Vehicles, if he or she holds the hearing, or the County Treasurer, if the County Treasurer holds the hearing, shall give notice of the determination of such application to the applicant who shall be entitled to review such determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided that such proceeding is instituted within four months after the giving of notice in such determination, and provided that a final determination of tax due was not previously made. Such proceeding shall not be instituted unless an undertaking is filed with the Commissioner of Motor Vehicles in such amount, and with such sureties as a Justice of the Supreme Court shall approve, to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

(c) A person shall not be entitled to a revision, refund or credit under this section of a tax, interest or penalty which has been determined to be due pursuant to the provisions of Section 6 of this local law where he or she has had a hearing or an opportunity for a hearing, as provided in said section, or has failed to avail himself or herself of the remedies therein provided. No refund or credit shall be made of a tax, interest or penalty paid after a determination made pursuant to Section 6 of this local law, unless it be found that such determination was erroneous, illegal or unconstitutional or otherwise improper after a hearing or, on his or her own motion, by the Commissioner of Motor Vehicles or by the County Treasurer, as the case may be, or in a proceeding under Article 78 of the Civil Practice Law and Rules, pursuant to the provisions of said section, in which event refund or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

Section 9. Reserves.

In cases where a taxpayer has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such taxpayer on his or her application for refund, the County Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

Section 10. Remedies Exclusive.

The remedies provided by Sections 6 and 8 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law, and no determination or proposed determination of tax or determination on any application for refund shall be enjoined or reviewed by an action for declaratory judgment, an action for money had and received or by any action or proceeding other than a proceeding in the nature of a certiorari proceeding under Article 78 of the Civil Practice Law and Rules; provided, however, that a taxpayer may proceed by declaratory judgment if he or she institutes suit within 30 days after a deficiency assessment is made and pays the amount of the deficiency assessment to the Commissioner of Motor Vehicles prior to the institution of such suit and posts a bond for costs as provided in Section 6 of this local law.

Section 11. Proceeding to Recover Tax.

(a) Whenever any person shall fail to pay any tax, penalty or interest imposed by this local law herein provided, the County Attorney, upon the request of the Commissioner of Motor Vehicles or of the County Treasurer, if designated as his or her agent, shall bring or cause to be brought an action in accordance with the Laws of Livingston County to enforce the payment of the same on behalf of the County of Livingston in a court of the State of New York or of any

other state of the United States. However, if in his or her discretion the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, believes that any such person subject to the provisions of this local law is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalty might be satisfied and that any such tax or penalty will not be paid when due, he or she may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.

(b) As an additional or alternate remedy; the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, may issue a warrant, directed to the Sheriff commanding him or her to levy upon and sell the real and personal property of the person liable for the tax which may be found within the County for the payment of the amount thereof, with any penalty and interest, and the cost of executing the warrant, and to return such warrant to the person who issued it and to pay to him or her the money collected by virtue thereof within 60 days after the receipt of such warrant. The Sheriff shall within five days after the receipt of the warrant, file with the County Clerk a copy thereof, and thereupon such clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalty and interest for which the warrant is issued and the date when such copy is filed. Thereupon, the amount of such warrant so docketed shall become a lien upon the title to and the interest in real and personal property of the person against whom the warrant is issued. The Sheriff shall then proceed upon the warrant in the same manner, and with like effect as that provided by law in respect to executions issued against property upon judgments of a court of record, and for services in executing the warrant, such Sheriff shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the Commissioner of Motor Vehicles or the County Treasurer, as the case may be, may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if he or she had recovered judgment therefore and an execution thereon had been returned unsatisfied.

Section 12. General Powers of the Commissioner of Motor Vehicles.

In addition to the powers granted to the Commissioner of Motor Vehicles in this local law, he or she is hereby authorized and empowered:

- (1) To make, adopt and amend rules and regulations appropriate to the carrying out of this local law;
- (2) For cause shown, to remit penalties, and to compromise disputed claims in connection with the taxes hereby imposed;
- (3) To request information concerning motor vehicles and persons subject to the provisions of this local law from the Department of Motor Vehicles of any other state or the Treasury Department of the United States or any city or county of the State of New York, and to afford such information to such other state, Treasury Department, city or county, any provision of this local law to the contrary notwithstanding;
- (4) To delegate his or her functions hereunder to a deputy commissioner in the Department of Motor Vehicles or any employee or employees of his or her department;
- (5) To prescribe methods for determining the tax, to keep such records as he or she may prescribe and to furnish such information upon his or her request;
- (6) To require all persons owning motor vehicles subject to tax to keep such records as he or she may prescribe and to furnish such information upon his or her request;
- (7) To request the Sheriff to assist in the enforcement of the provisions of this local law.

Section 13. Administration of Oaths and Compelling Testimony.

(a) The Commissioner of Motor Vehicles, or his or her employees or agents duly designated and authorized by such commissioner, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the powers and duties under this local law. The Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, shall have the power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his or her duties hereunder and of the enforcement of this local law and to examine them in relation thereto and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or her or excused from attendance.

(b) A Justice of the Supreme Court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and production and examination of books, papers and documents called for by the subpoena of the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent under this local law.

(c) The officers who serve the summons or subpoena of the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers

shall be the County Treasurer and his or her duly appointed deputies or any officers or employees of the Department of Motor Vehicles designated by the Commissioner of Motor Vehicles to serve such process or any officers or employees of the Treasurer's Office of the County designated by the County Treasurer to serve such process.

Section 14. Penalties and Interest.

(a) Any person failing to file a return or to pay any tax or any portion thereof within the time required by this local law shall be subject to a penalty of five times the amount of the tax due, plus interest of five percent of such tax for each month of delay or fraction thereof, but the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, if satisfied that the delay was excusable, may remit all or any part of such penalty, but not interest at the rate of six percent per year. Penalties and interest shall be paid and disposed of in the same manner as other revenue under this local law. Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(b) The Certificate of the Commissioner of Motor Vehicles or of the County Treasurer, if designated as his or her agent, to the effect that a tax has not been paid or that a return required by this local law has not been filed or that information has not been supplied pursuant to the provisions of this local law shall be presumptive evidence thereof.

Section 15. Returns to be Secret. Except in accordance with proper judicial order or as otherwise provided by law, it shall be unlawful for the Commissioner of Motor Vehicles, any officer or employee of the Department of Motor Vehicles, the County Treasurer, any officer or employee of the Treasurer's Office, any agent of the Commissioner of Motor Vehicles or any person who, pursuant to this section, is permitted to inspect any return or to whom a copy, an abstract or portion of any return is furnished or to whom any information contained in any return is furnished to divulge or make known in any manner any information contained in or relating to any return provided for by this chapter. The officers charged with the custody of such returns shall not be required to produce any of them or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the Commissioner of Motor Vehicles or the County Treasurer in an action or proceeding under the provisions of this local law or on behalf of any party to an action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, in either of which events the court may require the production of and may admit in evidence so much of said returns or of the facts shown thereby as are pertinent to the action or proceeding and no more. The Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, may, nevertheless, publish a copy or a summary of any determination or decision rendered after a formal hearing held pursuant to Section 6 or 8 to this local law. Nothing herein shall be construed to prohibit the delivery to a person or his or her duly authorized representative of a certified copy of any return filed by him or her pursuant to this chapter or of the receipt, document or other form issued pursuant to Section 4 of this local law or a duplicate copy thereof, nor to prohibit the delivery of such a certified copy of such return or any information contained in or relating thereto to the United States of America or any department thereof, the State of New York or any department thereof or the County of Livingston or any department thereof, provided that the same is required for official business, nor to prohibit the inspection for official business of such returns by the County Attorney or other legal representatives of the County or by the District Attorney, nor to exhibit the publication of statistics so classified as to prevent the identification of particular returns or items thereof.

Section 16. Notices and Limitations of Time.

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed by him or her pursuant to the provisions of this local law, in any application made by him or her pursuant to this local law or in any application for registration made by him or her pursuant to § 401 of the Vehicle and Traffic Law or, if no return has been filed or application made, then to such address as may be obtainable. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

(b) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law. However, except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three years from the date of the filing of a return; provided, however, that where no return has been filed as provided by law, the tax may be assessed at any time.

(c) Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented, in writing, that such period be extended, the amount of such additional tax may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents, in writing, made before the expiration of the extended period.

(d) If any return, claim, statement, notice, application or other document required to be filed or any payment required to be made within a prescribed period or on or before a prescribed date under authority of any provision of this title is, after such period or such date, delivered by United States Mail to the Commissioner of Motor Vehicles, County Treasurer, bureau, office, officer or person with which or with whom such document is required to be made, the date of the United States postmark stamped on the envelope shall be deemed to be the date of delivery. This subsection shall apply only if the postmark date falls within the prescribed period or on or before the prescribed date for the filing of such document or for making the payment, including any extension granted for such filing or payment, and only if such document or payment was deposited in the mail, postage prepaid, properly addressed to the Commissioner of Motor Vehicles, County Treasurer, bureau, office, officer or person with which or with whom such payment is required to be made. If any document is sent by United States registered mail, such registration shall be prima facie evidence that such document was delivered to the Commissioner of Motor Vehicles, County Treasurer, bureau, office, officer, or person to which or to whom addressed, and the date of registration shall be deemed the postmark date. The Commissioner of Motor Vehicles is authorized to provide by regulation the extent to which the provisions of the preceding sentence with respect to prima facie evidence of delivery and the postmark date shall apply to certified mail. This subsection shall apply in the case of postmarks not made by the United States Postal Service only if and to the extent provided by regulation of the Commissioner of Motor Vehicles.

(e) When the last day prescribed under authority of this title (including any extension of time) for performing any act falls on a Saturday, Sunday or legal holiday in the state of New York, the performance of such act shall be considered timely if it is performed on the next succeeding day which is not a Saturday, Sunday or legal holiday.

Section 17. County Treasurer as Agent.

The Commissioner of Motor Vehicles is hereby authorized to designate the Livingston County Treasurer as his or her agent to exercise any or all of his or her functions and powers specified or provided for in subsection (d) of Section 5 and in Sections 6, 8, 11, 13, 14 and 16 of this local law. Where the County Treasurer has been so designated as agent, the County Treasurer, in addition to the powers elsewhere granted to him or her in this local law, is hereby authorized and empowered:

- (1) To delegate such functions and powers to any employee or employees of the Treasurer's Office;
- (2) For cause shown, to remit penalties and to compromise disputed claims in connection with the taxes hereby imposed;
- (3) To request information concerning motor vehicles and persons subject to the provisions of this local law from the Department of Transportation of the United States or any city or county of the State of New York, and to afford such information to such other state, treasury department, city or county, any provision of this local law to the contrary notwithstanding;
- (4) To request the Sheriff's Department of the County to assist in the enforcement of the provisions of this local law.

Section 18. County Treasurer and Commissioner of Motor Vehicles.

The County Treasurer is hereby authorized and empowered to enter into an agreement with the Commissioner of Motor Vehicles to govern the administration and collection of the taxes imposed by this local law, which agreement shall provide for the exclusive method of collection of such taxes, custody and remittal of the proceeds of such tax; for the payment by the County of the reasonable expenses incurred by the Department of Motor Vehicles in collecting and administering such tax; and for the audit, upon request of the County Treasurer or his or her delegate, of the accuracy of the payment distributions and remittances to the County Treasurer pursuant to the provisions of this local law, to be conducted at a time agreed upon by the State Comptroller and to be allowed not more frequently than once in each calendar year. Such agreement shall have the force and effect of a rule or regulation of the Commissioner of Motor Vehicles and shall be filed and published in accordance with any statutory requirements relating thereto.

Section 19. Notification to County Attorney.

The Commissioner of Motor Vehicles shall promptly notify the County Attorney of any litigation instituted against him or her which challenges the constitutionality or validity of any provision of this local law or which attempts to limit or question the applicability of such law, and such notification shall include a copy of the papers served upon him.

Section 20. Disposition of Revenues.

All revenues resulting from the imposition of the tax under this local law shall be paid into the treasury of the County and shall be credited to and deposited in the general fund of the County.

Section 21. Severability.

If any provision of this local law or the application thereof to any person or circumstances is held invalid, the remainder of this local law and the application of such provisions to other persons and circumstances shall not be affected thereby.

Section 22. Effective Date.

This local law shall be effective upon filing in the Office of the New York State Secretary of State.

Dated at Geneseo, New York

April 9, 2003 (Introduced)

Chairman Merrick asked the County Attorney to comment on the foregoing local law. The County Attorney explained this motor vehicle use tax law will impose (1) A tax of \$5.00 per annum for the use of passenger motor vehicles of a type commonly used for noncommercial purposes owned by residents of the County for each such vehicle weighing 3,500 pounds or less and a tax of \$10.00 per annum for such vehicles weighing in excess of 3,500 pounds; and (2) A tax of \$10.00 per annum for the use of trucks, buses and other such commercial vehicles used principally in connection with a business carried on within the County, except when owned and used in connection with the operation of a farm by the owner or tenant thereof. Funds will be collected by the Department of Motor Vehicle and then forwarded to the State Comptroller and then a portion will be sent back to the County. The Department of Motor Vehicle is entitled to recoup their cost from the money that is collected.

RESOLUTION NO. 2003-123. APPROVING ABSTRACT OF CLAIMS #4A – APRIL 9, 2003

Mr. Layland 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, 2003 in the total amount of \$1,147,378.69.

Dated at Geneseo, New York

April 9, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

PREFERRED AGENDA

RESOLUTION NO. 2003-124. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B - 2003

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on April 9, 2003, a proposed Local Law entitled Local Law No. B – 2003 Establishing a Livingston County Motor Vehicle Use Tax, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 14th day of May, 2003 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice shall be given by posting notice 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

April 9, 2003

Finance & Administration Committee

RESOLUTION NO. 2003-125. PROCLAIMING THE WEEK OF APRIL 6-12, 2003 AS PUBLIC HEALTH WEEK

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 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 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 Department of Health 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 the Livingston County Board of Supervisors does hereby proclaim April 6-12, 2003 as Public Health Week.

Dated at Geneseo, New York

April 9, 2003

Health Committee

RESOLUTION NO. 2003-126. PROCLAIMING THE WEEK OF MAY 11-17, 2003 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS' MONTH

Mr. Walker 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 provide 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 nursing homes in Livingston County 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 Livingston County Board of Supervisors proclaims May 11-17, 2003 as Nursing Home Week.

Dated at Geneseo, New York

April 9, 2003

Health Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

RESOLUTION NO. 2003-127. REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD AND DEVELOPMENTAL DISABILITIES SUBCOMMITTEE – O'HEARN, DERBY

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

RESOLVED, that the following member is hereby reappointed to the Livingston County Community Services Board for a term commencing January 1, 2003 and expiring December 31, 2006:

Maria O'Hearn, Catholic Charities, 10 Chapel Street, Mt. Morris, NY 14510
and, it is further

RESOLVED, that the following member is hereby reappointed to the Livingston County Community Services Board Developmental Disabilities Subcommittee for a term commencing January 1, 2003 and expiring December 31, 2006:

Mary Derby, 64 Second Street, Geneseo, NY 14454

Dated at Geneseo, New York

April 9, 2003

Health Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

RESOLUTION NO. 2003-128. REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – KING, RYCHLICKI, MAXWELL

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

RESOLVED, that the following persons are hereby reappointed to the Livingston County Traffic Safety Board for the term designated:

Representative	Alternate	Term Expires
AVON	James King 5734 East-Avon-Lima Road Avon, NY 14414	12/31/05

CALEDONIA	Pamela Rychlicki, Secretary 493 Barks Road Caledonia, NY 14423		12/31/05
GENESEO		Ron Maxwell 5550 Gray Road Geneseo, NY 14454	12/31/05

Dated at Geneseo, New York

April 9, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

PREFERRED AGENDA VOTE

The County Attorney stated there is a typographical error in the title of the resolution proclaiming Public Health Week. It should read April 6-12, 2003. The Clerk stated she would correct the resolution.

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

Motion made by Mr. Layland and seconded by Mr. Walker to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-129. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfer per the Budget Transfer Request Form on file in the Office of the Clerk of the Board which has been approved by the County Administrator.

Dated at Geneseo, New York

April 9, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

RESOLUTION NO. 2003-130. AUTHORIZING REAPPROPRIATION OF FUNDS – SHERIFF

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

WHEREAS, Livingston County has received insurance recovery funds, be it now,

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

Sheriff

From: A3110.2680 Insurance Recoveries \$1,140.96

To: A3110.4127 Outside Repairs \$1,140.96

Dated at Geneseo, New York

April 9, 2003

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

RESOLUTION NO. 2003-131. CORRECTING TAX ROLL – TOWN OF OSSIAN

Mr. Layland 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 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Ossian on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the 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 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	Chargebacks To Taxing Jurisdictions
1. 2003 Ossian	Livingston County	\$1030.05	\$1030.05	\$ 0.00	\$ 0.00
KENNEDY, Larry F.	Livingston Co. Penalties	57.42	0.00	57.42	57.42
BODKER-KENNEDY,	Ossian Town Tax	1038.35	1038.35	0.00	0.00
Marion	Dansville School Relevy	820.33	0.00	820.33	820.33
Tax Map Number	Ossian Fire Tax	47.14	47.14	0.00	0.00
202-1-4.1	Total	\$2993.29	\$2115.54	\$877.75	\$877.75

Dated at Geneseo, New York

April 9, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

RESOLUTION NO. 2003-132. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - RUSH INTER PET RENEWAL, THOMAS F. CLARK RENEWAL

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

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

Contractor

Term

Rush Inter Pet

2/1/03 to 2/28/04

139 West Rush Rd.

West Rush, NY 14543

For Professional Animal Disposition

Thomas F. Clark

1/1/01 to 12/31/03

282 Buckman Rd.

Rochester, NY 14615

For Engineering Services

Dated at Geneseo, New York

April 9, 2003

Health Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

Chairman Merrick mentioned for the benefit of people in the audience that all resolutions are processed through the Committee system and have been discussed at length in the committee meetings.

RESOLUTION NO. 2003-133. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR CLINICAL EXPERIENCE BETWEEN THE GENESEE-LIVINGSTON-STEUBEN-WYOMING BOARD OF COOPERATIVE EDUCATIONAL SERVICES AND THE LIVINGSTON COUNTY SKILLED NURSING FACILITIES

Mr. Walker 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 Clinical Experience Agreement for Adult Education CNA, LPN and Allied Health students between the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services, 80 Munson Street, LeRoy, New York 14482 and the Livingston County Skilled Nursing Facilities for the period July 1, 2003 through June 30, 2006, and it is further

RESOLVED, the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Clinical Experience Agreement for CNA, LPN and Human Services/Health Careers students from the Career and Technical Program between the Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services, 80 Munson Street, LeRoy, New York 14482 and the Livingston County Skilled Nursing Facilities for the period July 1, 2003 through June 30, 2006, and it is further

RESOLVED, that all contracts are subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 9, 2003

Health Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

RESOLUTION NO. 2003-134. AWARDING BID FOR PRINTING THE CONESUS LAKE WATERSHED MANAGEMENT PLAN

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

WHEREAS, after proper legal advertisement for bids for printing the Conesus Lake Watershed Management Plan, two bids were received, then opened on April 9, 2003, now, therefore, be it

RESOLVED, that the bid of Mercury Print Productions of 50 Hollender Parkway, Rochester, New York 14615, be and hereby is accepted as the lowest responsible bid for the printing of the Conesus Lake Watershed Management Plan, according to prices on file in the Office of the County Administrator, 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 Attorney and County Administrator.

Dated at Geneseo, New York

April 9, 2003

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

RESOLUTION NO. 2003-135. AUTHORIZING PERMISSION TO FILL SEASONAL LABORER POSITIONS FOR THE CENTRAL SERVICES DEPARTMENT AND A CAMP WORKER POSITION FOR THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, the Buildings, Grounds & Parks Supervisor and the Commissioner of Social Services desire to fill some vacancies, and

WHEREAS, the County Administrator has determined that filling these vacancies is necessary to carry out the essential functions of the Central Services Department and the Department of Social Services and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacancies, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling the vacancies, now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the Buildings, Grounds & Park Supervisor to fill two Seasonal Laborer positions, and, be it further

RESOLVED, the Board of Supervisors authorizes the Commissioner of Social Services to fill a Camp Worker position.

Dated at Geneseo, New York

April 9, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olverd, 126; Adopted.

SIXTH ANNUAL EMPLOYEE RECOGNITION CEREMONY - HONORING EMPLOYEES WITH 10 AND 25 YEARS OF FULL-TIME SERVICE EFFECTIVE 12/31/02

Chairman Merrick welcomed everyone in attendance and thanked those employees who are being honored for their years of service. The County Administrator began his opening remarks by thanking the employees for being committed to public service and for the sacrifices they have given over the years. The employees recognized today have a total of 470 years of service. He continued by reflecting on some historical events that took place from the time of the Civil War to present mentioning ribbon cuttings of special events, two sections of I390 under contract from

Dansville to Sparta, ads from local supermarkets, songs of the year, and movies playing in theaters.

Mr. Olverd entered.

On a personal note, the County Administrator acknowledged the Department Heads that were recognized today and thanked them for their continued cooperation, commitment, initiative and dedication to the County.

The County Administrator, Chairman Merrick and Vice Chairman Moore recognized the Department Heads with 10 & 25 years of service.

10 YEARS

Buildings, Grounds, & Parks Supervisor David W. Allen
SNF Director of Long-Term Care Franklin N. Bassett
Probation Director Barbara Campbell
District Attorney Thomas E. Moran

25 YEARS

Real Property Tax Services Director Richard J. Sheflin

The County Administrator called forward those Department Heads who have employees being recognized for 10 & 25 years of service and the Clerk of the Board proceeded to call the names of those being recognized. Chairman Merrick, Vice Chairman Moore and the County Administrator presented the awards as follows:

10 YEARS

Community Services

Alice Rogstad

Department of Health

Sandra Bradt
Mary M. Stallone

Sheriff

Sergeant Tamara Bingham
Deputy Brent W. Mistretta

Skilled Nursing Facility - Campus

Lizabeth DeWispelaere
Susan Edwards
Jill R. Fry
Valerie Powers
Elise Prevost

Skilled Nursing Facility - Geneseo

Ruby DeRitter
Linda McCauley

Social Services

June C. Argenti

25 YEARS

Central Services

Laural Nice
Laird G. Simons

Brenda L. Smith

Sheriff

Deputy Michael W. Duby
Major Ray R. Ellis

Skilled Nursing Facility-Geneseo

Pamela Farruggia
Patricia Macomber
Margaret M. VanBuren
Lou Ann Weidman

Social Services

Marlene Fasso

Workforce Development Office

Donna M. Bigger

Vice Chairman Moore again thanked those employees for their years of service and announced that a reception will be held at the Days Inn, Geneseo, New York immediately following the Board meeting to honor the employees. Individual photographs were taken of all employees recognized as well as departmental group photographs with the Chairman, Vice Chairman and County Administrator in each picture.

Chairman Merrick again congratulated everyone and thanked them for coming to the ceremony.

OTHER BUSINESS

There was no other business to come before the Board.

ADJOURNMENT

Motion made by Mr. Wahl and seconded by Mr. Schuster to adjourn until Wednesday, April 23, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:24 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, APRIL 23, 2003
1:30 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Olverd and Mr. Martello.

The Pledge of Allegiance.

MINUTES

Minutes of 4/9/03 Regular Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M. CREATION OF THE GROVELAND STATION COUNTY SEWER DISTRICT PROJECT

The Chairman opened the public hearing to receive comments on creation of the Groveland Station County Sewer District Project in accordance with the notice published in the official newspapers. The Chairman asked Cathy Muscarella, Director of Public Works, to comment.

Catherine Muscarella explained that two resolutions, entitled declaring a Negative Declaration for SEQRA and Approving the District, will be before the Board today after the Public Hearing. On April 17, an informational meeting was conducted to inform citizens of the cost to establish and maintain the district. The creation of the district is subject to permissive referendum. A petition will be available in the Office of the Clerk of the Board in order for the public to call for a vote. C. Muscarella explained that if anyone had any questions, they should contact her.

Chairman Merrick asked if anyone wished to speak regarding the Public Hearing to come forward and sign in.

1. Douglas Oaks, from the Town of Groveland, thanked those who put efforts in preparing this proposal and stated he believed the income base is insufficient to support the District.
2. William Koschara, from the Town of Groveland, and speaking on behalf of the Sparta First Presbyterian Church, stated he believed there would be an advantage for this proposal to be passed. The church currently has a pumped sewage system with aerator and the Department of Health has authorized the sewage to be discharged to the surface. Some properties do not have sufficient acreage to handle this type of system, and the creation of the district would be an advantage to the those people and improve the environmental health as well.

Chairman Merrick asked if any Supervisor wished to speak and none responded. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Teen Recognition Award Banquet will be held April 30th at 6:00 p.m. at the Genesee River Hotel and Conference Center, Mt. Morris, NY.
2. Notice of Claim in the matter of Eugene Neal versus the Town of Geneseo and the County of Livingston.
3. Acknowledgement from NYSAC regarding receipt of Res. No. 2003-75 CHIPS money.
4. Letter from Cynthia Oswald, Director of Business Education Alliance (BEA) thanking the Board for their support in the past and inviting the Board to an Annual Spring Breakfast on May 2, 2003, at 7:30 a.m., \$13.00 per person, at the Genesee River, Mt. Morris, NY.
5. United Way Donation Cards are on the desks and must be returned to the Clerk of the Board by May 2, 2003. The Campaign Committee has requested all cards be returned even if you are not donating.
6. Please let the Clerk of the Board know if you plan to attend the Highway Tour.

RESOLUTION NO. 2003-136. APPROVING ABSTRACT OF CLAIMS #4B – APRIL 23, 2003

Mr. Layland 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, 2003 in the total amount of \$1,313,656.07.

Dated at Geneseo, New York

April 23, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Total 147; Adopted.

PRIVILEGE OF THE FLOOR

1. David Woods, Planning Director – Spring 2003 Local Government Workshop and EMC Award Presentation

D. Woods reported that the Genesee/Finger Lakes Regional Planning Council is sponsoring a Regional Energy Workshop on Thursday, May 8, 2003 and a Spring 2003 Local Government Workshop on Friday, May 9, 2003 to be held at the Genesee River Hotel and Conference Center, and he asked the Supervisors to encourage municipal officials to attend these workshops. Brochure is on file.

EMC Earth Day Award Presentation

D. Woods requested Bill McCleary, Chairman of the Livingston County Environmental Management Council, to join him at the podium.

Bill McCleary acknowledged Barbara Davis, Jean Meekin, and Eric Grace members of the EMC who were in attendance and also staff member Heather Hogarty. Bill McCleary provided some historical background regarding the EMC and acknowledged the recipients that have received the award in the past from 1999 to 2002; 1999 Ralph VanHouten, former Director of Environmental Health; 2000 Jean Meekin, Conesus Lake Association and member of EMC; 2001 Jack Baldwin of the Conesus Lake Association and Don Rude, City of Rochester; and 2002 the Dalton Elementary Earth Club.

Bill McCleary indicated the EMC sought nominations again from the community for this year's award and announced the 2003 Award Recipients as follows: Livingston County Sheriff John M. York, Major James Rose, Corporal Jamie Kelly, and Deputy Michael Malone in recognition of the Livingston County Work Release Program. The Work Release Program involved the removal of tons of garbage from town and village highways, and performing maintenance on municipal buildings that would not have been accomplished otherwise due to lack of funds. During 2002, 21,000 hours of labor were provided.

Chairman Merrick and Bill McCleary presented the 2002-2003 awards to Sheriff John M. York, Major James Rose, and Deputy Michael Malone. Corporal Kelly could not attend the ceremony.

Sheriff York commented that they are all proud and truly grateful for the recognition by the EMC. He indicated that former Sheriff Dick Kane instituted the Work Release program. Sheriff York reported that last year the program served 200 job sites and 305 projects providing 180,000 hours of labor to the community. Sheriff York concluded by saying he is proud to be Sheriff of this County and he is even more proud of the staff.

RESOLUTION NO. 2003-137. AUTHORIZING TRANSFER OF FUNDS – SHERIFF

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfer per the Budget Transfer Request Form on file in the Office of the Clerk of the Board which has been approved by the County Administrator.

Dated at Geneseo, New York

April 23, 2003

Finance & Administration Committee

Mr. Layland announced that the Finance & Administration Committee did not conduct a meeting, however, the Committee has signed all the resolutions presented today.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

RESOLUTION NO. 2003-138. AMENDING 2003 COUNTY BUDGET – VETERANS

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

RESOLVED, that the 2003 Veterans budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
6510	3710	Veterans	\$1,572.00

Increase Appropriation Account

Department	Revenue	Description	Amount
6510	4010	Confidential Expense	\$1,572.00

Dated at Geneseo, New York

April 23, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

RESOLUTION NO. 2003-139. AMENDING 2003 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2003 Livingston County Department of Health budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A4093	2610	Fines	\$900.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A4093	4020	Education	\$900.00

and, be it further RESOLVED, that the 2003 Livingston County Department of Health budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A4010	2705	Gifts & Donations	\$5,280.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A4010	4040	Rent	\$860.00
	4060	Office Supplies	\$226.00
	4080	Professional Services	\$100.00
	4100	Postage	\$72.00
	4200	Ads	<u>\$4,022.00</u>
			<u>\$5,280.00</u>

and, be it further RESOLVED, that the 2003 Livingston County Department of Health budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A4010	1601	Public Health	\$16,407.50

Increase Appropriation Account

Department	Revenue	Description	Amount
A4010	4440	Medical supplies	\$16,407.50

Dated at Geneseo, New York

April 23, 2003

Finance & Administration Committee

Portage Supervisor Davis questioned the \$5,280.00 amount. The Clerk stated that it was money received from the Taste of Livingston County.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

RESOLUTION NO. 2003-140. CORRECTING TAX ROLL –TOWN OF CONESUS

Mr. Layland 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 parcel) 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 parcels 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 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	Chargebacks To Taxing Jurisdictions
1. 2003 Conesus	Livingston County	\$496.65	\$496.65	\$ 0.00	\$ 0.00
SIMZER, Paul M.	Conesus Town Tax	439.35	439.35	0.00	0.00
Tax Map Number	Conesus Town Penalties	14.77	13.93	0.84	0.84
128-1-29.114	Conesus Fire 1	61.68	61.68	0.00	0.00
	County Water District	<u>479.00</u>	<u>395.00</u>	<u>84.00</u>	<u>84.00</u>
	Total	\$1491.45	\$1406.61	\$84.84	\$84.84

Dated at Geneseo, New York

April 23, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

Chairman Merrick mentioned for the benefit of people in the audience that all resolutions are processed through the Committee system and have been discussed at length in the committee meetings.

RESOLUTION NO. 2003-141. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE GLOW WORKFORCE INVESTMENT BOARD (GLOW WIB) AND ONE-STOP WORKFORCE SYSTEM PARTNERS

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Memorandum of Understanding between the GLOW Workforce Investment Board (GLOW WIB) and One-Stop Workforce System Partners commencing July 1, 2001 and terminating June 30, 2002, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 23, 2003

Intergovernmental Affairs Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

RESOLUTION NO. 2003-142. AUTHORIZING CONTRACT WITH THE FINGER LAKES ASSOCIATION, INC. FOR FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE (FL-LOWPA) SPECIAL PROJECTS GRANT

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

WHEREAS, the Livingston County Planning Department was awarded a Special Projects Grant by the Water Resources Board of the Finger Lakes-Lake Ontario Watershed Protection Alliance to conduct a Regional Erosion and Sediment Control Workshop; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign a contract with the Finger Lakes Association, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 23, 2003

Legislative and Agricultural Affairs Committee

Mrs. Cansdale announced that the Legislative & Agricultural Affairs Committee did not conduct a meeting, however, the Committee has signed all the resolutions presented today.

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

RESOLUTION NO. 2003-143. AWARDING BID FOR WEATHERIZATION MATERIALS - HOME WEATHERIZATION ASSISTANCE PROGRAM

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

WHEREAS, after due advertisement, bids were opened on March 31, 2003 by the Office of the Livingston County Administrator for the purchase of weatherization materials used by the Livingston County Home Weatherization Assistance Program, and the following bidders were the low acceptable bids, for various materials, which are on file at the Office of the Livingston County Administrator:

Nunda Lumber & Hardware	Temple Products of PA
11 South St.	Rt. 522
Nunda, NY 14517	Selinsgrove, PA 17870

Gullo Enterprises, Inc.	Harris Supply Co., Inc.
86 Main St.	36 Central Place
Mt. Morris, NY 14510	Wellsville, NY 14895

Power Survey & Control Corp.	W.W. Grainger, Inc.
2 Cooper Ave.	430 W. Metro Park
Rensselaer, NY 12144	Rochester, NY 14623

Raubers, Inc.
P.O. Box 427
Wayland, NY 14572

NOW, THEREFORE, BE IT RESOLVED, that the Livingston County Weatherization Department is hereby authorized to purchase weatherization materials from the bidders hereinbefore set forth during the terms of their bid, beginning May 1, 2003 and ending April 30, 2004, and it is further

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

Dated at Geneseo, New York

April 23, 2003

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

RESOLUTION NO. 2003-144. AUTHORIZING PERMISSION TO FILL VACANT POSITION - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which were not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, the Commissioner of Social Services desires to fill a vacancy, and

WHEREAS, the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacant Transportation Broker position at the Social Services Department; and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that extraordinary circumstances exist which warrant the filling of said position, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Commissioner of Social Services to fill the Transportation Broker position after it becomes vacant on or about May 5, 2003.

Dated at Geneseo, New York

April 23, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

RESOLUTION NO. 2003-145. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH NCS HEALTHCARE (OMNICARE) FOR COMPREHENSIVE PHARMACEUTICAL CARE AND ANCILLARY HEALTH SUPPLIES AND SERVICES INCLUDING CONSULTANT PHARMACIST SERVICES FOR THE RESIDENTS OF THE LIVINGSTON COUNTY JAIL

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract with NCS Healthcare (Omnicare) for comprehensive pharmaceutical care and ancillary health supplies and services including consultant pharmacist services for the residents of the Livingston County Jail, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 23, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

CLOSE PUBLIC HEARING

The Chairman asked if anyone wished to speak at this time regarding the Public Hearing. No one wished to speak. Chairman Merrick commented that this project has been on going for quite some time, and he is appreciative of the Board pursuing the creation of the district and also thanked the Highway & Public Works Committee for their efforts.

The Chairman declared the public hearing closed.

RESOLUTION NO. 2003-146. CLASSIFYING THE GROVELAND STATION COUNTY SEWER DISTRICT CREATION, ADMINISTERING, DESIGNING AND CONSTRUCTING A SEWER COLLECTION SYSTEM AND TREATMENT PLANT IN THE HAMLET OF GROVELAND STATION AND PURCHASING PROPERTY NECESSARY FOR SAID SYSTEM AND PLANT AS A TYPE ONE ACTION, DETERMINING THE SIGNIFICANCE OF SUCH TYPE ONE ACTION AND ISSUING A NEGATIVE DECLARATION

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

WHEREAS, pursuant to Resolution No. 2003-094 of 2003, Livingston County became lead agency, and directed that staff prepare all documents and information specified in SEQRA relative to the determination of environmental significance regarding the Groveland Station County Sewer District creation, administering, designing and constructing a sewer collection system and treatment plant in the Hamlet of Groveland Station and purchasing property necessary for said system and plant, and,

WHEREAS, all documents and information regarding the determination of significance were distributed to the Livingston County Board of Supervisors on April 18, 2003, and

WHEREAS, the Livingston County Board of Supervisors have considered, reviewed and analyzed all such documents and information, and, now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors as lead agency hereby determines that the proposed actions are a type one action for purposes of SEQRA, and, be it further

RESOLVED, the Livingston County Board of Supervisors finds and declares that the action will not have a significant effect on the environment and that no environmental impact statement need be prepared, and, be it further

RESOLVED, that as a consequence of such finding and declaration the Livingston County Board of Supervisors hereby issues the attached negative declaration and that it be filed and made available the same in accordance with the requirements of SEQRA, and, be it further

RESOLVED, that copies of this resolution be forwarded to the appropriate officials as required by SEQRA, and, be it further

RESOLVED, that the required notice of Negative Declaration be published in the Environmental Notice Bulletin within the time frame and in the manner prescribed by law.

Dated at Geneseo, New York

April 23, 2003

Highway & Public Works Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

RESOLUTION NO. 2003-147. APPROVING GROVELAND STATION COUNTY SEWER DISTRICT

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

WHEREAS, the Livingston County Board of Supervisors by Resolution No. 2003 -109 accepted maps, plans and reports for the creation of Groveland Station County Sewer District, and

WHEREAS, the proposal for the development in the Groveland Station County Sewer District is based upon the receipt of not less than \$865,000 in grants from State, Federal or local agencies, to be used to defray the costs of the construction of the project of which the Towns of Groveland and Sparta have been awarded a \$600,000 grant from the Governors office of Small Cities, and

WHEREAS, a public hearing on said district extension was held on April 23, 2003, and

WHEREAS, the Livingston County Board of Supervisors heard and considered comments regarding the creation of the Groveland Station County Sewer District, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors find that all property and property owners within the proposed District are benefited by the creation of the Groveland Station County Sewer District, and, be it further

RESOLVED, that all property and property owners benefited 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 create 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 Groveland Station County Sewer District, which approval is subject to permissive referendum, and, be it further

RESOLVED, that no construction will proceed on the proposed water project, until such time as the County has received a commitment for a grant in an amount not less than \$865,000 for the construction of such facilities, or equal financing alternative which maintains the unit pricing for the project as published for the extension, and, be it further

RESOLVED, that the Clerk of the Board of Supervisors shall file an application with the New York State Department of Audit and Control for the permission to extend the aforementioned district 45 days after this resolution becomes effective provide no referendum is requested.

Dated at Geneseo, New York

April 23, 2003

Highway & Public Works Committee

The roll was called as follows: Ayes - 1,605; Noes - 0; Absent – Olverd, 126; Martello, 21; Total 147; Adopted.

OTHER BUSINESS

Chairman Merrick asked if there was any other business prior to the presentation by Sheriff John M. York. There was no further business.

Public Safety & Criminal Justice Committee Chairman Dennis Mahus requested Privilege of the Floor for Sheriff John M. York to open the Livingston County PSAP Accreditation Recognition Ceremony.

Sheriff John York encouraged those in attendance to visit the 911 Center today and to attend the reception immediately following the Board meeting in the lobby outside the Assembly Room.

Sheriff York stated he is honored to be a part of this ceremony recognizing the first of New York State Sheriff's Association's accredited 911 centers, which will be a process hopefully expanded across New York State.

Sheriff York commended the efforts of the Accreditation Assessors, Chief Assessor William J. Peverly of the Onondaga County Sheriff's Office, Captain Joseph Grube of the Cattaraugus County 911 Center and Joanne Munroe of the Onondaga County 911 Communications Center. He continued by acknowledging several people in attendance: Assemblyman Joseph Errigo of the 130th District, Sheriff and President of the NYS Sheriff's Association Donald Mundy of Otsego County, Sheriff Richard Tweddell of Steuben County, Undersheriff Martin Herkimer, Peter Kehoe the Executive Director of the NYS Sheriff's Association, Bill Hatch the Chairman of Steuben County Republican Committee. He continued his remarks by commending the New York State Police for their participation in the closest car concept and acknowledged Major Mark Fischer, Troop Commander Troop E Canandaigua; Captain Frank Coots, NYS Police Uniform Captain; Captain Michael Manning, BCI Captain; Sgt. Joan Lutz, Station Commander Geneseo; Sgt. Ronald Wahl, NYS Police Geneseo. He acknowledged District Attorney Thomas Moran, Geneseo Chief of Police Richard White, President of 911 Coordinators' Association Steve Wisely of Onondaga County, Livingston County Emergency Management Services Director Kevin Niedermaier and Emergency Medical Services Coordinator William Sheahan, and Department Heads Dale Nieswiadomy, Director of Information & Technology Services; Joan Ellison, Director of Public Health, David Woods, Planning Director, and the local addressing officials across the county and most importantly the staff and service providers. These are just some of the many important people in the development and implementation of the 911 Center and without their commitment, he stated the center would not exist.

Sgt. Michael Bradley was honored, although he could not attend, for providing 14 years of public safety and management services to the Sheriff's Office and the 911 center. Sheriff York continued by recognizing Sr. Dispatcher Christine Bovee, and Dispatchers Wendy Hopkins, Leon Worden and Stephen Zabrocki, Andrew Eve, Heather Gross and Bill Boyd and specifically explained what each person contributed to the accreditation process. He also acknowledged Bill Boyd's parents, Jen Dougherty, and Adam Gary Miller the Accreditation Manager, who has set a standard of excellence throughout the Sheriff's Department.

Sheriff York stated he recognizes each staff member who operate the 911 center and provide emergency response to 13 ambulance companies, 23 fire service companies and a multitude of Village, Town, County and State Police responders as well as other related services.

Sheriff York outlined statistics including the number of calls dispatched for emergency medical services, advanced life support, fire services, inquiries involving driver licenses, vehicle registrations, and stolen guns.

Sheriff York concluded that it is through these efforts that the Livingston County Sheriff's Department is where it is today, meeting the standards set forth by the New York State Sheriff's Association Accreditation Committee which mandates the minimum standards to become an accredited agency. These accreditation standards have been developed and have been set as the minimum standards for operating 911 centers throughout the State of New York. He continued to say he is proud to be the Sheriff of Livingston County and is very proud of his staff and asked those in attendance to stand.

Sheriff York thanked the Board of Supervisors and the County Administrator for providing the funding for the 911 center.

Assemblyman Joseph Errigo read a Legislative Resolution adopted by the Senate and the Assembly entitled "Honoring Livingston County Upon the Occasion of Becoming the First County Receiving Accreditation From the Public Safety Answering Points Program" and presented the resolution to Chairman James Merrick.

President Donald Mundy stated that the Board of Supervisors should be proud of the department and this is the only department to attain this accreditation.

On behalf of the NYS Sheriffs' Association and all Sheriff's, Executive Director Peter Kehoe indicated it is a

pleasure to be in attendance today, and this accreditation sets the standards of professionalism, operations, morale and confidence for other centers throughout the State. He stated Livingston County should be proud that this 911 is the first in the nation to set standards for the Public Safety Answering Points Program.

President Mundy presented a plaque to Sheriff John York and certificates to the staff of 911 center. A standing ovation was in order.

Sheriff York thanked everyone for their commitment and support to the agency and for attending the ceremony and invited them to the reception and the open house of the 911 center.

On behalf of the Board of Supervisors Chairman Merrick stated this is an important moment, and the Board is very proud of this achievement and thanked and congratulated the staff for everything they have done.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Mahus to adjourn until Wednesday, May 14, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:40 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MAY 14, 2003
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 4/23/03 Regular Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M. LOCAL LAW NO. B – 2003 ESTABLISHING A LIVINGSTON COUNTY MOTOR VEHICLE USE TAX

The Chairman opened the public hearing to receive comments on establishing a Livingston County Motor Vehicle Use Tax in accordance with the notice published in the official newspapers. The Chairman asked David Morris, Livingston County Attorney to comment.

The County Attorney explained the Motor Vehicle Use Tax Law and reported to the Board this will not be imposed on Not-for-Profits or farming vehicles. The fee will be \$5.00 - \$10.00 for commercial vehicles and will be collected by motor vehicles department during the re-registration or new registration of vehicles. There will be a fee assessed for Administrative Services between the County and the State once the contract is completed.

Chairman Merrick asked if anyone from the public wished to speak regarding the Public Hearing to come forward and sign in.

1. Charlie Comer, from the Town of West Sparta, addressed the Board of Supervisors. He expressed his concern over increasing taxes in the county and referenced the past years increases. He stated he feels this tax will cause additional burdens to our already stressed communities. He requested the Board members reconsidered their support of the Motor Vehicle Tax.

2. Russell Laidlaw, from the Town of Geneseo, reported he was there to reinforce a letter previously sent to the Chairman expressing his concerns. He stated as a life long car collector he is requesting an exemption be added to the law to include collectors.

Chairman Merrick asked if any Supervisor wished to speak.

Supervisor Rumble stated she wished it to be noted, the letter from her is on all of the Supervisors desks expressing her concern with the timing of this Law has since been addressed by both the Chairman of the Board and the County Administrator. She stated she feels comfortable at this time with the passing of the Motor Vehicle Use Tax Law.

The Chairman asked the County Administrator to read the letters of concern on the Motor Vehicle Use Tax Law that were received.

The County Administrator read the both letters; stating both will be part of the record on file in the Clerk of the Boards Office. The County Administrator then read an editorial also on file.

The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Acknowledgement letter of receipt from Assemblymen Errigo and Burling regarding funding for Early Intervention Program
2. Acknowledgement letter of receipt from Senator Volker regarding Governor Pataki's 2003-04 Executive Budget Proposal

3. Letter to Robert Bulma, Director with the Governor's Office for Small Cities supporting Livingston County's \$400,000 grant application from Senator Volker and Assemblyman Burling.
4. Acknowledgement letter of receipt from Assemblyman Burling regarding Finger Lakes-Lake Ontario Watershed Protection Alliance and update provided on the Conesus Lake Watershed Management Plan.
5. Acknowledgement letter of receipt from Assemblyman Burling regarding Medicaid expenses.
6. Livingston County Mental Health Fair, May 14, 2003 at 3:00 p.m.
7. Inter-County Association of Western New York – Genesee County Hosting on Friday, May 16, 2003.
8. Livingston County United Way Campaign Coordinator Michelle Levey has requested you return all donation cards by May 14, 2003, even if not making a donation.
9. County Historian P. Schaap announced her retirement effective Wednesday, July 30, 2003.
10. Thank you and appreciation expressed for clock awarded for 25 years of service received by Donna M. Bigger.
11. Acknowledgement letter of receipt from Assemblyman Errigo regarding Conesus Lake and its watershed.

RESOLUTION NO. 2003-148. APPROVING ABSTRACT OF CLAIMS #5A – MAY 14, 2003

Mr. Layland 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, 2003 in the total amount of \$1,266,736.79.

Dated at Geneseo, New York

May 14, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

PRIVILEGE OF THE FLOOR

1. Mark Brown, Community Services Director – Updated the Board on the Mental Health Services in the County of Livingston. M. Brown reported the last 12 years as Mental Health Community Services Director he has appreciated this foresighted approach to client services and the substantial support from the Board and the County Administrator. He then recapped the past 7 years and the changes he has seen implemented throughout the State. M. Brown briefly reviewed the funding of various categories of services through his department and the standardized testing measuring tools for promoting the most valuable programs. Annual Report on file in the Clerk's office.

M. Brown thanked the Board of Supervisors and informed them he was proud to be a part of the system that offers such support. He then reminded the Board of the Mental Health Fair and invited them to visit the fair after the Board Meeting.

2. Joan Ellison, Department of Health Director – Thanked the Board of Supervisors for their continued support of the Department of Health. J. Ellison gave a power-point presentation briefly reviewing the vision and mission statements. The increases in financial operations in the budget, various program activities accomplished, and preventative services implemented to address concerns raised since 9/11 have been very successful. Annual Report on file in the Office of the Clerk of the Board.

RESOLUTION NO. 2003-149. PROCLAIMING THE WEEK OF MAY 18-23, 2003 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, the Emergency Medical Services (EMS) volunteers contribute many community hours to save lives and minimize the effects of unforeseen injuries in Livingston County and

WHEREAS, Emergency Medical Services are available three hundred sixty five days a year, and

WHEREAS, the following individuals have given over 20 years to Emergency Medical Services:

Jim Murphy	Caledonia	30 years
Jim Dutton	Caledonia	29 years
David Dewar	Geneseo	25 years
Karen Dewar	Geneseo	27 years
Fred Yates	Geneseo	27 years

Donna Zabrocki	Geneseo	22 years
Stephen Zabrocki	Geneseo	30 years
Paul Bonjorno	Dansville	27 years
Norm Caccamise	Lima	25 years
Jean Ehrhart	Lima	20 years
Dave Hollingstead	Mt. Morris	36 years
Gene Gregg	Mt. Morris	25 years
Martha Blair	Nunda	20 years
Carl Peter	Retsof	22 years
Harvey Teed	Springwater	36 years
Dick Tripp	Springwater	29 years
Randy Canute	Springwater	27 years
Clark Cricius	Springwater	25 years
Mike Swan	Springwater	21 years
Bruce MacIntyre	York	56 years
Frank Burger	York	50 years
Connie Burger	York	49 years
Roy Stewart	York	39 years
Bill Hasler	York	31 years
Dennis House	York	27 years
Ed Orman	York	27 years
Joyce Crane	York	25 years
Bob Goldstein	Livonia	29 years
Dave Peck	Livonia	32 years
Dan Vallone	Livonia	33 years

now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors congratulates the above mentioned individuals on their dedicated service and does hereby declare the week of May 18-23, 2003 as Emergency Medical Services Week in Livingston County to honor Emergency Medical Services 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, 2003

Health Committee

RESOLUTION NO. 2003-150. PROCLAIMING THE WEEK OF MAY 6-12, 2003 AS NURSES WEEK

WHEREAS, the delivery of the best quality nursing care to all residents is the function of the Livingston County Nursing staff, and

WHEREAS, the Livingston County Board of Supervisors salutes the Licensed Practical Nurses, Registered Nurses, Nurse Practitioners, Masters of Science in Nursing, and Nurse Administrators for their leadership and contributions to the health care of Livingston County residents,

WHEREAS, the Nurses in "our neighborhoods" are employed in a variety of areas where their expertise in community resources, skilled nursing, and specialized services are utilized, and

WHEREAS, the Adult Day Health Care, Campus Skilled Nursing Facility, Geneseo Skilled Nursing Facility, Home Care, Hospice, Immunization Clinics, Livingston County Jail, Mental Health, Office for the Aging, Prevent Team, Strong Memorial Hospital, WIC Program, and the Women's Health Center, are the "neighborhoods" where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill, now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors recognizes the contributions of Livingston County's Nursing staff, and does hereby proclaim the week of May 6-12, 2003, as Nurses Week.

Dated at Geneseo, New York

May 14, 2003

Health Committee

RESOLUTION NO. 2003-151. APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD CHEMICAL DEPENDENCY SUBCOMMITTEE - BISHOP

RESOLVED, that the following member is hereby appointed to the Livingston County Community Services Board and the Livingston County Chemical Dependency Sub-committee to fill the term vacated by Paul Metzger and expiring December 31, 2005:

Reverend Randolph D. Bishop 233 Main Street, Dansville, NY 14437

Dated at Geneseo, New York

May 14, 2003

Health Committee

RESOLUTION NO. 2003-152. APPOINTING ALTERNATE MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – LUTHER

RESOLVED, that the following person is hereby appointed as an alternate member to the Livingston County Traffic Safety Board for the term designated:

TOWN	REPRESENTATIVE	TERM EXPIRATION

Conesus	Thor Luther, 5806 East Lake Road, Conesus, New York 14435	12/31/05

Filling the vacant alternate member position.

Dated at Geneseo, New York

May 14, 2003

Public Safety & Criminal Justice Committee

PREFERRED AGENDA VOTE

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

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

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-153. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, CONTINGENCY

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which has been approved by the County Administrator.

Dated at Geneseo, New York

May 14, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-154. AUTHORIZING REAPPROPRIATION OF FUNDS – HIGHWAY

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

WHEREAS, the Livingston County Highway Department has received additional insurance recovery revenue for the repair of County Highway Vehicle #99, it is hereby

RESOLVED, that the 2003 Livingston County Highway Budget be amended as follows:

Increase Revenue Account

DM5130.2680 – Insurance Recovery	\$ 1,397.08

Increase Appropriation Account

DM5130.4122 – Parts & Supplies	\$ 1,397.08

Dated at Geneseo, New York

May 14, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-155. AMENDING 2003 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2003 Livingston County Department of Health budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A4010	2705	Donations	\$445.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A4010	4440	Medical Supplies	\$445.00

Dated at Geneseo, New York

May 14, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-156. AMENDING 2003 COUNTY BUDGET – TAX ADVERTISING

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

RESOLVED, that the 2003 Livingston County Treasurer's Department budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A1362	1237	Title Searches	\$16,500.00

Increase Appropriation Account

Department	Revenue	Description	Amount
1362	4080	Professional Fees	\$16,500.00

Dated at Geneseo, New York

May 14, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION 2003-157. DECLARING SURPLUS PROPERTY – MENTAL HEALTH

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

WHEREAS, the County of Livingston owns an 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 item as surplus property to be disposed of as determined by the County Administrator:

MENTAL HEALTH

- a) One Ink Jet Printer # US37R175J

Dated at Geneseo, New York

May 14, 2003

Finance & Administration Committee

Mr. Layland stated this resolution was not presented to committee and therefore all committee members have reviewed and signed today for approval.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-158. AUTHORIZING LIVINGSTON COUNTY SKILLED NURSING FACILITY TO PURCHASE ELECTRIC BEDS, TELEVISIONS, WHEELCHAIRS, AND RECLINERS

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, Livingston County Skilled Nursing Facility desires to purchase the following items:

- 1) Electric beds at a cost of \$10,125.00 from Phoenix Textile Corporation, 13652 Lake Front Drive, St. Louis, MO 63045; and

2) Zenith Hospital Grade Televisions with brackets, and pillow speakers with remotes at a cost of \$2,111.20 from TB & A Hospital Television, 20 Pineview Dr., Amherst, NY 14228; and

3) Wheelchairs at a cost of \$4,838.56 from Sammons Preston, 4 Sammons Court, Bolingbrook, IL 60440-4989; and

4) Recliners at a cost of \$2,850.00 from Sammons Preston, 4 Sammons Court, Bolingbrook, IL 60440-4989; and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Skilled Nursing Facility and the Finance and Administration Committee has recommended approval of the purchases; now, therefore, be it

RESOLVED, that the Skilled Nursing Facility Director is authorized to purchase the above items at a total cost not to exceed Nineteen Thousand Nine Hundred Twenty-four Dollars and Seventy-six Cents (\$19,924.76).

Dated at Geneseo, New York

May 14, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-159. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

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

WHEREAS, the Livingston County Board of Supervisors' Finance & Administration Committee auctioned said parcels on May 6, 2003, it is hereby

RESOLVED, that the following conveyances be approved:

Tax Map No. 83.-1-23.112

Town of Livonia

Formerly owned by and/or assessed to:

Warner, Ronald & Julia

Conveyed to: Burroni, Aldo & Maria

Amt. \$25,500.00

Tax Map No. 93.-1-26.15

Town of Livonia

Formerly owned by and/or assessed to:

Wood, Richard T.

Conveyed to: Foe, Martin

Amt. \$4,800.00

Tax Map No. 106.10-1-19

Village of Mt. Morris and Town of Mt. Morris

Formerly owned by and/or assessed to:

Whiteman, Rose et ano

Conveyed to: Shepard, Gordon & Donna M.

Amt. \$1,550.00

Tax Map No. 115.-1-54

Town of Mt. Morris

Formerly owned by and/or assessed to:

Leach, Richard J.

Conveyed to: Underwood, Lorna

Amt. \$28,000.00

Tax Map No. 88.11-1-33.1

Town of Leicester

Formerly owned by and/or assessed to:

Randolph, Paul R.

Conveyed to: Lowery, Jamey & Eva

Amt. \$8,000.00

Tax Map No. 87.20-1-1.2, 87.20.1-1.3, and 87.20-1-1.4

Village of Leicester and Town of Leicester

Formerly owned by and/or assessed to:

Maberi Corp.

Conveyed to: Predmore, Robert L.

Amt. \$9,000.00

and be it further

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

Dated at Geneseo, New York

May 14, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-160. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 10/1/02 - 03/31/03

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

WHEREAS, the Finance & Administration Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2002 through March 31, 2003, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$73,494.58	\$57,167.31	\$16,327.27
CALEDONIA	\$54,595.15	\$42,764.32	\$11,830.83
CONESUS	\$36,883.77	\$36,883.77	\$0.00
GENESE0	\$86,482.37	\$66,817.42	\$19,664.95
GROVELAND	\$14,998.79	\$14,998.79	\$0.00
LEICESTER	\$17,389.99	\$15,858.34	\$1,531.65
LIMA	\$58,519.06	\$47,590.92	\$10,928.14
LIVONIA	\$113,902.53	\$105,995.48	\$7,907.05
MT. MORRIS	\$23,907.96	\$17,004.07	\$6,903.89
NORTH DANSVILLE	\$34,880.81	\$21,293.29	\$13,587.52
NUNDA	\$19,961.81	\$16,570.09	\$3,391.72
OSSIAN	\$8,217.69	\$8,217.69	\$0.00
PORTAGE	\$2,912.76	\$2,912.76	\$0.00
SPARTA	\$13,075.85	\$13,075.85	\$0.00
SPRINGWATER	\$18,380.84	\$18,380.84	\$0.00
WEST SPARTA	\$9,600.23	\$9,600.23	\$0.00
YORK	\$31,356.38	\$31,356.38	\$0.00
	\$618,560.57	\$526,487.55	\$92,073.02

Dated at Geneseo, New York

May 14, 2003

Finance and Administration Committee

The Chairman directed the Secretary to the Clerk to distribute to the board members. Mr. Layland stated generally speaking the numbers have gone up and this is good.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-161. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: SUNY COLLEGE OF TECHNOLOGY AT ALFRED STATE FOR CLINICAL PROGRAM, UNLIMITED CARE, INC. FOR HOME HEALTH AIDE AND PERSONAL CARE AIDE SERVICES FOR CHHA HOSPICE, NEW YORK STATE DEPARTMENT OF HEALTH FOR APPENDIX TO HEALTHY HEART GRANT, NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM, 3M HEALTH INFORMATION SYSTEMS

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

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

CONTRACTOR	TERM
SUNY College of Technology at Alfred State	2002-2003
Nursing Department	
Alfred, NY 14802	

for Clinical Program

Unlimited Care, Inc.

1/1/03-12/31/04

222 Bloomingdale Rd.

White Plains, NY 10605

CHHA and Hospice

for Home Health Aide & Personal Care Aide Services

New York State Department of Health

4/1/03-12/31/03

Empire State Plaza, Corning Tower

Room 515

Albany, NY 12237-0675

for Appendix to Healthy Heart Grant

New York State Department of Health

4/1/03-3/31/04

ESP, Corning Tower, Rm 878

Albany, NY 1237-0657

for Childhood Lead Poisoning Prevention Program

3M Health Information Systems

12/3/98-until terminated per contract

575 West Murray Blvd.

Murray, Utah 84123-4611

for modifications to the 12/3/98 contract

Dated at Geneseo, New York

May 14, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-162. MODIFYING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH CERTIFIED HOME HEALTH AGENCY FEES FOR 2003

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

WHEREAS, after a review of the Agency's 2002 projected cost/unit of service, the estimated cost/unit of service, the Medicare and Medicaid cost limits, as well as the estimated 2003 Medicaid Rates, it has been determined that the 2003 Agency charge structure, to maximize all 2003 third-party revenue, should be changed as follows for 2003, now, therefore be it

RESOLVED, that the following schedule of charges for the Livingston County Certified Home Health Agency be effective May 1, 2003:

DISCIPLINE	BILLING	1998	1999	2000	2001	2001	2002	Modified 2003
Skilled Nursing	Per Visit	\$82.00	\$82.00	\$85.00	\$85.00	\$90.00	\$105.00	\$115.00
Physical Therapy	Per Visit	\$70.00	\$70.00	\$83.00	\$83.00	\$93.00	\$93.00	\$95.00
Speech Pathology	Per Visit	\$83.00	\$83.00	\$83.00	\$83.00	\$100.00	\$100.00	\$100.00
Occupational Therapy	Per Visit	\$66.00	\$66.00	\$83.00	\$83.00	\$100.00	\$100.00	\$100.00
Medical Social Services	Per Visit	\$83.00	\$83.00	\$83.00	\$83.00	\$100.00	\$100.00	\$100.00
Home Health Aide	Per Visit	\$54.00	\$54.00	\$54.00	\$54.00	\$60.00	\$60.00	\$63.00
Home Health Aide	Per Hour				\$30.00	\$35.00	\$35.00	\$37.00
Nutrition				\$120.00	\$120.00	\$120.00	\$120.00	\$120.00

Dated at Geneseo, New York

May 14, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-163. AUTHORIZING VARIOUS CONTRACTS FOR THE COMMUNITY SERVICES DEPARTMENT AS FOLLOWS: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, COMPEER, THE HEALTH ASSOCIATION, LIVINGSTON/WYOMING ARC, LAKEVIEW MENTAL

HEALTH SERVICES, INC., THE MENTAL HEALTH ASSOCIATION, STEUBEN CHURCH PEOPLE AGAINST POVERTY

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

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

CONTRACTOR**TERM**

Catholic Charities Of Livingston County

1/1/03-12/31/03

Compeer

1/1/03-12/31/03

The Health Association

1/1/03-12/31/03

Livingston/Wyoming ARC

1/1/03-12/31/03

Lakeview Mental Health Services, Inc.

1/1/03-12/31/03

The Mental Health Association

1/1/03-12/31/03

Steuben Church People Against Poverty

1/1/03-12/31/03

Dated at Geneseo, New York

May 14, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-164. URGING THE AMENDMENT OF SECTION 43.03(c) OF THE MENTAL HYGIENE LAW RELATED TO THE COSTS OF SERVICES FOR COURT ORDERED PATIENTS AT STATE-OPERATED MENTAL HYGIENE FACILITIES

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

WHEREAS, the non-federal public costs for care and treatment of the mentally ill and of persons with developmental disabilities provided in state-operated mental hygiene facilities have historically been a 100% state expense and not a county charge, and

WHEREAS, section 43.03(c) of the Mental Hygiene Law provides for a county charge for most persons receiving services at state-operated mental hygiene facilities pursuant to orders of the criminal and family court, and

WHEREAS, individual counties have no way to forecast or accurately budget for the number, extent and fiscal impact of individual court orders for specific patients which result in services, care and treatment provided in state-operated psychiatric centers operated by the Office of Mental Health and the Developmental Centers operated by the Office of Mental Retardation and Developmental Disabilities, and

WHEREAS, individual counties are often disproportionately and haphazardly fiscally impacted by such court orders, which orders are influenced by such incidental factors as where state-operated facilities are located or where a court which orders services for a particular patient who will require years of extended care are located, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors urges the New York State Legislature to adopt legislation to amend section 43.03(c) of the Mental Hygiene Law to limit county chargebacks for the costs for services for court ordered patients at state-operated mental hygiene facilities; now, therefore, be it further

RESOLVED, the Clerk of the Livingston County Board of Supervisors shall forward copies of this resolution to Governor George E. Pataki; Commissioner James L. Stone; Commissioner Thomas Maul; Senate Majority Leader Bruno; Assembly Speaker Silver; Members of the New York Senate Dale M. Volker and Patricia K. McGee; Members of the New York Assembly Daniel Burling, and Joseph Errigo; the New York State Association of Counties; Inter-County of Western New York; and all others deemed necessary and proper.

Dated at Geneseo, New York

May 14, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-165. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT FOR LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH

Mr. Walker 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 lease agreement for the Livingston County Department of Mental Health, according to the terms designated, subject to review by the County Attorney and County Administrator:

CONTRACTOR

Jon M. LaDelfa

112 Main Street

Mt. Morris, New York 14510

Dated at Geneseo, New York

May 14, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

TERM

Three-year Lease 6/1/03 – 6/1/06

\$900.00 per month includes utilities

RESOLUTION NO. 2003-166. AUTHORIZING THE CHAIRMAN TO SIGN QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER PARCEL ON WEST LAKE ROAD – O'NEIL, TOWN OF GENESEO

Mr. Moore 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:

Timothy P. O'Neil and Kathleen E. O'Neil

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Geneseo, County of Livingston, State of New York, and being part of Lot No. 111, also being part of Discontinuance Parcel 10A, as shown on Map Sheet 10 of 10, bounded and described as follows:

Commencing at a point on the retention line and new highway boundary line along West Lake Road, Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397, NYS Route 256, per Discontinuance Maps, said point being 35.59 feet easterly, measured at right angles, from centerline Station 674 + 98.09; thence

- 1) North 18° 08'56" East and along said retention line and new highway boundary line for a distance of 48.66 feet to a point, said point being the southwest corner of lands now or formerly of Robert G. Stevens (Ref. Liber 855 of Deeds at page 260), (Ref. Liber 855 of Deeds at page 261) and (Liber 855 of Deeds at page 263); thence
- 2) South 74°17'00" East and partially along the southerly line of lands of said Stevens for a distance of 54.78 feet to a point; thence
- 3) South 18°33'12" West and along the Discontinuance Line (being the approximate former easterly highway boundary line of Old West Lake Road) for a distance of 49.78 feet to a point; thence
- 4) North 73°07'20" West for a distance of 54.39 feet to a point on the retention line and new highway boundary line, and the point of beginning.

Containing: 0.062 acres.

Dated at Geneseo, New York

May 14, 2003

Highway & Public Works Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-167. AUTHORIZING PERMISSION TO FILL PUBLIC HEALTH EDUCATOR POSITION FOR THE DEPARTMENT OF HEALTH, ASSISTANT DISTRICT ATTORNEY FOR DISTRICT ATTORNEY, VARIOUS SUMMER/SEASONAL POSITIONS FOR THE HIGHWAY DEPARTMENT, RECORDS INVENTORY CLERK POSITION FOR THE RECORDS MANAGEMENT, TEMPORARY LEISURE TIME ACTIVITIES DIRECTOR FOR THE SKILLED NURSING FACILITIES, SEASONAL DEPUTY SHERIFF ROAD PATROL AND SEASONAL DEPUTY SHERIFF SERGEANT ROAD PATROL POSITIONS FOR THE SHERIFF'S DEPARTMENT, SENIOR SEWAGE TREATMENT PLANT OPERATOR POSITION FOR THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY, AND SEASONAL EMPLOYMENT & TRAINING ACTIVITIES SUPERVISOR AND SEASONAL EMPLOYMENT & TRAINING COUNSELOR POSITIONS FOR WORKFORCE DEVELOPMENT

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, the Director of the Department of Health, the District Attorney, the Superintendent of Highways, the Supervisor of Records Management, the Director of Long Term Care for Skilled Nursing Facilities, the Sheriff, the Chairman of the Livingston County Water and Sewer Authority and the Director of Workforce Development desire to fill some vacancies, and

WHEREAS, the County Administrator has determined that filling these vacancies is necessary to carry out the essential functions of the Department of Health, District Attorney's Office, the Highway Department, the Records Management Department, the Skilled Nursing Facilities, the Sheriff's Department, the Livingston County Water and Sewer Authority and the Work Force Development Department and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacancies, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling the vacancies, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Director of the Department of Health, the District Attorney, the Superintendent of Highway, the Supervisor of Records Management, the Director of Long Term Care for the Skilled Nursing Facilities, the Sheriff, the Chairman of the Livingston County Water and Sewer Authority, and the Director of Workforce Development to fill the above requested positions.

Dated at Geneseo, New York

May 14, 2003

Personnel and Employee Relations Committee

The County Administrator explained each position's requirements and justification for authorization. Mr. Brooks reported to the Board that this resolution has not been to committee however all members of the committee have reviewed and signed their approval.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

CLOSE PUBLIC HEARING

The Chairman asked if anyone wished to speak at this time regarding the Public Hearing.

Various brief comments were made supporting the Motor Vehicle Use Tax law. The consensus was in consideration of the continued state mandates the County has no other options at this time.

No one wished to speak further.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW B - 2003 FOR A ROLL CALL VOTE

Mr. Walker moved Mr. Yendell seconded to call Local Law No. B - 2003 to the table. Carried.

VOTE ON LOCAL LAW NO. B – 2003**LOCAL LAW NO. 3 (B) - 2003 - ESTABLISHING A LIVINGSTON COUNTY MOTOR VEHICLE USE TAX**

Be it enacted by the Board of Supervisors of the County of Livingston, State of New York, as follows:

Section 1. Definitions.

When used in this local law, the following terms *shall* have the following meanings:

Buses. The term “buses” shall have the same meaning as defined in § 104 of the Vehicle and Traffic Law, as amended.

Civil Practice Laws and Rules. Civil Practice Law and Rules of the State of New York.

Passenger motor vehicle. Any motor vehicle subject to the registration fee as provided for in 401, Subdivision 6 of the Vehicle and Traffic Law.

Sheriff. The Sheriff of Livingston County or his or her successor in office.

Tax Law. Tax Law of the State of New York.

Truck. The term “truck” shall have the same meaning as defined in § 158 of the Vehicle and Traffic Law, as amended.

Vehicle and Traffic Law. Vehicle and Traffic Law of the State of New York.

Section 2. Imposition of Tax.

A motor vehicle use tax pursuant to §§ 1202 (a) and 1201 (e) of the Tax Law is hereby imposed in the following manner:

(1) A tax of \$5.00 per annum for the use of passenger motor vehicles of a type commonly used for noncommercial purposes owned by residents of the County for each such vehicle weighing 3,500 pounds or less and a tax of \$10.00 per annum for such vehicles weighing in excess of 3,500 pounds;

(2) A tax of \$10.00 per annum for the use of trucks, buses and other such commercial vehicles used principally in connection with a business carried on within the County, except when owned and used in connection with the operation of a farm by the owner or tenant thereof.

Section. 3. Exemptions.

The tax imposed by this local law shall not be imposed upon any vehicle exempt from the registration fee pursuant to the Vehicle and Traffic Law.

Section 4. Payment of Tax and Evidence of Tax Payment.

(a) Every owner of a motor vehicle subject to tax hereunder shall pay the tax thereon to the Commissioner of Motor Vehicles of the State of New York on or before the date upon which he or she registers or renews his or her registration thereof or is required to register or renew his or her registration thereof pursuant to § 401 of the Vehicle and Traffic Law.

(b) Notwithstanding the provisions of § 400 of the Vehicle and Traffic Law to the contrary, the payment of such tax shall be a condition precedent to the registration or renewal thereof of such motor vehicle and to the issuance of any certificate of registration and plates or removable tag specified in Subdivision 3 of § 401 and §§ 403 and 404 of the Vehicle and Traffic Law, and no such certificate of registration, plates or tag shall be issued unless such tax has been paid. The Commissioner of Motor Vehicles shall not issue a registration certificate for any motor vehicle for which the registrant's address is within the County except upon proof in a form approved by the Commissioner of Motor Vehicles that such tax has been paid or is not due, with respect to such motor vehicle. The Commissioner of Motor Vehicles, upon the application of any person exempt therefrom, shall furnish to each taxpayer paying the tax a receipt for such tax and to each such taxpayer or exempt person a statement, document or other form approved by the Commissioner of Motor Vehicles, pursuant to the last sentence, showing that such tax has been paid or is not due, with respect to such motor vehicle.

Section 5. Returns.

(a) At the time the payment of the tax imposed by this local law becomes due, every person subject to tax hereunder shall file a return with the Commissioner of Motor Vehicles in such form and containing such information as may be prescribed by such Commissioner of Motor Vehicles. The taxpayer's application for registration or the renewal of registration shall constitute the return required under this local law, unless the Commissioner of Motor Vehicles, by regulation, shall otherwise provide.

(b) Returns shall be preserved for three years and thereafter until the Commissioner of Motor Vehicles permits them to be destroyed.

c) The Commissioner of Motor Vehicles may require amended returns or certificates of facts to be filed within 20 days after notice and to contain the information specified in the notice. Any such certificate shall be deemed to be part of the return required to be filed.

(d) If a return required by this local law is not filed or if a return when filed is incorrect or insufficient on its face, the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, shall take the necessary steps to enforce the filing of such a return or of a corrected return.

Section 6. Determination of Tax.

If a return required by this local law is not filed or if a return when filed is incorrect or insufficient or if tax or any part thereof due hereunder be not paid when required, the amount of tax due shall be determined by the Commissioner of Motor Vehicles or by the County Treasurer, if designated as his or her agent, from such information as may be obtainable, including motor vehicle registration with the Department of Motor Vehicle of the State of New York and/or other factors. Notice of such determination shall be given to the person liable for the tax. Such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within 30 days after the giving of notice of such determination, shall apply to the Commissioner of Motor Vehicles or to the County Treasurer, if designated as his or her agent, for a hearing or unless such commissioner or agent, as the case may be, of his or her own motions shall redetermine the same. After such hearing, the Commissioner of Motor Vehicles, if he or she holds the hearing, or the County Treasurer, if the County Treasurer holds the hearing, shall give notice of the determination of such application to the person against whom the tax is assessed. Such determination shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefore is made to the Supreme Court within four months after the giving of the notice of such determination. A proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless the amount of any tax sought to be reviewed, with penalties and interest thereon, if any, shall be first deposited with the Commissioner of Motor Vehicles and there shall be filed with the Commissioner of Motor Vehicles an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve, to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of the proceeding; or at the option of the applicant, such undertaking filed with the Commissioner of Motor Vehicles may be in a sum sufficient to cover the taxes, penalties and interest thereon stated in such determination, plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the applicant shall not be required to deposit such taxes, penalties and interest as a condition precedent to the application.

Section 7. Refund of Certain Unused Registrations.

Whenever any fee or portion of a fee paid for the registration of a motor vehicle under the provisions of the Vehicle and Traffic Law is refunded pursuant to the provisions of Subdivision 1 of § 428 thereof, the amount of any tax paid pursuant to this local law upon such registration shall also be refunded by the Commissioner of Motor Vehicles.

Section 8. Refunds.

(a) In the manner provided in this section, the Commissioner of Motor Vehicles shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application for such refund shall be made within one year from the payment thereof to the Commissioner of Motor Vehicles or to the County Treasurer, if designated as his or her agent. Whenever a refund is made, the reasons therefore shall be stated, in writing, by the Commissioner of Motor Vehicles or by the County Treasurer, as the case may be, who, in lieu of any refund, may allow credit therefore on payments due from the applicant.

(b) An application for a refund or credit made as herein provided shall be deemed an application for a revision of any tax, penalty or interest complained of and the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, shall hold a hearing and receive evidence with respect thereto. After such hearing, the Commissioner of Motor Vehicles, if he or she holds the hearing, or the County Treasurer, if the County Treasurer holds the hearing, shall give notice of the determination of such application to the applicant who shall be entitled to review such determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided that such proceeding is instituted within four months after the giving of notice in such determination, and provided that a final determination of tax due was not previously made. Such proceeding shall not be instituted unless an undertaking is filed with the Commissioner of Motor Vehicles in such amount, and with such sureties as a Justice of the Supreme Court shall approve, to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

(c) A person shall not be entitled to a revision, refund or credit under this section of a tax, interest or penalty which has been determined to be due pursuant to the provisions of Section 6 of this local law where he or she has had a hearing or an opportunity for a hearing, as provided in said section, or has failed to avail himself or herself of the remedies therein provided. No refund or credit shall be made of a tax, interest or penalty paid after a determination made pursuant to Section 6 of this local law, unless it be found that such determination was erroneous, illegal or unconstitutional or otherwise improper after a hearing or, on his or her own motion, by the Commissioner of Motor Vehicles or by the County Treasurer, as the case may be, or in a proceeding under Article 78 of the Civil Practice Law and Rules, pursuant to the provisions of said section, in which event refund or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

Section 9. Reserves.

In cases where a taxpayer has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such taxpayer on his or her application for refund, the County Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

Section 10. Remedies Exclusive.

The remedies provided by Sections 6 and 8 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law, and no determination or proposed determination of tax or determination on any application for refund shall be enjoined or reviewed by an action for declaratory judgment, an action for money had and received or by any action or proceeding other than a proceeding in the nature of a certiorari proceeding under Article 78 of the Civil Practice Law and Rules; provided, however, that a taxpayer may proceed by declaratory judgment if he or she institutes suit within 30 days after a deficiency assessment is made and pays the amount of the deficiency assessment to the Commissioner of Motor Vehicles prior to the institution of such suit and posts a bond for costs as provided in Section 6 of this local law.

Section 11. Proceeding to Recover Tax.

(a) Whenever any person shall fail to pay any tax, penalty or interest imposed by this local law herein provided, the County Attorney, upon the request of the Commissioner of Motor Vehicles or of the County Treasurer, if designated as his or her agent, shall bring or cause to be brought an action in accordance with the Laws of Livingston County to enforce the payment of the same on behalf of the County of Livingston in a court of the State of New York or of any other state of the United States. However, if in his or her discretion the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, believes that any such person subject to the provisions of this local law is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalty might be satisfied and that any such tax or penalty will not be paid when due, he or she may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.

(b) As an additional or alternate remedy; the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, may issue a warrant, directed to the Sheriff commanding him or her to levy upon and sell the real and personal property of the person liable for the tax which may be found within the County for the payment of the amount thereof, with any penalty and interest, and the cost of executing the warrant, and to return such warrant to the person who issued it and to pay to him or her the money collected by virtue thereof within 60 days after the receipt of such warrant. The Sheriff shall within five days after the receipt of the warrant, file with the County Clerk a copy thereof, and thereupon such clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalty and interest for which the warrant is issued and the date when such copy is filed. Thereupon, the amount of such warrant so docketed shall become a lien upon the title to and the interest in real and personal property of the person against whom the warrant is issued. The Sheriff shall then proceed upon the warrant in the same manner, and with like effect as that provided by law in respect to executions issued against property upon judgments of a court of record, and for services in executing the warrant, such Sheriff shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the Commissioner of Motor Vehicles or the County Treasurer, as the case may be, may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if he or she had recovered judgment therefore and an execution thereon had been returned unsatisfied.

Section 12. General Powers of the Commissioner of Motor Vehicles.

In addition to the powers granted to the Commissioner of Motor Vehicles in this local law, he or she is hereby authorized and empowered:

(1) To make, adopt and amend rules and regulations appropriate to the carrying out of this local law;

- (2) For cause shown, to remit penalties, and to compromise disputed claims in connection with the taxes hereby imposed;
- (3) To request information concerning motor vehicles and persons subject to the provisions of this local law from the Department of Motor Vehicles of any other state or the Treasury Department of the United States or any city or county of the State of New York, and to afford such information to such other state, Treasury Department, city or county, any provision of this local law to the contrary notwithstanding;
- (4) To delegate his or her functions hereunder to a deputy commissioner in the Department of Motor Vehicles or any employee or employees of his or her department;
- (5) To prescribe methods for determining the tax, to keep such records as he or she may prescribe and to furnish such information upon his or her request;
- (6) To require all persons owning motor vehicles subject to tax to keep such records as he or she may prescribe and to furnish such information upon his or her request;
- (7) To request the Sheriff to assist in the enforcement of the provisions of this local law.

Section 13. Administration of Oaths and Compelling Testimony.

(a) The Commissioner of Motor Vehicles, or his or her employees or agents duly designated and authorized by such commissioner, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the powers and duties under this local law. The Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, shall have the power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his or her duties hereunder and of the enforcement of this local law and to examine them in relation thereto and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or her or excused from attendance.

(b) A Justice of the Supreme Court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and production and examination of books, papers and documents called for by the subpoena of the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent under this local law.

(c) The officers who serve the summons or subpoena of the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the County Treasurer and his or her duly appointed deputies or any officers or employees of the Department of Motor Vehicles designated by the Commissioner of Motor Vehicles to serve such process or any officers or employees of the Treasurer's Office of the County designated by the County Treasurer to serve such process.

Section 14. Penalties and Interest.

(a) Any person failing to file a return or to pay any tax or any portion thereof within the time required by this local law shall be subject to a penalty of five times the amount of the tax due, plus interest of five percent of such tax for each month of delay or fraction thereof, but the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, if satisfied that the delay was excusable, may remit all or any part of such penalty, but not interest at the rate of six percent per year. Penalties and interest shall be paid and disposed of in the same manner as other revenue under this local law. Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(b) The Certificate of the Commissioner of Motor Vehicles or of the County Treasurer, if designated as his or her agent, to the effect that a tax has not been paid or that a return required by this local law has not been filed or that information has not been supplied pursuant to the provisions of this local law shall be presumptive evidence thereof.

Section 15. Returns to be Secret.

Except in accordance with proper judicial order or as otherwise provided by law, it shall be unlawful for the Commissioner of Motor Vehicles, any officer or employee of the Department of Motor Vehicles, the County Treasurer, any officer or employee of the Treasurer's Office, any agent of the Commissioner of Motor Vehicles or any person who, pursuant to this section, is permitted to inspect any return or to whom a copy, an abstract or portion of any return is furnished or to whom any information contained in any return is furnished to divulge or make known in any manner any information contained in or relating to any return provided for by this chapter. The officers charged with the custody of such returns shall not be required to produce any of them or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the Commissioner of Motor Vehicles

or the County Treasurer in an action or proceeding under the provisions of this local law or on behalf of any party to an action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, in either of which events the court may require the production of and may admit in evidence so much of said returns or of the facts shown thereby as are pertinent to the action or proceeding and no more. The Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, may, nevertheless, publish a copy or a summary of any determination or decision rendered after a formal hearing held pursuant to Section 6 or 8 to this local law. Nothing herein shall be construed to prohibit the delivery to a person or his or her duly authorized representative of a certified copy of any return filed by him or her pursuant to this chapter or of the receipt, document or other form issued pursuant to Section 4 of this local law or a duplicate copy thereof, nor to prohibit the delivery of such a certified copy of such return or any information contained in or relating thereto to the United States of America or any department thereof, the State of New York or any department thereof or the County of Livingston or any department thereof, provided that the same is required for official business, nor to prohibit the inspection for official business of such returns by the County Attorney or other legal representatives of the County or by the District Attorney, nor to exhibit the publication of statistics so classified as to prevent the identification of particular returns or items thereof.

Section 16. Notices and Limitations of Time.

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed by him or her pursuant to the provisions of this local law, in any application made by him or her pursuant to this local law or in any application for registration made by him or her pursuant to § 401 of the Vehicle and Traffic Law or, if no return has been filed or application made, then to such address as may be obtainable. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

(b) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law. However, except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three years from the date of the filing of a return; provided, however, that where no return has been filed as provided by law, the tax may be assessed at any time.

(c) Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented, in writing, that such period be extended, the amount of such additional tax may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents, in writing, made before the expiration of the extended period.

(d) If any return, claim, statement, notice, application or other document required to be filed or any payment required to be made within a prescribed period or on or before a prescribed date under authority of any provision of this title is, after such period or such date, delivered by United States Mail to the Commissioner of Motor Vehicles, County Treasurer, bureau, office, officer or person with which or with whom such document is required to be made, the date of the United States postmark stamped on the envelope shall be deemed to be the date of delivery. This subsection shall apply only if the postmark date falls within the prescribed period or on or before the prescribed date for the filing of such document or for making the payment, including any extension granted for such filing or payment, and only if such document or payment was deposited in the mail, postage prepaid, properly addressed to the Commissioner of Motor Vehicles, County Treasurer, bureau, office, officer or person with which or with whom such payment is required to be made. If any document is sent by United States registered mail, such registration shall be prima facie evidence that such document was delivered to the Commissioner of Motor Vehicles, County Treasurer, bureau, office, officer, or person to which or to whom addressed, and the date of registration shall be deemed the postmark date. The Commissioner of Motor Vehicles is authorized to provide by regulation the extent to which the provisions of the preceding sentence with respect to prima facie evidence of delivery and the postmark date shall apply to certified mail. This subsection shall apply in the case of postmarks not made by the United States Postal Service only if and to the extent provided by regulation of the Commissioner of Motor Vehicles.

(e) When the last day prescribed under authority of this title (including any extension of time) for performing any act falls on a Saturday, Sunday or legal holiday in the state of New York, the performance of such act shall be considered timely if it is performed on the next succeeding day which is not a Saturday, Sunday or legal holiday.

Section 17. County Treasurer as Agent.

The Commissioner of Motor Vehicles is hereby authorized to designate the Livingston County Treasurer as his or her agent to exercise any or all of his or her functions and powers specified or provided for in subsection (d) of Section 5 and in Sections 6, 8, 11, 13, 14 and 16 of this local law. Where the County Treasurer has been so designated as agent, the County Treasurer, in addition to the powers elsewhere granted to him or her in this local law, is hereby authorized and empowered:

- (1) To delegate such functions and powers to any employee or employees of the Treasurer's Office;
- (2) For cause shown, to remit penalties and to compromise disputed claims in connection with the taxes hereby imposed;
- (3) To request information concerning motor vehicles and persons subject to the provisions of this local law from the Department of Transportation of the United States or any city or county of the State of New York, and to afford such information to such other state, treasury department, city or county, any provision of this local law to the contrary notwithstanding;
- (4) To request the Sheriffs Department of the County to assist in the enforcement of the provisions of this local law.

Section 18. County Treasurer and Commissioner of Motor Vehicles.

The County Treasurer is hereby authorized and empowered to enter into an agreement with the Commissioner of Motor Vehicles to govern the administration and collection of the taxes imposed by this local law, which agreement shall provide for the exclusive method of collection of such taxes, custody and remittal of the proceeds of such tax; for the payment by the County of the reasonable expenses incurred by the Department of Motor Vehicles in collecting and administering such tax; and for the audit, upon request of the County Treasurer or his or her delegate, of the accuracy of the payment distributions and remittances to the County Treasurer pursuant to the provisions of this local law, to be conducted at a time agreed upon by the State Comptroller and to be allowed not more frequently than once in each calendar year. Such agreement shall have the force and effect of a rule or regulation of the Commissioner of Motor Vehicles and shall be filed and published in accordance with any statutory requirements relating thereto.

Section 19. Notification to County Attorney.

The Commissioner of Motor Vehicles shall promptly notify the County Attorney of any litigation instituted against him or her which challenges the constitutionality or validity of any provision of this local law or which attempts to limit or question the applicability of such law, and such notification shall include a copy of the papers served upon him.

Section 20. Disposition of Revenues.

All revenues resulting from the imposition of the tax under this local law shall be paid into the treasury of the County and shall be credited to and deposited in the general fund of the County.

Section 21. Severability.

If any provision of this local law or the application thereof to any person or circumstances is held invalid, the remainder of this local law and the application of such provisions to other persons and circumstances shall not be affected thereby.

Section 22. Effective Date.

This local law shall be effective upon filing in the Office of the New York State Secretary of State.

Dated at Geneseo, New York

April 9, 2003 (Introduced)

May 14, 2003 (Adopted)

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

OTHER BUSINESS

Chairman Merrick informed the Board any names for referral or interested persons for the IDA vacancy should be submitted to him.

EXECUTIVE SESSION

Motion made by Mr. Brooks and seconded by Mr. Yendell that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or suspension, dismissal or removal of a particular person or corporation, and that James C. Merrick act as Chairman and Dominic F. Mazza act as County Administrator and David Morris act as County Attorney of the Committee of the Whole. Carried.

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

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or suspension, dismissal or removal of a particular person or corporation, hereby reports as follows:

No action taken.

Dated May 14, 2003

James C. Merrick, Chairman

Motion made by Mr. Schuster and seconded by Mr. Mahus that the Report of the Executive Session be accepted. Carried.

ADJOURNMENT

Motion made by Mr. Brooks and seconded by Mr. Schuster to adjourn until Wednesday, May 28, 2003 at 1:30 p.m. Carried.

The Board adjourned at 3:50 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MAY 28, 2003
1:30 P.M.**

The Board met pursuant to adjournment.

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

The Pledge of Allegiance.

MINUTES

Minutes of 5/14/03 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Letter of support from Congressman Reynolds for Livingston County's Funding Request to the Governor's Office for Small Cities Community Development Block Grant
2. Letter from Assemblyman Errigo and Assemblyman Burling to Governor Pataki Supporting Empire Zones for Livingston and Wyoming Counties.
3. Letter of thanks for support of the United Way Campaign from the L.C. Youth Advocacy Program, Jill C. Cartledge and Stewart D. Atkin.
4. Letter of resignation from Anthony L. Morrow from the IDA after 15 years of service.

RESOLUTION NO. 2003-168. APPROVING ABSTRACT OF CLAIMS #5B – MAY 28, 2003

Mr. Layland 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, 2003 in the total amount of \$943,626.02.

Dated at Geneseo, New York

May 28, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-169. REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD – O'HEARN

RESOLVED, that the following member is hereby appointed to the Livingston County Community Services Board to fill the term commencing January 1, 2003 and expiring December 31, 2006:

Maria O'Hearn, Catholic Charities, 10 Chapel Street, Mt. Morris, New York 14510

Dated at Geneseo, New York

May 28, 2003

Health Committee

Mr. Olverd entered.

RESOLUTION NO. 2003-170. PROCLAIMING JUNE 11, 2003 AS DAIRY DAY

WHEREAS, New York State dairy farmers are the third largest producer of milk in the nation and Livingston County's number one industry is agriculture, and

WHEREAS, "June is Dairy Month" became the official title of the dairy promotion in 1939 and focused on greater use of dairy products now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims June 11, 2003 as a day to honor and recognize the dairy farmers of Livingston County and encourages all to support those individuals affected and commend the dairy farmers of Livingston County for their efforts to raise public awareness.

Dated at Geneseo, New York

May 28, 2003

Legislative and Agricultural Affairs Committee

RESOLUTION NO. 2003-171. DESIGNATING THE FINGER LAKES ASSOCIATION AS THE OFFICIAL TOURISM PROMOTION AGENCY

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion through out 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 2004, now, therefore, be it

RESOLVED, that the Finger Lakes Association, be and hereby is designated by the Livingston County Board of Supervisors as their Tourism Promotion Agency under this program and is 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 a certified copy of this resolution be filed by the Clerk of this Board with the Finger Lakes Association.

Dated at Geneseo, New York

May 28, 2003

Legislative and Agricultural Affairs Committee

RESOLUTION NO. 2003-172. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY FIRE ADVISORY BOARD – HALPENNY, LINSNER

RESOLVED, that the following persons are hereby appointed to the Livingston County Fire Advisory Board to fill vacant unexpired terms as set forth below:

Donald Halpenny, 5927 Sweet Road, Dansville, NY 14437	12/31/04

Thomas Linsner, 3162 North Road, Piffard, NY 14533	12/31/05

Dated at Geneseo, New York

May 28, 2003

Public Safety and Criminal Justice Committee

PREFERRED AGENDA VOTE

Chairman Merrick asked if there anyone wished to comment or had questions on the preferred agenda.

Mr. Kennison stated he knows Mr. Linser has many years of experience. Mr. Kennison reported he believes Mr. Linser will be a great asset.

Mr. Schuster reported he would like to the board to know he also knows Mr. Halpenny who also has much knowledge.

Mr. Mahus reported the current committee members have interviewed both the newly appointed Fire Advisory Board members. Mr. Linser and Mr. Halpenny are both very experienced and will be a positive asset to this committee.

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

Motion made by Mr. Moore moved and seconded by Mr. Yendell to move the preferred agenda. Carried.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-173. AUTHORIZING PARTICIPATION AGREEMENT WITH NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION

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

WHEREAS, Livingston County is proposing to construct a new 266-bed Skilled Nursing Facility; and

WHEREAS, the New York State Energy Research and Development Administration has programs available which would provide funding for the proposed Skilled Nursing Facility in Mt. Morris; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a Participation Agreement with the New York State Energy Research and Development Administration, after review by the County Administrator and County Attorney.

Dated at Geneseo, New York

May 28, 2003

Central Services Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

Mr. Olverd asked the County Administrator if the bid for roof resolution approved in Committee was to be presented. The County Administrator stated that resolution was pulled.

Mr. Olverd thanked the County Administrator for clarification.

RESOLUTION NO. 2003-174. AUTHORIZING TRANSFER OF FUNDS – OFFICE FOR THE AGING

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfer per the Budget Transfer Request Form on file in the Office of the Clerk of the Board which has been approved by the County Administrator.

Dated at Geneseo, New York

May 28, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-175. AUTHORIZING REAPPROPRIATION OF FUNDS – SHERIFF DEPARTMENT

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

WHEREAS, the Livingston County Sheriff Department has received additional insurance recovery revenue for outside repairs, it is hereby

RESOLVED, that the 2003 Livingston County Sheriff Department Budget be amended as follows:

Increase Revenue Account	A 3110.2680
Insurance Recovery	\$1,000.00
Increase Appropriation Account	A 3110.4127
Outside Repairs	\$1,000.00

Dated at Geneseo, New York

May 28, 2003

Finance and Administration Committee

Mr. Layland reported these last two resolutions were not presented in committee, however all members have reviewed the resolutions presented and have been signed by all Finance and Administration Committee members.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-176. APPROVING MAXIMUM WAGE RATES FOR TOWN, VILLAGE AND COUNTY HIGHWAY EMPLOYEES WHILE ENGAGED IN SNOW AND ICE WORK ON STATE HIGHWAYS FROM 01/01/2003 TO 12/31/2003 AND FOR WORK DONE FOR THE COUNTY OF LIVINGSTON DURING THAT PERIOD

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

RESOLVED, that the maximum wage rates shown on the attached schedules 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 for the County of Livingston from 01/01/2003 to 12/31/2003.

Dated at Geneseo, New York

May 28, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-177. AWARDED BID AND AUTHORIZING A CONTRACT FOR FIELD

TESTING AND STRUCTURE MONITORING SERVICES FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (NYSDOT PIN 4753.01), TRIPHAMMER ROAD (CR 52), TOWN OF AVON, FOR LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, a two-year structure performance monitoring/analysis program is a requirement of the Federal/State-Aid Triphammer Road "Fiber Reinforced Polymer" bridge replacement project, and

WHEREAS, after legal advertisement, as well as advertisement in the NYS Contract Reporter, and complying with Federal/State-Aid bid regulations and requirements, bids for performance monitoring services were received and opened on April 8, 2003 at the Livingston County Government Center, and

WHEREAS, the bid of Construction Technology Laboratories, Inc. (CTL) of Skokie, Illinois in the amount of \$107,700.00 was the only bid received, and said bid meets all bid requirements, and

WHEREAS, the bid of Construction Technology Laboratories, Inc. has been reviewed and approved by Dewberry-Goodkind, Inc. and NYSDOT Region 4 officials, and

WHEREAS, the total Federal Aid (80%) and State Aid (15%) will be \$102,315.00, and the County share (5%) will be \$5,385.00, now, therefore be it

RESOLVED, that said bid of Construction Technology Laboratories, Inc. of \$107,700 be accepted, and the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a service contract for said amount, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 28, 2003

Highway and Public Works Committee

Mr. Moore stated this resolution is authorizing monitoring and testing of the bridge materials on Triphammer Bridge that will be ongoing for the next two years.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-178. SUPPORTING PROPOSED AMENDMENT TO SECTION 239-C OF THE NEW YORK STATE GENERAL MUNICIPAL LAW PROVIDING THAT A MEMBER OF A COUNTY PLANNING BOARD ONLY NEEDS TO ABSTAIN FROM VOTES ON REFERRALS FROM TOWN AND VILLAGE BOARDS OF WHICH HE OR SHE IS A MEMBER

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

WHEREAS, the Livingston County Planning Board reviews referrals from town and village governing boards, planning boards, and zoning boards of appeals pursuant to Sections 239-l; 239-m and 239-n of the New York State General Municipal Law; and

WHEREAS, pursuant to Board of Supervisors Resolution No. 98-381, the Livingston County Planning Board is comprised of 26 regular members representing the 17 towns and 9 villages in Livingston County, and 4 at-large alternate members; and

WHEREAS, Section 239-c of the New York State General Municipal Law requires that a member of a county planning board, who is also an elected or appointed official of a municipality, abstain from voting on any referral to the county planning board from that municipality; and

WHEREAS, proposed legislative bill S.2783/A.6589 would amend Section 239-c of the New York State General Municipal Law to provide that a member of a county planning board only needs to abstain when a referral is from a municipal board of which he or she is actually a member; now, therefore, be it further

RESOLVED, the Livingston County Board of Supervisors does hereby support proposed legislative bill S.2783/A.6589; and be it further

RESOLVED, the Clerk of the Livingston County Board of Supervisors shall forward copies of this resolution to members of the New York Senate Dale M. Volker and Patricia K. McGee; Members of the New York Assembly Daniel Burling and Joseph Errigo and all others deemed necessary and proper.

Dated at Geneseo, New York

May 28, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-179. AMENDING THE UNION SALARY SCHEDULE: PUBLIC WORKS DEPARTMENT, DEPARTMENT OF HEALTH

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

Public Works Department

Create one Water/Wastewater Maintenance Person position at a salary grade 11 with permission granted to fill such position pursuant to Civil Service Law requirements.

Department of Health

Convert all existing Public Health Nurse positions to Registered Professional Nurse positions pursuant to section 8.01 of the collective bargaining agreement between the New York State Nurses Association and the County of Livingston effective June 1, 2003

Dated at Geneseo, New York

May 28, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-180. AUTHORIZING PERMISSION TO FILL CLERK/TYPIST FOR THE SHERIFF'S DEPARTMENT

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, the Livingston County Sheriff desires to fill a Clerk/Typist vacancy, and

WHEREAS, the County Administrator has determined that filling this vacancy is necessary to carry out the essential functions of the Sheriff's Department and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacancy, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling the vacancy, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Sheriff to fill the above specified position.

Dated at Geneseo, New York

May 28, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-181. AMENDING THE LIVINGSTON COUNTY EQUAL EMPLOYMENT OPPORTUNITY POLICY

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

WHEREAS, New York State recently amended its Human Rights Law to provide that discrimination on the basis of sexual orientation is unlawful; and

WHEREAS, the County wishes to update its Equal Employment Opportunity Policy to clarify that it will comply fully with this law and will not unlawfully discriminate on the basis of sexual orientation, now, therefore, be it

RESOLVED that the Livingston County Equal Employment Opportunity Policy is hereby amended as described and the attached amended policy is hereby adopted and shall replace the existing Equal Employment Opportunity Policy.

Dated at Geneseo, New York

May 28, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-182. AWARDING BID FOR THE PURCHASE OF SPORT UTILITY VEHICLE FOR THE LIVINGSTON COUNTY SHERIFF'S K-9 UNIT

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

WHEREAS, after proper legal advertisement for bids for the purchase of a Sport Utility Vehicle for the Livingston County K-9 Unit, bids were received and opened on May 16, 2003 now, therefore, be it

RESOLVED, that the bid from DeLacy Ford Inc., 3061 Transit Road, Elma, New York 14059 for the purchase of a Sport Utility Vehicle in an amount not to exceed Twenty Eight Thousand One Hundred Thirty Five (\$28,135.00) which includes required delivery within 30 days or less.

Dated at Geneseo, New York

May 28, 2003

Public Safety and Criminal Justice Committee

Mr. Mahus stated this vehicle will be paid for with funds from a grant applied for by the Sheriff.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

EXECUTIVE SESSION

Motion made by Mr. Brooks and seconded by Mr. Layland that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or suspension, dismissal or removal of a particular person or corporation, and that James C. Merrick act as Chairman and Dominic F. Mazza act as County Administrator and David Morris act as County Attorney of the Committee of the Whole. Carried.

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

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or suspension, dismissal or removal of a particular person or corporation, hereby reports as follows:

No action taken.

Dated May 28, 2003

James C. Merrick, Chairman

Motion made by Mr. Deming and seconded by Mr. Schuster that the Report of the Executive Session be accepted. Carried.

The Board of Supervisors reconvened at 2:54 p.m.

The Chairman informed those present Mr. Brooks will be offering a resolution declaring the suspension of Barbara Campbell from her position as Director of the Livingston County Probation Department. The Chairman then stated he and Mr. Brooks are asking to abstain from the vote on this resolution. The Chairman requested County Attorney David Morris explain why they are asking to abstain.

The County Attorney informed the members that Chairman Merrick may possibly be called as witness if formal charges are placed against Ms. Campbell and Mr. Brooks would be receiving pertinent information regarding the case since he will be signing the formal charges as Chairman of the Personnel Committee. It would therefore be appropriate for both to abstain from the vote.

Motion made by Mr. Moore and seconded by Mr. Yendell to allow the Chairman of the Board and the Chairman of the Personnel Committee to abstain from the vote. Carried.

RESOLUTION NO. 2003-183. AUTHORIZING AND DIRECTING DISCIPLINARY CHARGES AGAINST PROBATION DIRECTOR BARBARA CAMPBELL AND SUSPENDING HER PENDING RESOLUTION OF THOSE CHARGES

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

WHEREAS, the Livingston County Board of Supervisors is the appointing authority with respect to the position of Probation Director; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes and designates Philip S. Brooks, Chairman of the Personnel & Employee Relations Committee, to sign disciplinary charges pursuant to Civil Service Law §75 against Barbara Campbell, the Livingston County Probation Director; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby suspends Barbara Campbell, effective immediately, from her position as Livingston County Probation Director without pay for thirty calendar days and, if the disciplinary charges are not resolved by the end of those thirty days, suspends Ms. Campbell with pay following her thirty-day suspension without pay, pending a final determination on the charges by the Livingston County Board of Supervisors.

Dated at Geneseo, New York

May 28, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,561; Noes - 0; Abstain – Merrick, 107, Brooks, 84; Total 191; Absent – 0; Adopted.

OTHER BUSINESS

1. Chairman Merrick thanked the Board for their support of the staff while the Virginia Amico has been absent. He reported she seems to be in recovery and is home at this time.
2. Discussion of Proposed County Local Law Prohibiting Smoking on County Owned Property.
County Administrator Mazza explained there have been recent discussions in Albany indicating there maybe modifications considered to the State Smoking Law. We will be waiting for the final verdict before any further discussion on changes to our current County Smoking Law.

ADJOURNMENT

Motion made by Mr. Brooks and seconded by Mr. Schuster to adjourn until Wednesday, June 11, 2003 at 1:30 p.m. Carried.

The Board adjourned at 3:05 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, JUNE 11, 2003
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 5/28/03 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Petition to the Livingston County Board of Supervisors regarding the creation of the Groveland Station County Sewer District has been filed.
2. Inter-County Association of Western New York meeting to be held on June 20, 2003, 9:30 a.m. at the Keuka Maid Dinner Boat, Hammondsport, New York.
PROGRAM: Mark R. Alger, Steuben County Administrator – Medicaid, The Steuben County Perspective
3. Acknowledgement from Senator Patricia K. McGee, Assemblymen Daniel J. Burling and Joseph A. Errigo regarding receipt of Res. No. 2003-164 Urging the Amending of Section 43.03-c of the Mental Hygiene Law Related to the Costs of Services for Court Ordered Patients at State-Operated Mental Hygiene Facilities.
4. Acknowledgement from Senator Patricia K. McGee and Assemblyman Daniel J. Burling regarding disability benefits to police officers who are injured or become ill while performing their duties.
5. Notice of Public Statement hearings on Niagara Mohawk Power Corporation's Petition regarding security deposits for residential service.
6. Thank you note from Virginia Amico for the Tops gift certificate and all the cards sent to her.
7. Letter from David W. Parish of the Livingston County Museum Federation, supporting a full-time County Historian position.
8. Letter from Senator Dale M. Volker regarding Empire Zones.
9. The Town Historians and the Deputy County Historian are organizing a retirement picnic in recognition of Pat Schaap's years of service as County Historian. The picnic will be held July 30th at Highland Park, Geneseo, from 4:00-7:00 p.m.
10. The Livingston County Council on Alcohol & Substance Abuse, Inc. would like you to notify them if you plan to volunteer for the Summer Dime Carnival (346-2930).

RESOLUTION NO. 2003-184. APPROVING ABSTRACT OF CLAIMS #6A – JUNE 11, 2003

Mr. Layland 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, 2003 in the total amount of \$951,612.80.

Dated at Geneseo, New York

June 11, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

PRIVILEGE OF THE FLOOR

1. David Woods – Watershed Management Plan

D. Woods stated he is pleased to take this opportunity to announce the completion of the final Executive Summary of the Conesus Lake Watershed Management Plan (on file). An Executive Summary was distributed to each Supervisor. D. Woods stated that the Plan hopefully determines some solutions to some of the problems with

Conesus Lake and hopefully the recommendations will begin to resolve these issues. D. Woods thanked everyone involved, and stated he looks forward to working with everyone in the coming months. He asked the Board if there were any questions and stated additional copies of the Executive Summary were available.

Geneseo Supervisor Kennison stated his gratitude for the enormous amount of work that the Planning Department and others put into the Conesus Lake Watershed Management Plan. He stated that the Committees working on this Plan were able to accomplish things because of the preparation done by the Planning Department and keeping everyone informed. In addition, Mr. Kennison mentioned that the Community Initiatives Council awarded block grant monies at their last meeting and stated this process would not happen without the able bodies and sharp minds of the Planning Department.

Chairman Merrick echoed Mr. Kennison's remarks and stated that the Planning Department was heavily involved in the development of the Conesus Lake Watershed Management Plan and thanked D. Woods and his staff for a good job well done.

2. 2002-2003 Dairy Princess DeLisa Parnell

2002-2003 Dairy Princess DeLisa Parnell gracefully thanked the Board of Supervisors for proclaiming June 11 as Dairy Day and stated this will help to promote the dairy industry as the dairy industry is #1 in Livingston County. She stated she is 17 years old and is the daughter of Ken and Lynn Parnell of York and they have a dairy farm and milk 85 Holsteins. She indicated she has enjoyed her reign as Dairy Princess and has attended every agricultural function throughout her year and went into the schools to provide nutrition awareness to elementary children. She introduced the 2003-2004 Dairy Princess Heather Marks of Dansville. Heather Marks is 16 years old and is a sophomore of Dansville Central, and she stated some of her objectives for the coming year. DeLisa Parnell again thanked the Board for proclaiming June 11th as Dairy Day. Chairman Merrick stated that Vice Chairman Gary Moore has a few words to say on behalf of all the dairy farmers in the County. Mr. Moore thanked DeLisa for all her accomplishments, and he and Chairman Merrick presented a Certificate of Accomplishment to DeLisa Parnell.

RESOLUTION NO. 2003-185. AUTHORIZING TRANSFER OF FUNDS – B.A.N./CONTINGENCY, DEPARTMENT OF HEALTH, OFFICE FOR THE AGING, RECORDS MANAGEMENT

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

June 11, 2003

Finance & Administration Committee

Mr. Layland announced this resolution contains two transfers that were not discussed at the Committee meeting on June 4, 2003, however, the resolution has been signed by the entire committee.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-186. AUTHORIZING PURCHASE OF COPIERS FOR CENTRAL STOREROOM/PRINTING

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Central Storeroom desires to purchase the following items:

From Ikon Office Solutions, State Contract #PC59459

Savin 2560 copier – saddle stitch finisher	\$12,244.00
Savin 2560 copier – basic finisher	\$11,240.00

less trade of Minolta Di520 & Di620	\$2,300.00
Total	\$21,184.00

and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Board of Elections and the Finance and Administration Committee has recommended approval of the purchases; now, therefore, be it

RESOLVED, that the Central Storeroom is authorized to purchase the above items at a total cost not to exceed Twenty One Thousand One Hundred Eighty Four Dollars (\$21,184.00).

Dated at Geneseo, New York

June 11, 2003

Finance & Administration Committee

Mr. Layland stated the Board of Elections does a lot of printing for County Departments and the next resolution authorizes an amendment to the budget to transfer the money to pay for the copiers if this resolution is approved.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-187. AMENDING 2003 COUNTY BUDGET – CENTRAL STOREROOM

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

RESOLVED, that the 2003 Central Storeroom budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A1660	2222	Interfund Rev./Copier Elections	\$21,184.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A1660	2050	Office Machines & Equipment	\$21,184.00

Dated at Geneseo, New York

June 11, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-188. AUTHORIZING PURCHASE OF RADIO CHARGERS AND CHARGER RACKS - SHERIFF

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Livingston County Sheriff's Department desires to purchase the following items:

From Motorola, Inc. for the Sheriff's Dept.

Six Bank Rapid Charging Rack for Portable Radios	\$591.00
Portable Radio Charger (quantity 6 @ \$225.00)	\$1,350.00

From Motorola, Inc. for the Livingston County Jail

Six Bank Rapid Charging Rack for Portable Radios	\$591.00

Grand Total	\$2,532.00

and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Livingston County Sheriff's Department and the Finance and Administration Committee has recommended approval of the purchases; now, therefore, be it

RESOLVED, that the Livingston County Sheriff is authorized to purchase the above items at a total cost not to exceed Two Thousand Five Hundred Thirty Two Dollars (\$2,532.00).

Dated at Geneseo, New York

June 11, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-189. AUTHORIZING REAPPROPRIATION OF FUNDS – SHERIFF DEPARTMENT

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

WHEREAS, the Livingston County Sheriff Department has received additional insurance recovery revenue for outside repairs, it is hereby

RESOLVED, that the 2003 Livingston County Sheriff Department Budget be amended as follows:

Increase Revenue Account A 3110.2680

Insurance Recovery	\$692.29

Increase Appropriation Account A 3110.4127

Outside Repairs	\$692.29

Dated at Geneseo, New York

June 11, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-190. AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT – DEPARTMENT OF HEALTH/EMERGENCY MEDICAL SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Emergency Medical Services department desires to purchase the following items:

From ATEC Group, State Contract #PT59160

Epson Powerlite 820P Projector, Part #V11H065020	\$2,937.27
Spare Projector Bulb, Part #V13H010L15	\$386.18
Samsonite Soft Wheeled Case, Part #ELPKS35	\$157.41
Total	\$3,480.86

From CDWG, State Contract #PT55722

HP Laserjet 1300N laser printer, Part #Q1335A#ABA	\$536.76
HP Deskjet 6122 inkjet printer, Part #C8954B#A2L	\$177.23
Total	\$713.99

Grand Total	\$4,194.85

and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Emergency Medical Services department and the Finance and Administration Committee has recommended approval of the purchases; now, therefore, be it

RESOLVED, that the Emergency Medical Services Director is authorized to purchase the above items at a total cost not to exceed Four Thousand One Hundred Ninety Four Dollars and Eight Five Cents (\$4,194.85).

Dated at Geneseo, New York

June 11, 2003

Finance & Administration Committee

RESOLUTION NO. 2003-191. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: NYS CATHOLIC HEALTH PLAN, INC., NEW YORK STATE DEPARTMENT OF HEALTH, WYOMING COUNTY COMMUNITY HOSPITAL, AND APA PARTNERS, INC.

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

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

Contractor**NYS Catholic Health Plan, Inc.**

DBA Fidelis Care New York

40 John Glenn Drive Suite 200

Amherst, NY 14228

for Hospice Services-Medicaid Managed Care

NYS Department of Health

Room 649, Corning Tower, ESP

Albany, NY 12237-0627

For Immunization Action Plan

NYS Department of Health

Room 1119, ESP, Corning Tower

Albany, NY 12237-0627

For Rural Health Network Development

NYS Department of Health

Bureau of EMS

433 River St., Suite 303

Troy, NY 12180

For EMS Course Sponsorship Renewal

Wyoming County Community Hospital

400 North Main St.

Warsaw, NY 14569 for

Speech and Language Pathology Services

APA Partners, Inc.

13 British American Boulevard

PO Box 1506

Latham, NY 12110-8006

For Network Listing

Dated at Geneseo, New York

June 11, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

Term

4/1/03-4/30/04

Ongoing-renews automatically for one-year terms

4/1/03-3/31/08

1/1/03- 12/31/03

7/1/03 – 6/30/05

4/1/03 – 3/31/05

6/1/03 – 5/31/05

RESOLUTION NO. 2003-192. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A FIRE/LIFE SAFETY TECHNICAL SUPPORT AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC. FOR THE SKILLED NURSING FACILITIES

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

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

Contractor

Siemens Building Technologies, Inc.

6075 East Molloy Road

Syracuse, New York 13211

Maintenance and testing of all fire/life safety systems at a rate of \$6,315 per year for the Campus SNF and \$3,680 per year for the Geneseo SNF for a total cost not to exceed \$9,995.00.

Dated at Geneseo, New York

June 11, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

Term

March 1, 2003 – February 28, 2006

RESOLUTION NO. 2003-193. AUTHORIZING THE CHAIRMAN TO SIGN A QUIT CLAIM DEED

AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON PRESBYTERIAN ROAD – NICOLA – TOWN OF MT. MORRIS

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

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:

Anthony Nicola and Amie Nicola

Parcel 1:

ALL THAT TRACT OR PARCEL OF LAND, situate in Town Lot #70 situate in the Town of Mt. Morris, County of Livingston and State of New York, and being bounded and described as follows: on the north by premises now or formerly owned by Lawrence Roffe (north line of Town Lot #70); on the east by the west right of way line of the highway leading from Tuscarora to Union corners in the Town of Mt. Morris, following the various courses thereof; on the west by the centerline of the old highway leading from said Tuscarora to said Union Corners following the various courses thereof, and the south by a junction of the said two highways; it being intended by this instrument to the party of the second part all that portion of the premises now or formerly of Lawrence Roffe and between the old and new highways leading from Tuscarora to Union Corners of Mount Morris and being an irregular triangular parcel.

EXCEPTING that portion of said premises conveyed to the County of Livingston by a Warranty Deed recorded July 12, 1926 in Liber 226 of Deeds, page 279

Parcel 2:

ALL THAT TRACT OR PARCEL OF LAND, situate in Town of Mt. Morris, County of Livingston and State of New York: Beginning at an iron stake marking the intersection of the north line of Lot 70 with the centerline of Old State Road, said stake marking the southeast corner of lands of Timothy Macauley as described in Liber 635 of Deeds, page 240; thence the following five (5) courses along the centerline of Old State Road, being the west line of lands of Joseph J. & Lisa L. D'Imperio as described in Liber 636 of Deeds, page 337;

1. South 60°-27'-01" East for a distance of 328.03 feet;
2. South 55°-54'-25" East for a distance of 453.42 feet;
3. South 41°-23'-39" East for a distance of 141.86 feet;
4. South 39°-53'-32" East for a distance of 200.00 feet;
5. South 49°-48'-53" East for a distance of 75.65 feet to a point; thence
6. South 00°-01'-33" East and passing through an iron stake set at 16.53 feet for a total distance of 419.50 feet to an iron stake; thence the following 13 courses along a line about 10 feet easterly of the west edge of some brush and trees;
7. North 67°-57'-55" West for a distance of 72.94 feet to an iron stake;
8. North 54°-32'-34" West for a distance of 240.37 feet;
9. North 87°-10'-15" West for a distance of 65.97 feet;
10. North 75°-55'-45" West for a distance of 119.44 feet;
11. North 51°-02'-54" West for a distance of 204.47 feet;
12. North 61°-24'-05" West for a distance of 62.48 feet;
13. North 43°-26'-09" West for a distance of 108.76 feet;
14. South 84°-24'-08" West for a distance of 112.54 feet;
15. North 73°-24'-05" West for a distance of 227.74 feet;
16. North 49°-04'-55" West for a distance of 57.01 feet;
17. North 09°-26'-24" East for a distance of 73.74 feet;
18. North 44°-14'-39" West for a distance of 151.86 feet to an iron stake;
19. North 51°-15'-41" West for a distance of 362.55 feet to an iron stake on the north line of Lot 70; thence
20. North 69°-00'-03" East and along the north line of Lot 70 for a distance of 581.38 feet to the point of beginning.

Containing 16.9972 acres as shown on a survey map prepared by Thomas F. Dutton, Land Surveyor, dated July 3,

1990.

Parcel 3:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Mt. Morris, County of Livingston and State of New York, and being part of Lot No. 69 of the Tuscarora Tract, bounded and described as follows: Commencing at the intersection of the assumed southwesterly highway line of New York State Route 258 (Tuscarora-Groveland, Part I, State Highway No. 1732) with the southerly line of Lot No. 69; thence

1. South 89°-25'-14" West and along an irregular wire fence marking the southerly line of Lot No. 69, said line also being the northerly line of Lot No. 70, said line also being the northerly line of lands now or formerly of Joseph J. D'Imperio (Liber 589, Deeds 133) for a distance of 442.95 feet to point on the centerline of the old State Road; thence the following eight (8) courses along the approximate centerline of the old State Road;
2. North 40°-20'-19" West for a distance of 84.08 feet to an iron pipe marking an angle point; thence
3. North 32°-42'-19" West for a distance of 77.37 feet to an iron pipe marking an angle point; thence
4. North 14°-03'-09" West for a distance of 147.26 feet to an angle point; thence
5. North 35°-50'-09" West for a distance of 50.93 feet to an iron pipe marking an angle point; thence
6. North 46°-15'-59" West for a distance of 48.11 feet to an angle point; thence
7. North 58°-22'-15" West for a distance of 47.07 feet to an iron pipe marking an angle point; thence
8. North 80°-16'-59" West for a distance of 86.37 feet to an angle point; thence
9. North 72°-08'-11" West for a distance of 118.80 feet to the intersection of the approximate centerline of the old State Road with the assumed southerly highway line of the new Route 258; thence the following seven (7) courses along the assumed southerly and southwesterly highway line of the new Route 258;
10. South 84°-04'-37" East for a distance of 119.62 feet to a concrete monument; thence
11. South 77°-24'-33" East for a distance of 260.89 feet to a concrete monument; thence
12. South 67°-50'-26" East for a distance of 153.55 feet to a concrete monument; thence
13. South 50°-26'-04" East for a distance of 97.00 feet to an angle point; thence
14. South 65°-09'-01" East for a distance of 176.17 feet to a concrete monument; thence
15. South 49°-00'-48" East for a distance of 137.87 feet to a concrete monument; thence
16. South 22°-09'-49" East for a distance of 67.48 feet to the intersection of the assumed southwesterly highway line of Route 258 with the southerly line of Town Lot No. 69 and the point of beginning.

Containing 2.968 acres.

Dated at Geneseo, New York

June 11, 2003

Highway & Public Works Committee

Mr. Moore announced that this resolution was not presented at a Highway & Public Works Committee meeting, however, the Committee has signed the resolution today.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-194. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR NON-SECURE DETENTION SERVICES FOR YOUTH

Mr. Schsuter 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 New Directions Youth & Family Services, Inc. providing for the conditions under which the New Directions Youth & Family Services, Inc. located in Lockport, New York, will receive juveniles from Livingston County during the period July 1, 2003 through June 30, 2004, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 11, 2003

Intergovernmental Affairs Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-195. AUTHORIZING FFY 2004 CSBG CONTRACT WITH NEW YORK STATE DEPARTMENT OF STATE

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

WHEREAS, the New York State Department of State has awarded Federal Fiscal Year 2004 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 Livingston County Board of Supervisors is hereby authorized to sign the FFY 2004 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 is hereby authorized to sign FFY 2004 Delegate Agency Agreements with CSBG delegate agencies and amendments thereto, 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, Vouchers, and other required Certifications.

Dated at Geneseo, New York

June 11, 2003

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.

RESOLUTION NO. 2003-196. APPOINTING HEARING OFFICER FOR BARBARA CAMPBELL CIVIL SERVICE LAW §75 HEARING

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

WHEREAS, the Livingston County Board of Supervisors is the appointing authority with respect to the position of Probation Director; now therefore, be it

RESOLVED, pursuant to Civil Service Law §75 the Livingston County Board of Supervisors hereby designates Wayne A. Vander Byl, Esq. as the hearing officer to conduct a hearing on charges against Barbara Campbell, the Livingston County Probation Director, and on any amendments or supplements to these charges which may hereafter be preferred against her. The Board further directs Mr. Vander Byl to cause a transcript to be made of the hearing and, following the hearing, submit the record of such hearing to the Board with his report and recommendations for the Board's review and decision.

Dated at Geneseo, New York

June 11, 2003

Personnel and Employee Relations Committee

County Attorney David Morris commented that the hearing has been scheduled for June 20th and 23rd. He also asked the Board to authorize Mr. Merrick and Mr. Brooks to abstain from voting for the same reasons as noted in the last meeting.

MOTION: Mr. Layland moved and Mr. Schuster seconded to authorize Mr. Merrick and Mr. Brooks to abstain from voting. Carried.

The roll was called as follows: Ayes - 1,561; Noes - 0; Abstain – Merrick 107, Brooks 84 Total 191; Absent – 0; Adopted.

OTHER BUSINESS

1. Chairman Merrick announced that refreshments will be served in the Board Lounge by the Dairy Princess immediately following the Board Meeting.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mrs. Cansdale to adjourn until Wednesday, June 25, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:06 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, JUNE 25, 2003
1:30 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Kennison and Mr. Mahus.

The Pledge of Allegiance.

MINUTES

Minutes of 6/11/2003 Regular Board Meeting were approved as presented.

COMMUNICATIONS

1. The Town Historians and the Deputy County Historian are organizing a retirement picnic in recognition of Pat Schaap's years of service as County Historian. The picnic will be held July 30, 2003 at Highland Park, Geneseo, from 4:00-7:00 p.m.
2. Thank you note from Sandra Bradt for the 10-year recognition afghan and reception.
3. Letter from Senator Dale M. Volker regarding Senate Bill 3904 providing additional disability benefits to police officers and firefighters.
4. State of New York Public Service Commission Petition of Niagara Mohawk Power Corporation for Authorization to Request Security Deposits from Applicants for Residential Services.
5. Letter from NYSAC Executive Director Robert R. Gregory thanking the County for our efforts in the recent success to bring nearly \$500 million in additional federal Medicaid funding to NYS counties.
6. Certification of two petitions concerning the creation of the Groveland Station County Sewer District.
7. Notification from the Village of Geneseo Planning Board regarding a Public Hearing to review the site plan application from Premium Development Corporation to construct a new 4,220 square foot building for business and mercantile use for the property located at 4243 Lakeville Road, Village of Geneseo.
8. Please notify Lisa Grosse if you plan to attend the New Nursing Facility Groundbreaking on July 18, 2003.
9. Letter from Carolyn A. Gordon commending the Highway Department regarding County Road #20.

RESOLUTION NO. 2003-197. APPROVING ABSTRACT OF CLAIMS #6B – JUNE 25, 2003

Mr. Layland 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, 2003 in the total amount of \$1,625,997.66.

Dated at Geneseo, New York

June 25, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

PREFERRED AGENDA

RESOLUTION NO. 2003-198. OPPOSING SECTION 1306 OF UNITED STATES SENATE BILL NO. 1072 – REST AREA COMMERCIALIZATION PILOT PROJECTS

WHEREAS, Section 111 of Title 23 of the United States Code currently prohibits Interstate highway rest areas built after January 1, 1960 from offering commercial services such as food and fuel; and

WHEREAS, this restriction has resulted in commercial development at Interstate interchanges which provides jobs and tax revenues for counties, cities and towns; and

WHEREAS, Section 1306 of United States Senate Bill No. 1072 entitled the "Safe, Accountable, Flexible, and Efficient Transportation Equity Action of 2003" removes this prohibition and would allow rest area commercial development; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors opposes the enactment of Section 1306 of the United States Senate Bill No. 1072 and urges Congress to continue the ban on Interstate rest area commercial development; and, be it further

RESOLVED, that certified copies of this resolution be forwarded to Senators Charles Schumer and Hillary Clinton; Chairman Christopher "Kit" Bond and Ranking Member Harry Reid of the Subcommittee on Transportation and Infrastructure within the Committee on Environment and Public Works of the United States Senate; and Chairman Thomas Petri and Ranking Member William Lipinski of the Subcommittee on Highways, Transit and Pipelines within the Committee on Transportation and Infrastructure of the U.S. House of Representatives; Congressman Thomas Reynolds, the New York State Association of Counties; and Inter-County Association of Western New York.

Dated at Geneseo, New York

June 25, 2003

Highway & Public Works Committee

RESOLUTION NO. 2003-199. SETTING SPECIAL ELECTION TO VOTE ON THE ESTABLISHMENT OF THE GROVELAND STATION COUNTY SEWER DISTRICT

WHEREAS, by Resolution No. 2003-147, the Livingston County Board of Supervisors approved the establishment of the Groveland Station County Sewer District, which resolution was subject to a permissive referendum; and

WHEREAS, the Clerk of the Board of Supervisors has certified that petitions have been filed requesting a referendum, which petitions comply with all requirements of the Law; now, therefore, be it

RESOLVED, that Resolution No. 2003-147, approving the establishment of the Groveland Station County Sewer District shall be submitted to the qualified electors at a special election to be held on August 26, 2003; and, be it further

RESOLVED, that the proposition to be submitted shall read as follows:

SHALL LIVINGSTON COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 2003-147, APPROVING THE ESTABLISHMENT OF THE GROVELAND STATION COUNTY SEWER DISTRICT BE APPROVED?

Dated at Geneseo, New York

June 25, 2003

Highway & Public Works Committee

RESOLUTION NO. 2003-200. APPOINTING MEMBER TO THE LOCAL CONDITIONAL RELEASE COMMISSION – METZGER

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

WHEREAS, pursuant to Res. No. 2002-265 Raymond Goll was appointed to the Local Conditional Release Commission for a four-year term to expire August 19, 2006, and

WHEREAS, Raymond Goll has recently resigned from this appointment, it is hereby

RESOLVED, that Paul Rudolph Metzger of 4952 High Street, Leicester, New York 14481 is hereby appointed to the Local Conditional Release Commission to fill the unexpired term of Raymond Goll terminating August 19, 2006.

Dated at Geneseo, New York

June 25, 2003

Public Safety & Criminal Justice Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Layland and seconded by Mr. Martello to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-201. AWARDING BID FOR PUBLIC SAFETY FACILITY DOOR MODIFICATIONS PROJECT AT THE LIVINGSTON COUNTY JAIL

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

WHEREAS, after proper legal advertisement for bids for Public Safety Facility Door Modifications Project at the Livingston County Jail, one bid was received, then opened on May 21, 2003, now, therefore, be it

RESOLVED, that the bid of George A. Keene, Inc. of 1101 Niagara Falls Blvd., Buffalo, New York 14226, in an amount not to exceed Seventy Two Thousand Nine Hundred Dollars (\$72,900.00), 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 authorized to sign a contract with George A. Keene, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 25, 2003

Central Services Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-202. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, PUBLIC HEALTH

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

June 25, 2003

Finance & Administration Committee

Mr. Layland announced that this resolution was not presented at a Finance & Administration Committee meeting, however, the Committee has signed the resolution today.

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-203. DECLARING SURPLUS PROPERTY – PLANNING DEPARTMENT

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

WHEREAS, the County of Livingston owns 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 items as surplus property to be disposed of as determined by the County Administrator:

PLANNING DEPARTMENT

AST Bravo MS P/75 personal computer

WANG HQ300 dot matrix printer

Dated at Geneseo, New York

June 25, 2003

Finance & Administration Committee

Mr. Layland reported all of the Finance and Administration Committee members signed this resolution today.

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-204. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH THE NEW YORK STATE COMMISSIONER OF MOTOR VEHICLES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign an agreement with the New York State Commissioner of Motor Vehicles for the collection of the Livingston County Motor Vehicle Use Tax, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 25, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-205. APPROVING CHANGE ORDER NO. TWO FOR R. MYERS CONTRACTING, INC. CONTRACT NO. ONE WATER MAIN - LIVINGSTON COUNTY WATER DISTRICT NO. 1, ZONE 5 – SCOTTSBURG

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

WHEREAS, the water main project is nearly complete and quantity adjustments have been calculated, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes Change Order No. Two for R. Myers Contracting, Inc., as a decrease of Seven Thousand Nine Hundred Eighty Four Dollars (\$7,984.00), and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to sign the appropriate Change Order, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 25, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-206. APPROVING CHANGE ORDER NO. TWO FOR EASTERN SUMMIT DEVELOPMENT, INC. CONTRACT NO. 2 WATER TANK – LIVINGSTON COUNTY WATER DISTRICT NO. 1 ZONE 5 – SCOTTSBURG

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

WHEREAS, the original contract contained a telephone based SCADA communication system due to concerns over project costs, and

WHEREAS, the project costs are all under budget and the grant funds are available to use for an upgrade in the SCADA system, and

WHEREAS, a radio based SCADA system is more reliable and fits in with the overall plans for communications within the water system, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes Change Order No. Two for Eastern Summit Development Inc. in an amount not to exceed \$77,741.00, and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to sign the appropriate change order, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 25, 2003

Highway and Public Works Committee

Cathy Muscarella, Director of Public Works, indicated the project costs are under budget and grant funds are available to use for an upgrade from a telephone system to a radio base system which will result in substantially lower per month operation costs.

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-207. AUTHORIZING CONTRACT WITH CHATFIELD ENGINEERING FOR PRELIMINARY ENGINEERING FOR THE GROVELAND STATION WATER SUPPLY PROJECT

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

WHEREAS, there is a need for a new water supply for the Groveland Station Water system, and

WHEREAS, engineering proposals were reviewed by the Highway and Public Works Committee on May 21, 2003, Sparta Town Board on June 10, 2003 and the Groveland Town Board on June 12, 2003 and the proposal of Chatfield Engineers in an amount not to exceed \$3,925.00 for preliminary engineering work is recommended, and

WHEREAS, it is noted that an archeological subcontract will be required for this project as part of the preliminary engineering once a water supply is selected and the costs associated with this subcontract are not included in the above figure, and

WHEREAS, if the Water District is created the County reserves the right to negotiate with Chatfield Engineers for final design and construction engineering or to issue a second request for proposals for that work, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract with Chatfield Engineers, in an amount not to exceed Three Thousand Nine Hundred Twenty Five Dollars (\$3,925.00)

for preliminary engineering work, plus the costs of a negotiated subcontract with an archeological firm upon selection of water supply route, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 25, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-208. AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH THE TOWN OF GROVELAND FOR THE GROVELAND STATION WATER SUPPLY PROJECT

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

WHEREAS, Livingston County accepted the proposal from Chatfield Engineers for Preliminary and final engineering services for the Groveland Station Water Supply project, and

WHEREAS, it is the policy of the County to have the preliminary engineering work paid for by the Town requesting the project, and

WHEREAS, when the District is created and the project goes forward the County reimburses the preliminary engineering costs, now, therefore be it,

RESOLVED, that the Livingston County authorizes an agreement with the Town of Groveland which outlines the role of the County and Town of Groveland in regards to the payment of the preliminary engineering and the eventual reimbursement of those costs, and, be it further

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

Dated at Geneseo, New York

June 25, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-209. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN CONTRACTS WITH GENESEE COUNTY ON BEHALF OF THE GLOW WORKFORCE INVESTMENT BOARD FOR THE WORKFORCE INVESTMENT ACT YEAR-ROUND YOUTH FUNDS

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

WHEREAS, there is a provision in the Workforce Investment Act that provides for a Year-Round program, and

WHEREAS, each county is allocated money by formula, but youth providers must compete for the funding through a Request for Proposal process, and

WHEREAS, the GLOW Youth Council made funding recommendations to the GLOW Workforce Investment Board who approved these recommendations, and

WHEREAS, the Livingston County Workforce Development Office was the successful applicant in Livingston County for the Youth Program funding for youth services and will be receiving \$71,839.00, and

WHEREAS the Livingston County Workforce Development office was the successful applicant in Livingston County for the Youth Program funding case management services and will be receiving \$20,380.000, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Genesee County on behalf of the GLOW Workforce Investment Board for the Workforce Investment Act Year-Round Youth Funds for youth services for a term commencing April 15, 2003 and terminating June 30, 2004, subject to review by the County Attorney and County Administrator, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Genesee County on behalf of the GLOW Workforce Investment Board for the Workforce Investment Act Year-Round Youth Funds for case management services for a term commencing May 20, 2003 and terminating June 30, 2004, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 25, 2003

Intergovernmental Affairs Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-210. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY, KESHEQUA CENTRAL SCHOOL DISTRICT AND GENESEE VALLEY BOCES TO IMPLEMENT THE SUMMER CAREER EXPLORATION PROGRAMS

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute a contract with Cornell Cooperative Extension of Livingston County, Keshequa Central School District and Genesee Valley BOCES to implement the Summer Career Exploration Programs for a term commencing July 1, 2003 and terminating September 1, 2003, in an amount not to exceed Eight Thousand Dollars each (\$8,000.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 25, 2003

Intergovernmental Affairs Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-211. ADOPTING SEQR NEGATIVE DECLARATION – SNOWMOBILE TRAILS GRANT

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

WHEREAS, the Caledonia Trailblazers Snowmobile Club is seeking to establish three snowmobile trails, totaling 16.3 miles, in the Town of Caledonia and Town of York; and

WHEREAS, Livingston County may be applying to fund these proposed trails through the NYS Office of Parks, Recreation and Historic Preservation Snowmobile Grant-In-Aid and Trail Approval Program; and

WHEREAS, the maintenance activities and seasonal usage of the proposed trails will not significantly disturb the acreage along the trail route; and

WHEREAS, in a letter dated June 18, 2003, from Peter Lent, Regional Permit Administrator for NYSDEC Region 8, to Livingston County Planning Director David Woods, the proposed snowmobile trail route through a regulated NYS Freshwater Wetland is unlikely to result in any significant adverse impacts to wetland function and benefit; and

WHEREAS, the Livingston County Board of Supervisors has announced its intention to be Lead Agency for this project; and

WHEREAS, a Short Environmental Assessment Form has been completed pursuant to SEQR; 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 hereby declares itself as Lead Agency for the review of this project; and

RESOLVED, that the Livingston County Board of Supervisors hereby classifies this project as an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that the Livingston County Board of Supervisors 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 Chairman to sign the Negative Declaration form prepared for the project and file it according to law.

Dated at Geneseo, New York

June 25, 2003

Legislative and Agricultural Affairs Committee

The County Attorney explained there are two parts to this grant application. The first is to get the approval of the trail system and this application must be sent in by June 30, 2003. The second is for the actual grant funding and that application must be sent in by September 1, 2003. He indicated the grant is worth \$3,000-\$4,000 and one issue that was raised by the Committee was whether this grant application was worth submitting. It was determined the grant would be worthwhile for the benefit of the Snowmobile Club if the County did not back charge its time in preparing a portion of the application. If the County were to seek reimbursement for these administrative services, there would not be any funding remaining. The County Attorney stated another issue that remains is obtaining permission from landowners. The County Attorney is seeking clarification from the State whether verbal permission is acceptable. The

application portion that is due June 30th can be sent in and the foregoing resolution does not bind us to make the funding application.

Mr. LeFeber stated he is opposed to this resolution. He feels the easement issues involved are not satisfactory, and after reviewing Part II of the application, he cannot see moving ahead. Other factors for consideration is the issue of Administrative costs which possibly could equal all of the grant monies received. Before a lot of time is spent, he personally feels these issues should be resolved.

Caledonia Supervisor Layland stated he would be voting yes to this resolution and he believes these club members are trying to get back some of their registration fee.

Conesus Supervisor Rumble stated she is comfortable going forward with this resolution. This is not the final step and there is time to look at the issues that remain.

The roll was called as follows: Ayes - 1,173; Noes - LeFeber, 175; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-212. AUTHORIZING A CONTRACT EXTENSION WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION FOR NYSEG POWER PARTNER PROGRAM

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

WHEREAS, the New York State Electric and Gas Corporation has contracted with the Livingston County Weatherization Program for the provision of certain energy conservation services for designated NYSEG residential customers; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract extension with the New York State Electric and Gas Corporation for the NYSEG Power Partner Program, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 25, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-213. AUTHORIZING PERMISSION TO FILL VARIOUS POSITIONS FOR THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, the Commissioner of Social Services desires to fill various vacancies, and

WHEREAS, the County Administrator has determined that filling these vacancies is necessary to carry out the essential functions of the Department of Social Services and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacancies, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling the vacancies, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Commissioner of Social Services to fill the following vacancies: one temporary vacancy for a Senior Typist (permission to fill effective June 16, 2003), all vacancies occurring as the result of filling the Transportation Broker position and subsequent resulting vacancies with internal candidates, one Social Welfare Examiner vacancy and one Caseworker/Caseworker Trainee vacancy.

Dated at Geneseo, New York

June 25, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003 –214. AUTHORIZING PERMISSION TO FILL A POSITION FOR THE LIVINGSTON COUNTY SHERIFF’S DEPARTMENT

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, the Livingston County Sheriff desires to fill a vacancy, and

WHEREAS, the County Administrator has determined that filling the vacancy is necessary to carry out the essential functions of the Livingston County Sheriff’s Department and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify filling the vacancy, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling the vacancy, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Livingston County Sheriff to fill a Corrections Officer/Part Time position.

Dated at Geneseo, New York

June 25, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003 –215. AMENDING DEPARTMENT HEAD SALARY SCHEDULE - DEPARTMENT OF HEALTH

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

Effective June 29, 2003, increase the salary of James Peraino, Financial Manager, to \$54,000 per year.

Dated at Geneseo, New York

June 25, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

RESOLUTION NO. 2003-216. APPOINTING ASSISTANT DISTRICT ATTORNEY - STUBBLEFIELD

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

RESOLVED, that Bonita Stubblefield of 2474 Genesee Street, Piffard, New York 14533 is hereby appointed to the position of Assistant District Attorney at an annual salary of \$43,825.00 effective June 23, 2003.

Dated at Geneseo, New York

June 25, 2003

Personnel & Employee Relations Committee

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

OTHER BUSINESS

1. Acknowledging and Honoring Franklin Bassett, Livingston County Director of Long-Term Care, for his receipt of the New York Association of Homes & Services for the Aging Thomas Clarke Memorial Award

The County Administrator stated periodically employees and departments have been brought forward to the Board of Supervisors for recognition of their accomplishments. Today, Franklin Bassett, Livingston County Director of Long-Term Care, received a wonderful honor from the New York Association of Homes & Services for the Aging entitled the “Thomas Clarke Memorial Award”. This award is presented annually to a distinguished long-term care administrator age 40 or younger, who has demonstrated outstanding personal integrity and professional dedication in serving the elderly and people with disabilities or special needs. The County Administrator indicated Frank Bassett has demonstrated these characteristics.

The County Administrator stated he received this award in a timely fashion as we move forward to construct a new nursing facility. He stated Frank Bassett’s commitment to Livingston County has been outstanding, and he holds a tough job 365 days a year, and resolving challenging situations 24 hours a day. The County Administrator mentioned

that Frank Bassett is a native of Livingston County, and we are proud to have some one of his caliber working for the County.

Frank Bassett commented recognition of any kind is difficult to accept without acknowledging the fact that he is inspired everyday by the work performed by the staff, and the optimism they have to make things better for the residents. He feels very fortunate to have been given the opportunity to work in his native County as especially being the Director of the nursing facilities. Frank indicated that as a young man he was taking care of his 92 year old neighbor, and it was at that time, he realized he wanted to be a nurse, and he was fortunate to have found his niche in life at the age of 14. He indicated he has recognized his staff and stated this is not an accomplishment earned on his own. He thanked the County Administrator for the latitude he provides and recognized the Board for their vision to build the new nursing home. He also thanked the Board of Supervisors for acknowledging him today.

On behalf of the Board of Supervisors, Chairman Merrick congratulated Frank Bassett.

EXECUTIVE SESSION

Motion made by Mr. Brooks and seconded by Mr. Wahl that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing collective negotiations pursuant to Article 24 of the Civil Service law (the Taylor Law), and that James C. Merrick act as Chairman, Dominic F. Mazza act as County Administrator and David Morris act as County Attorney and Tish Lynn act as Personnel Director of the Committee of the Whole. Carried. The Board reconvened in regular session. The following report was presented.

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing collective negotiations pursuant to Article 24 of the Civil Service law (the Taylor Law), hereby reports as follows:

No action taken.

Dated June 25, 2003

James C. Merrick, Chairman

Motion made by Mr. Wahl and seconded by Mr. Yendell that the Report of the Executive Session be accepted. Carried.

RECESS FIVE MINUTES

RESOLUTIONS CONTINUED

Mr. Moore moved the following resolution and the motion was seconded by Mr. Olverd. Carried.

RESOLUTION NO. 2003-217. APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY – RICHARD A. ASH

RESOLVED, that Richard A. Ash of 2626 River Road, Piffard, New York 14533, is hereby appointed to the Livingston County Industrial Development Agency effective immediately, to fill a vacancy and serve a term at the pleasure of the Livingston County Board of Supervisors, and it is further

RESOLVED, that a copy of this resolution be sent to the Office of Secretary of State, Department of Miscellaneous Records, 41 State Street, Albany, New York 12231.

Dated at Geneseo, New York

June 25, 2003

Motion from the Floor

The roll was called as follows: Ayes - 1,348; Noes - 0; Absent - Kennison 247, Mahus 157, Total 404; Adopted.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Olverd to adjourn until Wednesday, July 9, 2003 at 1:30 p.m. Carried.

The Board adjourned at 3:04 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JULY 9, 2003
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Kennison, Mr. Yendell, and Mr. Olverd.

The Pledge of Allegiance.

MINUTES

Minutes of 6/25/03 Regular Meeting were approved as presented.

COMMUNICATIONS

1. 2002 Departmental Annual Reports are on file.
2. Correspondence on file regarding the final distribution register as per Part D of the Stipulation of Class Settlement in the matter of Norfolk Southern Railway Company versus State of New York Office of Real Property Services and City of Binghamton.
3. New York State Legislative Commission on Rural Resources brochure entitled "Keeping New York's Waters Pure – Financial and Technical Assistance Guide to Programs for Rural Community Water & Sewer Infrastructure Development & Water Quality Management.
4. Please notify Lisa Grosse if you plan to attend the New Nursing Home Groundbreaking Ceremony on July 18, 2003 at 11:00 a.m. on the County Campus.

RESOLUTION NO. 2003-218. APPROVING ABSTRACT OF CLAIMS #7A – JULY 9, 2003

Mr. Layland 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, 2003 in the total amount of \$1,164,639.28.

Dated at Geneseo, New York

July 9, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

PREFERRED AGENDA

RESOLUTION NO. 2003-219. REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD SUBCOMMITTEES – BISHOP, CANUTI, CORNELL, NICHOLS, MAROZAS, CANNE, DIETZ, ELLISON, HERKIMER, WRIGHT

RESOLVED, that the following members are hereby reappointed to the Livingston County Community Services Board to fill the term commencing January 1, 2003 and expiring December 31, 2006:

Chemical Dependency Subcommittees

Reverend Randolph D. Bishop, 233 Main Street, Dansville, NY 14437

Mental Health Subcommittee

Terry Canuti, 94 Main Street, Dansville, NY 14437

James Cornell, 5925 Cleary Road, Livonia, NY 14487

Kathleen Nichols, 6056 Lakeview Crest, Livonia, NY 14487

Developmental Disabilities Subcommittee

Donald Marozas, 14 Summers Street, Livonia, NY 14487

Chemical Dependency Subcommittee

Laura Canne, P.O. Box 31, Caledonia, NY 14423

Fred Dietz, 53 East Street, Nunda, NY 14517

Joan Ellison, Director of Public Health, 2 Livingston County Campus, Mt. Morris, NY 14510

Undersheriff Martin Herkimer, Liv. Cty. Sheriff's Dept., 4 Court Street, Geneseo, NY 14454

Sandra Wright, 4642 Littleville Road, Avon, NY 14414

Dated at Geneseo, New York

July 9, 2003

Health Committee

PREFERRED AGENDA VOTE

Chairman Merrick asked if there anyone wished to comment or had questions on the preferred agenda.

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

Motion made by Mr. Martello moved and seconded by Mr. Mahus to move the preferred agenda. Carried.

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

RESOLUTION NO. 2003-220. AUTHORIZING TRANSFER OF FUNDS – PUBLIC HEALTH

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Form on file in the Office of the Clerk of the Board which has been approved by the County Administrator.

Dated at Geneseo, New York

July 9, 2003

Finance & Administration Committee

Mr. Layland announced this resolution was not presented at a Finance & Administration Committee meeting, however, the Committee has signed the resolution today.

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

RESOLUTION NO. 2003-221. CORRECTING TAX ROLL – TOWN OF OSSIAN

Mr. Layland 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 three (3 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Ossian on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the 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 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	Chargebacks To Taxing Jurisdictions
1. 2001 Ossian	Livingston County	\$717.57	\$445.21	\$272.36	\$272.36
CARL MYERS	Ossian Town Tax	862.33	535.02	327.31	327.31
ENTERPRISES	Ossian Fire	<u>32.77</u>	<u>32.77</u>	<u>0.00</u>	<u>0.00</u>
Tax Map Number	Total	\$1612.67	\$1013.00	\$599.67	\$599.67
222-1-2.1					
2. 2002 Ossian	Livingston County	\$2239.94	\$1948.18	\$291.76	\$291.76
CARL MYERS	Ossian Town Tax	2515.97	2188.26	327.71	327.71

ENTERPRISES	Ossian Fire	<u>96.97</u>	<u>96.97</u>	<u>0.00</u>	<u>0.00</u>
Tax Map Number	Total	\$4852.88	\$4233.41	\$619.47	\$619.47
222-1-2.1					
3. 2003 Ossian	Livingston County	\$2329.20	\$2004.52	\$324.68	\$324.68
CARL MYERS	Ossian Town Tax	2347.97	2020.67	327.30	327.30
ENTERPRISES	Ossian Fire	<u>112.18</u>	<u>112.18</u>	<u>0.00</u>	<u>0.00</u>
Tax Map Number	Total	\$4789.35	\$4137.37	\$651.98	\$651.98
222-1-2.1					

Dated at Geneseo, New York

July 9, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

RESOLUTION NO. 2003-222. DECLARING SURPLUS PROPERTY – INFORMATION & TECHNOLOGY SERVICES DEPARTMENT, CENTRAL SERVICES

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

WHEREAS, the County of Livingston owns 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 items as surplus property to be disposed of as determined by the County Administrator.

INFORMATION & TECHNOLOGY SERVICES

Unit	S/N	Asset	Department
Lexmark 2391	112G315	6045	ITS
IBM TP 380	9782878	6431	Sheriff
Wang PC	C0792C	6018	ITS
Wang Monitor	I90742	6019	ITS
17" Monitor	23KVG29		DA
17" Monitor	H7NG705034	6363	ITS
17" Monitor	23ZH261	6931	Housing
Epson Styles	3KDX022864	6389	
NEC/Wang printer	A1393V	6020	MM SNF
HPDJ 500	US3711R17J	6309	Community Services
15" Monitor	HMBH400391	6148	
15" Monitor	5031900935	6308	Community Services
17" Monitor	H7NG707998		
AST 5100	206AUN003122	6208	Community Services
IBM 300GL	23RPC75	6691	Public Health
Lexmark Optra K	1139916	6766	MM SNF
AST P75	4351PB011606	6070	MM SNF
NEC/Wang printer	B5980P	6350	MM SNF
15" Monitor	H1FG201707	6349	MM SNF
Gateway 2000	682883	69276	MM SNF
Wang PC 461/25SC	D4795D	6435	MM SNF
Wang P3300 Printer	563405594S	6456	MM SNF
Wang P6300 Printer	560068399	6446	MM SNF
Wang P6300 Printer	560070246	6468	MM SNF
Wang P6300 Printer	560069397	7195	MM SNF
IBM 2391 Printer		5094	MM SNF
Lexmark 2381 Printer		6464	MM SNF

ALPS Allegro 500XT Printer	10P0100113Y		MM SNF
Sampo KDM-1455 Monitor	241Q0593	6436	MM SNF
Gateway PMV1448 Monitor	TB9C51348	69275	MM SNF
AST 41 Monitor	9543023995		MM SNF
Samsung Monitor	H3MBB00574		MM SNF
IBM TP 770 Laptop	78-H6023	6596	
IBM TP 770 Laptop	78-GB051	6614	
IBM TP 770 Laptop	78-H6034	6593	
IBM TP 770 Laptop	78-H6132	6594	

CENTRAL SERVICES

Blue Stone Caps (19"W X 48"L X 4" Thick), approximately 75 – 80 Pieces

Veneer Interlocking Retaining Wall Blocks (12"W X 18"L X 8"H), approximately 75 – 80 Pieces

Cast Stone Wall Caps (14"W x 42"L), approximately 12 Pieces

Granite Curb Sections (Different Sizes), approximately 10 Pieces

Storage Building (30' X 30"), wood frame with cement board siding and blown-in insulation. Roof has already been removed.

Dated at Geneseo, New York

July 9, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

RESOLUTION NO. 2003-223. AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR MENTAL HEALTH

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Mental Health Department desires to purchase the following items:

From Dell Computer Corporation – Vendor #1685, State Contract #PT54156

Microsoft Windows Server MVL License

Part #A0103058 – 2 ea. x \$440.57 ea. \$881.14

Microsoft Server CAL

Part #A0103020 – 10 ea. x 17.66 \$176.60

Microsoft Office Pro License

Part #414-9271 - \$278.56 ea. x 5 \$1,392.80

Total Dell

\$2,450.54

From CDWG – Vendor #2509

State Contract #PT55722

HP Laserjet Printer 1300N, Part #Q1335A#ABA \$536.76

State Contract #PT56924

APC Backup UPS 650 VA Part #331257 \$114.00

Non-Contract Items (plus shipping)

Seagate 10/20 GB Internal IDE Tapedrive Part #411356 \$212.00

Linksys Etherfast 8 port cable / DLS router Part #246418 \$81.00

Total CDWG \$943.76

From ICP – Vendor #175, State Contract #PT55524

IBM 17" Monitor, Part #63324HN, \$135.46 ea. x 5 \$677.30

From Doc-U-Trac – Vendor #2767

QuickDoc Licenses, \$720.00 ea. x 4 \$2,880.00

Grand Total

\$6,951.60

and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Mental Health Department and the Finance and Administration Committee has recommended approval of the purchases, now, therefore, be it

RESOLVED, that the Community Services Director is authorized to purchase the above items at a total cost not to exceed Six Thousand Nine Hundred Fifty One Dollars and Sixty Cents (\$6,951.60).

Dated at Geneseo, New York

July 9, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

RESOLUTION NO. 2003-224. AUTHORIZING PURCHASE OF COMPUTER UPGRADES FOR VARIOUS LOCATIONS

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Information & Technology Services Department desires to purchase the following for various locations:

From SCS, Inc.

RS/6000 Upgrade and various computer harddrives	\$25,766.00

From New World Systems, Inc.

Installation Support Services	\$2,500.00

Grand Total	\$28,266.00

and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Information & Technology Services Department and the Finance and Administration Committee has recommended approval of the purchases, now, therefore, be it

RESOLVED, that the Information & Technology Services Director is authorized to purchase the above items at a total cost not to exceed Twenty Eight Thousand Two Hundred Sixty Six Dollars (\$28,266.00), and, be it further

RESOLVED, that \$23,736.00 will be used from Contingency and \$4,530.00 will be paid by other departments.

Dated at Geneseo, New York

July 9, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

RESOLUTION NO. 2003-225. AMENDING 2003 COUNTY BUDGET – PUBLIC HEALTH

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

RESOLVED, that the 2003 Public Health budget be amended as follows:

Increase Revenue Account

Department Revenue	Description	Amount
A4099 4489	Other Federal Health	\$200,000

Increase Appropriation Account

Department Revenue	Description	Amount
A4099 1000	Personal Services	\$2,200
4020	Training	\$4,100
4040	Rent	\$1,000
4055	Phone	\$4,000
4100	Postage	\$300
4160	Contractual Expense	\$166,400
4200	Ads	<u>\$22,000</u>

\$200,000

Dated at Geneseo, New York

July 9, 2003

Finance & Administration Committee

Mr. Layland announced this resolution was not presented at a Finance & Administration Committee meeting, however, the Committee has signed the resolution today. This is a grant for \$200,000.

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

Mr. Walker announced the following resolutions were not approved by the Health Committee because a quorum was not present, however, the Committee has signed the resolutions today.

RESOLUTION NO. 2003-226. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT AMENDMENT WITH LIVINGSTON/WYOMING ARC, INC. FOR VOCATIONAL SERVICES

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

WHEREAS, pursuant to Res. No. 2002-257, the Livingston County Board of Supervisors authorized a contract with Livingston/Wyoming ARC, Inc. commencing January 1, 2002 and terminating December 31, 2002 at a total contract price of \$19,529.00, and

WHEREAS, due to an increase of service provision, a contract amendment is necessary, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract amendment with Livingston/Wyoming ARC, Inc. for Vocational Services for a total contract price of \$28,679.00, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 9, 2003

Health Committee

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

RESOLUTION NO. 2003-227. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - JACK VENESKY, CPA, NYS DEPARTMENT OF AGRICULTURE AND MARKETS, DR. NATHAN CHRISTIAN, WAYLAND LABORATORY SERVICES, 3M HEALTH INFORMATION SYSTEMS, MEDICAL RESERVE CORP, MONROE COUNTY DEPARTMENT OF HEALTH

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

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

Contractor

Jack Venesky, CPA

6114 Route 31

Cicero, NY 13039

Addendum to add Business Associate contract

With the CHHA and Hospice

New York State Dept. of Agriculture and Markets

Bureau of Weights and Measures

1 Winners Circle, Albany, NY 12235

For Petroleum Product Quality Program

Dr. Nathan Christian

6009 South Lima Rd., Avon, NY 14414

For Dog Euthanasia Services

Wayland Laboratory Services

2341 State Route 63, PO Box 543

Term

5/1/02-7/31/04

4/1/03 - 3/31/04 w/one option year

7/1/03 – 6/30/05 w/one option year

6/1/03 – 5/31/04 w/one option year

Wayland, NY 14572

For Environmental Health Analytical
Laboratory Services for water analysis

3M Health Information Systems

575 West Murray Blvd., Murray, Utah 84123-4611

For Business Associate Agreement Software Support

Medical Reserve Corp

5600 Fishers Lane

Rockville, MD 20857

For Renewal of the MRC Corp demonstration project grant

Monroe County Department of Health

111 Westfall Rd., PO Box 92832

Rochester, NY 14692

For Lead Investigation Services

Dated at Geneseo, New York

July 9, 2003

Health Committee

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

Amendment #4 to the 12/3/98 contract

10/1/03 – 9/30/04

8/1/03- 7/31/04

RESOLUTION NO. 2003-228. ESTABLISHING AN INCREASE IN HOSPICE FEES FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH

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

RESOLVED, that the Hospice Program of the Livingston County Department of Health, will modify their Daily Insurance Reimbursement Rates as follows, effective July 1, 2003:

<u>Service</u>	<u>Previous Fee</u>	<u>Proposed Fee</u>
Home Care	\$ 130.00 per day	\$135.00 per day
Continuous Home Care	\$ 30.00 per day	\$ 35.00 per day
General In-Patient Care (Hospital)	\$ 543.00 per day	\$560.00 per day

Dated at Geneseo, New York

July 9, 2003

Health Committee

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

RESOLUTION NO. 2003-229. AUTHORIZING CONTRACT WITH SUNY RESEARCH FOUNDATION FOR CONESUS LAKE MONITORING PROGRAM - CLAWS XIII

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

WHEREAS, Livingston County receives funding from the New York State Department of Environmental Conservation under the Finger Lakes/Lake Ontario Watershed Protection Alliance Program; and

WHEREAS, Livingston County has been the Lead Agency for the development of the Conesus Lake Watershed Management Plan; and

WHEREAS, Recommendation G3 in the Conesus Lake Watershed Management Plan recommends the consideration of alum treatment to control the release of phosphorous from deep lake sediments; and

WHEREAS, design and evaluation of a possible alum application program requires deep water sampling in Conesus Lake; and

WHEREAS, a Draft Monitoring Plan has been developed for long-term monitoring of Conesus Lake and its watershed; and

WHEREAS, Dr. Isidro Bosch of SUNY Geneseo and Dr. Joseph Makarewicz of SUNY Brockport have the required professional expertise and experience to undertake this monitoring; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with the Research Foundation of the State University of New York, at a cost not to exceed Seventeen Thousand Dollars (\$17,000.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 9, 2003

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

RESOLUTION NO. 2003-230. AUTHORIZING PERMISSION TO CREATE AND FILL A NEW POSITION FOR WORKFORCE DEVELOPMENT/YOUTH BUREAU

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for creating and filling a position which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, the Director of Workforce Development desires to create and fill a new position, and

WHEREAS, the County Administrator has determined that creating and filling the new position is necessary to carry out the essential functions of the Workforce Development Department and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify creating and filling a new position, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant creating and filling a new position, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Director of Workforce Development to create and fill a Temporary Account Clerk Typist position.

Dated at Geneseo, New York

July 9, 2003

Personnel and Employee Relations Committee

Mr. Brooks asked the County Administrator to comment on this resolution. County Administrator Mazza reported this is a temporary position of short-term duration to provide training for the replacement of a current employee who is leaving us and moving out of state. This position will allow an opportunity to train a replacement and will not exceed 90-days. Additionally, the position is being Federally funded through Workforce Development.

The roll was called as follows: Ayes – 1,254; Noes - 0; Absent – Kennison, 247; Yendell, 125; Olverd, 126 – Total 498; Adopted.

OTHER BUSINESS

1. Chairman of the Board Appointment to GLOW Workforce Investment Board
R. Michael Chapman, Director of Finance, Allen Bailey Tag & Label, Inc. to fill the unexpired term of Francis S. Argentieri expiring 12/31/05.
2. Discussion of Manor Oak Nursing Home Closing in Warsaw, New York

Chairman Merrick asked Frank Bassett, Director of Long-Term Care, to explain the closure of Manor Oak Nursing Home and the impact on our County nursing facilities.

F. Bassett reported he was informed last week that Manor Oak Nursing Home in Warsaw would be closing its 100 bed nursing facility on August 16, 2003, and this facility is considering placing some of those residents into our nursing facilities. F. Bassett contacted their administration and Livingston County will be sending a team over to Manor Oak to assess approximately 30 residents for placement in the Mt. Morris or Geneseo facility. F. Bassett stated this provides us the opportunity to strengthen our census and improve our revenues. Chairman Merrick questioned whether our staff was adequate to accommodate the increase. F. Bassett stated that we recently had students graduate from the CNA course and hopefully some of the staff from Manor Oak will come to the County. Mr. Martello questioned when the patients will be transferred. F. Bassett indicated the referrals will begin immediately and the earliest admission could be next week.

EXECUTIVE SESSION

Motion made by Mr. Brooks and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of collective negotiations pursuant to Article 24 of the Civil Service Law (the Taylor Law), and that James C. Merrick act as Chairman and Virginia O. Amico act Secretary and Dominic F. Mazza act as County Administrator and David Morris act as County Attorney of the Committee of the Whole. Carried.

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

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of collective negotiations pursuant to Article 24 of the Civil Service Law (the Taylor Law), hereby reports as follows:

No action taken.

Dated July 9, 2003

James C. Merrick, Chairman

Virginia O. Amico, Secretary

Motion made by Mr. Mahus and seconded by Mr. Schuster that the Report of the Executive Session be accepted. Carried.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Walker to adjourn until Wednesday, July 23, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:22 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, JULY 23, 2003
1:30 P.M.

The Board met pursuant to adjournment.

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

The Pledge of Allegiance.

MINUTES

Minutes of 7/9/03 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Reminder that a retirement picnic in recognition of Pat Schaap's years of service as County Historian will be held July 30th at Highland Park, Geneseo, from 4:00-7:00 p.m.
2. NYSAC 2003 Fall Seminar will be held September 13-16, 2003 at the Prime Hotel and Conference Center, Saratoga Springs, New York. Please inform the Clerk of the Board if you are interested in attending this conference.
3. Notice of Claim in the matter of Bonnie Turner and Milo Turner versus Livingston County, Livingston County Probation Department and Barbara Campbell, Director of the Livingston County Probation Department and Peace Officer.
4. Letter from Senator Dale M. Volker to Chairman Merrick regarding a conversation he had with Commissioner Croce from the New York State Commission of Corrections Pertaining to the Overcrowding of the Livingston County Jail.
5. Letter from Assemblyman Joseph A. Errigo to Commissioner of Department of Correctional Services Glenn Goord regarding the Overcrowding of the Livingston County Jail.
6. Livingston County Indirect Cost Recovery Project for 2002 prepared by Jack Venesky, CPA.
7. Letter of Thanks from the Family of Judge Ronald Cicoria for the flower arrangement in memory of his father Anthony Cicoria.
8. Inter-County Association of Western New York meeting to be held August 15, 2003 in Niagara County at the Seneca Niagara Casino. Registration is 9:30 a.m. PROGRAM: To be announced.
9. Notice of Public State Hearing from the State of New York Public Service Commission regarding Niagara Mohawk Power Corporation's Petition Regarding Security Deposits for Residential Service to be held Tuesday, August 5, 2003 at 7:00 p.m. in Albany, NY.
10. Thank you note from Livingston County Council on Alcohol and Substance Abuse for participating in sponsoring the 2003 Dime Carnival.

RESOLUTION NO. 2003-231. APPROVING ABSTRACT OF CLAIMS #7B – JULY 23, 2003

Mr. Layland 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, 2003 in the total amount of \$1,986,449.82.

Dated at Geneseo, New York

July 23, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

PRIVILEGE OF THE FLOOR

1. Dominic F. Mazza, County Administrator – Recognition of County Historian M. Patricia Schaap

The County Administrator stated it is his pleasure to have the opportunity to recognize retiring County Historian Pat Schaap, and requested her to come forward. Pat replied, "It is my last walk".

The County Administrator reminded those in attendance that a picnic in honor of Pat will be held July 30, 2003 at Highland Park from 4:00 – 6:00 p.m., and encouraged everyone to attend.

The County Administrator briefly described Pat Schaap's county work history. She was hired as Deputy Historian in July 1974 and became County Historian in January 1977. He indicated her tenure represents four decades to the history of Livingston County. The County Administrator also recognized Pat for her suggestion of publishing a book for the millennium celebration. The author of the book Bill Cook, Pat and her office participated in the development of the book Celebrating the Past that documents the history of Livingston County.

The County Administrator invited Mark Schuster, Chairman of Intergovernmental Affairs Committee, to come forward. The County Historian's office reports to the Intergovernmental Affairs Committee.

The County Administrator stated as a token of our appreciation for the four decades she has dedicated to the County of Livingston, we present to you a bouquet of flowers and a gift box including a \$40 gift certificate to Pictures and Presents.

Mr. Schuster thanked Pat Schaap for her service and dedication to Livingston County.

Pat Schaap thanked the Board of Supervisors for the support they have given her office over the years, and she stated she leaves her office in good hands.

Chairman Merrick thanked Pat Schaap for her service and dedication.

PREFERRED AGENDA

RESOLUTION NO. 2003-232. PROCLAIMING THE WEEK OF JULY 21-27, 2003 AS YOUTH WEEK

WHEREAS, the Youth of Livingston County make contributions each day to the quality of life in New York State, and

WHEREAS, through their activities with various organizations, the Youth of our county contribute greatly to many appreciated causes including but not limited to the raising of funds for charitable organizations, enhancement of local community life, improving the natural environment, and

WHEREAS, the desire of the Youth to learn encourages the enthusiasm and desire of adults to help teach our Youth and become more involved in activities with Youth, and

WHEREAS, the care, consideration, and good mannerisms of our Youth make those they come in contact with proud to have them as part of our community, and

WHEREAS, many of our county Youth have demonstrated their commitment to these activities as indicated by our annual Teen Recognition recipients, and

WHEREAS, the accomplishments of young people often makes the difference between success and failure of a cause because of the enthusiasm, dedication, and energy they bring to the challenges and goals which they take up; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of July 21-27 as Youth Week 2003.

Dated at Geneseo, New York

July 23, 2003

Intergovernmental Affairs Committee

RESOLUTION NO. 2003-233. APPOINTING MEMBER TO LIVINGSTON COUNTY PLANNING BOARD - ROFFE

RESOLVED, that the following person is hereby appointed to the Livingston County Planning Board for a term to expire December 31, 2005:

Village of Leicester – Karen Roffe, 221 Main Street, Leicester, NY 14481

Dated at Geneseo, New York

July 23, 2003

Legislative and Agricultural Affairs Committee

RESOLUTION NO. 2003-234. SUPPORTING SENATE BILL S.2836/ASSEMBLY BILL A3550-B AMENDING AGRICULTURAL DISTRICT LAW CREATING A NEW STREAMLINED PROCEDURE FOR LANDOWNERS TO JOIN AN EXISTING AGRICULTURAL DISTRICT

WHEREAS, Livingston County has approximately 225,000 acres in Agricultural Districts #1, 2, 3 and 4; and
WHEREAS, both houses of the New York State Legislature have passed Senate Bill S.2836/Assembly Bill A.3550-B amending Article 25AA of the New York State Agriculture and Markets Law (the Agricultural District Law) to create a new streamlined procedure for counties to follow when considering landowner petitions to join an existing Agricultural District; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby recommend and request that Governor George Pataki sign this bill.

Dated at Geneseo, New York

July 23, 2003

Legislative and Agricultural Affairs Committee

RESOLUTION NO. 2003-235. URGING EROSION CONTROL EFFORTS ALONG THE GENESEE RIVER

WHEREAS, the Genesee River serves as the drainage basin for over 90% of the land within Livingston County; and

WHEREAS, river bank erosion along the Genesee River has been identified as a source of sedimentation in the New York State Priority Waterbodies List; and

WHEREAS, certain areas along the Genesee River within Livingston County have erosion soil loss rates in excess of 58,000 tons per year; and

WHEREAS, flow modification of the Genesee River resulting from the operation of the Mt. Morris Dam appears to be the suspected cause of the soil loss; and

WHEREAS, Livingston County needs to protect its valuable soil and water resources; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors urges the U.S. Army Corp of Engineers to address the issue of river bank erosion along the Genesee River resulting from the operation of the Mt. Morris Dam; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Senators Charles E. Schumer and Hillary Rodman Clinton, Congressman Thomas M. Reynolds and the U.S. Army Corp of Engineers.

Dated at Geneseo, New York

July 23, 2003

Legislative & Agricultural Affairs Committee

PREFERRED AGENDA VOTE

Chairman Merrick asked if there anyone wished to comment or had questions on the preferred agenda.

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

Motion made by Mr. Martello moved and seconded by Mr. Mahus to move the preferred agenda. Carried.

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-236. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH FOUNDATION DESIGN, P.C. FOR EARLY SITE PACKAGE OWNER TESTING FOR THE NEW NURSING FACILITY

Mr. Olverd 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 Foundation Design, P.C. of 335 Colfax Street, Rochester, New York 14606, to provide geotechnical construction services for the parking lots, roadways and underground utilities for the new nursing facility at a cost not

to exceed Nine Thousand Seven Hundred Seventy Four Dollars (\$9,774.00), subject to review by the County Attorney and County Administrator, and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Foundation Design, P.C. of 335 Colfax Street, Rochester, New York 14606, to provide special inspection services for building related earth work for the new nursing facility at a cost not to exceed Nine Thousand Three Hundred Twenty One Dollars (\$9,321.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 2003

Central Services Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-237. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH SJB EMPIRE GEOSERVICES, INC. FOR LABORATORY TESTING SERVICES FOR EARLY SITE PACKAGE OWNER TESTING FOR THE NEW NURSING FACILITY

Mr. Olverd 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 SJB Empire Geoservices, Inc., of 535 Summit Point Drive, Henrietta, New York 14467 for laboratory testing services for early site package for the new nursing facility at a cost not to exceed Nine Thousand Nine Hundred Fifty Five Dollars (\$9,955.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 2003

Central Services Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-238. AWARDING EARLY SITE WORK BID PACKAGE 1.01 FOR THE NEW NURSING FACILITY

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

WHEREAS, after proper legal advertisement for bids for early site work, five bids were received, then opened on July 15, 2003, now, therefore, be it

RESOLVED, that the bid of American Paving & Excavating, Inc. of 5880 Thompson Road, Clarence Center, New York 14032, in an amount not to exceed Seven Hundred Eighty Eight Thousand Four Hundred Seventy Dollars (\$788,470.00), 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 authorized to sign a contract with American Paving & Excavating, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 2003

Central Services Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-239. AWARDING EARLY SITE ELECTRICAL WORK BID PACKAGE 1.02 FOR THE NEW NURSING FACILITY

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

WHEREAS, after proper legal advertisement for bids for early site electrical work, five bids were received, then opened on July 15, 2003, now, therefore, be it

RESOLVED, that the bid of The RADEC Corporation of 135 Gould Street, Rochester, New York 14610, in an amount not to exceed One Hundred Fifty Nine Thousand Six Hundred Seventy Dollars (\$159,670.00), 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 authorized to sign a contract with The RADEC Corporation, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 2003

Central Services Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-240. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, CONTINGENCY, DISTRICT ATTORNEY, EMERGENCY MEDICAL SERVICES, INFORMATION & TECHNOLOGY SERVICES, PUBLIC HEALTH, SHERIFF, WORKFORCE DEVELOPMENT

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

July 23, 2003

Finance & Administration Committee

Mr. Layland announced that this resolution was not presented at a Finance & Administration Committee meeting, however, those Committee members present today have signed the resolution.

Mr. Layland reported there are two transfers from contingency (1) \$16,748 to the Emergency Medical Services budget for the purchase of a 2003 Ford Explorer and (2) \$23,736 to Information & Technology Services for hardware purchases.

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-241. AMENDING 2003 COUNTY BUDGET – COUNTY TREASURER

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

RESOLVED, that the 2003 County Treasurer budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A1362	1236	Buyers Premium	\$7,685.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A1362	4200	Advertising Fees or Expenses	\$7,685.00

Dated at Geneseo, New York

July 23, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-242. AMENDING 2003 COUNTY BUDGET – SEWER & WATER

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

RESOLVED, that the 2003 Sewer & Water budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
F9730	1028	Special Assessment Ad Valorem	\$39,700.00

Increase Appropriation Account

Department	Revenue	Description	Amount
F9730	6000	Principal on Indebtedness	\$39,700.00

Dated at Geneseo, New York

July 23, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-243. AMENDING 2003 COUNTY BUDGET – PUBLIC HEALTH

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

RESOLVED, that the 2003 Public Health budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A4093	2610	Fines	\$350.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A4093	4020	Education	\$350.00

Dated at Geneseo, New York

July 23, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-244. AUTHORIZING AMENDMENT TO 2003 COUNTY ROAD FUND BUDGET TO REFLECT \$230,229 INCREASE IN N.Y.S. “CHIPS” REVENUE

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

WHEREAS, the 2003-2004 adopted NYS Budget included an increase of \$230,229 in CHIPS Capital funding for Livingston County, now, therefore be it

RESOLVED, that the 2003 Livingston County Highway Budget be amended as follows:

Increase Revenue Account

D5112.3501 – Consolidated Highway Aid	\$230,229

Increase Appropriation Accounts

D5112.4170 – Contract Expense	\$100,000
D5112.4410 – Payments To Other Govt's.	\$ 75,000
D5112.4424 – Bituminous Products	\$ 55,229

Dated at Geneseo, New York

July 23, 2003

Finance and Administration Committee

Mr. Layland indicated the State Legislature passed legislation over the Governor's objection.

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-245. AUTHORIZING REAPPROPRIATION OF FUNDS – HIGHWAY

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

WHEREAS, the Livingston County Highway Department will receive additional insurance recovery revenue for County Highway Vehicle #112, it is hereby

RESOLVED, that the 2003 Livingston County Highway Budget be amended as follows:

Increase Revenue Account

DM5130.2680 - Insurance Recovery	\$10,050.00

Increase Appropriation Account

DM5130.4127 - Outside Repairs	\$10,050.00

Dated at Geneseo, New York

July 23, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-246. DECLARING SURPLUS PROPERTY – PROBATION

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

WHEREAS, the County of Livingston owns an 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 item as surplus property to be disposed of as determined by the County Administrator.

PROBATION

One (1) 1990 Chevrolet Cavalier, Vin #1G1JC54G4L7186775

Dated at Geneseo, New York

July 23, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-247. AUTHORIZING EXTENSION OF SNOW AND ICE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY THROUGH THE 2004-2005 SEASON

Mr. Moore 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 & 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 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 interest of Livingston County to extend the Agreement as modified and updated, for an additional one-year, through the 2004-2005 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, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 2003

Mr. Moore stated that 11 towns have entered into this contract.

Highway and Public Works Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-248. APPROVING CHANGE ORDER NO. 3 FOR BEARDSLEY PIPELINE, INC. - LIVONIA CENTER SEWER PROJECT

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

WHEREAS, an additional long side lateral needed to be installed for the Livonia Center Sewer Project, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes Change Order No. Three for Beardsley Pipeline, Inc. as a increase to the contract amount of One Thousand Seven Hundred And Eighty Five Dollars And Ninety Seven Cents (\$1,785.97) and be it further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to sign the appropriate change order for said amount, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-249. APPROVING ADMINISTRATIVE AGREEMENT WITH STUART I. BROWN ASSOCIATES, INC. FOR THE HAMLET OF CONESUS SEWER PROJECT

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

WHEREAS, Request for Proposals were sent to three firms for administration of grant funds for the Hamlet of Conesus Sewer Project, and

WHEREAS, one proposal was received from Stuart I. Brown Associates, Inc., 640 Crosskeys Office Park, Fairport, New York, 14450, now, therefore, be it

RESOLVED, that Livingston County Board of Supervisors accepts the proposal for administrative services from Stuart I. Brown Associates, Inc. in an amount of Fifteen Thousand Dollars (\$15,000.00), and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes and directs the Chairman of the Board to sign an agreement with Stuart I. Brown Associates, Inc. for administrative services for the Hamlet of Conesus Sewer Project, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-250. AUTHORIZING GLOW REGION SOLID WASTE COMMITTEE TO PAY ADDITIONAL COLLECTION COSTS FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

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

WHEREAS, Resolution 2003-67 authorized the County to enter into a contract with Care Environmental for the GLOW Household Hazardous Waste Collection event, and

WHEREAS, the anticipated costs for the collection of hazardous waste was \$25,100.00 based on volumes and waste that historically have been collected at like events in the past five years, and

WHEREAS, the anticipated costs were exceeded by \$4,550.50 which can be attributed to an increase in costs and volume of pesticides and insecticides and lab pack chemicals, now, therefore, be it

RESOLVED, that Livingston County authorizes an increase in authorized expenditures for the household collection event in an amount not to exceed Four Thousand Five Hundred Fifty Dollars and Fifty Cents (\$4,550.50).

Dated at Geneseo, New York

July 23, 2003

Highway and Public Works Committee

C. Muscarella commented the anticipated costs were exceeded by \$4,550.50; however, this is a sign of success that more people were involved in the collection program this year than in the last five years. The event was successful at Rockland and next year it will be in Livingston County.

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-251. AUTHORIZING PERMISSION TO FILL A VACANT POSITION – COUNTY CLERK

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for creating and filling a position which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, the County Clerk desires to fill a vacant position, and

WHEREAS, the County Administrator has determined that filling the vacant position is necessary to carry out the essential functions of the County Clerk's Office and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify filling a vacant position, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling a vacant position, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the County Clerk to fill a Part-Time Index Clerk position.

Dated at Geneseo, New York

July 23, 2003

Personnel and Employee Relations Committee

Mr. Brooks announced the Personnel & Employee Relations Committee did not meet but the Committee has signed all the resolutions. This position is fully funded through a grant, and the position will be granted as long as grant funds are available

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-252. EXTENDING UNPAID SUSPENSION OF BARBARA CAMPBELL

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

WHEREAS, the Livingston County Board of Supervisors adopted Resolution No. 2003-183 on May 28, 2003 which, among other things, suspended Barbara Campbell from her position as Livingston County Probation Director without pay for 30 calendar days and, if the charges were not resolved by the end of those 30 days, suspended Ms.

Campbell with pay following her 30-day suspension without pay, pending a final determination on the charges by the Board of Supervisors; and

WHEREAS, Barbara Campbell has requested and been granted an indefinite adjournment of the Civil Service Law Section 75 hearing; now, therefore, be it

RESOLVED that the Livingston County Board of Supervisors hereby modifies Resolution No. 2003-183 by: 1) suspending Barbara Campbell without pay for 30 calendar days plus the duration of any and all days the Civil Service Law Section 75 hearing is adjourned and/or extended at her request (hereinafter the "period of unpaid suspension"); and 2) providing that if the charges are not resolved by the end of the period of unpaid suspension, Ms. Campbell's suspension without pay will be converted to a suspension with pay following the period of unpaid suspension, pending a final determination on the Civil Service Law Section 75 charges by the Board of Supervisors, be it further

RESOLVED that the Livingston County Board of Supervisors hereby rescinds all provisions of Resolution No. 2003-183 which are inconsistent with the foregoing.

Dated at Geneseo, New York

July 23, 2003

Personnel and Employee Relations Committee

The County Attorney stated hearings were to be held on 7/21/03; however, Campbell's attorney requested an adjournment and the Hearing Officer granted the adjournment. The Hearing Officer recommended to continue Campbell's suspension without pay. This resolution will continue her suspension without pay until the Section 75 hearing is concluded.

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-253. AWARDING BID FOR THE PURCHASE OF TEN MARKED VEHICLES, TWO SPECIAL SERVICE VEHICLES AND TWO UNMARKED VEHICLES FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

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

WHEREAS, after proper legal advertisement for bids for the purchase of vehicles for the Livingston County Sheriff's Department, bids were received and opened on June 2, 2003, now, therefore, be it

RESOLVED, that the bid of DeLacy Ford Inc., 3061 Transit Road, Elma, New York 14059 for the purchase of ten marked 2004 Ford Crown Victoria vehicles and two 2003 Ford Expedition special service vehicles, and the bid of Simmons-Rockwell of 1160 County Route 64, Hornell, NY 14810 for the purchase of two unmarked 2003 Chevrolet Impala vehicles in a total amount not to exceed Two Hundred Eighty Seven Thousand Thirty Eight Dollars and Forty Cents (\$287,038.40.) which includes trade-in allowances of fourteen vehicles are hereby accepted as the lowest responsible bids.

Dated at Geneseo, New York

July 23, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-254. AUTHORIZING PERMISSION TO PURCHASE A VEHICLE FOR THE EMERGENCY MEDICAL SERVICES COORDINATOR

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Emergency Medical Services department desires to purchase a 2003 or 2004 Ford Explorer from State Contract PC59800 from Motors Fleet of P.O. Box 638, Red Bank, NJ 07701, and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Emergency Medical Services department and the Public Safety & Criminal Justice Committee has recommended approval of the purchases, now, therefore, be it

RESOLVED, that the Emergency Medical Services Coordinator is authorized to purchase a 2003 or 2004 Ford Explorer from State Contract PC59800 from Motors Fleet of P.O. Box 638, Red Bank, NJ 07701 at a total cost not to exceed Twenty Two Thousand Seven Hundred Forty Eight Dollars (\$22,748.00).

Dated at Geneseo, New York

July 23, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

RESOLUTION NO. 2003-255. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE UNIFIED COURT SYSTEM SEVENTH JUDICIAL DISTRICT FOR 2003-2004 SECURITY SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute a contract with the State of New York Unified Court System Seventh Judicial District for 2003-2004 Security Services for contract period April 1, 2003 through March 31, 2004, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes – 1,577; Noes - 0; Absent – LeFeber, 175; Adopted.

OTHER BUSINESS

1. Chairman of the Board appointed Janette Padilla of Rural Opportunities, Inc., 140 North Main Street, Albion, NY 14411 to the GLOW Workforce Investment Board as an At-Large Member.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Walker to adjourn until Wednesday, August 13, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:15 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 13, 2003
1:30 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Layland and Mr. Mahus.

The Pledge of Allegiance.

MINUTES

Minutes of 7/23/03 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Letter from Marcia B. Tuohey, Chairman of the Orleans County Legislature, withdrawing County participation in the GLOW Solid Waste Committee.
2. Resignation of Commissioner of Social Services W. Michael Woodhouse effective August 29, 2003.
3. If you are interested in viewing the video of the new nursing home groundbreaking, you may sign it out in the Clerk's office.
4. If you know you will not be at the September 10th Board meeting, please let the Clerk know. We are planning to have a board picture that day.
5. Letter from Senator Dale M. Volker regarding Livingston County's interest in using vacant space at Groveland Correctional Facility.
6. Audited Financial Statements for the Finger Lakes Health Systems Agency as of March 31, 2003 are on file.
7. Letter from the office of Governor George Pataki acknowledging receipt of Res. No. 2003-234 in support of amending the Agricultural District Law creating a new streamlined procedure for landowners to join an existing agricultural district.
8. The Rochester Genesee Regional Transportation Authority and the Board of Supervisors will officially announce the LATS Fixed-Route Service on Wednesday, August 27, 2003 at 11:00 A.M. at the Main Entrance of the Government Center.

RESOLUTION NO. 2003-256. APPROVING ABSTRACT OF CLAIMS #8A – AUGUST 13, 2003

Mr. LeFeber 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, 2003 in the total amount of \$2,093,225.39.

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

PRIVILEGE OF THE FLOOR

1. Kevin Niedermaier, Director of Emergency Management Services – Update on Recent Flood

K. Niedermaier introduced Michael Stankiewicz of NYS DEC Dam Safety Division, Duane Barton of FEMA, and Ken Griffin of SEMO.

K. Niedermaier stated the flood of Saturday, August 9, at 5:30 p.m. resulted in 6 inches of rain causing severe damage to roads, bridges, ditches and homes in the Towns of Groveland, Nunda, Ossian, Portage, West Sparta and the Village of Nunda. He shared a power-point presentation of some of the damages in the Towns of Nunda, West Sparta and the Village of Nunda (on file). A Federal Disaster has been declared in 17 counties.

The total estimated damages for Livingston County is approximately \$12 million dollars. K. Niedermaier stated that no one was hurt; however, cattle and goats were lost in the flood, and ten residences were evacuated.

Chairman Merrick indicated that he has spent a lot of time these past three days touring the flooded areas. He thanked Kevin Niedermaier and his office and the towns that have offered manpower and equipment to begin the clean up work.

Nunda Supervisor Brooks commented that he appreciates the fine work and coordination among the towns and stated it is good to know that we all come together at times like this.

West Sparta Supervisor Cansdale thanked those towns that assisted the Town of West Sparta and the fireman that came on Saturday night to assist in pumping cellars and sandbagging.

PREFERRED AGENDA

RESOLUTION NO. 2003-257. SUPPORTING LATS FIXED ROUTE SYSTEM

WHEREAS, Livingston County is a member of the Rochester-Genesee Regional Transportation Authority; and

WHEREAS, the Rochester-Genesee Regional Transportation Authority operates the Livingston Area Transportation Service (LATS) providing public transportation to Livingston County residents; and

WHEREAS, in 2001, the Rochester-Genesee Regional Transportation Authority, in cooperation with Livingston County and public and private human service agencies, developed a Strategic Plan for Public Transportation in Livingston County; and

WHEREAS, the Strategic Plan for Public Transportation in Livingston County proposed six initiatives to improve public transportation services in Livingston County; and

WHEREAS, one of these initiatives was to, "Consider establishing fixed route service to be integrated with dial-a-ride service and increased sharing of contracted routes;" and

WHEREAS, the Rochester-Genesee Regional Transportation Authority has proposed a LATS fixed route system with ten bus routes serving Livingston County; and

WHEREAS, this fixed route system will improve the access of Livingston County residents to employment opportunities, medical and agency appointments, shopping, and other services; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby support implementation by the Rochester-Genesee Regional Transportation Authority of the proposed LATS fixed route system.

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

PREFERRED AGENDA VOTE

Chairman Merrick asked if there anyone wished to comment or had questions on the preferred agenda.

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

Motion made by Mr. Kennison moved and seconded by Mr. Yendell to move the preferred agenda. Carried.

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-258. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, PLANNING, PUBLIC HEALTH, SHERIFF

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-259. AUTHORIZING PURCHASE OF COMPUTER SOFTWARE FOR INFORMATION AND TECHNOLOGY SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Information and Technology Services Department desires to purchase the following items:

From Dox Electronics, Inc – Vendor #3639, State Contract #PT56199

SurfControl Internet Monitoring Software Licenses – additional 250 licenses	
	\$3,025.00

From Bytware, Inc – Vendor #1295

Non-State Contract – Unique Product

Antivirus Software for IBM AS/400 Computers (5)	\$4,725.00

Grand Total	\$7,750.00

and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Information and Technology Services Department and the Finance and Administration Committee has recommended approval of the purchases, now, therefore, be it

RESOLVED, that the Information and Technology Services Director is authorized to purchase the above items at a total cost not to exceed Seven Thousand Seven Hundred Fifty Dollars (\$7,750.00).

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-260. AUTHORIZING PURCHASE OF POSTAGE METER MACHINE – CENTRAL STOREROOM

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Central Storeroom desires to purchase a DM900 Mail System machine, and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Central Storeroom and the Finance and Administration Committee has recommended approval of the purchase, now, therefore, be it

RESOLVED, that the Office of the County Administrator is authorized to purchase a DM900 Mail System machine from Pitney Bowes Global Mailing Systems, Suite 80, 400 Air Park Drive, Rochester, NY 14624-5729 at a cost not to exceed Nineteen Thousand Eight Hundred Twenty One Dollars and Seventy Five Cents (\$19,821.75).

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-261. AUTHORIZING PURCHASE OF PASSIVE MOTION UNIT FOR THE CAMPUS SKILLED NURSING FACILITY

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Campus Skilled Nursing Facility desires to purchase a Chattanooga OptiFlex Continuous Passive Motion Unit, and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Campus Skilled Nursing Facility and the Finance and Administration Committee has recommended approval of the purchase, now, therefore, be it

RESOLVED, that the Director of Long Term Care is authorized to purchase a Chattanooga OptiFlex Continuous Passive Motion Unit from PMR Products, Inc. of 179 North Main Avenue, Albany, NY 12206 at a cost not to exceed Two Thousand Four Hundred Twenty One Dollars (\$2,421.00).

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

Mr. LeFeber announced that this resolution was not presented at a Finance & Administration Committee meeting; however, the Committee has signed the resolution today.

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-262. AUTHORIZING PURCHASE OF A GARDEN TRACTOR FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Livingston County Sheriff desires to purchase a 2003 John Deere X485 Garden Tractor with AWS and 62" deck, and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Livingston County Sheriff's Department and the Finance and Administration Committee has recommended approval of the purchase, now, therefore, be it

RESOLVED, that the Livingston County Sheriff is authorized to purchase a 2003 John Deere X485 Garden Tractor with AWS and 62" deck from Lakeland Equipment Corp of 5614 Tech Drive, Avon, NY 14414 (State Contract PC 58426) at a cost not to exceed Five Thousand Six Hundred Six Dollars (\$5,606.00) including a trade in value of \$3,100.00 of a John Deere 2000 425 with 60" deck.

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

Mr. LeFeber mentioned this resolution did come before the committee at there regular meeting and there were some questions that needed to be answered. A special meeting was held prior to the Board meeting and the Committee approved the resolution.

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-263. AMENDING 2003 COUNTY BUDGET – OFFICE FOR THE AGING

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

RESOLVED, that the 2003 Office for the Aging budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A6774	2705	Donations	\$1,055.42

Increase Appropriation Account

Department	Revenue	Description	Amount
A6774	4060	Office Supplies	\$1,055.42

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-264. ACCEPTING THE REPORT OF COMMITTEE ON WORKERS COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF-INSURANCE

FOR THE YEAR 2004

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

WHEREAS, the Finance & Administration Committee has submitted the annual estimate and apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 2004, and ending December 31, 2004, pursuant to Section 67 Paragraph 1 of the Workers' Compensation Law.

**LIVINGSTON COUNTY SELF-INSURANCE PLAN
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES
JANUARY 1, 2004**

AWARDS:	\$1,275,000.00		
MEDICAL	\$675,000.00		
CLAIM EXP:	\$120,000.00	SUBTOTAL	\$2,070,000.00

ADMINISTRATIVE COSTS:

.4 - Contractual Expenses			
Administration (RMSCO)	\$71,000.00		
Legal Fees	\$15,000.00		
W.C. Board Assessments	\$350,000.00		
Insurance	\$73,000.00		
Office Supplies	\$1,000.00		
Public Goods Pool	\$15,000.00	SUBTOTAL	\$525,000.00

CONTRIBUTION TO RESERVE FUND	SUBTOTAL	\$300,000.00

TOTAL \$2,895,000.00

LESS: RECOVERIES	\$175,000.00
LESS: INTEREST INCOME	\$25,000.00
LESS: INTERFUND REVENUES	\$1,373,000.00

LESS: \$1,573,000.00

AMOUNT TO BE RAISED BY TAX	\$1,322,000.00

**APPORTIONMENT OF WORKERS' COMPENSATION
INSURANCE FOR THE YEAR 2004**

		ASSESSED VALUES	FULL	% OF	2003 SHARE OF	2004 SHARE OF
PARTICIPANTS	RATIO	2002	VALUES	TOTAL COST	PARTICIPANT	PARTICIPANT
<u>TOWNS</u>						
Avon	100.00%	\$289,330,774	\$389,330,774	5.07%	\$67,741	\$66,991
Caledonia	100.00%	\$196,000,084	\$196,000,084	3.43%	\$46,988	\$45,382
Conesus	100.00%	\$120,238,702	\$120,238,702	2.11%	\$28,275	\$27,840
Geneseo	100.00%	\$342,543,046	\$342,543,046	6.00%	\$76,437	\$79,311
Groveland	100.00%	\$93,247,962	\$93,247,962	1.63%	\$21,292	\$21,590
Leicester	100.00%	\$93,744,895	\$93,744,895	1.64%	\$20,459	\$21,706
Lima	95.00%	\$173,630,981	\$182,769,454	3.20%	\$42,948	\$42,318
Livonia	100.00%	\$356,648,722	\$356,748,722	6.25%	\$82,833	\$82,600
Mt. Morris	100.00%	\$132,144,443	\$132,144,443	2.31%	\$31,083	\$30,597
North Dansville	94.40%	\$157,081,027	\$166,399,393	2.91%	\$39,689	\$38,528
Nunda	100.00%	\$90,217,275	\$90,217,275	1.58%	\$20,474	\$20,889
Ossian	100.00%	\$36,814,332	\$36,814,332	0.64%	\$8,365	\$8,524
Portage	100.00%	\$29,870,802	\$29,870,802	0.52%	\$6,580	\$6,916
Sparta	100.00%	\$56,866,715	\$56,866,715	1.00%	\$12,678	\$13,167

AUGUST 13, 2003

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Springwater	100.00%	\$88,198,291	\$88,198,291	1.54%	\$21,502	\$20,421
West Sparta	100.00%	\$49,156,501	\$49,156,501	0.86%	\$10,705	\$11,382
York	100.00%	\$160,424,851	\$160,424,851	2.81%	\$36,479	\$37,145
TOTALS		\$2,466,259,403	\$2,484,716,242	43.52%	\$574,528	\$575,307

COUNTY

Livingston

County		\$2,466,259,403	\$2,484,716,242	43.52%	\$574,528	\$575,307

VILLAGES

Avon	100.00	\$128,553,233	\$128,553,233	2.25%	\$29,929	\$29,766
Caledonia	100.00	\$84,946,840	\$84,946,840	1.49%	\$20,636	\$19,668
Dansville	94.40	\$122,379,090	\$129,638,867	2.27%	\$29,991	\$30,017
Geneseo	100.00	\$155,779,545	\$155,779,545	2.73%	\$35,725	\$36,070
Leicester	100.00	\$16,513,399	\$16,513,399	0.29%	\$3,669	\$3,823
Lima	95.00	\$64,849,395	\$68,262,521	1.20%	\$16,023	\$15,805
Livonia	100.00	\$49,530,576	\$49,530,576	0.87%	\$11,513	\$11,468
Mt. Morris	100.00	\$76,318,571	\$76,318,571	1.34%	\$18,297	\$17,671
Nunda	100.00	\$30,657,687	\$30,657,687	0.54%	\$7,161	\$7,098
TOTALS		\$729,528,336	\$740,201,239	12.96%	\$172,944	\$171,386

GRAND TOTALS **\$5,662,047,142** **\$5,709,633,723** **100.00%** **\$1,322,000** **\$1,322,000**

and

WHEREAS, the Finance & Administration 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

August 13, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-265. **AWARDING BID FOR TRANSPORTATION OF CHILDREN WITH
SPECIAL NEEDS**

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

WHEREAS, three (3) bids were received for the transportation of children with special needs, and

WHEREAS, these bids have been reviewed by the County Auditor and County Administrator, now, therefore,
be it

RESOLVED, that the bid for transportation of children with special needs is hereby awarded to Livingston
Wyoming ARC and Kemp Bus Services, Inc., as the lowest responsible bid according to prices on file in the Office of
the County Administrator, and be it further

RESOLVED, that the contract period commences September 1, 2003 and terminates August 31, 2005 with the
option to renew for one additional year through August 31, 2006, 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 Attorney and County Administrator.

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-266. **AUTHORIZING REAPPROPRIATION OF FUNDS – SHERIFF**

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

WHEREAS, Livingston County has received insurance recovery funds, be it now,

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

Sheriff

From: A3110.2680 Insurance Recoveries	\$2,872.89
To: A3110.2100 Automotive	\$2,872.89

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-267. DECLARING THE FORMER DOG CONTROL FACILITY, TOWN OF GROVELAND, AS SURPLUS PROPERTY

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

WHEREAS, the County of Livingston owns approximately 1.3 acres of land on old Route 258 in the Town of Groveland which was the site of the former Livingston County Dog Facility, and

WHEREAS, the property is no longer needed by the County of Livingston, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors determines that the former Livingston County Dog Facility located on old Route 258 in the Town of Groveland (Tax Map No. 135.00-1-5) is no longer necessary for public use, and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the sale of said property pursuant to the provisions of Section 215 (6) of the County Law.

Dated at Geneseo, New York

August 13, 2003

Finance & Administration Committee

The roll was called as follows (2/3 vote): Ayes – 1,540; Noes - 0; Absent – Layland, 129, Mahus, 162, Total 291; Adopted.

RESOLUTION NO. 2003-268. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: EXCELLUS BLUE CROSS AND BLUE SHIELD OF ROCHESTER, NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY HEART GRANT, DRINKING WATER SUPPLY PROTECTION PROGRAM, AND TOBACCO CONTROL, GREAT BEGINNINGS FAMILY CARE, INC., ROBERTS WESLEYAN COLLEGE, HOME AND HEALTH CARE SERVICES, INC.

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

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

Contractor**Term**

New York State Department of Health

4/1/03-12/31/03

Div of Chronic Disease Prevention

ESP, Corning Tower, Room 515

Albany, NY 12237-0675

For Healthy Heart Grant

New York State Department of Health

6/1/03-5/31/04

Div of Chronic Disease Prevention

ESP, Corning Tower, Room 515

Albany, NY 12237-0675

For Tobacco Control

New York State Department of Health

4/1/03-3/31/04

Div. of Environmental Health Protection

Bureau of Water Supply Protection

Flanigan Square, 547 River St.

Troy, NY 12180-2216

For Drinking Water Supply Protection Program

AUGUST 13, 2003

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Excellus Blue Cross and Blue Shield of Rochester

8/1/03-12/31/04

165 Court St.

Rochester, NY 14647

Service Provider Agreement

Great Beginnings Family Care, Inc.

5/1/03-12/31/07

503 Beahan Road

Rochester, NY 14624

For Early Intervention Services

A) Approved Evaluator

B) Approved Provider

Roberts Wesleyan College

7/1/03-6/30/04

2301 Westside Drive

Rochester, NY 14624-1997

For Clinic experience for nursing students

Home and Health Care Services, Inc.

1/1/03-12/31/04

\$14.50/hr

HHA

137 Chemung St.

Corning, NY 14830

\$21.75/hr

Holiday

For Home Health Aide and Personal Health Care

\$ 3.63/15 min.

Not Home

Aide Services

\$ 3.63/15 min.

Refusals

Dated at Geneseo, New York

August 13, 2003

Health Committee

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-269. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE OFFICE FOR THE AGING – HOME & HEALTH CARE SERVICES, INC. AND UNLIMITED CARE, INC. FOR TITLE III ELDER CAREGIVER RESPITE PROGRAM; HOME & HEALTH CARE SERVICES, INC., AND UNLIMITED CARE INC. FOR EXPANDED IN-HOME SERVICES TO THE ELDERLY PROGRAM; LIVINGSTON AREA TRANSPORTATION SERVICE, INC. FOR TRANSPORTATION TO THE SENIOR NUTRITION PROGRAM; NOYES MEMORIAL HOSPITAL FOR THE LIFELINE EMERGENCY ALERT RESPONSE SYSTEM (EARS)

Mr. Walker 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 Office for the Aging, according to the terms designated, subject to review by the County Attorney and County Administrator:

Contractor

Term

Home & Health Care Services, Inc.

1/1/03 – 12/31/03

137 Chemung Street

Corning, NY 14830

for Title III Elder Caregiver Respite Program

Unlimited Care, Inc.

1/1/03 – 12/31/03

1465 Jefferson Road

Rochester, NY 14623

for Title III Elder Caregiver Respite Program

Home & Health Care Services, Inc.

4/1/03 – 3/31/04

137 Chemung Street

Corning, NY 14830

for Expanded In-Home Services To The Elderly Program

Unlimited Care Inc.

4/1/03 – 3/31/04

1465 Jefferson Road

Rochester, NY 14623

for Expanded In-Home Services To The Elderly Program

Livingston Area Transportation Service, Inc.

4/1/03 – 3/31/04

9384 Main Street
P.O. Box 355
Dansville, NY 14437
for transportation to the Senior Nutrition Program

Noyes Memorial Hospital

111 Clara Barton Street

Dansville, NY 14437

for the Lifeline Emergency Alert Response System (EARS)

Dated at Geneseo, New York

August 13, 2003

Health Committee

4/1/03 – 3/31/04

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-270. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN CONTRACTS WITH HILLSIDE CHILDREN'S SERVICES TO PROVIDE MENTAL HEALTH SERVICES IN THE GENESEO CENTRAL SCHOOL FOR CHILDREN WITH SPECIAL MENTAL NEEDS

Mr. Walker 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 with Hillside Children's Services to provide Mental Health Services in the Geneseo Central School for children with special mental needs for a term commencing August 18, 2003 expiring December 31, 2003 and commencing January 1, 2004 expiring June 30, 2004, at a total contract price of One Hundred Seven Thousand Four Hundred Dollars (\$107,372.00) to be paid 50% by Livingston County and 50% by Geneseo Central School, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 13, 2003

Health Committee

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-271. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY SKILLED NURSING FACILITIES – KING REHABILITATION ASSOCIATES, INC.; MEDICAL STAFFING NETWORK; SIBLEY NURSING PERSONNEL SERVICE, INC., NURSEFINDERS, INC., SOUTHSIDE HEARING CENTER, OMNICARE PHARMACY OF WNY

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

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

<u>Contractor</u>	<u>Term</u>	<u>Rate</u>
KING Rehabilitation Associates, Inc. P.O. Box 490, 21 Peterboro Street Vernon, New York 13476	9/01/03-8/31/04 w/ two one-year options to end 8/31/06	\$74.00 per hour
Medical Staffing Network, Inc. 901 Yamoto Road Suite 110 Boca Raton, FL 33431	9/01/03-8/31/04	Per Rate Sheet
Sibley Nursing Personnel Service, Inc. 1100 University Avenue Suite 140 Rochester, NY 14607	9/01/03-8/31/04	Per Rate Sheet
Nursefinders, Inc. 1900 S. Clinton Avenue Rochester, NY 14618	9/01/03-8/31/04	Per Rate Sheet

Southside Hearing Center

Dr. Susan S. DeBruyne

50 East South Street

Suite 400

Geneseo, NY 14454

Omnicare Pharmacy of WNY

2410 North America Drive

West Seneca, NY 14224

Dated at Geneseo, New York

August 13, 2003

Health Committee

9/01/03-8/31/04

w/ two one year options

to end 8/31/06

\$65.00 per hour

Rate to Increase

\$5.00 per year

11/01/03-10/31/04

Fixed Pricing Schedule

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

RESOLUTION NO. 2003-272. AUTHORIZING PERMISSION TO FILL A POSITION – SHERIFF'S OFFICE

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for creating and filling a position which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, the Livingston County Sheriff desires to fill a vacant position, and

WHEREAS, the County Administrator has determined that filling the vacant position is necessary to carry out the essential functions of the Livingston County Sheriff's Office and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify filling a vacant position, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling a vacant position, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Livingston County Sheriff to fill a Temporary Corrections Officer position.

Dated at Geneseo, New York

August 13, 2003

Personnel and Employee Relations Committee

Mr. Brooks announced that this resolution was not presented at a Personnel & Employee Relations Committee meeting; however, the Committee has signed the resolution today.

The roll was called as follows: Ayes – 1,469; Noes - 0; Absent – Layland, 126, Mahus, 157, Total 283; Adopted.

OTHER BUSINESS

1. Mr. Kennison acknowledged the article written in the Livingston County News dated August 14, 2003 regarding the commitment from Wal-Mart to build a superstore on Volunteer Road in the Town of Geneseo. It is expected this new superstore will create 150 more jobs in Livingston County for a total of 550 jobs employed by Wal-Mart. He also added that the County and Town officials have begun work on filling the space that will be vacated by Wal-Mart, and he expects the space will be filled quickly. Mr. Kennison expressed his gratitude to the Livingston County Board of Supervisors, the Chairman of the Board, Director of Economic Development Patrick Rountree, and others who worked hard to put this together. He stated he is excited about this project and is hopeful that the project will be approved quickly. Chairman Merrick thanked those who participated in this endeavor and congratulated the Town of Geneseo.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Olverd to adjourn until Wednesday, August 27, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:20 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 27, 2003
1:30 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except West Sparta Supervisor Cansdale.

The Pledge of Allegiance.

MINUTES

Minutes of 8/13/2003 Regular Board Meeting were approved as presented.

COMMUNICATIONS

1. The Government Center Social Club Picnic will be held August 28 from 12:00 p.m. to 1:30 p.m. Tickets are \$4.00 per person and can be purchased from Kathy Guarino, at the front lobby desk.
2. A Teleconference Town Hall Meeting with Alan G. Hevesi, NYS Comptroller, will be held on Tuesday, September 9, 2003 at the Livingston County Cornell Cooperative Extension Office. Registration is 6:15 p.m., \$10.00 per person.
3. Letter from Congressman Thomas M. Reynolds supporting Governor George Pataki's request to President Bush to declare a major federal disaster for 17 counties and contiguous areas in New York State.
4. Response letter from Richard Rudolph, Chairperson of GLOW Region Solid Waste Management Committee to Chairperson of Orleans County Legislature Marcia B. Touhey regarding their notice to discontinue participation in the GLOW Solid Waste Committee.
5. Annual Report on file from Pioneer Library System regarding the "Just in Time" Project agreement (ON DESKS).
6. The 2003 Board Picture has been scheduled for September 10, 2003 at 11:00 a.m.

RESOLUTION NO. 2003-273. APPROVING ABSTRACT OF CLAIMS #8B – AUGUST 27, 2003

Mr. Layland 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, 2003 in the total amount of \$1,012,667.85.

Dated at Geneseo, New York

August 27, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

PRIVILEGE OF THE FLOOR

1. County Administrator Dominic F. Mazza – Recognition of Commissioner of Social Services W. Michael Woodhouse

The County Administrator stated when he was hired as County Administrator in 1989 he did not have a lot of experience regarding social services and he knew it would be a learning curve for him. He stated he has not had to lean on Mike Woodhouse because he has established a wonderful department and probably the best in the State. He acknowledged Commissioner Woodhouse for his years of service and for taking the lead to work with the Department of Labor and Employment & Training (currently Workforce Development) to establish the Take Pride "Jobs First" program. This program resulted in a reduced caseload. The Commissioner was also instrumental in establishing a transportation program. The County Administrator indicated the Commissioner has been a loyal team player, extremely competent, and not afraid to speak out and his colleagues will miss his experience and wisdom. The County Administrator mentioned the Department of Social Services has grown tremendously over his tenure; however, we do not have a lot of staff turnover in that department which proves the commitment and dedication of staff as a result of

his leadership. On behalf of the Board of Supervisors, the County Administrator thanked the Commissioner for his service and dedication.

Commissioner Woodhouse thanked the Board of Supervisors for trusting him to do a good job and remarked that the Livingston County Department of Social Services employees have served the County well. He stated he started this job 31 years ago, and whoever will take his place will do a better job and build on what has been done. He thanked the Board for the privilege of serving them and the good people of Livingston County.

Intergovernmental Affairs Committee Chairman Mark Schuster came forward, and he, the Chairman of the Board and the County Administrator presented the Commissioner with a \$50 gift certificate to Borders bookstore.

2. LATS Fixed-Route System Presentation – Donald J. Riley, Chief Executive Officer; and Debie Himmelsbach Vice President of Operations of Rochester Genesee Regional Transportation Authority

Donald J. Riley joined the Board of Supervisors by wishing Commissioner Woodhouse an enjoyable retirement.

Mr. Riley commented that the Rochester Genesee Regional Transportation Authority (RGRTA) in conjunction with the Board of Supervisors announced this morning the establishment of the LATS Fixed-Route System that will be effective October 6, 2003. The Fixed-Route System will include 70 bus stops throughout each town in Livingston County except Portage. LATS current has 150,000 passengers a year, and as a result of the new marketing program, they are hopeful the ridership will increase. Mr. Riley acknowledged David Woods, Planning Director, for his “pit bull” leadership in establishing the Fixed-Route System. He indicated that RGRTA has had three major initiatives, i.e. establishing a medical shuttle, an advisory committee and the creating a fixed-route system. He mentioned that RGRTA is still in the process of working with the County to construct a new LATS facility at Hampton Corners.

Debie Himmelsbach presented a power-point presentation showing the new routes that will be available during the weekday and hopefully grow into evenings and weekends.

Mr. Riley explained that bus stop signs will need to be installed and a marketing program has been established to advertise the fixed-route system.

Mr. Riley indicated that Seneca County is considering joining the Authority, and RGRTA will be using Livingston County as a benchmark to market their services.

Mr. Riley asked if any Board member had any questions.

Livonia Supervisor Wahl requested an explanation of the marketing program. The focus of the program will be to get the message to the entire public that the transportation system is available for everybody. They will market the program through a variety of media including electronic and printed advertising, radio, TV, and direct mail.

Conesus Supervisor Rumble requested an explanation of how they determined where the bus stop signs would be located throughout the County. D. Himmelsbach explained they tried to choose locations that will be convenient to the public, i.e. convenience stores, government buildings. D. Himmelsbach stated when the final locations of the bus stops have been determined; she will send this to the Supervisors.

Chairman Merrick requested an explanation of the fares. The base ride will be \$2.00 one way and the trip to High Falls will be \$6.50 one way.

Mr. Riley thanked the Board of Supervisors Thank you.

PREFERRED AGENDA

RESOLUTION NO. 2003-274. PROCLAIMING THE WEEK OF SEPTEMBER 8-12, 2003 AS EMERGENCY SERVICES PROVIDER WEEK

WHEREAS, on April 24, 2002 the Livingston County Board of Supervisors adopted Res. No. 2002-173 Honoring Livingston County Emergency Services Providers On An Annual Basis During The Week Of September 11th, and

WHEREAS, the Livingston County Board of Supervisors desires to acknowledge the invaluable services provided to the residents of Livingston County by Law Enforcement, Fire and Emergency Medical Service providers, it is hereby

RESOLVED, that the Livingston County Board of Supervisors proclaims the week of September 8-12, 2003 as Emergency Services Provider Week to honor and thank the Law Enforcement, Fire and Emergency Medical Service providers throughout Livingston County.

Dated at Geneseo, New York

August 27, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-275. OPPOSING THE CLOSING OF THE V. A. MEDICAL CENTER IN CANANDAIGUA

WHEREAS, the Department of Veterans Affairs' Draft National CARES plan has recommended closing the Canandaigua V.A. Medical Center; and

WHEREAS, closing the V.A. Medical Center would be an injustice to the veterans who fought for this great country; and

WHEREAS, the veterans, and their families, living in Livingston County would be severely impacted by the closing of the local V.A. Medical Center; and

WHEREAS, the 16,000 veterans receiving out-patient care at this medical center would be forced to travel great distances for their care from the Department of Veterans Affairs; and

WHEREAS, the 200 veterans receiving in-patient care at this medical center would no longer receive treatment at this local facility; and

WHEREAS, the closing of this medical center would leave more than 700 employees unemployed; and

WHEREAS, the closing of this medical facility would have serious economic impact on Livingston County; it is hereby

RESOLVED, that certified copies of this resolution be sent to Governor George E. Pataki, U. S. Senators Charles Schumer and Hillary Rodham Clinton, Congressman Thomas M. Reynolds, Senators Dale M. Volker and Patricia K. McGee; Assemblymen Joseph A. Errigo and Daniel J. Burling, Secretary of Department of Veterans Affairs Anthony J. Principi, VISN2 Director William Feeley and State Veteran Counselor Acting Director of Livingston County Mark Tamkus.

Dated at Geneseo, New York

August 27, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-276. APPOINTING MEMBER TO THE LOCAL CONDITIONAL RELEASE COMMISSION - BOVARD

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

WHEREAS, pursuant to Res. No. 99-250, David W. Bovard was appointed to the Local Conditional Release Commission for a four-year term to expire September 5, 2003, and he desires to be reappointed, it is hereby

RESOLVED, that David W. Bovard of 6256 State Route 63 South, Dansville, New York 14437 is hereby appointed to the Local Conditional Release Commission for a four-year term commencing September 6, 2003 and terminating September 5, 2007.

Dated at Geneseo, New York

August 27, 2003

Public Safety & Criminal Justice Committee

PREFERRED AGENDA VOTE

Geneseo Supervisor Kennison commented that the closing of the V.A. Hospital in Canandaigua is the most scandalous thing proposed in government and in America and indicated his support to deter this shameful act from happening. There being no further discussion on the foregoing resolutions, Chairman Merrick asked for a motion to present the preferred Agenda.

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

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-277. AWARDING BID 1.03 FOR STRUCTURAL STEEL WORK FOR THE NEW NURSING FACILITY

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

WHEREAS, after proper legal advertisement for bids for structural steel work, three bids were received, then opened on August 21, 2003, now, therefore, be it

RESOLVED, that the bid of Raulli & Sons, Inc. of 213 Teall Avenue, Syracuse, New York 13210 in an amount not to exceed Two Million Two Hundred Ninety Eight Thousand Dollars (\$2,298,000.00), 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 authorized to sign a contract with Raulli & Sons, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 27, 2003

Central Services Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-278. AWARDING BID 1.04 FOR FOUNDATION WORK FOR THE NEW NURSING FACILITY

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

WHEREAS, after proper legal advertisement for bids for foundation work, five bids were received, then opened on August 21, 2003, now, therefore, be it

RESOLVED, that the bid of D'Agostino General Contractors, Inc. of 803 Linden Avenue, Rochester, New York 14625-2709 in an amount not to exceed One Million Seven Hundred Sixty One Thousand Seven Hundred Fifty Dollars (\$1,761,750.00) including allowances, 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 authorized to sign a contract with D'Agostino General Contractors, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 27, 2003

Central Services Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-279. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR SPECIAL INSPECTIONS AND TESTING FOR THE NEW NURSING FACILITY

Mr. Olverd 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 CME Associates, Inc. of 385 Sherman Street, Rochester, New York 14606, to provide special inspections and testing for the new nursing facility at a cost not to exceed One Hundred Forty One Thousand One Hundred Thirty Six Dollars (\$141,136.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 27, 2003

Central Services Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-280. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, HIGHWAY, PLANNING, PUBLIC HEALTH, SHERIFF

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

August 27, 2003

Finance & Administration Committee

Mr. Layland indicated there are not any transfers from contingency and the resolution was not presented at a Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-281. APPROVING EXTENSION AND RATE PER MILE FOR COUNTY SNOW & ICE CONTROL CONTRACT

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

WHEREAS, the current County Snow & Ice Contract is effective through August 31, 1999, but allows for annual extensions through September 1, 2007, under the same terms and conditions, and

WHEREAS, the Contract also provides for the "Rate Per Mile" to be negotiated each year, and

WHEREAS, Resolution 2002-305 approved a Rate Per Mile of \$3,100.00, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors agrees to extend the County Snow & Ice Contract through August 31, 2004, and further, be it

RESOLVED, that the "Rate Per Mile" Contract Extension Period remain at \$3,100.00.

Dated at Geneseo, New York

August 27, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-282. AUTHORIZING THE CHAIRMAN TO SIGN QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER PARCEL ON WEST LAKE ROAD – HOCTOR, TOWN OF GENESEO

Mr. Moore 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:

Thomas D. Hactor

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 in the centerline of the Old West Lake where said centerline intersects the northerly line of Town Lot 111; thence, South 18-46-22 W, along said centerline of Old West Lake Road for a distance of 54.30 feet to the true point of beginning; thence,

- 1) South 18-46-22 West, along said centerline of Old West Lake Road for a distance of 50.00 feet to a point; thence
- 2) North 80-56-00 West for a distance of 24.11 feet to a point on the East highway line of New West Lake Road (also known as New York State Route 256, State Highway No 3397); thence,
- 3) North 18-42-45 East, along said East highway line of New West Lake Road for a distance of 3.59 feet to a point; thence,

- 4) North 37-39-01 East, continuing along the East highway line of New West Lake Road for a distance of 52.10 feet to a point; thence
- 5) South 80-56-00 East for a distance of 7.02 feet to the point and place of beginning, containing 797 square feet of land to said highway line.

Intending to convey the above described premises together with any and all right, title and interest which may be included with these premises within the projections easterly of the north and south lines of said premises to the East highway line of Old West Lake Road.

Excepting and reserving to the County of Livingston a permanent easement for a sanitary sewer as described in Liber 413 of deeds at page 811.

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

Dated at Geneseo, New York

August 27, 2003

Highway & Public Works Committee

Mr. Moore announced that this resolution was not presented at a Highway & Public Works Committee meeting; however, the resolution has been signed by the Committee.

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

Chairman Merrick, Supervisor of Town of Groveland, announced the people of the Groveland Station/Sparta Sewer District voted on the project and the project passed 39/59. Chairman Merrick thanked the Board of Supervisors for their continued support. Sparta Supervisor Schuster also thanked the Board of Supervisors for their support and commented the residents will appreciate the new sewer system and this will be a benefit to the residents for years to come.

RESOLUTION NO. 2003-283. AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT PROGRAM

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

WHEREAS, the Caledonia Trailblazers Snowmobile Club has requested that Livingston County apply on its behalf to the New York State Office of Parks, Recreation and Historic Preservation for a Snowmobile Trails Grant; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit an application to the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant Program.

Dated at Geneseo, New York

August 27, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-284. AUTHORIZING THE LIVINGSTON COUNTY DISTRICT ATTORNEY TO SIGN A GRANT APPLICATION FOR LIVINGSTON COUNTY VICTIM/WITNESS ASSISTANCE PROGRAM

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

WHEREAS, the New York State Crime Victims Board is requiring that Livingston County adopt a resolution authorizing that a grant application may be submitted for the Livingston County Crime Victim/Witness Assistance Program, and

WHEREAS, this grant may provide comprehensive assistance to victims and witnesses of crime, especially of felony and violent felony crimes in Livingston County in accordance with the objectives and criteria of Executive Law Article 23, it is hereby

RESOLVED, that the Livingston County District Attorney is authorized, as the Executive Director of the Livingston County Crime Victim/Witness Assistance Program, to sign the grant application for the Livingston County Crime Victim/Witness Assistance Program for the period of October 1, 2003 – September 30, 2006 subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 27, 2003

Public Safety & Criminal Justice Committee

Mr. Mahus announced that this resolution was not presented at a Public Safety & Criminal Justice Committee meeting; however, the resolution has been signed by the Committee.

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-285. APPROVING 2004 STOP-DWI PLAN FOR LIVINGSTON COUNTY

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves the 2004 STOP-DWI Plan for Livingston County, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to the sign the 2004 STOP-DWI Plan for Livingston County and forward the Plan to the N.Y.S. Department of Motor Vehicles Governors Traffic Safety Committee, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 27, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-286. AUTHORIZING PERMISSION TO PURCHASE TOP LIGHTS FOR PATROL VEHICLES, DIGITAL MOBILE RADIOS, STAINLESS STEEL PISTOLS FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Livingston County Sheriff desires to purchase top lights for patrol vehicles, digital mobile radios, and stainless steel pistols for the Livingston County Sheriff's Department, and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Livingston County Sheriff's Department and the Public Safety & Criminal Justice Committee has recommended approval of the purchases, now, therefore, be it

RESOLVED, that the Livingston County Sheriff is authorized to purchase the following:

Four (4) Sabre top lights for patrol vehicles from Star Warning Systems of 455 Rochester Street, Avon, New York 14414 at a cost not to exceed Four Thousand Eight Hundred Dollars (\$4,800.00), and

Two (2) Astro Digital Motorola Mobile Radios installed from Flower City Communications of 1848 Lyell Avenue, Rochester, New York 14607 at a cost not to exceed Nine Thousand One Hundred Eighteen Dollars (\$9,118.00), and

Seventy-One (71) Stainless Steel Sig Sauer Pistols from SigArms Firearms of 18 Industrial Drive, Corporate Park, Exeter, New Hampshire 03833 at a cost not to exceed Nine Thousand Two Hundred Thirty Dollars (\$9,230.00).

Dated at Geneseo, New York

August 27, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-287. AMENDING THE DEPARTMENT HEAD SALARY SCHEDULE FOR DEPARTMENT OF SOCIAL SERVICES AND APPOINTING DEPUTY COMMISSIONER OF SOCIAL SERVICES

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

RESOLVED, that the 2003 Department Head Salary Schedule be amended as follows:

Create one temporary Deputy Commissioner of Social Services position and appoint W. Michael Woodhouse of Moore Road, Nunda, New York 14517 to this position effective August 29, 2003, at an hourly rate of Fifty Dollars (\$50.00).

Dated at Geneseo, New York

August 27, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-288. AMENDING THE UNION SALARY SCHEDULE - PUBLIC HEALTH, WORKFORCE DEVELOPMENT, OFFICE FOR THE AGING

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

RESOLVED, that the 2003 Union Salary Schedule be amended as follows:

Public Health

Delete one full-time Clinical Aide position.

Delete one full-time Public Health Nurse position.

Workforce Development

Create one Account Clerk/Typist position.

Office for the Aging

Delete one full-time Registered Dietician position.

Dated at Geneseo, New York

August 27, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-289. AMENDING UNION AND DEPARTMENT HEAD SALARY SCHEDULES - GENESEO SKILLED NURSING FACILITY

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

RESOLVED, that the 2003 Union Salary Schedule and Department Head Salary Schedule be amended as follows:

Move the Administrative Secretary position for the Geneseo Skilled Nursing Facility from the Union salary schedule to the Department Head salary schedule and place it under the Geneseo Skilled Nursing Facility.

Dated at Geneseo, New York

August 27, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

RESOLUTION NO. 2003-290. AUTHORIZING PERMISSION TO FILL VARIOUS POSITIONS FOR PUBLIC HEALTH, SHERIFF'S DEPARTMENT, WORKFORCE DEVELOPMENT, SOCIAL SERVICES, GENESEO SKILLED NURSING FACILITY, MENTAL HEALTH, PLANNING

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, several department heads have requested permission to fill various vacancies, and

WHEREAS, the County Administrator has determined that filling these vacancies is necessary to carry out the essential functions of these departments and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacancies, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling the vacancies, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the filling of the following vacancies:

Public Health

Public Health Education, full-time

Physician, part-time

Clerk/Typist, full-time

Sheriff's Department

Deputy Sheriff/Road Patrol, full-time

Deputy Sheriff/Road Patrol, part-time

Corrections Officer, full-time

Workforce Development

Account Clerk/Typist, two positions

Social Services

Caseworker/Caseworker Trainee

Geneseo Skilled Nursing Facility

Cleaner, part-time

Administrative Secretary, full-time

Mental Health

Senior Typist, full-time

Planning

Planning Assistant

Dated at Geneseo, New York

August 27, 2003

Mr. Brooks indicated that most of these positions are fully funded or filling a vacancy or they are needed for billing purposes.

The roll was called as follows: Ayes - 1,718; Noes - 0; Absent – Cansdale, 34; Adopted.

OTHER BUSINESS

Nunda Supervisor Brooks thanked all the towns that have provided support to the Town and Village of Nunda to assist in the clean up from the flooding that occurred on August 9, 2003. He indicated that at one time 30 trucks were in the town of Nunda representing several of the surrounding communities. Highway crews are working diligently to get the roads in shape before school reopens. Supervisor Brooks also stated he appreciates the support the County has provided and recognized Kevin Niedermaier for coordinating this disaster with SEMO and FEMA. Chairman Merrick remarked he is proud of the service the communities have provided. Mr. Brooks mentioned that the County should soon be declared as an emergency disaster area.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Schuster to adjourn until Wednesday, September 10, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:34 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 10, 2003
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mt. Morris Supervisor Olverd.

The Pledge of Allegiance.

MINUTES

Minutes of 8/27/2003 Regular Board Meeting were approved as presented.

COMMUNICATIONS

1. Thank you note from Theresa Schettine for the donation to the Wellsville Volunteer Ambulance Corp in memory of her grandmother Eleanor Rose Schettine.
2. Letter from Steven Isaacs Chairman of the Rochester Finger Lakes Regional Development Corporation expressing gratitude to the County for our support of the recent site selector familiarization tour of the Region.
3. Letter from Senator Patricia K. McGee acknowledging receipt of Chairman Merrick's letter of July 23 and informing us that she is in the process of arranging a tour of the Groveland Correctional Facility.
4. Copy of a letter from Assemblyman Joseph A. Errigo to Donald Riley, Chief Executive Officer of the Rochester Regional Transportation Authority regarding the announcement of the LATS Fixed-Route System.
5. Inter-County Association of Western New York meeting of October 17, 2003 to be held at the Byrncliff Resort and Conference Center in Varysburg, NY, Wyoming County. Registration is 9:30 a.m., lunch \$15.00.
PROGRAM: Legislative Roundtable
6. A Dedication Ceremony of the Emergency Responders Memorial will be held on Thursday, September 11, 2003 at 7:00 p.m. at the Fire Training Facility at Hampton Corners, Mt. Morris, NY.
7. Letter from Senator Dale M. Volker regarding the issue of Medicaid Reform as one of his top priorities for this upcoming legislative session.
8. Invitation to attend the Ontario County Jail ribbon cutting ceremony on Friday, October 3, 2003 at 10:00 a.m. located at 3045 County Complex Drive, Hopewell, New York (ON DESKS).

RESOLUTION NO. 2003-291. APPROVING ABSTRACT OF CLAIMS #9A – SEPTEMBER 10, 2003

Mr. Layland 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, 2003 in the total amount of \$1,518,737.82.

Dated at Geneseo, New York

September 10, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

PRIVILEGE OF THE FLOOR

1. David Zorn, Executive Director of the Genesee/Finger Lakes Regional Planning Council - Update on Council Programs

David Zorn thanked the Board of Supervisors for the opportunity to address them today. He distributed a document (on file) and reviewed the mission statement, programs, projects and services provided of the Genesee/Finger Lakes Regional Planning Council (GFRPC). He also referred to the 2002-2003 Annual Report (on file).

David Zorn indicated that the GFRPC has worked closely with Economic Development Director Patrick Rountree, and Planning Director David Woods and Deputy Economic Development Director Julie Marshall, and he looks forward to their continued input and support.

2. Chris Leary, Chapter Chair of the Northern Livingston County Chapter of the American Red Cross

Mr. Olverd entered.

Chris Leary explained the purpose today is to announce the National Strategic Plan of the American Red Cross and to report on what the Northern Livingston County Chapter and the Clara Barton #1 Chapter are doing at the local level.

Chris Leary presented a power-point presentation outlining the strategic plan framework, fundamental principles of the International Red Cross, the mission statement and strategic goals.

Chris Leary requested that every Supervisor share this information with their Town Board and to think about one person that would be willing to volunteer their time to the American Red Cross.

Geneseo Supervisor Kennison encouraged each Supervisor to find one volunteer. He indicated the American Red Cross provides tremendous outreach to individuals and disaster situations. Chris Leary responded that if the Supervisors could help recruit volunteers, it would be appreciated, and directed them to have the individuals contact him or David Parish of the Northern Chapter.

Chairman Merrick thanked Chris Leary for his presentation.

PREFERRED AGENDA

RESOLUTION NO. 2003-292. PROCLAIMING THE WEEK OF SEPTEMBER 14, 2003 THROUGH SEPTEMBER 20, 2003 AS SHERIFFS= WEEK

WHEREAS, Governor George Pataki and the New York State Sheriff=s Association declared the week of September 14, 2003 through September 20, 2003 as Sheriff=s Week, and

WHEREAS, this celebration is in honor of the significant traditional and contemporary contributions made by the Office of Sheriff in county government and in the statewide criminal justice system, and

WHEREAS, the Livingston County Sheriff's Office is an essential part of the law enforcement community, and

WHEREAS, the Sheriff is the highest ranking law enforcement officer in the County; and the Sheriff=s Office provides the community with traditional and high profile police protection through road patrol; criminal investigation and traffic control; and patrols our lakes and waterways; provides security in our courts and in our airports; maintains our County Jail and coordinates the dispatching of all emergency services in the County, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of September 14, 2003 through September 20, 2003 as Sheriff=s Week.

Dated at Geneseo, New York

September 10, 2003

Public Safety & Criminal Justice Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Davis and seconded by Mr. Walker to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-293. AUTHORIZING TRANSFER OF FUNDS - CENTRAL SERVICES, EMERGENCY MEDICAL SERVICES, INFORMATION & TECHNOLOGY SERVICES/BOARD OF ELECTIONS, PUBLIC HEALTH

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

September 10, 2003

Finance & Administration Committee

Mr. Layland indicated the concept to upgrade the phone system and to purchase a photo identification system was discussed at the September 3rd Finance & Administration Committee but the transfer forms were not presented at that time. The Committee has signed the resolution today. All these transfers are internal.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-294. AMENDING 2003 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2003 Livingston County Sheriff budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A3114	3389	K-9 Grant	\$32,580.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A3110	2400	Sheriff's Law Enf. Fire & Safety	\$4,445.00
A3110	2100	Sheriff's Automotive	\$28,135.00

Dated at Geneseo, New York

September 10, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-295. AUTHORIZING PERMISSION TO PURCHASE A DATACARD PHOTO ID SYSTEM

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Emergency Medical Services Coordinator desires to purchase a Databard Photo ID System, and

WHEREAS, the County Administrator has determined that the purchase is necessary for security purposes for Livingston County Departments and the Finance and Administration Committee has recommended approval of the purchase, now, therefore, be it

RESOLVED, that the Emergency Medical Services Coordinator is authorized to purchase a Databard Photo ID System Promo Package from Linstar, Inc., of 8899 Main Street, Buffalo, New York 14221-7628 (State Contract PC 58180) at a cost not to exceed Seventeen Thousand Ninety Five Dollars and Eighty Cents (\$17,095.80).

Dated at Geneseo, New York

September 10, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-296. AUTHORIZING PERMISSION TO PURCHASE 911 CENTER UPGRADES FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Livingston County Sheriff desires to purchase various spare parts for the E911 system, and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Livingston County Sheriff's Department and the Finance and Administration Committee has recommended approval of the purchase, now, therefore, be it

RESOLVED, that the Livingston County Sheriff is authorized to purchase various spare parts for the E911 system pursuant to Purchase Order No. 13170 from L.J. Raymart Inc. of 678 Sheridan Drive, Tonawanda, New York 14150 at a cost not to exceed Seven Thousand Three Hundred Fifty Six Dollars and Forty One Cents (\$7,356.41).

Dated at Geneseo, New York

September 10, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-297. CHANGING NOVEMBER AND DECEMBER 2003 BOARD MEETING DATES

Mr. Layland 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 at 1:30 p.m., and

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

RESOLVED, the November 26, 2003 regular Board meeting will be changed to Tuesday, November 25, 2003 at 1:30 p.m., and be it further

RESOLVED, there will be only one Board of Supervisors' meeting during the month of December 2003 to be held on December 17, 2003 at 1:30 p.m., and the Highway & Public Works and Personnel & Employee Relations Committee meetings scheduled for December 17, 2003 will be held on December 10, 2003 at their regularly scheduled times, and be it further

RESOLVED, that a copy of this resolution be distributed to the Livingston County Official Papers, Livingston County Board of Supervisors and Livingston County Department Heads.

Dated at Geneseo, New York

September 10, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-298. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - AHLERS & ASSOCIATES, NEW YORK STATE DEPARTMENT OF HEALTH, THE AMERICAN HEART ASSOCIATION

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

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

Contractor

Ahlers & Associates

1710 Washington Avenue

Waco, Texas 76701

For Women's Health Center Computer Software

Appendix to current contract

New York State Department of Health

Division of Family Health, Fiscal Unit

Empire State Plaza, Corning Tower, Room 878

Albany, NY 12237-0657

For Family Planning contract revision

The American Heart Association

7272 Greenville Ave.

Dallas, Texas 75231

Term

3/99 ongoing as long as

monthly charges are paid or

unless sooner terminated as provided for.

4/1/03-3/31/04

7/1/03-6/30/05

For Training Center Renewal Agreement

Dated at Geneseo, New York

September 10, 2003

Health Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-299. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH HEALTH SYSTEM SERVICES, LTD FOR THE LIVINGSTON COUNTY SKILLED NURSING FACILITIES

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

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

<u>Contractor</u>	<u>Term</u>	<u>Rate</u>
Health System Services, LTD	9/1/03-8/31/04	Per Fixed Unit Pricing Schedule

4827 Tomson Ave.

Niagara Falls, NY 14304

Dated at Geneseo, New York

September 10, 2003

Health Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-300. AUTHORIZING PERMISSION TO PURCHASE VARIOUS COURTYARD FURNISHINGS FOR THE CAMPUS SKILLED NURSING FACILITY

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Director of Long-Term Care desires to purchase various courtyard furnishings for the Campus Skilled Nursing Facility, and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Campus Skilled Nursing Facility and the Health Committee has recommended approval of the purchase, now, therefore, be it

RESOLVED, that the Director of Long-Term Care is authorized to purchase various courtyard furnishings from Rustic Mini Barns, Inc. of 8148 South Main Street, Springwater, New York 14560 at a cost not to exceed Two Thousand Three Hundred Sixty Six Dollars and Forty Cents (\$2,366.40), and it is further

RESOLVED, that the County Treasurer is authorized to withdraw said amount from the Resident Memorial Fund of the Campus Skilled Nursing Facility.

Dated at Geneseo, New York

September 10, 2003

Health Committee

Mt. Morris Supervisor Olverd asked how these furnishings will be used. Mr. Walker responded that the County has not provided furniture for the Campus Courtyard, and these furnishings can be used in the new nursing home.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-301. EXTENDING A MEMORANDUM OF AGREEMENT WITH CSEA REGARDING EXTENSION OF MEAL VOUCHER PROGRAM FOR THE SKILLED NURSING FACILITIES

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

WHEREAS, on March 14, 2002, CSEA and the County entered into a Memorandum of Agreement to create a meal voucher program for employees working in the Livingston County Skilled Nursing Facilities; and

WHEREAS, this program has been extended for six-month periods with the current period expiring on September 23, 2003; and

WHEREAS, the parties wish to extend the program again for a one-year period, now, therefore be it

RESOLVED, that the County Administrator and the Director of Long Term Care are hereby authorized to sign a Memorandum Of Agreement consistent with the terms of the agreement attached hereto for the purpose of extending the meal voucher program for the Skilled Nursing Facilities for a one-year period commencing September 24, 2003 and expiring September 23, 2004, subject to review by the County Attorney and County Administrator.

MEMORANDUM OF AGREEMENT

THIS AGREEMENT, made this 21st day of August, 2003, by and between the CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, LIVINGSTON COUNTY LOCAL 826 (Full-time Employees Unit), hereinafter referred to as "CSEA (FT)," CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, LIVINGSTON COUNTY LOCAL 826 (Part-time Employees Unit), hereinafter referred to as "CSEA (PT)", and LIVINGSTON COUNTY, hereinafter referred to as "COUNTY,"

RECITALS:

- A. The parties entered into a Memorandum of Agreement dated March 14, 2002 that created a meal voucher program for a period not to exceed six months, a copy of which is attached hereto as Exhibit 1;
- B. This program was extended and will end at the close of business on September 23, 2003, unless the parties agree to extend it; and
- D. The parties wish to extend the meal voucher program for a period not to exceed one year;

NOW, THEREFORE, in consideration of the promises and agreements made herein and for other good and valuable consideration, the parties hereby agree as follows:

- 1. Extension of Meal Vouchers. The parties agree that the meal voucher program described in the March 14, 2002, agreement will be continued for the duration specified in paragraph 4 of this agreement.
- 2. Effective Date. The terms of this agreement shall become effective on September 24, 2003.
- 3. Reviews of Program. The parties agree that they will review the program and its effectiveness during the term of this agreement upon either party's request.
- 4. Duration. The meal vouchers provided by this extension agreement will end no later than September 23, 2004, unless they are extended by the mutual agreement of the County and the CSEA units. The County may discontinue the incentive and vouchers prior to September 24, 2004 if it elects to do so and provides at least thirty (30) days advance notice to the employees and written notification to both CSEA units.

WITNESS, the following signatures:

CSEA
By:
Robert Ellis
Its: President, CSEA (FT) &
CSEA PT Unit Co-Administrator
Robert Leonard
Its: Labor Relations Specialist &
CSEA PT Unit Co-Administrator
Date:

COUNTY
By:
Dominic F. Mazza
Its: County Administrator
Franklin N. Bassett
Its: Director of Long Term Care
Date:

Dated at Geneseo, New York
September 10, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olver, 126; Adopted.

OTHER BUSINESS

- 1. Explanation Of Moments Of Silence Commemorating Second Anniversary Of September 11 Attack

The County Administrator explained that Governor Pataki declared the following moments of silence to commemorate the second anniversary of the September 11th terrorist attacks on the World Trade Center in New York City and the County staff will be observing moments of silence at 8:46, 9:03, 9:59 and 10:29. He also mentioned there will be a dedication ceremony of the Emergency Responders Memorial at the Fire Training Center at Hampton Corners on September 11th at 7:00 p.m. and he encouraged the Board members to attend.

2. Sparta Supervisor and Chairman of the Intergovernmental Affairs Committee Mark Schuster reminded the board they are invited to the 25th Youth Bureau Anniversary Dinner at Brae Burn on September 16 at 6:30 p.m. If a Board member plans to attend, they must inform Keith Mitchell as soon as possible.
3. Chairman Merrick announced that a presentation will be provided on September 23, @ 9:00 by the Department of Health regarding aerial spraying of mosquitoes. If any Supervisor would like to attend the presentation, it will be held in the Chairman's conference room.
4. County Attorney David Morris announced that Barbara Campbell's first degree perjury indictment was dismissed because instructions regarding the false statements were not provided to the Grand Jury. Genesee County District Attorney was named special prosecutor for the case.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Walker to adjourn until Wednesday, September 24, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:14 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 24, 2003
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Olverd and Mr. Davis.

The Pledge of Allegiance.

MINUTES

Minutes of 9/10/2003 Regular Board Meeting were approved as presented.

COMMUNICATIONS

1. The Livingston County Volunteer Firefighters Association and the Livingston County Chiefs Association presented the Livingston County Board of Supervisors with a Certificate of Appreciation in recognition of your generous contribution toward the establishment of the Emergency Responders Memorial located at the Fire Training Center at Hampton Corners. This certificate will be displayed at the Fire Training Center.
2. Acknowledgement from the Wellsville Volunteer Ambulance Corps for donation in memory of Theresa Schettine's grandmother.
3. Letter from Senator Patricia K. McGee and Assemblyman Joseph A. Errigo acknowledging receipt of resolution in opposition to the closing of the Canandaigua VA Medical Center.
4. Notice of Claim in the matter of Ronald Costanza versus County of Livingston.
5. State of New York Public Service Commission sent a Statement of Policy Regarding the Provision of Confidential Information to Government Agencies.

Mr. Davis entered.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. C – 2003 PROHIBITING SMOKING UPON ALL REAL PROPERTIES OWNED OR LEASED BY THE COUNTY OF LIVINGSTON

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

Section 1: Application of Article to County-Owned and Leased Real Property.

All real property owned or leased by the County of Livingston shall be subject to the provisions of this Article. The term "real property" shall include real estate, lands and any structures, buildings or facilities located upon said real estate and lands.

Section 2: Regulation of Smoking upon County-Owned and Leased Real Property.

Smoking shall be prohibited upon all real property owned or leased by the County of Livingston, except as follows: Smoking shall be allowed in the Livingston County Skilled Nursing Facilities currently located in Mt. Morris, New York and Geneseo, New York to the extent allowed and upon the conditions allowed by New York State Clean Indoor Air Act as it currently exists and as modified in the future. The provisions of this local law prohibiting smoking upon all County-owned real property shall be applicable to the new Nursing Facility in Mt. Morris, New York when it is opened.

Section 3: 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 upon the entrance to all property where smoking is regulated by this Article. **NO SMOKING** signs shall be protected from tampering, damage, removal or concealment.

Section 4: 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 decision of any enforcement officer shall be reviewable pursuant to Article seventy-eight of the Civil Practice Law and Rules.
- E. 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.

Section 5: Violations and Penalties.

- A. It shall be unlawful for any person to smoke in any area where smoking is prohibited by the provisions of this Article.
- B. 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 6: Other Applicable Laws.

This Article shall not be interpreted or construed to permit smoking where it is otherwise restricted by other applicable laws.

Section 7: Severability.

If any provision, clause, sentence, or paragraph of this Article or the application thereof to any person or circumstance 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 8: Effective Date.

This Local Law shall take effect on December 1, 2003.

County Attorney David Morris explained that this law prohibits smoking on all County properties. He indicated the new nursing home would be smoke-free.

RESOLUTION NO. 2003-302. APPROVING ABSTRACT OF CLAIMS #9B – SEPTEMBER 24, 2003

Mr. Layland 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, 2003 in the total amount of \$1,277,480.92.

Dated at Geneseo, New York

September 24, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

PRIVILEGE OF THE FLOOR

1. Cynthia Oswald, Director of the Livingston County Business/Education Alliance thanked the Board of Supervisors for their continued support. She indicated some of the goals of the Business Education Alliance are to have one parochial school join the BEA, continue the career exploration day to provide youth the knowledge of careers that are available and to assist the emerging workforce. She asked if there were any questions. The Board did not ask any questions and Chairman Merrick thanked Ms. Oswald for the update.

PREFERRED AGENDA

RESOLUTION NO. 2003-303. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C - 2003

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 24, 2003, a proposed Local Law entitled Local Law No. C – 2003 Prohibiting Smoking Upon All Real Property Owned or Leased by the County of Livingston, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 8th day of October, 2003 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 24, 2003
Central Services Committee

RESOLUTION NO. 2003-304. DECLARING SURPLUS PROPERTY – EMERGENCY MANAGEMENT SERVICES

WHEREAS, the County of Livingston owns an 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 item as surplus property to be disposed of as determined by the County Administrator.

EMERGENCY MANAGEMENT SERVICES/EMERGENCY MEDICAL SERVICES

One (1) 1997 Jeep Cherokee, Vin #1J4FJ68S2VL602852

Dated at Geneseo, New York
September 24, 2003
Finance and Administration Committee

RESOLUTION NO. 2003-305. PROCLAIMING THE MONTH OF SEPTEMBER 15 THROUGH OCTOBER 15, 2003 AS NATIONAL HISPANIC HERITAGE MONTH

WHEREAS, the Hispanic community is the fastest growing minority community in Livingston County, and

WHEREAS, the Livingston County Board of Supervisors recognizes the social and cultural contributions of the Hispanic community and recognizes and values ethnic diversity, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of September 15 through October 15, 2003 as National Hispanic Heritage Month.

Dated at Geneseo, New York
September 24, 2003
Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-306. REQUESTING THE NYS DEPARTMENT OF STATE OFFICE OF FIRE PREVENTION AND CONTROL TO OFFICIALLY RECOGNIZE LIVINGSTON COUNTY 911 CENTER AS THE OFFICIAL PUBLIC SAFETY ANSWERING POINT (PSAP) FOR LIVINGSTON COUNTY

WHEREAS, the New York State Department of State must designate the Livingston County 911 Center as the official Public Safety Answering Point in Livingston County in order for the County to receive wireless 911 funding; and

WHEREAS, the New York State Department of State will not grant this designation without a resolution from the County's legislative body; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests that the New York State Department of State Office of Fire Prevention and Control designate the Livingston County 911 Center as the official Public Safety Answering Point in Livingston County, and be it further

RESOLVED, that certified copies of this resolution be forward to New York State Department of State Office of Fire Prevention and Control, 41 State Street, Albany, New York 12231, and Livingston County Sheriff John M. York.

Dated at Geneseo, New York
September 24, 2003
Public Safety & Criminal Justice Committee

RESOLUTION NO. 2003-307. REQUESTING THE NYS DEPARTMENT OF STATE OFFICE OF FIRE

PREVENTION AND CONTROL TO GRANT PERMISSION TO TEMPORARILY REROUTE CELLULAR 911 TRAFFIC TO THE LIVINGSTON COUNTY 911 CENTER

RESOLVED, that the Livingston County Board of Supervisors requests that the New York State Department of State Office of Fire Prevention and Control grant permission to have all cellular 911 traffic for vendors utilizing the tower sites on Acomb Hill, Town of Dansville, Steuben County, routed through the Livingston County 911 Center until further request.

Dated at Geneseo, New York

September 24, 2003

Public Safety & Criminal Justice Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Layland and seconded by Mrs. Rumble to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-308. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, HIGHWAY, OFFICE FOR THE AGING, PUBLIC HEALTH, SOCIAL SERVICES, WORKFORCE DEVELOPMENT

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

September 24, 2003

Finance & Administration Committee

Mr. Layland reported these resolutions have not been to committee but has been signed by all Committee members today.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-309. AMENDING 2003 COUNTY BUDGET – PLANNING

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

RESOLVED, that the 2003 Planning Department budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A6317	2770	Other Uncl. Revenue	\$4,100.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A6317	4080	Professional Services	\$4,100.00

Dated at Geneseo, New York

September 24, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-310. AMENDING 2003 COUNTY BUDGET – YOUTH BUREAU

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

RESOLVED, that the 2003 Youth Bureau budget be amended as follows:

Increase Revenue Account

Department	Revenue	Description	Amount
A7310	2655	Youth Bureau Revenues	\$608.00

Increase Appropriation Account

Department	Revenue	Description	Amount
A7310	4160	Youth Bureau Contractual Expenses	\$608.00

Dated at Geneseo, New York

September 24, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-311. ESTABLISHING A NEW ACCOUNT – PUBLIC HEALTH

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

WHEREAS, the Public Health Department received a grant, it is hereby

RESOLVED, that the County Treasurer is authorized to establish Revenue Account A4096.4489 Other Federal Health in the amount of \$2,653.00 and establish the following Appropriation Accounts:

A4096.1000	Personal Services	\$1,124.00
A4096.4200	Print Ads	\$1,110.00
A4096.4340	Mileage	\$333.00
A4096.8100	FICA	<u>\$86.00</u>
		\$2,653.00

Dated at Geneseo, New York

September 24, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-312. AUTHORIZING LIVINGSTON COUNTY PARTICIPATION IN THE CONESUS LAKE WATERSHED COUNCIL

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

WHEREAS, Conesus Lake is an important public water supply and recreational resource in Livingston County; and

WHEREAS, since 1998, Livingston County has sponsored the Conesus Lake Watershed Inspection Program under the Livingston County Department of Health, on behalf of the Village of Geneseo and the Village of Avon public water suppliers, and the Towns of Conesus, Geneseo, Groveland, Livonia and Sparta in the Conesus Lake Watershed, to enforce the Conesus Lake Watershed Rules and Regulations; and

WHEREAS, the Livingston County Planning Department was the Lead Agency for the development of the Conesus Lake Watershed Management Plan, a cooperative effort between Livingston County, watershed municipalities, public water suppliers, watershed residents, and other local, state, and federal agencies, which was completed and approved in May 2003; and

WHEREAS, the Conesus Lake Watershed Management Plan put forth 34 recommendations for the improvement of water quality in Conesus Lake and its watershed; and

WHEREAS, the creation of a Conesus Lake Watershed Council was recommended as the entity to oversee the Conesus Lake Watershed Inspection Program and implementation of the Conesus Lake Watershed Management Plan; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the Intermunicipal Agreement creating the Conesus Lake Watershed Council, after review by the County Attorney and County Administrator.

Dated at Geneseo, New York

September 24, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-313. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A GRANT AGREEMENT WITH THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR THE MICROENTERPRISE ASSISTANCE PROGRAM

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

WHEREAS, the County of Livingston has received a grant from the Governor's Office for Small Cities in the amount of \$400,000 to continue the Microenterprise Assistance Program; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the grant agreement with the New York State Housing Trust Fund Corporation, represented by the Governor's Office for Small Cities, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

September 24, 2003

Legislative and Agricultural Affairs Committee

Chairman Merrick announced that Congressman Thomas Reynolds was here yesterday to announce the award of \$400,000 and Chairman Merrick exhibited the mock-up check.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-314. AMENDING DEPARTMENT HEAD SALARY SCHEDULE FOR PUBLIC WORKS AND APPOINTING A FINANCIAL MANAGER - TRAVIS

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

RESOLVED, that the 2003 Department Head Salary Schedule be amended as follows:

Create one Financial Manager position and appoint Judy Travis of 34 Old Meadow Court, Livonia, New York 14487 to this position effective October 6, 2003, with an annual salary of \$46,500.

Dated at Geneseo, New York

September 24, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-315. APPOINTING PHYSICIAN FOR THE DEPARTMENT OF HEALTH - WETTERAU

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

RESOLVED, that the Livingston County Board of Supervisors hereby appoints Norman Wetterau, M.D. of Dansville, New York 14437 to the position of Physician, part-time effective October 1, 2003, with a wage of \$80 per hour.

Dated at Geneseo, New York

September 24, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-316. AMENDING SALARY SCHEDULE - CENTRAL SERVICES, MENTAL HEALTH, PUBLIC WORKS

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

Central Services

Create one temporary Building Maintenance Person position with permission to fill same.

Mental Health

Create one full-time Senior Account Clerk/Typist position with permission to fill same.

Public Works

Create one full-time Water Treatment Plant Operator Type B Plant position with permission to fill same.

Dated at Geneseo, New York

September 24, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-317. AUTHORIZING PERMISSION TO FILL VARIOUS POSITIONS FOR CENTRAL SERVICES, OFFICE FOR THE AGING, PUBLIC HEALTH, SHERIFF'S DEPARTMENT, SOCIAL SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, several department heads have requested permission to fill various vacancies, and

WHEREAS, the County Administrator has determined that filling these vacancies is necessary to carry out the essential functions of these departments and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacancies, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling the vacancies, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the filling of the following vacancies:

Central Services

Building Maintenance Mechanic, full-time temporary

Office for the Aging

Senior Nutrition Program Site Manager, part-time

Food Service Helper, part-time

Cleaner, part-time

Public Health

Public Health Technician, full-time

Sheriff's Department

Two Corrections Officer positions, part-time

Three Civilian Dispatcher positions, part-time

Four Deputy Sheriff/Road Patrol positions, part-time

Social Services

HEAP Examiner, full-time seasonal

Dated at Geneseo, New York

September 24, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

OTHER BUSINESS

1. Meeting of Historian Interview Committee – County Administrator

The County Administrator informed the Board the Historian Interview Committee would meet immediately following today's Board Meeting.

ADJOURNMENT

Motion made by Mrs. Rumble and seconded by Mr. Yendell to adjourn until Wednesday, October 8, 2003 at 1:30 p.m. Carried.

The Board adjourned at 1:53 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 8, 2003
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 9/24/2003 Regular Board Meeting were approved as presented.

CANCELLATION OF PUBLIC HEARING – LOCAL LAW NO. C - 2003

Chairman Merrick announced the public hearing for Local Law No. C - 2003 has been canceled, and he is referring the matter back to the Central Services Committee.

COMMUNICATIONS

1. Letter from Robert D. Foreman, Director of Office of Legislation of the Department of Health & Human Services, responding on behalf of President George Bush, regarding Res. No. 2002-358 Calling for an Increase in the Federal Medical Assistance Percentage (FMAP).
2. Letter from Senator Charles E. Schumer announcing a website to assist elected officials and department heads to apply for grants.
3. Letter from Senator Dale M. Volker regarding the closing of the Canandaigua VA Hospital.
4. Letter from Governor George E. Pataki announcing the award of a \$400,000 Community Development Block Grant for the Microenterprise Assistance Program.
5. Letter from Robert D. Bulman, Director of the Governor's Office for Small Cities notifying the County that the small cities application for the utility connection program was not approved.
6. Notice of Claim in the matter of Robert C. Savage and Judith A. Day versus County of Livingston and Livingston County Water and Sewer Authority.
7. Summons and Complaint in the matter of Dorothy Phillips and Glenn Phillips versus Town of Geneseo and County of Livingston.
8. Letter from Assemblyman Daniel J. Burling acknowledging receipt of Res. No. 2003-275 regarding the closing of the Canandaigua Veterans Hospital.
9. Mark Your Calendar:
 - A Supervisors' Dinner has been scheduled for Wednesday, December 17, 2003 at the Genesee River Hotel from 3:30 p.m. to 7:00 p.m.
 - The flu clinic will be held on November 12, 2003 in the Government Center, Strong Room, from 12:30 PM to 4:30 PM.
10. The Clerk of the Board thanked the Board of Supervisors and Administrative staff for her corsage in honor of her being elected as the 2003-2004 NYSAC President.

RESOLUTION NO. 2003-318. APPROVING ABSTRACT OF CLAIMS #10A – OCTOBER 8, 2003

Mr. Layland 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, 2003 in the total amount of \$1,405,390.94.

Dated at Geneseo, New York

October 8, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

PREFERRED AGENDA**RESOLUTION NO. 2003-319. DECLARING SURPLUS PROPERTY – DEPARTMENT OF HEALTH, OFFICE FOR THE AGING**

WHEREAS, the County of Livingston owns 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 items as surplus property to be disposed of as determined by the County Administrator.

DEPARTMENT OF HEALTH

Heavy Duty Commercial Frigidaire Freezer, Model #FFC15C3AWU, Serial #WB22529821 – Dog Control Office

OFFICE FOR THE AGING

1995 Oldsmobile Cutlass Suburban station wagon. VIN #1G3AJ85M 3S 6420976

Dated at Geneseo, New York

October 8, 2003

Finance and Administration Committee

RESOLUTION NO. 2003-320. APPOINTING MEMBER TO LIVINGSTON COUNTY PLANNING BOARD - FOLTS

RESOLVED, that the following person is hereby appointed to the Livingston County Planning Board for a term to expire December 31, 2003:

Town of Geneseo – Dwight Folts, 9 Oak Street, Geneseo, NY 14454

Dated at Geneseo, New York

October 8, 2003

Legislative and Agricultural Affairs Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Mahus and seconded by Mrs. Rumble to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-321. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, CONTINGENCY, HIGHWAY, OFFICE FOR THE AGING

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

October 8, 2003

Finance & Administration Committee

Mr. Layland mentioned that money would be transferred from Contingency to the Office for the Aging to cover the cost of an automobile for that department.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-322. AUTHORIZING PURCHASE OF A GARDEN TRACTOR FOR THE CENTRAL SERVICES DEPARTMENT

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Central Services Department desires to purchase a 2003 John Deere GX345 Garden Tractor with 48" deck and 42" snow thrower attachment, and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Central Services Department and the Finance and Administration Committee has recommended approval of the purchase, now, therefore, be it

RESOLVED, that the Central Services Department is authorized to purchase a 2003 John Deere GX345 Garden Tractor with a 48" deck and a 42" snow thrower attachment from Linwood Turf Equipment of 1818 Linwood Road, Linwood, New York 14486 (State Contract PC 59844) at a cost not to exceed Three Thousand Five Hundred Forty Two Dollars and Twenty Seven Cents (\$3,542.27) including a trade in value of \$2,040.00 for a John Deere 1997 345 with 48" deck.

Dated at Geneseo, New York

October 8, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-323. AUTHORIZING PURCHASE OF TELEPHONE AND NETWORK EQUIPMENT FOR INFORMATION AND TECHNOLOGY SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Information and Technology Services Department desires to purchase the following items:

From Dox Electronics, Inc – Vendor #3639, State Contract #PT59009

Cisco 2950 - 24 Port Network Switch	\$1,695.00
Cisco Gigastack Modules (2 @ \$170.00 each)	\$340.00
Cisco 1751 Routers (2 @ \$1,635.00 each)	\$3,270.00
Total Dox	\$5,305.00

From Mitel Network Solutions – Vendor #3668, State Contract #PT54087

Government Center PBX telephone system upgrade	\$61,307.00
Grand Total	\$66,612.00

and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Information and Technology Services Department and the Finance and Administration Committee has recommended approval of the purchases, now, therefore, be it

RESOLVED, that the Information and Technology Services Director is authorized to purchase the above items at a total cost not to exceed Sixty-six Thousand Six Hundred Twelve Dollars (\$66,612.00).

Dated at Geneseo, New York

October 8, 2003

Finance & Administration Committee

Mr. Layland indicated the appropriation of money was approved at the last meeting and this resolution is to authorize the purchase.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-324. AWARDING BID FOR VEHICLES FOR CENTRAL SERVICES AND OFFICE FOR THE AGING

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

WHEREAS, after proper legal advertisement for bids for the purchase of vehicles for the Central Services Department and the Office for the Aging, bids were received and opened on September 29, 2003, now, therefore, be it

RESOLVED, that the bid of Wentworth Motors Inc. of 139 Franklin Street, Dansville, New York 14437 for the purchase of one 2004 Chevrolet Silverado pick-up truck for the Central Services Department, in a total amount not to exceed Ten Thousand Nine Hundred Ninety Seven Dollars and Eighty Five Cents (\$10,997.85) which includes a trade-in allowance of a 1995 Ford F150 truck is hereby accepted as the lowest responsible bid, and it is further

RESOLVED, that the bid of Genesee Valley Motors, Inc. of 1695 Interstate Drive, Avon, New York 14414 for the purchase of one 2004 Dodge Caravan for the Central Services Department, in a total amount not to exceed Nineteen Thousand Three Hundred Forty Two Dollars (\$19,342.00) which includes a trade-in allowance of a 1994 Dodge B150 van is hereby accepted as the lowest responsible bid, and it is further

RESOLVED, that the bid of Wentworth Motors, Inc. of 139 Franklin Street, Dansville, New York 14437 for the purchase of one 2004 Chevrolet Venture van for the Office for the Aging, in a total amount not to exceed Eighteen Thousand Seven Hundred Twenty Seven Dollars and Fifty Cents (\$18,727.50) which includes a trade-in allowance of a 1997 Aerostar van is hereby accepted as the lowest responsible bid.

Dated at Geneseo, New York

October 8, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-325. AMENDING 2003 COUNTY BUDGET – PUBLIC DEFENDER

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

RESOLVED, that the 2003 Public Defender budget be amended as follows:

<u>Department</u>	<u>Revenue</u>	<u>Description</u>	<u>Amount</u>
<u>Increase Revenue Account</u>			
A1170	3089	State Grant for Indigent Representation	\$37,416.50
<u>Increase Appropriation Account</u>			
A1170	2200	D.P. Electronic Com. Equip.	\$3,411.33
A1170	1000	Personnel	\$25,000.00
A1170	4080	Professional Services	\$1,034.67
A1170	8100	FICA	\$1,912.50
A1170	8200	Retirement	\$2,750.00
A1170	8300	Health	<u>\$3,308.00</u>
			\$37,416.50

Dated at Geneseo, New York

October 8, 2003

Finance & Administration Committee

Mr. Layland indicated the Committee has signed the resolution, and this State grant will be used to offset personnel costs.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-326. AMENDING 2003 COUNTY BUDGET – OFFICE FOR THE AGING

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

RESOLVED, that the 2003 Office for the Aging budget be amended as follows:

<u>Department</u>	<u>Revenue</u>	<u>Description</u>	<u>Amount</u>
<u>Increase Revenue Account</u>			
A6785	4772	Federal Funds	\$5,685.00
<u>Increase Appropriation Account</u>			
A6785	4020	Travel/Training	\$1,200.00
A6785	4060	Office Supplies	<u>\$4,485.00</u>
			\$5,685.00
<u>Increase Revenue Account</u>			
A6774	4772	Federal Revenue	\$6,020.93
<u>Increase Appropriation Account</u>			
A6774	4020	Travel	\$600.00
A6774	4450	Food	\$400.00
A6774	4070	Service Contracts	\$400.00
A6774	4055	Telephone	\$400.00
A6774	4110	Bldg. Repair, Supplies	\$400.00

A6774	4120	Motor Equip. Repair	\$1,000.00
A6774	4124	Gasoline	\$1,000.00
A6774	4045	Maint. in lieu Rent	<u>\$1,820.93</u>
			\$6,020.93

Increase Revenue Account

6773	4772	Federal Revenue	\$16,192.36

Increase Appropriation Account

A6773	4060	Office Supplies	\$2,000.00
A6773	4055	Telephone	\$1,000.00
A6773	4100	Postage	\$1,000.00
A6773	4070	Service Contracts	\$1,000.00
A6773	4200	Advertising	\$2,000.00
A6773	4020	Travel	\$2,000.00
A6773	4045	Maint. in lieu Rent	<u>\$7,192.36</u>
			\$16,192.36

Increase Revenue Account

6776	4772	Federal Revenue	\$208.00

Increase Appropriation Account

A6776	4020	Travel	\$208.00

Dated at Geneseo, New York

October 8, 2003

Finance & Administration Committee

Mr. Layland announced that this resolution was not presented at the Finance & Administration Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-327. AUTHORIZING PERMISSION TO USE RESIDENT MEMORIAL FUNDS TO PURCHASE A DIGITAL CAMERA FOR THE GENESEO SKILLED NURSING FACILITY

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Director of Long-Term Care desires to purchase a digital camera for the Geneseo Skilled Nursing Facility, and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Geneseo Skilled Nursing Facility and the Health Committee has recommended approval of the purchase, now, therefore, be it

RESOLVED, that the Director of Long-Term Care is authorized to purchase a digital camera from ICP of 80 State Street 7th Floor, Albany, New York 12207 at a cost not to exceed Six Hundred Twenty Seven Dollars and Sixty One Cents (\$627.61), and it is further

RESOLVED, that the County Treasurer is authorized to withdraw said amount from the Resident Memorial Fund of the Geneseo Skilled Nursing Facility.

Dated at Geneseo, New York

October 8, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-328. AUTHORIZING PERMISSION TO PURCHASE VARIOUS ITEMS FOR THE GENESEO SKILLED NURSING FACILITY

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and

Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Director of Long-Term Care desires to purchase a stretcher and oxygen concentrators for the Geneseo Skilled Nursing Facility, and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Geneseo Skilled Nursing Facility and the Health Committee has recommended approval of the purchases, now, therefore, be it

RESOLVED, that the Director of Long-Term Care is authorized to purchase a stretcher to replace the existing stretcher from Stryker EMS of 7837 Karakul Lane, Fayetteville, New York 13066 at a cost not to exceed Two Thousand Seven Hundred Eighteen Dollars and Ninety Cents (\$2,718.90), and it is further

RESOLVED, that the Director of Long-Term Care is authorized to purchase three, five liter oxygen concentrators from Invacare Continuing Care Group of 1644 Lotsie Blvd. St. Louis, MO 63132 at a cost not to exceed One Thousand Nine Hundred Thirty Six Dollars and Sixty Two Cents (\$1,936.62).

Dated at Geneseo, New York

October 8, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-329. ESTABLISHING HOSPICE PHYSICIAN HOME VISIT RATE FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH

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

RESOLVED, that the Livingston County Board of Supervisors authorizes the Hospice Program of the Livingston County Department of Health to charge \$205.00 per visit for physician home visits.

Dated at Geneseo, New York

October 8, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-330. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - NEW YORK STATE DEPARTMENT OF HEALTH FOR INDOOR RADON GRANT, NEW YORK STATE DEPARTMENT OF HEALTH FOR THE WIC PROGRAM, NEW YORK STATE DEPARTMENT OF HEALTH FOR LEAD PREVENTION PROGRAM, PREFERRED CARE FOR FLU AND PNEUMOCOCCAL CAMPAIGN, 3M HEALTH INFORMATION SYSTEMS

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

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

<u>Contractor</u>	<u>Term</u>
New York State Department of Health	7/1/03-6/30/06
Flanigan Square	
547 River St., Room 530	
Troy, NY 12180-2216	
For the Indoor Radon Grant	
New York State Department of Health	10/1/03-9/30/04
Division of Nutrition	
Bureau of Supplemental Foods	
150 Broadway	
Albany, NY 12204-2719	
For WIC program (Women, Infants, and Children)	
New York Sate Department of Health	4/1/03-3/31/04
Div. Family Health, Fiscal Unit	
Empire State Plaza	

Corning Tower, Room 878
Albany, NY 12237-0657
For Lead Prevention Program

Preferred Care

9/1/03-12/31/03 renewing annually each September

259 Monroe Ave.,
Rochester, NY 14607
For Flu and Pneumococcal

3M Health Information Systems

Current contract dated 12/3/98

575 West Murray Blvd.
Murray, UT 84123-4611
For Addendum No. 5

Dated at Geneseo, New York
October 8, 2003

Health Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

EXECUTIVE SESSION

Motion made by Mr. Mahus and seconded by Mr. Layland that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing collective negotiations pursuant to Article 24 of the Civil Service Law (the Taylor Law) and the employment history of a particular person, and that James C. Merrick act as Chairman, Virginia O. Amico act as Secretary of the Committee of the Whole, and David Morris act as County Attorney and Dominic F. Mazza act as County Administrator remain present. Carried.

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

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing collective negotiations pursuant to Article 24 of the Civil Service Law (the Taylor Law) and the employment history of a particular person, hereby reports as follows:

No action taken.

Dated October 8, 2003

James C. Merrick, Chairman

Virginia O. Amico, Secretary

Motion made by Mr. Moore and seconded by Mr. Kennison that the Report of the Executive Session be accepted. Carried.

OTHER BUSINESS

There was no other business to come before the Board.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mrs. Rumble to adjourn until Wednesday, October 22, 2003 at 1:30 p.m. Carried.

The Board adjourned at 3:11 p.m.

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 22, 2003
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 10/8/2003 Regular Board Meeting were approved as presented.

COMMUNICATIONS

1. The flu clinic will be held on November 12, 2003 in the Government Center, Strong Room, from 1:00 PM to 4:00 PM.
2. Letter from Ginny Roby of Dansville, New York regarding smoking in public places.
3. Thank you note from Virginia Amico for the reception in honor of her being elected as the 2003-2004 NYSAC President.
4. Notification of the NYSAC/NYSEDC 2003 Economic Development Academy to be held in Saratoga Springs, New York December 3-5, 2003.
5. A Central Services meeting notice has been placed on the desks to inform the Board of Supervisors that this Committee will discuss jail expansion alternatives on Friday, October 24, 2003 at 10:00 a.m. in the Strong Room.

INTRODUCTION OF RESOLUTION

RESOLUTION NO. 2003-331. INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW

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

WHEREAS, the County of Livingston, by Res. No. 2002-353 set \$15,000.00 as the maximum income eligibility for tax exemption under section 467 of the Real Property Tax Law and by Res. No. 94-339 adopted the income eligibility sliding scale set forth under section 467(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 \$15,500.00 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 \$15,500.00 income eligibility level, and it is further

RESOLVED, that this increase shall be effective with the 2004 assessment roll.

Dated at Geneseo, New York

October 22, 2003 (Introduced)

Finance and Administration Committee

County Attorney David Morris explained this resolution sets the amount of income to determine eligibility for tax exemption at \$15,500 and a sliding scale. The same applies to Local Law No. D 2003 for persons with disabilities.

INTRODUCTION OF LOCAL LAWS

LOCAL LAW NO. D – 2003 – AMENDING LOCAL LAW NO. 2 - 1998 INCREASING THE MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME

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

Section 1.

Section 3 of Local Law No. 2 – 1998 entitled “A Local Law Providing a Partial Exemption from Real Property Taxes to Persons with Disabilities who have Limited Income” is amended to read as follows:

Section 3.

To be eligible for the exemption authorized by Real Property Tax Law §459-c and implemented by this Local Law, the maximum income of such person shall not exceed \$15,500.00. Any such person having a higher income shall be eligible for an exemption in accordance with the following schedule:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED</u>	<u>VALUATION EXEMPT FROM TAXATION</u>
More than \$15,500.00 but less than \$16,500.00		45 per centum
\$16,500.00 or more but less than \$17,500.00		40 per centum
\$17,500.00 or more but less than \$18,500.00		35 per centum
\$18,500.00 or more but less than \$19,400.00		30 per centum
\$19,400.00 or more but less than \$20,300.00		25 per centum
\$20,300.00 or more but less than \$21,200.00		20 per centum
\$21,200.00 or more but less than \$22,100.00		15 per centum
\$22,100.00 or more but less than \$23,000.00		10 per centum
\$23,000.00 or more but less than \$23,900.00		5 per centum

Section 2.

This Local Law shall take affect immediately upon its filing in the Office of the Secretary of State.

Dated at Geneseo, New York

October 22, 2003 (Introduced)

LOCAL LAW NO. E - 2003 - SUPERSEDING COUNTY LAW 215 (4) AND 215 (6) RELATING TO A LEASE OF COUNTY PROPERTY TO THE UNITED STATES OF AMERICA

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

Section 1:

The Board of Supervisors of Livingston County intends by this Local Law to supersede the provisions of County Law §215 (4) and §215 (6), which limit leases of County property to 5 year terms and only to the highest responsible bidders after public advertisement. The Board of supervisors has determined that the lease of other space in the Livingston County Government Center to the United States of America for the use of Honorable Richard Wesley should not be limited to a 5-year period nor is it appropriate to lease to the highest bidder after public advertisement.

Section 2:

The Livingston County Board of Supervisors hereby determines that it is in the best interest of the County of Livingston to supersede the provisions of §215 (4) and §215 (6) of the County Law and therefore authorizes the lease of other space in the Livingston County Government Center to the United States of America for a period of 10 years. The terms of such lease shall nevertheless be subject to the prior approval of the Livingston County Board of Supervisors.

Section 3:

This Local Law is subject to a permissive referendum.

Section 4:

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

Dated at Geneseo, New York

October 22, 2003 (Introduced)

County Attorney David Morris explained that a 10-year lease has been negotiated and once the local law has been adopted a resolution will come before the Board of Supervisors to authorize the Chairman to sign the lease.

RESOLUTION NO. 2003-332. APPROVING ABSTRACT OF CLAIMS #10B – OCTOBER 22, 2003

Mr. Layland 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, 2003 in the total amount of \$2,226,538.75.

Dated at Geneseo, New York

October 22, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

PREFERRED AGENDA

RESOLUTION NO. 2003-333. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. E- 2003 - SUPERSEDING COUNTY LAW § 215 (4) AND § 215 (6) RELATING TO A LEASE OF COUNTY PROPERTY TO THE UNITED STATES OF AMERICA

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on October 22, 2003, a proposed Local Law No. E- 2003 - Superseding County Law § 215 (4) and § 215 (6) Relating To A Lease Of County Property To The United States Of America, it is hereby,

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 12th day of November, 2003 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

October 22, 2003

Central Services Committee

RESOLUTION NO. 2003-334. PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2004 PURSUANT TO SECTION 359 OF THE COUNTY LAW

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 2004 at 1:35 p.m. in the afternoon and also at 7:00 p.m. in the evening on Wednesday, November 12, 2003 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 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, 2003

Finance & Administration Committee

RESOLUTION NO. 2003-335. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D - 2003 - AMENDING LOCAL LAW NO. 2 - 1998 INCREASING THE MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on October 22, 2003, a proposed Local Law Entitled Local Law No. D – 2003 Amending Local Law No. 2 - 1998 Increasing The Maximum Income Eligibility For Tax Exemption From Real Property Taxes To Persons With Disabilities Who Have Limited Income, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 12th day of November, 2003 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

October 22, 2003

Finance and Administration Committee

RESOLUTION NO. 2003-336. PROVIDING FOR PUBLIC HEARING FOR INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on October 22, 2003, a proposed resolution Increasing Maximum Income Eligibility For Tax Exemption Pursuant To Section 467 Of The Real Property Taxes To Persons With Disabilities Who Have Limited Income, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Resolution by this Board on the 12th day of November, 2003 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

October 22, 2003

Finance and Administration Committee

RESOLUTION NO. 2003-337. PROCLAIMING OCTOBER 23 THROUGH OCTOBER 31, 2003 AS RED RIBBON CAMPAIGN WEEK

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 October 23 through October 31, 2003, as Red Ribbon Campaign Week.

Dated at Geneseo, New York

October 22, 2003

Intergovernmental Affairs Committee

RESOLUTION NO. 2003-338. DESIGNATING THE LIVINGSTON COUNTY SHERIFF'S OFFICE 911 CENTER AS THE COUNTY PUBLIC SAFETY ANSWERING POINT

WHEREAS, Res. No. 2003-306 Requesting The NYS Department Of State Office Of Fire Prevention And Control To Officially Recognize Livingston County 911 Center As The Official Public Safety Answering Point (PSAP) For Livingston County was adopted on September 24, 2003, and

WHEREAS, the Department of State is requesting additional language, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby designates the Livingston County Sheriff's Office 911 Center as the County Public Safety Answering Point, and it is further

RESOLVED, that the County Public Safety Answering Point is in compliance with County Law Section 328, and it is further

RESOLVED, that the County Public Safety Answering Point uses the ten digit telephone number 585-242-2650 for routing wireless calls.

Dated at Geneseo, New York

October 22, 2003

Public Safety & Criminal Justice Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Martello and seconded by Mr. Walker to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-339. AWARDING BID FOR NEW BOILER INSTALLATION AND DISTRICT HEATING PLANT

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

WHEREAS, after proper legal advertisement for bids for new boiler installation and district heating plant at the County Campus, nine bids were received, then opened on October 7, 2003, now, therefore, be it

RESOLVED, that the bid of Landry Mechanical, Inc. of 3049 Rush Mendon Road, Honeoye Falls, New York 14472, in an amount not to exceed Three Hundred Thirty One Thousand Dollars (\$331,000.00), 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 authorized to sign a contract with Landry Mechanical, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 22, 2003

Central Services Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-340. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, HIGHWAY, OFFICE FOR THE AGING

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

October 22, 2003

Finance & Administration Committee

Mr. Layland announced that this resolution was not presented at a Finance & Administration Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-341. AMENDING 2003 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2003 Department of Health budget be amended as follows:

<u>Department</u>	<u>Revenue</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue Account			
A4093	2610	Fines	\$350.00
Increase Appropriation Account			
A4093	4020	Education	\$350.00

Dated at Geneseo, New York

October 22, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-342. AMENDING 2003 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2003 Highway budget be amended as follows:

<u>Department</u>	<u>Revenue</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue Account			
D5118	3960	SEMO Emergency Disaster Aid	\$45,714.00
D5118	4960	FEMA Emergency Disaster Aid	\$274,286.00
Increase Appropriation Account			
D5118	4080	Special Flood Damage/Prof Services	\$1,500.00
D5118	4130	Special Flood Damage/Lease of Equip	\$15,000.00
D5118	4170	Special Flood Damage/Contractual Exp	\$32,000.00
D5118	4410	Special Flood Damage/Pay Other Gov	\$100,000.00
D5118	4421	Special Flood Damage/Aggregates	\$168,500.00
D5118	4429	Special Flood Damage/Other	<u>\$3,000.00</u>
			\$320,000.00

Dated at Geneseo, New York

October 22, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-343. AMENDING 2003 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2003 Sheriff budget be amended as follows:

<u>Department</u>	<u>Revenue</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue Account			
A3112	3393	STEP Enforcement	\$27,420.00
Increase Appropriation Account			
A3112	1951	STOP/DWI Overtime	\$23,628.00
A3112	2400	Law Enforcement Fire Safety	<u>\$3,792.00</u>
			\$27,420.00

Dated at Geneseo, New York

October 22, 2003

Finance and Administration Committee

Mr. Layland announced that this resolution was not presented at a Finance & Administration Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-344. AUTHORIZING DIRECTOR TO ADD TAXES ON 2004 VARIOUS TOWN TAX ROLLS

Mr. Layland 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 2004 various town tax rolls, the following taxes as provided by the town assessors as listed on his report attached hereto:

<u>OWNER & PARCEL</u>	<u>TOWN ROLL</u>	<u>AMOUNT TO BE LEVIED</u>		<u>TOTAL PER TOWN</u>
COTTONE, Gary 184 Rochester Street, Avon, NY 14414 Tax Map Number 34.6-2-33.21 SWIS Code 242001 (prior owner: Donna L. Cottone)	Avon	Town	\$ 99.86	
		County	\$ 353.04	
		Total	\$ 452.90	
READ, Bryan E. & Michelle L. 137 North Avenue, Avon, NY 14414 Tax Map Number 34.6-2-43 SWIS Code 242001 (prior owner: Robert G. & Patricia E. McNinch)	Avon	Town	\$ 48.23	
		County	\$ 168.01	
		Total	\$ 216.24	
RUSSELL, R. Scott & Claire M. 24 North Avenue, Avon, NY 14414 Tax Map Number 34.6-3-3 SWIS Code 242001 (prior owner: Russell K. & Joan M. Swanson)	Avon	Town	\$ 152.76	
		County	\$ 536.43	
		Total	\$ 689.19	
POLLAND, Michael J. & Elizabeth E.M. 131 High Street, Avon, NY 14414 Tax Map Number 34.6-3-58 SWIS Code 242001	Avon	Town	\$ 48.34	
		County	\$ 172.50	
		Total	\$ 220.84	

(prior owner: Elizabeth McLaughlin {former
exemption holder: Estate of Rosemary McLaughlin})

ROTHFUSS, Tobey H. & Cathryn S.	Avon	Town	\$	68.77	
244 Spring Street, Avon, NY 14414		County	\$	<u>239.26</u>	
Tax Map Number 34.9-1-6		Total	\$		308.03
SWIS Code 242001					

(prior owner: Dennis M. & Ann Marie McKerrow)

HEISE, Marion A.	Avon	Town	\$	57.54	
867 Rush-Scottsville Road, Rush, NY 14543		County	\$	<u>199.85</u>	
Tax Map Number 34.9-1-25		Total	\$		257.39
SWIS Code 242001					

(prior owner: Estate of Mary Jane Stoltman)

GIBBS, Thomas	Avon	Town	\$	115.35	
193 Wadsworth Avenue, Avon, NY 14414		County	\$	<u>404.00</u>	
Tax Map Number 34.9-1-29		Total	\$		519.35
SWIS Code 242001					

(prior owner: Rosalie Gibbs)

CORBETT, D. Kevin D.	Avon	Town	\$	86.58	
168 Clinton Street, Avon, NY 14414		County	\$	<u>308.97</u>	
Tax Map Number 34.11-1-4		Total	\$		395.55
SWIS Code 242001					

(prior owner: Estate of Mrs. Milton H. Harness)

AUSTEN, Robert M. III & Marcia	Avon	Town	\$	164.12	
2065 Littleville Road, Avon, NY 14414		County	\$	<u>326.78</u>	
Tax Map Number 34.-1-5.2		Total	\$		490.90
SWIS Code 242089					

(prior owner: James & Mary G. Chest)

PHILLIPS, Christopher M. & Tamara J.	Avon	Town	\$	146.53	
2075 Sackett Road, Avon, NY 14414		County	\$	<u>292.01</u>	
Tax Map Number 34.17-1-22.28		Total	\$		438.54
SWIS Code 242089					

(prior owner: Richard & Martha R. Miller)

BENNETT, Robert R. & Patricia	Avon	Town	\$	15.37	
6053 Sutton Road, Avon, NY 14414		County	\$	<u>30.62</u>	
Tax Map Number 45.-1-29.41		Total	\$		45.99
SWIS Code 242089					

(prior owner: Lutheran Church of the Epiphany)

MAHER, David E. & Dawn O.	Avon	Town	\$	15.37	\$	1018.82
6091 Sutton Road, Avon, NY 14414		County	\$	<u>30.62</u>	\$	<u>3062.09</u>
Tax Map Number 45.-1-29.42		Total	\$	45.99	\$	4080.91
SWIS Code 242089						

(prior owner: Lutheran Church of the Epiphany)

BRISSON, Paulette P.	Caledonia	Town	\$	40.00	
199 Spring Street, Caledonia, NY 14423		County	\$	<u>180.64</u>	

Tax Map Number 2.20-1-3 SWIS Code 242201 (prior owner: Paul A. Brisson)		Total	\$ 220.64
RYCHLICKI, Arnold 220 North Street, Caledonia, NY 14423 Tax Map Number 7.8-1-10 SWIS Code 242201 (prior owner: Stanley Rychlicki, Joseph Rychlicki Arnold Rychlicki, Stanley E. Rychlicki, Rosemary Rychlicki)	Caledonia	Town County Total	\$ 7.78 \$ 34.93 \$ 42.71
SMELT, Patrick G. 3039 Main Street, Caledonia, NY 14423 Tax Map Number 7.8-1-47 SWIS Code 242201 (prior owner: Jean M. Smelt)	Caledonia	Town County Total	\$ 68.86 \$ 317.69 \$ 386.55
HUTCHINSON, Scott J. 3170 Lehigh Street, Caledonia, NY 14423 Tax Map Number 7.8-2-12 SWIS Code 242201 (prior owner: John Dean & Barbara K. Hartford)	Caledonia	Town County Total	\$ 10.96 \$ 46.94 \$ 57.90
STEVENSON, Anna W. & James W. 3178 Church Street, Caledonia, NY 14423 Tax Map Number 7.8-2-48 SWIS Code 242201 (prior owner: G. Jeannette Torpey)	Caledonia	Town County Total	\$ 99.33 \$ 449.05 \$ 548.38
RUNKE, Joan E. 3214 East Avenue, Caledonia, NY 14423 Tax Map Number 7.8-3-73 SWIS Code 242201 (prior owner: Estate of Bernice I. Emery)	Caledonia	Town County Total	\$ 36.38 \$ 164.38 \$ 200.76
WEGMAN, Robert L. 3043 Ida's Lane, Caledonia, NY 14423 Tax Map Number 7.12-1-18.4 SWIS Code 242201 (prior owner: Nancy McKay, Julia Otto, Marina Jagodzinski, Troy Griffin)	Caledonia	Town County Total	\$ 76.40 \$ 342.67 \$ 419.07
HINKSON, Bernard T. & Sharon L. 397 Middle Road, Caledonia, NY 14423 Tax Map Number 7.12-1-59.3 SWIS Code 242201 (prior owner: Richard J. & Susan K. Robertson)	Caledonia	Town County Total	\$ 52.39 \$ 239.87 \$ 292.26
BAYLOR, Mary L. 3258 South Drive, Caledonia, NY 14423 Tax Map Number 8.9-1-28 SWIS Code 242201	Caledonia	Town County Total	\$ 26.28 \$ 119.17 \$ 145.45

(prior owner: Estate of Wilma M. Northrup)

LIDSTONE, Herbert J. & Gwendoline E.
3288 South Drive, Caledonia, NY 14423
Tax Map Number 8.9-1-34
SWIS Code 242201

(prior owner: James Z. & Rose C. Wood)

Caledonia	Town	\$	66.13
	County	\$	<u>300.65</u>
	Total	\$	366.78

KEENAN, Daniel & Barbara
3204 East Avenue, Caledonia, NY 14423
Tax Map Number 8.9-2-58.11
SWIS Code 242201

(prior owner: Blanche D. Keenan)

Caledonia	Town	\$	66.98
	County	\$	<u>305.91</u>
	Total	\$	372.89

MEYER, Michel J. & Virginia L.
445 Mar-Shell Lane, Caledonia, NY 14423
Tax Map Number 8.9-4-12
SWIS Code 242201

(prior owner: Vivian M. DeLeeuw)

Caledonia	Town	\$	7.53
	County	\$	<u>34.96</u>
	Total	\$	42.49

BINNERT, Eugene R., Jr. & Christine E.
2539 Skelly Road, Caledonia, NY 14423
Tax Map Number 7.-1-1.1
SWIS Code 242289

(prior owner: Marion S. Hickey)

Caledonia	Town	\$	83.75
	County	\$	<u>165.93</u>
	Total	\$	249.68

O'MARRA, Michael J.
574 Sand Hill Road, Caledonia, NY 14423
Tax Map Number 7.-1-21.5
SWIS Code 242289

(prior owner: Bertha K. McIntyre)

Caledonia	Town	\$	186.33
	County	\$	<u>369.21</u>
	Total	\$	555.54

FENNELL, James A.
566 Leicester Road, Caledonia, NY 14423
Tax Map Number 7.-1-27
SWIS Code 242289

(prior owner: Laurence W. Weber, Trust & Annabelle B. Weber, Trustee)

Caledonia	Town	\$	30.12
	County	\$	<u>60.86</u>
	Total	\$	90.98

SCHEG, James P. & Sandra J.
559 McIntyre Road, Caledonia, NY 14423
Tax Map Number 7.-1-45.1
SWIS Code 242289

(prior owner: Russell S. & Martha S. LaRocca)

Caledonia	Town	\$	85.25
	County	\$	<u>168.64</u>
	Total	\$	253.89

WOLF, Raelene
2407 Ellicott Road, Caledonia, NY 14423
Tax Map Number 20.-1-15
SWIS Code 242289

(prior owner: Clarence F. & Barbara A. Clark)

Caledonia	Town	\$	183.46
	County	\$	<u>370.55</u>
	Total	\$	554.01

SKELLY, Regina R.

Caledonia	Town	\$	46.29	\$	1174.22

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1120 Middle Road, Caledonia, NY 14423
Tax Map Number 22.-1-3.2
SWIS Code 242289
(prior owner: Estate of Joseph W. Skelly)

County	\$	<u>94.46</u>	\$	<u>3766.51</u>
Total	\$	140.75	\$	4940.73

DONOVAN, Patrick S. & Michael D.
5757 Mariners Drive, Conesus, NY 14435
Tax Map Number 110.55-1-46
SWIS Code 242400
(prior owner: Estate of Paul J. Donovan)

Conesus	Town	\$	423.03	
	County	\$	<u>473.29</u>	
	Total	\$	896.32	

CISCO, Charles R.
5834 South Livonia Road, Conesus, NY 14435
Tax Map Number 111.-1-1.12
SWIS Code 242400
(prior owner: 3 B's Farm Estates Partnership
Barry Shapiro, Charles Cisco,
William & Ann Brown) {former exemption
holder: Estate of Clifford B. Cisco}

Conesus	Town	\$	199.03	
	County	\$	<u>218.89</u>	
	Total	\$	417.92	

DILAURA, James
6450 West Swamp Road, Conesus, NY 14435
Tax Map Number 119.-1-13.11
SWIS Code 242400
(prior owner: Estate of Clarence &
Constance Kornbau)

Conesus	Town	\$	39.63	
	County	\$	<u>80.81</u>	
	Total	\$	120.44	

SARGENT, Linda, Et Al
2180 North Washington St.
Rochester, NY 14625
Tax Map Number 119.-1-13.12
SWIS Code 242400
(prior owner: Estate of Clarence &
Constance Kornbau)

Conesus	Town	\$	0.67	
	County	\$	<u>13.72</u>	
	Total		14.39	

SARGENT, Linda, Et Al
2180 North Washington St.
Rochester, NY 14625
Tax Map Number 119.-1-13.13
SWIS Code 242400
(prior owner: Estate of Clarence &
Constance Kornbau)

Conesus	Town	\$	0.78	
	County	\$	<u>16.08</u>	
	Total	\$	16.86	

WALKLEY, Daniel G. & Kay C.
6675 Conesus-Springwater Road
Conesus, NY 14435
Tax Map Number 120.-1-60.12
SWIS Code 242400
(prior owner: Daniel Walkley, Elizabeth Walkley,
Brenda Haywood, Edith Tomlin) {former
exemption holder: Margarita Walkley}

Conesus	Town	\$	136.48	\$	799.62
	County	\$	<u>25.02</u>	\$	<u>827.81</u>
	Total	\$	161.50	\$	1627.43

GROSS, Marilyn E.
12 Highland Road, Geneseo, NY 14454

Geneseo	Town	\$	29.85	
	County	\$	<u>109.63</u>	

Tax Map Number 80.12-1-41	Total	\$	<u>139.48</u>
SWIS Code 242601			
(prior owner: Francois L. & Cyndi L. LaCroix)			
FOX, John H., Jr. & Martha D.	Geneseo	Town	\$ 247.02
29 Oak Street, Geneseo, NY 14454		County	\$ <u>877.24</u>
Tax Map Number 80.12-1-54		Total	\$ 1124.26
SWIS Code 242601			
(prior owner: Martin L. Fausold)			
COX, William	Geneseo	Town	\$ 54.69
16 Prospect Street, Geneseo, NY 14454		County	\$ <u>200.36</u>
Tax Map Number 80.16-2-39		Total	\$ 255.05
SWIS Code 242601			
(prior owner: Robert & Karen Eaton)			
SCOVILLE, Daniel F. & Judith K.	Geneseo	Town	\$ 55.64
30 Highland Road, Geneseo, NY 14454		County	\$ <u>203.48</u>
Tax Map Number 80.16-3-32		Total	\$ 259.12
SWIS Code 242601			
(prior owner: Helen C. Sherman)			
BELDEN, Shawn M.	Geneseo	Town	\$ 67.92
48 Westview Crescent, Geneseo, NY 14454		County	\$ <u>243.46</u>
Tax Map Number 81.5-1-50		Total	\$ 311.38
SWIS Code 242601			
(prior owner: Elizabeth C. Buckley)			
PACHECO, Paul J.	Geneseo	Town	\$ 14.00
KRUMRINE, Kristi		County	\$ <u>50.04</u>
16 Livingston Street, Geneseo, NY 14454		Total	\$ 64.04
Tax Map Number 81.9-1-49			
SWIS Code 242601			
(prior owner: Bernard P. & Loretta J. Zeiser)			
CLARKE, William & Tracy	Geneseo	Town	\$ 46.87
7 Tuscarora Avenue, Geneseo, NY 14454		County	\$ <u>166.01</u>
Tax Map Number 81.17-2-6		Total	\$ 212.88
SWIS Code 242601			
(prior owner: Estate of Philip C. Diem)			
FOLEY, Mary T.	Geneseo	Town	\$ 47.35
10 Seneca Ave., Geneseo, NY 14454		County	\$ <u>167.57</u>
Tax Map Number 81.17-2-16		Total	\$ 214.92
SWIS Code 242601			
(prior owner: David B. & Ingrid T. Mahoney)			
NOTO, Cory R. & Jennifer M.	Geneseo	Town	\$ 160.49
4825 Crossett Road, Geneseo, NY 14454		County	\$ <u>308.24</u>
Tax Map Number 81.-2-3		Total	\$ 468.73
SWIS Code 242689			
(prior owner: Estate of Norbert E. LaHaye)			
RAGAN, Steven R.	Geneseo	Town	\$ 82.95

4558 Reservoir Road, Geneseo, NY 14454
 Tax Map Number 81.-2-47.29
 SWIS Code 242689
 (prior owner: Cornelius F., Jr. & Rita A. Leahey)

County \$ 169.16
 Total \$ 252.11

MORRILL, Eugene C. & Donna L.
 4371 Lakeville-Groveland Road
 Geneseo, NY 14454
 Tax Map Number 82.-1-25.222
 SWIS Code 242689
 (prior owner: Norman G. & Janis T. Traugott)

Geneseo Town \$ 81.09
 County \$ 170.83
 Total \$ 251.92

RYAN, James J.
 4571 West Lake Road, Geneseo, NY 14454
 Tax Map Number 82.60-1-18
 SWIS Code 242689
 (prior owner: John C. & Judith A. Treadwell)

Geneseo Town \$ 90.17
 County \$ 183.03
 Total \$ 273.20

CRAIG, Michael P. & Susan J.
 4591 West Lake Road, Geneseo, NY 14454
 Tax Map Number 82.68-1-8
 SWIS Code 242689
 (prior owner: Joseph A. & Mary Louise Krisiak)

Geneseo Town \$ 52.85
 County \$ 111.34
 Total \$ 164.19

RUF, James E.
 4095 West Lake Road, Geneseo, NY 14454
 Tax Map Number 83.21-1-2
 SWIS Code 242689
 (prior owner: Marie A. Watkins)

Geneseo Town \$ 316.74
 County \$ 546.32
 Total \$ 863.06

STANLEY, Vincent J.
 5303 North Point Drive, Geneseo, NY 14454
 Tax Map Number 91.28-1-2
 SWIS Code 242689
 (prior owner: Carol A. Reiner) {former
 exemption holder: Wallace Reiner}

Geneseo Town \$ 295.74
 County \$ 617.20
 Total \$ 912.94

MCLEOD, (f/k/a Hinline) Nancy L.
 5280 West Lake Road, Geneseo, NY 14454
 Tax Map Number 100.-1-13.1
 SWIS Code 242689
 (prior owner: James Lee & Jean E. Trescott)

Geneseo Town \$ 91.10
 County \$ 184.80
 Total \$ 275.90

ANDOLORA, Joseph & Karen
 VANHEYST, Peter & Kathleen
 5405 West Lake Road, Conesus, NY 14435
 Tax Map Number 100.51-1-14
 SWIS Code 242689
 (prior owner: Eugene C. & Donna L. Morrill)

Geneseo Town \$ 48.80 \$ 1783.27
 County \$ 102.80 \$ 4411.51
 Total \$ 151.60 \$ 6194.78

WRIGHT, Barry M. & Sara L.
 7514 Rt. 63, Dansville, NY 14437
 Tax Map Number 109.-1-24.1

Groveland Town \$ 55.75
 County \$ 102.89
 Total \$ 158.64

SWIS Code 242800

(prior owner: Douglas L. & Donna M. Smith)

TEETER, Robert & Celia
6552 Groveland Hill Road, Groveland, NY 14462
Tax Map Number 118.-1-49

Groveland	Town	\$	26.11	
	County	\$	42.13	
	Total	\$	68.24	

SWIS Code 242800

(prior owner: Estate of Crystal Patterson)

BROWN, Paul K.
4695 Church Street, Groveland, NY 14462
Tax Map Number 135.-1-20

Groveland	Town	\$	186.09	\$	267.95
	County	\$	323.06	\$	468.08
	Total	\$	509.15	\$	736.03

SWIS Code 242800

(prior owner: Michael J. & Dorothy E. Pontillo)

LYNCH, Jay M.
4 Oak Manor, Leicester, NY 14481
Tax Map Number 87.16-1-8

Leicester	Town	\$	62.65
	County	\$	130.38
	Total	\$	193.03

SWIS Code 243001

(prior owner: Dean A. & Susan M. Perry)

BRANDES, Karen L. & Joseph G.
2793 Jones Bridge Road, Mt. Morris, NY 14510
Tax Map Number 87.16-1-38

Leicester	Town	\$	63.77
	County	\$	0.00
	Total	\$	63.77

SWIS Code 243001

(prior owner: Estate of Ethel S. Harmon)

LUBANSKI, Dawn
D'IMPERIO, Gabrielle N.
211 Main Street, Leicester, NY 14481
Tax Map Number 88.13-1-10

Leicester	Town	\$	13.74
	County	\$	24.50
	Total	\$	38.24

SWIS Code 243001

(prior owner: Joanne Serpe & David Montemarano)

{former exemption holder: Anne Montemarano}

REINHART, James D.
SHARP, Kimberly A.
23 Mt. Morris Road – PO Box 220
Leicester, NY 14481

Leicester	Town	\$	70.78
	County	\$	149.72
	Total	\$	220.50

Tax Map Number 88.17-1-11

SWIS Code 243001

(prior owner: Yvonne F. Jacobs)

MACALUSO, Linda J.
5238 Mt. Morris Road, Mt. Morris, NY 14510
Tax Map Number 88.-2-28.12

Leicester	Town	\$	50.33
	County	\$	70.27
	Total	\$	120.60

SWIS Code 243089

(prior owner: Dorothy Pattridge)

TIMM, Andrew
CICORIA, Amy H.
2823 Jones Bridge Road, Mt. Morris, NY 14510
Tax Map Number 88.-3-31

Leicester	Town	\$	174.49
	County	\$	234.78
	Total	\$	409.27

SWIS Code 243089

(prior owner: Andrew A. Burdett)

DACEY, Dennis M.	Leicester	Town	\$ 225.67	
1942 Perry Road, Leicester, NY 14481		County	\$ 328.54	
Tax Map Number 96.-1-47.1		Total	\$ 554.21	

SWIS Code 243089

(prior owner: Kenneth J. Popp)

KOHL, Mary A.	Leicester	Town	\$ 298.84	\$ 960.27
217 South 9 th Street, Olean, NY 14760		County	\$ 397.67	\$ 1335.86
Tax Map Number 114.-1-1.111		Total	\$ 696.51	\$ 2296.13

SWIS Code 243089

(prior owner: Glenador Patrick)

MILLER, Richard W. & Martha R.	Lima	Town	\$ 184.44	
7277 McDonald Drive, Lima, NY 14485		County	\$ 402.10	
Tax Map Number 37.6-1-54		Total	\$ 586.54	

SWIS Code 243201

(prior owner: Ann M. Milburn)

THOMPSON, Gerald & Lorraine W.	Lima	Town	\$ 64.47	
1854 Eastwood Drive, Lima, NY 14485		County	\$ 162.15	
Tax Map Number 37.9-2-2		Total	\$ 226.62	

SWIS Code 243201

(prior owner: Michael J. & Jane P. Cinanni)

YOUNGBLUT, Michael B. & Carin E.	Lima	Town	\$ 59.00	
PO Box 537, Lima, NY 14485		County	\$ 148.91	
Tax Map Number 37.13-1-8.1		Total	\$ 207.91	

SWIS Code 243201

(prior owner: Richard L. & Mary Anne Huggins)

KIRKWOOD, David & Anna C.	Lima	Town	\$ 30.06	
1916 Buell Avenue, Lima, NY 14485		County	\$ 48.46	
Tax Map Number 37.14-1-21.1		Total	\$ 78.52	

SWIS Code 243201

(prior owner: Robert B. Moses & Kenneth J. Moses)

MILLIKEN, Vincent T.	Lima	Town	\$ 80.41	
2011 Lake Avenue, Lima, NY 14485		County	\$ 272.76	
Tax Map Number 37.14-1-40.1		Total	\$ 353.17	

SWIS Code 243201

(prior owner: Beta T. Mauer)

MEISENZAHN, Christopher & Rebecca	Lima	Town	\$ 70.07	
2000 Rainbow Lane, Lima, NY 14485		County	\$ 175.69	
Tax Map Number 37.17-1-4.40		Total	\$ 245.76	

SWIS Code 243201

(prior owner: Jerry E. & Debra L. Buck)

BUCKMAN, Raymond W.	Lima	Town	\$ 108.28	
1421 Rochester Street, Lima, NY 14485		County	\$ 143.95	
Tax Map Number 27.-2-41		Total	\$ 252.23	

SWIS Code 243289

(prior owner: Orpha R. Holfoth)

BANSER, Kyle O.

2290 Plank Road, Lima, NY 14485

Tax Map Number 47.-1-33.12

SWIS Code 243289

(prior owner: Eugenia Eflein)

Lima	Town	\$	51.23
	County	\$	<u>38.85</u>
	Total	\$	90.08

BUCHANAN, William

BUCHANAN, Michael

SPILLERS, Margaret Ann

420 Allen Street, Syracuse, NY 13210

Tax Map Number 56.-1-55

SWIS Code 243289

(prior owner: Estate of Katherine Buchanan)

Lima	Town	\$	73.51
	County	\$	<u>111.51</u>
	Total	\$	185.02

ALANE, Patrice

MURPHY, David J.

2835 Plank Road, Lima, NY 14485

Tax Map Number 57.-1-15

SWIS Code 243289

(prior owner: Kathryn Gregg)

Lima	Town	\$	43.33
	County	\$	<u>43.82</u>
	Total	\$	87.15

BEAN, John

2266 Doran Road, Lima, NY 14485

Tax Map Number 58.-1-11.41

SWIS Code 243289

(prior owner: HSBC Bank) {former exemption holder: Kathleen M. Burkhart}

Lima	Town	\$	31.49	\$	796.29
	County	\$	<u>763.92</u>	\$	<u>2312.12</u>
	Total	\$	795.41	\$	3108.41

VANDERMEID, Michael & Shamrock A.

69 Main Street, Livonia, NY 14487

Tax Map Number 75.6-1-2

SWIS Code 243401

(prior owner: Jeffrey & Lisa Smith, Annie Minnehan, Kelly Minnehan)

Livonia	Town	\$	58.66
	County	\$	<u>74.72</u>
	Total	\$	133.38

KURTZ, William B. & Barbara M.

95 Main Street, Livonia, NY 14487

Tax Map Number 75.6-1-6

SWIS Code 243401

(prior owner: Lillian A. Kurtz)

Livonia	Town	\$	166.37
	County	\$	<u>300.70</u>
	Total	\$	467.07

HERDTER, Garrett & Beth

54 Big Tree Road, Livonia, NY 14487

Tax Map Number 75.9-1-22

SWIS Code 243401

(prior owner: Estate of Agnes Quattrocchi)

Livonia	Town	\$	15.36
	County	\$	<u>38.09</u>
	Total	\$	53.45

SEXTON, Charles S. & Christine K.

56 Commercial Street, Livonia, NY 14487

Tax Map Number 75.13-1-9

SWIS Code 243401

Livonia	Town	\$	97.63
	County	\$	<u>242.06</u>
	Total	\$	339.69

(prior owner: Thelma E. Arnold)

LATONA, Teri L.
 17 Pennsylvania Avenue, Avon, NY 14414
 Tax Map Number 65-1-12.40
 SWIS Code 243489
 (prior owner: James C. Ahern &
 Michele M. Sick Ahern)

Livonia	Town	\$	123.37
	County	\$	<u>190.03</u>
	Total	\$	313.40

ZINGERELLA, Karen
 5702 Big Tree Street, Livonia, NY 14487
 Tax Map Number 65.62-1-17
 SWIS Code 243489
 (prior owner: Betty J. Henry)

Livonia	Town	\$	195.42
	County	\$	<u>303.56</u>
	Total	\$	498.98

WHITE, Terry A.
 GOTT, Donna J.
 14 Linden Street, Livonia, NY 14487
 Tax Map Number 65.81-1-48
 SWIS Code 243489
 (prior owner: Charles R. III & Katherine D. Peck)

Livonia	Town	\$	90.92
	County	\$	<u>140.86</u>
	Total	\$	231.78

PAINE, Marci A.
 12 Old Meadow Court, Livonia, NY 14487
 Tax Map Number 74.8-2-35
 SWIS Code 243489
 (prior owner: Lorna M. Stokesberry)

Livonia	Town	\$	96.63
	County	\$	<u>149.31</u>
	Total	\$	245.94

LINKE, Eric S.
 950 Deer Crossing, Victor, NY 14564
 Tax Map Number 74.25-1-53
 SWIS Code 243489
 (prior owner: John C. & Marguerite H. Moore)

Livonia	Town	\$	110.27
	County	\$	<u>171.39</u>
	Total	\$	281.66

SERUSA, Jean
 3652 Shoreline Drive, Livonia, NY 14487
 Tax Map Number 74.32-1-2
 SWIS Code 243489
 (prior owner: Eleanor Murtagh)

Livonia	Town	\$	407.97
	County	\$	<u>572.56</u>
	Total	\$	980.53

OTTO, Mark L. & Karen W.
 6112 Wilkins Tract, Livonia, NY 14487
 Tax Map Number 74.32-1-23
 SWIS Code 243489
 (prior owner: Harold C. & Betty W. Bayer)

Livonia	Town	\$	188.79
	County	\$	<u>291.65</u>
	Total	\$	480.44

CONSTANTINO, Daniel V. & Sherry L.
 6572 Chili-Riga Center Road
 Churchville, NY 14428
 Tax Map Number 74.80-1-7
 SWIS Code 243489
 (prior owner: Valeria V. Biracree)

Livonia	Town	\$	191.94
	County	\$	<u>295.99</u>
	Total	\$	487.93

TIEDE, Rachel
 4353 Shelly Road, Livonia, NY 14487
 Tax Map Number 75.-1-24.2
 SWIS Code 243489
 (prior owner: Estate of Golda Herington)

Livonia	Town	\$	179.92
	County	\$	<u>279.09</u>
	Total	\$	459.01

BEARDSLEY, Bruce
 6000 Price Road, Livonia, NY 14487
 Tax Map Number 83.-1-28
 SWIS Code 243489
 (prior owner: Donald Coty, Sherman Romasser,
 William Romasser)

Livonia	Town	\$	55.14
	County	\$	<u>83.56</u>
	Total	\$	138.70

CRANE, David
 6740 Cleary Road, Livonia, NY 14487
 Tax Map Number 84.-1-24
 SWIS Code 243489
 (prior owner: Donald Gallagher)

Livonia	Town	\$	76.23
	County	\$	<u>117.83</u>
	Total	\$	194.06

BOSCH, William G.
 6550 Cleary Road, Livonia, NY 14487
 Tax Map Number 84.-1-33.2
 SWIS Code 243489
 (prior owner: Elwin F. & Joan A. Jourden)

Livonia	Town	\$	110.50	\$	2165.12
	County	\$	<u>171.86</u>	\$	<u>3423.26</u>
	Total	\$	282.36	\$	5588.38

GEORGE, Jamie D.
 98 North Main St., Mt. Morris, NY 14510
 Tax Map Number 106.10-2-15
 SWIS Code 243601
 (prior owner: Florence DiGioia & John Travers)

Mt. Morris	Town	\$	12.75
	County	\$	<u>27.73</u>
	Total	\$	40.48

FANARO, John J.
 125 Chapel Street, Mt. Morris, NY 14510
 Tax Map Number 106.18-2-13
 SWIS Code 243601
 (prior owner: John F. Douglass)

Mt. Morris	Town	\$	23.84
	County	\$	<u>51.84</u>
	Total	\$	75.68

PAGANO, Marie C.
 PAGANO, Anthony J.
 1 Prospect St., Mt. Morris, NY 14510
 Tax Map Number 106.18-2-25
 SWIS Code 243601
 (prior owner: Estate of Frieda Pagano)

Mt. Morris	Town	\$	92.13
	County	\$	<u>216.58</u>
	Total	\$	308.71

MUSCATO, Charles M. & Jennifer M.
 27 Genesee Street, Mt. Morris, NY 14510
 Tax Map Number 106.19-1-62
 SWIS Code 243601
 (prior owner: Lia R. Cicero)

Mt. Morris	Town	\$	97.22
	County	\$	<u>226.02</u>
	Total	\$	323.24

WILKERSON, Glen R. & Shelly M.
 30 Murray Street, Mt. Morris, NY 14510
 Tax Map Number 106.19-2-11

Mt. Morris	Town	\$	44.70
	County	\$	<u>105.09</u>
	Total	\$	149.79

SWIS Code 243601

(prior owner: Richard T. & Evelyn B. Vacca)

BILL, Christopher M.	Mt. Morris	Town	\$ 34.97
PHILLIPS, Jessica L.		County	\$ 81.49
67 Stanley Street, Mt. Morris, NY 14510		Total	\$ 116.46

Tax Map Number 106.19-2-64

SWIS Code 243601

(prior owner: T. James Passamonte)

CASTOR, Jane	Mt. Morris	Town	\$ 107.35
38 Hillcrest Avenue, Geneva, NY 14456		County	\$ 246.03
Tax Map Number 106.19-4-75		Total	\$ 353.38

SWIS Code 243601

(prior owner: Estate of Vera G. Nicastro)

EICHELE, Roger J.	Mt. Morris	Town	\$ 215.59
42 Case Street, Mt. Morris, NY 14510		County	\$ 495.87
Tax Map Number 115.6-1-29		Total	\$ 711.46

SWIS Code 243601

(prior owner: Rose M. Parlavecchio)

STOUT, Brian J.	Mt. Morris	Town	\$ 34.09
3 Case Street, Mt. Morris, NY 14510		County	\$ 80.15
Tax Map Number 115.7-3-11		Total	\$ 114.24

SWIS Code 243601

(prior owner: Sherman E. & Ann R. Hunt)

TAFT, Clinton D. & Heidi M.	Mt. Morris	Town	\$ 12.30
32 Erie Street, Mt. Morris, NY 14510		County	\$ 28.92
Tax Map Number 115.8-1-13		Total	\$ 41.22

SWIS Code 243601

(prior owner: Kathleen Lennox Nicastro)

SMITH, Roselena	Mt. Morris	Town	\$ 15.26
48 Erie Street, Mt. Morris, NY 14510		County	\$ 33.19
Tax Map Number 115.8-1-21		Total	\$ 48.45

SWIS Code 243601

(prior owner: Estate of Charles J. Nasca)

FARLEY, Wayne V.	Mt. Morris	Town	\$ 142.98
6426 Sonyea Road, Mt. Morris, NY 14510		County	\$ 159.81
Tax Map Number 115.-1-33		Total	\$ 302.79

SWIS Code 243689

(prior owner: Stanley J. Jackson)

SNYDER, Wade H. & Susan M.	Mt. Morris	Town	\$ 312.73
7166 Mt. Morris-Nunda Road		County	\$ 349.97
Mt. Morris, NY 14510		Total	662.70

Tax Map Number 123.-1-16

SWIS Code 243689

(prior owner: Eunice G. Saunders)

KEENON, Gene A.	Mt. Morris	Town	\$	36.59	
6863 Mt. Morris-Nunda Road		County	\$	38.47	
Mt. Morris, NY 14510		Total	\$	<u>75.06</u>	
Tax Map Number 123.-1-23.113					
SWIS Code 243689					
(prior owner: Gerald S. Jr. & Cheryl K. Lynn)					

FANARO, Dana F.	Mt. Morris	Town	\$	84.76	
7288 Mt. Morris-Nunda Road		County	\$	89.12	
Mt. Morris, NY 14510		Total	\$	<u>173.88</u>	
Tax Map Number 132.-1-10.11					
SWIS Code 243689					
(prior owner: Estate of Ethel Veaut)					

FARRELL, Patrick E. & Nancy J.	Mt. Morris	Town	\$	20.15	\$	1287.41
8852 Scipio Road, Nunda, NY 14517		County	\$	21.18	\$	2251.46
Tax Map Number 158.-1-15.2		Total	\$	<u>41.33</u>	\$	<u>3538.87</u>
SWIS Code 243689						
(prior owner: Estate of Kenneth Clinton)						

CHURCHILL, Patricia M.	North Dansville	Town	\$	37.99	
PO Box 652, Irwin, PA 15642		County	\$	102.33	
Tax Map Number 189.18-1-73		Total	\$	<u>140.32</u>	
SWIS Code 243801					
(prior owner: Russell A. Eck)					

BROKAW, Carmen T.	North Dansville	Town	\$	81.52	
32 Morey Avenue, Dansville, NY 14437		County	\$	225.25	
Tax Map Number 189.19-1-26		Total	\$	<u>306.77</u>	
SWIS Code 243801					
(prior owner: Arlene C. Endres)					

CASTLE ON THE HILL, LLC	North Dansville	Town	\$	159.49	
4 Centre Drive, Orchard Park, NY 14127		County	\$	422.27	
Tax Map Number 189.19-2-1		Total	\$	<u>581.76</u>	
SWIS Code 243801					
(prior owner: Livingston County)					

CASTLE ON THE HILL, LLC	North Dansville	Town	\$	9.12	
4 Centre Drive, Orchard Park, NY 14127		County	\$	24.13	
Tax Map Number 189.19-2-3.1		Total	\$	<u>33.25</u>	
SWIS Code 243801					
(prior owner: Livingston County)					

CASTLE ON THE HILL, LLC	North Dansville	Town	\$	36.45	
4 Centre Drive, Orchard Park, NY 14127		County	\$	96.52	
Tax Map Number 189.19-2-7		Total	\$	<u>132.97</u>	
SWIS Code 243801					
(prior owner: Livingston County)					

CLARK, Shirley M.	North Dansville	Town	\$	90.17	
WOODWORTH, Frederick C., Jr.		County	\$	<u>244.61</u>	

57 William Street, Dansville, NY 14437 Tax Map Number 189.19-2-24 SWIS Code 243801 (prior owner: Jeanette Taylor)		Total	\$	<u>334.78</u>
LUNN, Michelle S. 76 Franklin Street, Dansville, NY 14437 Tax Map Number 203.6-2-33.1 SWIS Code 243801 (prior owner: Caroline M. Allen)	North Dansville	Town County Total	\$	<u>64.83</u> <u>179.15</u> 243.98
PRICE, Marlene M. 4 VanCampen Street, Dansville, NY 14437 Tax Map Number 203.7-1-63 SWIS Code 243801 (prior owner: Daniel L. & Wendy K. Banks)	North Dansville	Town County Total	\$	<u>6.16</u> <u>16.45</u> 22.61
GRIFFIN, Arthur W., Jr. GRIFFIN, Arthur W., Sr. & Barbara L. 36 Chestnut Avenue, Dansville, NY 14437 Tax Map Number 203.7-3-36 SWIS Code 243801 (prior owner: James Hassman) {prior exemption holder: Estate of Winifred Hassman}	North Dansville	Town County Total	\$	<u>246.16</u> <u>659.95</u> 906.11
GULLO, Frank J., Jr. & Kathleen M. 3096 Ridge Road, Mt. Morris, NY 14510 Tax Map Number 203.7-4-1 SWIS Code 243801 (prior owner: Anna B. Maples)	North Dansville	Town County Total	\$	<u>75.29</u> <u>206.17</u> 281.46
WILCOX, Keith A. & Barbara A. 35 Perine Street, Dansville, NY 14437 Tax Map Number 203.7-5-18 SWIS Code 243801 (prior owner: Glenn L. & Lena A. Bovee)	North Dansville	Town County Total	\$	<u>34.26</u> <u>94.67</u> 128.93
SUSTENTO, Arthur E. & Emelita A. 70 Leonard Street, Dansville, NY 14437 Tax Map Number 203.8-1-32 SWIS Code 243801 (prior owner: Timothy & Nancy Hussong, Trustees of the Virginia Mason Living Trust)	North Dansville	Town County Total	\$	<u>96.29</u> <u>265.41</u> 361.70
SCOTT, Larry J. 56 Chestnut Avenue, Dansville, NY 14437 Tax Map Number 203.8-2-49 SWIS Code 243801 (prior owner: Daniel M. & Deborah S. Guy)	North Dansville	Town County Total	\$	<u>62.42</u> <u>166.78</u> 229.20
MAINE, Eric L. & Kimberley N. 105 Ossian Street, Dansville, NY 14437 Tax Map Number 203.10-1-8.1	North Dansville	Town County Total	\$	<u>126.48</u> <u>345.47</u> 471.95

SWIS Code 243801

(prior owner: Gordon A. Nichols)

WILCOX, Keith A. & Barbara A.
10219 Sandy Hill Road, Dansville, NY 14437
Tax Map Number 203.11-6-34

SWIS Code 243801

(prior owner: Estate of Catherine Lariccia)

North Dansville	Town	\$	83.29	
	County	\$	<u>222.92</u>	
	Total	\$	306.21	

RIEDEL, Cristine
42 Washington Street, Dansville, NY 14437
Tax Map Number 203.11-6-48

SWIS Code 243801

(prior owner: Walter J. Beecher &
Barbara H. DiAdamo) {former exemption holder:
Robert & Dorothy Beecher}

North Dansville	Town	\$	257.93	
	County	\$	<u>684.45</u>	
	Total	\$	942.38	

WILCOX, Julie Ann
10217 Sandy Hill Road, Dansville, NY 14437
Tax Map Number 203.11-7-24

SWIS Code 243801

(prior owner: Isabelle Totten)

North Dansville	Town	\$	38.31	
	County	\$	<u>105.85</u>	
	Total	\$	144.16	

MARTUCIO, Dana
3 Meadowbrook Terrace, Dansville, NY 14437
Tax Map Number 203.15-2-40

SWIS Code 243801

(prior owner: Thelma Patrick, Judith Collins,
Terry Denison-Campbell)

North Dansville	Town	\$	77.84	
	County	\$	<u>213.66</u>	
	Total	\$	291.50	

REILLY, Sherry A.
BURDICK, Dawn M.
57 Gibson Street, Dansville, NY 14437
Tax Map Number 203.19-1-30

SWIS Code 243801

(prior owner: Joyce A. Sliker)

North Dansville	Town	\$	10.32	
	County	\$	<u>28.50</u>	
	Total	\$	38.82	

KYSOR, Dennis J. & Betty Lou
5969 Mills Corner Road, Dansville, NY 14437
Tax Map Number 203.-1-48

SWIS Code 243889

(prior owner: Frederick M. & Lydia M.
Weiler)

North Dansville	Town	\$	80.36	\$	1674.68
	County	\$	<u>142.88</u>	\$	<u>4447.42</u>
	Total	\$	223.24	\$	6122.10

SNYDER, Darren E. & Kammy S.
34 Fair Street, Nunda, NY 14517
Tax Map Number 184.9-2-12

SWIS Code 244001

(prior owner: William J. & Dana J. Schwab)

Nunda	Town	\$	17.04	
	County	\$	<u>28.71</u>	
	Total	\$	45.75	

THE SECRETARY OF VETERANS
AFFAIRS
245 West Houston St., New York, NY 10014

Nunda	Town	\$	45.50	
	County	\$	<u>82.37</u>	
	Total	\$	127.87	

Tax Map Number 184.9-3-33

SWIS Code 244001

(prior owner: James M. & Stephanie A. Capozzi)

BUGMAN, G. Michael
 PO Box 350, Nunda, NY 14517
 Tax Map Number 184.13-1-55
 SWIS Code 244001

(prior owner: Estate of Evelyn Shutt)

Nunda	Town	\$	122.22	
	County	\$	<u>222.63</u>	
	Total	\$	344.85	

BUCHHOLZ, Heath R.
 8986 Meyers Road, Nunda, NY 14517
 Tax Map Number 171.-1-24.124
 SWIS Code 244089

(prior owner: Estate of John Barager)

Nunda	Town	\$	29.54	
	County	\$	<u>27.54</u>	
	Total	\$	57.08	

GIBSON, Brenda L.
 3041 Nunda-Byersville Rd., Nunda, NY 14517
 Tax Map Number 185.-1-8.2
 SWIS Code 244089

(prior owner: Wayne Arthur & Mabel Caroline Hildebrant)

Nunda	Town	\$	252.85	
	County	\$	<u>249.82</u>	
	Total	\$	502.67	

DIDAS, Dolores F.
 10084 State Street, Dalton, NY 14836
 Tax Map Number 198.-1-68
 SWIS Code 244089

(prior owner: Bradley P. & Pamela J. Isaman)

Nunda	Town	\$	209.08	\$	676.23
	County	\$	<u>206.48</u>	\$	<u>817.55</u>
	Total	\$	415.56	\$	1493.78

MAURO, Dennis J. & Mari Jane
 10560 McCurdy Road, Dansville, NY 14437
 Tax Map Number 212.-1-45
 SWIS Code 244200

(prior owner: Thomas D. & Diane D. Blum)

Ossian	Town	\$	103.54	
	County	\$	<u>98.59</u>	
	Total	\$	202.13	

LECLAIR, Robert L. & Patricia S.
 10731 Scott Hill Rd., Dansville, NY 14437
 Tax Map Number 221.-1-46.412
 SWIS Code 244200

(prior owner: Grover & Vickie R. Keough)

Ossian	Town	\$	199.17	\$	302.71
	County	\$	<u>190.43</u>	\$	<u>289.02</u>
	Total	\$	389.60	\$	591.73

SHULTIS, Stephen M.
 8873 Short Tract Road, Nunda, NY 14517
 Tax Map Number 169.-1-16
 SWIS Code 244400

(prior owner: Estate of Elmer E. Caton)

Portage	Town	\$	141.64	
	County	\$	<u>106.34</u>	
	Total	\$	247.98	

SMITH, Brenton C. & Jean A.
 8891 Kysorville-Byersville Rd.
 Nunda, NY 14517
 Tax Map Number 197-1-35
 SWIS Code 244400

(prior owner: Cecil L. & Barbara L. Edwards)

Portage	Town	\$	129.12	
	County	\$	<u>106.61</u>	
	Total	\$	235.73	

BURT, Richard WIRT, Patricia 9950 Oakland St., Dalton, NY 14836 Tax Map Number 197.19-1-9 SWIS Code 244400 (prior owner: Roland R. & Sandra E. Burr)	Portage	Town County Total	\$ 144.03 \$ 118.26 \$ 262.29	\$ 414.79 \$ 331.21 \$ 746.00
ADAMS, Michael A. 7971 Reeds Corners Rd., Dansville, NY 14437 Tax Map Number 149.-1-33 SWIS Code 244689 (prior owner: John H. & Karen M. Sanderson)	Sparta	Town County Total	\$ 102.75 \$ 113.36 \$ 216.11	\$ 102.75 \$ 113.36 \$ 216.11
CANUTE, Theodore L. & Kimberly A. 8071 South Main St., PO Box 214 Springwater, NY 14560 Tax Map Number 151.20-1-61 SWIS Code 244800 (prior owner: Rosa E. Proctor & Christopher Proctor) {former exemption holder: Ronald Proctor}	Springwater	Town County Total	\$ 63.16 \$ 63.72 \$ 126.88	
TODISCO, Steven A. & Loni L. 8220 South Main St., PO Box 265 Springwater, NY 14560 Tax Map Number 164.-1-27.112 SWIS Code 244800 (prior owner: Barbara Withington)	Springwater	Town County Total	\$ 54.80 \$ 56.72 \$ 111.52	
RUNFOLA, Joseph PO Box 277, Springwater, NY 14560 Tax Map Number 164.8-1-6.2 SWIS Code 244800 (prior owner: Stuart E. May)	Springwater	Town County Total	\$ 102.54 \$ 102.52 \$ 205.06	
WOOD, William & Cheryl 9091 Becker Rd., Wayland, NY 14572 Tax Map Number 177.-1-38 SWIS Code 244800 (prior owner: Donald E. & Shirley M. Shults)	Springwater	Town County Total	\$ 135.93 \$ 137.11 \$ 273.04	
BABCOCK, Lori L. 8628 Route 15 North, Wayland, NY 14572 Tax Map Number 177.-1-58.1 SWIS Code 244800 (prior owner: J. Walter & Helene A. Wicks)	Springwater	Town County Total	\$ 0.00 \$ 36.56 \$ 36.56	
PHILLIPS, Lawrence 7361 County Line Road, Wayland, NY 14572 Tax Map Number 177.-1-93 SWIS Code 244800 (prior owner: Kenneth Hoag)	Springwater	Town County Total	\$ 0.00 \$ 164.52 \$ 164.52	\$ 356.43 \$ 561.15 \$ 917.58

FARLEY, John C. 2484 Route 65, PO Box 55 West Bloomfield, NY 14585 Tax Map Number 160.-1-48 SWIS Code 245000 (prior owner: Bruce LaFever) {former exemption holder: Estate of Maynard L. Moffit, Sr.}	West Sparta	Town County Total	\$ 233.64 \$ 206.56 \$ 440.20	
RENIFF, Donald A. & Jacqueline H. 3500 Redmond Rd., Nunda, NY 14517 Tax Map Number 172.-1-16 SWIS Code 245000 (prior owner: Estate of Harriet F. Reniff)	West Sparta	Town County Total	\$ 1217.58 \$ 1062.14 \$ 2279.72	
BARLAK, Edward & Kristina B. 9438 Kenney Road, Dansville, NY 14437 Tax Map Number 187.-1-61 SWIS Code 245000 (prior owner: Richard P. & Janice E. Collins)	West Sparta	Town County Total	\$ 442.83 \$ 392.16 \$ 834.99	\$ 1894.05 \$ 1660.86 \$ 3554.91
DONNAN FARMS, INC. 2255 York Road West, Piffard, NY 14533 Tax Map Number 40.-1-30 SWIS Code 245200 (prior owner: Ian D. Dougal & Dwayne Dougal)	York	Town County Total	\$ 253.03 \$ 464.89 \$ 717.92	
KEATLEY, Edith M. 3341 Fowlerville Rd., Caledonia, NY 14423 Tax Map Number 42.5-1-18 SWIS Code 245200 (prior owner: Ronald Salvatore)	York	Town County Total	\$ 67.95 \$ 125.44 \$ 193.39	
WOLFE, Timothy J. 2639 Main Street, York, NY 14592 Tax Map Number 51.6-1-4 SWIS Code 245200 (prior owner: Mary B. Stewart) {former exemption holder: Eleanor Boyd}	York	Town County Total	\$ 56.26 \$ 105.25 \$ 161.51	
ELLIS, Amy M. 2773 Main Street, York, NY 14592 Tax Map Number 51.10-1-11 SWIS Code 245200 (prior owner: Jeffrey W. Ellis)	York	Town County Total	\$ 73.51 \$ 134.39 \$ 207.90	
LIPTAK, Gregory & Paulette 2934 Retsof Ave., Retsof, NY 14539 Tax Map Number 61.-1-38.2 SWIS Code 245200 (prior owner: Anna E. Cisinsky)	York	Town County Total	\$ 194.02 \$ 349.58 \$ 543.60	
GEARY, Roy L. & Laura A.	York	Town	\$ 104.46	

3470 Main Street, Piffard, NY 14533
 Tax Map Number 61.-1-55
 SWIS Code 245200
 (prior owner: John L. & Jean C. Schild)

County	\$	196.32
Total	\$	300.78

DAVY, Kim M.
 PO Box 494, Geneseo, NY 14454
 Tax Map Number 61.18-1-26
 SWIS Code 245200
 (prior owner: Rosemary Fredereksen)

York	Town	\$	62.38
	County	\$	115.77
	Total	\$	178.15

LARSON, Gail E.
 MANDEVILLE, Terry D.
 BIGELOW, Gay
 3855 Tuttle Road, Piffard, NY 14533
 Tax Map Number 69.-1-23.1
 SWIS Code 245200
 (prior owner: Estate of Jeanette H. Mandeville)
 Dated at Geneseo, New York
 October 22, 2003
 Finance & Administration Committee
 The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

York	Town	\$	121.43	\$	933.04
	County	\$	199.95	\$	1691.59
	Total	\$	321.38	\$	2624.63

RESOLUTION NO. 2003-345. CORRECTING TAX ROLL – TOWN OF WEST SPARTA

Mr. Layland 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 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of West Sparta on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for correction requested from the Director of Real Property Tax Services attached hereto,

NOW, THEREFORE, be it resolved that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer 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	Chargebacks to Taxing Jurisdictions
1. 2003 West Sparta	Livingston County	\$217.28	\$52.11	\$165.17	\$165.17
CUIFO, Ross L. & Joanne	West Sparta Town Tax	242.99	58.28	184.71	184.71
Tax Map Number	West Sparta Fire	23.74	5.69	18.05	18.05
186-1-25	Total	\$484.01	\$116.08	\$367.93	\$367.93

Dated at Geneseo, New York
 October 22, 2003

Finance & Administration Committee

Mr. Layland announced that this resolution was not presented at a Finance & Administration Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

**RESOLUTION NO. 2003-346. APPROVING THE GLOW REGION SOLID WASTE
COMMITTEE INTER-MUNICIPAL COOPERATION AGREEMENT FOR THE PERIOD JANUARY 1, 2004
THROUGH DECEMBER 31, 2005**

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

WHEREAS, the Counties of Genesee, Livingston, and Wyoming pursuant to an Inter-Municipal Cooperation Agreement, created the GLOW Region 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 for the period January 1, 2004 through December 31, 2005, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 22, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

**RESOLUTION NO. 2003-347. AUTHORIZING THE FILING OF A RURAL DEVELOPMENT
APPLICATION FOR FUNDING AND FINANCIAL ASSISTANCE FOR THE GROVELAND STATION
SANITARY SEWER PROJECT**

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

WHEREAS, Livingston County has been invited to submit an application to Rural Development for funding and financial assistance for the Groveland Station sanitary sewer project, and

WHEREAS, the project qualifies for both Rural Development grant funds and a low-interest loan funds, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby authorize James C. Merrick, Chairman of the Livingston County Board of Supervisors, to file a Rural Development application for the Groveland Station sanitary sewer project, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 22, 2003

Highway and Public Works Committee

Chairman Merrick thanked the Committee and the Board of Supervisors for moving forward on this project. He mentioned the people in the district approved the project by 20 votes.

Sparta Supervisor Schuster state that he and the Town of Sparta are very grateful for this project, and he appreciates all the effort put into this. He thanked all those involved.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

**RESOLUTION NO. 2003-348. AUTHORIZING CLEAN WATER STATE REVOLVING FUND (CWSRF)
APPLICATION AND AGREEMENT FOR PROJECT FINANCING - GROVELAND STATION COUNTY
SEWER PROJECT**

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

WHEREAS, Livingston County herein called the "Applicant", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as the Groveland Station Sewer System and identified as CWSRF Project Number(s) C8-6543-01-00, herein called the "Project", 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 the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "CWSRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality 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 municipalities for eligible projects, as provided in the CWSRF Act; and

WHEREAS, the CWSRF 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 CWSRF assistance in the form required by the Corporation in conformity with the CWSRF Act is hereby authorized, including all understandings and assurances contained in said application.
2. The following person is directed and authorized as the official representative of the Applicant to execute and deliver an application for CWSRF assistance, to execute and deliver the Project financing 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 such agreements on behalf of the Applicant as maybe required:
James C. Merrick, Chairman, Board of Supervisors
3. The official designated above is authorized to make application for financial assistance under the CWSRF Program for either short-term or long-term financing or both.
4. One (1) certified copy of this Resolution shall be prepared and sent to the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.
5. This Resolution shall take effect immediately.

Dated at Geneseo, New York

October 22, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-349. APPROVING APPLICATION OF THE CREATION OF GROVELAND STATION COUNTY SEWER DISTRICT

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

WHEREAS, the Livingston County Board of Supervisors by Resolution No. 2003-147 approved the Creation of Groveland Station County Sewer District and authorized the Clerk of the Board of Supervisors to file an application with the State Comptroller, and, now, therefore, be it

RESOLVED, that the application for permission of the State Comptroller to create Groveland Station County Sewer District was prepared at the direction of the Livingston County Board of Supervisors, and, be it further

RESOLVED, that the Livingston County Board of Supervisors believes the contents of the application to be accurate, and, be it further

RESOLVED, that the Livingston County Board of Supervisors has determined that the district is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof.

Dated at Geneseo, New York

October 22, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-350. AUTHORIZING CHAIRMAN TO SIGN AN AMENDED WEATHERIZATION CONTRACT WITH THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL

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

WHEREAS, the New York State Division of Housing and Community Renewal has awarded Livingston County additional Weatherization Assistance Program grant funds, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an amended Weatherization contract with the New York State Division of Housing and Community Renewal, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 22, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-351. AUTHORIZING CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AGREEMENTS BETWEEN THE COUNTY AND THE GENESEO FOUNDATION FOR THE MICROENTERPRISE COMMERCIAL AREA REVITALIZATION PROGRAM

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

RESOLVED, that the Chairman of the Livingston County Board Of Supervisors is authorized to sign agreements between the County and the Geneseo Foundation for the Microenterprise Commercial Area Revitalization Program, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 22, 2003

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-352. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AGREEMENT BETWEEN THE COUNTY AND THE LIVINGSTON COUNTY DEVELOPMENT CORPORATION FOR THE ADMINISTRATION OF THE 1999 HUD MICROENTERPRISE GRANT AWARD

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

RESOLVED, that the Chairman of the Livingston County Board Of Supervisors is authorized to sign an agreement between the County and the Livingston County Development Corporation for the administration of the 1999 HUD Microenterprise Grant Award, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 22, 2003

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-353. APPOINTING ADMINISTRATIVE SECRETARY FOR THE GENESEO SKILLED NURSING FACILITY - PEARSON

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

RESOLVED, that the Livingston County Board of Supervisors hereby appoints Lorri Pearson of 8350 Moore Road, Mt. Morris, NY 14510 to the position of Administrative Secretary for the Geneseo Skilled Nursing Facility effective October 31, 2003 with an annual salary of \$25,000 such annual salary to remain the same through December 31, 2004.

Dated at Geneseo, New York

October 22, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-354. RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE CSEA FULL-TIME EMPLOYEES UNIT AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, the collective bargaining agreement between the CSEA Full-time employees unit and Livingston County expired on December 31, 2002; and

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

WHEREAS, the CSEA Full-time employees unit has ratified this tentative agreement; and

WHEREAS, the Personnel and Employee Relations Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement, a copy of which is attached hereto, is hereby ratified; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 22, 2003

Personnel and Employee Relations Committee

The County Administrator stated that the negotiating team has been working for several months to resolve this contract. He acknowledged Tish Lynn, Personnel Officer, for the work she contributed as well as Attorney David Lippitt, Supervisor Peter Yendell, Supervisor Philip Brooks and Supervisor Gary Moore. The County Administrator distributed a handout outlining the issues and changes in the tentative agreement (on file). The County Administrator encouraged the Board of Supervisors to ratify the contract. He indicated the CSEA ratified the contract 384 in favor and 12 opposed. Ossian Supervisor Martello asked if the employee's health insurance payment remains the same. The County Administrator indicated the percentage of contribution stays the same, however, overall health insurance rates have increased which will affect the employee's contribution.

Chairman Merrick thanked everyone who participated and stated it was a long haul but a very productive ending.

The Contract is on file in the office of the Clerk of the Board.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

**RESOLUTION NO. 2003-355. AUTHORIZING PERMISSION TO FILL VARIOUS POSITIONS FOR
GENESEO SKILLED NURSING FACILITY, MENTAL HEALTH**

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, several department heads have requested permission to fill various vacancies, and

WHEREAS, the County Administrator has determined that filling these vacancies is necessary to carry out the essential functions of these departments and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacancies, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling the vacancies, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the filling of the following vacancies:

Geneseo Skilled Nursing Facility

Activities Aide, part-time

Mental Health

Mental Health Clinical Therapist, full-time

Dated at Geneseo, New York

October 22, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

**RESOLUTION NO. 2003-356. AMENDING 2003 SALARY SCHEDULE - MENTAL HEALTH,
PROBATION**

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

RESOLVED, that the Livingston County Board of Supervisors authorizes the 2003 Salary Schedule to be amended as follows:

Mental Health

Delete one full-time Senior Account Clerk/Typist position.

Probation

Create one temporary Probation Officer Trainee/Probation Officer position with permission to fill same.

Dated at Geneseo, New York

October 22, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-357 AUTHORIZING COUNTY ADMINISTRATOR TO ENTER INTO MEMORANDUM OF AGREEMENT WITH NEW YORK STATE NURSES ASSOCIATION (NYSNA) REGARDING DEPARTMENT OF HEALTH WEEKEND COORDINATOR

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

WHEREAS, the County's Department of Health employs James Vitale, Registered Professional Nurse, to perform weekend coordination duties; and

WHEREAS, an alternative work schedule would be advantageous to the County and to Vitale; and

WHEREAS, a memorandum of agreement with the New York State Nurses Association is needed to permit such a schedule; now, therefore, be it

RESOLVED, that the County Administrator is hereby authorized to enter into a Memorandum of Agreement with the New York State Nurses Association consistent with the terms of the agreement which is attached hereto.

Dated at Geneseo, New York

October 22, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2003-358. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT FOR THE CALEDONIA SUBSTATION TO BE USED BY THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

Mr. Mahus 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 lease agreement with JCI Jones Chemical, Inc. in an amount of \$1.00 per year for a term commencing October 1, 2003 and terminating September 31, 2004 for the Caledonia Substation to be used by the Livingston County Sheriff's Department, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 22, 2003

Public Safety & Criminal Justice Committee

Caledonia Supervisor Layland reported that the Town of Caledonia appreciates the effort of the County to establish a Sheriff Substation in the Town of Caledonia.

The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

OTHER BUSINESS

1. County Attorney David Morris indicated that we are very close to an agreement regarding the Barbara Campbell case.
2. County Administrator Dominic F. Mazza – Presentation of 2004 Proposed County Budget

County Administrator Dominic F. Mazza thanked the Department Heads and the Finance & Administration Committee for the twelve-month commitment of managing the County finances on an ongoing basis. He presented the following 2004 Budget Message:

2004 Budget Message

I am pleased to submit the 2004 budget for Livingston County. The \$102 Million plan contains a property tax rate of \$7.95 per thousand of assessed value, the same as 2003. Livingston County's sales tax rate is 4%, equal to the majority of New York State Counties. In June of this year, the Board of Supervisors enacted the 4% local sales tax rate, this action is the primary reason why we have been able to hold the line on the property tax rate and not reduce services.

Livingston County and all other New York State Counties continue to deal with the issue of increasing unfunded mandates from Albany. The Medicaid program, which funds a variety of health care costs for State residents, is once again the largest contributor, causing double-digit tax rate increases statewide. Livingston County's Medicaid mandate alone has increased local spending by \$5.4 Million since 1998.

The County Nursing Homes' loss of state and federal IGT (Intergovernmental Transfer) revenue will mean another year of increased deficits for the facilities. The new nursing home project slated for completion in 2006 should stabilize future losses, while providing greatly improved care. The 2004 budget provides for a \$1.3 Million increase in the property tax subsidy for the nursing homes.

Other factors impacting the budget include increased payments to the New York State Retirement System and increased costs for indigent public defense.

On the positive side, Livingston County maintains a solid surplus and strong cash flow position. Our credit rating remains excellent. Sales tax revenue remains stable, with modest sales tax growth in the first two quarters of 2003. Livingston County's economy is likely to be challenged in the near term as the impact of the closure of Foster Wheeler is realized and future cuts in core manufacturing functions continue into 2004 at Eastman Kodak. Production agriculture, especially dairy production, continues to suffer yet another year of low prices.

On the other hand, growth and new investment continue. The \$15 Million Commodity Resource Corporation facility scheduled to open this fall is already resulting in spin-off agri-business and transportation related job growth. Superior Foundations in Lima, which moved into the County two years ago, will have 100 employees by the end of 2004, as its expansion project is completed. Bristol ID Technologies, a manufacturer in the rapidly growing security sector, will move into the County early in 2004 when its new building is finished. Wal-Mart will construct a Super Store in Geneseo in 2004 with a 50% growth in employment expected.

Retail growth continues throughout the County as new housing and population growth continue. The year 2003 is expected to be another record year for mortgage refinancing, home improvement contracting and new construction.

County Departments have continued to maintain sound financial practices with realistic budgeting, focusing on revenue maximization efforts, while continuing to provide quality services. This budget will provide full funding of all agreed upon and anticipated employee wages and benefits. Additionally, the budget contains increased financial commitments for Conesus Lake water quality and increased services for veterans.

Livingston County will continue to face heavy financial pressure as long as the current situation with Medicaid funding remains unchanged. State and County officials must begin working together in the hopes of providing some relief to local property tax rates.

I look forward to a constructive and productive budget process.

The County Administrator stated that capping Medicaid at the 2001 level will continue to be NYSAC's #1 priority, and he recognized our Welfare-to-Work program and commended Michael Woodhouse for instituting the first One-Stop Center in New York State.

The County Administrator acknowledged Mr. Merrick, Carolyn Taylor and the Finance & Administration Committee members and began a power-point presentation outlining Medicaid Costs, Pension Costs, IGT Payment History for the Skilled Nursing Facilities, Indigent Defense Costs, a review of a record of sound financial management including tax levy, tax rate, sales tax, Welfare Reform, the County credit rating, a nine-year Highway Department budget history, property and trend values and constitutional tax limits, which is one of the lowest in the State.

The County Administrator indicated we are not using any General Fund balance in the 2004 budget; we have an increase in reserves and we are holding onto our fund balance, which is a strong indicator of our sound financial situation.

The County Administrator asked if there were any questions. There were none.

Portage Supervisor Davis commended the County Administrator on a fine presentation.

Geneseo Supervisor Kennison commented that a determination will soon have to be made whether funding for the Medicaid issue will have to come from property tax or income tax. Mr. Kennison commended the County Administrator and staff for the budget presentation.

The County Administrator indicated the following two changes in the 2004 Budget:

1. A new allocation of \$25,000 of additional money for Conesus Lake Watershed issues. A Watershed Council is being created and this shows the local commitment to the lake management and water quality issues. He is hopeful that this allocation will help the County to get some matching funds for this endeavor.
2. An additional \$35,000 allocation of for the Veterans' Office. Historically, the State has provided a Veterans officer to provide assistance to veterans and over the years this assistance has eroded to one day a week and sometimes not at all. The County Administrator stated he has worked with North Dansville Supervisor Dennis Mahus to examine the Veterans' Office and determined that we need to do a better job taking care of our local veterans.

Sparta Supervisor Schuster stated that the local Medicaid program is projected to cost \$9 million, and he agreed with Mr. Kennison that it would make more sense to support this program through income tax.

Ossian Supervisor Martello commended the County Administrator for preparing an outstanding budget summary, and he asked whether the summary would be made available to the press. The County Administrator thanked Mr. Martello for the kind words and stated that he wanted the Board to see the information first hand, and he will make it available to the press.

Caledonia Supervisor Layland and Chairman of Finance & Administration Committee stated that over the last few years we have seen a lot of things happen. When he became a Supervisor, there were State mandates and mandates are still in existence. He thanked the County Administrator for keeping the ship on the right course, and commented that the sail is set and still full.

The County Administrator explained that he kept the debt service appropriation at the 2003 level of \$635,000 as a cushion because we continue to be pressured by the State Commission of Corrections to do something with the overcrowding in the County Jail. This will offset some future expenses if we have to bond for an expansion of the jail.

Chairman Merrick thanked the County Administrator for developing the 2004 County Budget and commended him for a job well done. Chairman Merrick stated that he would like to draw attention to the ten-year property tax rate analysis and commented that the residents have not been treated too badly in Livingston County—other counties have seen double digit tax rates. This did not get done in one year. It is a reflection of our Budget Officer, and he thanked County Administrator again. Chairman Merrick mentioned that we have reached a landmark this year. The County Budget is over \$100 million.

The County Administrator stated that the Supervisors should feel free to contact him if they have any questions. Overall we have not cut any services, department heads may have not received everything they wanted and other programs may be at the same appropriation, but we are holding our own.

Conesus Supervisor Rumble questioned whether the County will still continue the hiring and purchasing freeze policy through 2004. The County Administrator responded that we need to continue to look at these things in a very cautious way, and that is a policy the Board of Supervisors will need to make. The whole Medicaid issue has to be dealt with. The County Administrator indicated that the County budget has good reserves and fund balances and will probably hold its own until 2005. He indicated that he is not sure how Congress could justify giving New York State more money for Medicaid when our Medicaid costs are twice as much as the State of California. The State must take responsibility for reforming the program.

The County Administrator indicated the Departments are maintaining status quo and there are not a lot of places to reduce expenditures other than staff. The County fully funds the Sheriff and Highway Departments and this is where staff would have to be eliminated along with possibly cutting the appropriations to the important areas such as libraries and Cornell Cooperative Extension. He stated all our economic growth is being chewed up by Medicaid and unfunded mandates.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Kennison to adjourn until Wednesday, November 12, 2003 at 1:30 p.m. Carried.

The Board adjourned at 3:06 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 12, 2003
1:30 P.M.**

The Board met pursuant to adjournment.

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

The Pledge of Allegiance.

MINUTES

Minutes of 10/22/03 Regular Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M.

The Chairman opened the Public Hearings to receive comments on the following in accordance with the notices published in the official newspapers:

1. Increasing Maximum Income Eligibility for Tax Exemption Pursuant to Section 467 of the Real Property Tax Law
2. Local Law No. D – 2003 Amending Local Law No. 2 1998 Increasing the Maximum Income Eligibility for tax Exemption from Real Property Taxes to Persons with Disabilities Who Have Limited Income
3. Local Law No. E – 2003 Superseding County Law 215 (4) and 215 (6) Relating to a Lease of Property to the United States of America
4. Proposed Livingston County Budget for 2004 Pursuant to Section 359 of the County Law. Presentation by Chairman of Finance & Administration Committee James E. Layland.

Chairman Merrick asked the County Attorney to comment on Public Hearing #1, #2 and #3. The County Attorney explained #1 and #2 is a formality to raise the maximum income eligibility for tax exemption for seniors and persons with disabilities changing the minimum exemption from \$15,000 to \$15,500 and by \$500 for each level of the sliding scale. Public Hearing #3 is to supersede County Law by authorizing a lease agreement in excess of five years with the United States Government for leasing space in the Government Center to Judge Richard Wesley.

Chairman Merrick requested Chairman of Finance & Administration Committee James E. Layland to come forward to make a presentation on the 2004 Proposed County Budget.

Mr. Layland stated he has heavy heart today due to the circumstances leading to the absence of the County Administrator and the end of Mr. Layland's political career, as he will be retiring January 2004. Mr. Layland introduced Caledonia Supervisor Elect Daniel Pangrazio.

Mr. Layland thanked County Administrator Dominic Mazza for developing the 2004 Proposed Budget and maintaining the same tax rate as last year. He also thanked the all the department heads, the Finance & Administration Committee, the County Treasurer and Chairman Merrick for maintaining the budget throughout the year.

Mr. Layland presented a power-point presentation including the estimated surplus, retirement costs, ten-year property tax analysis, Medicaid costs, SNF subsidy costs, indigent defense budget, comparison of Department of Social Services County costs versus the Medicaid County cost, tax levy history, mandated program costs. He indicated the tax rate is maintained at \$7.95, and that 87 cents out of every real property tax dollar collected goes to pay for mandates. In conclusion, he indicated that our budget is as good as it can be under the conditions we face due to the State mandated programs.

Chairman Merrick thanked Mr. Layland for presenting the 2004 Proposed County Budget.

The Chairman asked if anyone wished to speak on Public Hearing #1, #2, #3 and #4 to please come forward and sign in at the podium.

1. David Dinolfo, Superintendent of Caledonia-Mumford Central School, commented that he understands the difficult task the Board of Supervisors has had to balance the budget with unfunded mandates and declining revenues, and he commended the Board and the County Administrator for developing a budget without a tax increase. Mr. Dinolfo mentioned he is currently the President of the Business Education Alliance and thanked the Board for their support. He also thanked the Board for their support of the School Resource Officer program. He congratulated Mr. Layland on his retirement and extended him best wishes.

The Chairman stated that the Public Hearings would remain open until the end of the meeting.

COMMUNICATIONS

1. Notice of Claim in the matter of Jacob Owen, an infant over the age of 14 years by his parent and natural guardian, Karen Owen and Karen Owen, Individually versus the County of Livingston.
2. State of New York Public Service Commission announcing Notice of Public Statement Hearings on a Joint Proposal Regarding Niagara Mohawk Power Corporation's Security Deposit Policies for Residential Service.
3. The County Administrator/Budget Officer filed the 2004 Proposed County Budget with the Clerk of the Board on October 14, 2003.
4. Inter-County Association of Western New York meeting to be held on November 21, 2003 at 9:30 a.m. at the Ontario County Jail. PROGRAM: "The Ontario County Jail, and How it Got to Be"
5. Notification from the Villages of Avon, Caledonia, Dansville, Geneseo, Leicester, Lima, Livonia, Mt. Morris and Nunda to authorize the County Treasurer to collect and relevy delinquent Village taxes.
6. Governor Pataki has proclaimed the month of November as Adoption Awareness Month and Livingston County is observing this proclamation.
7. Mark Your Calendar:
 - A Supervisors' Dinner has been scheduled for Wednesday, December 17, 2003 at the Genesee River Hotel from 3:30 p.m. to 7:00 p.m.
 - The flu clinic will be held on November 12, 2003 in the Government Center, Strong Room, from 1:00 – 4:00 PM.

RESOLUTION NO. 2003-359. APPROVING ABSTRACT OF CLAIMS #11A – NOVEMBER 12, 2003

Mr. Layland 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, 2003 in the total amount of \$2,765,695.84.

Dated at Geneseo, New York

November 12, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-360. SUPPORTING A LIVINGSTON COUNTY JAIL EXPANSION

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

WHEREAS, the County of Livingston and the Livingston County Sheriff have been operating the Livingston County Jail under variances granted by the New York State Commission of Corrections in 1991 and 1996, which have authorized the housing of inmates in excess of the design capacity; and

WHEREAS, the New York State Commission of Corrections is now requiring a commitment from the County of Livingston to provide a long-term solution to the conditions which led to the granting of the variances; and

WHEREAS, the Livingston County Board of Supervisors desires to demonstrate its support of the needs of the Livingston County Sheriff's Department and its desire to meet the requirements of the New York State Commission of Corrections, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors supports the expenditure of up to Seven Million Dollars (\$7,000,000.00) to provide additional inmate housing and program space at the Livingston County Jail to meet the requirements of the New York State Commission of Corrections.

Dated at Geneseo, New York

November 12, 2003

Central Services Committee

Mr. Kennison, Vice Chairman of Central Services Committee that we have had an imminent threat from Albany that our variances will be pulled. The Committee has discussed this matter at length and determined this dollar amount would be a base to take to a meeting with the Commission of Corrections on November 18, 2003.

Vice Chairman Moore indicated that Clark Patterson Associates is expected to present some preliminary cost estimates at the Central Services meeting on November 14, 2003.

Chairman Merrick stated that for the past two years the County was trying to get bed space at Groveland Correctional, and it was not until recently, that we were informed space will not be available, and the County must look at other alternatives.

Mr. Kennison stated that if we lose our variances, the cost of boarding out each inmate could deplete the budget very quickly.

Mr. Mahus, Chairman of Public Safety & Criminal Justice Committee, stated he is hopeful that the Commission of Corrections will be receptive to our needs and not pull our variances.

Livonia Supervisor Wahl asked what is the purpose of this resolution today. Mr. Kennison responded that this resolution would basically let the Commission of Corrections know we are working on the problem. There is no set plan and there will be changes to the preliminary plan as time goes on. The County Attorney indicated this resolution does not authorize spending \$7 million it only supports the concept of expending the money for a project.

Mr. Moore stated that in the last two months, the County has boarded out inmates, which we have not had to do in the last 13 years.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-361. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, DEPARTMENT OF HEALTH, HIGHWAY, PLANNING, RECORDS MANAGEMENT

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

November 12, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-362. AMENDING 2003 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2003 Department of Health budget be amended as follows:

<u>Department</u>	<u>Revenue</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue Account			
A4090	3472	State Aid, Special Health	\$3,600.00
Increase Appropriation Account			
A4090	1000	Personal Services	\$1,700.00
	2350	Recreational Equipment	<u>\$1,900.00</u>
			\$3,600.00
Increase Revenue Account			
A4113	4489	Other Federal Health	\$8,700.00
Increase Appropriation Account			
A4113	2200	Data Processing Equipment	\$3,000.00
	4020	Training	\$2,800.00
	4160	Contractual Expense	\$1,400.00

4200 Print/Advertising

\$1,500.00\$8,700.00

Dated at Geneseo, New York

November 12, 2003

Finance and Administration Committee

Mr. Layland announced that this resolution was not presented at a Finance & Administration Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-363. AUTHORIZING LIVINGSTON COUNTY CAMPUS SKILLED NURSING FACILITY TO PURCHASE ELECTRIC BEDS, PRESSURE REDUCTION MATTRESS, RECLINERS, AND DUAL FLOW OXYGEN CONCENTRATOR

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, Livingston County Campus Skilled Nursing Facility desires to purchase the following items:

1) Three electric beds and One pressure reduction mattress at a cost of \$2,845.47 from Invacare, 1644 Lotsie Blvd., St. Louis, MO 63132; and

2) Two droparm 3 position recliners at a cost of \$1,366.10 from Buffalo Hospital Supply, 4039 Genesee St., Buffalo, NY 14225; and

3) Two (2) Dual Flow oxygen concentrators at a cost of \$1,660.00 from Northeast Medical Repairs, 6208 Breed Rd., Camillus, NY 13031; and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Campus Skilled Nursing Facility and the Finance and Administration Committee has recommended approval of the purchases; now, therefore, be it

RESOLVED, that the Campus Skilled Nursing Facility Director of Long-Term Care is authorized to purchase the above items at a total cost not to exceed Five Thousand Eight Hundred Seventy-one Dollars and Fifty-seven Cents (\$5,871.57).

Dated at Geneseo, New York

November 12, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-364. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE PURCHASE OF 3M CODE FINDER SOFTWARE

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to approve the purchase of 3M Code Finder Software from 3M Health Information Systems of 575 West Murray Blvd., Murray, UT 84123-4611, for the Livingston County Department of Health, according to the terms designated, and subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

November 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-365. ESTABLISHING RATIOS FOR THE YEAR 2003

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

RESOLVED, the Committee on Finance and Administration presents the following equalization ratios for each township of the County for the apportionment of the 2004 County Tax Levy.

Avon	97.0	North Dansville	100.00
Caledonia	97.0	Nunda	97.0
Conesus	97.0	Ossian	100.00

Geneseo	97.0	Portage	97.0
Groveland	97.0	Sparta	97.0
Leicester	97.0	Springwater	97.0
Lima	100.00	West Sparta	100.00
Livonia	97.0	York	97.0
Mt. Morris	97.0		

Dated at Geneseo, New York

November 12, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003- 366. AUTHORIZING DIRECTOR TO APPLY CORRECTIONS FOR TAXES ON 2004 VARIOUS TOWN TAX ROLLS

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

WHEREAS, the Director of Real Property Tax Services has attached thirty-seven (37) applications and recommendations to correct the various 2003-2004 School Tax Rolls (Real Property Tax Law Sections 554, 556 and 733). The following corrections are hereby recommended for the 2003 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 2004 Tax Rolls.

1. Town of Avon

Norma Witt

Tax Map Number 36.-1-19.1

Reason for correction: Due to a clerical error, this parcel did not receive a \$27,645 senior citizen exemption. This exemption should be applied, which will correct the taxable assessed value from \$58,200 to \$30,555 for town and county purposes.

2. Town of Avon

Genavon Assoc LLC

Tax Map Number 35.-1-13.53

Reason for correction: Due to a clerical error, this parcel was erroneously listed as wholly exempt property. The status of this parcel should be corrected to be taxable property, which will correct the taxable assessed value from \$0 to \$50,000.

3. Town of Caledonia

Matthew L. & Milena M. Butler

Tax Map Number 14.-1-3

Reason for correction: Due to a clerical error, the agricultural ceiling exemption is incorrectly listed at \$43,302 instead of \$8,102. The exemption should be corrected from \$43,302 to \$8,102, which will correct the taxable assessed value from \$59,798 to \$94,998.

4. Town of Caledonia

J-Rob Farms, Inc.

Tax Map Number 20.-1-25.2

Reason for correction: Due to a clerical error, the agricultural ceiling exemption is incorrectly listed at \$103,748 instead of \$80,648. The exemption should be corrected from \$103,748 to \$80,648, which will correct the taxable assessed value from \$164,552 to \$187,652.

5. Town of Caledonia

Millicent Chandler

Tax Map Number 23.-1-11.-37

Reason for correction: Due to a clerical error, this parcel did not receive a \$5,000 senior citizen exemption. This exemption should be applied, which will correct the taxable assessed value from \$20,000 to \$15,000 for town and county purposes.

6. Town of Caledonia

James Clements

Tax Map Number 23.-1-12.1-15

Reason for correction: Due to a clerical error, this parcel did not receive a \$5,520 senior citizen exemption. This exemption should be applied, which will correct the taxable assessed value from \$13,800 to \$8,280 for town and county purposes.

7. Town of Caledonia

Mary Ann Merritt & Catherine Brown
c/o Elizabeth Fili

Tax Map Number 8.9-1-37

Reason for correction: Due to a clerical error, this parcel did not receive an \$11,736 senior citizen exemption. This exemption should be applied, which will correct the taxable assessed value from \$29,341 to \$17,605 for town and county purposes.

8. Town of Caledonia

Lenape Resources, Inc.

Tax Map Number 21.-1-18.1-1

Reason for correction: Due to a clerical error, this parcel was erroneously listed with a taxable assessed value of \$1,106. The taxable assessed value should be corrected from \$1,106 to \$0.

9. Town of Conesus

Greg H. & Linda Brockett

Tax Map Number 111.-1-36.113

Reason for correction: Due to a clerical error, the taxable assessed value for this parcel is erroneously listed at \$51,600. The taxable assessed value should be corrected from \$51,600 to \$25,000.

10. Town of Conesus

Francis J. Fuer

Tax Map Number 101.30-1-21.111

Reason for correction: Due to an error in essential fact, the taxable assessed value for this parcel includes the value of an improvement that was removed. The taxable assessed value should be corrected from \$222,900 to \$200,000.

11. Town of Conesus

Sarah Spencer

Tax Map Number 102.-1-75.11

Reason for correction: Due to a clerical error, this parcel did not receive a \$51,240 senior citizen exemption. This exemption should be applied, which will correct the taxable assessed value from \$146,400 to \$95,160 for town and county purposes.

12. Town of Leicester

John E. & Kathy Smucker

Tax Map Number 88.-1-8.1

Reason for correction: Due to a clerical error, the agricultural ceiling exemption is incorrectly listed at \$97,413 instead of \$58,713. The exemption should be corrected from \$97,413 to \$58,713, which will correct the taxable assessed value from \$140,187 to \$178,887 for town and county purposes.

13. Town of Leicester

Corn Planter Farms, Inc.

Tax Map Number 87.-1-1

Reason for correction: Due to a clerical error, the agricultural ceiling exemption is incorrectly listed at \$138,800 instead of \$83,857. The exemption should be corrected from \$138,800 to \$83,857, which will correct the taxable assessed value from \$0 to \$54,943 for town and county purposes.

14. Town of Lima

J. Thomas Jones

Tax Map Number 48.-1-15

Reason for correction: A small claims hearing officer lowered the assessment of this parcel from \$104,800 to \$100,000. The town taxable assessed value should be corrected to \$96,700 and the county taxable assessed value should be corrected to \$37,000.

15. Town of Lima

Edward & Roseanne Waterstraat

Tax Map Number 37.11-1-27

Reason for correction: Due to a clerical error, the taxable assessed value of this parcel is erroneously listed at \$150,600. The taxable assessed value for this parcel should be corrected to \$140,000.

16. Town of Lima

Charmaine R. Yarka

Tax Map Number 56.-1-9.14

Reason for correction: Due to a clerical error, the assessment is erroneously listed at \$136,700. The assessment should be corrected to \$124,300 and the taxable assessed value should be corrected from \$121,700 to \$109,300 for town and county purposes.

17. Town of Lima

Elaine D. Szoczei

Tax Map Number 48.-1-23.1

Reason for correction: A small claims hearing officer lowered the assessment of this parcel from \$144,800 to \$140,000. The taxable assessed value should be corrected from \$144,800 to \$140,000.

18. Town of Livonia

Theodore & Kimberly Panipinto

Tax Map Number 66.-1-48.122

Reason for correction: Due to a clerical error, the senior citizen exemptions for this parcel were incorrectly calculated. The exemption for town purposes should be corrected from \$33,500 to \$53,600 and for county purposes from \$20,100

to \$46,900. The taxable assessed value for town purposes should be corrected from \$100,500 to \$80,400 and for county purposes from \$113,900 to \$87,100.

19. Town of Mt. Morris

Chris Cometa

Tax Map Number 145.-1-7.1

Reason for correction: Due to an error in essential fact, this parcel was assessed for an improvement that does not exist. The value of the improvement should be deleted, which will correct the taxable assessed value from \$54,100 to \$48,600.

20. Town of Mt. Morris

Chris Cometa

Tax Map Number 133.-1-15.1

Reason for correction: Due to an error in essential fact, the taxable assessed value of this parcel does not include the value of an improvement that is situated on the parcel. The taxable assessed value should be corrected from \$34,400 to \$39,900.

21. Town of Mt. Morris

John Sherner

Tax Map Number 106.10-1-1.1

Reason for correction: Due to a clerical error, the senior citizen exemption was incorrectly calculated at \$20,115 instead of \$18,160. The taxable assessed value should be corrected from \$24,585 to \$27,240.

22. Town of North Dansville

The Nature Conservancy

Tax Map Number 189.-1-1.2

Reason for correction: Due to a clerical error, this parcel was incorrectly listed as taxable property. This parcel should be made wholly exempt and have the taxable assessed value reduced to \$0.

23. Town of North Dansville

International Church of the Foursquare Gospel

Tax Map Number 203.10-3-10.-1

Reason for correction: Due to a clerical error, this parcel was erroneously listed as taxable property. This parcel should be made wholly exempt and the taxable value reduced to \$0.

24. Town of North Dansville

Gerald J. Welch

Tax Map Number 203.16-1-7.31

Reason for correction: Due to a clerical error, this parcel received a \$46,500 agricultural ceiling exemption instead of \$31,297. The agricultural ceiling exemption should be corrected to \$31,297, which will correct the taxable assessed value from \$0 to \$15,203.

25. Town of North Dansville

Nicholas A. Mark & Sons

Tax Map Number 189.15-1-5

Reason for correction: Due to a clerical error, this parcel received a \$51,700 agricultural ceiling exemption instead of \$38,611. The agricultural ceiling exemption should be corrected to \$38,611, which will correct the taxable assessed value from \$0 to \$13,089.

26. Town of North Dansville

Dorothy Johnson Mott

Tax Map Number 189.19-2-13

Reason for correction: Due to a clerical error, this parcel did not receive a \$20,720 senior citizen exemption. This exemption should be applied, which will correct the taxable assessed value from \$57,800 to \$31,080.

27. Town of Ossian

Eric C. & Marion G. Wilson

Tax Map Number 212.-1-34

Reason for correction: Due to an error in essential fact, this parcel was erroneously assessed for a mobile home that had been removed. The taxable assessed value should be corrected from \$15,000 to \$4,100.

28. Town of Portage

Genesee Valley Conservancy

Tax Map Number 205.-1-5.11

Reason for correction: Due to a clerical error, this parcel was incorrectly listed as taxable property. This parcel should be corrected to be wholly exempt and the taxable assessed value reduced from \$77,700 to \$0.

29. Town of West Sparta

Heidi & Walter Keller

Tax Map Number 174.-1-12.111

Reason for correction: Due to a small claims hearing decision, the assessment of this parcel was reduced from \$145,800 to \$129,500. The taxable assessed value should be corrected from \$119,131 to \$102,831 for town and county purposes.

30. Town of West Sparta

James A. & Cheryl L. Gilbert

Tax Map Number 172.-1-15.3

Reason for correction: Due to a small claims hearing decision, the assessment and taxable assessed value were corrected from \$94,000 to \$83,000.

31. Town of West Sparta

Ross L. & Joanne M. Ciuffo

Tax Map Number 186.-1-25

Reason for correction: Due to an error in essential fact, this parcel was incorrectly assessed for an improvement that does not exist. The taxable assessed value should be corrected from \$27,100 to \$6,500.

32. Town of York

Samuel A. Nevin, Jr.

Tax Map Number 50.-1-32.111

Reason for correction: Due to a clerical error, this parcel did not receive a \$23,062 senior citizen exemption and a \$1,900 silo exemption. These exemptions should be applied, which will correct the taxable assessed value from \$129,111 to \$104,149 for town and county purposes.

33. Town of York

Kevin R. Simpson

Tax Map Number 41.-1-10

Reason for correction: Due to a clerical error, this parcel erroneously received an agricultural ceiling exemption in the amount of \$108,119 instead of \$70,819. The exemption should be corrected, which will correct the taxable assessed value from \$162,681 to \$199,981 for town and county purposes.

34. Town of York

William D. & Cynthia K. Doolittle

Tax Map Number 40.-1-18

Reason for correction: Due to a clerical error, this parcel erroneously received an agricultural ceiling exemption in the amount of \$109,570 instead of \$93,370. The exemption should be corrected, which will correct the taxable assessed value from \$164,930 to \$181,130 for town and county purposes.

35. Town of York

Linda B. & Robert F. Jr. Grant

Tax Map Number 31.-1-56

Reason for correction: Due to a clerical error, this parcel erroneously received an agricultural ceiling exemption in the amount of \$127,258 instead of \$91,758. The exemption should be corrected, which will correct the taxable assessed value from \$136,342 to \$171,842 for town and county Purposes.

36. Town of York

Ernest L. Gates & Sons

Tax Map Number 49.-1-13

Reason for correction: Due to a clerical error, this parcel erroneously received an agricultural ceiling exemption in the amount of \$432,786 instead of \$60,285. This exemption should be corrected, which will correct the taxable assessed value from \$47,314 to \$419,815 for town and county purposes.

37. Town of York

Donnan Farms, Inc.

Tax Map Number 40.-1-34.1

Reason for correction: Due to a clerical error, this parcel erroneously received an agricultural ceiling exemption in the amount of \$668,600 instead of \$83,800. This exemption should be corrected, which will correct the taxable assessed value from \$0 to \$584,800 for town and county purposes.

Dated at Geneseo, New York

November 12, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent - Olver, 126; Adopted.

RESOLUTION NO. 2003-367. AUTHORIZING ASSESSMENT ROLL FOOTINGS FOR 2003

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

WHEREAS, the Finance and Administration Committee has verified and corrected the footings of the Assessment Rolls referred to it, as made by the Assessors for each tax district:

2003 ASSESSMENT ROLL FOOTINGS – COUNTY PURPOSES

	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
Towns				
Avon	\$143,525,307	\$3,904,791	\$147,430,098	\$268,741,181

Caledonia	96,250,628	2,388,689	98,639,317	179,442,497
Conesus	113,758,236	2,609,021	116,367,257	116,367,257
Geneseo	164,634,531	3,916,751	168,551,282	320,127,815
Groveland	78,372,494	2,537,947	80,910,441	80,910,441
Leicester	65,475,290	1,703,936	67,179,226	82,854,358
Lima	109,170,050	2,268,315	111,438,365	181,470,631
Livonia	290,001,182	6,279,207	296,280,389	344,546,414
Mount Morris	44,905,992	1,466,303	46,372,295	117,249,188
North Dansville	37,171,293	802,223	37,973,516	160,008,764
Nunda	52,655,138	1,340,196	53,995,334	82,962,003
Ossian	31,714,351	528,830	32,243,181	32,243,181
Portage	24,577,440	791,631	25,369,071	25,369,071
Sparta	52,390,697	1,056,908	53,447,605	53,447,605
Springwater	81,883,097	1,228,638	83,111,735	83,111,735
West Sparta	41,719,112	2,134,205	43,853,317	43,853,317
York	135,883,852	2,984,824	138,868,676	138,868,676
TOTALS	\$1,564,088,690	\$37,942,415	\$1,602,031,105	\$2,311,574,134

Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise
Avon	\$118,858,260	\$2,452,823	\$121,311,083
Caledonia	78,465,964	2,337,216	80,803,180
Dansville (N.Dansville)	117,513,967	4,521,281	122,035,248
Dansville (Sparta)	0	0	0
Geneseo	149,351,194	2,225,339	151,576,533
Leicester	15,411,722	263,410	15,675,132
Lima	68,667,284	1,364,982	70,032,266
Livonia	46,499,984	1,766,041	48,266,025
Mount Morris	69,057,666	1,819,227	70,876,893
Nunda	28,249,697	716,972	28,966,669
TOTALS	\$692,075,738	\$17,467,291	\$709,543,029

2003 ASSESSMENT ROLL FOOTINGS – TOWN PURPOSES

Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
Avon	\$141,231,225	\$3,904,791	\$145,136,016	\$266,447,099
Caledonia	96,250,628	2,388,689	98,639,317	179,442,497
Conesus	113,752,309	2,609,021	116,361,330	116,361,330
Geneseo	164,433,319	3,916,751	168,350,070	319,725,283
Groveland	78,498,309	2,537,947	81,036,256	81,036,256
Leicester	65,577,590	1,703,936	67,281,526	83,160,690
Lima	109,374,252	2,268,315	111,642,567	182,036,746
Livonia	289,815,606	6,279,207	296,094,813	344,398,608
Mount Morris	45,009,064	1,466,303	46,475,367	118,102,285

North Dansville	37,171,293	802,223	37,973,516	160,008,764
Nunda	52,553,331	1,340,196	53,893,527	82,860,196
Ossian	34,628,451	528,830	35,157,281	35,157,281
Portage	24,579,730	791,631	25,371,361	25,371,361
Sparta	52,390,697	1,056,908	53,447,605	53,447,605
Springwater	82,343,971	1,228,638	83,572,609	83,572,609
West Sparta	41,719,112	2,134,205	43,853,317	43,853,317
York	135,883,852	2,984,824	138,868,676	138,868,676
TOTALS	\$1,565,212,739	\$37,942,415	\$1,603,155,154	\$2,313,850,603

Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise
Avon	\$118,858,260	\$2,452,823	\$121,311,083
Caledonia	78,465,964	2,337,216	80,803,180
Dansville (N.Dansville)	117,513,967	4,521,281	122,035,248
Dansville (Sparta)	0	0	0
Geneseo	149,149,874	2,225,339	151,375,213
Leicester	15,615,754	263,410	15,879,164
Lima	69,029,197	1,364,982	70,394,179
Livonia	46,537,754	1,766,041	48,303,795
Mount Morris	69,807,691	1,819,227	71,626,918
Nunda	28,249,697	716,972	28,966,669
TOTALS	\$693,228,158	\$17,467,291	\$710,695,449

2003 EXEMPTIONS - COUNTY

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$15,295,392	\$5,916,407	\$21,211,799
Caledonia	13,029,409	3,057,949	16,087,358
Conesus	3,818,157		3,818,157
Geneseo	21,062,326	4,833,512	25,895,838
Groveland	13,253,733		13,253,733
Leicester	9,960,309	566,292	10,526,601
Lima	10,563,301	3,035,043	13,598,344
Livonia	12,402,392	1,213,509	13,615,901
Mount Morris	9,398,469	4,259,555	13,658,024
North Dansville	1,083,648	7,762,176	8,845,824
Nunda	6,599,730	1,562,935	8,162,665
Ossian	4,936,130		4,936,130
Portage	5,990,402		5,990,402
Sparta	4,353,901	0	4,353,901
Springwater	5,506,156		5,506,156
West Sparta	5,956,740		5,956,740
York	23,838,303		23,838,303
TOTALS	\$167,048,498	\$32,207,378	\$199,255,876

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,327,049	\$1,705,997	\$3,033,046
Caledonia	678,725	1,278,300	1,957,025
Conesus	1,487,471		1,487,471
Geneseo	721,900	546,299	1,268,199
Groveland	646,811		646,811
Leicester	844,170	243,289	1,087,459
Lima	1,492,730	516,718	2,009,448
Livonia	3,364,764	660,325	4,025,089
Mount Morris	268,854	1,256,505	1,525,359
North Dansville	300,590	1,744,243	2,044,833
Nunda	683,223	358,412	1,041,635
Ossian	848,824		848,824
Portage	407,386		407,386
Sparta	417,660	0	417,660
Springwater	798,583		798,583
West Sparta	449,095		449,095
York	1,770,145		1,770,145
TOTALS	\$16,507,980	\$8,310,088	\$24,818,068

2003 EXEMPTIONS - TOWN

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$17,589,474	\$5,916,407	\$23,505,881
Caledonia	13,029,409	3,057,949	16,087,358
Conesus	3,428,438		3,428,438
Geneseo	21,069,886	4,833,512	25,903,398
Groveland	13,121,201		13,121,201
Leicester	9,858,009	333,770	10,191,779
Lima	10,274,190	2,631,094	12,905,284
Livonia	11,997,709	1,068,087	13,065,796
Mount Morris	9,295,397	3,438,801	12,734,198
North Dansville	1,083,648	7,762,176	8,845,824
Nunda	6,701,537	1,562,935	8,264,472
Ossian	4,974,130		4,974,130
Portage	5,988,112		5,988,112
Sparta	4,353,901	0	4,353,901
Springwater	5,390,071		5,390,071
West Sparta	5,956,740		5,956,740
York	23,838,303		23,838,303
TOTALS	\$167,950,155	\$30,604,731	\$198,554,886

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions

Avon	\$1,327,049	\$1,705,997	\$3,033,046
Caledonia	678,725	1,278,300	1,957,025
Conesus	1,883,117		1,883,117
Geneseo	915,552	747,619	1,663,171
Groveland	653,528		653,528
Leicester	844,170	271,779	1,115,949
Lima	1,577,639	558,754	2,136,393
Livonia	3,955,023	767,977	4,723,000
Mount Morris	268,854	1,327,234	1,596,088
North Dansville	300,590	1,744,243	2,044,833
Nunda	683,223	358,412	1,041,635
Ossian	848,824		848,824
Portage	407,386		407,386
Sparta	417,660	0	417,660
Springwater	453,794		453,794
West Sparta	449,095		449,095
York	1,770,145		1,770,145
TOTALS	\$17,434,374	\$8,760,315	\$26,194,689

and,

WHEREAS, the Finance Administration Committee recommends to adopt the Assessment Roll Footings for 2003, it is hereby

RESOLVED, that the report be accepted and that the several amounts herein be adopted by the Livingston County Board of Supervisors 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

November 12, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-368. EXCLUDING REAL PROPERTY TAX LAW § 489-p PARTIAL EXEMPTION FROM THE CALCULATION OF “TAXABLE ASSESSED VALUE” UNDER REAL PROPERTY TAX LAW §844

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

WHEREAS, County taxes are apportioned among the various towns in Livingston County pursuant to the formula contained in Real Property Tax Law § 844; and

WHEREAS, Livingston County currently includes all partial exemptions in calculating the amount of taxable assessed value to apportion the county taxes; and

WHEREAS, the Finance and Administration Committee has recommended that the partial exemption contained in Real Property Tax Law § 489-p be excluded in calculating the amount of taxable assessed value under Real Property Tax Law § 844; now, therefore, be it

RESOLVED, that the term “taxable assessed value” under Real Property Tax Law § 844 shall include all partial exemptions except the partial exemption granted by Real Property Tax Law § 489-p.

Dated at Geneseo, New York

November 12, 2003

Finance and Administration Committee

The County Attorney explained the need for this resolution, and referred to R. Sheflin, Director of Real Property Tax Services, for comment.

R. Sheflin explained that since 1985, County taxes have been apportioned to the towns on the taxable assessed value of the towns. He also explained that the Railroad Infrastructure Investment Act of 2002 had caused about 2 million dollars of railroad exemption in the town of Portage which was unequitably shifting County taxes to Portage. R. Sheflin pointed out that if the railroad exemptions were deleted from the use in County apportionment, this unequitable shift would be eliminated.

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-369. PROVIDING FOR LEVY OF ERRONEOUS TAXES TO BE CHARGED TO TOWNS

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

RESOLVED, that 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	1,055.17
CALEDONIA	890.10
CONESUS	1,134.12
GENESEO	403.33
GROVELAND	63.57
LEICESTER	571.66
LIMA	2,037.92
LIVONIA	4,916.80
MT. MORRIS	572.73
NORTH DANSVILLE	-39.08
NUNDA	393.96
OSSIAN	992.62
PORTAGE	638.57
SPARTA	-.18
SPRINGWATER	-.33
WEST SPARTA	202.67
YORK	376.16
TOTAL	14,209.79

Dated at Geneseo, New York

November 12, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-370. APPROVING ESTIMATED 2004 SALES TAX DISTRIBUTION

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

RESOLVED, that the list below of 2004 Sales Tax Distribution be, and the same hereby is, approved;

<u>TOWN</u>	<u>2004 SALES TAX ESTIMATE CREDITS</u>
AVON	57,000.00
CALEDONIA	37,000.00
CONESUS	40,000.00
GENESEO	75,000.00
GROVELAND	42,000.00
LEICESTER	25,000.00
LIMA	40,000.00
LIVONIA	105,000.00
MT. MORRIS	0.00
NORTH DANSVILLE	18,000.00
NUNDA	0.00
OSSIAN	11,000.00
PORTAGE	10,000.00
SPARTA	0.00
SPRINGWATER	34,000.00
WEST SPARTA	15,000.00
YORK	52,000.00
TOTAL	561,000.00

Dated at Geneseo, New York

November 12, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-371. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - UNIVERSITY OF ROCHESTER, TOWN OF CONESUS, TOWN OF SPRINGWATER, TOWN OF LIVONIA, VILLAGE OF LIVONIA

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

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

<u>Contractor</u>	<u>Term</u>
UNIVERSITY OF ROCHESTER	
601 Elmwood Ave., Rochester, NY 14642	9/1/03-8/31/04
For Epidemiology	
TOWN OF CONESUS	1/1/04-12/31/04
6210 South Livonia Road, Box 188, Conesus, New York 14435	
For Dog Control	
TOWN OF LIVONIA	1/1/04-12/31/04
35 Commercial Street, P.O. Box 43, Livonia, New York 14487	
For Dog Control	
TOWN OF SPRINGWATER	1/1/04-12/31/04
8022 South Main Street, Springwater, NY 14560	
For Dog Control	
VILLAGE OF LIVONIA	1/1/04-12/31/04
36 Commercial Street, Livonia, New York 14487	
For Dog Control	

Dated at Geneseo, New York

November 12, 2003

Health Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTION NO. 2003-372. APPROVING THE 2004 RESOURCE ALLOCATION PACKAGE AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE 2004 RESOURCE ALLOCATION PACKAGE

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

WHEREAS, the Livingston County Youth Board recommended the 2004 Resource Allocation Package based on the needs and interest of local youth, and

WHEREAS, this package includes programs to be operated by private not-for-profit agencies and Village, Town and County Departments on behalf of county youth using State 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 and Account No. 7314.4 for the Special Delinquency Prevention Program funds, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors approves the 2004 Livingston County Resource Allocation Package, and, it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and appropriate Youth Bureau/Board officials are authorized to execute the agreement with the State and any other Youth Development and

Delinquency Prevention Program documents and Special Delinquency Prevention Program documents, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

November 12, 2003

Intergovernmental Affairs Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

CLOSE PUBLIC HEARINGS (#1, #2, and #3)

The Chairman asked if any person or Supervisor wished to speak on Public Hearing #1, #2, #3, and #4. No one wished to speak. The Chairman stated that Public Hearing #4 will remain open and the Board of Supervisors will convene again at 7:00 p.m. for the evening public hearing.

Chairman Merrick closed public hearings #1, #2, and #3.

MOTION TO MOVE LOCAL LAW NO. D – 2003 FOR A ROLL CALL VOTE

Mr. Mahus moved Mr. Walker seconded to call Local Law No. D - 2003 to the table. Carried.

VOTE ON LOCAL LAW NO. D – 2003

LOCAL LAW NO. 4 – 2003 – AMENDING LOCAL LAW NO. 2 - 1998 INCREASING THE MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME

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

Section 1.

Section 3 of Local Law No. 2 – 1998 entitled “A Local Law Providing a Partial Exemption from Real Property Taxes to Persons with Disabilities who have Limited Income” is amended to read as follows:

Section 3.

To be eligible for the exemption authorized by Real Property Tax Law §459-c and implemented by this Local Law, the maximum income of such person shall not exceed \$15,500.00. Any such person having a higher income shall be eligible for an exemption in accordance with the following schedule:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION</u>
More than \$15,500.00 but less than \$16,500.00	45 per centum
\$16,500.00 or more but less than \$17,500.00	40 per centum
\$17,500.00 or more but less than \$18,500.00	35 per centum
\$18,500.00 or more but less than \$19,400.00	30 per centum
\$19,400.00 or more but less than \$20,300.00	25 per centum
\$20,300.00 or more but less than \$21,200.00	20 per centum
\$21,200.00 or more but less than \$22,100.00	15 per centum
\$22,100.00 or more but less than \$23,000.00	10 per centum
\$23,000.00 or more but less than \$23,900.00	5 per centum

Section 2.

This Local Law shall take affect immediately upon its filing in the Office of the Secretary of State.

Dated at Geneseo, New York

October 22, 2003 (Introduced)

November 12, 2003 (Adopted)

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

MOTION TO MOVE LOCAL LAW NO. E – 2003 FOR A ROLL CALL VOTE

Mrs. Rumble moved Mr. Moore seconded to call Local Law No. E - 2003 to the table. Carried.

VOTE ON LOCAL LAW NO. E – 2003**LOCAL LAW NO. E - 2003 - SUPERSEDING COUNTY LAW 215 (4) AND 215 (6) RELATING TO A LEASE OF COUNTY PROPERTY TO THE UNITED STATES OF AMERICA**

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

Section 1:

The Board of Supervisors of Livingston County intends by this Local Law to supersede the provisions of County Law §215 (4) and §215 (6), which limit leases of County property to 5 year terms and only to the highest responsible bidders after public advertisement. The Board of supervisors has determined that the lease of other space in the Livingston County Government Center to the United States of America for the use of Honorable Richard Wesley should not be limited to a 5-year period nor is it appropriate to lease to the highest bidder after public advertisement.

Section 2:

The Livingston County Board of Supervisors hereby determines that it is in the best interest of the County of Livingston to supersede the provisions of §215 (4) and §215 (6) of the County Law and therefore authorizes the lease of other space in the Livingston County Government Center to the United States of America for a period of 10 years. The terms of such lease shall nevertheless be subject to the prior approval of the Livingston County Board of Supervisors.

Section 3:

This Local Law is subject to a permissive referendum.

Section 4:

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

Dated at Geneseo, New York

October 22, 2003 (Introduced)

November 12, 2003 (Adopted)

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

RESOLUTIONS cont.**RESOLUTION NO. 2003-331. INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW**

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

WHEREAS, the County of Livingston, by Res. No. 2002-353 set \$15,000.00 as the maximum income eligibility for tax exemption under section 467 of the Real Property Tax Law and by Res. No. 94-339 adopted the income eligibility sliding scale set forth under section 467(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 \$15,500.00 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 \$15,500.00 income eligibility level, and it is further

RESOLVED, that this increase shall be effective with the 2004 assessment roll.

Dated at Geneseo, New York

October 22, 2003 (Introduced)

November 12, 2003 (Adopted)

Finance and Administration Committee

The roll was called as follows: Ayes - 1,626; Noes - 0; Absent – Olverd, 126; Adopted.

EXECUTIVE SESSION

Motion made by Mr. Brooks and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing information regarding proposed, pending or current litigation, and the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and that James C. Merrick act as Chairman and Virginia O. Amico act as Secretary, and David Morris act as County Attorney and Caledonia Supervisor Elect Daniel J. Pangrazio remain present. Carried.

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

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing information regarding proposed, pending or current litigation and the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, hereby reports as follows:

No action taken.

Dated November 12, 2003

James C. Merrick, Chairman

Motion made by Mr. Layland and seconded by Mr. Wahl that the Report of the Executive Session be accepted. Carried.

MOTION FROM THE FLOOR

Mr. Brooks moved and Mr. Mahus seconded to present the following resolution regarding the settlement agreement with Barbara Campbell. Carried.

RESOLUTION NO. 2003-373. APPROVING SETTLEMENT AGREEMENT WITH BARBARA CAMPBELL

RESOLVED, that the Livingston County Administrator is authorized to sign a settlement agreement with Barbara Campbell, after review by the County Attorney and County Administrator.

Dated at Geneseo, New York

November 12, 2003

The roll was called as follows: Ayes - 1,454; Noes – Schuster, 46; Absent – Olverd, 126; Adopted.

ADJOURNMENT

Motion made by Mrs. Rumble and seconded by Mr. Walker to adjourn until Wednesday, November 12, 2003 at 7:00 p.m. Carried.

The Board adjourned at 2:45 p.m.

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**EVENING PUBLIC HEARING
WEDNESDAY, NOVEMBER 12, 2003
7:00 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Olverd, Davis and Walker.

PUBLIC HEARING – 7:00 P.M.

The Chairman opened the Public Hearing to receive comments on the 2004 Proposed Livingston County Budget in accordance with the notices published in the official newspapers.

Chairman Merrick requested Chairman of Finance & Administration Committee James E. Layland to come forward to make a presentation on the 2004 Proposed County Budget.

Mr. Layland thanked County Administrator Dominic Mazza for developing the 2004 Proposed Budget and maintaining the same tax rate as last year. He also thanked the all the department heads, the Finance & Administration Committee, the County Treasurer and Chairman Merrick for maintaining the budget throughout the year.

Mr. Layland presented a power-point presentation including the estimated surplus, retirement costs, ten-year property tax analysis, Medicaid costs, SNF subsidy costs, indigent defense budget, comparison of Department of Social Services County costs versus the Medicaid County cost, tax levy history, mandated program costs. He indicated the tax rate is maintained at \$7.95, and that 87 cents out of every real property tax dollar collected goes to pay for mandates. In conclusion, he indicated that our budget is as good as it can be under the conditions we face due to the State mandated programs.

Chairman Merrick thanked Mr. Layland for presenting the 2004 Proposed County Budget.

The Chairman asked if anyone wished to speak at this time regarding the Public Hearing including the Supervisors.

Vice Chairman Moore thanked Mr. Layland for the fine presentation and acknowledged the fact that he is currently the Chairman of the Finance & Administration Committee. He commented Mr. Layland is always careful with the dollar, and Livingston County will move into 2004 with a strong fund balance. Mr. Moore indicated we will continue to monitor filling vacant positions and hiring and the purchase of equipment over \$1,000.

Conesus Supervisor Rumble commended the department heads for submitting departmental budgets that do not impact the tax rate, and thanked the department heads for keeping their spirits up during these difficult times.

Chairman Merrick commended and thanked the County Administrator for all his hard work on this budget, and also thanked the department heads for stepping up to the plate when needed. He also gave special tribute to Mr. Layland for the fine presentation and to the Finance & Administration Committee for the work they have done throughout the year. He indicated we are fortunate to have such dedicated people in County government.

CLOSE PUBLIC HEARING

The Chairman asked if anyone wished to speak at this time regarding the Public Hearing. No one wished to speak. The Chairman declared the public hearing closed.

RESOLUTION NO. 2003-374. ADOPTING BUDGET FOR FISCAL YEAR 2004

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

RESOLVED, that the Proposed Budget for the County of Livingston for the year 2004 is hereby approved and adopted as the final budget for the County of Livingston for the year 2004.

Dated at Geneseo, New York

November 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,537; Noes - 0; Absent – Olverd (Mt. Morris) 126, Davis (Portage) 24, Walker (Springwater) 65, Total - 215; Adopted.

RESOLUTION NO. 2003-375. AUTHORIZING APPROPRIATIONS OF 2004 ADOPTED BUDGET

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

RESOLVED, that the adopted Livingston County Budget for the year 2004, be appropriated by the County Treasurer.

Dated at Geneseo, New York

November 12, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,537; Noes - 0; Absent – Olverd (Mt. Morris) 126, Davis (Portage) 24, Walker (Springwater) 65, Total - 215; Adopted.

ADJOURNMENT

Motion made by Mr. Moore and seconded by Mr. Kennison to adjourn until Tuesday, November 25, 2003 at 1:30 p.m. Carried.

The Board adjourned at 7:16 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 25, 2003
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Olverd, Mr. Brooks, and Mr. Davis.

The Pledge of Allegiance.

MINUTES

Minutes of 11/12/03 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Reminder there will be one Board meeting in December to be held on December 17, 2003 at 1:30 p.m.

PRIVILEGE OF THE FLOOR

1. Carolyn Taylor, County Treasurer – Explanation of Article 11 Tax Act Law

C. Taylor indicated that on January 22, 2003 the Board authorized a local law entitled “A Local Law Repealing Local Law No. 6 of 1993 and Providing for Enforcement of Tax Liens Pursuant to Article 11 of New York State’s Real Property Tax Law”. She explained the differences between tax enforcement under the existing tax law and enforcement under Article 11, which will take effect January 1, 2004. Any taxes that became liens prior to January 1, 2004 will be enforced under the Livingston County Tax Act and taxes that become liens after January 1, 2004 will be enforced under Article 11 of the NYS Real Property Tax Law.

County Attorney David Morris indicated that if we intend to enact this provision by January 1, 2004, we will need to either do a Local Law or resolution prior to that date. He will research the matter and notify the Board later in the meeting what is required.

2. Joan Ellison, Director of Public Health – Preparedness Presentation

J. Ellison presented a presentation on the planning for the Department’s response to a communicable disease outbreak, emergency or other situation requiring the Department’s involvement, e.g., food borne outbreak, ice storm, snow storm, flood, bioterrorism event.

RESOLUTION NO. 2003-376. APPROVING ABSTRACT OF CLAIMS #11B – NOVEMBER 25, 2003

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11B dated November 25, 2003 in the total amount of \$1,361,047.82.

Dated at Geneseo, New York

November 25, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-377. AUTHORIZING TRANSFER OF FUNDS – CONTINGENCY, HISTORIAN, OFFICE FOR THE AGING, PUBLIC DEFENDER, SHERIFF

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

November 25, 2003

Finance and Administration Committee

Mr. Layland indicated that \$1,500.00 is transferred from contingency for the Office for the Aging to purchase a vehicle.

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-378. AUTHORIZING REAPPROPRIATION OF FUNDS – SHERIFF

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

WHEREAS, Livingston County has received insurance recovery funds, be it now,

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

Sheriff

From: A3110.2680 Insurance Recoveries \$1,776.87

To: A3110.4127 Outside Repairs \$1,776.87

Dated at Geneseo, New York

November 25, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-379. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 4/01/03-9/30/03

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

WHEREAS, the Finance & Administration Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 2003 through September 30, 2003, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
MTG TAX			
AVON	83,088.70	64,806.40	18,282.30
CALEDONIA	52,521.65	41,200.23	11,321.42
CONESUS	44,217.49	44,217.49	
GENESEO	111,298.35	86,148.06	25,150.29
GROVELAND	22,322.28	22,322.28	
LEICESTER	66,128.21	60,358.53	5,769.68
LIMA	57,279.41	46,586.08	10,693.33
LIVONIA	146,739.55	136,582.51	10,157.04
MT. MORRIS	29,945.40	21,308.49	8,636.91
NORTH. DANSVILLE	51,111.01	31,440.88	19,670.13
NUNDA	24,938.66	20,759.77	4,178.89
OSSIAN	11,206.29	11,206.29	
PORTAGE	4,789.70	4,789.70	
SPARTA	16,688.95	16,688.95	
SPRINGWATER	23,809.00	23,809.00	
WEST SPARTA	12,258.30	12,258.30	
YORK	29,390.33	29,390.33	
TOTAL	787,733.28	673,873.29	113,859.99

Dated at Geneseo, New York

November 25, 2003

Finance and Administration Committee

Mr. Layland thanked County Treasurer Carolyn Taylor for preparing this report and announced that the checks are ready for distribution.

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-380. AUTHORIZING ACCEPTANCE OF GRANT AND AMENDING THE 2003 COUNTY BUDGET - RECORDS MANAGEMENT

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

WHEREAS, Livingston County has been awarded a grant in the amount of \$39,939 by the New York State Archives for a Grant to be divided between the years 2003 and 2004, 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 said grant from the New York State Archives, and, be it further

RESOLVED, that the 2003 Livingston County Budget is hereby amended by increasing Account 3060 Revenues State Aid in the amount of \$19,969.00 and by increasing the following Appropriation Accounts:

1665 Records Management

1950	Temporary Services	\$15,969
4390	Microfilming	\$2,000
8100	FICA	<u>\$2,000</u>
		\$19,969

Dated at Geneseo, New York

November 25, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-381. AUTHORIZING PERMISSION TO PURCHASE VARIOUS EQUIPMENT FOR THE OFFICE OF EMERGENCY MANAGEMENT SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Director of Emergency Management Services desires to purchase the following items:

- 1) Two (2) TV-S Vision Stick Infrared System Monitors at a total cost of \$6,200.00;
- 2) Four (4) Setcom Headset #C5X36MN at a total cost of \$2,172.00;
- 3) One (1) 10' Awning (Haz Mat bus and trailer) at a total cost of \$620.00;
- 4) One (1) 14' Awning at a total cost of \$660.00; and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Office of Emergency Management Services and the Finance and Administration Committee has recommended approval of the purchases; now, therefore, be it

RESOLVED, that the Director of Emergency Management Services is authorized to purchase the above items at a total cost not to exceed Nine Thousand Six Hundred Fifty Two Dollars (\$9,652.00).

Dated at Geneseo, New York

November 25, 2003

Finance and Administration Committee

Kevin Niedermaier, Director of Emergency Management Services, explained the need to purchase the equipment.

Conesus Supervisor Rumble questioned whether the Infrared Vision Stick System monitors will reduce the cost of insurance. The County Administrator responded probably not. He will research the matter and get back to her. He stated that this system is primarily for the protection of the individuals that will be entering the vehicle who are under our self-insurance fund.

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-382. AMENDING 2003 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2003 Highway budget be amended as follows:

Department	Revenue	Description	Amount
Increase Revenue Account			
D5118	3960	SEMO Emergency Disaster Aid	\$18,570.00
D5118	4960	FEMA Emergency Disaster Aid	<u>\$111,430.00</u>
			\$130,000.00
Increase Appropriation Account			
D5118	4130	Special Flood Damage/Lease of Equip	\$5,000.00
D5118	4170	Special Flood Damage/Contractual Exp	\$23,000.00
D5118	4410	Special Flood Damage/Pay Other Gov	\$90,000.00
D5118	4421	Special Flood Damage/Aggregates	\$5,000.00
D5118	4424	Special Flood Damage/Bituminous	\$5,000.00
D5118	4429	Special Flood Damage/Other	<u>\$2,000.00</u>
			\$130,000.00

Dated at Geneseo, New York

November 25, 2003

Finance and Administration Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-383. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID ASSESSMENTS ON 2004 TOWNS OF AVON AND CONESUS TAX ROLLS

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

WHEREAS, the Town Supervisors of Avon and Conesus, pursuant to Section 130 of the Town Law, have reported to this Board a statement of unpaid amounts assessed against properties pursuant to an unsafe building ordinance, and

WHEREAS, such statements of unpaid assessments are on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to Section 130 of the Town Law, the Real Property Tax Director is hereby authorized and directed to levy the sum stated in said statement against property liable, and state the amounts of the tax in a separate column in the 2004 Towns of Avon and Conesus tax roll under the name of unpaid assessments.

Dated at Geneseo, New York

November 25, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-384. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2004 TOWNS OF GENESEO AND YORK TAX ROLLS

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

WHEREAS, the Town Supervisors of Geneseo and York, pursuant to Section 198 of the Town Law, have reported to this Board a statement of unpaid water and sewer charges in Geneseo Water Districts #1, #2, #3 and #4 and Sewer District #1 and York Water Districts # 1 and #2, Retsof Sewer District, and York Sewer District #1, and

WHEREAS, such statements of unpaid charges are on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director is hereby 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 2004 Towns of Geneseo and York tax roll under the name of “Water Rents” and “Sewer Rents”.

Dated at Geneseo, New York

November 25, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-385. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES ON 2004 TOWNS OF AVON, CALEDONIA, GROVELAND, LEICESTER, LIMA, LIVONIA, MT. MORRIS AND SPRINGWATER TAX ROLLS

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

WHEREAS, the Town Supervisors of Avon, Caledonia, 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, Groveland, Leicester, Lima, Livonia, Mt. Morris and Springwater Water Districts, and

WHEREAS, such statements of unpaid charges are on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director is hereby 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 2004 Towns of Avon, Caledonia, Groveland, Leicester, Lima, Livonia, Mt. Morris and Springwater tax roll under the name of "Water Rents".

Dated at Geneseo, New York

November 25, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-386. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2004 TAX ROLLS – LIVINGSTON COUNTY WATER & SEWER AUTHORITY

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

WHEREAS, the Livingston County Water and Sewer Authority, pursuant to Section 1199-yyyy (2) of the Public Authorities Law, has reported to this board a statement of unpaid sewer and water charges in the district serviced by Livingston County Water and Sewer Authority, and

WHEREAS, such statements of unpaid charges are on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to said Section 1199-yyyy (2) of the Public Authorities Law, the Real Property Tax Director is hereby authorized and directed to levy the sums stated in said statements against property liable, and state the amount of the tax in a separate column in the 2004 annual tax rolls of the County under the heading "Water Charge" or "Sewer Disposal Charge," as applicable, and to pay such amounts, excluding penalties and interest, to the Livingston County Water and Sewer Authority.

Dated at Geneseo, New York

November 25, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-387. ADOPTING RULES AND REGULATIONS TO DETERMINE ANNUAL PROPERTY ASSESSMENTS – COUNTY SEWER DISTRICTS

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

WHEREAS, the Highway and Public Works Committee reviewed and adopted the Sewer District – Rules and Regulations to Determine Annual Property Assessments at the November 19, 2003 Committee meeting, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors approves the Sewer District – Rules and Regulations to Determine Annual Property Assessments.

Dated at Geneseo, New York

November 25, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-388. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH GENESEE COUNTY ON BEHALF OF THE

GLOW WORKFORCE INVESTMENT BOARD FOR THE WORKFORCE INVESTMENT ACT YEAR-ROUND YOUTH FUNDS

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

WHEREAS, the GLOW Youth Council made funding recommendations to the GLOW Workforce Investment Board which were approved, and

WHEREAS, the Livingston County Workforce Development Office received additional Youth Program funding for youth services in the amount of \$1,799.50 for a total of \$73,638.50, now, be it

RESOLVED, the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Genesee County on behalf of the GLOW Workforce Investment Board for the Workforce Investment Act Year-Round Youth Funds for youth services for a term commencing April 15, 2003 and terminating June 30, 2004, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

November 25, 2003

Intergovernmental Affairs Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-389. AUTHORIZING 2004 AGREEMENT WITH LIVINGSTON COUNTY CHAMBER OF COMMERCE, INC. FOR THE PROMOTION OF TOURISM

Mrs. Cansdale 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 Livingston County Chamber of Commerce has agreed to promote tourism for Livingston County, and

WHEREAS, the funds in the amount of \$76,000.00 have been budgeted in the 2004 County budget, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract commencing January 1, 2004 and expiring December 31, 2004, in an amount not to exceed Seventy Six Thousand Dollars (\$76,000.00), payable quarterly, with the Livingston County Chamber of Commerce, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

November 25, 2003

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

EXECUTIVE SESSION

Motion made by Mr. Wahl and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing information regarding the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and that James C. Merrick act as Chairman and Virginia O. Amico act as Secretary, and County Administrator Dominic Mazza, Personnel Director Tish Lynn, and Information and Technology Services Director Dale Nieswiadomy remain present. Carried.

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

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing information regarding the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, hereby reports as follows:

No action taken.

Dated November 25, 2003

James C. Merrick, Chairman

Virginia O. Amico, Secretary

Motion made by Mr. Wahl and seconded by Mr. Layland that the Report of the Executive Session be accepted. Carried.

RESOLUTION NO. 2003-390. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE - SHERIFF'S DEPARTMENT, SOCIAL SERVICES, INFORMATION & TECHNOLOGY SERVICES

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

Sheriff's Department

Create one full-time Civilian Dispatcher position with permission to fill same.

Social Services

Create one full-time Senior Account Clerk position with permission to fill same.

Delete one full-time Account Clerk/Typist position.

Information & Technology Services

Delete one full-time Senior Typist position effective at the close of business on December 31, 2003.

Dated at Geneseo, New York

November 25, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-391. AUTHORIZING PERMISSION TO FILL VARIOUS POSITIONS FOR PUBLIC HEALTH, SOCIAL SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, several department heads have requested permission to fill various vacancies, and

WHEREAS, the County Administrator has determined that filling these vacancies is necessary to carry out the essential functions of these departments and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacancies, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling the vacancies, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the filling of the following vacancies:

Public Health

Clerk/Typist, full-time

Senior Account Clerk/Typist, full-time

Social Services

Principal Social Welfare Examiner, full-time and any other vacancies resulting from the promotion of internal candidates to fill this position and resulting vacancies.

Dated at Geneseo, New York

November 25, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

RESOLUTION NO. 2003-392. AMENDING DEFERRED COMPENSATION PLAN

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

WHEREAS, the New York State Deferred Compensation Board (the "Board"), pursuant to section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board (the "Regulations"), has promulgated the Plan Document of the Deferred Compensation Plan for employees of Livingston County (the "Model Plan") and offers the Model Plan for adoption by local employers;

WHEREAS, Livingston County, pursuant to Section 5 and the regulations, has adopted and currently

administers the Model Plan known as the Deferred Compensation Plan for the employees of Livingston County; and

WHEREAS, effective January 1, 2003, the Board amended the Model Plan to adopt provisions relating to regulations pertaining to Section 457 and Section 401 (a) (9) of the Internal Revenue Code, technical amendments to the Economic Growth and Tax Relief Reconciliation Act of 2001 ("EGTRRA") as they apply to the Model Plan and to adopt modifications that update certain administrative provisions; and

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by local employer in accordance with the regulations; and

WHEREAS, upon due deliberation, Livingston County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for employees of Livingston County by adopting the amended and restated Model Plan, now, therefore, be it

RESOLVED, that Livingston County hereby amends the Deferred Compensation Plan for employees of Livingston County effective November 25, 2003 by adopting the amended and restated Model Plan effective January 1, 2003, in the form attached hereto as exhibit 8.

Dated at Geneseo, New York

November 25, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes - 1,518; Noes - 0; Absent – Olverd, 126, Brooks, 84, Davis, 24, Total - 234; Adopted.

OTHER BUSINESS

1. County Attorney David Morris reported that a Local Law will have to be done regarding Article 11, and in order to get the law adopted by January 1, 2004, the Board must conduct a Special Board Meeting.

MOTION: Mr. Layland moved Mr. Walker seconded to schedule a Special Board meeting on December 3, 2003 at 10:00 a.m. Carried.

The Clerk of the Board will send a meeting notice pursuant to the Rules of Order.

2. Chairman of Public Safety & Criminal Justice Committee Dennis Mahus reported that the County has been approved for a \$500,000 grant from the Federal Department of Justice to institute a Drug Court. It is expected that the Drug Court should be operational by the first of the year. Mr. Mahus indicated they have received 55 applications for the Coordinator position. There is no indication as to how many people will be placed in this program initially.

3. Chairman of Public Safety & Criminal Justice Committee Dennis Mahus also reported that County officials met with the Commission of Corrections in Albany, NY on November 18, 2003. He indicated the Commission is very sincere about not providing variances in the future. The Commission authorized a variance for six months. They were adamant that the County must continue to prove that something is being done to correct the problem of the overcrowding in the County Jail. Mr. Yendell, who also participated in the meeting, added that if we renovate to accommodate 112 inmates, we are not to seek permission for a variance in the future.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Schuster to adjourn until Tuesday, December 17, 2003 at 1:30 p.m. Carried.

The Board adjourned at 2:47 p.m.

**SPECIAL BOARD MEETING
WEDNESDAY, DECEMBER 3, 2003
1:30 P.M.**

The roll was called showing all members present except Mr. Kennison, Mr. Moore, and Mr. Olverd.

The Pledge of Allegiance.

PURPOSE OF THE MEETING

The Board met pursuant to the Chairman of the Board calling a meeting. The purpose of the special meeting was to introduce Local Law No. F – 2003 Extending Redemption Period Under Article 11 Of The Real Property Tax Law and set a date for the public hearing for said law.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. F – 2003 EXTENDING REDEMPTION PERIOD UNDER ARTICLE 11 OF THE REAL PROPERTY TAX LAW

Be It Enacted By The Board Of Supervisors Of The County Of Livingston As Follows:

Section 1. Purpose: The County of Livingston by Local Law No. 1 of the year 2003 adopted the procedures set forth in Article 11 of the New York State Real Property Tax Law for the enforcement of tax liens arising on or after January 1, 2004.

Section 1110 of the New York State Real Property Tax Law prescribes a standard redemption period of two years after the lien date.

Section 1111 of the New York State Real Property Tax Law authorizes a tax district to adopt a local law extending the redemption period for residential or farm property, or both, to three or four years after the lien date.

The purpose of this local law is to extend the redemption period as authorized by law.

Section 2. Redemption Period: The County of Livingston hereby extends the redemption period for residential and farm property to three years after the lien date.

Section 3. Filing with State Board: A copy of this local law shall be filed with the New York State Board of Real Property Services within 30 days after its enactment.

Section 4. Effective Date: This local law shall take effect immediately upon its filing with the New York State Secretary of State.

Dated at Geneseo, New York
December 3, 2003 (Introduced)

Mr. Olverd entered.

The County Attorney stated the Real Property Tax Law Article 11 provides for a standard 2-year redemption period after lien date. Article 11 also authorizes a tax district to extend the redemption period for residential and/or farm property to three or four years. The proposed local law extends the redemption period to three years after lien date for residential and farm property.

RESOLUTION NO. 2003-393. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. F - 2003

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, 2003, a proposed Local Law entitled Local Law No. F– 2003 Extending Redemption Period Under Article 11 of the Real Property Tax Law, 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, 2003 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice shall be given by posting notice 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, 2003

Finance & Administration Committee

The roll was called as follows: Ayes - 1,441; Noes - 0; Absent – Kennison, 247, Moore, 64, Total – 311; Adopted.

ANNOUNCEMENT

1. The Government Center Christmas Party will be held December 12, 2003 at Peter's Party Complex. The last day to purchase your tickets is December 5. Please contact Kathy Guarino if you plan to attend.

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mrs. Rumble to adjourn until Wednesday, December 17, 2003 at 1:30 p.m. Carried.

The Board adjourned at 10:04 a.m.

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 17, 2003
1:30 P.M.**

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Kennison, Mr. Olverd and Mr. Davis.

The Pledge of Allegiance.

MINUTES

Minutes of 11/25/03 Regular Meeting and 12/03/03 Special Board Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M.

LOCAL LAW NO. F – 2003 EXTENDING REDEMPTION PERIOD UNDER ARTICLE 11 OF THE REAL PROPERTY TAX LAW

The Chairman opened the Public Hearing to receive comments on the Local Law No. F 2003 in accordance with the notices published in the official newspapers.

Chairman Merrick asked the County Attorney to comment. County Attorney David Morris stated the Real Property Tax Law Article 11 provides for a standard 2-year redemption period after lien date. Article 11 also authorizes a tax district to extend the redemption period for residential and/or farm property to three or four years. The proposed local law extends the redemption period to three years after lien date for residential and farm property.

The Chairman asked if anyone wished to speak on Local Law No. F – 2003 to please come forward and sign in at the podium. No one wished to speak.

The Chairman stated that the Public Hearings would remain open until the end of the meeting.

COMMUNICATIONS

1. Acknowledgement from the family Donald E. Wampole, former Town of West Sparta Supervisor, for the flowers.
2. Information regarding a County Government Institute sponsored by New York State Association of Counties (ON DESKS).
3. Press Releases from Senator Dale M. Volker regarding funding for Wood Library in Canandaigua, grants in Local Courts in Erie, Livingston, Wyoming, and Ontario Counties, the Senator named as 2003 Legislator of the Year by the safari Club International, his statement on NYS Court of Appeals Ruling on People v. Cahill Death Penalty Case, Gas Prices May Fluctuate in the Next Several Months Due to New Law Banning methyl tertiary butyl ether (MTBE), and the Senator securing \$75,000 for Mercy Flight Central
4. The Supervisors luncheon is scheduled for today at 3:30 p.m. at the Genesee River.
5. Reminder that your November calendar including hours to report for retirement is to be returned to the County Treasurer.
6. Notice of Claim in the matter of Ann H. Stenzel versus County of Livingston.
7. Notice of Claim in the matter of Charles and Cheryl McLaughlin versus County of Livingston.
8. Resignation from James E. Layland from the Livingston County Industrial Development Agency.
9. Letter from former Conesus Supervisor Donna L. Avery regarding the transfer of the former County Highway Office Building to the Town of Conesus.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. G – 2003 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2004

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 \$1,225.00.

Section 2. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$1,725.00.

Section 3. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$2,000.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$3,100.00.

Section 5. Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$2,000.00.

Section 6. All salaries set forth herein shall be effective as of January 1, 2004.

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 17, 2003 (Introduced)

RESOLUTION NO. 2003-394. APPROVING ABSTRACT OF CLAIMS #12A –DECEMBER 10, 2003

Mr. Layland 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, 2003 in the total amount of \$1,552,962.90.

Dated at Geneseo, New York

December 17, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

PREFERRED AGENDA

RESOLUTION NO. 2003-395. ADOPTING TOWN BONDED INDEBTEDNESS REPORTS

RESOLVED, that the report 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 2003 Proceedings.

**2003 REPORT OF TOWN BONDED INDEBTEDNESS
INCLUDING SPECIAL DISTRICTS**

TOWN	PURPOSE OR TITLE OF OBLIGATIONS	METHOD OF PAYMENT	RATE OF INTEREST	UNPAID BALANCE As of 12/31/03	DUE IN NEXT FISCAL YEAR 2004
AVON	Water Tank	Serial Bond	5.0%	\$72,000.00	\$12,000.00
	Town Highway Facility	Serial Bond	5.3%	\$415,000.00	\$35,000.00
TOTAL				\$487,000.00	\$47,000.00
CALEDONIA	Water Dist. #1 Water Line	Serial Bond	4.9 %	\$70,000.00	\$8,307.50
TOTAL				\$70,000.00	\$8,307.50
CONESUS	Caterpillar Loader	BAN	1.55%	\$32,049.00	\$32,049.00
	Grader	BAN	2.39%	\$81,801.00	\$27,267.00
	Flowboy	BAN	1.55%	\$102,080.00	25,520.00
	HW Improvement	BAN	1.42%	\$1,000,000.00	\$1,000,000.00
TOTAL				\$1,215,930.00	\$1,084,836.00

GENESEO	Long Point Park	Serial Bond	6.45%	\$100,000.00	\$50,000.00
	Water District #1	Serial Bond	4.4%	\$560,000.00	\$40,000.00
	Water District #2	Serial Bond	4.4%	\$980,000.00	\$60,000.00
	Gateway Road Project	BAN	1.59%	\$800,000.00	\$100,000.00
	Water District # 4	BAN	1.69%	\$136,205.00	\$7,695.00
TOTAL				\$2,576,205.00	\$257,695.00

GROVELAND	Water District	BOND	2.49%	\$886,560.00	\$36,940.00
	Truck	BAN	2.19%	\$35,000.00	\$35,000.00
TOTAL				\$921,560.00	\$71,940.00

LEICESTER	J.D. Loader	BAN	3.68%	\$35,000.00	\$35,000.00
TOTAL				\$35,000.00	\$35,000.00

LIMA	Water District #2	Serial Bond	7.00%	\$100,000.00	\$6,000.00
TOTAL				\$100,000.00	\$6,000.00

LIVONIA	S. Livonia Water Dist.	Serial Bond	5.00%	\$20,000.00	\$1,000.00
	Livonia Center Water Dist.	Serial Bond	5.00%	\$0.00	\$0.00
	Lakeville Water Dist.				
	Improvements	Serial Bond	4.875%	\$724,500.00	\$48,300.00
	East Lake Road Water Dist.	Serial Bond	4.40%	\$1,725,000.00	\$100,000.00
	Hemlock Sewer Dist.	Serial Bond	T/B/D	\$1,650,000.00	\$1,650,000.00
TOTAL				\$4,119,500.00	\$1,799,300.00

MT. MORRIS	Water District #1	BAN	1.72%	\$37,000.00	\$2,000.00
TOTAL				\$37,000.00	\$2,000.00

NORTH					
DANSVILLE	Town Hall Renovation/Addition	Serial Bond	5.25%	\$1,260,000.00	\$60,000.00
	1999 Ford Truck	BAN	1.49%	\$20,000.00	\$20,000.00
	2001 Excavator	BAN	1.49%	\$10,000.00	\$10,000.00
	Airport Hanger Roof	BAN	1.52%	\$15,000.00	\$15,000.00
TOTAL				\$1,305,000.00	\$105,000.00

NUNDA	2002 Truck	BAN	1.42%	\$20,000.00	\$10,000.00
TOTAL				\$20,000.00	\$10,000.00

OSSIAN	Caterpillar Pay Loader	BAN	1.72%	\$58,000.00	\$29,000.00
TOTAL				\$58,000.00	\$29,000.00

PORTAGE	2000 Truck	BAN	4.30%	\$45,600.00	\$22,800.00
TOTAL				\$45,600.00	\$22,800.00

SPARTA NONE

SPRINGWATER NONE

WEST SPARTA	Salt Shed	BAN	3.74%	\$0.00	\$0.00
TOTAL				\$0.00	\$0.00

YORK	Water Dist. #1 (Retsof Ave.)	BAN	1.67%	\$190,430.00	\$8,710.00
	Water Dist. #1 (Rt. 36/63)	BAN	1.67%	\$217,195.00	\$8,000.00
	Water Dist. #2, Ext. 1	BAN	1.67%	\$13,810.00	\$125.00
	Water Dist. #2, Ext. 3	BAN	1.68%	\$32,705.00	\$765.00
	Water Dist. #2, Ext. 4	BAN	1.69%	\$85,550.00	\$450.00
	Water Dist. #3	BAN	1.63%	\$79,000.00	\$1,000.00
	Water Dist. #4	BAN	1.65%	\$500,000.00	\$15,000.00
	Trans Line	BAN	1.63%	\$571,175.73	\$0.00
	Sewer #1	BAN	1.63%	\$500,000.00	\$0.00
	Water Dist. #1	Serial Bond	5.00%	\$53,000.00	\$6,000.00
	Water Dist. #1	Serial Bond	7.125%	\$175,000.00	\$6,000.00
	Water Dist. #2	Serial Bond	4.375%	\$95,200.00	\$2,800.00
	Water Dist. #3	Serial Bond	4.375%	\$255,000.00	\$7,500.00
TOTAL				\$2,768,065.73	\$56,350.00

Dated at Geneseo, New York

December 17, 2003

Finance & Administration Committee

RESOLUTION NO. 2003- 396. PROVIDING LEVY FOR TOWN BUDGETS FOR 2004

WHEREAS, the Finance & Administration 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:

TOWN LEVY AMOUNTS FOR 2004

	Avon	Caledonia	Conesus	Geneseo	Groveland	Leicester
Town General Fund	\$347,859	\$280,434	\$248,000	\$416,238	\$44,942	\$169,920
General Outside Village	52,952	44,846		3,000		
Highway-Townwide	185,301		461,381	181,076	269,100	129,550
Highway-Outside Village	162,752	170,000		224,911		131,920
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District				3,000	7,700	5,600
Water District				238,449	74,431	18,000
Sewer District						
Fire District	322,565	188,460	107,000	75,000	75,315	
Fire Protection						67,200
Total Levy-Town Purposes	1,071,429	683,740	816,381	1,141,674	471,488	522,190
Chargebacks/Credits	1,055.17	890.10	1,134.12	403.33	63.57	571.66
Compensation	66,991.00	45,382	27,840	79,311	21,590	21,706
TOTAL TOWN LEVY -						
2004	\$1,139,475.17	\$730,012.10	\$845,355.12	\$1,221,388.33	\$493,141.57	\$544,467.66
	Lima	Livonia	Mount Morris	N. Dansville	Nunda	Ossian
Town General Fund	\$238,138	\$320,225	\$170,000	\$339,328	\$135,880	\$108,464
General Outside Village	12,057	176,610	24,000	7,141	39,206	
Highway-Townwide	141,666	449,625	202,000	91,555	214,572	170,747
Highway-Outside Village	159,970	317,565	141,850	38,506	149,400	
Public Library	121,878	171,550				
Capital Reserve						
SPECIAL DISTRICTS						

Light District		26,000			5,100	
Water District		67,840				
Sewer District						
Fire District	95,914	577,400			44,931	13,685
Fire Protection			31,970	9,186		
Total Levy-Town Purposes	769,623	2,106,815	569,820	485,716	589,089	292,896
Chargebacks/Credits	2,037.92	4,916.80	572.73	-39.08	393.96	992.62
Compensation	42,318	82,600	30,597	38,528	20,889	8,524
TOTAL TOWN LEVY - 2004	\$813,978.92	\$2,194,331.80	\$600,989.73	\$524,204.92	\$610,371.96	\$302,412.62
	Portage	Sparta	Springwater	West Sparta	York	
Town General Fund	\$82,312	\$105,100	\$182,200	\$152,944	\$73,031	
General Outside Village						
Highway-Townwide	164,752	255,400	396,700	229,300	483,250	
Highway-Outside Village						
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District	2,950	1,600			25,000	
Water District					239,136	
Sewer District					162,670	
Fire District	22,897	55,578	87,668	44,055	138,000	
Fire Protection						
Total Levy-Town Purposes	272,911	417,678	666,568	426,299	1,121,087	
Chargebacks/Credits	638.57	-0.18	-0.33	202.67	376.16	
Compensation	6,916	13,167	20,421	11,382	37,145	
TOTAL TOWN LEVY - 2004	\$280,465.57	\$430,844.82	\$686,988.67	\$437,883.67	\$1,158,608.16	

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/her according to law.

Dated at Geneseo, New York

December 17, 2003

Finance & Administration Committee

RESOLUTION NO. 2003-397. DECLARING SURPLUS PROPERTY – DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the County of Livingston owns 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 items as surplus property to be disposed of as determined by the County Administrator.

DEPARTMENT OF SOCIAL SERVICES

ITEM	DESCRIPTION	TAG/SERIAL #	CONDITION
Van	1993 Pontiac Transport	1GMDU06D4PT216437	Inoperable-at Jimmy's Sales & Service
File Cabinet	2 drwr	A-1736	Broken & Dangerous
Hotpoint Washer	WLW 3700BNLWH	LFI 30843H	Inoperable-#6
File Cabinet	4 drwr	LC0642	Broken & Dangerous—at Conesus
File Cabinet	4 drwr	LC00674	Broken & Dangerous--at Conesus

File Cabinet	2 drwr	A-1736	Broken & Dangerous—at Conesus
File Cabinet	4 drwr	LC03142	Broken & Dangerous—at Conesus
File Cabinet	4 drwr	LC03141	Broken & Dangerous—at Conesus
File Cabinet	4 drwr	No tag	Broken & Dangerous-basement #3
File Cabinet	2 drwr	No tag	Broken & Dangerous-basement #3
File Cabinet	4 drwr legal size	LC00532	Marginally useful-basement #3
Desk	30 x 60-putty/oak	LC00671	Broken & Dangerous-basement #3
Desk	30 x 60-mash green	LC00643	Broken & Dangerous-basement #3
Desk	30 x 60-brown	LC00813	Broken & Dangerous-basement #3
Desk	30 x 60-heavy	No tag	Drwrs do not work-basement #3
Shredder		S/n 2806019	Inoperable-#6
Microfiche camera	3M EF5000	LC00444 A-1986	15 yrs old, no longer used by records mgmt-#2
Film splicer		LC00448 A-1991	15 yrs old, no longer used by records mgmt-#2
(5) Microfiche readers	Eye com	No tags	Still in original boxes-basement #2
Microfiche . Reader/printer	3M 800	475-518971	Inoperable-basement #2
Microfiche camera	3M model 261CG	LC00445 A-1989	15 yrs old, no longer used by records mgmt-#2
Microfiche duplicator	3M model 262BG	LC00446 A-1990	15 yrs old, no longer used by records mgmt-#2
Microfiche reader		LC00447	15 yrs old, no longer used by records mgmt-#2
APC Smart-UPS 900	UPS (battery)	S95066712899	Battery not user-replaceable-basement #3
HP LaserJet series II	Laser printer	2914J39769/LC03146	Inoperable-basement #3
Okidata OL830	Laser printer	111A0012249	Inoperable-basement #3
Okidata OL830	Laser printer	209A0024152	Inoperable-basement #3
OKI Second paper feeder	Printer accessory	503A0000550	Inoperable-basement #3
OKI Second paper feeder	Printer accessory	310A0005123	Inoperable-basement #3
AST Vision 4V	Monitor	4062700890	Inoperable-basement #3
AST Vision 4V	Monitor	4072100271	Inoperable-basement #3
AST Vision 4L	Monitor	505A501796	Inoperable-basement #3
AST Vision 5U	Monitor	HMAH900922	Inoperable-basement #3
ViewSonic 15G	Monitor	D353532285	Inoperable-basement #3
Goldstar 14"	Monitor	MC-01100708	Inoperable-basement #2
AST Bravo LC 4/33S	Computer	4341HN002414	Inoperable-basement #3
Wyse 86ST/25C-03	Computer	1PL0280022	Inoperable-basement #2
IBM Aptiva	Computer	23XX566	Inoperable-basement #3
HP Deskjet 855C	Inkjet Printer	SG61T160XW	defective condition –basement #3
(3) keyboards			Inoperable-basement #2
Typewriter	Canon AP300	LC00467	No print wheel (replacements unavailable)-base #3

Typewriter	IBM Selectric	LC00659	Unfixable/Taylor Typewriter-basement #3
Typewriter	IBM Selectric	LC03107 A-1065	Marginally operational-basement #3
Fax Machine	Muratec F98	D81350	Unfixable/Eastern Copy Products-basement #3
Fax Machine	Sharp 1700R		Marginally operational-basement #3
Copier	Xerox 5614 (desktop)	S/n 2KU031252	Marginally operational – 8 yrs old-basement #3
Copier	Xerox 5614 (desktop)	S/n 2KU034810	Marginally operational – 8 yrs old-basement #3
Copier	Xerox 5322	S/n 1M2471059	Marginally operational – 7 yrs old-basement #2
Copier	Xerox 265	S/n 2UP069987	Works-very expensive to maintain – 6 yrs old-b#3
Typing stand	12 x 24	A-0914	Uneven-basement #3
Metal box	4 x 6	A-1141	Old, bent-basement #3
Computer stand	Wooden-compact	No tag	Usable-basement #3
(2) Printer stand	36 x 24 wooden	No tag	Usable-banged up-basement #3
Desk chair	Grey w/arms	A-0063	Broken & Dangerous-basement #3
Steno chair	Brown	LC00780	Marginally useful-basement #3
Printer stand	Dual 360°	No tag	Good condition
(2) Bulletin board	Approx. 4' x 10'	No tag	Huge-old-painted frame
Okidata OL830 Plus	Laser printer	407B1006669	Inactive-raided for parts-basement #3
Okidata OL830 Plus	Laser printer	407B1006691	Inactive-raided for parts-basement #3
Okidata OL830 Plus	Laser printer	212B1004854	Inactive-raided for parts-basement #3
Okidata OL830 Plus	Laser printer	212B1004856	Inactive-raided for parts-basement #3
Okidata Microline 393 Plus	Impact printer	005A0017371	Inactive-raided for parts-basement #3

Dated at Geneseo, New York

December 17, 2003

Finance and Administration Committee

RESOLUTION NO. 2003-398. ADOPTING 2004 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4 OF THE YEAR 1990

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 2004 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 list which constitutes the 2004 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.

APPENDIX 2

2004 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

David L. LeFeber
Daniel L. Pangrazio
Christine M. Rumble
Weston L. Kennison
James C. Merrick
Gary D. Moore
Peter Yendell
Timothy R. Wahl
James F. Olverd
Dennis P. Mahus
Philip S. Brooks
Domenick J. Martello
Ivan C. Davis
Mark J. Schuster
Mark E. Walker
Marjorie Cansdale
Gerald L. Deming
Virginia Amico, Clerk of the Board
Theresa M. Schettine, Confidential Secretary to the Clerk

CENTRAL SERVICES

David Allen, Supervisors, Buildings & Grounds
Laird Simons, Working Foreman

COMMUNITY SERVICES

Mark Brown, Community Services Director, Counseling Services Director
Sandra Wright, Chairperson of Community Services Board

COUNTY ADMINISTRATOR

Dominic F. Mazza, County Administrator
Lisa M. Grosse, Administrative Assistant
Michele Rees, Confidential Secretary

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
Diana Moffat, Second Deputy County Clerk

COUNTY TREASURER

Carolyn Taylor, County Treasurer
Amy Mann, Deputy County Treasurer

DEPARTMENT OF HEALTH

Joan H. Ellison, Public Health Director
Bethany Wadsworth, Director of Patient Services

James Mazurowski, Director, Environmental Health
James Peraino, Fiscal Manager
Roxanne Clark, Dog Control Officer
Norman Wetterau, M.D., Medical Consultant
Michael Cloonan, Director of Weights and Measures

BOARD OF HEALTH

Jeffery Hansen, M.D.
Anne McCarthy,
Carol Carey,
Gregory Liptak, M.D.
David Breen, M.D.
Dr. Bruce Godsave
Mark E. Walker

DISTRICT ATTORNEY

Thomas E. Moran, District Attorney
Bonita J. Stubblefield, Assistant
Robert Wiggins, Assistant
Victor D. Rowcliffe, Assistant
Kyle MacKay, Assistant
Eric Schiener, Assistant

ECONOMIC DEVELOPMENT

Patrick Rountree, Administrative Director
Julie Marshall, Deputy Director of Economic Development

INDUSTRIAL DEVELOPMENT AGENCY MEMBERS

Philip Brooks
George Traber
Susan Doerflinger
William Bacon
Walt Isaac
James Layland
Vacancy

EMERGENCY MANAGEMENT SERVICES

Kevin Niedermaier, Emergency Management Services Director
William Sheahan, EMS Coordinator

HIGHWAY

Donald N. Higgins, Superintendent of Highways
Dennis J. Barefoot, Deputy Superintendent of Highways
Elaine D. Szoczei, Administrative Highway Manager

HISTORIAN

, County Historian
Amie Alden, Deputy County Historian

INFORMATION & TECHNOLOGY SERVICES

Dale Nieswiadomy, Director
Elaine VanSon, Deputy Director

LIVINGSTON COUNTY WATER & SEWER AUTHORITY

Catherine Muscarella, Director of Public Works

Vance Puffer, Director of Operations

Judith Travis, Financial Manager

MEMBERS:

Frank Riedman

Dennis L. Witte

Timothy R. Wahl

W. Harold Stewart

Gary D. Moore

Philip S. Brooks

John Sawyer

LOCAL CONDITIONAL RELEASE COMMISSION

Mark Brown

David Bovard

Frank Reeder

John Sylvester

Rev. Paul Metzger

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

Heather Hogarty, Planner

Donald Huff, Energy Programs Supervisor

Ruth Swift, Housing Programs Coordinator

COUNTY PLANNING BOARD

, Chairman

, Vice Chairman

AGRICULTURE & FARMLAND PROTECTION BOARD

, Chairperson

, Vice Chairman

ENVIRONMENTAL MANAGEMENT COUNCIL

, Chairman

, Vice Chairman

COMMUNITY INITIATIVES COUNCIL

, Chairperson

, Vice Chairperson

PROBATION

, Probation Director II

Edward Erhard, Acting Probation Director

PUBLIC DEFENDER

Marcea Clark, Public Defender

James McCann, Assistant
Kelly Donohue, Assistant
John Lockhart III, Assistant
Mary Kay Yanik, Assistant
Christopher Laragy, Assistant

REAL PROPERTY TAX

Richard J. Sheflin, Director

RECORDS MANAGEMENT

Katherine Montemarano, Records Inventory Supervisor

SHERIFF

John M. York, Sheriff
Martin Herkimer, Undersheriff
James Szczesniak, Major
James Rose, Major
Raymond Ellis, Major

SKILLED NURSING FACILITY - CAMPUS

Paul Kesselring, Administrator
Peter Carter, Senior Fiscal Manager
Lizabeth DeWispelaere, Director of Nursing Services
Cheryl Beach, Housekeeper
Monica Rimlinger, Leisure Time Activities Director
Mary Kaye Meehan, Senior Social Work Assistant
Colleen DeBuyser, R.N. Coordinator Adult Day Health Care
Anthony Jarzyna, Occupational Therapist
Marc Negrotto, Physical Therapist
Diane Dembik, Assistant Director of Nursing
Wanda Schillinger, Admissions Coordinator

SKILLED NURSING FACILITY - GENESEO

Franklin Bassett, Director of Long-Term Care
Lauree Kenyon, Assistant Administrator
Bonnie King, Director of Nursing Services
Theresa Shay, Assistant Director of Nursing
Tom Helles, Building & Grounds Working Foreperson
Katherine Baumgardner, Leisure Time Activities Director
Richard Baumgardner, Physical Therapist
Tricia Ruliffson, Occupational Therapist

SOCIAL SERVICES

Vacant, Commissioner of Social Services
John Sylvester, Social Services Attorney
Michael Allen, Assistant Social Services Attorney
Diane Deane, Director of Administrative Services
Sandy Wright, Director of Services
Sharon Tinelli, Head Social Welfare Examiner
Michele Davidson, Staff Development Coordinator
Kristine Gulesano, Secretary to the Commissioner
Dennis Meissel, Employment Coordinator

WORKFORCE DEVELOPMENT & YOUTH BUREAU

C. Keith Mitchell, Workforce Development Services Director/Youth Bureau Director

Signed by:

James C Merrick

Chairman of the Board

Dated at Geneseo, New York

December 17, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-399. APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY - YENDELL

RESOLVED, that J. Peter Yendell of P.O. Box 7A, Lima, NY 14485, is hereby appointed to the Livingston County Industrial Development Agency effective January 1, 2004, to fill a vacancy created by the resignation of James E. Layland and serve a term at the pleasure of the Livingston County Board of Supervisors, and it is further

RESOLVED, that a copy of this resolution be sent to the Office of Secretary of State, Department of Miscellaneous Records, 41 State Street, Albany, New York 12231.

Dated at Geneseo, New York

December 17, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-400. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF ETHICS – ESSLER AND DONEGAN

WHEREAS, Joan Ellison was appointed as a member of the Livingston County Board of Ethics to fill the government seat for a term expiring December 31, 2003, and

WHEREAS, Joan Ellison has served two consecutive terms and cannot be reappointed, it is hereby

RESOLVED, that Terrence P. Donegan of 443 Sand Hill Road, Caledonia, NY 14423 is hereby appointed to the Livingston County Board of Ethics to fill the government seat for a three-year term to commence January 1, 2004 and expire December 31, 2006, and

WHEREAS, Dwight Knapp was appointed as a member of the Livingston County Board of Ethics for a term expiring December 31, 2004, and

WHEREAS, Dwight Knapp no longer desires to serve on the Board of Ethics, it is hereby

RESOLVED, that Richard J. Essler of 23 South Walnut Street, Nunda, NY 14517 is hereby appointed to the Livingston County Board of Ethics to fill the unexpired term of Dwight Knapp expiring on December 31, 2004.

Dated at Geneseo, New York

December 17, 2003

Legislative & Agricultural Affairs Committee

RESOLUTION NO. 2003-401. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. G - 2003 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2004

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on December 17, 2003, a proposed Local Law entitled Local Law No. G – 2003 County Of Livingston Providing Salaries For Certain County Officers For The Year 2004, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 14th day of January, 2004 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

December 17, 2003

Personnel & Employee Relations Committee

RESOLUTION NO. 2003-402. APPOINTING ALTERNATIVES TO INCARCERATION ADVISORY COMMITTEE CHAIRPERSON - ERHARD

RESOLVED, that Edward Erhard, Acting Probation Director, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454, is hereby appointed as the Alternatives to Incarceration Advisory Committee Chairperson serving at the pleasure of the Board of Supervisors.

Dated at Geneseo, New York

December 17, 2003

Public Safety & Criminal Justice Committee

PREFERRED AGENDA VOTE

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

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

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-403. AWARDING BID FOR NEW SKILLED NURSING FACILITY BID PACKAGE # 3 - GENERAL CONSTRUCTION

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

WHEREAS, after proper legal advertisement for bids for Bid Package #3 – General Construction, seven bids were received, then opened on November 20, 2003, now, therefore, be it

RESOLVED, that the bid of LeChase Construction Services, LLC of 300 Trolley Blvd., Rochester, NY 14606, in an amount not to exceed Eleven Million Seven Hundred Sixty Eight Thousand Four Hundred Dollars (\$11,768,400.00), 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 authorized to sign a contract with LeChase Construction Services, LLC, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Central Services Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-404. AWARDING BID FOR NEW SKILLED NURSING FACILITY BID PACKAGE # 3 – FOOD SERVICES EQUIPMENT

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

WHEREAS, after proper legal advertisement for bids for Bid Package #3 – Food Services Equipment, seven bids were received, then opened on November 20, 2003, now, therefore, be it

RESOLVED, that the bid of Buffalo Hotel Supply Company, Inc. of 5801 County Road 41, Farmington, NY 14425, in an amount not to exceed Five Hundred Seventy Five Thousand Three Hundred Ten Dollars (\$575,310.00), 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 authorized to sign a contract with Buffalo Hotel Supply Company, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Central Services Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-405. AWARDING BID FOR NEW SKILLED NURSING FACILITY BID PACKAGE # 3 – ELEVATOR/CONVEYING SYSTEMS

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

WHEREAS, after proper legal advertisement for bids for Bid Package #3 – Elevator/Conveying Systems, two bids were received, then opened on November 20, 2003, now, therefore, be it

RESOLVED, that the bid of Thyssen Krupp Elevator Corp. of 55 Benbro Drive, Buffalo, NY 14225, in an amount not to exceed Three Hundred Sixty Eight Thousand One Hundred Dollars (\$368,100.00), 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 authorized to sign a contract with Thyssen Krupp Elevator Corp., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Central Services Committee

Chairman Merrick mentioned for the benefit of people in the audience that all resolutions are processed through the Committee system and have been discussed at length in the committee meetings.

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-406. AWARDING BID FOR NEW SKILLED NURSING FACILITY BID PACKAGE # 3 – PLUMBING & FIRE PROTECTION

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

WHEREAS, after proper legal advertisement for bids for Bid Package #3 – Plumbing & Fire Protection, seven bids were received, then opened on November 20, 2003, now, therefore, be it

RESOLVED, that the bid of CNP Mechanical, Inc. of P.O. Box 780, Hilton, NY 14468, in an amount not to exceed Three Million Eight Hundred Sixty Seven Thousand Dollars (\$3,867,000.00), 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 authorized to sign a contract with CNP Mechanical, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Central Services Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-407. AWARDING BID FOR NEW SKILLED NURSING FACILITY BID PACKAGE # 3 - ELECTRICAL

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

WHEREAS, after proper legal advertisement for bids for Bid Package #3 – Electrical, eleven bids were received, then opened on November 20, 2003, now, therefore, be it

RESOLVED, that the bid of Billitier Electric, Inc. of 737 Atlantic Avenue, Rochester, NY 14609, in an amount not to exceed Three Million Two Hundred Thirteen Thousand Six Hundred Dollars (\$3,213,600.00), 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 authorized to sign a contract with Billitier Electric, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Central Services Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-408. AUTHORIZING PROFESSIONAL SERVICES WITH CLARK PATTERSON ASSOCIATES FOR LIVINGSTON COUNTY PUBLIC SAFETY FACILITY JAIL RENOVATION AND EXPANSION CONCEPTUAL PLANNING AND DESIGN PROJECT

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract with Clark Patterson Associates for the Livingston County Public Safety Facility Jail Renovation and Expansion Conceptual Planning and Design Project in an amount not to exceed Fifty Thousand Dollars (\$50,000.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Central Services Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-409. AUTHORIZING TRANSFER OF FUNDS – EMERGENCY MANAGEMENT, DEPARTMENT OF HEALTH, HIGHWAY, INFORMATION AND TECHNOLOGY, SHERIFF

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

RESOLVED, that the County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the County Administrator.

Dated at Geneseo, New York

December 17, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-410. ESTABLISHING A NEW ACCOUNT – BOARD OF ELECTIONS

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

WHEREAS, the Federal Help American Vote Act (HAVA) will likely require local Board of Elections to purchase a substantial amount of new voting devices and equipment, and

WHEREAS, a yet undetermined portion of the cost of such purchases will require a local share, it is hereby

RESOLVED, that the County Treasurer is authorized to establish an equipment revenue Account A0878.0000 in the amount of \$100,000.00 from unappropriated fund balance A0909.000 due to available surpluses in appropriation account Office Machinery, Furniture, Equipment A1450.2050.

Dated at Geneseo, New York

December 17, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-411. REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 2003 PROCEEDINGS

Mr. Layland 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 former supervisors who have died during the year:

Donald E. Wampole – Town of West Sparta 1990-1995

Dated at Geneseo, New York

December 17, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-412. ESTABLISHING ORGANIZATIONAL MEETING FOR THE YEAR 2004

Mr. Layland 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 Friday, January 2, 2004, for the purpose of organizing the Board for the year 2004 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, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olver, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-413. **AUTHORIZING REAPPROPRIATION OF FUNDS – SHERIFF**
DEPARTMENT

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

WHEREAS, the Livingston County Sheriff Department has received additional insurance recovery revenue for outside repairs, it is hereby

RESOLVED, that the 2003 Livingston County Sheriff Department Budget be amended as follows:

Increase Revenue Account **A 3110.2680**

Insurance Recovery	\$6,735.45

Increase Appropriation Account**A 3110.4127**

Outside Repairs

\$6,735.45

Dated at Geneseo, New York

December 17, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-414. CORRECTING TAX ROLL – TOWN OF LIMA AND MT. MORRIS

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

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

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for correction requested from the Director of Real Property Tax Services attached hereto,

NOW, THEREFORE, be it resolved that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer 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	Chargebacks to Taxing Jurisdictions
1. 2004 Lima	Livingston County	\$0.00	\$142.78	\$0.00	\$142.78
BUCKLAND, William	Lima Town Tax				
K.		0.00	88.54	0.00	88.54
And Tammy A.	Lima Fire	0.00	16.12	0.00	16.12
Tax Map Number	Total	\$0.00	\$247.44	\$0.00	\$247.44
57.-1-33.2					
2. 2004 Mt. Morris	Livingston County	\$377.12	\$188.56	\$0.00	\$188.56
FALSONE, Josephine R.	Mt. Morris Town Tax	156.35	78.17	0.00	78.18
Tax Map Number	Total	\$533.47	\$266.73	\$0.00	\$266.74
106.19-1-37					

Dated at Geneseo, New York

December 17, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-415. PROVIDING FOR 2004 APPORTIONMENT OF COUNTY TAXES

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

WHEREAS, the Finance and Administration Committee submits the following table, based on assessed full valuation for the various towns of the County:

<u>2004 EQUALIZATION AND APPORTIONMENT</u>				
Towns	Total Assessed Valuation (Res.#85-210 & 2003-368)	Ratios	Full Values Real Property Equalized	Taxable Assessed Value Real Property Franchise
Avon	\$292,546,802	97.00	\$301,594,641	\$268,741,181
Caledonia	197,443,155	97.00	203,549,644	179,442,497
Conesus	121,672,885	97.00	125,435,964	116,367,257

Geneseo	347,261,401	97.00	358,001,444	320,127,815
Groveland	94,749,360	97.00	97,679,753	80,910,441
Leicester	94,407,322	97.00	97,327,136	82,854,358
Lima	197,078,423	100.00	197,078,423	181,470,631
Livonia	362,031,696	97.00	373,228,553	344,546,414
Mount Morris	132,403,474	97.00	136,498,427	117,249,188
North Dansville	170,893,302	100.00	170,893,302	160,008,764
Nunda	91,442,146	97.00	94,270,254	82,962,003
Ossian	38,028,135	100.00	38,028,135	32,243,181
Portage	29,802,362	97.00	30,724,085	25,369,071
Sparta	58,215,586	97.00	60,016,068	53,447,605
Springwater	89,416,474	97.00	92,181,932	83,111,735
West Sparta	50,245,039	100.00	50,245,039	43,853,317
York	164,335,172	97.00	169,417,703	138,868,676
TOTALS	\$2,531,972,734		\$2,596,170,503	\$2,311,574,134
Towns	Amount of Levy	Tax Rate Per \$M of Assessed Values		% of County Tax Based on Equalized Values
Avon	\$2,133,152.64	.007937573		11.616904
Caledonia	1,439,688.91	.008023121		7.840380
Conesus	887,197.66	.007624118		4.831577
Geneseo	2,532,113.06	.007909694		13.789597
Groveland	690,880.39	.008538829		3.762455
Leicester	688,386.36	.008308391		3.748873
Lima	1,393,918.53	.007681235		7.591120
Livonia	2,639,813.07	.007661705		14.376119
Mount Morris	965,441.49	.008234100		5.257683
North Dansville	1,208,713.45	.007554045		6.582515
Nunda	666,765.30	.008036996		3.631127
Ossian	268,969.69	.008341909		1.464778
Portage	217,308.78	.008565894		1.183439
Sparta	424,488.43	.007942141		2.311715
Springwater	651,994.78	.007844798		3.550689
West Sparta	355,378.79	.008103806		1.935352
York	1,198,276.67	.008628848		6.525677
TOTALS	\$18,362,488.00			
COUNTY TAX RATE		.007943716		100.00
AVERAGE RATIO		.975272129		

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, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-416. 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, 2003

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

RESOLVED, that warrants for the collection of taxes levied on the 2004 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, 2003, 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, 2004.

Dated at Geneseo, New York

December 17, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-417. AUTHORIZING RELEVY OF UNPAID VILLAGE TAXES

Mr. Layland 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 relevied against the properties which such taxes were originally levied upon and include the proper total in the 2004 warrants for the respective towns:

<u>TOWNS</u>	<u>VILLAGES</u>	<u>AMOUNT</u>
AVON	AVON	35,912.59
CALEDONIA	CALEDONIA	26,733.83
GENESE0	GENESE0	41,104.02
LEICESTER	LEICESTER	5,592.27
LIMA	LIMA	11,838.44
LIVONIA	LIVONIA	38,081.82
MT. MORRIS	MT. MORRIS	72,545.91
NORTH DANSVILLE	NORTH DANSVILLE	155,676.29
NUNDA	NUNDA	17,808.86
TOTAL		405,294.03

Dated at Geneseo, New York

December 17, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-418. AUTHORIZING RELEVY OF RETURNED SCHOOL TAXES

Mr. Layland 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 2003 - 2004 school taxes amount to \$3,568,458.95. Since the receipt of such returns, the County Treasurer has collected the sum of \$617,091.93, leaving a balance of \$2,951,367.02 as of November 30, 2003 which is the last day of school tax collection by the County, a relevy figure including the seven percentum required to be added of \$3,157,962.86 will be added to the 2004 Town and County tax rolls.

TOWN	DISTRICT	AMOUNT	TOTAL
AVON	AVON CENTRAL	438,763.09	

	LIVONIA CENTRAL	12,561.03	
	HONEOYE FALLS/LIMA	8,829.21	
	TOWN TOTAL		460,153.33

CALEDONIA	LEROY CENTRAL	1,534.38	
	AVON CENTRAL	16,682.57	
	CALEDONIA CENTRAL	175,638.89	
	TOWN TOTAL		193,855.84

CONESUS	LIVONIA CENTRAL	190,968.91	
	DANSVILLE CENTRAL	13,033.62	
	WAYLAND CENTRAL	2,258.91	
	TOWN TOTAL		206,261.44

GENESEO	GENESEO CENTRAL	283,935.73	
	LIVONIA CENTRAL	18,442.60	
	TOWN TOTAL		302,378.33

GROVELAND	GENESEO CENTRAL	85,805.46	
	MT. MORRIS CENTRAL	7,498.70	
	TOWN TOTAL		93,304.16

LEICESTER	YORK CENTRAL	99,420.47	
	PERRY CENTRAL	6,043.60	
	TOWN TOTAL		105,464.07

LIMA	LIVONIA CENTRAL	20,877.59	
	HONEOYE FALLS LIMA CENTRAL	171,064.70	
	TOWN TOTAL		191,942.29

LIVONIA	LIVONIA CENTRAL	455,825.00	
	HONEOYE FALLS LIMA CENTRAL	6,919.63	
	HONEOYE CENTRAL	1,147.37	
	TOWN TOTAL		463,892.00

MT. MORRIS	MT. MORRIS CENTRAL	211,053.72	
	KESHEQUA CENTRAL	56,298.47	
	TOWN TOTAL		267,352.19

NORTH DANSVILLE	DANSVILLE CENTRAL	174,992.27	
	TOWN TOTAL		174,992.27

NUNDA	KESHEQUA CENTRAL	146,791.18	
	TOWN TOTAL		146,791.18

OSSIAN	CANASERAGA CENTRAL	4,248.85	
	DANSVILLE CENTRAL	35,856.84	

		TOWN TOTAL	40,105.69
PORTAGE	KESHEQUA CENTRAL	89,416.37	
		TOWN TOTAL	89,416.37
SPARTA	GENESEIO CENTRAL	1,457.00	
	DANSVILLE CENTRAL	79,918.97	
	WAYLAND CENTRAL	44.72	
		TOWN TOTAL	81,420.69
SPRINGWATER	LIVONIA CENTRAL	3,744.11	
	DANSVILLE CENTRAL	2,749.92	
	NAPLES CENTRAL	8,745.96	
	WAYLAND CENTRAL	110,245.93	
		TOWN TOTAL	125,485.92
WEST SPARTA	DANSVILLE CENTRAL	90,352.54	
	KESHEQUA CENTRAL	6,735.84	
		TOWN TOTAL	97,088.38
YORK	PAVILION CENTRAL	3,483.97	
	YORK CENTRAL	114,574.75	
		TOWN TOTAL	118,058.72
	TOTAL		3,157,962.87

Dated at Geneseo, New York

December 17, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-419. AUTHORIZING LIVINGSTON COUNTY SHERIFFS' DEPARTMENT TO PURCHASE VARIOUS FURNITURE FOR CALEDONIA SUBSTATION

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, Livingston County Sheriff Department desires to purchase the following items:

DESK	HON –	38293RNS	\$446.05
BRIDGE	HON –	38220NS	\$141.28
CORNER	HON –	38929NS	\$328.25
RETURN	HON –	38216LNS	\$268.40
KEY BOARD PLATFORM	HON –	850000	\$203.63
ORGANIZER	HON –	38110S	\$69.78
SHELF	HON –	38241NS	\$180.18
CHAIR	HON –	5151AN73	\$407.00
SOFA	HON –	5153AN73	\$683.10 (TIMES TWO)
LOVESEAT	HON –	5152AN73	\$551.65
CONFERENCE TABLE	HON –	5192MM	\$171.00
COFFEE TABLE	HON –	191MM	\$202.95
CONFERENCE TABLE	CFT –	R595A-OK	\$876.00

BASE

CFT –

2140A-OK

\$434.25

and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Sheriffs' Department Caledonia Substation and the Finance and Administration Committee has recommended approval of the purchases; now, therefore, be it

RESOLVED, that the Sheriff is authorized to purchase the above items at a total cost not to exceed Five Thousand Six Hundred Forty-Six Dollars and Sixty-Two Cents (\$5,646.62).

Dated at Geneseo, New York

December 17, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-420. AUTHORIZING LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE MICROSOFT OFFICE PRO LICENSE, VARIOUS COMPUTER HARDWARE

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, Livingston County Highway Department desires to purchase the following items:

1) Microsoft Office Pro License Pat #269-06826 from Dell Computer Corporation – Vendor # 1685, State Contract # PT54156 at a cost of \$279.13; and

2) One Panasonic Toughbook 29 Laptop Part # 898-1675596, at a cost of \$3,876.44, one Panasonic 512 MB upgrade Part # 898-1505420, at a cost of \$279.22, one Panasonic CD ROM unit Part # 898-1458475 at a cost of \$306.90, one Pocketjet II Printer Kit Part # 5554-846765 at a cost of \$350.90 for a total cost of \$4,813.46; and

3) One Belkin AC Anywhere power converter Part # F5C40050W at a cost of \$24.15 from ICP – Vendor #175; and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Highway Department and the Finance and Administration Committee has recommended approval of the purchases; now, therefore, be it

RESOLVED, that the Highway Department Superintendent is authorized to purchase the above items at a total cost not to exceed Five Thousand One Hundred Sixteen Dollars and Seventy Four Cents (\$5,116.74).

Dated at Geneseo, New York

December 17, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-421. AUTHORIZING PURCHASE OF UNIVERSAL MULTI-STATION FITNESS UNIT FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, Livingston County Highway Department desires to purchase the following items

One Universal Multi-station unit, G & G Fitness, at a cost of \$4,800.00; and

WHEREAS, the County Administrator has determined that the purchases are necessary to carry out the essential functions of the Highway Department and the Finance and Administration Committee has recommended approval of the purchases; now, therefore, be it

RESOLVED, that the Highway Department Superintendent is authorized to purchase the above items at a total cost not to exceed Four Thousand Eight Hundred Dollars and Zero Cents (\$4,800.00).

Dated at Geneseo, New York

December 17, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-422. APPROVING THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY ECONOMIC DEVELOPMENT INFRASTRUCTURE PROJECT IN THE TOWN OF CALEDONIA

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

WHEREAS, the Finance and Administration Committee of the Livingston County Board of Supervisors has reviewed and recommended the Livingston County Water and Sewer Authority Economic Development Infrastructure Project in the Town of Caledonia, now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors approves said project as proposed, and, be it further

RESOLVED, the Livingston County Board of Supervisors directs the County Attorney and County Administrator to prepare any necessary agreements and budgetary appropriations for the implementation of this project.

Waterline Extension in the Town of Caledonia

Name of Project: Livingston County Water and Sewer Authority Economic Development Infrastructure Project

Project Type: Livingston County Water and Sewer Authority sponsored

Applicant: Livingston County Water and Sewer Authority

Municipal Sponsor: Livingston County Water and Sewer Authority

Project Description: Extension of waterline along Route 5

Project Financing Requested: \$77,500.00

Other Funds Committed or Leveraged: \$1,260,000.00 from Lehigh Properties, LLC and various lenders

Dated at Geneseo, New York

December 17, 2003

Finance and Administration Committee

Caledonia Supervisor Layland explained the project and thanked everyone who made this project a reality.

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-423. AUTHORIZING THE COUNTY TREASURER TO REMIT FUNDS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR WATER IMPROVEMENTS IN THE TOWN OF CALEDONIA

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

WHEREAS, by resolution adopted on December 17, 2003, the Livingston County Board of Supervisors approved the Livingston County Water and Sewer Authority Infrastructure Project for waterline improvements in Town of Caledonia and appropriated a sum not to exceed \$70,000 for the project, subject to infrastructure fund availability, it is hereby

RESOLVED, the Livingston County Board of Supervisors hereby authorizes and directs the County Treasure to remit to the Livingston County Water and Sewer Authority a sum not to exceed \$70,000.00, subject to infrastructure fund availability representing the County's share of waterline improvements for the Livingston County Water and Sewer Authority project in the Town of Caledonia.

Dated at Geneseo, New York

December 17, 2003

Finance and Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; 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 information regarding the employment history of a particular person; and that James C. Merrick act as Chairman and Virginia O. Amico act as Secretary, and David Morris act as County Attorney and Caledonia Supervisor Elect Daniel J. Pangrazio remain present. Carried.

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

REPORT OF EXECUTIVE SESSION

The Board of Supervisors having met in Executive Session for the purpose of discussing information regarding the employment history of a particular person; hereby reports as follows:

No action taken.

Dated December 17, 2003

James C. Merrick, Chairman

Motion made by Mr. Layland and seconded by Mr. Wahl that the Report of the Executive Session be accepted. Carried.

RESOLUTION NO. 2003-424. AMENDING AND EXTENDING COUNTY ADMINISTRATOR CONTRACT

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

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a contract modification and contract extension to December 31, 2007 with County Administrator Dominic F. Mazza.

Dated at Geneseo, New York

December 17, 2003

Finance & Administration Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-425. AUTHORIZING PERMISSION TO PURCHASE A SIT-TO-STAND TRANSFER DEVICE FOR THE GENESEO SKILLED NURSING FACILITY

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires Board of Supervisors' approval for purchases costing \$1,000.00 or more which were not made in accordance with approved policies prior to January 6, 2003; and

WHEREAS, the Director of Long-Term Care desires to purchase a sit-to-stand transfer device for the Geneseo Skilled Nursing Facility, and

WHEREAS, the County Administrator has determined that the purchase is necessary to carry out the essential functions of the Geneseo Skilled Nursing Facility and the Health Committee has recommended approval of the purchase, now, therefore, be it

RESOLVED, that the Director of Long-Term Care is authorized to purchase a sit-to-stand transfer device from Buffalo Hospital Supply of P. O. Box 407, Buffalo, NY 14225-0407 at a cost not to exceed Two Thousand Two Hundred Sixty Three Dollars and Eighty Five Cents (\$2,263.85).

Dated at Geneseo, New York

December 17, 2003

Health Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-426. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH LIVINGSTON COUNTY COUNCIL ON ALCOHOL & SUBSTANCE ABUSE, INC. FOR CHEMICAL DEPENDENCY TREATMENT

Mr. Walker 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 Livingston County Council on Alcohol & Substance Abuse, Inc. for Chemical Dependency Treatment for a term commencing January 1, 2003 and expiring December 31, 2003, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Health Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-427. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – MEDICAL RESERVE CORP, NEW YORK STATE DEPARTMENT OF HEALTH

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

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

Contractor**Medical Reserve Corp**

Office of Grants Management
Public Health and Science

1101 Wootton Parkway, Suite 550

Rockville, MD 20852

New York State Department of Health

Of Room 878, Corning Tower, ESP, Albany, NY 12237

For Children With Special Health Care Needs Program/EI

To HC 2/5/03; BOS 2/12/03; to Mr. M for sign 2/13/03

20,000 CSHCN; 43,360 EI, Total 63,360.

Dated at Geneseo, New York

December 17, 2003

Health Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

Term

9/30/03 – 9/29/04

10/1/02 to 9/30/03

RESOLUTION NO. 2003-428. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR SLIKER HILL ROAD (CR 33) OVER CONESUS LAKE INLET, TOWN OF CONESUS

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

WHEREAS, a Project for the Replacement of Sliker Hill Road Bridge over Conesus Lake Inlet, Town of Conesus, Livingston County, P.I.N. # 475364; BIN 3316500 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and ROW Incidentals,

NOW, THEREFORE, the Board of Supervisors, duly convened, does hereby

RESOLVE, that the Board of Supervisors hereby approves the above project; and it is further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and ROW Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$207,000.00 is hereby appropriated from the Board of Supervisors and made available to cover the cost participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and, it is further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement of approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and, it is further

RESOLVED, this Resolution shall take effect immediately.

Dated at Geneseo, New York

December 17, 2003

Highway & Public Works Committee

Conesus Supervisor Rumble thanked Don Higgins, County Superintendent of Highways for planning this project. She also thanked the Board of Supervisors for moving forward on this resolution. She invited everyone to visit the inlet during spawning season in the spring.

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olver, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-429. ABANDONING COUNTY BRIDGE #49 (BIN 3316540), CREEK ROAD OVER KESHEQUA CREEK, TOWN OF PORTAGE

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

WHEREAS, Local Bridge No. 49 (BIN 3316540), Creek Road over Keshequa Creek, in the Town of Portage was closed by the County Highway Superintendent in 1994 due to severe deterioration, and

WHEREAS, in 1996, in lieu of replacing said bridge, the County Highway Department constructed a new bypass road from Thompson Road to Route 436, and said new road was turned over to the Town of Portage, and

WHEREAS, the Town of Portage passed a Resolution in 2003 in support of demolishing said bridge, and

WHEREAS, the Livingston County Highway & Public Works Committee passed a motion on August 20, 2003 authorizing demolition of said bridge, and said demolition has hence occurred, and

WHEREAS, the County Highway Superintendent has recommended that said bridge had become useless and not necessary for the public convenience and welfare, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors, to promote the interests of the County, does hereby authorize, empower and direct the County Highway Superintendent to make an order abandoning Local Bridge No. 49 (BIN 3316540), Creek Road over Keshequa Creek, Town of Portage, and, be it further

RESOLVED, that such order shall not be effective until all requirements of New York State Highway Law § 234(11) have been completed.

Dated at Geneseo, New York

December 17, 2003

Highway and Public Works Committee

MOTION: Mr. Moore moved and Mr. Mahus seconded to amend the last Resolved paragraph and change the word enacted to effective. Carried.

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olver, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-430. AUTHORIZING EXTENSION OF HOUSEHOLD HAZARDOUS WASTE COLLECTION CONTRACT

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

WHEREAS, the GLOW Region Solid Waste Management Committee (herein referred to as “GLOW”) was awarded funding from the New York State Department of Environmental Conservation in 2003 for Household Hazardous Waste Collection Programs; and

WHEREAS, this funding was utilized for two collections which were held in May of that year; and

WHEREAS, the balance of the funding is available for a single collection in 2004; and

WHEREAS, Care Environmental Corporation was awarded the contract for the 2003 collections; and

WHEREAS, this contract contained a one-year extension option, with pricing to remain the same; and

WHEREAS, GLOW recommend that this option be exercised; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into an extension of this contract with the other GLOW Counties and Care Environmental Corporation for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$18,500.00 subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olver, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-431. APPROVING INCREASE IN COSTS FOR ENGINEERING SERVICES – LIVONIA CENTER SEWER PROJECT

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

WHEREAS, Resolution 2000-418 authorized a contract with Clark Patterson Associates for engineering services for the Livonia Center Sewer Project, and

WHEREAS, the construction schedule was extended 58 days for substantial completion due to weather and equipment delivery delays, now, therefore be it,

RESOLVED, that Livingston County Board of Supervisors approves an increase in construction inspection costs of \$5,200.00 and, be it, further,

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign Addendum No. 1 to the engineering services agreement, subject to the review of the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-432. APPROVING ADDENDUM TO INTER-MUNICIPAL COOPERATION AGREEMENT – LIVINGSTON COUNTY WATER SEWER AUTHORITY AND LIVINGSTON COUNTY – AMERICAN ROCK SALT PROJECT

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

WHEREAS, an agreement between the Livingston County Board of Supervisors and Livingston County Water and Sewer Authority set forth details of the American Rock Salt Project, and

WHEREAS, an addendum is necessary to clarify the agreement, now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors approves the addendum to the Inter-Municipal Cooperation agreement and now, be it further

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign the addendum, subject to the review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-433. APPROVING INTER-MUNICIPAL COOPERATION AGREEMENT – LCWSA AND LIVINGSTON COUNTY – AVON/LAKEVILLE PROJECT

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

WHEREAS, no formal agreement exists between Livingston County and the Livingston County Water and Sewer Authority regarding the collection of a Capital Charge for Livingston County in regards to the Avon/Lakeville Sewer Project, now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign an Inter-Municipal agreement with the Livingston County Water and Sewer Authority for the collection of the Avon/Lakeville Sewer Project Capital Charge, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Highway and Public Works Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-434. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE STATE ASSISTANCE CONTRACT PURSUANT TO THE CLEAN WATER /CLEAN AIR BOND ACT OF 1996 – CONESUS SEWER PROJECT

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

WHEREAS, Livingston County, herein called the municipality, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments herein called the Project is desirable, is the public interest, and is required in order to implement the Project and

WHEREAS, Article 56 of the Environmental Conservation Law Authorized State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into contract therewith; now, therefore, be it

RESOLVED, by Livingston County

1. That the Chairman of the Board or such person's successor in office, is the representative authorized to act on behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environment Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation;
4. That this Resolution take effect immediately.

Dated at Geneseo, New York

December 17, 2003

Highway & Public Works Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-435. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH MONROE COUNTY FOR SECURE DETENTION SERVICES

Mr. Schuster 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 a contract modification relating to bed price between the County of Livingston and County of Monroe for secure detention services with respect to the original Agreement signed on February 23, 1999, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Intergovernmental Affairs Committee

The roll was called as follows: Ayes – 1,315; Noes - 0; Absent – Kennison, 247; Moore, 64; Olverd, 126, Total - 437; Adopted.

RESOLUTION NO. 2003-436. AWARDING BID FOR IMAGE CONVERSION/MICROFILMING – COUNTY CLERK

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

WHEREAS, after proper legal advertisement for bids for Image Conversion/Microfilming for the Office of County Clerk, six bids were received, then opened on November 19, 2003, now, therefore, be it

RESOLVED, that the bid of Biel's Information Technology Systems of 1201 Indian Church Road, Buffalo, NY 14224, at a price of 2.20 cents (\$.022) per image converted and Eight Dollars and Fifty Cents (\$8.50) per Diazo copy for a contract period 12/1/03 through 11/30/04 with an option to renew for one additional year, 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 authorized to sign a contract with Biel's Information Technology Systems, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes – 1,315; Noes - 0; Absent – Kennison, 247; Moore, 64; Olverd, 126, Total - 437; Adopted.

RESOLUTION NO. 2003-437. AUTHORIZING 2004 AGREEMENT WITH THE SOCIETY FOR THE GENESEE AND THE LAKES FOR TOURIST PROMOTION AT THE SCOTTSVILLE THRUWAY TOURIST INFORMATION CENTER

Mrs. Cansdale 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 the 2004 Agreement with the Society for the Genesee and the Lakes for tourist promotion at the Scottsville Thruway Tourist Information Center, in the amount of One Thousand Dollars (\$1,000.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes – 1,315; Noes - 0; Absent – Kennison, 247; Moore, 64; Olverd, 126, Total - 437; Adopted.

RESOLUTION NO. 2003-438. AUTHORIZING GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR RESTORE PROGRAM

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

WHEREAS, The New York State Division of Housing and Community Renewal (NYS DHCR) has announced the availability of funds under the RESTORE (Residential Emergency Services to Offer Home Repair for the Elderly) Program; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign and submit an application to the New York State Division of Housing and Community Renewal and the New York State Housing Trust Fund Corporation for a RESTORE Program grant, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes – 1,315; Noes - 0; Absent – Kennison, 247; Moore, 64; Olverd, 126, Total - 437; Adopted.

RESOLUTION NO. 2003-439. AUTHORIZING YEAR 2004 SECTION 8 CONTRACT EXTENSION AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL

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

RESOLVED, that the Local Administrator of the Planning Department's Office of Housing Assistance be, and she hereby is, authorized to sign the Section 8 Contract Extension Agreement with the NYS Housing and Finance Agency and the NYS Division of Housing and Community Renewal, after review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Legislative & Agricultural Affairs Committee

The roll was called as follows: Ayes – 1,315; Noes - 0; Absent – Kennison, 247; Moore, 64; Olverd, 126, Total - 437; Adopted.

RESOLUTION NO. 2003-440. AUTHORIZING THE SIGNING OF CONTRACT WITH THE FINGER LAKES ASSOCIATION FOR TRANSFER OF FUNDING FOR FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE - FY 2003-2004 FUNDING - CLAWS XIV

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

WHEREAS, Livingston County, as one of the twenty-five (25) voting members of the Water Resources Board of the Finger Lakes-Lake Ontario Watershed Protection Alliance, has been allocated NYS Department of Environmental Conservation (NYSDEC) funds for its water quality program under the Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA); and

WHEREAS, NYSDEC has agreed to transfer funding for the twenty-five (25) member Programs to the Finger Lakes Association (FLA) via a single contract between NYSDEC and FLA; now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract between Livingston County and the Finger Lakes Association for the Finger Lakes- Lake Ontario Watershed Protection Alliance as specified in said contracts, after review by the County Administrator and County Attorney; and to act as the official representative of Livingston County in connection with any and all contracts between Livingston County and the Finger Lakes Association for FL-LOWPA funds; and be it further

RESOLVED, that a signed certified copy of this resolution be submitted to the Finger Lakes Association along with said contract; and be it further

RESOLVED, that the Chairman is authorized to sign a contract with the Livingston County Soil and Water Conservation District, subject to review by the County Administrator and County Attorney; and be it further

RESOLVED, that this resolution take effect immediately.

Dated at Geneseo, New York

December 17, 2003

Legislative and Agricultural Affairs Committee

The roll was called as follows: Ayes – 1,315; Noes - 0; Abstain – Moore, 64; Absent – Kennison, 247; Olverd, 126, Total – 373; Adopted.

RESOLUTION NO. 2003-441. ADOPTING 2004 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE

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

RESOLVED, the 2004 Livingston County Department Head salary schedule is hereby approved effective January 1, 2004, and is incorporated herein by reference; and

RESOLVED, all salaried employees shall be paid the annual salary specified in said Department Head salary schedule for work in calendar year 2004. Salaried employees will be paid every two weeks on a Friday immediately following the end of the pay period. If the pay period covers days in 2004 and 2005, the employee will receive compensation for work in 2004 based upon his/her 2004 salary and compensation for work in 2005 based upon his/her 2005 salary, with payment being made to the employee on the Friday immediately following the end of the pay period.

	Dept.	Dept Code	Title	Pos. #	Name	GR	FT/PT	DOH	2004 Rate	Long.	Step	Note
1	BOS	A1010	Chairman of the Board	014	N/A	N/A	PT	N/A	28,925.00	N/A	N/A	
2	BOS	A1010	Vice Chairman of the Board	018	N/A	N/A	PT	N/A	15,100.00	N/A	N/A	
3	BOS	A1010	Members of the Board	015	N/A	N/A	PT	N/A	12,375.00	N/A	N/A	
4	BOS	A1230	County Administrator	121	Dominic F. Mazza	N/A	FT	5/15/89	104,545.00	N/A	N/A	Salary set by K. Increase to 109,500 eff 7/1/2004
5	BOS	A1345	Administrative Assistant	324	Lisa Grosse	N/A	FT	1/22/90	47,000.00	N/A	N/A	
6	BOS	A1010	Clerk of the Board	005	Virginia Amico	N/A	FT	3/12/90	47,000.00	N/A	N/A	
7	BOS	A1010	Confidential Secretary to the Clerk	140	Theresa Schettine	N/A	FT	11/26/99	31,525.00	N/A	N/A	
8	BOS	A1230	Confidential Secretary to the Co. Admin./Co. Attorney	323	Michele Rees	N/A	FT	12/27/94	37,150.00	N/A	N/A	

9	BOS	A1320	County Auditor	124	Terrence Donegan	N/A	AFT	9/17/90	52,150.00	N/A	N/A	
10	BOS	A1665	Records Inventory Supervisor	129	Katherine Montemarano	N/A	AFT	1/1/93	36,450.00	N/A	N/A	
11	AGIN	A6773	Director	132	Kaaren Smith	N/A	AFT	12/15/79	56,900.00	N/A	N/A	
12	AGIN	A6780	Aging Services Caseworker	289	Anne DeMarte	N/A	AFT	9/10/97	35,500.00	N/A	N/A	
13	AGIN	A6780	Case Manager	290	Lynda Robinson	N/A	AFT	7/30/01	35,925.00	N/A	N/A	
14	AGIN	A6774	Financial Supervisor	288	Edyth Philipson	N/A	AFT	8/1/93	42,425.00	N/A	N/A	
15	AGIN	A6781	Foster Grandparent Program Director	133	Brigid Cotton	N/A	AFT	8/15/94	39,675.00	N/A	N/A	
16	AGIN	A6774	Nutrition Program/ HEAP Coordinator	134	Kathleen VanWagnen	N/A	AFT	4/25/77	46,075.00	N/A	N/A	
17	BOE	A1450	Commissioner	002	Susan Guenther	N/A	AFT	7/23/84	41,850.00	N/A	N/A	
18	BOE	A1450	Commissioner	002	Gerald L. Smith	N/A	AFT	12/18/91	41,850.00	N/A	N/A	
19	BOE	A1450	Deputy Commissioner	003	Nancy Leven	N/A	AFT	7/18/94	37,000.00	N/A	N/A	
20	BOE	A1450	Deputy Commissioner	003	Laura Schoonover	N/A	AFT	7/13/87	37,000.00	N/A	N/A	
21	CSNF	R6120	Nursing Home Administrator	231	Paul R. Kesselring	N/A	AFT	10/1/00	72,100.00	N/A	N/A	
22	CSNF	R6120	Director of Nursing Services	216	Lizabeth DeWispelaere	N/A	AFT	11/30/92	55,200.00	N/A	N/A	
23	CSNF	R6120	Assistant Director of Nursing	335	Diane Dembik	N/A	AFT	7/27/01	51,375.00	N/A	N/A	
24	CSNF	R6120	Sr. Fiscal Manager	247	Peter Carter	N/A	AFT	3/7/83	61,800.00	N/A	N/A	
25	CS	A1620	Supervisor of Buildings & Grounds	128	David Allen	N/A	AFT	8/24/92	62,300.00	N/A	N/A	
26	CS	A1610	Buildings & Grounds Working Foreperson	286	Laird Simons	N/A	AFT	6/20/77	51,500.00	N/A	N/A	
27	CS	R6120	Buildings & Grounds Working Foreperson	286	Thomas R. Helles	N/A	AFT	1/31/02	48,825.00	N/A	N/A	
28	CLER	A1410	County Clerk	007	James A. Culbertson	N/A	AFT	1/1/86	65,000.00	N/A	N/A	Salary set for term of office. 2005: 67500, 2006: 70,000.

29	CLER	A1410	Deputy County Clerk	211	Mary Strickland	N/A	FT	3/2/83	52,250.00	N/A	N/A	
30	CLER	A1410	Second Deputy County Clerk	145	Diana Moffat	N/A	FT	4/20/81	43,550.00	N/A	N/A	
31	ATNY	A1420	County Attorney	104	David Morris	N/A	PT	1/1/92	58,600.00	N/A	N/A	
32	ATNY	A1420	Assistant	202	Dennis Cohen	N/A	PT	3/17/78	48,425.00	N/A	N/A	
33	DA	A1165	District Attorney	011	Thomas Moran	N/A	FT	12/29/92	119,800.00	N/A	N/A	Salary set by state.
34	DA	A1166	Assistant	203	Victor Rowcliffe	N/A	FT	4/6/98	53,425.00	N/A	N/A	
35	DA	A1165	Assistant	203	Eric R. Schiener	N/A	FT	11/29/99	53,425.00	N/A	N/A	
36	DA	A1165	Assistant	203	Kyle Mackay	N/A	PT	5/9/93	36,625.00	N/A	N/A	
37	DA	A1165	Assistant	203	Bonita Stubblefield	N/A	PT	6/23/03	44,600.00	N/A	N/A	Prorated raise: 7/12ths (766.94)
38	DA	A1165	Assistant	203	Robert Wiggins	N/A	PT	12/27/76	38,875.00	N/A	N/A	
39	DA	A1165	Secretary to the DA	012	Geraldine Ehrmentraut	N/A	FT	1/7/93	43,150.00	N/A	N/A	
40	DA	A1165	Victim/Witness Asst. Coordinator	294	Richard Corrigan	N/A	FT	11/1/95	35,775.00	N/A	N/A	
41	ECOD	A6989	Economic Developer	112	Patrick Rountree	N/A	FT	9/30/88	72,500.00	N/A	N/A	
42	ECOD	A6989	Deputy Economic Developer	017	Julie Marshall	N/A	FT	9/18/00	56,675.00	N/A	N/A	
43	EMS	A3640	E.M.S. Director	135	Kevin Niedermaier	N/A	FT	11/20/95	53,050.00	N/A	N/A	
44	EMS	A4013	E.M.S. Coordinator	274	William Sheahan	N/A	FT	4/9/01	43,100.00	N/A	N/A	
45	GSNF	N6120	Dir. of Long Term Care	141	Frank Bassett	N/A	FT	7/13/92	95,200.00	N/A	N/A	Salary set by K.
46	GSNF	N6120	Asst. Nursing Home Administrator	347	Lauree Jean Kenyon	N/A	FT	9/30/02	43,275.00	N/A	N/A	
47	GSNF	N6120	Director of Nursing	216	Bonnie King	N/A	FT	9/25/00	55,200.00	N/A	N/A	
48	GSNF	N6120	Asst. Dir. of Nursing	335	Mary Theresa Shay	N/A	FT	3/3/03	51,125.00	N/A	N/A	Prorated raise: 10/12ths (1,246.88)
49	GSNF	N6120	Administrative Secretary	602	Lorri Pearson	N/A	FT	10/31/03	25,000.00	N/A	N/A	

50	GSNF	N6120	Medical Director	144	Cynthia Hadley, MD	N/A	PT	3/1/01	120.00	N/A	N/A	
51	DOH	A4010	Public Health Dir.	117	Joan H. Ellison	N/A	AFT	8/6/79	83,025.00	N/A	N/A	
52	DOH	A4010	Dir. of Environmental Health	275	James Mazurowski	N/A	AFT	8/14/00	59,575.00	N/A	N/A	
53	DOH	A4010	Dir. of Patient Services	217	Bethany Wadsworth	N/A	AFT	10/20/87	48,625.00	N/A	N/A	
54	DOH	A4010	Dir. of Patient Services	217	Mary M. Stallone	N/A	AFT	4/13/92	59,875.00	N/A	N/A	
55	DOH	A3510	Dog Control Officer	111	Roxanne Clark	N/A	AFT	10/17/94	40,125.00	N/A	N/A	
56	DOH	A4010	Financial Manager	131	James J. Peraino	N/A	AFT	8/2/93	54,000.00	N/A	N/A	Res. 2003-215 no increase in 2004
57	DOH	A4010	Finance Supervisor	138	Erik Henderson	N/A	AFT	2/25/99	35,125.00	N/A	N/A	
58	DOH	A4010	Physician	264	Norman Wetterau	N/A	PT	10/1/03	80.00	N/A	N/A	
59	HWAY	D5010	Co. Highway Superintendent	105	Donald N. Higgins	N/A	AFT	4/20/87	68,525.00	N/A	N/A	
60	HWAY	D5010	Deputy Highway Superintendent	214	Dennis Barefoot	N/A	AFT	6/30/97	57,400.00	N/A	N/A	
61	HWAY	D5010	Highway Administrative Manager	336	Elaine Szoczei	N/A	AFT	10/5/98	42,800.00	N/A	N/A	
62	HIST	A7510	County Historian	106	Amie Alden	N/A	AFT	1/1/04	32,000.00	N/A	N/A	
63	ITS	A1680	Director of I.T.S.	139	Dale Nieswiadomy	N/A	AFT	5/2/88	71,375.00	N/A	N/A	
64	ITS	A1680	Dep. Director of I.T.S.	340	Elaine VanSon	N/A	AFT	1/22/90	62,500.00	N/A	N/A	
65	MH	A4310	Director	107	Mark Brown	N/A	AFT	5/28/91	80,675.00	N/A	N/A	
66	MH	A4310	Financial Manager	131	Barbara Goodness	N/A	AFT	12/19/02	39,150.00	N/A	N/A	
67	PERS	A1430	Personnel Officer	114	Tish E. Lynn	N/A	AFT	9/5/95	68,525.00	N/A	N/A	
68	PERS	A1430	Personnel Asst.	318	Lauraine Beach	N/A	AFT	3/31/82	34,500.00	N/A	N/A	
69	PERS	A1430	Principal Clerk	615	Marlene Hamilton	N/A	AFT	8/29/88	32,650.00	N/A	N/A	
70	PERS	A1430	Administrative Secretary	602	Amy Griffith	N/A	AFT	7/13/95	31,200.00	N/A	N/A	

71	PERS	A1430	Clerk/Typist	604	Tammy Peck	N/A	AFT	6/12/00	22,725.00	N/A	N/A	
72	PLAN	A8020	Planning Director	115	David O. Woods	N/A	AFT	1/5/81	64,075.00	N/A	N/A	
73	PROB	A3140	Probation Director II	116	vacant	N/A	AFT	N/A		N/A	N/A	
74	PD	A1170	Public Defender	125	Marcea Clark	N/A	AFT	7/27/00	71,375.00	N/A	N/A	
75	PD	A1170	First Asst. Public Defender	280	James McCann	N/A	PT	3/16/92	25,775.00	N/A	N/A	
76	PD	A1170	Asst. Public Defender	280	Kelly Donohue	N/A	PT	1/1/96	23,800.00	N/A	N/A	
77	PD	A1170	Asst. Public Defender	280	Christopher Laragy	N/A	PT	11/27/00	27,475.00	N/A	N/A	
78	PD	A1170	Asst. Public Defender	280	John M. Lockhart, III	N/A	PT	3/9/98	22,400.00	N/A	N/A	
79	PD	A1170	Asst. Public Defender	280	Mary Kay Yanik	N/A	PT	12/1/00	27,475.00	N/A	N/A	
80	PD	A1170	Confidential Secretary	322	Lisa P. Dugan	N/A	AFT	9/8/00	31,675.00	N/A	N/A	
81	PW	A8037	Public Works Dir.	136	Catherine Muscarella	N/A	AFT	3/19/90	63,325.00	N/A	N/A	
82	PW	A8037	Dir. of Operations	146	Vance Puffer	N/A	AFT	4/22/02	54,700.00	N/A	N/A	
83	PW	A8037	Financial Manager	131	Judy Travis	N/A	AFT	7/28/89	47,900.00	N/A	N/A	
84	RPTS	A1355	Director	109	Richard J. Sheflin	N/A	AFT	4/25/77	59,225.00	N/A	N/A	
85	SHER	A3110	Sheriff	013	John York	N/A	AFT	1/9/69	73,500.00	N/A	N/A	Salary set for term of office. 2005: 76,450
86	SHER	A3112	Stop DWI Coord.	276	John York	N/A	PT	1/9/69	16,875.00	N/A	N/A	Salary set for term of office 2005: 17,550
87	SHER	A3110	Undersheriff	259	Martin D. Herkimer	N/A	AFT	10/19/76	67,100.00	N/A	N/A	
88	SHER	A3150	D.S./Major (Corrections)	227	James Rose	N/A	AFT	9/18/90	55,700.00	N/A	N/A	
89	SHER	A3110	D.S./Major (Investigations)	191	Ray R. Ellis	N/A	AFT	2/10/77	63,925.00	N/A	N/A	
90	SHER	A3110	D.S./Major (Rd. Patrol)	190	James Szczesniak	N/A	AFT	6/1/86	61,725.00	N/A	N/A	
91	SHER	A3110	Secretary to the Sheriff	016	Brenda Smith	N/A	AFT	10/7/88	43,400.00	N/A	N/A	
92	DSS	A6010	Commissioner of Social Services	103	vacant	N/A	AFT	N/A		N/A	N/A	

93	DSS	A6010	Deputy Commissioner of Social Services	348	W. Michael Woodhouse	N/A	PT	3/1/72	50.00	N/A	N/A	
94	DSS	A6010	Dir. of Administrative Services	215	Diane M. Deane	N/A	AFT	10/17/88	55,700.00	N/A	N/A	
95	DSS	A6010	Employment Coordinator (JOBS FIRST)	291	Dennis L. Meissel	N/A	AFT	4/23/79	46,700.00	N/A	N/A	
96	DSS	A6010	Head Social Welfare Examiner	221	Sharon Tinelli	N/A	AFT	6/1/78	55,700.00	N/A	N/A	
97	DSS	A6010	Secretary to the Commissioner	630	Kristine L. Gulesano	N/A	AFT	3/19/01	32,975.00	N/A	N/A	
98	DSS	A6010	Social Services Attorney	120	John T. Sylvester	N/A	AFT	8/24/87	84,475.00	N/A	N/A	
99	DSS	A6010	Social Services Attorney	120	Michael T. Allen	N/A	AFT	4/15/01	61,200.00	N/A	N/A	
100	TRAF	A3110	Executive Secretary	646	Patricia Johnston	N/A	PT	12/1/96	5,500.00	N/A	N/A	
101	TREA	A1325	Treasurer	008	Carolyn Taylor	N/A	AFT	10/5/87	62,500.00	N/A	N/A	
102	TREA	A1325	Deputy Treasurer	010	Amy Mann	N/A	AFT	1/1/00	38,100.00	N/A	N/A	
103	W&M	A6610	Director	110	Michael Cloonan	N/A	AFT	3/18/91	41,825.00	N/A	N/A	
104	WDS	J6292	Workforce Development Serv. Dir./Youth Bureau Dir.	142	C. Keith Mitchell	N/A	AFT	4/30/90	55,625.00	N/A	N/A	

Dated at Geneseo, New York
December 17, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olver, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-442. ADOPTING SALARIES OF THE EMPLOYEES OF THE COUNTY COVERED BY THE CIVIL SERVICE EMPLOYEES ASSOCIATION FULL-TIME EMPLOYEE UNIT CONTRACT, THE CIVIL SERVICE EMPLOYEES ASSOCIATION PART-TIME/SEASONAL EMPLOYEE UNIT CONTRACT, THE LIVINGSTON COUNTY DEPUTY SHERIFFS' ASSOCIATION CONTRACT, THE LIVINGSTON COUNTY COALITION OF PATROL SERVICES CONTRACT, AND THE NEW YORK STATE NURSES ASSOCIATION CONTRACT FOR THE YEAR 2004, AND ESTABLISHING CERTAIN COMPENSATION AND BENEFITS FOR OTHER EMPLOYEES

Mr. Brooks 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 Full-time Employee Unit Contract, the Civil Service Employees Association Part-Time/Seasonal Employee Unit Contract, the Livingston County Deputy Sheriffs' Association Contract, the Livingston County Coalition of Patrol Services 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, plus any applicable longevities for the CSEA Part-time/Seasonal employees. Such salaries shall be effective January 1, 2004, and, be it further

2. RESOLVED, that the contract between the County of Livingston and the Livingston County Civil Service Employees Association Full-time Employee Unit for the period January 1, 2003 through December 31, 2005, and the contract between the County of Livingston and the Civil Service Employees Association Part-Time/Seasonal Employee Unit for the period January 1, 2001 through December 31, 2003, and the contract between the County of Livingston and the Livingston County Deputy Sheriffs' Association for the period January 1, 2000 through December 31, 2003, and the contract between the County of Livingston and the Livingston County Coalition of Patrol Services for the period January 1, 2000 through December 31, 2004, and the contract between the County of Livingston and the New York State Nurses Association for the period January 1, 2003 through December 31, 2004, be and they hereby are, made a part hereof to the effect that all of the provisions of the five contracts shall become a part of the 2004 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 Full-time Employee Unit shall inure to the benefit of all Livingston County positions which are included in the Civil Service Employees Association Full-time Employee Unit, and, be it further
4. RESOLVED, that the provisions of said contract between the County of Livingston and the Livingston County Civil Service Employees Association Part-time/Seasonal Employee Unit shall inure to the benefit of all Livingston County positions which are included in that unit, and, be it further
5. 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 positions in the Sheriffs' Department which are included in the that unit, and, be it further
6. RESOLVED, that the provisions of said contract between the County of Livingston and the Livingston County Coalition of Patrol Services shall inure to the benefit of all positions in the Sheriff's Department which are included in that unit, and, be it further
7. 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 unit, and, be it further
8. RESOLVED, that the mileage rate of 37.54 per mile as authorized by Section 203 of the County Law shall be effective for the year 2004 and, be it further
9. 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 2004 plus allowable mileage, upon audit of their claims by the County Auditor, and, be it further
10. RESOLVED, that the members of the Community Services Board, who are not receiving County salaries, shall be reimbursed for mileage at 37.54 per mile and expenses are paid for meals according to the rates established in the Travel Policy effective June 26, 2002, upon audit of their claims by the County Auditor, and, be it further
11. 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
12. RESOLVED, that effective November 24, 1999, the compensation for services of the four County coroners be fixed at \$100.00 per call, plus allowable mileage, and, be it further
13. RESOLVED, that physical examinations for all Geneseo Skilled Nursing employees, Campus Skilled Nursing employees and Public Health Nurses, where required by law to have same, be provided at County expense, and, be it further
- 14 a. RESOLVED, that employee benefits, as granted in the Civil Service Employees Association full-time employee unit contract to wit: retirement, sick leave, bereavement leave, holiday and personal leave, shall be granted to all the department heads set forth in the department head list except for the Traffic Safety Board Executive Secretary, the Public Health Director, the Directors of Patient Services, the WIC Program Coordinator, and the Deputy Sheriff/Majors. The Public Health Director, Directors 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. The Deputy Sheriff/Majors in road patrol, investigations and corrections shall receive the same health insurance and vacation benefits as provided to other department heads, but shall receive other benefits pursuant to the Livingston County Deputy Sheriff's Association contract. Department heads will be granted a one-week vacation after six months employment with the County; 15 working days on the first 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. Department heads set forth in the department head list shall be entitled to health insurance, except that the following officers shall not be entitled to health insurance: Supervisors, County Attorney, part-time assistant District Attorneys, Assistant County Attorney, Assistant Public Defenders, the Traffic Safety Board Executive Secretary, and any other part-time positions on the list. Eligible department heads shall have the following health insurance options: Blue Choice Select and Preferred Care Community. Department heads hired prior to June 1, 2003 shall not contribute to the cost of their health insurance coverage. Department heads hired on or after June 1, 2003, shall contribute 25 percent of the cost of their health insurance coverage. Department heads who dropped or who forego County health insurance coverage shall be entitled to a "drop payment" after they have been without County health insurance for at least one year. In order to receive a drop payment, a department head must:

1. Submit a written request for the payment and provide an affidavit proving that he/she has health insurance coverage through another source to Personnel during the open enrollment period, and
2. He/she must have been without County health insurance coverage from June 1st of the preceding year until May 30th of the year in which the payment is requested. Drop payments will be made in the first pay period of June each year. The amount of the drop payment will be 50 percent of the cost of the Blue Choice Select coverage that would have been appropriate for the department head and his/her family, if applicable, and be it further

14 b. RESOLVED, the Blue Cross/Blue Shield Blue Million health insurance plan ("Blue Million") will be available to any department head named on the department head list who qualifies for paid health insurance at the time of retirement and subsequently establishes permanent residency outside of the HMO service area. Any department head who is entitled to Blue Million coverage and elects such coverage shall contribute to the cost of said plan in accordance with the contribution rates set forth in the following table:

<u>Date of Hire</u>	<u>Employee Contribution Rate</u>
On or before April 26, 1975	0% of the cost of the plan.
After April 26, 1975, but before April 27, 1980	50% of the difference between the cost of the Blue Million plan and the plan provided to the employee immediately preceding the change in coverage.
On April 27, 1980 or thereafter	100% of the difference between the cost of the Blue Million plan and the plan provided to the employee immediately preceding the change in coverage.

The County will pay the remaining cost of such coverage.

15. 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 be it further

16. RESOLVED, that effective January 1, 2004, 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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Clerk's Office (CLER).....	#258-272
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District Attorney (DA).....	#273-274
Economic Development (ECOD)	#275
Emergency Management Services (EMS)	#276
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Health, Department of (DOH)	#383-454
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Aging, Office for the (AGIN)	#793-827
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Central Services (CS).....	#934-937
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SEASONAL EMPLOYEES

	<u>2003</u>	<u>2004</u>
(A) Summer Laborer, Highway Dept. (4 month max.)		
Summer Laborer	\$8.20 hr.	\$8.45 hr.
(B) Seasonal, Highway Dept. (6 month max.)		
Summer Laborer	\$9.37 hr.	\$9.65 hr.
Seasonal Skilled Worker	\$10.25 hr.	\$10.56 hr.
Seasonal Motor Equipment Operator	\$10.54 hr.	\$10.86 hr.
(C) All other Departments		
Seasonal Laborer	\$8.20 hr.	\$8.45 hr.
Seasonal Laborer, Experienced	\$8.20 hr.	\$8.45 hr.
Laborer (Sewer)	\$8.20 hr.	\$8.45 hr.

PART-TIME NURSING POSITIONS - CSNF & SNF

(A.) Part-time staff working a 20 hour week with no benefits:

Pay a part-time rate of:

Charge Nurse	\$22.58 hr.	\$23.26 hr.
RPN	\$21.13 hr.	\$21.76 hr.
Charge LPN	\$19.70 hr.	\$20.29 hr.
LPN	\$18.27 hr.	\$18.82 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 part time rate of:

Charge Nurse	\$19.70 hr.	\$20.29 hr.

RPN
Charge LPN
LPN

\$18.27 hr. \$18.82 hr.
\$16.85 hr. \$17.56 hr.
\$15.48 hr. \$15.94 hr.

CNA TRAINEES

\$7.07 hr. \$7.28 hr.

SUBSTITUTE OFFICE FOR THE AGING POSITIONS

Increase the 2003 rate of pay for each substitute Office for the Aging employee by 3.0% to become effective January 1, 2004.

i

CSEA RATE SCHEDULE 2004

Grade	New Hire	Base	Step 1	Step 2	Step 3	Step 4	Step 5	Increment	Longevity
1	\$9.42	\$10.48	\$10.86	\$11.27	\$11.70	\$12.08	\$12.46	\$.38	\$.32
2	\$9.50	\$10.56	\$11.03	\$11.44	\$11.96	\$12.42	\$12.88	\$.41	\$.35
3	\$9.85	\$10.93	\$11.39	\$11.80	\$12.31	\$12.75	\$13.21	\$.41	\$.35
4	\$9.98	\$11.09	\$11.67	\$12.11	\$12.62	\$13.05	\$13.54	\$.42	\$.36
5	\$10.46	\$11.62	\$12.07	\$12.54	\$13.02	\$13.48	\$13.95	\$.42	\$.36
6	\$10.62	\$11.79	\$12.42	\$12.92	\$13.41	\$13.91	\$14.41	\$.45	\$.37
7	\$11.11	\$12.35	\$12.88	\$13.39	\$13.88	\$14.38	\$14.87	\$.45	\$.37
8	\$11.39	\$12.66	\$13.19	\$13.76	\$14.29	\$14.85	\$15.36	\$.49	\$.39
9	\$12.03	\$13.37	\$13.88	\$14.42	\$14.94	\$15.54	\$16.05	\$.49	\$.39
10	\$12.42	\$13.80	\$14.38	\$14.96	\$15.58	\$16.16	\$16.74	\$.58	\$.40
11	\$13.24	\$14.72	\$15.34	\$15.96	\$16.58	\$17.20	\$17.82	\$.62	\$.41
12	\$14.06	\$15.61	\$16.30	\$16.98	\$17.66	\$18.35	\$19.06	\$.68	\$.46
13	\$15.05	\$16.72	\$17.47	\$18.19	\$18.95	\$19.67	\$20.44	\$.72	\$.49
14	\$16.07	\$17.86	\$18.63	\$19.43	\$20.23	\$21.02	\$21.84	\$.76	\$.52
15	\$17.29	\$19.21	\$20.03	\$20.84	\$21.63	\$22.46	\$23.26	\$.78	\$.53
16	\$18.41	\$20.46	\$21.29	\$22.18	\$23.01	\$23.84	\$24.74	\$.82	\$.55
17	\$19.77	\$21.96	\$22.96	\$23.82	\$24.77	\$25.67	\$26.59	\$.87	\$.58
18	\$21.22	\$23.58	\$24.64	\$25.68	\$26.72	\$27.76	\$28.80	\$1.04	\$.65
19	\$22.61	\$25.12	\$26.29	\$27.44	\$28.58	\$29.74	\$30.92	\$1.14	\$.71

CSEA PART-TIME 2003 RATE SCHEDULE

Grade	Rate
1	\$7.07
2	\$9.16
2A	\$9.45
3	\$9.48
4	\$9.62
5	\$10.08
6	\$10.24
7	\$10.72

9	\$11.60
11	\$12.76
13	\$14.50
14	\$15.49
14A	\$15.50
17	\$19.05
18	\$21.17
18A	\$26.52
19	\$31.83-39.791

2003 RATE SCHEDULE – NURSING ASSISTANTS

Grade	New Hire	Base	1	2	3	4	5
4A	\$9.62	\$10.69	\$11.25	\$11.68	\$12.16	\$12.58	\$13.06

ii

LCCOPS 2004 RATE SCHEDULE

Grade	Base	1	2	3	4	5	Increment
12	\$16.19	\$17.00	\$17.78	\$18.57	\$19.37	\$20.15	\$.75
13	\$16.59	\$17.43	\$18.37	\$19.16	\$19.95	\$20.74	\$.79
14	\$17.74	\$18.62	\$19.46	\$20.23	\$21.15	\$22.01	\$.84
15	\$18.88	\$19.82	\$20.72	\$21.63	\$22.53	\$23.46	\$.89

LCDSA 2003

Grade	New Hire	Base	1	2	3	4	5	Increment
1		\$10.41	\$10.80	\$11.21	\$11.63	\$12.01	\$12.42	\$0.36
2	\$9.24	\$10.27	\$10.73	\$11.14	\$11.63	\$12.09	\$12.53	\$0.41
3		\$10.87	\$11.34	\$11.77	\$12.25	\$12.69	\$13.13	\$0.39
4		\$11.07	\$11.60	\$12.07	\$12.51	\$13.01	\$13.50	\$0.40
5		\$11.55	\$12.01	\$12.46	\$12.96	\$13.42	\$13.89	\$0.41
6		\$12.30	\$12.80	\$13.27	\$13.71	\$14.19	\$14.61	\$0.42
7		\$12.82	\$13.34	\$13.84	\$14.31	\$14.80	\$15.28	\$0.46
9	\$11.71	\$13.00	\$13.52	\$14.03	\$14.54	\$15.13	\$15.62	\$0.48
10	\$12.09	\$13.43	\$13.99	\$14.44	\$15.17	\$15.73	\$16.28	\$0.56
11		\$14.23	\$14.90	\$15.58	\$16.26	\$16.94	\$17.62	\$0.68
12A		\$14.85	\$15.61	\$16.31	\$17.02	\$17.75	\$18.46	\$0.70
12B		\$15.50	\$16.28	\$17.16	\$17.90	\$18.64	\$19.37	\$0.74

13		\$15.80	\$16.61	\$17.50	\$18.25	\$19.00	\$19.75	\$0.75
14		\$16.89	\$17.74	\$18.54	\$19.34	\$20.16	\$20.96	\$0.80
15		\$18.00	\$18.88	\$19.75	\$20.61	\$21.47	\$22.34	\$0.84
16		\$19.21	\$20.11	\$21.00	\$21.96	\$22.88	\$23.75	\$0.87
17		\$20.69	\$21.69	\$22.73	\$23.74	\$24.77	\$25.80	\$0.99

iii

PUBLIC HEALTH NURSING RATE SCHEDULE**SCHEDULE A****Base Compensation Rates****A-1.01 Effective January 1, 2004, a regular employee's base compensation rate (hourly) will be:**

	Step 1	Step 2	Step 3	Step 4	Step 5
Registered Professional Nurse	\$17.63	\$17.74	\$18.24	\$18.69	\$19.14
Registered Professional Nurse with Bachelor's Degree	\$18.66	\$19.06	\$19.50	\$19.91	\$20.36
Registered Professional Nurse with Master's Degree	\$18.97	\$19.37	\$19.81	\$20.22	\$20.67
Supervising Public Health Nurse	\$19.35	\$20.02	\$20.69	\$21.38	\$22.07
Supervising Public Health Nurse with Master's Degree	\$19.66	\$20.33	\$21.00	\$21.69	\$22.38
Nurse Practitioner	\$26.72	\$27.32	\$27.90	\$28.51	\$29.10

iv

	Dept.	Dept Code	Title	Pos. #	Name	GR	FT/PT	DOH	2004 Rate	Long.	Step	Note
105	CSNF	R6120	Account Clerk	600	Linda Anderson		6FT	4/9/84	15.52	***	5	15.89**** 4/18/04
106	CSNF	R6120	Account Clerk/Typist	601	Wendy Detmer		7FT	4/9/90	15.61	**	5	
107	CSNF	R6120	Activities Aide	500	Sarah E. Hopkins		4FT	7/27/81	14.98	****	5	
108	CSNF	R6120	Activities Aide	500	Dawn Lubanski		4FT	5/11/86	14.62	***	5	
109	CSNF	R6120	Activities Aide	500	Pearl Runfol		4FT	7/14/80	14.98	****	5	

110	CSNF	R6120	Activities Aide	500	Sharon Tusso	4FT	10/21/74	14.98	****	5	
111	CSNF	R6120	Administrative Secretary	602	Patricia L. Murray	10FT	5/15/72	18.34	****	5	
112	CSNF	R6120	Admissions Coordinator	337	Wanda Schillinger	14FT	2/22/99	21.84	N/A		22.36* 5/22/04
113	CSNF	R6120	Charge Nurse	208	Kathy J. Baehr	15FT	3/5/84	24.85	***		25.38**** 5/3/7/04
114	CSNF	R6120	Charge Nurse	208	Terri Lynn Brockington	15FT	4/24/00	23.26	N/A	5	
115	CSNF	R6120	Charge Nurse	208	Colleen DeBuyser	15FT	6/30/02	21.63	N/A	3	
116	CSNF	R6120	Charge Nurse	208	Kathleen Mehlenbacher	15FT	10/11/88	24.85	***	5	
117	CSNF	R6120	Charge Nurse	208	Amanda Spencer	15FT	5/18/03	20.84	N/A	2	
118	CSNF	R6120	Charge Nurse	208	Phyllis Stevens	15FT	9/24/93	24.32	**	5	
119	CSNF	R6120	Cleaner	804	Michelle Bonadonna	2FT	11/29/93	13.58	**	5	
120	CSNF	R6120	Cleaner	804	Sharon Cobb	2FT	12/27/83	13.93	****		14.28**** 5/1/11/04
121	CSNF	R6120	Cleaner	804	Dorothy A. Cramer	2FT	2/11/84	13.93	****		14.28**** 5/2/22/04
122	CSNF	R6120	Cleaner	804	Kimberly Ebert	2FT	8/5/74	14.28	****	5	
123	CSNF	R6120	Cleaner	804	Rhonda Gill	2FT	7/25/82	14.28	****	5	
124	CSNF	R6120	Cleaner	804	Susan Reid	2FT	4/19/82	14.28	****	5	
125	CSNF	R6120	Cleaner	804	Crystal Rudgers	2FT	5/28/93	13.58	**	5	
126	CSNF	R6120	Cleaner	804	Bonnie Stamp	2FT	6/29/81	14.28	****	5	
127	CSNF	R6120	Cleaner	804	Deborah J. Tucker	2FT	6/4/89	13.58	**		13.93*** 5/6/13/04
128	CSNF	R6120	Clerk/Typist	604	Donna Huff	2FT	11/9/98	13.23	*	5	
129	CSNF	R6120	Clerk/Typist	604	Renee Westfall	2FT	11/15/99	12.42	N/A	4	12.77* 11/28/04
130	CSNF	R6120	Custodial Worker	805	Brenda Stevens	3FT	7/2/79	14.61	****	5	
131	CSNF	R6120	Hairdresser	704	Jane E. Clute	4FT	3/15/71	14.98	****	5	
132	CSNF	R6120	Housekeeper	509	Cheryl Beach	12FT	9/2/74	20.90	****	5	

133	CSNF	R6120	Leisure Time Activities Director	504	Monica S. Rimlinger	6FT	6/28/03	14.41	N/A	5	
134	CSNF	R6120	Licensed Practical Nurse	302	Vincenne Acito	9FT	10/27/03	13.88	N/A	1	
135	CSNF	R6120	Licensed Practical Nurse	302	Donna Albanese	9FT	2/12/02	14.94	N/A	3	
136	CSNF	R6120	Licensed Practical Nurse	302	Karen Bennett	9FT	10/13/02	14.42	N/A	2	
137	CSNF	R6120	Licensed Practical Nurse	302	Cheryl R. Bentley	9FT	9/20/98	16.44	*	5	
138	CSNF	R6120	Licensed Practical Nurse	302	Theresa Cartwright	9FT	1/15/90	16.83	**	5	
139	CSNF	R6120	Licensed Practical Nurse	302	Margaret DioGuardi	9FT	7/19/87	17.22	***	5	
140	CSNF	R6120	Licensed Practical Nurse	302	Sheila Duryee	9FT	1/1/94	16.44	*	5	16.83** 1/11/04
141	CSNF	R6120	Licensed Practical Nurse	302	Susan Edwards	9FT	1/27/92	16.83	**	5	
142	CSNF	R6120	Licensed Practical Nurse	302	Jill R. Fry	9FT	1/27/92	16.83	**	5	
143	CSNF	R6120	Licensed Practical Nurse	302	Chere' L. Gillmer	9FT	7/14/00	15.54	N/A	4	
144	CSNF	R6120	Licensed Practical Nurse	302	Bonnie Goodwin	9FT	12/27/99	16.05	N/A	5	16.72* 1/9/05
145	CSNF	R6120	Licensed Practical Nurse	302	Virginia A. Graham	9FT	1/26/89	16.83	**	5	17.22*** 2/8/04
146	CSNF	R6120	Licensed Practical Nurse	302	Donna L. James	9FT	2/3/85	17.22	***	5	
147	CSNF	R6120	Licensed Practical Nurse	302	Rebecca Levey	9FT	7/27/01	14.94	N/A	3	
148	CSNF	R6120	Licensed Practical Nurse	302	Mary E. Liberti	9FT	5/10/74	17.61	****	5	
149	CSNF	R6120	Licensed Practical Nurse	302	Terre J. Mann	9FT	4/25/93	16.83	**	5	
150	CSNF	R6120	Licensed Practical Nurse	302	Theresa Owens	9FT	9/14/87	17.22	***	5	
151	CSNF	R6120	Licensed Practical Nurse	302	Tonya C. Palmer	9FT	4/18/98	16.44	*	5	
152	CSNF	R6120	Licensed Practical Nurse	302	Valerie Powers	9FT	9/11/92	16.83	**	5	
153	CSNF	R6120	Licensed Practical Nurse	302	Donald H. Simpson	9FT	11/24/84	17.22	***	5	17.61**** 11/28/04
154	CSNF	R6120	Licensed Practical Nurse	302	Jill Tompkins	9FT	8/24/03	13.88	N/A	1	
155	CSNF	R6120	Licensed Practical Nurse	302	vacant	9FT	N/A	13.88	N/A	1	

156	CSNF	R6120	Licensed Practical Nurse	302	vacant	9FT	N/A	13.88	N/A	1	
157	CSNF	R6120	Nursing Assistant	505	Karen Alexander	4FT	4/16/01	12.62	N/A	3	
158	CSNF	R6120	Nursing Assistant	505	Julie Arena	4FT	1/1/94	13.90	*	5	14.26** 1/11/04
159	CSNF	R6120	Nursing Assistant	505	Linda Barnhardt	4FT	8/23/93	14.26	**	5	
160	CSNF	R6120	Nursing Assistant	505	Judith Bentley	4FT	6/30/02	12.11	N/A	2	
161	CSNF	R6120	Nursing Assistant	505	Lindsay Carey	4FT	11/30/02	11.67	N/A	1	
162	CSNF	R6120	Nursing Assistant	505	Linda Conway	4FT	6/22/97	13.90	*	5	
163	CSNF	R6120	Nursing Assistant	505	Kelly Craft	4FT	10/13/96	13.90	*	5	
164	CSNF	R6120	Nursing Assistant	505	Shirete Derti	4FT	4/25/99	13.54	N/A	5	13.90* 5/2/04
165	CSNF	R6120	Nursing Assistant	505	Joyce M. Fisher	4FT	2/17/85	14.62	***	5	
166	CSNF	R6120	Nursing Assistant	505	Michelle Force	4FT	5/26/00	13.05	N/A	4	
167	CSNF	R6120	Nursing Assistant	505	Laura Genova	4FT	8/29/99	13.05	N/A	4	13.41* 9/5/04
168	CSNF	R6120	Nursing Assistant	505	Nathan Genova	4FT	10/22/01	12.11	N/A	2	
169	CSNF	R6120	Nursing Assistant	505	Lori Gibson	4FT	8/25/96	13.90	*	5	
170	CSNF	R6120	Nursing Assistant	505	Michelle Guck	4FT	11/30/02	11.67	N/A	1	
171	CSNF	R6120	Nursing Assistant	505	Jennifer Hoehn	4FT	4/25/99	13.54	N/A	5	13.90* 5/2/04
172	CSNF	R6120	Nursing Assistant	505	Pamela Hordatt	4FT	12/9/02	11.67	N/A	1	
173	CSNF	R6120	Nursing Assistant	505	Ethel Houghtaling	4FT	8/10/97	13.90	*	5	
174	CSNF	R6120	Nursing Assistant	505	Erin Illerbrun	4FT	10/14/01	12.62	N/A	3	
175	CSNF	R6120	Nursing Assistant	505	Wendy L. Kelley	4FT	8/17/03	12.62	N/A	3	
176	CSNF	R6120	Nursing Assistant	505	Dawn Kern	4FT	6/10/01	12.62	N/A	3	
177	CSNF	R6120	Nursing Assistant	505	Patricia Kerr	4FT	2/20/00	13.05	N/A	4	
178	CSNF	R6120	Nursing Assistant	505	Kathleen Kinney	4FT	6/30/02	12.11	N/A	2	

179	CSNF	R6120	Nursing Assistant	505	Janis Leach	4FT	6/22/97	13.90	*	5	
180	CSNF	R6120	Nursing Assistant	505	Cindy Lewis	4FT	6/22/86	14.62	***	5	
181	CSNF	R6120	Nursing Assistant	505	Sandra J. Luther	4FT	3/31/02	12.11	N/A	2	
182	CSNF	R6120	Nursing Assistant	505	Katrina Marble	4FT	2/13/00	13.05	N/A	4	
183	CSNF	R6120	Nursing Assistant	505	Jacquelyn Mongillo	4FT	6/29/03	12.11	N/A	2	
184	CSNF	R6120	Nursing Assistant	505	Shannin L. Newland	4FT	11/3/02	11.67	N/A	1	
185	CSNF	R6120	Nursing Assistant	505	Bonnie M. Parsons	4FT	8/24/03	13.54	N/A	5	
186	CSNF	R6120	Nursing Assistant	505	Kelly Perrine	4FT	9/9/01	12.62	N/A	3	
187	CSNF	R6120	Nursing Assistant	505	Shirley Pifer	4FT	3/31/02	12.11	N/A	2	
188	CSNF	R6120	Nursing Assistant	505	Donna M. Pike	4FT	7/27/98	13.90	*	5	
189	CSNF	R6120	Nursing Assistant	505	Ronda Pragle	4FT	1/2/00	13.05	N/A	4	
190	CSNF	R6120	Nursing Assistant	505	Elise Prevost	4FT	3/1/92	14.26	**	5	
191	CSNF	R6120	Nursing Assistant	505	Valerie Provorse	4FT	8/22/93	14.26	**	5	
192	CSNF	R6120	Nursing Assistant	505	Ariel Rodriguez	4FT	5/18/03	12.11	N/A	2	
193	CSNF	R6120	Nursing Assistant	505	Heather Rodriquez	4FT	11/19/00	12.62	N/A	3	
194	CSNF	R6120	Nursing Assistant	505	Maximino Rodriquez,III	4FT	10/11/98	13.90	*	5	
195	CSNF	R6120	Nursing Assistant	505	William Russell	4FT	10/27/03	9.98	N/A	NH	
196	CSNF	R6120	Nursing Assistant	505	Melissa Sapetko	4FT	5/18/03	12.11	N/A	2	
197	CSNF	R6120	Nursing Assistant	505	Danielle E. Savoy	4FT	3/31/02	12.11	N/A	2	
198	CSNF	R6120	Nursing Assistant	505	Brenda Shaw	4FT	8/17/97	13.90	*	5	
199	CSNF	R6120	Nursing Assistant	505	Susan Sylvester	4FT	10/15/95	13.90	*	5	
200	CSNF	R6120	Nursing Assistant	505	Heidi Vasquez	4FT	6/30/02	12.11	N/A	2	
201	CSNF	R6120	Nursing Assistant	505	Stella Vazquez	4FT	6/1/91	14.26	**	5	

202	CSNF	R6120	Nursing Assistant	505	Steven Vondell	4FT	4/8/91	14.26	**	5	
203	CSNF	R6120	Nursing Assistant	505	Karen Webster	4FT	10/4/99	13.05	N/A	4	13.41* 10/17/04
204	CSNF	R6120	Nursing Assistant	505	Billie Jo Wilkins	4FT	12/24/00	12.62	N/A	3	
205	CSNF	R6120	Nursing Assistant	505	Bambi Witherow	4FT	10/24/99	13.05	N/A	4	13.41* 10/31/04
206	CSNF	R6120	Nursing Assistant	505	Colleen Wood	4FT	12/11/00	12.62	N/A	3	
207	CSNF	R6120	Nursing Assistant	505	Penny Wood	4FT	11/1/98	13.90	*	5	
208	CSNF	R6120	Nursing Assistant	505	Julie Wray	4FT	6/22/97	13.90	*	5	
209	CSNF	R6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
210	CSNF	R6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
211	CSNF	R6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
212	CSNF	R6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
213	CSNF	R6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
214	CSNF	R6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
215	CSNF	R6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
216	CSNF	R6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
217	CSNF	R6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
218	CSNF	R6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
219	CSNF	R6120	Nursing Assistant-Transport	515	Melanie Follett	4FT	10/22/89	14.26	**	5	14.62*** 10/31/04
220	CSNF	R6120	Nursing Assistant-Transport	515	Sandra Miller	4FT	1/14/79	14.98	****	5	
221	CSNF	R6120	Occupational Therapist	270	Anthony Jarzyna	17FT	10/20/97	27.17	*	5	
222	CSNF	R6120	Physical Therapist	233	Marc Negrotto	17FT	1/27/97	27.17	*	5	
223	CSNF	R6120	Physical Therapy Assistant	333	Debra Anne McNicholas	11FT	10/19/98	18.23	*	5	
224	CSNF	R6120	Registered Professional Nurse	242	Robert Huff	14FT	1/6/97	22.36	*	5	

225	CSNF	R6120	Registered Professional Nurse	242	Barbara Jones	14	FT	3/5/95	22.36	*	5	
226	CSNF	R6120	Registered Professional Nurse	242	Cindy J. Kuhn	14	FT	9/6/94	22.36	*	5	22.88** 9/19/04
227	CSNF	R6120	Registered Professional Nurse	242	Lisa Reynolds	14	FT	8/28/90	22.06	**	4	
228	CSNF	R6120	Registered Professional Nurse	242	Deborah Stom	14	FT	8/2/93	22.88	**	5	
229	CSNF	R6120	Senior Account Clerk	619	Linda Goodwin	9	FT	10/10/79	17.61	*****	5	
230	CSNF	R6120	Senior Account Clerk	619	Jane Maloney	9	FT	12/19/88	17.22	****	5	
231	CSNF	R6120	Senior Account Clerk	619	Carol Rittenhouse	9	FT	5/1/89	16.83	**	5	17.22**** 5/16/04
232	CSNF	R6120	Senior Account Clerk	619	Marie Sobel	9	FT	2/22/72	17.61	*****	5	
233	CSNF	R6120	Senior Social Work Assistant	268	Mary Kaye Meehan	15	FT	1/5/87	24.85	****	5	
234	CSNF	R6120	Senior Typist	627	Robin Hooker	7	FT	6/8/87	15.98	****	5	
235	CSNF	R6120	Senior Typist	627	Barbara A. Orlando	7	FT	6/26/86	15.98	****	5	
236	CSNF	R6120	Senior Typist	627	Ann Schwenzer	7	FT	7/17/89	15.61	**	5	15.98**** 7/25/04
237	CSNF	R6120	Social Work Assistant	254	Lynne Heather	14	FT	5/31/94	22.36	*	5	22.88** 6/13/04
238	CSNF	R6120	Social Work Assistant	254	Vicki Putney	14	FT	4/7/80	23.92	*****	5	
239	CSNF	R6120	Telephone Operator	633	Wendy Smith	4	FT	5/22/89	14.26	**	5	14.62**** 5/30/04
240	CS	A1610	Administrative Secretary	602	Sally A. MacIntyre	10	FT	1/31/83	18.34	*****	5	
241	CS	A1610	Building Maintenance Mechanic	701	Elaine Ellis	11	FT	8/11/75	19.46	*****	5	
242	CS	R6120	Building Maintenance Mechanic	701	Randy Gill	11	FT	11/1/79	19.46	*****	5	
243	CS	A1610	Building Maintenance Mechanic	701	Gary Green	11	FT	11/6/89	18.64	**	5	19.05**** 11/14/04
244	CS	A1610	Building Maintenance Mechanic	701	Bruce Hitchcock	11	FT	7/22/96	18.23	*	5	

245	CS	A1620	Building Maintenance Mechanic	701	Daniel Horr	11FT	6/2/75	19.46	*****	5	
246	CS	N6120	Building Maintenance Mechanic	701	John D. Stewart	11FT	1/23/84	19.05	****	5	19.46***** 1/25/04
247	CS	A1610	Building Maintenance Mechanic	701	Aaron D. Weaver	11FT	10/23/00	15.34	N/A	1	
248	CS	R6120	Building Maintenance Person	801	Richard Emerson	7FT	9/16/94	15.24	*	5	15.61** 9/19/04
249	CS	A1610	Building Maintenance Person	801	Brenda Green	7FT	2/22/77	16.35	*****	5	
250	CS	N6120	Building Maintenance Person	801	Todd Valentino	7FT	6/4/01	13.88	N/A	3	
251	CS	N6120	Building Maintenance Person	801	vacant	7FT	N/A	11.11	N/A	NH	
252	CS	A1610	Carpenter	702	Robert Ellis	13FT	3/22/82	22.40	*****	5	
253	CS	A1610	Courier	832	Deborah Zintel	5FT	7/6/70	15.39	*****	5	
254	CS	A1610	Custodial Worker	805	Tammi Minnehan	3FT	8/3/90	13.91	**	5	
255	CS	A1610	Custodial Worker	805	Laural Nice	3FT	11/2/77	14.61	*****	5	
256	CS	A1610	Electrician	703	Gary G. Peffers	13FT	4/3/72	22.40	*****	5	
257	CS	A1610	Plumber	709	Daniel C. Keenan	13FT	12/7/98	20.93	*	5	
258	CLER	A1410	Index Clerk	611	Christie Jopson	8FT	9/10/01	13.76	N/A	2	
259	CLER	A1410	Index Clerk	611	Charles Lyons	8FT	5/9/99	15.36	N/A	5	15.75* 5/16/04
260	CLER	A1410	Index Clerk	611	Diane Piampiano	8FT	1/16/98	15.75	*	5	
261	CLER	A1410	Motor Vehicle Clerk	612	Dawn Johnston	8FT	5/9/99	15.36	N/A	4	15.75* 5/16/04
262	CLER	A1410	Motor Vehicle Clerk	612	Michelle Levey	8FT	11/18/96	15.75	*	5	
263	CLER	A1410	Motor Vehicle Clerk	612	Erica Mike	8FT	1/4/99	15.36	N/A	5	15.75* 1/11/04

264	CLER	A1410	Motor Vehicle Clerk	612	Pamella Minnehan	8FT	4/26/82	16.92	****	5	
265	CLER	A1410	Motor Vehicle Clerk	612	Sally A. Morris	8FT	7/7/97	15.75	*	5	
266	CLER	A1410	Motor Vehicle Clerk	612	Kathleen Olson	8FT	1/2/96	15.75	*	5	
267	CLER	A1410	Motor Vehicle Clerk	612	Lois Shero	8FT	1/31/00	14.85	N/A	4	
268	CLER	A1410	Senior Index Clerk	644	Diane Fusco	10FT	5/2/83	18.34	****	5	
269	CLER	A1410	Senior Index Clerk	644	Toni Teresa	10FT	2/11/81	18.34	****	5	
270	CLER	A1410	Senior Motor Vehicle Clerk	645	Linda Arndt	10FT	10/1/84	17.94	***	5	18.34**** 10/3/04
271	CLER	A1410	Senior Motor Vehicle Clerk	645	Brenda Peters	10FT	5/27/80	18.34	****	5	
272	CLER	A1410	Telephone Operator	633	Kathleen Guarino	4FT	3/14/94	13.90	*	5	14.26** 5/3/21/04
273	DA	A1165	Clerk/Typist	604	Dorothy Thompson	2FT	3/6/00	12.42	N/A	4	
274	DA	A1165	Senior Legal Typist	643	Barbara VanIngen	11FT	1/19/96	18.23	*	5	
275	ECOD	A6989	Administrative Secretary	602	Mary Carney	10FT	10/4/99	16.16	N/A	4	16.56* 10/17/04
276	EMS	A3640	Senior Typist	627	Karol Thomas	7FT	2/24/94	15.24	*	5	15.61** 5/3/7/04
277	GSNF	N6120	Activities Aide	500	Pamela Farruggia	4FT	5/31/77	14.98	****	5	
278	GSNF	N6120	Activities Aide	500	Saysamone Kettavong	4FT	4/28/86	14.62	****	5	
279	GSNF	N6120	Charge Nurse	208	Ruby DeRitter	15FT	11/19/92	24.32	**	5	
280	GSNF	N6120	Charge Nurse	208	Christopher Handy	15FT	6/8/98	23.79	*	5	
281	GSNF	N6120	Charge Nurse	208	Linda McCauley	15FT	8/24/92	24.32	**	5	
282	GSNF	N6120	Charge Nurse	208	Carolyn Ozzello	15FT	4/27/98	23.79	*	5	
283	GSNF	N6120	Charge Nurse	208	Cynthia Pender-Canarvis	15FT	10/1/90	24.32	**	5	
284	GSNF	N6120	Cleaner	804	Carolyn Aldrich	2FT	4/28/86	13.93	****	5	
285	GSNF	N6120	Cleaner	804	Debra Barney	2FT	7/10/88	13.93	****	5	

286	GSNF	N6120	Cleaner	804	Linda Craun	2FT	10/2/95	13.23	*	5	
287	GSNF	N6120	Cleaner	804	Nancy Harper	2FT	8/9/79	14.28	****	5	
288	GSNF	N6120	Cleaner	804	Lou Ann Weidman	2FT	11/17/77	14.28	****	5	
289	GSNF	N6120	Clerk/Typist	604	Margaret Arnold	2FT	3/1/79	14.28	****	5	
290	GSNF	N6120	Clerk/Typist	604	Mary VanHorn	2FT	9/13/01	11.44	N/A	2	
291	GSNF	N6120	Hairdresser	704	Barbara M. Beardsley	4FT	6/2/86	14.62	***	5	
292	GSNF	N6120	Laundry Worker	812	Joyce Johnson	3FT	8/21/68	14.61	****	5	
293	GSNF	N6120	Laundry Worker	812	vacant	3FT	N/A	9.85	N/A	NH	
294	GSNF	N6120	Leisure Time Activities Director	504	Katherine Baumgardner	6FT	6/8/70	15.89	****	5	
295	GSNF	N6120	Licensed Practical Nurse	302	William Baierschmitt	9FT	11/6/00	15.54	N/A	4	
296	GSNF	N6120	Licensed Practical Nurse	302	Cheryl Bailey	9FT	7/1/91	16.83	**	5	
297	GSNF	N6120	Licensed Practical Nurse	302	Crystal Bowman	9FT	9/21/87	17.22	***	5	
298	GSNF	N6120	Licensed Practical Nurse	302	Dorsy Caudill	9FT	9/21/87	17.22	***	5	
299	GSNF	N6120	Licensed Practical Nurse	302	Sheila Fox	9FT	1/10/81	17.61	****	5	
300	GSNF	N6120	Licensed Practical Nurse	302	Naomi Hess	9FT	6/29/00	16.05	N/A	5	
301	GSNF	N6120	Licensed Practical Nurse	302	Claudia Houtz	9FT	3/16/87	17.22	***	5	
302	GSNF	N6120	Licensed Practical Nurse	302	Patricia Macomber	9FT	9/20/77	17.61	****	5	
303	GSNF	N6120	Licensed Practical Nurse	302	Sharon McGinnis	9FT	8/5/93	16.83	**	5	
304	GSNF	N6120	Licensed Practical Nurse	302	Christine Rowan	9FT	5/4/03	14.42	N/A	2	
305	GSNF	N6120	Licensed Practical Nurse	302	Edith Wester	9FT	8/27/79	17.61	****	5	
306	GSNF	N6120	Licensed Practical Nurse	302	Donna Zabrocki	9FT	9/5/95	16.44	*	5	
307	GSNF	N6120	Licensed Practical Nurse	302	vacant	9FT	N/A	13.88	N/A	1	
308	GSNF	N6120	Licensed Practical Nurse	302	vacant	9FT	N/A	13.88	N/A	1	

309	GSNF	N6120	Licensed Practical Nurse	302	vacant	9FT	N/A	13.88	N/A	1	
310	GSNF	N6120	Licensed Practical Nurse	302	vacant	9FT	N/A	13.88	N/A	1	
311	GSNF	N6120	Licensed Practical Nurse	302	vacant	9FT	N/A	13.88	N/A	1	
312	GSNF	N6120	Licensed Practical Nurse	302	vacant	9FT	N/A	13.88	N/A	1	
313	GSNF	N6120	Medical Typist	613	Cheryl A. Rossborough	7FT	10/9/85	15.98	***	5	
314	GSNF	N6120	Nursing Assistant	505	Lillian Allen	4FT	8/4/69	14.98	****	5	
315	GSNF	N6120	Nursing Assistant	505	Jodie Ames	4FT	10/24/01	12.11	N/A	2	
316	GSNF	N6120	Nursing Assistant	505	Bobbi J. Babbitt	4FT	5/1/95	13.90	*	5	
317	GSNF	N6120	Nursing Assistant	505	Wanda Berrios	4FT	6/23/03	11.67	N/A	1	
318	GSNF	N6120	Nursing Assistant	505	Debra Blair	4FT	10/12/01	12.11	N/A	2	
319	GSNF	N6120	Nursing Assistant	505	Renee Bourgoine	4FT	6/12/03	11.67	N/A	1	
320	GSNF	N6120	Nursing Assistant	505	Donna Brooks	4FT	9/28/97	13.90	*	5	
321	GSNF	N6120	Nursing Assistant	505	Stacie Chapman	4FT	7/21/00	12.62	N/A	3	
322	GSNF	N6120	Nursing Assistant	505	Tammy Cuthbertson	4FT	10/2/01	12.11	N/A	2	
323	GSNF	N6120	Nursing Assistant	505	Pamela Denby	4FT	6/26/00	13.05	N/A	4	
324	GSNF	N6120	Nursing Assistant	505	Patricia Donovan	4FT	8/19/81	14.98	****	5	
325	GSNF	N6120	Nursing Assistant	505	Brenda Faulkner	4FT	10/10/95	13.90	*	5	
326	GSNF	N6120	Nursing Assistant	505	Michelle Garcia	4FT	10/19/03	11.67	N/A	1	
327	GSNF	N6120	Nursing Assistant	505	Marcia Gorny	4FT	10/1/00	12.62	N/A	3	
328	GSNF	N6120	Nursing Assistant	505	Tina Hamsher	4FT	7/1/03	11.09	N/A	B	
329	GSNF	N6120	Nursing Assistant	505	Debbie Henry	4FT	11/4/96	13.90	*	5	
330	GSNF	N6120	Nursing Assistant	505	Jennifer Hoffman	4FT	11/7/03	12.11	N/A	2	
331	GSNF	N6120	Nursing Assistant	505	Carol Loop	4FT	7/7/02	11.67	N/A	1	

332	GSNF	N6120	Nursing Assistant	505	Kimberly Morey	4FT	1/7/02	13.05	N/A	4	
333	GSNF	N6120	Nursing Assistant	505	Margaret Mott	4FT	8/20/03	11.09	N/A	B	
334	GSNF	N6120	Nursing Assistant	505	Julie Oakden	4FT	9/13/01	12.11	N/A	2	
335	GSNF	N6120	Nursing Assistant	505	Laura Ortiz	4FT	10/2/01	12.11	N/A	2	
336	GSNF	N6120	Nursing Assistant	505	Tammy Parker	4FT	6/25/03	11.67	N/A	1	
337	GSNF	N6120	Nursing Assistant	505	Wanda Parsons	4FT	11/25/96	13.90	*	5	
338	GSNF	N6120	Nursing Assistant	505	Michelle Perez	4FT	6/23/03	11.67	N/A	1	
339	GSNF	N6120	Nursing Assistant	505	Brandy Provorse	4FT	1/14/02	12.11	N/A	2	
340	GSNF	N6120	Nursing Assistant	505	Joanne L. Quait	4FT	6/1/03	11.67	N/A	1	
341	GSNF	N6120	Nursing Assistant	505	Jeff Schmidt	4FT	9/15/02	12.62	N/A	3	
342	GSNF	N6120	Nursing Assistant	505	Jacqueline Schuster	4FT	1/8/02	12.11	N/A	2	
343	GSNF	N6120	Nursing Assistant	505	Eileen Searchfield	4FT	10/8/93	14.26	**	5	
344	GSNF	N6120	Nursing Assistant	505	Amanda Siebert	4FT	9/17/01	12.11	N/A	2	
345	GSNF	N6120	Nursing Assistant	505	Jin States	4FT	4/11/88	14.62	***	5	
346	GSNF	N6120	Nursing Assistant	505	Melissa Tarbell	4FT	12/3/00	12.62	N/A	3	
347	GSNF	N6120	Nursing Assistant	505	Wendy Teeter	4FT	10/12/01	12.11	N/A	2	
348	GSNF	N6120	Nursing Assistant	505	Deborah Thompson	4FT	2/11/02	12.11	N/A	2	
349	GSNF	N6120	Nursing Assistant	505	Bobbi L. Weston	4FT	10/19/03	12.11	N/A	2	
350	GSNF	N6120	Nursing Assistant	505	Rachel Williams	4FT	9/29/02	13.54	N/A	5	
351	GSNF	N6120	Nursing Assistant	505	Matina Yencer	4FT	11/19/00	13.05	N/A	4	
352	GSNF	N6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
353	GSNF	N6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	
354	GSNF	N6120	Nursing Assistant	505	vacant	4FT	N/A	9.98	N/A	NH	

355	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
356	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
357	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
358	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
359	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
360	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
361	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
362	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
363	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
364	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
365	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
366	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
367	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
368	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
369	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
370	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
371	GSNF	N6120	Nursing Assistant	505	vacant	4	FT	N/A	9.98	N/A	NH	
372	GSNF	N6120	Nursing Assistant Transport	515	Melody Robinson	4	FT	6/8/87	14.62	***	5	
373	GSNF	N6120	Occupational Therapist	270	Tricia A Ruliffson	17	FT	9/8/98	27.17	*	5	
374	GSNF	N6120	Physical Therapist	233	Richard Baumgardner	17	FT	7/2/73	28.91	****	5	
375	GSNF	N6120	Registered Professional Nurse	242	Kathleen Crye	14	FT	12/20/87	23.40	***	5	
376	GSNF	N6120	Registered Professional Nurse	242	Christine Mastin	14	FT	6/17/79	23.92	****	5	
377	GSNF	N6120	Registered Professional Nurse	242	Diane Nelson	14	FT	11/6/03	18.63	N/A	1	

378	GSNF	N6120	Registered Professional Nurse	242	Gail Yunker	14FT	11/3/03	18.63	N/A	1	
379	GSNF	N6120	Social Work Assistant	254	Anne Campfield	14FT	3/12/01	20.23	N/A	3	
380	GSNF	N6120	Social Work Assistant	254	Erin Randall	14FT	6/18/01	20.23	N/A	3	
381	GSNF	N6120	Speech Pathologist	344	vacant	17FT	N/A	19.77	N/A	NH	
382	GSNF	N6120	Telephone Operator	633	Renee Chichester	4FT	5/13/91	14.26	**	5	
383	DOH	A4010	Administrative Secretary	602	Linda Jordan	10FT	6/18/90	17.54	**	5	
384	DOH	A3510	Assistant Dog Control Officer	400	Kathleen Tewksbury	1FT	11/13/95	12.78	*	5	
385	DOH	A4035	Caseworker	206	Serena Kniffin	14FT	10/12/99	20.23	N/A	3	10/17/04 20.75*
386	DOH	A4010	Clerk/Typist	604	Lois S. Basar	2FT	2/4/02	11.44	N/A	2	
387	DOH	A4010	Clerk/Typist	604	Maruth Dieter	2FT	12/11/00	11.96	N/A	3	
388	DOH	A4083	Clerk/Typist	604	Debra Ann Hendershot	2FT	2/23/01	11.96	N/A	3	
389	DOH	A4010	Clerk/Typist	604	Jamie Lee Mackey	2FT	11/4/03	9.50	N/A	NH	
390	DOH	A4088	Clerk/Typist	604	Tracy Woodarek	2FT	9/25/01	11.44	N/A	2	
391	DOH	A4035	Clerk/Typist	604	vacant	2FT	N/A	9.50	N/A	NH	
392	DOH	A4010	Clerk/Typist	604	vacant	2FT	N/A	9.50	N/A	NH	
393	DOH	A4035	Clinical Aide	501	Kathleen Magee	4FT	2/17/81	14.98	****	5	
394	DOH	A4082	Clinical Aide	501	Lynne Martindale	4FT	5/10/82	14.98	****	5	
395	DOH	A4035	Clinical Aide	501	Kathleen Smith	4FT	2/26/96	13.90	*	5	
396	DOH	A4010	Home Health Aide	502	Mary Aronhalt	4FT	2/2/95	13.90	*	5	
397	DOH	A4010	Home Health Aide	502	Linda Broadwell	4FT	7/18/97	13.90	*	5	
398	DOH	A4010	Home Health Aide	502	Jo Buchinger	4FT	2/9/95	13.90	*	5	
399	DOH	A4083	Home Health Aide	502	Patricia Cooper	4FT	9/12/00	12.62	N/A	3	
400	DOH	A4010	Home Health Aide	502	Karen A. McGee	4FT	3/2/98	13.90	*	5	

401	DOH	A4035	Nurse Practitioner	230	Darlene Taylor	N/A	AFT	1/4/99	29.10	N/A	1/11/04 529.55*
402	DOH	A4010	Nursing Team Assistant	342	Rodney Clements		9FT	1/18/00	15.54	N/A	4
403	DOH	A4103	Outreach Worker	506	Melissa Fowler		7FT	9/1/99	13.88	N/A	39/5/04 14.25*
404	DOH	A4093	Public Health Educator	240	Margaret Humphrey		13FT	10/1/03	15.05	N/A	NH
405	DOH	A4093	Public Health Educator	240	Linda Motz		13FT	3/22/00	19.67	N/A	4
406	DOH	A4010	Public Health Educator	240	Kristin Lyn Swanson		13FT	7/25/03	15.05	N/A	NH
407	DOH	A4010	Public Health Educator	240	vacant		13FT	N/A	15.05	N/A	NH
408	DOH	A4106	Public Health Sanitarian	305	Joseph Bucci		14FT	6/1/98	22.36	*	5
409	DOH	A4010	Public Health Sanitarian	305	James Kanouse		14FT	6/6/88	23.40	***	5
410	DOH	A4010	Public Health Sanitarian	305	George Sisak		14FT	3/16/01	20.23	N/A	3
411	DOH	A4010	Public Health Technician	307	Cathy MacPherson		11FT	9/5/95	18.23	*	5
412	DOH	A4010	Public Health Technician	307	Barbara Rogers		11FT	9/2/97	17.61	*	4
413	DOH	A4093	Public Health Technician	307	vacant		11FT	N/A	13.24	N/A	NH
414	DOH	A4010	Registered Professional Nurse	243	Marsha Abe	N/A	AFT	2/22/00	19.14	N/A	5
415	DOH	A4083	Registered Professional Nurse	243	Luanne Britton	N/A	3/5	2/19/01	18.69	N/A	4
416	DOH	A4010	Registered Professional Nurse w/ BS	250	Laurie Calnan	N/A	AFT	7/7/88	21.88	***	5
417	DOH	A4083	Registered Professional Nurse w/ BS	250	Wendy Chapman	N/A	AFT	8/2/99	20.36	N/A	58/8/04 20.81*
418	DOH	A4010	Registered Professional Nurse w/ BS	250	Tami Coburn	N/A	AFT	5/5/98	20.81	*	5
419	DOH	A4010	Registered Professional Nurse w/ BS	250	Gretchen Coleman	N/A	AFT	3/29/82	22.42	****	5
420	DOH	A4010	Registered Professional Nurse w/ BS	250	Judi Ferries	N/A	1/2	4/9/01	20.36	N/A	5

421	DOH	A4010	Registered Professional Nurse	243	Theresa A. Gilliland	N/A	AFT	2/6/85	20.66	***	5	
422	DOH	A4091	Registered Professional Nurse w/ BS	250	Peggy D. Hamilton	N/A	AFT	7/1/97	20.81	*	5	
423	DOH	A4010	Registered Professional Nurse	243	Lisa Hewitt	N/A	AFT	12/15/03	17.74	N/A	N/A	
424	DOH	A4010	Registered Professional Nurse w/ BS	250	Sheila Hunter	N/A	AFT	12/31/01	20.36	N/A	5	
425	DOH	A4082	Registered Professional Nurse	243	Gail Johnson	N/A	3/5	3/26/01	19.14	N/A	5	
426	DOH	A4010	Registered Professional Nurse	243	Prudence King	N/A	AFT	12/11/00	19.14	N/A	5	
427	DOH	A4010	Registered Professional Nurse	243	Janet Lewis	N/A	AFT	4/1/82	21.20	****	5	
428	DOH	A4082	Registered Professional Nurse	243	Deborah Ludwig	N/A	AFT	3/20/01	19.14	N/A	5	
429	DOH	A4010	Registered Professional Nurse	243	Judy Meyers	N/A	AFT	11/12/02	18.69	N/A	4	
430	DOH	A4035	Registered Professional Nurse	243	Catherine Oakes	N/A	AFT	3/31/03	18.24	N/A	3	
431	DOH	A4010	Registered Professional Nurse w/ BS	250	Phyllis O'Dell	N/A	AFT	7/31/00	20.36	N/A	5	
432	DOH	A4091	Registered Professional Nurse w/ BS	250	Kathleen Root	N/A	3/5	11/29/00	20.36	N/A	5	
433	DOH	A4010	Registered Professional Nurse w/ BS	250	Susan Rountree	N/A	AFT	8/3/92	21.34	**	5	
434	DOH	A4010	Registered Professional Nurse	243	Tina Truax	N/A	AFT	3/9/98	19.59	*	5	
435	DOH	A4010	Registered Professional Nurse w/ BS	250	James Vitale	N/A	AFT	3/20/02	19.50	N/A	3	
436	DOH	A4010	Registered Professional Nurse	243	vacant	N/A	AFT	N/A	N/A	N/A	N/A	
437	DOH	A4010	Registered Professional Nurse	243	Linda Hamilton	N/A	AJS	9/18/90	20.12	**	5	
438	DOH	A4010	Registered Professional Nurse w/ BS	250	Claire Anne Wood	N/A	AJS	8/19/02	19.91	N/A	4	
439	DOH	A4035	Senior Account Clerk/Typist	621	Tamara A. Gullo	9	FT	10/26/81	17.61	****	5	

440	DOH	A4010	Senior Account Clerk/Typist	621	vacant	9FT	N/A	12.03	N/A	NH	
441	DOH	A4035	Senior Public Health Educator	331	Lisa M. Beardsley	15FT	7/12/93	24.32	**	5	
442	DOH	A4097	Senior Public Health Sanitarian	330	Richard Davin	16FT	6/10/87	26.39	****	5	
443	DOH	A4010	Senior Public Health Sanitarian	330	Deborah Farberman	16FT	6/18/73	26.94	****	5	
444	DOH	A4010	Senior Typist	627	Janice Boss	7FT	1/10/94	15.24	*	5	1/11/04 15.61**
445	DOH	A4035	Senior Typist	627	Mary Gibson	7FT	7/5/89	15.61	**	5	7/11/04 15.98****
446	DOH	A4010	Senior Typist	627	Susan Ladley	7FT	1/4/99	13.88	N/A	3	1/11/04 14.25*
447	DOH	A4010	Senior Typist	627	Alise E. Rounsville	7FT	8/13/84	15.98	****	5	8/22/04 16.35*****
448	DOH	A4010	Supervising Public Health Nurse	256	Sandra Bradt	N/AFT	7/13/92	23.05	**	5	
449	DOH	A4010	Supervising Public Health Nurse	256	Jill Burley	N/AFT	5/7/97	22.52	*	5	
450	DOH	A4010	Supervising Public Health Nurse w/ Masters	271	Karen Hansford	N/AFT	2/14/01	22.38	N/A	5	
451	DOH	A4010	Supervising Public Health Nurse	256	Cynthia Sheflin	N/AFT	2/13/90	23.05	**	5	
452	DOH	A4083	Supervising Public Health Nurse	256	Carol Thompson	N/AFT	9/20/93	23.05	**	5	
453	DOH	A4035	Supervising Public Health Nurse	256	Colleen Vokes	N/AFT	5/14/84	23.59	****	5	5/16/04 24.13*****
454	DOH	A4082	WIC Program Nutritionist	262	Nancy M. Reding	16FT	9/22/80	26.94	****	5	
455	HWAY	M5130	Automotive Mechanic	700	Carl Guldenschuh	12FT	5/24/99	19.06	N/A	5	19.52* 5/30/04
456	HWAY	M5130	Automotive Mechanic	700	John Kenney, Jr.	12FT	5/22/78	20.90	****	5	
457	HWAY	D5110	Bridge Construction Foreman	713	Richard H. Paul, Jr.	14FT	4/18/79	23.92	****	5	
458	HWAY	D5020	Engineering Tech.	315	Gary Gelser	13FT	1/13/03	18.19	N/A	2	
459	HWAY	D5020	Engineering Tech.	315	vacant	13FT	N/A	15.05	N/A	NH	
460	HWAY	D5110	Motor Equipment Operator II	706	Kevin Barnhardt	10FT	4/1/96	17.14	*	5	
461	HWAY	D5110	Motor Equipment Operator II	706	Christopher Buckley	10FT	6/3/96	17.14	*	5	

462	HWAY	D5110	Motor Equipment Operator II	706	Michael Donovan	10FT	5/13/96	17.14	*	5	
463	HWAY	D5110	Motor Equipment Operator II	706	Howard A. Guldenschuh	10FT	5/8/89	17.54	**	5	17.94*** 5/16/04
464	HWAY	D5110	Motor Equipment Operator II	706	Charles Hamsher, Jr.	10FT	6/27/94	17.14	*	5	17.54** 6/27/04
465	HWAY	D5110	Motor Equipment Operator II	706	William F. Henry	10FT	5/15/89	17.54	**	5	17.94*** 5/16/04
466	HWAY	D5110	Motor Equipment Operator II	706	vacant	10FT	N/A	12.42	N/A	NH	
467	HWAY	D5110	Motor Equipment Operator III	707	Dean Bourgoine	11FT	5/8/89	18.64	**	5	19.05*** 5/16/04
468	HWAY	D5110	Motor Equipment Operator III	707	Thomas L. Canute, Jr.	11FT	8/15/88	19.05	***	5	
469	HWAY	D5110	Motor Equipment Operator III	707	Raymond L. Clark	11FT	12/7/87	19.05	***	5	
470	HWAY	D5110	Motor Equipment Operator III	707	Christopher J. Grosse	11FT	4/29/96	18.23	*	5	
471	HWAY	D5110	Motor Equipment Operator III	707	Fred R. Shutt	11FT	3/1/93	18.64	**	5	
472	HWAY	D5110	Motor Equipment Operator III	707	David D. Wilkins	11FT	5/18/87	19.05	***	5	
473	HWAY	D5110	Motor Equipment Operator III	707	vacant	11FT	N/A	13.24	N/A	NH	
474	HWAY	D5010	Principal Clerk	615	Cynthia Dennison	10FT	1/1/71	18.77	****	5	.43 included
475	HWAY	D5110	Road Construction Supervisor	715	Stephen M. Cowley	14FT	6/24/86	23.40	***	5	
476	HWAY	D5110	Road Maintenance Supervisor	710	David Crawford	14FT	8/24/87	23.40	***	5	
477	HWAY	D5110	Road Maintenance Supervisor	710	David C. Wentworth	14FT	11/7/88	23.40	***	5	
478	HWAY	D5010	Senior Account Clerk/Typist	621	Michelle Lunn	9FT	11/21/88	17.22	***	5	
479	HWAY	D5110	Senior Sign Technician	314	Steven P. Widener	11FT	6/4/80	19.46	****	5	
480	HWAY	M5130	Shop Manager	711	Michael J. Gridley	14FT	6/2/80	23.92	****	5	
481	HWAY	D5110	Sign Shop Technician	714	Stephen Williams	10FT	5/3/99	16.74	N/A	5	17.14* 5/16/04
482	HWAY	D5110	Welder Fabricator	317	Brian Mastin	13FT	9/5/89	21.42	**	5	21.91*** 9/5/04
483	HWAY	D5110	Working Foreperson	712	Daniel Walkley	12FT	1/3/78	20.90	****	5	

484	ITS	A1680	Computer Training Coordinator/Operator	327	Judith Miller	17	FT	5/8/00	25.67	N/A	4	
485	ITS	A1680	Computer Training Coordinator/Operator	327	Catherine A. Potwora	17	FT	12/13/99	25.67	N/A	4	26.25* 12/26/04
486	ITS	A1680	Computer Training Coordinator/Operator	327	Steven Struble, II	17	FT	1/8/01	24.77	N/A	3	
487	ITS	A1680	Computer Training Coordinator/Operator	327	Thomas Q. Taylor	17	FT	5/4/98	27.17	*	5	
488	ITS	A1680	Programmer	292	Martin R. DeMarte	17	FT	1/19/87	28.33	****	5	
489	ITS	A1680	Programmer	292	vacant	17	FT	N/A	19.77	N/A	NH	
490	MH	A4310	Account Clerk/Typist	601	vacant	7	FT	N/A	11.11	N/A	NH	
491	MH	A4310	Account Clerk/Typist	601	vacant	7	FT	N/A	11.11	N/A	NH	
492	MH	A4310	Case Management Supervisor	194	Michael Allen	17	FT	11/4/96	27.17	*	5	
493	MH	A4310	Clerk/Typist	604	Nichole Gailey	2	FT	11/5/01	11.44	N/A	2	
494	MH	A4310	Community Mental Health Nurse	209	Pamela Boyd	17	FT	5/21/91	27.75	**	5	
495	MH	A4310	Community Mental Health Nurse	209	Laurel Daise	17	FT	11/6/00	25.67	N/A	4	
496	MH	A4310	Intensive Case Manager	296	Elizabeth Doty	15	FT	1/2/03	20.03	N/A	1	
497	MH	A4310	Intensive Case Manager	296	Andrew Kershner	15	FT	1/19/00	22.46	N/A	4	
498	MH	A4310	Mental Health Clinical Supervisor	283	Gail Long	19	FT	1/11/93	32.34	**	5	
499	MH	A4310	Mental Health Clinical Therapist	228	Cathy Granita	16	FT	7/14/80	26.94	****	5	
500	MH	A4310	Mental Health Clinical Therapist	228	Jennifer Henderson	16	FT	9/24/01	22.18	N/A	2	
501	MH	A4310	Mental Health Clinical Therapist	228	Kevin J. Lewis	16	FT	8/11/86	26.39	***	5	
502	MH	A4310	Mental Health Clinical Therapist	228	Brenda MacDonald	16	FT	11/4/03	18.41	N/A	NH	
503	MH	A4310	Mental Health Clinical Therapist	228	Ann Miller	16	FT	9/24/01	23.01	N/A	3	
504	MH	A4310	Mental Health Clinical Therapist	228	Alice Rogstad	16	FT	5/11/92	25.84	**	5	

505	MH	A4310	Mental Health Social Work Aide	229	Patrick Cayouette	13FT	9/25/00	18.95	N/A	3	
506	MH	A4310	Principal Typist	640	Pamela LaMont	10FT	5/24/93	17.54	**	5	
507	MH	A4310	Psychiatric Social Work Assistant	263	Sarah A. Surasky	14FT	3/9/98	22.36	*	5	
508	MH	A4310	Psychiatric Social Work Assistant	263	Anne Valentino	14FT	2/5/96	22.36	*	5	
509	MH	A4310	Senior Account Clerk/Typist	621	Patricia Merowsky	9FT	3/28/01	14.94	N/A	3	
510	MH	A4310	Senior Account Clerk/Typist	621	Lee Schneider	9FT	1/26/96	16.44	*	5	
511	MH	A4310	Senior Typist	627	Doris Hedges	7FT	10/20/03	11.11	N/A	NH	
512	PLAN	A8020	Administrative Secretary	602	Darlene Essler	10FT	12/6/93	17.54	**	5	
513	PLAN	A8020	Planner	234	Heather Hogarty	17FT	10/5/98	25.35	N/A	3	
514	PLAN	A8020	Planning Assistant	328	Brian Kehoe	13FT	11/12/03	15.05	N/A	NH	
515	PLAN	A8020	Senior Account Clerk	619	Martha K. Linsner	9FT	8/21/78	17.61	*****	5	
516	PLAN	A6311	Housing Assistance Representative	610	Christina M. Cox	12FT	8/22/80	19.50	*****	3	
517	PLAN	A6311	Housing Programs Coordinator	222	Ruth Swift	15FT	9/7/82	25.38	*****	5	
518	PLAN	A6311	Senior Typist	627	Meredith Lockman	7FT	5/6/98	14.75	*	4	
519	PLAN	A6310	Energy Programs Supervisor	220	Donald E. Huff	15FT	12/15/80	25.38	*****	5	
520	PLAN	A6310	Senior Account Clerk/Typist	621	Barbara Dutton	9FT	4/18/90	16.83	**	5	
521	PLAN	A6310	Winterization Aide	818	Charles Carney	9FT	5/24/02	14.42	N/A	2	
522	PLAN	A6310	Winterization Aide	818	vacant	9FT	N/A	12.03	N/A	NH	
523	PLAN	A6310	Winterization Foreperson	819	Mark Robinson	11FT	8/31/01	15.96	N/A	2	
524	PROB	A3140	Principal Typist	640	Terri Parsons	10FT	4/16/79	18.34	*****	5	
525	PROB	A3140	Probation Officer	238	Michelle Cassata	14FT	8/27/02	18.63	N/A	1	
526	PROB	A3140	Probation Officer	238	Mary Clark	14FT	8/11/76	23.92	*****	5	
527	PROB	A3140	Probation Officer	238	Colleen Fronk	14FT	12/27/99	21.02	N/A	4	23.02* 1/9/05

528	PROB	A3140	Probation Officer	238	Dennis Jasinski	14	FT	8/12/96	22.36	*	5	
529	PROB	A3140	Probation Officer	238	Debra Johnston	14	FT	6/30/97	22.36	*	5	
530	PROB	A3140	Probation Officer	238	Lynne C. Mignemi	14	FT	11/27/87	23.40	***	5	
531	PROB	A3141	Probation Officer	238	William Wuertzer	14	FT	6/25/02	19.43	N/A	2	
532	PROB	A3140	Probation Officer Trainee	237	vacant	13	AT	N/A	14.61	N/A	NH	
533	PROB	A3140	Probation Supervisor	239	Edward Erhard	17	FT	2/23/76	27.99	****	4	
534	PROB	A3140	Probation Supervisor	239	Karen Sue Weidman	17	FT	2/14/84	28.33	***		28.91**** 5/2/22/04
535	PROB	A3140	Senior Probation Officer	248	vacant	15	FT	N/A	17.29	N/A	NH	
536	PROB	A3140	Senior Typist	627	Beverly Bauer	7	FT	9/19/83	16.35	****	5	
537	PD	A1170	Clerk/Typist	604	Agatha Zittel	2	FT	11/4/01	11.44	N/A	2	
538	PW	A8037	Account Clerk/Typist	601	Rene Lewis	7	FT	2/14/00	14.38	N/A	4	
539	PW	A8037	Account Clerk/Typist	601	Carole Rewald	7	FT	3/19/01	13.39	N/A	2	
540	PW	A8037	Principal Account Clerk	235	vacant	15	FT	N/A	17.29	N/A	NH	
541	PW	A8037	Senior Sewage Treatment Plant Operator	309	Michael K. Shaver	15	FT	4/1/83	24.58	****	4	
542	PW	A8037	Sewage Plant Operator/Trainee	816	vacant	12	FT	N/A	14.06	N/A	NH	
543	PW	A8037	Sewage Plant Maintenance Person	817	Eric B. Marshall	11	FT	3/1/86	19.05	***	5	
544	PW	A8037	Sewage Plant Maintenance Person	817	Richard Stone	11	FT	11/17/83	19.46	****	5	
545	PW	A8037	Sewage Treatment Plant Operator	310	Steven Carroll	13	FT	3/11/02	18.19	N/A	2	
546	PW	A8037	Sewage Treatment Plant Operator	310	vacant	13	FT	N/A	15.05	N/A	NH	
547	PW	A8037	Water Treatment Plant Operator	350	vacant	13	FT	N/A	15.05	N/A	NH	
548	PW	A8037	Water/Wastewater Maintenance Person	836	Christopher Cicora	11	FT	8/27/01	15.96	N/A	2	

549	RPTS	A1355	Real Property Tax Services Aide	618	Beverly Covert	9FT	1/31/78	17.61	****	5	
550	RPTS	A1355	Senior Tax Map Technician	251	Joseph Pukos	15FT	2/1/82	25.38	****	5	
551	RPTS	A1355	Senior Typist	627	Sandra Johnson	7FT	10/9/85	15.98	***	5	
552	SHER	A3020	Civilian Dispatcher	605	Kip Biddle	11FT	12/2/03	14.23	N/A	B	
553	SHER	A3020	Civilian Dispatcher	605	Christine M. Bovee	11FT	7/1/88	18.26	***	5	
554	SHER	A3020	Civilian Dispatcher	605	William Boyd	11FT	7/14/97	17.08	*	4	
555	SHER	A3020	Civilian Dispatcher	605	Jennifer Dougherty	11FT	12/5/99	16.94	N/A	4	12/12/04 17.08*
556	SHER	A3020	Civilian Dispatcher	605	Andrew Eve	11FT	3/26/98	17.08	*	4	
557	SHER	A3020	Civilian Dispatcher	605	Heather L. Gross	11FT	10/24/94	17.08	*	4	10/31/04 17.30**
558	SHER	A3020	Civilian Dispatcher	605	Wendy Hopkins	11FT	6/9/91	17.30	**	4	
559	SHER	A3020	Civilian Dispatcher	605	Kelly Hy	11FT	5/10/99	16.94	N/A	4	5/16/04 17.08*
560	SHER	A3020	Civilian Dispatcher	605	Frank Radesi, Jr.	11FT	8/9/93	17.30	**	4	
561	SHER	A3020	Civilian Dispatcher	605	Wayne Rose, Jr.	11FT	7/10/01	15.58	N/A	2	
562	SHER	A3020	Civilian Dispatcher	605	Leon B. Worden	11FT	7/24/89	17.30	**	4	7/25/04 17.58**** (4)
563	SHER	A3020	Civilian Dispatcher	605	Stephen Zabrocki	11FT	9/19/00	16.94	N/A	4	
564	SHER	A3112	Clerk/Typist	604	Joan E. Emery	2FT	4/12/84	13.58	****	5	4/18/04 13.93***** (4)
565	SHER	A3110	Clerk/Typist	604	Margaret Woodruff	2FT	8/25/03	9.24	N/A	NH	
566	SHER	A3150	Cook	808	Craig Howe	9FT	4/24/00	15.13	N/A	4	
567	SHER	A3150	Cook	808	Bradley Shellenbarger	9FT	12/27/89	16.40	**	5	1/9/05 16.79**** (5)
568	SHER	A3150	Corrections Corporal	197	Mark Cole	13FT	11/19/96	19.91	*	5	
569	SHER	A3150	Corrections Corporal	197	Jamie Kelley	13FT	9/14/94	19.91	*	5	9/19/04 20.15** (5)
570	SHER	A3150	Corrections Corporal	197	Donald Lubanski	13FT	1/27/91	20.15	**	5	

571	SHER	A3150	Corrections Corporal	197	Rodney Schirmer	13FT	9/26/87	20.46	***	5	
572	SHER	A3150	Corrections Officer	199	Michael L. Anne	12AFT	10/13/00	17.75	N/A	4	
573	SHER	A3150	Corrections Officer	199	Frederick K. Cutcher	12AFT	7/5/91	18.83	**	5	
574	SHER	A3150	Corrections Officer	199	Daniel P. DeLeeuw	12AFT	3/31/93	18.83	**	5	
575	SHER	A3150	Corrections Officer	199	Andrew P. Eichhorn	12AFT	2/2/01	17.02	N/A	3	
576	SHER	A3150	Corrections Officer	199	Peter Fox	12AFT	3/18/02	16.31	N/A	2	
577	SHER	A3150	Corrections Officer	199	George P. Frisiras	12AFT	12/21/97	18.61	*	5	
578	SHER	A3116	Corrections Officer	199	Aaron C. Galvin	12AFT	10/13/00	17.02	N/A	3	
579	SHER	A3150	Corrections Officer	199	Jeffrey Hammond	12AFT	12/1/96	18.61	*	5	
580	SHER	A3150	Corrections Officer	199	Michael Hillier	12AFT	9/1/97	18.61	*	5	
581	SHER	A3150	Corrections Officer	199	Lawrence Kennedy	12AFT	9/30/97	18.61	*	5	
582	SHER	A3150	Corrections Officer	199	Boe Langless	12AFT	9/5/00	17.75	N/A	4	
583	SHER	A3150	Corrections Officer	199	Michael Malone, Jr.	12AFT	12/10/98	18.61	*	5	
584	SHER	A3150	Corrections Officer	199	Randall Newton	12AFT	5/12/00	17.75	N/A	4	
585	SHER	A3150	Corrections Officer	199	Donald J. Plank	12AFT	1/8/98	18.61	*	5	
586	SHER	A3150	Corrections Officer	199	Matthew Polizzi	12AFT	4/26/98	18.61	*	5	
587	SHER	A3150	Corrections Officer	199	Michael C. Quibell	12AFT	7/8/02	15.61	N/A	1	
588	SHER	A3150	Corrections Officer	199	Patricia Rose	12AFT	11/4/99	17.75	N/A	4	11/14/04 17.90* (4)
589	SHER	A3150	Corrections Officer	199	William Sackett	12AFT	11/7/84	19.13	***	5	
590	SHER	A3150	Corrections Officer	412	Matthew Templeton	12AFT	12/27/89	18.83	**	5	1/9/05 19.13*** (5)
591	SHER	A3150	Corrections Officer	199	Marvin Yamonaco, Jr.	12AFT	4/1/01	17.02	N/A	3	
592	SHER	A3150	Corrections Sergeant	195	Jack Conklin	14FT	11/1/83	21.72	***	5	
593	SHER	A3116	Court Security Officer	196	Patrick Lynch	12BFT	11/23/97	19.53	*	5	

594	SHER	A3116	Court Security Officer	196	Linda J. Macaluso	12B	FT	10/4/99	18.64	N/A	4	10/17/04 18.80* (4)
595	SHER	A3116	Court Security Officer	196	Brent Mistretta	12B	FT	12/26/92	19.76	**	5	
596	SHER	A3116	Court Security Sergeant	192	David Provo	14	FT	5/12/84	21.72	***	5	
597	SHER	A3020	Deputy Sheriff/ Communications Officer	401	Jodi Giglio-Richardson	12	FT	3/21/83	20.87	*****	5	
598	SHER	A3110	Deputy Sheriff/ Corporal (Rd. Patrol)	269	Laurence Tetamore	14 RP	FT	9/10/78	22.97	*****	5	
599	SHER	A3147	Deputy Sheriff/ Investigator	224	Brian Applin	15 RP	FT	6/6/94	23.60	*	5	6/13/04 23.77** (5)
600	SHER	A3110	Deputy Sheriff/ Investigator	224	Matthew Burgess	15 RP	FT	10/14/94	23.60	*	5	10/17/04 23.77** (5)
601	SHER	A3110	Deputy Sheriff/ Investigator	224	Ronald Huff, Jr.	15 RP	FT	12/27/89	23.77	**	5	1/9/05 23.96*** (5)
602	SHER	A3147	Deputy Sheriff/ Investigator	224	Gerald H. Kane	15 RP	FT	8/31/85	23.96	***	5	
603	SHER	A3110	Deputy Sheriff/ Investigator	224	Kimberly S. Moran	15 RP	FT	5/10/86	23.96	***	5	
604	SHER	A3110	Deputy Sheriff/ Investigator	224	Douglas E. Morsch	15 RP	FT	1/26/79	24.18	*****	5	2/8/04 24.42***** (5)
605	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Phyllis Applin	13 RP	FT	9/2/96	20.88	*	5	
606	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Matthew Bean	13 RP	FT	5/28/98	20.88	*	5	
607	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Rodrick J. Bennett	13 RP	FT	1/27/91	21.05	**	5	
608	SHER	A3112	Deputy Sheriff/ Rd. Patrol	402	Joseph Breu	13 RP	FT	7/25/01	18.37	N/A	2	
609	SHER	A3111	Deputy Sheriff/ Rd. Patrol	402	Daniel Burk	13 RP	FT	1/27/91	21.05	**	5	
610	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	William Cartwright	13 RP	FT	2/1/90	21.05	**	5	
611	SHER	A3111	Deputy Sheriff/ Rd. Patrol	402	Gene E. Chichester	13 RP	FT	5/26/97	20.88	*	5	
612	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	William Clarke	13 RP	FT	7/24/95	20.88	*	5	
613	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	John N. Curtiss	13 RP	FT	1/26/83	21.46	*****	5	
614	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Michael Dougherty	13 RP	FT	2/21/01	19.16	N/A	3	

615	SHER	A3112	Deputy Sheriff/ Rd. Patrol	402	Chad Draper	13 RP	FT	6/29/99	20.74	N/A	7/11/04 520.88* (5)
616	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Michael W. Duby	13 RP	FT	1/24/77	21.70	*****	5
617	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Kevin Geer	13 RP	FT	7/26/99	20.74	N/A	8/8/04 20.88* 5(5)
618	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Ross Gerace	13 RP	FT	10/24/02	17.43	N/A	1
619	SHER	A3110	Deputy Sheriff/Rd. Patrol	402	Kenneth Gorton	13 RP	FT	8/29/02	16.59	N/A	B
620	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Joseph Granita	13 RP	FT	11/1/82	21.46	****	5
621	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Bryan Mann	13 RP	FT	7/25/99	20.74	N/A	7/25/04 520.88*
622	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Casey McLaughlin	13 RP	FT	2/11/02	18.37	N/A	2
623	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	A. Gary Miller	13 RP	FT	6/1/02	18.37	N/A	2
624	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Theodore J. Miskell	13 RP	FT	1/17/80	21.46	****	5
625	SHER	A3111	Deputy Sheriff/ Rd. Patrol	402	Cory Noto	13 RP	FT	9/30/97	20.88	*	5
626	SHER	A3112	Deputy Sheriff/ Rd. Patrol	402	Menzo Peck	13 RP	FT	2/18/02	18.37	N/A	2
627	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Daniel Rittenhouse	13 RP	FT	7/3/97	20.88	*	5
628	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Bradley Schneider	13 RP	FT	8/2/99	20.74	N/A	8/8/04 20.88* 5(5)
629	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Jeffrey Wiedrick	13 RP	FT	9/9/93	21.05	**	5
630	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Michael Yencer	13 RP	FT	7/3/97	20.88	*	5
631	SHER	A3110	Deputy Sheriff/ Rd. Patrol	402	Joseph Zambito	13 RP	FT	10/16/00	19.16	N/A	3
632	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Irving J. Barkan	15 RP	FT	5/8/72	24.42	*****	5
633	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Tamara Bingham	15 RP	FT	3/30/92	23.77	**	5
634	SHER	A3020	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Michael Bradley	15 RP	FT	7/31/88	23.96	***	5
635	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Frederick W. Ingalls	15 RP	FT	2/28/87	23.96	***	5

636	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Robin Maloney	15 RP	FT	11/26/73	24.42	*****	5	
637	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Randall Morris	15 RP	FT	12/19/79	24.18	*****	5	12/26/04 24.42***** (5)
638	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Christopher L. Smith	15 RP	FT	8/16/86	23.96	***	5	
639	SHER	A3110	Principal Clerk	615	Pamela B. Rychlicki	10	FT	8/23/76	17.88	*****	5	
640	SHER	A3110	Senior Account Clerk	619	Ellen K. Smith	9	FT	4/3/89	16.40	**	5	4/4/04 16.79*** (5)
641	SHER	A3147	Senior Typist	627	Stephanie Little	7A	FT	8/30/99	13.52	N/A	39	5/04 13.89*
642	DSS	A6010	Account Clerk/Typist	601	Kristie Jones	7	FT	12/2/02	12.88	N/A	1	
643	DSS	A6010	Account Clerk/Typist	601	Tammie Sliker	7	FT	5/6/02	13.39	N/A	2	
644	DSS	A6010	Accounting Supervisor	200	George Macomber	15	FT	10/4/84	24.85	****	5	25.38***** 10/17/04
645	DSS	A6010	Case Management Aide	503	Vivian C. Buchinger	7	FT	12/7/81	16.35	*****	5	
646	DSS	A6010	Case Management Aide	503	Linda Haynes	7	FT	3/9/98	15.24	*	5	
647	DSS	A6010	Case Management Aide	503	Lori Scala	7	FT	2/8/93	15.61	**	5	
648	DSS	A6010	Case Management Aide	503	Maureen Schneider	7	FT	1/17/82	16.35	*****	5	
649	DSS	A6010	Case Management Aide	503	Ann Templeton	7	FT	10/29/01	13.39	N/A	2	
650	DSS	A6010	Case Supervisor	205	James Cornell	16	FT	5/10/76	26.94	*****	5	
651	DSS	A6010	Case Supervisor	205	Sharon Deming	16	FT	5/24/93	25.84	**	5	
652	DSS	A6010	Case Supervisor	205	Laird Gelser	16	FT	1/4/82	26.94	*****	5	
653	DSS	A6010	Case Supervisor	205	Patricia Schwegler	16	FT	9/29/80	26.94	*****	5	
654	DSS	A6010	Case Supervisor	205	Marilyn Simons	16	FT	6/12/74	26.94	*****	5	
655	DSS	A6010	Caseworker	206	Marcia Barber	14	FT	6/5/00	21.02	N/A	4	
656	DSS	A6010	Caseworker	206	Kathleen Carr	14	FT	1/4/82	23.92	*****	5	

657	DSS	A6010	Caseworker	206	Marchelle Cole	14	FT	9/3/02	18.63	N/A	1	
658	DSS	A6010	Caseworker	206	Dianne Davis	14	FT	9/15/99	21.02	N/A		21.54* 4/9/19/04
659	DSS	A6010	Caseworker	206	Barbara DeMay	14	FT	4/2/90	22.88	**	5	
660	DSS	A6010	Caseworker	206	Rene Dietz	14	FT	1/3/00	20.23	N/A	3	
661	DSS	A6010	Caseworker	206	Michelle Driscoll-Reed	14	FT	6/28/93	22.88	**	5	
662	DSS	A6010	Caseworker	206	Jean Kidder	14	FT	2/14/00	21.02	N/A	4	
663	DSS	A6010	Caseworker Trainee	207	Linda Leake Beard	13	FT	1/6/03	17.47	N/A	1	
664	DSS	A6010	Caseworker	206	Julie Luther	14	FT	5/3/01	20.23	N/A	3	
665	DSS	A6010	Caseworker	206	Donna Mankoff	14	FT	9/30/85	23.40	***	5	
666	DSS	A6010	Caseworker	206	Jeanne Matossian	14	FT	7/2/01	19.43	N/A	2	
667	DSS	A6010	Caseworker	206	Heather Mitchell	14	FT	9/30/96	22.36	*	5	
668	DSS	A6010	Caseworker	206	Mary K. Murphy	14	FT	4/7/86	23.40	***	5	
669	DSS	A6010	Caseworker Trainee	207	Erin Pagano	13	FT	9/10/03	15.05	N/A	NH	
670	DSS	A6010	Caseworker	206	Joni Quackenbush	14	FT	11/24/99	21.02	N/A		21.54* 4/11/28/04
671	DSS	A6010	Caseworker	206	Stephen Rapp	14	FT	12/19/94	22.36	*	5	22.88** 5/12/26/04
672	DSS	A6010	Caseworker Trainee	207	Deborah Ross	13	FT	1/6/03	17.47	N/A	1	
673	DSS	A6010	Caseworker	206	Kimberlee S. Schifino	14	FT	9/15/97	22.36	*	5	
674	DSS	A6010	Caseworker	206	Christina Schneider	14	FT	3/8/99	21.84	N/A		22.36* 5/3/21/04
675	DSS	A6010	Caseworker	206	Debra Terry	14	FT	6/14/99	21.84	N/A		22.36* 5/6/27/04
676	DSS	A6010	Caseworker	206	Daniel R. Thompson	14	FT	1/12/87	23.40	***	5	
677	DSS	A6010	Caseworker	206	Rebecca Torpey	14	FT	6/5/00	21.02	N/A	4	
678	DSS	A6010	Caseworker	206	Susanne Turner	14	FT	8/8/88	23.40	***	5	
679	DSS	A6010	Caseworker	206	Michelle Weaver	14	FT	9/2/97	22.36	*	5	

680	DSS	A6010	Caseworker	206	Carol Woodruff	14	FT	12/3/01	19.43	N/A	2	
681	DSS	A6010	Caseworker Trainee	207	vacant	13	FT	N/A	15.05	N/A	NH	
682	DSS	A6010	Caseworker Trainee	206	vacant	13	FT	N/A	15.05	N/A	NH	
683	DSS	A6010	Clerk/Typist	604	Patricia Avery	2	FT	11/19/01	11.44	N/A	2	
684	DSS	A6010	Clerk/Typist	604	Patricia Cassidy	2	FT	3/17/86	13.93	***	5	
685	DSS	A6010	Clerk/Typist	604	Christine Mark	2	FT	1/6/03	11.03	N/A	1	
686	DSS	A6010	Clerk/Typist	604	Ellen Nichols	2	FT	6/24/87	13.93	***	5	
687	DSS	A6010	Clerk/Typist	604	Debbie L. Patrick	2	FT	10/29/01	11.44	N/A	2	
688	DSS	A6010	Clerk/Typist	604	Brianne Stalker	2	FT	10/21/02	11.03	N/A	1	
689	DSS	A6010	Clerk/Typist	604	Joyce Zambito	2	FT	5/14/01	11.96	N/A	3	
690	DSS	A6010	Clerk/Typist	604	vacant	2	FT	N/A	9.50	N/A	NH	
691	DSS	A6010	Coordinator - Child Support Unit	285	Antoinette Powell	15	FT	3/17/81	25.38	*****	5	
692	DSS	A6010	Coordinator of Volunteer Services	210	Maureen Randall	14	FT	9/17/79	23.92	*****	5	
693	DSS	A6010	Courier	832	Colleen Crawford	5	FT	9/14/84	15.03	***	5	15.39**** 5/9/19/04
694	DSS	A6010	Courier	832	Darla Stanley Jones	5	FT	9/11/78	15.39	*****	5	
695	DSS	A6010	Director of Social Services	218	Sandra Wright	19	FT	5/21/70	33.76	*****	5	
696	DSS	A6010	Housing Programs Coordinator	222	Andrew Timm	15	FT	4/23/01	21.63	N/A	3	
697	DSS	A6010	Legal Assistant	226	Janis Bassett	13	FT	3/26/84	21.91	***	5	22.40**** 5/4/4/04
698	DSS	A6010	Mobile Work Crew Supervisor	326	Steven Paddock	10	FT	7/13/98	17.14	*	5	
699	DSS	A6010	Network Administrator	343	Daniel T. Bielaski	17	FT	5/15/00	26.59	N/A	5	
700	DSS	A6010	Principal Clerk	615	Bambi Nobles	10	FT	12/1/82	18.34	*****	5	
701	DSS	A6010	Principal Social Welfare Examiner	236	Donna Adamson	15	FT	1/9/85	24.85	***	5	
702	DSS	A6010	Principal Social Welfare Examiner	236	Charles Argenna	15	FT	7/10/78	25.38	*****	5	

703	DSS	A6010	Principal Social Welfare Examiner	236	Marianne Hilderbrant	15FT	8/13/84	22.43	***	22.96****	28/22/04
704	DSS	A6010	Principal Social Welfare Examiner	236	Howard Mankoff	15FT	2/1/82	25.38	****	5	
705	DSS	A6010	Principal Social Welfare Examiner	236	vacant	15FT	N/A	17.29	N/A	NH	
706	DSS	A6010	Principal Typist	640	Eileen Hynes	10FT	12/1/80	18.34	****	5	
707	DSS	A6010	Principal Typist	640	Wendy Preston	10FT	8/28/95	17.14	*	5	
708	DSS	A6010	Senior Account Clerk	619	Linda Cole	9FT	10/11/94	16.44	*	16.83**	510/17/04
709	DSS	A6010	Senior Account Clerk	619	Brenda Haywood	9FT	10/30/95	16.44	*	5	
710	DSS	A6010	Senior Account Clerk	619	Wendy Howell	9FT	5/24/99	16.05	N/A	16.44*	55/30/04
711	DSS	A6010	Senior Account Clerk	619	Joan Loop	9FT	9/16/85	17.22	***	5	
712	DSS	A6010	Senior Account Clerk	619	Francine LoVerde	9FT	6/9/80	17.61	****	5	
713	DSS	A6010	Senior Account Clerk	619	Barbara Muscato	9FT	12/8/80	17.61	****	5	
714	DSS	A6010	Senior Account Clerk	619	vacant	9FT	N/A	12.03	N/A	NH	
715	DSS	A6010	Senior Account Clerk	619	vacant	9FT	N/A	12.03	N/A	NH	
716	DSS	A6010	Senior Caseworker	245	Jane Bourgoine	15FT	9/11/89	24.32	**	24.85***	59/19/04
717	DSS	A6010	Senior Caseworker	245	Marsha Mitchell-James	15FT	6/12/00	23.79	*	5	
718	DSS	A6010	Senior Caseworker	245	Tracy McCaughey	15FT	11/14/94	23.79	*	24.32**	511/14/04
719	DSS	A6010	Senior Caseworker	245	Gayla Morris	15FT	11/10/80	25.38	****	5	
720	DSS	A6010	Senior Caseworker	245	Nancy Park	15FT	11/6/78	25.38	****	5	
721	DSS	A6010	Senior Caseworker	245	Audrey Rapp	15FT	8/5/85	24.85	***	5	
722	DSS	A6010	Senior Clerk	622	Diane Campfield	7FT	8/13/80	16.35	****	5	
723	DSS	A6010	Senior Clerk	622	Joyce Comfort	7FT	11/18/02	12.88	N/A	1	
724	DSS	A6010	Senior Social Welfare Examiner	624	Donna Chasey	12FT	5/31/88	20.44	***	5	
725	DSS	A6010	Senior Social Welfare Examiner	624	Christine Clark	12FT	11/2/79	20.90	****	5	

726	DSS	A6010	Senior Social Welfare Examiner	624	Linda Gray	12FT	5/20/74	20.90	****	5	
727	DSS	A6010	Senior Social Welfare Examiner	624	Marilyn Hally	12FT	5/21/79	20.90	****	5	
728	DSS	A6010	Senior Social Welfare Examiner	624	Mary Ann Johnson	12FT	3/2/81	20.90	****	5	
729	DSS	A6010	Senior Social Welfare Examiner	624	Virginia Palone	12FT	7/20/89	19.88	**	20.44**** 5/7/25/04	
730	DSS	A6010	Senior Social Welfare Examiner	624	Robert Wright	12FT	2/1/82	20.90	****	5	
731	DSS	A6010	Senior Support Investigator	626	Ginny Rawleigh	12FT	5/11/81	20.90	****	5	
732	DSS	A6010	Senior Typist	627	Tina Beardsley	7FT	4/11/00	13.88	N/A	2	
733	DSS	A6010	Senior Typist	627	Marguerite Chapman	7FT	12/9/85	15.98	****	5	
734	DSS	A6010	Senior Typist	627	Mary Lou Chapman	7FT	9/28/87	15.98	****	5	
735	DSS	A6010	Senior Typist	627	Claudia Dieffenbacher	7FT	3/14/78	16.35	****	5	
736	DSS	A6010	Senior Typist	627	Carolyn Gonyea	7FT	7/23/84	15.98	****	16.35**** 5/7/25/04	
737	DSS	A6010	Senior Typist	627	Nancy Gray	7FT	9/14/87	15.98	****	5	
738	DSS	A6010	Senior Typist	627	Elaine Harclerod	7FT	11/13/90	15.61	**	5	
739	DSS	A6010	Senior Typist	627	Rebecca A. Hughes	7FT	4/3/84	15.98	****	16.35**** 5/4/4/04	
740	DSS	A6010	Senior Typist	627	Bernita Kelley	7FT	6/28/99	13.39	N/A	13.76* 2/7/11/04	
741	DSS	A6010	Senior Typist	627	Barbara Kemnitz	7FT	5/26/81	16.35	****	5	
742	DSS	A6010	Senior Typist	627	Patricia Muscato	7FT	2/19/75	16.35	****	5	
743	DSS	A6010	Senior Typist	627	Mary Seeley	7FT	6/19/00	13.39	N/A	2	
744	DSS	A6010	Senior Typist	627	Heidi Spaulding	7FT	7/22/96	14.75	*	4	
745	DSS	A6010	Senior Typist	627	Becky Turybury	7FT	8/20/86	15.98	****	5	
746	DSS	A6010	Senior Typist	627	vacant	7FT	N/A	11.11	N/A	NH	
747	DSS	A6010	Social Welfare Examiner	631	Deborah Beardsley	11FT	4/15/91	18.64	**	5	
748	DSS	A6010	Social Welfare Examiner	631	Paula Christiano	11FT	4/25/95	18.23	*	5	

749	DSS	A6010	Social Welfare Examiner	631	Nancy Cimino	11	FT	11/20/95	18.23	*	5	
750	DSS	A6010	Social Welfare Examiner	631	Janet Claud	11	FT	8/31/87	19.05	***	5	
751	DSS	A6010	Social Welfare Examiner	631	Cathlyn DeMity	11	FT	8/31/87	19.05	***	5	
752	DSS	A6010	Social Welfare Examiner	631	Kelly Didas	11	FT	1/11/94	18.23	*	5	18.64** 5/11/04
753	DSS	A6010	Social Welfare Examiner	631	Debra Fox	11	FT	1/3/94	16.37	*	2	
754	DSS	A6010	Social Welfare Examiner	631	Aleta Hamilton	11	FT	2/23/87	19.05	***	5	
755	DSS	A6010	Social Welfare Examiner	631	Holley Hillier	11	FT	10/30/00	15.34	N/A	1	
756	DSS	A6010	Social Welfare Examiner	631	Malinda Hilyard	11	FT	2/4/02	15.96	N/A	2	
757	DSS	A6010	Social Welfare Examiner	631	Donna Least	11	FT	2/17/76	19.46	*****	5	
758	DSS	A6010	Social Welfare Examiner	631	Michelle LeFave	11	FT	2/5/99	15.34	N/A	1	15.75* 2/8/04
759	DSS	A6010	Social Welfare Examiner	631	Tamara A. Macomber	11	FT	12/11/85	19.05	***	5	
760	DSS	A6010	Social Welfare Examiner	631	Jeanette Patrick	11	FT	10/30/95	18.23	*	5	
761	DSS	A6010	Social Welfare Examiner	631	Anita J. Perovich	11	FT	11/12/75	19.46	*****	5	
762	DSS	A6010	Social Welfare Examiner	631	Judy Rohrbaugh	11	FT	10/30/89	18.64	**	5	19.05*** 5/10/31/04
763	DSS	A6010	Social Welfare Examiner	631	Marian Sisson	11	FT	4/23/79	19.46	*****	5	
764	DSS	A6010	Social Welfare Examiner	631	Carol Smith	11	FT	5/31/79	19.46	*****	5	
765	DSS	A6010	Social Welfare Examiner	631	Linda Taylor	11	FT	8/16/76	19.46	*****	5	
766	DSS	A6010	Social Welfare Examiner	631	Tracy Thompson	11	FT	11/13/89	18.64	**	5	19.05*** 5/11/14/04
767	DSS	A6010	Social Welfare Examiner	631	Mary Jo Tubbs	11	FT	10/27/86	19.05	***	5	
768	DSS	A6010	Social Welfare Examiner	631	Marie L. Van Buskirk	11	FT	5/26/81	19.46	*****	5	
769	DSS	A6010	Social Welfare Examiner	631	Cara Wilkinson	11	FT	1/14/02	15.34	N/A	1	
770	DSS	A6010	Social Welfare Examiner	631	Dora M. Williams	11	FT	6/20/94	18.23	*	5	18.64** 5/6/27/04
771	DSS	A6010	Staff Development Coordinator	255	Michelle Davidson	16	FT	1/19/91	26.94	*****	5	

772	DSS	A6010	Support Investigator	632	Melody Carlin	11	FT	6/28/96	19.05	***	5	(8/24/86)
773	DSS	A6010	Support Investigator	632	Donna Erwin	11	FT	1/7/80	19.46	****	5	
774	DSS	A6010	Support Investigator	632	Jodel Quick	11	FT	1/5/98	17.61	*	4	
775	DSS	A6010	Telephone Operator	633	June Argenti	4	FT	10/26/92	14.26	**	5	
776	DSS	A6010	Telephone Operator	633	Christine Strobel	4	FT	9/30/85	14.62	****	5	
777	DSS	A6010	Transportation Broker	346	Denise Bentley	16	FT	4/23/79	26.94	****	5	
778	TREA	A1325	Senior Account Clerk	619	Evelyn Faulkner	9	FT	2/7/75	17.61	****	5	
779	TREA	A1325	Senior Account Clerk	619	Patricia A. Gardner	9	FT	6/6/88	17.22	****	5	
780	TREA	A1325	Senior Account Clerk/Typist	621	Sharon Mark	9	FT	4/25/88	17.22	****	5	
781	TREA	A1325	Senior Account Clerk/Typist	621	Beverly Rauber	9	FT	3/11/02	14.42	N/A	2	
782	TREA	A1325	Title Searcher	507	vacant	12	FT	N/A	14.06	N/A	NH	
783	WDS	J6292	Account Clerk/Typist	601	Kristine Langless	7	FT	9/15/03	11.11	N/A	NH	
784	WDS	J6292	Account Clerk/Typist	601	Polly Nothnagle	7	FT	11/25/02	12.88	N/A	1	
785	WDS	J6292	Employment & Training Counselor	219	Donna M. Bigger	13	FT	7/11/77	22.40	****	5	
786	WDS	J6292	Employment & Training Counselor	219	Jennifer Duby	13	FT	3/5/01	18.95	N/A	3	
787	WDS	J6292	Employment & Training Counselor	219	Sheryl Hoag	13	FT	1/2/01	18.95	N/A	3	
788	WDS	J6292	Employment & Training Counselor	219	John Jaeger	13	FT	11/13/00	18.95	N/A	3	
789	WDS	J6292	Employment & Training Counselor	219	Wesley Kobylak	13	FT	9/26/94	20.93	*	5	21.42** 10/3/04
790	WDS	J6292	Employment & Training Counselor	219	Helen P. Terry	13	FT	12/1/97	20.93	*	5	
791	WDS	J6292	Senior Account Clerk	619	vacant	9	FT	N/A	12.03	N/A	NH	
792	WDS	J6290	Workforce Development Services/Youth Bureau Coord.	143	Nita Rae Hawkins	15	FT	10/2/00	21.63	N/A	3	
793	AGIN	A6773	Account Clerk	624	Denise Kline	N/A	PT	3/11/02	9.06	*	N/A	

794	AGIN	A6781	Account Clerk	624	M. Margaret Lemen	N/APT	4/1/94	8.39	N/A	N/A	
795	AGIN	A6780	Aging Services Caseworker	289	Deborah Gage	N/APT	3/29/00	12.71	**	N/A	
796	AGIN	A6782	Cleaner	804	Samuel Gervase	N/APT	10/30/00	5.15	N/A	N/A	Title V
797	AGIN	N/A	Cleaner	804	vacant	N/APT	N/A	5.15	N/A	N/A	Title V
798	AGIN	N/A	Cleaner	804	vacant	N/APT	N/A	5.15	N/A	N/A	
799	AGIN	A6774	Courier	832	James Aronhalt	N/Asub	3/17/03	5.51	N/A	N/A	
800	AGIN	A6774	Courier	832	Neil Barager	N/APT	4/1/94	7.86	***	N/A	
801	AGIN	A6774	Courier	832	Herb Jones	N/Asub	1/14/03	5.51	N/A	N/A	
802	AGIN	A6778	Courier	832	Michael Ludwig	N/APT	4/1/94	9.29	***	N/A	
803	AGIN	A6774	Courier	832	John Mahoney	N/Asub	3/14/03	5.46	N/A	N/A	
804	AGIN	A6774	Courier	832	Peter Pagano	N/APT	4/15/02	5.46	N/A	N/A	
805	AGIN	A6774	Courier	832	John J. Pappas, Sr.	N/APT	3/22/99	5.82	N/A	N/A	
806	AGIN	A6774	Courier	832	Everette Strain	N/Asub	7/9/01	5.62	N/A	N/A	
807	AGIN	A6778	Courier	832	Lawrence Valentino	N/APT	7/8/02	5.46	N/A	N/A	
808	AGIN	A6778	Courier	832	William Whitney	N/APT	12/17/02	5.51	N/A	N/A	
809	AGIN	A6774	Courier	832	vacant	N/Asub	N/A	N/A	N/A	N/A	
810	AGIN	N/A	Courier	832	vacant	N/APT	N/A	N/A	N/A	N/A	
811	AGIN	A6782	Food Service Helper	809	Helen Peritore	N/APT	4/1/94	5.15	N/A	N/A	Title V
812	AGIN	A6782	Food Service Helper	809	Donna Rathbun	N/APT	10/6/03	5.15	N/A	N/A	Title V
813	AGIN	A6774	Food Service Helper	809	Thelma Shute	N/APT	4/1/94	7.22	***	N/A	
814	AGIN	N/A	Food Service Helper	809	vacant	N/APT	N/A	N/A	N/A	N/A	
815	AGIN	N/A	Food Service Helper	809	vacant	N/APT	N/A	N/A	N/A	N/A	
816	AGIN	A6781	Foster Grandparent Assistant	295	Margaret Jones	N/APT	7/25/94	10.65	**	N/A	

817	AGIN	A6774	Ombudsman Coordinator	831	vacant	N/A	PT	N/A	N/A	N/A	N/A	
818	AGIN	A6774	SNP Site Manager	409	Irene Bowers	N/A	sub	9/1/98	6.17	N/A	N/A	
819	AGIN	A6774	SNP Site Manager	409	Penelope Cloonan	N/A	PT	11/24/03	7.30	N/A	N/A	
820	AGIN	A6774	SNP Site Manager	409	Minnie Fusco	N/A	sub	9/3/02	5.46	N/A	N/A	
821	AGIN	A6774	SNP Site Manager	409	Philomena LaGeorge	N/A	PT	4/1/94	9.26	***	N/A	
822	AGIN	A6774	SNP Site Manager	409	Barbara Torregiano	N/A	PT	4/1/94	7.33	***	N/A	
823	AGIN	A6774	SNP Site Manager	409	vacant	N/A	sub	N/A	N/A	N/A	N/A	
824	AGIN	A6774	SNP Site Manager	409	vacant	N/A	sub	N/A	N/A	N/A	N/A	
825	AGIN	A6773	Typist	634	Joyce Ebert	N/A	PT	7/2/00	8.19	**	N/A	
826	AGIN	A6780	Typist	634	Doris Wilcox	N/A	PT	4/1/94	8.62	**	N/A	
827	AGIN	N/A	Typist	634	vacant	N/A	sub	N/A	N/A	N/A	N/A	
828	CSNF	R6120	Activities Aide	500	Gloria Buell		4PT	9/27/99	10.32	***	N/A	
829	CSNF	R6120	Activities Aide	500	Tracy Burkhard		4PT	11/17/99	10.32	***	N/A	
830	CSNF	R6120	Activities Aide	500	Nahtanha Castner		4PT	6/11/98	10.32	***	N/A	
831	CSNF	R6120	Activities Aide	500	vacant		4PT	N/A	9.62	N/A	N/A	
832	CSNF	R6120	Charge Nurse	208	Susan Abbott	N/A	PT	9/22/03	23.26	N/A	N/A	
833	CSNF	R6120	Charge Nurse	208	Paula Bartoo	N/A	PT	10/11/02	23.26	N/A	N/A	
834	CSNF	R6120	Charge Nurse	208	David Marsh	N/A	PT	8/1/03	23.26	N/A	N/A	
835	CSNF	R6120	Charge Nurse	208	vacant	N/A	PT	N/A	N/A	N/A	N/A	
836	CSNF	R6120	Charge Nurse	208	vacant	N/A	PT	N/A	N/A	N/A	N/A	
837	CSNF	R6120	Charge Nurse	208	vacant	N/A	PT	N/A	N/A	N/A	N/A	
838	CSNF	R6120	Charge Nurse	208	vacant	N/A	PT	N/A	N/A	N/A	N/A	
839	CSNF	R6120	Charge Nurse	208	vacant	N/A	PT	N/A	N/A	N/A	N/A	

840	CSNF	R6120	Cleaner	804	Karen Essler	2PT	3/13/00	9.86	***	N/A	
841	CSNF	R6120	Cleaner	804	Toby Pukas	2PT	4/4/94	9.86	***	N/A	
842	CSNF	R6120	Cleaner	804	Gregory Wilson	2PT	10/7/02	9.16	N/A	N/A	
843	CSNF	R6120	Clerk/Typist	604	Andrea DeVeto	2PT	5/5/03	9.16	N/A	N/A	
844	CSNF	R6120	Clerk/Typist	604	Donna Frate	2PT	9/11/00	9.66	**	N/A	
845	CSNF	R6120	Laundry Worker	812	Connie Davis	3PT	6/26/01	9.78	*	N/A	
846	CSNF	R6120	Laundry Worker	812	Sharlinda Eddy	3PT	6/25/03	9.48	N/A	N/A	
847	CSNF	R6120	Licensed Practical Nurse	302	Deanne Brown	N/APT	8/4/91	19.52	***	N/A	
848	CSNF	R6120	Licensed Practical Nurse	302	Laurie Davis	N/APT	9/8/03	15.94	N/A	N/A	
849	CSNF	R6120	Licensed Practical Nurse	302	Tammy Deuel	N/APT	3/5/96	18.82	N/A	N/A	
850	CSNF	R6120	Licensed Practical Nurse	302	Amy Giambra	N/APT	10/22/01	19.12	*	N/A	
851	CSNF	R6120	Licensed Practical Nurse	302	Monica Gurney	N/APT	8/18/03	18.82	N/A	N/A	
852	CSNF	R6120	Licensed Practical Nurse	302	Heather Lewis	N/APT	8/18/03	18.82	N/A	N/A	
853	CSNF	R6120	Licensed Practical Nurse	302	Connie Metcalf	N/APT	8/25/03	18.82	N/A	N/A	
854	CSNF	R6120	Licensed Practical Nurse	302	Gabriella Ortner	N/APT	8/25/03	18.82	N/A	N/A	
855	CSNF	R6120	Licensed Practical Nurse	302	Robin Pappas	N/APT	8/11/97	19.52	***	N/A	
856	CSNF	R6120	Licensed Practical Nurse	302	Johanna Powers	N/APT	1/16/01	19.32	**	N/A	
857	CSNF	R6120	Licensed Practical Nurse	302	Barbara A. Price	N/APT	1/30/91	19.12	*	N/A	
858	CSNF	R6120	Licensed Practical Nurse	302	Barbara J. Price	N/APT	12/4/95	19.52	***	N/A	
859	CSNF	R6120	Licensed Practical Nurse	302	Vickie Wolfer	N/APT	1/18/00	18.82	N/A	N/A	
860	CSNF	R6120	Licensed Practical Nurse	302	vacant	N/APT	N/A	N/A	N/A	N/A	
861	CSNF	R6120	Licensed Practical Nurse	302	vacant	N/APT	N/A	N/A	N/A	N/A	
862	CSNF	R6120	Nursing Assistant	505	Amy L. Bugman	4A PT	7/6/03	10.69	N/A	B	

863	CSNF	R6120	Nursing Assistant	505	Karen Burnell	4A	PT	3/13/00	12.16	N/A	3	
864	CSNF	R6120	Nursing Assistant	505	Laurie Button	4A	PT	1/24/00	12.16	N/A	3	
865	CSNF	R6120	Nursing Assistant	505	Pamela Clark	4A	PT	8/7/03	10.69	N/A	B	
866	CSNF	R6120	Nursing Assistant	505	Phyllis DeCramer	4A	PT	5/22/02	11.25	N/A	1	
867	CSNF	R6120	Nursing Assistant	505	Amber Halbert	4A	PT	1/24/00	12.16	N/A	3	
868	CSNF	R6120	Nursing Assistant	505	Elizabeth Horr	4A	PT	3/12/01	11.68	N/A	2	
869	CSNF	R6120	Nursing Assistant	505	Lisah Jacobs	4A	PT	7/14/03	10.69	N/A	B	
870	CSNF	R6120	Nursing Assistant	505	Leslie Magee	4A	PT	6/17/98	12.58	N/A	4	
871	CSNF	R6120	Nursing Assistant	505	Barbara VanDerwerken	4A	PT	4/27/93	12.58	N/A	4	
872	CSNF	R6120	Nursing Assistant	505	Brenda Vondell	4A	PT	2/7/00	12.16	N/A	3	
873	CSNF	R6120	Nursing Assistant	505	Jaclyn Wolfanger	4A	PT	1/24/00	12.16	N/A	3	
874	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
875	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
876	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
877	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
878	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
879	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
880	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
881	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
882	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
883	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
884	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
885	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	

886	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
887	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
888	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
889	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
890	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
891	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
892	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
893	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
894	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
895	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
896	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
897	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
898	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
899	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
900	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
901	CSNF	R6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
902	CSNF	R6120	Personal Care Assistant	510	Sandra L. Beardsley	1	PT	11/28/01	7.37	*	N/A	
903	CSNF	R6120	Personal Care Assistant	510	LaVina Masten	1	PT	6/24/02	7.07	N/A	N/A	
904	CSNF	R6120	Personal Care Assistant	510	Chad Mehlenbacher	1	PT	7/29/98	7.77	***	N/A	
905	CSNF	R6120	Personal Care Assistant	510	Cheryl Y. Newland	1	PT	10/22/01	7.37	*	N/A	
906	CSNF	R6120	Personal Care Assistant	510	Carrie Stevens	1	PT	6/24/98	7.07	N/A	N/A	
907	CSNF	R6120	Personal Care Assistant	510	Debra Wilcox	1	PT	10/23/00	7.07	N/A	N/A	
908	CSNF	R6120	Personal Care Assistant	510	Jacqueline Withers	1	PT	2/1/99	7.77	***	N/A	

909	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
910	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
911	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
912	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
913	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
914	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
915	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
916	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
917	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
918	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
919	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
920	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
921	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
922	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
923	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
924	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
925	CSNF	R6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
926	CSNF	R6120	Registered Professional Nurse	242	Sharon Allen	N/A	PT	10/1/03	21.76	N/A	N/A	
927	CSNF	R6120	Registered Professional Nurse	242	Marie A. Martello	N/A	PT	4/12/00	21.76	N/A	N/A	
928	CSNF	R6120	Registered Professional Nurse	242	vacant	N/A	PT	N/A	N/A	N/A	N/A	
929	CSNF	R6120	Registered Professional Nurse	242	vacant	N/A	PT	N/A	N/A	N/A	N/A	
930	CSNF	R6120	Registered Professional Nurse	242	vacant	N/A	PT	N/A	N/A	N/A	N/A	
931	CSNF	R6120	Registered Professional Nurse	242	vacant	N/A	PT	N/A	N/A	N/A	N/A	

932	CSNF	R6120	Typist	634	vacant	2PT	N/A	9.16	N/A	N/A	
933	CSNF	R6120	Typist	634	vacant	2PT	N/A	9.16	N/A	N/A	
934	CS	R6120	Building Maintenance Person	801	Russell Fasso	7PT	10/29/01	11.02	*	N/A	
935	CS	N/A	Cleaner	804	vacant	2PT	N/A	9.16	N/A	N/A	
936	CS	A1620	Custodial Worker	805	David Linton	3PT	8/7/92	10.18	***	N/A	
937	CS	A1610	Typist	634	Holly Martin	2PT	2/28/96	9.86	***	N/A	
938	GSNF	N6120	Activities Aide	500	Kathleen Carney	4PT	1/27/98	10.32	***	N/A	
939	GSNF	N6120	Activities Aide	500	Stacey Sliker	4PT	11/24/03	9.62	N/A	N/A	
940	GSNF	N6120	Charge Nurse	208	Helen Greig	N/APT	9/25/03	22.58	N/A	N/A	
941	GSNF	N6120	Charge Nurse	208	Amy Lee	N/APT	2/20/03	19.70	N/A	N/A	
942	GSNF	N6120	Charge Nurse	208	Julie Kane	N/APT	4/14/02	22.58	N/A	N/A	
943	GSNF	N6120	Charge Nurse	208	vacant	N/APT	N/A	N/A	N/A	N/A	
944	GSNF	N6120	Charge Nurse	208	vacant	N/APT	N/A	N/A	N/A	N/A	
945	GSNF	N6120	Charge Nurse	208	vacant	N/APT	N/A	N/A	N/A	N/A	
946	GSNF	N6120	Charge Nurse	208	vacant	N/APT	N/A	N/A	N/A	N/A	
947	GSNF	N6120	Cleaner	804	Carolyn Casteel	2PT	1/4/99	9.86	***	N/A	
948	GSNF	N6120	Cleaner	804	Jennifer Eddy	2PT	8/27/98	9.86	***	N/A	
949	GSNF	N6120	Cleaner	804	Linda LaGeorge	2PT	10/7/02	9.16	N/A	N/A	
950	GSNF	N6120	Cleaner	804	vacant	2PT	N/A	9.16	N/A	N/A	
951	GSNF	N6120	Clerk	603	Carol Arney	2PT	2/11/00	9.86	***	N/A	
952	GSNF	N6120	Clerk	603	Kathleen Sullivan	2PT	5/1/00	9.66	**	N/A	
953	GSNF	N6120	Clerk	603	Joan Tallman	2PT	4/1/99	9.86	***	N/A	
954	GSNF	N6120	Clerk/Typist	604	Doris Bailor	2PT	10/22/93	9.86	***	N/A	

955	GSNF	N6120	Laundry Worker	812	Cynthia Andrews	3PT	9/20/99	10.18	***	N/A	
956	GSNF	N6120	Laundry Worker	812	Dylan White	3PT	2/4/02	9.78	*	N/A	
957	GSNF	N6120	Licensed Practical Nurse	302	David Bauer	N/APT	12/26/91	19.52	***	N/A	
958	GSNF	N6120	Licensed Practical Nurse	302	Barbara Beaumont	N/APT	6/15/00	19.12	*	N/A	
959	GSNF	N6120	Licensed Practical Nurse	302	Elyn Brundage	N/APT	11/27/95	19.52	***	N/A	
960	GSNF	N6120	Licensed Practical Nurse	302	Elizabeth Doyle	N/APT	9/25/03	18.82	N/A	N/A	
961	GSNF	N6120	Licensed Practical Nurse	302	Elizabeth Grant	N/APT	7/10/02	15.94	N/A	N/A	w/ health insurance
962	GSNF	N6120	Licensed Practical Nurse	302	Debra Gross	N/APT	9/19/02	18.82	N/A	N/A	
963	GSNF	N6120	Licensed Practical Nurse	302	Cynthia Johnston	N/APT	4/11/01	18.82	N/A	N/A	
964	GSNF	N6120	Licensed Practical Nurse	302	Kristie Mann	N/APT	1/6/03	18.82	N/A	N/A	
965	GSNF	N6120	Licensed Practical Nurse	302	Krista Mason	N/APT	3/23/03	18.82	N/A	N/A	
966	GSNF	N6120	Licensed Practical Nurse	302	Janette Moore	N/APT	4/7/03	18.82	N/A	N/A	
967	GSNF	N6120	Licensed Practical Nurse	302	Jennifer Riggerello	N/APT	6/9/01	18.82	N/A	N/A	
968	GSNF	N6120	Licensed Practical Nurse	302	Laura Schlemm	N/APT	8/20/03	18.82	N/A	N/A	
969	GSNF	N6120	Licensed Practical Nurse	302	Rose Staley	N/APT	7/29/96	19.52	***	N/A	
970	GSNF	N6120	Licensed Practical Nurse	302	Patricia Wilmet	N/APT	8/22/02	15.94	N/A	N/A	w/ health insurance
971	GSNF	N6120	Licensed Practical Nurse	302	vacant	N/APT	N/A	N/A	N/A	N/A	
972	GSNF	N6120	Licensed Practical Nurse	302	vacant	N/APT	N/A	N/A	N/A	N/A	
973	GSNF	N6120	Licensed Practical Nurse	302	vacant	N/APT	N/A	N/A	N/A	N/A	
974	GSNF	N6120	Licensed Practical Nurse	302	vacant	N/APT	N/A	N/A	N/A	N/A	
975	GSNF	N6120	Nursing Assistant	505	Melissa Andrus	4A PT	9/16/03	10.69	N/A	B	
976	GSNF	N6120	Nursing Assistant	505	Lauren Baker	4A PT	5/28/03	11.25	N/A	1	
977	GSNF	N6120	Nursing Assistant	505	Milton Bauer	4A PT	8/4/03	10.69	N/A	B	

978	GSNF	N6120	Nursing Assistant	505	Amy Beardsley	4A	PT	4/17/03	10.69	N/A	B	
979	GSNF	N6120	Nursing Assistant	505	Antwinette Beardsley	4A	PT	11/1/03	9.62	N/A	NH	
980	GSNF	N6120	Nursing Assistant	505	Melissa Buchholz	4A	PT	9/11/02	11.68	N/A	2	
981	GSNF	N6120	Nursing Assistant	505	Amy Buckson	4A	PT	6/30/03	12.16	N/A	3	
982	GSNF	N6120	Nursing Assistant	505	Brandy Canfield	4A	PT	9/25/03	10.69	N/A	B	
983	GSNF	N6120	Nursing Assistant	505	Trisha Clark	4A	PT	5/19/03	10.69	N/A	B	
984	GSNF	N6120	Nursing Assistant	505	Debra Ann Coburn	4A	PT	6/23/03	10.69	N/A	B	
985	GSNF	N6120	Nursing Assistant	505	Cheryl Cotton	4A	PT	6/23/03	10.69	N/A	B	
986	GSNF	N6120	Nursing Assistant	505	Rosemarie Durnion	4A	PT	11/1/03	9.62	N/A	NH	
987	GSNF	N6120	Nursing Assistant	505	Kimberly Eaton	4A	PT	7/18/02	11.25	N/A	1	
988	GSNF	N6120	Nursing Assistant	505	Kelly Emerson	4A	PT	11/15/03	13.06	N/A	5	
989	GSNF	N6120	Nursing Assistant	505	Stacy Emerson	4A	PT	10/23/03	9.62	N/A	NH	
990	GSNF	N6120	Nursing Assistant	505	Kellie Estruch	4A	PT	2/3/03	10.69	N/A	B	
991	GSNF	N6120	Nursing Assistant	505	Jessica Flynn	4A	PT	11/1/03	9.62	N/A	NH	
992	GSNF	N6120	Nursing Assistant	505	Genelle Kelsey	4A	PT	9/25/03	10.69	N/A	B	
993	GSNF	N6120	Nursing Assistant	505	Lynne Leary	4A	PT	11/1/03	9.62	N/A	NH	
994	GSNF	N6120	Nursing Assistant	505	Nilza Martinez	4A	PT	11/1/03	9.62	N/A	NH	
995	GSNF	N6120	Nursing Assistant	505	Dona Jean McLean	4A	PT	12/21/99	12.58	N/A	4	
996	GSNF	N6120	Nursing Assistant	505	Gina Poole	4A	PT	11/3/01	12.16	N/A	3	
997	GSNF	N6120	Nursing Assistant	505	Kelly Utley-Chisom	4A	PT	9/10/03	10.69	N/A	B	
998	GSNF	N6120	Nursing Assistant	505	Myra Weeks	4A	PT	9/14/03	11.25	N/A	1	
999	GSNF	N6120	Nursing Assistant	505	Pamela Wendt	4A	PT	5/19/03	10.69	N/A	B	
1000	GSNF	N6120	Nursing Assistant	505	Bobbie Weston	4A	PT	5/13/02	11.25	N/A	1	

1001	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1002	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1003	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1004	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1005	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1006	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1007	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1008	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1009	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1010	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1011	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1012	GSNF	N6120	Nursing Assistant	505	vacant	4A	PT	N/A	9.62	N/A	NH	
1013	GSNF	N6120	Personal Care Assistant	510	Phillip Butterfield		1PT	5/19/03	7.07	N/A	N/A	
1014	GSNF	N6120	Personal Care Assistant	510	Diane Gould		1PT	5/19/03	7.07	N/A	N/A	
1015	GSNF	N6120	Personal Care Assistant	510	Judy Handy		1PT	12/8/98	7.57	**	N/A	
1016	GSNF	N6120	Personal Care Assistant	510	Nancy Simpson		1PT	10/23/03	7.07	N/A	N/A	
1017	GSNF	N6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
1018	GSNF	N6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
1019	GSNF	N6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
1020	GSNF	N6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
1021	GSNF	N6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
1022	GSNF	N6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	
1023	GSNF	N6120	Personal Care Assistant	510	vacant		1PT	N/A	7.07	N/A	N/A	

1024	GSNF	N6120	Personal Care Assistant	510	vacant	1PT	N/A	7.07	N/A	N/A	
1025	GSNF	N6120	Personal Care Assistant	510	vacant	1PT	N/A	7.07	N/A	N/A	
1026	GSNF	N6120	Personal Care Assistant	510	vacant	1PT	N/A	7.07	N/A	N/A	
1027	GSNF	N6120	Personal Care Assistant	510	vacant	1PT	N/A	7.07	N/A	N/A	
1028	GSNF	N6120	Personal Care Assistant	510	vacant	1PT	N/A	7.07	N/A	N/A	
1029	GSNF	N6120	Personal Care Assistant	510	vacant	1PT	N/A	7.07	N/A	N/A	
1030	GSNF	N6120	Registered Professional Nurse	242	vacant	1PT	N/A	N/A	N/A	N/A	
1031	GSNF	N6120	Registered Professional Nurse	242	vacant	1PT	N/A	N/A	N/A	N/A	
1032	GSNF	N6120	Registered Professional Nurse	242	vacant	1PT	N/A	N/A	N/A	N/A	
1033	DOH	A4035	Caseworker	206	Susan Jansch	14PT	1/15/02	15.79	*	N/A	
1034	DOH	A4035	Caseworker	206	Marian Sackett	14PT	2/24/97	16.19	***	N/A	
1035	DOH	A4010	Clerk	603	Jeanette Gelser	2PT	11/4/96	9.86	***	N/A	
1036	DOH	A4010	Clerk/Typist	604	Marian Kennell	2PT	4/28/97	9.86	***	N/A	
1037	DOH	A4082	Clinical Aide	501	Elizabeth Nowak	4PT	9/28/99	10.32	***	N/A	
1038	DOH	A4094	Clinical Aide	501	Judy Magee	4PT	6/15/95	10.32	***	N/A	
1039	DOH	A4082	Clinical Aide	501	Theresa Sacher	4PT	4/10/00	9.62	N/A	N/A	
1040	DOH	N/A	Clinical Aide	501	vacant	4PT	N/A	9.62	N/A	N/A	
1041	DOH	N/A	Clinical Aide	501	vacant	4PT	N/A	9.62	N/A	N/A	
1042	DOH	A4083	Home Health Aide	502	Vivian Buckley	4PT	7/21/00	9.62	N/A	N/A	
1043	DOH	A4010	Home Health Aide	502	Ruth Marie Coffey	4PT	6/28/02	9.62	N/A	N/A	
1044	DOH	A4010	Home Health Aide	502	Crystal Davis	4PT	2/22/99	9.92	*	N/A	
1045	DOH	A4010	Home Health Aide	502	Barbara French	4PT	2/25/90	9.62	N/A	N/A	
1046	DOH	A4083	Home Health Aide	502	Alice Gascon	4PT	6/23/00	9.62	N/A	N/A	

1047	DOH	A4010	Home Health Aide	502	Catherine Hamilton	4PT	12/10/99	10.12	**	N/A	
1048	DOH	A4010	Home Health Aide	502	Laura Harter	4PT	5/30/03	9.62	N/A	N/A	
1049	DOH	A4010	Home Health Aide	502	Penny Hussey	4PT	12/10/99	10.32	***	N/A	
1050	DOH	A4083	Home Health Aide	502	Annette Jones	4PT	9/25/00	9.92	*	N/A	
1051	DOH	A4010	Home Health Aide	502	Thomas LaMonte	4PT	7/7/97	10.32	***	N/A	
1052	DOH	A4010	Home Health Aide	502	Merry Patterson	4PT	2/25/90	9.62	N/A	N/A	
1053	DOH	A4083	Home Health Aide	502	Monica Phillips	4PT	12/1/97	10.32	***	N/A	
1054	DOH	A4010	Home Health Aide	502	Dorothy Pierce	4PT	12/3/01	9.92	*	N/A	
1055	DOH	A4010	Home Health Aide	502	Theresa Rook	4PT	6/18/99	9.92	*	N/A	
1056	DOH	A4010	Home Health Aide	502	Cynthia Smith	4PT	5/30/03	9.62	N/A	N/A	
1057	DOH	A4010	Home Health Aide	502	Julie Stewart	4PT	7/18/03	9.62	N/A	N/A	
1058	DOH	A4083	Home Health Aide	502	Stephen Young	4PT	10/3/97	10.32	***	N/A	
1059	DOH	A4083	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	
1060	DOH	N/A	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	
1061	DOH	N/A	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	
1062	DOH	N/A	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	
1063	DOH	N/A	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	
1064	DOH	N/A	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	
1065	DOH	N/A	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	
1066	DOH	N/A	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	
1067	DOH	N/A	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	
1068	DOH	N/A	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	
1069	DOH	N/A	Home Health Aide	502	vacant	4PT	N/A	9.62	N/A	N/A	

1070	DOH	N/A	Home Health Aide	502	vacant	4	PT	N/A	9.62	N/A	N/A	
1071	DOH	N/A	Home Health Aide	502	vacant	4	PT	N/A	9.62	N/A	N/A	
1072	DOH	N/A	Home Health Aide	502	vacant	4	PT	N/A	9.62	N/A	N/A	
1073	DOH	N/A	Home Health Aide	502	vacant	4	PT	N/A	9.62	N/A	N/A	
1074	DOH	A4083	HOSPICE Volunteer Coordinator	282	Roberta MacLean	14	APT	3/1/94	16.20	***	N/A	
1075	DOH	A4083	Licensed Practical Nurse	302	Betty Youmans	N/A	PT	8/27/02	11.60	N/A	N/A	
1076	DOH	A4082	Nutrition Aide	508	Charlotte Claud	4	PT	2/25/90	11.39	***	N/A	
1077	DOH	A4103	Outreach Worker	506	Deirdre Bartholomew	N/A	PT	8/28/00	11.22	**	N/A	
1078	DOH	A4035	Public Health Educator	240	vacant	13	PT	N/A	14.50	N/A	N/A	
1079	DOH	A4090	Public Health Educator	240	vacant	13	PT	N/A	14.50	N/A	N/A	
1080	DOH	A4083	Public Health Social Worker	338	Jean Mantel-Miller	18	PT	4/20/99	21.87	***	N/A	
1081	HWAY	D5010	Account Clerk/Typist	601	Mary Kim VanScooter	7	PT	2/25/90	12.60	***	N/A	
1082	HIST	A7510	Deputy County Historian	212	vacant	2	A PT	N/A	N/A	N/A	N/A	
1083	REC	A1665	Records Inventory Clerk	638	A. Marie Scollon	7	PT	7/22/03	10.72	N/A	N/A	
1084	REC	A1665	Records Inventory Clerk	638	Lorie Stewart	7	PT	12/13/02	11.42	***	N/A	
1085	DSS	A6010	HEAP Examiner	608	Jennifer Watkins	7	PT	10/30/03	10.72	N/A	N/A	

Dated at Geneseo, New York

December 17, 2003

Personnel & Employee Relations Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-443. ACCEPTING REQUEST FOR PROPOSAL FOR DEFERRED COMPENSATION PROGRAM

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

WHEREAS, a Request for Proposal (RFP) was offered and proposals were received for furnishing a Deferred Compensation Plan for employees of the County of Livingston, and

WHEREAS, interviews were conducted by a Deferred Compensation Committee composed of County Officials and representatives of its bargaining units with applicants, and

WHEREAS, the Personnel & Employee Relations Committee has recommended that the County of Livingston continue to retain the services of Nationwide Retirement Solutions as its Plan Administrator, and Nationwide Trust Company as its Trustee, now, therefore, be it

RESOLVED, that the County of Livingston hereby accepts the proposal of Nationwide Retirement Solutions as Plan Administrator and Nationwide Trust Company as Trustee of the Deferred Compensation Plan.

Dated at Geneseo, New York

December 17, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-444. AUTHORIZING PERMISSION TO FILL VARIOUS POSITIONS FOR MENTAL HEALTH, OFFICE FOR THE AGING, AND SOCIAL SERVICES

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

WHEREAS, by Res. No. 2003-081, the Livingston County Board of Supervisors adopted a Hiring and Equipment Purchase Freeze Policy, which requires approval from the County Administrator before a request may proceed to the Personnel and Employee Relations Committee for filling a vacancy which was not made in accordance with approved policies prior to January 6, 2003, and

WHEREAS, several department heads have requested permission to fill various vacancies, and

WHEREAS, the County Administrator has determined that filling these vacancies is necessary to carry out the essential functions of these departments and the Personnel and Employee Relations Committee has determined that there are extraordinary circumstances that justify the filling of the vacancies, and

WHEREAS, the Board of Supervisors has carefully reviewed these circumstances and determined that it concurs that exceptional circumstances exist which warrant filling the vacancies, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the filling of the following vacancies:

Mental Health

Senior Typist, full-time

Office for the Aging

Courier, Substitute

Social Services

Caseworker/Caseworker Trainee, full-time and any other vacancies resulting from the promotion of internal candidates to fill this position and resulting vacancies.

Dated at Geneseo, New York

December 17, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-445. EXTENDING MILITARY LEAVE BENEFITS PROVIDED BY RESOLUTION 2001-427

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

WHEREAS, Resolution 2001-427 was adopted in order to provide supplementary pay and continuation of benefits to eligible employees on military leaves; and

WHEREAS, said resolution was scheduled to expire on December 31, 2002 unless extended; and

WHEREAS, Resolution 2002-466 was adopted to extend Resolution 2001-427 for a period of one year and is scheduled to expire on December 31, 2003, if not extended; and

WHEREAS, the Personnel and Employee Relations Committee supports another extension; now, therefore, be it

RESOLVED, that the provisions of resolution 2001-427 are hereby extended through December 31, 2004.

Dated at Geneseo, New York

December 17, 2003

Personnel and Employee Relations Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-446. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR COPS HOMELAND SECURITY OVERTIME PROGRAM AWARD

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract with the U.S. Department Of Justice Office of Community Oriented Policing Services (COPS) for COPS Homeland Security Overtime Program Award commencing 9/1/03 and expiring 8/31/04 in the amount of \$74,689.00, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-447. AWARDING BID FOR DIGITAL RECORDING EQUIPMENT FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

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

WHEREAS, after proper legal advertisement for bids for digital recording equipment for the Livingston County Sheriff's Department, four bids were received, then opened on November 25, 2003, now, therefore, be it

RESOLVED, that the bid of Dictaphone Corp of 3191 Broadbridge Avenue, Stratford, CT 06614, in an amount not to exceed Twenty Three Thousand Twenty Eight Dollars and Forty Cents (\$28,028.40), is hereby accepted as the lowest responsible bid, and, it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract with Dictaphone Corp, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

RESOLUTION NO. 2003-448. AUTHORIZING THE LIVINGSTON COUNTY ALTERNATIVES TO INCARCERATION ADVISORY BOARD TO SUBMIT AN APPROVED 2004 ALTERNATIVE TO INCARCERATION SERVICE PLAN UPDATE PROPOSING THE CONTINUATION OF STATE FUNDING FOR THE SHERIFF'S WORK RELEASE PROGRAM

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

WHEREAS, the Livingston County Alternative to Incarceration Advisory Board has reviewed and approved the 2004 Service Plan Update for submission to the New York State Division of Probation and Correctional Alternatives recommending continued State funding for the Sheriff's Work Release Program, and

WHEREAS, this ATI Service Plan will be used to prepare a new contract between Livingston County and the New York State Division of Probation and Correctional Alternatives for the period January 1, 2004 through December 31, 2004, providing for 50% reimbursement of approved expenditures up to \$18,400 for the Sheriff's Work Release Program, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the 2004 Service Plan Update for submission to the New York State Division of Probation and Correctional Alternatives, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2003

Public Safety & Criminal Justice Committee

The roll was called as follows: Ayes – 1,379; Noes - 0; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

CLOSE PUBLIC HEARING

The Chairman asked if anyone wished to speak at this time regarding the Public Hearing. No one wished to speak. The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. F – 2003 FOR A ROLL CALL VOTE

Mrs. Layland moved Mr. Schuster seconded to call Local Law No. F - 2003 to the table. Carried.

VOTE ON LOCAL LAW NO. F – 2003**LOCAL LAW NO. F - 2003 - EXTENDING REDEMPTION PERIOD UNDER ARTICLE 11 OF THE REAL PROPERTY TAX LAW**

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

Section 1. Purpose: The County of Livingston by Local Law No. 1 of the year 2003 adopted the procedures set forth in Article 11 of the New York State Real Property Tax Law for the enforcement of tax liens arising on or after January 1, 2004.

Section 1110 of the New York State Real Property Tax Law prescribes a standard redemption period of two years after the lien date.

Section 1111 of the New York State Real Property Tax Law authorizes a tax district to adopt a local law extending the redemption period for residential or farm property, or both, to three or four years after the lien date.

The purpose of this local law is to extend the redemption period as authorized by law.

Section 2. Redemption Period: The County of Livingston hereby extends the redemption period for residential and farm property to three years after the lien date.

Section 3. Filing with State Board: A copy of this local law shall be filed with the New York State Board of Real Property Services within 30 days after its enactment.

Section 4. Effective Date: This local law shall take effect immediately upon its filing with the New York State Secretary of State.

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

Dated at Geneseo, New York

December 3, 2003 (Introduced)

December 17, 2003 (Adopted)

The roll was called as follows: Ayes - 1,355; Noes – Davis, 24; Absent – Kennison, 247; Olverd, 126, Total - 373; Adopted.

OTHER BUSINESS

1. **CHAIRMAN OF THE BOARD APPOINTMENTS**

The Clerk of the Board announced the following appointments:

GLOW WIB

Jon Shay, Business Sector, three year term 1/1/04 – 12/31/06

YOUTH BOARD – two-year term to expire 8/31/05

Frank Basta, North Dansville

William Chichester, Mt. Morris

Deborah J. Clancy, Portage

Sandra DellaVilla, Ossian

Sharon Deming, York

Carol Godsave, Public Schools

Donald Haywood, Springwater

Howard Mankoff, Leicester

Joni Nilsson, Livonia

Cynthia Oswald, Livingston County BEA

2. **REPUBLICAN & DEMOCRATIC CAUCUS**

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 Genesee Country Express as being a paper fairly representing the party to which we belong, and we hereby designate Genesee Country Express to publish the concurrent resolutions of the legislature and the tax sale notices for the County of Livingston and do hereby 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 election notices and the official canvass.

And, we further designate The Lake & Valley Clarion as being a paper fairly representing the party to which we belong, and we hereby appoint The Lake & Valley 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 Genesee Country Express 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, 2003

Mark J. Schuster, Chairman

Christine M. Rumble, Secretary

Ivan C. Davis

James C. Merrick

Dennis P. Mahus

Mark E. Walker

Gary D. Moore

Domenick J. Martello

Marjorie Cansdale

Philip Brooks

Timothy R. Wahl

David L. LeFeber

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 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 Lake and Valley Clarion as being a paper fairly representing the party to which we belong, and we hereby appoint The Lake and Valley 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 Lake and Valley Clarion 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 17, 2003

Gerald L. Deming, Chairman

James Layland, Secretary

J. Peter Yendell

James F. Olverd (absent)

Weston L. Kennison (absent)

Chairman Merrick wished everyone a happy holiday. On behalf of the Board, he wished Caledonia Supervisor Layland a happy and healthy retirement, and expressed his appreciation for his dedication and fine work over the past 16 years.

Caledonia Supervisor Layland thanked the Board for their support and stated it was "quite a ride but he enjoyed it and knows the Board will enjoy it too as time goes on."

ADJOURNMENT

Motion made by Mr. Layland and seconded by Mr. Mahus to adjourn until Friday, January 2, 2004 at 1:30 p.m. Carried.

The Board adjourned at 3:24 p.m.