

**ORGANIZATIONAL BOARD MEETING
WEDNESDAY, JANUARY 2, 2008
1:30 P.M.**

The Board met in accordance with the rules.

The Clerk of the Board called the meeting to order.

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

TEMPORARY CHAIRMAN

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

Mr. Martello moved to close the nominations and Mr. Pangrazio seconded the motion. Carried.

Mr. Martello moved and Mr. Pangrazio seconded to direct the Clerk of the Board to cast one vote for Temporary Chairman. Carried.

Mr. Moore took the chair and thanked the Board for their confidence in him to be Temporary Chairman and wished everyone a Happy New Year.

ELECTING CHAIRMAN OF THE BOARD

Mr. Moore called for nominations for the Chairman of the Board for the year 2008.

Mr. Schuster stated it was again an honor and privilege to nominate Groveland Supervisor James C. Merrick for Chairman of the Board for the year 2008. Mr. Schuster stated that Mr. Merrick has served in that capacity for the past nine years and has served well. Mr. Mahus seconded the nomination.

Mr. Moore asked if there were any other nominations.

Mr. Pangrazio moved and Mr. Mahus seconded to close the nominations for Chairman of the Board. Carried.

Mr. Moore directed the Clerk to call the roll.

The roll was called as follows: Ayes – 1,645; Noes – 0; Abstain – Merrick, 107; Absent – 0; Carried.

Mr. Moore declared James C. Merrick as Chairman of the Board for the year 2008.

Mrs. Donohue and Mr. Gott escorted Mr. Merrick to the Chairman of the Board seat.

CHAIRMAN OF THE BOARD REMARKS

Chairman Merrick welcomed everyone and stated as he approaches his tenth year as Chairman, he appreciates the confidence given from the Board to act as Chairman and he indicated we have come a long way in the past nine years. He stated he would always try to do the job right.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Chairman Merrick stated Leicester Supervisor Gary D. Moore has been the Vice Chairman of the Board for the past nine years, and he again appointed him for the year 2008.

Vice Chairman Gary Moore thanked the Chairman for appointing him as Vice Chairman and promised he would serve as Vice Chairman to his utmost ability.

RESOLUTION NO. 2008-001. APPOINTING THE COUNTY ATTORNEY – DAVID J. MORRIS

Mr. Yendell moved the following resolution and Mr. Moore seconded the motion:

RESOLVED, that the Livingston County Board of Supervisors hereby appoints David J. Morris as County Attorney for a two-year term to commence January 1, 2008 and terminate December 31, 2009.

Dated at Geneseo, New York

January 2, 2008

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

RESOLUTION NO. 2008-002. APPOINTING THE COUNTY AUDITOR – TERRENCE P. DONEGAN

Mr. Pangrazio moved the following resolution and Mr. Moore seconded the motion:

RESOLVED, that the Livingston County Board of Supervisors hereby appoints Terrence P. Donegan as County Auditor for a two-year term to commence January 1, 2008 and terminate December 31, 2009.

Dated at Geneseo, New York

January 2, 2008

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

RESOLUTION NO. 2008-003. APPOINTING THE PUBLIC DEFENDER – MARCEA CLARK TETAMORE

Mr. Moore moved the following resolution and Mr. DiPasquale seconded the motion:

RESOLVED, that the Livingston County Board of Supervisors hereby appoints Marcea Clark Tetamore as Public Defender for a two-year term to commence January 1, 2008 and terminate December 31, 2009.

Dated at Geneseo, New York

January 2, 2008

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

OTHER BUSINESS

1. Explanation of Rules of Order – County Attorney David Morris

County Attorney David Morris explained that under the Rules of Order all resolutions calling for or leading to an expenditure of public funds must lay over until the meeting following their introduction before they can be voted upon. The resolution may be voted upon at the meeting at which it is introduced if the Board unanimously consents. This explains why the Committee Chairman will ask for unanimous consent when introducing a resolution. A member must direct their intention to object to unanimous consent to the Chairman before the Clerk commences the roll call.

The Rules of Order require all members present to vote on all matters before the Board unless excused by the Board. A member must direct their request to be excused from voting to the Chairman before the Clerk commences the roll call. A request to be excused from voting must be approved by the full Board.

Chairman Merrick directed the Board to contact the County Attorney if they need additional clarification.

2. Introduction of New Supervisors

Chairman Merrick welcomed the new supervisors and introduced Geneseo Supervisor William S. Wadsworth, Nunda Supervisor Thomas B. Baldwin and Springwater Supervisor Norbert W. Buckley.

3. Appointment of 2008 Standing Committees

The following Committee list was distributed to the Board of Supervisors for the year 2008.

**LIVINGSTON COUNTY BOARD OF SUPERVISORS'
STANDING COMMITTEES FOR 2008**

WAYS AND MEANS

Daniel L. Pangrazio, Chairman
Eric R. Gott, Vice Chairman
Dennis P. Mahus
Marjorie Cansdale
Thomas B. Baldwin
James C. Merrick
Gary D. Moore

HUMAN SERVICES

Domenick J. Martello, Chairman
Brenda B. Donohue, Vice Chairman
Ivan C. Davis
David L. LeFeber
William S. Wadsworth
James C. Merrick
Gary D. Moore

PUBLIC SERVICES

J. Peter Yendell, Chairman
Gerald L. Deming, Vice Chairman
Mark J. Schuster
Charles J. DiPasquale
Norbert W. Buckley
James C. Merrick
Gary D. Moore

4. Flower Fund Collection

Chairman Merrick announced the Clerk is collecting \$20.00 for the flower fund for the year 2008.

STATE OF THE COUNTY

Chairman Merrick stated he instituted the State of the County when he was elected Chairman for his second term of office and he is proud of the accomplishments we have this past year. Chairman Merrick asked the Clerk of the Board to read the following letter.

STATE OF THE COUNTY
JANUARY 2, 2008

Dear Citizens of Livingston County,

I am pleased to present the 2008 State of the County. In concluding my ninth year as your Chairman of the Board of Supervisors, I am proud that we continue to collaborate among ourselves as well as with others, and are proactive to make the best decisions for the betterment of the County.

In 2007, Livingston County received national and worldwide attention as Gudio Barilla cut the ribbon of the second U.S. manufacturing facility for what Forbes magazine describes as one of "The World's Most Respected Company's", Barilla. Coveted by 13 other States and 54 other communities, only 18 months separated the surprise announcement from the reality of the opening of a new industrial park.

In reality, winning this competition resulted from years of the Board of Supervisors' strong financial management, merit-based hiring practices and the County tradition of collaboration. Similar, though much less recognized, are honors the county achieves from other organizations, peer comparisons and outside evaluations, such as Moody's and Standard and Poor's.

It is with great pride that I serve as Chairman of the Board of Supervisors. On behalf of the Board, I would like to take this opportunity to thank our County Administrator, Dominic F. Mazza, for the overall management of County operations and commending him for our financial stability and acknowledge the Department Heads for their diligence and commitment. Our dedicated County workforce and volunteers are commended for their dedication and the services they provide. Our elected officials have been instrumental in supporting our positions throughout the year. And, last but not least, I am very grateful for the administrative staff that I work with on a daily basis.

Our goal is to continue serving our constituents, investing in capital projects and collaborating to seek positive outcomes.

May God bless and continue to guide each one of us.

James C. Merrick
Chairman of the Board

The County Administrator wished everyone a Happy New Year and stated he appreciates the department heads attendance today. He stated he is not going to go through the State of the County verbatim. He highlighted all the special recognitions and a few topics from each heading and all the 2008 Activities.

The County Administrator stated that it has been a pleasure to work with the previous Board this past year and he looks forward to another strong year of success. He mentioned that we have a new Chairman in each of our Standing Committees, and he looks forward to working with everyone and welcomed the three new Supervisors.

SPECIAL DEPARTMENTAL RECOGNITIONS

Several County departments and individual employees were recognized in 2007 for their exceptional service.

- *Correction Deputies Michael Malone, Lawrence Kennedy and William Rowan were honored by the New York State Deputy Sheriff's Association as Correction Officers of the Year for their efforts in saving the life of an inmate.*
- *J. Peter Yendell, Supervisor for the Town of Lima and Chairman of the Ways and Means Committee, was honored as the first Livingston County Supervisor to receive a Certificate of Achievement from the NYSAC Dennis A Pelletier Institute.*
- *Bryan McKinley, Supervising Advanced Life Support Technician, was presented with the ALS Provider of the Year Award by the Monroe-Livingston Regional Emergency Medical Services Council.*
- *William Sheahan, on behalf of Livingston County, received the 2006 EMS Agency of the Year Award from the Monroe-Livingston Regional Emergency Medical Services Council.*
- *Tish Lynn, Livingston County Personnel Officer and the Personnel Department were presented with the Personnel Officers' Association President's Achievement Award by the New York State Civil Service Commission President Nancy G. Groenwegen in recognition of her achievement in advancing merit system administration.*
- *Kevin Niedermaier, Director of Emergency Management Services, was recognized by Northeast States Emergency Consortium as the New York Emergency Manager of the Year.*
- *Kathy Crye, RN, Neighborhood Manager at the Livingston County Center for Nursing and Rehabilitation, was*

presented with the New York Association of Homes and Services for the Aging's 2007 Long-Term Care Employee of Distinction Award by Carl Young, President of NYAHS.

- *Virginia Amico, Clerk of the Board, completed the requirements by the International Institute of Municipal Clerks and now holds the title of Certified Municipal Clerk.*
- *David Woods, Planning Director, received the New York State Association of County Planning Directors Outstanding Service Award in recognition of service as its President from October 2002 - September 2004.*
- *Nick Mazza, County Administrator, was recognized by the New York State Association of Counties for his 15 years of service to the New York Municipal Insurance Reciprocal at the 2007 NYSAC Legislative Conference.*

HEALTH CARE & HUMAN SERVICES

- *The Youth Bureau/Board in conjunction with the Board of Supervisors recognized 107 recipients of the annual "Teen Recognition Award" in May.*
- *The Department of Social Services established a Gas Card Program for Medicaid eligible clients. This resulted in a \$9,000 cost savings over the Medicaid mileage reimbursement from 1/1/07-present.*
- *The Department of Social Services Transportation Broker arranged all Summer Youth Program bids and rides. The Transportation Broker also put subsidy Agreements between RGRTA and various County Departments for transportation to Adult Day Health Care, Senior Nutrition, Recreation and Rehabilitation and the Medical Shuttle into place. This is an example of collaboration of County departments that results in more access to transportation for Livingston County residents and more efficiency and cost effectiveness for agencies and the County.*
- *Department of Social Services' new full assessment approach to those who come into apply for Temporary Assistance went into full operation with 5 teams in 2007. This new approach assists potential applicants to look at their entire situation, including all of their resources both personal and financial. It promotes self-sufficiency and personal responsibility. As a result, the Safety Net caseload has declined 25% and the Temporary Assistance to Needy Families caseload has declined 24%.*
- *Department of Health, with participation from the County Attorney, County Judges, and Sheriff's Department, conducted a successful, functional Isolation and Quarantine Drill. Testing its communication system, the County Isolation and Quarantine Law, and Department's Isolation and Quarantine policies, the scenario was carried out with true professionalism and expertise.*
- *The Department of Health was the recipient of several State Audits: Water Supply System, Food Service, and Early Intervention. The outcome of the audits was positive and out of 13 counties audited for Early Intervention, Livingston County ranked the highest with compliance.*
- *2007 Census data for the Center for Nursing and Rehabilitation through November was 98.68% up from 97.32% in 2006. The most recent statewide occupancy data reflects an average nursing home occupancy of 92.9%.*
- *The Center for Nursing and Rehabilitation has experienced a 2007 turnover rate of 62.4% while the national average is an 86% turnover rate of health care workers.*
- *Livingston County's approved "Agricultural and Farmland Protection Plan" enabled the submission of applications to the New York State Department of Agriculture and Markets Purchase of Development Rights (PDR) Program. Two farms were approved for a total of \$2.8 Million in funding.*
- *The Planning Department conducted and sponsored an expanded training program for local planning and zoning board members to promote compliance with new State training requirements.*
- *The Planning Department successfully obtained increased funding for home weatherization program.*

PUBLIC SERVICES

- *The Highway Department completed 6.2 miles of multi-year road construction projects: Valley Road (CR 69 – Ossian); Richmond Mills Road (CR 41 – Livonia); Rock Spring Hill Road (CR 11 – W. Sparta.) Significant progress was made on 8 miles of other road reconstruction projects (to be completed in 2008): Scottsburg Road (CR 1 – Groveland/Sparta); Barkertown & Chidsey Roads (CR 78 & 79 – Nunda); River Road (CR 37 – Leicester.) Pavement maintenance/improvement activities were performed on 80 miles of various County Roads. Assistance was provided by all 17 Town Highway Departments during 2007.*

- The County Bridge Crew accomplished the full replacement of 3 deficient bridges: Covington Road over Taunton Creek in Leicester; Linzy Road over Sugar Creek in Ossian; Mill Gully Road over Mill Gully in Groveland. A Federal/State-Aid Bridge Replacement Project – Bailey Road over Keshequa Creek in Nunda – was 90% complete before winter. It is anticipated that at least 6 local and Federal-Aid bridge replacement projects will take place in 2008.
- The Public Works Department received an additional \$400,000 grant in conjunction with the Town of Conesus to complete the financing on the \$2,865,000 sewer project to be constructed in the Hamlet of Conesus. The Project will receive \$1,886,000 in total grant money. Construction was underway in 2007. Projected project completion date is March 2008.
- The County also received a \$600,000 grant to assist the Livingston County Water and Sewer Authority in providing a new water supply to the Groveland Station service area. Total costs on the water project are \$1,892,000 with a total grant of \$927,950. This grant will be coupled with a 0% interest loan from the Environmental Facilities Corporation. The project will be under construction in the winter/spring of 2008.
- The Public Defender's Office initiated a change in the Assigned Counsel Program by contracting with Attica Legal Aid Society to provide legal representation in conflict cases. The contract ensures excellent legal representation for conflict clients, provides control of the expenses for conflict cases and allows for a specific amount for budgetary purposes.
- The Public Defender's Office hired a full-time Assistant Public Defender, whose responsibilities include Family Court, County Treatment Court, Family Treatment Court and County Court.
- The Livingston County Sheriff's Office became the first Sheriff's Office in New York State to have all five of its divisions fully accredited.
- The Sheriff's Office continues to address the demands on the agency with technology grants and joint cooperation with the local and New York State Police.
- The Sheriff's Office implemented Automatic Vehicle Locators, which will provide both a safety net for police responders, as well as identifying readily available police units to respond to the needs of the citizens of Livingston County.
- The Emergency Management Office contributed to two (2) arson convictions resulting from internal investigations. There were 2,750 responses by the Advance Life Support Program and 3,460 responses by the County's Fire Departments.

FINANCE & MANAGEMENT

- In the spring of 2007, Moody's Investors Services and Standard & Poor's granted ratings of A1 and A+, with positive outlooks maintaining Livingston County's excellent position.
- In November, the 2008 budget was approved with a property tax rate of \$7.10 per thousand, an increase of less than one-half of one percent compared to the 2007 rate. The budget continues to fund all existing programs and services. The ten-year average annual change in the property tax rate has been virtually zero.
- The 2008 Budget increased local funding for highway and bridge projects by \$1.9 Million. In addition, funding was provided for the final stage of the previously approved staffing reorganization of the Highway Department.
- The 2008 County Budget will maintain adequate surpluses and a strong cash position.
- Enforcement of County Tax Liens: Through a process that has taken four years to implement, the County completed its first enforcement under Article 11 of the Real Property Tax Law by selling 67 parcels at auction on October 20, 2007. The County has received substantial benefit from this method of foreclosure by greatly reducing unpaid taxes and decreasing the amount that is required to be set aside for deferred revenue and by helping to preserve our excellent bond rating.
- Due to reductions in Federal and State Aid for aging services and programs, the County share for these programs rose by \$144,351 in the 2008 budget. This is a trend of serious concern especially in light of our increasing aging population.
- In the fall of 2007, a three-year analysis of the operating and financial outcomes for the CNR was completed. The results showed that the facility had met or exceeded its projected targets, and that future County property tax subsidies to the CNR should remain stable and predictable.

- The 2008 Budget includes \$3 Million of cash appropriations for capital projects. It is anticipated that these funds will be used to complete the renovations to Building 1 on the Murray Hill Campus and renovations to the Millennium Drive Complex, including the Kidney Dialysis Center.
- All County offices and municipalities now have access to the newly created digital tax maps. The various GIS map layers, including photography and topography, are of great use to law enforcement, planning and emergency services.
- Mr. Joseph Pukos was appointed Director of Real Property Tax Services on March 28, 2007.
- The New York State Office of Real Property Tax Services certified that the assessments in all of the towns of Livingston County were at 100% of market value.
- The Personnel Office worked with Excellus, the County Treasurer, the Information and Technology Services Department and the County Administrator to effect the transition of all insured employees and retirees from community rated to experience rated health insurance plans. This work involved providing information and conducting group meetings to inform affected individuals about the changes, walking individuals through the enrollment process, and assisting individuals who experienced difficulties during the transition to resolve concerns. This plan change resulted in \$900,000 cost savings to Livingston County and its taxpayers.
- The Personnel Office worked with other County officials to put together a comprehensive plan to reduce the risk of violence in our various workplaces and to deal with instances of workplace violence should they occur. This project involved the identification of risks, which included surveying departments, employees and unions, and then developing means to reduce or eliminate such risks. A number of the risk reduction means were implemented during the year. In addition, the response procedure that was developed to deal with instances of workplace violence was instituted and two investigations were carried out.
- The Personnel Office underwent its first State audit in approximately twenty-five years and received a "Very Good" rating.
- The County Clerk completed the project to digitally enhance, index, and image all military discharge (DD214) filings. This was accomplished with a New York State Grant.
- Information & Technology Services redesigned the Livingston County website to allow for easier public access to County information.
- Information & Technology Services began the implementation of a electronic document imaging system. The Treasurer's Office has benefited by having W2s and Payroll Direct Deposit Receipts imaged automatically (no user intervention), with a system for easy retrieval of the images as needed. Using this system as a base, the County Historian's Veteran file images have been integrated into a web-based public retrieval program for use in their office.
- Information & Technology Services began design and programming of a Real Property Tax information inquiry system, which will be accessible from the County website in 2008.
- An audit of the Livingston County Center for Nursing and Rehabilitation by Rotenberg & Co. found that the facility effectively managed base year revenues and expenses to maximize each measure of the base year Medicaid rate. The Final Certified Cost Review completed by the New York State Department of Health has accepted 100% of the nursing home construction costs as allowable for reimbursement. The CNR ended 2007 under budget for operating expenses with no draw from the fund balance for the first time in a number of years.
- Investment in patient transfer ceiling lifts at the CNR has reduced lost work time and modified duty by approximately 50% in 2007. Employees experiencing lost work time due to a work-related injury declined by approximately 25% in 2007. Workplace safety initiatives are resulting in reduced claims exposure and financial liability.
- A three-year labor agreement was achieved with the New York State Nurses Association.

ECONOMIC & WORKFORCE DEVELOPMENT

- The Center for Workforce Development processed over 1,300 applications for the Barilla project. This included recruitment, screening, assessment and scheduling interviews. The Center still continues to provide these services for Barilla.
- The Office of Workforce Development was able to develop 30+ On the Job Training contracts with American Motive Power and Barilla in 2007. This was an investment of WIA funding for training of over \$90,000.00.

- *The New York Chapter of the International Association of Workforce Professionals named "Team Livingston" its First Place Group Winner for their work on the Barilla project. Team Livingston includes New York State Dept. of Labor, and the Livingston County Offices of Workforce Development and Economic Development.*
- *The Office of Workforce Development provided employment opportunities for over 100 youth during the summer. Worksites include area hospitals, recreation programs, county and state departments, and several private sector employers.*
- *Barilla opened its new 310,000 square foot manufacturing and distribution plant in Avon. The \$3,000,000 County infrastructure project to construct the roads, utilities and railroad siding to serve the project was completed on schedule and on budget.*
- *In its first year, the County's Empire Zone program was recognized for superior performance resulting from the certification of 5 companies for 436 jobs.*
- *The Governor's Office of Small Cities awarded \$400,000 to the County for the continuation and expansion of the County's Microenterprise and Downtown revitalization programs.*

CAPITAL PROJECTS

- *In June, the ribbon cutting and dedication of the County's first Emergency Operations Center was held. This project was a combined effort of using outside contractors and the Central Services Department. The Central Services workforce completed the entire interior construction of the facility and also constructed new offices for the Advanced Life Support Services.*
- *Throughout 2007, several activities took place in the redevelopment of the Millennium Drive Complex in Geneseo. In the spring of the year, the Town of Geneseo renovated and remodeled a wing of the complex for its Town government offices. The Department of Central Services completed the demolition and renovation of a wing of the complex for use as temporary offices for the services division of the County Department of Social Services. On September 12, 2007, bids were approved for the renovation of the central portion of the facility for an outpatient Kidney Dialysis Center to be operated in conjunction with Noyes Memorial Hospital. The Central Services Department completed the Phase One demolition portion of the Dialysis project.*
- *On January 24, 2007, bids were approved for the renovation of Building One at the Murray Hill Campus in Mt. Morris. The Central Services Department completed the Phase One demolition portion of the project. Upon completion, the building will house the Livingston County Department of Social Services and other human services functions.*
- *Environmental Restoration Project: Received statement of qualifications from consulting engineers for professional services needed for participation in the New York State Department of Environmental Conservation (NYSDEC) Environmental Restoration Program (ERP) at the Former Wilcox Press Site in the Village of Dansville.*
- *Planning and design activities for an annex and renovations to the Livingston County Jail at the Court Street location continued throughout 2007. Meetings were held with the New York State Commission on Corrections (COC). COC approval was granted. It is anticipated that in 2008, detailed design will be completed and construction activities will commence.*

2008 ACTIVITIES

Administration

- *Maintain our strong financial operations and credit ratings. Continue our successful efforts of long-term financial planning, cash management, and budget management.*
- *Finalize the data analysis and projections for determining the County's obligations for post employment benefits under GASB 45.*
- *Continue the activities and programs of the Conesus Lake Watershed Council in its efforts for improved water quality. Also undertake an active role in the preservation of the Hemlock Lake Watershed in a spirit of mutual cooperation and interest with all involved parties.*
- *Complete the reconstruction and renovations for Building One and the Millennium Drive Complex.*
- *Continue the planning and design activities, approve the final budget and begin construction for the County Jail Annex.*
- *Undertake the hiring process for a Planning Director and a Director of Community Services (Mental Health).*

Personnel Department

- *Deferred compensation match plan.* As part of the County's overall effort to reduce the cost of retiree health insurance benefits, the County has negotiated the elimination of retiree health insurance benefits for certain employees and in exchange will be providing a deferred compensation match plan wherein employees who contribute to the County's deferred compensation plan can receive matching contributions up to 2% of earnings from the County. The Personnel Office will be working to create and implement a deferred compensation match plan. This work will include the selection of an appropriate third party administrator, development of a new plan and implementation of the plan.
- *Workplace Violence Prevention Program.* The Personnel Office, working with other County officials, will be implementing the Workplace Violence Prevention Program. The Personnel Office will be primarily responsible for developing training curricula and implementing an employee-training program.

Department of Social Services

- *Provide Door-through-Door transportation for individuals who are disabled and need individual assistance out of their home to medical services, in cooperation with Livingston Wyoming Arc and the Office for the Aging.*
- *Develop an additional fixed transportation route with RGRTA and Kraft Food and possibly other employers so employees without their own transportation can get and retain jobs.*
- *Establish the agency in the newly renovated former nursing home in Mt. Morris. This will be the 1st time in a couple of decades that all of Department of Social Services has been in one building. This should result in a better atmosphere for provision of services for our clients, as well as promoting efficiencies and shared services for staff.*

Emergency Management Services

- *Establish a state-of-the-art Patient Simulation Center for use by EMS/ALS providers.*
- *Increase training opportunities to emergency responders.*

County Clerk

- *County Clerk plans on installing a new Integrated County Clerk's Records Management System in March/April 2008.*
- *County Clerk is a pilot county for e-filing commercial and tax certificates working with the New York State Office of Court Administration.*

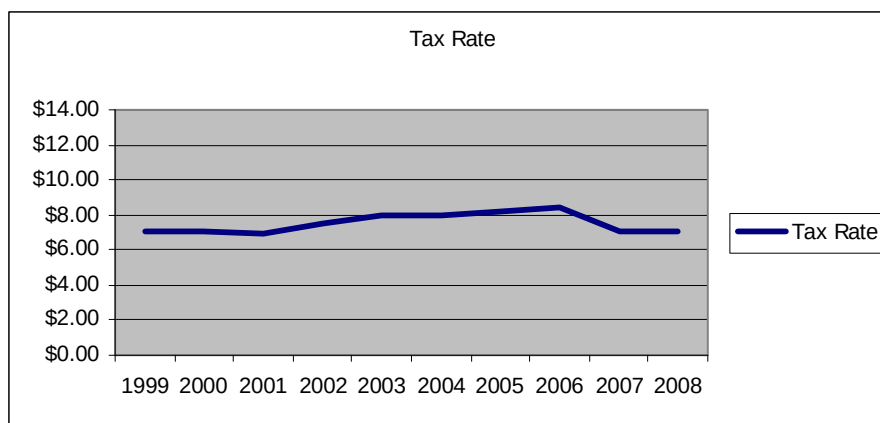
Economic Development

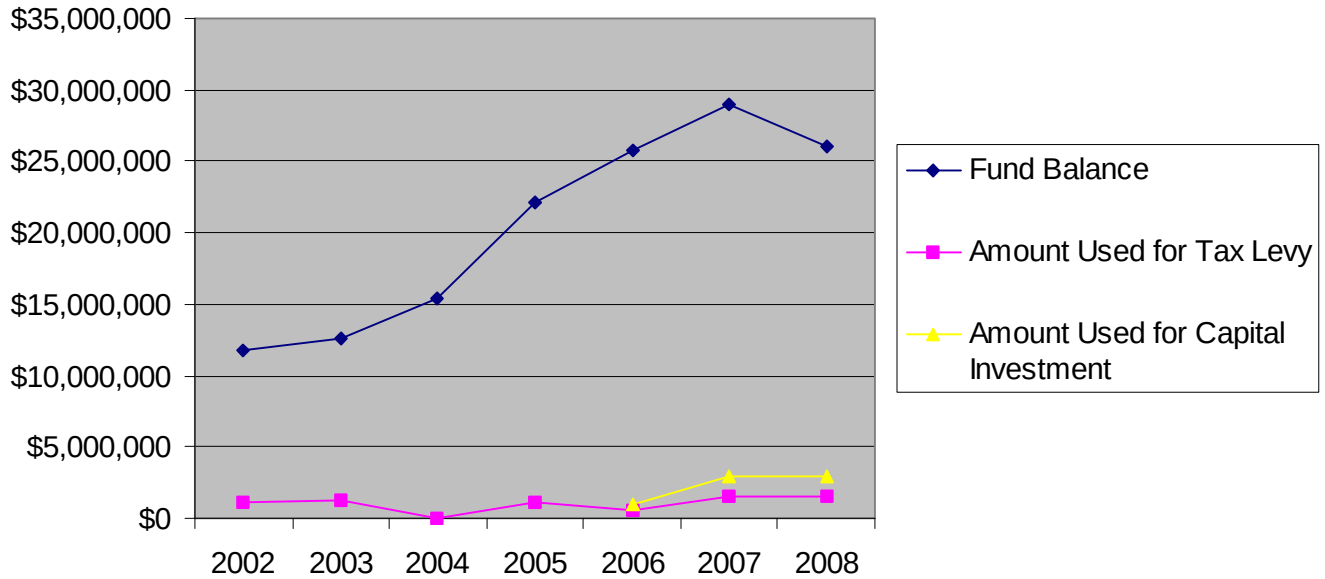
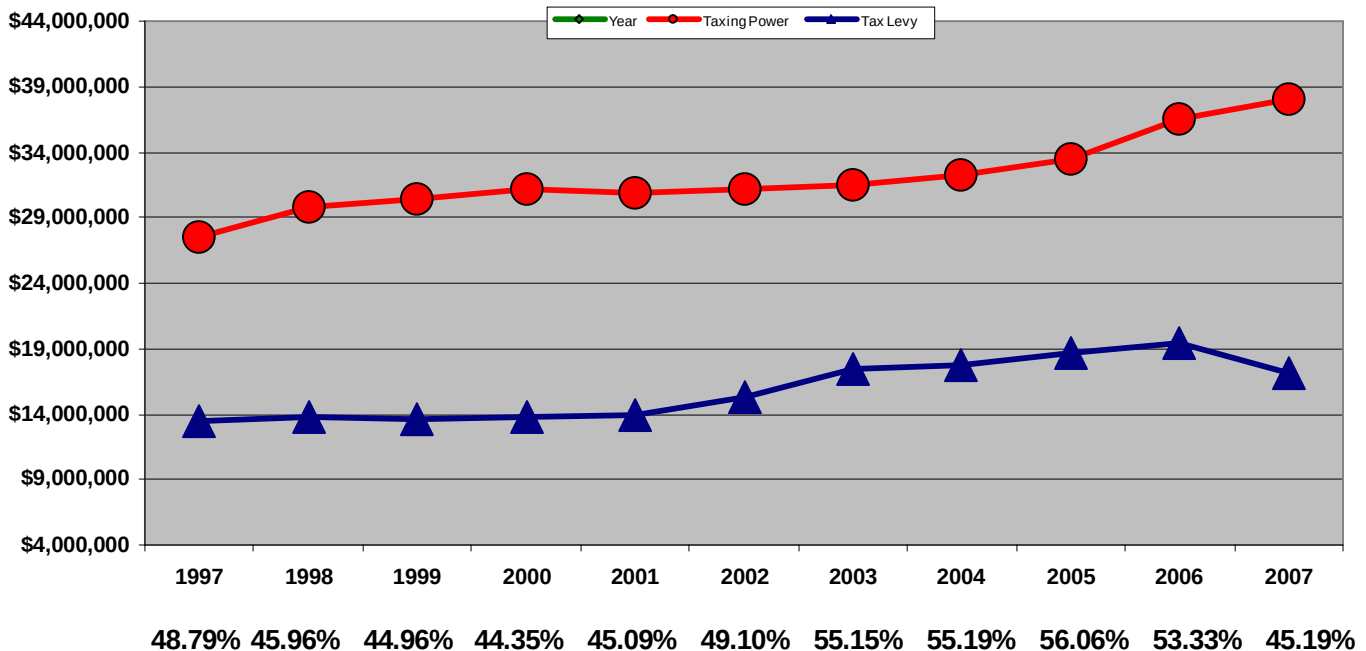
- *Increase business attraction efforts using Barilla and Empire Zone achievements.*
- *Expand the Downtown Revitalization Program to the Villages of Avon, Caledonia and Lima.*
- *During 2008, the Office of Real Property Tax Services will start a market analysis of properties leading up to the countywide update of assessment values for 2010. Assessment information and tax maps will be available on the County Website.*

Planning

- *Pursue funding for implementation of recommendations in the "Conesus Lake Watershed Management Plan", including protection and maintenance of stream buffer strips.*
- *Begin implementation of New York State Department of Agriculture and Markets Purchase of Development Rights Program for approved farm in Livingston County, and develop and submit applications for the 2008 PDR Program.*

Tax Rate History



General Fund Balance Analysis**Constitutional Tax Margin**

Chairman Merrick thanked the County Administrator for his remarks and presenting the 2008 State of the County. He noted that all good things happen slowly. Chairman Merrick stated that he remembers a moment at the Ribbon Cutting ceremony of the new nursing facility when he was talking to Senator Dale Volker. The Senator had made a comment that "This is what government is all about and this is what government should be doing." Chairman Merrick stated we will strive to continue to create a smaller, smarter more efficient government. He stated with no further business to come before the Board, he asked for a motion to adjourn.

ADJOURNMENT

Motion made by Mr. Deming and seconded by Mr. Schuster to adjourn until Wednesday, January 9, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 9, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE**INTRODUCTION OF LIVONIA GOVERNMENT CLASS**

Chairman Merrick welcomed students from Livonia Central Government Class and asked the students to stand and introduce themselves. Chairman Merrick explained that there would not be a lot of discussion because we have a committee system and the committee discusses each item thoroughly. He thanked the students for attending.

APPROVAL OF MINUTES

1. Minutes of 12/19/07 Regular Meeting were approved as presented.
2. Minutes of 1/2/08 Organizational Meeting were approved as presented.

COMMUNICATIONS

1. Notice of Claim in the matter of Lance Wolfanger versus Yvonne Wolfanger, Reed Wolfanger, Town of Nunda, Town of Mt. Morris and County of Livingston filed in this office on December 28, 2007
2. Notification from the New York State Office of Parks, Recreation and Historic Preservation that the Aaron Barber Memorial Library, Avon, New York has been listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places.
3. Letters from Senator Catharine M. Young, Assemblymen Joseph A. Errigo and Daniel J. Burling acknowledging receipt of Res. No. 2007-429 which requests legislation to increase the personal needs allowance of Medicaid recipients in residential health care facilities.
4. Letters from State of New York Department of Agriculture and Markets authorizing the request to modify Livingston County Agricultural District No. 2 and No. 4.
5. Thank you note from Virginia Amico for the Christmas present.
6. Thank you note from Former Supervisor Philip S. Brooks for the clock and recognition.
7. Letter from State of New York Governor's Traffic Safety Committee approving the 2008 STOP-DWI Plan as submitted.
8. Reminder to give the Clerk of the Board \$20.00 for the flower fund.

RESOLUTION NO. 2008-004. APPROVING ABSTRACT OF CLAIMS #12B – DECEMBER 26, 2007

Mr. Pangrazio 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, 2007 in the total amount of \$2,455,975.32

Dated at Geneseo, New York

January 9, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-005. APPROVING ABSTRACT OF CLAIMS #1A – JANUARY 9, 2008

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 9, 2008 in the total amount of \$1,132,982.94.

Dated at Geneseo, New York

January 9, 2008

Ways and Means Committee

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

PRIVILEGE OF THE FLOOR

1. Planning Director David Woods – Discussion of Community Initiatives Council Vacancies

D. Woods stated he reported yesterday to the Human Services Committee that there are vacancies on the Community Initiatives Council, and the Committee asked him to make a presentation to the full Board in order to obtain some suggestions regarding filling these vacancies. D. Woods distributed and reviewed a handout that provided background information regarding the Community Initiatives Council, the meeting schedule and the 2007 allocations (on file). D. Woods explained the CIC membership is comprised of three membership categories, each with five members-Elected Public Officials, Private Sector and Representatives of Low Income. There are currently three vacancies in the Elected Public Official category; D. Woods encouraged the Supervisors to inform him of anyone they deem appropriate to fill these vacancies. CIC members in this category could be town supervisors, village mayors, town or village board members, elected municipal clerks, etc. Chairman Merrick indicated to refer all names to David Woods.

PREFERRED AGENDA**RESOLUTION NO. 2008-006. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF HEALTH - BRUCE GODSAVE, DOMENICK J. MARTELLO**

RESOLVED, that the following members are hereby appointed to the Livingston County Board of Health for a term as designated:

Name	Address	Title/Representing	Term
Bruce Godsave, Ed.D.	17 Syvesant Manor, Geneseo, NY 14454	Member	1/1/08-12/31/13
Domenick J. Martello	4706 Ossian Hill Road, Dansville, NY 14437	Member	1/1/08-12/31/08

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

RESOLUTION NO. 2008-007. APPOINTING MEMBERS TO LIVINGSTON COUNTY PLANNING BOARD – BARRY INGALSBE, DONALD RICHARDS, CATHIE GEHRIG, MARIE ROBERTS, TIM BRINDUSE, JEFFREY LONG, JOAN WAMP, BOYD BROKAW, DENNIS WITTE, BRUCE DEHM, JO BETH BELLANCA

RESOLVED, that the following members are hereby appointed to the Livingston County Planning Board for a term as designated:

Name	Address	Title/Representing	Term
Barry Ingalsbe	2036 Michigan Avenue, Lima, NY 14485	Village of Lima	1/01/08-12/31/10
Donald Richards	4087 East Lake Road, Livonia, NY 14487	Town of Livonia	1/01/08-12/31/10
Cathie Gehrig	1 Erie Street, Mt. Morris, NY 14510	Town of Mt. Morris	1/01/08-12/31/10
Marie Roberts	54 Clara Barton Street, Dansville, NY 14437	Town of N. Dansville	1/01/08-12/31/10
Tim Brinduse	67 Main Street, Dansville, NY 14437	Village of Dansville	1/01/08-12/31/10
Jeffrey Long	1771 Route 436, Nunda, NY 14517	Town of Nunda	1/01/08-12/31/10
Joan Wamp	5332 Ossian Hill Road, Dansville, NY 14437	Town of Ossian	1/01/08-12/31/10
Boyd Brokaw	8888 Schuster Road, Dansville, NY 14437	Town of Sparta	1/01/08-12/31/10
Dennis Witte	5305 East Lake Road, Conesus, NY 14435	Alternate At-Large #1	1/01/08-12/31/08
Bruce Dehm	Dehm Assoc. Box 103, Geneseo, NY 14454	Alternate At-Large #2	1/01/08-12/31/08
Jo Beth Bellanca	1123 Oak Openings Rd, Honeoye Falls, NY 14472	Alternate At-Large #3	1/01/08-12/31/08

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

RESOLUTION NO. 2008-008. APPOINTING MEMBERS TO LIVINGSTON COUNTY COMMUNITY INITIATIVES COUNCIL – DONNA AVERY, LAURA CANNE, WESTON KENNISON, SHERRY RULIFFSON, BRENDA WEAVER

RESOLVED, that the following persons are hereby reappointed to the Livingston County Community Initiatives Council for a term as designated:

Name	Address	Title/Representing	Term

Donna Avery	6947 Stage Coach Road, Conesus, NY 14435	Private Sector	1/1/08-12/31/10
Laura Canne	3251 East Avenue, Caledonia, NY 14423	Private Sector	1/1/08-12/31/10
Weston Kennison	8 Wadsworth Avenue, Geneseo, NY 14454	Private Sector	1/1/08-12/31/10
Sherry Ruliffson	9 Groveland Road, Geneseo, NY 14454	Private Sector	1/1/08-12/31/10
Brenda Weaver	49 East Street, PO Box 103, Nunda, NY 14517	Private Sector	1/1/08-12/31/10

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

RESOLUTION NO. 2008-009. APPOINTING MEMBERS TO LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – ROBERT DONNAN, DAVID H. SWANSON, SUSAN WALKER, ERIC GRACE, BARBARA DAVIS, WILLIAM MCCLEARY, JEAN MEEKIN, DAVID W. PARISH, RALPH VANHOUTEN, CONSTANCE KRAMER

RESOLVED, that the following members are hereby appointed to the Livingston County Environmental Management Council for a term as designated:

Name	Address	Title/Representing	Term
Robert Donnan	4722 Chandler Road, Piffard, NY 14533	Agriculture	1/01/08-12/31/09
David H. Swanson	7014 Begole Road, Mt. Morris, NY 14510	Agriculture	1/01/08-12/31/09
Susan Walker	7630 Walker Road, Wayland, NY 14572	Agriculture	1/01/08-12/31/09
Eric Grace	G. V. Conservancy, PO Box 73, Geneseo, NY 14454	Agriculture	1/01/08-12/31/09
Barbara Davis	5258 Lakeville Road, Geneseo, NY 14454	Citizen	1/01/08-12/31/09
William McCleary	3247 Bronson Hill Road, Livonia, NY 14487	Citizen	1/01/08-12/31/09
Jean Meekin	3991 Graywood Center Road, Geneseo, NY 14454	Citizen	1/01/08-12/31/09
David W. Parish	5 Crosset Road, Geneseo, NY 14454	Citizen	1/01/08-12/31/09
Ralph Van Houten	1704 Parkside Place, Lima, NY 14485	Citizen	1/01/08-12/31/09
Constance Kramer	748 Stilson Road, Hunt, 14846	Citizen	1/01/08-12/31/09

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

RESOLUTION NO. 2008-010. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS – GARY GALTON, GARY MOORE, DAVID LEFEBER

RESOLVED, that the following members be appointed to the Livingston County Soil & Water Conservation District Board of Directors for the term designated:

Name	Address	Title/Representing	Term
Gary Galton	14 Gibbs St., Nunda, NY 14517	Farm Bureau	1/1/08-12/31/10
Gary Moore	2085 Dunkley Rd., Leicester, NY 14481	Supervisor	1/1/08-12/31/08
David LeFeber	2796 Pole Bridge Rd., Avon, NY 14414	Supervisor	1/1/08-12/31/08

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

RESOLUTION NO. 2008-011. APPOINTING MEMBER TO THE CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY BOARD OF DIRECTORS – DAVID LEFEBER

RESOLVED, that the following member is hereby appointed to the Cornell Cooperative Extension of Livingston County Board of Directors for a term as designated:

Name	Address	Title/Representing	Term
David L. LeFeber	2796 Pole Bridge Road, Avon, NY 14414	Supervisors/Town of Avon	1/1/08-12/31/08

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

RESOLUTION NO. 2008-012. APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2008 – DOMENICK J. MARTELLO, MARK J. SCHUSTER, PETER YENDELL

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 as designated:

Name	Address	Title/Representing	Term
Domenick J. Martello	4939 Blank Hill Rd, Dansville, NY 14437	Supervisors/Town of Ossian	1/1/08-12/31/08
Mark J. Schuster	6464 Liberty Pole Rd, Dansville, NY 14437	Supervisors/Town of Sparta	1/1/08-12/31/08
Peter Yendell	7447 College St, Lima, NY 14485	Supervisors/Town of Lima	1/1/08-12/31/08

Dated at Geneseo, New York

January 9, 2008

Public Services 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. Deming 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. 2008-013. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH AS FOLLOWS: HILLSIDE CHILDREN'S CENTER, MENTAL HEALTH ASSOCIATION, LAKEVIEW MENTAL HEALTH SERVICES, STEUBEN CHURCHPEOPLE AGAINST POVERTY (SCAP), COMPEER, ABVI GOODWILL, THE ADVOCACY CENTER, SIGN LANGUAGE CONNECTION, INC., VISION INFONET INC.

Mr. Martello 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 Mental Health, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Hillside Children's Center	1/1/08-12/31/2008	\$50,391.00

P O Box 326

Bath, New York 14810

For: School based program to provide services to children with serious emotional disturbance so they can be educated in their home school. Program provides social work services, behavioral management, case management, and psychiatric consultation to specific students identified as being in need in the Geneseo School District.

Hillside Children's Center	1/1/08-12/31/2008	\$166,156.00

P O Box 326

Bath, New York 14810

For: Family Support Program for families with children with Serious Emotional Disturbance. Self Help Support with a Respite component. Livingston County is the lead county for the GLOW Region. 100% State Funded.

Mental Health Association of Livingston	1/1/08-12/31/2008	\$40,000.00

339 East Avenue

Rochester, New York 14604

For: Program aimed at disseminating information to the public in the form of presentations, written literature, and general questions from the public re: mental illnesses and treatment, rehabilitation and prevention services available in the community.

Lakeview Mental Health Services	1/1/08-12/31/2008	\$23,940.00

280 South Main Street

Canandaigua, New York 14424

For: Supported Housing Services to provide rental stipends for people with a serious and persistent mental illness who are waiting for Section 8 low income housing subsidy to begin.

Steuben Churchpeople Against Poverty (SCAP)	1/1/08-12/31/2008	\$62,009.00
P O Box 31 Bath, New York 14810		
For: Supported Housing Services to provide rental stipends for people with a serious and persistent mental illness who are waiting for Section 8 low income housing subsidy to begin. Funds 2 "Crisis/Respite" apartments in Livingston County to cope with impending psychiatric decompensation (respite) or avoid homelessness without support.		
Compeer	1/1/08-12/31/2008	\$50,458.00
259 Monroe Avenue, Suite B1 Rochester, New York 14607		
Provides one to one contact between community volunteers and people with chronic mental illness.		
ABVI Goodwill	1/1/08-12/31/2008	\$15,415.00
422 South Clinton Avenue Rochester, New York 14620-1198		
For: Crisis Phone Service.		
The Advocacy Center	1/1/08-12/31/2008	\$5,000.00
590 South Avenue Rochester, New York 14620		
For: Tourettes Support Services.		
Sign Language Connection, Inc.	1/1/08-12/31/2008	Per Hour \$50.00 Yearly Cap of \$5,500.00
400 Andrews Street, Suite 210 Rochester, New York 14604		
For: Translation services for the hearing impaired.		
Vision Infonet Inc.	1/1/08-12/31/2008	(per 65 character key-stroke) line \$.09 Yearly Cap Of \$8,500.00
1717 Park Street, Suite #110 Naperville, IL 60563		
For: Transcription of clinician and psychiatrist dictations. This is to replace the PT Clerk Typist position.		
Dated at Geneseo, New York January 9, 2008 Human Services Committee		
The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.		

RESOLUTION NO. 2008-014. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: NEW YORK STATE DEPARTMENT OF HEALTH, BRIGHT START PEDIATRIC SERVICES, COORDINATED CARE SERVICES, INC. (CCSI), CORNELL COOPERATIVE EXTENSION, VILLAGE OF LIVONIA, TOWN OF LIVONIA, TOWN OF CONESUS, TOWN OF SPRINGWATER, TOWN OF GROVELAND, LIFE SCIENCE LABORATORIES, INC., RUSH INTERPET, THOMAS F. CLARK, P.E.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS DOH Div. of Family Health, Fiscal Unit	1/1/07-12/31/07	\$15,056.00
ESP, Corning Tower, Room 878 Albany, NY 12237-0657		
For: Amending current Family Planning contract to include a one-time award of \$15,056. The total revised amount of the grant will be \$386,865.		
NYS DOH Div. of Chronic Disease Prevention	4/1/08-3/31/09	\$60,000.00
ESP, Corning Tower, Room 515 Albany, NY 12237-0675		
For: Renewal of Promising Tobacco Control Intervention Program Contract.		
Bright Start Pediatric Services	1/1/08-12/31/13	Provider: Center Based \$40.00

149 North Main St.
Fairport, NY 14450

Home Based \$69.00
Evaluator: Core \$381.00
Supplemental \$160.00

For: Renewal of Early Intervention Program Provider and Evaluator Services. These are two separate contracts both with the same provider, one for Provider Services and the other for Evaluation Services.

Coordinated Care Services, Inc. 1/1/08-12/31/08 \$39,640.00

1099 Jay Street, Bldg. J
Rochester, NY 14611-1153

For: Renewal of Facilitated Enrollment Program.

Cornell Cooperative Extension 1/1/08-12/31/10 Hourly \$45.00
158 Main St. Hourly \$22.50

Mt. Morris, NY 14510

For: Nutrition Services, rate is per person.

Village of Livonia 1/1/08-12/31/08 Yearly \$2,520.00
Calvin Lathan, Mayor Quarterly \$630.00

36 Commercial Street
Livonia, NY 14487

For: Dog Control Services in the Village.

Town of Livonia 1/1/08-12/31/08 Yearly \$2,520.00
Eric R. Gott, Supervisor Quarterly \$630.00

35 Commercial St.

PO Box 43

Livonia, NY 14487

For: Dog Control Services in the Town.

Town of Conesus 1/1/08-12/31/08 Yearly \$2,520.00
Brenda B. Donohue, Supervisor Quarterly \$630.00

6210 South Livonia Rd., Box 188

Conesus, NY 14435

For: Dog Control Services in the Town.

Town of Springwater 1/1/08-12/31/08 Yearly \$2,520.00
Norbert Buckley, Supervisor Quarterly \$630.00

8022 South Main St.

Springwater, NY 14560

For: Dog Control Services in the Town.

Town of Groveland 1/1/08-12/31/08 Yearly \$2,520.00
James Merrick, Supervisor Quarterly \$630.00

4955 Aten Rd.

Groveland, NY 14462

For: Dog Control Services in the Town.

Life Science Laboratories, Inc. 1/1/08-12/31/08 \$5,000.00

Corporate Office/Central Lab

5854 Butternut Drive

East Syracuse, NY 13057

For: Environmental Health Analytical Laboratory Services for water and wastewater analysis.

Rush InterPet 1/1/08-12/31/08 \$3500.00

139 West Rush Road,

West Rush, New York 14543

For: Dog Disposition (burial) Services.

Thomas F. Clark, P.E. 1/1/08-12/31/08 \$5,000.00

282 Buckman Road

Rochester, NY 14615

For: Review of plans and specifications submitted to the Department of Health for public water supply improvement, realty subdivision development. septic svstem designs and other engineering proiects where a professional engineering

review is necessary.

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-015. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: VARIOUS LICENSED DAY CARE CENTERS, VARIOUS LICENSED/REGISTERED DAY CARE PROVIDERS, HILLSIDE CHILDREN'S CENTER, LABORATORY CORPORATION OF AMERICAN HOLDINGS, RITA LIOTTA, CATHOLIC CHARITIES, CATHOLIC FAMILY CENTER, GENESEE REGION HOME CARE D/B/A HOME CARE PLUS, UNLIMITED CARE, SIBLEY NURSING, & VARIOUS FOSTER BOARDING HOMES

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Licensed Day Care Centers	1/1/08-12/31/08	Market Rates
For: Reimbursement to Day Care Centers who care for DSS clients who are eligible for day care reimbursement. Amount paid based on duration of care and age of child.		
Various Licensed/Registered Day Care Providers	1/1/08-12/31/08	Market Rates
For: Reimbursement to Day Care Providers who care for DSS clients who are eligible for day care reimbursement. Amount paid based on duration of care and age of child.		
Hillside Children's Center	1/1/08-12/31/08	\$123,600.00
1183 Monroe Avenue Rochester, NY 14620		
For: Work experience/Community Services for youth who are adjudicated a Person in Need of Supervision or a Juvenile Delinquent. This program is not to exceed a cost of \$123,600 and is funded through the Flexible Fund/TANF at 100% reimbursement.		
Laboratory Corporation of American Holdings	1/1/08-12/31/09	Per Person \$64.00
1440 York Court Extension Burlington, NC 27215		
For: Genetic parentage testing services for the Livingston County Child Support Enforcement Unit.		
Rita Liotta	1/1/08-12/31/08	Hourly \$27.00
4380 Ransom Rd. Clarence, NY 14031		
For: Computer programming services to create, update and maintain data based programs to meet specific needs of the Department.		
Catholic Charities	1/1/08-12/31/08	\$26,000.00
10 Chapel Street Mt. Morris, NY 14510		
For: Hope Youth Mentoring Contract is a Preventive Service that we purchase for youth who are Preventive or Foster Care children. Reimbursed at 65% State and 35% Local.		
Catholic Family Center	1/1/08-12/31/08	Fee for Service Basis
87 North Clinton Avenue Rochester, NY 14604-1407		
For: Guardianship Services to provide financial and personal management services for referred adult protective services clients under this contract.		
Genesee Region Home Care d/b/a Home Care Plus	1/1/08-12/31/08	Hourly \$20.11
70 Metro Park Rochester, NY 14623		

For: Personal Care Services

Unlimited Care

1/1/08-12/31/08

Hourly \$20.36

222 Bloomingdale Rd., Suite 402

White Plains, NY 10605

For: Personal Care Services

Sibley Nursing Personnel Service

1/1/08-12/31/08

Hourly \$18.98

3111 South Winton Road

Rochester, New York 14623

For: Personal Care Services

Catholic Charities

1/1/08-12/31/08

\$25,000.00

10 Chapel Street

Mt. Morris, NY 14510

For: Adult Protective Budgeting Assistance Contract - Catholic Charities will designate staff with experience in budgeting and case management to serve as budget consultants to the Adult Protective population. They will meet with the clients in their homes, as appropriate, to teach budgeting skills and provide practical support as indicated (e.g. bill paying, shopping) and approved in the service plan.

Foster Boarding Home Agreement

1/1/08-12/31/08

Based on Eligibility

For: All agreements with various Livingston Co. Certified Foster Parents

Dated at Geneseo, New York

Date January 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-016. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: VARIOUS SCHOOL DISTRICTS IN LIVINGSTON COUNTY

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following Memorandum of Understanding for the Livingston County Department of Social Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

Contractor**Term****Amount****Various School Districts in Liv. County**

Open-Ended

N/A

For: Joint responsibilities in the process of reporting and investigating allegations of Educational Neglect.

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-017. AUTHORIZING THE PLANNING DEPARTMENT'S HOUSING PROGRAM COORDINATOR TO SIGN YEAR 2008 SECTION 8 CONTRACT EXTENSION AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL

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

RESOLVED, that the Planning Department's Housing Program Coordinator is hereby authorized to sign the following contract for the Livingston County Planning Department, according to the term designated, subject to review by the County Attorney and County Administrator:

Contractor**Term****Amount****NYS Div. of Housing & Community Renewal**

1/01/08 – 12/31/08

NA

For: 2008 Section 8 Program

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-018. APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

WHEREAS, the County of Livingston has appropriated the sum of \$9,970.00 as its share of the Year 2008 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

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

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

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

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

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-019. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING AS FOLLOWS: VILLAGE OF AVON

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Village of Avon	1/1/08-12/31/08	\$4,000.00

For: Senior Nutrition Program Congregate Meal Site

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-020. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE OFFICE FOR THE AGING FOUR-YEAR PLAN AND THE ANNUAL IMPLEMENTATION PLAN

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the Office for the Aging Four-Year Plan April 1, 2008- March 31, 2012 and the Annual Implementation Plan for the fiscal year April 1, 2007 through March 31, 2008, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

January 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-021. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY FOR PAYMENT OF COUNTY APPROPRIATIONS FOR 2008

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

RESOLVED, that the sum of \$413,746.00 is hereby appropriated to the Cooperative Extension Association of Livingston County for the fiscal year beginning January 1, 2008, and ending December 31, 2008, 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 \$413,746.00 in twelve monthly installments in advance of the first day of each month beginning January 1, 2008, 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 Livingston County Board of Supervisors 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

January 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-022. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY OFFICE AS FOLLOWS: NYS DIVISION OF CRIMINAL JUSTICE SERVICES

Mr. Yendell 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 District Attorney Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Div. of Criminal Justice Services	1/1/08-12/31/08	\$8,764.00

4 Tower Place

Albany, NY 12203

For: Recruitment and Retention

Dated at Geneseo, New York

January 9, 2008

Public Services Committee

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

RESOLUTION NO. 2008-023. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF DEPARTMENT AS FOLLOWS: MONROE CO. PUBLIC SAFETY LAB, ONEIDA CO. CENTRAL NY PSYCHIATRIC CENTER

Mr. Yendell 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 Sheriff Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Monroe Co. Public Safety Lab	1/1/08-12/31/08	\$32,750.00

For: Forensic Services

Oneida Co. Central NY Psychiatric Center	1/1/08-12/31/08	Per Inmate/Per Day \$140.00

For: Psychiatric Services

Dated at Geneseo, New York

January 9, 2008

Public Services Committee

The roll was called as follows: Aves - 1.752: Noes - 0: Absent - 0: Adonted.

RESOLUTION NO. 2008-024. AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE MILLENNIUM DRIVE COMPLEX, IN THE COUNTY OF LIVINGSTON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,500,000, AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Livingston, New York, as follows:

Section 1. The construction of improvements to the Millennium Drive Complex, in the County of Livingston, New York, including equipment, furnishings, and site work, as well as incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,500,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$2,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Livingston, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in *Genesee Country Express* and *The Livingston County News*, the official newspapers, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated at Geneseo, New York

January 9, 2008

Ways and Means Committee

The roll was called as follows (2/3 Vote): Ayes - 1,831; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2008-025. ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2008

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

RESOLVED, that the following petty cash amounts and designees be established for the year 2008 as follows:

<u>DEPARTMENT</u>	<u>CUSTODIAN</u>	<u>2008 AMOUNT</u>
Board of Sup./Cty. Adm.	Terrence Donegan	\$ 100.00
Center for Nursing & Rehabilitation	Peter Carter	\$ 2,800.00
Community Services	Barbara Goodness	\$ 5,000.00
County Clerk	James Culbertson	\$ 750.00
County Treasurer	Carolyn Taylor	\$ 2,000.00
Department of Health	Joan Ellison	\$ 150.00
Economic Development	Patrick Rountree	\$ 150.00
Highway	Donald Higgins	\$ 1,000.00
Personnel	Tish Lynn	\$ 100.00
Planning	David Woods	\$ 125.00
Probation	Edward Erhard	\$ 350.00
Sheriff's Dept.	John York	\$ 2,500.00
Social Services	Sandra Wright	\$ 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 9, 2008

Ways and Means Committee

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means 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. 2008-026. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR LIVINGSTON COUNTY AS FOLLOWS: USA/TPA, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
USA/TPA, Inc.	2/15/2008-2/15/2009	\$77,000.00
PO Box 3309	2/15/2009-2/15/2010	\$80,000.00
Syracuse, New York 13220	2/15/2010-2/15/2011	\$83,200.00

For: Three year contract for Self-Insured Workers' Compensation Plan

Dated at Geneseo, New York

January 9, 2008

Ways and Means Committee

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

OTHER BUSINESS

1. Chairman Of The Board Appointments For The Year 2008 Or Designated Term

Livingston County Youth Board – Patricia Kreiley representing Town of North Dansville and Holly Adams representing Town of Portage, for terms expiring 8/31/09

Genesee Finger Lakes Regional Planning Council –Brenda Donohue, Chairman Designee; Robert Yull, Member; William Wadsworth, Member; and Patrick Rountree and David Woods, Ex-Officio Members

Genesee Transportation Council – David Woods. Alternate

Genesee Transportation Council Planning Committee – David Woods, Representative; Don Higgins, Alternate; Heather Ferrero, Alternate

GLOW Solid Waste Committee – Gary Moore, Chairman Designee; Brenda Donohue, Member; Daniel Pangrazio, Member; Catherine Muscarella, Alternate

Municipal Electric and Gas Alliance, Inc. (MEGA) – David Allen

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, January 23, 2008 at 1:30 p.m. Carried.

The Board adjourned at 1:55 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 23, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Davis (Portage).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 1/9/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Summons and Complaint in the matter of David Homer versus the Village of Avon, the Village of Avon Police Department, Avon Village Police Chief James Carney, in his Individual and Official Capacity, Avon Village Police Officer Jason Yasso, in his Individual and Official Capacity, the County of Livingston, Livingston County Sheriff's Office, Deputy Sheriff Casey McLaughlin, in his Individual and Official Capacity, filed in the Clerk's Office on January 14, 2008.
2. Livingston County has agreed to host the Inter-County Association of Western New York meeting on June 20, 2008.
3. The NACo 2008 Legislative Conference will be held at the Hilton Washington, Washington, DC March 1-5, 2008.
4. Letter from Senator Dale M. Volker acknowledging receipt of Res. No. 2007-429 requesting an increase in personal needs allowance for residents in nursing homes.
5. Letter from Senator Catharine M. Young acknowledging receipt of our correspondence regarding Governor Spitzer's Executive Budget proposal and the potential impact on 65/35 Open-end Child Welfare Financing; the Flexible Fund for Family Services and Intensive Case Management.

RESOLUTION NO. 2008-027. APPROVING ABSTRACT OF CLAIMS #1B – JANUARY 23, 2008

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 23, 2008 in the total amount of \$2,839,425.90.

Dated at Geneseo, New York

January 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

PRIVILEGE OF THE FLOOR

1. Jail Expansion Project Presentation – County Administrator Dominic F. Mazza

County Administrator Mazza stated it was his pleasure to bring before the Board of Supervisors the recommendation for the expansion of the Livingston County Jail as this project has been in the development stages for many years. In 1990, shortly after the County Administrator was appointed and Sheriff York was elected, a great deal of money was appropriated to formulate the Alternatives To Incarceration Program (ATI). The ATI program has saved the County a lot of money, however, the County Administrator commented that the existing building has served us well but we are certainly in need of new facilities.

Supervisor Davis entered.

The County Administrator stated that this recommendation has not gone without due diligence. The Committees overseeing this project have exhausted all possibilities from using space in the current jail's basement, acquiring space from the State of New York Correctional Facilities in the Town of Groveland, to putting an expansion on the former Skilled Nursing Facility in Geneseo.

The County Administrator acknowledged the presence of Csaba Balazs and Diane Glarrow from Kimball Associates. Dan Savage from Passero Associates and Mike Norton from The Pike Company who is the construction

manger for this project. He commended The Pike Company for the wonderful job they did on the Center for Nursing and Rehabilitation. He asked Csaba Balazs of Kimball Associates to come forward to present the design of Livingston County Jail Expansion project.

Csaba Balazs presented a power-point presentation of the proposed design of the Livingston County Jail Expansion project (on file).

Dan Savage of Passero was asked to come forward to explain how the site is designed. D. Savage stated that currently there is an issue with the lack of employee parking spaces. The new parking lot to the north of the existing lot will create 72 additional parking spaces. The parking lot that will be used for Jail staff will allow for 37 additional spaces. The County Highway Department has recently graded some of the site and removed several large trees. D. Savage mentioned that grading is an issue, and we will have to expand the drainage retention pond, and there are a number of utility connections that will have to be moved.

Mike Norton of The Pike Company reviewed the project schedule. He indicated the timeline is based on approval to proceed. A meeting has been scheduled with Commission of Correction (COC) on February 19, 2008 to seek approvals. Once approved, the precast bid specifications can be prepared. Construction is expected to begin in September 2008, and the new facility should be completed by January 2010, and then renovations to the existing Jail will begin.

County Administrator Mazza reviewed a handout outlining the estimated financial and budgetary impacts of Jail expansion project (on file). He explained that if the County did not construct a new jail expansion, the COC might pull our current variances, which authorizes the County to house 40 additional inmates. He continued by explaining that it would cost the County \$1,314,000 annually to house 40 inmates at \$90 per day. He indicated with that alternative, it is in our best interest to construct a jail addition. He reviewed the Tax/Debt Service Impact handout. He explained that if the total project costs \$26,600,000, and if we use \$4,700,000 of Tobacco Securitization money and \$1,900,000 of surplus money, a balance of \$20,000,000 would be bonded. He reviewed the difference between bonding for 15 and 20 years. The average annual payment for 15 years would be \$1,817,735 and for 20 years \$1,504,528. The net increase to the Tax Levy would be 6% versus 5% over 2008 tax levy (one time only). He added that the addition of two Corrections Officers is not included in these estimates. He asked the Board if he could answer any questions. The County Administrator concluded that surpluses are strong and early indications reveal that we will be in a good position closing out the year 2007. He indicated he has been in contact with the credit rating agencies, and our ratings should still be in good standing. He reminded the Board that the County built the Government Center while the economy was in a downward trend, which provided for a very competitive situation. The County Administrator reassured the Board that the estimates are very achievable. He indicated that the goal today is to have a discussion about the Jail expansion project, answer any questions, and get consensus from the Board for the architects to move forward with a detailed design. He stated that a bond resolution would be necessary, which will require a 2/3 majority vote. He stated that Sheriff York and staff are here to answer any questions. He commented that everyone has worked very diligently to determine the best outcome for the County. He thanked the Board for their attention.

Ossian Supervisor Martello asked what is the total number of inmates that the County Jail will house. Csaba Balazs responded 189 inmates plus 6 in the intake area. Mr. Martello also asked whether we are positive that the site will not have any foundation problems. Csaba Balazs stated that the location has already been disturbed, and the architects and structural engineers have compensated for this, and he stated there should not be a problem. Csaba Balazs indicated that the soil conditions were unknown for the Government Center and indicated the engineers are aware of the problems that occurred and again stated they have compensated for it. He stated that more retaining walls are being constructed to keep the earth away from the building.

Livonia Supervisor Gott commented that if we do not do anything, the cost to transport the inmates would also increase the costs of boarding inmates. Mr. Gott stated that this County has not been one to do nothing. The County Administrator concurred with Mr. Gott and added that doing nothing will not be acceptable with the COC anyway.

Chairman Merrick asked if there were any questions or concerns.

Lima Supervisor Yendell stated the numbers concern him, and he also mentioned that we have not factored in the cost to board out female inmates.

Mt. Morris Supervisor DiPasquale asked if we intend to take inmates from other counties. The County Administrator stated he did not factor that in the cost estimates but there could possibly be some financial benefit if the opportunity arises. The County Administrator stated that several jails have been built, and they are not full.

County Administrator Mazza recommended to move forward with the Jail expansion project. He stated the County's financial situation is strong at this time, and the economic indicators show that it is most affordable to do it

now.

Public Defender Marcea Clark Tetamore explained that the cost of boarding female inmates in the Monroe County Jail must also be factored, and she does not see the numbers going down. She agreed that it makes sense for the County to invest in an asset.

Lima Supervisor Yendell stated that the Board has been discussing expanding the jail for approximately 2.5 years, and we have looked at several alternatives, which all have been exhausted. The County Administrator once again mentioned that the County has performed due diligence on all the alternatives including building an addition to the existing jail, building an addition in the lot next to the jail, adding an annex to the former Geneseo SNF, and putting a building at Hampton Corners. He indicated the proposed site is the best outcome.

Chairman Merrick commented that we have gone full circle on this project, but as Mr. Gott stated, we will have something in the end. Chairman Merrick asked if there was consensus from the Board to move forward with this project.

Caledonia Supervisor Pangrazio stated he was in agreement to move forward.

Chairman Merrick asked for a show of hands of those Supervisors who are not in favor of the project. No one raised his or her hands. He then asked for a show of hands for those in favor of the project and a majority raised their hands.

The County Administrator that we will borrow in pieces to keep the short-term costs at a minimum. All SEQR environmental requirements have been completed in order to proceed with bonding.

Chairman Merrick thanked everyone who has been involved in this project especially the Board of Supervisors, former Supervisors who were involved in the project, Sheriff York and the Sheriff's Department.

RECESS

The Chairman called a five-minutes recess at 2:22 p.m.

The Board reconvened at 2:32 p.m.

PREFERRED AGENDA

RESOLUTION NO. 2008-028. APPOINTING MEMBERS TO LIVINGSTON COUNTY COMMUNITY INITIATIVES COUNCIL – COLLEEN WEST, CHARLES DIPASQUALE

RESOLVED, that the following persons are hereby appointed to the Livingston County Community Initiatives Council for a term as designated:

Name	Address	Title/Representing	Term
Colleen West	PO Box 43, Livonia, NY 14487	Public Sector/Livonia Town Clerk	1/23/08-12/31/08
Charles DiPasquale	103 Main Street, Mt. Morris, NY 14510	Public Sector/Mt. Morris Supervisor	1/23/08-12/31/08

Dated at Geneseo, New York

January 23, 2008

Human Services Committee

RESOLUTION NO. 2008-029. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD – DENNIS MAHUS, IVAN DAVIS, NORMA PELLEGRINO, MARC OSYPIAN

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

Name	Address	Title/Representing	Term
Dennis Mahus	53 Chestnut Street, Dansville, NY 14437	Supervisor Member	1/1/08-12/31/09
Ivan Davis	P.O. Box 217, Hunt, NY 14846	Supervisor Alternate	1/1/08-12/31/09
Norma Pellegrino	203 Wadsworth Avenue, Avon, NY 14414	Representative	1/1/08-12/31/09
Marc Osypian	2551 Lakeville Road, Avon, NY 14414	Alternate	1/1/08-12/31/09

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

RESOLUTION NO. 2008-030. APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY – ERIC GOTT

RESOLVED, that the following member is hereby appointed to the Livingston County Industrial Development Agency to serve at the pleasure of the Board:

Name	Address	Title/Representing	Term
Eric Gott	21 Frances Way, Livonia, NY 14487	Member	At the pleasure

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

RESOLUTION NO. 2008-031. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY – MICHAEL HINDS AND JOHN SAWYER

RESOLVED, that the following members are hereby appointed to the Livingston County Water and Sewer Authority to serve the term designated:

Name	Address	Title/Representing	Term
Michael Hinds, P.E.	216 Commerce Drive, Avon, New York 14414	Member	1/1/08-12/31/10
John Sawyer	P.O. Box 188, Mt. Morris, NY 14510	Member	1/1/08-12/31/10

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

RESOLUTION NO. 2008-032. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD - BRUCE MAYER, GARY HUMBERT, ERIC GOTT, ANGELA GROUSE, CHRIS PERO, DAVID MARK, JAMES MACWHORTER, JAY GRIFFITH

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

Name	Address	Title/Representing	Term
Bruce Mayer	1755 Rochester Street, Lima, NY 14485	Lima Member	1/1/08-12/31/10
Gary Humbert	7424 College Street, Lima, NY 14485	Lima Alternate	1/1/08-12/31/10
Eric Gott	21 Frances Way, Livonia, NY 14487	Livonia Member	1/1/08-12/31/10
Angela Grouse	3447 Poplar Hill Road, Livonia, NY 14487	Livonia Alternate	1/1/08-12/31/10
Christopher Pero	5318 Ossian Hill Road, Dansville, NY 14437	Ossian Member	1/1/08-12/31/10
David Mark	10178 McCurdy Road, Dansville, NY 14437	Ossian Alternate	1/1/08-12/31/10
James MacWhorter	7 Adams Street, Dansville, NY 14437	N. Dansville Member	1/1/08-12/31/10
Jay Griffith	94 Crestwood Circle, Dansville, NY 14437	N. Dansville Alternate	1/1/08-12/31/10

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

RESOLUTION NO. 2008-033. SUPPORTING THE PROTECTION OF HEMLOCK-CANADICE WATERSHED

WHEREAS, Hemlock and Canadice Lakes, located in Ontario and Livingston Counties, are the only Finger Lakes which remain undeveloped; and

WHEREAS, these two lakes have provided drinking water to the City of Rochester for over 130 years; and

WHEREAS, the City of Rochester has protected over 9,700 acres of lake and watershed property in order to maintain the quality of this resource; and

WHEREAS, the City of Rochester has provided exemplary environmental stewardship of these lakes and watershed property which has allowed multiple use of the property by many conservation minded persons each year for fishing, hunting, birding, canoeing, kayaking, hiking, cross-country skiing and other activities such as sustainable forest practices suited to this natural landscape; and

WHEREAS, there exists a unique opportunity to ensure that Hemlock and Canadice Lakes will be protected forever in their current state; and

WHEREAS, the Livingston County Board of Supervisors supports the permanent protection of these unique watersheds; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors urges the City of Rochester, the County of Monroe, the State of New York, and not-for-profit organizations to work in a cooperative effort to protect the Hemlock and Canadice Lake Watersheds and to allow those activities previously permitted by the City of Rochester to continue.

Dated at Geneseo, New York

January 23, 2008

Public Services 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. DiPasquale to move the Preferred Agenda. Carried.

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

RESOLUTION NO. 2008-034. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT BETWEEN LIVINGSTON COUNTY AND THE GENESEE VALLEY HEALTH PARTNERSHIP

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

WHEREAS, Reid Consulting terminated its Agreement with Livingston County for coordination of the Genesee Valley Health Partnership and Injury Prevention Project effective 12/31/07, and

WHEREAS the Genesee Valley Health Partnership desires to assume coordination of the Illness and Injury Prevention Project effective April 30, 2008, now, therefore, be it

RESOLVED, that Livingston County and the Genesee Valley Health Partnership enter into a contract effective 1/1/08 through 4/30/08, declaring that the Genesee Valley Health Partnership assumes responsibility for coordination of the Illness and Injury Prevention Project, and it is further

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee Valley Health Partnership	1/1/08-4/30/08	Not to exceed \$166,659.73

P.O. Box 545

Dansville, NY 14437

For: Coordination of the Illness and Injury Prevention Project

Dated at Geneseo, New York

January 23, 2008

Human Services Committee

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

RESOLUTION NO. 2008-035. AUTHORIZING THE PLANNING DEPARTMENT'S HOUSING PROGRAMS COORDINATOR TO SIGN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL FOR ASSETS FOR INDEPENDENCE PROGRAM

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

RESOLVED, that the Planning Department's Housing Programs Coordinator is hereby authorized to sign the following contract for the Livingston County Planning Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Div. of Housing & Community Renewal	N/A	N/A

For: Section 8 Home Ownership

Assets for independence Program

Dated at Geneseo, New York

January 23, 2008

Human Services Committee

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

RESOLUTION NO. 2008-036. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH RECORDFUSION FOR THE COUNTY CLERK'S OFFICE

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
RecordFusion	3-year	According to Prices on File

304 E. North Street

New Castle, PA 16101

For: Additional services as needed for the Record Management System

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

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

RESOLUTION NO. 2008-037. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY OFFICE AS FOLLOWS: NYS DIVISION OF CRIMINAL JUSTICE SERVICES

Mr. Yendell 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 District Attorney Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Div. of Criminal Justice Services	11/1/07–10/31/08	\$51,207.00

4 Tower Place

Albany, NY 12203

For: Violence Against Women

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

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

RESOLUTION NO. 2008-038. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY ECONOMIC DEVELOPMENT DEPARTMENT AS FOLLOWS: NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT

Mr. Yendell 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 Economic Development Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Economic Development	7/1/07–6/30/08	\$32,500.00

30 South Pearl Street

Albany, NY 12245

For: Empire Zone Administrative funding

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

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

RESOLUTION NO. 2008-039. ADOPTING NEGATIVE DECLARATION FOR PURCHASE OF A PORTABLE, DIESEL-POWERED ASPHALT RECYCLING/MILLING MACHINE ATTACHMENT

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

WHEREAS, the County of Livingston has been awarded funding through the 2006-2007 NYS Shared Municipal Services Grant Program (Contract #C-068849) to purchase a portable, diesel-powered asphalt recycling/milling machine attachment for the purpose of road repair and rehabilitation projects on County and Town roads, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the purchase of said equipment is an Unlisted Action pursuant to the State Environmental Quality Review Act, and, be it further

RESOLVED, that it is hereby determined that the purchase of said asphalt recycling/milling machine attachment will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

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

RESOLUTION NO. 2008-040. AWARDING BID AND AUTHORIZING PURCHASE OF ONE (1) NEW PORTABLE, DIESEL-POWERED ASPHALT RECYCLING/MILLING MACHINE ATTACHMENT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, after proper legal advertisement for one (1) new, unused portable, diesel-powered asphalt recycling/milling machine attachment, bids were received opened and read on January 15, 2008 in Room 302 of the Livingston County Government Center, and

WHEREAS, one (1) bid was received from Asphalt Zipper, Inc. of Pleasant Grove, Utah in the total amount of Ninety-Eight Thousand, Seven Hundred, Seventy Dollars (\$98,770.00), and said bid meets all bid specifications and requirements, and

WHEREAS, the County of Livingston has been awarded funding in the amount of \$78,080.00 through the 2006-2007 NYS Shared Municipal Services Grant Program (Contract #C-068849) to purchase a portable, diesel-powered asphalt recycling/milling machine attachment for the purpose of road repair and rehabilitation projects on County and Town roads,

WHEREAS, the final County share of this purchase after NYS reimbursement will be \$20,609.00, now, therefore be it

RESOLVED, that said bid of Asphalt Zipper, Inc. of Pleasant Grove, Utah in the amount of \$98,770.00 is accepted and awarded as the lowest bid meeting all specifications and requirements, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Asphalt Zipper, Inc. for purchase of said asphalt recycling/milling machine attachment at said price, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

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

RESOLUTION NO. 2008-041. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE OTHER GLOW COUNTIES AND ENVIRONMENTAL ENTERPRISES, INC. FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM

Mr. Yendell 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 2005 and 2007 for Household Hazardous Waste Collection Programs; and

WHEREAS, this funding is to be used to pay for eligible expenses at single collections planned for May of 2006 through May of 2010; and

WHEREAS, GLOW issued a Request for Proposals (RFP) for professional services to conduct the 2008 household hazardous waste collection event; and

WHEREAS, GLOW received four (4) proposals from household hazardous waste service providers; and

WHEREAS, GLOW has recommended Environmental Enterprises Inc. as the most responsive proposal to provide the needed service for the 2008 collection; and

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Environmental Enterprises, Inc.	1-year	\$26,000.00

Lab Pack Services Division

4650 Spring Grove Avenue

Cincinnati, Ohio, 45232

For: 2008 GLOW Household Hazardous Waste Collection Program, with option to renew for an additional year.

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

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

RESOLUTION NO. 2008-042. APPROVING CHANGE ORDER NO. 1 - B. BEARDSLEY MANAGEMENT & ENT. INC.

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

WHEREAS, due to longer than expected equipment arrival times and start time delays due to property issues B. Beardsley Management & Ent. Inc. has requested a no cost time extension to March 1st for pump station operations and June 1st for restoration depending on weather, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors approves Change Order No. 1 – no cost time extension for B. Beardsley Management & Ent. Inc.

Dated at Geneseo, New York

January 23, 2008

Public Services Committee

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

RESOLUTION NO. 2008-043. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH /PUBLIC HEALTH-MEDICAL RESERVE

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

RESOLVED, that the 2008 Public Health Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4113	4489	Medical Reserve/Other Federal Health	\$5,000.00
Increase Appropriation	A4113	4020	Medical Reserve/Training	\$276.00
	A4113	4060	Medical Reserve/Office Supplies	\$475.00
	A4113	4100	Medical Reserve/Postage	\$164.00
	A4113	4200	Medical Reserve/Print Ads	\$1,585.00
	A4113	4340	Medical Reserve/Mileage	500.00
	A4113	4440	Medical Reserve/Med. Supplies	<u>\$2,000.00</u>
				\$5,000.00

Dated at Geneseo, New York

January 23, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-044. ESTABLISHING AN ACCOUNT – DEPARTMENT OF HEALTH/PUBLIC HEALTH-TASA

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

RESOLVED, that the following Public Health Department accounts be established:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Establish Revenue	A4036	1602	TASA/Third Party Reimbursement	\$98,525.00

Establish Appropriation	A4036	1000	TASA/Personal Services	\$48,538.00
	A4036	1950	TASA/Temp. Services	\$17,489.00
	A4036	4020	TASA/Training	\$300.00
	A4036	4045	TASA/MLR	\$3,414.00
	A4036	4055	TASA/Phone	\$720.00
	A4036	4060	TASA/Office Supplies	\$900.00
	A4036	4070	TASA/Maintenance Contracts	\$125.00
	A4036	4100	TASA/Postage	\$100.00
	A4036	4340	TASA/Mileage	\$5,400.00
	A4036	8100	TASA/FICA	\$5,051.00
	A4036	8200	TASA/Retirement	\$6,329.00
	A4036	8300	TASA/Health Insurance	\$7,848.00
	A4036	8400	TASA/Workers Compensation	<u>\$2,311.00</u>
				\$98,525.00

Dated at Geneseo, New York

January 23, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-045. AUTHORIZING THE CHAIRMAN TO FILE APPLICATIONS FOR GRANT ASSISTANCE UNDER THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF)

Mr. Pangrazio 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 applications for grant assistance under the Local Government Records Management Improvement Fund to help continue the County's Records Management program.

Dated at Geneseo, New York

January 23, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-046. AUTHORIZING ASSISTANCE TO THE TOWN OF LIMA FOR REAL PROPERTY TAX ASSESSMENT REVIEW DEFENSE COSTS

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

WHEREAS, Resolution No. 85-253 authorized Towns within the County to request assistance from the county for defense costs relating to proceedings brought against the Towns to review real property tax assessments, and

WHEREAS, the Town of Lima has requested assistance in regard to a proceeding brought by the Lima Country Club, and

WHEREAS, the Ways and Means Committee, the Director of Real Property Tax Services and the County Attorney have reviewed the request, now, therefore be it

RESOLVED, that the County of Livingston agrees to assist the Town of Lima in regard to the real property tax assessment proceeding brought by the Lima Country Club, such assistance to be given in accordance with the provisions of Res. No. 85-253 and the specific request of the Town of Lima.

Dated at Geneseo, New York

January 23, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-047. AUTHORIZING 2008 AGREEMENT WITH LIVINGSTON COUNTY CHAMBER OF COMMERCE, INC. FOR THE PROMOTION OF TOURISM

Mr. Pangrazio 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, funds in the amount of \$108,300.00 have been budgeted in the 2008 County budget, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with the Livingston County Chamber of Commerce, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Chamber of Commerce	1/1/08-12/31/08	\$108,300.00

4635 Millennium Drive

Geneseo, NY 14454

For: Tourism promotion

Dated at Geneseo, New York

January 23, 2007

Ways and Means Committee

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

RESOLUTION NO. 2008-048. AUTHORIZING BLANKET UNDERTAKING

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

WHEREAS, section 11 of the Public Officers Law authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered thereunder, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors consents and approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

a) Public Officials Liability Policy, provided by New York Municipal Insurance Reciprocal, policy no. MPOL7VI001; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, policy no. CCP0058540.

Dated at Geneseo, New York

January 23, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-049. CHANGING BOARD OF SUPERVISORS MEETING DATES FOR NOVEMBER 2008 AND DECEMBER 2008

Mr. Pangrazio 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, that due to Thanksgiving and Christmas holidays, the November 26, 2008 Board meeting is canceled and the December Board meetings will be held December 3, 2008 and December 17, 2008 at 1:30 p.m. in the Board of Supervisors Assembly Room. Geneseo. New York.

Dated at Geneseo, New York
 January 23, 2008
 Ways and Means Committee
 Laid Over pursuant to the Rules of Order

RESOLUTION NO. 2008-050. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH THE BONADIO GROUP FOR AUDITING SERVICES FOR THE COUNTY OF LIVINGSTON

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

WHEREAS, the County of Livingston solicited a Request for Proposal for auditing services for the County of Livingston, and

WHEREAS, five proposals were received and firms were interviewed on January 14 and 15, 2008, and

WHEREAS, The Bonadio Group was determined to be the most qualified to provide auditing services, it is hereby

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
The Bonadio Group	2007	\$41,500.00
171 Sully's Trail, Suite 201	2008	\$42,745.00
Pittsford, NY 14534-4618	2009	\$44,027.00

For: Auditing Services

Dated at Geneseo, New York

January 23, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-051. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE AS FOLLOWS: MENTAL HEALTH DEPARTMENT, CENTER FOR NURSING AND REHABILITATION

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

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

Mental Health Department

Create one full-time Forensic Mental Health Therapist position at wage grade 16.

Delete one part-time Clerk/Typist position.

Center for Nursing and Rehabilitation

Create one full-time Senior Account Clerk/Typist position.

Delete one full-time Senior Account Clerk position.

Dated at Geneseo, New York

January 23, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-052. ADOPTING THE LIVINGSTON COUNTY POLICY REGARDING BREAKS TO EXPRESS BREAST MILK

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

WHEREAS, New York State recently enacted a law that requires employers to provide employees with opportunities to express breast milk in the workplace; and

WHEREAS, the County wishes to adopt a policy regarding breaks to express breast milk in order to comply with this law, now, therefore, be it

RESOLVED that the Livingston County Policy: Breaks to Express Breast Milk is hereby adopted, a copy of which is attached to this resolution and incorporated herein by reference.

Dated at Geneseo, New York

January 23, 2008

Ways and Means Committee

The roll was called as follows: Aves - 1.752: Noes - 0: Absent - 0: Adonted.

RESOLUTION NO. 2008-053. CORRECTING TAX ROLLS – TOWNS OF CONESUS, LEICESTER, LIVONIA, MT. MORRIS, YORK

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to 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 Conesus, Leicester, Livonia, Mt. Morris and York on the tax rolls 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 rolls so that the roll can be corrected; and a notice of approval to the applicants, and, be it further

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

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2008 CONESUS GSELLMEIER, Reinhard & Kayanne Tax Map Number 101.-1-93.1	Livingston County Conesus Town Tax Conesus Fire 1 Cty Water #1 Zone 1 Total	\$ 46.20 42.53 5.03 479.00 \$572.76	\$ 46.20 42.53 5.03 10.00 \$103.76	\$0.00 0.00 0.00 0.00 \$0.00	\$ 0.00 0.00 0.00 469.00 \$469.00
2. 2008 LEICESTER MEHLENBACHER, Terry L. & Donna Tax Map Number 88.-1-44	Livingston County Leicester Town Tax Leicester Fire Leicester Water 1 Total	\$ 702.87 578.38 93.29 88.11 \$1,462.65	\$ 689.94 567.74 91.57 86.49 \$1,435.74	\$0.00 0.00 0.00 0.00 \$0.00	\$12.93 10.64 1.72 1.62 \$26.91
3. 2008 LIVONIA GLISE, Gary C/o Glise, Brian Tax Map Number 65.70-1-6.4	Livingston County Livonia Town Tax Livonia Fire 2 Livonia Light 1 Livonia Water 2 Cty. Water #1 Zone 4 Total	\$264.56 197.98 55.10 8.80 21.95 47.00 \$595.39	\$151.27 113.20 31.51 5.03 12.55 10.00 \$323.56	\$0.00 0.00 0.00 0.00 0.00 0.00 \$0.00	\$113.29 84.78 23.59 3.77 9.40 37.00 \$271.83
4. 2008 MT. MORRIS WHITE, James Robert WHITE, Patricia Ann Tax Map Number 158.-1-29.2	Livingston County Mt. Morris Town Tax Mt. Morris Fire Total	\$ 499.24 446.95 68.41 \$1,014.60	\$484.64 433.88 66.41 \$984.93	\$0.00 0.00 0.00 \$0.00	\$14.60 13.07 2.00 \$29.67
5. 2008 YORK PALMER, Reed B. & Kristen M. Tax Map Number 51.-1-47.12	Livingston County York Town Tax York Fire 1 York Light 1 York Sewer Dist #1 Consolidated Water Total	\$ 10.90 6.20 1.19 0.20 306.99 200.27 \$525.75	\$10.90 6.20 1.19 0.20 50.00 12.00 \$80.49	\$0.00 0.00 0.00 0.00 0.00 0.00 \$0.00	\$ 0.00 0.00 0.00 0.00 256.99 188.27 \$445.26

Dated at Geneseo, New York

January 23, 2008

Ways and Means Committee

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

OTHER BUSINESS

1. Chairman of the Board Appointments

GLOW Workforce Investment Board

Denise Morley and Gary Kone as Business Private Sector Members, serving at the Pleasure of the Board
Richard Saxton of Experience Works, Inc., replacing At-Large Seat of Maureen Allesi
Jerry Kozlowski of Genesee Community College, replacing At-Large Seat of Claudia Moore

2. Conesus Supervisor Donohue and the Board extended birthday wishes to Leicester Supervisor Gary Moore and County Administrator Nick Mazza.

3. Report On Dialysis Center

County Administrator Mazza stated the dialysis renovations at Millennium Drive are moving along very well. He attended two meetings last week and one meeting this week. He is optimistic that our part of the project will be completed by the middle to end of March 2008. Noyes Memorial Hospital has hired a physician and is in the process of hiring a Nurse Manager. Noyes is planning fund-raising events for sometime in April. Approvals from the NYS Department of Health are expected in the next few weeks. The project continues to be on schedule.

ADJOURNMENT

Motion made by Mr. Schuster and seconded by Mr. Mahus to adjourn until Wednesday, February 13, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:48 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 13, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Mahus (North Dansville) and Mr. Davis (Portage).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 1/23/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Thank you note from Chairman James Merrick for the Christmas present.
2. The 10th Annual Taste of Livingston County will be held April 1, 2008 from 5:30-7:30 p.m. at the Genesee River Hotel, Mt. Morris. Cost is \$20.00 and the proceeds will be donated to the Noyes Diabetes Education Program. See Joan Ellison for tickets.
3. Notice of Claim in the matter of Michael A. Ferraulo Plumbing and Heating, Inc. versus the County of Livingston.
4. Notice of Claim in the matter of Hewitt Young Electric, LLC versus the County of Livingston.
5. Letter from Livingston County Agricultural Society & Fair at Caledonia, Inc. announcing that the fair will be held August 5-9, 2008 and thanking the County for their continuing support.
6. Letter from Assemblyman Daniel J. Burling acknowledging receipt of a letter regarding Governor Spitzer's 2008-09 Executive Budget proposal as it relates to Social Services funding.
7. Notification from the State of New York Public Service Commission of hearings and opportunities for public comment on Iberdrola, S.A.'s Petition to acquire Energy East Corporation, New York State Electric & Gas Corporation and Rochester Gas & Electric Corporation throughout the month of February 2008. See Clerk for details.
8. Thank you note from the family of former Sheriff Richard A. Kane for the contribution to the scholarship fund.
9. InterCounty Association of Western New York meeting will be held in Monroe County at the Rochester Museum and Science Center on February 15, 2008. Registration is 9:30 a.m. Please let me know if you wish to attend.
PROGRAM: Legislative Impact on Voting Machines
10. Letter from Livingston County President Cynthia Oswald and Tourism Director Lisa Burns thanking the Board for the financial support of the tourism program.
11. Letter from Senator Dale M. Volker acknowledging receipt of a letter regarding Governor Spitzer's 2008-09 Executive Budget proposal as it relates to Social Services funding.
12. The Teen Recognition Nominations are to be submitted to Youth Bureau by February 15, 2008.
13. Please mark your calendars: A fund raising event for the Noyes Center for Kidney Disease and Dialysis in Partnership with Livingston County will be held on Saturday, March 29, 2008 at the Genesee River and Conference Center. The ribbon cutting ceremony for this Center will be held Wednesday, April 9, 2008 at 11:00 a.m.

Mr. Mahus entered.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. A – 2008 PROHIBITING SMOKING UPON ALL REAL PROPERTY 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: Findings.

The Board of Supervisors of the County of Livingston finds that smoking on real property owned or leased by the County of Livingston should be prohibited in order to:

1. Protect the public health, safety and general welfare by eliminating exposure to secondhand smoke.
2. Acknowledge the need of nonsmokers, especially children, to breathe smoke-free air, recognizing the

danger to public health which secondhand smoke causes.

3. Recognize that the need to breathe air free of the disease-causing toxins in secondhand smoke should have priority over the desire and convenience of smoking on real property owned or leased by the County of Livingston.

4. Recognize the right and benefit to municipal residents and visitors to be free from unwelcome secondhand smoke while on real property owned or leased by the County of Livingston.

Section 2: 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 Local Law. The term "real property" shall include real estate, lands and any structures, buildings or facilities located upon said real estate and lands. The term "real property" shall not include roadways and right of ways located within the county road system established under section 115 of the New York State Highway Law.

Section 3: Regulation of Smoking upon County-Owned and Leased Real Property.

"Smoking" shall mean inhaling of, exhaling or, burning of, or carrying of any lighted cigar, cigarette, pipe, weed, or other plant in any manner or in any form. Smoking shall be prohibited upon all real property owned or leased by the County of Livingston, except when located within a moving motor vehicle which is in the process of exiting or entering real property owned or leased by the County of Livingston.

Section 4: 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 real property where smoking is regulated by this Article. **NO SMOKING** signs shall be protected from tampering, damage, removal or concealment.

Section 5: Enforcement.

A. For the purpose of this Local Law the term "enforcement officer" shall mean the Livingston County Board of Health, or its designee. The enforcement officer may cause to have issued and served upon the person complained against a written notice, together with a copy of the complaint made against him, which shall specify the provisions of this Local Law of which such person is said to be in violation and a statement of the manner in which that person is said to violate it and shall require the person so complained against to answer the charges of such complaint at a public hearing before the Board of Health or its designated hearing officer at a time not less than fifteen (15) days after the date of service of notice.

The Board of Health may serve, together with a copy of the complaint, a stipulation offer to the person complained against. The stipulation offer shall allow the person complained against to enter into a stipulation under the terms and conditions as set forth in the stipulation offer. The person complained against shall have the option of entering into the stipulation or proceeding with a formal hearing.

B. If the enforcement officer determines after a hearing that a violation of this Local Law has occurred, a civil penalty may be imposed by the enforcement officer pursuant to Section 6 of this Local Law. Nothing herein shall be construed to prohibit an enforcement officer from commencing a proceeding for injunctive relief to compel compliance with this Local Law.

C. Any person who desires to register a complaint under this Local Law may do so with any appropriate enforcement officer.

D. The decision of any hearing 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 6 of this Local Law.

Section 6: 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 Local Law.

B. Any person who violates any provision of this Local Law shall be guilty of a violation, punishable by a civil penalty not to exceed one thousand dollars (\$1,000.00).

Section 7: Other Applicable Laws.

This Local Law shall not be interpreted or construed to permit smoking where it is otherwise restricted by other applicable laws.

Section 8: Severability.

If any provision, clause, sentence, or paragraph of this Local Law or the application thereof to any person or

circumstance shall be held invalid, such invalidity shall not affect the other provisions of this Local Law which can be given effect without the valid provision or application, and to this end the provisions of this Local Law are declared to be severable.

Section 9: Effective Date.

This Local Law shall take effect on July 1, 2008.

Chairman Merrick asked County Attorney to comment.

County Attorney David Morris stated that this matter has been discussed for a couple years. This proposed local law prohibits smoking on all property with exceptions on County highways and individuals in moving vehicles entering or leaving county property. The law does provide enforcement by the County Board of Health and County Public Health Department. Any person who violates any provision of this Local Law shall be guilty of a violation, punishable by a civil penalty not to exceed one thousand dollars (\$1,000.00).

County Administrator Mazza stated that when we have the public hearing, information would be provided regarding cessation programs. Prior to the public hearing an education campaign to advertise and advise people what is forthcoming will be done. He stated that it is important to note that this issue has been with us for at least two years. He reported that his office repeatedly receives complaints regarding people smoking in doorways. He stated that the County is in the health care business and our largest operation is the Center for Nursing and Rehabilitation and patients who live there are not allowed to smoke. He has received calls from residents and family members regarding employees smelling like smoke while working. The County Administrator stated that Noyes Hospital recently went through the same process and the schools have had this policy for years. He added that Wegmans, the second largest employer in the region, stopped selling cigarettes. He indicated that we have to side on the rights of those who do not want to breathe smoke. He explained that there is also a productivity issue. One smoker that takes two 15-minute breaks obtains a benefit of 3.5 weeks of time off that the non-smoker does not get.

Public Health Director Joan Ellison stated that this is a good move in terms of the health of employees and county residents. She stated this shows the concern of the County toward its employees and visitors coming into our buildings.

Chairman Merrick directed the Supervisors to contact the County Attorney or County Administrator if they had any questions or concerns regarding the proposed law.

The County Attorney stated that usually we would schedule a public hearing for the next regularly scheduled Board meeting; however, there was some discussion of scheduling this public hearing for the first meeting of March 2008 to allow Supervisors to address their concerns. The Board concurred that the public hearing for this proposed local law would be held March 12, 2008.

RESOLUTION NO. 2008-054. APPROVING ABSTRACT OF CLAIMS #2A – FEBRUARY 13, 2008

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 13, 2008 in the total amount of \$1,924,532.41.

Dated at Geneseo, New York

February 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

PRIVILEGE OF THE FLOOR

1. Thomas P. Wamp – Off Track Betting Update

Thomas P. Wamp provided a brief background of himself. He stated that he was a high school math teacher in York and then he was elected as Ossian Town Supervisor in 1982. He stated he recognized a few department heads in attendance today. He mentioned that he chaired the Personnel Committee and was involved in hiring County Administrator Mazza. He owns a real estate firm and has been an appraiser for 30 years. T. Wamp stated he was recently appointed to the OTB Board of Directors and this is what brings him here today to provide the Board an update on OTB.

The western region of OTB consists of 15 counties from Erie to Cayuga and 2 cities (Rochester and Buffalo), which total a 17-member Board. The western region has 38 branches and 7 E-Z bet locations. OTB recently purchased Batavia Downs in 2000 and due to the costs associated with harness racing Batavia Downs was closed in 2004. He reported the State has instituted some casinos to generate some revenues. and as of the end of 2007 the western region

had a gain of \$125,000.

T. Wamp reviewed the handouts that were distributed (on file). Overall, OTB has generated revenues of approximately \$2.58 million.

T. Wamp explained that OTB is looking for new sites for E-Z bet locations. He urged the Supervisors to let him know if there is a facility in their town that could benefit from an E-Z bet location. He stated that 12% of the revenues would be given to the vendor.

Chairman Merrick thanked T. Wamp for his remarks.

UNFINISHED BUSINESS

RESOLUTION NO. 2008-049. CHANGING BOARD OF SUPERVISORS MEETING DATES FOR NOVEMBER 2008 AND DECEMBER 2008

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, that due to Thanksgiving and Christmas holidays, the November 26, 2008 Board meeting is canceled and the December Board meetings will be held December 3, 2008 and December 17, 2008 at 1:30 p.m. in the Board of Supervisors Assembly Room, Geneseo, New York.

Dated at Geneseo, New York

January 23, 2008 (Laid Over)

February 13, 2008

Ways and Means Committee

The roll was called as follows 2/3 vote: Ayes - 1,807; Noes - 0; Absent – Davis 24; Adopted.

PREFERRED AGENDA

RESOLUTION NO. 2008-055. APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – ERIC GRACE

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 23, 2008, the EMC voted to recommend that the Board of Supervisors appoint Eric Grace as Chairperson of the Environmental Management Council; now therefore be it

RESOLVED, that Eric Grace, PO Box 73, 4029 Roots Tavern Road, Geneseo, New York, is hereby appointed as Chairperson of the Livingston County Environmental Management Council, for a term to expire March 1, 2009.

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

RESOLUTION NO. 2008-056. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A - 2008 - PROHIBITING SMOKING UPON ALL REAL PROPERTY OWNED OR LEASED BY THE COUNTY OF LIVINGSTON

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on February 13, 2008, a proposed Local Law entitled Local Law No. A – 2008 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 12th day of March, 2008 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

February 13, 2008

Ways and Means Committee

RESOLUTION NO. 2008-057. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC

SAFETY BOARD - JOHN CRANDALL, RICK MORAN, KEN TROGLAUER, LORRIE BRYANT

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

Name	Address	Title/Representing	Term
John Crandall	10115 State Street, Dalton, NY 14836	Nunda Member	1/1/08-12/31/10
Rick Moran	1785 Wildey Road, Nunda, NY 14517	Nunda Alternate	1/1/08-12/31/10
Ken Troglauer	3113 Moyer Street, Mt. Morris, NY 14510	Mt. Morris Member	1/1/08-12/31/10
Lorrie Bryant	44 Murray Street, Mt. Morris, NY 14510	Mt. Morris Alternate	1/1/08-12/31/10

Dated at Geneseo, New York

February 13, 2008

Public Services Committee

RESOLUTION NO. 2008-058. SUPPORTING LIVINGSTON COUNTY FEDERATION OF SPORTSMEN'S CLUBS REQUEST FOR STATE LEGISLATION REGARDING THE TAKING OF DEER BY RIFLE

WHEREAS, the Livingston County Federation of Sportsmen's Clubs (LCFSC) is seeking state legislation to amend the Environmental Conservation Law to allow the taking of deer by use of rifle in that portion of Livingston County lying south of U.S. Route 20A; and

WHEREAS, LCFSC is requesting that the Livingston County Board of Supervisors support their request for such legislation; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors supports LCFSC in their request for state legislation amending section 11-0907 of the Environmental Conservation Law to authorize the taking of deer by rifle in that portion of Livingston County lying south of U.S. Route 20A; and it is further

RESOLVED, that the Clerk of this Board of Supervisors is directed to send certified copies of this resolution to Senators Dale M. Volker and Catharine M. Young and Assemblymen Daniel J. Burling and Joseph A. Errigo, and the Livingston County Federation of Sportsmen's Clubs, P.O. Box 577, Geneseo, New York 14454.

Dated at Geneseo, New York

February 13, 2008

Public Services Committee

RESOLUTION NO. 2008-059. APPROVING THE NAME OF THE KIDNEY DIALYSIS CENTER TO BE LOCATED IN THE MILLENNIUM DRIVE COMPLEX AS "NOYES CENTER FOR KIDNEY DISEASE AND DIALYSIS IN PARTNERSHIP WITH LIVINGSTON COUNTY"

WHEREAS, a new dialysis treatment center is being constructed in the former Geneseo Skilled Nursing Facility on Millennium Drive, Geneseo, New York through the joint efforts of the County of Livingston and Noyes Memorial Hospital; and

WHEREAS, the Public Services Committee and the Board of Directors of Noyes Memorial Hospital have recommended a name for the new dialysis treatment center, now, therefore, be it

RESOLVED, that the dialysis treatment center on Millennium Drive, Geneseo, New York shall hereafter be known as the "Noyes Center for Kidney Disease and Dialysis in Partnership with Livingston County."

Dated at Geneseo, New York

February 13, 2008

Public Services Committee

RESOLUTION NO. 2008-060. PROCLAIMING MARCH 2008 AS AMERICAN RED CROSS MONTH

WHEREAS, the Northern Livingston County Chapter and the Clara Barton Chapter #1 in Livingston County make every effort to save lives long before tragedy strikes by helping individuals and entire communities learn to prepare for disasters; and

WHEREAS, the Northern Livingston County Chapter and Clara Barton Chapter #1 of Livingston County also serve as the bridge between more than 3,000 generous blood donors and millions of patients in need each year; and

WHEREAS, under its charter, the American Red Cross is entrusted with providing volunteer aid in time of war to the sick and wounded of the armed forces; now, therefore, be it

RESOLVED, that Livingston County Board of Supervisors hereby proclaims March 2008 as American Red Cross Month.

Dated at Geneseo, New York
February 13, 2008
Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

Robert Cieciecega, Vice President of the Livingston County Federation of Sportsmen's Clubs, explained that the proposal is to provide an opportunity to Livingston County residents to use a rifle for hunting south of Route 20A. He stated that the use of a rifle is a more human way for killing deer. He stated that it has been proven that the rifle is much safer than a shotgun.

Chairman Merrick thanked him for his remarks.

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. DiPasquale to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-061. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH AS FOLLOWS: DR. DAVID KAUFMAN, DR. SAMPATH NEERUKONDA, DR. SHAHIDA REHMANI, DR. ISAAC KOILPILLAI, LAURA RAMSAY, M.A., DEPAUL, LIVINGSTON WYOMING ARC, CATHOLIC CHARITIES OF LIVINGSTON COUNTY

Mr. Martello 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 Community Services Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dr. David Kaufman 2125 Highland Avenue Rochester, New York 14610 For: Providing psychiatric services at Livingston County Mental Health Services	1/1/08-12/31/2008	Per Hour \$154.00
Dr. Sampath Neerukonda 476 Canisteo Street Hornell, New York 14843 For: Providing psychiatric services at Livingston County Mental Health Services	1/1/08-12/31/2008	Per Hour \$154.00
Dr. Shahida Rehmani 43 Park View Drive Pittsford, New York 14534 For: Providing psychiatric services at Livingston County Mental Health Services	1/1/08-12/31/2008	Per Hour \$154.00
Dr. Isaac Koilpillai 650 Quaker Meeting House Road Honeoye Falls, New York 14472 For: Providing psychiatric services at Livingston County Mental Health Services	1/1/08-12/31/2008	Per Hour \$154.00
Laura Ramsay, M.A. 5980 Rossier Road Canandaigua, New York 14424 For: Providing counseling services at the Livingston County Jail	1/1/08-12/31/2008	Per Hour \$28.00
DePaul 1931 Buffalo Road Rochester, New York 14624 For: "Psvchosocial Club" and Transportation to the program. The program targets the Seriously and Persistently	1/1/08-12/31/2008	\$148,242.00

Mentally Ill.

Livingston Wyoming ARC

1/1/08-12/31/2008

\$34,896.00

18 Main Street

Mt. Morris, New York 14510

For: Vocational Services Sheltered Workshop Services for Mentally Ill, Integrated Supported Employment for Mentally Ill.

Catholic Charities of Livingston County

1/1/08-12/31/2008

\$89,196.00

10 Chapel Street

Mt. Morris, New York 14510

For: Providing Youth Mentoring services for children with Mental or Emotional Illness, Community of Care (case management for pregnant and parenting teens), Hispanic Outreach (interpreter service), PEACE respite program.

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-062. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: NEW YORK STATE DEPARTMENT OF HEALTH, YATES COUNTY, GENESEE VALLEY HEALTH PARTNERSHIP, UNIVERSITY OF ROCHESTER, DEBORAH ULBRIGHT

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health	1/1/08-12/31/08	\$429,826.00
Div. of Family Health, Fiscal Unit		
Room 878, Corning Tower Bldg, ESP		
Albany, NY 12237-0657		
For: Renewal of the Family Planning Grant		
Yates County on behalf of the SAY Rural Health Network		
417 Liberty St.	9/1/07-8/9/08	\$5,000.00
Penn Yan, New York 14527		
For: Finger Lakes Public Health Alliance- Regional Public Health Emergency Planner		
Genesee Valley Health Partnership	1/1/08-12/31/08	\$69,750.00
PO Box 545		
Dansville, NY 14437		
For: Development and Implementation of a Work Plan for the Violence Prevention, Healthy Communities That Care and Workforce Development Programs		
Genesee Valley Health Partnership	1/1/08-12/31/08	\$35,000.00
PO Box 545		
Dansville, NY 14437		
For: Development and Implementation of a Work Plan for the Single Point of Entry Program		
University of Rochester	1/1/08-12/31/08	\$14,400.00
5 th Floor, Hylan Bldg.		
Rochester, NY 14627		
For: Renewal of contract for EMS Medical Director for the Livingston County EMS Program		
University of Rochester	1/1/08-12/31/08	\$10,560.00
5 th Floor, Hylan Bldg.		
Rochester, NY 14627		
For: Renewal of contract for EMS Medical Director for the Livingston County ALS Program		
Deborah Ulbright	1/1/08-12/31/09	Per visit \$70.00

6596 Groveland Hill Rd.

Groveland, NY 14462

For: Speech and Language Pathology Services; all inclusive \$25.00 per contact other than direct patient care

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-063. ESTABLISHING INCREASED LIVINGSTON COUNTY ALS RATE FEES EFFECTIVE JANUARY 1, 2008-MEDEX BILLING INC.

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

WHEREAS, after a review of the County's 2007 cost of ALS services billed through MedEx Billing Inc., it has been determined that the charge structure should increase as follows, now, therefore, be it

RESOLVED, that the following schedule of charges for the Livingston County ALS Program billed through MedEx Billing, Inc. be effective January 1, 2008:

Discipline	Billing	2005	2006	2007	2008
ALS	ALS Interface	\$525.00	\$555.00	\$580.00	\$600.00

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-064. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: VARIOUS FUNERAL HOMES, COUNTY OF STEUBEN, INDUSTRIAL MEDICINE ASSOCIATES, NYS OFFICE OF CHILDREN & FAMILY SERVICES, & CHILD CARE COUNCIL

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Funeral Homes	1/1/08-12/31/10	
For: Indigent Burial Services		
County of Steuben	1/1/08-12/31/08	\$46,250.00
3 East Pulteney Square		
Bath, NY 14810		
For: Non-secure Detention		
Industrial Medicine Associates	1/1/08-12/31/08	\$15,000.00
660 White Plains Road, Suite 630		
Tarrytown, NY 10591		
For: Physical and mental impairment examinations for County Social Service claimants.		
NYS Office of Children & Family Services	1/1/08-12/31/08	\$76,447.00
52 Washington Street		
Rensselaer, New York 12144		
For: The Memorandum of Understanding (MOU) is an Agreement between the NYS Office of Children and Family Services (OCFS) and the LCDSS.		
Child Care Council	1/1/08-12/31/08	\$76,447.00
595 Blossom Rd., Suite 120		
Rochester, NY 14610		
For: The Owner-Consultant Agreement is an agreement between the Livingston County Department of Social Services and the Child Care Council, Inc.		

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-065. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: LIVINGSTON COUNTY DEPARTMENT OF HEALTH

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following Memorandum of Understanding for the Livingston County Department of Social Services, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Dept of Health	3/1/08-12/31/08	\$30,000.00

2 Murray Hill Drive

Mt. Morris, NY 14510

For: A Part-Time RN Case Manager

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-066. AUTHORIZING ORDER FOR TRANSFERRING THE COMPUTER NETWORK ADMINISTRATION FUNCTION OF LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES

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

RESOLVED, that the Livingston County Board of Supervisors hereby orders that the computer network administration function of the Livingston County Department of Social Services is transferred to the Livingston County Information and Technology Services Department effective immediately.

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-067. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT AS FOLLOWS: NYS DIVISION OF HOUSING AND COMMUNITY RENEWAL

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Div. of Housing & Community Renewal	4/01/08 – 3/31/09	\$300,000.00

For: 2008-2009 Weatherization Contract

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-068. AUTHORIZING CONTRACT WITH THE FINGER LAKES ASSOCIATION FOR TRANSFER OF FUNDING FOR FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE - FY 2007-2008 FUNDING - CLAWS XVIII

Mr. Martello 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, and any amendments thereto, with the Finger Lakes Association for the Finger Lakes- Lake Ontario Watershed Protection Alliance FY 2007-2008 Funding, CLAWS XVIII as specified in said contract, subject to review by the County Attorney and County Administrator 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 of the Livingston County Board of Supervisors is authorized to sign a contract, and any amendments thereto, with the Livingston County Soil and Water Conservation District for implementation of agricultural best management practices, subject to review by the County Attorney and County Administrator; and be it further

RESOLVED, that this resolution take effect immediately.

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-069. AUTHORIZING AGREEMENT WITH THE GENESEE VALLEY CONSERVANCY FOR PREPARATION OF APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PURCHASE OF DEVELOPMENT RIGHTS (PDR) PROGRAM

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

WHEREAS, Board of Supervisors Resolution No. 2006-280 approved the Livingston County Agricultural and Farmland Protection Plan, and by letter dated October 17, 2006, Patrick H. Brennan, Commissioner of the New York State Department of Agriculture and Markets, approved the Livingston County Agricultural and Farmland Protection Plan; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Plan recommended support of the PDR Program; and

WHEREAS, the Livingston County Board of Supervisors intends to submit applications to the New York State Department of Agriculture and Markets for the PDR Program; and

WHEREAS, the Genesee Valley Conservancy has demonstrated expertise in the preparation of four successful PDR applications; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with the Genesee Valley Conservancy for the preparation of up to three applications to the New York State Department of Agriculture and Markets for the 2008 PDR Program, at a maximum cost of \$3,000 per application, plus reimbursable expenses, at a total cost not-to-exceed \$10,000.

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-070. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO A CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING AS FOLLOWS: HOME CARE & HOSPICE (2), SIBLEY NURSING (2), CATHOLIC FAMILY CENTER, NOYES HOSPITAL, SYNERGY NOW HARMONY SOFTWARE TECHNOLOGIES, INC., UNLIMITED CARE. INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Home Care & Hospice Olean, NY For: Expanded In-Home Services for the Elderly (EISEP) personal care/housekeeper chore services.	1/1/2008-3/31/09	\$38,235.00
Home Care & Hospice Olean, NY For: Respite Services the Rate is \$20.42 per hr.	1/1/08-12/31/08	\$8,500.00
Sibley Nursing Rochester, NY For: Expanded In-Home Services for the Elderly (EISEP) personal care/housekeeper chore services.	1/1/200-3/31/09	\$38,235.00
Sibley Nursing Rochester, NY For: Respite Services Rate: \$18.79 per hour.	1/1/2008-12/31/08	\$8,500.00
Catholic Family Center Rochester, NY For: Legal Services for the Elderly Legal.	1/1/2008-12/31/2008	\$13,331.00
Noyes Memorial Hospital Dansville, NY For: Emergency Alert Response System (EARS0/Lifeline units commencing.	4/1/2008-3/31/09	\$96,050.00
Synergy Now Harmony Software Technologies, Inc. Essex Junction, Vermont For: License and Service Contract Renewal Agreement for State required computer database services.	4/1/08-3/31/09	\$6, 255.00
Unlimited Care, Inc. 1465 Jefferson Road Rochester, NY 14623 For: Expanded In-Home Services for the Elderly (EISEP) personal care/housekeeper chore services.	4/1/08-3/31/09	\$38,240.00
Unlimited Care, Inc. 1465 Jefferson Road Rochester, NY 14623 For: Respite Service. Rate: \$19.00 per hour.	1/1/08-12/31/08	\$8,501.00

Dated at Geneseo, New York
February 13, 2008
Human Services Committee
The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-071. 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 ADULT, DISLOCATED AND ADMINISTRATIVE FUNDS

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

WHEREAS, the GLOW Workforce Investment Board has approved the Livingston County Office of Workforce Development's PY 07 budget, and

WHEREAS, the Livingston County Office of Workforce Development has been allocated \$451,505.37 to provide services for Adult and Dislocated Workers that includes the requisite administration funds tied to these funding streams, now, therefore, 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 Adult and Dislocated Worker and Administrative Funds, according to the term designated, subject to review by the County Attorney and County Administrator:

Contractor

Genesee County

Term

7/01/07-6/30/08

Amount

\$451,505.37

On behalf of GLOW WIB

For: Adult and Dislocated Worker and Administrative funds

Dated at Geneseo, New York

February 13, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-072. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD – SHERMAN - TOWN OF GROVELAND

Mr. Yendell 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 parcels of property are of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcels 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 parcels to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Mana K. Sherman and Rita M. Sherman, husband and wife

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

Beginning at a found iron pipe on the former centerline of Old West Lake Road marking the southwest corner of Lot 12 of the F.A. Owen Property as shown on a map filed in the Office of the Livingston County Clerk as Microfilm Map No. AO1387, said point being the true point and place of beginning; thence

- 1) N 68°12'50" W for a distance of 24.76 feet to a point on the former west right-of-way line of Old West Lake Road, and continuing along the same line and course a further distance of 5.46 feet to a point, for a total course distance of 30.22 feet; thence
- 2) N 20°3'28" E for a distance of 30.12 feet to a point; thence
- 3) S 87°11'54" E for a distant of 44.81 feet to a point; thence
- 4) N 17°18'43" E a distance of 12.39 feet to a point on the common boundary line between Lot 11, now or formerly of Polizani (1065 Deeds 115), and Lot 12 of the F.A. Owen Property to a point; thence
- 5) S 72°34'10" E for a distance of 76.89 feet along the common boundary line between Lot 11, now or formerly of Polizani (1065 Deeds 115), and Lot 12 of the F.A. Owen Property to a point; thence
- 6) S 18°51'56" W for a distance of 62.97 feet along a survey tie line to a point; thence
- 7) N 68°12'50" W for a distance of 90.40 feet along the southerly boundary line of Lot 12 and Lot 13, now or formerly of DiPasquale (1230 Deeds 350; 1230 Deeds 353), of the F.A. Owen Property, to a found iron pipe marking the true point and place of beginning.

As shown on a map of an instrument survey prepared by Craig E. Welch, revised December 19, 2007, Job No. L86-2134A, and styled "Boundary Survey Map of lands owned by The Joseph J. Kane, Sr. and Adelina F. Kane Trust, being Lot 12 of the F.A. Owen Property and other lands, situate in the Town of Groveland, County of Livingston, and State of New York," a copy of which is attached hereto, recorded herewith, and intended to be made a part hereof.

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

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

Dated at Geneseo, New York

Februarv 13. 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-073. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT AS FOLLOWS: CENTRAL NY PSYCHIATRIC CENTER ONEIDA COUNTY, NEW WORLD SYSTEMS

Mr. Yendell 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 Sheriff's Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Central NY Psychiatric Center Oneida County	1/1/08-12/31/09	Per Day/Per Inmate \$140.00
New World		Annually \$1,280.00

For: Psychiatric Services, amending Res. No. 2008-023 term of service.

For: Computer Aided Dispatch

Dated at Geneseo, New York

February 13, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-074. AUTHORIZING TRANSFER OF FUNDS – PUBLIC HEALTH

Mr. Pangrazio 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

February 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-075. AMENDING 2008 COUNTY BUDGET – COUNTY WIDE HEALTH INSURANCE – SMSI GRANT

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

RESOLVED, that the 2008 County-Wide Health Insurance budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1435	3089	Cty. Wide Health Ins./Other General Govt.	\$39,120.00
Increase Appropriation	A1435	4080	Cty. Wide Health Ins./Professional Services	\$39,120.00

Dated at Geneseo, New York

February 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-076. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE SEGAL COMPANY FOR COUNTY-WIDE HEALTH INSURANCE STUDY

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
The Segal Company	3/1/08-2/28/09	\$34,000.00
One Park Avenue		

New York, NY 10016-5895

For: County-wide Health Insurance Study with a targeted completion date of July 2008

Dated at Geneseo, New York

February 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-077. AMENDING 2008 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3110	3392	Sheriff/Child Safety Grant	\$1,934.47
Increase Appropriation	A3110	2400	Sheriff/Law Enforcement Fire Safety	\$1,934.47
And,				
Increase Revenue	A3110	3395	Sheriff/Homeland Def. Grant (LRTTP)	\$8,849.04
Increase Appropriation	A3110	2400	Sheriff/Law Enforcement Fire & Safety	\$8,849.04
And,				
Increase Revenue	A3110	3397	Sheriff/Homeland Security BZZP	\$38,980.00
Increase Appropriation	A3110	2400	Sheriff/Law Enforcement Fire & Safety	\$38,980.00
And,				
Increase Revenue	A3110	3393	Sheriff/STEP Enforcement	\$27,000.00
Increase Appropriation	A3110	2400	Sheriff/Law Enforcement Fire & Safety	\$27,000.00
And,				
Increase Revenue	A3110	3388	Sheriff/Operation Safe Child	\$15,000.00
Increase Appropriation	A3110	2400	Sheriff/Law Enforcement Fire & Safety	\$15,000.00
And,				
Increase Revenue	A3110	2705	Sheriff/Donations	\$50.00
Increase Appropriation	A3110	2400	Sheriff/Law Enforcement Fire & Safety	\$50.00
And,				
Increase Revenue	A3020	3389	Sheriff/State Aid Other Public Safety	\$36,722.00
Increase Appropriation	A3020	2400	Sheriff/Law Enforcement Fire & Safety	\$36,722.00

Dated at Geneseo, New York

February 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-078. AMENDING 2008 COUNTY BUDGET – PUBLIC HEALTH

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

RESOLVED, that the 2008 Public Health Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4088	4489	Public Health/Other Federal Health	\$2,226.00
Increase Appropriation	A4088	4020	Public Health/Training, Development	\$2,226.00

Dated at Geneseo, New York

February 13, 2008

Ways and Means Committee

Mr. Pangrazio stated that this resolution did not go through Committee; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-079. ADOPTING LIVINGSTON COUNTY PURCHASING POLICY

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

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Purchasing Policy, effective March 1, 2008, said policy to supersede the existing purchasing policy.

Policy on file in Clerk's Office.

Dated at Geneseo, New York

February 13, 2008 (Tabled)

Ways and Means Committee

Mr. Pangrazio moved and Mr. Moore seconded to table the foregoing resolution until 2/27/08 to provide the Board the opportunity to review the policy. Carried.

RESOLUTION NO. 2008-080. APPOINTING NUTRITION COORDINATOR – JESSICA WILKINS

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Office for the Aging

Appoint Jessica Wilkins of 6853 Cleary Road, Hemlock, New York 14466 to the position of Nutrition Coordinator effective February 25, 2008, at an annual salary of \$42,000.

Dated at Geneseo, New York

February 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

**RESOLUTION NO. 2008-081. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE:
DEPARTMENT OF HEALTH, SHERIFF'S DEPARTMENT**

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

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

Department of Health

Delete one full-time Registered Professional Nurse position.

Sheriff's Department

Create two full-time Corrections Officer positions.

Dated at Geneseo, New York

February 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

**RESOLUTION NO. 2008-082. ADOPTING THE LIVINGSTON COUNTY BLOOD DONATION LEAVE
POLICY**

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

WHEREAS, New York State recently enacted a law that requires employers to provide employees with leave to donate blood; and

WHEREAS, the County wishes to adopt a policy to comply with this law, now, therefore, be it

RESOLVED that the Livingston County Blood Donation Policy is hereby adopted:

LIVINGSTON COUNTY BLOOD DONATION LEAVE POLICY

PURPOSE:

The purpose of this policy is to encourage County employees to donate blood and to comply fully with New York State Labor Law section 202-j.

POLICY:

All County employees are eligible for up to three hours of paid leave during each calendar year for the purpose of donating blood. Such leave may be used only for necessary travel to and from the donation site and time spent at the donation site donating blood or involved in activities directly related to blood donation.

PROCEDURE:

1. Requests for Leave. Any employee who wishes to use blood donation leave shall request such leave in advance in accordance with the normal time off request procedures of the employee's department.
2. Approvals/Disapprovals of Requests. Requests for leave under this policy will be reviewed by management on the same basis as other time off requests with the goal of providing such leave unless doing so would result in a disruption of departmental operations due to inadequate staffing or other reasons.

3. Proof of Donation. Employees who use such leave will provide their department head, or his/her designee, with proof of the employee's blood donation on the form, which is attached hereto as Exhibit 1

4. Documentation of Leave. Employees shall document their used, approved leave on their work records (e.g. Time and Attendance record, time cards or similar documents) or as otherwise required by the department. The department will comply with directives from the Personnel Office regarding the documentation of such leave in payroll.

MISUSE OF LEAVE:

Any employee who misuses blood donation leave will be subject to disciplinary action, up to and including termination of employment.

EFFECTIVE DATE:

This policy shall become effective December 13, 2007.

Dated at Geneseo, New York

February 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

RESOLUTION NO. 2008-083. CORRECTING TAX ROLL – TOWN OF PORTAGE

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to 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 Portage on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was 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 the application.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2008 PORTAGE	Livingston County	\$ 901.71	\$ 746.75	\$154.96	\$154.96
THOMPSON,	Portage Town Tax	1564.83	1295.92	268.91	268.91
Robert & Belinda	Portage Fire 1	<u>118.52</u>	<u>118.52</u>	<u>0.00</u>	<u>0.00</u>
Tax Map Number	Total	\$2585.06	\$2161.19	\$423.87	\$423.87
183. -1-44.2					

Dated at Geneseo, New York

February 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis 24; Adopted.

OTHER BUSINESS

1. Distribution of Information for SMSI Grant - County Administrator Dominic Mazza and Purchasing Director Lisa Grosse

The County Administrator stated that Lisa Grosse has prepared the packet of information that has been distributed. This information is needed from each Supervisor. He indicated that he and David Lippitt traveled to Albany in September to meet with attorneys from the State Insurance Department to request approval for us to form a consortium with the Towns. Employers with less than 50 employees cannot form a consortium. They were successful in their endeavor because the State is now allowing us to study this issue and determine the cost savings. A report should be completed by 2009. He indicated that this Board knows how well the County did going on its own experience, and this study will allow us to determine the economics of including the Towns.

He stated that a separate meeting would be held with the Village Mavors. He concluded by stating that we need

to get reliable data for us to make good decisions.

Lisa Grosse reviewed the handouts requesting existing coverage, premiums, any benefit descriptions, retiree benefits, and census data for each employee that receives benefits, etc. She indicated she would like to have the information returned within 2-3 weeks. At that time, all the information will be compiled and then provided to The Segal Company who will be providing the County a final report.

The County Administrator directed any questions to Lisa Grosse. He concluded by thanking the Board for compiling this information.

2. Meeting with the Commission of Corrections

The County Administrator stated that a meeting has been scheduled with the Commission of Corrections on Tuesday, February 19, 2008. Chairman of Public Services Committee Peter Yendell, Vice Chairman of Public Services Committee Gerry Deming, Sheriff John York, and representatives from The Pike Company and Kimball Associates will attend the meeting to review jail plans, construction, code issues, etc.

3. Dialysis Center Fund Raising Event and Ribbon Cutting Ceremony

The County Administrator emphasized to the Board to mark their calendars. He stated that everyone should take pride in the fact that the County will have a dialysis center, and he encouraged the Board and staff to attend the upcoming events. He reported that the fund raising event is tentatively scheduled for Saturday, March 29, 2008 and the ribbon cutting ceremony will be held at 11:00 a.m. prior to a Board meeting on April 9, 2008. He stated he is hopeful that we will have a good attendance of Board members and staff and that all of us can take credit to improving quality of life in the county

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, February 27, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:32 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 27, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 2/13/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The 10th Annual Taste of Livingston County will be held April 1, 2008 from 5:30 to 7:30 p.m. at the Genesee River Hotel in Mt. Morris, NY. Cost is \$20.00 and proceeds will be donated to the Noyes Diabetes Education Program. See Joan Ellison for tickets.
2. Livingston County Department of Health Certified Home Health Agency Ranked Among Top 25 Percent of Home Health Providers in the Country for 2007. This is the second year the Livingston County Department of Health has received this honor.
3. New York State Sheriffs' Association's honored Livingston County Sheriffs' Department Major Ray Ellis at the Institute's Awards Luncheon. Major Ellis was selected as the winner of the NYSSAI's Draxler Award.
4. Correspondence from Senator Dale M. Volker acknowledging Livingston County's request for Legislative Initiative Grant in the amount of \$50,000 in regard to Countywide Broadband-telecommunications infrastructure for Livingston County, the request of \$100,000 for improvement at Al Lorenz County Park in Mt. Morris, NY, and for the request of \$100,000 for continuation for the Alliance for Business growth throughout Livingston County.
5. New York State Office of Parks, Recreation and Historic Preservation accepted the 2007-2008 Livingston County application for Snowmobile Trail Development And Maintenance Assistance in the grant amount of \$13,425.00.

RESOLUTION NO. 2008-084. APPROVING ABSTRACT OF CLAIMS #2B – FEBRUARY 27, 2008

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 27, 2008 in the total amount of \$1,687,351.83.

Dated at Geneseo, New York

February 27, 2008

Ways and Means Committee

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

PRIVILEGE OF THE FLOOR

1. Chances and Changes, Inc. - Karen Tremmer, Executive Director; Jennifer Muscato, Assistant Executive Director; Sara Keller, Rape Crisis Counselor; and Erica King, Supervisor of Prevention Education

Karen Tremmer stated that Chances and Changes is a non-profit organization assisting persons who are physically, emotionally, verbally, sexually and/or financially abused by their partner. She stated the organization has been in existence since the early 1970's and in 1984 the organization became incorporated. The organization operates the shelter 24 hours a day 7 days a week and in addition manages a hotline for rape crisis and domestic violence. K. Tremmer reported that 85% of the victims have been victims of child abuse, and when kids are around domestic violence it has been proven that these kids tend to have problems. K. Tremmer stated that as an agency they are trying to meet the needs of the community. She reported that Chances and Changes, Inc. has been selected as a model among other similar agencies. She stated that recently their license was amended to allow the agency to take a small percentage of the homeless population. K. Tremmer invited the Supervisors to visit the shelter. She distributed a brochure and a business card that explains the agency (on file). She asked Jennifer Muscato to come forward to make a few remarks.

Jennifer Muscato explained that the agency has a 24-hour hotline, and last year the hotline answered 1,800 telephone calls. She reported the agency also provides some legal aid assistance through the Finger Lakes Legal Aid

Society. She also explained that the agency now has a safe place for women to bring their animals. J. Muscato explained that the agency continues to educate women and provide presentations in the schools.

Sara Keller, Rape Crisis Counselor, explained that the agency manages the hotline on a daily basis.

Karen Tremmer thanked the Board of Supervisors for their ongoing support and their attention today.

Lima Supervisor Yendell commented that as a member of the Community Initiatives Council, he has had the opportunity to visit the shelter, and he encouraged every Supervisor to do the same. He stated that every year he has visited the shelter significant improvements have been made and commended the efforts of the staff. Mr. Yendell stated that Chances and Changes, Inc. is definitely an organization that is needed in our community.

UNFINISHED BUSINESS

RESOLUTION NO. 2008-079. ADOPTING LIVINGSTON COUNTY PURCHASING POLICY

Mr. Yendell moved and Mr. Gott seconded to present the following resolution:

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Purchasing Policy, effective March 1, 2008, said policy to supersede the existing purchasing policy.

Dated at Geneseo, New York

February 13, 2008 (Tabled)

February 27, 2008

Ways and Means Committee

Chairman Merrick asked if any Supervisor had any questions or comments and there were none.

The roll was called as follows: Ayes - 1,728; Noes - 0; Abstain - Davis, 24; Absent - 0; Adopted.

PREFERRED AGENDA

RESOLUTION NO. 2008-085. CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO END THE PRACTICE OF PASSING COSTS FOR STATE PROGRAMS TO COUNTY GOVERNMENT

WHEREAS, unfunded state mandates shift the responsibility and the cost of implementing programs from the state to the local level and force localities to cut existing service or raise property and other local taxes to achieve the additional requirements; and

WHEREAS, state government leaders have acknowledged that high property taxes are a problem for residents and businesses in New York State, making the state less attractive and less competitive; and

WHEREAS, the Citizens Budget Commission states that local taxes in New York State are 79% higher than the national average and that state laws result in high local tax burdens; and

WHEREAS, the Tax Foundation, based in Washington D.C., reports that nine of the top ten counties nationwide in median real estate taxes as a percentage of median home value are in New York State, and

WHEREAS, the Governor has formed a bipartisan commission to make recommendations on a package of reforms that get at the root cause of what is driving taxes so high, including looking at unfunded mandates on both school districts and municipalities, proposals on how to make our tax relief system fairer to the middle class taxpayer, and a proposal for a fair and effective cap to hold the line on school district property taxes, with said commission due to report its findings in June of this year, and

WHEREAS, the County of Livingston proposes that state policy makers should strive to forge a stronger state/local partnership by eliminating unnecessary state requirements and make the state more responsive by requiring state payment of mandates it deems essential, and

WHEREAS, while awaiting the recommendations of the Governor's commission on ways to reduce high property taxes in New York State, state policy makers should refrain from making the problem worse by shifting costs from the state's 2008-2009 budget to county budgets and county taxpayers, now, therefore, be it

RESOLVED, that the County of Livingston calls on the Governor and State Legislature to end the practice of passing costs for state programs to county governments and county taxpayers; and be it further

RESOLVED, that the Clerk of the Board shall forward copies of this resolution to Governor Spitzer, Senators Dale M. Volker and Catharine M. Young and Assemblymen Daniel J. Burling and Joseph A. Errigo, the New York State Association of Counties, and all others deemed necessary and proper.

Dated at Geneseo, New York

February 27, 2008

Ways and Means Committee

RESOLUTION NO. 2008-086. URGING THE STATE LEGISLATURE TO OPPOSE THE PROPOSED SHIFT OF A PORTION OF THE STATE'S HISTORIC SHARE OF PUBLIC ASSISTANCE TO COUNTIES

WHEREAS, the County of Livingston believes that the 2008-09 Executive Budget has broken a historic, fundamental state/local partnership by proposing to increase the county share of public assistance by two percent, while simultaneously decreasing the State share by two percent; and

WHEREAS, this shift in cost will require an increase in property taxes to pay for the County's increase in the share of the public assistance cost, and

WHEREAS, since 1938 counties and New York State have equally shared in the cost of public assistance at a 50 percent state, 50 percent local split for this program, and

WHEREAS, the 2008-09 Executive Budget proposes to break this historic state/local fiscal partnership by shifting a portion of the State's costs for the Family Assistance and the Safety Net program; and

WHEREAS, the Governor's proposed budget also includes another serious impact to counties by implementing a local share for the cost of carving out two-parent families from the federal work participation rates, by removing the local district hold-harmless provision; and

WHEREAS, this carve-out of the two parent families will save the state approximately \$7.5 million per year, but negatively impact county budgets, now, therefore, be it

RESOLVED, that the County of Livingston opposes any policy or fiscal initiative like this proposed increase in the local share for public assistance and "two-parent carve-out" that changes the fundamental promise Governor Spitzer made to the counties of New York State about ongoing, historic state and local partnerships, and be it further

RESOLVED, that the Clerk of the Board shall forward copies of this resolution to Governor Spitzer, Senators Dale M. Volker and Catharine M. Young and Assemblymen Daniel J. Burling and Joseph A. Errigo, the New York State Association of Counties and all others deemed necessary and proper.

Dated at Geneseo, New York

February 27, 2008

Ways and Means Committee

RESOLUTION NO. 2008-087. URGING THE STATE LEGISLATURE TO OPPOSE THE PROPOSED SHIFT OF 100 PERCENT OF THE COST OF JUVENILE DETENTION FACILITIES TO COUNTIES

WHEREAS, the County of Livingston strongly opposes the 2008-09 Executive Budget proposal that ends the state/local partnership in funding the costs associated with operating local detention facilities by requiring counties to assume 100 percent of the cost; and

WHEREAS, in the 2008-09 Executive Budget proposal, counties will be required to assume the full cost of youth placed by the Family Court in secure and non-secure detention facilities; and

WHEREAS, the State now reimburses counties 50 percent of the cost of secure and non-secure detention; however, by shift the cost completely to counties, the State's estimated annual savings for this initiative is \$35.4 million; and

WHEREAS, the policy rationale behind this cost-shift is to encourage counties to find alternative, diversion programs for these youth, such as community-based solutions; and

WHEREAS, this is an example of a break in the state/local partnership, where local property taxpayers will be directly impacted; and

WHEREAS, at the time of this proposal, the State is currently in the process of closing many of their state-owned and operated secure detention facilities, resulting in immediate state savings, now, therefore, be it

RESOLVED, that the County of Livingston urges the State Legislature to oppose shifting 100 percent of the cost of juvenile detention facilities to counties, and to focus on strengthening, not severing, the local/state partnership; and, be it further

RESOLVED, that the Clerk of the Board shall forward copies of this resolution to Governor Spitzer, Senators Dale M. Volker and Catharine M. Young and Assemblymen Daniel J. Burling and Joseph A. Errigo, the New York State Association of Counties and all others deemed necessary and proper.

Dated at Geneseo, New York

February 27, 2008

Ways and Means 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. Martello and seconded by Mr. Gott to move the Preferred Agenda. Carried.

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

RESOLUTION NO. 2008-088. AWARDING BID AND AUTHORIZING PURCHASE OF CARGO VAN FOR USE AS THE COURIER VAN FOR THE CENTRAL SERVICES DEPARTMENT

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

WHEREAS, after proper legal advertisement for bids for a cargo van for use as the courier van for the Central Services Department, six bids were received, then opened on February 11, 2008, now, therefore, be it

RESOLVED, that the bid of Hoselton Chevrolet of 909 Fairport Road, East Rochester, NY 14445, for a 2008 Chevrolet Uplander Cargo van in an amount not to exceed Sixteen Thousand One Hundred Twenty Six Dollars 64/100 (\$16,126.64), which includes trade in allowance, 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 Hoselton Chevrolet, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 27, 2008

Ways and Means Committee

Mr. Pangrazio announced that this resolution did not go through Committee, however, the Committee members have signed the resolution.

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

RESOLUTION NO. 2008-089. AMENDING 2008 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3110	2680	Sheriff/Insurance Recovery	\$1,083.19
Increase Appropriation	A3110	2100	Sheriff/Automotive Repairs	\$1,083.19

Dated at Geneseo, New York

February 27, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-090. AMENDING 2008 COUNTY BUDGET – PUBLIC HEALTH

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

RESOLVED, that the 2008 Public Health Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4082	4482	WIC	\$20,593.00
Increase Appropriation	A4082	1000	Personal Services	\$7,538.00
	A4082	2250	Medical Equipment	\$350.00
	A4082	4100	Postage	\$500.00
	A4082	4200	Print & Ads	\$11,600.00
	A4082	4340	Travel	\$300.00
	A4082	4440	Med Supplies	\$200.00
	A4082	8100	FICA	<u>\$105.00</u>
				\$20,593.00

And,

Increase Revenue	A4115	3472	State Aid Special Health	\$6,740.00
Increase Appropriation	A4115	1000	Personal Services	\$2,553.00
	A4115	2050	Office Equipment	\$280.00
	A4115	2200	DP Equipment	\$1,016.00
	A4115	2250	Med Equipment	\$939.00

A4115	4020	Training	\$600.00
A4115	4060	Office Supplies	\$720.00
A4115	4200	Print & Ads	\$241.00
A4115	4440	Med Supplies	\$200.00
A4115	8100	FICA	<u>\$191.00</u>
			\$6,740.00

Dated at Geneseo, New York

February 27, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-091. AMENDING 2008 COUNTY BUDGET – INTERFUND TRANSFER/MILLENNIUM DRIVE DIALYSIS PROJECT

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

RESOLVED, that the 2008 Interfund Transfer/Millennium Drive Dialysis Project budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A0511	0000	Appropriated Reserve Medicaid	\$5,667.68
	H1630	5031	Interfund Transfer	\$5,667.68
Increase Appropriation	A9950	9000	Interfund Transfer	\$5,667.68
	H1530	2900	Capital Outlay	\$5,667.68

Dated at Geneseo, New York

February 27, 2008

Ways and Means Committee

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

OTHER BUSINESS

1. CHAMBER OF COMMERCE SEEKING SUPERVISOR TO VOLUNTEER FOR COOKING TEAM

Chairman Merrick announced that Lisa Burns, Tourism Director, is seeking a Supervisor to volunteer to participate in a cooking team event. He indicated that several counties will be involved in the event, and stated that if anyone is interested in participating in the event to let him know after the meeting and he will provide the details.

ADJOURNMENT

Motion made by Mr. Mahus and seconded by Mr. Schuster to adjourn until Wednesday, March 11, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:09 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 12, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Gott (Livonia) and Mr. Deming (York).

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of 2/27/08 Regular Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M.

LOCAL LAW NO. A - 2008 PROHIBITING SMOKING UPON ALL REAL PROPERTY OWNED OR LEASED BY THE COUNTY OF LIVINGSTON

Chairman Merrick opened the public hearing and asked the County Attorney to comment on this proposed local law.

County Attorney David Morris explained this proposed local law prohibits smoking on all property owned or leased by the County except when located within a moving motor vehicle which is in the process of exiting or entering real property owned or leased by the County. He indicated the law provides for a civil penalty not to exceed \$1,000 and the Livingston County Board of Health is the enforcing agency. The law shall take effect on July 1, 2008.

The County Administrator stated there has been an issue of managing the smoking in front of County buildings, and he has received several complaints regarding people required to walk through second-hand smoke while entering or departing from County buildings. He indicated that our largest County employer, the Center for Nursing and Rehabilitation (CNR), does not allow the residents to smoke and residents have complained that the employees come in with the smell of smoke on their clothing. He stated that he believes we need to continue to be concerned about the public health of all our citizens. He added that Noyes Hospital has recently taken similar action and this is not any different than other hospitals and school districts. Smoking cessation courses will be available for staff. The County Administrator encouraged the Board to adopt the proposed local law.

Public Health Director Joan Ellison commented that Livingston County was the first County to pass a local law prohibiting smoking in public restaurants. She added that the Board did the right thing then and this is the right thing to do now. She stated she had two points she wanted to make (1) the County has stepped forward in the past to protect the health of its employees and (2) allowing people to walk through a cloud of second-hand smoke is not the right thing to do. She commented that second-hand smoke causes cancer. She encouraged the Board to adopt the proposed local law.

Chairman Merrick asked anyone wishing to speak or comment to please come to the podium at this time.

1. Carol Carey, representative from the Livingston County Board of Health, spoke in favor of the proposed local law. She indicated that 18% of deaths in Livingston County were due to smoking related diseases. She stated that having recently lost her father to pancreatic and lung cancer, she is in favor of the adoption of this law.
2. Bruce Godsave, Ed.D., also a representative from the Livingston County Board of Health, commented that he is strongly in favor of this proposed law. He explained that he too lost a parent through smoking. He stated that he is an active member of an ambulance corp and when they bring patients to and from the nursing facility, they have to transport the patient through a cloud of smoke because the smoking area is near the ambulance entrance. He encouraged the Board to adopt this law.

Chairman Merrick asked if any Supervisors wished to comment.

Vice Chairman Moore stated that he supports this proposed local law 100%, and he commented that everyone should see a child or an elderly person with emphysema.

Nunda Supervisor Thomas Baldwin stated he couldn't object to the ill affect that smoking has; however, he commented that this is a bad law because it infringes on the rights of smokers. He stated that this law would create a tremendous amount of enforcement issues, hurt productivity and will not reduce the smell of smoke on employees. He added the employees would simply drive off the County property and be in a more concentrated area. He also believed that this law would lower morale within the workforce. Mr. Baldwin stated this law goes a step beyond what he is comfortable with imposing.

Portage Supervisor Ivan Davis stated he is a non-smoker, but he is concerned about the enforcement issue and also he is afraid that the County will lose good help. He does not believe that passing this law will do what it is intended to do, and he does not want to infringe on the workforce.

Chairman of the Human Services Committee and Ossian Supervisor Domenick Martello stated that he does support the passage of this law; however, if there is not 100% enforcement, then the Board should abandon the law. He commented that this is not something that will easily happen. He explained that Strong Memorial Hospital passed this law only to find smokers in the cemetery next to the hospital. Mr. Martello stated that we have a lot of hard work to do to make this a reality.

Caledonia Supervisor Daniel Pangrazio concurred with Mr. Martello. He explained that Kodak passed something similar to this proposed law, and Kodak lost a lot of productivity by employees taking longer breaks. He indicated that enforcement is imperative. He stated that if we are not ready to play hardball, then the Board should not pass this law.

Chairman Merrick asked if anyone else wished to speak.

The Chairman declared the Public Hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Letter from Assemblyman Joseph A. Errigo acknowledging receipt of Res. No. 2008-058 Supporting Livingston County Federation of Sportsmen's Clubs Request for State Legislation Regarding the Taking of Deer by Rifle.
2. Inter-County Association of Western New York meeting will be held in Schuyler County on March 14, 2008 at the Watkins Glen International Racetrack, Watkins, Glen, NY. Registration is 9:30 a.m. \$15.00 for lunch. PROGRAM: Watkins Glen International and Its Impact On Our Region Craig Rust, President, Watkins Glen International & Tim Coleman, General Manager
3. Notification from the New York State Office of Parks, Recreation and Historic Preservation that the Aaron Barber Memorial Library, in Avon, NY, has been listed on the National Register of Historic Places.
4. Notification from the New York State Office of Parks, Recreation and Historic Preservation that the Corby Farm Complex in Honeoye Falls, has been listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places.

RESOLUTION NO. 2008-092. APPROVING ABSTRACT OF CLAIMS #3A – MARCH 12, 2008

Mr. Pangrazio 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, 2008 in the total amount of \$1,933,343.56.

Dated at Geneseo, New York

March 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

PRIVILEGE OF THE FLOOR

1. Lisa Burns, Tourism Director –Tourism Initiatives for 2008

Tourism Director Lisa Burns presented the following comments:

The State of Livingston County Tourism 2008

"Thank You Chairman Merrick, Mr. Mazza and Board of Supervisors.

According to a Tourism Economics study commissioned by Empire State Development tourism is a 46 Billion dollar industry in New York State. The second largest economic driver for our state after agriculture.

From what I've been able to learn and absorb in the past almost 4 years I've had the distinct pleasure of representing Livingston County in the tourism marketing world is that the states findings are very representative of the direction our county is moving in. The one dramatic statistic that always stands out for me is something I repeat almost daily.

Livingston County is a county of roughly 70 thousand residents; however, visitors into Letchworth State Park in 2007 numbered approximately 3% of a million with roughly half that number entering through the Mt. Morris Gate. According to the Travel Industry Association of America a one-day visitor into a community spends 94 dollars and an overniah visitor spends on averaae 192 dollars per dav. Those are

very dramatic figures when it relates to tourism impact.

The mission of Livingston County Tourism is to impact and grow those figures through initiatives that both mirror the tourism trends of the Finger Lakes Vacation Region and that of New York State and the nation.

I'll briefly mention our 2008 initiatives:

- The Livingston County Tourism office has produced 80 thousand visitors' guides for distribution in 2008. I've placed your personal copy on your desk. The Board of Supervisors is the first to see our new guide. We sincerely hope that you see it as a beautiful representation of our county and the businesses and communities that welcome and encourage tourism.
- Within the guide you'll notice a focus of marketing for this year to bring awareness to three major attractions that have all the indications to be of great tourism value to our county.
- With your support the county will be the site of the very first museum dedicated to showcasing and preserving over 200 works of art created under the Great Depression Era "New Deal" of the 1930's. The tourism office has secured a 25 thousand dollar legislative initiative grant from New York Senator Dale Volker to bring awareness of this important collection to the general public. We will be undertaking an integrated marketing program that includes television, website creation and brochure development. The television campaign we are creating not only focuses on the New Arts Center but also is being designed to highlight the location of the center in the heart of Livingston County. We are creating this campaign to bring awareness to Livingston County as a tourism destination.
- The recent and confirmed discovery that Livingston County is the home to the first commercial wine producer in the state AND the opening of the Genesee Valley Farm Discovery Center. These three attractions fall squarely into identified tourism trends for our vacation region — that of agritourism, culinary tourism and appreciation of the arts.
- Our distribution campaign for the visitors guide is aggressive reaching over 250 locations in the state and Ontario, CA., AAA agencies within a 500 mile radius, at over 16 consumer and travel shows and through direct requests.
- We continually update our tourism website and are in the process of including more visual interaction in the form of short form video. We have supported the Ags and Market Grant application of a local videographer to create awareness of our local farms and locally produced foods AND are developing a collaborative with SUNY Geneseo students for county attraction videos to show on the site and through other interactive medium like "YOU TUBE."
- Our website is being primed as our major marketing resource in direct relation to the simple fact that the majority of public research on travel destinations is done through the internet and that marketing has become more "viral." By way of example; In 2008 New York State has gone from a 300 page travel guide to a 15 page "lure piece" to drive interest to the state's website.
- We have launched our first electronic newsletter to in-county partners in a continue effort to keep the community aware and knowledgeable about tourism and tourism trends. Some of you may have received the e-news and for those of you who haven't simply provide your e-mail address to me and I'll put you on the list. Additionally in a tourism marketing outreach we will be sending e-newsletters out to visitors encouraging visitation by promoting all-inclusive accommodations and attractions packages.
- In our continual effort to be involved in one of the signal biggest trends in vacation planning — eating and drinking — Livingston County is partnered with Wayne and Ontario Counties and the New York Wine and Culinary Center in an Explore New York Grant to promote culinary and local foods in our counties. With the assistance of Chairman Merrick we have supervisor representation in our "Slice, Dice and Spice NY: a Culinary Cook-off" at the Wine and Culinary Center in May. Each county has local supervisor and chef participation.
- We are continuing our partnership with 5 other county's along the Historic Rts. 5 and 20 corridor to bring awareness to the tourism drive market under the title of "Farms, Food and Fun."
- The world of "GREEN" is nothing new for this natural county but it is big business in the world of tourism. We are continuing to position ourselves as an outdoor vacation destination and along with the chamber have begun the "GREEN LIVINGston" campaign that is GROWING every day.
- Our support of local festivals and events utilizing our ILOVENY Matching Funds Grant has lead to re-granting over 15 thousand dollars to festival marketing, we have begun planning our annual familiarization motorcoach tour of the county, have collaborated with the department of labor to conduct a training seminar for the lodging and restaurant

properties in the county and are gearing up for the second annual William Pryor Letchworth Award for Tourism Excellence and Tourism Harvest Luncheon. Save the date: Wednesday, November 5th.

- All of these programs and more in development are brainstormed and brought to fruition by a very supportive tourism council comprised of county volunteers who understand the value of tourism and for whom I am deeply grateful. Additionally, these efforts are supported and given wings by the Livingston County Chamber of Commerce Board of Directors and very specifically with the encouragement of Chamber President, Cynthia Oswald.

For the first time this year you have designated the Livingston County Chamber of Commerce as the Tourism Promotion Agency in the eyes of New York State. This is a historic sign of confidence for the chamber and the tourism office. You have also continued to show your history of support by allocating our annual budget so that we can maximize our New York State Matching Funds Grant.

Please know that we are committed to Tourism Promotion for Livingston County and extend our sincere appreciation. Thank you for your continual support.

I'd be delighted to answer any questions."

Geneseo Supervisor Wadsworth asked L. Burns to comment on the website. L. Burns stated that the Chamber is in the process of revising the website and she anticipates the updates to be completed by April 2008.

Chairman Merrick thanked Lisa Burns for presenting these comments to the Board.

2. Asad Majid, M.D., Nephrologist for the Noyes Center for Kidney Disease and Dialysis In Partnership With Livingston County

Dr. Majid stated he wanted to come before the Board of Supervisors to introduce himself. He shared that he received his medical training in Manchester and Scotland, and he was trained in nephrology in Philadelphia. He moved to Kentucky and was operating a dialysis center before joining Noyes Memorial Hospital. He explained that the new Center is opening in April 2008, which consists of 12 stations. The stations will be operating two shifts per day, twice a day, accommodating a total of 48 patients. Dr. Majid stated there is 35-40 on a waiting list. He commended the Board of Supervisors for partnering with Noyes Hospital and stated that the patients are very appreciative of this endeavor. Dr. Majid presented a power-point presentation outlining the effects of high blood pressure and how it is a major cause of diabetes, and also provided an overview of the dialysis treatment.

Portage Supervisor Ivan Davis asked when the Center would open, and Dr. Majid stated April 14, 2008. Dr. Majid explained that he has met with all the patients that will be initially enrolled and they are very excited. Dr. Majid commented that he has never been in a community that has been this supportive of a dialysis center.

Caledonia Supervisor Daniel Pangrazio thanked Dr. Majid for coming to Livingston County and thanked Noyes for sponsoring a meet and greet reception and stated this was a wonderful opportunity for his mom and dad to have a chance to talk with the doctor. Mr. Pangrazio thanked Dr. Majid for doing a great job.

FIVE MINUTE BREAK

The Board reconvened at 2:22 p.m.

PREFERRED AGENDA

RESOLUTION NO. 2008-093. SCHEDULING PUBLIC HEARING ON CORRECTION TO AGRICULTURAL DISTRICT #2

WHEREAS, the Livingston County Board of Supervisors approved the Modification and Renewal of Agricultural District #2 on September 13, 2005; and

WHEREAS, Article 25-AA of the NYS Agriculture & Markets Law provides the opportunity for correction of errors in existing Agricultural Districts; and

WHEREAS, a public hearing on the proposed correction of errors in Agricultural District #2 is required by NYS Department of Agriculture & Markets; now, therefore, be it

RESOLVED, that a public hearing concerning the correction of errors in Agricultural District #2 will be held at 1:35 PM on March 26, 2008, in the Board Room at the Livingston County Government Center, Geneseo; and, be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and written notice of said hearing be mailed to the Town Clerks of Avon, Conesus, Geneseo, Groveland, Lima and Livonia, and the Village Clerks of Avon, Geneseo, Lima and Livonia, all persons affected by the correction of the proposed district, the Commissioner of Agriculture & Markets, the Commissioner of Environmental Conservation, the Secretary of State, the Advisory Council on Agriculture, and as otherwise provided for by law: and, be it further

RESOLVED, that details on the proposed correction of errors of Agricultural District #2 is available for public inspection at the office of the Livingston County Planning Department, Room 305, Livingston County Government Center, Geneseo.

Dated at Geneseo, New York

March 12, 2008

Human Services Committee

RESOLUTION NO. 2008-094. OPPOSING MEDICAID CUTS IMPACTING NURSING HOMES CONTAINED IN THE 2008-2009 EXECUTIVE BUDGET PROPOSAL

WHEREAS, since 1995, New York State nursing homes have absorbed over \$3 billion in "cost containment" measures, and

WHEREAS, the Executive Budget 2008 - 2009 Budget calls for an additional \$214 million in funding cuts to nursing homes. These cuts would cripple New York State's long term health care system which is already suffering from prior years' funding cuts, and

WHEREAS, the impact on the Livingston County Center for Nursing and Rehabilitation would be a loss of \$498,000 in anticipated revenues in the 2008- 2009 State Fiscal Year which, in effect, would have to be absorbed at the local level, and

WHEREAS, such cuts would threaten the financial viability of the Livingston County Center for Nursing and Rehabilitation and many other New York State nursing homes and thereby restrict access to care for many residents in need of nursing home care, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby states its firm opposition to Executive Budget 2008-2009 proposal calling for an additional \$214 million in funding cuts to nursing homes; and be it further

RESOLVED, that copies of this resolution be sent to Governor David Paterson, Senator Catharine Young, Senator Dale Volker, Assemblyman Joseph Errigo, Assemblyman Daniel Burling, Majority Leader Joseph Bruno and Assembly Speaker Sheldon Silver.

Dated at Geneseo, New York

March 12, 2008

Human Services Committee

Mr. Yendell moved and Mr. Mahus seconded to amend the budget to remove the words Governor Spitzer and replace with Executive Budget, and also to change the last resolved to read Governor David Paterson. Carried.

RESOLUTION NO. 2008-095. SUPPORTING HOLT NATURE CENTER

WHEREAS, the Holt Nature Center on Conesus Lake in the Town of Livonia provides instruction and education in outdoor recreation activities for the citizens of Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors supports the Holt Nature Center in their request for financial assistance from the State of New York, and, be it further

RESOLVED, that the Clerk of this Board of Supervisors is directed to send certified copies of this resolution to Senators Catharine M. Young and Dale M. Volker and Assemblymen Joseph A. Errigo and Daniel J. Burling, and any others deemed appropriate and necessary.

Dated at Geneseo, New York

March 12, 2008

Public Services 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. Baldwin and seconded by Mr. Pangrazio to move the Preferred Agenda. Carried.

The roll was called as follows as amended: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-096. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH AS FOLLOWS: CATHOLIC FAMILY CENTER. RACHEL MEAD

Mr. Martello 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 Mental Health Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Catholic Family Center	4/1/08-9/30/2008	Per Acct Per Month \$35.00

30 North Clinton Avenue
Rochester, New York 14604

For: Providing Rep Payee Service to our current Rep Payee's. Up to \$35.00 Per account per month with the max amount no more than \$2,100.00.

Rachel Mead	1/1/08-12/31/2008	Hourly \$15.00

140 Eastman Estates
Rochester, New York 14622

For: Providing interpretation and translation services.

Dated at Geneseo, New York

March 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-097. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: THOMAS F. CLARK, AVON NURSING FACILITY, CAROLYN K. SCHOFIELD, MA-CCC, UNIVERSITY OF ROCHESTER, LIFE SCIENCE LABORATORIES, INC., AETNA HEALTH, INC., NEW YORK STATE DEPARTMENT OF HEALTH

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Thomas F. Clark	1/1/08-12/31/08	Hourly \$50.00

282 Buckman Rd.
Rochester, NY 14615

For: Professional Engineering Services

Avon Nursing Facility	1/1/08-12/31/09

215 Clinton St.
Avon, NY 14414

For: The development of a Hospice Patient/Facility Resident through mutual cooperation of Hospice and the Facility

Carolyn K. Schofield, MA-CCC	1/1/08-12/31/10	Per Fee Schedule

4063 Retsof Rd.
Piffard, NY 14533

For: Speech and Language Pathology services for the Certified Home Health Agency

University of Rochester	5/1/08-4/30/09	\$100,534.00

5th Floor, Hylan Bldg.
Rochester, NY 14627

For: Year 4 Contract for the Injury and Illness Prevention Project Grant, which is a part of the HRSA Grant Award

Life Science Laboratories, Inc.	1/1/08-12/31/08	Per Fee Schedule

5854 Butternut Drive
East Syracuse, NY 13057

For: Analytical Laboratory Services

Aetna Health, Inc.	4/1/08-2/28/09	Per Fee Schedule

Contract Consulting Unit
1000 Middle Street, MC5E
Middletown. CT 06457

For: Member Healthcare Services for Certified Home Health Agency patients.

New York State Department of Health

7/1/08-6/30/09

\$130,616.00

Division of Family Health, Fiscal Unit

Room 878, Corning Tower Bldg.

Empire State Plaza

Albany, NY 12237-0657

For: Renewal of the Community Health Worker Grant.

Dated at Geneseo, New York

March 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-098. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: CATHOLIC CHARITIES & DAVID CORON, PH.D.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Catholic Charities	1/1/08-12/31/08	For Each Monthly \$2,550.00

10 Chapel Street

Mt. Morris, New York 14510

For: The provision of emergency housing in Dansville & Mt. Morris for DSS clients.

David Coron, Ph. D.

1/1/08-12/31/08

Hourly \$105.00

6137 Boughton Hill Road

Farmington, New York 14425

For: Complete psychological evaluations of referred individuals.

Dated at Geneseo, New York

March 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-099. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION AS FOLLOWS: FINGER LAKES COMMUNITY COLLEGE, MERCANTILE ADJUSTMENT BUREAU, LLC

Mr. Martello 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 Center for Nursing and Rehabilitation, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Finger Lakes Community College	1/1/08-12/31/08	Per Trainee \$1,500.00

4340 Lakeshore Drive

Canandaigua, New York 14424-8102

For: Nurse Aide Training.

Mercantile Adjustment Bureau, LLC

4/1/08 - 3/31/10

% of Recovery

803 W. Avenue, Suite 197

Rochester, New York 14611

For: Collection Services.

Dated at Geneseo, New York

March 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-100. AUTHORIZING SUBMISSION OF APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM

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

WHEREAS, Article 25-AAA of the New York State Agriculture and Markets Law provides for the development of county agricultural and farmland protection plans; and

WHEREAS, Board of Supervisors Resolution No. 2006-280 approved the Livingston County Agricultural and Farmland Protection Plan, and by letter dated October 17, 2006, Patrick H. Brennan, Commissioner of the New York State Department of Agriculture and Markets, approved the Livingston County Agricultural and Farmland Protection Plan; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Plan recommended support of the Purchase of Development Rights Program; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board has solicited pre-applications from owners of agricultural lands in Livingston County interested in applying for the Purchase of Development Rights Program, has reviewed and ranked these pre-applications, and has recommended that Livingston County submit Purchase of Development Rights applications for the two top-ranking pre-applications; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit two applications to the New York State Department of Agriculture and Markets Purchase of Development Rights Program to include Sunny Knoll Farms and Roger and Randy Hamilton Farm, as recommended by the Livingston County Agricultural & Farmland Protection Board.

Dated at Geneseo, New York

March 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-101. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING AS FOLLOWS: ADULT REHABILITATION CENTER (ARC), ABVI-GOODWILL

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Adult Rehabilitation Center (ARC)	4/1/08-3/31/09	\$10,000.00
18 Main Street Mt. Morris, N.Y. 14510		
For: Door through door transportation services to individuals 55 and over to non-emergency medical appointments.		
ABVI-Goodwill 2-1-1/LIFELINE	3/1/08-9/30/09	\$5000.00
422 South Clinton Avenue Rochester, NY 14620		
For: NY Connects Call Center Services.		

Dated at Geneseo, New York

March 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-102. AUTHORIZING THE DIRECTOR OF OFFICE FOR THE AGING TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING AS FOLLOWS: LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES

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

RESOLVED, that the Director of Office for the Aging is hereby authorized to sign the following contract for the Livingston County Office for the Aging, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Amount</u>
Livingston County Dept. of Social Services	\$15,000.00

For: The Aging for the provision of application assistance services under the Food Stamp Bonus Award Program.

Dated at Geneseo, New York

March 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-103. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE GLOW WORKFORCE INVESTMENT ACT LOCAL PLAN MODIFICATION FOR WORKFORCE INVESTMENT ACT TITLE 1-B AND WAGNER PEYER PROGRAMS

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

WHEREAS, by Res. No. 2005-389 the Chairman of the Livingston County Board of Supervisors was authorized to sign a Three-Year Comprehensive Plan, and

WHEREAS, the New York State Department of Labor is requiring the Chairman of the Livingston County Board of Supervisors to sign a "Local Plan Modification" that was developed in collaboration with the GLOW Workforce Investment Board (WIB), now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the GLOW WIB WIA Comprehensive Three-Year Plan Modification, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-104. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACT AMENDMENTS FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS AS FOLLOWS: NEW YORK STATE BOARD OF ELECTIONS (3)

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

WHEREAS, by Res. No. 2006-446, contracts with the New York State Board of Elections were approved; and

WHEREAS, the New York State Board of Elections desires to extend the existing contracts, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
State of New York Board of Elections	3/31/08–3/31/09	\$18,231.00
For: NYS Voting Access for Individuals with Disabilities Polling Place Access Grant.		
State of New York Board of Elections	3/31/08–3/31/09	\$8,758.00
For: Health and Human Services (HHS) Voting Access for Individuals with Disabilities Polling Place Access Grant.		
State of New York Board of Elections	3/31/08–3/31/09	\$36,462.00
For: Voter Education/Pollworker Training Grant.		

Dated at Geneseo, New York

March 12, 2008

Public Services Committee

Mr. Yendell announced that this resolution was not presented at a Public Services Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-105. AUTHORIZING EXTENSION OF SNOW AND ICE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY THROUGH THE 2009-2010 SEASON

Mr. Yendell 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 2009-2010 season, and

WHEREAS, each Municipality involved in this Contract has agreed to said extension, 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 Administrator and County Attorney.

Dated at Geneseo, New York

March 12, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-106. AUTHORIZING PURCHASE OF ONE (1) NEW 18-INCH DIESEL-POWERED, TRAILER-MOUNTED BRUSH CHIPPER FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

RESOLVED, that the County Highway Superintendent is authorized to purchase through NYS OGS Contract PC63066 one (1) new 2008 Morbark Model Hurricane-18 Diesel-Powered, Trailer-Mounted Brush Chipper, at a total cost not to exceed Thirty-Eight Thousand, Five Hundred (\$38,500.00), from Morbark Inc. of 8507 South Winn Road, PO Box 1000, Winn, MN 48896.

Dated at Geneseo, New York

March 12, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-107. APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2008

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

WHEREAS, the hourly reimbursement rate for the year 2007 for Town 10-Wheel Dump Trucks (including operator) was \$65.00 (regular time) and \$75.00 (overtime), now, therefore, be it

RESOLVED, that an hourly rate of \$70.00 (regular time) and \$80.00 (overtime) for the year 2008 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 with the Town, based upon current Annual County Bid prices, and be it further

RESOLVED, that said hourly rates of \$70.00 and \$80.00 shall remain in effect through the end of 2008.

Dated at Geneseo, New York

March 12, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-108. AWARDING BIDS AND AUTHORIZING RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT FOR THE HIGHWAY DEPARTMENT THROUGH APRIL 1.

2009

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

WHEREAS, after legal advertisement, bids for Rental of Various Pieces of Construction Equipment opened and read, on February 13, 2008 in Room 205 of the Livingston County Government Center, and,

WHEREAS, the Bid Specifications, Bid Submission, 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:

WHEREAS, authorization to rent the following equipment is contingent upon execution of an approved County Service Contract with each vendor:

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

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, 2009.

Dated at Geneseo, New York

March 12, 2008

Public Services Committee

County Highway Superintendent Don Higgins explained that these three bids are done annually, and he distributed the bid tabulation sheets (on file). He reported that overall the aggregate prices increased 3.5%. The construction materials increased dramatically, such as increase of 25% for Corrugated poly pipe, 13% for structural steel, and 32% for steel sheet piling. D. Higgins stated that it is going to be a challenge this year to get he projected work done within budget.

Vice Chairman Moore asked if D. Higgins knew of any company that is looking at recycling the plastic pipe. D. Higgins was not aware of any company.

Mr. Yendell moved and Mr. DiPasquale seconded to amend the date in the resolved paragraph to read April 1, 2009. Carried.

The roll was called as follows as amended: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-109. AWARDING BIDS AND AUTHORIZING PURCHASE OF VARIOUS AGGREGATE MATERIALS FOR THE HIGHWAY DEPARTMENT THROUGH MARCH 31, 2009

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

WHEREAS, after due advertisement, bids for materials (aggregates) were opened on February 13, 2008 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 is contingent upon execution of an approved County Service Contract with each vendor:

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

NOW, THEREFORE, BE IT RESOLVED, that the Livingston County Superintendent of Highways be, and he hereby is, authorized and empowered to purchase the following highway materials (aggregates) from the bidders per bid specifications through March 31, 2009.

Dated at Geneseo, New York

March 12, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-110. AWARDING BIDS AND AUTHORIZING PURCHASE OF CONSTRUCTION MATERIALS AND SERVICES FOR THE HIGHWAY DEPARTMENT THROUGH APRIL 1, 2009

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

WHEREAS, after legal advertisement, bids for Construction & Maintenance Materials and Services were received and opened on February 13, 2008 in Room 205 of the Livingston County Government Center, and

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

WHEREAS, authorization to purchase the following materials is contingent upon execution of an approved County Service Contract with each vendor:

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
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, New, Used, W-Beam, Box Beam Guide Railing Installation Concrete Barrier Pavement Marking Propane Fuel
COLD MIX ASPHALT & EMULSIONS ~ Liquid Bituminous Materials Reinforced Bituminous Membrane Surface Treatment 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

STRUCTURAL FILL & DUST CONTROL ~ Controlled Low-Strength Material (Flowable Fill) & Controlled Density Fill Geotextiles & Geo Grids Calcium Chloride Liquid Calcium Chloride & Tembind	ASPHALT RECYCLING ~ Recycled Asphalt Pavement (COLD) TYPE I Recycled Asphalt Pavement (COLD) TYPE II Hot In-Place Asphalt Recycling Full Depth Reclamation
MISCELLANEOUS ~ Driveway Apron Repair Labor & Tradesman Services	

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, 2009.

Dated at Geneseo, New York

March 12, 2008

Public Services Committee

Mr. Martello moved and Mrs. Donohue seconded to amend the date in the resolved paragraph to read April 1, 2009. Carried.

The roll was called as follows as amended: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-111. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT AS FOLLOWS: ONTARIO COUNTY JAIL

Mr. Yendell 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 Sheriff's Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Ontario County Jail	1/1/08-12/31/08	Per Day Per Inmate \$85.00

74 Ontario St.

Canandaigua, NY

For: 2008 Prisoner Housing.

Dated at Geneseo, New York

March 12, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-112. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT EXTENSION WITH THE UNIVERSITY OF ROCHESTER EASTMAN DENTAL CENTER

Mr. Yendell 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, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
University of Roch. Eastman Dental Center	7/1/07–12/31/07	Monthly \$1,000.00
625 Elmwood Avenue	1/1/08-12/31/08	Monthly \$1,100.00
Rochester, NY 14620	1/1/09-12/31/09	Monthly \$1,210.00

For: Lease of Space in Building #6, Mt. Morris, NY

Dated at Geneseo, New York

March 12, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-113. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT EXTENSION WITH CROWN ATLANTIC COMPANY, LLC

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

Contractor

Crown Atlantic Company, LLC

625 Elmwood Avenue

Rochester, NY 14620

For: Geneseo Police Department To Have Rights Of Access To And Use Of The Existing Tower.

Dated at Geneseo, New York

March 12, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-114. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, EMERGENCY MANAGEMENT SERVICES

Mr. Pangrazio 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 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-115. AMENDING 200 AMENDING 2008 COUNTY BUDGET – EMERGENCY MANAGEMENT SERVICES

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

RESOLVED, that the 2008 Emergency Management Services Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3412	3389	EMS/State Aid	\$33,280.00
Increase Appropriation	A3412	4080	EMS/Professional Services	\$33,280.00

Dated at Geneseo, New York

March 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-116. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

WHEREAS, the County of Livingston acquired title to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby

RESOLVED, that the following conveyances be approved:

Tax Map No.	Formerly owned by/Assessed to:	Conveyed to Purchaser	Village/Town	Price
75.9-2-23	CS Trust	Town of Livonia	Livonia	\$12,500.00
170.-1-41	Huff, Ronald L and Marlene S.	Town of Nunda	Nunda	\$7,700.00

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

March 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-117. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: COUNTY CLERK'S OFFICE

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

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

County Clerk's Office

Create one full-time Index Clerk position.

Dated at Geneseo, New York

March 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

RESOLUTION NO. 2008-118. CORRECTING THE HOURLY SALARY SCHEDULE: CENTER FOR NURSING & REHABILITATION, DEPARTMENT OF HEALTH, HIGHWAY DEPARTMENT, SHERIFF'S OFFICE

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

RESOLVED, the hourly salary schedule is hereby amended to make the following corrections:

Dept.	Name	No.	Incorrect Information	Correct Information
DOH	Trimm, Penny	383	Step NH, Rate	Step B, Rate 13.98
DOH	Vacant (Registered Professional Nurse FT)		Was not on salary schedule	Vacant FT (Created 11/14/2007)
HWAY	Seeber Jr., Bruce	487	Rate 15.60	Rate 16.26
SHER	Hamsher, Dawn	658	15.22	15.79
CNR	Brown, Jody	976	Step NH, Rate	Step B, Rate 12.55
CNR	Gilbert, Teresa	N/A	Not on Salary Schedule, should be in one of the PT Nursing Assistant vacant positions	Nursing Assistant; PT; DOH 11/1/2007; Gr. 4A; Rate 13.70 Step 2
CNR	Vacant (Occupational Therapist)	1069	Gr. 19; Rate 37.08	Gr. 17, Rate 22.35
CNR	Vacant (Occupational Therapist)	1070	Gr. 19; Rate 37.08	Gr. 17, Rate 22.35
CNR	Vacant (Physical Therapist, PT)	1098	Gr. 19; Rate 37.08	Gr. 17, Rate 22.35
CNR	Vacant (Physical Therapist, PT)	1099	Gr. 19; Rate 37.08	Gr. 17, Rate 22.35
DOH	Frost, Janet	1188	Position should be vacant left on 10/8/2007	Vacant
SHER	Vacant (Civilian Dispatcher PT)	N/A	Was not in salary schedule	Vacant PT (Created 9/4/2007)
SHER	Vacant (Corrections Officer PT)	N/A	Was not in salary schedule	Vacant PT (Created 9/4/2007)
SHER	Kemp, Michael	N/A	Not on salary schedule, should be in one of the PT Corrections Officer vacant position	GR 12A; DOH 12/4/2007; rate 16.71

Dated at Geneseo, New York

March 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,467; Noes - 0; Absent – Gott, 195, Deming, 90, Total - 285; Adopted.

Mrs. Cansdale departed.

RESOLUTION NO. 2008-119. APPOINTING PLANNING DIRECTOR – ANGELA ELLIS

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

WHEREAS, the office of Planning Director shall become vacant on April 10, 2008, due to the retirement of Planning Director David O. Woods; and

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

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

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Planning Department

Appoint Angela Ellis of 823 McIvor Road, Phelps, New York 14532 to the position of Planning Director effective April 14, 2008, at an annual salary of \$73,000.

Dated at Geneseo, New York

March 12, 2008

Ways and Means Committee

Chairman Merrick asked County Administrator Mazza to comment on the recruiting process for the Planning Director position.

County Administrator Mazza stated that in some way he was very reluctant to recruit for this position because we are losing a wonderful, committed county Department Head David Woods, who he tried to convince not to retire at this time. However, David Woods is going to retire and interviews were conducted to fill his position. The County Administrator thanked the interview committee consisting of Messrs. Merrick, Moore, Martell, Yendell, Mrs. Donohue, and Patrick Rountree as a former Planning Director. The Committee selected three candidates to interview. One candidate was interviewed by telephone by the County Administrator and the Committee interviewed the other two candidates. The Committee was unanimous in selecting Angela Ellis. The County Administrator reported that the other candidate is a current County employee, and he spoke to her about the appointment of Angela Ellis, and she said she is looking forward to her arrival. The County Administrator asked if the other Committee members had any comments. Mr. Yendell stated that he believes Angela Ellis is going to be a great addition to the Planning Department having been a previous County employee she comes with a tremendous amount of knowledge.

The County Administrator stated that Angela Ellis plans to relocate her family by September 1, 2008 and she is very excited about returning to the County and wishes she never left. We will have a wonderful team in the Planning Department especially with David Woods being their mentor. He commented that Angela could not be here today because she is receiving an award that she is unaware of from the NYS Department of Transportation; however, she will be at the next meet.

The roll was called as follows: Ayes - 1,433; Noes - 0; Absent – Gott, 195, Cansdale, 34, Deming, 90, Total - 319; Adopted.

CLOSE PUBLIC HEARING

Chairman Merrick asked if anyone wished to comment on the proposed local law.

1. Director of Long-Term Care Frank Bassett thanked the Board for the opportunity to address them today, and he stated he understands this is a delicate issue. He indicated that the Center for Nursing and Rehabilitation is the largest division within the County with approximately 400 employees and a good number of the employees smoke. He stated that staff members are concerned about the loss of the ability to smoke, however, we are prepared to work with the employees. He stated that no doubt there will be challenges, but on behalf of the residents and their family members, they would appreciate the passage of this law. He indicated that it has been difficult to manage the rights of employees who smoke and who do not smoke. He concurred that the employees do smoke outside by the ambulance entrance, and the ambulance corps have brought this matter to his attention. F. Bassett encouraged the Board to adopt the proposed local law.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. A – 2008

The County Attorney explained that a member that is absent has the authority to move this matter at the next meeting if he/she would like to cast a vote.

Mr. Moore moved and Mr. Mahus seconded to move Local Law No. A – 2008 to the table for a vote. Aves - 1.349:

Noes – Baldwin, 84; Absent – Gott, 195, Cansdale, 34, Deming, 90, Total - 319; Adopted.

VOTE ON LOCAL LAW NO. A - 2008

LOCAL LAW NO. 2 – 2008 PROHIBITING SMOKING UPON ALL REAL PROPERTY 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: Findings

The Board of Supervisors of the County of Livingston finds that smoking on real property owned or leased by the County of Livingston should be prohibited in order to:

1. Protect the public health, safety and general welfare by eliminating exposure to secondhand smoke.
2. Acknowledge the need of nonsmokers, especially children, to breathe smoke-free air, recognizing the danger to public health which secondhand smoke causes.
3. Recognize that the need to breathe air free of the disease-causing toxins in secondhand smoke should have priority over the desire and convenience of smoking on real property owned or leased by the County of Livingston.
4. Recognize the right and benefit to municipal residents and visitors to be free from unwelcome secondhand smoke while on real property owned or leased by the County of Livingston.

Section 2: 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 Local Law. The term “real property” shall include real estate, lands and any structures, buildings or facilities located upon said real estate and lands. The term “real property” shall not include roadways and right of ways located within the county road system established under section 115 of the New York State Highway Law.

Section 3: Regulation of Smoking upon County-Owned and Leased Real Property

“Smoking” shall mean inhaling of, exhaling or, burning of, or carrying of any lighted cigar, cigarette, pipe, weed, or other plant in any manner or in any form. Smoking shall be prohibited upon all real property owned or leased by the County of Livingston, except when located within a moving motor vehicle which is in the process of exiting or entering real property owned or leased by the County of Livingston.

Section 4: 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 real property where smoking is regulated by this Article. **NO SMOKING** signs shall be protected from tampering, damage, removal or concealment.

Section 5: Enforcement

A. For the purpose of this Local Law the term “enforcement officer” shall mean the Livingston County Board of Health, or its designee. The enforcement officer may cause to have issued and served upon the person complained against a written notice, together with a copy of the complaint made against him, which shall specify the provisions of this Local Law of which such person is said to be in violation and a statement of the manner in which that person is said to violate it and shall require the person so complained against to answer the charges of such complaint at a public hearing before the Board of Health or its designated hearing officer at a time not less than fifteen (15) days after the date of service of notice.

The Board of Health may serve, together with a copy of the complaint, a stipulation offer to the person complained against. The stipulation offer shall allow the person complained against to enter into a stipulation under the terms and conditions as set forth in the stipulation offer. The person complained against shall have the option of entering into the stipulation or proceeding with a formal hearing.

B. If the enforcement officer determines after a hearing that a violation of this Local Law has occurred, a civil penalty may be imposed by the enforcement officer pursuant to Section 6 of this Local Law. Nothing herein shall be construed to prohibit an enforcement officer from commencing a proceeding for injunctive relief to compel compliance with this Local Law.

C. Any person who desires to register a complaint under this Local Law may do so with any appropriate enforcement officer.

D. The decision of any hearing 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 6 of this Local Law.

Section 6: 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 Local Law.

B. Any person who violates any provision of this Local Law shall be guilty of a violation, punishable by a civil penalty not to exceed one thousand dollars (\$1,000.00).

Section 7: Other Applicable Laws

This Local Law shall not be interpreted or construed to permit smoking where it is otherwise restricted by other applicable laws.

Section 8: Severability

If any provision, clause, sentence, or paragraph of this Local Law or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions of this Local Law which can be given effect without the valid provision or application, and to this end the provisions of this Local Law are declared to be severable.

Section 9: Effective Date

This Local Law shall take effect on July 1, 2008.

The roll was called as follows: Ayes - 1,260; Noes – Baldwin, 84; Davis, 24, Buckley, 65, Total 173; Absent – Gott, 195, Cansdale, 34, Deming, 90, Total - 319; Adopted.

OTHER BUSINESS**1. Discussion Salt Prices**

At the March Public Services Committee meeting, Deputy County Highway Superintendent Dennis Barefoot reported that the Town Superintendents did not want to participate in the bid for delivered and untreated rock salt. A meeting was held with the Chairman of the Board, County Administrator, Mr. Yendell, Mr. Moore, Don Higgins, Joseph Bucci, Ray Martel and another representative from American Rock Salt Company. The result of this meeting brings this discussion before the Board today. American Rock Salt Company explained that the existing county bid was acceptable compared to fuel adjustment costs on the State OGS bid. The Board reviewed the handout that was distributed reflecting the history rock salt pricing (on file). The Board directed D. Higgins to send the proper paperwork to the various towns to request their tonnage. This paperwork will require the signature of both the Town Highway Superintendent and the Supervisor. The general consensus of the Board of Supervisors that there should be a County bid.

2. Encouraging Attendance for the Dialysis Fund-Raising Dinner – March 29, 2008 at the Genesee River, Mt. Morris, NY

The County Administrator stated that the invitations have been mailed for the dialysis center fund-raising dinner. He encouraged all the Supervisors to attend this event, and stated he is hopeful that we will get a good representation from the County Board of Supervisors and Department Heads. He encouraged everyone to come and celebrate the work that we have done.

3. Explanation of Lieutenant Governor Vacancy

The County Attorney explained that as a result of Governor Spitzer resigning, Lieutenant Governor David Paterson will become our next governor and the Lieutenant Governor position remains vacant until an election. The Senate Majority Leader acts as Governor if the Governor is out of state or incapacitated.

4. Chairman of the Human Services Committee Domenick Martello reported that he received a telephone call from another Board member and asked that the Standing Committee Members be notified when interviews are conducted for department heads to keep us all better informed of what is happening within the committee system.

Avon Supervisor David LeFeber stated that after the last Human Services meeting, it was announced that interviews for the Planning Director position were being conducted after the committee meeting and he was unaware that interviews were scheduled.

5. Chairman Merrick commented that it seems when we conduct an Executive Session there have been problems of the information being discussed with other people who were not included in the Executive Session and this practice must cease.**6. Continued Discussion Regarding #4 Above**

Chairman Merrick stated that a lot of candidates want their application to remain confidential, however, he agrees that all Supervisors should be aware of what is going on. The County Administrator added that the local law establishing the position of County Administrator requires the County Administrator to make recommendations to the

Board of Supervisors when filling a department head position. He stated that if the Board is unhappy with the selection process, he is open to change the process. Mr. LeFeber added that the appointment of the Planning Director was not included on the tentative agenda, and he did not know that interviews were being conducted and an appointment would be ready for this Board meeting. Mr. Moore stated that he is in his seventeenth year as Supervisor and has been involved in a number of interviews and he has not seen one interview that has not been professionally conducted.

ADJOURNMENT

Motion made by Mr. Martello and seconded by Mr. Mahus to adjourn until Wednesday, March 26, 2008 at 1:30 p.m. Carried.

The Board adjourned at 3:35 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 26, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Deming (York).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 3/12/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The 10th Annual Taste of Livingston County will be held April 1, 2008 from 5:30-7:30 p.m. at the Genesee River Hotel, Mt. Morris. Cost is \$20.00 and the proceeds will be donated to the Noyes Diabetes Education Program. See Joan Ellison for tickets.
2. Letter from Assemblyman Joseph A. Errigo acknowledging receipt of Res. No. 2008-085 Ending the Practice of Passing Costs for State Programs to County Government; Res. No. 2008-086 Opposing the Proposed Shift of the State's Cost Share of Public Assistance to Counties; and Res. No. 2008-087 Opposing the Proposed Shift of 100 Percent of the Cost of Juvenile Detention Facilities to Counties.
3. Summons and Complaint in the matter of the Estate of Marcia Berry AKA Marcia B. Berry versus the County of Livingston, filed in this office on March 20, 2008.
4. Letter from Assemblyman Daniel J. Burling acknowledging receipt of a letter from Chairman Merrick regarding the proposed health care cuts which would severely impact nursing homes and hospitals across the State.
5. The Farmer Neighbor Dinner will be held Friday, March 28, 2008 at the Genesee River, Mt. Morris, NY. Doors open at 5:00 p.m., Dinner 7:00 p.m.
6. Letter from Assemblyman Daniel J. Burling acknowledging receipt of Res. No. 2008-085 Ending the Practice of Passing Costs for State Programs to County Government; Res. No. 2008-086 Opposing the Proposed Shift of the State's Cost Share of Public Assistance to Counties; and Res. No. 2008-087 Opposing the Proposed Shift of 100 Percent of the Cost of Juvenile Detention Facilities to Counties.
7. Notification from the Town of West Bloomfield regarding the proposed Local Law to amend the Town of West Bloomfield Code Part II General Legislation, Chapter 121 Subdivision of Land.
8. Happy Birthday Chairman Merrick!

ABSTRACT OF CLAIMS**RESOLUTION NO. 2008-120. APPROVING ABSTRACT OF CLAIMS #3B – MARCH 26, 2008**

Mr. Pangrazio 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, 2008 in the total amount of \$1,812,827.05.

Dated at Geneseo, New York

March 26, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

PRIVILEGE OF THE FLOOR

1. County Administrator Dominic F. Mazza – Introduction of Angela Ellis

County Administrator Mazza stated that the Board of Supervisors appointed Angela Ellis as the new Planning Director at the March 12, 2008 board meeting, and she was unable to attend that meeting because she attended a function to receive an award from the NYS Department of Environmental Conservation. He welcome Angela Ellis to the County after her seven-year hiatus, and asked her to come forward and make a few remarks.

Angela Ellis stated that she is very excited to be back working for Livingston County, and thanked the Board for the opportunity and their confidence to serve as Planning Director. She indicated she is looking forward to the challenges of the position and working with the Board of Supervisors. County Administrator and local leaders.

2. Department of Health Presentation – County Administrator Dominic F. Mazza

The County Administrator presented the following remarks:

Home visiting for Livingston County began in 1924 with public health nurses providing nursing services to Moms and new babies and tending to the ill at home. With the creation of Medicare in the mid-sixties, home care services were structured with a reimbursement system. Rules and regulations were created and certification of home care agencies was required, to include the Livingston County Certified Home Health Agency. Many changes have occurred in home care since 1965, and our agency has undergone significant change as well. In the 60's and 70's the nurses changed dressings, monitored blood pressure, and reviewed medications. Now, in the 21st Century home care nurses start IV's, provide intravenous patients with implantable vascular access devices, central venous lines and many other high tech equipment, once provided only in the hospital. We received notice in December that the Livingston County Certified Home Health Agency was selected, for the second year, as one of the 2007 HOMECARE ELITE, the annual compilation of the most successful homecare providers in the nation. The County Administrator asked Public Health Director Joan Ellison to come forward.

This list names the Medicare-certified agencies whose performance measures in quality outcomes, quality improvement, and financial performance among the top 25% of providers in the country. The 2007 HomeCare Elite was compiled using publicly available data from Home Health Compare and the Centers for Medicare and Medicaid Services Cost Reports. Three domains of performance were included in the calculation of the score – Quality of Care, Quality Improvement and Financial Performance.

The Board of Supervisors and myself are very proud of the staff who provide home care services with skill, dedication, and compassion. We credit the employees who put forth effort everyday to serve the members of our communities. This award proves that Livingston County really cares about the well being of their residents. Making the 2007 HomeCare Elite is commendable in today's highly competitive home health care industry. Please join me in congratulating the Livingston County Department of Health Certified Home Health Agency on being one of the top 25% best performing home care agencies in the country!

The County Administrator asked Joan Ellison to comment.

Public Health Director Joan Ellison stated it is quite an honor for us to be named as one of the 2007 HOMECARE ELITE agencies. She commented that we have the best home care agency there could be, and we have dedicated and skilled staff that really care about the patients they serve. She stated the quality is unsurpassed by no one else, and patients that respond to surveys respond with positive comments. J. Ellison stated that she is not the one who should receive the commendation. Deborah Brown, the Center Director and the two Supervising Public Health Nurses Sandra Bradt and Prudence King should be recognized and she called them forward to join her at the podium. She also recognized James Peraino, Financial Manager, who insures that we get our reimbursement.

Chairman Merrick jointed them at the podium. County Administrator Mazza read the plaque and the Board of Supervisors gave a standing ovation.

Chairman Merrick congratulated Public Health Director Joan Ellison and her staff for receiving this honor.

3. Dale Nieswiadomy, Director of Information & Technology Services – 2007 Annual Report

Dale Nieswiadomy presented the 2007 Information & Technology services Annual Report through a power-point presentation (on file). The presentation included a review of what the department does, the agencies the department supports, the telecommunications design, the number of PCs, laptops and telephones the department supports, review of amount of incoming and outgoing emails and telephone calls processed, the different software programs the department has developed, the responsibility of managing the Help Desk and providing training courses, managing the website and intranet, and the additional projects that the department managed throughout the year.

Chairman of Ways and Means Committee Supervisor Daniel Pangrazio stated that sometimes people do not realize the responsibilities of an IT Department, and he indicated that this department makes this County run, and he commended Dale and his staff for a job well done.

Chairman Merrick thanked Dale Nieswiadomy for his presentation.

PREFERRED AGENDA

RESOLUTION NO. 2008-121. SCHEDULING PUBLIC HEARING ON CORRECTION TO AGRICULTURAL DISTRICT #2

WHEREAS, the Livingston County Board of Supervisors approved the Modification and Renewal of Agricultural District #2 on September 13, 2005; and

WHEREAS, Article 25-AA of the NYS Agriculture & Markets Law provides the opportunity for correction of

errors in existing Agricultural Districts; and

WHEREAS, a public hearing on the proposed correction of errors in Agricultural District #2 is required by NYS Department of Agriculture & Markets; now, therefore, be it

RESOLVED, that a public hearing concerning the correction of errors in Agricultural District #2 will be held at 1:35 PM on April 9, 2008, in the Board Room at the Livingston County Government Center, Geneseo; and, be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and written notice of said hearing be mailed to the Town Clerks of Avon, Conesus, Geneseo, Groveland, Lima and Livonia, and the Village Clerks of Avon, Geneseo, Lima and Livonia, all persons affected by the correction of the proposed district, the Commissioner of Agriculture & Markets, the Commissioner of Environmental Conservation, the Secretary of State, the Advisory Council on Agriculture, and as otherwise provided for by law; and, be it further

RESOLVED, that details on the proposed correction of errors of Agricultural District #2 is available for public inspection at the office of the Livingston County Planning Department, Room 305, Livingston County Government Center, Geneseo.

Dated at Geneseo, New York

March 26, 2008

Human Services Committee

RESOLUTION NO. 2008-122. REAPPOINTING MEMBER TO LIVINGSTON COUNTY COMMUNITY INITIATIVES COUNCIL – LAURA CANNE

RESOLVED, that the following person is hereby reappointed to the Livingston County Community Initiatives Council for a term as designated:

Name	Address	Title/Representing	Term
Laura Canne	3251 East Avenue, Caledonia, NY	Private Sector	1/1/08-12/31/10

Dated at Geneseo, New York

March 26, 2008

Human Services 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. Schuster and seconded by Mr. Gott to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-123. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: MONROE COUNTY FORENSIC PATHOLOGY SERVICES

Mr. Martello 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 a contract for the Livingston County Department of Health, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Monroe County Forensic Pathology Services	1/1/08-12/31/10	Year 2008 \$29,282.00
County Office Building		Year 2009 \$30,014.00
39 West Main St.		Year 2010 \$30,765.00

Rochester, NY 14614

For: Forensic Pathology Services-Post-Mortem Evaluations & Analyses.

Dated at Geneseo, New York

March 26, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-124. AUTHORIZING ORDER FOR TRANSFERRING THE COMPUTER

NETWORK ADMINISTRATION FUNCTION OF LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICE AND RESCINDING RES. NO. 2008-066

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

RESOLVED, that the Livingston County Board of Supervisors hereby orders that the computer network administration function of the Livingston County Department of Social Services is transferred to the Livingston County Information and Technology Services Department effective March 31, 2008, and, be it further

RESOLVED, that Resolution No. 2008-066 is rescinded.

Dated at Geneseo, New York

March 26, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-125. 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 ADULT, DISLOCATED AND ADMINISTRATIVE FUNDS AND RESCINDING RES. NO. 2008-071

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

WHEREAS, the GLOW Workforce Investment Board has modified the Livingston County Office of Workforce Development's PY 07 budget, and

WHEREAS, the Livingston County Office of Workforce Development has now been allocated \$482,755.37 to provide services for Adult and Dislocated Workers that includes the requisite administration funds tied to these funding streams, now, therefore, 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 Adult and Dislocated Worker and Administrative Funds, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee County	7/01/07-6/30/08	\$482,755.37

On behalf of GLOW WIB

For: Adult and Dislocated Worker and Administrative funds.

And, be it further

RESOLVED, that Resolution No. 2008-071 is rescinded.

Dated at Geneseo, New York

March 26, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-126. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A PROFESSIONAL SERVICES CONTRACT WITH ARCHITECTURA P.C. ARCHITECTS FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE ROOF REPLACEMENT PROJECT AT THE MILLENNIUM DRIVE COUNTY COMPLEX

Mr. Yendell 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, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Architectura P.C. Architects	N/A	\$42,440.00

Carnegie Place

247 N. Goodman Street

Rochester, NY 14607

For: Roof replacement project at the Millennium Drive County Complex

Dated at Geneseo, New York

March 26, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-127. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A PROFESSIONAL SERVICES CONTRACT WITH ATLANTIC ENVIRONMENTAL CONSULTING FOR ASBESTOS AND LEAD SURVEY AND HAZARD DESIGN SPECIFICATIONS FOR THE BUILDING #4 RENOVATION PROJECT

Mr. Yendell 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, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Atlantic Environmental Consulting, LLC	N/A	\$1,422.00
3725 Alpine Drive		
Endwell, NY 13760		

For: Asbestos and lead survey and hazard design specifications for the Building #4 renovation project.

Dated at Geneseo, New York

March 26, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-128. AWARDING BID FOR COURTHOUSE INTERIOR PAINTING PROJECT

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

WHEREAS, after proper legal advertisement for bids for the Courthouse interior painting project, two bids were received, then opened on March 17, 2008, now, therefore, be it

RESOLVED, that the bid of Bennett Construction Inc. of 9483 Foster Wheeler Road, P.O. Box 196, Dansville, NY 14437, for the Courthouse interior painting project in an amount not to exceed Seventy Six Thousand Dollars (\$76,000.00), 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 Bennett Construction, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 26, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-129. AUTHORIZING TRANSFER OF FUNDS – BOARD OF ELECTIONS, DEPARTMENT OF HEALTH, PLANNING

Mr. Pangrazio 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, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-130. AMENDING 2008 COUNTY BUDGET – BOARD OF ELECTIONS EQUIPMENT RESERVE

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

RESOLVED, that the 2008 Board of Elections budget be amended as follows:

Account	Dent.	Code	Description	Amount

Increase Revenue	A0511	0000	Appropriated Reserve Equipment	\$26,500.00
Increase Appropriation	1450	2200	Equipment (voting machine)	\$26,500.00

Dated at Geneseo, New York

March 26, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-131. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF
HEALTH/ATUPA

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

RESOLVED, that the 2008 Department of Health budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4093	3472	State Aid Special Health Programs	\$5,372.00
Increase Appropriation	A4093	2050	Office Equipment	\$2,000.00
	A4093	2200	Data Proc. Equipment	\$2,500.00
	A4093	4060	Office Supplies	<u>\$872.00</u>
				\$5,372.00

Dated at Geneseo, New York

March 26, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-132. AMENDING 2008 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2008 Highway Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	DM5130	2680	Highway/Insurance Recovery	\$1,713.34
Increase Appropriation	DM5130	4127	Highway/Outside Repairs	\$1,713.34

Dated at Geneseo, New York

March 26, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-133. AMENDING 2008 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3119	2705	Sheriff/Project Lifesaver/Donations	\$10.00
Increase Appropriation	A3119	2400	Sheriff/Project Lifesaver/Law Enf. Fire & Safety	\$10.00

Dated at Geneseo, New York

March 26, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-134. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY
BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH PIONEER LIBRARY SYSTEMS

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Pioneer Library Systems, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Pioneer Library Systems	1/1/08-12/31/08	\$69,900.00
2557 State Route 21		

Canandaigua, NY 14424

For: Eight public libraries to provide services and support to the residents of the County.

Dated at Geneseo, New York

March 26, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

RESOLUTION NO. 2008-135. CORRECTING TAX ROLL – TOWN OF LIMA

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to 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 Lima on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was 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 the application.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2008 LIMA	Livingston County	\$ 974.12	\$ 974.12	\$0.00	\$ 0.00
FOX, Tamra Lynn	Liv.Co. Penalties	238.87	0.00	0.00	238.87
Tax Map Number	Lima Town Tax	591.51	591.51	0.00	0.00
36.-2-64.12	HFL Sch. Relevy	2339.54	0.00	0.00	2339.54
	Lima Fire 1	<u>118.25</u>	<u>118.25</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$4262.29	\$1683.88	\$0.00	\$2578.41

Dated at Geneseo, New York

March 26, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

OTHER BUSINESS

1. Chairman of the Board Appointment

GLOW Workforce Investment Board – Reappointment of Richard Saxton, At-Large Member

2. County Administrator Mazza reported that an interview committee has been established for the Mental Health Director position including Bonnie Dietz, Brenda Donohue, Joan Ellison, Martin Herkimer, Dominick Martello, Jim Merrick, Ann Miller, Joni Nilsson, Nancy Parker, Marie Lynn Sweet. The Committee met on March 21, 2008 to review the applications and two interviews have been set up for Monday, April 7, 2008. The third candidate was unavailable on this date.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, April 8, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:12 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 9, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Schuster (Sparta).

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Minutes of 3/26/08 Regular Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M.

1. CORRECTION TO AGRICULTURAL DISTRICT #2

Chairman Merrick opened the public hearing and asked the Planning Director David Woods to comment on this proposed local law.

Planning Director David Woods explained that the Agriculture and Markets law provides for a procedure for Counties to correct errors. He indicated it was brought to his attention that a parcel was inadvertently included in Agricultural District #2. We are required to conduct this public hearing to correct the error. D. Woods stated that the Board of Supervisor received the SEQR information regarding this parcel in the Board packet.

Chairman Merrick asked anyone wishing to speak or comment to please come to the podium at this time.

Chairman Merrick asked if any Supervisor wished to comment.

The Chairman declared the Public Hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Letter from Assemblyman Daniel J. Burling acknowledging receipt of Res. No. 2008-094 Opposing Medicaid Cuts Impacting Nursing Homes and Res. No. 2008-85 Supporting the Holt Nature Center.
2. Teen Recognition Ceremony will be held April 30, 2008, 6:00 p.m. at the Genesee River, Mt. Morris, NY.
3. Letters from Senator Catharine M. Young acknowledging receipt of Res. No. 2008-58, 85, 86, and 87.
4. Letter from Assemblyman Joseph A. Errigo acknowledging receipt of Res. No. 2008-094 Opposing Medicaid Cuts Impacting Nursing Homes.
5. Letter from Senator Dale M. Volker acknowledging receipt of Res. No. 2008-85-86, 87.
6. Letter from the Director of Executive Chamber Operations Peter A. Drago on behalf of Governor David Paterson acknowledging receipt of Res. No. 2008-94 Opposing Medicaid Cuts Impacting Nursing Home.
7. You are invited to attend a retirement reception today from 3:00 p.m. to 5:00 p.m. in Room 205 in honor of Planning Director David Woods after 27 years of dedicated service.
8. Two resolutions have been amended: #17 in the first Whereas change by to being and #23 third from the bottom change the name to read Gerald Sattora and second from the bottom change the name to read Scott Scaccia.

RESOLUTION NO. 2008-136. APPROVING ABSTRACT OF CLAIMS #4A – APRIL 9, 2008

Mr. Pangrazio 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, 2008 in the total amount of \$2,380,999.04.

Dated at Geneseo, New York

April 9, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

PRIVILEGE OF THE FLOOR

1. Sheriff John M. York – 2007 Annual Report

Sheriff York stated he is really proud to be a part of Livingston County and acknowledged the Board of Supervisors and County Administrator for their success the Center for Nursing and Rehabilitation and also the new Dialysis Center. He stated that the people of this county should be proud for what they did.

Sheriff York presented the Sheriff's Department 2007 Annual Report (on file). He recognized Investigator Larry Tetamore and Stephanie Little and other staff members in attendance who assisted in the preparation of the annual report, and he asked them all to stand.

2. David Woods, Planning Director

Planning Director David Woods made the following departing comments:

Thank you.

Mr. Merrick, Mr. Mazza, Members of the Board:

I came to work for Livingston County in January of 1981. At that time, the Planning Department was on the Third Floor of Building No. 2 on Murray Hill in Mt. Morris.

I was the Planner in the Department, the same position now held by Heather Ferrero, and by Angela Ellis before her.

In 1986, following the retirement of then-Planning Director Fred McCutchen, the Board of Supervisors appointed me as Planning Director. My office was in the same room where Joan Ellison has her office today.

Since then, a lot has changed, and I would like to express my appreciation to the Board of Supervisors for allowing me to play a part in many of those changes.

Livingston County has a great deal going for it. We are a small rural county of only 64,000 people in Western New York, but we have a record of positive accomplishments, and a statewide reputation, far greater than our size would indicate.

We have numerous County officials who have played leadership roles in State and regional organizations. Virginia Amico's service as the President of NYSAC; other Department Heads who have held similar offices in their own fields – Joan Ellison, Sheriff York, Jim Culbertson, Dale Nieswiadomy, and many others; and my own two years as President of the New York State Association of County Planning Directors. These have enabled Livingston County to influence legislative, programmatic, and budgetary issues in Albany, to the benefit of the residents of Livingston County. For this I would like to thank the Board of Supervisors, because you have allowed your Department Heads to serve in these kind of roles.

We get things done in Livingston County. This Government Center, the renovation of the Court House, the E-911 system and the major upgrade to our Public Safety Radio System, all the facilities at the Hampton Corners Complex, the renovation of the Murray Hill Buildings in Mt. Morris and the old SNF here in Geneseo, and now, the new Jail. The County has also played a key role in private sector projects that provide jobs and increase tax base – the new salt mine and Barilla stand out. These are built, and with due regard for the impact on the taxpayers.

We get along better in Livingston County than they do in many other areas of the State. The County works with the towns and villages; departments and agencies cooperate; people work with each other. It seems almost obvious that this should naturally be the way that things are done, but surprisingly, it's not always the case. Many of us frequently hear from our counterparts in other counties how struck they are by our spirit of cooperativeness.

It is for all of these, and for other reasons, that I have very mixed feelings on my retirement today. One doesn't end a major chapter in one's life without some regrets. I have worked in local government in Western New York for over 31 years, 27 of them here in Livingston County. I have made many professional and personal friendships that I will always value. My wife and I will remain here; this is our home.

I would like to thank the Board of Supervisors, Mr. Mazza, Virginia, my fellow department heads, and lastly, but not least, my staff in the Planning Department. You have made the last three decades rewarding and enjoyable. And I am pleased to be leaving the Planning Department in Angela Ellis' very capable hands.

Thank you.

PREFERRED AGENDA

RESOLUTION NO. 2008-137.

PROCLAIMING THE WEEK OF APRIL 7-13, 2008 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 7-13, 2008 as Public Health Week.

Dated at Geneseo, New York

April 9, 2008

Human Services Committee

RESOLUTION NO. 2008-138. PROCLAIMING THE WEEK OF MAY 6-12, 2008 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 LPNs, RNs, Nurse Practitioners, MSNs, and Nurse Administrators for their leadership and contributions to the health care of Livingston County residents, and

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, Center for Nursing and Rehabilitation, 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, that the Livingston County Board of Supervisors recognizes the contributions of Livingston County's nursing staff, and does hereby proclaim the week of May 6-May 12, 2008, as Nurses Week.

Dated at Geneseo, New York

April 9, 2008

Human Services Committee

RESOLUTION NO. 2008-139. PROCLAIMING THE WEEK OF MAY 18-24, 2008 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, the Emergency Medical Services community in Livingston County volunteers many hours to save lives and minimize the effects of unforeseen injuries; and

WHEREAS, EMS services are available 365 days a year, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby declare the week of May 18-24, 2008 as Emergency Medical Services Week in Livingston County to honor EMS personnel, Techs, nurses, and physicians who serve their community through ambulance corps and in the emergency rooms in Livingston County.

Dated at Geneseo, New York

April 9, 2008

Human Services Committee

RESOLUTION NO. 2008-140. REAPPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD –IVAN DAVIS, NORMA PELLEGRINO

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

Name	Address	Title/Representing	Term
Ivan Davis	P.O. Box 217, Hunt, NY 14846	Supervisor Alternate	1/1/08-12/31/09
Norma Pellegrino	203 Wadsworth Avenue, Avon, NY 14414	Representative	1/1/08-12/31/09

Dated at Geneseo, New York

April 9, 2008

Public Services Committee

RESOLUTION NO. 2008-141. REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD - GARY HUMBERT, CHRISTOPHER PERO, DAVID MARK

RESOLVED, that the following members are hereby reappointed to the Livingston County Traffic Safety Board to serve the term designated:

Name	Address	Title/Representing	Term
Gary Humbert	7424 College Street, Lima, NY 14485	Lima Alternate	1/1/08-12/31/10
Christopher Pero	5318 Ossian Hill Road, Dansville, NY 14437	Ossian Member	1/1/08-12/31/10
David Mark	10178 McCurdy Road, Dansville, NY 14437	Ossian Alternate	1/1/08-12/31/10

Dated at Geneseo, New York

April 9, 2008

Public Services Committee

RESOLUTION NO. 2008-142. REAPPOINTING MEMBERS TO LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – ROBERT DONNAN, ERIC GRACE, JEAN MEEKIN, RALPH VANHOUTEN

RESOLVED, that the following members are hereby reappointed to the Livingston County Environmental Management Council for a term as designated:

Name	Address	Representing	Term
Robert Donnan	4722 Chandler Road, Piffard, NY 14533	Agriculture	1/01/08-12/31/09
Eric Grace	G V Conservancy, PO Box 73, Geneseo, NY 14454	Agriculture	1/01/08-12/31/09
Jean Meekin	3991 Graywood Center Road, Geneseo, NY 14454	Citizen	1/01/08-12/31/09
Ralph Van Houten	1704 Parkside Place, Lima, NY 14485	Citizen	1/01/08-12/31/09

Dated at Geneseo, New York

April 9, 2008

Human Services Committee

RESOLUTION NO. 2008-143. APPOINTING MEMBERS TO LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – AMOS SMITH, WENDY STEVENSON

RESOLVED, that the following members are hereby appointed to the Livingston County Environmental Management Council for a term as designated:

Name	Address	Representing	Term
Amos Smith	3145 York Road East Piffard, NY 14533	Agriculture	4/09/08-12/31/09
Wendy Stevenson	8398 Harpers Ferry Road, Springwater, NY 14560	General Citizen	4/09/08-12/31/09

Dated at Geneseo, New York

April 9, 2008

Human Services Committee

RESOLUTION NO. 2008-144. REAPPOINTING MEMBERS TO LIVINGSTON COUNTY PLANNING BOARD – BARRY INGALSBE, TIM BRINDUSE

RESOLVED, that the following members are hereby reappointed to the Livingston County Planning Board for a term as designated:

Name	Address	Representing	Term
Barry Ingalsbe	2036 Michigan Avenue, Lima, NY 14485	Village of Lima	1/01/08-12/31/10
Tim Brinduse	67 Main Street, Dansville, NY 14437	Village of Dansville	1/01/08-12/31/10

Dated at Geneseo, New York

April 9, 2008

Human Services Committee

RESOLUTION NO. 2008-145. REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS – GARY GALTON

RESOLVED, that the following member be reappointed to the Livingston County Soil & Water Conservation District Board of Directors for the term designated:

Name	Address	Representing	Term
Gary Galton	14 Gibbs St., Nunda, NY 14517	Farm Bureau	1/1/08-12/31/10

Dated at Geneseo, New York
 April 9, 2008
 Human Services Committee

RESOLUTION NO. 2008-146. APPOINTING MEMBER TO THE TO THE COMMUNITY SERVICES BOARD AND APPOINTING AND REAPPOINTING MEMBERS TO VARIOUS SUBCOMMITTEES AS FOLLOWS: BONITA STUBLEFIELD, WILLIAM DERBY, MARIE LYNN SWEET, MARIA O'HEARN

RESOLVED, that the following members be appointed to the

Community Services Board

Name	Address	Representing	Term
Bonita Stubblefield	2474 Genesee Street, York, NY 14533	Legal Community	1/1/08-12/31/11

Community Services Mental Health Sub-Committee

Bonita Stubblefield	2474 Genesee Street, York, NY 14533	Legal Community	1/1/08-12/31/11

and, be it further

RESOLVED, that the following members be reappointed to the

Livingston County Community Services Developmental Disabilities Sub-Committee

William Derby	64 Second Street, Geneseo, NY 14454	Consumer	1/1/08-12/31/11
Marie Lynn Sweet	3263 Poplar Hill Rd., Livonia, NY 14487	Consumer	1/1/08-12/31/11

Community Services Chemical Dependency Sub-Committee

Maria O'Hearn	10148 State Street, Dalton, NY 14836	Catholic Charities	1/1/08-12/31/11

Dated at Geneseo, New York
 April 9, 2008
 Human Services Committee

RESOLUTION NO. 2008-147. APPOINTING MEMBER TO THE SENECA TRAIL RESOURCE CONSERVATION & DEVELOPMENT COUNCIL – MARK SCHUSTER

RESOLVED, that the following member is hereby appointed to the Seneca Trail Resource Conservation & Development Council to fill a unexpired term for Mark Walker as designated:

Name	Address	Title/Representing	Term
Mark Schuster	6464 Liberty Pole Rd., Dansville, NY 14437	Supervisor Member	4/9/08-12/31/09

Dated at Geneseo, New York
 April 9, 2008
 Public Services 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. Wadsworth and seconded by Mr. Martello to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-148. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: PRALID, STERICYCLE, ALBANY COLLEGE OF PHARMACY, KIDSTART, PREFERRED CARE, NEW YORK STATE DEPARTMENT OF HEALTH

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Pralid	1/1/08-12/31/09	Hourly \$19.00

2 Townline Circle
Rochester, NY 14623
For: This is a new contract for Home Health Aide and Personal Care Aide Services for CHHA and Hospice patients.
Stericycle 36 Months
2333 Waukegan Road From Effective Date
Bannockburn, IL 60015
For: This contract is for Medical Waste Pickup/Disposal.
Albany College of Pharmacy 4/1/08-9/1/08 \$0.00
106 New Scotland Ave.
Albany, NY 12208
For: Clinical Affiliation Agreement is to provide students of the Albany College of Pharmacy with a Student Practicum.
KidStart (Div. of Livingston Wyoming ARC) 1/1/08-12/31/13 NYS Approved Rates
Holcomb Building
Geneseo, NY 14454
For: Renewal of the KidStart contracts for Evaluation and Services for the Early Intervention Program. There are two separate contracts; Approved Provider and Approved Evaluator.
Preferred Care 4/1/08-3/31/09 Per Rate Schedule
259 Monroe Ave.
Rochester, NY 14607
For: This renewal contract is with Preferred Care to provide reimbursement for CHHA and Hospice services.
New York State Department of Health 4/1/08-3/31/09 \$97,000.00
Bureau of Water Supply Protection
547 River Street, Flanigan Square, Room 400
Troy, NY 12180
For: This is a renewal of the Enhancement of Public Health Water Supply Regulatory Oversight Program.
Dated at Geneseo, New York
April 9, 2008
Human Services Committee
The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-149. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: MARTIN IRWIN, M.D., CHANCES & CHANGES, COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Martin Irwin, M.D.	1/1/08-12/31/08	Hourly \$150.00
7805 Clearwater Circle Manlius, NY 13104		

For: Review of need /justification to place foster children on psychotropic medications and provide annual review of all the children currently on these medications.

Chances & Changes	1/1/08-12/31/08	Daily \$99.68
PO Box 326 Geneseo, New York 14454		

For: Residential Services for Domestic Violence. We are mandated by OCFS to provide these services. We also are contracting under this contract to provide temporary housing for homeless women and children at \$55/day age 18 +, \$40/day age 12 & over, \$25/day under age 12.

Council on Alcoholism & Substance Abuse	1/1/08-12/31/08
Holcomb Bldg.. Suite 2	

Geneseo, NY 14454

For: This contract enhances the requirements for CASA when working with DSS clients. For example, certain qualifications of staff, time frames for appointments when CASA does Pre-assessments and full assessments are outlined. Payments are \$40 for a Pre-assessment, drug screening for \$25.50, full evaluation if needed is \$89.99 if not paid for by Medicaid. DSS may withhold 25% of the cost of a service if time lines are not met.

Dated at Geneseo, New York

Date April 9, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-150. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following Memorandum of Understanding for the Livingston County Department of Social Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Liv. County Office of Workforce Development	1/1/08-12/31/08	\$105,000.00

6 Court Street

Geneseo, New York 14454

For: Training and employment services for recipients of Temporary Assistance.

Dated at Geneseo, New York

Date April 9, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-151. AUTHORIZATION FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION TO ENTER INTO CONTRACTS AS FOLLOWS: TRI-COUNTY FAMILY MEDICINE, DR. SHAIKH M. AHMED, DR. AHSEN SHEIKH, TIME WARNER CABLE, ONWARD HEALTH, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tri-County Family Medicine	4/1/08-3/31/11	N/A - \$0
P.O. Box 601	Two 1-year renewals ending 3/31/13	

Dansville, New York 14437

For: Physician Services.

Dr. Ahmed and Dr. Sheikh

To be Determined

N/A - \$0

31 Church Street

Hornell, New York 14843

For: Physician Services.

Time Warner Cable

6/10/2010

Per Unit \$14.34

71 Mt. Hope Avenue

Rochester, New York 14620

For: An amendment to the original five (5) year contract and will remain in effect until June 10, 2010.

Onward Healthcare, Inc.

One-Year

Per Staffing Rate Schedule

For: Term commencing upon execution.

Dated at Geneseo, New York

April 9, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-152. AWARDING BID FOR BUILDING #6 MASONRY RESTORATION AND ROOF WORK

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

WHEREAS, after proper legal advertisement for bids for Building #6 masonry restoration and roof work, two bids were received, then opened on March 24, 2008, now, therefore, be it

RESOLVED, that the bid of Kircher Construction, Inc., of 28 Mill Street, Mt. Morris, New York 14510, for Building #6 Masonry Restoration and roof work in an amount not to exceed One Hundred Fifty Seven Thousand Three Hundred Ninety Dollars (\$157,390.00), 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 Kircher Construction, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 9, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-153. AUTHORIZING CONTRACT FOR COMPLETION OF ELECTRICAL WORK FOR BUILDING #1 RENOVATION PROJECT – BILLITIER ELECTRIC, INC.

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

WHEREAS, Hewitt Young terminated their contract with Livingston County to provide the electrical work for the Building #1 renovation project; and

WHEREAS, it was necessary to obtain the services of a new electrical contractor as soon as possible to avoid delay damages with the other trade contractors at the job site; and

WHEREAS, strict compliance with the bidding requirements of the General Municipal Law would have subjected the County to additional delay damage claims from the other trade contractors; and

WHEREAS, the County of Livingston obtained two quotes for completion of the electrical work with the quote of Billitier Electric, Inc. being the lowest responsible quote, now, therefore, be it

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

Contractor

Billitier Electric, Inc.

Amount

\$1,125,000.00

For: Electrical work for Building #1

Dated at Geneseo, New York

April 9, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-154. APPROVING A CHANGE ORDER FOR JAVEN CONSTRUCTION CO., INC.

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

WHEREAS, pursuant to Res. No. 2007-031, a contract for General Construction for Building #1 Renovation Project was authorized with Javen Construction Co., Inc., and

WHEREAS, the Public Services Committee has approved a change order to provide for additional work, it is, hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following change order with Javen Construction Co., Inc., subject to review by the County Attorney and County Administrator:

Contractor

Javen Construction Co., Inc.

2575 Baird Road

Term

Pursuant To Contract

Amount

Not to exceed \$100,000.00

Penfield, NY 14526

For: Building #1 Lead Abatement

Dated at Geneseo, New York

April 9, 2008

Public Services Committee

Ossian Supervisor Dominick Martello asked what was the reason for the change order. County Administrator Mazza responded the lead paint abatement work.

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-155. AUTHORIZING ADOPTION OF LIVINGSTON COUNTY ALL-HAZARD MITIGATION PLAN

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

WHEREAS, the County of Livingston with the assistance from the Genesee/Finger Lakes Regional Planning Council, has gathered information and prepared the Livingston County All-Hazard Mitigation Plan; and

WHEREAS, the Livingston County All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the County of Livingston is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Livingston County Board of Supervisors has reviewed the Plan and affirms that the Plan will be updated no less than every five years; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors adopts the Livingston County All-Hazard Mitigation Plan as this jurisdiction's All-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Dated at Geneseo, New York

April 9, 2008

Public Services Committee

Emergency Management Director Kevin Niedermaier reported that Livingston County received grant funds and hired Genesee/Finger Lakes Regional Planning Council to gather information and prepare an All-Hazard Mitigation Plan. K. Niedermaier distributed a sample resolution that the Towns and Villages may use. He stated that if a Town does not adopt the County's Plan, they must develop their own Plan.

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-156. AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN LIVINGSTON COUNTY AND ALL TOWNSHIPS IN LIVINGSTON COUNTY REGARDING USE OF ASPHALT RECYCLING/MILLING MACHINE

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

WHEREAS, the County of Livingston has been awarded funding through the 2006-2007 NYS Shared Municipal Services Grant Program (Contract #C-068849) to purchase a portable, diesel-powered asphalt recycling/milling machine attachment for the purpose of road repair and rehabilitation projects on County and Town roads, and

WHEREAS, an Inter-Municipal Agreement between the County and the Towns is required by the NYS Department of State, with said Agreement setting forth the responsibilities, terms of use, rental rates, operation, maintenance, repair, scheduling, security, safety and insurance concerns for the equipment, now, therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign an Inter-Municipal Agreement between the County and the Towns regarding said equipment, subject to approval by the County Administrator and the County Attorney.

Dated at Geneseo, New York

April 9, 2008

Public Services Committee

County Highway Superintendent Don Higgins reported that the County received funding under the NYS Shared Municipal Services Grant Program, and this grant funding will be used to purchase the asphalt recycling/milling machine. One of the requirements under this grant is to establish a Inter-Municipal Agreement between the County and Towns. D. Higgins indicated once this resolution is adopted, an agreement will be developed, and then any Town may adopt a similar resolution.

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-157. AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT TO BID ON AND PURCHASE VARIOUS USED EQUIPMENT ON MAY 10, 2008 AT TEITSWORTH MUNICIPAL EQUIPMENT AUCTION IN PALMYRA, NY FOR THE COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, the Annual Palmyra Municipal Equipment Auction contains only equipment and vehicles owned by municipalities, and

WHEREAS, there may be an opportunity to purchase various used equipment and vehicles in good condition at considerable savings, now, therefore, be it

RESOLVED, that the Livingston County Highway Superintendent, with input and advice from the Department Shop Manager, is hereby authorized to bid on and purchase appropriate and needed used equipment and vehicles on May 10, 2008 at the Teitsworth Municipal Equipment Auction in Palmyra, NY, at a total amount not to exceed One Hundred and Fifty Thousand Dollars (\$150,000.00).

Dated at Geneseo, New York

April 9, 2008

Public Services Committee

County Highway Superintendent Don Higgins indicated this resolution is similar to the resolution approved in 2007. Last year, the Highway Department purchased a Gradall at the Palmyra auction for \$17,500 and they anticipated a price of \$40,000. In addition, they purchased a small roller and a single-axle dump truck spending a total amount of \$63,000 out of the \$153,000 that was approved. D. Higgins stated that the department does do research on the equipment needed because some equipment is sold for more than what we can buy it from State contract.

Caledonia Supervisor Pangrazio asked what type of equipment are we looking for, and D. Higgins responded a loader to replace our older loader, a good used 10-wheel dump truck, and medium single flatbed dump trucks.

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

County Highway Superintendent Don Higgins concurred with David Woods' remarks that Livingston County Departments do work together unlike other counties, and he is very proud to work for Livingston County. He publicly thanked David Woods for his endeavors on the Genesee Transportation Council. He stated he believes that Livingston County received a tremendous amount of Federal aid for bridge projects and probably because of David Woods being involved with the Genesee Transportation Council. He again thanked David Woods and wished him well throughout his retirement.

RESOLUTION NO. 2008-158. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF DEPARTMENT AS FOLLOWS: NEW YORK STATE OFFICE OF HOMELAND SECURITY

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Office Of Homeland Security		\$90,000.00

For: Automatic Number Identifier, 24 portable radios, and 10 mobile radios. There is no local share.

Dated at Geneseo, New York

April 9, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-159. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

WHEREAS, the County of Livingston acquired title to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby

RESOLVED, that the following conveyances be approved:

Tax Map No.	Formerly Owned /Assessed to	Conveyed to Purchaser	Village/Town	Price
88.11-1-42	Milliken, John T	Scaccia, Clara	Leicester	\$4,500.00
88.11-1-36	Milliken, John T	Scaccia, Clara	Leicester	\$4,200.00
88.11-1-25 Sold w/#88.11-1-26	Milliken, John T	Scaccia, Clara	Leicester	
88.11-1-26 Sold w/#88.11-1-25	Milliken, John T	Scaccia, Clara	Leicester	\$40,000.00
88.11-1-27	Milliken, John T	Sattora, Gerald	Leicester	\$35,000.00
88.11-1-34	Milliken, John T.	Scaccia, Scott	Leicester	\$20,000.00
88.-3-42.4	Milliken, John T	Scaccia, Clara	Leicester	\$5,300.00

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

April 9, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

CLOSE PUBLIC HEARING

Chairman Merrick asked if anyone wished to comment on the proposed local law. No one wished to comment.

The Chairman declared the public hearing closed.

RESOLUTIONS cont.

RESOLUTION NO. 2008-160. **ADOPTING SEQR NEGATIVE DECLARATION FOR CORRECTION TO AGRICULTURAL DISTRICT #2**

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

WHEREAS, the Department of Agriculture & Markets, as lead agency for Agricultural Districts program, has conducted a programmatic review of the environmental effects of agricultural districting and has concluded that there is little likelihood of significant adverse impacts resulting from the formation or modification of such districts; and

WHEREAS, no unique circumstances exist in Livingston County which would increase the likelihood of adverse environmental impacts from the correction to Agricultural District #2; and

WHEREAS, the NYS Department of Agriculture & Markets and the Livingston County Board of Supervisors are the only agencies required to undertake actions in this case; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby find the correction to Agricultural District #2 to be an unlisted action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that it is hereby determined that the correction to Agricultural District #2 will not have a significant effect on the environment and that a Draft Environmental Impact Statement will not be prepared.

Dated at Geneseo, New York

April 9, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

RESOLUTION NO. 2008-161. **APPROVING CORRECTION TO AGRICULTURAL DISTRICT #2**

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

WHEREAS, the Livingston County Board of Supervisors approved the Modification and Renewal of Agricultural District #1 on September 13, 2005; and

WHEREAS, Article 25-AA of the NYS Agriculture & Markets Law provides the opportunity for correction of errors in existing Agricultural Districts; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board reviewed and recommended approval of the correction to Agricultural District #2 at its meeting on February 21, 2008; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on the correction to Agricultural District #2 on April 9, 2008; and

WHEREAS, the Livingston County Board of Supervisors has determined pursuant to the State Environmental Quality Review Act, that the proposed correction to Agricultural District #2 will not have a significant impact on the environment; now therefore be it

RESOLVED, that the Board of Supervisors hereby makes the findings contained in the Addendum to the Renewal and Modification Report for Agricultural District #2 dated February 21, 2008; and be it further

RESOLVED, that the proposed correction to Livingston County Agricultural District #2 is hereby approved and a copy of the proposed addendum will be forwarded to the Commissioner of Agriculture and Markets.

Dated at Geneseo, New York

April 9, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Schuster, 46; Adopted.

OTHER BUSINESS

1. Chairman of the Board Appointments

Genesee Finger Lakes Regional Planning Council – Angela Ellis as Ex-Officio member for a term expiring 12/31/08

Genesee Transportation Council – Angela Ellis as Alternate for Chairman of the Board for a term expiring 12/31/08

Genesee Transportation Council Planning Committee – Angela Ellis as Representative for a term expiring 12/31/08

ADJOURNMENT

Motion made by Mr. Gott and seconded by Mr. Yendell to adjourn until Wednesday, April 23, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:25 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 23, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Pangrazio (Caledonia), Mr. Wadsworth (Geneseo) and Mr. Deming (York).

Mr. Wadsworth entered.

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 4/9/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The Genesee Finger Lakes Regional Planning Council is conducting a Spring 2008 Regional Local Government Workshop on Friday, May 9, 2008 at the Burgundy Basin Inn, Pittsford, NY, 8:00 a.m. – 5:00 p.m. See Clerk for further details.
2. The Annual Statement of Financial Disclosure forms are due May 15, 2008.
3. Summons in a Civil Case in the matter of Jeffrey Ariatti versus Assistant District Attorney Lindsay Quintilone and Deputy Sheriff Joseph Breu filed in this office on April 9, 2008.
4. A copy of the Community Involvement Plan for the Lehigh Valley Railroad Derailment Superfund Site, Town of Leroy, Genesee County, New York is on file.
5. Teen Recognition Ceremony will be held April 30, 2008, 6:00 p.m. at the Genesee River Conference Center in Mt. Morris, N.Y.
6. Notification from Allegany County Board of Legislators of their intent to serve as lead agency for the Allegany Comprehensive Plan.
7. Letter from Senator Dale M. Volker acknowledging receipt of Res. No. 2008-094 Opposing Medicaid Cuts Impacting Nursing Homes Contained In The 2008-2009 Executive Budget Proposal
8. Notification from NYS Office of Real Property Services that the application for a 2007-2008 Centralized Property Tax Administration Program grant has been approved in the amount of \$25,000.
9. Effective May 2008, the Public Services Committee second meeting of the month, which meets the 3rd Wednesday of each month at 1:30 p.m. in Room 205, will now meet at Building #2, Room 301, on the County Campus Murray Hill Drive, Mt. Morris, NY.

RESOLUTION NO. 2008-162. APPROVING ABSTRACT OF CLAIMS #4B – APRIL 23, 2008

Mr. Gott 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, 2008 in the total amount of \$1,587,660.76.

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio,126; Deming, 90; Total 216; Adopted.

PRIVILEGE OF THE FLOOR

1. Sheriff John M. York – Recognizing Citizens for Life Saving Efforts of Persons in a Motor Vehicle Accident in the Town of Groveland

Sheriff York asked Chairman Merrick, Director of Emergency Management Services Kevin Niedermaier and Deputy Phyllis Applin, investigating officer, to join him at the podium.

Sheriff York thanked the Board of Supervisors for providing him the opportunity to say a few words of gratitude to those who acted with heroism and courage. He explained that a motorist hit a pole on Groveland Hill Road and the woman was trapped in the vehicle and unresponsive. He stated that four good Samaritans saved this woman's life and he asked Benjamin E. Beiswenger. Kevin G. Rauber. Nancv J. Scheidt and Keitha Sleggs to please

come forward. He proceeded to read a letter from Pastor David and Barbara Seeley.

"It comes in those rare moments when ordinary people perform acts of unselfish and heroic courage. On March 28, 2008, we are profoundly grateful such people of strong character were providentially on the scene of my wife's automobile accident. With disregard for their own safety, they rescued my wife from her burning car and delivered her from even more serious injury and possibly death. They acted beyond what might generally be considered a "good Samaritan."

My wife and I would like to say "Thank You" even though those words seem particularly insufficient. We recognize our heros' contribution to life and their courage to act to preserve it. Without them, the outcome of the accident could have been terribly different. Because of them, my wife lives. Because of them, while still in the painful recovery process, my wife has life.

Maybe on that snowy Friday morning you did not plan on saving someone's life as you got up and prepared for your day. We, however, are inexpressibly grateful that you did indeed do all the circumstances demanded and more. We thank God that you considered the needs of another that morning, and with bravery and courage acted with heroic character to save the life of another. For you, my wife and I will always be thankful. Our prayers are that God's rich blessing might rest upon you both now and always. Thank you.

Signed Pastor David and Barbara Seeley

(It is with deep regret, we are not able to attend this ceremony due to a doctor appointment in Rochester. While my wife's injuries are painful and serious, they are recoverable. Without these "good Samaritans" so honored today, there might not have been a recover period. We are keenly aware of their noble contribution and acts of heroism. We deeply appreciate the Livingston County Sheriff's Department honoring them. We believe they are more than worthy of such recognition.)"

Sheriff York continued by saying the following remarks:

It is seldom that in the law enforcement community we get to see the heroic side of life and often times the most tragic of circumstances.

But on the 28th of March 2008, this agency and Deputy Phyllis Applin along with the Groveland Fire Department and Geneseo Ambulance had the distinct pleasure of seeing the heroic unselfish act of courage and heroism by four ordinary people who put their own lives at risk to save the life of another

On March 28, 2008, Benjamin E. Beiswenger, Kevin G. Rauber, Nancy J. Scheidt and Keitha Sleggs came upon an accident scene involving Barbara Seely on Groveland Hill Road, in the Town of Groveland and found the vehicle had impaled on a fixed power pole, pinning the operator Barbara Seely in the vehicle and knocked unconscious. Through these four people's efforts, they were able to smash the driver door window open with a chair, provided by one of the passer bys, and although they were still unable to extricate Barbara from the vehicle continued until they were able to get the door to the vehicle open to get her out of the vehicle before it became completely engulfed in fire, which was extinguished by the Groveland Fire Department.

Through their efforts they most certainly saved the life of Barbara Seely.

I take great pride in joining Chairman James Merrick of the Livingston County Board of Supervisors and Emergency Management Services Coordinator Kevin Niedermaier recognizing these heroic acts of four very courageous people.

The audience provided a standing ovation.

Sheriff York and Chairman Merrick presented plaques and letters to the four people.

Chairman Merrick thanked Sheriff York for his presentation and extended his gratitude to the first responders of this incident and also to all the other people who respond to other incidents throughout the County.

PREFERRED AGENDA

RESOLUTION NO. 2008-163. SUPPORTING THE 2008 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, and Catholic Charities of Livingston County sponsored the first Job Fair in Livingston County in 1997; and

WHEREAS, these organizations have scheduled the 2008 Job Fair for Thursday, May 15, 2008 at the Genesee River Hotel and Reception Center in Mt. Morris, New York from 12:00 p.m. to 3:00 p.m., now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors supports the 2008 Livingston County Job Fair on May 15, 2008 and urges area employers and job seekers to attend.

Dated at Geneseo, New York
 April 23, 2008
 Ways and Means Committee

RESOLUTION NO. 2008-164. DECLARING SURPLUS PROPERTY – DEPARTMENT OF HEALTH, DISTRICT ATTORNEY, PLANNING DEPARTMENT/WEATHERIZATION ASSISTANCE PROGRAM, 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

Quantity	Product Item	Model No.	Serial No.
1	Adams Centrifuge	0225	259679
1	Canon AP330 Typewriter	AP330	BA2017417
1	Wallach Microscope-Tag #436		31-75-05

DISTRICT ATTORNEY

1	BUICK CENTURY	2001	2G4WS521711137123CRY6918

PLANNING DEPARTMENT WEATHERIZATION ASSISTANCE PROGRAM

1	Mobil Windows 14x19		
1	Mobil Windows 45 1/4 x 39 5/8		
1	Mobil Windows 45 3/4 x 54 1/4		
1	Mobil Windows 30 1/4 x 37 1/2		
3	Mobil Windows 32 x 35 1/4		
1	Mobil Windows 32 x 39 1/4		
1	Mobil Windows 28 x 48		
1	Mobil Windows 40 x 46		
1	Mobil Windows 14 1/4 x 14 1/4		
1	Mobil Windows 17 x 10		
1	Mobil Windows 22 x 35		
1	Mobil Windows 24 x 14		
2	Mobil Storms 22 x 36 3/4		
2	Mobil Storms 16 x 27 1/16		
1	Mobil Storms 17 x 9 1/2		
2	Mobil Storms 28 3/4 x 67		
2	Mobil Storms 32 1/4 x 59		
1	Mobil Storms 48 x 28		
1	Mobil Storms 24 1/8 x 65 3/4		
3	Mobil Storms 32 x 25 1/4		
1	Mobil Storms 24 1/4 x 60		
2	Mobil Storms 39 x 21 3/4		
1	Mobil Storms 41 x 28 1/2		
1	Mobil Storms 32 x 39 1/2		
6	House Storms 24 x 39		
7	House Storms 20 x 36		
1	Custom Storms 32x77		
1	Custom Storms 37x82		
1	Hot Water Heater	FPB40-214	ME90-0073156
1	HWH Power Vent		
7	Thermostats	CT2601P	

1	Thermostats	T8082A1031	
1	Thermostats	1F97-51	
3	Thermostats	T60-1044	
1	Furnace Conquest 80	NTC6050FB61	L014967940
1	Furnace Conquest 80	GMUA75-E3N	EB5D302F490008257
1	Furnace Goodman	GMPN060-3	9810650280
1	Furnace Miller	G3RC120C-20	G3R9309-01455

Dated at Geneseo, New York

April 23, 2008

Ways and Means 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. Schuster to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-165. AMENDING RES. 2008-065 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: LIVINGSTON COUNTY DEPARTMENT OF HEALTH

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

WHEREAS, Res. No. 2008-065 had an incorrect contract term, now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following Memorandum of Understanding for the Livingston County Department of Social Services, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Liv. County Department of Health	5/1/08-4/30/09	\$105,000.00

2 Murray Hill Drive

Mt. Morris, NY 14510

For: A Part-Time RN Case Manager

Dated at Geneseo, New York

April 23, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-166. AWARDING BID FOR CAMPUS SANITARY SEWER REHABILITATION PROJECT PHASE II

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

WHEREAS, after proper legal advertisement for bids for Campus Sanitary Sewer Rehabilitation Project Phase II, five bids were received, then opened on April 2, 2008, now, therefore, be it

RESOLVED, that the bid of United Survey, Inc. of 25145 Broadway Avenue, Oakwood Village, OH 44146, for the Campus Sanitary Sewer Rehabilitation Project Phase II in an amount not to exceed Fifty Two Thousand Eight Hundred Dollars (\$52,800.00), 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 United Survey, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 23, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-167. AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR

NURSING AND REHABILITATION MECHANICAL UPGRADES

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

WHEREAS, after proper legal advertisement for bids for the Livingston County Center for Nursing and Rehabilitation Mechanical Upgrades, one bid was received, then opened on March 19, 2008, now, therefore, be it

RESOLVED, that the bid of Pipetone Enterprises LLC of 140 Stottle Road, Churchville, NY 14428 for the Livingston County Center for Nursing and Rehabilitation mechanical upgrades in an amount not to exceed Twenty Four Thousand Dollars (\$24,000.00), 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 Pipetone Enterprises LLC, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 23, 2008

Public Services Committee

Mr. Yendell announced that this resolution was not presented at a Public Services Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-168. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY EMERGENCY MANAGEMENT SERVICES AS FOLLOWS: NEW YORK STATE OFFICE OF HOMELAND SECURITY

Mr. Yendell 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 Livingston County Emergency Management Services, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Office of Homeland Security	7/1/07-6/30/10	\$121,000.00
1220 Washington Avenue		
State Office Building Campus		
Building 7A-6 th Floor		
Albany, NY 12242		

For: Contract renewal for equipment purchases and consultant fees

Dated at Geneseo, New York

April 23, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

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

RESOLUTION NO. 2008-169. AWARDING BID AND AUTHORIZING A CONSTRUCTION CONTRACT FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (NYSDOT PIN 4753.11, BIN 3316770), WHITE BRIDGE ROAD OVER CANASERAGA CREEK, TOWNS OF SPARTA AND WEST SPARTA

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

WHEREAS, after legal advertisement, and following Federal-Aid bid regulations and requirements, bids for the Construction Phase of the White Road Bridge Replacement Project were received and opened on April 14, 2008 in Room 303B of the Livingston County Government Center, and

WHEREAS, the bid of C. P. Ward, Inc. of 100 River Road, Scottsville, NY in the amount of \$994,834.00 was the lowest of six (6) bid proposals received, and said bid meets all bid specifications, and

WHEREAS, the bid of C.P. Ward, Inc. has been reviewed and approved by the project consultant, FRA Engineering, P.C., as well as NYSDOT Region 4 officials, and

WHEREAS, an additional contingency amount of \$10,000 (Ten Thousand Dollars) is necessary to cover any

possible, unanticipated change orders during construction, now, therefore, be it

RESOLVED, that the bid of C. P. Ward, Inc. of Scottsville, NY of \$994,834.00 (Nine Hundred and Ninety-Four Thousand, Eight Hundred and Thirty-Four Dollars) be accepted, (of which, with anticipated 80% Federal Aid and 15% NYS Marchiselli Aid, the County share will be 5% or \$49,742.00), and the Chairman of the Board of Supervisors is hereby authorized to sign a construction contract for said amount, subject to review by the County Attorney and County Administrator, and be it further

RESOLVED, that an additional contingency amount not to exceed \$10,000.00 (of which the County share will be 5% or \$500.00) is hereby approved.

Dated at Geneseo, New York

April 23, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-170. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH FRA ENGINEERING, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (NYSDOT PIN 4753.11, BIN 3316770), WHITE BRIDGE ROAD OVER CANASERAGA CREEK, TOWNS OF SPARTA AND WEST SPARTA

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

WHEREAS, Resolution No. 2005-260 authorized a contract with FRA Engineering, P.C., 530 Summit Point Drive, Henrietta, NY for Engineering, Design, ROW Incidentals/Acquisition and Construction Support services for the above-noted project, and

WHEREAS, said Resolution and contract provided for Construction Inspection Services to be added as a Supplemental Agreement at a later date, and

WHEREAS, FRA Engineering, P.C. has submitted a Cost-Plus-Fixed-Fee proposal in an amount not to exceed Ninety-One Thousand Dollars (\$91,000.00) for Construction Inspection Services, and said cost proposal has been reviewed and approved by NYSDOT Region 4 officials, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a Supplemental Agreement with FRA Engineering, P.C. of Henrietta, NY, for Construction Inspection Services for the above-noted Federal/State-Aid project, at a maximum fee not to exceed \$91,000.00 (of which, with anticipated NYS Marchiselli Aid, the County share will be 5% or \$4,550.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 23, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-171. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION & CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4753.11, BIN 3316770), AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF WHITE BRIDGE ROAD BRIDGE OVER CANASERAGA CREEK, TOWNS OF SPARTA AND WEST SPARTA

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

WHEREAS, a project for the Replacement of the White Bridge Road Bridge over Canaseraga Creek, Towns of Sparta and West Sparta, Livingston County (NYSDOT PIN 4753.11; BIN 3316770) (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 Federal and non-Federal share of the costs of the Engineering, Design, Construction and Construction Inspection phases; and

WHEREAS, Livingston County Resolution No. 2007-403 authorized and funded \$170,500 for the costs of Preliminary Engineering, Design and ROW Incidentals. now, therefore be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of engineering, design, construction, and construction inspection work for the Project or portions thereof, and be it further

RESOLVED, the total sum of \$1,266,334.00 (of which, with anticipated NYS Marchiselli Aid, the County share will be approximately \$88,892.00) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the following phases of the Project:

\$ 170,500.00 – Preliminary Engineering, Design and ROW Incidentals (Res. 2007-403)

\$ 91,000.00 – Construction Inspection

\$ 10,000.00 – Contingency

\$ 994,834.00 – Construction Contract, and be it 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 notification by the New York State Department of Transportation thereof, and be it 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 or 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 be it 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 be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated at Geneseo, New York

April 23, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-172. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, SHERIFF

Mr. Gott 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

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-173. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Department of Health budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4111	4489	CWSHN/Other Federal Health	\$1,328.00
Increase Appropriation	A4111	1000	CWSHN/Personal Services	\$1,230.00
	A4111	8100	CWSHN/FICA	\$98.00
And,				
Increase Revenue	A4095	4489	Immunization/Other Federal Health	\$1,571.00
Increase Appropriation	A4095	1000	Immunization/Personal Services	\$1,460.00
	A4095	8100	Immunization/FICA	\$111.00
And,				
Increase Revenue	A4094	3472	Lead/Lead Poisoning Prevention	\$774.00

	A4094	4457	Lead/Lead Poisoning	\$1,290.00
Increase Appropriation	A4094	2200	Lead/Data Proc. Equipment	\$717.00
	A4094	4200	Lead/Print & Ads	\$1,347.00
And,				
Increase Revenue	A4014	2680	Co. Amb. Ser/Insurance Recovery	\$542.35
Increase Appropriation	A4014	4127	Co. Amb. Ser/Outside Repairs	\$542.35
And,				
Increase Revenue	A4093	3472	Tobacco/State Aid Special Health	\$7,580.00
Increase Appropriation	A4093	1000	Tobacco/Personal Services	\$2,938.00
	A4093	4200	Tobacco/Print & Ads	\$4,390.00
	A4093	8100	Tobacco/FICA	\$252.00

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-174. AMENDING 2008 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2008 Highway Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	DM5130	2680	Machinery/Insurance Recovery	\$2,612.85
Increase Appropriation	DM5130	4127	Machinery/Outside Repairs	\$2,612.85
And,				
Increase Revenue	DM5130	2770	Machinery/Other Unclassified	\$75,724.00
Increase Appropriation	DM5130	4124	Machinery/Gasoline	\$43,163.00
	DM5130	4125	Machinery/Diesel	\$32,561.00

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-175. AMENDING 2008 COUNTY BUDGET – PLANNING

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

RESOLVED, that the 2008 Planning Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A6320	2770	Water/Sewer Connection/Other Unclass.	\$8,400.00
Increase Appropriation	A6320	4190	Water/Sewer Connection/Agency Con.	\$8,400.00

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-176. AMENDING 2008 COUNTY BUDGET – SHERIFF DEPARTMENT

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3110	2680	Sheriff/Insurance Recovery	\$1,683.24
Increase Appropriation	A3110	4127	Sheriff/Auto Repair	\$1,683.24
And,				
Increase Revenue	A3150	3386	Jail/Live Scan	\$50,000.00
Increase Appropriation	A3150	2400	Jail/Law Enforcement Fire & Safety	\$50,000.00

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-177. ESTABLISHING AN ACCOUNT – DEPARTMENT OF HEALTH/FOSTER CARE NURSE PROGRAM

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

RESOLVED, that the following accounts be established for the Department of Health as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Establish Revenue	A4101	2280	Health Services Other Governments	\$30,000.00
Establish Appropriation	A4101	1000	Personal Services	\$18,600.00
		1951	Overtime	\$1,000.00
		4200	Print & Ads	\$1,200.00
		4280	Uniform Allowance	\$200.00
		4340	Mileage	\$3,258.00
		8100	FICA	\$1,500.00
		8200	Retirement	\$2,156.00
		8300	Health Insurance	\$1,400.00
		8400	Workers Compensation	\$686.00

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-178. ESTABLISHING AN ACCOUNT – PLANNING/FARMLAND PROTECTION IMPLEMENTATION GRANT

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

RESOLVED, that the following accounts be established for the Planning Department as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Establish Revenue	A6312	3789	State Revenue	\$2,867,775.00
Establish Appropriation	A6312	4190	Agency Contracts	\$2,867,775.00

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-179. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH LU ENGINEERS FOR WILCOX PRESS SITE, DANSVILLE, NY ENVIRONMENTAL RESTORATION PROJECT

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

WHEREAS, the County of Livingston solicited a Request for Proposal for the Wilcox Press site, Dansville, NY environmental restoration project, and

WHEREAS, nineteen proposals were received, and

WHEREAS, Lu Engineers was determined to be the most qualified to provide environmental investigation and cleanup services for the Wilcox Press site, Dansville, NY, it is hereby

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

<u>Contractor</u>	<u>Amount</u>
Lu Engineers	Not to Exceed \$390,000.00

2230 Penfield Road

Penfield, NY 14526

For: Environmental investigation and cleanup services for the Wilcox Press site, Dansville, NY

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-180. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: CENTRAL SERVICES

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

Central Services

Create one full-time Building Maintenance Person position.

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-181. CORRECTING TAX ROLL – TOWN OF LIMA

Mr. Gott 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 Lima on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was 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 the application.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2008 LIMA	Livingston County	\$18.42	\$0.00	\$0.00	\$18.42
LIVINGSTON	Lima Town Tax	7.31	0.00	0.00	7.31
COUNTY IDA	HFL Sch. Relevy	63.50	0.00	0.00	63.50
7425 East Main Assoc. (Lakeland Concrete)	Total	\$89.23	\$0.00	\$0.00	\$89.23
Tax Map Number 37.11-1-11					

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio, 126; Deming, 90; Total 216; Adopted.

RESOLUTION NO. 2008-182. AUTHORIZING REVISIONS TO THE HOSPICE FUND GUIDELINES

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

WHEREAS, there are established guidelines for the use of monies from the Livingston County Hospice Fund, which are approved by the Livingston County Board of Health as the governing body of the Hospice Program and the Livingston County Ways and Means and Human Services Committees; and

WHEREAS, recent reviews of these guidelines have indicated the need for revisions, now, therefore, be it

RESOLVED, that monies from the Livingston County Hospice Fund are to be utilized for the following purposes, in order of priority:

1. UNINSURED: To provide payment for Hospice services for patients who lack health insurance coverage and who do not have Medicaid or Medicare. The amount will be drawn from the Hospice Fund at the Medicare daily reimbursement rate.
2. UNDERINSURED: To cover costs for medication, palliative treatments or specialized medical equipment.

which exceed the amount reimbursed to Hospice by Medicare, Medicaid or private insurance. This would also include inpatient admission costs when it is medically necessary but the Hospice benefit does not financially provide for the admission. The amount that would be drawn from the Hospice Fund would be equal to the daily equipment rental cost, the palliative treatment cost, the specific pharmacy bill for the medication identified or the Medicare inpatient reimbursement rate for the number of inpatient days used less any reimbursement (NET bill).

3. **AMBULANCE TRANSPORT:** Payment for ambulance or stretcher van to transport patient from/to home or facility (e.g. comfort care home, hospital) when it is part of the approved Hospice Plan of Care.
4. **EDUCATION:**
 - a) To pay for the cost of attendance by Staff at Hospice educational programs, including State and National Hospice conferences. Attendance is subject to prior approval by the Director of Patient Services and Public Health Director as per Agency policy.
 - b) To purchase materials to be utilized for education of staff and volunteers and/or as a lending library to patients and their families. To purchase materials for education of the public in Hospice related services and issues.
5. **MARKETING SERVICES:** To market the Hospice program in a manner that would inform the public on end of life choices and issues, that would improve the timeliness of referrals, that would educate the public on Hospice services available and that would get Hospice program information into every health care agency. These services could be printed in the form of a newsletter or a professionally developed brochure, as in-services to community groups, as a one day seminar in conjunction with other agencies in the county (such as grief conference), or equipment (computer, software and printer) to produce any or all of the marketing ideas above.
6. **VOLUNTEER ACTIVITIES:** To support the Hospice volunteer program. This category could include a speaker for a special event for volunteers, a seminar that a volunteer might attend on behalf of Hospice, literature purchase for training or refreshments for a special event.
7. **FAMILY REQUEST FOR SPECIAL PURCHASE:** To use specific memorial donations to purchase a special item(s) in memory of a loved one per request of the family. The donation amount would be used as a guide to determine the amount of purchase. The Hospice nursing coordinator/administrator would help guide the family on the special item(s) to be purchased.
8. **NON MEDICAL PATIENT NEEDS:**
 - a) To pay for costs associated with extraordinary psychosocial needs that would relieve patient's emotional suffering (e.g. payment for cost to transport a loved one to see the patient.) Hospice fund would be considered only if no other resources available.
 - b) To pay for EARS (Emergency Alert Response System) if needed to enhance safety of the patient, and if patient is unable to pay the associated fee.
 - c) To pay for alternative therapies which may enhance patient comfort (e.g. massage or reiki therapy). Therapists will be requested to donate services when possible.
9. **BEREAVEMENT ACTIVITIES:** To pay for advertisement of bereavement support groups and memorial service; cost of bereavement literature (e.g. books, pamphlets, workbooks), refreshments at bereavement functions. To pay for sympathy cards, and stationery to acknowledge memorial donations.

PROCEDURE:

- A. All items that are advance planned expenditures will be brought to the quarterly HAC meeting for approval. Request form will be completed and signatures obtained for approval prior to transfer of funds. Funds will be drawn on the Hospice Fund by voucher following receipt of the bill. See attached form.
- B. In the event that a decision needs to be expedited for the sole purpose of providing payment of medically necessary care to a Hospice patient, the decision can be made using the guidelines established in item (1) or (2). A report will be made to Hospice Advisory Committee quarterly on funds used in this way.
- C. In the event an urgent need arises between quarterly HAC meetings, $\geq 50\%$ of Committee Members will be contacted by phone to discuss the need and obtain approval for the expenditure.
- D. These guidelines and procedures will be submitted to the Board of Health and the Livingston County Human Services and Ways and Means Committee for initial approval. All decisions will then be subject

to the approved guidelines and procedures.

- E. For items 1 and 2, a cap of \$10,000.00 per patient will be established. When \$10,000.00 is reached, the case will be reviewed by the IDG, Director of Patient Services, and Public Health Director. A recommendation will be made to the HAC members.
- F. Review Policy and Procedure with each new Committee member added.
- G. A copy of this Policy and Procedure will be given to each Hospice Advisory Committee member.

Dated at Geneseo, New York

April 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Pangrazio,126; Deming, 90; Total 216; Adopted.

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENT

Village of Geneseo Rt 39/North Street/Court Street Corridor Steering Committee – Planning Director Angela Ellis

2. EMPLOYEE RECOGNITION CEREMONY – HONORING EMPLOYEES WITH 10 AND 25 YEARS OF FULL-TIME SERVICE

Chairman Merrick stated “On behalf of the Board of Supervisors, it’s my pleasure to welcome all employees and their families to the Eleventh Annual Employee Recognition Ceremony for those employees who have 10 and 25 years of full-time service. We want to thank you for your service to Livingston County and hope you enjoy your day.”

At this time, he turned the program over to County Administrator Dominic Mazza.

The County Administrator welcomed the recipients and family members and stated this is the most important Board of Supervisors meeting of the year because we are recognizing our employees who are the greatest asset of the County. He stated that often times the employee is involved in dangerous situations and puts in long hours during the week and on weekends. He added that the families have to sacrifice a lot, and he thanked the families for supporting their family member. He acknowledged that this is the 11th Annual Employee Recognition Ceremony and the largest crowd we have had. He stated that the Employee Recognition Program is the brainchild and invention of Clerk of the Board Virginia Amico and then recognized Secretary to the Clerk Theresa Schettine and Virginia for their efforts in organizing this program. He asked the audience to give a round of applause for Theresa and Virginia.

County Administrator Mazza stated that 10 and 25 years go by very quickly and he reflected on what was happening in 1983 (25 years ago).

- Vinyl record sales declined dramatically with the introduction of CDs
- First mobile phones were introduced to the general public
- The Internet was created
- Postage stamps were 20 cents
- A gallon of gas was \$1.24

In Livingston County in 1983,

- The new jail was opened
- The first OTB opened
- Robert Redford came to check out a tractor at the Tired Tractor Museum in Cuylerville to use in the movie “The Natural”

He continued by reflecting what was happening in 1998 (10 years ago).

- The sex scandal involving President Clinton and Monica Lewinsky broke in January and Clinton was impeached before the end of the year
- FDA approved Viagra

Locally in 1998,

- The County was ready for Y2K
- The Board of Supervisors agreed to appropriate additional funds for the Highway facility at Hampton Corners and to boost funds to \$1 million to improve some of the worst roads and bridges
- American Rock Salt Company planned to invest \$100 plus million to resume salt mining in Livingston County

The County Administrator added that we often entertain folks from other County governments because we have best practices in place. He stated let's look at some of the "big stuff" we have accomplished.

- The \$40 million dollar Center for Nursing and Rehabilitation facility
- Barilla America building a new facility in our County
- Our new Emergency Operations Center
- The partnership between Noyes Hospital and the County to open a Kidney Dialysis and Disease Center
- Soon we will be opening a new County jail and renovating the existing County jail

The County Administrator stated that when other folks come to the County they often ask how we got the new nursing home built and how did we get past the public controversy. He commented that he responds we do not have a lot of public controversy and the community trusts us. He added they look in amazement at that response. He explained that we do the right thing in Livingston County, and we spend our money wisely. He stated that he does not believe, and it would be naïve for him and others to think this perception is granted and not earned. The County Administrator stated that he really believes that in order for us to do the "big" projects, the day-to-day business must be in order and this is why the public trusts us to do the big things. He added that citizens may never visit the CNR, Dialysis Center or Emergency Operations Center, but they see things getting done and the basic services being provided and trusts that we do things correctly. For instance,

- The care received by a family member or neighbor from our staff at the CNR;
- The friendly help and assistance at our Department of Motor Vehicles;
- The care and concern of our Public Health Nursing staff provided in their homes and local communities;
- The quality of workmanship when our bridges are replaced and the roads are repaired;
- When a senior has a meal delivered to their home;
- When a troubled teenage member of the community goes to college after working with a Probation Officer;
- When a call to 911 is answered with a concerned voice and prompt response;
- When a person in need receives housing or financial assistance that allows them to support their family and continue working and live a dignified life;
- When they use or visit County buildings and parks that are clean and well maintained and preserving their taxpayer investment in public property
- When they or someone they know gains County employment from a fair, open and equitable personnel system

The County Administrator restated that this is what allows us to do the bigger things, and he thanked all of the employees for everything they do and the types of services they provide.

The County Administrator reflected on the economy, the future and current issues going on in the world and how lucky we are and that we have a lot to be happy about. He added that he had prepared a power-point presentation to encourage everyone to look ahead and reflect. A copy of the presentation is on file.

The County Administrator, Chairman Merrick and Vice Chairman Moore recognized the following Department Heads for their years of service.

DEPARTMENT HEAD PRESENTATIONS

25 YEAR AWARD

Real Property Tax Services Director – Joseph Pukos

The County Administrator called forward those Department Heads who have employees that will be recognized for 10 & 25 years of service. 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:

DEPARTMENTAL EMPLOYEE PRESENTATIONS

10 YEAR AWARDS

Center For Nursing & Rehabilitation – Brenda Bergeron, Donna Brooks, Linda C. Conway & Anthony Jarzyna

County Clerk – Sally A. Morris

Department of Health – Linda A. Broadwell, Jill Burley (absent), Peggy D. Hamilton & Barbara Rogers

Department of Social Services – Kimberlee S. Schifino & Michelle Weaver (absent)

**Highway
Office for the Aging
Probation
Sheriff**

- Dennis J. Barefoot
- Anne DeMarte
- Debra L. Johnston
- Dispatcher William Boyd, Deputies Gene E. Chichester, Cory Noto, Daniel Rittenhouse & Michael G. Yencer, Corrections Officers George P. Frisiaras, Michael A. Hillier, Lawrence Kennedy & Patrick Lynch
- Helen Terry

Workforce Development

25 YEAR AWARDS

Central Services

- Robert Ellis & Susan Reid

Center For Nursing & Rehabilitation

- Rhonda Gill

County Clerk

- Pamela Minnehan

Department of Health

- Gretchen Coleman, Janet Lewis & Lynne D. Martindale

Department of Social Services

- Kathleen Carr, Laird Gelser, Howard Mankoff, Bambi Nobles, Maureen Schneider (absent) & Robert Wright

Personnel

- Lauraine M. Beach (absent)

Planning

- Christina M. Cox & Ruth Swift

Sheriff

- Deputy Joseph Granita

Vice Chairman Moore thanked those employees for their years of service and announced that a reception will be held at Valley Oak Event Center (Rt. 20A) 4242 Lakeville Road, Geneseo, New York immediately following the Board meeting to honor the employees.

Individual photographs were taken of all employees recognized.

ADJOURNMENT

Motion made by Mr. Schuster and seconded by Mr. Mahus to adjourn until Wednesday, May 14, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:36 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MAY 14, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Donohue (Conesus), and Mr. Davis (Portage).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 4/23/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Thank you note from Ruth Swift expressing her appreciation regarding the Employee Recognition ceremony and reception.
2. Thank you note from Christine Cox expressing her appreciation regarding the Employee Recognition ceremony and reception.
3. Thank you note from the York Fire Department in memory of Dorothy Wall, grandmother of Michele Rees, Secretary to the County Administrator.
4. Notice of Decision is on file from the New York State Department of Environmental Conservation regarding the NYSEG Dansville Site, Village of Dansville.
5. Free Anti-Rabies Vaccination Clinics for Dogs, Cats and Ferrets will be held throughout the month of June. Refer to the poster in the Board Lounge.

RESOLUTION NO. 2008-183. APPROVING ABSTRACT OF CLAIMS #5A – MAY 14, 2008

Mr. Pangrazio 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, 2008 in the total amount of \$1,930,531.80.

Dated at Geneseo, New York

May 14, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

PRIVILEGE OF THE FLOOR

1. Angela Ellis, Planning Director – Earth Day Award Presentation

Planning Director Angela Ellis introduced Bill McCleary, a member of the Environmental Management Council.

Bill McCleary explained that the Environmental Management Council (EMC) consists presently of 12 volunteers representing agriculture and general citizens. He indicated that the Board of Supervisors established the Environmental Management Council in May 1979 to act as an advisory board on matters related to the environment. He reported that the EMC has been involved in solid waste protection to maintain and insure water quality of our local lakes and streams, and recently the completion of an inventory of county resources. Livingston County is one of very few counties in the State to have such a document, which is mandated by the State of New York. He added that the Earth Day Award was instituted 10 years ago when the Federal government established Earth Day. Bill McCleary stated that this year the 2008 EMC Earth Day Award recipient is Barry Ganzhorn of Caledonia, New York. He explained that Barry Ganzhorn is the founder of MacKay Wildlife Preserve Nature Trail, the author of "MacKay Wildlife Preserve: A Gift and a Vision", runs the Caledonia Recycling Transfer Station while also educating the community about recycling, provides nuisance animal management services to the Village of Caledonia, established a trapping program that reduced the number of diseases fox in the Caledonia area, and he has been a long-time resident of Caledonia.

Bill McCleary asked Chairman James Merrick to join him at the podium. Chairman Merrick presented Barry Ganzhorn with the 2008 Earth Day Award and asked him to say a few words.

Barry Ganzhorn presented the following remarks:

The Niagara Mohawk Power Project was built on the lower Niagara River thus draining over 2000 private water wells, what was called "city water" was piped from Niagara Falls to the effected homes. The only problem that I had with this water was that it was taken from the upper Niagara River, 3 miles downstream of Buffalo and all of the chemical plants that discharge the government regulated waste every night. This was our reward for our wells going dry.

Little was I to know that 50 years later, my part of this world was going to be called "Love Canal" and that it would affect my family and me.

After graduating from high school and enlisting in the United States Navy, I married my wife of 47years Sharyn. We have 2 sons, that to this day have intense health problems. Our family Doctor advised us that if we were planning to have any more children we should take our family and move to a better place. We did just that by moving to the Caledonia area. We had 2 more children after that. Health wise, things got better, their health is not 100%, but better. I swore that wherever I moved my family, I would do what ever I could to help the environmental impact that my children, grandchildren and great grandchildren had to live with. One "Love Canal" was enough.

My wife and I go back once a year to put flowers on the graves of what is left of our family, those that did not leave. The creeks that we swam and fished in are still there, but they are in pipes buried underground so as not to let the youth of today makes the same mistakes we did. The fruit trees, clover and strawberries are all gone. The wildlife was smarter than we were and left sooner. I was once told, that if you pay attention to what the wildlife does, you would find out what is going on with the environment around us.

My work with our local wildlife has been a very satisfying and a rewarding effort, just to be able to find and correct health problems in the wildlife world keeps it from coming into our lives. To be able to see healthy wildlife in our great-out-of-doors is a rewarding experience.

This is how the development of the Mackay Wildlife Preserve and Nature Walk came about with help from countless volunteers, we took 26 acres of land that was going into stress and made it a place to rest and reflect. Our school system uses it as a tool to learn and enjoy. We even have access for the handicap, so they can be part of this wonderful experience. I find myself more aware of what is going on in and around my world now. I look at what the big corporations are trying to do with my fresh air and water. I am not afraid to say my concerns where the environment is concerned.

I want to thank a few folks for caring enough to take time and express their feelings about me, and my work with the environment.

To my wonderful wife, Sharyn for putting up with me and my feelings concerning our world. It has not been an easy trail for her.

To Dr. Jeff over of the Department of Geological Sciences SUNY Geneseo, for his help with the birth of the Mackay Preserve.

To Caledonia Mayor, Joe Caluorie for giving me all of the support that I ask for.

To Caledonia former Mayor, Mary C. Hamilton for her idea and help making our book "The MacKay Wildlife Preserve - A Gift And A Vision" a sold-out publication.

To Sally Santora, writer for theater "Lake and Valley Clarion and now for the County News. Sally is the reason that I can write my monthly outdoor column "The Inside About The Outside" she opened the door to journalism to me. Her constant support gave the MacKay Preserve its recognition to become what it is today.

To Dick Thomas, Lieutenant-in-Charge at DEC Region 8, Bureau of Environmental Crimes, for his professional help with the MacKay Preserve and wildlife control.

To Stacy Bazzett, former Caledonia Village Board member and liaison to the MacKay Preserve. Stacy's countless hours, letters, and phone calls, made the connections that I needed to make the MacKay Preserve happen.

To Steve Bosco, Steve was a Caledonia Village Board member from the start of the MacKay Preserve Project. He was of great help and support.

To retired DEC Officer Bob Sinclair, an old friend who taught me a lot about how things were done at the DEC years ago.

To Floyd and Sandy Manley for their countless hrs. Taking care of the plants at the Mackay Preserve. They are true professionals.

To Sarah Paluskiewicz for using the MacKay Preserve as a tool for her Girl Scout awards and for building 20 bird houses for the park.

To Vonnie Pullyblank, for her endless hours put in to seeing that our book came to be. She was my editor and

was the hardest person I have ever worked for.

To Dan Pangrazio, Caledonia Town Supervisor. Dan allows me to make Caledonia a better place to live in. He has given us everything that we have asked for concerning the MacKay Preserve he trusts in me to run the town recycling center and gave me free reins to represent the towns interest with the "Lehigh Valley Trail" from the greenway to Caledonia. It was a humbling experience.

Last but not least to Neil Alhart. Neil should be getting this award along with me. Neil is the co-founder of the MacKay Preserve, he was right along beside me as the park was born, and still is the inspiration for improving the Preserve, as it gets older. Neil is the brother that I never had and the friend that everyone should have.

I want to thank the board of supervisors, the Livingston County emc and all others that made this wonderful award something that I will treasure for the rest of my time on this earth.

Remember, what one cannot accomplish alone, help from others always will and it will be beautiful. We all live downstream.

Thanks so much and God Bless.

Barry Ganzhorn received a standing ovation.

Chairman Merrick again thanked Mr. Ganzhorn for his contributions and congratulated him on his achievement.

2. Director of Public Health Joan Ellison – Presentation of 2007 Annual Report

Joan Ellison delivered a power-point presentation featuring "What is Public Health". The presentation included information regarding topics such as the distribution of bicycle helmets, maintaining clean water, providing flu and immunization shots, rabies treatment, maintaining good health and diet, providing health education on tobacco and exercise, disease detection, and emergency preparedness. J. Ellison stated that Public Health is preventing, promoting and protecting. J. Ellison encouraged the Supervisors to review the 2007 Annual Report (on file) and mentioned if any Supervisor is interested in going out on an inspection or a home visit, she would be more than happy to accommodate their request. J. Ellison asked if there were any questions.

Livonia Supervisor Eric Gott commented that he believes that the educational advertisements at the theatre are making a difference and he commended the Public Health Department and Sheriff's Department for placing such ads.

Chairman Merrick thanked Joan Ellison for her fine presentation.

3. Carrie Malone, Business Education Alliance (BEA) Director - BEA Update

Carrie Malone presented the following remarks:

"Good afternoon. I would like to take this opportunity to thank you County Administrator Mazza and the Board of Supervisors for your continued support of the Business/Education Alliance and its mission, "to facilitate a mutually beneficial partnership between business and education to prepare a productive emerging workforce."

The BEA values its partnership with the county and the generosity of the legislature. During the last year, when the BEA was looking to relocate its offices the County Administration stepped forward demonstrating how truly important the BEA, its missions and programs are to Livingston County and found office space for us in the Government Center. The BEA Board of Directors and I appreciate your dedication to our programs and the youth of Livingston County. The opportunity to relocate to the County Government Building has been an exciting endeavor for myself and the BEA Board of Directors, as we feel it allows for greater collaboration between our office and government programs and offices, which share a common mission. It was only through the cooperation of the county government and other county agencies that the BEA was able to seamlessly carry out its many programs for the 2007-2008 school year. I truly appreciate your help.

Your support of the BEA programs and initiatives enables us to continue to serve the youth of Livingston County and build on the partnerships with educators, business people and the community at large. I look forward to this visit and the opportunity to share with you some of the most exciting BEA events of the past year.

The Business/Education Alliance has been working hard over the last year to better serve the educational and business organizations within our county. We have looked for new collaborative partners, new programs and new funding sources that will allow us to ensure future success for our youth. I would like to take just a few minutes and share with you a few highlights of the 2007-2008 School year.

During the 2008-2009 school year, with the help of many volunteers the BEA offered 80 Junior Achievement classes to students all across Livingston County. This program allowed over 1400 students to gain a significant

understanding of the way economics and business concepts work in the real world from volunteers who are able to open students minds to their potential and prepare them for the workplace.

The Livingston County Business/Education Alliance again offered its Business Lunch Series program to students in Livingston County School Districts. The program open to all districts in Livingston County utilizing BEA services worked with the Livingston County Tourism office to focus on locally made and locally produced products in conjunction with the recently started tourism initiative aimed at bringing awareness to products from the region and state. The program also educates students about the world of work by providing speakers from the professional world sharing their perspective and beliefs about the secrets to career success. One such program at Keshequa Central School brought together several county partners to put a “sweet new twist” on learning. Students in Mr. Riggi’s small business class was privileged to be the first to savor the new Livingston County Signature truffle when they functioned as a test market group for the product during discussion with Ms. Lisa Burns County Tourism and Marketing Director. The students were the first to see and taste test the truffle and were then asked to provide feedback rating the truffle on its overall appearance, smell, texture, taste, lingering memory and marketing concept. This program taught students about marketing, boutique business and the importance of tourism to the economics of not only Livingston County but also the world as a whole.

The last highlight that I want to speak about today is the partnership Johnson & Johnson Company, which has allowed us to offer the Bridge to Employment, program. This program offers a three-year opportunity for thirty Livingston County students to learn more about the highly technical and in demand careers of the math, science and health care fields. This competitive grant has opened up a whole new realm of possibilities for our students. This year students have been able to take part in the Rochester Museum and Science Center “Our Body” exhibit, have toured the Center for Bioscience Education and Technology at RIT where they were able to handle actual human organs, the Rochester Eye and Tissue Bank, an overnight stay at Keuka College and many more exciting, hands-on learning moments. Students will continue with this program through their senior year of 2010.

In the upcoming years, the BEA hopes to be able to find ways in which to replicate the Bridge to Employment program, and Health Careers Exploration Day focusing on other high-demand career fields. We also hope to be able to sponsor a Business Skills Competition as well as field trips and speakers for teachers helping them to learn the needs and wants of local employers.

Our mission – is more important now than ever. The students of today, the emerging workforce, are the lifeblood of our community now and long into the future. The World is in the hands of our youth and with the continued support of the Livingston County Board of Supervisors, the Business Education Alliance can help them learn the skills needed to keep it spinning.

Thank you.”

Chairman Merrick thanked Carrie Malone for presenting her remarks to the Board.

PREFERRED AGENDA

RESOLUTION NO. 2008-184. PROCLAIMING THE WEEK OF MAY 11-17, 2008 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS’ MONTH

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 level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide a high quality of care and services to meet the needs of Livingston County residents and the greater community, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 11-17, 2008 as Nursing Home Week in honor of the valuable contributions Livingston County’s nursing homes and their staffs make to the quality of life of our county.

Dated at Geneseo, New York

May 14, 2008

Human Services Committee

RESOLUTION NO. 2008-185. APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD AND VARIOUS SUBCOMMITTEES AS FOLLOWS: UNDERSHERIFF MARTIN HERKIMER, CHRIS

PETERSON

RESOLVED, that the following members be appointed to the following Board or Committee for the designated term:

COMMUNITY SERVICES BOARD

Name	Address	Representing	Term
Martin Herkimer	2124 Antonio Dr., Avon, NY 14414	Law Enforcement	1/1/08-12/31/2011

DEVELOPMENTAL DISABILITIES SUB-COMMITTEE

Chris Peterson	18 Main St., Mt. Morris NY 14510	Provider	1/1/08-12/31/2011

Dated at Geneseo, New York

May 14, 2008

Human Services Committee

RESOLUTION NO. 2008-186. APPOINTING MEMBER TO THE TRAFFIC SAFETY BOARD – CLYDE CLANCY

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

Name	Address	Title/Representing	Term
Clyde Clancy	925 Main Street, Hunt, NY 14846	Portage/Alternate	Expires 12/31/09

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

RESOLUTION NO. 2008-187. REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION PROHIBITING TEXT MESSAGING WHILE DRIVING

WHEREAS, Section 1225-c of the Vehicle and Traffic Law of the State of New York provides that no person shall operate a motor vehicle upon a public highway while using a mobile telephone to engage in a call while such vehicle is in motion; and

WHEREAS, the Ontario County Sheriff has reported that text messaging while operating a motor vehicle on a public highway may have been a causal factor of a motor vehicle accident occurring in June, 2007, in the Town of East Bloomfield that resulted in the deaths of five teenagers; and

WHEREAS, there have been instances throughout the State of New York where operators of motor vehicles are text messaging while driving and cause an accident; and

WHEREAS, operating a motor vehicle on a public highway requires the full attention and focus of the driver and texting while driving distracts drivers from this obligation; and

WHEREAS, the Livingston County Board of Supervisors feels that the State Legislature should adopt an amendment to the Vehicle and Traffic Law to prohibit operators of motor vehicles from text messaging while they are driving; and

WHEREAS, bills have been proposed in the State Assembly and Senate to prohibit operators of motor vehicles from using a mobile telephone for writing, sending or reading a text message while such vehicle is in motion; and

WHEREAS, the Livingston County Board of Supervisors feels that this proposed legislation is desirable to avoid any further accidents, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests the State Senate, Assembly, and Governor enact legislation to prohibit text messaging while operating a motor vehicle; and be it further

RESOLVED, that a copy of this resolution be forwarded to Governor David A. Paterson, Senator Catharine M. Young, Senator Dale M. Volker, Assemblyman Joseph A. Errigo, Assemblyman Daniel J. Burling and the New York State Sheriffs' Association, and that a response be requested from each elected official.

Dated at Geneseo, New York

May 14, 2008

Public Services 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. Schuster to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-188. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: NEW YORK STATE DEPARTMENT OF HEALTH, KAY MORGAN, DVM, HUMAN SOLUTIONS LLC, NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS, UPSTATE HOMECARE, THE RUTH A. LAWRENCE POISON & DRUG CONTROL INFORMATION CENTER

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health Division of Chronic Disease Prevention ESP, Corning Tower, Room 515 Albany, NY 12237-0675 For: Tobacco Control Contract	8/1/08-7/31/09	\$130,344.00
Kaye Morgan, DVM York Animal Hospital 2275 Main St., PO Box 412 York, NY 14592 For: Veterinarian Support for Evaluation of Animals impacted by bioterrorism	1/1/08-8/9/08	\$400.00
National Assn. of County and City Health Officials 1100 17 th Street NW, 2 nd Floor Washington, DC 20036 For: Accreditation Grant		\$15,000.00
Human Solutions LLC Barbara Osterman 17 Barrington Hills Pittsford, NY 14534 For: Facilitation of the National Association of County and City Health Officials Accreditation Grant	4/1/08-11/30/08	Not to Exceed \$10,000.00
Upstate Home Care Corner Rts. 5 & 233 7506 State Route 5 Clinton, NY 13323-7991 For: Supplies and services for the Hospice Program	1/1/08-12/31/10	Per Fee Schedule
The Ruth A. Lawrence Poison and Drug Control Information Center Box 321, 601 Elmwood Ave. Rochester, NY 14642 For: Surveillance, medical consultation and epidemiology services	9/1/07-8/9/08	Not to Exceed \$5,000

Dated at Geneseo, New York
May 14, 2008
Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-189. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS – GENESEE VALLEY HEALTH PARTNERSHIP, NEW YORK STATE DEPARTMENT OF HEALTH

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

WHEREAS, Resolution No. 2008-034 set forth contract terms and amounts that were incorrect for two contracts, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee Valley Health Partnership	1/1/08-4/30/09	\$227,994.00

PO Box 545

Dansville, NY 14437

For: The dates of this contract changed from 1/1/08-4/30/08 to 1/1/08-4/30/09 and the amount from \$166,659.73 to \$227,994.00.

New York State Department of Health	4/1/08-3/31/09	\$95,060.00

Bureau of Water Supply Protection

547 River Street, Flanigan Square, Room 400

Troy, NY 12180

For: A renewal of the Enhancement of Public Health Water Supply Regulatory Oversight Program. When the contract was received, the funding was for \$95,060 rather than the old Grant value of \$97,000. Therefore, a correction of the Resolution 2008-148 is requested.

Dated at Geneseo, New York

May 14, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-190. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: T.R.I. PROGRAM, CHANCES & CHANGES, LEGAL AID SOCIETY, VISION INFONET INCORPORATED

Mr. Martello 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 Social Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
T.R.I. Program	1/1/08-12/31/08	Fee Based on Service

116 Main Street

Mt. Morris, New York 14510

For: This contract is for counseling treatment services for children and families. Minimum reimbursement by State and Federal funds is 65% based on category of eligible clients.

Chances & Changes	1/1/08-12/31/08	\$47,000.00

PO Box 326

Geneseo, New York 14454

For: Non-Residential Services for Domestic Violence. DSS is mandated by OCFS to provide these services. We choose to contract these services out. They include Hot line services, Court Advocate, Program Assistance, Case Manager, Community/School Education, and Advertising/Outreach.

Legal Aid Society	1/1/08-12/31/08	\$45,000.00

1 West Main Street, Suite 800

Rochester, NY 14614

For: Individualized advocacy for youth that have educational problems.

Vision InfoNet Incorporated	5/1/08-12/31/08	Per Line \$0.09 w/Max Amt \$6,700.00

1717 Park Street, Suite 110

Naperville, Illinois 60563

For: Professional expertise to provide transcribing services.

Dated at Geneseo, New York

May 14, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-191. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT ON BEHALF OF THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION AS FOLLOWS: ULTRAMOBILE IMAGING, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Ultramobile Imaging, Inc.	6/1/08 – 5/31/11	Medicare Fee Schedule Minus 20%
1465 Jefferson Road		
Rochester, New York 14623		
For: Radiology Services, with two one-year renewals until 5/31/2013		

Dated at Geneseo, New York

May 14, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-192. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT AS FOLLOWS: THE RESEARCH FOUNDATION OF SUNY

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
The Research Foundation of SUNY	5/15/08 – 12/1/2008	\$24,907.00
PO Box 9		
Albany, NY 12201-0009		
For Conesus Lake Monitoring Program		

Dated at Geneseo, New York

May 14, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-193. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT ON BEHALF OF THE LIVINGSTON COUNTY OFFICE FOR THE AGING AS FOLLOWS: MASONIC TEMPLE/PHOENIX LODGE

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Masonic Temple/Phoenix Lodge	4/1/08-12/31/08	Monthly \$700.00
68 Elizabeth Street		
Dansville, New York 14437		
For: Senior Nutrition Program Lease		
Dated at Geneseo, New York		

May 14, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-194. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT ON BEHALF OF LIVINGSTON COUNTY CENTRAL SERVICES AS FOLLOWS: ATLANTIC ENVIRONMENTAL CONSULTING, LLC

Mr. Yendell 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 Central Services Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Atlantic Environmental Consulting, LLC	5/1/08-5/31/08	\$4,200.00

3725 Alpine Drive

Endwell, NY 13760

For: Asbestos Design & Support Services for the Livingston Art Center, Building #4, Murray Hill Drive, Mt. Morris, NY

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-195. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT ON BEHALF OF LIVINGSTON COUNTY CENTRAL SERVICES AS FOLLOWS: ATLANTIC ENVIRONMENTAL CONSULTING, LLC AND RESCINDING RES. NO. 2008-127

Mr. Yendell 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 Central Services Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Atlantic Environmental Consulting, LLC	N/A	Not to Exceed \$2,642.00

3725 Alpine Drive

Endwell, NY 13760

For: Asbestos and lead survey and hazard design specifications for the Building #4 renovation project.

And, be it, further

RESOLVED, that Resolution No. 2008-127 is rescinded.

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-196. AWARDING BID AND AUTHORIZING A CONSTRUCTION CONTRACT FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (NYSDOT PIN 4753.66, BIN 3316570), HUNTS HOLLOW ROAD OVER NORFOLK-SOUTHERN RAILROAD, TOWN OF PORTAGE

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

WHEREAS, after legal advertisement, and following Federal-Aid bid regulations and requirements, bids for the Construction Phase of the Hunts Hollow Road Bridge Replacement Project were received and opened on May 5, 2008 in Room 303A of the Livingston County Government Center, and

WHEREAS, the bid of C.P. Ward, Inc. of 100 River Road, Scottsville, NY in the amount of One Million, Four Hundred and Ninety-Eight Thousand, Five Hundred, and Forty-Four Dollars (\$1,498,544.00) was the lowest of four (4)

bid proposals received, and said bid meets all bid specifications, and

WHEREAS, the bid of C.P. Ward, Inc. has been reviewed and approved by the project consultant, Bergmann Associates, as well as NYSDOT Region 4 officials, and

WHEREAS, an additional contingency amount of \$30,000 (Thirty-Thousand Dollars) (2%) may be necessary to cover any possible, unanticipated change orders during construction, and an additional \$45,000 (Forty-Five Thousand Dollars) allowance may be necessary for NYSDOT-approved Fuel, Asphalt and Steel Price Adjustments, therefore, be it

RESOLVED, that the bid of C.P. Ward, Inc. of Scottsville, NY in the amount of \$1,498,544.00 be accepted, and, be it further

RESOLVED, that an additional total contingency amount not to exceed \$75,000.00 is hereby approved, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a construction contract with C.P. Ward, Inc. in an amount not to exceed \$1,573,544.00 (of which, with anticipated 80% Federal Aid and 15% NYS Marchiselli Aid, the County share will be 5% or \$78,680.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

County Highway Superintendent Don Higgins provided brief explanation of the Highway Department resolutions.

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-197. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH BERGMANN ASSOCIATES, P.C. FOR CONSTRUCTION INSPECTION SERVICES, RIGHT-OF-WAY ACQUISITION AND ADDITIONAL DESIGN SERVICES FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (NYSDOT PIN 4753.66, BIN 3316570), HUNTS HOLLOW ROAD OVER NORFOLK-SOUTHERN RAILROAD, TOWN OF PORTAGE

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

WHEREAS, Resolution No. 2006-155 authorized a contract with Bergmann Associates, P.C., 28 East Main Street, 200 First Federal Plaza, Rochester, NY 144614 for Engineering, Design, ROW Incidentals and Construction Support services for the above-noted project at a fee not to exceed \$220,000.00, and

WHEREAS, Resolution No. 2007-322 authorized compensation for extra necessary engineering/design work in the amount of \$38,400.00, and

WHEREAS, said Resolution No. 2007-322 provided for Construction Inspection Services to be added as a Supplemental Agreement at a later date, and

WHEREAS, Bergmann Associates has performed additional extra, necessary out-of-scope work related to Norfolk-Southern Railroad requirements in the amount of \$14,922.00, and said extra cost has been reviewed and approved by NYSDOT Region 4 officials, and

WHEREAS, Bergmann Associates has incurred up-front Right-of-Way acquisition costs of \$2,600.00, and said acquisition costs have been reviewed and approved by NYSDOT Region 4 officials, and

WHEREAS, Bergmann Associates has submitted a Cost-Plus-Fixed-Fee proposal in an amount not to exceed One Hundred and Eighty-Nine Thousand, Four Hundred and Fifty-Five Dollars (\$189,455.00) for Construction Inspection Services, and said cost proposal has been reviewed and approved by NYSDOT Region 4 officials, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a Supplemental Agreement with Bergmann Associates of Rochester, NY, for Construction Inspection Services, additional Engineering/Design Services and ROW Acquisition Costs for the above-noted Federal/State-Aid project, at a maximum fee not to exceed Two Hundred and Six Thousand, Nine Hundred and Seventy-Seven Dollars (\$206,977.00) (of which, with anticipated Federal Aid and NYS Marchiselli Aid, the County share will be approximately \$12,600.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-198. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, DESIGN, ROW INCIDENTALS, ROW ACQUISITION, CONSTRUCTION, CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4753.66, BIN 3316570), AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF HUNTS HOLLOW ROAD BRIDGE OVER NORFOLK-SOUTHERN RAILROAD, TOWN OF PORTAGE

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

WHEREAS, a project for the Replacement of the Hunts Hollow Road Bridge over Norfolk-Southern Railroad, Town of Portage, Livingston County (NYSDOT PIN 4753.66; BIN 3316570) (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 Federal and non-Federal share of the costs of the Engineering, Design, ROW Incidentals, ROW Acquisition, Construction, Construction Inspection and Construction Support phases; and

WHEREAS, Livingston County Resolutions No. 2004-512 and NO. 2007-323 authorized and funded a total of \$270,000.00 for the of Preliminary Engineering, Design, ROW Incidentals and Construction Support project phases, but said amount is now not sufficient to cover the actual costs of said phases, now, therefore be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Engineering, Design, ROW Incidentals, ROW Acquisition, Construction, Construction Inspection and Construction Support phases for the Project or portions thereof, and be it further

RESOLVED, the total sum of Two Million, One Hundred and Thirty-Eight Thousand, Nine Hundred and Twenty-One Dollars (\$2,138,921.00) (of which, with anticipated NYS Marchiselli Aid, the County share will be approximately \$150,000.00) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the following phases of the Project:

- \$ 273,322 – Preliminary Engineering, Design and ROW Incidentals, Construction Support
- \$ 2,600 – ROW Acquisition
- \$ 1,573,544 – Construction Contract, incl. contingencies & possible price adjustments
- \$ 189,455 – Construction Inspection
- \$ 100,000 – Norfolk-Southern RR Force Account, and be it 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 notification by the New York State Department of Transportation thereof, and be it 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 or 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 be it 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 be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-199. APPROVING MAXIMUM WAGE RATES FOR TOWN, VILLAGE AND COUNTY HIGHWAY EMPLOYEES WHILE ENGAGED IN SNOW & ICE WORK ON STATE HIGHWAYS FROM 01/01/2008 TO 12/31/2008 AND FOR WORK DONE FOR THE COUNTY DURING THAT PERIOD

Mr. Yendell 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 within the County of Livingston from 01/01/2008 to 12/31/2008.

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

Board Wage Rates - County, Town, Village Employees Snow and Ice Control on State Highways

2008 SEASON - JANUARY 1, 2008

COUNTY OF LIVINGSTON

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
151	Barnhart, Kevin	MEO II	P	\$19.74	\$29.61	\$0.00
425	Barratt, Fay	Rd Maint Worker	P	\$12.57	\$18.86	\$0.00
426	Benedict, Benjamin	Rd Maint Worker	P	\$12.57	\$18.86	\$0.00
152	Bourgoine, Dean	MEO III	P	\$21.39	\$32.09	\$0.00
154	Canute, Thomas	MEO III	P	\$21.39	\$32.09	\$0.00
155	Clark, Raymond	MEO III	P	\$21.80	\$32.70	\$0.00
427	Cole, Scott	Rd Maint Worker	P	\$12.57	\$18.86	\$0.00
157	Crawford, David	Engineer Tech.	P	\$26.79	\$40.19	\$0.00
428	Cucinotta, James	Rd Maint Worker	P	\$12.57	\$18.86	\$0.00
158	Donovan, Michael	MEO II	P	\$19.74	\$29.61	\$0.00
429	Farruggia, Jeffrey	Engineer Aide	P	\$14.05	\$21.08	\$0.00
430	Gall, Bryan	Auto Mech Helper	P	\$14.93	\$22.40	\$0.00
354	Gelser, Gary	Engineer Tech.	P	\$24.71	\$37.07	\$0.00
174	Gridley, Michael	Shop Manager	P	\$26.79	\$40.19	\$0.00
423	Grosse, Christopher	Auto Mech (Jan-Mar)	P	\$22.48	\$33.72	\$0.00
159	Grosse, Christopher	MEO III (April-Dec)	P	\$20.98	\$31.47	\$0.00
217	Guldenschuh, Carl	Auto Mechanic	P	\$22.02	\$33.03	\$0.00
162	Henry, William	MEO III	P	\$21.39	\$32.09	\$0.00
175	Kenney, John	Auto Mechanic	P	\$23.40	\$35.10	\$0.00
164	Mastin, Brian	Sr Sign Technician	P	\$21.39	\$32.09	\$0.00
167	Paul, Richard	Br Const Supervisor	P	\$26.79	\$40.19	\$0.00
424	Seeber, Bruce	Sign Shop Tech	P	\$15.60	\$23.40	\$0.00
168	Shutt, Fred	MEO III	P	\$20.98	\$31.47	\$0.00
170	Wentworth, Dave	Rd Maint Supervisor	P	\$26.27	\$39.41	\$0.00
172	Wilkins, David	MEO III	P	\$21.80	\$32.70	\$0.00

YEAR-ROUND: 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days

TOWN OF AVON

221	Ayers, Bob	Superintendent	P	\$29.55	\$00.00	\$0.00
27	Clements, Wes	Equip Operator	P	\$20.30	\$30.45	\$0.00
26	Crye, Tom	Equip Oper & Deputy	P	\$20.80	\$31.20	\$0.00 *
340	Kime, James	Equip Operator	P	\$20.30	\$30.45	\$0.00
309	Rumfol, Dick	Equip Operator	P	\$20.30	\$30.45	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

WINTER "FLEX HOURS": 8-hour shift starts when called in.

SUMMER: May - Sept; 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days

2-HOUR CALL-IN POLICY * DEPUTY DOES GET EXTRA PAY

TOWN OF CALEDONIA

263	Beach, Ron	Equip Operator	P	\$14.00	\$21.00	\$0.00

318	Churchill, Michael	Equip Oper & Deputy	P	\$20.70	\$31.05	\$0.00
251	Lysko, William	Equip Operator	P	\$20.20	\$30.30	\$0.00
31	Sawyer, James	Equip Operator	P	\$20.20	\$30.30	\$0.00
34	Schroeder, Mark E.	Superintendent	P	\$26.71	\$00.00	\$0.00
411	Beach, Chris	PT Equip Operator	T	\$11.00	\$16.50	\$0.00
377	Beach, Sean	PT Equip Operator	T	\$11.00	\$16.50	\$0.00
346	Bickford, Todd	PT Equip Operator	T	\$11.00	\$16.50	\$0.00
36	Carson, Ivan	PT Equip Operator	T	\$12.00	\$18.00	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

WINTER NIGHT SHIFT: 10:30pm - 7:00am; Sun-Th

SUMMER: 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days April - Oct (Daylight Savings)

PART-TIME: O.T. after 40 hrs; no benefits

2-HOUR CALL-IN POLICY: 1-1/2 Pay; 2-1/2 Holiday Pay

TOWN OF CONESUS

43	Losey, David	HME Operator	P	\$19.56	\$29.34	\$0.00
391	Martucio, Steve	Superintendent	P	\$21.29	\$00.00	\$0.00
40	Partridge, Timothy	HME Oper & Deputy	P	\$20.66	\$30.99	\$0.00
42	Schillinger, Ron	HME Operator	P	\$19.56	\$29.34	\$0.00
44	Sparks, Tim	LME Operator	P	\$19.06	\$28.59	\$0.00
404	Willis, Tim	HME Operator	P	\$19.56	\$29.34	\$20.93
410	Willis, Tim (NS)	NIGHT SHIFT	P	\$20.93	\$31.40	\$0.00 *
403	Clarke, John	PT Equip Operator	T	\$12.00	\$18.00	\$0.00
231	Rosborough, Ralph	PT Equip Operator	T	\$11.50	\$17.25	\$0.00
405	Walkley, Dan	PT Equip Operator	T	\$12.00	\$18.00	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr lunch)

SUMMER: 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days

* WINTER NIGHT SHIFT (7% Pay Differential): Tim Willis - 11pm - 7:30am; Mon - Fri

2-HOUR CALL-IN POLICY (FRI - SAT: CALL-IN) DOUBLE-PAY FOR HOLIDAY

TOWN OF GENESEO

48	Carney, Arthur D.	Superintendent	P	\$36.98	\$00.00	\$0.00
53	Flickner, Allan	Equip Operator	P	\$20.57	\$30.86	\$0.00
266	Gielen, Mike	Equip Oper & Deputy	P	\$21.47	\$32.21	\$0.00
52	Rice, Donald	Equip Operator	P	\$20.57	\$30.86	\$0.00
329	Secor, Jeremy	Equip Operator	P	\$20.57	\$30.86	\$0.00
51	Yates, Fred	Equip Operator	P	\$20.57	\$30.86	\$0.00
50	Young, Samuel	Equip Operator	P	\$20.57	\$30.86	\$0.00
360	Carney, Brad	PT Equip Operator	T	\$12.98	\$00.00	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

WINTER NIGHT SHIFT: 4:00am - 12:30pm

SUMMER: 6:00am - 4:30pm (Mon - Th)

2-HOUR CALL-IN POLICY

TOWN OF GROVELAND

242	Adamson, Greg	Superintendent	P	\$23.41	\$00.00	\$0.00
59	Anderson, David	Equip Operator	P	\$16.96	\$25.44	\$18.12
56	Caldwell, Mark	Equip Oper & Deputy	P	\$17.96	\$26.94	\$19.12
58	Rongo, Philip Scott	Equip Operator	P	\$16.96	\$25.44	\$18.12
316	Teitsworth, John	Equip Operator	P	\$16.96	\$25.44	\$18.12
57	Wilson, William	Equip Operator	P	\$16.96	\$25.44	\$18.12
62	Blekkenk, Carl	PT Equip Operator	T	\$9.00	\$00.00	\$0.00
61	Linsner, Seymour	PT Equip Operator	T	\$9.00	\$00.00	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days

3-HOUR CALL-IN POLICY

\$1.16 NIGHT SHIFT DIFFERENTIAL

TOWN OF LEICESTER

392	Barratt, Jonathan	Equip Operator	P	\$15.52	\$23.28	\$0.00
401	Gullo, Anthony	Equip Operator	P	\$15.52	\$23.28	\$0.00
65	Hauslauer, Edward	Equip Oper & Deputy	P	\$20.03	\$30.05	\$0.00
347	Lubanski, Todd	Equip Operator	P	\$19.00	\$28.50	\$0.00
69	Page, Russell	Superintendent	P	\$23.08	\$00.00	\$0.00
348	Cassidy, Bob	PT Laborer/Wing Man	T	\$11.00	\$16.50	\$0.00
67	Dodge, Jim	PT Equip Operator	T	\$11.00	\$16.50	\$0.00
358	Lubanski, Stan	PT Laborer/Wing Man	T	\$11.00	\$16.50	\$0.00
304	Sliker, Les	PT Laborer/Wing Man	T	\$11.00	\$16.50	\$0.00
68	Weiland, Joe	PT Laborer/Wing Man	T	\$11.00	\$16.50	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon-Fri (1/2 hr. lunch)

3-HOUR CALL-IN: November 1 - March 31

SUMMER: Approx. April - Oct; 6am - 4:30pm; Mon-Th; (4) - 10 Hour Days

2-HOUR CALL-IN: April 1 - October 31

TOWN OF LIMA

200	Arner, Keith	Superintendent	P	\$25.93	\$00.00	\$0.00
73	Arner, Ken	Equip Operator	P	\$18.15	\$27.23	\$0.00
76	East, Ken	Equip Operator	P	\$17.70	\$26.55	\$0.00
393	Gillette, Eric	Equip Operator	P	\$14.50	\$21.75	\$0.00
72	Thomas, Jerry	Equip Oper & Deputy	P	\$19.50	\$29.25	\$0.00

OVERTIME: All hours except 40 between 6am - 4:30pm; Mon - Thurs. (4) - 10 Hour Days

WINTER: 1 Man Weekly Rotation 4am - 2:30pm; Mon - Th.

NO CALL-IN POLICY

TOWN OF LIVONIA

420	Bugbee, Dan	Equip Operator	P	\$15.05	\$22.58	\$0.00
79	Coty, Dave	Superintendent	P	\$26.79	\$00.00	\$0.00
383	Fox, Dan	Equip Operator	P	\$20.05	\$30.08	\$0.00
80	Gascon, Raymond	Equip Operator	P	\$20.05	\$30.08	\$0.00
78	Peck, David	Equip Oper & Deputy	P	\$21.05	\$31.58	\$0.00
320	Sanford, Jerry	Equip Operator	P	\$20.05	\$30.08	\$0.00
81	Smith, James	Equip Operator	P	\$20.05	\$30.08	\$0.00
384	Gilbert, Steve	PT Equip Operator	T	\$13.50	\$20.25	\$0.00
84	Kurtz, William	PT Equip Operator	T	\$13.50	\$20.25	\$0.00

OVERTIME: All hours except 40 between 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days

2-HOUR CALL-IN POLICY: T 1-1/2 Pay; Double/Christmas

PART TIME: NO O.T.

TOWN OF MT. MORRIS

245	Bryant, Jason	Equip Operator	P	\$12.45	\$18.68	\$0.00
342	Haefner, Ed	Equip Operator	P	\$16.18	\$24.27	\$0.00
91	McClements, Allen	Equip Opr & Mechanic	P	\$19.57	\$29.36	\$0.00
88	Nasca, John	Equip Oper & Deputy	P	\$20.09	\$30.14	\$0.00
338	Smith, Milton	Equip Operator	P	\$16.18	\$24.27	\$0.00
216	Troglauer, Ken	Superintendent	P	\$29.18	\$00.00	\$0.00
395	Bryant, Barbara (Laurie)	PT Labor	T	\$8.60	\$12.90	\$0.00
95	Bryant, Don	PT Equip Operator	T	\$13.29	\$19.94	\$0.00
388	Gall, Bill	PT Equip Operator	T	\$10.80	\$16.20	\$0.00

OVERTIME: All hours except 40 between 6:00am - 4:30pm; Mon - Th; (4) - 10 Hour Days

4-HOUR CALL-IN POLICY: 1-1/2 Pay; 2-1/2 Pay/Holiday

TOWN OF NORTH DANSVILLE

97	Canfield, Fred	Equip Oper & Deputy	P	\$17.12	\$25.68	\$0.00
208	MacWhorter, Jim	Superintendent	P	\$25.03	\$00.00	\$0.00
98	Robinson, Kevin	Equip Operator	P	\$15.27	\$22.91	\$0.00
382	Wadsworth, Nelson	PT Equip Operator	T	\$10.00	\$15.00	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: Approx. May - Nov.; 6:30am - 5pm; Mon - Th; (4) - 10 Hour Days

3-HOUR CALL-IN POLICY

TOWN OF NUNDA

102	Buchinger, Bruce	Equip Operator	P	\$18.81	\$28.22	\$0.00
363	Cassidy, Tim	Equip Operator	P	\$18.15	\$27.23	\$0.00
103	Green, Rodney	Equip Oper & Deputy	P	\$18.44	\$27.66	\$0.00
419	Moran, Rick	Superintendent	P	\$22.60	\$00.00	\$0.00
375	Wood, Dana	Equip Operator	P	\$17.72	\$26.58	\$0.00
432	Gaby, Kevin	PT Laborer	T	\$10.00	\$15.00	\$0.00
431	Smitch, John	PT Laborer	T	\$10.00	\$15.00	\$0.00
400	Walsworth, Larry	PT Laborer	T	\$12.00	\$18.00	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: Approx. May - Nov; 6:00am - 4:30pm; Mon - Th; (4) - 10 Hour Days

PART TIME: O.T. after 40 Hours

2-HOUR CALL-IN POLICY

TOWN OF OSSIAN

323	Bodyk, John	Equip Operator	P	\$15.25	\$22.88	\$0.00
257	Derrenbacher, Mike	Superintendent	P	\$20.93	\$00.00	\$0.00
387	Metcalfe, Shawn	Equip Operator	P	\$14.75	\$22.13	\$0.00
372	Dempsey, John	PT Equip Operator	T	\$11.00	\$16.50	\$0.00
402	Guy, Ken	PT Equip Operator	T	\$11.00	\$16.50	\$0.00
113	Rawleigh, Don	PT Equip Operator	T	\$11.00	\$16.50	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

WINTER: O.T. after 8Hour Day

SUMMER: Approx. Apr - Nov.; 6:00am - 4:30pm; Mon - Th; (4) - 10 Hour Days

NO CALL-IN POLICY

TOWN OF PORTAGE

366	Buchinger, John	Equip Operator	P	\$16.23	\$24.35	\$0.00
116	Garwood, Fred	Equip Operator	P	\$16.23	\$24.35	\$0.00
115	Howe, Stephen	Superintendent	P	\$20.31	\$00.00	\$0.00
255	Smith, Robert	Equip Operator	P	\$16.23	\$24.35	\$0.00
367	Garwood, James	PT Equip Operator	T	\$12.22	\$18.33	\$0.00
235	Howe, Kevin	PT Laborer	T	\$9.01	\$13.52	\$0.00

OVERTIME: All hours except 40 between 6am - 2:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: Approx. Apr - Nov; 6:00am - 4:30pm; Mon - Th; (4) - 10 Hour Days

NO CALL-IN POLICY P.T. - O.T. after 40 Hours

TOWN OF SPARTA

120	Fronk, Bill	Equip Oper & Deputy	P	\$16.92	\$25.38	\$0.00
192	Kreiley, Gary	Superintendent	P	\$21.89	\$00.00	\$0.00
121	Schuster, Ron	Equip Operator	P	\$16.37	\$24.56	\$0.00
123	Swarts, Peter	Equip Operator	P	\$16.37	\$24.56	\$0.00
378	Curry, Alex	PT Seasonal Flagman	T	\$10.00	\$15.00	\$0.00
421	Schuster, Matt	PT Seasonal Flagman	T	\$10.00	\$15.00	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: Approx. Apr - Oct; 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days

2-HOUR CALL-IN POLICY

TOWN OF SPRINGWATER

126	Barber, Mike	Equip Operator	P	\$17.50	\$26.25	\$0.00
127	Gessner, Jack	Equip Operator	P	\$17.50	\$26.25	\$0.00
129	Holmes, Stephen	Equip Operator	P	\$17.50	\$26.25	\$0.00
128	Humphrey, Mark	Equip Operator	P	\$17.50	\$26.25	\$0.00
125	Mastin, Richard	Equip Operator	P	\$17.50	\$26.25	\$0.00
189	Mastin, Ronald	Superintendent	P	\$23.08	\$00.00	\$0.00
124	Wester, Floyd	Equip Oper & Deputy	P	\$17.75	\$26.63	\$0.00
373	Mastin, Ivan	PT Equip Operator	T	\$10.00	\$15.00	\$0.00
389	Wager, Tom	PT Equip Operator	T	\$10.00	\$15.00	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: April - Oct 6:00am - 4:30pm; Mon - Th; (4) - 10 Hours Days

NIGHT SHIFT: 8pm - 4:30am; 6 men split shift; No Pay Differential

NO CALL-IN POLICY

TOWN OF WEST SPARTA

397	McKinney, Darrell	Equip Operator	P	\$16.30	\$24.45	\$0.00
353	Murray, David	Superintendent	P	\$21.41	\$00.00	\$0.00
132	Pragle, Daniel	Equip Oper & Deputy	P	\$16.30	\$24.45	\$16.80 *
326	Young, Keith	Equip Operator	P	\$16.30	\$24.45	\$0.00
422	Hartman, Gerald	PT Equip Operator	T	\$12.00	\$18.00	\$0.00
325	Hooker, Roy	PT Equip Operator	T	\$12.00	\$18.00	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon-Fri (1/2 hr. lunch) F.T. ONLY

SUMMER: 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days

NO CALL-IN POLICY * Deputy gets \$.50/HR. extra when Supt. is off

TOWN OF YORK

140	Burger, Frank	Equip Operator	P	\$20.11	\$30.17	\$20.86
142	Deming, John (Jack)	Equip Operator	P	\$20.11	\$30.17	\$20.86
240	Nevin, Mike	Equip Oper & Deputy	P	\$20.61	\$30.92	\$21.36
148	Price, Lewis	Equip Operator	P	\$20.11	\$30.17	\$20.86
278	Worden, George	Superintendent	P	\$21.63	\$00.00	\$0.00
374	Brinkman, Dennis	PT Equip Operator	T	\$9.50	\$14.25	\$0.00
139	Hart, Robert J.	PT Laborer/Mower	T	\$9.50	\$14.25	\$0.00
145	Lubanski, Don	PT Equip Operator	T	\$9.50	\$14.25	\$0.00

OVERTIME: All hours except 40 between 7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: May - Sept; 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days

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

3-HOUR CALL-IN POLICY; \$.75 SHIFT DIFFERENTIAL

VILLAGE OF CALEDONIA

287	Buckley, Christopher	Working Foreperson	P	\$20.65	\$00.00	\$0.00
379	Buckley, Thomas	Equip Operator	P	\$15.60	\$23.40	\$0.00
177	Frew, Robert	Equip Operator	P	\$20.86	\$31.29	\$0.00
412	Grant, Chad	Equip Operator	P	\$13.65	\$20.48	\$0.00
321	Kaness, Richard	Laborer	P	\$14.57	\$21.86	\$0.00
417	Darron, Jeremy	Summer Help	T	\$7.50	\$11.25	\$0.00
407	Yanero, Vincent	Summer Help	T	\$9.50	\$14.25	\$0.00

STATE ROADSIDE SWEEPING

RATES EFFECTIVE: June 1, 2007 - May 31, 2008

VILLAGE OF GENESEO

291	Clymo, Tim	Equip Operator	P	\$20.41	\$30.62	\$0.00
308	Frazier, Kurt	Equip Operator	P	\$20.26	\$30.39	\$0.00
290	Johnson, Todd	Equip Operator	P	\$20.41	\$30.62	\$0.00
289	Scoville, Rick	Equip Operator	P	\$21.96	\$32.94	\$0.00
288	Welch, Doug	Deputy Superintendent	P	\$39.82	\$00.00	\$0.00

YEAR ROUND: 6:30am - 4:00pm (Mon-Th) 6:30am - 10:30am (Fri)

4-HOUR CALL-IN POLICY

RATES EFFECTIVE: June 1, 2007 - May 31, 2008

VILLAGE OF LIMA

418	Crye, Brian	Laborer	P	\$10.75	\$16.13	\$0.00
298	Dumar, Dan	Sewage Plant Oper	P	\$24.04	\$00.00	\$0.00
297	Luft, Ben	Superintendent	P	\$24.50	\$00.00	\$0.00
296	Orlando, Vicki	Laborer	P	\$15.56	\$23.34	\$0.00
295	Panipinto, Gerald	Laborer	P	\$16.23	\$24.35	\$0.00
413	Quackenbush, Dale	Laborer	P	\$11.18	\$16.77	\$0.00

RATES EFFECTIVE: June 1, 2007 - May 31, 2008

VILLAGE OF LIVONIA

381	Buck, Jamie	Equip Oper/Laborer	P	\$16.50	\$24.75	\$0.00
322	Hoffman, Chris	Equip Oper/Laborer	P	\$18.05	\$27.08	\$0.00
299	Palmer, Dennis	Working Foreman	P	\$22.75	\$34.13	\$0.00

RATES EFFECTIVE: JUNE 1, 2007- MAY 31, 2008

VILLAGE OF MT. MORRIS

271	Disalvo, Frank	MEO/Laborer	P	\$17.18	\$25.77	\$0.00
415	Regatuso, Mark A.	MEO/Laborer	P	\$17.18	\$25.77	\$0.00
272	Valentino, Gary	MEO/Laborer	P	\$17.18	\$25.77	\$0.00
273	Young, Chris	MEO/Laborer	P	\$17.18	\$25.77	\$0.00
268	Zingaro, Patsy	Superintendent	P	\$22.48	\$00.00	\$0.00

STATE ROADSIDE SWEEPING

4-HOUR CALL-IN POLICY

RATES EFFECTIVE: June 1, 2007 - May 31, 2008

VILLAGE OF NUNDA

328	Bennett, Troy	Laborer	P	\$16.70	\$25.05	\$0.00
409	Emke, Brian	Laborer	P	\$13.50	\$20.25	\$0.00
186	King, Bob	Superintendent	P	\$20.00	\$30.00	\$0.00
317	Macomber, Ron	Sewer Department	P	\$19.00	\$28.50	\$0.00
183	Walsworth, Larry	PT Laborer	T	\$10.60	\$15.90	\$0.00

YEAR ROUND HOURS: 6:30am – 3:00pm; Mon-Fri

SUPERINTENDENT: 1-1/2 pay for O.T.

RATES EFFECTIVE: June 1, 2007 - May 31, 2008

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

County Highway Superintendent Don Higgins stated this is an annual resolution that establishes rates for the year. He asked the Supervisors to notify him if they found any errors in the report.

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-200. AUTHORIZING A CONTRACT WITH C&S ENGINEERS, INC. FOR ENGINEERING AND DESIGN SERVICES FOR A FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT: PIONEER ROAD OVER CANASERAGA CREEK, TOWN OF GROVELAND (NYS DOT PIN 4753.85; BIN 3316480), FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, fourteen (14) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted project, and

WHEREAS, a 4-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed, and

WHEREAS, the highest-ranking firm resulting from this process was C&S Engineers, Inc. of 499 Col. Eileen Collins Blvd., Syracuse, NY, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should

commence with C&S Engineers, and

WHEREAS, C&S Engineers has submitted a cost-plus fixed fee proposal, not to exceed the total amount of Two Hundred and Twenty-Five Thousand Dollars (\$225,000.00) for the following project phases:

- a) Preliminary Engineering
- b) Design
- c) Right-of-Way Incidentals, and

WHEREAS, the Federal Share (80%) of this cost will be approximately \$180,000, and the County Share (20%) will be approximately \$45,000.00, and

WHEREAS, said proposed Fee and Scope of Services have been reviewed and approved by NYSDOT, and

WHEREAS, a supplemental agreement and fee with C&S Engineers for Construction Inspection Services will be negotiated at a later date following award of a construction contract, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign an Architectural/Engineering Consultant Agreement with C&S Engineers, Inc. of 499 Col. Eileen Collins Blvd., Syracuse, NY for engineering and design services for the above-noted Federal/State-Aid project, at the above-noted maximum fee, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-201. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF PIONEER ROAD BRIDGE OVER CANASERAGA CREEK, TOWN OF GROVELAND, LIVINGSTON COUNTY (PIN 475385; BIN 3316480)

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

WHEREAS, a project for the Replacement of the Pioneer Road Bridge over Canaseraga Creek, Town of Groveland, Livingston County (NYSDOT PIN 475385; BIN 3316480) (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 Federal and Non-Federal share of the costs of the Preliminary Engineering/Design, ROW Incidentals and ROW Acquisition phases; now, therefore, be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering/Design, ROW Incidentals and ROW Acquisition work for the Project or portions thereof, and be it further

RESOLVED, the total sum of Two Hundred and Forty-Five Thousand Dollars (\$245,000.00) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the above phases of the Project (of which the final County share will be 20% = \$49,000); and be it 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 notification by the New York State Department of Transportation thereof, and be it 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 or 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 be it 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 be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-202. AWARDING BID AND AUTHORIZING PURCHASE OF TWO (2) PRE-CAST CONCRETE BOX CULVERT SYSTEMS FOR RIVER ROAD (CR 37), TOWN OF LEICESTER, AND DOAN ROAD, TOWN OF PORTAGE FOR LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, after proper legal advertisement for two (2) pre-cast concrete box culvert systems for River Road (CR 37), Town of Leicester, and Doan Road over Keshequa Creek (Bridge #56), Town of Portage, bids were received, opened and read on April 24, 2008 in Room 303B of the Livingston County Government Center, and

WHEREAS, proposals were received from three (3) bidders, and

WHEREAS, the bid of Kistner Concrete Products in the amount of One Hundred and Eleven Thousand, Six Hundred, Twenty Dollars (\$111,620.00) for one (1) 16-ft. x 5-ft. x 70-ft. long, and one (1) 22-ft. x 8-ft. x 32-ft long precast concrete box culvert system was the lowest bid received, and said bid meets all specifications and requirements, now, therefore be it

RESOLVED, that said bid of Kistner Concrete Products of East Pembroke, NY in the amount of \$111,620.00.00 is accepted and awarded as the lowest bid meeting all specifications and requirements, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Kistner Concrete Products of East Pembroke, NY for purchase of said box culvert systems at said price, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-203. AWARDING BID AND AUTHORIZING PURCHASE OF ONE (1) ALUMINUM BOX CULVERT SYSTEM FOR WILCOX (a.k.a. SAMPLES CORNERS) ROAD OVER BRADNER CREEK, TOWN OF OSSIAN, FOR LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, after proper legal advertisement for one (1) aluminum box culvert system for Wilcox (a.k.a. Samples Corners) Road over Bradner Creek (Bridge #85), Town of Ossian, bids were received, opened and read on April 24, 2008 in Room 303B of the Livingston County Government Center, and

WHEREAS, proposals were received from three (3) bidders, and

WHEREAS, the bid of Chemung Supply Corporation in the amount of Thirty-Seven Thousand, Sixty-Seven Dollars and Sixty-Four Cents (\$37,067.64) for one (1) 20-ft. x 8-ft. x 34-ft. long aluminum box culvert system, including wingwalls and headwalls, was the lowest bid received, and said bid meets all specifications and requirements, now, therefore, be it

RESOLVED, that said bid of Chemung Supply Corporation of Elmira, NY in the amount of \$37,067.64 is accepted and awarded as the lowest bid meeting all specifications and requirements, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Chemung Corporation of Elmira, NY for purchase of said box culvert system at said price, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 14, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-204. AWARDING BIDS AND AUTHORIZING PURCHASE OF LIQUID CALCIUM CHLORIDE WITH ORGANIC BASED PERFORMANCE ENHANCER (OBPE) FOR

LIVINGSTON COUNTY AGENCIES FROM JUNE 1, 2008 UNTIL MAY 31, 2009

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

WHEREAS, after legal advertisement, bids for Liquid Calcium Chloride with Organic Based Performance Enhancer (OBPE) were received and opened on April 30, 2008 in Room 303A, of the Livingston County Government Center, and

WHEREAS, submittals were received from (1) one company, Millennium Roads LLC of 12118 East Yates Center Road, Lyndonville, NY 14098, and the following bids were the lowest bids which met all specifications:

BID#1	100%	OBPE	- Millennium Roads LLC \$.97 per gallon
BID#2	75%	OBPE/25% Calcium Chloride	- Millennium Roads LLC \$.93 per gallon
BID#3	50%	OBPE/50% Calcium Chloride	- Millennium Roads LLC \$.90 per gallon
BID#4	25%	OBPE/75% Calcium Chloride	- Millennium Roads LLC \$.90 per gallon
BID#5	7%	OBPE/93% Calcium Chloride	- Millennium Roads LLC \$.90 per gallon
BID#6		Price reduction for Delivery and Off Load	- Millennium Roads LLC \$.15 per gallon

Now, therefore, be it

RESOLVED, that said bids be accepted, and authorization given to purchase said material for said prices, contingent upon Millennium Roads LLC signing a contract with the County of Livingston, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 14, 2008

Public Service Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-205. AWARDING BIDS AND AUTHORIZING PURCHASE OF PRETREATED AND UNTREATED BULK SODIUM CHLORIDE (CRUSHED ROCK SALT) FOR LIVINGSTON COUNTY AGENCIES FROM JUNE 1, 2008 UNTIL MAY 31, 2009

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

WHEREAS, after legal advertisement, bids for Crushed Rock Salt were received and opened on April 30, 2008 in Room 303A, of the Livingston County Government Center, and

WHEREAS, submittals were received from (4) four companies, and the following bids were the lowest bids which met all specifications:

BID#1 Untreated Fob Stockpile Site (Hampton Corners)	American Rock Salt	\$31.50 Per Ton
BID#2 Untreated Delivered To Any Point in Livingston County	American Rock Salt	\$35.46 Per Ton
BID#3 Pretreated Fob Stockpile Site (Hampton Corners)	Imus	\$39.49 Per Ton
BID#4 Pretreated Delivered To Any Point in Livingston County	Imus	\$40.99 Per Ton

Now, therefore, be it

RESOLVED, that said bids be accepted, and authorization given to purchase said material for said prices, contingent upon American Rock Salt and IMUS signing contracts with the County of Livingston, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 14, 2008

Public Service Committee

County Highway Superintendent Don Higgins stated that the new bid for Crushed Rock Salt (Delivered to any point in Livingston County) is a \$4.27 increase over last year's bid, and that equates to a 13.7% increase. He indicated that we will not know what the new OGS bid results will be until sometime in August, consequently we will not know what kind of increase there will be (for comparison to the County Bid.) D. Higgins explained that given the current economic factors and increases in fuel, materials, etc., a 13.7% increase is not surprising. He also stated that the Liquid Calcium Chloride bid includes the material and a contractor's pugmill, to mix the liquid with the salt at a Town's facilities. This bid gives the Towns an additional option for treatment of the rock salt.

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-206. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

Mr. Pangrazio 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

May 14, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-207. AMENDING 2008 COUNTY BUDGET – HIGHWAY DEPARTMENT

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

RESOLVED, that the 2008 Highway Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	DM5130	2770	Machinery Fund/Other Unclassified	\$89,863.00
Increase Appropriation	DM5130	4124	Machinery Fund/Gasoline	\$50,556.00
	DM5130	4125	Machinery Fund/Diesel	\$39,307.00

Dated at Geneseo, New York

May 14, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-208. AMENDING 2008 COUNTY BUDGET – PUBLIC DEFENDER

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

RESOLVED, that the 2008 Public Defender budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1170	3089	Public Defender/State Aid Other	\$39,748.61
	A1170	1288	Public Defender/Reimbursements 711-D	\$978.35
				\$40,726.96
Increase Appropriation	A1170	4080	Public Defender/Professional Services	\$37,726.96
	A1170	2050	Public Defender/Office Machine, Eq.	\$3,000.00
				\$40,726.96

Dated at Geneseo, New York

May 14, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-209. AMENDING 2008 COUNTY BUDGET – SHERIFF DEPARTMENT

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3119	2705	Project Lifesaver/Gifts & Donations	\$100.00
Increase Appropriation	A3119	2400	Project Lifesaver/Law Enforc. Fire, Safety	\$100.00
And,				
Increase Revenue	A3119	2705	Project Lifesaver/Gifts & Donations	\$20.00
Increase Appropriation	A3119	2400	Project Lifesaver/Law Enforc. Fire, Safety	\$20.00
And,				
Increase Revenue	A3150	3386	Jail/Live Scan	\$50,000.00
Increase Appropriation	A3150	2400	Jail/Law Enforcement Fire & Safety	\$50,000.00

Dated at Geneseo, New York

May 14, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-210. DECLARING SURPLUS PROPERTY – CENTRAL SERVICES

Mr. Pangrazio 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.

CENTRAL SERVICES

Quantity	Product Item	Model #	Serial No.
1	1996 Ford Pickup	F150XLT	1FTEF15Y6TNA02898

Dated at Geneseo, New York

May 14, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-211. APPOINTING DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES – GAIL LONG

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

WHEREAS, the office of Director of Community Mental Health Services became vacant on June 28, 2007, due to the retirement of Director of Community Mental Health Services Mark Brown;

WHEREAS, the County Administrator has recommended the appointment of a successor Director of Community Mental Health Services pursuant to his powers and duties as specified in Section 4 (C) of Local Law E-2007; and

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

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Mental Health Department

Appoint Gail Long of 2593 Titus Avenue Extension, Rochester, New York 14622 to the position of Director of Community Mental Health Services effective May 18, 2008, at an annual salary of \$70,000.00.

Dated at Geneseo, New York

May 14, 2008

Ways and Means Committee

County Administrator Mazza stated he was delighted to have the opportunity to recommend Gail Long to the Director of Community Mental Health Services position. He thanked and recognized the following Interview Committee Members: Chairman James Merrick, Supervisor Domenick Martello and Chairman of the Human Services Committee, Supervisor Brenda Donohue and Vice Chairman of the Human Services Committee, Undersheriff Martin Herkimer, Director of Public Health Joan Ellison, Mental Health Clinical Therapist Ann Miller, Chairperson of the Community Services Board Bonnie Dietz, and Members of the Community Services Board Marie Lynn Sweet and Joni Nilsson. The County Administrator indicated that the Interview Committee unanimously selected Gail Long and provided a brief summary of her background. He reported that Gail Long has worked for the County since 1993 and for the past eleven months has held two positions; Mental Health Clinic Supervisor and Interim Director. The County Administrator asked Chairperson of the Community Services Board Bonnie Dietz to come forward and make a few remarks.

Bonnie Dietz stated that it has been a privilege working with Gail during the transition and she looks forward to working with her in the future.

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

Gail Long presented the following remarks:

"The past 11 months have been a long journey and I did not imagine that I would be the one standing here. I have learned so much from all of you and feel fortunate to have been able to develop relationships with many of you. I

have been impressed over and over with the degree of support and professionalism I have received. As Clinical Supervisor, I was aware of a great deal of collaboration that occurred; over the past 11 months I have gained an even greater appreciation of the effort and commitment that goes on behind the scenes, toward positive outcomes.

The months and years ahead in Mental Hygiene will be fiscally and programmatically challenging, but I look forward to guiding Community Services to realizing its full potential in this Community. I recognize the gift of trust and respect that you are giving me – it is indeed a gift that I will not take for granted.

I want to thank Mr. Mazza, Mr. Merrick, the Board of Supervisors, the Community Services Board, and its Subcommittees, as well as my fellow Department Heads for allowing me to work for you, and with you. I would also like to thank the search committee for the thought and caring that they put into the process. I would be greatly remiss in not acknowledging the commitment and dedication of my co-Interim Director all of these months, Barbara Goodness. Please join me in giving her a hand.

Thank you again for this tremendous opportunity.”

Chairman Merrick stated he certainly appreciates the time the Interview Committee has devoted during this hiring process.

RESOLUTION NO. 2008-212. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 10/01/07 – 03/31/08

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

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2007 through March 31, 2008, 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	\$42,507.54	\$33,400.76	\$9,106.78
CALEDONIA	\$29,280.64	\$23,129.67	\$6,150.97
CONESUS	\$31,625.64	\$31,625.64	
GENESEO	\$52,402.28	\$40,214.99	\$12,187.29
GROVELAND	\$13,928.60	\$13,928.60	
LEICESTER	\$11,517.02	\$10,529.14	\$987.88
LIMA	\$25,117.89	\$20,606.83	\$4,511.06
LIVONIA	\$78,502.80	\$73,246.89	\$5,255.91
MT. MORRIS	\$21,487.30	\$15,321.16	\$6,166.14
N. DANSVILLE	\$23,870.59	\$14,610.67	\$9,259.92
NUNDA	\$16,612.78	\$13,850.17	\$2,762.61
OSSIAN	\$6,293.91	\$6,293.91	
PORTAGE	\$2,370.75	\$2,370.75	
SPARTA	\$8,502.18	\$8,502.18	
SPRINGWATER	\$16,961.30	\$16,961.30	
WEST SPARTA	\$3,712.20	\$3,712.20	
YORK	\$24,355.16	\$24,355.16	
TOTAL	\$409,048.58	\$352,660.02	\$56,388.56

Dated at Geneseo, New York

May 14, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

RESOLUTION NO. 2008-213. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION

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

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Create two full-time Senior Account Clerk positions.

Delete one Account Clerk/Typist position.

Delete one Account Clerk position effective August 30, 2008.

Dated at Geneseo, New York

May 14, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Donohue, 66, Davis, 24, Total - 90; Adopted.

OTHER BUSINESS**1. Kidney Dialysis Center Update**

County Administrator Mazza stated that the Kidney Disease and Dialysis Center has had a number of inspections from the NYS Department of Health, and he believes that corrections will be finalized by May 23, 2008. The NYS Department of Health will revisit the Center on May 23 and it is expected that they will approve occupancy effective this day. He indicated he has a meeting on May 19, 2008 to finalize the correction plan.

2. Deputy County Administrator Position

County Administrator Mazza reported that a group of senior management staff will meet with candidates next week to allow a question and answer dialogue. Department of Health Director J. Ellison and Economic Development Director P. Rountree will also participate in the next round of interviews with Board members. The County Administrator stated he is hopeful that a Deputy County Administrator will be on board by July 1, 2008.

3. Further Discussion Regarding the Dialysis Center

Caledonia Supervisor Pangrazio asked when the dialysis patients could expect to be treated in the new Center. The County Administrator responded he is optimistic that the Center will be open for treatment on May 23, 2008. He indicated he could provide a better answer after the meeting on Monday, May 19, 2008. The County Administrator stated that the process through the NYS Department of Health to open this Center has been a learning experience. He commented that when we opened the Center for Nursing and Rehabilitation we were masters of our own destiny, and we also had the Director of Long-Term Care Frank Bassett who was constantly in direct contact with the State Health Department. The County Administrator is taking an active role in this endeavor.

4. Ossian Supervisor Domenick Martello announced that our Livingston County Slice Dice & Spice Team won the semifinals last night at the Wine & Culinary Center in Canandaigua! The team is led by Chef Brian Simmons from the Yard of Ale. Amateur chefs are: Bill Bacon (VP, Five Star Bank), Mark Gillespie (Editor, Livingston County News), Cynthia Oswald (Livingston County Chamber of Commerce) and himself. He indicated they will be heading back to the finals on 5/15/08 at the Wine & Culinary Center from 4 to 7pm. Mr. Martello commended Chef Brian Simmons for the meal he cooked during the semifinals. He asked the Board to wish them luck!

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, May 28, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:45 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MAY 28, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members except Mr. Baldwin (Nunda), Mr. Martello (Ossian) and Mr. Davis (Portage).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 5/14/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. We have tentatively scheduled a photographer to take a Board picture on July 23 after the Board meeting. Please notify the Clerk if you will not be in attendance at this meeting.
2. Thank you note from the Jackson Hose Company, Dansville, NY for the donation in memory of former Fire Coordinator David Harter.
3. Letter from Senators Dale Volker and Catharine Young and Assemblymen Joseph Errigo and Daniel Burling to John Earl of Economic Development Bureau regarding the fulfillment of the State of New York's Industrial Access Project commitment for the Barilla Project.
4. Letter from Senator Dale Volker notifying the County that our request for member-item funding in the amount of \$40,000 has been approved for improvements to the restroom facilities at the Al Lorenz County Park, Mt. Morris, New York.

Mr. Martello and Mr. Davis entered.

RESOLUTION NO. 2008-214. APPROVING ABSTRACT OF CLAIMS #5B – MAY 28, 2008

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5B dated May 28, 2008 in the total amount of \$1,501,189.20.

Dated at Geneseo, New York

May 28, 2008

Ways and Means Committee

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

PRIVILEGE OF THE FLOOR

1. County Administrator Dominic Mazza – Recognition of Commissioner of Social Services Sandra Wright and Child Support Unit

County Administrator Mazza asked Commissioner of Social Services Sandy Wright to come forward. He stated he is proud to honor the Livingston County Child Support Unit today. He explained that the New York State Office of Temporary and Disability Assistance awarded six counties a high achievement award whose 2007 total collections were 5.5% or greater over the previous year. Livingston County achieved second place with 7.3% higher than last year. He stated that in 2006 the Child Support Unit collected \$6,978,572 and in 2007, the Unit collected \$7,487,917. The County Administrator congratulated all the Child Support Unit staff and thanked them for their continued support and dedication. He displayed the plaque that was given to the Child Support Unit and asked Commissioner Wright to say a few remarks.

Commissioner Wright stated it was an honor to be here today recognizing the Child Support Unit staff. She mentioned that some staff members were unable to attend the meeting and asked those in attendance to stand when she called their name. Commissioner Wright proceeded to call the following names: Ginny Rawleigh, Child Support Coordinator; Tammie Sliker, Senior Investigator; Elizabeth Bartolotta, Investigator; Melony Carlin, Investigator; ReAnna King, Investigator; Jodel Quick, Investigator; Jeffrey Winters, Investigator; Shari Sion, Clerk Typist; and Michael Allen, DSS Attorney. She congratulated the staff and thanked them for their outstanding service.

The staff received a standing ovation.

Chairman Merrick congratulated the staff and thanked them for attending the meeting.

2. County Treasurer Carolyn Taylor – 2007 Annual Report

County Treasurer Carolyn Taylor distributed a handout of the power-point presentation, Notes of Financial Statements December 31, 2007 and her 2007 Annual Report (on file).

She reported that the 2007 highlights included:

- Increase in fund balance
- Workers compensation liability fully funded
- Implemented the changes in health insurance plans with positive results
- GASB 45 OPEB completed
- First auction of property foreclosures under Article 11 – 67 parcels sold
- Continued decline in amount of unpaid property taxes

County Treasurer Carolyn Taylor explained that the General Fund Balance continues to increase, which puts the County in a very good position. The year-end balance totaled \$30,409,990. She indicated that the County has used some of the General Fund Balance for capital projects. She reported that the Sales Tax increased from 2005 to 2006; however, the sales tax has remained flat from 2006 to 2007, and she predicts that the 2008 will remain flat as well. The County Treasurer reviewed the Reserves and mentioned that some of the reserve funds were appropriated to the Kidney Dialysis Unit. She explained there is a constitutional tax limit and currently the County has used 45.64%. She reviewed the Health Insurance Cost Data and explained that if we had not gone on our own experience, the cost would have been much higher. As a result, the actual cost decreased by 5.22%. The County Treasurer proudly reported that the uncollected taxes continue to drop ranging from 7.95% to a current rate of 4.74%. She reviewed the Returned Town and County Taxes chart and reflected that overall there is a 10% decrease.

County Administrator Mazza opened his remarks indicating the County continues to be conservative in our budget practices and that we will hit our estimates during an economic decline. This conservative practice helps keep property taxes stable and over the years our property tax rate has remained flat. The County Administrator explained that in the first quarter of sales tax, we saw a jump of \$400,000. He did not believe this was due to economic growth but a result of inflation of fuel prices. He indicated that we would have to offset future budgets due to the unpredictable fuel costs, in addition to the additional fuel costs of managing the law enforcement and highway departments. The County Administrator stated that the County is in reasonable shape. He indicated that we did not budget as much revenue in 2008 as we did in 2007 because interest rates are down significantly, and when we do long-term budgeting we shouldn't always assume growth. The County Administrator stated that we have a few challenges to contend with such as maintaining the constitutional tax limit at a reasonable rate and also completing the jail addition and Building #1. He stated that he is hopeful that the Department of Social Services will be moving into Building #1 by Christmas 2008 and commented that for all good things we must wait. The County Administrator reported that from an operations impact, the increased fuel cost will affect us no doubt, and on the other hand, now that we are on our own experience, hopefully we can keep the health insurance premiums flat. He reported that another challenge includes the mandate to provide Board of Elections services under HAVA. We have a reserve account established but will be wrestling with how to pay for this mandate in its entirety. The Federal government has mandated that County governments take full responsibility of the election operations.

In conclusion, County Treasurer Carolyn Taylor introduced Deputy County Treasurer Amy Mann and acknowledged her for the work she does. She also thanked the Department Heads for providing her accurate numbers, and thanked the County Administrator for his assistance throughout the year and for keeping her on her toes. She asked the Board if they had any questions or comments.

Chairman of Ways and Means Committee and Caledonia Supervisor Pangrazio thanked the County Treasurer for presenting the Annual Report and stated that this report shows that we are doing the right things in Livingston County. He also thanked the County Administrator and Department Heads for the fine job they do in maintaining their budgets.

RESOLUTION NO. 2008-215. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT AS FOLLOWS: AAC CONTRACTING, INC.

Mr. Yendell 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 Central Services Department, according to the term designated, subject to

review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
AAC Contracting, Inc.		\$9,000.00

175 Humboldt Street

Rochester, NY 14610

For: Asbestos Abatement, Building #1. The amount may be subject to increase if more areas are discovered.

Dated at Geneseo, New York

May 28, 2008

Public Services Committee

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

RESOLUTION NO. 2008-216. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, YOUTH BUREAU

Mr. Pangrazio 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

May 28, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-217. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Public Health Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4010	2270	Admin/Other Classified Revenues	\$15,000.00
Increase Appropriation	A4010	1951	Administration/Overtime	\$1,210.00
	A4010	4020	Administration/Training	\$2,203.00
	A4010	4080	Administration/Professional Services	\$10,198.00
	A4010	4060	Administration/Office Supplies	\$1,200.00
	A4010	8100	Administration/FICA	\$93.00
	A4010	8200	Administration/Retirement	\$96.00
				\$15,000.00

Dated at Geneseo, New York

May 28, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-218. AMENDING 2008 COUNTY BUDGET – PLANNING

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

RESOLVED, that the 2008 Planning Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A6320	2770	Water/Sewer Connection/Other Unclass.	\$1,974.00
Increase Appropriation	A6320	4190	Water/Sewer Connection/Agency Con.	\$1,974.00

Dated at Geneseo, New York

May 28, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-219. AMENDING DEPARTMENT HEAD SALARY SCHEDULE: OFFICE FOR THE AGING

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Office for the Aging

Create one full-time Finance Supervisor position.

Dated at Geneseo, New York

May 28, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-220. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: OFFICE FOR THE AGING, CENTER FOR NURSING AND REHABILITATION, DEPARTMENT OF HEALTH, MENTAL HEALTH, AND WORKFORCE DEVELOPMENT SERVICES

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

RESOLVED, that the following positions are hereby deleted:

Dept.	Title of position	FT/ PT	Date Vacant	Vacated by
Aging	Aging Services Caseworker	PT	12/17/2005	D. Meissel
Aging	Caregiver	PT	1/1/1998	K. Giordano
Aging	Ombudsman Coordinator	PT	12/31/2003	K. Beiter
CNR	Nursing Home Administrator	FT	12/8/2006	P. Kesselring
CNR	Cleaner	FT	12/2/2005	D. Tucker
CNR	Cleaner	FT	9/19/2004	C. Rudgers
CNR	Laundry Worker	FT	2/10/2003	E. Myers
CNR	Occupational Therapist	FT	8/6/2005	A. Jarzyna
CNR	CNA Trainee	AT	7/26/2006	J. Rivera
CNR	CNA Trainee	AT	6/11/2006	S. Smith
CNR	CNA Trainee	AT	6/26/2006	H. Strain
CNR	CNA Trainee	AT	6/12/2006	E. Vega DeJesus
DOH	Home Health Aide	PT	3/5/2007	L. Harter
DOH	Home Health Aide	PT	12/2/2005	C. Davis
DOH	Home Health Aide	PT	7/6/2006	A. Dieter
DOH	Home Health Aide	PT	4/26/2004	A. Gascon
DOH	Registered Professional Nurse	PD	5/7/2001	J. Welch
MH	Senior Account Clerk/Typist	FT	5/29/2007	L. Schneider
WDS	Employment & Training Counselor	FT	8/6/2004	W. Kobylak

Dated at Geneseo, New York

May 28, 2008

Ways and Means Committee

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

OTHER BUSINESS

1. Chairman Merrick congratulated Ossian Supervisor Domenick Martello and the Livingston County Slice Dice and Spice Team for taking second place in the competition at the New York Wine and Culinary Center in Canandaigua on May 15, 2008.

2. Kidney Dialysis Unit Update

The County Administrator reported that a meeting was held on May 19, 2008 with all parties involved to prepare for the NYS Department of Health revisit inspection scheduled for May 23, 2008. The County was responsible for the air-handling system and that has been approved. The water treatment system still remains to be done. The County Administrator spoke with Noyes Hospital today, and three of the twelve machines have microbes in them that are somewhat over the limit. They have tested the machines and expect the results to be back by 5/30/08. It is anticipated that by the middle of next week, Noyes will be able to treat a few patients to test the machinery, and assuming that is successful, will be open for treatment. The County Administrator reassured the Board that all of the responsibilities of the County have been met.

3. Portage Supervisor Davis thanked the Board and administrative staff for the get-well cards while he was home recovering from surgery.
4. Chairman Merrick asked the students in the audience to introduce themselves. The students were from Livonia Central School Government Class.
5. Chairman Merrick reminded the Board that a Special Public Services meeting would be conducted immediately following the Board meeting today in Room 303B.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Yendell to adjourn until Wednesday, June 11, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:03 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 11, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Davis (Portage).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 5/28/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Reminder that Livingston County is hosting the Inter-County Association of Western New York meeting held on Friday, June 20, 2008 at the Emergency Operations Center, Hampton Corners Complex. Registration is at 9:30 a.m.
PROGRAM: Bruce Sanders, Army Corp of Engineers Public Affairs Office; "The Role of Corp of Engineers in Western New York". We will be touring the Mt. Morris Dam after lunch. If you are interested in attending the Inter-County meeting and tour, please inform Virginia.
2. Letters from Senator Catharine M. Young, Assemblymen Joseph A. Errigo and Daniel J. Burling acknowledging receipt of Res. No. 2008-187 Requesting the New York State Legislature to Enact Legislation Prohibiting Text Messaging While Driving.
3. Thank you letter from Noyes Memorial Hospital acknowledging receipt of donation in memory of Joseph Basar, father of Assistant County Attorney Wendy Sisson.
4. Notice of Claim in the matter of Mary H. Sanderson versus the County of Livingston filed on June 9, 2008.

RESOLUTION NO. 2008-221. APPROVING ABSTRACT OF CLAIMS #6A – JUNE 11, 2008

Mr. Pangrazio 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, 2008 in the total amount of \$1,514,060.73.

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-222. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: GREATER ROCHESTER HEALTH FOUNDATION, HOSPICE PHARMACIA (EXCELLERX, INC.), LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION, KIDSTART

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Greater Rochester Health Foundation 150 State Street, Suite 100 Rochester, NY 14614	7/1/08-6/30/11	\$216,000.00
For: This is a new contract for Obesity reduction; will work in schools, in the community, and with physicians.		
Hospice Pharmacia (excellerX, Inc.) 1601 Cherry Street, Suite 1700 Philadelphia, PA 19102	6/1/08-5/31/10 Renews additional two-year term	Per Fee Schedule

For: This is a renewal contract for Hospice pharmaceuticals for the palliation and symptom management of a patient's terminal illness.

L. C. Center for Nursing & Rehabilitation

1/1/08-12/31/09

11 Murray Hill Drive

Renews two additional two-year terms

Mt. Morris, NY 14510

For: This contract is for the provision of Respite Care, Routine Home Care, and Continuous Home Care to mutually identified persons, who shall be Hospice patients and Facility residents; this is a renewal.

L. C. Center for Nursing & Rehabilitation

5/1/08-4/30/10

Current Rate

11 Murray Hill Drive

Renews two additional two-year terms plus Fringes

Mt. Morris, NY 14510

For: This renewal is for Occupational Therapy Services for the Certified Home Health Agency. The rate paid is the current pay rate plus fringe benefits for the therapist providing the service.

L. C. Center for Nursing & Rehabilitation

5/1/08-4/30/10

Current Rate

11 Murray Hill Drive

Renews two additional two-year terms plus Fringes

Mt. Morris, NY 14510

For: This renewal is for Speech Therapy Services for the Certified Home Health Agency. The rate paid is the current pay rate plus fringe benefits for the therapist providing the service.

KidStart (Div. of Livingston Wyoming ARC)

1/1/08-12/31/12

NYS Approved Rates

Holcomb Building

Geneseo, NY 14454

For: A renewal of two KidStart contracts, for Approved Evaluator and Approved Provider for Early Intervention Program Services. These were presented in April but there has been a change in the term.

Dated at Geneseo, New York

June 11, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-223. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: STATE UNIVERSITY OF NEW YORK AT BROCKPORT

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

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

Contractor**Term****Amount****State University of New York at Brockport**

6/1/08-open ended

N/A

Brockport, New York 14420

For: Placement of Student Interns

Dated at Geneseo, New York

June 11, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-224. AMENDING RESOLUTION NO. 2008-165 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: LIVINGSTON COUNTY DEPARTMENT OF HEALTH

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

WHEREAS, Res. No. 2008-165 had an incorrect contract amount, now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following Memorandum of Understanding for the Livingston County Department of Social Services, according to the term designated, subject to review by the County Attorney and County Administrator:

Contractor**Term****Amount****L. C. Department of Health**

5/1/08-4/30/09

\$30,000.00

2 Murrav Hill Drive

Mt. Morris, NY 14510

For: A Part-time RN Case Manager

Dated at Geneseo, New York

June 11, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-225. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE GENESEE-LIVINGSTON-STEUBEN-WYOMING BOCES CHARLES G. MAY CAREER & TECHNICAL EDUCATION CENTER TO RECEIVE CNA CLINICAL EXPERIENCE AT THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION

Mr. Martello 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 agreement for the Livingston County Center for Nursing and Rehabilitation, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Charles G. May Career & Tech. Ed. Center	6/1/06-5/31/09	N/A

80 Munson Street

Leroy, New York 14482

For: Long-standing clinical site relationship. Nursing Assistant Students, under the supervision of clinical instructors, will receive clinical experience. Residents enjoy the interaction with young adults and the program becomes a means of attracting future employees.

Dated at Geneseo, New York

June 11, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-226. ADOPTING SEQR NEGATIVE DECLARATION – SNOWMOBILE TRAILS GRANT

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

WHEREAS, the Caledonia Trailblazers are seeking to utilize and maintain the existing 53-mile snowmobile trail system; and

WHEREAS, Livingston County is 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, 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 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 Environmental Assessment Form prepared for the project and file it according to law.

Dated at Geneseo, New York

June 11, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-227. AUTHORIZING SUBMISSION OF TRAIL PLAN & TRAIL SYSTEM APPROVAL AND APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT PROGRAM AND AUTHORIZING

CONTRACT WITH THE CALEDONIA TRAILBLAZERS SNOWMOBILE CLUB

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

WHEREAS, the Caledonia Trailblazers Snowmobile Club has requested that Livingston County apply on behalf of the Caledonia Trailblazers 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 a snowmobile trail plan and trail system to the New York State Office of Parks, Recreation and Historic Preservation; and be it further

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; and be it further

RESOLVED, that the Chairman is authorized to sign a contract with the Caledonia Trailblazers Snowmobile Club for the transfer of Snowmobile Trails Grant Program funds, subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York

June 11, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-228. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE WORKFORCE INVESTMENT BOARD CHIEF ELECTED OFFICIAL AGREEMENT

Mr. Martello 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 agreement for the Livingston County Workforce Development Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
GLOW Workforce Investment Board	7/1/08-6/30/09	N/A

587 East Main Street, Suite 100

Batavia, NY 14020

For: Chief Elected Official Agreement

Dated at Geneseo, New York

June 11, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-229. AUTHORIZING CONTRACT ADDENDUM WITH BOVIS LEND LEASE FOR CONSTRUCTION MANAGEMENT SERVICES FOR BUILDING #1 RENOVATION PROJECT

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

WHEREAS, by Res. No. 2007-035, the County of Livingston hired Bovis Lend Lease to perform construction management services for the Building #1 renovation project; and

WHEREAS, unanticipated problems with the project have necessitated an increase in the timeframe necessary to complete the project; and

WHEREAS, Bovis Lend Lease has performed additional unanticipated services as a result of the problems encountered, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract addendum with Bovis Lend Lease, extending the contract completion date to December 31, 2008 and increasing the contract compensation by \$47,647.00.

Dated at Geneseo, New York

June 11, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-230. ACCEPTING DONATIONS FROM JOHN LONG AND THE TOWN OF

MT. MORRIS IN COMMEMORATION OF THE DOCTORS, NURSES AND STAFF OF THE FORMER TUBERCULOSIS HOSPITAL

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

WHEREAS, John Long of Florida, a former patient of the Tuberculosis Hospital in Mt. Morris, New York, desires to donate a granite bench; and

WHEREAS, the Town of Mt. Morris has agreed to donate a boulder with a bronze plaque; and

WHEREAS, the granite bench and boulder will be located in the front lawn of Building #2; now, therefore, be it

RESOLVED, that Livingston County accepts the donation of a granite bench from John Long, and a boulder with a bronze plaque from the Town of Mt. Morris.

Dated at Geneseo, New York

June 11, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-231. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY OFFICE AS FOLLOWS: NYS DIVISION OF CRIMINAL JUSTICE SERVICES

Mr. Yendell 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 District Attorney Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Div. of Criminal Justice Services	4/1/08-9/15/09	\$39,503.00

4 Tower Place

Albany, NY 12203

For: Aid to Prosecution, Electronic No. APO8-1025, D00, DCJS No. APO8088155

Dated at Geneseo, New York

June 11, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-232. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION & CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4753.63, BIN 3359080), AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF RED JACKET STREET BRIDGE OVER MILL CREEK, VILLAGE OF DANSVILLE, FOR THE COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, a project for the Replacement of the Red Jacket Street Bridge over Mill Creek, Village of Dansville, Livingston County (NYSDOT PIN 4753.63; BIN 3359080) (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 Federal and non-Federal share of the costs of the Engineering, Design, Construction and Construction Inspection phases; and

WHEREAS, Livingston County Resolutions No. 2004-511 and No. 2007-108 authorized and funded \$226,159.00 for the costs of Preliminary Engineering, Design and ROW Incidentals, now, therefore be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of engineering, design, construction, and construction inspection work for the Project or portions thereof. and be it further

RESOLVED, the total sum of \$1,630,024.00 (of which, with anticipated NYS Marchiselli Aid, the County share will be approximately \$115,500.00) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the following phases of the Project:

\$ 226,159.00 – Preliminary Engineering, Design and ROW Incidentals (Res. 2004-511 & 2007-108)

\$ 131,000.00– Construction Inspection

\$ 1,272,865.00 - Construction Contract (including \$25,000 contingency) and be it 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 notification by the New York State Department of Transportation thereof, and be it 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 or 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 be it 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 be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated at Geneseo, New York

June 11, 2008

Public Services Committee

County Highway Superintendent Don Higgins stated this, as well as the next two resolutions pertain to the Red Jacket Street bridge replacement project in the Village of Dansville. Ramsey Construction is the lower bidder on this project. The total cost is \$1.6 million for all phases of this project with a County share of \$115,000,

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-233. AWARDING BID AND AUTHORIZING A CONSTRUCTION CONTRACT FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (NYSDOT PIN 4753.63, BIN 3359080), RED JACKET STREET OVER MILL CREEK, VILLAGE OF DANSVILLE, FOR THE COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, after legal advertisement, and following Federal-Aid bid regulations and requirements, bids for the Construction Phase of the Red Jacket Street Bridge Replacement Project were received and opened on June 3, 2008 in Room 303A of the Livingston County Government Center, and

WHEREAS, the bid of Ramsey Constructors, Inc. of 5711 Gateway Park, Lakeville, NY in the amount of One Million, Two Hundred and Forty-Seven Thousand, Eight Hundred, and Sixty-Five Dollars (\$1,247,865.00) was the lowest of four (4) bid proposals received, and said bid meets all bid specifications, and

WHEREAS, the bid of Ramsey Constructors, Inc. has been reviewed and approved by the project consultant, Lu Engineers, as well as NYSDOT Region 4 officials, and

WHEREAS, an additional contingency amount of Twenty-Five Thousand Dollars (\$25,000.00) (2%) may be necessary to cover any possible, unanticipated change orders during construction, now, therefore, be it

RESOLVED, that the bid of Ramsey Constructors, Inc. of Lakeville, NY in the amount of \$1,247,865.00 be accepted, and, be it further

RESOLVED, that an additional total contingency amount not to exceed \$25,000.00 is hereby approved, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a construction contract with Ramsey Constructors, Inc. not to exceed \$1,272,865.00 (of which, with anticipated 80% Federal Aid and 15% NYS Marchiselli Aid, the County share will be 5% or \$63,645.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 11, 2008

Public Services Committee

The roll was called as follows: Aves - 1.728: Noes - 0: Absent – Davis. 24: Adonted.

RESOLUTION NO. 2008-234. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH LU ENGINEERS FOR CONSTRUCTION INSPECTION SERVICES FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (NYSDOT PIN 4753.63, BIN 3359080), RED JACKET STREET OVER MILL CREEK, VILLAGE OF DANSVILLE, FOR THE COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, Resolution No. 2007-108 authorized a contract with Lu Engineers, 2230 Penfield Road, Penfield, NY 144614 for Engineering, Design, ROW Incidentals and Construction Support services for the above-noted project at a fee not to exceed \$226,159.00, and

WHEREAS, said Resolution No. 2007-108 provided for Construction Inspection Services to be added as a Supplemental Agreement at a later date, and

WHEREAS, Lu engineers has submitted a Cost-Plus-Fixed-Fee proposal in an amount not to exceed One Hundred and Thirty-One Thousand Dollars (\$131,000.00) for Construction Inspection Services, and said cost proposal has been reviewed and approved by NYSDOT Region 4 officials, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a Supplemental Agreement with Lu Engineers of Penfield, NY, for Construction Inspection Services for the above-noted Federal/State-Aid project, at a maximum fee not to exceed One Hundred and Thirty-One Thousand, Dollars (\$131,000.00) (of which, with anticipated Federal Aid and NYS Marchiselli Aid, the County share will be 5% or approximately \$6,550.00), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 11, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-235. AUTHORIZING AN AGREEMENT WITH NORFOLK-SOUTHERN RAILWAY COMPANY FOR FORCE-ACCOUNT ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (NYSDOT PIN 4753.66, BIN 3316570), HUNTS HOLLOW ROAD OVER NORFOLK-SOUTHERN RAILROAD, TOWN OF PORTAGE

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

WHEREAS, an Agreement with Norfolk-Southern Railway Company of 3 Commercial Place, Norfolk, Virginia 23510-9227 is necessary to proceed with the construction phase of the above-noted project, and

WHEREAS, Norfolk-Southern Railway Company has submitted a total estimate of One Hundred and Eighty Thousand Dollars (\$180,000.00) to cover the force-account costs of engineering, accounting, and flagging services, and

WHEREAS, with anticipated Federal and NYS Marchiselli Funding, the final County share will be 5% or approximately \$9,000.00, now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign an Agreement with Norfolk-Southern Railway Company of Norfolk, Virginia for Engineering and Construction Support Services, at a maximum fee not to exceed One Hundred and Eighty Thousand Dollars \$180,000.00, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 11, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-236. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF PROBATION AS FOLLOWS: NYS DIVISION OF PROBATION & CORRECTIONAL ALTERNATIVES

Mr. Yendell 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 Probation Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Div. of Probation & Corr. Altn.	1/1/08-12/31/08	\$14,500.00
80 Wolf Road		

Albany, NY 12205

For: Alternatives to Incarceration/Work Release Program

NYS Div. of Probation & Corr. Altn.

4/1/08 – 3/31/09

\$25,400.00

For: Enhanced Supervision of Sex Offenders

Dated at Geneseo, New York

June 11, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-237. AUTHORIZING THE LIVINGSTON COUNTY SHERIFF TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF DEPARTMENT AS FOLLOWS: NEW YORK STATE UNIFIED COURT SYSTEM

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Unified Court System	2008/2009	\$515,240.00

For: Security Services Renewal Agreement

Dated at Geneseo, New York

June 11, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-238. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, EMERGENCY MANAGEMENT SERVICES

Mr. Pangrazio 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, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-239. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Public Health Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4112	4489	Bio-Terrorism/Other Federal Health	\$810.00
Increase Appropriation	A4112	4440	Bio-Terrorism/Medical Supplies	\$810.00

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-240. AMENDING 2008 COUNTY BUDGET – HIGHWAY DEPARTMENT

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

RESOLVED, that the 2008 Highway Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	DM5130	2770	Machinery Fund/Other Unclassified	\$46,029.00
Increase Appropriation	DM5130	4124	Machinery Fund/Gasoline	\$28,408.00
	DM5130	4125	Machinerv Fund/Diesel	\$17,621.00

\$46,029.00

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-241. AMENDING 2008 COUNTY BUDGET – INFORMATION & TECHNOLOGY SERVICES

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

RESOLVED, that the 2008 Information & Technology Services budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1680	2802	ITS/Intrafund Reimbursement	\$61,000.00
Increase Appropriation	A1680	1000	ITS/Personal Services	\$51,550.00
	A1680	8100	ITS/FICA	\$4,000.00
	A1680	8300	ITS/Health Insurance	<u>\$5,450.00</u>
				\$61,000.00

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-242. AMENDING 2008 COUNTY BUDGET – SHERIFF DEPARTMENT

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A2989	2705	DARE/Gifts & Donations	\$375.00
Increase Appropriation	A2989	2400	DARE/Law Enforc. Fire, Safety	\$375.00
And,				
Increase Revenue	A3110	2680	Sheriff/Insurance Recovery	\$1,830.57
Increase Appropriation	A3110	2100	Sheriff/Outside Repairs	\$1,830.57
And,				
Increase Revenue	A3110	2665	Sheriff/Sale of Equipment	\$123.75
Increase Appropriation	A3110	2400	Sheriff/Law Enforcement Fire & Safety	\$123.75

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-243. ESTABLISHING AN ACCOUNT – DEPARTMENT OF HEALTH/OBESITY GRANT

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

RESOLVED, that the following accounts be established for the Department of Health as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Establish Revenue	A4099	2280	Health Services Other Governments	\$42,967.00
Establish Appropriation	A4099	1000	Personal Services	\$1,423.00
		1950	Temporary Services	\$7,748.00
		4020	Training	\$10,987.00
		4025	Conferences	\$650.00
		4060	Office Supplies	\$500.00
		4080	Professional Services	\$5,000.00
		4100	Postage	\$200.00
		4200	Ads	\$13,859.00
		4340	Mileage	\$425.00

8100	FICA	\$702.00
8200	Retirement	<u>\$1,473.00</u>
		\$42,967.00

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-244. DECLARING SURPLUS PROPERTY – MENTAL HEALTH

Mr. Pangrazio 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 Department

Quantity	Product Item	Model #	Serial No.
1	7 Foot Leather Sofa		

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-245. MODIFYING THE LIVINGSTON COUNTY POLICY REGARDING BREAKS TO EXPRESS BREAST MILK

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

WHEREAS, Livingston County enacted a policy on January 23, 2008 by resolution 2008-52 regarding breaks to express breast milk in the workplace;

WHEREAS, New York State subsequently enacted guidance regarding the requirements for such breaks; and

WHEREAS, this guidance requires some changes to the County's policy; now, therefore, be it

RESOLVED that the Livingston County Policy: Breaks to Express Breast Milk is hereby modified as follows:

LIVINGSTON COUNTY POLICY: BREAKS TO EXPRESS BREAST MILK

POLICY: Livingston County shall comply fully with New York State Labor Law section 206-c by providing reasonable break time to allow employees to express breast milk while at work during the first three years following the birth of the employee's child. The County will make reasonable efforts to provide a room or other location for this activity. The County will not discriminate in any way against an employee who chooses to express breast milk in the work place.

PROCEDURE: In the event an employee wishes to express breast milk in the workplace, the following procedure shall be followed:

1. The employee will make a written request on the attached form and deliver this request to the employee's department head. The form must be completed fully. The request must be delivered at least two weeks before the proposed start of breaks for the purpose of expressing breast milk.
2. The department head will review the form to determine completeness.
 - a. If the form is incomplete, the form will be returned to the employee with a request to complete any necessary information.
 - b. If the form is complete, the department head will review the request to determine whether it may be granted. Such determination shall be made within one week.
3. If the employee's request is granted, the department head shall approve the request and make the necessary arrangements to enable the employee to express breast milk while at work.
4. If the employee's request is not granted:
 - a. The department head will request a meeting with the employee to explain why the request was not

granted and to discuss alternative arrangements that may enable the employee to express breast milk at work. This meeting should take place within one week of the department head's receipt of a complete request.

b. If such a meeting takes place, the department head and employee will strive to reach an agreement that will meet the employee's needs without unduly disrupting the operations of the department. If an agreement is reached, it will be implemented promptly.

c. In the event an agreement is not reached either due to lack of consensus or failure to meet, the department head shall notify the employee of the plan that is approved and shall implement such plan. The department head's final determination shall be made no later than two weeks from receipt of a complete request from the employee.

d. If the employee is dissatisfied with this plan, she may request review by the County Administrator. Such request must be in writing, state all of the employee's reasons for believing the department head's plan is deficient, and be mailed or delivered to the Livingston County Government Center, 6 Court Street, Room 302, Geneseo, New York 14454 with copies to the department head and Personnel Officer.

5. If County Administrator review is requested, the County Administrator will review the original request, the employee's request for reconsideration, and any response from the department head. The County Administrator may require further information or supporting documentation from the employee and/or department head. The County Administrator may meet with the employee and department head if he believes this would be beneficial. The County Administrator will issue a written decision regarding the employee's request.

BREAK TIME: Break time approved for the purpose of expressing breast milk shall be handled as follows for payroll purposes:

1. Time that falls within normal paid break periods will be treated as time worked.
2. Time that falls within the scheduled workday but outside normal paid break periods will not be paid unless the employee chooses to use appropriate leave accruals. The employee may decline using such accruals and forego pay or may elect to make up the amount of time used during the unpaid break time by working before or after the employee's normal shift during normal departmental hours of operation with advance notice and management approval.

MANAGEMENT REVIEW: Actions required by the department head or County Administrator may be delegated to another management representative.

QUESTIONS: Questions regarding this policy should be directed to the Livingston County Personnel Officer at the Livingston County Government Center, 6 Court Street, Room 206, Geneseo, New York 14454, (585) 243-7570.

EFFECTIVE DATE: This policy shall be effective May 7, 2008.

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-246. AMENDING DEFERRED COMPENSATION PLAN

Mr. Pangrazio 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 Employees of Livingston County;

WHEREAS, effective December 7, 2007 the Board amended the Model Plan to adopt provisions

- Expanding the eligibility for unforeseeable emergency withdrawals.
- Permitting law enforcement officers, firefighters, members of a rescue squad or ambulance crew who have a service or disability retirement to request a plan distribution of up to \$3,000 annually to pay for health insurance or qualified long-term care premiums for themselves, their spouse or dependents.
- Permitting a beneficiary who is not the spouse of the deceased Participant to transfer their Plan account directly to an IRA.
- Permitting a Participant who is eligible for a distribution to rollover all or a portion of their Plan account to a Roth IRA; and

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a 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 Model Plan, now, therefore, be it

RESOLVED, that Livingston County hereby amends the Deferred Compensation Plan for Employees of Livingston County by adopting the amended Model Plan effective December 7, 2007 (except for Section 7.5(a)(iii) which shall be effective January 1, 2008), in the form attached hereto as Exhibit A.

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-247. AMENDING DEPARTMENT HEAD SALARY SCHEDULE: COUNTY ADMINISTRATOR'S OFFICE, DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

County Administrator's Office

Create one full-time Deputy County Administrator position.

Department of Health

Create one full-time Director of Patient Services position.

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

RESOLUTION NO. 2008-248. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION, COUNTY CLERK'S OFFICE, DEPARTMENT OF HEALTH, SHERIFF'S DEPARTMENT

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

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Create one full-time Physical Therapist Assistant position.

County Clerk's Office

Create one full-time Index Clerk position.

Delete one Senior Index Clerk position.

Department of Health

Create one full-time Supervising Public Health Nurse position.

Create one Account Clerk/Typist position.

Sheriff's Department

Create one full-time Civilian Dispatcher position.

Create one full-time Deputy Sheriff/Road Patrol position

Dated at Geneseo, New York

June 11, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent – Davis, 24; Adopted.

OTHER BUSINESS

1. County Administrator Mazza announced that Livingston County received a Fight-Back Award from the American Cancer Society for implementing a lifesaving tobacco free campus policy. He stated he was fortunate enough to be asked to accept the award at the Relay for Life event on June 7, 2008 in Dansville, New York. The 24-hour fund-raiser event is to recognize cancer patients and survivors. Both the Livingston County Board of Supervisors and Noves Memorial Hospital were recognized for their leadership. He passed around the plaque and mentioned that

the award would be hung outside the Board Assembly Room.

2. Dialysis Unit Update

County Administrator Mazza reported that the Dialysis Unit is now operational and the unit is beginning to provide services to a few of our nursing home patients and will soon be gearing up to full capacity.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Wadsworth to adjourn until Wednesday, June 25, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:00 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 25, 2008
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mr. Davis entered.

APPROVAL OF MINUTES

1. Minutes of 6/11/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The 2007 Departmental Annual Reports are on file.
2. A Board picture is tentatively scheduled for July 23, 2008. If you do not plan to be at this Board meeting, please inform the Clerk's Office.
3. Letter from Peter A. Drago, Director of Executive Chamber Operations, on behalf of Governor David A. Paterson, acknowledging receipt of Res. No. 2008-187 Requesting The New York State Legislature To Enact Legislation Prohibiting Text Messaging While Driving
4. Correspondence on file from Allegany County Board of Legislators determining no significant environmental impact with respect to the adoption of the Allegany County Comprehensive Plan.
5. Thank you letter from GLOW Region Solid Waste Management Committee for the use of the Emergency Management Facility for GLOW's Household Hazardous Waste collection held May 10, 2008.

RESOLUTION NO. 2008-249. APPROVING ABSTRACT OF CLAIMS #6B – JUNE 25, 2008

Mr. Pangrazio 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, 2008 in the total amount of \$1,988,222.73.

Dated at Geneseo, New York

June 25, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,505; Noes - 0; Absent - Wadsworth, 247; Adopted.

PRIVILEGE OF THE FLOOR

1. 2007 Dairy Princess Mary Macauley – Introduction of 2008 Dairy Princess Arielle Donnan
2007 Dairy Princess Mary Macauley introduced herself and thanked the Dairy Princess American Dairy Association and Dairy Council for providing her the opportunities for wonderful experiences and memories from the past year. She mentioned her activities; mostly parades and fairs, and shared some of her favorite highlights. M. Macauley stated she was especially proud of winning the milking contest at the Caledonia Fair. She stated she sincerely enjoyed promoting the dairy industry in this county and is happy to have met so many great people at all of the events she attended. M. Macauley introduced the 2008 Dairy Princess Arielle Donnan, wished her well in her reign, and then thanked the Board of Supervisors for their support.
2008 Dairy Princess Arielle Donnan shared that she began this reign a bit ambivalent, but once she began participating she realized how strongly she feels about the dairy industry. She stated she is now very dedicated to educating the community about the importance of dairy operations in this county. A. Donnan stated her goals are to promote dairy consumption by promoting three servings a day. A. Donnan stated she would specifically work at teaching young children the importance of farming. She thanked the Board of Supervisors for supporting the Dairy Princess program in Livingston County.

2. Doris Whitney – Livingston County Historical Society
D. Whitney stated she is from Groveland, New York and a member of the Board of Directors of the Livingston County Historical Society. She stated she would like to extend her sincerest thanks to the Board of Supervisors whose

support has allowed us to increase services to children. D. Whitney stated the assistance of Bill Brummett was invaluable and his extensive planning, superior and flawless experience allowed for 640 Geneseo Central students to participate in a pre-chosen (one from four) session/station over the course of a day. There was an introduction and then the students were able to participate in some hands-on projects.

D. Whitney stated they were able to provide this program by accepting donations from several contributing agencies and that the total cost for the event was \$1,800 and only \$200 was from the Historical Society's Budget.

D. Whitney stated the goal now is to have this event again next year and perhaps include other schools in the County. She thanked all persons who volunteered and provided a special thank you to the Livingston County News for the front-page coverage.

D. Whitney directed attention to a photo display set out for the Boards viewing. She stated the Board is always welcome to visit the Historical Society located on Court Street. D. Whitney again thanked the Board for supporting the Historical Society.

RESOLUTION NO. 2008-250. APPROVING CHANGE ORDER FOR BUILDING NO. 1 RENOVATION PROJECT – JAVEN CONSTRUCTION

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

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

CONTRACTOR	NET CHANGE	NEW CONTRACT AMT.
Javen Construction General Construction	+ \$241,874.00	\$2,726,874.00

and, it is further,

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

Dated at Geneseo, New York

June 25, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,505; Noes - 0; Absent - Wadsworth, 247; Adopted.

RESOLUTION NO. 2008-251. APPROVING CHANGE ORDER FOR BUILDING NO. 1 RENOVATION PROJECT – BILLITIER ELECTRIC, INC.

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

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

CONTRACTOR	NET CHANGE	NEW CONTRACT AMT.
Billitier Electric, Inc. Electrical Work Providing data & telephone wiring and removing abandoned wire mold.	+\$33,116.00	\$1,158,116.00

and, it is further,

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

Dated at Geneseo, New York

June 25, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,505; Noes - 0; Absent - Wadsworth, 247; Adopted.

RESOLUTION NO. 2008-252. AWARDED BID FOR THE DESIGN AND CONSTRUCTION PHASES OF THE PRECAST CONCRETE CELLS FOR THE LIVINGSTON COUNTY JAIL

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

WHEREAS, after proper legal advertisement for the construction of the design phase of the precast concrete cells for the Livingston County Jail, two bids were received, then opened on May 22, 2008, now, therefore, be it

RESOLVED, that the bid of Tindall Corporation of 3361 Grant Road, Canley, GA 30288 for the design phase of the precast concrete cells for the Livingston County Jail project in an amount not to exceed Five Hundred Thirty Two Thousand Six Hundred Fifty Dollars (\$532,650.00) and construction of the precast concrete cells for the Livingston County Jail project in an amount not to exceed Seven Million Nine Hundred Twenty One Thousand and Five Hundred Seven Dollars (\$7,921,507.00) for a total not-to-exceed amount of Eight Million Four Hundred Fifty Four Thousand and One Hundred Fifty Seven Dollars (\$8,454,157.00), 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 Tindall Corporation, for the design and construction phases of the precast concrete cells subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

June 25, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,505; Noes - 0; Absent - Wadsworth, 247; Adopted.

RESOLUTION NO. 2008-253. AUTHORIZING TRANSFER OF FUNDS – BOARD OF SUPERVISORS, CONTINGENCY, DEPARTMENT OF HEALTH, OFFICE FOR THE AGING

Mr. Pangrazio 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

June 25, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,505; Noes - 0; Absent - Wadsworth, 247; Adopted.

RESOLUTION NO. 2008-254. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Department of Health/Public Health budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4010	2705	Health Education/Gifts & Donations	\$8,890.00
Increase Appropriation	A4010	4020	Health Education/Training	\$19.00
	A4010	4040	Health Education/Rent	\$1,743.00
	A4010	4060	Health Education/Office Supplies	\$82.00
	A4010	4100	Health Education/Postage	\$155.00
	A4010	4200	Health Education/Print & Ads	<u>\$6,891.00</u>
				<u>\$8,890.00</u>

and

Increase Revenue	A4014	2680	Insurance Recovery	\$1,295.60
Increase Appropriation	A4014	4127	Outside Repairs	\$1,295.60

Dated at Geneseo, New York

June 25, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,505; Noes - 0; Absent - Wadsworth, 247; Adopted.

RESOLUTION NO. 2008-255. AMENDING 2008 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2008 Highway Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	D5112	3501	State Aid - CHIPS	\$174,568.95
Increase Appropriation	D5112	4170	Contract Expense	\$174,568.95

Dated at Geneseo, New York

June 25, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,505; Noes - 0; Absent - Wadsworth, 247; Adopted.

RESOLUTION NO. 2008-256. AMENDING 2008 COUNTY BUDGET – OFFICE FOR THE AGING

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

RESOLVED, that the 2008 Office for the Aging Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A6781	2705	FGP/Gifts & Donations	\$500.00
Increase Appropriation	A6781	4020	FGP/Travel & Training	\$500.00

Dated at Geneseo, New York

June 25, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,505; Noes - 0; Absent - Wadsworth, 247; Adopted.

RESOLUTION NO. 2008-257. ADOPTING THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION PLAN AND PROCEDURES

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

WHEREAS, New York State recently enacted a law that requires public employers to develop and implement workplace violence prevention plans; and

WHEREAS, the County wishes to adopt the Livingston County Workplace Violence Prevention Plan and Procedures to comply with this law and to ensure the safety and security of its employees while at work, now, therefore, be it

RESOLVED that the Livingston County Workplace Violence Prevention Plan and Procedures is hereby adopted, a copy of which is attached to this resolution and incorporated herein by reference.

Dated at Geneseo, New York

June 25, 2008

Ways and Means Committee

Chairman Merrick asked the Personnel Director to come forward and comment on this resolution.

Personnel Director T. Lynn provided a brief history for the necessity of this resolution. NYS requires employers to perform workplace evaluation of each worksite, note the risks, and determine and appropriate actions to prevent or reduce the risk of violence.

She served on a committee with Central Services Supervisor Dave Allen, Purchasing Director Lisa Grosse, and Undersheriff Martin Herkimer.

The Workplace Violence Prevention Program and Procedures Manual on your desks is a years work by the committee who evaluated each and every work site, survey all department heads for risks, noted all concerns and developed reporting procedures and investigation standards. All of these plans may contain room for modification for new safety measures. We will be offering curriculum for live training and Internet training to continue to reduce risk of workplace violence. Personnel Director T. Lynn reported the Public Services Committee and the Ways and Means Committees both have already reviewed the Policy. She stated she would answer and questions if there were any. There were none.

The roll was called as follows: Ayes - 1,505; Noes - 0; Absent - Wadsworth, 247; Adopted.

RESOLUTION NO. 2008-258. RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE NEW YORK STATE LAW ENFORCEMENT OFFICERS UNION, COUNCIL 82, AFSCME, AFL-CIO, LIVINGSTON COUNTY DEPUTY SHERIFFS ASSOCIATION LOCAL 9050 UNIT AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, the collective bargaining agreement between the New York State Law Enforcement Officers Union, Council 82, AFSCME, AFL-CIO, Livingston County Deputy Sheriffs Association Local 9050 unit ("LCDSA") and Livingston County expired on December 31, 2007, and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement, and

WHEREAS. LCDSA has ratified this tentative agreement. and

WHEREAS, the Ways and Means 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 Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement.

Dated at Geneseo, New York

June 25, 2008

Ways and Means Committee

Chairman Merrick asked the Personnel Director to come forward and comment on this resolution.

Personnel Director T. Lynn distributed a handout (on file) of the Livingston County Deputy Sheriffs Association Tentative Agreement Summary of Significant Terms. She reported negotiations began in October, there were three sessions, and the tentative agreement was reached. She stated the significant terms are indicated on the handout provided. Personnel Director T. Lynn stated these terms bring the agreement in line with the other contracts.

Chairman Merrick asked if there were any questions. There were none.

The roll was called as follows: Ayes - 1,505; Noes - 0; Absent - Wadsworth, 247; Adopted.

EXECUTIVE SESSION

Motion made by Mr. Pangrazio and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the employment history of particular persons; and that James C. Merrick act as Chairman, County Administrator Dominic Mazza, County Attorney David Morris, and Secretary to the Clerk of the Board Theresa Schettine to act as Secretary 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 the employment history of particular persons, hereby reports as follows:

No action taken.

Dated June 25, 2008

James C. Merrick, Chairman

Theresa Schettine, Secretary to the Clerk of the Board

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

RESOLUTION NO. 2008-259. APPOINTING LIVINGSTON COUNTY DEPUTY ADMINISTRATOR – IAN COYLE

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

WHEREAS, the position of Deputy County Administrator was created on June 11, 2008, and is currently unfilled, and

WHEREAS, a selection committee was appointed by the County Administrator to recommend an individual to fill this position, and said committee has concluded its selection process and made a recommendation for appointment to this position, and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the selection committee and concurs with it, and

WHEREAS, the County Administrator wishes to make this appointment consistent with these recommendations, now, therefore, be it

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

County Administrator's Office

Appoint Ian Coyle of 304 Yarkerdale Drive, Rochester, New York 14615 to the position of Deputy County Administrator effective July 14, 2008, at an annual salary of \$90,000.

Dated at Geneseo, New York

June 25, 2008

Ways and Means Committee

The roll was called as follows: Aves - 1.505: Noes - 0: Absent - Wadsworth. 247: Adopted.

The Board of Supervisors and the attending Department Heads gave a standing ovation to I. Coyle in a congratulatory fashion and welcoming of his appointment to the Deputy Administrators position.

Chairman Merrick asked that the Deputy Administrator come forward to address the Board.

Deputy County Administrator Coyle thanked the Board of Supervisors for supporting his appointment. He stated he is looking forward to working with the Board of Supervisors and all of the departments here in Livingston County. He spoke of his appreciation of the opportunity to serve the residents of Livingston County.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Yendell to adjourn until Wednesday, July 9, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:46 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JULY 9, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 6/25/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Thank you note from Virginia O. Amico acknowledging receipt of gift card and get well wishes.
2. Thank you letter from Assistant County Attorney Wendy Sisson for the donation made in memory of her father Mr. Joseph Basar.
3. Reminder – Major Ray Ellis Retirement Party is August 8, 2008 at the Genesee River, Mt. Morris beginning at 6:00 p.m. \$30.00 per person.
4. The tax sale auction is scheduled for August 14, 6:00 PM at the Livingston County Highway Facility.
5. The Board picture is canceled for July 23 and has been rescheduled for September 10, 2008. Please inform Virginia if you will not be attending this Board meeting.

RESOLUTION NO. 2008-260. APPROVING ABSTRACT OF CLAIMS #7A – JULY 9, 2008

Mr. Pangrazio 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, 2008 in the total amount of \$2,168,569.49.

Dated at Geneseo, New York

July 9, 2008

Ways and Means Committee

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

PREFERRED AGENDA**RESOLUTION NO. 2008-261. PROVIDING FOR PUBLIC HEARING TO DISCUSS COMMUNITY DEVELOPMENT NEEDS AND PRIORITIES UNDER THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on Wednesday, July 23, 2008 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to consider public comment under the Small Cities Community Development Block Grant (CDBG) 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

July 9, 2008

Public Services Committee

RESOLUTION NO. 2008-262. AUTHORIZING THE COUNTY ADMINISTRATOR TO MEET WITH THE NEW YORK STATE HISTORICAL PRESERVATION OFFICE REGARDING THE GENERAL JAMES WADSWORTH STATUE

WHEREAS, by Resolution No. 2002-069 the Livingston County Board of Supervisors authorized the placement of a statue of General James S. Wadsworth on the lawn of the Livingston County Courthouse, and,

WHEREAS, by letter dated May 6, 2008, the New York State Historic Preservation Office raised concerns regarding the proposed location of the General James Wadsworth statue and offered to meet to discuss alternate sites; now, therefore, be it

RESOLVED. that the Livingston County Board of Supervisors authorizes the Livingston County Administrator

to meet with the New York State Historic Preservation Office to discuss their concerns and to bring any alternate placement site recommendations to the Public Services Committee for review.

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

County Attorney David Morris explained that the second resolution under the Preferred Agenda results from a letter received from SHPO dated May 6, 2008. D. Morris commented that the Board of Supervisors authorized the placement of the General Wadsworth statue on the Courthouse lawn in 2002 and SHPO has recently raised some concerns regarding the proposed location of the statue and offered to meet to discuss alternate locations. This resolution authorizes the County Administrator to meet with SHPO regarding possible alternate site locations. A report will then be presented to the Public Services Committee for discussion and consideration of approval.

County Attorney David Morris also commented there was a resolution on the Tentative Agenda titled "Prohibiting Future Requests for Placement of Memorial Objects on the Lawn of the Livingston County Courthouse". He explained that the determination of what to do with County property is up to each Board, and the next Board has the authority to overturn what the previous board has enacted. He advised that it does not make a lot of sense to pass a resolution of this nature.

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. DiPasquale to move the Preferred Agenda. Carried.

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

RESOLUTION NO. 2008-263. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: NEW YORK STATE DEPARTMENT OF HEALTH, UPSTATE HOME CARE, DR. KENDY VERPILE

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health Attn: James Antoniak Immunization Program Room 549, Corning Tower, ESP Albany, NY 12237-0627 For: Renewal of the Immunization Action Plan Contract.	4/1/08-3/31/09	\$32,015.00
New York State Department of Health Zoonoses Program ESP Corning Tower, Room 621 Albany, NY 12237 For: Reimbursement for expenses associated with response to rabies exposure, human post exposure treatment, euthanasia and testing of animals, and holding rabies vaccination clinics.	1/1/08-3/31/12	\$35,857.00
Upstate Home Care Corners Rte 5 & 233 Clinton, NY 13323 For: Infusion Therapy Services for the Certified Home Health Agency and Hospice.	1/1/08-12/31/10	Per Fee Schedule
Dr. Kendy Verpile 66 E. Plum Drive Dansville, NY 14437	4/1/08-3/31/09	Monthly \$200.00

For: Renewal of original contract for Reproductive Health Center Medical Consultant.

Dated at Geneseo, New York

July 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-264. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: MARIA BENZONI LOMBARDO, KATE BUCKLEY, LCSW-R, ACSW, SUE IVANCIC, LCSW-R, ACSW, STACI H. MORISEY, LCSW-R, ACSW, GENESEE COMMUNITY COLLEGE

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Maria Benzoni Lombardo	1/1/08-12/31/08	Hourly \$60.00

5739 Barber Hill Road
Geneseo, New York 14454

For: The provision of early intervention services, with parental consent, to qualified children and their families, (both birth and foster) pursuant to the Family Assessment and Services Plan.

Kate Buckley, LCSW-R, ACSW	1/1/08-12/31/08

PO Box 242

Honeoye Falls, NY 14472

For: The treatment of children placed in foster care due to sexual abuse. They also assist foster parents in how to deal with the children when issues come up in the home. Amount based on fee schedule.

Sue Ivancic, LCSW-R, ACSW	1/1/08-12/31/08

PO Box 242

Honeoye Falls, NY 14472

For: The treatment of children placed in foster care due to sexual abuse. They also assist foster parents in how to deal with the children when issues come up in the home. Amount based on fee schedule.

Staci H. Morisey, LCSW-R, ACSW	1/1/08-12/31/08

PO Box 242

Honeoye Falls, NY 14472

For: The treatment of children placed in foster care due to sexual abuse. They also assist foster parents in how to deal with the children when issues come up in the home. Amount based on fee schedule.

Genesee Community College	8/1/08-7/31/09	\$359,659.00

One College Road

Batavia, NY 14020

For: This contract provides for a large part of the training our staff receives, including training provided by the County ITS Department.

Dated at Geneseo, New York

July 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-265. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING AS FOLLOWS: LIVINGSTON WYOMING ARC & LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TRANSPORTATION UNIT

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Office for the Aging, according to the term designated, subject to review by the County

Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston Wyoming ARC & Livingston County DSS Transportation Unit	4/1/08-3/31/09	Funding Amt. \$10,000.00

For: Door-To-Door Transportation Services To Non-Emergency Medical Appointments.

Dated at Geneseo, New York

July 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-266. AUTHORIZING APPLICATION AND CONTRACT FOR WEATHERIZATION SPECIAL PROJECTS FOR PUBLICLY ASSISTED HOUSING /UNMET ENERGY CONSERVATION NEEDS FOR LIVINGSTON COUNTY RESIDENTS

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

RESOLVED, that the Planning director is hereby authorized to submit an application to the New York State Division of Housing and community Renewal for a Weatherization Special Projects grant for weatherization assistance for publicly assisted housing and unmet energy conservation needs for Livingston County residents; and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Weatherization Special Projects grant contract, and any amendments thereto, with the New York State Division of Housing and Community Renewal for weatherization assistance for publicly assisted housing and unmet energy conservation needs for Livingston County residents, after review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-267. AUTHORIZING SEQR FOR THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS 2007-2008 FARMLAND PROTECTION IMPLEMENTATION GRANT

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

WHEREAS, the Livingston County Board of Supervisors plans to sign an agreement with the New York State Department of Agriculture and Markets for the 2007-2008 Farmland Protection Implementation Grant awarded to the County to assist with its farmland preservation efforts through purchase of development rights on Brady Farm and Merrimac Farm, and

WHEREAS, the approval of funding, purchase of development rights and creation of conservation easements and related work constitutes an "Action" to be reviewed under the State Environmental Quality Review Act (SEQR), and

WHEREAS, a Short Environment Assessment Form (EAF) regarding the project has been prepared and submitted to this Board, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares itself "Lead Agency" for the environmental review of this "Action", and, be it further

RESOLVED, that based upon the EAF the "Action" is hereby determined to be an "Unlisted Action" as that term is defined under SEQR, and, be it further

RESOLVED, that coordinated review of this "Unlisted Action" shall not be conducted, 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 Livingston County Board of Supervisors does hereby adopt the Negative Declaration for the project and authorizes the Chairman to sign the Environmental Assessment Form prepared for the project and file it according to law.

Dated at Geneseo, New York

July 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-268. AUTHORIZING CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE FY2007-2008 AGRICULTURAL AND FARMLAND PROTECTION IMPLEMENTATION GRANT

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

WHEREAS, Livingston County received notice on December 24, 2007, that the New York State Department of Agriculture and Markets awarded Livingston County the sum of \$2,867,775.00 through the FY2007-2008 Agricultural and Farmland Protection Implementation Grant program to assist the County with its farmland preservation efforts through purchase of development rights on Brady Farm and Merrimac Farm, now, therefore, be it,

RESOLVED, that the Livingston County Chairman of the Board of Supervisors is authorized to sign a contract, and any amendments thereto, with the New York State Department of Agriculture and Markets for the FY2007-2008 Agricultural and Farmland Protection Implementation Grant, subject to review by the County Attorney and the County Administrator.

Dated at Geneseo, New York

July 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-269. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT OFFICE AS FOLLOWS: GENESEE COUNTY (2), CORNELL COOPERATIVE EXT.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee County on behalf of GLOW WIB For: Youth Case Management.	5/20/08 - 6/30/09	\$6,285.00
Genesee County on behalf of GLOW WIB For: Youth In-school, Out of School Program.	5/20/08 - 6/30/09	\$56,980.00
Cornell Cooperative Ext. For: Career Exploration.	7/01/08 - 9/01/08	\$9,563.00

Dated at Geneseo, New York

July 9, 2008

Human Services Committee

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

RESOLUTION NO. 2008-270. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AND SUBMIT A GRANT APPLICATION TO THE OFFICE OF COMMUNITY RENEWAL FOR COAST PROFESSIONAL, INC.

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

WHEREAS, Coast Professional, Inc. plans to establish a manufacturing operation in the Town of Geneseo, New York, and

WHEREAS, Coast Professional, Inc. has requested that the Town of Geneseo apply for grant funding on its behalf from the Office of Community Renewal to provide financing for a portion of the project cost, and

WHEREAS, the County has the capacity to make such application on behalf of the Town of Geneseo, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit a grant application in the amount of \$540,000.00 to the Office of Community Renewal to support Coast Professional, Inc. project in the Town of Geneseo, and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the grant agreement and all related documents associated with the Office of Community Renewal grant, subject to review by the County Attorney and the County Administrator.

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

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

RESOLUTION NO. 2008-271. AWARDING BID AND AUTHORIZING PURCHASE OF PAVEMENT MARKING SERVICES FOR THE 2008 SEASON FOR LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, after proper legal advertisement for Pavement Marking Services, bids were received, opened and read on July 1, 2008 in Room 303A of the Livingston County Government Center, and

WHEREAS, proposals were received from two (2) bidders, and

WHEREAS, the bid of Seneca Pavement Marking, Inc. of 23 Hunters Run, Horseheads, NY was the lowest bid received, and said bid meets all specifications and requirements, now, therefore be it

RESOLVED, that said bid of Seneca Pavement Marking, Inc. in the following amounts is accepted and awarded as the lowest bid meeting all specifications and requirements:

Indexing from Existing Survey Log Sheets:	\$300.00/mile
Spotting of Centerline:	\$75.00/mile
Centerline Application incl. Materials:	\$202.00/CL mile
Edgeline Application incl. Materials:	\$102.00/EL mile
Yellow Traffic Paint:	\$6.40/gallon
White Traffic Paint:	\$6.40/gallon
Reflectorized Glass Beads:	\$0.25/pound

and, be it, further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Seneca Pavement Marking, Inc. of Horseheads, NY for purchase of said Pavement Marking Services at said prices, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

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

RESOLUTION NO. 2008-272. AUTHORIZING A CONTRACT WITH ERDMAN, ANTHONY ASSOCIATES FOR ENGINEERING AND DESIGN SERVICES FOR A FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT: KYSORVILLE-BYERSVILLE ROAD (CR-59) OVER BUTTERMILK CREEK, TOWN OF WEST SPARTA (NYSDOT PIN 4754.65; BIN 3316740), FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, fourteen (14) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted project, and

WHEREAS, a 4-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed, and

WHEREAS, the highest-ranking firm resulting from this process was Erdman, Anthony & Associates, Inc. of 2165 Brighton-Henrietta Town Line Road, Rochester, NY, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Lu Engineers, and

WHEREAS, Erdman, Anthony & Associates has submitted a cost-plus fixed fee proposal, not to exceed the total amount of One-Hundred and Sixty-Six Thousand Dollars (\$166,000.00) for the following project phases:

- a) Preliminary Engineering
- b) Design
- c) Right-of-Way Incidentals, and

WHEREAS, the Federal Share (80%) of this cost will be approximately \$132,800, and the County Share (20%) will be approximately \$33,200.00, and

WHEREAS, said proposed Fee and Scope of Services have been reviewed and approved by NYSDOT, and

WHEREAS, a supplemental agreement and fee with Erdman, Anthony & Associates for Construction Inspection Services will be negotiated at a later date following award of a construction contract. now. therefore be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign an Architectural/Engineering Consultant Agreement with Erdman, Anthony & Associates, Inc. of Rochester, New York for engineering and design services for the above-noted Federal/State-Aid project, at the above-noted maximum fee, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

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

RESOLUTION NO. 2008-273. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PROBATION AS FOLLOWS: NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES (NYSDPCA)

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYSDPCA-ISP	1/1/08-12/31/08	\$9,700.00

For: Intensive Supervision Program for persons sixteen years old and older.

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

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

RESOLUTION NO. 2008-274. CONSENT TO AMENDMENT OF AGREEMENT BETWEEN THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY AND THE MONROE COUNTY WATER AUTHORITY

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

WHEREAS, the Village of Caledonia's ground water supply is now required to have full filtration due to surface water influence; and

WHEREAS, the Village of Caledonia has evaluated their options and has decided to purchase wholesale filtered water from the Livingston County Water and Sewer Authority system in Caledonia; and

WHEREAS, the Livingston County Water and Sewer Authority must amend its agreement with the Monroe County Water Authority to purchase water for the increased Caledonia service area; and

WHEREAS, the Monroe County Water Authority legislation requires consent of the Livingston County Board of Supervisors to execute an amendment, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors consents to the amendment of the agreement between the Livingston County Water and Sewer Authority and the Monroe County Water Authority to purchase increased water for the service area in the Village of Caledonia.

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

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

RESOLUTION NO. 2008-275. APPROVING CHANGE ORDER NO. 2 – B. BEARDSLEY MANAGEMENT & ENT. INC.

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

WHEREAS, Change Order No. 1 was a no cost time extension; and

WHEREAS, Change Order No. 2 adjusts quantities and adds the items listed in the change order, now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes Change Order No. 2 for B. Beardsley Management & Ent. Inc. resulting in a contract deduct not to exceed \$93,764.54. 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 and approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

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

RESOLUTION NO. 2008-276. AUTHORIZING THE TRANSFER OF THE REAL AND PERSONAL PROPERTY OF THE CONESUS LAKE COUNTY SEWER DISTRICT EXTENSION #9 – HAMLET OF CONESUS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY (LCWSA)

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

RESOLVED, that the Livingston County Board of Supervisors, under the authority of the State Comptroller's Opinion No 97-18, authorizes the transfer of the real and personal property of the Conesus Lake County Sewer District Extension #9 – Hamlet of Conesus to the LCWSA, but specifically not including cash on hand and debt obligations of such Sewer District, and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign all documents and to take such actions as may be necessary or advisable in connection with the conveyance of all real and personal property of the Conesus Lake County Sewer District Extension #9 – Hamlet of Conesus, subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

2/3 Vote

The roll was called as follows: Ayes - 1,831; Noes - 0; Absent - 0; Adopted.

RESOLUTION NO. 2008-277. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN EASEMENT FOR POWER POLE PLACEMENT WITH NATIONAL GRID

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
National Grid	N/A	N/A

For: power pole placement on 6292 North Street and 6265 Mill Street, Town of Conesus, New York

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

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

RESOLUTION NO. 2008-278. APPROVING INCREASE IN CLARK PATTERSON LEE ENGINEERING CONTRACT – HAMLET OF CONESUS SEWER PROJECT

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

WHEREAS, the time frame for the construction contract for the Hamlet of Conesus Sewer project has increased due to delays in receipt of power at the pump station sites, and

WHEREAS, the construction observation portion of the engineering contract for the Hamlet of Conesus Sewer Project is based on the number of hours worked not on a lump sum price and those hours have increased due to the delays, now, therefore, be it

RESOLVED, that the Clark Patterson Lee Engineering contract be increased for construction observation in the amount of \$16,800 for approximately 6 weeks of additional work.

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

Mr. Yendell announced that this resolution was not presented at a Public Services 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. 2008-279. AUTHORIZING NATIONAL GRID TO INSTALL STREET LIGHTS AT HAMPTON CORNERS AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT

Mr. Yendell 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, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
National Grid	N/A	See Below

For: Installation of eleven 250 whps lamps and cobrahead luminaries fed overhead on street light only wood poles along Gypsy Lane. Estimated annual cost is \$3,740, which includes energy usage and ongoing maintenance/repair.

Dated at Geneseo, New York

July 9, 2008

Public Services Committee

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

OTHER BUSINESS

1. Dialysis Update – The County Administrator stated there is continued interest in the Dialysis Unit. He spoke with Noyes President and CEO James Wissler and currently the Unit is serving one patient a day. By the end of this week, they should be treating 12 patients with 20 as their goal. They have had a problem staffing the Center, however, two more nurses were recently hired and another interview is scheduled for today. He indicated the staffing is 1.5 employees short of the desired staffing level. Currently, they are providing treatment on Mondays, Wednesdays and Fridays, and once the staffing level is appropriate, they will begin treatment on Tuesdays, Thursdays and Saturdays.

2. Health Insurance Consortium Update - The County Administrator reported that the legislation sought with other counties through NYSAC to allow municipalities that have less than 50 employees to join consortiums was not passed during the last legislative session. He stated we are hopeful that the State legislature will reconvene and NYSAC can get this matter moving forward again. He explained that we will continue moving forward with our analysis of forming a consortium and will not give up on seeking approval. He indicated we may have to seek special legislation for Livingston County. He commented that he believes the State Insurance Department is blocking this legislation in order to protect the community rating; however, in the Rochester area, community rating has fallen apart.

3. The County Administrator commented that Res. No. 2008-274 that was adopted today bringing Monroe County water to Livingston County is a historic and significant transaction. This action not only benefits Caledonia but it will also benefit other parts of the County in years to come. He explained that NYS Department of Environmental Conservation (NYSDEC) originally wanted the County to pay for the water line to be upsized as part of the overall project, and resulting from the train derailment that occurred several years ago, 100% of the cost was paid for by NYSDEC.

4. Vice Chairman Moore commented that the County Administrator distributed an article regarding hybrid vehicles and the fact that New York City has begun using all hybrid vehicles in their fleet. He suggested that maybe we should consider this type of vehicle for our County Departments.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, July 23, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JULY 23, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Pangrazio (Caledonia) and Mr. Davis (Portage).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 7/9/08 Regular Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M.

1. TO SOLICIT INPUT REGARDING APPLICATION FOR GRANT FUNDING UNDER THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Chairman Merrick opened the Public Hearing and requested Deputy Director of Economic Development Julie Marshall to come forward and comment on the purpose of this public hearing.

J. Marshall presented the following comments:

The purpose of the public hearing is to announce the availability of funding under the community development block grant small cities program as administered by The New York State Division Of Housing And Community Renewal.

This highly competitive program has been available to the county and municipalities throughout New York State for over 30 years and is relatively unchanged from what has been available for the last several years.

Counties can apply for single-purpose and comprehensive grants to fund housing, public facilities, economic development, and microenterprise projects, with the overall goal of assisting low- and moderate-income persons.

This public hearing is to announce the availability of funds and to seek suggestions for projects to be included in the program.

Livingston County will conduct a second public hearing on August 13, 2008 to consider specific projects.

Chairman Merrick asked anyone wishing to speak to please come forward and sign in at the podium. No one wished to speak. Chairman Merrick asked if any Supervisor wished to comment.

The Chairman declared the Public Hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. A report is on file prepared by the New York State Commission on Local Government Efficiency & Competitiveness titled 21st Century Local Government.
2. The Livingston County Historian's Office is presenting the first in a series of events documenting "The Impact of the Vietnam War on Livingston County", Friday, July 25, 2008, 8:30 a.m. – 3:30 p.m. at the Emergency Operations and Training Center. Also, a book signing featuring John Ketwig, graduate of Avon Central School Class of '65 and best selling author of *...and a hard rain fell*, will be held at Tom Wahl's Restaurant, Avon, NY on Saturday, July 26, 2008, 12:30 – 3:00 p.m.
3. The 2008 NYSAC Fall Seminar will be held in Niagara Falls, NY, September 24-26, 2008. If you plan to attend the conference, please notify the Clerk of the Board.
4. Thank you note from the family of former Fire Coordinator David Harter for the donation to the Jack son Hose Fire Company.
5. The Geneseo Town Board invites you to attend the dedication of the Walter M. Kingston, Jr. Museum and Visitor Center at Long Point Park on Saturday, August 9, 2008 at 11:00 a.m.
6. Thank you note from Ronald McDonald House for donation in memory of Gail Long's mother, Mary Finegan.
7. State of New York Public Service Commission notice of soliciting comments regarding Verizon New York Inc.'s failure to adhere to the National Electrical Code and installation procedures. Persons wishing to comment shall submit their remarks in writing by September 22, 2008 to the NYS Public Service Commission.
8. The Board picture has been rescheduled for September 10, 2008. Please inform Virginia if you cannot attend this Board meeting.

INTRODUCTION OF LOCAL LAW

1. LOCAL LAW NO. B - 2008 - THE LIVINGSTON COUNTY HOTEL AND MOTEL ROOM OCCUPANCY TAX LAW

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

TITLE 100 - GENERAL PROVISIONS:

101. Short Title: This Local Law shall be known as the Livingston County Hotel and Motel Room Occupancy Tax Law.
102. Intent: This Local Law is adopted to implement the provisions of Chapter 290 of the Laws of 1993, effective July 21, 1993, enacting section 1202-M of the Tax Law of the State of New York.
103. Definitions: Unless the context requires a different meaning, when used in this Local Law, the following terms shall mean:
 - a. "County" shall mean the County of Livingston.
 - b. "Person" shall mean an individual, partnership, society, association, joint stock company, corporation, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and any combination of the foregoing.
 - c. "Operator" shall mean any person operating a hotel or motel in the County of Livingston, including but not limited to the owner or proprietor of such premises, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.
 - d. "Hotel or Motel" or either term singly shall mean any facility or portion thereof providing lodging on an overnight basis. The term "hotel" or "motel" includes an apartment, hotel, motor court or inn, boarding house, cabin, cottage or club, or similar hotel or motel type of accommodations by whatever name designated, whether or not meals are served and shall include those facilities commonly known as "bed and breakfast" and "tourist" facilities.
 - e. "Occupancy" shall mean the use or possession, or the right to use or possession of any room in a hotel or motel.
 - f. "Occupant" shall mean a person who, for a consideration, uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right of access, license to use or other agreement, or otherwise.
 - g. "Permanent Resident" shall mean any occupant of any room or rooms in a hotel or motel for a period in excess of fourteen consecutive days.
 - h. "Rent" shall mean the consideration received for occupancy valued in money, whether received in money or otherwise.
 - i. "Room" shall mean any room of any kind in any part or portion of a hotel or motel, which is available for or let out for any purpose other than a place of assembly.
 - j. "Return" shall mean any return filed or required to be filed as herein provided.
 - k. "Tax" shall mean the tax imposed pursuant to this Local Law and any increase, reduction or modification hereafter authorized.
 - l. "Treasurer" shall mean the Treasurer of Livingston County or the Treasurer's designee.
 - m. "Board or other charge" shall mean the charge or charges which an operator shall impose for food and meals or for other services and facilities at a hotel or motel which charge is included in the cost of occupancy of a room as a common charge, or, if such charges are separately stated, is a charge which is not optional and is required to be paid by the occupant as part of the cost of occupancy of a room.
104. Territorial Limitations: A tax imposed by this Local Law shall apply only within the territorial limits of the County of Livingston.
105. Reference to Tax: Wherever reference is made in placards, advertisements or other publications to the tax imposed by this Local Law, such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms", except that in any bill, receipt, statement or other agreement or memorandum of occupancy or rent charge issued or employed by an operator, the words "occupancy tax" shall suffice.

TITLE 200 - ADMINISTRATION OF TAX LAW

201. Administration: The tax imposed by this Local Law shall be administered and collected by the Treasurer or other fiscal officers of the County as he may designate by such means and in such manner as are other taxes which are now collected and administered by such officers or as otherwise provided by this Local Law.
202. General Powers of the Treasurer: In addition to the powers granted to the Treasurer in this Local Law. the

Treasurer is hereby authorized and empowered to:

- a. make, adopt and amend rules and regulations appropriate to the carrying out of this Local Law and the purposes thereof, provided, however, that no rule or regulation shall become effective until 30 days after such rule or regulation shall have been filed with the Clerk of the Board of Supervisors;
- b. extend for cause shown, the time of filing any return for a period not exceeding three months, provided not less than 90 percent of the estimated tax for the period for which the return is required to be filed shall be paid together with the request for such extension on or before the due date; and for cause shown to remit penalties but not interest computed at the rate and in the manner provided in section 924-a of the Real Property Tax Law on taxes not paid; and to compromise disputed claims in connection with the tax imposed by this Local Law;
- c. request information from the Department of Taxation and Finance of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such taxation department or treasury department relative to any person, any other provision of this Local Law to the contrary notwithstanding;
- d. delegate his functions hereunder to a deputy treasurer or any employee or employees of the Treasurer,
- e. prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;
- f. require any operator within the County to keep detailed records of the nature and type of hotel maintained, nature and type of service rendered, rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax and to furnish such information upon request to the Treasurer;
- g. assess, determine, revise and readjust the taxes imposed under this Local Law, and require the filing of estimated tax returns and payment of estimated tax where necessary;
- h. direct the County Attorney to take such action as may be required to enforce this Local Law, including but not limited to providing representation in any administrative proceeding conducted by the Treasurer for enforcement of this Local Law brought in the name of the County in any court of appropriate jurisdiction without any further authorization of the Board of Supervisors.

203. Administration of Oaths and Compelling Testimony:

- a. The Treasurer or his employees or agents duly designated and authorized by him shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local Law. The Treasurer shall have 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 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 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 the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this Local Law.
- c. Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars or imprisonment for not more than one year, or both such fine and imprisonment.
- d. The officers who serve the summons or subpoena of the Treasurer 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 Sheriff and his duly appointed deputies or any officers or employees of the Treasurer, designated to serve such process.

TITLE 300 - TAX RATE, PERSONS LIABLE, TAXABLE RENT, EXEMPTIONS

301. Imposition of Tax: On and after the 1st day of January, 2009, there is hereby imposed and there shall be paid a tax of three percent (3%) upon the rent for every occupancy of a room or rooms in a hotel or motel in this County except that the tax shall not be imposed upon

- a. permanent residents for the period of occupancy in excess of fourteen days, or
- b. exempt organizations as hereinafter set forth.

302. Statement of Tax to be Collected; Person Liable for Payment of Tax:

- a. The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and for the tax. The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this Local Law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant as if the tax were a part of the rent for the occupancy payable at the time such tax shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the Treasurer or other fiscal officer or officers, employees or agents duly designated by him shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.
- b. Where the occupant has failed to pay and the operator has failed to collect a tax as imposed by this Local Law, then in addition to all other rights, obligations and remedies provided, such tax shall be payable by the occupant directly to the Treasurer, and it shall be the duty of the occupant to file a return thereof with the Treasurer and to pay the tax imposed thereon to the County Treasurer within 15 days after such tax was due.
- c. The Treasurer may, whenever he deems it necessary for the proper enforcement of this Local Law, provide by regulation that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed, at such times as returns are required to be filed and payment made over by the operator.
- d. The tax imposed by this Local Law shall be paid upon any occupancy on and after January 1, 2009, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date. Where rent is paid or charged or billed, or falls due on either a weekly, monthly or other term basis, the rent so paid charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after January 1, 2009. Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by regulation provide for credit and/or refund of the amount of such tax upon application therefor as provided in section 406 of this Local Law.
- e. For the purpose of the proper administration of this Local Law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of providing that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where by regulation pursuant to section 302(d) an occupant is required to file returns and pay directly to the Treasurer the tax herein imposed, the burden of proving that a rent for occupancy is not taxable shall be upon the occupant. Where an occupant claims exemption from the tax under the provisions of section 304, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption a certificate duly executed by an exempt corporation or association certifying that the occupant is its agent, representative, or employee, together with a certificate executed by the occupant that his occupancy is paid or to be paid by such exempt corporation or association, and is necessary or required in the course of or in connection with the occupant's duties as a representative of such corporation or association. Where deemed necessary by the operator, he may further require that any occupant claiming exemption from the tax furnish a copy of a certificate issued by the Treasurer certifying that the corporation or association therein named is exempt from the tax under section 304.

303. Determination of Taxable Rent:

- a. If the cost of occupancy of a room includes only the cost of occupancy of the room and board and other charges are separately stated and are incurred at the option of the occupant, rent subject to the tax shall be the charge made by the operator for occupancy of a room and the tax shall be based on that amount.
- b. If the cost of occupancy of a room shall include only board as a common charge, or where board is separately stated and board is not optional and is required to be paid by the occupant as part of the cost of occupancy of a room, the operator shall use the schedule shown below to determine the percentage of the total charge to be apportioned to rent subject to the tax. and collect the tax based on that amount.

Total Charge Includes	Room	Board
Room, Breakfast, Lunch, Dinner	55%	45%
Room, Lunch, Dinner	65%	35%
Room, Breakfast, Dinner	65%	35%
Room, Breakfast, Lunch	75%	25%
Room, Dinner	80%	20%
Room, Lunch	90%	10%
Room, Breakfast	90%	10%

- c. If the cost of occupancy of a room shall include only charges, as defined herein, as a common charge, or where other charges are separately stated and such other charges are not optional and are required to be paid by the occupant as part of the cost of occupancy of a room, the operator shall use the schedule shown below to determine the percentage of the total charge to be apportioned to rent subject to the tax, and collect the tax based on that amount.

Total Charge Includes	Room	Other Charge
Room, Other Charge	95%	5%

- d. If the cost of occupancy of a room shall include charges defined in subparagraphs (b) and (c) of this section as a common charge or, where such charges are separately stated and such charges are not optional and are required to be paid by an occupant as part of the cost of occupancy of a room, the operator shall use the schedule shown below to determine the percentage of the total charge to be apportioned to rent subject to the tax, and collect the tax based on that amount.

Total Charge Includes	Room	Board Other Charge
Room, Breakfast, Lunch, Dinner, Other Charge	50%	50%
Room, Lunch, Dinner, Other Charge	60%	40%
Room, Breakfast, Dinner, Other Charge	60%	40%
Room, Breakfast, Lunch, Other Charge	70%	30%
Room, Dinner, Other Charge	75%	25%
Room, Lunch, Other Charge	85%	15%
Room, Breakfast, Other Charge	85%	15%

- e. When the occupant becomes a permanent resident, the operator shall discontinue collection of the tax
- f. If the operator neither separately states the charge for board, other charges or both nor uses the above schedules, the entire charge is taxable until the occupant becomes a permanent resident.

304. **Exempt Organizations:**

- a. Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this Local Law:
- i. The State of New York or any public corporation (including a public corporation created pursuant to agreement or compact with another state or Canada), improvement district or political subdivision of the state;
 - ii. The United States of America, insofar as it is immune for taxation;
 - iii. Any corporation or association, or trust, or community chest, fund or foundation organized and operated exclusively for religious, charitable or education purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this section shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this section.
- b. Where any organization described in section 304(a)(iii) carries on its activities in furtherance of the purposes for which it was organized, in premises in which, as part of said activities, it operates a hotel or motel, occupancy of rooms in the premises and rents therefrom received by such corporation or association shall not be subject to tax hereunder.

TITLE 400 - REGISTRATION, RECORDS, RETURNS, PAYMENT, REFUNDS

401. **Registration:** Within ten days after the effective date of this Local Law, or in the case of operators commencing business after such effective date of this Local Law. within three days after such commencement

or opening, every operator shall file with the Treasurer an application for a certificate of authority empowering such operator to collect the tax from the occupant. Upon receipt of such application, the Treasurer shall issue a certificate of authority to such operator which when authenticated shall constitute the authority for the purposes of this Local Law. Each application for a certificate of authority shall state the hotel or motel to which it is applicable; the name of the operator of such hotel or motel, the address of such operator, the taxpayer identification number assigned to such operator, the state of incorporation and the date upon which such corporation obtained authority to do business in this state, if not organized in this state, the names of each partner, if a partnership, and such other information as the Treasurer may by rule require. Such certificates of authority shall be prominently displayed by the operator in such manner that it may be seen and come to the notice of all occupants and persons seeking occupancy. Such certificates shall be non-assignable and non-transferable and shall be surrendered immediately to the Treasurer upon the cessation of business at the hotel or motel named or upon its sale or transfer.

402. Records To Be Maintained: Every operator shall keep records of every occupancy and of all rent paid, charged, or due thereon and of the tax payable thereon, in such form as the Treasurer by regulation requires. Such records shall be available for inspection and examination at any time upon demand by the Treasurer or his duly authorized agent or employee and shall be preserved for a period of three years, except that the Treasurer may consent to their destruction within that period or may require that they be kept longer.

403. Returns:

- a. Every operator shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon for the quarterly periods ending March 31, June 30, September 30 and December 31 of each year, on and after the first day of the year 2009. Such returns shall be filed within thirty days from the expiration of the period covered thereby. The Treasurer may permit or require returns to be made by other periods and upon such dates as he may specify. If the Treasurer deems it necessary in order to insure the payment of the tax imposed by this Local Law, he may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as he may specify.
- b. The forms of returns shall be prescribed by the Treasurer and shall contain such information as he may deem for the proper administration of this Local Law. The Treasurer may require amended returns to be filed within twenty days after notice and to contain the information specified in the notice.
- c. If a return required by this Local Law is not filed, or a return filed is incorrect or insufficient on its face, the Treasurer shall take the necessary steps to enforce the filing of such a return or of a corrected return.

404. Payment of Tax: At the time of filing a return of occupancy and of rents each operator shall pay to the Treasurer the taxes imposed by this Local Law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this Local Law. Where the Treasurer, in his discretion, deems it necessary to protect revenues to be obtained under this Local Law, the Treasurer may require an operator to file with him a bond, 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 the Treasurer may fix to secure the payment of any tax and/or penalties and interest due or which may become due from such operator. In the event that the Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required. The operator shall file such bond within five days after the giving of such notice unless within such five days the operator shall request in writing a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Such determination shall be final and shall be complied with within fifteen days after the giving of such notice thereof. In lieu of such bond, securities approved by the Treasurer or cash in such amount as he may prescribe, may be deposited which shall be kept in the custody of the Treasurer who may at any time without notice to the depositor apply them to any tax and/or interest or penalties due, and for that purpose the securities may be sold by him at public or private sale without notice to the depositor thereof.

405. Determination of Tax: If a return required by this Local Law is not filed, or if a return when filed is incorrect or insufficient the amount of tax due shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors. Notice of such determination shall finally and irrevocably fix the tax unless the person

against whom it is assessed, within thirty days after giving of notice of such determination, shall apply to the Treasurer for a hearing, or unless the Treasurer of his own motion shall re-determine the same. After such hearing, the treasurer shall give notice of his determination to the person against whom the tax is assessed. The determination of the Treasurer shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by proceeding under article seventy-eight of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty days after the giving of the notice of such determination. A proceeding under article seventy-eight of the Civil Practice Law and Rules shall not be instituted unless:

- a. The amount of any tax sought to be reviewed, with penalties and interest thereof, if any, shall be first deposited with the Treasurer and there shall be filed with the Treasurer 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
- b. At the option of the applicant such undertaking filed with the Treasurer 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.

406. Refunds:

- a. In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application to the Treasurer for such refund shall be made within one year from the payment thereof. Whenever a refund is made by the Treasurer, he shall state his reason therefor in writing. Such application may be made by the occupant, operator or other person who has actually paid the tax. Such application may also be made by an operator who has collected and paid over such tax to the Treasurer provided the application is made within one year of the payment by the occupant to the operator, but no actual refund of money, shall be to such operator until he shall first establish to the satisfaction of the Treasurer, under such regulations as the Treasurer may prescribe, that he has repaid to the occupant the amount for which the application for refund is made. The Treasurer may in lieu of any refund required to be made, allow credit therefor 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 Treasurer may receive evidence with respect thereto. After making his determination the Treasurer shall give notice thereof to the applicant, who shall be entitled to review said determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided the proceeding is instituted within 30 days after the giving of the notice of determination and provided a final determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the County Treasurer in such amount and with such sureties as a justice of the supreme court shall approve to the effect that if such proceedings 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 had been determined to be due pursuant to the provisions of section 405 of this Local Law where he has had a hearing or an opportunity for a hearing, as provided in said section or has failed to avail himself of the remedies therein provided. No refund or credit shall be made of the tax, interest or penalty paid after a determination by the Treasurer made pursuant to section 405 of this Local Law unless it is found that such determination was erroneous, illegal or unconstitutional or otherwise improper by the Treasurer after a hearing on the petition of a person liable for payment of the tax brought within thirty days after the filing of a determination of the Treasurer after a hearing pursuant to section 405 of this Local Law, or upon his own motion, or in a proceeding under article seventy-eight of the Civil Practice Law and Rules, pursuant to the provisions of said section. In that event a refund or credit without interest shall be made of the tax, credit or penalty found to have been overpaid.

407. Reserves: In cases where the occupant or operator has applied for a refund and has instituted a proceeding under article seventy-eight of the Civil Practice Law and Rules to review a determination adverse to him on

his application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

408. Remedies Exclusive: The remedies provided by section 405 and 406 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 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 an action or proceeding in a nature of a certiorari proceeding under article seventy-eight of the Civil Practice Law and Rules; provided, however, that a taxpayer may proceed by declaratory judgment if he institutes suit within thirty days after a deficiency assessment is made and pays the amount of the deficiency assessment to the Treasurer prior to the institution of such suit and posts a bond for costs as provided in section 405 of this Local Law.

TITLE 500 - ENFORCEMENT OF COLLECTION OF TAX, PENALTIES AND INTEREST

501. Proceedings to Recover Tax:

- a. Whenever any operator or any officer of a corporate operator or any occupant or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this Local Law as therein provided, the County Attorney shall, upon the request of the Treasurer bring or cause to be brought an action to enforce the payment of the same on behalf of the County of Livingston in any court of the State of New York or of any other state of the United States. If, however, the Treasurer in his discretion believes that any such operator, officer, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, he 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 Treasurer may issue a warrant, directed to the Sheriff commanding him to levy upon and sell the real and personal property of the operator or officer of a corporate operator or other person liable for the tax, which may be found within the County for the payment of the amount thereof, with any penalties and interest and the cost of executing the warrant, and to return such warrant to the Treasurer and to pay to him the money collected by virtue thereof within sixty 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, penalties 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 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 judgments of a court of record and for services in executing the warrant he shall be entitled to the same fees, which he may collect in the same manner. In the discretion of the Treasurer, a warrant of like terms, force and effect may be issued and directed to any officer or employee of the Treasurer and in the execution thereof such officer or employee shall have all the powers conferred by law upon sheriffs, but shall be paid in the performance of such duty. If a warrant is returned not satisfied in full, the Treasurer may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the County has recovered judgment therefor and execution thereon has been returned unsatisfied.
- c. Whenever an operator shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or his lease, license or other agreement or right to possess or operate such hotel or motel or of the equipment, furnishings, fixtures, supplies or stock of merchandise, or the said premises or lease, license or other agreement or right to possess or operate such hotel or motel and the equipment, furnishings, fixtures, supplies and stock of merchandise pertaining to the conduct or operation of said hotel or motel, otherwise than in the ordinary and regular prosecution of business, the purchaser, transferee or assignee shall at least ten days before taking possession of the subject of the sale, transfer or assignment, or paying therefor, notify the Treasurer by registered or certified mail, return receipt requested, of the proposed sale and of the price, terms and conditions thereof whether or not the seller, transferor or assignor, has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this Local Law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing. and whether any such taxes are in fact owing.

- d. Whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by the preceding paragraph or whenever the Treasurer informs the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or chooses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the seller, transferor or assignor any such sums of money, property or chooses in action to the extent of the amount of the County's claim. For failure to comply with the provisions of this subdivision, the purchaser, transferee or assignee, in addition to being subject to the liabilities and remedies imposed under the provisions of article six of the Uniform Commercial Code, shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this Local Law.

502. Penalties and Interest:

- a. Any person failing to file a return or to pay over any tax to the Treasurer within the time required by this Local Law shall be subject to a penalty of five percent of the amount of tax due for each month or portion thereof during which such tax due shall remain unpaid but in no event shall such penalty exceed twenty-five percent of the tax due; plus interest computed at the rate and in the manner provided in section 924-a of the Real Property Tax Law, but in no event shall such interest be less than one percent of such tax for each month of delay; but the Treasurer, if satisfied that the delay was excusable, may remit all or part of the penalty, but not interest computed at the rate of six percent per year. Such penalties and interest shall be paid and disposed of in the same manner as other revenues of such tax. Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this Local Law.
- b. Any operator or occupant and any officer of a corporate operator or occupant failing to file a return required by this Local Law, or filing or causing to be filed, or making or causing to be made or giving a causing to be given any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this Local Law, which is willfully false, and any operator and any officer of a corporate operator willfully failing to file a bond required to be filed pursuant to section 405 of this Local Law, or failing to file a registration certificate and such date in connection therewith as the Treasurer may by regulation or otherwise require or to display or surrender the certificate of authority as required by this Local Law or assigning or transferring such certificate of authority and any operator and any officer of a corporate operator willfully failing to charge separately from the rent the tax herein imposed, or willfully failing to state such tax separately on any evidence or occupancy and on any bill or statement or receipt or rent issued or employed by the operator, or willfully failing or refusing to collect such tax from the occupant, and any operator and any officer of a corporate operator who shall refer or cause reference to be made to this tax in a form or manner other than that required by this Local Law, and any operator failing to keep the records required by section 402 of this Local Law, shall, in addition to the penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars, or imprisonment for not more than one year, or both such fine and imprisonment. Officers of a corporate operator shall be personally liable for the tax collected or required to be collected by such corporation under this Local Law, and subject to the penalties herein above imposed.

503. Returns to be Secret:

- a. Except in accordance with proper judicial order, or as otherwise provided by law, it shall be unlawful for the Treasurer or any officer or employee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of a taxpayer contained in any return required to be filed pursuant to this Local Law. 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 under the provisions of this Local Law, or on behalf of any party to the action or proceeding under the provisions of this Local Law when the 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 fact shown thereby, as are pertinent to the action or proceeding and no more. Nothing herein shall be construed to prohibit the

delivery to a taxpayer or his duly authorized representative of a certified copy of any return filed in connection with his tax nor to prohibit the publication of statistics so classified as to prevent the identification of particular returns and the items thereof, or the inspection by the County Attorney or other legal representatives of the County of the return of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty. Returns shall be preserved for three years and thereafter until the Treasurer permits them to be destroyed.

- b. Any violation of section 503(a) shall be punishable by a fine not exceeding one thousand dollars, or by imprisonment not exceeding one year or both, in the discretion of the court, and if the offender be an officer or employee of the County he shall be dismissed from office and be incapable of holding any public office for a period of five years thereafter.

504. 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 pursuant to the provisions of this Local Law, or in any application made by him, 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 giving the 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 County to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this Local Law. 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 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 due 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.

TITLE 600 - DISPOSITION OF REVENUES

- 601. Disposition of Revenues: All revenues resulting from the imposition of the tax under the local laws shall be paid into the treasury of Livingston County and shall be credited to and deposited in the general fund of such county and shall be available thereafter for the promotion of tourism and tourist attractions in Livingston County, as well as the promotion of tourist attractions in Livingston County, as well as the promotion of tourism and tourist attractions of the larger region of which Livingston County is a part provided that funding for regional promotion shall not exceed fifty percent of the revenue received hereunder in any year and that not more than five percent of such revenue shall be used for the cost of administering such tax. Such promotion may be carried out by an appropriate organization or organizations as designated by the Livingston County Board of Supervisors.

TITLE 700 - SEPARABILITY AND EFFECTIVE DATE

- 701. Separability: If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this Local Law shall not be affected thereby and shall remain in full force and effect.
- 702. Effective Date: This Local Law shall take effect on January 1, 2009, and expire on December 31, 2011, except that the provisions of this Local Law relating to registration and the authority of the Treasurer to adopt regulations and take all necessary action to prepare for the implementation and enforcement of this Local Law shall take effect immediately.

County Attorney David Morris commented that the foregoing proposed local law provides for an extension of the current hotel motel tax. The local law shall take effect on January 2, 2009 and expire on December 31, 2011. The terms of the law remain the same.

RESOLUTION NO. 2008-280. APPROVING ABSTRACT OF CLAIMS #7B – JULY 23, 2008

Mr. Gott 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, 2008 in the total amount of \$1,886,499.94.

Dated at Geneseo, New York

July 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

PRIVILEGE OF THE FLOOR

1. David Parish to introduce speaker Carolyn Lowell, Chair of the American Red Cross Northern Livingston County Chapter (Reception following the Board Meeting)

Executive Director David A. Parish commented that the Board of Supervisors' Assembly Room is absolutely beautiful. He stated that we have been in the Government Center building 15 years and that it is a pleasure to come to this building everyday. D. Parish stated that both the Northern Chapter and the Clara Barton Chapter of the American Red Cross are here today to honor the ARC and honor what it does each day. He introduced Carolyn Lowell, Chair of the Northern Chapter.

Carolyn Lowell welcomed Executive Director Sandy Shaw and former Chair of the Clara Barton Chapter #1. She stated the Northern Chapter has been very busy this year assisting 54 individuals and families, providing health and safety training to 690 individuals, providing disaster classes to 85 people, responding to 7 fires, and conducting 61 blood drives. She thanked the Board for their ongoing support.

Executive Director David A. Parish announced that the Northern Chapter is establishing a satellite office in the Town of Nunda, and he personally thanked Nunda Supervisor Thomas Baldwin for providing an opportunity to explore this partnership and for his assistance and support. A partnership was necessary in order for the American Red Cross to seek funding through Homeland Security. He also thanked Senators Volker and Young and Assemblymen Errigo and Burling for providing member-item funding. He acknowledged the hundreds of volunteers that work with the American Red Cross and stated his heart goes out to all disaster victims. D. Parish reported that a Disaster Team Meeting would be conducted to recruit new volunteers.

D. Parish invited the Board to join them for a reception after the meeting,

2. Nancy Hussey, former Chair of the American Red Cross Clara Barton Chapter #1

Nancy Hussey thanked the Board for the opportunity to speak and also thanked the Northern Chapter for inviting the Clara Barton Chapter to participate today. She commented that she may be remembered as the Board Chair who followed Jim Culbertson and preceded Barry Haywood, and she spent several years in the Dansville School District. She acknowledged Executive Director Sandy Shaw and apologized for Chair Barry Haywood because he was unable to attend the meeting today due to a previous commitment. She indicated that she maintains her duties as Treasurer of Chapter #1. Chapter #1 provides assistance to North Dansville, Wayland, Springwater, Sparta, West Sparta, Groveland Station, Sonya, and Perkinsville. The Chapter has served 10 families, donated 1,000 pints of blood and provided health and safety classes over the internet. Other services include connections with the military, assisting electrical shutoffs, providing hospital and safety equipment. Nancy Hussey thanked the Board of Supervisors for their support and donations, which help with the utility costs.

Chairman Merrick thanked Carolyn Lowell and Nancy Hussey for providing the Board an update.

INTRODUCTION OF DEPUTY COUNTY ADMINISTRATOR IAN M. COYLE

Chairman Merrick introduced Deputy County Administrator Ian Coyle and welcomed him to Livingston County. Ian Coyle thanked Chairman Merrick for the introduction and acknowledged the Board.

PREFERRED AGENDA

RESOLUTION NO. 2008-281. PROVIDING FOR PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT AN APPLICATION TO THE OFFICE OF

COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR COAST PROFESSIONAL, INC.

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on Wednesday, August 13, 2008 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to consider public comment on the County's proposal to submit an application to the Office of Community Renewal Community Development Block Grant (CDBG) for Coast Professional, Inc. 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

July 23, 2008

Public Services Committee

RESOLUTION NO. 2008-282. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B - 2008 - THE LIVINGSTON COUNTY HOTEL AND MOTEL ROOM OCCUPANCY TAX LAW

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on July 23, 2008, a proposed Local Law entitled Local Law No. B – 2008 The Livingston County Hotel and Motel Room Occupancy Tax Law, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 13th day of August, 2008 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

July 23, 2008

Ways and Means 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. Gott to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-283. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: NEW YORK STATE DEPARTMENT OF HEALTH

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health	8/1/08-7/31/10	
433 River Street, Suite 303		
Troy, NY 12180-2299		
For: Ambulance Operating Authority Renewal.		
New York State Department of Health	8/1/08-7/31/10	
433 River Street, Suite 303		
Troy, NY 12180-2299		
For: Renewal of Authority for Controlled Substance Use.		

Dated at Geneseo, New York

July 23, 2008

Human Services Committee

Mr. Martello announced that this resolution was not presented at a Human Services Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-284. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SJB SERVICES, INC. FOR CONSTRUCTION MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE JAIL EXPANSION PROJECT

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

WHEREAS, the County of Livingston solicited a Request for Proposal for construction materials testing and special inspection services for the Jail Expansion Project, and

WHEREAS, two proposals were received, and

WHEREAS, SJB Services, Inc. was determined to be the most qualified to provide construction materials testing and special inspection services for the Jail Expansion Project, it is hereby

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

Contractor

Amount

SJB Services, Inc.

Not to Exceed \$10,838.00

535 Summit Point Drive

Henrietta, NY 14467

For: Construction materials testing and special inspection services for the Jail Expansion Project

Dated at Geneseo, New York

July 23, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-285. AWARDING BID FOR ASBESTOS ABATEMENT WORK FOR BUILDING #4 (ARTS CENTER) – OP-TECH ENVIRONMENTAL SERVICES, INC.

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

WHEREAS, after proper legal advertisement for bids for asbestos abatement work for Building #4, six bids were received and opened on June 30, 2008, now, therefore, be it

RESOLVED, that the bid of Op-Tech Environmental Services, Inc. of 6392 Deere Road, Syracuse, NY 13206, for asbestos abatement work for Building #4 in an amount not to exceed Thirty Three Thousand Nine Hundred Dollars (\$33,900.00), 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 Op-Tech Environmental Services, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-286. REVISING CONTRACT AUTHORIZATION WITH TINDALL CORPORATION FOR THE DESIGN AND CONSTRUCTION PHASES OF THE PRECAST CONCRETE CELLS FOR THE LIVINGSTON COUNTY JAIL AND RESCINDING RES. NO. 2008-252

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

WHEREAS, Res. No. 2008-252 awarded a contract with Tindall Corporation for the precast concrete cells for the Livingston County Jail Expansion Project and

WHEREAS, the Public Services Committee has now authorized the acceptance of Alternate #3, now, therefore, be it

RESOLVED, that the bid of Tindall Corporation of 3361 Grant Road, Canley, GA 30288 for the design phase of the precast concrete cells for the Livingston County Jail project in an amount not to exceed Five Hundred Thirty Two Thousand Six Hundred Fifty Dollars (\$532,650.00) and the construction phase of the precast concrete cells for the Livingston County Jail project in an amount not to exceed Seven Million Nine Hundred Twenty One Thousand and Five Hundred Seven Dollars (\$7,921,507.00) and plus an additional amount not to exceed One Hundred Nineteen

Thousand Five Hundred Ninety Two Dollars (\$119,592.00) for Alternate #3 for a total not-to-exceed amount of Eight Million Five Hundred Seventy Three Thousand and Seven Hundred Forty Nine Dollars (\$8,573,749.00), 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 Tindall Corporation, for the design and construction phases of the precast concrete cells subject to review by the County Attorney and County Administrator, and it is further

RESOLVED, that Res. No. 2008-252 is hereby rescinded.

Dated at Geneseo, New York

July 23, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

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

RESOLUTION NO. 2008-287. APPROVING CHANGE ORDER FOR BUILDING NO. 1 RENOVATION PROJECT – JAVEN CONSTRUCTION

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

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

CONTRACTOR	NET CHANGE	NEW CONTRACT AMT.
Javen Construction General Construction	Not to exceed + \$86,000.00	\$2,812,874.00

and, it is further,

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

Dated at Geneseo, New York

July 23, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-288. AUTHORIZING CONTRACT SETTLEMENT WITH NETRIX, INC.

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

WHEREAS, by Resolution No. 2007-030, Netrix, Inc. was awarded a contract for asbestos abatement at Building #1, Livingston County Campus, Mt. Morris, New York; and

WHEREAS, Livingston County and Netrix, Inc. have negotiated a settlement to change order requests made by Netrix, Inc. and backcharge demands made by Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes a change order to Netrix, Inc. in the amount of \$136,370.00 resulting in a final contract amount of \$807,370.00, said amount to be in full satisfaction of all change orders and backcharges, subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

July 23, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-289. AUTHORIZING TRANSFER OF FUNDS – COUNTY ADMINISTRATOR/CONTINGENCY, DEPARTMENT OF HEALTH, PUBLIC DEFENDER, REAL PROPERTY TAX SERVICES

Mr. Gott 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, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-290. AMENDING 2008 COUNTY BUDGET – HIGHWAY DEPARTMENT

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

RESOLVED, that the 2008 Highway Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	DM5130	2770	Machinery Fund/Other Unclassified	\$45,000.00
Increase Appropriation	DM5130	4124	Machinery Fund/Gasoline	\$28,000.00
	DM5130	4125	Machinery Fund/Diesel	<u>\$17,000.00</u>
				\$45,000.00

Dated at Geneseo, New York

July 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-291. AMENDING 2008 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A2989	2705	DARE/Gifts & Donations	\$250.00
Increase Appropriation	A2989	2400	DARE/Law Enforc. Fire & Safety	\$250.00
And,				
Increase Revenue	A3110	3395	Sheriff/Homeland Defense	\$90,000.00
Increase Appropriation	A3110	2400	Sheriff/Law Enforc. Fire & Safety	\$90,000.00

Dated at Geneseo, New York

July 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-292. INCREASING CAPITAL PROJECT – BUILDING #1

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

RESOLVED, that the following accounts be established:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	H6990	5031	Interfund Transfer	\$2,690,000.00
Increase Appropriation	H6990	2900	Capital Outlay	\$2,690,000.00

Dated at Geneseo, New York

July 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-293. CREATING CAPITAL PROJECT – WILCOX PRESS ERP

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

RESOLVED, that the following accounts be established:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Establish Revenue	H6991	3097	NYS Capital Grant	\$390,000.00
	H6991	5031	Interfund Transfer	\$310,000.00
Establish Appropriation	H6991	2900	Capital Outlay	\$700,000.00

Dated at Geneseo, New York

July 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-294. INCREASING MILEAGE RATE TO 58.5¢ PER MILE EFFECTIVE JULY 1, 2008

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

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 58.5¢ per mile effective July 1, 2008.

Dated at Geneseo, New York

July 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-295. ACCEPTING THE REPORT OF COMMITTEE ON WORKERS' COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF- INSURANCE FOR THE YEAR 2009

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

WHEREAS, the Ways and Means Committee has submitted the annual estimate and apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 2009, and ending December 31, 2009, pursuant to Section 67 Paragraph 1 of the Workers' Compensation Law.

**L.C. SELF INSURANCE PLAN ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES
JANUARY 1, 2009**

AWARDS:	\$1,700,000.00	SUBTOTAL	\$2,460,000.00
MEDICAL	\$650,000.00		
CLAIM EXP:	\$60,000.00		
REHAB SVCS:	\$50,000.00		
ADMINISTRATIVE COSTS:			
.4 Contractual Expenses			
Administration (USA-TPA)	\$80,000.00		
Legal Fees	\$50,000.00		
W.C. Board Assessments	\$500,000.00		
Insurance	\$115,000.00		
Office Supplies	\$1,000.00		
Public Goods Pool	\$20,000.00	SUBTOTAL	\$766,000.00
CONTRIBUTION TO RESERVE FUND		SUBTOTAL	\$200,000.00
		TOTAL	\$3,426,000.00
LESS: RECOVERIES	\$425,000.00		
LESS: INTEREST INCOME	\$10,000.00		
LESS: INTERFUND REVENUES	\$1,800,000.00		
		LESS:	\$2,235,000.00
AMOUNT TO BE RAISED BY TAX			\$1,191,000.00

APPORTIONMENT OF WORKERS' COMPENSATION INSURANCE FOR THE YEAR 2009

Participants Ratio		Assessed Values	Full Values	% Of Total Cost	2008 Share of Participant	2009 Share of Participant
TOWNS						
Avon	100.00%	\$379,737,733	\$379,737,733	5.13%	\$77,520	\$61,098
Caledonia	100.00%	\$235,689,152	\$235,689,152	3.18%	\$48,792	\$37,874
Conesus	100.00%	\$159,209,668	\$159,209,668	2.15%	\$32,528	\$25,606
Geneseo	100.00%	\$473,719,189	\$473,719,189	6.40%	\$96,976	\$76,224
Groveland	100.00%	\$123,451,075	\$123,451,075	1.67%	\$25,232	\$19,890
Leicester	100.00%	\$115,481,067	\$115,481,067	1.56%	\$23,864	\$18,580
Lima	100.00%	\$241,037,624	\$241,037,624	3.26%	\$49,400	\$38,827
Livonia	100.00%	\$487,307,785	\$487,307,785	6.58%	\$100,016	\$78,368

Mt. Morris	100.00%	\$162,717,504	\$162,717,504	2.20%	\$33,440	\$26,202
North Dansville	100.00%	\$204,457,363	\$204,457,363	2.76%	\$41,952	\$32,872
Nunda	100.00%	\$119,872,585	\$119,872,585	1.62%	\$24,624	\$19,294
Ossian	100.00%	\$48,216,140	\$48,216,140	0.65%	\$8,512	\$7,741
Portage	100.00%	\$36,884,326	\$36,884,326	0.50%	\$7,600	\$5,955
Sparta	100.00%	\$74,954,726	\$74,954,726	1.01%	\$15,352	\$12,029
Springwater	100.00%	\$106,278,024	\$106,278,024	1.44%	\$21,888	\$17,150
West Sparta	100.00%	\$61,857,869	\$61,857,869	0.84%	\$12,768	\$10,004
York	100.00%	\$197,125,135	\$197,125,135	2.66%	\$40,888	\$31,681
TOTALS		\$3,227,996,965	\$3,227,996,965	43.61%	\$661,352	\$519,395
COUNTY						
Livingston County		\$3,227,996,965	\$3,227,996,965	43.61%	\$661,352	\$519,395
VILLAGES						
Avon	100.00%	\$162,834,455	\$162,834,455	2.20%	\$33,440	\$26,202
Caledonia	100.00%	\$99,074,111	\$99,074,111	1.34%	\$20,672	\$15,959
Dansville	100.00%	\$158,634,419	\$158,634,419	2.14%	\$35,264	\$25,487
Geneseo	100.00%	\$220,371,521	\$220,371,521	2.98%	\$45,144	\$35,492
Leicester	100.00%	\$19,820,773	\$19,820,773	0.27%	\$4,104	\$3,216
Lima	100.00%	\$86,578,573	\$86,578,573	1.17%	\$17,784	\$13,935
Livonia	100.00%	\$65,267,686	\$65,267,686	0.88%	\$13,528	\$10,481
Mt. Morris	100.00%	\$93,398,945	\$93,398,945	1.26%	\$19,152	\$15,007
Nunda	100.00%	\$39,982,003	\$39,982,003	0.54%	\$8,208	\$6,431
TOTALS		\$945,962,486	\$945,962,486	12.78%	\$197,296	\$152,210
GRAND TOTALS		\$7,401,956,416	\$7,401,956,416	100.00%	\$1,520,000	\$1,191,000

and

WHEREAS, the Ways and Means 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

July 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-296. AMENDING DEPARTMENT HEAD SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION, PERSONNEL OFFICE

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Create one full-time Director of Fiscal Services position.

Delete one Senior Fiscal Manager position effective September 14, 2008.

Personnel Office

Create one full-time Account Clerk/Typist position.

Delete one full-time Principal Clerk position effective October 11, 2008.

Dated at Geneseo, New York

July 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-297. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: DEPARTMENT OF HEALTH, SOCIAL SERVICES

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

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

Department of Health

Convert two part-time Outreach Worker positions to one full-time Outreach Worker position effective August 4, 2008.

Social Services

Create one full-time Social Welfare Examiner position.

Create one full-time Caseworker position.

Delete one full-time Account Clerk/Typist position.

Delete one full-time Telephone Operator position.

Dated at Geneseo, New York

July 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

RESOLUTION NO. 2008-298. APPOINTING ACCOUNT CLERK/TYPIST FOR THE PERSONNEL OFFICE – BRENDA HETTRICK

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Personnel Office

Appoint Brenda Hettrick of 36 Cottage Street, Dansville, New York to the Account Clerk/Typist position effective July 21, 2008, at a wage of \$14.56 per hour.

Dated at Geneseo, New York

July 23, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,602; Noes - 0; Absent – Pangrazio, 126; Davis, 24, Total 150; Adopted.

CLOSE PUBLIC HEARING

Chairman Merrick asked if anyone wished to comment on the proposed local law. No one wished to comment.

The Chairman declared the public hearing closed.

OTHER BUSINESS

1. County Administrator Mazza thanked the Board of Supervisors for approving the Workers' Compensation Insurance Estimate and Apportionment. He indicated there are reductions in the local costs of this program. He commented that these reductions certainly did not happen because of luck and, over the years, a lot of hard work managing this fund has produced these reductions. The County Administrator stated that our self-insurance plan is fully funded, and we continue to contribute to the reserve fund. He noted that we have had a drop in the severity of claims as we continue to work with the third-party administrator to capture revenues and get people back to work. He commented that certainly the investment of the new lifts at the Center for Nursing and Rehabilitation and the no-lift policy has reaped some rewards. The County Administrator thanked County Auditor Terry Donegan and Director of Long-Term Care Frank Bassett for their long-term efforts over the years. He stated we are starting to see some results, and he wanted to be sure this was brought to the Board's attention.

Chairman Merrick thanked everyone who has been instrumental in reducing the cost of this program.

ADJOURNMENT

Motion made by Mr. Schuster and seconded by Mr. Yendell to adjourn until Wednesday, August 13, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 13, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Yendell (Lima).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 7/23/08 Regular Meeting were approved as presented.

PUBLIC HEARINGS – 1:35 P.M.

1. LOCAL LAW NO. B – 2008 THE LIVINGSTON COUNTY HOTEL AND MOTEL ROOM OCCUPANCY TAX LAW

Chairman Merrick asked the County Attorney to comment on this proposed local law.

County Attorney David Morris stated that the 3% hotel and motel room occupancy tax supports tourism promotion within Livingston County. The current local law will expire effective December 31, 2008. The legislation that established this law gives the Board the authority to enact the law every three years. This particular proposed local law will commence January 1, 2009 and expire December 31, 2011.

2. TO SOLICIT INPUT REGARDING AN APPLICATION TO BE SUBMITTED TO THE NEW YORK STATE OFFICE FOR COMMUNITY RENEWAL ON BEHALF OF THE TOWN OF GENESEO TO ASSIST IN THE FINANCING OF A NEW OUTBOUND CALL CENTER IN THE TOWN OF GENESEO BY COAST PROFESSIONAL, INC.

Chairman Merrick asked the Julie Marshall, Deputy Director of Economic Development, to comment on this proposed local law.

Julie Marshall stated the following:

The purpose of the public hearing is to receive public comment on the preparation and submission of an application to the Community Development Block Grant Small Cities Program as administered by the New York State Division of Housing and Community Renewal in an amount not to exceed \$556,000 to assist Coast Professional, Inc. Coast plans to construct a 4,000 square foot facility in the Town of Geneseo that will house a call center which is projected to employ 100 after three years of operations. The Small Cities application will be submitted by the County on behalf of the Town of Geneseo, and funds will be provided as a grant to the Livingston County Development Corporation, which will disburse the funds to Coast Professional.

Julie Marshall introduced Roxanne Baker, Vice President of Operations of Coast Professional, Inc. and asked her to make a few comments.

Roxanne Baker commented that Coast Professional, Inc. is excited about opening this business in Livingston County and commended Director of Economic Development Pat Rountree and Deputy Director of Economic Development Julie Marshall for their assistance in this project as well as the Geneseo Town Planning Board, Supervisor Wadsworth, and the County. She commented that everyone has been exceptional to work with, and the company is excited about bringing jobs to the area.

Chairman Merrick opened the public hearings. Chairman Merrick asked anyone wishing to speak or comment to please come to the podium at this time.

Lisa Burns, Tourism Director of the Livingston County Chamber of Commerce, made the following comments:
Thank you Chairman Merrick, Mr. Mazza and Board of Supervisors.

With regards to Livingston County collecting a 3% tax on overnight accommodations I wish to state my support and encouragement to the Board of Supervisor to continue this practice specifically because you have allocated these funds to be used for tourism marketing of Livingston County.

As the tourism- marketing agent for the Chamber of Commerce, contracted by the county to promote the virtues of Livingston County as a tourism destination I can with confidence assure this board that this allocation of tax revenue to tourism promotion is a viable asset to our community.

The tourism office has leveraged our budget to promote Livingston County within the Finger Lakes Vacation Region of Western New York State. One example is our partnership with the counties of Ontario and Wayne and the

New York State Wine and Culinary Center in an initiative called Slice, Dice and Spice New York – a pro-am culinary cook off challenge. Our \$3000 investment in this initiative gave us a marketing partnership valued at over \$100,000. Furthermore, our PR analysis has just shown that our total investment brought over \$175,000 worth of Press. In all press the words Livingston County was used. This is only one example of how we have been able to utilize our tourism budget to benefit our communities.

Great work is being done and great work will continue to be done with these valuable funds. Tourism is a \$43 billion dollar industry in New York State. Tourism marketing for Livingston County is a worthwhile investment.

L. Burns asked the Supervisors if they had any questions.

Chairman Merrick asked if anyone else wished to speak.

Geneseo Supervisor Wadsworth asked if anybody takes the time to go through the telephone book to seek out hotel/motel rooms that are not paying the tax. L. Burns responded that she does periodically research this matter especially as it involves cottages on Conesus Lake. L. Burns also indicated that she has spoken to the County Treasurer about this. County Attorney David Morris responded that we do on occasion receive reports of entities that are renting out rooms and that they are not paying the tax. He indicated we respond to this by sending out an enforcement letter. We have been successful about getting them to pay the tax. County Treasurer Carolyn Taylor stated that we work closely to try to find people that are not paying the tax. She uses the Conesus Lake Directory, and she reported she also goes on line to see what entities are placing advertisements.

Mr. Davis asked approximately how many entities do we have in the County that rent rooms. L. Burns stated we have approximately 365 rooms and that does not include the cottages on Conesus Lake.

The Chairman declared the Public Hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. The Livingston County Indirect Cost Recovery Project for the Year 2007 prepared by Venesky & Company has been filed.
2. Letter of thanks from Noyes Memorial Hospital President and Chief Executive Officer James Wissler for the donation to the Noyes Center for Kidney Disease and Dialysis in Partnership with Livingston County in memory of Ruby Jane Pangrazio, mother of Caledonia Supervisor Daniel Pangrazio.
3. The New York Association of Homes and Services for the Aging will be presenting an Innovation of the Year Award to the Livingston County Center for Nursing and Rehabilitation on August 27, 2008 at 3:30 p.m. at the CNR. You are welcome to attend the ceremony.
4. Thank you note from the family of Mary Finegan, mother of Director of Community Mental Health Services Gail Long, for the donation to the Ronald McDonald House.
5. Inter-County Association of Western New York meeting will be held in Wayne County on August 15, 2008 at the Montezuma Audubon Center in Savannah. Registration is 9:30 a.m. Please notify Virginia if you plan to attend.
PROGRAM: Audubon Center, Center Director Frank Moses
6. Thank you note from the family of Ruby Jane Pangrazio, mother of Caledonia Supervisor Daniel Pangrazio for the donation to the Noyes Center for Kidney Disease and Dialysis in Partnership with Livingston County
7. Resolution #2 and #15 on the agenda docket have been modified. In reference to #2, the rate for the State University of New York College at Geneseo is \$39.65 per clinic and a transfer for the Board of Elections has been added to #15.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2008-299. APPROVING ABSTRACT OF CLAIMS #8A – AUGUST 13, 2008

Mr. Pangrazio 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, 2008 in the total amount of \$3,971,616.78.

Dated at Geneseo, New York

August 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

PRIVILEGE OF THE FLOOR

There was not a request for Privilege of the Floor.

PREFERRED AGENDA

RESOLUTION NO. 2008-300. PROCLAIMING THE MONTH OF AUGUST AS CHILD SUPPORT AWARENESS MONTH

WHEREAS, our children are our most precious and valuable resource, and by investing in them, we secure a future of hope and opportunity for us all; and

WHEREAS, the welfare of our children is the most important responsibility we have as parents and a child should be able to rely on parental support; and

WHEREAS, children who receive adequate emotional and financial support from both parents may experience less difficulty in becoming healthy, happy and productive citizens; and

WHEREAS, concerned and dedicated child support workers, clerks of court, county attorneys, support magistrates, judges and deputy sheriffs throughout the County work diligently to establish and enforce child support obligations for the benefit of children in Livingston County; and, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims August as Child Support Awareness Month.

Dated at Geneseo, New York

August 13, 2008

Human Services Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Gott and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-301. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: STATE UNIVERSITY OF NEW YORK COLLEGE AT GENESEO, STATE UNIVERSITY OF NEW YORK COLLEGE OF TECHNOLOGY AT ALFRED, NEW YORK STATE DEPARTMENT OF HEALTH, NEW YORK STATE CATHOLIC HEALTH PLAN DBA FIDELIS, MARY JAMES, JAIME BEARDSLEY

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
State University of New York College at Geneseo 1 College Circle Geneseo, NY 14454 For Reproductive Health Center Site Lease	8/26/08-5/5/09	\$38.00/clinic
State University of New York College of Technology at Alfred 10 Upper College Drive Alfred, NY 14802 For Student Clinical Experience	10/1/08-9/30/09	
New York State Department of Health Div. Family Health, Fiscal Unit ESP Corning Tower, Room 878 Albany, NY 12237-0657 For renewal of Children With Special Health Care Needs Grant, used to track referrals for developmentally delayed children.	10/1/08-9/30/09	\$18,909
New York State Department of Health	7/1/08-6/30/09	\$127,820

Div. Family Health, Fiscal Unit
 Room 878 Corning Tower Building
 Empire State Plaza
 Albany, NY 12237-0657

For Community Health Worker Program Grant, which was approved in March 2008 for \$130,616 but has been cut by 2% to \$127,820.

New York State Department of Health 10/1/08-9/30/09 \$35,923

Center for Environmental Health
 Bureau of Community Environmental Health and Food Protection
 547 River Street, Room 515
 Troy, NY 12180-2216

For Adolescent Tobacco Use Prevention Act funding to implement a program to prevent tobacco sales to minors in Livingston County. The grant is implemented with underage employees (Summer Youth Workers) attempting to purchase tobacco products at retail establishments.

New York State Catholic Health Plan dba Fidelis Upon Signature-one year per fee schedule

5010 Campuswood Drive
 East Syracuse, NY 13057

For: Provision of Ancillary Services payments

Mary James 8/1/08-12/31/12 \$69.00/visit

2943 Main St.
 Leicester, NY 14481

For: Provision of Special Education Services for 0-2 EI program

Jaime Beardsley 7/1/08-12/31/12 \$69.00/visit

5314 Hall Rd.
 Fillmore, NY 14735

For: Provision of Speech and Language Pathology for Early Intervention Program

Dated at Geneseo, New York

August 13, 2008

Human Services Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-302. INCREASING THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION PRIVATE PAY DAILY ROOM RATE TO \$325.00 PER DAY EFFECTIVE JANUARY 1, 2009

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

RESOLVED, that the Livingston County Board of Supervisors hereby establishes a private pay daily room rate for the Livingston County Center for Nursing and Rehabilitation Adult Day Health Care Program of \$325.00 (excluding the New York State Cash Receipts Assessment) to be charged to private paying registrants effective January 1, 2009.

Dated at Geneseo, New York

August 13, 2008

Human Services Committee

Director of Long-Term Care Frank Bassett indicated that staff at the Center for Nursing and Rehabilitation look for sources of revenue on an on-going basis, specifically, the average daily cost, which includes the cost of food, labor, medical supplies, etc. He indicated that he researched the private daily room rates of other nursing homes, and we remain at value in this community. Livingston County is the eighth largest provider in the Rochester region, and we will still have the lowest price of those larger than us. He explained our cost of care continues to rise, and he recommended the increase in the private daily room rate to \$325.00.

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-303. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE DEPARTMENT OF VETERANS

AFFAIRS TO PROVIDE NURSING HOME SERVICES TO VA BENEFICIARIES AT THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Veterans Affairs	9/1/08 – 6/30/09	\$312.70 per day
113 Holland Avenue		
Albany, NY 12208		

For: Veterans services to residents of Center for Nursing and Rehabilitation

Dated at Geneseo, New York

August 13, 2008

Human Services Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-304. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH THE GENESEE VALLEY CONSERVANCY FOR SERVICES REQUIRED FOR THE FY2007-2008 AGRICULTURAL AND FARMLAND PROTECTION IMPLEMENTATION GRANT

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

WHEREAS, Livingston County submitted an application to the FY2007-2008 New York State Department of Agriculture and Markets Agricultural and Farmland Protection Implementation Grant on September 12, 2007, as recommended by the Livingston County Agricultural & Farmland Protection Board; and

WHEREAS, Livingston County received notice on December 24, 2007 that the New York State Department of Agriculture and Markets awarded Livingston County the sum of \$2,867,775.00 to assist the County with its farmland preservation efforts through purchase of development rights on Brady Farm and Merrimac Farm; and

WHEREAS, pursuant to Resolution 2008-267, the Chairman of the Livingston County Board of Supervisors has signed the agreement with the New York State Department of Agriculture and Markets to allow for the transfer of the funds for the FY2007-2008 Agricultural and Farmland Protection Implementation Grant, following review by the County Attorney and County Administrator; now, therefore, be it,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following agreement with the Genesee Valley Conservancy for services required to assist the County with implementation of the Fiscal Year 2007-2008 Agricultural and Farmland Protection Implementation Grant (FY07-08 FPIG), according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee Valley Conservancy	8/15/08 – 12/31/10	Not to exceed \$2,867,775.00
P.O. Box 73		
1 Main Street		
Geneseo, New York 14454		

For FY07-08 FPIG; NYS reimbursement of services following receipt of funding from the New York State Department of Agriculture and Markets

Dated at Geneseo, New York

August 13, 2008

Human Services Committee

Mr. Martello announced that this resolution was not presented at a Human Services Committee meeting; however, the Committee has signed the resolution.

Chairman Merrick thanked Planning Director Angela Ellis for providing a memorandum of explanation regarding this resolution (on file).

County Attorney David Morris explained that the County has signed a contract with the Genesee Valley Conservancy to administer the Agricultural and Farmland Protection Grant, and the contract has been forwarded to the State for signature. He understands that it could take one to five months for the executed contract to be returned to the County. The foregoing contract will not be signed until the State returns an executed contract. The County is simply the pass-

through agency for the grant funds. The County is not obligated to any specific sum. The Conservancy will get paid the amount of amoney we receive from the State.

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-305. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH THE RESEARCH FOUNDATION OF STATE UNIVERSITY OF NEW YORK (SUNY) ON BEHALF OF THE SUNY GENESEO SCHOOL OF BUSINESS, SURVEY RESEARCH CENTER TO COMPLETE THE COMMUNITY SERVICES BLOCK GRANT PROGRAM 2008 COMMUNITY NEEDS ASSESSMENT

Mr. Martello 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 agreement with the Research Foundation of SUNY on behalf of the SUNY Geneseo School of Business, Survey Research Center to complete the Community Services Block Grant Program 2008 Community Needs Assessment for the Livingston County Planning Department on behalf of the Community Initiatives Council, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
The Research Foundation of SUNY	8/15/08 – 8/15/09	Not to exceed \$14,500
PO Box 9		
Albany, New York 12201-0009		
For CSBG 2008 Community Needs Assessment		
Dated at Geneseo, New York		
August 13, 2008		
Human Services Committee		

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-306. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING AS FOLLOWS: HOME & HEALTH CARE, INC. (2), ANGELA SHORTINO

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Home & Health Care, Inc	4/1/08 – 3/31/09	\$38,240.00
City Hall, 82 Main St., 3 rd Floor		
Hornell, New York 14843		
For: Expanded In-Home Services for the Elderly Program (EISEP).		
Home & Health Care, Inc.	1/1/08 – 12/31/08	\$8,502.00
City Hall, 82 Main St., 3 rd Floor		
Hornell, New York 14643		
For: Providing caregiver respite services @\$21.50 per hour.		
Angela Shortino	4/1/08 – 3/31/09	\$12,000.00

Health Insurance Consultant

116 Hawthorne Drive

Rochester, New York 14559

For: the provision of public education on Long Term Care. 100% State funded.

Dated at Geneseo, New York

August 13, 2008

Human Services Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-307. AWARDING BID FOR BUILDING #4 ART CENTER PROJECT - GENERAL CONSTRUCTION – KIRCHER CONSTRUCTION, INC.

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

WHEREAS, after proper legal advertisement for bids for general construction work for the Building #4 Art Center Project, five bids were received, then opened on July 14, 2008, now, therefore, be it

RESOLVED, that the bid of Kircher Construction, Inc. of 28 Mill Street, Mt. Morris, NY 14510, for general construction work in an amount not to exceed One Hundred Forty Thousand Eighty Two Dollars (\$140,082.00), 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 Kircher Construction, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 13, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-308. AWARDING BID FOR BUILDING #4 ART CENTER PROJECT - MECHANICAL – PIPITONE ENTERPRISES, LLC

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

WHEREAS, after proper legal advertisement for bids for mechanical work for the Building #4 Art Center Project, three bids were received, then opened on July 14, 2008, now, therefore, be it

RESOLVED, that the bid of Pipitone Enterprises, LLC of 140 Stottle Road, Churchville, NY 14428, for mechanical work in an amount not to exceed Forty Five Thousand Dollars (\$45,000.00), 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 Pipitone Enterprises, LLC, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 13, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-309. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH T.E.S. ENVIRONMENTAL CORPORATION FOR ASBESTOS ABATEMENT AIR MONITORING SERVICES FOR THE BUILDING #4 ART CENTER PROJECT

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

WHEREAS, the County of Livingston solicited a Request for Proposal for asbestos abatement air monitoring services for the Building #4 Art Center Project, and

WHEREAS, two proposals were received, and

WHEREAS, T.E.S. Environmental Corporation, Inc. was determined to be the most qualified to provide the asbestos abatement air monitoring services for the Building #4 Art Center Project, it is hereby

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

Contractor

T.E.S. Environmental Corporation

1221 East Henrietta Road

Rochester, NY 14623

For: Asbestos abatement air monitoring services for Building #4

Dated at Geneseo, New York

August 13, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-310. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CLARK PATTERSON LEE FOR ARCHITECTURAL/ENGINEERING SERVICES FOR MECHANICAL UPGRADES AT THE MILLENNIUM DRIVE FACILITY

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

Amount

Not to Exceed \$5,400.00

WHEREAS, Clark Patterson Lee provided architectural/engineering services for the recent dialysis project at the Millennium Drive Facility, and as a result is familiar with the facility infrastructure, and

WHEREAS, mechanical upgrades are necessary to the facility, in part to serve the dialysis center, it is hereby

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

Contractor

Clark Patterson Lee

186 North Water Street

Rochester, NY 14604

Amount

Not to Exceed \$27,600.00

For: Architectural/Engineering services for mechanical upgrades at the Millennium Drive Facility for an amount not to exceed \$27,600 or 15% of the final bid price, whichever is lower. Bids are to be received by October 1, 2008 and the project completed by November 1, 2008.

Dated at Geneseo, New York

August 13, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-311. AUTHORIZING A MEMORANDUM OF UNDERSTANDING AND EXPENDITURE OF FUNDS FOR A STREAM EROSION MITIGATION PROJECT, CANASERAGA CREEK AT POAGS HOLE ROAD, TOWN OF NORTH DANSVILLE, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, the County Highway Superintendent has proposed a stream erosion repair and mitigation project for the following location: Canaseraga Creek at Poags Hole Road, Town of North Dansville, adjacent to and upstream of County Bridge No. 97 (BIN 3316940), and bordering lands owned by Babcock Enterprises, Inc. and Kathleen Creagan of Dansville, NY, and

WHEREAS, the New York State Department of Environmental Conservation has determined that the project is an unlisted action under the State Environmental Quality Review Act (SEQR) and has issued a negative declaration, and

WHEREAS, said proposed project is in the best interest of the public, Livingston County and the Town of North Dansville, and

WHEREAS, said project would require a cooperative effort between Livingston County, the Town of North Dansville, and Babcock Enterprises, Inc., and

WHEREAS, assistance has been obtained by the Steuben County Soil & Water Conservation District Manager to perform survey, engineering, design, and permitting services for this project, and said District Manager will provide construction oversight/inspection services, and

WHEREAS, Babcock Enterprises, Inc. has agreed to perform all construction work, and the Town of North Dansville has agreed to contribute up to Five Thousand Dollars (\$5,000.00) toward material purchase or equipment rental, and

WHEREAS, proper permits have been obtained from the Army Corps of Engineers and the NYSDEC, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors adopts the SEQR findings of the New York State Department of Environmental Conservation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a Memorandum Of Understanding between Livingston County, Town of North Dansville and Babcock Enterprises, Inc., subject to review and approval by the County Administrator and County Attorney, and, be it further

RESOLVED, that upon execution of said MOU, the County Highway Superintendent is authorized to expend County Highway budget appropriations up to a total amount not to exceed Sixty Thousand Dollars (\$60,000.000) for purchase of heavy stone rip-rap and equipment rental from the Annual County Bids.

Dated at Geneseo, New York

August 13, 2008

Public Services Committee

County Highway Superintendent Don Higgins provided an update on the stream erosion mitigation project involving

Canaseraga Creek at Poags Hole Road, (west of State Route 36) Town of North Dansville. D. Higgins stated this is a very important project because it affects one of our County bridges, the Town of North Dansville Poags Hole Road, and the trailer court that has been flooded on recent occasions. This project will mitigate the flooding problem by installing heavy stone weirs in the creek to be sure the creek stays on course. D. Higgins stated that Emergency Management Director Kevin Niedermaier urged the involvement of Jeff Parker of Steuben County Soil & Water Conservation District who has been instrumental in this project. He indicated that Jeff Parker has done all the planning and design work, permitting process and will also oversee the construction work. He indicated that the project would also benefit Babcock Enterprises as they have lost a lot of land due to the erosion. D. Higgins explained that Babcock's portion of this project amounts to \$30,000-\$40,000 for equipment and manhours. The Town of North Dansville is contributing up to \$5,000 toward the project, and the foregoing resolution authorizes the County to expend up to \$60,000 for equipment and rental and materials. This project is a collaborative mutual effort. Chairman Merrick encouraged the Supervisors to visit the site once the project has been completed. The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-312. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF PROBATION AS FOLLOWS: NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES (NYS DPCA)

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS DPCA	1/1/08-12/31/08	\$15,600.00
For: PED Program		
NYS DPCA		
For: State Aid Reimbursement	1/1/08-12/31/08	\$154,600.00

Dated at Geneseo, New York

August 13, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-313. APPROVING CHANGE ORDER NO. 3 – B. BEARDSLEY MANAGEMENT & ENT. INC.

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

WHEREAS, Change Order No. 1 was a no cost time extension; and

WHEREAS, Change Order No. 2 adjusted quantities and added the items listed in the change order resulting in a contract deduct of \$93,764.54; and

WHEREAS, Change Order No. 3 provides credits and adds several small projects to the contract related to finishing up the sewer collection system; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes Change Order No. 3 for B. Beardsley Management & Ent. Inc. in an amount not to exceed \$30,655.41; 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

August 13, 2008

Public Services Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-314. AUTHORIZING TRANSFER OF FUNDS – BOARD OF ELECTIONS, CENTRAL SERVICES, COUNTY HISTORIAN, DEPARTMENT OF HEALTH, HIGHWAY, PURCHASING, SHERIFF, SOCIAL SERVICES

Mr. Pangrazio 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, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-315. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Department of Health/Public Health budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4093	3472	ATUPA/State Aid Special Health Prog.	\$1,768.00
Increase Appropriation	A4093	1000	ATUPA/Office Supplies	\$474.00
	A4093	4200	ATUPA/Ads	\$500.00
	A4093	8100	ATUPA/FICA	<u>\$57.00</u>
				\$1,768.00

Dated at Geneseo, New York

August 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-316. AMENDING 2008 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2008 Highway Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	DM5130	2770	Machinery Fund/Other Unclassified	\$53,000.00
Increase Appropriation	DM5130	4124	Machinery Fund/Gasoline	\$34,000.00
	DM5130	4125	Machinery Fund/Diesel	<u>\$19,000.00</u>
				\$53,000.00

Dated at Geneseo, New York

August 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-317. AMENDING 2008 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3110	1588	Sheriff/DSS Reimbursement	\$625.10
Increase Appropriation	A3110	1951	Sheriff/Overtime	\$625.10
And,				
Increase Revenue	A3110	1588	Sheriff/DSS Reimbursement	\$18,683.03
Increase Appropriation	A3110	1000	Sheriff/Personal Services	\$13,010.40
	A3110	8100	Sheriff/FICA	\$988.87
	A3110	8200	Sheriff/NYS Retirement	\$1,525.66
	A3110	8300	Sheriff/Health Insurance	\$2,922.66
	A3110	8400	Sheriff/Workers Compensation	<u>\$235.78</u>
				\$18,683.03

And,

Increase Revenue	A3110	2680	Sheriff/Insurance Recovery	\$3,084.04
Increase Appropriation	A3110	2100	Sheriff/Automotive	\$3,084.04

Dated at Geneseo, New York

August 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-318. ACCEPTING DONATION FROM THE NUNDA COMMUNITY HOME, INC. AND AMENDING THE 2008 COUNTY BUDGET – OFFICE FOR THE AGING

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

WHEREAS, the Nunda Community Home, Inc. donated funds for the Office for the Aging, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors is pleased to accept the donation in the amount of \$14,500.00 from the Nunda Community Home, Inc., and, be it further

RESOLVED, that the 2008 Office for the Aging Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A6773	2705	Title IIIB/Donation	\$14,500.00
Increase Appropriation	A6773	1000	Title IIIB/Personal Services	\$14,500.00

Dated at Geneseo, New York

August 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-319. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH THOMA DEVELOPMENT CONSULTANTS FOR GRANT WRITING SERVICES

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

WHEREAS, the County of Livingston issued a Request for Proposal for grant writing services, and

WHEREAS, three proposals were received and reviewed, and

WHEREAS, Thoma Development Consultants of 34 Tompkins Street, Cortland, New York 13045 were deemed the most qualified of the proposals received, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Thoma Development Consultants	9/1/08 to 8/31/10	Hourly rate per contract
34 Tompkins Street		
Cortland, New York 13045		

For: Grant-writing services with one year extension at County's option.

Dated at Geneseo, New York

August 13, 2008

Ways and Means Committee

County Administrator Mazza distributed a summary of this Request for Proposal (on file). He explained that we requested proposals from four firms, three responded and two were interviewed. The interview committee recommended that Thoma Development Consultants be referred to the Ways and Means Committee for authorization to hire. The County Administrator indicated that if this resolution is approved today, Thoma Development Consultants will make a presentation at the August 27, 2008 Board of Supervisors' meeting. Thoma Development Consultants expects to provide presentations to Village and Town Boards and Department Heads. County Administrator Mazza indicated that Livingston County has had experience with this firm when they did the Empire Zone Application, and completed the application in a very short period of time. He indicated this firm works exclusively for rural counties and municipalities. The County Administrator explained that in the last year or so, we have looked at our grant writing program and some issues were raised. The Ways and Means Committee agreed to hire other grant writing firms based on expertise. Thomas Development Consultants will be the consultant of choice but other firms can be hired on a case-by-case basis.

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-320. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH BONADIO & CO., LLP FOR AUDIT SERVICES OF WORKERS COMPENSATION CLAIMS

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

WHEREAS, Bonadio & Co., LLP is currently providing audit services for the County of Livingston; and
WHEREAS, the County of Livingston has requested Bonadio & Co., LLP to provide an audit of Livingston County workers' compensation cases, it is hereby

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

Contractor

Bonadio & Co., LLP

171 Sully's Trail

Pittsford, NY 14534-4557

For: Audit services of workers compensation claims

Dated at Geneseo, New York

August 13, 2008

Ways & Means Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

Amount

Not to Exceed \$5,000.00

RESOLUTION NO. 2008-321. AUTHORIZING THE CONSTRUCTION OF A NEW JAIL IN THE COUNTY OF LIVINGSTON, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$26,700,000.00, AND AUTHORIZING THE ISSUANCE OF \$22,000,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Livingston, New York, as follows:

Section 1. The construction of a new jail, in the County of Livingston, New York, including grading or improvement of the site, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$26,700,000.00.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is as follows:

a) by the expenditure of \$4,700,000.00 from tobacco securitization funds, which monies are hereby authorized therefor; and

b) by the issuance of \$22,000,000 of serial bonds of the County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Livingston, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved,

allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if: Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Genesee Country Express* and *The Livingston County News*, the official newspapers, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated at Geneseo, New York

August 13, 2008

Ways and Means Committee

(2/3 vote) The roll was called as follows: Ayes – 1,703; Noes - 0; Absent – Yendell, 128; Adopted.

The County Administrator asked to comment on the foregoing resolution. He explained that the difference between the \$25.7 million and \$22 million is the money that would be used from the tobacco securitization funds. He explained that we are currently paying the project bills out of this fund. He indicated that the other bids necessary for this project will be sent out in the next few months, and he expects the site work to begin late this year. The precast cells are expected to be set late spring/summer of 2009, and then general construction will begin after that. The expected project completion date is 2010. He explained that the County would continue to borrow over the course of time.

Mr. Moore commended the County Highway Department for the fine job they did on the new Government Center parking lot and retention ponds.

RESOLUTION NO. 2008-322. AMENDING DEPARTMENT HEAD SALARY SCHEDULE: DISTRICT ATTORNEY'S OFFICE AND APPOINTING ASSISTANT DISTRICT ATTORNEY – RONALD CICORIA

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

District Attorney's Office

Create one part-time Assistant District Attorney position.

Appoint Ronald Cicoria of 2358 Black Street, Caledonia, New York 14423 to the position of part-time Assistant District Attorney effective September 2, 2008, at an annual salary of \$28,000.00.

Dated at Geneseo, New York

August 13, 2008

Ways and Means Committee

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

RESOLUTION NO. 2008-323. APPOINTING FINANCE SUPERVISOR FOR THE OFFICE FOR THE AGING – SUE ANN BAGLEY

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Office for the Aging

Appoint Sue Ann Bagley of 4619 East Lake Road, Livonia, New York 14487 to the position of full-time Finance Supervisor effective August 29, 2008, at an annual salary of \$43,000.

Dated at Geneseo, New York

August 13, 2008

Ways and Means Committee

Kaaren Smith, Director of the Office for the Aging, stated that Ms. Bagley was unable to attend the meeting; however, she does have a lot of experience in government and financing.

The roll was called as follows: Aves – 1.627; Noes - 0; Absent – Yendell. 125; Adopted.

CLOSE PUBLIC HEARINGS

Chairman Merrick asked if anyone wished to comment regarding the public hearings. No one wished to speak. The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. B – 2008

Mr. Martello moved and Mr. Pangrazio seconded to move Local Law No. B – 2008 to the table for a vote. Carried.

VOTE ON LOCAL LAW**LOCAL LAW NO. 3 - 2008 - THE LIVINGSTON COUNTY HOTEL AND MOTEL ROOM OCCUPANCY TAX LAW**

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

TITLE 100 - GENERAL PROVISIONS:

101. Short Title: This Local Law shall be known as the Livingston County Hotel and Motel Room Occupancy Tax Law.
102. Intent: This Local Law is adopted to implement the provisions of Chapter 290 of the Laws of 1993, effective July 21, 1993, enacting section 1202-M of the Tax Law of the State of New York.
103. Definitions: Unless the context requires a different meaning, when used in this Local Law, the following terms shall mean:
 - a. "County" shall mean the County of Livingston.
 - b. "Person" shall mean an individual, partnership, society, association, joint stock company, corporation, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and any combination of the foregoing.
 - c. "Operator" shall mean any person operating a hotel or motel in the County of Livingston, including but not limited to the owner or proprietor of such premises, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.
 - d. "Hotel or Motel" or either term singly shall mean any facility or portion thereof providing lodging on an overnight basis. The term "hotel" or "motel" includes an apartment, hotel, motor court or inn, boarding house, cabin, cottage or club, or similar hotel or motel type of accommodations by whatever name designated, whether or not meals are served and shall include those facilities commonly known as "bed and breakfast" and "tourist" facilities.
 - e. "Occupancy" shall mean the use or possession, or the right to use or possession of any room in a hotel or motel.
 - f. "Occupant" shall mean a person who, for a consideration, uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right of access, license to use or other agreement, or otherwise.
 - g. "Permanent Resident" shall mean any occupant of any room or rooms in a hotel or motel for a period in excess of fourteen consecutive days.
 - h. "Rent" shall mean the consideration received for occupancy valued in money, whether received in money or otherwise.
 - i. "Room" shall mean any room of any kind in any part or portion of a hotel or motel, which is available for or let out for any purpose other than a place of assembly.
 - j. "Return" shall mean any return filed or required to be filed as herein provided.
 - k. "Tax" shall mean the tax imposed pursuant to this Local Law and any increase, reduction or modification hereafter authorized.
 - l. "Treasurer" shall mean the Treasurer of Livingston County or the Treasurer's designee.
 - m. "Board or other charge" shall mean the charge or charges which an operator shall impose for food and meals or for other services and facilities at a hotel or motel which charge is included in the cost of occupancy of a room as a common charge, or, if such charges are separately stated, is a charge which is not optional and is required to be paid by the occupant as part of the cost of occupancy of a room.
104. Territorial Limitations: A tax imposed by this Local Law shall apply only within the territorial limits of the County of Livingston.

105. Reference to Tax: Wherever reference is made in placards, advertisements or other publications to the tax imposed by this Local Law, such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms", except that in any bill, receipt, statement or other agreement or memorandum of occupancy or rent charge issued or employed by an operator, the words "occupancy tax" shall suffice.

TITLE 200 - ADMINISTRATION OF TAX LAW

201. Administration: The tax imposed by this Local Law shall be administered and collected by the Treasurer or other fiscal officers of the County as he may designate by such means and in such manner as are other taxes which are now collected and administered by such officers or as otherwise provided by this Local Law.
202. General Powers of the Treasurer: In addition to the powers granted to the Treasurer in this Local Law, the Treasurer is hereby authorized and empowered to:
- a. make, adopt and amend rules and regulations appropriate to the carrying out of this Local Law and the purposes thereof, provided, however, that no rule or regulation shall become effective until 30 days after such rule or regulation shall have been filed with the Clerk of the Board of Supervisors;
 - b. extend for cause shown, the time of filing any return for a period not exceeding three months, provided not less than 90 percent of the estimated tax for the period for which the return is required to be filed shall be paid together with the request for such extension on or before the due date; and for cause shown to remit penalties but not interest computed at the rate and in the manner provided in section 924-a of the Real Property Tax Law on taxes not paid; and to compromise disputed claims in connection with the tax imposed by this Local Law;
 - c. request information from the Department of Taxation and Finance of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such taxation department or treasury department relative to any person, any other provision of this Local Law to the contrary notwithstanding;
 - d. delegate his functions hereunder to a deputy treasurer or any employee or employees of the Treasurer,
 - e. prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;
 - f. require any operator within the County to keep detailed records of the nature and type of hotel maintained, nature and type of service rendered, rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax and to furnish such information upon request to the Treasurer;
 - g. assess, determine, revise and readjust the taxes imposed under this Local Law, and require the filing of estimated tax returns and payment of estimated tax where necessary;
 - h. direct the County Attorney to take such action as may be required to enforce this Local Law, including but not limited to providing representation in any administrative proceeding conducted by the Treasurer for enforcement of this Local Law brought in the name of the County in any court of appropriate jurisdiction without any further authorization of the Board of Supervisors.
203. Administration of Oaths and Compelling Testimony:
- a. The Treasurer or his employees or agents duly designated and authorized by him shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local Law. The Treasurer shall have 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 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 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 the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this Local Law.
 - c. Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars or imprisonment for not more than one year, or both such fine and imprisonment.
 - d. The officers who serve the summons or subpoena of the Treasurer 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 Sheriff and his duly appointed deputies or any officers or employees of the Treasurer, designated to serve such process.

TITLE 300 - TAX RATE, PERSONS LIABLE, TAXABLE RENT, EXEMPTIONS

301. Imposition of Tax: On and after the 1st day of January, 2009, there is hereby imposed and there shall be paid a tax of three percent (3%) upon the rent for every occupancy of a room or rooms in a hotel or motel in this County except that the tax shall not be imposed upon
- a. permanent residents for the period of occupancy in excess of fourteen days, or
 - b. exempt organizations as hereinafter set forth.
302. Statement of Tax to be Collected; Person Liable for Payment of Tax:
- a. The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and for the tax. The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this Local Law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant as if the tax were a part of the rent for the occupancy payable at the time such tax shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the Treasurer or other fiscal officer or officers, employees or agents duly designated by him shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.
 - b. Where the occupant has failed to pay and the operator has failed to collect a tax as imposed by this Local Law, then in addition to all other rights, obligations and remedies provided, such tax shall be payable by the occupant directly to the Treasurer, and it shall be the duty of the occupant to file a return thereof with the Treasurer and to pay the tax imposed thereon to the County Treasurer within 15 days after such tax was due.
 - c. The Treasurer may, whenever he deems it necessary for the proper enforcement of this Local Law, provide by regulation that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed, at such times as returns are required to be filed and payment made over by the operator.
 - d. The tax imposed by this Local Law shall be paid upon any occupancy on and after January 1, 2009, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date. Where rent is paid or charged or billed, or falls due on either a weekly, monthly or other term basis, the rent so paid charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after January 1, 2009. Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by regulation provide for credit and/or refund of the amount of such tax upon application therefor as provided in section 406 of this Local Law.
 - e. For the purpose of the proper administration of this Local Law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of providing that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where by regulation pursuant to section 302(d) an occupant is required to file returns and pay directly to the Treasurer the tax herein imposed, the burden of proving that a rent for occupancy is not taxable shall be upon the occupant. Where an occupant claims exemption from the tax under the provisions of section 304, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption a certificate duly executed by an exempt corporation or association certifying that the occupant is its agent, representative, or employee, together with a certificate executed by the occupant that his occupancy is paid or to be paid by such exempt corporation or association, and is necessary or required in the course of or in connection with the occupant's duties as a representative of such corporation or association. Where deemed necessary by the operator, he may further require that any occupant claiming exemption from the tax furnish a copy of a certificate issued by the Treasurer certifying that the corporation or association therein named is exempt from the tax

under section 304.

303. Determination of Taxable Rent:

- a. If the cost of occupancy of a room includes only the cost of occupancy of the room and board and other charges are separately stated and are incurred at the option of the occupant, rent subject to the tax shall be the charge made by the operator for occupancy of a room and the tax shall be based on that amount.
- b. If the cost of occupancy of a room shall include only board as a common charge, or where board is separately stated and board is not optional and is required to be paid by the occupant as part of the cost of occupancy of a room, the operator shall use the schedule shown below to determine the percentage of the total charge to be apportioned to rent subject to the tax, and collect the tax based on that amount.

Total Charge Includes	Room	Board
Room, Breakfast, Lunch, Dinner	55%	45%
Room, Lunch, Dinner	65%	35%
Room, Breakfast, Dinner	65%	35%
Room, Breakfast, Lunch	75%	25%
Room, Dinner	80%	20%
Room, Lunch	90%	10%
Room, Breakfast	90%	10%

- c. If the cost of occupancy of a room shall include only charges, as defined herein, as a common charge, or where other charges are separately stated and such other charges are not optional and are required to be paid by the occupant as part of the cost of occupancy of a room, the operator shall use the schedule shown below to determine the percentage of the total charge to be apportioned to rent subject to the tax, and collect the tax based on that amount.

Total Charge Includes	Room	Other Charge
Room, Other Charge	95%	5%

- d. If the cost of occupancy of a room shall include charges defined in subparagraphs (b) and (c) of this section as a common charge or, where such charges are separately stated and such charges are not optional and are required to be paid by an occupant as part of the cost of occupancy of a room, the operator shall use the schedule shown below to determine the percentage of the total charge to be apportioned to rent subject to the tax, and collect the tax based on that amount.

Total Charge Includes	Room	Board Other Charge
Room, Breakfast, Lunch, Dinner, Other Charge	50%	50%
Room, Lunch, Dinner, Other Charge	60%	40%
Room, Breakfast, Dinner, Other Charge	60%	40%
Room, Breakfast, Lunch, Other Charge	70%	30%
Room, Dinner, Other Charge	75%	25%
Room, Lunch, Other Charge	85%	15%
Room, Breakfast, Other Charge	85%	15%

- e. When the occupant becomes a permanent resident, the operator shall discontinue collection of the tax
- f. If the operator neither separately states the charge for board, other charges or both nor uses the above schedules, the entire charge is taxable until the occupant becomes a permanent resident.

304. Exempt Organizations:

- a. Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this Local Law:
 - i. The State of New York or any public corporation (including a public corporation created pursuant to agreement or compact with another state or Canada), improvement district or political subdivision of the state;
 - ii. The United States of America, insofar as it is immune for taxation;
 - iii. Any corporation or association, or trust, or community chest, fund or foundation organized and operated exclusively for religious, charitable or education purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this section shall include an organization operated for the primary purpose of

carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this section.

- b. Where any organization described in section 304(a)(iii) carries on its activities in furtherance of the purposes for which it was organized, in premises in which, as part of said activities, it operates a hotel or motel, occupancy of rooms in the premises and rents therefrom received by such corporation or association shall not be subject to tax hereunder.

TITLE 400 - REGISTRATION, RECORDS, RETURNS, PAYMENT, REFUNDS

401. Registration: Within ten days after the effective date of this Local Law, or in the case of operators commencing business after such effective date of this Local Law, within three days after such commencement or opening, every operator shall file with the Treasurer an application for a certificate of authority empowering such operator to collect the tax from the occupant. Upon receipt of such application, the Treasurer shall issue a certificate of authority to such operator which when authenticated shall constitute the authority for the purposes of this Local Law. Each application for a certificate of authority shall state the hotel or motel to which it is applicable; the name of the operator of such hotel or motel, the address of such operator, the taxpayer identification number assigned to such operator, the state of incorporation and the date upon which such corporation obtained authority to do business in this state, if not organized in this state, the names of each partner, if a partnership, and such other information as the Treasurer may by rule require. Such certificates of authority shall be prominently displayed by the operator in such manner that it may be seen and come to the notice of all occupants and persons seeking occupancy. Such certificates shall be non-assignable and non-transferable and shall be surrendered immediately to the Treasurer upon the cessation of business at the hotel or motel named or upon its sale or transfer.
402. Records To Be Maintained: Every operator shall keep records of every occupancy and of all rent paid, charged, or due thereon and of the tax payable thereon, in such form as the Treasurer by regulation requires. Such records shall be available for inspection and examination at any time upon demand by the Treasurer or his duly authorized agent or employee and shall be preserved for a period of three years, except that the Treasurer may consent to their destruction within that period or may require that they be kept longer.
403. Returns:
 - a. Every operator shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon for the quarterly periods ending March 31, June 30, September 30 and December 31 of each year, on and after the first day of the year 2009. Such returns shall be filed within thirty days from the expiration of the period covered thereby. The Treasurer may permit or require returns to be made by other periods and upon such dates as he may specify. If the Treasurer deems it necessary in order to insure the payment of the tax imposed by this Local Law, he may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as he may specify.
 - b. The forms of returns shall be prescribed by the Treasurer and shall contain such information as he may deem for the proper administration of this Local Law. The Treasurer may require amended returns to be filed within twenty days after notice and to contain the information specified in the notice.
 - c. If a return required by this Local Law is not filed, or a return filed is incorrect or insufficient on its face, the Treasurer shall take the necessary steps to enforce the filing of such a return or of a corrected return.
404. Payment of Tax: At the time of filing a return of occupancy and of rents each operator shall pay to the Treasurer the taxes imposed by this Local Law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this Local Law. Where the Treasurer, in his discretion, deems it necessary to protect revenues to be obtained under this Local Law, the Treasurer may require an operator to file with him a bond, 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 the Treasurer may fix to secure the payment of any tax and/or penalties and interest due or which may become due from such operator. In the event that the Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required. The operator shall file such bond within five days after the giving of such notice unless within such five days the operator shall request in writing a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Such determination shall be final and shall be complied with within fifteen days after the giving of such notice

thereof. In lieu of such bond, securities approved by the Treasurer or cash in such amount as he may prescribe, may be deposited which shall be kept in the custody of the Treasurer who may at any time without notice to the depositor apply them to any tax and/or interest or penalties due, and for that purpose the securities may be sold by him at public or private sale without notice to the depositor thereof.

405. Determination of Tax: If a return required by this Local Law is not filed, or if a return when filed is incorrect or insufficient the amount of tax due shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors. Notice of such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within thirty days after giving of notice of such determination, shall apply to the Treasurer for a hearing, or unless the Treasurer of his own motion shall re-determine the same. After such hearing, the treasurer shall give notice of his determination to the person against whom the tax is assessed. The determination of the Treasurer shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by proceeding under article seventy-eight of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty days after the giving of the notice of such determination. A proceeding under article seventy-eight of the Civil Practice Law and Rules shall not be instituted unless:

- a. The amount of any tax sought to be reviewed, with penalties and interest thereof, if any, shall be first deposited with the Treasurer and there shall be filed with the Treasurer 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
- b. At the option of the applicant such undertaking filed with the Treasurer 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.

406. Refunds:

- a. In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application to the Treasurer for such refund shall be made within one year from the payment thereof. Whenever a refund is made by the Treasurer, he shall state his reason therefor in writing. Such application may be made by the occupant, operator or other person who has actually paid the tax. Such application may also be made by an operator who has collected and paid over such tax to the Treasurer provided the application is made within one year of the payment by the occupant to the operator, but no actual refund of money, shall be to such operator until he shall first establish to the satisfaction of the Treasurer, under such regulations as the Treasurer may prescribe, that he has repaid to the occupant the amount for which the application for refund is made. The Treasurer may in lieu of any refund required to be made, allow credit therefor 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 Treasurer may receive evidence with respect thereto. After making his determination the Treasurer shall give notice thereof to the applicant, who shall be entitled to review said determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided the proceeding is instituted within 30 days after the giving of the notice of determination and provided a final determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the County Treasurer in such amount and with such sureties as a justice of the supreme court shall approve to the effect that if such proceedings 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 had been determined to be due pursuant to the provisions of section 405 of this Local Law where he has had a hearing or an opportunity for a hearing, as provided in said section or has failed to avail himself of the remedies therein provided. No refund or credit shall be made of the tax. interest or

penalty paid after a determination by the Treasurer made pursuant to section 405 of this Local Law unless it is found that such determination was erroneous, illegal or unconstitutional or otherwise improper by the Treasurer after a hearing on the petition of a person liable for payment of the tax brought within thirty days after the filing of a determination of the Treasurer after a hearing pursuant to section 405 of this Local Law, or upon his own motion, or in a proceeding under article seventy-eight of the Civil Practice Law and Rules, pursuant to the provisions of said section. In that event a refund or credit without interest shall be made of the tax, credit or penalty found to have been overpaid.

407. Reserves: In cases where the occupant or operator has applied for a refund and has instituted a proceeding under article seventy-eight of the Civil Practice Law and Rules to review a determination adverse to him on his application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.
408. Remedies Exclusive: The remedies provided by section 405 and 406 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 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 an action or proceeding in a nature of a certiorari proceeding under article seventy-eight of the Civil Practice Law and Rules; provided, however, that a taxpayer may proceed by declaratory judgment if he institutes suit within thirty days after a deficiency assessment is made and pays the amount of the deficiency assessment to the Treasurer prior to the institution of such suit and posts a bond for costs as provided in section 405 of this Local Law.

TITLE 500 - ENFORCEMENT OF COLLECTION OF TAX, PENALTIES AND INTEREST

501. Proceedings to Recover Tax:

- a. Whenever any operator or any officer of a corporate operator or any occupant or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this Local Law as therein provided, the County Attorney shall, upon the request of the Treasurer bring or cause to be brought an action to enforce the payment of the same on behalf of the County of Livingston in any court of the State of New York or of any other state of the United States. If, however, the Treasurer in his discretion believes that any such operator, officer, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, he 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 Treasurer may issue a warrant, directed to the Sheriff commanding him to levy upon and sell the real and personal property of the operator or officer of a corporate operator or other person liable for the tax, which may be found within the County for the payment of the amount thereof, with any penalties and interest and the cost of executing the warrant, and to return such warrant to the Treasurer and to pay to him the money collected by virtue thereof within sixty 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, penalties 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 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 judgments of a court of record and for services in executing the warrant he shall be entitled to the same fees, which he may collect in the same manner. In the discretion of the Treasurer, a warrant of like terms, force and effect may be issued and directed to any officer or employee of the Treasurer and in the execution thereof such officer or employee shall have all the powers conferred by law upon sheriffs, but shall be paid in the performance of such duty. If a warrant is returned not satisfied in full, the Treasurer may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the County has recovered judgment therefor and execution thereon has been returned unsatisfied.
- c. Whenever an operator shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or his lease, license or other agreement or right to possess or operate such hotel or motel or of the equipment, furnishings, fixtures, supplies or stock of merchandise, or the said premises or

lease, license or other agreement or right to possess or operate such hotel or motel and the equipment, furnishings, fixtures, supplies and stock of merchandise pertaining to the conduct or operation of said hotel or motel, otherwise than in the ordinary and regular prosecution of business, the purchaser, transferee or assignee shall at least ten days before taking possession of the subject of the sale, transfer or assignment, or paying therefor, notify the Treasurer by registered or certified mail, return receipt requested, of the proposed sale and of the price, terms and conditions thereof whether or not the seller, transferor or assignor, has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this Local Law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing.

- d. Whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by the preceding paragraph or whenever the Treasurer informs the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or chooses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the seller, transferor or assignor any such sums of money, property or chooses in action to the extent of the amount of the County's claim. For failure to comply with the provisions of this subdivision, the purchaser, transferee or assignee, in addition to being subject to the liabilities and remedies imposed under the provisions of article six of the Uniform Commercial Code, shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this Local Law.

502. Penalties and Interest:

- a. Any person failing to file a return or to pay over any tax to the Treasurer within the time required by this Local Law shall be subject to a penalty of five percent of the amount of tax due for each month or portion thereof during which such tax due shall remain unpaid but in no event shall such penalty exceed twenty-five percent of the tax due; plus interest computed at the rate and in the manner provided in section 924-a of the Real Property Tax Law, but in no event shall such interest be less than one percent of such tax for each month of delay; but the Treasurer, if satisfied that the delay was excusable, may remit all or part of the penalty, but not interest computed at the rate of six percent per year. Such penalties and interest shall be paid and disposed of in the same manner as other revenues of such tax. Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this Local Law.
- b. Any operator or occupant and any officer of a corporate operator or occupant failing to file a return required by this Local Law, or filing or causing to be filed, or making or causing to be made or giving a causing to be given any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this Local Law, which is willfully false, and any operator and any officer of a corporate operator willfully failing to file a bond required to be filed pursuant to section 405 of this Local Law, or failing to file a registration certificate and such date in connection therewith as the Treasurer may by regulation or otherwise require or to display or surrender the certificate of authority as required by this Local Law or assigning or transferring such certificate of authority and any operator and any officer of a corporate operator willfully failing to charge separately from the rent the tax herein imposed, or willfully failing to state such tax separately on any evidence or occupancy and on any bill or statement or receipt or rent issued or employed by the operator, or willfully failing or refusing to collect such tax from the occupant, and any operator and any officer of a corporate operator who shall refer or cause reference to be made to this tax in a form or manner other than that required by this Local Law, and any operator failing to keep the records required by section 402 of this Local Law, shall, in addition to the penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars, or imprisonment for not more than one year, or both such fine and imprisonment. Officers of a corporate operator shall be personally liable for the tax collected or required to be collected by such corporation under this Local Law, and subject to the penalties herein above imposed.

503. Returns to be Secret:

- a. Except in accordance with proper judicial order, or as otherwise provided by law, it shall be unlawful for the Treasurer or any officer or employee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of a taxpayer contained in any return required to be filed pursuant to this Local Law. 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 under the provisions of this Local Law, or on behalf of any party to the action or proceeding under the provisions of this Local Law when the 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 fact shown thereby, as are pertinent to the action or proceeding and no more. Nothing herein shall be construed to prohibit the delivery to a taxpayer or his duly authorized representative of a certified copy of any return filed in connection with his tax nor to prohibit the publication of statistics so classified as to prevent the identification of particular returns and the items thereof, or the inspection by the County Attorney or other legal representatives of the County of the return of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty. Returns shall be preserved for three years and thereafter until the Treasurer permits them to be destroyed.
- b. Any violation of section 503(a) shall be punishable by a fine not exceeding one thousand dollars, or by imprisonment not exceeding one year or both, in the discretion of the court, and if the offender be an officer or employee of the County he shall be dismissed from office and be incapable of holding any public office for a period of five years thereafter.

504. 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 pursuant to the provisions of this Local Law, or in any application made by him, 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 giving the 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 County to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this Local Law. 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 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 due 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.

TITLE 600 - DISPOSITION OF REVENUES

601. Disposition of Revenues: All revenues resulting from the imposition of the tax under the local laws shall be paid into the treasury of Livingston County and shall be credited to and deposited in the general fund of such county and shall be available thereafter for the promotion of tourism and tourist attractions in Livingston County, as well as the promotion of tourist attractions in Livingston County, as well as the promotion of tourism and tourist attractions of the larger region of which Livingston County is a part provided that funding for regional promotion shall not exceed fifty percent of the revenue received hereunder in any year and that not more than five percent of such revenue shall be used for the cost of administering such tax. Such promotion may be carried out by an appropriate organization or organizations as designated by the Livingston County Board of Supervisors.

TITLE 700 - SEPARABILITY AND EFFECTIVE DATE

701. Separability: If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph,

subdivision section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this Local Law shall not be affected thereby and shall remain in full force and effect.

702. Effective Date: This Local Law shall take effect on January 1, 2009, and expire on December 31, 2011, except that the provisions of this Local Law relating to registration and the authority of the Treasurer to adopt regulations and take all necessary action to prepare for the implementation and enforcement of this Local Law shall take effect immediately.

Dated at Geneseo, New York

July 23, 2008 (Introduced)

August 13, 2008

The roll was called as follows: Ayes – 1,627; Noes - 0; Absent – Yendell, 125; Adopted.

OTHER BUSINESS

1. Help America Voters Act (HAVA) Update

The County Administrator distributed the 2008 budgeted inspection cost figure for each town (on file) and stated there are number of issues still pending with the HAVA and this act is a result of the failed elected in Florida. Each State must comply with this Federal legislation. He reported that the County has received some grant money for the purchase of new machines. The legislature passed a bill that this act should not have any impact on local government and this is not necessarily so. The counties have been mandated to take over the inspection costs. The Inspectors will now be employees of the County. The County Administrator stated the Board must discuss whether the County is going to absorb the inspection costs or if the County should develop a charge-back system because the Towns are currently in their budget process. He indicated he is looking for direction from the Board of Supervisors on this matter because it is probably the issue that would impact the towns the most. He stated that this matter could be referred back to Committee if the Board desires.

Mr. Moore stated that the money comes from the same pocket and it doesn't make a difference if the County or Town pays for the inspectors.

Mr. Gott stated that a charge back system would be appropriate because he did not believe the smaller towns should have to contribute to the larger town costs.

Mr. Martello mentioned that the 2008 budget figure is inflated because last year at budget time the cost was unpredictable.

The County Administrator mentioned that if the County does not charge back to the Towns, a County-wide Inspector rate would be set.

Mr. Moore mentioned that the County currently has 61 polling places, and with the new machines, we will only have 45 polling sites.

Mr. Gott stated that a charge-back system would allow the Towns to pay the real cost.

Mr. DiPasquale asked if these Inspectors are considered County employees, would they get benefits. The County Administrator stated they could fall under the Part-Time Union and FICA would have to be withheld.

Mr. Baldwin stated if everything is controlled by the County, he believes we should leave this responsibility with the County.

Mr. Pangrazio concurred with Mr. Baldwin.

Mr. Martello asked if we have heard any more about the cost of storing the equipment. The County Administrator stated we are trying to get our arms around the cost and do everything as efficiently as possible.

Mrs. Cansdale stated because there are so many unanswered questions, this should be left in the hands of the County.

Mrs. Donohue stated concerns regarding the difficulty the County might have getting people to commit to being an Inspector.

Mr. Martello asked if the machines have been purchased, and the County Administrator responded yes.

The Board agreed to refer this matter back to the Ways and Means Committee; however, the sentiment is that the County will absorb the inspection costs.

2. Discussion Of Mileage Rate To Be Paid To Towns For Doing Work On County Roads

Chairman Merrick asked County Highway Superintendent Don Higgins to comment on the mileage rate to be paid to Towns for doing work on County roads. D. Higgins indicated that the Board passed a three-year contract with

the Towns for snow and ice control on County roads. The rate per mile last winter was \$3,600 per mile and the contract allows for a \$100 increase to \$3,700 and an additional \$100 for the third year. D. Higgins asked the Board if they wanted to increase the rate this year by \$300 due to the increase in fuel costs. D. Higgins stated that every 100 miles means \$23,400 increase in the County Budget; however, he indicated there should be an increase to cover the fuel costs. D. Higgins stated that he planned on putting this issue on his September Committee meeting agenda because some of the Town Highway Superintendents contacted him and voiced their concern of the rising fuel costs.

The Board discussed this matter briefly and referred the issue back to the Public Services Committee.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, August 27, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:47 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 27, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 8/13/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Letter of Resignation on file from Laura Wrubel from the Empire Zone Administrative Board (Education Sector).
2. Thank you card from Secretary of the Clerk of the Board Theresa Schettine for the Wegman's gift certificate.
3. The New York Association of Homes and Services for the Aging will be presenting an Innovation of the Year Award to the Livingston County Center for Nursing and Rehabilitation on August 27, 2008 at 3:30 p.m. at the CNR. You are encouraged to attend the ceremony.
4. Board Picture is scheduled for September 10, 2008.

INTRODUCTION OF LOCAL LAW

1. LOCAL LAW NO. C – 2008 INCREASING FEES COLLECTED BY THE LIVINGSTON COUNTY CLERK FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

SECTION 1: Chapter 288 of the Laws of 2008, as adopted by the New York State Legislature, amended New York State's Civil Practice Law and Rules to authorize a county to increase certain fees for recording, entering, indexing and endorsing a certificate on instruments recorded in the County Clerk's office.

SECTION 2: Pursuant to the authority granted by Civil Practice Law and Rules §8021 (a)(4)(a)(2), the Livingston County Board of Supervisors hereby increases the fee for recording, entering, indexing and endorsing a certificate on any instrument from five dollars to twenty dollars and in addition thereto, increases from three dollars to five dollars the fee for each page or portion of a page. For the purposes of determining the appropriate recording fee, a cover page shall be deemed an additional page of the instrument.

SECTION 3: This local law shall take effect on October 1, 2008.

Dated at Geneseo, New York

August 27, 2008 (Introduced)

County Attorney David Morris indicated that State legislation has authorized counties to increase certain fees for recording, entering, indexing and endorsing a certificate on instruments recorded in the County Clerk's office. This particular local law increases the fee for recording, entering, indexing and endorsing a certificate on any instrument from five dollars to twenty dollars and increases from three dollars to five dollars the fee for each page or portion of a page effective 10/1/08.

NOTE: After the meeting, the County Attorney amended the local law and the effective date is now November 1, 2008.

Supervisor Yendell asked if all of this money will be County revenue, and County Clerk James Culbertson responded yes.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2008-324. APPROVING ABSTRACT OF CLAIMS #8B – AUGUST 27, 2008

Mr. Pangrazio 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, 2008 in the total amount of \$3,638,883.44.

Dated at Geneseo, New York

August 27, 2008

Ways and Means Committee

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

PREFERRED AGENDA

RESOLUTION NO. 2008-325. PROCLAIMING THE WEEK OF SEPTEMBER 7-13, 2008 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 7-13, 2008 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, 2008

Public Services Committee

RESOLUTION NO. 2008-326. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C - 2008 - INCREASING FEES COLLECTED BY THE LIVINGSTON COUNTY CLERK FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on August 27, 2008, a proposed Local Law entitled Local Law No. C – 2008 Increasing Fees Collected By The Livingston County Clerk For Recording, Entering, Indexing And Endorsing A Certificate On Any Instrument, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 10th day of September, 2008 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

August 27, 2008

Public Services 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. Pangrazio and seconded by Mr. Gott to move the Preferred Agenda. Carried.

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

RESOLUTION NO. 2008-327. AWARDING BID FOR DRY CLEANING UNIFORMS FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT – SILVER DRY CLEANING COMPANY, INC.

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

WHEREAS, after proper legal advertisement for bids for dry cleaning uniforms for the Livingston County Sheriff's Department one bid was received, then opened on June 26, 2008, now, therefore, be it

RESOLVED, that the bid of Silver Dry Cleaning Company, Inc. of 245 Andrews Street, Rochester, New York 14604, be awarded according to prices on file in the Office of the County Administrator. This award includes the pick up and delivery of the uniforms and other approved staffs' clothing and shall be effective September 1, 2008 through August 31, 2009 with an option to renew for one additional year, and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract with Silver Dry Cleaning Company, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 27, 2008

Public Services Committee

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

RESOLUTION NO. 2008-328. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT AS FOLLOWS: NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES

Mr. Yendell 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 Sheriff's Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Correctional Services	10/1/08 – 9/30/11	Per meal price set by DOCS

For: the Cook/Chill Program, Nutritional Services for the Livingston County Jail

Dated at Geneseo, New York

August 27, 2008

Public Services Committee

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

RESOLUTION NO. 2008-329. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, EMERGENCY MANAGEMENT SERVICES, HIGHWAY

Mr. Pangrazio 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, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-330. AMENDING 2008 COUNTY BUDGET – BOARD OF ELECTIONS

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

RESOLVED, that the 2008 Board of Elections Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1450	4089	HAVA/Fed. Aid - Other	\$106,493.12
Increase Appropriation	A1450	4020	HAVA/Dev. of Voting Mach. Storage	\$106,493.12
And,				
Increase Revenue	A1450	3089	Voter Ed. Poll Site ADA/NYS Polling Place Access Contract #T002665	\$13,075.00
Increase Appropriation	A1450	1950	Voter Ed. Poll Site/Prof. Srvc	\$13,075.00
And,				
Increase Revenue	A1450	3089	Voter Ed. Poll Site ADA/NYS Polling Place Access Contract #T002549	\$36,462.00
Increase Appropriation	A1450	1950	Voter Ed. Poll Site/Travel & Trng.	\$36,462.00

Dated at Geneseo, New York

August 27, 2008

Ways and Means Committee

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

County Administrator Dominic Mazza reported that we are moving forward in order to comply with the Help America Voters Act (HAVA) as best as we can. The foregoing budget amendments represent the grant monies that came from the Federal and State governments to the County. In most cases, we have received 95% from the Federal and State governments leaving a 5% local share. A few years back, we set up a \$100,000 reserve account to support some of these costs. The County Administrator explained the budget amendments include the costs of renovating the

storage facility for the new machines, hiring a professional consultant to determine handicap accessibility of polling sites, and training Election Inspectors.

County Administrator Dominic Mazza stated that he and Deputy County Administrator Ian Coyle met with both Commissioners to discuss the issues at hand and to determine some type of resolution. He indicated he is somewhat frustrated with the lack of clear information from the State but they continue to work through this problem in a cooperative manner.

RESOLUTION NO. 2008-331. AMENDING 2008 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>	
Increase Revenue		A3119	2705	Project Lifesaver/Donations	\$150.00
Increase Appropriation		A3119	2400	Project Lifesaver/Law Enf. Fire & Safety	\$150.00
And,					
Increase Revenue		A3110	1588	Sheriff/DSS Reimbursement	\$4,825.80
Increase Appropriation		A3110	1950	Sheriff/Temporary Services	\$4,825.80
And,					
Increase Revenue		A3110	1588	Sheriff/DSS Reimbursement	\$1,350.00
Increase Appropriation		A3110	1000	Sheriff/Personal Services	\$1,350.00

Dated at Geneseo, New York

August 27, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-332. CLASSIFYING THE HEALTH INSURANCE FEASIBILITY STUDY CONDUCTED UNDER THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM AS A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

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

WHEREAS, the County of Livingston is conducting a health insurance feasibility study under the Shared Municipal Services Incentive Grant Program; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the health insurance feasibility study is a Type II Action pursuant to the State Environmental Quality Review Act; and, be it further

RESOLVED, that no environmental review will be conducted.

Dated at Geneseo, New York

August 27, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-333. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

WHEREAS, the County of Livingston acquired title to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby

RESOLVED, that the following conveyances be approved with a net profit of \$260,232.84.

<u>Tax Map No.</u>	<u>Formerly Owned /Assessed To</u>	<u>Conveyed to Purchaser</u>	<u>Village/Town</u>	<u>Price</u>
34.11-1-56	Iler, Phillip C.	Martin Richard, E.	V&T -Avon	\$15,000.00
8.-1-37	Chirumbolo, Mary	Stein, Keith F.	T-Caledonia	\$3,000.00
7.8-3-79	Evarts, Christopher J. & Koroliszyn, Jean	Neyhart, Michael	V&T-Caledonia	\$40,000.00
8.9-1-69	Puffer, Vance K.	Empire Housing LLC (Jeffrey N. Cohen)	V&T-Caledonia	\$64,000.00

102.-1-80.13	Muranyi, Vincent	Kennedy, Steven R. & Leslie J.	Conesus	\$3,300.00
110.55-1-13	Parsons, Frank A. & Parsons, Susan J.	Eisenberg, Steven	Conesus	\$30,500.00
203.10-1-55.1	Booth, Philip L. & Booth, Ella M.	Goodsell, Joy E	V-Dansville, T-N. Dansville	\$1,000.00
203.11-1-16	222 Main Street Corp	Tomaschow, Jennifer	V-Dansville, T-N. Dansville	\$12,500.00
203.7-1-68	222 Main Street Corp.	Tomaschow, Jennifer	V-Dansville, T-N. Dansville	\$51,000.00
203.6-1-17	Townsend, Joanna J.	Griffith, Jay R. & Sandra K.	V-Dansville, T-N. Dansville	\$6,000.00
203.7-7-36	Young, Richard W Sr	Edmond Properties Inc	V-Dansville, T-N. Dansville	\$5,750.00
203.10-2-13	GRP Real Estate LLC	Tripod Investments LLC – (Dirk K. Traphagen)	V- Dansville, T-N. Dansville	\$4,750.00
135.16-2-6	Mastowski, Robert J.	Dagostino, Joseph & Carol R	Groveland	\$1,400.00
79.-1-36.3	Boughton, Ralph E	Affordable Great Locations Inc (Jeffrey N Cohen)	T-Leicester	\$11,000.00
96.-1-58	Anderson, George	Affordable Great Locations Inc (Jeffrey N Cohen)	T-Leicester	\$6,000.00
106.15-1-16	Sciarrino, Raymond P	Goodsell, Joy E	V& T-Mt. Morris	\$400.00
106.18-5-53.2	Howe, Lloyd A. & Howe, Laurie J.	Pratt, Clifford C.	V& T-Mt. Morris	\$3,500.00
172.-2-9	Coburn, Charles E & Coburn, Michele K	Bartles, Eric	T-Nunda	\$1,800.00
184.9-2-21	Turning Stone Properties LLC	Ripton, Patrick	V&T-Nunda	\$7,600.00
200.-1-14	Moore, Melvin & Moore, Beatrice	Harrison, Saxon N.	Ossian	\$3,600.00
206.-1-1	Rainey, Timothy & Rainey, Mary	Grizzly Inc. (Davis, Ivan & Hesse, Bruce D.)	Portage	\$11,750.00
141.-2-6.1	Bratt, Jonathan	Harrison, Saxon N.	Springwater	\$6,250.00
138.-2-74.11	Teed, Lorna	Strassner, Robert H. Jr. & Susan M.	Springwater	\$200.00
151.16-1-30.2	Wheatcraft, Arthur G.	Dickerson, C.B. II & Dickerson, Catherine E.	Springwater	\$4,000.00
151.20-1-19.11	Wormuth, Neil H. & Wormuth, Melissa M.	Yeoman, Clifford C. Sr.	Springwater	\$9,500.00
164.8-1-2	Lindsay, Richard D	Palmer, John A. Jr.	Springwater	\$7,000.00
177.-1-85	Lindsay, Richard D	McEvoy, Lynn H.	Springwater	\$26,000.00
177.-1-84	Lindsay, Richard	Palmer, John A. Jr.	Springwater	\$12,750.00
174.-1-13	Patterson, Matthew W	Ellsworth, Brenda C. & Ellsworth, James E.	West Sparta	\$10,500.00
147.-1-20	Sanney, Diane L	Morrison, Erica L.	West Sparta	\$18,000.00
147.-1-38	Galton, Arlene	Harrison, Saxon N.	West Sparta	\$8,000.00
160.-1-3	Churko, Patricia	Kemp, Dennis R. & Kemp, Pamela R.	West Sparta	\$29,000.00
160.-1-47	Moffit, Joseph M & Moffit, Leah J.	Leach, Leon L. & Leach, Twila A.	West Sparta	\$2,200.00
40.-1-7.12	George, James R	Weaver, Jeff R.	York	\$1,600.00

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

August 27, 2008

Ways and Means Committee

County Treasurer Carolyn Taylor stated that the net profit was \$260,232.84. She thanked County Attorney David Morris for his assistance and the County Highway Department for preparing the room for the auction.

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

OTHER BUSINESS

1. Chairman of the Board Appointment

Livingston County Youth Board – Ted Saunders representing the Town of Groveland, commencing 9/1/08 expiring 8/31/10.

GLOW Workforce Investment Board – Pauline McCleary representing At-Large Member

2. 2009 County Budget Update – County Administrator Dominic Mazza

The County Administrator reported that over half the budget process has been completed and there should be no surprises as we move forward. He indicated there is always a concern anytime the State Legislators return to session. He stated that his biggest concerns have been the changes with the nursing home revenues and public facility grants. He extended kudos to NYSAC for doing a wonderful job protecting the counties interests and never giving up the fight. He mentioned that Governor Paterson invited NYSAC Executive Director Stephen Acquario and Legislative Director Ken Crannell into the room to discuss some issues, and as a result we received some positive outcomes.

3. Health Insurance Feasibility Study – County Administrator Dominic Mazza

The County Administrator reported that he expects The Segal Company to make a presentation regarding the health insurance feasibility study to the Ways and Means Committee at the second meeting in September or the first meeting in October 2008. He believes The Segal Company has obtained excellent, reliable and credible information in order for the Board to make sound decisions.

4. Leicester Supervisor Gary Moore asked what sector is Laura Wrubel vacating on the Empire Zone Board and the County Administrator responded the Education Sector.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, September 10, 2008 at 1:30 p.m. Carried.

The Board adjourned at 1:47 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 10, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 8/27/08 Regular Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M.**1. LOCAL LAW NO. C – 2008 INCREASING FEES COLLECTED BY THE LIVINGSTON COUNTY CLERK FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT**

Chairman Merrick asked the County Attorney to comment on this proposed local law.

County Attorney David Morris indicated that the State passed legislation authorizing a fee increase for recording, entering, indexing and endorsing a certificate on any instrument from \$5.00 to \$20.00 and from \$3.00 to \$5.00 for each page or portion of a page.

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

COMMUNICATIONS

1. Thank you note from Secretary of the Clerk of the Board Theresa Schettine for the flowers in memory of her brother Michael Schettine.
2. You are invited to attend a dedication ceremony to be held in front of Building #2 on the County Campus, Mt. Morris, NY on Saturday September 13, 2008 at 2:00 p.m. The citizens of Mt. Morris donated a boulder and plaque in honor of the doctors, nurses and staff of the Tuberculosis Hospital formerly located on this site, and former TB Hospital patient John Long donated a memorial bench.
3. Please be sure to get your Government Center Access Pass at the Sheriff's Department between 9/10/08 and 9/26/08 from 9:00 a.m. to 1:30 p.m.

INTRODUCTION OF RESOLUTION**RESOLUTION NO. 2008-334. INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW**

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

WHEREAS, the County of Livingston, by Res. No. 2007-304 set \$18,500.00 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 \$19,500.00 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 \$19,500.00 income eligibility level, and it is further

RESOLVED, that this increase shall be effective with the 2009 assessment roll.

Dated at Geneseo, New York

September 10, 2008 (Introduced)

Ways and Means Committee

County Attorney David Morris stated this resolution authorizes a \$1,000 increase for the aged exemption. The current income exemption is \$18,500 and this resolution will increase the exemption to \$19,500 and applies the sliding scale.

INTRODUCTION OF LOCAL LAW**1. LOCAL LAW NO. D – 2008 - 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 \$19,500.00. 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 \$19,500.00 but less than \$20,500.00	45 per centum
\$20,500.00 or more but less than \$21,500.00	40 per centum
\$21,500.00 or more but less than \$22,500.00	35 per centum
\$22,500.00 or more but less than \$23,400.00	30 per centum
\$23,400.00 or more but less than \$24,300.00	25 per centum
\$24,300.00 or more but less than \$25,200.00	20 per centum
\$25,200.00 or more but less than \$26,100.00	15 per centum
\$26,100.00 or more but less than \$27,000.00	10 per centum
\$27,000.00 or more but less than \$27,900.00	5 per centum

Section 2.

This Local Law shall take effect immediately upon its filing in the Office of the Secretary of State and be effective with the 2009 assessment roll.

Dated at Geneseo, New York

September 10, 2008 (Introduced)

County Attorney David Morris explained this proposed local law amends Local Law No. 2 of 1998 and increases the disability exemption from \$18,500 to \$19,500 and applies the sliding scale.

2. LOCAL LAW NO. E – 2008 PROVIDING COLD WAR VETERANS' EXEMPTION PURSUANT TO SECTION 458-b OF THE REAL PROPERTY TAX LAW

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

Section 1.

This local law is adopted pursuant to the authorization granted by Real Property Tax Law §458-b. All definitions, terms and conditions of such statute shall apply to this local law.

Section 2.

Qualifying residential real property owned by a Cold War Veteran, or other qualified owner, shall be entitled to a partial exemption from taxation to the extent of 15% of the assessed valuation, not to exceed \$12,000.00 or the product of \$12,000.00 multiplied by the latest State equalization rate. Additionally, where the Cold War Veteran received a compensation rating from the United States veterans affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War Veteran disability rating, not to exceed Forty Thousand Dollars or the product of Forty Thousand Dollars multiplied by the latest State equalization rate.

Section 3.

This local law shall take effect immediately upon its filing in the Office of Secretary of State and be effective with the 2009 assessment roll.

Dated at Geneseo, New York

September 10, 2008 (introduced)

County Attorney David Morris stated this local law provides a new exemption for Cold War Veterans up to 15% of the assessed valuation, not to exceed \$12,000 or the product of \$12,000 multiplied by the latest State Equalization Rate. Additionally, where the Cold War Veteran received a compensation rating from the United States veterans

affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War Veteran disability rating, not to exceed Forty Thousand Dollars or the product of Forty Thousand Dollars multiplied by the latest State equalization rate. All exemptions will be effective with the 2009 assessment roll.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2008-335. APPROVING ABSTRACT OF CLAIMS #9A – SEPTEMBER 10, 2008

Mr. Pangrazio 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, 2008 in the total amount of \$1,089,414.85.

Dated at Geneseo, New York

September 10, 2008

Ways and Means Committee

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

PRIVILEGE OF THE FLOOR

1. Bernie Thoma of Thoma Development Consultants – Grant Writing Services

Mr. Thoma thanked the Board for the opportunity to work with the County and stated the goal is to develop a mutually satisfactorily long-term relationship. The company was founded in 1980 and is based in Cortland, New York. The team includes 13 professionals consisting of grant writers, planners, and project managers. He reviewed topics including their general grant writing experience and the types of grants in which the firm has been involved (Community Development, Economic Development, Health Services, Housing, Infrastructure, Homeland Security, Technology, Parks Recreation, Social and Human Services, Transportation, Workforce, Records Management, Shared Municipal Services). He stated the key to a successful grant is notifying him of the project as soon as possible. The initial grant writing process may take 1-2 weeks and an additional 3 weeks to identify funding sources. He explained that the project cannot be underestimated and the goal is to be successful and competitive. Thoma Development Consultants worked with the County on the development of the Empire Zone Application. He expressed he has a good working relationship with Genesee Finger Lakes Regional Planning Council and 28 years experience in providing personalized customer service. B. Thoma explained that he wants to be available to all Towns and Villages, and County Department Heads. He provided the following information for those who may want to contact him:

34 Tompkins Street, Cortland, NY

607-753-1433, 607-753-6818 Fax

Email: tdc@thomadevelopment.com

Website: www.thomadevelopment.com

County Administrator Mazza indicated that Thoma Development Consultants plans on hosting educational workshops in October.

Chairman Merrick declared a five-minute recess at 2:00 p.m.

The Board reconvened at 2:05 p.m.

2. Kaaren Smith, Director of Office for the Aging – Overview of Livingston County Energy Forum

Office for the Aging Director Kaaren Smith informed the Board of Supervisors about an initiative that the Office for the Aging is undertaking on behalf of county residents. The Office for the Aging has scheduled a Livingston County Energy Forum on September 22, 2008 for agency representatives, social workers and discharge planners to receive an overview of the energy and weatherization programs and services available and improve communication and coordination of existing resources to assist area residents this heating season. The forum will be held from 1:00 p.m. to 3:00 p.m. in Room 205 of the Government Center. K. Smith thanked Commissioner Sandy Wright for her assistance and contacting some of the State representatives that will be presenting information. She encouraged the Supervisors to notify any professionals that could benefit from attending this forum.

Caledonia Supervisor Pangrazio asked how many people received heating assistance last year. K. Smith responded that 749.

Portage Supervisor Davis asked what is the average amount that is provided on this program. and K. Smith

responded last year a person could get up to \$400 and this year it has changed to \$800.

3. Honoring CNR for Receipt of an Innovation of the Year Award from the New York Association of Homes and Services for the Aging – County Administrator Dominic F. Mazza

County Administrator Mazza stated he is certainly delighted to have the opportunity to recognize our staff and their accomplishments as we continue to take pride in being an outstanding county not only in New York State but also in the nation. He stated we have an aging population and acknowledged the Board of Supervisors for taking care of those folks not only through the Office for the Aging and the nursing home but also providing tax exemptions. He indicated this is all very important to the quality of life for the people in our County.

The County Administrator proudly reported that the New York State Association of Homes and Services for the Aging bestowed an Innovation of the Year Award to the Center for Nursing and Rehabilitation for instituting the Neighborhood Report Card System. This report card is posted for staff, residents and families to review and includes statistics on the average call light response time, clinical indicators, number of complaints, job-related injuries, absenteeism, environmental measures, use of outside staffing agencies and creates a competitive spirit among the neighborhood managers and can be used in team meetings to focus on areas requiring improvement. The County Administrator requested that Director of Long-Term Care Frank Bassett and Deputy Director of Long-Term Care Mark Wheeler approach the podium. The County Administrator read the language on the Innovation of the Year Award. The Board of Supervisors provided a standing ovation.

Director of Long-Term Care Frank Bassett thanked Chairman of Human Services Committee Domenick Martello, County Administrator Mazza, Chairman Merrick and the Board of Supervisors for their continuing support and recognition. Frank Bassett commented that when you work for County of excellence, you couldn't help but to achieve awards such as this. He stated he is pleased to have a staff that are engaged and involved in creating a culture of excellence. He reported that there are 680 nursing homes in New York State and this award is only presented to two. He stated the Neighborhood Report Card has created a tool to bridge the gap. He commented that we are an organization growing in quality and pride and influential throughout the State. F. Bassett introduced Deputy Director Mark Wheeler and asked him to make a few comments.

Deputy Director Mark Wheeler stated this report card was in the schematic design stage when he began his tenure here. He thanked the Board of Supervisors and stated that this award is a great honor to the Center for Nursing and Rehabilitation, and it would not have been possible without the ongoing support of the Board of Supervisors and County Administrator. M. Wheeler acknowledged staff persons who created and embraced the report card and commented they have developed a healthy system to improve resident care, and he stated if we could do that, the resident wins.

Chairman Merrick congratulated Frank Bassett, Mark Wheeler and the Center for Nursing and Rehabilitation staff for receiving this Innovation of the Year Award.

PREFERRED AGENDA

RESOLUTION NO. 2008-336. APPOINTING MEMBER TO LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – BARRY GANZHORN, SR.

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

Name	Address	Title/Representing	Term
Barry Ganzhorn, Sr.	2910 West Main Street, Caledonia NY 14423	General Citizen	9/10/08-12/31/09

Dated at Geneseo, New York

September 10, 2008

Human Services Committee

RESOLUTION NO. 2008-337. PROCLAIMING THE WEEK OF SEPTEMBER 21-27, 2008 AS ADULT DAY SERVICES WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF NATIONAL ADULT DAY SERVICES WEEK

WHEREAS, adult day care centers at the local, state and national level provide vital medical care, including medication monitoring, therapies, and health education, and provide invaluable opportunities for social interaction to disabled elderly Americans; and

WHEREAS, the medical model adult day care center, located at the Livingston County Center for Nursing and Rehabilitation, known as the Garden of Life is the only adult day care program in Livingston County and it provide a high quality of care and services to meet the needs of elderly Livingston County residents, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims September 21-27, 2008 as Adult Day Services Week in Livingston County in honor of the valuable contributions Livingston County's Garden of Life Adult Day Health Care Program and its staff make to the quality of life of our county.

Dated at Geneseo, New York

September 10, 2008

Human Services Committee

RESOLUTION NO. 2008-338. PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL

WHEREAS, the special assessment rolls for all County districts have been filed, and

WHEREAS, the Livingston County Board of Supervisors is required to hold a public hearing to hear any objections to those rolls, now, therefore, be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary notice to be published in the official newspapers, and, be it further

RESOLVED, that notices of the public hearing shall be mailed to property owners in the districts, and, be it further

RESOLVED, that a public hearing be set for October 22, 2008 at 1:35 pm in the Board of Supervisors Chambers, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454 to consider objections to the special assessment roll.

Dated at Geneseo, New York

September 10, 2008

Public Services Committee

RESOLUTION NO. 2008-339. DESIGNATING THE LIVINGSTON COUNTY CHAMBER OF COMMERCE AS THE 2009 OFFICIAL TOURISM PROMOTION AGENCY

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State, and

WHEREAS, the Livingston County Chamber of Commerce qualifies as an official Tourism Promotion Agency, now, therefore, be it

RESOLVED, that the Livingston County Chamber of Commerce, 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 Livingston County Chamber of Commerce.

Dated at Geneseo, New York

September 10, 2008

Public Services Committee

RESOLUTION NO. 2008-340. PROCLAIMING THE MONTH OF OCTOBER 2008 AS NATIONAL DOMESTIC/FAMILY VIOLENCE EDUCATION AND AWARENESS MONTH

WHEREAS, October is National Domestic Violence Awareness Month across the U.S. and Purple is the domestic violence color marker, and

WHEREAS, the issue of domestic/family violence is a major societal problem that costs County government and taxpayers thousands of dollars each year, and

WHEREAS, the Livingston County Domestic Violence Consortium and the Livingston County Domestic Violence Task Force support the adoption of this resolution, and

WHEREAS, the Education, Prevention and Awareness arm of Chances and Changes, Inc. provides presentations and information to schools to educate kindergarten to college level students, and public sector organizations, and emphasizes the need for training for County businesses. especially their managers and supervisors on this difficult

topic, and

WHEREAS, events and programs are provided by County domestic/family violence agencies during October of each year in acknowledgement of this National Awareness Month, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of October 2008 as Domestic/Family Violence Education and Awareness month for Livingston County, and be it further

RESOLVED, that a certified copy of this resolution be filed by the Clerk of this Board with Chances & Changes, Inc.

Dated at Geneseo, New York

September 10, 2008

Public Services Committee

RESOLUTION NO. 2008-341. 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 September 10, 2008, a proposed resolution Increasing Maximum Income Eligibility For Tax Exemption Pursuant To Section 467 of the Real Property Tax Law, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Resolution by this Board on the 24th day of September, 2008 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

September 10, 2008

Ways and Means Committee

RESOLUTION NO. 2008-342. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D – 2008 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 September 10, 2008, a proposed Local Law entitled Local Law No. D – 2008 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 24th day of September, 2008 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice of such hearing shall be given by 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

September 10, 2008

Ways and Means Committee

RESOLUTION NO. 2008-343. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. E – 2008 PROVIDING COLD WAR VETERANS EXEMPTION PURSUANT TO SECTION 458-b OF THE REAL PROPERTY TAX LAW

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 10, 2008, a proposed Local Law entitled Local Law No. E – 2008 Providing Cold War Veterans Exemption Pursuant To Section 458-B 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 24th day of September, 2008 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice of such hearing shall be given by 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

September 10, 2008

Ways and Means 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. Gott to move the Preferred Agenda. Carried.

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

RESOLUTION NO. 2008-344. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: NEW YORK STATE DEPARTMENT OF HEALTH, PUBLIC HEALTH FOUNDATION

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health	10/1/08-9/30/09	\$446,759.00

Division of Nutrition

Riverview Center

150 Broadway, 6th Floor West

Albany, NY 12204-2719

For: Renewal of the Women, Infants, and Children (WIC) Program contract.

Public Health Foundation	8/22/08-11/30/08	\$6,735.00.00

1300 L Street, N.W., Suite 8900

Washington, D.C. 20005

For: Professional Services for Accreditation Preparation and Quality Improvement Grant from the National Association of City and County Health Officials (NACCHO).

Dated at Geneseo, New York

September 10, 2008

Human Services Committee

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

RESOLUTION NO. 2008-345. ESTABLISHING INCREASED RATE FEES FOR LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES INSTRUCTORS EFFECTIVE SEPTEMBER 1, 2008

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

WHEREAS, after a review of the prevailing rates paid by surrounding course sponsors, it has been determined that the fee structure should be increased, now, therefore, be it

RESOLVED, that the following schedule of fees for the Livingston County EMS Course Instructors, modified to include increases, shall be effective September 1, 2008:

All rates (other than Basic CIC) are per "teaching" hour

Certified Instructor Coordinator	\$ 4800.00 EMT Original only	(135-140 hours = approx \$34 per hour)
(CIC)	\$ 5500.00 EMT Original and Ref	(155-160 hours = approx \$34 per hour)
	\$ 1600.00 EMT-R	(45- 50 hours = approx \$32 per hour)
	\$ 1800.00 CFR Original only	(52-55 hours = approx \$32 per hour)
	\$ 2100.00 CFR Original and Ref	(60-65 hours = approx \$32 per hour)
	\$ 800.00 CFR-R	(23-25 hours = approx \$32 per hour)
	\$ 1000.00 Basic Pilot	(28-30 hours = approx \$33 per hour)
Provisional CIC	\$ 15.00/hr	
Advanced CIC (EMT-I. CC)	\$40.00/hr	

Substitute CIC (not a guest lecturer)	\$ 30.00/hr
Continuing Education Instructor	\$ 20.00/hr
Physician Instructor	\$ 50.00/hr
R N Instructor	\$ 30.00/hr
Regional Faculty	\$ 30.00/hr
All other Lecturers	\$ 20.00/hr
C P R Instructor	
(For CPR Instruction, not LI)	\$ 17.00/hr
Instructor Meetings, Office Work,	
Equipment Mgt	\$ 12.00/hr
Basic Certified Lab Instructor (CLI)	\$ 12.00/hr
Advanced CLI	\$ 15.00/hr
Basic Lab Instructor (LI)	\$ 9.00/hr
Advanced LI	\$ 11.00/hr
Practical Exam Coordinator (PEC)	\$ 17.00/hr
Basic Practical Exam Evaluator	
(PEE)	\$ 9.00/hr
Advanced PEE	\$ 11.00/hr
Practical exam table helper	\$ 10.00/hr
Practical Exam Helper & Victim	\$ 7.25/hr
If a CFR:	\$ 8.00/hr
If an EMT:	\$ 9.00/hr
Students In Class - Not Certified	\$ 7.25/hr

Dated at Geneseo, New York

September 10, 2008

Human Services Committee

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

RESOLUTION NO. 2008-346. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION AS FOLLOWS: EXCELLUS BLUE CROSS BLUE SHIELD, WORKPLACE HEALTH SOLUTIONS

Mr. Martello 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 Center for Nursing and Rehabilitation, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Excellus Blue Cross Blue Shield	1/01/09 – auto renewals	N/A
165 Court Street	unless terminated with	
Rochester, New York 14647	60 days notice	
For: Providing Nursing Home Services To Excellus Beneficiaries At The L. C. Center For Nursing And Rehabilitation.		
Workplace Health Solutions	10/01/09 – 9/30/10	\$6,000.00
5232 Witz Drive		
North Syracuse, NY 13212		
For: Assisting The L. C. Center For Nursing And Rehabilitation In The Implementation Of An Informed Hiring And Injury Management Program.		

Dated at Geneseo, New York

September 10, 2008

Human Services Committee

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

RESOLUTION NO. 2008-347. AWARDING BID FOR MILLENNIUM DRIVE ROOF REPLACEMENT

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

WHEREAS, after proper legal advertisement for bids for the Millennium Drive roof replacement, five bids were received, then opened on August 22, 2008, now, therefore, be it

RESOLVED, that the bid of Elmer W. Davis, Inc. of 1217 Clifford Avenue, Rochester, NY 14621 for the Millennium Drive roof replacement in an amount not to exceed Nine Hundred Eight Thousand Two Hundred Seventy Seven Dollars (\$908,277.00), 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 Elmer W. Davis, Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

September 10, 2008

Public Services Committee

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

RESOLUTION NO. 2008-348. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY OFFICE AS FOLLOWS: NYS DIVISION OF CRIMINAL JUSTICE SERVICES

Mr. Yendell 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 District Attorney Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Div. of Criminal Justice Services	1/1/09 – 12/31/09	\$8,764.00

4 Tower Place

Albany, NY 12203

For: Recruitment and Retention Electronic No. LG08-1351-D00, DCJS No. LG08088609

Dated at Geneseo, New York

September 10, 2008

Public Services Committee

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

RESOLUTION NO. 2008-349. AUTHORIZING PURCHASE OF ONE (1) NEW 2009 VOLVO L120F WHEEL LOADER FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, the Highway Department desires to replace a 1990 Trojan 2000Z Wheel Loader, now, therefore be it

RESOLVED, that the County Highway Superintendent is authorized to purchase through NYS OGS Contract PC62326 one (1) new 2009 Volvo Model L120F Wheel Loader, at a total cost not to exceed One Hundred and Sixty-Six Thousand Dollars (\$166,000.00), from Vantage Equipment, LLC, of 5985 Court Street Road, Syracuse, NY, 13206.

Dated at Geneseo, New York

September 10, 2008

Public Services Committee

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

RESOLUTION NO. 2008-350. AWARDING BID FOR UNIFORMS FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT AND EMS EMPLOYEES

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

WHEREAS, after proper legal advertisement for bids for uniforms for the Livingston County Sheriff's Department and EMS employees, seven bids were received, then opened on August 7, 2008, now, therefore, be it

RESOLVED, that the bid of Rosen's Uniforms of 230 Central Avenue, Albany, NY 12206 for Sheriff and EMS uniforms, was the lowest responsible bid according to prices on file in the Office of the County Administrator, and, it is, further

RESOLVED, that the bid of United Uniforms of 495 North French Road, Buffalo, NY 14228 for boots and shoes. was the lowest responsible bid 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 contracts, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

September 10, 2008

Public Services Committee

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

RESOLUTION NO. 2008-351. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE AS FOLLOWS: NYS DIVISION OF CRIMINAL JUSTICE SERVICES

Mr. Yendell 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 Sheriff's Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Div. of Criminal Justice Services	4/1/08 – 12/31/09	\$10,000.00

4 Tower Place

Albany, NY 12203

For: Staff Training Electronic No. LG08-1071-D00, DCJS No. LG08088391

Dated at Geneseo, New York

September 10, 2008

Public Services Committee

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

Chairman Merrick announced that the resolution terminating the three-year county snow and ice contract and authorizing a new one-year snow and ice contract was pulled and the matter has been referred back to the Public Services Committee and will be discussed at the 9/17/08 Committee meeting. He encouraged the Supervisors to attend this meeting and indicated if they cannot attend the meeting, to submit their comments by email or in writing to him.

RESOLUTION NO. 2008-352. AUTHORIZING TRANSFER OF FUNDS – OFFICE FOR THE AGING, PLANNING, SHERIFF

Mr. Pangrazio 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, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-353. AMENDING 2008 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2008 Highway Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	DM5130	2770	Machinery Fund/Other Unclassified	\$48,547.00
Increase Appropriation	DM5130	4124	Machinery Fund/Gasoline	\$29,959.00
	DM5130	4125	Machinery Fund/Diesel	<u>\$18,588.00</u>
				\$48,547.00

Dated at Geneseo, New York

September 10, 2008

Ways and Means Committee

The roll was called as follows: Aves - 1.752: Noes - 0: Absent - 0: Adonted.

RESOLUTION NO. 2008-354. AMENDING 2008 COUNTY BUDGET – OFFICE FOR THE AGING

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

RESOLVED, that the 2008 Office for the Aging Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A6774	4772	Title IIIC/Federal Funds	\$913.00
Increase Appropriation	A6774	4060	Title IIIC/Office Supplies	\$913.00
And,				
Increase Revenue	A6778	3772	SNAP/State Funds	\$48,860.00
Increase Appropriation	A6778	1000	SNAP/Personal Services	\$2,000.00
	A6778	1950	SNAP/Temporary Services	\$4,300.00
	A6778	8100	SNAP/FICA	\$500.00
	A6778	4055	SNAP/Telephone	\$800.00
	A6778	4020	SNAP/Travel	\$2,500.00
	A6778	4190	SNAP/Agency Contracts	\$19,760.00
	A6778	4124	SNAP/Gasoline	\$7,000.00
	A6778	4120	SNAP/Vehicle Maintenance	\$9,000.00
	A6778	2050	SNAP/Office Machines	<u>\$3,000.00</u>
				\$48,860.00

And,

Increase Revenue	A6780	3772	CSE/State Funds	\$12,330.00
Increase Appropriation	A6780	4020	CSE/Travel	\$2,500.00
	A6780	1000	CSE/Personal Services	\$3,500.00
	A6780	1950	CSE/Temporary Services	\$2,700.00
	A6780	8100	CSE/FICA	\$475.00
	A6780	4060	CSE/Office Supplies	\$2,000.00
	A6780	4055	CSE/Telephone	<u>\$1,155.00</u>
				\$12,330.00

And,

Increase Revenue	A6784	4772	HIICAP/Federal Funds	\$15,971.00
Increase Appropriation	A6784	1000	HIICAP/Personal Services	\$7,411.00
	A6784	8100	HIICAP/FICA	\$427.00
	A6784	2050	HIICAP/Office Equipment	\$1,092.00
	A6784	4055	HIICAP/Telephone	\$1,320.00
	A6784	4060	HIICAP/Office Supplies	\$1,650.00
	A6784	4075	HIICAP/Data Processing	\$655.00
	A6784	4200	HIICAP/Advertising	<u>\$3,416.00</u>
				\$15,971.00

Dated at Geneseo, New York

September 10, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-355. AMENDING 2008 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3020	2680	911 Communications/Ins. Recovery	\$849.10
Increase Appropriation	A3020	2400	911 Communications/Law Enforcement Fire & Safety	\$849.10

Dated at Geneseo, New York

September 10, 2008

Ways and Means Committee

RESOLUTION NO. 2008-356. AUTHORIZING THE COUNTY ADMINISTRATOR TO CHARGE BACK ELECTION INSPECTOR COSTS TO THE RESPECTIVE TOWNS AND VILLAGES

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

WHEREAS, the Help America Vote Act (HAVA) has resulted in many changes in the conduct of elections in New York State; and

WHEREAS, election inspectors will now be paid for by the County instead of the respective towns or villages; and

WHEREAS, the New York State Election Law authorizes the County to charge back election costs to towns and villages; and

WHEREAS, the Public Services and Ways and Means Committees have recommended that the actual costs incurred by the County in providing election inspectors be charged back to the respective towns and villages; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the County Administrator to charge back to the respective towns and villages the actual costs incurred by the County of Livingston to provide election inspectors for each respective town and village, exclusive of any costs to train the inspectors.

Dated at Geneseo, New York

September 10, 2008

Ways and Means Committee

Ossian Supervisor Martello asked for a clarification regarding the words "exclusive of any costs to train the inspectors." County Administrator Mazza responded that the County is responsible for training the inspectors and any costs associated with the training.

Sparta Supervisor Schuster asked if the County will continue to pay for special elections, and the County Administrator responded yes.

County Administrator Mazza stated there were some concerns whether the inspectors would have union rights. He reported that due to the very temporary nature of the jobs (2-3 days a year) the issue of the potential unionization for these employees has been overstated, and it is very likely they will be unclassified employees from a civil service perspective. He also mentioned he was more concerned that that the State Legislature may impose a Statewide standard wage.

Ossian Supervisor Martello asked if all inspectors would be given the same rate, and the County Administrator responded that it is our intension to assign one rate.

The roll was called as follows: Ayes - 1,592; Noes - DiPasquale, 126, Cansdale, 34 - 160; Absent - 0; Adopted.

RESOLUTION NO. 2008-357. ESTABLISHING PETTY CASH CUSTODIAN FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION

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

WHEREAS, Res. No. 2008-025 established petty cash amounts for various departments for the year 2008, and

WHEREAS, Peter Carter was the custodian for the Center for Nursing and Rehabilitation, and he has since retired, now, therefore be it

RESOLVED, that Frank Bassett is hereby designated as the custodian for the Center for Nursing and Rehabilitation petty cash account in the amount of \$2,800.00.

Dated at Geneseo, New York

September 10, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-358. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION, OFFICE FOR THE AGING

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

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Create one full-time Senior Account Clerk position.

Office for the Aging

Convert one Aging Services Caseworker Assistant position from part-time to full-time status effective

September 14, 2008.

Dated at Geneseo, New York

September 10, 2008

Ways and Means Committee

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

RESOLUTION NO. 2008-359. APPOINTING MEDICAL CONSULTANT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - ARNOLD MATLIN, M. D.

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Department of Health

Appoint Arnold Matlin, MD, of 2290 Anderson Road, Linwood, New York 14486 to the position of part-time Physician effective September 16, 2008, at an hourly wage of \$80.00.

Dated at Geneseo, New York

September 10, 2008

Ways and Means Committee

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

CLOSE PUBLIC HEARING

Chairman Merrick asked if anyone wished to comment regarding the public hearing.

Ossian Supervisor Martello asked why are we increasing the fees, and he wanted to know if it costs more for us to process the paperwork or is it to generate additional revenue. County Attorney David Morris stated he does not know what the costs are, but the State has authorized the fees. County Clerk James Culbertson responded that the fees have not been changed since 1983 and these fees are in line with our actual costs of processing the paperwork.

The Chairman asked if there were any other questions.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. C – 2008

Mr. Baldwin moved and Mr. Schuster seconded to move Local Law No. C – 2008 to the table for a vote. Carried.

VOTE ON LOCAL LAW

LOCAL LAW NO. 4 – 2008 INCREASING FEES COLLECTED BY THE LIVINGSTON COUNTY CLERK FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

SECTION 1: Chapter 288 of the Laws of 2008, as adopted by the New York State Legislature, amended New York State's Civil Practice Law and Rules to authorize a county to increase certain fees for recording, entering, indexing and endorsing a certificate on instruments recorded in the County Clerk's office.

SECTION 2: Pursuant to the authority granted by Civil Practice Law and Rules §8021 (a)(4)(a)(2), the Livingston County Board of Supervisors hereby increases the fee for recording, entering, indexing and endorsing a certificate on any instrument from five dollars to twenty dollars and in addition thereto, increases from three dollars to five dollars the fee for each page or portion of a page. For the purposes of determining the appropriate recording fee, a cover page shall be deemed an additional page of the instrument.

SECTION 3: This local law shall take effect on November 1, 2008.

Dated at Geneseo, New York

August 27, 2008 (Introduced)

September 10, 2008

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

OTHER BUSINESS

1. Chairman of the Board Appointments

Livingston County Youth Board – term commencing September 1, 2008 and expiring August 31, 2010

Donna Horton, representing Cornell Cooperative Extension

Ed Erhard, representing Town of Conesus

Alise Rounselle, representing Town of Sparta

Geri Stokes, representing Town of Nunda

Betty McClenney, representing Town of Caledonia

John Bennett, representing Town of Geneseo

Patricia Levey, representing Town of West Sparta

2. The Board photograph will be taken immediately following the Board meeting.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, September 24, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:42 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 24, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Supervisors Moore (Leicester), Yendell (Lima), Baldwin (Nunda), Schuster (Sparta), and Buckley (Springwater).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 9/10/08 Regular Meeting were approved as presented.

PUBLIC HEARINGS – 1:35 P.M.

1. INCREASING THE MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW
2. LOCAL LAW NO. D – 2008 - 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 – 2008 – PROVIDING COLD WAR VETERANS EXEMPTION PURSUANT TO SECTION 458-b OF THE REAL PROPERTY TAX LAW

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

COMMUNICATIONS

1. Notification from the State of New York Public Services Commission is on file of public hearings concerning a proposal by Niagara Mohawk Power Corporation d/b/a/ National Grid to increase gas service rates.
2. Grant development workshops have been scheduled with Thoma Development Consultants for October 8, 2008 at 10:30 a.m. for the Board of Supervisors and their town staff and representatives as appropriate and 2:30 p.m. for County Department Heads and appropriate staff in Room 205 of the Government Center. Please contact Michele Rees with the number of attendees. A memorandum will be provided to Supervisors and Department Heads.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2008-360. APPROVING ABSTRACT OF CLAIMS #9B – SEPTEMBER 24, 2008**

Mr. Pangrazio 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, 2008 in the total amount of \$2,515,858.47.

Dated at Geneseo, New York

September 24, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

PREFERRED AGENDA**RESOLUTION NO. 2008-361. PROCLAIMING OCTOBER 5-11, 2008 AS SHERIFF'S WEEK IN LIVINGSTON COUNTY**

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Livingston County throughout our history, having been established in the State's first constitution and having been continued in every succeeding constitution, and having been one of the original constitutional offices of our County; and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of

our criminal justice community; and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field; and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts; and

WHEREAS, as a constitutionally empowered entity directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves; and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role, which the Sheriffs play in our modern criminal justice system; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the week of October 5-11, 2008 as Sheriff's Week in Livingston County.

Dated at Geneseo, New York

September 24, 2008

Public Services 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. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65c - Total 384; Adopted.

RESOLUTION NO. 2008-362. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ASBESTOS AND LEAD SURVEY FOR COUNTY CAMPUS BUILDING #3

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

WHEREAS, the County of Livingston solicited a Request for Proposal for asbestos and lead survey services for County Campus Building #3, and

WHEREAS, two proposals were received, and

WHEREAS, Atlantic Environmental Consulting was determined to be the most qualified to provide the asbestos and lead survey services for Building #3, it is hereby

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

Contractor

Amount

Atlantic Environmental Consulting

Not to Exceed \$4,400.00

8725 Alpine Drive

Endwell, NY 13760

For: Asbestos and Lead Survey for County Campus Building #3

Dated at Geneseo, New York

September 24, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-363. TERMINATING THREE-YEAR COUNTY SNOW AND ICE CONTRACT AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A NEW ONE-YEAR SNOW AND ICE CONTRACT

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

WHEREAS, by Resolution No. 2007-365, the Livingston County Board of Supervisors approved a three-year contract with 18 municipalities for snow and ice control on County roads; and

WHEREAS, as a result of significant increases in diesel fuel costs, several municipalities have requested an increase in the centerline mile rates set forth in the contract: and

WHEREAS, the Public Services Committee recommends that the current three-year contract, due to expire on August 31, 2010, be terminated and a new one-year contract be executed, now, therefore, be it

RESOLVED, that the current snow and ice control contract, due to expire on August 31, 2010, is hereby terminated, and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a one-year contract with eighteen (18) municipalities for snow and ice control on County roads for the period September 1, 2008 through August 31, 2009 at the rate of \$3,900.00 per center line mile, subject to the approval of the municipalities, the County Attorney and the County Administrator.

Dated at Geneseo, New York

September 24, 2008

Public Services Committee

Ossian Supervisor Martello stated the resolution authorizes a one-year contract with 18 municipalities, and he asked who is the 18th municipality. County Auditor Terry Donegan commented he thought it was the Town of Naples, and the Clerk of the Board stated that she would contact the Highway Department to confirm that it is the Town of Naples.

Chairman Merrick stated he had pulled this resolution from the 9/10/08 Board agenda. He stated the Public Services Committee has discussed this matter quite thoroughly, and he supports the resolution.

Conesus Supervisor Donohue stated this is a very important resolution and she indicated she was disappointed that it is being voted on with five Supervisors absent from this meeting. She reported that the Town of Conesus lost over \$15,000 last year and she stated that she is not in favor of this resolution.

Portage Supervisor Davis stated that the Town of Portage reviewed their figures and he supports the \$300 increase.

Caledonia Supervisor Pangrazio stated he had an opportunity to talk to some of the Highway Superintendents and he is in support of the resolution.

The roll was called as follows: Ayes - 1,302; Noes – Donohue, 66; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-364. AUTHORIZING TRANSFER OF FUNDS – CENTER FOR NURSING AND REHABILITATION (IGT), CENTRAL SERVICES, CENTRAL STOREROOM/CONTINGENCY, SHERIFF

Mr. Pangrazio 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, 2008

Ways and Means Committee

CNR Director of Long-Term care Frank Bassett explained New York State has received federal approval to re-introduce the Intergovernmental Transfer (IGT) program. The program authorization is for a three-year period encompassing the NYS fiscal years 2006/07, 2007/08 and 2008/09. The Livingston County CNR is eligible to receive \$3,228,565 in IGT monies under the current plan. To receive the monies, there must be a local share match of the same amount. The New York State Division of Budget has authorized release of the IGT monies under two options for counties: Option #1: Payments in 4 annual payment cycles or, Option #2: Payments to be made in two installments, November 2008 and March 2009.

Livingston County is in a financial position allowing us to proceed under Option #2. To do so, Livingston County will need to place \$1,455,407 in the DSS Medicaid account for November 2008 transfer to the State of New York to receive a November IGT payment of \$2,910,814. The CNR has a balance of \$685,834.34 remaining of the 2008 tax levy to contribute to the required transfer. Livingston County will need to contribute the balance (\$769,572.70) from the General Fund because all monies placed in the Medicaid account must represent new county dollars going to the nursing home. This contribution from the General Fund will be used to reduce the CNR's 2009 budgeted tax levy. Livingston County will need to place \$1,773,158 of the CNR's 2009 subsidy in the DSS Medicaid account in March 2009 for transfer to the State of New York to receive the March 2009 IGT payment of \$3,546,316.

Ossian Supervisor Martello asked if this process would give us the maximum benefit, and F. Bassett responded yes, Option 2 provides the best benefit.

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-365. AUTHORIZING TRANSFER OF FUNDS – HIGHWAY

Mr. Pangrazio 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, 2008

Ways and Means Committee

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-366. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Department of Health (Finger Lakes Region Perinatal Forum) budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4010	3472	State Aid Special Health	\$2,500.00
Increase Appropriation	A4010	4020	Training Development	\$1,962.00
	A4010	4060	Office Supplies	\$100.00
	A4010	4080	Professional Services	\$376.00
	A4010	4100	Postage	<u>\$62.00</u>
				\$2,500.00

Dated at Geneseo, New York

September 24, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-367. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF SOCIAL SERVICES (IGT)

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

RESOLVED, that the 2008 Department of Social Services budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1000	1001	Real Property Taxes	\$685,835.34
	A0599	0000	Appropriated Fund Balance	<u>\$769,572.66</u>
				\$1,455,407.00
Increase Appropriation	A6102	4240	Assistance Payments	\$1,455,407.00

Dated at Geneseo, New York

September 24, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-368. AMENDING 2008 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2008 Highway Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	DM5130	5031	Interfund Transfers	\$42,000.00
	DM5111	4080	Professional Services	\$20,000.00
	DM5111	4421	Stone & Gravel	<u>\$22,000.00</u>
				\$84,000.00
Increase Appropriation	DM5130	2100	Automotive Equipment	\$42,000.00
	DM5110	9000	Interfund Transfers	<u>\$42,000.00</u>
				\$84,000.00

Dated at Geneseo, New York

September 24, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-369. AMENDING 2008 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3110	2626	Task Force/Forf. Crime Proc.	\$7,179.10
Increase Appropriation	A3110	2400	Task Force/Law	\$7,179.10
			Enforcement Fire & Safety	

And,

Increase Revenue	A3110	3389	Task Force/State Aid Other	\$10,000.00
Increase Appropriation	A3110	2400	Task Force/Law	\$10,000.00
			Enforcement Fire & Safety	

Dated at Geneseo, New York

September 24, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-370. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH BONADIO & CO., LLP TO COMPLETE A HIGHWAY AND SHERIFF DEPARTMENTS FLEET MANAGEMENT AND REPLACEMENT STUDY

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

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

<u>Contractor</u>	<u>Amount</u>
Bonadio & Co., LLP	Not To Exceed \$15,000.00

Corporate Crossings

171 Sully's Trail

Pittsford, NY 14534-4557

For: Highway and Sheriff Departments Fleet Management and Replacement Study.

Dated at Geneseo, New York

September 24, 2008

Ways and Means Committee

Mr. Pangrazio reported that the Ways and Means Committee discussed the advantages of doing a fleet management and replacement study for the Highway and Sheriff's departments. Based on operating costs, it is imperative that we get a good understanding of our fleet in order to reduce the overall operating costs and to develop a replacement policy that will provide better balance between the capital and operating costs.

Livonia Supervisor Gott stated that when a department head is proposing the purchase of a new vehicle/equipment, we will have a good analysis of whether we should be replacing or buying a new piece of equipment.

Avon Supervisor LeFeber asked if the study includes analysis of the maintenance operation, and Mr. Pangrazio stated the answer is yes, the maintenance operation will be reviewed.

Portage Supervisor Davis asked if we knew how many pieces of equipment and vehicles the County owned. Mr. Pangrazio stated that we do have a good handle on the number of equipment/vehicles the County owns, and the study will confirm these numbers.

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-371. APPOINTING CID MAJOR FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT - JAMES SZCZESNIAK

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Sheriff's Office

Appoint James Szczesniak of 5295 East Lake Road, Conesus, New York 14435 to the position of full-time Deputy Sheriff/Major (Investigations) effective August 31, 2008, at an annual salary of \$72,225.

Dated at Geneseo, New York

September 24, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-372. APPOINTING ROAD PATROL MAJOR FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT - CHRISTOPHER SMITH

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Sheriff's Office

Appoint Christopher Smith of 3271 West Lake Road, Geneseo, New York 14454 to the position of full-time Deputy Sheriff/Major (Criminal-Road Patrol) effective August 31, 2008, at an annual salary of \$70,900.

Dated at Geneseo, New York

September 24, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

RESOLUTION NO. 2008-373. APPOINTING DIRECTOR OF FISCAL SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – BARBARA KEEFE

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Appoint Barbara Keefe of 3635 Palmyra Road, Marion, New York 14505 to the position of full-time Director of Fiscal Services effective October 27, 2008, at an annual salary of \$70,000. Effective at the beginning of the first pay period following September 1, 2009, this salary shall be increased to \$75,000.

Dated at Geneseo, New York

September 24, 2008

Ways and Means Committee

Chairman Merrick asked CNR Director of Long-Term Care Frank Bassett to comment on the interview process.

CNR Director of Long-Term Care Frank Bassett stated that upon receiving the resignation of Peter Carter an interview team was established consisting of Chairman Merrick, Supervisors Martello and Pangrazio, County Administrator Dominic Mazza, Deputy County Administrator Ian Coyle, Rotenberg representative Kathy Angelone and himself. He reported that there were 12-13 applications submitted, and three individuals were interviewed who had health care financial experience. He stated that Barbara Keefe has 23 years of experience and is a very confident individual who will be able to pick up the ball and run. She is very eager to begin her tenure and will eventually become a resident of Livingston County.

Mr. Pangrazio commented that the process went well and that we had two highly qualified candidates.

F. Bassett extended his appreciation to the members of the selection committee.

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

CLOSE PUBLIC HEARINGS

Chairman Merrick asked if anyone wished to comment regarding the public hearings. No one wished to speak. The Chairman declared the public hearings closed.

MOTION TO MOVE RESOLUTION NO. 2008-334.

Mr. DiPasquale moved and Mr. Gott seconded to move the proposed resolution to the table for a vote. Carried.

VOTE ON RESOLUTION NO. 2008-334. INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW

WHEREAS, the County of Livingston, by Res. No. 2007-304 set \$18,500.00 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 \$19,500.00 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 \$19,500.00 income eligibility level, and it is further

RESOLVED, that this increase shall be effective with the 2009 assessment roll.

Dated at Geneseo, New York

September 10, 2008 (Introduced)

September 24, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

MOTION TO MOVE LOCAL LAW NO. D- 2008

Mr. Gott moved and Mr. Pangrazio seconded to move proposed Local Law No. D – 2008 to the table for a vote. Carried.

VOTE ON LOCAL LAW

LOCAL LAW NO. 5 – 2008 - 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 \$19,500.00. 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 \$19,500.00 but less than \$20,500.00	45 per centum
\$20,500.00 or more but less than \$21,500.00	40 per centum
\$21,500.00 or more but less than \$22,500.00	35 per centum
\$22,500.00 or more but less than \$23,400.00	30 per centum
\$23,400.00 or more but less than \$24,300.00	25 per centum

\$24,300.00 or more but less than \$25,200.00	20 per centum
\$25,200.00 or more but less than \$26,100.00	15 per centum
\$26,100.00 or more but less than \$27,000.00	10 per centum
\$27,000.00 or more but less than \$27,900.00	5 per centum

Section 2. This Local Law shall take affect immediately upon its filing in the Office of the Secretary of State and be effective with the 2009 assessment roll.

Dated at Geneseo, New York

September 10, 2008 (Introduced)

September 24, 2008

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65 - Total 384; Adopted.

MOTION TO MOVE LOCAL LAW NO. E – 2008

Mr. Davis moved and Mr. Gott seconded to move proposed Local Law No. E – 2008 to the table for a vote. Carried.

VOTE ON LOCAL LAW

LOCAL LAW NO. 6 – 2008 – PROVIDING COLD WAR VETERANS EXEMPTION PURSUANT TO SECTION 458-b OF THE REAL PROPERTY TAX LAW

Be It Enacted By The Board Of Supervisors Of The County Of Livingston As Follows:

Section 1. This local law is adopted pursuant to the authorization granted by Real Property Tax Law §458-b. All definitions, terms and conditions of such statute shall apply to this local law.

Section 2. Qualifying residential real property owned by a Cold War Veteran, or other qualified owner, shall be entitled to a partial exemption from taxation to the extent of 15% of the assessed valuation, not to exceed \$12,000.00 or the product of \$12,000.00 multiplied by the latest State equalization rate. Additionally, where the Cold War Veteran received a compensation rating from the United States veterans affairs or from the United States department of defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War Veteran disability rating, not to exceed Forty Thousand Dollars or the product of Forty Thousand Dollars multiplied by the latest State equalization rate.

Section 3. This local law shall take effect immediately upon its filing in the Office of Secretary of State and be effective with the 2009 assessment roll.

Dated at Geneseo, New York

September 10, 2008 (introduced)

September 24, 2008

The roll was called as follows: Ayes - 1,368; Noes - 0; Absent - Moore, 64, Yendell, 125, Baldwin, 84, Schuster, 46, Buckley, 65- Total 384; Adopted.

OTHER BUSINESS

1. Chairman of the Board Appointment

GLOW WIB – Deputy County Administrator Ian M. Coyle to replace County Administrator Dominic Mazza effective immediately.

Livingston County Youth Board – Beth Dixon, representing Town of Avon for a term commencing 9/1/08 and expiring 8/31/10.

Agricultural & Farmland Protection Board – Angela Ellis, Planning Director, coterminous with tenure.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, October 8, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:07 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 8, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Supervisors DiPasquale (Mt. Morris), Martello (Ossian), and Buckley (Springwater).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 9/24/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The Livingston County Department of Health is offering flu shots today between 1:00 p.m. and 3:00 p.m. in Room 303A of the Government Center.
2. To commemorate the week of October 6th as Sheriff's Week, the Livingston County Sheriff's Department will display its equipment on October 9, 2008 at the Wegman's parking lot in Geneseo on from 10:00 a.m. to 2:00 p.m.
3. Inter-County Association of Western New York meeting will be held at the Byrnclyff Resort and Conference Center, Varysburg, NY, Wyoming County, on October 17, 2008. Registration is 9:30 a.m. at a cost of \$20.00. PROGRAM: High Sheldon Wind Project
4. You and a guest are invited to the Western Regional Off-Track Betting Legislator's Day event on Wednesday, October 29, 2008. Registration begins at 4:30 p.m., Program at 4:48 p.m., Cocktails 5:45 p.m., Dinner 6:30 p.m. If you have not already done so, please RSVP to Diane Florentino at 1-800-724-2000.
5. NYSAC is hosting a Webinar on the State Comptroller's New Time and Reporting Regulations for Pension Service on October 20, 2008 from 11:00 a.m. to 12 :00 p.m. If you are interested in attending this Webinar at the Government Center, it is important that you notify Virginia today. If you would like to watch the Webinar from your PC, you can go to www.nysac.org and register.
6. The 2009 Budget Workshop is scheduled for October 27, 2008 at 10:00 a.m. in the Board Room.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2008-374. APPROVING ABSTRACT OF CLAIMS #10A – OCTOBER 8, 2008**

Mr. Pangrazio 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, 2008 in the total amount of \$2,328,337.71.

Dated at Geneseo, New York

October 8, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

PRIVILEGE OF THE FLOOR

1. Angela Ellis, Planning Director – Fall 2008 Local Government Workshop
Planning Director A. Ellis reported the Fall Local Government Workshop is November 14, 2008 at the Genesee River Restaurant and Reception Center, Mt. Morris, New York. She distributed several copies of the workshop brochure to all Supervisors (on file). She explained the Genesee/Finger Lakes Regional Planning Council organizes this workshop, and they expect to attract over 250 local officials. The workshop begins at 8:00 a.m. and ends at 5:00 p.m. She encouraged the Supervisors to have their Planning and Zoning Officials attend the workshop. She highlighted some of the workshops offered. The pre-registration deadline is November 6, 2008.
2. Louise Wadsworth – Destination Downtown Conference
L. Wadsworth reported that Supervisors should have received the information in the mail regarding the Destination Downtown Conference scheduled on October 21, 2008 from 9:00 a.m. – 4:00 p.m. at the Genesee River Reception Center, Mt. Morris, New York. She encouraged Supervisors, Planning and Zoning Board Officials, Town

and Village Boards and business owners to attend the conference. She indicated that the conference does qualify for training hours for the Planning and Zoning officials. L. Wadsworth stated that Harry Sicherman is the keynote speaker and there will be sessions on grant opportunities featuring the New York State Offices of Community Renewal, Department of State and Empire State Development. She mentioned that Rick Segel, Tim Brinduse, Rick Hauser and Scott Day would also be speakers. She indicated it will be an exciting day, and encouraged the Supervisors to promote attendance.

PREFERRED AGENDA

RESOLUTION NO. 2008-375. PROCLAIMING OCTOBER 18 - 26, 2008 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 proclaims October 18-26, 2008, as Red Ribbon Campaign Week.

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

RESOLUTION NO. 2008-376. SCHEDULING PUBLIC HEARING ON PETITIONS TO JOIN EXISTING AGRICULTURAL DISTRICTS AND REFERRING THEM TO THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified Agricultural District; and

WHEREAS, Livingston County has received petitions from landowners requesting the inclusion of their land in Agricultural Districts; now, therefore, be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts will be held at 1:35 PM on November 12, 2008, in the Board Room at the Livingston County Government Center, Geneseo; and be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and as otherwise provided for by law; and be it further

RESOLVED, that the petitions shall be referred to the Livingston County Agricultural and Farmland Protection Board, as provided for by law.

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

RESOLUTION NO. 2008-377. DECLARING SURPLUS PROPERTY – OFFICE FOR THE AGING, SHERIFF

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.

OFFICE FOR THE AGING

Quantity	Product Item	Model #	Serial No./Vin
1	2001 Windstar - LP#KP#K21919	Ford	2FMZA50471BC25399

SHERIFF

Quantity	Product Item	Miles	Model #	Serial No./Vin
1	2006 Tahoe	120154	Chevy	1GNEK13Z96J117148
1	2006 Tahoe	122296	Chevy	1GNEK13Z36J119901

1	2006 Tahoe	136050	Chevy	1GNEK13Z56J118085
1	2006 Tahoe	151932	Chevy	1GNEK13Z66Z119570
1	2005 Crown Vic	132147	Ford	2FAHP71W95X114958
1	2005 Crown Vic	111776	Ford	2FAHP71W15X114954
1	2001 Crown Vic	116127	Ford	2FAFP71WX1X184230
1	2000 Crown Vic	89220	Ford	2FAFP71W5YX174859
1	1993 F150	39157	Ford	1FTEF140H6PL4T7104

Dated at Geneseo, New York

October 8, 2008

Ways and Means 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. Deming and seconded by Mr. Schuster to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

COMMITTEE OF THE WHOLE

RESOLUTION NO. 2008-378. APPOINTING BOARD OF ELECTIONS COMMISSIONER – NANCY L. LEVEN

Mr. Pangrazio moved and Mr. Mahus seconded to present the following resolution:

WHEREAS, Lowell Conrad, Secretary of the Republican Committee, has filed with the Board of Supervisors a certificate recommending the appointment of Nancy L. Leven, a resident and qualified voter of the Town of North Dansville, as a Commissioner of Elections of the County of Livingston, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 31 of the Election Law of the State of New York, Nancy L. Leven, Republican of 23 Pine Street, Dansville, New York 14437, is hereby appointed as Commissioner of Elections for a term commencing January 1, 2009 and terminating December 31, 2012.

Dated at Geneseo, New York

October 8, 2008

Committee of the Whole

County Attorney D. Morris explained that the recommendation for the appointment of Board of Elections Commissioners comes from the Republican/Democratic County Committee. The recommendation for Nancy L. Leven was submitted by the Republican Committee and filed with the Clerk of the Board. Once it is filed with the Clerk, the Board of Supervisors has 30 days to act. If the Board does not act within 30 days, the members of the Board of that respective party has 60 days to make an appointment.

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

Nancy Leven thanked the Board for their support and stated she looks forward to working with everyone.

RESOLUTION NO. 2008-379. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO AMEND AMOUNTS FOR VARIOUS 2008 CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH AS FOLLOWS: DEPAUL, HILLSIDE CHILDREN'S CENTER, LIVINGSTON WYOMING ARC, MENTAL HEALTH ASSOCIATION, LAKEVIEW MENTAL HEALTH SERVICES, STEUBEN CHURCHPEOPLE AGAINST POVERTY (SCAP), COMPEER, CATHOLIC CHARITIES OF LIVINGSTON COUNTY

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to amend the amounts of previously approved contracts in Resolution's 2008-013 & 2008-061 for the Livingston County Department of Mental Health, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
DePaul 1931 Buffalo Road Rochester, New York 14624 For: "Psychosocial Club", Transportation to the program and Vocational Services, Integrated Supported Employment for Mentally Ill program targets the Seriously and Persistently Mentally Ill.	1/1/08-12/31/2008	original \$148,242.00 revised \$150,044.00
Hillside Children's Center P O Box 326 Bath, New York 14810 For: Family Support Program for families with children with Serious Emotional Disturbance. Self Help Support with a Respite component. Livingston County is the lead county for the GLOW Region. 100% State Funded.	1/1/08-12/31/2008	original \$166,156.00 revised \$168,044.00
Livingston Wyoming ARC 18 Main Street Mt. Morris, New York 14510 For: Vocational Services Sheltered Workshop Services for Mentally Ill, Integrated Supported Employment for Mentally Ill.	1/1/08-12/31/2008	original \$34,896.00 Note: reduction revision \$32,823.00
Mental Health Association of Livingston 339 East Avenue Rochester, New York 14604 For: Program aimed at disseminating information to the public in the form of presentations, written literature, and general questions from the public re: mental illnesses and treatment, rehabilitation and prevention services available in the community.	1/1/08-12/31/2008	original \$40,000.00 revised \$40,960.00
Lakeview Mental Health Services 280 South Main Street Canandaigua, New York 14424 For: Supported Housing Services to provide rental stipends for people with a serious and persistent mental illness who are waiting for Section 8 low income housing subsidy to begin.	1/1/08-12/31/2008	original \$23,940.00 revised \$24,515.00
Steuben Churchpeople Against Poverty (SCAP) P O Box 31 Bath, New York 14810 For: Supported Housing Services to provide rental stipends for people with a serious and persistent mental illness who are waiting for Section 8 low income housing subsidy to begin. Funds 2 "Crisis/Respite" apartments in Livingston County to cope with impending psychiatric decompensation (respite) or avoid homelessness without support.	1/1/08-12/31/2008	original \$62,009.00 revised \$63,497.00
Compeer 259 Monroe Avenue, Suite B1 Rochester, New York 14607 For: Provides one to one contact between community volunteers and people with chronic mental illness.	1/1/08-12/31/2008	original \$50,458.00 revised \$50,680.00
Catholic Charities of Livingston County 10 Chapel Street Mt. Morris, New York 14510 For: Provide Youth Mentoring services for children with Mental or Emotional Illness, Community of Care (case management for pregnant and parenting teens), PEACE respite program. Dated at Geneseo, New York October 8, 2008 Human Services Committee The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.	1/1/08-12/31/2008	original \$89,196.00 revised \$90,388.00

RESOLUTION NO. 2008-380. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH AS FOLLOWS: COUNCIL OF ALCOHOL AND SUBSTANCE ABUSE OF LIVINGSTON COUNTY

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Council of Alcoholism & Substance Abuse	1/1/08-12/31/2008	\$323,243.00

Holcomb Building, Suite 2

Geneseo, New York 14454

For: substance abuse treatment and prevention.

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212;

Adopted.

RESOLUTION NO. 2008-381. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: ALBANY COLLEGE OF PHARMACY, NEW YORK STATE DEPARTMENT OF HEALTH, JOEL LALONE CONSULTING, THE RUTH A. LAWRENCE POISON AND DRUG CONTROL INFORMATION CENTER, ENVIRONMENTAL TESTING AND CONSULTING INC., ROBERTS WESLEYAN COLLEGE, HEATHER C. CASE, UNIVERSITY OF ROCHESTER

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Albany College of Pharmacy	9/1/08-8/30/09	None

106 New Scotland Avenue

Albany, NY 12208

For: Supervised practical experience in the Program of Health Sciences.

New York State Department of Health	4/1/08-3/31/09	\$39,200.00

Div. of Family Health, Fiscal Unit

ESP, Corning Tower, Room 878

Albany, NY 12237-0657

For: Renewal of Childhood Lead Poisoning Prevention Program.

Joel LaLone Consulting	3/1/09-6/30/09	\$11,000.00

119 Chestnut Street

Watertown, NY 13601

For: Tobacco Survey

The Ruth A. Lawrence	8/10/08-8/9/09	Not to Exceed \$5,000.00

Poison and Drug Control Information Center

Box 321, 601 Elmwood Ave.

Rochester, NY 14642

For: Surveillance, Medical Consultation and Epidemiology Services

Environmental Testing and Consulting Inc.	10/15/08-10/15/09	Per Risk Assessment \$875.00

P.O. Box 466

Batavia, NY 14021

For: Lead risk assessments at the homes of children with elevated blood lead levels over 20 µg/dL. Typically 0 to 2 are completed per year.

Roberts Wesleyan College	1/1/09-12/31/10	

Division of Nursing

2301 Westside Drive

Rochester, NY 14624-1997

For: Clinical Experience in Nursing.

Heather C. Case

10/13/08-10/12/10

\$4480.00

20 High St.

Livonia, NY 14487

For: Bereavement Counseling Services.

University of Rochester

4/1/08-3/31/09

\$43,597.00

Center for Community Health

601 Elmwood Ave., Box 614

Rochester, NY 14642

For: NYS Department of Health Cancer Services Program, Breast, Cervical and Colorectal Cancer Screening Program.

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212;

Adopted.

RESOLUTION NO. 2008-382. ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH HOSPICE FEES EFFECTIVE DECEMBER 1, 2008

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

WHEREAS, after a review of the Agency's cost/unit of service, the Medicare and Medicaid cost limits, as well as the 2008 Medicare and Medicaid Rates, it has been determined that the Agency charge structure, to maximize 2008 third-party revenue, should change as follows, now, therefore, be it

RESOLVED, that the following schedule of charges for the Livingston County Hospice Program be made effective December 1, 2008:

Discipline	Billing	2005	2006	10/1/06	2007	2008
Home Care	Per Day	\$135.00	\$135.00	\$135.00	\$145.00	\$150.00
Continuous Home Care	Per Hour	\$ 35.00	\$ 35.00	\$ 35.00	\$40.00	\$45.00
Respite Care in Hospital	Per Day	\$150.00	\$150.00	\$150.00	\$155.00	\$160.00
General In-patient Care (Hospital)	Per Day	\$570.00	\$570.00	\$600.00	\$620.00	\$670.00

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212;

Adopted.

RESOLUTION NO. 2008-383. ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH IMMUNIZATION VACCINE RATES EFFECTIVE OCTOBER 1, 2008

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

WHEREAS, the rates for select vaccines have increased and new vaccines have been added and,

WHEREAS, the fees for vaccines are based on the actual cost of the vaccine, now therefore, be it

RESOLVED, that the following schedule of charges for the Livingston County Center for Preventive Services Immunization Program be effective October 1, 2008:

Vaccine	Billing	10/1/07	10/1/08
Hep A	One Dose	\$20.00	\$22.00
MMR	One Dose	\$45.00	\$55.00
Varicella	One Dose		\$91.00
Zostavax	One Dose		\$194.00
Menactra	One Dose	\$90.00	\$94.00
HPV	One Dose	\$121.00	\$147.00
Twinrix	One Dose		\$78.00
PPD	One Dose		\$4.00
Influenza	One Dose	\$32.00	\$33.00
Pneumococcal	One Dose	\$48.00	\$52.00

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-384. ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH REPRODUCTIVE HEALTH CENTER LAB FEES EFFECTIVE NOVEMBER 1, 2008

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

WHEREAS, lab fees have changed resulting in the need to revise the sliding fee scale for the Reproductive Health Center, and

WHEREAS, revisions are indicated according to the recommendations of the Bureau of Women's Health, therefore, let it be

RESOLVED, that the Reproductive Health Center of the Livingston County Department of Health will revise their Sliding Fee Scale for the Lab Fee Schedule for Pap smear testing as follows, effective November 1, 2008.

Level	Current Rate	New Rate
5	\$ 0	\$ 0
4	\$ 6	\$ 8
3	\$ 12	\$ 16
2	\$ 18	\$ 24
1	\$ 24	\$ 32

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-385. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: RESIDENTIAL TREATMENT CENTERS, STATE UNIVERSITY OF NEW YORK AT GENESEO, AND AVON, CAL-MUM, DANSVILLE AND LIVONIA CENTRAL SCHOOL DISTRICTS

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Residential Treatment Centers	7/1/08-6/30/09	Various Rates
For: The placement of children in the custody of the Commissioner who need this specialized level of care.		
State University of New York at Geneseo	6/1/08-open ended	
1 College Circle Geneseo, New York		
For: Placement of Student Interns.		
Avon, Cal-Mum, Dansville & Livonia	9/1/08-8/31/09	
Central School Districts		

For: School Based Preventive Case Management including services for children and their families, which are supportive and rehabilitative. State and school funds, no local share.

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-386. AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN VARIOUS CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: LIVINGSTON COUNTY OFFICE FOR THE AGING, LIVINGSTON COUNTY PLANNING DEPARTMENT

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Office for the Aging	10/1/08-9/30/09	\$25,000.00

8 Murray Hill Drive

Mt. Morris, NY 14510

For: The Home Energy Assistance Program for the Elderly. OFA takes the applications for this population.

Livingston County Planning Dept.	10/1/08-9/30/09	\$22,000.00

Livingston Co. Gov't Ctr.

6 Court St., Rm. 305

Geneseo, NY 14454

For: The Weatherization and Packaging Program (WRAP).

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212;

Adopted.

RESOLUTION NO. 2008-387. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS WITH THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION AS FOLLOWS: PLATINUM SELECT HEALTHCARE STAFFING, INC., GLSW BOARD OF COOPERATIVE EDUCATIONAL SERVICES, POMCO, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Platinum Select Healthcare Staffing, Inc.	11/01/08-10/31/09	Fee schedule

325 N. St. Paul, Suite. 4200

Dallas, Texas 75201

For: Temporary Therapy Personnel.

GLSW BOCES

8250 State Street Road

Batavia, New York 14020

For: Student LPN's clinical experience.

Pomco, Inc.

2425 James Street

Syracuse, NY 13206

For: Providing nursing home services to POMCO, Inc. beneficiaries at the L. C. Center for Nursing and Rehabilitation.

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212;

Adopted.

RESOLUTION NO. 2008-388. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ACM MEDICAL LABORATORY, INC. FOR LABORATORY TESTING FOR THE RESIDENTS OF THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION

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

WHEREAS, the County of Livingston solicited a Request for Proposal for laboratory testing for the residents of the Livingston County Center for Nursing and Rehabilitation, and

WHEREAS, two proposals were received, and

WHEREAS, ACM Medical Laboratory, Inc. was determined to be the most qualified to provide the laboratory testing for the residents of the Livingston County Center for Nursing and Rehabilitation, it is hereby

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
ACM Medical Laboratory, Inc.	11/01/08-10/31/11	Fee schedule
160 Elmgrove Park	w/county sole option to renew for	
Rochester, New York 14624	2 additional 1-year terms to end 10/31/13	

For: Laboratory Testing for the residents of the CNR.

Dated at Geneseo, New York

October 8, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-389. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING AS FOLLOWS: ABVI GOODWILL 2-1-1- LIFELINE

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
ABVI Goodwill 2-1-1 LIFELINE	11/1/08-10/30/09	\$5,000.00

Rochester, NY

For: NY Connects telephone information and assistance. This is 100% State Funding with no local match required.

Dated at Geneseo, New York

October 8, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-390. ACCEPTING GRANT FUNDS AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION

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

WHEREAS, Livingston County received grant funds in the amount of \$40,000 for improvements to the restroom facilities at Al Lorenz County Park, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby accepts the grant funds in the amount of \$40,000.00, and, be it further

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Office of Parks, Recreation and Historic Preservation	N/A	\$40,000.00

Western District, Genesee Region
One Letchworth State Park

Castile, NY 14427

For: Grant money for improvements to restroom facilities at the Al Lorenz County Park, County Campus, Mt. Morris, New York. NYS Contract Number PKS-08-GE, TM8G040.

Dated at Geneseo, New York

October 8, 2008

Public Services Committee

Mr. Yendell announced that this resolution was not presented at a Public Services Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-391. 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 COAST PROFESSIONAL, INC. PROJECT

Mr. Yendell 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 \$556,000 for the Coast Professional, Inc. project, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Housing Trust Fund Corp.	10/1/08-4/30/10	\$556,000.00

For: Coast Professional, Inc.

Dated at Geneseo, New York

October 8, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-392. AUTHORIZING A GRANT AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON AND THE LIVINGSTON COUNTY DEVELOPMENT CORPORATION - COAST PROFESSIONAL PROJECT

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

WHEREAS, Livingston County has received Federal grant assistance in the amount of Five Hundred Fifty-Six Dollars (\$556,000.00) from the New York State Housing Trust Fund Corporation represented by the Governor's Office for Small Cities (hereinafter the "GOSC") through the Community Development Block Grant (hereinafter "CDBG") Program (GOSC Grant #658ED648-08) for the purpose of providing deferred loan financing to Coast Professional, Inc., and

WHEREAS, the Livingston County Development Corporation (hereinafter the "LCDC") has the capacity to provide such loan financing in the best interests of the County, and

WHEREAS, the LCDC is a nonprofit local development corporation eligible to receive grants of CDBG funds pursuant to Section 105(a)(15) of the Housing and Community Development of 1974, as amended (42 USC 5305), now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Development Corporation	10/1/08-4/30/10	\$556,000.00

For: Implementation of the GOSC Community Development Block Grant.

Dated at Geneseo, New York

October 8, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-393. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF PROBATION AS FOLLOWS: NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES (NYS DPCA) (3)

Mr. Yendell 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 Probation Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS DPCA	1/1/08-12/31/08	\$14,800.00
For: Probation Eligible Diversion Program.		
NYS DPCA	1/1/08-12/31/08	\$9,100.00
For: Intensive Supervision Program.		
NYS DPCA	1/1/06-12/31/10	\$13,600.00
For: Alternatives to Incarceration Program.		

Dated at Geneseo, New York

October 8, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-394. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ELMO TECH FOR ELECTRONIC HOME MONITORING SERVICES FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT

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

WHEREAS, the County of Livingston solicited a Request for Proposal for electronic home monitoring services for the Livingston County Probation Department, and

WHEREAS, six proposals were received, and

WHEREAS, Elmo Tech was determined to be the most qualified to provide the electronic home monitoring services for the Livingston County Probation Department, it is hereby

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

<u>Contractor</u>	<u>Amount</u>
Elmo Tech	Per Day Per Client \$4.75

1665 Quincy Avenue

Naperville, IL 60540

For: Electronic home monitoring services.

Dated at Geneseo, New York

October 8, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-395. APPROVING 2009 STOP-DWI PLAN FOR LIVINGSTON COUNTY

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves the 2009 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 sign the 2009 STOP-DWI Plan for Livingston County and forward the Plan to the Governor's Traffic Safety Committee, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 8, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

RESOLUTION NO. 2008-396. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE AS FOLLOWS: NYS DEPARTMENT OF STATE

Mr. Yendell 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 Sheriff's Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of State	4/1/08-3/31/11	\$34,941.00

One Commerce Plaza

99 Washington Avenue

Albany, NY 12231-0001

For: Local Enhanced Wireless 911 Program.

Dated at Geneseo, New York

October 8, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,540; Noes - 0; Absent DiPasquale, 126, Martello, 21, Buckley, 65 - Total 212; Adopted.

OTHER BUSINESS

1. Chairman of the Appointment

Livingston County Youth Board

Donald Hassett representing Council on Alcohol and Substance of Abuse of Livingston County, term commencing 9/19/08 and expiring 8/31/10

Martin Gardner representing the Town of Lima, term commencing 9/1/08 and expiring 8/31/10.

2. Chairman of Ways and Means Daniel Pangrazio mentioned that a survey regarding the Costs of the Assessment Office for the Town was distributed to Supervisors today (on file), and he encouraged the Supervisors to complete the survey as soon as possible and return it to Real Property Tax Director Joe Pukos by October 15, 2008. Any questions should be referred to the Real Property Tax Director or Mr. Pangrazio.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, October 22, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 22, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Supervisors Donohue (Conesus), Davis (Portage), and Deming (York).

PLEDGE OF ALLEGIANCE

Mrs. Donohue entered.

APPROVAL OF MINUTES

1. Minutes of 10/8/08 Regular Meeting were approved as presented.

Mr. Davis entered.

PUBLIC HEARING – 1:35 P.M.

1. TO HEAR OBJECTIONS TO THE SPECIAL ASSESSMENT ROLL OF THE LIVINGSTON COUNTY WATER DISTRICT NO. 1- ZONES 1, 2, 3, 4, 4A, & 5 CONESUS LAKE COUNTY SEWER DISTRICT EXTENSION #8 AND #9, AND GROVELAND STATION COUNTY SEWER DISTRICT

Chairman Merrick asked Public Works Director C. Muscarella to comment. C. Muscarella explained that the public hearing provides owners of property located within the County water and sewer districts the opportunity to state their objections to the special assessment roll. The special assessment roll shows how many units are charged for water and/or sewer on the property tax bill for 2009. A single family home is charged as one improved unit. C. Muscarella stated if there is a problem with units, the Real Property Tax Office corrects it at the time of discovery.

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

COMMUNICATIONS

1. Thank you note from Mt. Morris Supervisor Charles DiPasquale for the Wegmans gift certificate.
2. The Livingston County Industrial Development Agency 2009 Budget Report is on file.
3. There may be surplus equipment for the Towns' use through the NYS Office of General Services, Bureau of Federal Property Assistance. The equipment is stored in Pennsylvania. If you are interested in purchasing any of this equipment, you must complete a form, which can be obtained from the Chairman of the Board.
4. Notice of Claim in the matter of Jason Mercurio and Stacey Mercurio, his wife, versus the County of Livingston and the County of Steuben
5. The County Administrator filed the proposed 2009 Livingston County Budget with the Clerk of the Board on October 21, 2008.
6. Ashley Worden, a senior at York Central School and a student in the Computer Information Systems curriculum at BOCES, is an assigned intern to work in the Board of Supervisors/Administration Office. She started working on Tuesday, October 21, 2008 and intends to work Tuesdays, Wednesdays and Thursdays from 9:00 a.m. – 11:00 a.m. until November 20th. Please welcome Ashley when you see her.
7. If you are interested in serving on a NYSAC Standing Committee, please contact the Chairman of the Board or the County Administrator by November 1, 2008 to obtain a form.

Chairman Merrick further explained #3 above. He indicated there is paperwork that must be completed and then that paperwork is sent to Albany for approval. He has the paperwork in his office. Once the paperwork is approved, the municipality is assigned a number. The equipment is stored at Mechanicsburg and Chambersburg, PA. He indicated he does not have a list of equipment. The inventory is very large including bucket trucks, loaders, bulldozers, computers, washers and dryers, microwaves, etc. A lot of this inventory is brand new. He stated that the Town of Groveland has purchased some equipment and encouraged the other towns to take advantage of this program.

Lima Supervisor Peter Yendell asked if the County plans to enroll. Chairman Merrick stated the County has already completed the paperwork. Chairman Merrick added that any non-profit organization including fire companies could also enroll.

RESOLUTION NO. 2008-397. APPROVING ABSTRACT OF CLAIMS #10B – OCTOBER 22, 2008

Mr. Pangrazio 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, 2008 in the total amount of \$2,562,042.50.

Dated at Geneseo, New York

October 22, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

PRIVILEGE OF THE FLOOR

1. DEBRA MARTIN, ASSISTANT ATTORNEY GENERAL (ROCHESTER REGIONAL OFFICE) - UPDATE

Debra Martin introduced herself and explained she was in charge of the Rochester Office. She reported that Attorney General Andrew Cuomo has directed his regional staff to reach out to the public to let the public know how the Attorney General's office can help local constituents. She distributed a bag of brochures and pertinent information related to the Attorney General's Office. She explained that the Attorney General's Office has a bank of telephone operators answering consumer questions and complaints. D. Martin indicated that the oil and gas lease issue has been an issue for a long time especially south of the Thruway. It is important that constituents seek advice on how to negotiate a lease. She indicated the Attorney General's Office is providing a workshop on the oil and gas lease issue to be held on November 10th in the Livingston County Government Center, Board Assembly Room. D. Martin thanked the Board for the opportunity to speak and asked if there were any questions. There were none.

2. REAL PROPERTY TAX DIRECTOR JOE PUKOS & ANN SAPIENZA, ASSESSOR FOR THE TOWN OF YORK AND LEICESTER – CENTRALIZED PROPERTY TAX ADMINISTRATION PROGRAM – ASSESSMENT STUDY

Real Property Tax Director Joe Pukos reported that in February 2008, Livingston County applied for a \$50,000 grant to study a Centralized Property Tax Administration Assessment Program. The money was awarded to the County and the Ways and Means Committee and County Administrator D. Mazza decided to do the study in-house. J. Pukos thanked the committee members including Gary Drake, NYSORPS; Joseph Muscarella, NYSORPS; Eric Gott, Livonia Supervisor, Daniel Pangrazio, Caledonia Supervisor; Carol LaVigne, Assessor, Town of Geneseo, Anne Sapienza, Assessor, Town of York; Ian Coyle, Deputy County Administrator and himself. He indicated that the focus of the study was to consider municipal-run assessing with some roles by the County in partnership with the municipalities.

Ann Sapienza provided a power-point presentation highlighting the history of how the grant was obtained, the intent and focus of the study to look at a hybrid or partnership approach, existing real property administration system, areas of concern and recommendations. The final report of the study is on file.

In summary, the study recommended the following:

- Many of the current staff at both the County and Town levels is nearing retirement age. County and Towns need to prepare for future vacancies. Committee recommended adding two full-time positions at the County level (Data Collector and Valuation Specialist). The towns to create their own succession plan.
- A user-friendly Internet site with all real property data, tax maps, aerial photos, and tax information needs to be made available as soon as possible.
- The costs to the County will increase significant if these recommendations are followed. In the year of the reassessment project, Livingston County should receive financial aid of \$5.00 per parcel for the assistance in valuation and processing. Also, that the current aid to the towns of \$5.00 per parcel in the year of a reassessment be maintained.
- Cycle Bill not to exceed four years.
- Future consideration – Exploring regrouping the Coordinated Assessment Programs (CAPS). It is believed that five CAPS could be created through attrition.

Lima Supervisor Yendell asked who would be paying the additional \$5.00 per parcel, and J. Pukos stated it would come from the State.

Joe Muscarella of NYSORPS indicated that Livingston County has an aging group of Assessors, and there is the possibility that after 2010 we may only have two remaining. He commented that the State provides aid for training. He suggested that the Supervisors read the Executive Summary. He indicated his office is located in Batavia, and he would come back to explain the study in more detail if necessary.

County Administrator D. Mazza questioned the likelihood of the State providing an additional source of revenue. J. Muscarella explained that if several counties created County assessors, it would create efficiencies and the State may be willing to provide additional revenue. The State saves a lot of money when our assessment rolls are at 100%.

Vice Chairman Moore asked if four County Assessors would be able to handle the workload. J. Muscarella responded that the Assessors would probably need support staff. If the County were to go with the five CAP areas, each assessor would have approximately 6,000 parcels.

Vice Chairman Moore stated that if two Towns hired an Assessor and appointed a Deputy, would there be training for the Deputy Assessor. J. Muscarella stated that training could be provided, however, there would not be reimbursement for training costs for the Deputy. J. Muscarella stated there are a lot of online classes available.

Livonia Supervisor Gott stated that it is important that the County considers the CAP recommendation. He stated he did not realize the magnitude problem of attracting Assessors. He believes there is the possibility of developing a reasonable wage and benefit package to retain Assessors, which would benefit the Towns and County over time. He suggested that this cap should be in place before the 2010 update.

Vice Chairman Moore stated there are several towns that do not want to take away the hometown touch of having an Assessor in the office. J. Muscarella explained that the committee considered taking a more in depth view of expanding the Hybrid Assessing Model. The Committee determined that the Towns could still have a Clerk in the office on certain days of the week for face-to-face meetings.

Joe Pukos and Ann Sapienza thanked the Board for their time.

PREFERRED AGENDA

RESOLUTION NO. 2008-398. PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2009 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 2009 at 1:35 p.m. in the afternoon and also at 7:00 p.m. in the evening on Wednesday, November 12, 2008 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, 2008

Ways and Means Committee

RESOLUTION NO. 2008-399. APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF ETHICS – LEOPOLD MARKS

WHEREAS, Leopold Marks was appointed to the Livingston County Board of Ethics pursuant to Res. No. 2006-017 for a term expiring December 31, 2008, and

WHEREAS, Leopold Marks desires to be reappointed to another three-year term, it is hereby

RESOLVED, that Leopold Marks, P.O. Box 378, Dansville, NY 14437 is hereby appointed to the Livingston County Board of Ethics for a term commencing January 1, 2009 and expiring December 31, 2011.

Dated at Geneseo, New York

October 22, 2008

Ways and Means 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: Aves - 1.622: Noes - 0: Absent - Deming. 90: Adopted.

RESOLUTIONS**RESOLUTION NO. 2008-400. APPROVING CHANGE ORDER FOR BUILDING NO. 1 RENOVATION PROJECT – JAVEN CONSTRUCTION**

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

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

CONTRACTOR	NET CHANGE	NEW CONTRACT AMT.
Javen Construction General Construction – West Entry, Fifth Floor, Stairwells	Not to exceed + \$72,660.00	\$2,885,534.00

and, it is further,

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

Dated at Geneseo, New York

October 22, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

RESOLUTION NO. 2008-401. AUTHORIZING EXTENSION OF HOUSEHOLD HAZARDOUS WASTE COLLECTION CONTRACT

Mr. Yendell 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 2007 for Household Hazardous Waste Collection Programs; and

WHEREAS, this funding is to be used to pay for eligible expenses at single collections planned for May of 2009, 2010 and 2011; and

WHEREAS, Environmental Enterprises Inc. was awarded a contract for the 2008 collection; and

WHEREAS, this contract contained a one year extension option, with pricing to remain the same; and

WHEREAS, GLOW desires to exercise this option for the 2009 program; and

WHEREAS, the GLOW Committee has recommend that this option be exercised; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors authorizes the Chairperson of the Board of Supervisors to enter into an extension of this contract with the other GLOW Counties and Environmental Enterprises, Inc. for the GLOW Household Hazardous Waste Collection Program at a cost not to exceed \$25,775, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 22, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

RESOLUTION NO. 2008-402. AWARDING BID FOR THE CONESUS LAKE COUNTY SEWER DISTRICT EXTENSION #9 - SEWER TELEVISIONING

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

WHEREAS, after proper legal advertisement for bids for the televising of sewer main for the Conesus Lake County Sewer District Extension #9, five bids were received, then opened on October 2, 2008 at 11 am, now therefore be it

RESOLVED, the bid of Sewer Specialty Service Company Inc, 2462 New Road, Leicester, NY 14481 in an amount not to exceed \$21,796.00 be and hereby is accepted as the lowest responsible bid and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Sewer Specialty Company, Inc. for the Conesus Lake County Sewer District Extension #9 – subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 22, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

RESOLUTION NO. 2008-403. AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, COUNTY ADMINISTRATOR, DEPARTMENT OF HEALTH, ITS/CONTINGENCY, PLANNING

Mr. Pangrazio 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, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

RESOLUTION NO. 2008-404. AMENDING 2008 COUNTY BUDGET – COUNTY TREASURER

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

RESOLVED, that the 2008 County Treasurer departmental budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1362	1236	Buyer's Premium	\$38,835.00
Increase Appropriation	A1362	4086	Tax Auction Expenses	\$38,835.00

Dated at Geneseo, New York

October 22, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

RESOLUTION NO. 2008-405. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Department of Health (Reproductive Health) budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4035	3472	State Aid Special Health	\$34,071.00
	A4035	4489	Other Federal Health	<u>\$17,946.00</u>
				\$52,017.00
Increase Appropriation	A4035	1951	Overtime	\$917.00
	A4035	2050	Office Equipment	\$3,500.00
	A4035	2200	DP Equipment	\$8,000.00
	A4035	2250	Medical Equipment	\$300.00
	4035	4020	Training	\$5,000.00
	4035	4080	Professional Services	\$4,100.00
	4035	4440	Medical Supplies	<u>\$30,200.00</u>
				\$52,017.00

Dated at Geneseo, New York

October 22, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

RESOLUTION NO. 2008-406. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Department of Health (County Ambulance Service) budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4014	1610	Emergency Medical Service Fee	\$21,900.00
Increase Appropriation	A4014	2100	Auto Equipment	\$21,900.00

Dated at Geneseo, New York

October 22, 2008

Ways and Means Committee

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

RESOLUTION NO. 2008-407. AMENDING 2008 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2008 Highway Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	DM5130	2770	Other Unclassified	\$47,800.00
Increase Appropriation	DM5130	4124	Gasoline	\$25,879.00
	DM5130	4125	Diesel Fuel	<u>\$21,921.00</u>
				\$47,800.00

Dated at Geneseo, New York

October 22, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

RESOLUTION NO. 2008-408. AMENDING 2008 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2008 Sheriff Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3110	2626	Asset/Forfeiture Account	\$3,137.44
Increase Appropriation	A3110	4010	Conf. Task Force	\$3,137.44
And,				
Increase Revenue	A3119	2705	Project Lifesaver/Donations	\$195.00
Increase Appropriation	A3119	2400	Project Lifesaver/Law Enf. Fire & Safety	\$195.00

Dated at Geneseo, New York

October 22, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

RESOLUTION NO. 2008-409. APPOINTING DIRECTOR OF PATIENT SERVICES FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – CYNTHIA SHEFLIN

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Department of Health

Appoint Cynthia Sheflin of 4611 Lakeville-Groveland Road, Geneseo, New York 14454 to the position of full-time Director of Patient Services effective October 26, 2008, at an annual salary of \$60,000.00.

Dated at Geneseo, New York

October 22, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

RESOLUTION NO. 2008-410. AUTHORIZING REAL PROPERTY TAX DIRECTOR TO ADD TAXES ON 2008 VARIOUS TOWN TAX ROLLS

Mr. Pangrazio 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 2008 various town tax rolls, the following taxes as provided by the town assessors as listed on his report attached hereto:

OWNER & PARCEL	TOWN	AMOUNT	TOTAL

	ROLL	TO BE LEVIED	PER TOWN
SCHILLINGER, James K. 42 Valley Lane Avon, NY 14414 Tax Map Number 34.5-1-48 SWIS Code 242001 (prior owner: Estate of Dorothy C. Cooney)	Avon	Town County Total	\$109.25 \$310.99 \$420.24
RESTIVO, Clement J. 142 Rochester Street Avon, NY 14414 Tax Map Number 34.6-2-28 SWIS Code 242001 (prior owner: Mary Restivo)	Avon	Town County Total	\$170.58 \$510.82 \$681.40
FISCHER, Patricia 141 Reed Street Avon, NY 14414 Tax Map Number 34.6-3-41 SWIS Code 242001 (prior owner: Estate of Doris M. Henderson)	Avon	Town County Total	\$149.03 \$440.03 \$589.06
BROWNE, Robert J. 45 High Street Avon, NY 14414 Tax Map Number 34.6-3-76 SWIS Code 242001 (prior owner: Estate of Ruth J. Browne)	Avon	Town County Total	\$17.36 \$58.57 \$75.93
SCHERY, Gideon & Lee Anne 205 Wadsworth Avenue Avon, NY 14414 Tax Map Number 34.9-1-24 SWIS Code 242001 (prior owner: Betty M. Zito)	Avon	Town County Total	\$117.78 \$335.25 \$453.03
PERKINS, Shawn & Melissa 101 East Main Street Avon, NY 14414 Tax Map Number 34.10-3-7 SWIS Code 242001 (prior owner: Nancy Krick)	Avon	Town County Total	\$30.10 \$101.55 \$131.65
MARTIN, Richard 14 Five Lot Lane Avon, NY 14414 Tax Map Number 34.14-1-10.1 SWIS Code 242001 (prior owner: Living Hope Community Church)	Avon	Town County Total	\$343.72 \$1,023.05 \$1,366.77
JONES, Shane M. 3 Carriage Lane Avon, NY 14414 Tax Map Number 34.15-1-3.11 SWIS Code 242001 (prior owner: Joseph P. Browne & Marlene A. Browne)	Avon	Town County Total	\$75.25 \$226.55 \$301.80
KINGSBURY, Timothy A. 4631 Littleville Road	Avon	Town County	\$98.02 \$174.86

Avon, NY 14414		Total	\$272.88	
Tax Map Number 34.17-1-22.23				
SWIS Code 242089				
(prior owner: Jeffrey E. Maiuzzo)				
MASTEN, Mary	Avon	Town	\$63.73	
4769 Darby Road		County	<u>\$124.44</u>	
Avon, NY 14414		Total	\$188.17	
Tax Map Number 44.5-1-22				
SWIS Code 242089				
(prior owner: Paul M. Passamonte, Executor)				
(former exemption holder: Nicholas F. Passamonte)				
FITZSIMMONS, Cory N. & Bethany A.	Avon	Town	\$62.27	
2710 Avon Road		County	<u>\$110.28</u>	
Avon, NY 14414		Total	\$172.55	
Tax Map Number 53.-1-13				
SWIS Code 242089				
(prior owner: William E. Hayes, Jr.)				
MCCAFFREY, Ava	Avon	Town	\$151.29	
2984 Garden Street		County	<u>\$274.14</u>	
Avon, NY 14414		Total	\$425.43	
Tax Map Number 55.-1-34				
SWIS Code 242089				
(prior owner: Allan A. & Bettigean Sevor)				
FINOCCHARIO, Richard P. & Cathy A.	Avon	Town	\$70.21	\$1,458.59
2939 Lakeville Road		County	<u>\$122.61</u>	<u>\$3,813.14</u>
Avon, NY 14414		Total	\$192.82	\$5,271.73
Tax Map Number 55.-1-79				
SWIS Code 242089				
(prior owner: Edward Trokanski)				
HANLEY, John A.	Caledonia	Town	\$42.49	
3206 Church Street		County	<u>\$185.22</u>	
Caledonia, NY 14423		Total	\$227.71	
Tax Map Number 7.8-2-36				
SWIS Code 242201				
(prior owner: Stephanie J. Verhaeg)				
(former exemption holder: June P. Clary)				
O'DONOGHUE, Helen B.	Caledonia	Town	\$104.90	
3279 Stanton Parkway		County	<u>\$454.32</u>	
Caledonia, NY 14423		Total	\$559.22	
Tax Map Number 8.5-1-26				
SWIS Code 242201				
(prior owner: Frederick, III & Gertrude Robertson, Trust/ Carol Spiwak, As Trustee)				
FENNELL, James A.	Caledonia	Town	\$26.24	
566 Leicester Road		County	<u>\$114.39</u>	
Caledonia, NY 14423		Total	\$140.63	
Tax Map Number 8.9-3-69				
SWIS Code 242201				
(prior owner: William T. McIlwaine)				
SWAIN, Douglas P. & Tammy E.	Caledonia	Town	\$87.93	
2843 Graney Road		County	<u>\$143.03</u>	
Caledonia, NY 14423		Total	\$230.96	
Tax Map Number 7.-1-18.2				

SWIS Code 242289

(prior owner: William A. & Sandra G. Sheehan)

BELL, Kelly Ann

404 Barks Road

Caledonia, NY 14423

Tax Map Number 8.-1-29

SWIS Code 242289

(prior owner: Estate of Charles Nobles)

(former exemption holder: Marion C. Nobles)

STEWART, Rebecca L.

2351 Ellicott Road

Caledonia, NY 14423

Tax Map Number 20.-1-18.1

SWIS Code 242289

(prior owner: Philip W. & Mary B. Stewart)

POPHAM, William B.

1132 Ohstrom Park

Webster, NY 14580

Tax Map Number 101.30-1-14.2

SWIS Code 242400

(prior owner: Estate of Kathleen Popham)

PITCHER, David C. & Mary Ann

263 Field Street

Rochester, NY 14620

Tax Map Number 110.30-1-8

SWIS Code 242400

(prior owner: Henry R. Shipp)

DWYER, Stephen

DWYER, Maureen

DWYER EDMOND, Carol

1253 Hatch Road

Webster, NY 14580

Tax Map Number 110.55-1-55

SWIS Code 242400

(prior owner: Marr Family Trust)

SABO, Joseph A. & Donna K.

6594 Conesus-Springwater Road

Conesus, NY 14435

Tax Map Number 120.-1-45.3

SWIS Code 242400

(prior owner: Donna Sabo)

(former exemption holder: Melvin McNinch)

CLOSE, Steven A. & Kelly L.

7109 Stagecoach Road

Conesus, NY 14435

Tax Map Number 128.-1-66.2

SWIS Code 242400

(prior owner: Edward R. Johnston & Brenda A. Johnston)

WELLS, William M.

28 Oak Street

Geneseo, NY 14454

Tax Map Number 80.12-2-69

Caledonia

Town

\$234.82

County

\$381.75

Total

\$616.57

Caledonia

Town

\$4.66 \$501.04

County

\$7.41 \$1,286.12

Total

\$12.07 \$1,787.16

Conesus

Town

\$99.48

County

\$71.73

Total

\$171.21

Conesus

Town

\$230.93

County

\$250.74

Total

\$481.67

Conesus

Town

\$19.21

County

\$20.78

Total

\$39.99

Conesus

Town

\$271.71

County

\$493.33

Total

\$765.04

Conesus

Town

\$126.09 \$747.42

County

\$136.78 \$973.36

Total

\$262.87 \$1,720.78

Geneseo

Town

\$249.93

County

\$882.42

Total

\$1,132.35

SWIS Code 242601

(prior owner: Phillip E. Hassman)

KIPPHUT, Scott & Ingrid

6311 Camel Road

Conesus, NY 14435

Tax Map Number 80.12-2-70

SWIS Code 242601

(prior owner: Maurice B. Alent)

DEVRIES, Neil & Judith A.

202 Danbury Circle South

Rochester, NY 14618

Tax Map Number 80.16-1-6

SWIS Code 242601

(prior owner: Estate of Lois B. Foos)

LOVE, John & Julie L.

233 Lima Road

Geneseo, NY 14454

Tax Map Number 81.5-1-11

SWIS Code 242601

(prior owner: Mark H. Schwamberger & Kurt R. Schwamberger)

(former exemption holder: Dorothy A. Schwamberger)

GENESEE VALLEY FEDERAL CREDIT UNION

Attn: Gerard Koehler

PO Box 150

Retsof, NY 14539

Tax Map. Number 81.10-1-3.112

SWIS Code 242601

(prior owner: County of Livingston)

YAPICIOGLU, Ali I.

24 Rugby Avenue

Rochester, NY 14619

Tax Map Number 81.13-1-2

SWIS Code 242601

(prior owner: Estate of Violet Marie Nelson)

INTERVIVOS REVOCABLE TRUST

4081 West Lake Road

Tax Map Number 74.77-1-18

SWIS Code 242689

(prior owner: Omar & Mona Qureshi)

(former exemption holder/owner: John & Carole Frank)

LINE, Gary & Nancy

281 Thornton Road

Rochester, NY 14617

Tax Map Number 100.59-1-5

SWIS Code 242800

(prior owner: Estate of Thomas Johns)

DIPASQUALE, Thomas R.

22 Crest Road

East Rochester, NY 14445

Tax Map Number 100.75-1-5

SWIS Code 242800

(prior owner: Estate of Nancy Leone Bruczicki)

Geneseo	Town	\$24.67	
	County	\$85.53	
	Total	<u>\$110.20</u>	

Geneseo	Town	\$75.43	
	County	\$267.23	
	Total	<u>\$342.66</u>	

Geneseo	Town	\$94.14	
	County	\$331.89	
	Total	<u>\$426.03</u>	

Geneseo	Town	\$31.73	
	County	\$112.44	
	Total	<u>\$144.17</u>	

Geneseo	Town	\$4.38	
	County	\$15.19	
	Total	<u>\$19.57</u>	

Geneseo	Town	\$123.71	\$603.99
	County	\$264.72	\$1,959.42
	Total	<u>\$388.43</u>	<u>\$2,563.41</u>

Groveland	Town	\$52.41	
	County	\$102.65	
	Total	<u>\$155.06</u>	

Groveland	Town	\$30.44	
	County	\$59.61	
	Total	<u>\$90.05</u>	

MONROE-BAILLARGEON, Ann

5639 Sutton Point North

Conesus, NY 14435

Tax Map Number 100.75-1-11

SWIS Code 242800

(prior owner: Barbara F. Schlageter)

COYNER, Michael S. & Julie Anne

175 Country Wood Landing

Rochester, NY 14626

Tax Map Number 100.75-1-13

SWIS Code 242800

(prior owner: Donald A. & Rose E. Dreher, as Trustees)

PARSONS, Nicholas S. & Amanda L.

243 Main Street

Leicester, NY 14481

Tax Map Number 88.13-1-16

SWIS Code 243001

(prior owner: Sarah Forbes)

COTTONE, Joseph A.

40 South Parkway

Leicester, NY 14481

Tax Map Number 88.-1-16

SWIS Code 243089

(prior owner: Luana Mistretta Cottone & Anthony N. Cottone)

PACHECO, Thomas A.

4974 High Street

Leicester, NY 14481

Tax Map Number 88.11-1-62.1

SWIS Code 243089

(prior owner: Eugene Gregg/Laurenda Maggio/ James Gregg/Glenn Gregg)

DEGRAFF, Earl & Charlotte

2562 Perry Road

Mt. Morris, NY 14510

Tax Map Number 96.-1-33

SWIS Code 243089

(prior owner: Gary B. Wolfanger)

MOORE, Patrick D.

5440 Upper Mt. Morris Road

Mt. Morris, NY 14510

Tax Map Number 97.-1-11

SWIS Code 243089

(prior owner: Thelma I. Stevens)

DAVIS, Kelly A.

7282 McDonald Drive

Lima, NY 14485

Tax Map Number 37.6-1-51

SWIS Code 243201

(prior owner: Robert J. Davis)

LETARTE, John H. & Cynthia G.

7277 McDonald Drive

Lima, NY 14485

Tax Map Number 37.6-1-54

Groveland	Town	\$221.31	
	County	<u>\$433.46</u>	
	Total	\$654.77	
Groveland	Town	\$67.95	\$372.11
	County	<u>\$133.08</u>	<u>\$728.80</u>
	Total	\$201.03	\$1,100.91
Leicester	Town	\$49.77	
	County	<u>\$92.34</u>	
	Total	\$142.11	
Leicester	Town	\$87.48	
	County	<u>\$106.31</u>	
	Total	\$193.79	
Leicester	Town	\$76.59	
	County	<u>\$92.18</u>	
	Total	\$168.77	
Leicester	Town	\$127.50	
	County	<u>\$154.61</u>	
	Total	\$282.11	
Leicester	Town	\$134.34	\$475.68
	County	<u>\$162.81</u>	<u>\$608.25</u>
	Total	\$297.15	\$1,083.93
Lima	Town	\$42.65	
	County	<u>\$107.48</u>	
	Total	\$150.13	
Lima	Town	\$63.82	
	County	<u>\$160.72</u>	
	Total	\$224.54	

SWIS Code 243201

(prior owner: Richard W. & Martha R. Miller)

RYAN, Jeannette L.

1709 Parkside Place

Lima, NY 14485

Tax Map Number 37.6-1-76

SWIS Code 243201

(prior owner: Daniel J. & Ginnette E. Overly)

TROUERSBACH, Evan & Joanne

1838 Harrison Avenue

Lima, NY 14485

Tax Map Number 37.9-2-9.11

SWIS Code 243201

(prior owner: Estate of Kenneth Scutt)

SECRETARY OF VETERANS AFFAIRS

c/o OCWEN Loan Servicing, LLC

12650 Ingenuity Drive

Orlando, FL 32826

Tax Map Number 37.10-1-25

SWIS Code 243201

(prior owner: John M. & Rhonda D. Regan)

HASSIG, Guido F.

1355 Dalton Road

Lima, NY 14485

Tax Map Number 27.-3-37

SWIS Code 243289

(prior owner: Thomas J. DeJong)

(former exemption holder: Beatrice DeJong)

MAIN, Thomas

HARTMAN, Lynda

1882 Heath-Markham Road

Lima, NY 14485

Tax Map Number 36.-2-67.1

SWIS Code 243289

(prior owner: Nina M. Mix)

HARRIS, David W.

13 North Street

Livonia, NY 14487

Tax Map Number 75.5-1-51.1

SWIS Code 243401

(prior owner: William D. & Norma J. Barrows)

MEYS, Ryan J. & Lindsey

35 North Street

Livonia, NY 14487

Tax Map Number 75.5-1-59.11

SWIS Code 243401

(prior owner: Gerald R. Woolston & Judy L. Woolston)

TRUBIA, Joshua C. & Carrie E.

20 Linden Street

Livonia, NY 14487

Tax Map Number 75.5-2-60

SWIS Code 243401

Lima	Town	\$79.15	
	County	\$199.27	
	Total	<u>\$278.42</u>	

Lima	Town	\$168.50	
	County	\$424.69	
	Total	<u>\$593.19</u>	

Lima	Town	\$98.49	
	County	\$247.91	
	Total	<u>\$346.40</u>	

Lima	Town	\$203.74	
	County	\$313.22	
	Total	<u>\$516.96</u>	

Lima	Town	\$209.26	\$865.61
	County	\$452.27	\$1,905.56
	Total	<u>\$661.53</u>	<u>\$2,771.17</u>

Livonia	Town	\$99.95	
	County	\$202.72	
	Total	<u>\$302.67</u>	

Livonia	Town	\$83.18	
	County	\$174.72	
	Total	<u>\$257.90</u>	

Livonia	Town	\$116.60	
	County	\$238.89	
	Total	<u>\$355.49</u>	

(prior owner: John D. & Mary E. McNair)

KLISH, Sarah E.

103 Big Tree Street

Livonia, NY 14487

Tax Map Number 75.9-3-42

SWIS Code 243401

(prior owner: Christian Klish)

MEISENZAHN, Donald & Gina

5973 Stone Hill Road

Lakeville, NY 14480

Tax Map Number 65.64-1-9.1

SWIS Code 243489

(prior owner: Robert Woolston, Ronald Woolston, & Gerald Woolston)

(former exemption holder: Raymond & Doris Woolston)

TLMC, Inc.

6860 Cadyville Road

Livonia, NY 14487

Tax Map Number 67.-1-24.26

SWIS Code 243489

(prior owner: Frederick E. & Kathryn L. Henning)

SWIFT, Jared R. & Bonnie J.

7239 Coy Road

Livonia, NY 14487

Tax Map Number 67.-1-29.2

SWIS Code 243489

(prior owner: Grace S. Donlon)

BRADY, Paul J.

3797 Pennemite Road

Livonia, NY 14487

Tax Map Number 74.-1-12

SWIS Code 243489

(prior owner: Donald Wolf)

WING, John & Lori

68 Morgan Road

Scottsville, NY 14546

Tax Map Number 74.32-1-13

SWIS Code 243489

(prior owner: Richard F. & Dorothy Jean Wunder)

SCHWAN, John R. & Carolyn

5845 West Lake Road

Conesus, NY 14435

Tax Map Number 74.53-1-4

SWIS Code 243489

(prior owner: Town of Livonia Lakeville Water District)

YOUNG, Cheryl A. / FLAHERTY, Terence J.

FLAHERTY, Teresa M. / FLAHERTY, Michael P.

111 Norwich Drive

Rochester, NY 14624

Tax Map Number 83.54-2-11

SWIS Code 243489

(prior owner: Estate of Ruth F. Hill)

TALBOT, Taine & Kelly

Livonia	Town	\$95.01
	County	\$191.01
	Total	\$286.02

Livonia	Town	\$370.53
	County	\$486.91
	Total	\$857.44

Livonia	Town	\$76.03
	County	\$101.59
	Total	\$177.62

Livonia	Town	\$303.46
	County	\$398.43
	Total	\$701.89

Livonia	Town	\$294.10
	County	\$393.00
	Total	\$687.10

Livonia	Town	\$23.51
	County	\$31.41
	Total	\$54.92

Livonia	Town	\$244.41
	County	\$316.78
	Total	\$561.19

Livonia	Town	\$191.79
	County	\$250.07
	Total	\$441.86

Livonia	Town	\$17.78

4635 Main Street, PO Box 94		County	\$23.48	
Hemlock, NY 14466		Total	\$41.26	
Tax Map Number 85.-1-21.2				
SWIS Code 243489				
(prior owner: The Town of Livonia)				
KUIPER, George & Edith	Livonia	Town	\$93.69	
33 Rose Morrow Road		County	\$124.56	
Sussex, NJ 07461		Total	\$218.25	
Tax Map Number 85.-1-48.119				
SWIS Code 243489				
(prior owner: Patricia Hanna Nehrbass)				
(former exemption holder: Amanda Hanna)				
MUYLE, Michael G., Jr. & Tricia M.	Livonia	Town	\$147.40	\$2,157.44
5705 Decker Road		County	\$196.97	\$3,130.54
Livonia, NY 14487		Total	\$344.37	\$5,287.98
Tax Map Number 92.-1-1.5				
SWIS Code 243489				
(prior owner: Carol Ann Waldron)				
MONTEMARANO, Rosemary & Steven L.	Mt. Morris	Town	\$18.57	
72 North Main Street		County	\$69.52	
Mt. Morris, NY 14510		Total	\$88.09	
Tax Map Number 106.10-2-41				
SWIS Code 243601				
(prior owner: Dominic Leone, Jr. Joseph S. Leone & Rosemary Montemarano)				
ROBERTS, Lyn M. & Cheryl D.	Mt. Morris	Town	\$80.26	
42 Grove Street		County	\$173.86	
Mt. Morris, NY 14510		Total	\$254.12	
Tax Map Number 106.14-1-26				
SWIS Code 243601				
(prior owner: Lynn E. Passamonte & Mary Lou Williams)				
(former exemption holder: Geraldine A. Brignall)				
DIPASQUALE, Laura C.	Mt. Morris	Town	\$1.14	
14 Grove Street		County	\$27.05	
Mt. Morris, NY 14510		Total	\$28.19	
Tax Map Number 106.14-1-35				
SWIS Code 243601				
(prior owner: C. Carolyn Templeton, As Trustee)				
(former exemption holders: Warren & G. Carolyn Templeton)				
ROSPENDOWSKI, Jodi L.	Mt. Morris	Town	\$13.95	
20 Eagle Street		County	\$30.22	
Mt. Morris, NY 14510		Total	\$44.17	
Tax Map Number 106.18-3-34				
SWIS Code 243601				
(prior owner: Frances S. Barone)				
STARK, David J. & Janice K.	Mt. Morris	Town	\$397.87	
33 Murray Street		County	\$874.25	
Mt. Morris, NY 14510		Total	\$1,272.12	
Tax Map Number 106.18-4-35.1				
SWIS Code 243601				
(prior owner: St. Patricks Church)				
COTTONE, Joseph T.	Mt. Morris	Town	\$20.04	
6 Genesee Street		County	\$714.62	

Mt. Morris, NY 14510	Total	\$734.66	
Tax Map Number 106.19-1-48			
SWIS Code 243601			
(prior owner: Joseph T. Cottone & Thomas A. Cottone, Jr.)			
(former exemption holder: Thomas Cottone)			
BOWLDS, Daniel L. & Penny J.	Mt. Morris	Town	\$68.41
67 Stanley Street		County	\$151.17
Mt. Morris, NY 14510		Total	\$219.58
Tax Map Number 106.19-2-64			
SWIS Code 243601			
(prior owner: James L. Sherner)			
PEABODY, Morris & Arlene	Mt. Morris	Town	\$60.18
PO Box 166		County	\$132.93
Inlet, NY 13360		Total	\$193.11
Tax Map Number 115.7-1-4			
SWIS Code 243601			
(prior owner: JP Morgan Chase Bank, As Trustee)			
(former exemption holder: Chester & Betty Jean Ostrowski)			
STANLEY, Justin & Erin	Mt. Morris	Town	\$21.40
20 Spring Street		County	\$46.35
Mt. Morris, NY 14510		Total	\$67.75
Tax Map Number 115.7-2-25.1			
SWIS Code 243601			
(prior owner: Angie M. Passamonte & Karen M. Pagano)			
VALENTINO, Carmen A.	Mt. Morris	Town	\$89.24
25 Barone Avenue		County	\$193.31
Mt. Morris, NY 14510		Total	\$282.55
Tax Map Number 115.7-3-30			
SWIS Code 243601			
(prior owner: James T. Hughes, Jr.)			
(former exemption holder: Frances Hughes)			
HUGHES, Robert	Mt. Morris	Town	\$64.06
40 Erie Street		County	\$141.31
Mt. Morris, NY 14510		Total	\$205.37
Tax Map Number 115.8-1-18			
SWIS Code 243601			
(prior owner: Regan Mann)			
(c/o Josephine Cappadonia & Robert Hughes)			
HILL, Jerritt Lee	Mt. Morris	Town	\$60.85
22 Bakersdale Road		County	\$67.97
Rochester, NY 14616		Total	\$128.82
Tax Map Number 132.-1-24			
SWIS Code 243689			
(prior owner: Gerald Hill)			
RYAN, Nelson C.	Mt. Morris	Town	\$196.86
7987 Main Street		County	\$219.90
Mt. Morris, NY 14510		Total	\$416.76
Tax Map Number 145.-1-50			\$1,092.83
SWIS Code 243689			\$2,842.46
(prior owner: Estate of Clyde J. Retzer)			\$3,935.29
STROBEL, Joan L.	N. Dansville	Town	\$74.79
25 North Clinton Street		County	\$188.87

Dansville, NY 14437		Total	\$263.66
Tax Map Number 189.18-1-17			
SWIS Code 243801			
(prior owner: Francis X. & Mary Ann Corcoran)			
ROSARIO, Faith L.	N. Dansville	Town	\$95.98
19 North Clinton Street		County	\$242.49
Dansville, NY 14437		Total	\$338.47
Tax Map Number 189.18-1-30			
SWIS Code 243801			
(prior owner: Faith L. Rosario & Todd Wolfer {veteran})			
MACDONALD, Ralph	N. Dansville	Town	5.83
1 North Elizabeth Street		County	14.77
Dansville, NY 14437		Total	20.60
Tax Map Number 189.18-1-52			
SWIS Code 243801			
(prior owner: Susan Goss / John Egbert/ Sarah Mehlenbacher)			
(former exemption holder: Janet Egbert)			
GROSS, James H.	N. Dansville	Town	\$30.45
80 Chestnut Avenue		County	\$76.86
Dansville, NY 14437		Total	\$107.31
Tax Map Number 189.18-1-58			
SWIS Code 243801			
(prior owner: Estate of Carl Knopf)			
GREGORIUS, Tracy E.	N. Dansville	Town	\$245.43
20 Morey Avenue		County	\$619.76
Dansville, NY 14437		Total	\$865.19
Tax Map Number 189.19-1-37			
SWIS Code 243801			
(prior owner: James Schwenzer / Richard Schwenzer, Mary Louise Conklin / Ann Marie MacDougall)			
ROUNSVILLE, Kimberly L.	N. Dansville	Town	\$137.66
25 Maple Street		County	\$347.50
Dansville, NY 14437		Total	\$485.16
Tax Map Number 203.6-1-8			
SWIS Code 243801			
(prior owner: Constance J. Hurlburt)			
S & R PROPERTIES of W.N.Y., LLC (Balconi, J.)	N. Dansville	Town	\$54.48
6880 Hackberry Drive		County	\$138.08
Naples, NY 14512		Total	\$192.56
Tax Map Number 203.7-1-55			
SWIS Code 243801			
(prior owner: Gene L. Kenney / Janice Johnson / Kathleen Bowes)			
(former exemption holder: Emma Oakes)			
DRUM, Charles A., Et Al	N. Dansville	Town	\$73.31
39 Cottage Street		County	\$184.83
Dansville, NY 14437		Total	\$258.14
Tax Map Number 203.7-4-21			
SWIS Code 243801			
(prior owner: Robert Drum (conveyance of life use))			
ALLWIN REAL ESTATE, LLC	N. Dansville	Town	\$34.55
3342 Avon Road		County	\$87.57
Geneseo, NY 14454		Total	\$122.12
Tax Map Number 203.7-6-6			

SWIS Code 243801

(prior owner: Donald L. & Dorothy M. Porter)

MAKIN, Douglas S. & Mishawna L.

53 Seward Street

Dansville, NY 14437

Tax Map Number 203.8-1-5

SWIS Code 243801

(prior owner: Rita Lamonte)

DUFFY, David

5 Gray Street

Dansville, NY 14437

Tax Map Number 203.10-1-61

SWIS Code 243801

(prior owner: Estate of Carol Ann Hartson)

RODGERS, Henry W. & Wilma I.

10860 Poags Hole Road

Dansville, NY 14437

Tax Map Number 203.11-1-47

SWIS Code 243801

(prior owner: Estate of Ruth A. Howe)

STEHLAR, Wanda L.

1 Sophia Street

Dansville, NY 14437

Tax Map Number 203.11-2-24

SWIS Code 243801

(prior owner: Alton D. & Faith E. Larmon)

HALL, Nancy A.

43 Leonard Street

Dansville, NY 14437

Tax Map Number 203.11-3-27

SWIS Code 243801

(prior owner: Leonard Kososki / Conrad Kososki / Norman Kososki / Donald Kay)

(former exemption holder: Raymond L. Kososki)

STEVENS, William & Cherie J.

9 Knox Street

Dansville, NY 14437

Tax Map Number 203.11-5-45

SWIS Code 243801

(prior owner: Donald W. & Rebecca J. Stevens)

SALTSMAN, Cory R. & Laura A.

5 Knox Street

Dansville, NY 14437

Tax Map Number 203.11-5-47

SWIS Code 243801

(prior owner: Charles F. & Kristine Krochmal)

KENNEY, Erin M.

10115 Pleasant Valley Road

Dansville, NY 14437

Tax Map Number 213.-1-7

SWIS Code 243889

(prior owner: Julie Pryor / Debra J. Perkins)

ROSELL, Charles R.

N. Dansville	Town	\$5.72
	County	\$14.51
	Total	\$20.23

N. Dansville	Town	\$66.86
	County	\$168.58
	Total	\$235.44

N. Dansville	Town	\$28.75
	County	\$72.87
	Total	\$101.62

N. Dansville	Town	\$107.09
	County	\$270.62
	Total	\$377.71

N. Dansville	Town	\$37.83
	County	\$95.87
	Total	\$133.70

N. Dansville	Town	\$129.58
	County	\$327.39
	Total	\$456.97

N. Dansville	Town	\$74.11
	County	\$187.16
	Total	\$261.27

N. Dansville	Town	\$11.16
	County	\$18.89
	Total	\$30.05

N. Dansville	Town	\$22.46	\$1,236.04

10266 Sandy Hill Road		County	\$38.00	\$3,094.62
Dansville, NY 14437		Total	\$60.46	\$4,330.66
Tax Map Number 213.-1-47.1				
SWIS Code 243889				
(prior owner: Audrey M. Vondell)				
STONE, Eugene E.	Nunda	Town	\$6.67	
56 East Street		County	\$10.65	
Nunda, NY 14517		Total	\$17.32	
Tax Map Number 184.9-3-62.1 (formerly 184.9-3-62)				
SWIS Code 244001				
(prior owner: Estate of Robert Goldthwaite)				
TAMIMIE, Rashid J.	Nunda	Town	\$223.01	
1740 Wildey Road		County	\$207.61	
Nunda, NY 14517		Total	\$430.62	
Tax Map Number 170.-1-12.1				
SWIS Code 244089				
(prior owner: Leonard B. & Judith Stellpflug)				
LAYLAND, Mark A. & Rene M.	Nunda	Town	\$404.92	
9065 Creek Road		County	\$377.05	
Nunda, NY 14517		Total	\$781.97	
Tax Map Number 184.-2-1				
SWIS Code 244089				
(prior owner: Sam J. & Erma L. Gullo)				
DEITER, Travis J.	Nunda	Town	\$59.17	
9306 Meyers Road		County	\$55.16	
Nunda, NY 14517		Total	\$114.33	
Tax Map Number 184.-2-23.11				
SWIS Code 244089				
(prior owner: Frederick VanLare)				
COBIN, Jason L. & Donald L.	Nunda	Town	\$14.53	\$708.30
1758 Main Street		County	\$13.60	\$664.07
Dalton, NY 14836		Total	\$28.13	\$1,372.37
Tax Map Number 207.12-1-20				
SWIS Code 244089				
(prior owner: Danny Dean Mehlenbacher)				
CASSIDY, Thomas & Patricia	Portage	Town	\$161.08	\$161.08
PO Box 669		County	\$93.76	\$93.76
Nunda, NY 14517		Total	\$254.84	\$254.84
Tax Map Number 181.-1-8.1				
SWIS Code 244400				
(prior owner: Bonita L. Wallace)				
PRESTON, Jay	Sparta	Town	\$61.26	
7231 Stagecoach Road		County	\$70.15	
Conesus, NY 14435		Total	\$131.41	
Tax Map Number 137.-1-20.12				
SWIS Code 244689				
(prior owner: Dawn April (Cromwell) Martindale /Charles W. Martindale{life tenant})				
FEDERAL HOME LOAN	Sparta	Town	\$62.96	
MORTGAGE CORPORATION		County	\$73.46	
5000 Plano Parkway		Total	\$136.42	
Carrollton, TX 75010				
Tax Map Number 148.-1-12.2				

SWIS Code 244689

(prior owner: Daniel D. Robertson)

DINEHART, Lois R.

9264 Honeoye Road

Hemlock, NY 14466

Tax Map Number 150.-1-1

SWIS Code 244689

(prior owner: County of Livingston)

(former exemption holder: Carol Young)

BESAW, Peggy M.

14 Columbia Avenue

Batavia, NY 14020

Tax Map Number 138.-2-61.1

SWIS Code 244800

(prior owner: Estate of Julia Stoll)

HOROWITZ, Martin & Mary

123 Widgedon Landing

Hilton, NY 14468

Tax Map Number 141.-1-8.116

SWIS Code 244800

(prior owner: Thomas J. Holahan)

GONZALEZ, Sandra

7179 Mill Street

Springwater, NY 14560

Tax Map Number 151.-1-9.114

SWIS Code 244800

(prior owner: Genesee Valley Zen Center n/k/a Springwater Center)

CLOSE, Stephen D.

7767 Harpers Ferry Road

Springwater, NY 14560

Tax Map Number 151.-1-12.1

SWIS Code 244800

(prior owner: Estate of Elmer K. Gibbs)

AYERS, Howard M. & Wanda L.

7892 Mill Street

Springwater, NY 14560

Tax Map Number 151.-1-48

SWIS Code 244800

(prior owner: Francis F. Holmes)

DAVIS, Lori A.

7930 Mill Street

Springwater, NY 14560

Tax Map Number 151.19-1-8.11

SWIS Code 244800

(prior owner: Estate of Dorothy Ferrainolo)

KOPERSKI, Adam

8115 Peglow Road

Springwater, NY 14560

Tax Map Number 153.-1-32

SWIS Code 244800

(prior owner: Ronald C. & Barbara P. Cone)

FITZPATRICK, Daniel B. & Lynn A.

Sparta	Town	\$25.74	\$149.96
	County	\$30.00	\$173.61
	Total	\$55.74	\$323.57
Springwater	Town	\$98.28	
	County	\$89.09	
	Total	\$187.37	
Springwater	Town	\$55.85	
	County	\$51.24	
	Total	\$107.09	
Springwater	Town	\$7.65	
	County	\$7.00	
	Total	\$14.65	
Springwater	Town	-	
	County	\$58.41	
	Total	\$58.41	
Springwater	Town	\$248.58	
	County	\$228.05	
	Total	\$476.63	
Springwater	Town	\$257.81	
	County	\$236.52	
	Total	\$494.33	
Springwater	Town	\$105.04	
	County	\$97.17	
	Total	\$202.21	
Springwater	Town	\$66.26	

8408 Carney Hollow Road	County	\$60.06	
Wayland, NY 14572	Total	\$126.32	
Tax Map Number 163.-2-46			
SWIS Code 244800			
(prior owner: Randy H. Remming, Et Al)			
(former exemption holder: Marvin H. Remming)			
ROOT, Laurie A.	Springwater	Town	\$428.21 \$1,267.68
9135 Becker Road	County	\$392.81	\$1,220.35
Wayland, NY 14572	Total	\$821.02	\$2,488.03
Tax Map Number 177.-1-29			
SWIS Code 244800			
(prior owner: Estate of Kathryn Root)			
YAMONACO, Marvin A., Sr.	West Sparta	Town	\$71.28
ERDLE, Susan Jane	County	\$55.55	
4815 Stoner Hill Road	Total	\$126.83	
Dansville, NY 14437			
Tax Map Number 173.-1-43			
SWIS Code 245000			
(prior owner: Harold Hartman)			
FARRELL, Keith F.	West Sparta	Town	\$78.25 \$149.53
5421 Buck Road	County	\$60.99	\$116.54
Dansville, NY 14437	Total	\$139.24	\$266.07
Tax Map Number 188.-1-23			
SWIS Code 245000			
(prior owner: Estate of Edward Earl Banker)			
ENGLERT, Todd J. & Melissa A.	York	Town	\$254.04
2246 Main Street	County	\$443.54	
Piffard, NY 14533	Total	\$697.58	
Tax Map Number 41.-1-7.12			
SWIS Code 245200			
(prior owner: Margaret Jean Copeland)			
GARY P. WALL REAL ESTATE, INC.	York	Town	\$176.83
2119 MacIntyre Road	County	\$309.87	
Caledonia, NY 14423	Total	\$486.70	
Tax Map Number 60.20-1-15			
SWIS Code 245200			
(prior owner: Estate of Raymond Scura)			
TANGE, Barbara Boyd	York	Town	\$175.91
2873 Genesee Street	County	\$303.78	
Piffard, NY 14533	Total	\$479.69	
Tax Map Number 61.-1-49			
SWIS Code 245200			
(prior owner: Alice M. Parker)			
HITCHCOCK, David C.	York	Town	\$159.12
PO Box 27	County	\$278.67	
Retsof, NY 14539	Total	\$437.79	
Tax Map Number 61.18-1-23			
SWIS Code 245200			
(prior owner: Margaret Wicks, Janet Handy, David Dermody, George Dermody)			
LOBELLO, Michael A. & Heather L.	York	Town	\$87.37
3984 Main Street	County	\$153.51	
Wadsworth, NY 14533	Total	\$240.88	

Tax Map Number 69.12-1-32

SWIS Code 245200

(prior owner: Margaret M. Spezzano)

BISHOP, Joey J. & Molly L.

3053 Chandler Road

Piffard, NY 14533

Tax Map Number 70.-1-20.412

SWIS Code 245200

(prior owner: William Hasler, Yvonne Prouty, Edward Hasler, {Charles Hasler, life use})

Dated at Geneseo, New York

January 9, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

York	Town	\$30.20	\$883.47
	County	\$52.15	\$1,541.52
	Total	\$82.35	\$2,424.99

RESOLUTION NO. 2008-411. CORRECTING TAX ROLL – TOWNS OF GENESEO AND YORK

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to 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 Geneseo 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 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 applicants, and be it further

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

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2006 Geneseo National Retail Center Tax Map Number 81.14-1-6	Livingston County Geneseo Town Tax Total	\$20,149.45 <u>5,385.17</u> \$25,534.62	\$16,725.74 <u>4,470.15</u> \$21,195.89	* \$3,423.71 ** <u>915.02</u> \$4,338.73	\$3,423.71 <u>0.00</u> \$3,423.71
2. 2007 Geneseo National Retail Center Tax Map Number 81.14-1-6	Livingston County Geneseo Town Tax Total	\$22,726.73 <u>6,556.39</u> \$29,283.12	\$15,242.61 <u>4,397.31</u> \$19,639.92	*\$7,484.12 ** <u>2,159.08</u> \$9,643.20	\$7,484.12 <u>0.00</u> \$7,484.12
3. 2008 Geneseo National Retail Center Tax Map Number 81.14-1-6	Livingston County Geneseo Town Tax Total	\$23,176.89 <u>6,530.83</u> \$29,707.72	\$15,544.53 <u>4,380.16</u> \$19,924.69	*\$7,632.36 ** <u>2,150.67</u> \$9,783.03	\$7,632.36 <u>0.00</u> \$7,632.36
4. 2007 York Arkema, Inc. Tax Map Number 62.-1-3.1	Livingston County York Town Tax York Fire 1 York Light 1 Total	\$26,475.01 15,330.70 3,297.82 <u>605.64</u> \$45,709.17	\$13,885.41 8,040.53 1,932.57 <u>354.91</u> \$24,213.42	*\$6,294.80 **\$3,645.08 **682.62 ** <u>125.36</u> \$10,747.86	\$6,294.80 0.00 0.00 <u>0.00</u> \$6,294.80
5. 2008 York Arkema Inc.	Livingston County York Town Tax	\$27,890.32 15,872.63	\$15,073.91 8,578.69	*\$12,816.41 **7,293.94	\$12,816.41 0.00

Tax Map Number	York Fire 1	3,384.88	1,983.60	**1,401.28	0.00
62.-1-3.1	York Light 1	<u>575.93</u>	<u>337.51</u>	<u>**238.42</u>	<u>0.00</u>
	Total	\$47,723.76	\$25,973.71	\$21,750.05	\$12,816.41

* Refunded by County Treasurer

** Refunded by Town

Dated at Geneseo, New York

October 22, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Deming, 90; Adopted.

Mr. Martello, Chairman of the Human Services Committee, acknowledged that Cynthia Sheflin was in attendance and congratulated her on her appointment as Director of Patient Services.

CLOSE PUBLIC HEARING

Chairman Merrick asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman declared the public hearing closed.

OTHER BUSINESS

1. Chairman Merrick commented further on Communication #3 and mentioned that pictures are not allowed in Mechanicsburg, PA but pictures can be taken in Chambersburg, PA.
2. County Administrator Dominic Mazza reminded the Board that the 2009 Budget Workshop is scheduled for Monday, October 27, 2008 at 10:00 a.m. in the Board Assembly Room. He encouraged the Supervisors to attend the workshop.

ADJOURNMENT

Motion made by Mr. Schuster and seconded by Mr. Yendell to adjourn until Wednesday, November 12, 2008 at 1:30 p.m. Carried.

The Board adjourned at 2:27 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 12, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Supervisors Davis (Portage) and Buckley (Springwater).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 10/22/08 Regular Meeting were approved as presented.

PUBLIC HEARINGS – 1:35 P.M.

1. PROPOSED LIVINGSTON COUNTY BUDGET FOR 2009 PURSUANT TO SECTION 359 OF COUNTY LAW

Presentation by County Administrator Dominic F. Mazza

2. PROPOSED MODIFICATION OF LIVINGSTON COUNTY AGRICULTURAL DISTRICTS #1, #2, AND #3
Chairman Merrick opened the Public Hearings and deferred to County Administrator D. Mazza to comment on the 2009 Proposed County Budget.

County Administrator D. Mazza thanked everyone for attending the public hearing and stated he was pleased to present the proposed 2009 County Budget. He thanked the Board of Supervisors for their leadership and recognized Chairman Merrick, Deputy County Administrator Ian Coyle, County Treasurer Carolyn Taylor and members of the Ways and Means Committee for their input throughout the budget preparation. He expressed gratitude to the Department Heads for maintaining their budgets and making tough decisions throughout the year.

Mr. Davis entered.

County Administrator Mazza presented the following budget message with a power-point presentation:
To the Livingston County Board of Supervisors:

I am pleased to submit the 2009 Budget for Livingston County. The \$138 Million plan contains a Property Tax Rate of \$7.26 per thousand of assessed value, which represents an increase of 2.3 % compared to the 2008 Tax Rate. The Tax Levy will increase by \$719,000 or 3.5 %. The proposed budget will continue to fund all existing services at present levels. The 2009 spending plan also provides for all agreed upon and anticipated employee wages and benefits.

Livingston County's Property Tax Rate will remain well below the average for comparable Western New York counties. The ten-year Property Tax Rate has averaged a less than 1 % change in the last decade. The 2009 spending plan continues to meet our goal of maintaining sound financial practices with reasonable tax rates, along with providing predictable and high quality services to the public.

The 2009 budget will maintain sound surpluses in all funds, as well as a strong cash flow position. Livingston County maintains excellent credit ratings of A1 and A+ respectively, with Moody's Investors Service and Standard and Poors. These ratings are the highest that can be attained for a County our size. Livingston County's credit worthiness is additionally strengthened by a low Constitutional Tax Margin of 45.6 %.

Maintaining adequate fund balances is especially important in light of the national economic recession, the New York State Budget 'crisis', and the protection of our credit ratings.

In spite of the severe economic downturn we are experiencing on the national level, our local economy has remained relatively stable. Livingston County has the lowest mortgage foreclosure rate in New York State and our local businesses and employers have not made drastic reductions in their workforces. The food processing and agri-business sector also remains strong. Property values have grown by \$32 Million or 1% over 2008.

Among the significant factors influencing the proposed 2009 spending plan are:

§ *We continue to maintain excellent relationships with our various employee groups and the 2009 Budaet contains appropriations for the fair and reasonable compensation of our employees.*

§ The 2009 spending plan benefits from the County's multi-year commitment to sound business practices and cost reduction initiatives. Two examples of significant savings from these efforts are in the areas of employee fringe benefits. The 2009 budget contains a zero dollar increase in the cost of employee Health Insurance from 2008 to 2009 and a \$330,000 or 21.6% reduction in the amount to be raised by tax for the Self Insured Worker's Compensation Plan.

§ The 2009 budget provides full funding for the continued investment of our local Highway and Bridge system. The budget contains significant increases in the cost of fuel and local snow and ice contracts.

§ Due to our strong fund balance position we have been able to leverage a net additional \$ 3.2 million in supplemental Medicaid Upper Payment limit funding for 2008 and 2009. As a result, the tax levy for the CNR for 2009 has been reduced by \$ 1.4 million.

§ The proposed 2009 budget includes a \$1,750,000 Million cash appropriation for capital projects. It is anticipated that these funds will be used to complete the renovations to Building 1 on the Murray Hill Campus. The development of the Millennium Drive complex will continue as will the Wilcox Press Brownfield Remediation project.

§ The planning, design and construction bidding for the expansion (annex) of the County Jail continues and it is expected that building construction will commence in early 2009 and continue through 2010. Funding for this project will come from the use of Tobacco Securities and the issuance of general obligation bonds.

The 2009 Budget minimizes the use of surplus funds to offset the tax levy and positions the County to react to future negative economic and State legislative actions. However, it must be emphasized that over 80% of the County tax levy is used to fund State and Federally mandated services and with the current 'fiscal crisis' in Albany we must aggressively oppose any attempts at "cost transference" by the State to counties and ultimately to local property tax payers. Spending and mandates must be reduced.

It is expected with the approval of the proposed 2009 Budget for Livingston County, that we will remain financially strong, continue our success of sound economic development and continue to provide quality services to our citizens.

In closing, I recognize and thank the Board of Supervisors and Management team, past and present, for their support of my efforts to bring the best in services and programs to our citizens in a fiscally responsible and reliable way.

*Be safe and be well,
Dominic F. Mazza
County Administrator*

Chairman Merrick asked Planning Director A. Ellis to comment on the Public Hearing.

A. Ellis reported that Livingston County has four Agricultural Districts that are certified every eight years. Pursuant to Section 303B of the New York State Agricultural Districts Law, the Board of Supervisors established the month of September as the annual 30-day period during which landowners could submit petitions to add land to an existing Agricultural District. This year, we have received ten petitions comprised of twenty parcels and 1,375 acres affecting ten municipalities. A. Ellis referred to the posters, which outline the proposed parcels. This public hearing allows for public comment on petitions received by the county.

Chairman Merrick mentioned if anyone is interested in speaking to come forward and sign in at the podium. Village of Geneseo Mayor Richard Hatheway stated his purpose today is to offer comments on Jon White's initiative to be included in the Ag District. He indicated this is nothing personal, and mentioned that Jon White has a long prosperous history in this area, and we are pleased the White's invested in the property on Temple Hill; however, the Village cannot support the concept of including this property in the Agricultural District. This property has been residential since 1882, and at no time has the property been primarily agricultural. Mayor Hatheway stated the Village of Geneseo is asking the Board not to include the White parcel in the Agricultural District. Mayor Hatheway indicated he does not believe this fits the criteria of the State of New York to include a parcel in the agricultural district.

1. Sheriff John M. York stated he is a taxpayer as well as the elected Sheriff of this County, and he indicated he has watched County government over the years, and he is very proud of our County and the goodness that has happened over the years. He realizes a lot of counties have experienced tremendous financial difficulty along with

mismanagement. Sheriff York publicly thanked the County management and leadership and sincerely recognized their efforts.

2. Sandy Brennen stated she lives adjacent to the White property in the Village of Geneseo, and thanked the Board for the opportunity to comment. She thanked Sheriff York for his comments. She indicated that she was not going to restate what Mayor Hatheway said but asked the Board for their consideration not to include the White property in Agricultural District #2.

3. Robert Yull stated he is a resident of the Village of Geneseo and he has known Jon White for fifty years. He indicated the White family has been in the farming business for over 75 years and has been very successful. Mr. Yull stated that Jon White is an honest man of good character and that he is trying to do something right for himself and the community.

4. Jon White, petitioner, stated he believes he has always been part of a successful farm and would like to see Temple Hill property be in the agricultural arena. He indicated that the Temple Hill property is unusual because of the woods in the Village of Geneseo, and woods are a predominant part of an Agricultural District. He commented that instead of the Village of Geneseo being against this endeavor, they should be proactive and think positive that it is worthy of preserving green space. J. White stated that Mayor Hatheway did a good job describing the property. He thanked the Board for the opportunity to speak.

The Chairman asked anyone else wished to speak or if any Supervisor wished to comment.

Vice Chairman and Leicester Supervisor G. Moore stated that he does not believe the Temple Hill property should have been subdivided to begin with, and supported all twenty parcels to be included in the agricultural district.

The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. The November 26, 2008 Board meeting has been canceled and the December Board meetings will be held December 3, 2008 and December 17, 2008. The Public Services Committee meeting for December 3, 2008 will be held on December 10, 2008 in Room 100T, and the December 17, 2008 Public Services meeting has been canceled.
2. You are invited to attend the annual meeting of the Cornell Cooperative Extension on Tuesday, November 18, 2008 at 6:30 p.m. at the St. Mary's Parish, Geneseo, NY.
3. A Budget dinner has been arranged Wednesday, November 12, 2008 at the Yard of Ale at 4:30 p.m. Please notify the Clerk of the Board if you plan to attend.
4. The application of the Town of Geneseo for the establishment of Water District No. 5 is on file.
5. Letter from Charles E. Chambers, a veteran, commending the work of Frank Hollister, Director of Veterans Service Agency regarding an upgrade of disability compensation.
6. Letter from Attorney General Andrew M. Cuomo thanking the Board of Supervisors for giving Debra Martin, Assistant Attorney General of the Rochester Regional Office the opportunity to speak at the October 22, 2008 Board meeting.
7. Inter-County Association of Western New York meeting will be held in Genesee County November 21, 2008 at the Milton CAT, Batavia, NY. Registration is 9:30, \$20.00 includes lunch.
PROGRAM: NYSAC State Budget Update & Genesee County Economic Development Presentation
8. Reminder to RSVP at 585.245.3464 to the Livingston County Traffic Safety Board, for Holiday Gathering on Wednesday, December 3, 2008 beginning at 6:00 P.M. at the Yard of Ale. Cost is \$15.00 per person.
9. Letter from Jim & Gretchen Alday, Debbie Kennedy, and Marty & Cathy Gardner to Livingston County Highway Superintendent Don Higgins and Lima Highway Superintendent Keith Arner commending the work and completion of Corby Road Bridge Project by both Highway crews.

INTRODUCTION OF LOCAL LAW

1. LOCAL LAW NO. F - 2008 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2009

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 \$1,750.00.

Section 2.

Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$2,075.00.

Section 3.

Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$2,650.00.

Section 4.

Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$2,600.00.

Section 5.

Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$2,750.00.

Section 6.

Effective as hereinafter provided, the annual salary of the County Attorney shall be increased by \$3,300.00.

Section 7.

Effective as hereinafter provided, the annual salary of the County Auditor shall be increased by \$2,225.00.

Section 8.

Effective as hereinafter provided, the annual salary of the Public Defender shall be increased by \$2,775.00.

Section 9.

All salaries set forth herein shall be effective as of January 1, 2009.

Section 10.

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 11.

This Local Law is subject to permissive referendum.

Dated at Geneseo, New York

November 12, 2008 (introduced)

ABSTRACT OF CLAIMS**RESOLUTION NO. 2008-412. APPROVING ABSTRACT OF CLAIMS #11A – NOVEMBER 12, 2008**

Mr. Pangrazio 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, 2008 in the total amount of \$4,029,257.65.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

PREFERRED AGENDA**RESOLUTION NO. 2008-413. APPOINTING FAIR HOUSING OFFICER**

WHEREAS, Livingston County, State of New York, has made application for Community Development Block Grant (CDBG) Funds from the State of New York; and

WHEREAS, in accordance with Section 519 of Public Law 101-144, the HUD Appropriations Act requires the appointment of a Fair Housing Officer to provide certain statement of assurances and certifications; now, therefore, be it

RESOLVED that the Livingston County Board of Supervisors appoints Angela Ellis, Planning Director, to serve as the Fair Housing Officer for the County of Livingston.

Dated at Geneseo, New York

November 12, 2008

Human Services Committee

RESOLUTION NO. 2008-414. PROCLAIMING THE MONTH OF NOVEMBER 2008 AS ADOPTION AWARENESS MONTH

WHEREAS each November, when Americans offer thanks for the abundant blessings of this great Nation and our homes and families. Livingston County joins in the annual observance of Adoption Month. recognizing that the

citizens of Livingston County have a compassionate tradition for opening their hearts to children in need of a permanent home; and

WHEREAS, the children of this county, state and nation are our most precious resource and each deserves the safety and security of a nurturing and stable home that provides a strong foundation for a healthy and productive life; and

WHEREAS, it is important that we remember children who are in foster care waiting to be adopted as part of a loving and caring family; and

WHEREAS, finding permanent homes for these children is an objective throughout the year, and during Adoption Awareness Month, a special effort is made to match children with caring adoptive parents; and

WHEREAS, many children awaiting adoption have special needs and require the compassion that is found in a loving family, and many adoptive parents have discovered that caring for such a special child has proven to be one of the most rewarding experiences in life; and

WHEREAS, it is important to recognize the enduring and valuable contributions of adoptive parents who continually strive to improve the quality of life for the children they bring into their lives; and

WHEREAS, this special observance reminds us that we can offer the hope of a better tomorrow to many children through adoption, and as families and communities across our County, State and Nation gather to celebrate and give thanks for our many blessings, it is the hope of all of us that every child awaiting adoption will find a permanent and loving family; now, therefore, the Livingston County Board of Supervisors does hereby recognize November 2008 as Adoption Awareness Month.

Dated at Geneseo, New York

November 12, 2008

Human Services Committee

RESOLUTION NO. 2008-415. APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF ETHICS – RICHARD J. ESSLER

WHEREAS, Richard J. Essler was appointed to the Livingston County Board of Ethics pursuant to Res. No. 2004-389 for a term expiring December 31, 2007, and

WHEREAS, Richard J. Essler desires to be reappointed to another three-year term, 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 for a term commencing January 1, 2008 and expiring December 31, 2010.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

RESOLUTION NO. 2008-416. DECLARING SURPLUS PROPERTY – COUNTY CLERK

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.

COUNTY CLERK

Quantity	Product Item	Model #	Serial No.
1	Savin Digital Copier	4027	#J8445401298

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

RESOLUTION NO. 2008-417. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. F - 2008 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2009

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on November 12,

2008, a proposed Local Law entitled Local Law No. F – 2008 County Of Livingston Providing Salaries For Certain County Officers For The Year 2009, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 3rd day of December, 2008 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

November 12, 2008

Ways and Means 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. Martello to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

Chairman Merrick announced that the Human Services Committee would not be presenting a resolution approving the additions to the Agricultural Districts today because they wanted to hear the comments from the Public Hearing. This matter will be addressed at the December Human Services Committee meeting.

RESOLUTION NO. 2008-418. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: NEW YORK STATE DEPARTMENT OF HEALTH, BERNICE CHICHESTER, STATE UNIVERSITY OF NEW YORK AT POTSDAM, DRIVECAM, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health	8/10/08-8/9/09	\$85,000.00
Office of Science		
DAI 120 New Scotland Ave.		
Albany, NY 12208		
For: Renewal of Public Health Emergency Preparedness Grant.		
Bernice Chichester	9/1/08-12/31/12	Per NYS Rates
PO Box 83		
Wayland, New York 14572		
For: The provision of services in the Early Intervention Program.		
State University of New York at Potsdam	4/1/09-3/31/10	
44 Pierrepont Ave.		
Potsdam, New York 13676-2294		
For: Student Field Experience.		
DriveCam, Inc.	Upon Signature-for 1 year	\$4,400.00
8911 Balboa, Suite 200		
San Diego, Ca 92123		
For: Vehicle mounted video-event recorders.		

Dated at Geneseo, New York

November 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-419. AWARDING BID FOR SIMULATION MANIKIN FOR EMERGENCY

MEDICAL SERVICES

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

WHEREAS, after proper legal advertisement for bids for a simulation manikin for Emergency Medical Services, three bids were received, then opened on October 14, 2008, now, therefore, be it

RESOLVED, that the bid of Gaumard Scientific Co., Inc. of 14700 SW 136th Street, Miami, Florida, 33196 for a simulation manikin Model #S3101 for Emergency Medical Services in an amount not to exceed Thirty Nine Thousand Eight Hundred Forty Dollars and 83/100 (\$39,840.83), 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 Gaumard Scientific Co., Inc., subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

November 12, 2008

Human Services Committee

Chairman of Human Services Committee Martello asked Chairman Merrick to give Director of Public Health Joan Ellison the opportunity to give input on this resolution because of the price of the manikin.

J. Ellison indicated this resolution would allow the purchase of a simulated manikin that can simulate different diseases and be preprogrammed as a training tool for ALS technicians and Department of Health staff.

Supervisor Yendell asked if this manikin would be available to other ambulance services throughout the County. J. Ellison stated yes and the Department of Health can also use it for CPR courses.

Supervisor Schuster asked if this manikin is fully paid for through the County budget. J. Ellison responded yes through the revenues from the ALS services. Mr. Schuster also asked if there was a warranty on the manikin, and J. Ellison stated yes there is a 3-5 year warranty depending on what needs to be replaced.

Chairman Merrick stated the Human Services Committee was concerned about the use of this manikin and has requested a copy of the training schedule.

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-420. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: BONADIO GROUP

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Bonadio Group	9/1/08-8/31/09	\$30,000.00

171 Sully's Trail

Pittsford, NY 14534

For: The review of Medicaid cases of self-employed Medicaid recipients and complex Chronic Care cases.

Dated at Geneseo, New York

November 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-421. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE OFFICE FOR THE AGING AS FOLLOWS: UNLIMITED CARE, INC. (2), SIBLEY NURSING (2), HOME & HEALTH CARE, INC. (2), HOME CARE & HOSPICE (2), CATHOLIC FAMILY CENTER, NOYES HOSPITAL

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Unlimited Care, Inc.	4/1/09-3/31/10	Level 1 & 2 Hourlv \$19.00

1200 Jefferson Rd., Suite 206
Rochester, NY 14623

For: Level 1 Delivery of non-medical Housekeeper Chore and Personal Care Services & Level 2 for the Expanded in Home Services for the Elderly Program (EISEP).

Sibley Nursing	4/1/09-3/31/10	Level 1 Hourly \$19.04
3111 Winton Road S.		Level 2 Hourly \$19.07

Rochester, NY 14623-2988

For: Delivery of non-medical Housekeeper Chore and Personal Care Services Level 1 & Level 2 for the Expanded in Home Services for the Elderly Program (EISEP). Level 1 - Housekeeper Chore Personal Care and for Level 2 - Personal Care.

Home & Health Care, Inc.	4/1/09-3/31/10	Level 1 Hourly \$21.71
City Hall 3 rd Fl., 82 Main St.		Level 2 Hourly \$22.03

P.O. Box 250

Hornell, NY 14843

For: Delivery of non-medical Housekeeper Chore and Personal Care Services Level 1 & Level 2 for the Expanded in Home Services for the Elderly Program (EISEP). Level 1 - Housekeeper Chore and for Level 2 - Personal Care.

Home Care & Hospice	4/1/09-3/31/10	Level 1 Hourly \$19.60
1225 W. State St.		Level 2 Hourly \$20.42

Olean, NY 14760

For: Delivery of non-medical Housekeeper Chore and Personal Care Services Level 1 & Level 2 for the Expanded in Home Services for the Elderly Program (EISEP). Level 1 - Housekeeper Chore Personal Care and Level 2 - Personal Care.

Unlimited Care, Inc.	1/1/09-12/31/09	Hourly \$19.00

1200 Jefferson Rd., Suite 206

Rochester, NY 14623

For: Delivering caregiver Level 2 - Personal Care Respite Services for the Title IIIIE Caregiver Services Program.

Sibley Nursing	1/1/09-12/31/09	Hourly \$19.07

3111 Winton Road S.

Rochester, NY 14623-2988

For: Delivering caregiver Level 2 - Personal Care Respite Services for the Title IIIIE Caregiver Services Program.

Home & Health Care, Inc.	1/1/09-12/31/09	Hourly \$22.03

City Hall 3rd Fl., 82 Main St.

P.O. Box 250

Hornell, NY 14843

For: Delivering caregiver Level 2 - Personal Care Respite Services for the Title IIIIE Caregiver Services Program.

Home Care & Hospice	1/1/09-12/31/09	Hourly \$20.42

1225 W. State St.

Olean, NY 14760

For: Delivering caregiver Level 2 - Personal Care Respite Services for the Title IIIIE Caregiver Services Program.

Catholic Family Center	1/1/09-12/31/09	\$13,756.00

87 N. Clinton Ave.

Rochester, NY 14604

For: the provision of Legal Services to the Elderly for contract period.

Noyes Hospital	4/1/09-3/31/10	\$96,050.00

111 Clara Barton St.

Dansville, NY 14437

For: the provision of personal emergency response units for the EARS/LIFELINE program.

Dated at Geneseo, New York

November 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACT AMENDMENTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING AS FOLLOWS: HOME & HEALTH CARE, INC. (2)

Mr. Martello 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 amendments for the Livingston County Office for the Aging, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Home & Health Care, Inc.	4/1/08-3/31/09	Level 1 Hourly \$21.71
City Hall 3 rd Fl., 82 Main St.		Level 2 Hourly \$22.03

P.O. Box 250

Hornell, NY 14843

For: Amending EISEP Contract to reflect the NYS Dept. of Health increase in Medicaid rate effective January 1, 2008.

Home & Health Care, Inc.

1/1/08-12/31/08

Level 2 Hourly \$22.03

City Hall 3rd Fl., 82 Main St.

P.O. Box 250

Hornell, NY 14843

For: Amending Title III contract to reflect the NYS Dept. of Health increase in Medicaid rate effective January 1, 2008.

Dated at Geneseo, New York

November 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-423. APPROVING THE 2009 RESOURCE ALLOCATION PACKAGE AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE 2009 RESOURCE ALLOCATION PACKAGE FOR YDDP AND SDPP FUNDING

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

WHEREAS, the Livingston County Youth Board recommended the 2009 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 2009 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, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-424. AWARDING BID FOR THE GOVERNMENT CENTER CHAIN LINK FENCE PROJECT

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

WHEREAS, after proper legal advertisement for bids for the Government Center chain link fence project, twelve bids were received, then opened on October 23, 2008, now, therefore, be it

RESOLVED, that the bid of Atlas Fence, Inc., 6852 Manlius Center Rd., East Syracuse, NY 13057, the Government Center chain link fence project in an amount not to exceed Twenty Five Thousand Seven Hundred Forty Nine Dollars (\$25,749.00). 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 Atlas Fence, Inc., for the Government Center chain link fence, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

November 12, 2008

Public Services Committee

The County Administrator commented it is imperative to install a fence along the County property line to prevent pedestrians from walking on County property during the construction of the new jail expansion.

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-425. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE COUNTY OF LIVINGSTON AS FOLLOWS: STATE OF NEW YORK UNIFIED COURT SYSTEM SEVENTH JUDICIAL DISTRICT

Mr. Yendell 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, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
State Of New York Unified Court System Seventh Judicial District	4/1/08-3/31/13	\$79,202.00
161 Hall of Justice Rochester, NY 14614		

For: Cleaning and Maintenance of Court Facilities for 2008-2013 NYS Fiscal Years. The contract amount shown above is for the 2008-2009 New York State fiscal year. The contract amount for future fiscal years is subject to agreement between New York State and the County of Livingston.

Dated at Geneseo, New York

November 12, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-426. APPROVING CHANGE ORDER FOR JAIL RENOVATION PROJECT – TINDALL CORPORATION

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

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

CONTRACTOR	NET CHANGE	NEW CONTRACT AMT.
Tindall Corporation For: Classroom Addition	Not to exceed + 287,921.00	\$8,861,670.00

and, it is further,

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

Dated at Geneseo, New York

November 12, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-427. AUTHORIZING SETTLEMENT AGREEMENT WITH HEWITT YOUNG ELECTRIC, LLC

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

WHEREAS, by Resolution No. 2007-034, Hewitt Young Electric, LLC was awarded a contract for the electrical work at Building #1, Livingston County Campus, Mt. Morris, New York; and

WHEREAS, Hewitt Young Electric, LLC terminated the contract pursuant to the terms of said contract and

filed a Notice of Claim seeking assorted damages, and

WHEREAS, Livingston County and Hewitt Young Electric, LLC have negotiated a settlement of their claim, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the settlement agreement authorizing a payment to Hewitt Young Electric, LLC in the amount of \$200,000.00 in full settlement of all their claims, and, it is further

RESOLVED, that the Livingston County Treasurer is directed to issue a check in the amount of \$200,000.00 payable to Hewitt Young Electric, LLC upon presentation of this resolution.

Dated at Geneseo, New York

November 12, 2008

Public Services Committee

Mr. Yendell announced that this resolution was not presented at a Public Services Committee meeting; however, the Committee has signed the resolution.

County Attorney D. Morris explained that Hewitt Young Electric, LLC was the original contractor for the electrical work of the Building #1 renovation project. When the building was shutdown for asbestos abatement, sufficient time went by to allow them to terminate the contract. Hewitt Young Electric, LLC submitted a claim for \$330,000 relating to lost profit, demobilization, fees for various tool rental they were not able to retrieve on site, etc. Under the contract terms, they were entitled to lost profit and overhead amounting to about \$165,000.00, demobilization costs of about \$8,000 for a total of about \$175,000. The County would have incurred significant attorney fees if this matter were litigated. It was decided to offer Hewitt Young Electric, LLC \$200,000.00. They rejected the offer and mediation was scheduled. Prior to mediation, Hewitt Young Electric, LLC indicated they would accept the \$200,000.00 offer if still available. Bovis Lend Lease had \$250,000.00 budgeted to cover their claim.

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-428. AUTHORIZING THE CHAIRMAN OF THE BOARD TO CREATE A SPECIAL COMMITTEE TO CONSIDER BEST PRACTICES FOR WORK PERFORMED BY TOWNS ON COUNTY ROADS

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

RESOLVED, that the Livingston County Board of Supervisors authorizes the creation of a special committee, pursuant to Article 3 of the Rules of Order of the Board of Supervisors, to review and issue a report to the Public Services Committee on best practices for work performed by the Towns on County Roads, and, be it further

RESOLVED, that such committee shall consists of 12 members to be appointed by the Chairman of the Board of Supervisors, and, be it further

RESOLVED, that such committee shall be authorized to act until December 31, 2009 unless sooner disbanded by the Board of Supervisors.

Dated at Geneseo, New York

November 12, 2008

Public Services Committee

Supervisor Schuster asked for an explanation of this Special Committee.

Chairman Merrick asked County Attorney D. Morris to explain.

County Attorney D. Morris explained this special committee would be charged with reviewing the snow and ice contracts and also the work performed by towns on County roads. The special committee is authorized to determine whether appropriate funds are being expended, authorized to obtain information related to time and materials for snow and ice work and authorized to make a recommendation back to the Public Services Committee what they think might be appropriate for future snow and ice and other work on county roads. The special committee is authorized to act until 12/31/09.

Supervisor Schuster asked if the special committee has the authority to change the policy, and County Attorney D. Morris responded the committee does not have this authority. All recommendations will be referred back to the Public Services Committee.

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-429. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT

OF PROBATION AS FOLLOWS: NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

Mr. Yendell 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 Probation Department, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Div. Of Probation And Correctional Alternatives	4/1/08-3/31/09	\$24,210.00

For: ESSO Program, Notification of Budget Reduction for #T250877.

Dated at Geneseo, New York

November 12, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-430. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF DEPARTMENT AS FOLLOWS: FRONTIER TELEPHONE (2), NEW WORLD (2), NEW YORK STATE OFFICE OF HOMELAND SECURITY, NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

Mr. Yendell 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 Sheriff's Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Frontier Telephone	11/01/08-11/01/2013	\$32,700.00
For: T-1 circuits between Nunda & Geneseo at \$545.00/month.		
Frontier Telephone	11/01/08-11/01/2013	\$32,700.00
For: T-1 circuits between Caledonia & Geneseo at \$545.00/month.		
New World		\$4,098.00

888 W. Big Beaver Rd, Suite 600

Troy, Michigan 48084

For: Additional software license agreement (Aegis Law Enforcement Mobile Unit Software (one Mobile Unit) - \$3,750.00, GIS Software (ESRI) -\$300.00, and Standard Software Annual Maintenance Costs for Embedded Third Party Software - \$48.00).

New World		\$5,000.00

888 W. Big Beaver Rd, Suite 600

Troy, Michigan 48084

For: TRACS tickets/accidents interface installation.

NYS Office of Homeland Security		\$40,500.00

For: K-9 vehicle upgrades and replacement at no county cost.

NYS Div Criminal Justice Services	2/1/07-1/31/09	\$15,000.00

4 Tower Place

Albany, NY 12203-3702

For: Operation Safe Child.

Dated at Geneseo, New York

November 12, 2008

Public Services

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-431. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, HIGHWAY, MENTAL HEALTH

Mr. Pangrazio 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, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-432. AMENDING 2008 COUNTY BUDGET – CENTRAL SERVICES

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

RESOLVED, that the 2008 Central Services Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1620	2680	Insurance Recovery	\$647.20
Increase Appropriation	A1620	4110	Building Maintenance/Repair	\$647.20

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-433. AMENDING 2008 COUNTY BUDGET – COUNTY CLERK

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

RESOLVED, that the 2008 County Clerk budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1410	3089	State Aid Other	\$46,220.00
Increase Appropriation	A1410	4070	Service Contracts	\$46,220.00

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-434. AMENDING 2008 COUNTY BUDGET – COUNTY TREASURER/IGT TRANSFER

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

RESOLVED, that the 2008 County Treasurer budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1000	3789	State Other	\$215,371.00
Increase Appropriation	A0599	0000	Appropriated Fund Balance	\$215,371.00

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-435. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Department of Health budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4014	2701	Refund of Prior Years Expense	\$10,319.00
Increase Appropriation	A4014	2250	Medical Equipment	\$10,319.00

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-436. AMENDING 2008 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2008 Highway budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	DM5130	2770	Other Unclassified	\$92,000.00
Increase Appropriation	DM5130	4124	Gasoline	\$52,000.00
	DM5130	4125	Diesel Fuel	<u>\$40,000.00</u>
				\$92,000.00

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-437. AMENDING 2008 COUNTY BUDGET – PUBLIC DEFENDER

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

RESOLVED, that the 2008 Public Defender budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1170	1288	Reimbursements 722-d	\$791.50
	A1170	3089	State Aid – Other	<u>\$9,920.20</u>
				\$10,711.70
Increase Appropriation	A1170	4080	Professional Services	\$10,711.70

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-438. AMENDING 2008 COUNTY BUDGET – RECORDS MANAGEMENT

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

RESOLVED, that the 2008 Records Management budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1665	3060	Estimated Revenue	\$18,287.00
Increase Appropriation	A1665	1950	Temporary Services	\$5,700.00
	A1665	2050	Office Equipment	\$12,137.00
	A1665	8100	FICA	<u>\$450.00</u>
				\$18,287.00

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-439. AMENDING 2008 COUNTY BUDGET – SHERIFF

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

RESOLVED, that the 2008 Sheriff budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3110	2680	Insurance Recovery	\$1,043.40
Increase Appropriation	A3110	4127	Outside Repairs	\$1,043.40

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-440. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH VENESKY & COMPANY FOR DEPARTMENT OF SOCIAL SERVICES SPACE OCCUPANCY ANALYSIS

– BUILDING ONE OFFICE PROJECT AND MILLENNIUM DRIVE COMPLEX

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

WHEREAS, the Department of Social Services is expected to move in early 2009 to Building #1, and

WHEREAS, in light of this change, an additional Department of Social Services Space Occupancy Analysis is necessary in order to maximize all Department of Social Services Federal and New York State reimbursements, and

WHEREAS, Venesky & Company provided a proposal that has been approved by the Ways and Means Committee, it is hereby

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

Contractor**Amount****Venesky & Company**

Not to Exceed \$18,000.00

6114 Route 31

Cicero, NY 13039

For: Department of Social Services Space Occupancy Analysis.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-441. AMENDING DEPARTMENT HEAD SALARY SCHEDULE: OFFICE FOR THE AGING, COUNTY ADMINISTRATOR'S OFFICE, AND MENTAL HEALTH DEPARTMENT

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Office for the Aging

Delete one full-time Finance Supervisor position.

County Administrator's Office

Appoint Lisa Grosse of 8218 Dudley Road, Nunda, New York 14517 to the position of Administrative Assistant to the County Administrator effective November 23, 2008, at an annual salary of \$55,475.

Delete one full-time Purchasing Director position effective November 23, 2008.

Mental Health Department

Create one full-time Deputy Director of Community Mental Health Services position.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-442. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: OFFICE FOR THE AGING, MENTAL HEALTH DEPARTMENT, AND SHERIFF'S OFFICE

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

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

Office for the Aging

Convert one part-time Account Clerk/Typist position to a full-time Account Clerk/Typist position effective November 17, 2008.

Mental Health

Delete one full-time Mental Health Clinical Supervisor position.

Sheriff's Office

Create one full-time Deputy Sheriff/Sergeant (Road Patrol) position.

Create one full-time Principal Clerk position.

Delete one full-time Deputy Sheriff/Corporal (Road Patrol) position effective January 1, 2009.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-443. APPOINTING THE COMMISSIONER OF SOCIAL SERVICES – SANDRA WRIGHT

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

RESOLVED, that the 2008 Department Head Salary Schedule is amended as follows:

Department of Social Services

Appoint Sandra Wright as Commissioner of Social Services for a term commencing on January 5, 2009 and expiring on January 4, 2014.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

The Board of Supervisors and everyone in attendance gave a standing ovation to Commissioner Sandra Wright. Chairman Merrick asked Commissioner Wright if she would like to approach the podium to say a few words.

Commissioner Wright stated that she is surprised and overwhelmed at this time and expressed her sincere appreciation to County Administrator Mazza, Chairman Merrick, the Human Services Committee and the entire Board of Supervisors for their continued support. She stated that the Building #1 renovation project has been a challenge and she and the staff are excited about moving into the building. Commissioner Wright indicated that she is so pleased to be reappointed and getting another opportunity to serve the citizens of Livingston County. She again acknowledged the cooperation she receives from the County Administrator, the Human Services Committee and her fellow Department Heads.

RESOLUTION NO. 2008-444. ADOPTING LIVINGSTON COUNTY 401(A) MATCHING DEFERRED COMPENSATION PLAN AND AUTHORIZING EXECUTION OF ANNUITY CONTRACTS AND SERVICES AGREEMENT

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

RESOLVED, that the County of Livingston, New York (the "County"), hereby approves the adoption of the attached Livingston County 401(a) Matching Deferred Compensation Plan (the "Plan"), effective January 1, 2009; and be it further

RESOLVED, that the County hereby approves the attached Nationwide Insurance Company annuity contracts as Funding Arrangements under the Plan; and be it further

RESOLVED, that the appropriate officers of the County are hereby authorized and directed, for and on behalf of the County, to execute the attached Plan document and Nationwide annuity contracts and services agreement, communicate the Plan participants, apply to the Internal Revenue Service by January 31, 2009 for a determination on the tax-qualified status of the Plan, and take such other and further action as may be necessary to effectuate the provisions of the foregoing resolution.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-445. ESTABLISHING LONGEVITY PAY FOR ADVANCED LIFE SUPPORT TECHNICIANS

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

RESOLVED, that longevity compensation as described herein will be provided to part-time, permanent Advanced Life Support Technicians beginning in 2009:

All part-time, permanent Advanced Life Support Technicians who have at least 750 hours worked in the prior pay year without a break in service shall receive a longevity increment of an additional \$0.32 per hour for all hours worked in the year following the first pay year in which they meet this standard, and an additional \$0.22 per hour for all hours worked in any subsequent year in which they meet this standard during the prior pay year, with a cumulative maximum total of \$2.08 per hour in longevity increments. (For those Advanced Life Support Technicians who have been in continuous service in this title since a date prior to the 2008 payroll year, additional longevity increment(s) will also be provided beginning in January of 2009 for those who worked at least 750 hours in payroll years 2005, 2006,

and/or 2007.)

An employee who is receiving a longevity increment(s) who then has a break in service shall lose all longevity increment(s) and shall be treated as a new employee if he/she returns following the break in service. An employee who is receiving a longevity increment(s) who then has a pay year with less than 750 hours of work shall not earn an additional longevity increment for that year but shall retain his/her previously earned longevity increment(s) (unless a break in service occurs).

Longevity increments shall become effective at the beginning of the first full pay period following the first of the calendar year.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-446. ADOPTING 2009 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE

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

RESOLVED, the 2008 Livingston County Department Head salary schedule is hereby adopted effective January 1, 2009, a copy of which is attached hereto and is incorporated herein by reference.

	Dept.	Title	Name	FT/ PT	DOH	2008 Rate	Note	2009 Rate: 3% + \$250
1	BOS	Chairman of the Board	N/A	PT	N/A	39,000.00	3.5% for PT	\$40,375.00
2	BOS	Vice Chair of the Board	N/A	PT	N/A	19,600.00	3.5% for PT	\$20,300.00
3	BOS	Members of the Board	N/A	PT	N/A	14,350.00	3.5% for PT	\$14,875.00
4	BOS	County Administrator	Mazza, Dominic F.	FT	5/15/1989	139,100.00	Set by K. \$139,100. eff. 7/1/2008 - 6/30/2009	\$139,100.00
5	BOS	Administrative Assist. to the County Administrator	Grosse, Lisa	FT	1/22/1990	55,475.00		\$57,400.00
7	BOS	Clerk to the Board of Supervisors	Amico, Virginia	FT	3/12/1990	58,000.00		\$60,000.00
8	BOS	Confidential Secretary to the Clerk	Schettine, Theresa	FT	11/26/1999	37,900.00		\$39,300.00
9	BOS	Secretary to the County Administrator	Rees, Michele	FT	12/27/1994	44,275.00		\$45,875.00
10	BOS	County Auditor	Donegan, Terrence	FT	9/17/1990	65,275.00		\$67,500.00
11	BOS	Deputy County Administrator	Coyle, Ian	FT	7/14/2008	90,000.00		\$92,950.00 see motion below
12	BOS	Records Inventory Supervisor	Montemarano, Katherine	FT	1/1/1993	44,275.00		\$45,875.00
13	AGIN	Office for the Aging Director	Smith, Kaaren	FT	12/15/1979	66,750.00		\$69,025.00
14	AGIN	Aging Services Caseworker	DeMarte, Anne	FT	9/10/1997	46,375.00		\$48,025.00
15	AGIN	Case Manager	Robinson, Lynda	FT	7/30/2001	42,900.00		\$44,450.00
16	AGIN	Finance Supervisor	Bagley, Sue	FT	8/29/2008	43,000.00		\$44,550.00
18	AGIN	Foster Grandparent Program Director	Gage, Deborah	FT	10/4/2004	45,250.00		\$46,875.00

19	AGIN	Nutrition Coordinator	Wilkins, Jessica	FT	2/25/2008	42,000.00		\$43,525.00
20	BOE	Commissioner	Guenther, Susan	FT	7/23/1984	49,650.00		\$51,400.00
21	BOE	Commissioner	Leven, Nancy	FT	7/18/1994	49,650.00	G. Smith's 2008 previous salary	\$51,400.00
22	BOE	Deputy Commissioner	Vacant	FT				\$0.00
23	BOE	Deputy Commissioner	Schoonover, Laura	FT	7/13/1987	44,125.00		\$45,700.00
24	CNR	Director of Long Term Care	Bassett, Franklin	FT	7/13/1992	111,360.00	Salary set by K.	\$115,810.00
25	CNR	Deputy Director of Long Term Care	Wheeler, Mark	FT	1/22/2007	79,025.00		\$81,650.00
26	CNR	Director of Nursing Services	Shay, Mary Theresa	FT	3/3/2003	70,675.00		\$73,050.00
27	CNR	Director of Rehabilitative Services	Jarzyna, Anthony	FT	10/20/1997	76,725.00		\$79,300.00
28	CNR	Assistant Director of Nursing	Britton, Cynthia	FT	5/30/2006	62,450.00		\$64,575.00
29	CNR	Director of Fiscal Services	Keefe, Barbara	FT	10/27/2008	70,000.00	Increase salary to \$75,000. eff. on or about 9/1/2009.	\$70,000.00
30	CNR	Administrative Secretary	McConnell, Jeannine	FT	7/9/2007	28,275.00		\$29,375.00
31	CNR	Administrative Secretary	Pearson, Lorri	FT	10/31/2003	31,450.00		\$32,650.00
32	CNR	Director of Social Work Services	Parker, Kandie	FT	7/10/2006	55,750.00		\$57,675.00
33	CNR	Leisure Time Activities Director	Kavanagh, Kimberly	FT	9/18/2006	43,850.00		\$45,425.00
34	CNR	Medical Director	Hadley MD, Cynthia	PT	3/1/2001	120.00	No increase	\$120.00
35	CNR	Purchasing Coordinator	Wood, Leroy	FT	2/12/2007	37,925.00		\$39,325.00
36	CS	Supervisor of Buildings & Grounds	Allen, David	FT	8/24/1992	75,000.00		\$77,500.00
37	CS	Buildings & Grounds Working Foreperson	Simons, Laird	FT	6/20/1977	60,625.00		\$62,700.00
38	CS	Buildings & Grounds Working Foreperson	Helles, Thomas R.	FT	1/31/2002	57,550.00		\$59,550.00
39	CS	Buildings & Grounds Working Foreperson	Fraser, Jeffrey	FT	1/22/2007	51,800.00		\$53,625.00
40	CLER	County Clerk	Culbertson, James A.	FT	1/1/1986	75,725.00	2009 \$78,775; 2010 \$81,950.	\$78,775.00
41	CLER	Deputy County Clerk	Strickland, Mary	FT	3/2/1983	61,475.00		\$63,575.00
42	CLER	Second Deputy County Clerk	Moffat, Diana	FT	4/20/1981	51,550.00		\$53,350.00
43	ATNY	County Attorney	Morris, David	FT	1/1/1992	101,350.00	4/5ths position	\$104,650.00
44	ATNY	Assistant County Attorney	Sisson, Wendy	PT	1/1/2006	49,000.00	3.5% for PT	\$50,725.00

45	DA	District Attorney	Moran, Thomas	FT	12/29/1992	119,800.00	Salary set by State	\$119,800.00
46	DA	Assistant District Attorney	Rowcliffe, Victor	FT	4/6/1998	65,525.00		\$67,750.00
47	DA	Assistant District Attorney	Schiener, Eric R.	FT	11/29/1999	79,625.00		\$82,275.00
48	DA	Assistant District Attorney	Quintilone, Lindsay	FT	11/26/2007	52,000.00		\$53,825.00
49	DA	Assistant District Attorney	Mackay, Kyle	FT	5/9/1993	65,525.00		\$67,750.00
50	DA	Assistant District Attorney	Tonra, Joshua J.	FT	1/14/2008	52,000.00		\$53,825.00
51	DA	Assistant District Attorney	Cicoria, Ronald	PT	9/2/2008	28,000.00	3.5% for PT	\$29,000.00
52	DA	Secretary to the District Attorney	Ehrmentraut, Geraldine	FT	1/7/1993	51,125.00		\$52,925.00
53	DA	Victim/Witness Assistant Coordinator	Corrigan, Richard	FT	11/1/1995	45,725.00		\$47,350.00
54	ECOD	Economic Developer	Rountree, Patrick	FT	9/30/1988	87,500.00		\$90,375.00
55	ECOD	Deputy Economic Developer	Marshall, Julie	FT	9/18/2000	68,500.00		\$70,825.00
56	EMS	Emergency Management Services Director	Niedermaier, Kevin	FT	11/20/1995	65,275.00		\$67,500.00
57	EMS	Emergency Medical Services Coordinator	Sheahan, William	FT	4/9/2001	55,900.00		\$57,850.00
58	DOH	Public Health Director	Ellison, Joan H.	FT	8/6/1979	98,075.00		\$101,275.00
59	DOH	Director of Environmental Health	Mazurowski, James	FT	8/14/2000	68,475.00		\$70,800.00
60	DOH	Director of Patient Services	Stallone, Mary M.	FT	4/13/1992	70,125.00		\$72,500.00
61	DOH	Director of Patient Services	Brown, Deborah	FT	9/13/2005	60,750.00		\$62,825.00
62	DOH	Director of Patient Services	Cynthia Sheflin	FT	2/13/1990	60,000.00		\$60,000.00
63	DOH	Dog Control Officer	Clark, Roxanne	FT	10/17/1994	44,875.00		\$46,475.00
64	DOH	Finance Supervisor	Henderson, Erik	FT	2/25/1999	42,000.00		\$43,525.00
65	DOH	Financial Manager	Peraino, James J.	FT	8/2/1993	65,275.00		\$67,500.00
66	DOH	Physician	Matlin MD., Arnold	PT	9/16/2008	80.00	No increase	\$80.00
67	DOH	Supervising ALS Technician	McKinley, Bryan L.	FT	7/24/2006	39,075.00		\$40,500.00
68	HWAY	County Highway Superintendent	Higgins, Donald N.	FT	4/20/1987	79,925.00		\$82,575.00
69	HWAY	Deputy Highway Superintendent	Barefoot, Dennis	FT	6/30/1997	67,325.00		\$69,600.00
70	HWAY	Deputy Highway Superintendent	Cowley, Stephen M.	FT	6/24/1986	62,800.00		\$64,950.00
71	HWAY	Highway Administrative Manager	Szoczei-Brehm, Elaine D.	FT	10/5/1998	50,700.00		\$52,475.00
72	HIST	County Historian	Alden, Amie	FT	1/1/2004	38,425.00		\$39,850.00

73	ITS	Director of I.T.S.	Nieswiadomy, Dale	FT	5/2/1988	86,175.00		\$89,025.00
74	ITS	Deputy Director of I.T.S.	VanSon, Elaine	FT	1/22/1990	73,100.00		\$75,550.00
75	MH	Director of Community Mental Health Services	Long, Gail	FT	1/11/1993	70,000.00	(5/18/2008)	\$72,350.00
76	MH	Financial Manager	Goodness, Barbara	FT	12/19/2002	51,500.00		\$53,300.00
77	PERS	Personnel Officer	Lynn, Tish E.	FT	9/5/1995	83,000.00		\$85,750.00
78	PERS	Personnel Assistant	Beach, Lauraine	FT	3/31/1982	44,300.00		\$45,900.00
79	PERS	Administrative Secretary	Griffith, Amy	FT	7/13/1995	39,625.00		\$41,075.00
80	PERS	Account Clerk/Typist	Hettrick, Brenda Lee	FT	5/25/2006	26,500.00		\$27,550.00
81	PERS	Clerk/Typist	Vacant	FT	N/A	n/a		\$0.00
82	PLAN	Planning Director	Ellis, Angela	FT	4/14/2008	73,000.00		\$75,450.00
83	PROB	Probation Director II	Erhard, Edward	FT	2/23/1976	70,250.00		\$72,625.00
84	PD	Public Defender	Clark Tetamore, Marcea	FT	7/27/2000	83,925.00		\$86,700.00
85	PD	Assistant Public Defender	McCann, James	FT	3/16/1992	52,675.00	3/4X	\$54,525.00
86	PD	Assistant Public Defender	Donohue, Kelly	PT	1/1/1996	27,350.00	3.5% for PT	\$28,325.00
87	PD	Assistant Public Defender	Michelski, Jennine	PT	9/8/2008	21,000.00	3.5% for PT	\$21,750.00
88	PD	Assistant Public Defender	Lockhart III, John M.	PT	3/9/1998	25,750.00	3.5% for PT	\$26,675.00
89	PD	Assistant Public Defender	Laragy, Christopher	FT	11/27/2000	65,525.00		\$67,750.00
90	PD	Confidential Secretary	Dugan, Lisa P.	FT	9/8/2000	38,100.00		\$39,500.00
91	PW	Public Works Director	Muscarella, Catherine	FT	3/19/1990	74,050.00		\$76,525.00
92	PW	Financial Manager	Travis, Judy	FT	7/28/1989	56,525.00		\$58,475.00
93	RPTS	Director of Real Property Tax Services	Pukos, Joseph	FT	2/1/1982	60,750.00		\$62,825.00
94	SHER	Sheriff	York, John	FT	1/9/1969	86,000.00	Salary Set for term of office. 2009 \$89,500.	\$89,500.00
95	SHER	Stop DWI Coordinator	York, John	PT	1/9/1969	19,800.00	Salary Set for term of office. 2009 \$20,600.	\$20,600.00
96	SHER	Undersheriff	Herkimer, Martin D.	FT	10/19/1976	78,350.00		\$80,950.00
97	SHER	D.S./Major (Corrections)	Rose, James	FT	9/18/1990	65,350.00		\$67,575.00
98	SHER	D.S./Major (Investigations)	Szczesniak, James	FT	6/1/1986	72,225.00		\$74,650.00
99	SHER	D.S./Major (Criminal-Rd. Patrol)	Smith, Christopher L.	FT	8/16/1986	70,900.00		\$73,300.00
100	SHER	Secretary to the Sheriff	Smith, Brenda	FT	10/7/1988	52,025.00		\$53,850.00
101	DSS	Commissioner of Social Services	Wright, Sandra	FT	5/21/1970	98,650.00		\$101,875.00
102	DSS	Director of Social Services	Cornell, James	FT	5/10/1976	63,275.00		\$65,425.00

103	DSS	Director of Administrative Services	Deane, Diane M.	FT	10/17/1988	65,350.00		\$67,575.00
104	DSS	Employment Coordinator (JOBS FIRST)	Peck, David	FT	3/28/2005	54,750.00		\$56,650.00
105	DSS	Head Social Welfare Examiner	Koch, Sharon	FT	6/1/1978	65,350.00		\$67,575.00
106	DSS	Secretary to the Commissioner of Social Services	Gulesano, Kristine L.	FT	3/19/2001	39,550.00		\$41,000.00
107	DSS	Social Services Attorney	Sylvester, John T.	FT	8/24/1987	98,057.00		\$101,250.00
108	DSS	Social Services Attorney	Allen, Michael T.	FT	4/15/2001	71,625.00		\$74,025.00
109	TRAF	Traffic Safety Board Executive Secretary	Johnston, Patricia	PT	5/14/1996	6,375.00	3.5% for PT	\$6,600.00
110	TREA	County Treasurer	Taylor, Carolyn	FT	10/5/1987	78,300.00		\$80,900.00
111	TREA	Deputy County Treasurer	Mann, Amy	FT	1/1/2000	50,600.00		\$52,375.00
112	VET	Director of Veterans Services Agency	Hollister, Frank	PT	5/17/2004	27,750.00	3.5% for PT	\$28,725.00
113	W&M	Director of Weights & Measures I	Cloonan, Michael	FT	3/18/1991	49,625.00		\$51,375.00
114	WDS	Workforce Development Services Director/Youth Bureau Director	Mitchell, C. Keith	FT	4/30/1990	67,275.00		\$69,550.00

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

County Administrator D. Mazza stated there is an error on #11 and the salary should remain at \$90,000.00. It is anticipated that the Deputy County Administrator position will be eliminated in 2009 and that person will move somewhere else.

Mr. Moore moved and Mr. Yendell seconded to amend #11 to read \$90,000.00. Carried.

The roll was called as follows as amended: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-447. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2008 TAX ROLLS – LIVINGSTON COUNTY WATER & SEWER AUTHORITY

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

WHEREAS, the Livingston County Water and Sewer Authority, pursuant to Section 1199-yyy(2) of the Public Authorities Law, has provided to the Board a statement of unpaid sewer and water charges in the district serviced by the LCWSA, and

WHEREAS, such statement of unpaid charges is on file with the Clerk to the Board, now, therefore, be it

RESOLVED, that pursuant to said Section 1199-yyy (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 charge in a separate column in the 2008 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 & Sewer Authority.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-448. ESTABLISHING RATIOS FOR THE YEAR 2008

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

The Ways and Means Committee presents the following equalization ratios for each township of the County for the apportionment of the 2009 County Tax Levy.

Avon	100.00	North Dansville	99.00
Caledonia	100.00	Nunda	98.00
Conesus	93.50	Ossian	100.00
Geneseo	95.00	Portage	98.00
Groveland	98.00	Sparta	99.00
Leicester	100.00	Springwater	99.00
Lima	100.00	West Sparta	99.00
Livonia	95.00	York	100.00
Mt. Morris	98.00		

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-449. AUTHORIZING DIRECTOR OF REAL PROPERTY TAX SERVICES TO APPLY CORRECTIONS FOR TAXES ON 2009 VARIOUS TOWN TAX ROLLS

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

WHEREAS, the Director of Real Property Tax Services has attached nineteen (19) recommendations, applications and/or decisions (95 parcels) to correct the various 2008-2009 School Tax Rolls (Real Property Tax Law Sections 550 and 554), and

WHEREAS, the following corrections are hereby recommended for the 2009 Tax Rolls for the various towns in Livingston County, it is hereby

RESOLVED, that the Director of Real Property Tax Services is authorized to apply these corrections to the 2009 tax rolls,

1. Town of Caledonia

Howard L. & Joyce Blaker

Tax Map Number: 242289 22.-1-4

Reason for correction: An investigation found that this parcel should have received a 30% senior citizen exemption. The taxable assessed value should be corrected from \$114,800 to \$80,360 for town and county purposes.

2. Town of Caledonia

Suzanne M. Grattan

Tax Map Number: 242289 22.-1-30.12

Reason for correction: A senior citizen exemption of 50% was removed from this parcel, as the owner was no longer entitled to the benefit. The taxable assessed value should be corrected from \$54,450 to \$108,900.

3. Town of Geneseo

National Retail Center, LP

Tax Map Number: 242601 81.14-1-6

Reason for correction: Pursuant to Supreme Court stipulation of settlement, the total assessment of this parcel was reduced from \$3,280,200 to \$2,090,000. The taxable assessed value should be reduced from \$3,280,200 to \$2,090,000.

4. Town of Livonia

Shirley A. Holler, life tenant

John Holler, Et Al

Tax Map Number: 243401 75.9-3-3

Reason for correction: An investigation found this parcel should have received a 10% senior citizen exemption rather than a 5% senior citizen exemption. The taxable assessed value should be corrected from \$87,067 to \$82,485 for town and county purposes.

5. Town of Livonia

Stanley C. Sherman

Tax Map Number: 243489 76.-1-17

Reason for correction: An investigation found that this parcel should have received a 50% senior citizen exemption. The taxable assessed value should be corrected from \$100,000 to \$20,500 for county purposes and from \$100,000 to

\$48,800 for town purposes.

6. Town of Mt. Morris

Ronald Morello

Tax Map Number: 243601 106.10-1-11.2

Reason for correction: An investigation found this parcel should have received a 40% disability exemption (\$29,320). The taxable value should be corrected from \$73,300 to \$43,980 for town and county purposes.

7. Town of Mt. Morris

Terry L. Gardner

Tax Map Number: 243689 132.-1-13.11

Reason for correction: An investigation found that this parcel should have received an agricultural exemption (\$25,894). The taxable value should be corrected from \$48,600 to \$22,706 for town and county purposes.

8. Town of Sparta

Groveland Water Works Company Code 252200

Tax Map Number: 244689 646.-9999-252.500-1882

Reason for correction: An investigation found that the Livingston County Water and Sewer Authority acquired this parcel on November 28, 2007. Pursuant to the provisions of Section 406 of the Real Property Tax Law, this parcel should have been exempt from taxation. The taxable assessed value should be reduced from \$17,600 to \$0.

9. Town of York

Arkema, Inc.

Tax Map Number: 245200 62.-1-3.1

Reason for correction: Pursuant to Supreme Court stipulation of settlement, the total assessment of this parcel was reduced from \$4,259,600 to \$2,496,200. The taxable assessed value should be reduced from \$4,259,600 to \$2,496,200.

10. Multiple Towns and Parcels

Tax Map Number: See multiple parcel chart

Reason for correction: The investigation found that the following special franchise parcels should have been taxed based on equalized assessment values rather than full assessment values. See multiple parcel chart below.

Town Tax Map Number	Applicant	2008 Full Total Value	Assessed	2008 Equalized Assessed & Taxable Value
Town of Conesus				
242400 599.-4-1	NYS Electric & Gas Corp.	\$952,021		\$890,140
242400 599.-6-1	Niagara Mohawk dba National Grid	\$1,353,677		\$1,265,688
242400 599.-6-1.-1	Niagara Mohawk dba National Grid	\$12,560		\$11,744
242400 599.-6-1.-2	Niagara Mohawk dba National Grid	\$29,306		\$27,401
242400 599.-9-1	Frontier Telephone of Rochester	\$598,630		\$559,719
242400 599.-9-1.-1	Frontier Telephone of Rochester	\$18,904		\$17,675
242400 599.-9-1.-2	Frontier Telephone of Rochester	\$12,603		\$11,784
242400 599.-73-1	Time Warner of Batavia	\$287,900		\$269,186
Town of Geneseo				
242601 599.-6-1	Niagara Mohawk dba National Grid	\$37,597		\$35,717
242601 599.-8-1	Rochester Gas & Electric	\$2,219,678		\$2,108,694
242601 599.-9-1	Frontier Telephone of Rochester	\$749,237		\$711,775
242601 599.-73-1	Time Warner of Batavia	\$76,792		\$72,952
242689 599.-6-1	Niagara Mohawk dba National Grid	\$1,476,151		\$1,402,344
242689 599.-6-1.-1	Niagara Mohawk dba National Grid	\$240,304		\$228,288
242689 599.-8-1	Rochester Gas & Electric	\$1,836,625		\$1,744,794
242689 599.-9-1	Frontier Telephone of Rochester	\$1,013,309		\$962,644
242689 599.-9-1.-1	Frontier Telephone of Rochester	\$112,590		\$106,960
242689 599.-32-1	Tennessee Gas Pipeline Co.	\$44,807		\$42,567
242689 599.-73-1	Time Warner of Batavia	\$266,142		\$252,835
Town of Groveland				
242800 599.-1-1	Time Warner of Binghamton	\$100,425		\$98,416
242800 599.-4-1	NYS Electric & Gas Corp.	\$626,475		\$613,945
242800 599.-4-1.-1	NYS Electric & Gas Corp.	\$69,608		\$68,216
242800 599.-6-1	Niagara Mohawk dba National Grid	\$1,469,277		\$1,439,891
242800 599.-6-2	Niagara Mohawk dba National Grid	\$29,985		\$29,385
242800 599.-9-1	Frontier Telephone of Rochester	\$572,760		\$561,305

242800 599.-9-2	Frontier Telephone of Rochester	\$45,771	\$44,856
242800 599.-73-1	Time Warner of Batavia	\$267,449	\$262,100
Town of Livonia			
243401 599.-6-1	Niagara Mohawk dba National Grid	\$428,646	\$407,214
243401 599.-8-1	Rochester Gas & Electric Corp.	\$1,277,685	\$1,213,801
243401 599.-9-1	Frontier Telephone of Rochester	\$943,281	\$896,117
243401 599.-73-1	Time Warner of Batavia	\$39,347	\$37,380
243489 599.-6-1	Niagara Mohawk dba National Grid	\$3,486,938	\$3,312,591
243489 599.-6-1.-1	Niagara Mohawk dba National Grid	\$71,162	\$67,604
243489 599.-8-1	Rochester Gas & Electric Corp.	\$1,124,504	\$1,068,279
243489 599.-9-1	Frontier Telephone of Rochester	\$2,020,426	\$1,919,405
243489 599.-9-1.-1	Frontier Telephone of Rochester	\$20,408	\$19,388
243489 599.-73-1	Time Warner of Batavia	\$464,598	\$441,368
Town of Mt. Morris			
243601 599.-8-1	Rochester Gas & Electric Corp.	\$4,981,814	\$4,882,178
243601 599.-9-1	Frontier Telephone of Rochester	\$883,586	\$865,914
243601 599.-73-1	Time Warner of Batavia	\$106,380	\$104,252
243689 599.-4-1	NYS Electric & Gas Corp.	\$138,224	\$135,460
243689 599.-4-1.-1	NYS Electric & Gas Corp.	\$28,311	\$27,745
243689 599.-6-1	Niagara Mohawk dba National Grid	\$516	\$506
243689 599.-8-1	Rochester Gas & Electric Corp.	\$770,675	\$755,261
243689 599.-8-1.-1	Rochester Gas & Electric Corp.	\$169,173	\$165,790
243689 599.-9-1	Frontier Telephone of Rochester	\$395,938	\$388,019
243689 599.-9-1.-1	Frontier Telephone of Rochester	\$98,984	\$97,004
243689 599.-73-1	Time Warner of Batavia	\$28,697	\$28,123
Town of N. Dansville			
243801 599.-1-1	Time Warner of Binghamton	\$229,997	\$227,697
243801 599.-4-1	NYS Electric & Gas Corp.	\$3,348,078	\$3,314,597
243801 599.-9-1	Frontier Telephone of Rochester	\$1,201,802	\$1,189,784
243889 599.-1-1	Time Warner of Binghamton	\$113,695	\$112,558
243889 599.-4-1	NYS Electric & Gas Corp.	\$533,521	\$528,186
243889 599.-9-1	Frontier Telephone of Rochester	\$159,816	\$158,218
Town of Nunda			
244001 599.-4-1	NYS Electric & Gas Corp.	\$306,676	\$300,542
244001 599.-8-1	Rochester Gas & Electric Corp.	\$760,447	\$745,238
244001 599.-9-1	Frontier Telephone of Rochester	\$160,241	\$157,036
244001 599.-73-1	Time Warner of Batavia	\$22,920	\$22,462
244089 599.-2-1	Citizens Communications	\$206,448	\$202,319
244089 599.-4-1	NYS Electric & Gas Corp.	\$353,364	\$346,297
244089 599.-8-1	Rochester Gas & Electric Corp.	\$658,627	\$645,454
244089 599.-9-1	Frontier Telephone of Rochester	\$468,906	\$459,528
244089 599.-73-1	Time Warner of Batavia	\$76,437	\$74,908
Town of Portage			
244400 599.-2-1	Citizens Communications	\$166,951	\$163,612
244400 599.-4-1	NYS Electric & Gas Corp.	\$325,670	\$319,157
244400 599.-8-1	Rochester Gas & Electric Corp.	\$402,132	\$394,089
244400 599.-9-1	Frontier Telephone of Rochester	\$263,244	\$257,979
244400 599.-73-1	Time Warner of Batavia	\$78,500	\$76,930
Town of Sparta			
244689 599.-1-1	Time Warner of Binghamton	\$198,514	\$196,529
244689 599.-4-1	NYS Electric & Gas Corp.	\$497,694	\$492,717

244689 599.-4-1.-1	NYS Electric & Gas Corp.	\$20,737	\$20,530
244689 599.-6-1	Niagara Mohawk dba National Grid	\$1,790	\$1,772
244689 599.-9-1	Frontier Telephone of Rochester	\$184,447	\$182,603
244689 599.-9-1.-1	Frontier Telephone of Rochester	\$7,685	\$7,608
Town of Springwater			
244800 599.-1-1	Time Warner of Binghamton	\$155,216	\$153,664
244800 599.-4-1	NYS Electric & Gas Corp.	\$448,662	\$444,175
244800 599.-4-1.-1	NYS Electric & Gas Corp.	\$2,581	\$2,555
244800 599.-4-1.-2	NYS Electric & Gas Corp.	\$1,630	\$1,614
244800 599.-9-1	Frontier Telephone of Rochester	\$508,702	\$503,615
244800 599.-9-1.-1	Frontier Telephone of Rochester	\$3,766	\$3,728
244800 599.-9-1.-2	Frontier Telephone of Rochester	\$3,457	\$3,422
Town of West Sparta			
245000 599.-1-1	Time Warner of Binghamton	\$406,569	\$402,503
245000 599.-4-1	NYS Electric & Gas Corp.	\$1,688,481	\$1,671,596
245000 599.-4-1.-1	NYS Electric & Gas Corp.	\$17,055	\$16,884
245000 599.-9-1	Frontier Telephone of Rochester	\$365,832	\$362,174
245000 599.-9-1.-1	Frontier Telephone of Rochester	\$31,811	\$31,493

Dated at Geneseo, New York
November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

RESOLUTION NO. 2008-450. AUTHORIZING ASSESSMENT ROLL FOOTINGS FOR 2008

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

WHEREAS, the Ways and Means Committee has verified and corrected the footings of the Assessment Rolls referred to it, as made by the Assessors for each tax district:

2008 ASSESSMENT ROLL FOOTINGS – COUNTY 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	\$193,869,433	\$4,816,363	\$198,685,796	\$354,736,174
Caledonia	114,614,699	3,431,958	118,046,657	212,640,603
Conesus	150,961,383	3,053,337	154,014,720	154,014,720
Geneseo	224,995,527	4,740,432	229,735,959	436,215,071
Groveland	104,623,681	3,118,114	107,741,795	107,741,795
Leicester	77,443,178	3,100,068	80,543,246	99,261,215
Lima	137,149,078	2,539,676	139,688,754	222,295,415
Livonia	398,245,592	6,828,635	405,074,227	468,083,410
Mount Morris	55,271,908	1,597,908	56,869,816	144,448,548
North Dansville	43,070,569	798,962	43,869,531	193,237,280
Nunda	71,509,272	1,728,506	73,237,778	111,562,252
Ossian	40,759,726	589,168	41,348,894	41,348,894
Portage	30,066,076	1,211,767	31,277,843	31,277,843
Sparta	67,897,218	901,759	68,798,977	68,798,977
Springwater	98,157,423	1,112,773	99,270,196	99,270,196
West Sparta	50,594,150	2,484,650	53,078,800	53,078,800
York	163,037,880	4,320,829	167,358,709	167,358,709

	\$2,022,266,793	\$46,374,905	\$2,068,641,698	\$2,965,369,902
Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$152,895,003	\$3,155,375	\$156,050,378	
Caledonia	91,388,327	3,205,619	94,593,946	
Dansville (N. Dansville)	144,635,671	4,732,078	149,367,749	
Dansville (Sparta)				
Geneseo	203,549,974	2,929,138	206,479,112	
Leicester	18,031,470	686,499	18,717,969	
Lima	81,039,056	1,567,605	82,606,661	
Livonia	60,454,671	2,554,512	63,009,183	
Mount Morris	81,726,388	5,852,344	87,578,732	
Nunda	37,099,196	1,225,278	38,324,474	
TOTALS	\$870,819,756	\$25,908,448	\$896,728,204	

2008 EXEMPTIONS - COUNTY

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$20,387,287	\$6,325,823	\$26,713,110
Caledonia	18,908,347	3,336,310	22,244,657
Conesus	5,348,865		5,348,865
Geneseo	25,627,899	12,573,477	38,201,376
Groveland	16,887,892		16,887,892
Leicester	14,513,835	611,542	15,125,377
Lima	14,610,851	3,252,758	17,863,609
Livonia	17,507,931	1,420,592	18,928,523
Mount Morris	12,644,350	4,512,753	17,157,103
North Dansville	1,729,618	7,333,086	9,062,704
Nunda	7,308,137	1,462,269	8,770,406
Ossian	6,613,800		6,613,800
Portage	6,259,462		6,259,462
Sparta	5,994,707		5,994,707
Springwater	7,205,013		7,205,013
West Sparta	9,374,068		9,374,068
York	28,943,094		28,943,094
TOTALS	\$219,865,156	\$40,828,610	\$260,693,766

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,629,852	\$2,095,740	\$3,725,592
Caledonia	948,782	1,926,917	2,875,699
Conesus	1,741,801		1,741,801
Geneseo	1,135,376	533,492	1,668,868
Groveland	487,190		487,190
Leicester	837,709	248,308	1,086,017
Lima	2,315,965	1,098,554	3,414,519
Livonia	4,560,785	823,629	5,384,414

Mount Morris	443,812	1,230,436	1,674,248
North Dansville	430,428	2,055,480	2,485,908
Nunda	1,049,869	392,784	1,442,653
Ossian	550,014		550,014
Portage	535,225		535,225
Sparta	875,166		875,166
Springwater	822,139		822,139
West Sparta	396,117		396,117
York	2,019,625		2,019,625
TOTALS	\$20,779,855	\$10,405,340	\$31,185,195

2008 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	\$191,466,154	\$4,816,363	\$196,282,517	\$352,332,895
Caledonia	114,614,699	3,431,958	118,046,657	212,640,603
Conesus	151,325,544	3,053,337	154,378,881	154,378,881
Geneseo	224,995,527	4,740,432	229,735,959	436,215,071
Groveland	104,728,506	3,118,114	107,846,620	107,846,620
Leicester	77,657,662	3,100,068	80,757,730	99,631,422
Lima	137,386,389	2,539,676	139,926,065	222,796,381
Livonia	398,799,694	6,828,635	405,628,329	468,741,607
Mount Morris	55,394,858	1,597,908	56,992,766	145,204,457
North Dansville	43,070,569	798,962	43,869,531	193,237,280
Nunda	71,407,465	1,728,506	73,135,971	111,460,445
Ossian	43,978,226	589,168	44,567,394	44,567,394
Portage	30,066,076	1,211,767	31,277,843	31,277,843
Sparta	67,897,218	901,759	68,798,977	68,798,977
Springwater	98,484,227	1,112,773	99,597,000	99,597,000
West Sparta	50,594,150	2,484,650	53,078,800	53,078,800
York	163,037,880	4,320,829	167,358,709	167,358,709
TOTALS	\$2,024,904,844	\$46,374,905	\$2,071,279,749	\$2,969,164,385
Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$152,895,003	\$3,155,375	\$156,050,378	
Caledonia	91,388,327	3,205,619	94,593,946	
Dansville (N. Dansville)	144,635,671	4,732,078	149,367,749	
Dansville (Sparta)				
Geneseo	203,549,974	2,929,138	206,479,112	
Leicester	18,187,193	686,499	18,873,692	
Lima	81,302,711	1,567,605	82,870,316	
Livonia	60,558,766	2,554,512	63,113,278	
Mount Morris	82,359,347	5,852,344	88,211,691	
Nunda	37,099,196	1,225,278	38,324,474	
TOTALS	\$871,976,188	\$25,908,448	\$897,884,636	

2008 EXEMPTIONS - TOWN

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$22,790,566	\$6,325,823	\$29,116,389
Caledonia	18,908,347	3,336,310	22,244,657
Conesus	4,879,468		4,879,468
Geneseo	25,627,899	12,573,477	38,201,376
Groveland	16,774,958		16,774,958
Leicester	14,253,766	455,819	14,709,585
Lima	14,281,404	2,908,168	17,189,572
Livonia	16,925,529	1,316,497	18,242,026
Mount Morris	12,521,400	3,827,045	16,348,445
North Dansville	1,729,618	7,333,086	9,062,704
Nunda	7,409,944	1,462,269	8,872,213
Ossian	6,613,800		6,613,800
Portage	6,259,462		6,259,462
Sparta	5,994,707		5,994,707
Springwater	7,205,013		7,205,013
West Sparta	9,374,068		9,374,068
York	28,943,094		28,943,094
TOTALS	\$220,493,043	\$39,538,494	\$260,031,537

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,629,852	\$2,095,740	\$3,725,592
Caledonia	948,782	1,926,917	2,875,699
Conesus	1,847,037		1,847,037
Geneseo	1,135,376	533,492	1,668,868
Groveland	495,299		495,299
Leicester	883,294	248,308	1,131,602
Lima	2,408,101	1,179,489	3,587,590
Livonia	4,589,085	823,629	5,412,714
Mount Morris	443,812	1,283,185	1,726,997
North Dansville	430,428	2,055,480	2,485,908
Nunda	1,049,869	392,784	1,442,653
Ossian	550,014		550,014
Portage	535,225		535,225
Sparta	875,166		875,166
Springwater	495,335		495,335
West Sparta	396,117		396,117
York	2,019,625		2,019,625
TOTALS	\$20,732,417	\$10,539,024	\$31,271,441

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

CLOSE PUBLIC HEARINGS

Chairman Merrick asked if anyone wished to comment regarding the public hearings. No one wished to speak.

The Chairman declared the public hearing for the Agriculture District Public Hearing closed and the public hearing for 2009 Proposed County Budget will remain open.

RESOLUTIONS cont.

RESOLUTION NO. 2008-451. ADOPTING SEQR NEGATIVE DECLARATION FOR ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS

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

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the addition of parcels to existing Agricultural Districts is an Unlisted Action pursuant to the State Environmental Quality Review Act; and, be it further

RESOLVED, that it is hereby determined that the addition of parcels to existing Agricultural Districts will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

Dated at Geneseo, New York

November 12, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent - Buckley, 65; Adopted.

Supervisor Pangrazio asked if the Board was scheduled to act on the approval of the additions to the existing Agricultural Districts. Chairman Merrick commented that the Human Services Committee wanted to hear comments from the public hearing prior to approving this resolution. This matter will be discussed at the December 2, 2008 Human Services Committee meeting.

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENTS

Name	Representing	Title	Term Expires
LIVINGSTON COUNTY YOUTH BOARD			
John Bennett	Geneseo (reappointment)	Member	9/1/08 – 8/31/10
Martin Gardner	Lima (reappointment)	Member	9/1/08 – 8/31/10
Gina Montanye	Livingston County Mental Health Services	Member	At the pleasure of BOS
AGRICULTURAL & FARMLAND PROTECTION BOARD			
Robert Sturm	Active Farmer	Member	6/1/12
SPECIAL COMMITTEE FOR TOWNS DOING WORK ON COUNTY ROADS			12/31/09
James C. Merrick	Chairman of the Board		
Daniel L. Pangrazio	Chairman of Ways and Means		
J. Peter Yendell	Chairman of Public Services		
David L. LeFeber	Avon Supervisor		
Thomas B. Baldwin	Nunda Supervisor		
Dominic F. Mazza	County Administrator		
Ian M. Coyle	Deputy County Administrator	Chairperson	
David J. Morris	County Attorney		
Don Higgins	County Highway Superintendent		
Stephen Howe	Portage Highway Superintendent		
Stephen Martucio	Conesus Highway Superintendent		
Keith Arner	Lima Highway Superintendent		

Chairman Merrick reminded those who have been appointed they are required to take an Oath of Office in the County Clerk's Office. Chairman Merrick announced that Deputy County Administrator Ian Coyle will Chair the Special Committee for Towns Doing Work on County Roads.

OTHER BUSINESS

No there no other business to come before the Board.

ADJOURNMENT UNTIL 7:00 P.M.

Motion made by Mr. Wadsworth and seconded by Mr. Mahus to adjourn until 7:00 p.m. Carried.

The Board adjourned at 2:27 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 12, 2008
7:00 P.M.**

ROLL CALL

The roll was called showing all members present except Supervisors Wadsworth (Geneseo) and Buckley (Springwater).

PUBLIC HEARING – 7:00 P.M.

1. Proposed Livingston County Budget for 2009 Pursuant to Section 359 of County Law – Presentation by County Administrator Dominic F. Mazza

Chairman Merrick opened the public hearing and asked County Administrator Mazza to present the 2009 Proposed County Budget.

The County Administrator thanked the Board of Supervisors for their support throughout the year and acknowledged Deputy County Administrator Ian Coyle, County Auditor Terry Donegan, Administrative Assistant Lisa Grosse, Secretary Michele Rees for their assistance and the Department Heads for their due diligence in managing their budget affairs throughout the year.

The County Administrator stated he is pleased to present the proposed 2009 County Budget and read the same budget message that was presented in the afternoon session and provided a power-point presentation to coincide with his message.

Chairman Merrick thanked the County Administrator for his fine presentation and hard work for managing the budget throughout the year.

Chairman Merrick stated if anyone wishes to comment to please come to the podium and sign in at this time. No one wished to speak.

Chairman Merrick asked if any Supervisors wished to comment.

Chairman Merrick asked anyone wishing to comment to please come to the podium and sign in at this time. No one wished to speak.

Chairman Merrick extended his congratulations to the County Administrator and Ways and Means Committee for presenting a fine budget for the year 2009.

CLOSE PUBLIC HEARING

Chairman Merrick asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman declared the public hearing closed

RESOLUTIONS**RESOLUTION NO. 2008-452. ADOPTING BUDGET FOR FISCAL YEAR 2009**

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

RESOLVED, that the Proposed Budget for the County of Livingston for the year 2009 is hereby approved and adopted as the final budget for the County of Livingston for the year 2009.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65, Total 312; Adopted.

RESOLUTION NO. 2008-453. AUTHORIZING APPROPRIATION OF 2009 ADOPTED BUDGET

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

RESOLVED, that the adopted Livingston County Budget for the year 2009, be appropriated by the County Treasurer and shall be classified by funds and administrative units as set forth in said budget.

Dated at Geneseo, New York

November 12, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65, Total 312; Adopted.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, December 3, 2008 at 1:30 p.m. Carried.

The Board adjourned at 7:20 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 3, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Supervisors DiPasquale (Mt. Morris) and Schuster (Sparta).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 11/12/08 Regular Meeting were approved as presented.

PUBLIC HEARING – 1:35 P.M.

1. LOCAL LAW NO. F – 2008 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2009

The Chairman declared the Public Hearing open and asked if anyone wished to speak or if any Supervisor wished to comment to come forward and sign in. No one wished to speak.

The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. NYSAC has provided the County with a copy of the State Budget Action Plan for County Officials dated November 2008.
2. The Livingston County Planning Department invites all Livingston County Town Officials to an Agricultural Protection Workshop being held on December 8, 2008 from 1:00 p.m. to 4:00 p.m. in Geneva. This three-hour training session qualifies toward the mandatory four-hour training requirement for Town Planning Board and ZBA members.
3. Notice of Claim in the matter of Mary Kay Yanik versus the County of Livingston and Marcea Clark Tetamore, Individually and as Public Defender of the County of Livingston.
4. The Town of Canadice has filed with the County of Livingston a proposed amendment to the Town of Canadice Zoning Law to add a Planned Residential Development District as a "Floating Zone" to its Zoning Local Law.
5. Letter from New York State Department of Environmental Conservation notifying the County that Seldon Stokoe & Sons, Inc., Avon, New York have failed to comply with the terms of its State Pollutant Discharge Elimination System (SPDES) General Permit for Concentrated Animal Feeding Operations.
6. Notice of Claim in the matter of Phil Smith versus the County of Livingston and Town of Nunda, filed in this office on December 1, 2008.
7. Letter from Assemblyman Daniel J. Burling acknowledging letter regarding our opposition to Governor Paterson's proposals, which would impact nursing homes.
8. Reminder that the Holiday Gathering is scheduled for Wednesday, December 17, 2008 from 5:00-8:00 p.m. at the Big Tree Inn, Geneseo. Please notify the Clerk if you and a guest plan to attend.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2008-454. APPROVING ABSTRACT OF CLAIMS #11B – NOVEMBER 26, 2008**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11B dated November 26, 2008 in the total amount of \$2,423,745.76.

Dated at Geneseo, New York
December 3, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

PREFERRED AGENDA**RESOLUTION NO. 2008-455. APPOINTING MEMBER TO THE TRAFFIC SAFETY BOARD – MAJOR CHRISTOPHER L. SMITH**

RESOLVED. that the following member is hereby appointed to the Livingston County Traffic Safety Board for

a term as designated:

Name	Address	Title/Representing	Term
Major Christopher Smith	L.C. Sheriff's Dept. 4 Court St., Geneseo, NY 14454	Sheriff's Dept./Unexpired Term of Major J. Szczesniak	Expires 12/31/09

Dated at Geneseo, New York

December 3, 2008

Public Services 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. LeFeber and seconded by Mr. Gott to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-456. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: UNIVERSITY OF ROCHESTER (2), GENESEE VALLEY HEALTH PARTNERSHIP (2), TOWNS OF CONESUS, GROVELAND, LIVONIA, SPRINGWATER, VILLAGE OF LIVONIA, JENNIFER SHATZEL GALLUP

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
University of Rochester 5 th Floor, Hylan Bldg. Rochester, NY 14627 For: Renewal of Medical Director Services for the ALS Program.	1/1/09-12/31/09	\$11,206.00
University of Rochester 5 th Floor, Hylan Bldg. Rochester, NY 14627 For: Renewal of Medical Director Services for the EMS Program.	1/1/09-12/31/09	\$14,832.00
Genesee Valley Health Partnership PO Box 545 Dansville, NY 14437 For: Renewal of the Second Step contract, which includes Violence Prevention, Healthy Communities That Care and Workforce Development Programs.	1/1/09-12/31/09	\$69,750.00
Genesee Valley Health Partnership PO Box 545 Dansville, NY 14437 For: Renewal of the Single Point of Entry contract.	1/1/09-12/31/09	\$35,000.00
Town of Conesus Brenda B. Donohue, Supervisor 6210 South Livonia Rd., Box 188 Conesus, NY 14435 For: Renewal of the Dog Control Contract.	1/1/09-12/31/09	Yearly \$3,040.00 Quarterly \$760.00
Town of Groveland James Merrick, Supervisor 4955 Aten Rd. Groveland, NY 14462 For: Renewal of the Dog Control Contract.	1/1/09-12/31/09	Yearly \$3,040.00 Quarterly \$760.00
Town of Livonia	1/1/09-12/31/09	Yearly \$3,040.00

Eric R. Gott, Supervisor 35 Commercial St. PO Box 43 Livonia, NY 14487 For: Renewal of the Dog Control Contract.		Quarterly \$760.00
Village of Livonia	1/1/09-12/31/09	Yearly \$3,040.00
Calvin Lathan, Mayor 36 Commercial Street Livonia, NY 14487 For: Renewal of the Dog Control Contract.		Quarterly \$760.00
Town of Springwater	1/1/09-12/31/09	Yearly \$3,040.00
Norbert W. Buckley, Supervisor 8022 South Main St. Springwater, NY 14560 For: Renewal of the Dog Control Contract.		Quarterly \$760.00
Jennifer Shatzel Gallup	1/1/09-12/31/13	Per Visit \$69.00
7 Fox Hollow Ionia, NY 14475-9704 For: Early Intervention Speech Therapy Services. Dated at Geneseo, New York December 3, 2008 Human Services Committee		

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-457. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES AS FOLLOWS: VARIOUS LICENSED DAY CARE CENTERS, VARIOUS LICENSED/REGISTERED DAY CARE PROVIDERS, BRYANT & STRATTON COLLEGE & NAZARETH COLLEGE OF ROCHESTER

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Licensed Day Care Centers	1/1/09-12/31/09	Market Rates
For: Reimbursement to Day Care Centers who care for DSS clients who are eligible for day care reimbursement. Amount paid based on duration of care and age of child.		
Various Licensed/Registered Day Care Providers	1/1/09-12/31/09	Market Rates
For: Reimbursement to Day Care Providers who care for DSS clients who are eligible for day care reimbursement. Amount paid based on duration of care and age of child.		
Bryant & Stratton College	1/1/09-12/31/11	
1225 Jefferson Road Rochester, New York 14623 For: Placement of Student Interns.		
Nazareth College of Rochester	1/1/09-12/31/11	
4245 East Avenue Rochester, New York 14618 For: Placement of Student Interns. Dated at Geneseo, New York December 3, 2008 Human Services Committee		

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-458. APPROVING ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS

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

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, upon recommendation of the Agricultural & Farmland Protection Board, the Livingston County Board of Supervisors established the month of September as the 30-day period in which landowners may petition Livingston County for the inclusion of parcels within existing agricultural districts; and

WHEREAS, Livingston County received ten petitions for inclusion of land within an existing agricultural district; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board determined that the twenty parcels proposed for inclusion in the agricultural districts consist predominately of viable agricultural land, and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the agricultural districts; and

WHEREAS, the Agricultural & Farmland Protection Board recommended inclusion of 20 parcels in Agricultural Districts #1, #2, and #3 as viable agricultural land, including parcels #55.-1-67, #33.-2-4.11, #34.-1-16, #34.-1-20; and #34.7-1-40.11 in the Town of Avon; parcel #24.19-1-1.1 in the Village of Avon; parcel #22.-1-29 in the Town of Caledonia; parcel #129.-1-13.12 in the Town of Conesus; parcels #72.-1-18, #73.-1-2, #73.-1-3.1, and #73.-1-6 in the Town of Geneseo; parcel #80.16-3-39.51 in the Village of Geneseo; parcel #27.-1-2.116 in the Town of Lima; parcels #55.20-2-10.1, #66.-1-47.133; #65.-1-58.212, and #65.-1-89 in the Town of Livonia; parcel #150.-1-9 in the Town of Sparta; and parcel #138.-2-8 in the Town of Springwater; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on November 12, 2008; and

WHEREAS, the Livingston County Board of Supervisors has determined pursuant to the State Environmental Quality Review Act, that the proposed action will not have a significant impact on the environment; now therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the inclusion of 20 parcels in Agricultural Districts #1, #2, and #3 as viable agricultural land, including parcels #55.-1-67, #33.-2-4.11, #34.-1-16, #34.-1-20; and #34.7-1-40.11 in the Town of Avon; parcel #24.19-1-1.1 in the Village of Avon; parcel #22.-1-29 in the Town of Caledonia; parcel #129.-1-13.12 in the Town of Conesus; parcels #72.-1-18, #73.-1-2, #73.-1-3.1, and #73.-1-6 in the Town of Geneseo; parcel #80.16-3-39.51 in the Village of Geneseo; parcel #27.-1-2.116 in the Town of Lima; parcels #55.20-2-10.1, #66.-1-47.133; #65.-1-58.212, and #65.-1-89 in the Town of Livonia; parcel #150.-1-9 in the Town of Sparta; and parcel #138.-2-8 in the Town of Springwater.

Dated at Geneseo, New York

December 3, 2008

Human Services Committee

Chairman Merrick asked County Attorney David Morris to comment on the letter received.

County Attorney David Morris indicated that Chairman of Human Services Martello received a letter from the Village of Geneseo that essentially stated the same arguments that were addressed in Public Hearing.

Caledonia Supervisor Pangrazio indicated he would be voting no on this resolution.

The roll was called as follows: Ayes - 1,024; Noes – Pangrazio, 126; Mahus, 157; Baldwin, 84; Buckley, 65; Cansdale, 34; Deming, 90; Total 556; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-459. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT AMENDMENT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT AS FOLLOWS: NYS DIVISION OF HOUSING AND COMMUNITY RENEWAL

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

WHEREAS, Livingston County currently has a contract with the NYS Division of Housing and Community Renewal (DHCR) in the amount of \$300,000 to administer the NYS Weatherization Assistance Program; and

WHEREAS, DHCR has notified the Planning Department that DHCR will be increasing the amount of PY2008 funding by up to ten percent (up to \$30,000 additional) above the current amount, now, therefore, be it

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

Contractor	Term	Amount

NYS Div. of Housing & Community Renewal 4/01/08–3/31/09 \$330,000.00
 For 2008-2009 Weatherization Contract
 Dated at Geneseo, New York
 December 3, 2008
 Human Services Committee
 The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-460. AUTHORIZING THE PLANNING DIRECTOR TO SIGN YEAR 2009 SECTION 8 CONTRACT EXTENSION AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL

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

RESOLVED, that the Planning Director is hereby designated as the Local Administrator for the HUD Section 8 Housing Assistance Program on behalf of the County and is hereby authorized to sign the following contract, and any amendments hereto, for the County, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Div. of Housing & Community Renewal	1/01/09 – 12/31/09	NA

For: 2009 Section 8 Program
 Dated at Geneseo, New York
 December 3, 2008
 Human Services Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-461. AWARDING BID FOR THE MILLENNIUM DRIVE BOILER PROJECT

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

WHEREAS, after proper legal advertisement for bids for the Millennium Drive boiler project, eight bids were received, then opened on November 6, 2008, now, therefore, be it

RESOLVED, that the bid of B & B Mechanical of 106 Lincoln Parkway, East Rochester, NY 14445, for the Millennium Drive boiler project in an amount not to exceed One Hundred Seventy Thousand Dollars (\$170,000.00), 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 B & B Mechanical for the Millennium Drive boiler project, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York
 December 3, 2008
 Public Services Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-462. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH BCM DRILLING FOR LOAD TESTING FOR THE JAIL EXPANSION PROJECT

Mr. Yendell 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 Livingston County, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
BCM Drilling	N/A	\$56,950.00

67 Public Square, Suite 1310
 Wilkes Barre, PA 18701
 For: Osterberg Load Cell Test For Jail Expansion Project.
 Dated at Geneseo, New York
 December 3, 2008
 Public Services Committee

Ossian Supervisor Martello stated he understands that this amount is limited to one or two testing sites, and he asked who determines the location of the hole. County Attorney D. Morris stated that this amount is for one testing site, and The Pike Company and Kimball Associates claim only one site is necessary. Chairman Merrick stated he asked this same question in the Committee meeting.

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-463. APPROVING CHANGE ORDER FOR BUILDING NO. 1 RENOVATION PROJECT – BILLITIER ELECTRIC, INC.

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

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

CONTRACTOR	NET CHANGE	NEW CONTRACT AMT.
Billitier Electric, Inc. Electrical Work - Sump Pump Control For Elevator Rooms & GFCI Receptacle For Pits Of Elevators 1 & 2	+\$5,265	\$1,163,381.00

and, it is further,

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

Dated at Geneseo, New York

December 3, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-464. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, HIGHWAY, SHERIFF'S DEPARTMENT, SOCIAL SERVICES, YOUTH BUREAU

Mr. Pangrazio 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 3, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-465. AMENDING 2008 COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2008 Highway budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	D5111	4424	Mach. Fund-Bridge/Bituminous Mat.	\$20,000.00
Increase Appropriation	DM05110	9000	Interfund Transfers	\$20,000.00
And,				
Increase Revenue	DM5130	5031	Mach. Fund/Interfund Transfer	\$20,000.00
Increase Appropriation	DM5130	4125	Diesel Fuel	\$20,000.00
And,				
Increase Revenue	DM5130	2770	Mach. Fund/Unclassified Revenues	\$29,000.00
Increase Appropriation	DM5130	4124	Gasoline	\$12,000.00
	DM5130	4125	Diesel Fuel	<u>\$17,000.00</u>
				\$29,000.00

And,

Increase Revenue	D5120	3591	Red Jacket Brdg/State Hwy Capital	\$31,142.75
	D5120	4591	Federal Highway Capital Grants	<u>\$166,094.64</u>

			\$197,237.39	
Increase Appropriation	D5120	4170	Contract Expense	\$197,237.39
And,				
Increase Revenue	D5117	3591	White Brdg Rd/State Hwy Capital	\$18,922.78
	D5117	4591	Federal Highway Capital Grants	<u>\$100,921.51</u>
				\$119,844.29
Increase Appropriation	D5117	4170	Contract Expense	\$119,844.29

Dated at Geneseo, New York

December 3, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

**RESOLUTION NO. 2008-466. ESTABLISHING AN ACCOUNT – DEPARTMENT OF HEALTH /
CANCER SERVICES GRANT**

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

RESOLVED, that the following accounts be established for the Department of Health:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Establish Revenue	A4110	3472	State Aid Special Health Programs	\$43,597.00
Establish Appropriation	A4110	1950	Temporary Services	\$28,800.00
		4020	Training	\$305.00
		4060	Office Supplies	\$375.00
		4080	Professional Services	\$100.00
		4100	Postage	\$412.00
		4200	Print & Ads	\$1,670.00
		4340	Mileage/Travel	1,755.00
		4440	Medical Supplies	\$100.00
		8100	FICA	\$2,203.00
		8200	Retirement	\$2,275.00
		8300	Health Insurance	\$5,084.00
		8400	Workers Compensation	<u>\$518.00</u>
				\$43,597.00

Dated at Geneseo, New York

December 3, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

**RESOLUTION NO. 2008-467. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY
BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY TREASURER AS
FOLLOWS: PHILLIPS LYTLE LLP**

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Phillips Lytle LLP	N/A	Per Parcel \$250.00
1400 First Federal Plaza		
Rochester, NY 14614		

For: Real Property Article 11 Tax Enforcement-2007 In Rem.

Dated at Geneseo, New York

December 3, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-468. PROVIDING FOR LEVY OF ERRONEOUS TAXES TO BE CHARGED TO TOWNS

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

The following is a list of items shown on the records of the County Treasurer as having been charged to the following Towns due to erroneous assessments, errors in the levy of the budget or similar items:

AVON	\$1,310.00
CALEDONIA	\$961.98
CONESUS	\$1,727.64
GENESEO	\$542.65
GROVELAND	\$1,061.40
LEICESTER	\$866.95
LIMA	\$1,707.30
LIVONIA	\$2,383.92
MT. MORRIS	\$494.15
NORTH DANSVILLE	\$(.30)
NUNDA	\$384.93
OSSIAN	\$.17
PORTAGE	\$1,254.99
SPARTA	\$.37
SPRINGWATER	\$4.25
WEST SPARTA	\$3,860.70
YORK	\$1,373.15
TOTAL	\$17,930.25

Dated at Geneseo, New York

December 3, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-469. APPROVING ESTIMATED 2009 SALES TAX DISTRIBUTION

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

RESOLVED, that the list below of 2009 Sales Tax Distribution be, and the same hereby is, approved:

TOWN	SALES TAX CREDIT
AVON	\$71,000.00
CALEDONIA	\$46,000.00
CONESUS	\$52,000.00
GENESEO	\$91,000.00
GROVELAND	\$56,000.00
LEICESTER	\$32,000.00
LIVONIA	\$140,000.00
NORTH DANSVILLE	\$20,000.00
OSSIAN	\$14,000.00
PORTAGE	\$14,000.00
SPRINGWATER	\$40,000.00
WEST SPARTA	\$21,000.00
YORK	\$62,000.00
TOTAL	\$659,000.00

Dated at Geneseo, New York

December 3, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

RESOLUTION NO. 2008-470. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 4/1/08-9/30/08

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

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 2008 through September 30, 2008, 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	\$45,169.33	\$35,525.55	\$9,643.78
CALEDONIA	\$26,918.96	\$21,266.12	\$5,652.84
CONESUS	\$28,308.23	\$28,308.23	
GENESEO	\$53,669.18	\$41,292.19	\$12,376.99
GROVELAND	\$16,583.00	\$16,583.00	
LEICESTER	\$14,204.79	\$13,000.61	\$1,204.18
LIMA	\$36,385.93	\$29,890.88	\$6,495.05
LIVONIA	\$87,978.44	\$82,148.90	\$5,829.54
MT. MORRIS	\$23,788.41	\$16,990.33	\$6,798.08
N. DANSVILLE	\$29,900.51	\$18,310.61	\$11,589.90
NUNDA	\$16,613.45	\$13,872.66	\$2,740.79
OSSIAN	\$3,155.35	\$3,155.35	
PORTAGE	\$1,989.74	\$1,989.74	
SPARTA	\$13,374.94	\$13,374.94	
SPRINGWATER	\$18,129.74	\$18,129.74	
WEST SPARTA	\$7,794.08	\$7,794.08	
YORK	\$21,313.61	\$21,313.61	
TOTAL	\$445,277.69	\$382,946.54	\$62,331.15

Dated at Geneseo, New York

December 3, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

CLOSE PUBLIC HEARING

Chairman Merrick asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman declared the public hearing closed

MOTION TO MOVE LOCAL LAW NO. F – 2008

Supervisor Martello moved and Supervisor Yendell seconded to move proposed Local Law No. F – 2008 to the table for a vote. Carried.

VOTE ON LOCAL LAW

LOCAL LAW NO. F - 2008 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2009

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 \$1,750.00.

Section 2.

Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$2,075.00.

Section 3.

Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$2,650.00.

Section 4.

Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$2,600.00.

Section 5.

Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$2,750.00.

Section 6.

Effective as hereinafter provided, the annual salary of the County Attorney shall be increased by \$3,300.00.

Section 7.

Effective as hereinafter provided, the annual salary of the County Auditor shall be increased by \$2,225.00.

Section 8.

Effective as hereinafter provided, the annual salary of the Public Defender shall be increased by \$2,775.00.

Section 9.

All salaries set forth herein shall be effective as of January 1, 2009.

Section 10.

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 11.

This Local Law is subject to permissive referendum.

Dated at Geneseo, New York

November 12, 2008 (introduced)

December 3, 2008

The roll was called as follows: Ayes - 1,580; Noes - 0; Absent – DiPasquale, 126; Schuster, 46; Total 172; Adopted.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Gott to adjourn until Wednesday, December 17, 2008 at 1:30 p.m. Carried.

The Board adjourned at 1:53 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 17, 2008
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Supervisor Davis (Portage).

PLEDGE OF ALLEGIANCE**APPROVAL OF MINUTES**

1. Minutes of 12/3/08 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Letter from NYSAC acknowledging receipt of Res. No. 2008-85, 86, 87.
2. Notification from the Villages of Avon, Caledonia, Dansville, Geneseo, Leicester, Lima, Livonia, Mt. Morris and Nunda authorizing the County Treasurer to collect delinquent Village taxes.
3. Notice of Claim in the matter of Bruce Prince versus the County of Livingston, filed in this office on December 9, 2008.
4. Notice of Claim in the matter of Joshua Prince versus the County of Livingston, filed in this office on December 12, 2008.
5. Letter from William Johnson commending the hard work and dedication of Veteran's Affairs Director Frank Hollister.
6. Letter of Resignation from John M. Sawyer, Jr. from the Livingston County Water and Sewer Authority effective December 31, 2008.
7. Theresa and I have redesigned the resolution format and roll call card and a copy is on your desk. This new format will be instituted January, 2009. The Department Heads will be able to access sample resolutions on the Intranet.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2008-471. APPROVING ABSTRACT OF CLAIMS #12A – DECEMBER 10, 2008**

Mr. Pangrazio 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, 2008 in the total amount of \$3,125,014.70.

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

PRIVILEGE OF THE FLOOR

1. Deputy County Administrator Ian M. Coyle

Chairman Merrick granted Privilege of the Floor to Deputy County Administrator Ian M. Coyle who acknowledged County Administrator Nick Mazza for an award bestowed to him by the Genesee Valley Council on the Arts. Deputy County Administrator Ian M. Coyle presented the following remarks:

While we were preparing today's agenda, Virginia informed me that there is a long-standing tradition that during the meeting closest to the Christmas holiday, the newest member of the administration team is required to serenade the Board of Supervisors with a Christmas song of their choice.

However, I am proceeding today on the assumption that Virginia was kidding so I will spare you...

What IS a tradition of this Board is to publicly acknowledge those departments and/or individuals that received awards or other forms of recognition since the last Board meeting.

Chairman Merrick asked me to inform the Board of one such recognition that slipped past everyone and, thus, was not mentioned at a subsequent meeting.

In September, at their annual meeting, our County Administrator Nick Mazza was given the Arts Leadership Special Recognition Award by the Genesee Valley Council on the Arts.

At risk of being the recipient of afternoon scowls from Nick. I will play Kathrryn Hollinaer for just a minute and

relay to the Board a section of the speech she recited prior to bestowing this honor on Nick.

This has been a really big year for the Genesee Valley Council on the Arts. Really big. Ed Sullivan should be standing here big.

This is because Nick Mazza could see that the GVCA has a track record, that there was some unused space and a significant art collection. He could see that we should do something with that. And have we ever. The Livingston Arts Center can be a point of pride for every person in this room. I've heard through the grapevine that Livingston County is held up around New York as a model for fiscal responsibility and as a community steward. The arts center will offer an incentive for people to live in our communities, will generate income for artists and artisans, and will help form the next generation of artists and art aficionados.

The Genesee Valley Council on the Arts would like to recognize the vision of Nick Mazza with this special award.

And needless to say, for those wondering what would have been my choice, it would have been The Kinks' holiday classic, Father Christmas.

County Administrator Mazza commented that receiving an arts award is an oxymoron because he has neither artistic ability nor any musical talent what so ever. He continued by sharing a story when he was in tenth grade and joining the glee club, and the nun sending him back to study hall. County Administrator Mazza thanked the Board of Supervisors for their continued support of the arts and was grateful for what the County did for minimal investment. He added he has a place in his heart for the Arts Council. He commented his daughter Nora, while in High School, had won a countywide award from the Arts Council that was a tremendous sense of pride and whatever he accomplished, he did it for her. He stated he is looking forward to the Holiday Party that is scheduled at 5:00 p.m. at the Big Tree Inn.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2008-472. APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY – STEVEN BOSCOE

RESOLVED, that the following member is hereby appointed to the Livingston County Industrial Development Agency to serve at the pleasure of the Board:

Name	Address	Title/Rep	Term
Steven Boscoe	Padgett Business Svcs., 3175 State St., Caledonia, NY 14423	Member	At the pleasure

RESOLVED, that a copy of this resolution be sent to the Office of Secretary of State, Department of Miscellaneous Records, 99 Washington Avenue, 1 Commerce Plaza, 6th Floor, Albany, New York 12231.

Dated at Geneseo, New York

December 17, 2008

Public Services Committee

RESOLUTION NO. 2008-473. ADOPTING 2009 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 2009 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 following list which constitutes the 2009 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.

DEPARTMENT	TITLE	FIRST NAME	LAST NAME
BOARD OF ELECTIONS	DEPUTY COMMISSIONER	LAURA M.	SCHOONOVER
BOARD OF ELECTIONS	DEPUTY COMMISSIONER	VACANT	
BOARD OF ELECTIONS	ELECTION COMMISSIONER	SUSAN N.	GUENTHER
BOARD OF ELECTIONS	ELECTION COMMISSIONER	NANCY L.	LEVEN
BOARD OF SUPERVISORS	CLERK OF THE BOARD	VIRGINIA O.	AMICO
BOARD OF SUPERVISORS	CONFIDENTIAL SEC TO THE CLERK	THERESA M.	SCHETTINE
BOARD OF SUPERVISORS	SUPERVISOR	THOMAS B.	BALDWIN
BOARD OF SUPERVISORS	SUPERVISOR	NORBERT W.	BUCKLEY
BOARD OF SUPERVISORS	SUPERVISOR	MARJORIE	CANSDALE

BOARD OF SUPERVISORS	SUPERVISOR	IVAN C.	DAVIS
BOARD OF SUPERVISORS	SUPERVISOR	GERALD L.	DEMING
BOARD OF SUPERVISORS	SUPERVISOR	CHARLES J.	DIPASQUALE
BOARD OF SUPERVISORS	SUPERVISOR	BRENDA B.	DONOHUE
BOARD OF SUPERVISORS	SUPERVISOR	ERIC R.	GOTT
BOARD OF SUPERVISORS	SUPERVISOR	DAVID L.	LEFEBER
BOARD OF SUPERVISORS	SUPERVISOR	DENNIS P.	MAHUS
BOARD OF SUPERVISORS	SUPERVISOR	DOMENICK J.	MARTELLO
BOARD OF SUPERVISORS	SUPERVISOR	JAMES C.	MERRICK
BOARD OF SUPERVISORS	SUPERVISOR	GARY D.	MOORE
BOARD OF SUPERVISORS	SUPERVISOR	DANIEL L.	PANGRAZIO
BOARD OF SUPERVISORS	SUPERVISOR	MARK J.	SCHUSTER
BOARD OF SUPERVISORS	SUPERVISOR	WILLIAM S.	WADSWORTH
BOARD OF SUPERVISORS	SUPERVISOR	J. PETER	YENDELL
CENTER FOR NURSING & REHAB.	ADMISSIONS COORDINATOR	CHRIS	MCKINNEY
CENTER FOR NURSING & REHAB.	ASSISTANT DIRECTOR OF NURSING	CYNTHIA	BRITTON
CENTER FOR NURSING & REHAB.	BUILDING & GROUNDS WORKING FOREPERSON	TOM	HELLES
CENTER FOR NURSING & REHAB.	COORDINATOR ADULT DAY HEALTH CARE	KATHLEEN	MEHLENBACHER
CENTER FOR NURSING & REHAB.	DEPUTY DIRECTOR OF LONG TERM CARE	MARK	WHEELER
CENTER FOR NURSING & REHAB.	DIRECTOR	FRANKLIN	BASSETT
CENTER FOR NURSING & REHAB.	DIRECTOR OF FISCAL SERVICES	BARBARA	KEEFE
CENTER FOR NURSING & REHAB.	DIRECTOR OF NURSING	THERESA	SHAY
CENTER FOR NURSING & REHAB.	DIRECTOR OF REHABILITATIVE SERVICES	ANTHONY	JARZYNA
CENTER FOR NURSING & REHAB.	DIRECTOR OF SOCIAL WORK SERVICES	KANDIE	PARKER
CENTER FOR NURSING & REHAB.	LEISURE TIME ACTIVITIES DIRECTOR	KIMBERLY	KAVANAGH
CENTRAL SERVICES	SUPERVISOR, BUILDING AND GROUNDS	DAVID	ALLEN
CENTRAL SERVICES	WORKING FOREMAN	JEFFERY	FRASER
CENTRAL SERVICES	WORKING FOREMAN	LAIRD	SIMONS
COMMUNITY SERVICES	COMMUNITY SERVICES BOARD CHAIRPERSON	BONNIE	DIETZ
COMMUNITY SERVICES	DIR OF COMMUNITY MENTAL HEALTH SERVICES	GAIL	LONG
COMMUNITY SERVICES	FINANCIAL MANAGER	BARBARA	GOODNESS
COUNTY ADMINISTRATION	ADMINISTRATIVE ASSISTANT	LISA M.	GROSSE
COUNTY ADMINISTRATION	CONFIDENTIAL SECRETARY	MICHELE	REES
COUNTY ADMINISTRATION	COUNTY ADMINISTRATOR	DOMINIC F.	MAZZA
COUNTY ADMINISTRATION	DEPUTY COUNTY ADMINISTRATOR	IAN M.	COYLE
COUNTY ATTORNEY	ASSISTANT COUNTY ATTORNEY	WENDY	SISSON
COUNTY ATTORNEY	COUNTY ATTORNEY	DAVID	MORRIS
COUNTY AUDITOR	COUNTY AUDITOR	TERRENCE P.	DONEGAN
COUNTY CLERK	COUNTY CLERK	JAMES	CULBERTSON
COUNTY CLERK	DEPUTY COUNTY CLERK	MARY	STRICKLAND
COUNTY CLERK	SECOND DEPUTY COUNTY CLERK	DIANA	MOFFAT
COUNTY TREASURER	COUNTY TREASURER	CAROLYN	TAYLOR
COUNTY TREASURER	DEPUTY COUNTY TREASURER	AMY	MANN
DEPARTMENT OF HEALTH	DIRECTOR	JOAN H.	ELLISON
DEPARTMENT OF HEALTH	DIRECTOR OF ENVIRONMENTAL HEALTH	JAMES	MAZUROWSKI
DEPARTMENT OF HEALTH	DIRECTOR OF PATIENT SERVICES	DEBORAH	BROWN
DEPARTMENT OF HEALTH	DIRECTOR OF PATIENT SERVICES	CYNTHIA	SHEFLIN
DEPARTMENT OF HEALTH	DIRECTOR OF PATIENT SERVICES	MARY MARGARET	STALLONE
DEPARTMENT OF HEALTH	DIRECTOR OF WEIGHTS & MEASURERS	MICHAEL	CLOONAN
DEPARTMENT OF HEALTH	DOG CONTROL OFFICER	ROXANNE	CLARK
DEPARTMENT OF HEALTH	FINANCE SUPERVISOR	ERIK	HENDERSON
DEPARTMENT OF HEALTH	FISCAL MANAGER	JAMES	PERAINO
DEPARTMENT OF HEALTH	MEDICAL CONSULTANT	ARNOLD	MATLIN M.D.
DEPT OF HEALTH - BOARD OF HEALTH	MEMBER	DAVID	BREEN M.D.
DEPT OF HEALTH - BOARD OF HEALTH	MEMBER	CAROL	CAREY
DEPT OF HEALTH - BOARD OF HEALTH	MEMBER	DOMENICK	MARTELLO
DEPT OF HEALTH - BOARD OF HEALTH	MEMBER	BRUCE	GODSAVE ED. D.

DEPT OF HEALTH - BOARD OF HEALTH	MEMBER	JEFFERY	HANSON M.D.
DEPT OF HEALTH - BOARD OF HEALTH	MEMBER	NICK	SCHIAVETTI, Ph.D.
DEPT OF HEALTH - BOARD OF HEALTH	MEMBER	MANISH	SHAH, M. D.
DEPARTMENT OF SOCIAL SERVICES	CHILD SUPPORT COORDINATOR	GINNY	RAWLEIGH
DEPARTMENT OF SOCIAL SERVICES	COMMISSIONER	SANDRA K.	WRIGHT
DEPARTMENT OF SOCIAL SERVICES	DIRECTOR OF ADMINISTRATIVE SERVICES	DIANE	DEANE
DEPARTMENT OF SOCIAL SERVICES	DIRECTOR OF SERVICES	JAMES	CORNELL
DEPARTMENT OF SOCIAL SERVICES	EMPLOYMENT COORDINATOR	DAVID	PECK
DEPARTMENT OF SOCIAL SERVICES	HEAD SOCIAL WELFARE EXAMINER	SHARON	KOCH
DEPARTMENT OF SOCIAL SERVICES	SECRETARY TO THE COMMISSIONER	KRISTINE	GULESANO
DEPARTMENT OF SOCIAL SERVICES	SOCIAL SERVICES ASSISTANT ATTORNEY	MICHAEL	ALLEN
DEPARTMENT OF SOCIAL SERVICES	SOCIAL SERVICES ATTORNEY	JOHN	SYLVESTER
DEPARTMENT OF SOCIAL SERVICES	STAFF DEVELOPMENT COORDINATOR	MICHELE	DAVIDSON
DISTRICT ATTORNEY	ASSISTANT	RONALD	CICORIA
DISTRICT ATTORNEY	ASSISTANT	KYLE	MACKAY
DISTRICT ATTORNEY	ASSISTANT	LINDSAY	QUINTILONE
DISTRICT ATTORNEY	ASSISTANT	VICTOR D.	ROWCLIFFE
DISTRICT ATTORNEY	ASSISTANT	ERIC	SCHIENER
DISTRICT ATTORNEY	ASSISTANT	JOSHUA	TONRA
DISTRICT ATTORNEY	DISTRICT ATTORNEY	THOMAS E.	MORAN
ECONOMIC DEVELOPMENT	ADMINISTRATIVE DIRECTOR	PATRICK	ROUNTREE
ECONOMIC DEVELOPMENT	DEPUTY DIRECTOR	JULIE	MARSHALL
ECONOMIC DEVELOPMENT - IDA	MEMBER	PHILIP S.	BROOKS
ECONOMIC DEVELOPMENT - IDA	MEMBER	WALT	ISAAC
ECONOMIC DEVELOPMENT - IDA	MEMBER	J. PETER	YENDELL
ECONOMIC DEVELOPMENT - IDA	MEMBER	ERIC	GOTT
ECONOMIC DEVELOPMENT - IDA	MEMBER	STEVEN	BOSCOE
ECONOMIC DEVELOPMENT - IDA	MEMBER	WILLIAM	BACON
ECONOMIC DEVELOPMENT - IDA	MEMBER	SUSAN	DOERFLINGER
EMERGENCY MANAGEMENT SERVICES	DIRECTOR	KEVIN	NIEDERMAIER
EMERGENCY MEDICAL SERVICES	EMS COORDINATOR	WILLIAM	SHEAHAN
EMERGENCY MEDICAL SERVICES	SUPERVISING ADVANCED LIFE SUPPORT TECH	BRYAN	MCKINLEY
EMPIRE ZONE BOARD	MEMBER	THOMAS A.	MAIRS
EMPIRE ZONE BOARD	MEMBER	JAMES C.	MERRICK
EMPIRE ZONE BOARD	MEMBER	TRACY A.	MORAN, CPA
EMPIRE ZONE BOARD	MEMBER	CYNTHIA L.	OSWALD
EMPIRE ZONE BOARD	MEMBER	JON H.	SHAY
EMPIRE ZONE BOARD	MEMBER	VACANT	
EMPIRE ZONE BOARD	ZONE RESIDENT	DOMINIC F.	MAZZA
HIGHWAY	ADMINISTRATIVE HIGHWAY MANAGER	ELAINE D.	SZOCZEI-BREHM
HIGHWAY	DEPUTY SUPERINTENDENT	DENNIS J.	BAREFOOT
HIGHWAY	DEPUTY SUPERINTENDENT	STEPHEN	COWLEY
HIGHWAY	SUPERINTENDENT	DONALD N.	HIGGINS
HISTORIAN	COUNTY HISTORIAN	AMIE	ALDEN
HISTORIAN	DEPUTY COUNTY HISTORIAN	VACANT	
INFORMATION & TECHNOLOGY SERVICES	DEPUTY DIRECTOR	ELAINE	VANSON
INFORMATION & TECHNOLOGY SERVICES	DIRECTOR	DALE	NIESWIADOMY
OFFICE FOR THE AGING	NUTRITION COORDINATOR	JESSICA	WILKINS
OFFICE FOR THE AGING	DIRECTOR	KAAREN	SMITH
OFFICE FOR THE AGING	FINANCE SUPERVISOR	SUE ANN	BAGLEY
OFFICE FOR THE AGING	FOSTER GRANDPARENT PROGRAM DIRECTOR	DEBORAH	GAGE
PERSONNEL	PERSONNEL ASSISTANT	LAURAIN E. M.	BEACH
PERSONNEL	PERSONNEL OFFICER	TISH E.	LYNN
PLANNING	ENERGY PROGRAMS SUPERVISOR	ROBERT	TEMPLETON
PLANNING	HOUSING PROGRAMS COORDINATOR	RUTH	SWIFT
PLANNING	PLANNER	HEATHER	FERRERO
PLANNING	PLANNING DIRECTOR	ANGELA	ELLIS

PLANNING - AG & FARMLAND PROTECTION BD	CHAIRPERSON	JON	WHITE
PLANNING - AG & FARMLAND PROTECTION BD	VICE CHAIRPERSON	VACANT	
PLANNING - COMMUNITY INITIATIVES COUNCIL	CHAIRPERSON	BRENDA	WEAVER
PLANNING - COMMUNITY INITIATIVES COUNCIL	VICE CHAIRPERSON	DONNA	EVERY
PLANNING - COUNTY PLANNING BOARD	CHAIRPERSON	PATRICK	MCCORMICK
PLANNING - COUNTY PLANNING BOARD	VICE CHAIRPERSON	SUSAN	ERDLE
PLANNING - ENVIRONMENTAL MGMT COUNCIL	CHAIRPERSON	ERIC	GRACE
PLANNING - ENVIRONMENTAL MGMT COUNCIL	VICE CHAIRPERSON	CONNIE	KRAMER
PROBATION	DIRECTOR	EDWARD	ERHARD
PUBLIC DEFENDER	ASSISTANT	KELLY	DONOHUE BURNS
PUBLIC DEFENDER	ASSISTANT	CHRISTOPHER	LARAGY
PUBLIC DEFENDER	ASSISTANT	JOHN	LOCKHART III
PUBLIC DEFENDER	ASSISTANT	JAMES	MCCANN
PUBLIC DEFENDER	ASSISTANT	JEANNIE D.	MICHALSKI
PUBLIC DEFENDER	PUBLIC DEFENDER	MARCEA	CLARK TETAMORE
REAL PROPERTY TAX	DIRECTOR	JOSEPH	PUKOS
RECORDS MANAGEMENT	RECORDS INVENTORY SUPERVISOR	KATHERINE	MONTEMARANO
SHERIFF	MAJOR	JAMES	ROSE
SHERIFF	MAJOR	CHRISTOPHER	SMITH
SHERIFF	MAJOR	JAMES	SZCZESNIAK
SHERIFF	SHERIFF	JOHN M.	YORK
SHERIFF	UNDERSHERIFF	MARTIN	HERKIMER
VETERAN'S SERVICE AGENCY	DIRECTOR	FRANK	HOLLISTER
WATER & SEWER AUTHORITY	DIRECTOR	CATHERINE	VANHORNE
WATER & SEWER AUTHORITY	FINANCIAL MANAGER	JUDITH	TRAVIS
WATER & SEWER AUTHORITY	MEMBER	STEVEN	BEARDSLEY
WATER & SEWER AUTHORITY	MEMBER	PHILIP S.	BROOKS
WATER & SEWER AUTHORITY	MEMBER	MARY C.	EHMANN
WATER & SEWER AUTHORITY	MEMBER	MICHAEL	HINDS
WATER & SEWER AUTHORITY	MEMBER	GARY D.	MOORE
WATER & SEWER AUTHORITY	MEMBER	VACANT	
WATER & SEWER AUTHORITY	MEMBER	W. HAROLD	STEWART
WATER & SEWER AUTHORITY	SENIOR SEWAGE TREATMENT PLANT OPERATOR	MICHAEL K.	SHAVER
WATER & SEWER AUTHORITY	WATER TREATMENT PLANT OPERATOR	MARK D.	KOSAKOWSKI
WORKFORCE DEV. & YOUTH BUREAU	DIRECTOR	C. KEITH	MITCHELL

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

RESOLUTION NO. 2008-474. 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 2008 Proceedings.

2008 REPORT OF TOWN BONDED INDEBTEDNESS INCLUDING SPECIAL DISTRICTS

Town	Purpose or Title of Obligations	Method of Payment	Interest Rate	Unpaid Balance as of 12/31/08	Due in Next Fiscal Year 2009
AVON	Water Tank	Serial Bond	5.0%	\$12,000.00	\$12,000.00
	Town Highway Facility	Serial Bond	5.3%	\$240,000.00	\$35,000.00
	Capital Water Project	Serial Bond	3.3066%	\$1,275,000.00	\$70,000.00
	Opera Block/Town Hall	BAN	2.25%	\$1,739,290.00	\$104,250.00
TOTAL				\$3,266,290.00	\$221,250.00

CALEDONIA	Water Dist. #1	Serial Bond	4.9 %	\$45,000.00	\$7,082.50

TOTAL				\$45,000.00	\$7,082.50

CONESUS	Roller & John Deer Tractor	BAN	3.4%	\$80,000.00	\$20,000.00

TOTAL				\$80,000.00	\$20,000.00

GENESEO	Water District #1	Serial Bond	4.4%	\$360,000.00	\$40,000.00
	Water District #2	Serial Bond	4.4%	\$640,000.00	\$80,000.00
	Gateway Road Project	Serial Bond	1.5%	\$300,000.00	\$100,000.00
	Water District #4	BAN	2.73%	\$56,552.00	\$9,654.00
	Long Point Park Bathroom	BAN	2.68%	\$150,000.00	\$-0-

TOTAL				\$1,506,552.00	\$229,654.00

GROVELAND	Water District	BAN	2.95%	\$701,860.00	\$36,940.00

TOTAL				\$701,860.00	\$36,940.00

LEICESTER	Loader	BAN	4.40%	\$36,000.00	\$14,000.00

TOTAL				\$36,000.00	\$14,000.00

LIMA	Water District #2	Serial Bond	5.30%	\$78,000.00	\$9,399.00
	Water District #3	Serial Bond	5.30%	\$35,000.00	\$3,100.00

TOTAL				\$113,000.00	\$12,499.00

LIVONIA	S. Livonia Water Dist.	Serial Bond	5.00%	\$13,500.00	\$1,500.00
	Lakeville Water Dist.				
	Improvements	Serial Bond	4.875%	\$490,600.00	\$47,500.00
	East Lake Road Water Dist.	Serial Bond	4.40%	\$1,200,000.00	\$120,000.00
	Hemlock Sewer Dist.	CWSRF Bonds	0.00%	\$556,753.00	\$20,621.00
	Hemlock Sewer Dist.	BAN	5.00%	\$401,805.00	\$10,110.00

TOTAL				\$2,662,658.00	\$199,731.00

MT. MORRIS	Sewer	BAN	3.95%	\$3,500.00	\$1,000.00
	Truck	Serial Bond	3.9%	\$140,000.00	\$30,000.00

TOTAL				\$143,500.00	\$31,000.00

NORTH

DANSVILLE	Town Hall				
	Renovation/Addition	Serial Bond	5.25%	\$95,000.00	\$75,000.00
	Land Purchase	BAN	3.75%	\$17,000.00	\$17,000.00
	Belle Vista Water District	BAN	1.86%	\$1,500,000.00	\$60,000.00
	2007 Loader	BAN	3.45%	\$77,460.00	\$20,000.00

TOTAL				\$1,689,460.00	\$172,000.00

NUNDA	John Deere Loader	BAN	4.10%	\$30,000.00	\$30,000.00
	John Deere Tractor	BAN	2.25%	\$80,000.00	\$20,000.00
	6-Wheel Dump Truck	BAN	3.25%	\$25,000.00	\$25,000.00
TOTAL				\$135,000.00	\$75,000.00

OSSIAN	2006 Sterling Truck	BAN	3.95%	\$47,739.00	\$25,000.00
	2006 Volvo Excavator	BAN	4.37%	\$80,000.00	\$20,000.00
TOTAL				\$127,739.00	\$45,000.00

PORTAGE	2005 Loader	BAN	3.25%	\$16,065.60	\$16,065.60
	2006 Sterling Truck	BAN	4.30%	\$89,387.00	\$29,800.00
TOTAL				\$105,452.60	\$45,865.60

SPARTA	NONE				

SPRINGWATER

	Sewer	EFC Bond	0.00%	\$1,638,935.00	\$66,230.00
	Sewer	BAN	3.48%	\$600,000.00	\$600,000.00
TOTAL				\$2,238,935.00	\$666,230.00

WEST SPARTA

	2006 Sterling Truck	BAN	4.05%	\$50,000.00	\$25,000.00
TOTAL				\$50,000.00	\$25,000.00

YORK	Consolidated Water	Serial Bond	4.50%	\$1,810,000.00	\$45,000.00
	Sewer I, Phase I	Serial Bond	0.00%	\$3,089,010.00	\$118,809.00
	Sewer I, Phase II	Serial Bond	0.00%	\$1,255,390.00	\$43,290.00
	Sewer #2	Serial Bond	0.00%	\$928,886.00	32,031.00
	Water #1	Serial Bond	5.00%	\$21,000.00	\$7,000.00
	Water #1	Serial Bond	7.125%	\$145,000.00	\$6,000.00
	Water #2	Serial Bond	4.375%	\$81,200.00	\$2,800.00
	Water #2	Serial Bond	4.375%	\$217,500.00	\$7,500.00
TOTAL				\$7,547,986.00	\$262,430.00

Dated at Geneseo, New York
December 17, 2008
Ways and Means 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. Mahus to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTIONS

RESOLUTION NO. 2008-475. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN VARIOUS CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH AS FOLLOWS: UNLIMITED CARE. INC.. HOME & HEALTH AGENCY.

COMMUNITY CARE OF WNY, INC., SIBLEY NURSING PERSONNEL SERVICES, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Unlimited Care, Inc.	1/1/09-12/31/10	Hourly Home Health Aide \$20.36
222 Bloomingdale Rd.	Plus 2 additional	Hourly Holiday \$25.36
White Plans, NY 10605	2-year renewals	Hourly not Home Not Found \$20.35
	(6 years total)	Hourly Holiday Not Home \$25.36

For: Home Health Aide Services

Home & Health Agency	1/1/09-12/31/10	Hourly HHA (proposed) \$22.00
PO Box 250	Plus 2 additional	hr Holiday \$30.00
Hornell, NY 14843	2-year renewals	Hourly Not Home (proposed)\$22.00
	(6 years total)	

For: Home Health Aide Services

Community Care of WNY, Inc.	1/1/09-12/31/10	Hourly HHA \$21.20
DBA HomeCare & Hospice	Plus 2 additional	Hourly Holiday \$21.20
1225 W. State St.	2-year renewals	Hourly Not Home Not Found \$26.50
Olean, NY 14760	(6 years total)	

For: Home Health Aide Services

Sibley Nursing Personnel Services, Inc.	1/1/09-12/31/10	Hourly HHA \$15.50
3111 South Winton Rd.	Plus 2 additional	Hourly Holiday \$19.00
Rochester, NY 14623	2-year renewals	1 Hour Not Home Not Found \$15.50
	(6 years total)	

For: Home Health Aide Services

Dated at Geneseo, New York

December 17, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-476. ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH CERTIFIED HOME HEALTH AGENCY FEES EFFECTIVE JANUARY 1, 2009

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

WHEREAS, after a review of the Agency's 2007 cost/unit of service, the estimated cost/unit of service, the Medicare and Medicaid cost limits, as well as the 2009 Medicaid Rates, it has been determined that the Agency charge structure, to maximize 2009 third-party revenue, should increase 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, 2009:

Discipline	Billing	1/1/04	7/1/04	1/1/2005	1/1/2006	7/1/07	1/1/09
Skilled Nursing	Per Visit	\$130.00	\$140.00	\$142.00	\$145.00	\$155.00	\$165.00
Physical Therapy	Per Visit	\$100.00	\$100.00	\$100.00	\$100.00	\$125.00	\$125.00
Speech Pathology	Per Visit	\$110.00	\$120.00	\$120.00	\$120.00	\$125.00	\$125.00
Occupational Therapy	Per Visit	\$110.00	\$110.00	\$110.00	\$115.00	\$125.00	\$125.00
Medical Social Services	Per Visit	\$110.00	\$110.00	\$110.00	\$160.00	\$160.00	\$160.00
Home Health Aide	Per Visit	\$ 65.00	\$ 70.00	\$ 70.00	\$ 70.00	\$ 75.00	\$ 75.00
Home Health Aide	Per Hour	\$ 40.00	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00
Nutrition	Per Visit	\$120.00	\$120.00	\$120.00	\$120.00	\$120.00	\$120.00

Dated at Geneseo, New York

December 17, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-477. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH RUSHVILLE HEALTH CENTER FOR DENTAL SERVICES

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

WHEREAS, approximately 1,475 square feet on the first floor of Building No. 6, Livingston County Campus, Mt. Morris, New York is not needed for public purposes; had previously been declared surplus and was formerly leased to Eastman Dental Center; and

WHEREAS, Eastman Dental Center has terminated their lease with the County; and

WHEREAS, the area is still not needed for public purposes; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Lease Agreement with the Rushville Health Center, 2 Rubin Drive, Rushville, NY 14544 for approximately 1,475 square feet in Building No. 6, Livingston County Campus, Mt. Morris, New York at an initial rate of \$700.00 per month, commencing on a date to be established in 2009 for a period not to exceed five (5) years, for the provision of dental services in the County, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-478. 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 ADULT, DISLOCATED AND ADMINISTRATIVE FUNDS

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

WHEREAS, the GLOW Workforce Investment Board has approved the Livingston County Office of Workforce Development's PY 08 budget, and

WHEREAS, the Livingston County Office of Workforce Development has been allocated a minimum of \$454,750.04 to provide services for Adult and Dislocated Workers that includes the requisite administration funds tied to these funding streams, now, therefore, 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 Adult and Dislocated Worker and Administrative Funds, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Genesee County	7/01/08-6/30/09	\$454,750.04

On behalf of GLOW WIB

For: Adult and Dislocated Worker and Administrative Funds with the amount above as the minimum amount to be allocated.

Dated at Geneseo, New York

December 17, 2008

Human Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-479. AUTHORIZING CONTRACT AMENDMENT FOR KIMBALL ASSOCIATES FOR THE JAIL EXPANSION PROJECT

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

WHEREAS, by Resolution No. 2004-433, the County of Livingston contracted with Kimball Associates to provide design consultant services for the Livingston County Jail Project; and

WHEREAS, the County of Livingston requested a change to the final design documents to add approximately 2,050 square foot of new classroom space and the redesign of interior space; and

WHEREAS, the original contract language provides that Kimball Associates is entitled to additional compensation if changes are made to the project design after the design documents are completed; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign an

amendment to the Kimball Associates contract increasing the stipulated contract sum by \$35,400.00 and extending the contract completion date to February, 2011, subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-480. AUTHORIZING CONTRACT AMENDMENT WITH BOVIS LEND LEASE FOR CONSTRUCTION MANAGEMENT SERVICES FOR BUILDING #1 RENOVATION PROJECT

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

WHEREAS, by Res. No. 2007-035, the County of Livingston hired Bovis Lend Lease to perform construction management services for the Building #1 renovation project; and

WHEREAS, unanticipated problems with the project have necessitated an increase in the timeframe necessary to complete the project; and

WHEREAS, Bovis Lend Lease has performed additional unanticipated services as a result of the problems encountered, now, therefore, be it

RESOLVED, that the contract with Bovis Lend Lease is amended as follows:

(a) Bovis Lend Lease shall be paid an additional \$15,882.00 for on-site services through December 31, 2008; and

(b) Bovis Lend Lease shall be paid up to \$15,882.00 for on-site services on or after January 1, 2009, as required by the County, to be billed at the rate of \$75.00 per hour; and

(c) Bovis Lend Lease shall be paid an additional \$6,000.00 for claim resolution services provided to date; and

(d) Bovis Lend Lease shall be paid up to \$6,000.00 for future claim resolution services, as requested by the County, to be billed at the rate of \$75.00 per hour; and

(e) Bovis Lend Lease shall be paid \$10,872.00 as reimbursement for legal services provided by their counsel relating to asbestos claims filed by various contractors and an asbestos investigation conducted by OSHA; and, it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract amendment reflecting these amendments, subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

December 17, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,664; Noes – Moore, 64; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-481. APPROVING CHANGE ORDER FOR BUILDING NO. 1 RENOVATION PROJECT – JAVEN CONSTRUCTION

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

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

CONTRACTOR	NET CHANGE	NEW CONTRACT AMT.
Javen Construction General Construction -Renovation of Storage Rooms	Not to exceed + \$13,571.00	\$2,899,105.00

and, it is further,

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

Dated at Geneseo, New York

December 17, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-482. APPROVING THE ASSIGNMENT OF A SUB-RECIPIENT AGREEMENT

BETWEEN LIVINGSTON COUNTY AND THE GENESEO FOUNDATION, INC. TO THE LIVINGSTON COUNTY DEVELOPMENT CORPORATION WITH RESPECT TO THE ADMINISTRATION AND IMPLEMENTATION OF THE LIVINGSTON COUNTY MICROENTERPRISE AND DOWNTOWN REVITALIZATION PROGRAMS

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

WHEREAS, the Livingston County Development Corporation (the "Corporation"), in its capacity as a not-for-profit local development corporation whose purposes include relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding the County of Livingston (the "County") by attracting new industry or by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest, has presented a consolidation plan to the County relating to the administration and implementation of the Livingston County Microenterprise and Downtown Revitalization Program (the "Program"); and

WHEREAS, the Program, which is funded with Community Development Block Grant Funds provided by the New York State Housing Trust Fund Corporation ("HTFC") represented by the Governor's Office for Small Cities ("GOSC") (Grant No. 658ME153-07) is currently administered through two Subrecipient Agreements with the Corporation and the Geneseo Foundation, Inc. (the "Foundation"); and

WHEREAS, the Corporation and the Foundation desire to undertake the assignment of the Subrecipient Agreement between the County and the Foundation, dated November 16, 2007 (the "Foundation Subrecipient Agreement"), to the Corporation (collectively, the Assignment"); and

WHEREAS, pursuant to Section 10.1 of the Foundation Subrecipient Agreement, the County of Livingston desires to approve the Assignment, now, therefore, be it

RESOLVED by the County of Livingston as follows:

Section 1. The County of Livingston hereby approves the Assignment and authorizes the Corporation to assume all administration and implementation responsibilities contained therein.

Section 2. The Chairman of the Livingston County Board of Supervisors is authorized the execute and deliver any documents or agreements necessary to undertake and perfect the Assignment, subject to review and approval by the County Attorney and County Administrator.

Section 3. This resolution shall take effect immediately.

Dated at Geneseo, New York

December 17, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-483. 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 THEREFOR: REPLACEMENT OF KYSORVILLE-BYERSVILLE ROAD (CR 59) BRIDGE OVER BUTTERNUT CREEK, TOWN OF WEST SPARTA, LIVINGSTON COUNTY (PIN 475465; BIN 3316740)

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

WHEREAS, a project for the Replacement of the Kysorville-Byersville Road (CR 59) Bridge over Butternut Creek, Town of West Sparta, Livingston County (NYSDOT PIN 475465; BIN 3316740) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 Federal and Non-Federal share of the costs of the Preliminary Engineering/Design, and ROW Incidentals phases; now, therefore, be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering/Design and ROW Incidentals work for the Project or portions thereof, and be it further

RESOLVED. the total sum of One Hundred and Sixty-Eight Thousand Dollars (\$168,000.00) is hereby

appropriated from the Board of Supervisors and made available to cover the cost of participation in the above phases of the Project (of which the final County share will be 20% = \$33,600); and be it 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 notification by the New York State Department of Transportation thereof, and be it 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 or 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 be it 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 be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated at Geneseo, New York

December 17, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-484. APPROVING CHANGE ORDER TO BOARD RES. NO. 2008-169 FOR CONSTRUCTION CONTRACT WITH C.P. WARD, INC. FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (NYSDOT PIN 475311), WHITE BRIDGE ROAD BRIDGE OVER CANASERAGA CREEK, FOR LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, Board Resolution No. 2008-169, dated April 23, 2008, awarded a bid and authorized a construction contract with C.P. Ward, Inc. for a Federal/State-Aid Bridge Replacement project (PIN 475311), White Bridge Road over Canaseraga Creek, in the total amount of \$1,004,834.00 (including \$10,000.00 for contingencies), and

WHEREAS, an additional amount of \$7,500.00 is necessary to complete the construction phase of the project, including installation of additional guiderail, and said additional work and cost has been approved by NYSDOT, and

WHEREAS, with anticipated Federal and NYS Marchiselli funding, the County share of this additional contract amount will be \$375.00, now, therefore be it

RESOLVED, that a Change Order for the increased amount of \$7,500.00 is hereby approved for the Construction Contract with C.P. Ward, Inc. for the above-noted bridge replacement project.

Dated at Geneseo, New York

December 17, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-485. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION & CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4753.11, BIN 3316770), AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF WHITE BRIDGE ROAD BRIDGE OVER CANASERAGA CREEK, TOWNS OF SPARTA AND WEST SPARTA

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

WHEREAS, a project for the Replacement of the White Bridge Road Bridge over Canaseraga Creek, Towns of Sparta and West Sparta, Livingston County (NYSDOT PIN 4753.11; BIN 3316770) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 the Engineering. Design. Construction and Construction Inspection phases: and

WHEREAS, Livingston County Resolution No. 2008-171 authorized and funded a total of \$1,266,334.00 for the costs of Preliminary Engineering, Design, ROW Incidentals, Construction and Construction Inspection, and

WHEREAS, additional funding of \$7,500.00 is necessary to complete the Construction phase (of which, with anticipated NYS Marchiselli Aid, the County share will be \$375.00) now, therefore be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of engineering, design, construction, and construction inspection work for the Project or portions thereof, and be it further

RESOLVED, the total sum of \$1,273,834.00 (of which, with anticipated NYS Marchiselli Aid, the County share will be approximately \$89,267.00) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the all phases of the Project

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 notification by the New York State Department of Transportation thereof, and be it 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 or 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 be it 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 be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated at Geneseo, New York

December 17, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-486. APPROVING CHANGE ORDER TO BOARD RES. NO. 2008-233 FOR CONSTRUCTION CONTRACT WITH RAMSEY CONSTRUCTORS, INC. FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (NYSDOT PIN 475363), RED JACKET STREET BRIDGE OVER MILL CREEK, FOR LIVINGSTON COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, Board Resolution No. 2008-233, dated June 11, 2008, awarded a bid and authorized a construction contract with Ramsey Constructors, Inc. for a Federal/State-Aid Bridge Replacement Project (PIN 475363, BIN 3359080), Red Jacket Street Bridge over Mill Creek, Village of Dansville, in the total amount of \$1,272,865.00 (including \$25,000.00 for contingencies), and

WHEREAS, an additional amount of \$3,800.00 is necessary to complete the construction phase of the project, including additional utility work, and said additional work and cost has been approved by NYSDOT, and

WHEREAS, with anticipated Federal and NYS Marchiselli funding, the County share of this additional contract amount will be \$190.00, now, therefore be it

RESOLVED, that a Change Order for the increased amount of \$3,800.00 is hereby approved for the Construction Contract with Ramsey Constructors, Inc. for the above-noted bridge replacement project.

Dated at Geneseo, New York

December 17, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-487. AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION & CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS. OF A

TRANSPORTATION FEDERAL-AID PROJECT (PIN 475363, BIN 3359080), AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF RED JACKET STREET BRIDGE OVER MILL CREEK, VILLAGE OF DANSVILLE

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

WHEREAS, a project for the Replacement of the Red Jacket Street Bridge over Mill Creek, Village of Dansville, Livingston County (NYSDOT PIN 4753.63; BIN 3359080) (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 the Engineering, Design, Construction and Construction Inspection phases; and

WHEREAS, Livingston County Resolution No. 2008-232 authorized and funded a total of \$1,630,024.00 for the costs of Preliminary Engineering, Design, ROW Incidentals, Construction and Construction Inspection, and

WHEREAS, additional funding of \$3,800.00 is necessary to complete the Construction phase (of which, with anticipated NYS Marchiselli Aid, the County share will be \$190.00) now, therefore be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of engineering, design, construction, and construction inspection work for the Project or portions thereof, and be it further

RESOLVED, the total sum of \$1,633,824.00 (of which, with anticipated NYS Marchiselli Aid, the County share will be approximately \$89,457.00) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the all phases of the Project

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 notification by the New York State Department of Transportation thereof, and be it 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 or 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 be it 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 be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated at Geneseo, New York

December 17, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-488. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN QUIT CLAIM DEEDS AND RELATED DOCUMENTS TO TRANSFER PARCELS ON WEST LAKE ROAD – GIANVECCHIO & LEWIS – TOWNS OF GENESEO & GROVELAND

Mr. Yendell 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 parcels of property are of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcels 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 parcels to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Thomas Gianvecchio and Sue A. Gianvecchio, husband and wife

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Geneseo, County of Livingston and State of New York, being more particularly known 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, N.Y.S. Route 256, per Discontinuance Maps, said point being 24.64 feet, measured at right angles from baseline station 348+10.75; thence

- 1) North 08°25'00" East and along the retention line and new highway boundary line for a distance of 60.01 feet to a point, said point being 24.58 feet, measured at right angles, from baseline station 348+70.76; thence
- 2) South 82°51'16" East and along the southerly line of lands now or formerly of Barry N. Brennan & Claudia A. Brennan (Liber 1225 of Deeds at page 115) for a distance of 52.85 feet to a point on the discontinuance line; thence
- 3) South 08°49'16" West and along the discontinuance line (being the approximate former easterly highway boundary line of Old West Lake Road) for a distance of 60.02 feet to a point; thence
- 4) North 82°51'16" West and along the northerly line of lands now or formerly of Barbara A. Kraus (Liber 1192 of Deeds at page 347) for a distance of 52.43 feet to a point on the retention line and new highway boundary line and the point of beginning.

Containing: 0.073 acres.

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

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

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

Marjorie E. Lewis

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Geneseo, County of Livingston and State of New York and being a portion of Discontinuance Parcel No. 6E as shown on Map Sheet 6 of 10, bounded and described as follows:

Beginning 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, N.Y.S. Route 256, said point being 49.00 feet easterly, measured at right angles from, baseline station 197+60.00 per Discontinuance Maps; thence

1. South 80°39'44" East for a distance of 96.51 feet to a point on the discontinuance line, said point being 144± feet, measured at right angles, from baseline station 197+77±; thence
2. South 20°17'45" West and along the discontinuance line for a distance of 68.08 feet to a point on the northerly line of lands now or formerly of Thomas E. Haelen & Dorothy B. Haelen (Liber 683 of Deeds at page 111); thence
3. North 70°30'00" West and along the northerly line of lands of said Haelen for a distance of 94.03 feet to a point on the retention line and new highway boundary line; thence
4. North 19°29'00" East and along the retention line and new highway boundary line for a distance of 51.05 feet to the point of beginning.

Containing: 0.129 acres.

Subject to a right of way granted to the Conesus Lake Sewer District in Liber 413 of Deeds at page 401 as noted on the survey map.

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants,

agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

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

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

All as shown on a map entitled "Map of a Survey of Lands Belonging to and to be Conveyed to Marjorie Lewis", prepared by Donald R. Thomas, L.S., dated April 4, 2008 and designated as Job No. L5-08-02 to be filed in the Livingston County Clerk's Office simultaneously herewith.

These conveyances is made and accepted subject to such grants, easements, reservations, covenants, agreements 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

December 17, 2008

Public Services Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-489. AUTHORIZING TRANSFER OF FUNDS – COUNTY ADMINISTRATOR, COUNTY HISTORIAN, PUBLIC DEFENDER

Mr. Pangrazio 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, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-490. AUTHORIZING TRANSFER OF FUNDS – VARIOUS - YEAR END

Mr. Pangrazio 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, 2008

Ways and Means Committee

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-491. AMENDING 2008 COUNTY BUDGET – CONTINGENCY/INDIGENT DEFENSE

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

RESOLVED, that the 2008 Indigent Defense budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1990	4000	Contingency	\$20,039.22
Increase Appropriation	A1170	2050	Office Machinery/Furniture, Equipment	\$6,203.32
	A1170	4045	MLR	\$13,835.90

\$20,039,22

Dated at Geneseo, New York
December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-492. AMENDING 2008 COUNTY BUDGET – COUNTY CLERK

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

RESOLVED, that the 2008 County Clerk budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A1410	8300	Health Insurance	\$24.00
Increase Appropriation	A1410	8500	Unemployment	\$24.00

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-493. AMENDING 2008 COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2008 Department of Health budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A3510	2280	Dog Control/Health Services Other Govts.	\$978.00
Increase Appropriation	A3510	8100	Dog Control/FICA	\$900.00
	A3510	4200	Dog Control/Print/Ads	<u>\$78.00</u>
				\$978.00

And,

Increase Revenue	A4082	4482	WIC/WIC Revenue	\$3,800.00
Increase Appropriation	A4082	1951	WIC/Overtime	\$3,800.00

And,

Increase Revenue	A4091	1621	EI-02/EI fees	\$53,231.00
Increase Appropriation	A4091	4080	EI-02/Professional Services	\$53,231.00

And,

Increase Revenue	A4094	3472	Lead/Lead Revenue	\$1,770.00
	A4094	4457	Lead/Lead Revenue	<u>\$730.00</u>
				\$2,500.00
Increase Appropriation	A4094	4200	Lead/Print/Ads	\$2,500.00

And,

Increase Revenue	A4111	4489	CWSHCN/Other Fed. Health	\$568.00
Increase Appropriation	A4111	1000	CWSHCN/Personal Services	\$568.00

And,

Increase Revenue	A4112	4489	Emergency Prep/Other Fed. Health	\$2,350.00
Increase Appropriation	A4112	1000	Emergency Prep/Personal Services	\$678.00
	A4112	1950	Emergency Prep/Temporary Services	<u>\$1,672.00</u>
				\$2,350.00

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-494. AMENDING 2008 COUNTY BUDGET – MENTAL HEALTH

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

RESOLVED, that the 2008 Mental Health budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A4323	3492	Hillside Day Treat./GLOW Family Sup.	\$1,888.00
Increase Appropriation	A4323	4198	Hillside Day Treat./GLOW Family Sup.	\$1,888.00

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-495. AMENDING 2008 COUNTY BUDGET – SHERIFF'S DEPARTMENT

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

RESOLVED, that the 2008 Sheriff's Department budget be amended as follows:

<u>Account</u>	<u>Dept.</u>	<u>Code</u>	<u>Description</u>	<u>Amount</u>
Increase Revenue	A2989	2705	DARE Donation	\$50.00
Increase Appropriation	A2989	2400	DARE Law Enforce. Fire & Safety	\$50.00

And,

Increase Revenue	A3110	1588	Sheriff/DSS Reimbursement	\$18,127.87
Increase Appropriation	A3110	1950	Sheriff/Temporary Services	\$18,127.87

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-496. REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 2008 PROCEEDINGS

Mr. Pangrazio 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:

Years Served	Town	Supervisor

No names reported.

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-497. ESTABLISHING ORGANIZATIONAL MEETING FOR THE YEAR 2009

Mr. Pangrazio 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, 2009, for the purpose of organizing the Board for the year 2009 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, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-498. DECREASING MILEAGE RATE TO 55¢ PER MILE EFFECTIVE JANUARY 1, 2009

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

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 55¢ per mile effective January 1, 2009.

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-499. AUTHORIZING RELEVY OF UNPAID TAXES

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

WHEREAS, pursuant to Section 1106 2(c) of the NYS Real Property Tax Law, the transition period following the passage of Local law No. 1 of 2003 on January 22, 2003 has expired, and

WHEREAS, the enforcement of prior liens have not been concluded as evidenced by a tax deed, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be directed to add to the tax roll of the several towns, the total amounts indicated to be relevied and enforced in accordance with the procedures applicable to the enforcement of taxes:

Town	Parcel ID	Relevy Amount	Town Total
Avon	55.-1-30	\$2,948.41	\$2,948.41
Conesus	129.-1-45.21	\$898.60	\$17,240.91
Conesus	129.-1-45.11	\$3,578.52	
Conesus	110.-1-3.112	\$12,763.79	
Geneseo	98.-1-1	\$1,671.96	\$1,671.96
Livonia	65.78-1-13	\$14,526.67	\$27,608.48
Livonia	65.78-1-23	\$13,081.81	
Nunda	184.13-1-24	\$3,410.98	\$4,000.33
Nunda	171.-1-6.115	\$589.35	
Ossian	224.-1-15.22	\$323.33	\$323.33
Portage	196.20-1-28	\$3,995.97	\$3,995.97
Sparta	162.-1-49.12	\$1,304.94	\$3,660.73
Sparta	176.-1-23.12	\$1,155.13	
Sparta	162.-1-34	\$351.16	
Sparta	162.-1-37.1	\$849.50	
Springwater	140.-1-14	\$1,372.34	\$1,372.34
West Sparta	187.-1-72.2	\$1,526.08	\$6,432.49
West Sparta	173.-1-21.2	\$3,759.50	
West Sparta	160.-1-18	\$1,146.91	
Total			<u>\$69,254.95</u>

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-500. AUTHORIZING RELEVY OF RETURNED SCHOOL TAXES

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

WHEREAS, 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 2008-2009 school taxes amount to \$4,011,045.57. Since the receipt of such returns, the County Treasurer has collected the sum of \$854,662.55, leaving the balance of \$3,156,383.02 as of November 30, 2008, which is the last day of school tax collection by the County, a relevy figure including the seven per centum required to be added of \$3,377,330.11 will be added to the 2009 Town and County tax rolls.

<u>Town</u>	<u>District</u>	<u>Amount</u>	<u>Total</u>
AVON	AVON CENTRAL	\$345,318.44	
	LIVONIA CENTRAL	\$11,280.68	
	HONEOYE FALLS/LIMA CTRL	\$1,879.22	
	TOWN TOTAL		\$358,478.34
CALEDONIA	LEROY CENTRAL	\$2,776.91	
	AVON CENTRAL	\$6,630.93	
	CALEDONIA CENTRAL	\$135,790.63	
	TOWN TOTAL		\$145,198.47
CONESUS	LIVONIA CENTRAL	\$230,175.42	
	DANSVILLE CENTRAL	\$10,518.76	
	WAYLAND CENTRAL	\$4,839.25	
	TOWN TOTAL		\$245,533.43
GENESEO	GENESEO CENTRAL	\$258,694.68	
	LIVONIA CENTRAL	\$62,271.28	
	TOWN TOTAL		\$320,965.96
GROVELAND	GENESEO CENTRAL	\$68,187.22	
	LIVONIA CENTRAL	\$2,080.53	
	MT. MORRIS CENTRAL	\$7,344.34	
	DANSVILLE CENTRAL	\$314.38	
	TOWN TOTAL		\$77,926.47
LEICESTER	MT. MORRIS CENTRAL	\$1,966.81	
	YORK CENTRAL	\$57,227.97	
	PERRY CENTRAL	\$8,993.43	
	TOWN TOTAL		\$68,188.21
LIMA	AVON CENTRAL	\$5,409.62	
	LIVONIA CENTRAL	\$25,159.40	
	HONEOYE FALLS/LIMA CTRL	\$245,039.21	
	TOWN TOTAL		\$275,608.23
LIVONIA	LIVONIA CENTRAL	\$559,657.91	
	HONEOYE FALLS/LIMA CTRL	\$11,204.38	
	HONEOYE CENTRAL	\$2,014.82	
	TOWN TOTAL		\$572,877.11
MT. MORRIS	MT. MORRIS CENTRAL	258,791.18	

	KESHEQUA CENTRAL	54,638.54	TOWN TOTAL	313,429.72
NORTH DANSVILLE	DANSVILLE CENTRAL	\$215,514.55	TOWN TOTAL	\$215,514.55
NUNDA	KESHEQUA CENTRAL	\$164,698.08	TOWN TOTAL	\$164,698.08
OSSIAN	CANASERAGA CENTRAL	\$11,732.08		
	DANSVILLE CENTRAL	\$38,637.54	TOWN TOTAL	\$50,369.62
PORTAGE	KESHEQUA CENTRAL	\$81,151.89	TOWN TOTAL	\$81,151.89
SPARTA	GENESEO CENTRAL	\$1,351.23		
	DANSVILLE CENTRAL	\$81,061.48	TOWN TOTAL	\$82,412.71
SPRINGWATER	LIVONIA CENTRAL	\$4,535.82		
	DANSVILLE CENTRAL	\$2,598.11		
	NAPLES CENTRAL	\$4,485.59		
	WAYLAND CENTRAL	\$156,256.67	TOWN TOTAL	\$167,876.19
WEST SPARTA	DANSVILLE CENTRAL	\$77,461.99		
	KESHEQUA CENTRAL	\$4,478.20	TOWN TOTAL	\$81,940.19
YORK	PAVILLION CENTRAL	\$1,269.25		
	YORK CENTRAL	\$167,128.01	TOWN TOTAL	\$168,397.26
TOTAL				\$3,377,330.11

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-501. AUTHORIZING RELEVY OF UNPAID VILLAGE TAXES

Mr. Pangrazio 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 2009 warrants for the respective towns:

<u>TOWNS</u>	<u>VILLAGES</u>	<u>AMOUNT</u>
AVON	AVON	\$33,478.47
CALEDONIA	CALEDONIA	\$39,747.74
GENESEO	GENESEO	\$36,246.97
LEICESTER	LEICESTER	\$1,404.92
LIMA	LIMA	\$29,585.94
LIVONIA	LIVONIA	\$25,324.16
MT. MORRIS	MT. MORRIS	\$103,314.01
NORTH DANSVILLE	DANSVILLE	\$158,979.37

NUNDA

NUNDA

\$22,540.35

TOTAL**\$450,621.93**

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-502. AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED

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

WHEREAS, the County of Livingston acquired title to the following parcel of land, and

WHEREAS, the Livingston County Board of Supervisors had previously approved the sale of said parcel to Clifford C. Yeoman, Sr; and

WHEREAS, Mr. Yeoman has paid a deposit of \$4,000.00, and

WHEREAS, Mr. Yeoman has decided not to complete the purchase of the property and has consented to the conveyance of the property to the Town of Springwater and the County's retention of his deposit, it is hereby

RESOLVED, that the following conveyance be approved:

Tax Map No.	Formerly Owned /Assessed to	Conveyed to Purchaser	Village/Town	Price
151.20-1-1911	Wormuth, Neil H. & Wormuth, Melissa M.	Town of Springwater	Springwater	\$0.00

and, be it, further

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

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-503. AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION

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

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Create one full-time Certified Occupational Therapy Assistant.

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-504. MODIFYING THE LIVINGSTON COUNTY EQUAL EMPLOYMENT OPPORTUNITY POLICY AND THE AFFIRMATIVE ACTION PLAN

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

WHEREAS, Livingston County currently has an Equal Employment Opportunity Policy and an Affirmative Action Plan; and

WHEREAS, the United States government recently enacted the Genetic Information Nondiscrimination Act of 2008 which prohibits employers from discriminating on the basis of genetic information; and

WHEREAS, the County wishes to revise its policies to specifically include this prohibition against such discrimination; now, therefore, be it

RESOLVED that the Livingston County Equal Employment Opportunity Policy and the Affirmative Action Plan are hereby modified as indicated below and incorporated herein by reference.

LIVINGSTON COUNTY AFFIRMATIVE ACTION PLAN

(Revised December 17, 2008)

James C. Merrick, Chairman
Livingston County Board of SupervisorsDominic F. Mazza
County AdministratorTish E. Lynn
Affirmative Action Officer
Civil Service/Personnel Officer**PART I
POLICY STATEMENT
LIVINGSTON COUNTY AFFIRMATIVE ACTION
POLICY STATEMENT**

It is the policy of the County of Livingston to provide equal employment opportunity to all people without regard to race, color, sex, sexual preference, religion, age, national origin, disability, veteran status, or genetic information. As Chairman of the Livingston County Board of Supervisors, I am personally committed to ensuring that the County will act affirmatively to develop avenues of entry and mobility for those in protected categories through the following activities:

Development and implementation of programmatic approaches to the elimination of all unjust exclusionary employment practices and policies including removing barriers to employment by providing reasonable accommodations for individuals having disabilities;

Development and implementation of staff development and training programs for all employees, with due emphasis on our goal of providing mobility and career opportunities for those in protected categories;

Development and implementation of personnel practices, policies and career ladders to assist and encourage the entry of new employees and the upward mobility of employees;

Development of mechanisms for swift and judicious resolution of allegations of human rights discrimination consistent with our policy, Governor's executive orders and applicable legal standards.

In updating this policy, we have designed a plan which conforms with all relevant Federal and State non-discrimination and affirmative action regulations, including but not limited to: the Civil Rights Act of 1964, as amended; the Rehabilitation Act of 1973; the New York State Human Rights Law; Federal Executive order 11246; Federal Age Discrimination in Employment Act of 1967, the Americans with Disabilities Act, and the Federal Equal Pay Act of 1963. It applies equally to all job classifications and titles in the County Service and all types of appointments under Livingston County's jurisdiction. This plan governs all the County's employment policies, practices and actions including but not necessarily limited to: recruitment, employment, disciplinary actions, rate of pay or reallocation, promotion, demotion and all employee benefits.

To assist in the responsibility of achieving an effective affirmative action program, the Livingston County Civil Service/Personnel Officer has been designated the Affirmative Action Officer to be responsible for day-to-day implementation of necessary programs and policies as outlined in the plan which will be available in the Personnel Office. I will see that the Affirmative Action officer is provided with all agency resources necessary for the execution of program responsibilities. Moreover, all managers, supervisors and employees must make consistently diligent efforts to implement this policy in day-to-day program and employment decisions.

The County of Livingston has a mission of providing a wide range of services to Livingston County agencies to ensure that they are able to meet their human resource needs in a timely fashion. Affirmative Action considerations are an integral part of all activities performed in the furtherance of our mission and in meeting our responsibilities to the residents and employees of Livingston County.

James C. Merrick, Chairman
Livingston County
Board of Supervisors**PART II
DISSEMINATION OF POLICY****Dissemination of Policy**

The County will undertake the activities listed below to disseminate its Affirmative Action Plan and Program, both internally and externally.

A. Internal - Copies of the County's Affirmative Action Policy Statement will be made available as follows:

1. A copy will be posted in each department on at least one bulletin board that is conspicuous and accessible to employees and, to the extent possible, to the public.

2. A copy will be included in the New Employee packet to be given to all employees, hired by the County, at the time of hire.
3. Each County Department will include the Affirmative Action Policy Statement in the department's policy manual.
4. Union/Association representatives will be informed of the County's Affirmative Action Policy.
5. All County Department Heads will be asked to annually review the Policy and discuss the program goals, objectives and their responsibilities for continued implementation.

B. External -

1. Livingston County's Affirmative Action Policy will be made available to the public upon request to the County's Personnel Office.
2. The Policy Statement will be made available to recruitment sources, organizations, colleges and community groups interested in encouraging equal employment opportunities for those in protected categories.
3. All vendors and suppliers with whom the County conducts business will be notified of the Affirmative Action Policy and their cooperation will be sought.
4. The County will ensure that purchase orders and position vacancy notices indicate that the County is an Equal Opportunity/Affirmative Action employer.

PART III

IMPLEMENTATION RESPONSIBILITIES

Implementation Responsibilities

A. Chairman of the Livingston County Board of Supervisors

Consistent with applicable laws, rules and regulations, ultimate responsibility for the achievement of equal opportunity in the County Service through the use of the Affirmative Action Policy and other means lies with the Chairman of the Board of Supervisors.

B. Affirmative Action Officer

The Chairman of the Board of Supervisors has designated day-to-day programmatic responsibility to the County's Affirmative Action Program to the Personnel Officer.

The duties of the Affirmative Action Officer include, but are not limited to, the following:

- § Planning, developing, coordinating, implementing and monitoring the County's Affirmative Action Program;
- § Reviewing existing and proposed minimum qualifications for all positions;
- § Reviewing, monitoring and making recommendations on department personnel policies and practices assuring that reasonable accommodations are provided to all known disabled applicants and employees;
- § Participating in conferences, meetings and seminars concerned with affirmative action and equal employment opportunity;
- § Keeping abreast of and being aware of the impact of laws, rules, regulations and court decisions impacting on the County's Affirmative Action Program;
- § Coordinating affirmative action activities in the County service and ensuring that all locations are in compliance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act;
- § Developing an internal discrimination complaint procedure;
- § Investigating and resolving complaints of discrimination by employees and applicants who are members of the protected class;
- § Informing complainants of rights and external avenues of redress;
- § Assuring that all personnel records are maintained in a manner consistent with applicable laws and regulations;
- § Determining affected titles listed in the personnel office to avoid adverse impact during layoffs.

C. Responsibilities of Department Heads and Supervisors

The Department Heads and Supervisors shall meet periodically with the Affirmative Action Officer to ensure that the Affirmative Action Officer is informed of the activities of their departments and has the opportunity to evaluate the affirmative action impact of these activities. Through these meetings we can ensure that affirmative action goals and objectives are met within their respective departments.

The obligations of the Department Heads and Supervisors include, but are not limited to:

- § Assisting the Affirmative Action Officer in the identification of problem recruitment areas and the establishment and implementation of numerical and programmatic goals;
- § Providing all protected class staff members with full opportunity to participate in training and career enrichment

activities, including workshops and seminars;

- § Conducting periodic evaluations of targeted program areas to assure equal treatment of protected class service consumers;
- § Consistently and equitably applying discipline rules and other personnel actions and procedures;
- § Providing accurate reports and information as required for affirmative action purposes.

LIVINGSTON COUNTY EQUAL EMPLOYMENT OPPORTUNITY POLICY

Livingston County is an equal opportunity employer. Discrimination on the basis of race, color, sex, sexual orientation, religion, age, national origin, marital status, disability, veteran status, genetic information, or for any other reason prohibited by law will not be tolerated.

Scope. This policy applies to all terms and conditions of employment including, but not limited to: employment advertising, hiring, placement, compensation, training, promotion, demotion, termination, layoff, transfer, disciplinary actions, leaves of absence or any other benefits. Discrimination based upon any of the above is strictly prohibited and any supervisor, administrator or employee who engages in or tolerates such behavior is subject to disciplinary action in accordance with the Civil Service Law, collective bargaining agreements or any other applicable state or federal Laws.

Complaints of Discrimination. If an employee believes he/she has encountered violations of this policy, the employee may advise his/her Department Head. In addition, an employee may file a written complaint with Tish Lynn, Personnel Officer, Livingston County Government Center, 6 Court Street, Room 206, Geneseo, New York 14454, 585-243-7570 within 30 calendar days of the incident. In the event that a complaint cannot be made to the Department Head or the Personnel Officer, the complaint may be made to Dominic Mazza, County Administrator, Livingston County Government Center, 6 Court Street, Room 302, Geneseo, New York 585-243-7040. Retaliation against the complainant will not be tolerated. False accusations will be treated as a disciplinary offense and will result in the same level of punishment as that applied to one who engages in such behavior.

Investigation. Livingston County's policy is to investigate all such complaints. If an investigation confirms that a violation has occurred, the County will take corrective action, including any discipline that is appropriate up to and including immediate termination of employment.

THIS DIRECTIVE IS FOR COUNTY USE ONLY AND DOES NOT APPLY IN ANY CRIMINAL OR CIVIL PROCEEDING. THE COUNTY POLICY SHALL NOT BE CONSTRUED AS A CREATION OF HIGHER LEGAL STANDARD OF SAFETY OR CARE IN AN EVIDENTIAL SENSE WITH RESPECT TO THIRD PARTY CLAIMS. VIOLATIONS OF THIS DIRECTIVE WILL ONLY FORM THE BASIS FOR MUNICIPAL ADMINISTRATIVE SANCTIONS. VIOLATIONS OF LAW WILL FORM THE BASIS FOR CIVIL AND CRIMINAL SANCTIONS IN A RECOGNIZED JUDICIAL SETTING.

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-505. 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 NEW YORK STATE LAW ENFORCEMENT OFFICERS UNION COUNCIL 82, 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 2009, AND ESTABLISHING CERTAIN COMPENSATION AND BENEFITS FOR OTHER EMPLOYEES

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

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 New York State Law Enforcement Officers Union Council 82 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, 2009, and, be it, further

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, 2006 through December 31, 2009, and the contract between the County of Livingston and the Civil Service Employees Association Part-Time/Seasonal Employee Unit for the period January 1, 2007 through December 31, 2009, and the contract between the County of Livingston and the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriffs' Association for the period January 1, 2008 through December 31, 2010, and the contract between the County of Livingston and the Livingston County Coalition of Patrol Services for the period January 1, 2005 through December 31, 2008, and the contract between the County of Livingston and the New York State Nurses Association for the period July 1, 2007 through June 30, 2010, 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 2009 Livingston County Salary Schedule, and, be it, further

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

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

RESOLVED, that the provisions of said contract between the County of Livingston and the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriffs' Association shall inure to the benefit of all positions in the Sheriff's Department which are included in the that unit, and, be it, further

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

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

RESOLVED, that the mileage rate of .55¢ per mile as authorized by Section 203 of the County Law shall be effective for the year 2009 and the mileage rate adjustments for the year 2009 will be governed by Resolution No. 2008-498 and, be it, further

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 2009 plus allowable mileage, upon audit of their claims by the County Auditor, and, be it, further

RESOLVED, that the members of the Community Services Board, who are not receiving County salaries, shall be reimbursed for mileage at .55¢ per mile and expenses are paid for meals according to the rates established in the Travel Policy effective January 1, 2009, upon audit of their claims by the County Auditor, and, be it, further

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

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

RESOLVED, that physical examinations for all Center for Nursing and Rehabilitation and Public Health nurses, where required by law to have same, be provided at County expense or as otherwise provided by collective bargaining agreement, and, be it, further

RESOLVED, that employee benefits for full-time Department Heads shall be provided as follows:

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

a. **Generally.** All full-time Department Heads, except those specified in paragraph b, shall receive these benefits as set forth in the Civil Service Employees Association full-time employee unit contract.

b. **Exceptions.**

i. Department of Health Department Heads. The Public Health Director, Directors of Patient Services, and the WIC Program Coordinator shall receive these benefits as set forth in the New York State Nurses' Association contract.

ii. Sheriff's Office Department Heads. The Deputy Sheriff/Majors in road patrol, investigations and corrections shall receive these benefits as set forth in the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriff's Association contract.

2. **Vacation.** Department Heads will be provided with vacation in accordance with the following table:

Anniversary of Date of Hire

6 month
 1 – 10 year
 11 year
 12 year
 13 year
 14 year
 15–24 year
 25 year and subsequent anniversaries

Vacation Accruals

5 days
 15 days
 16 days
 17 days
 18 days
 19 days
 20 days
 25 days

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

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

3. **Health Insurance.**

a. **Eligibility.** Full-time Department Heads set forth in the Department Head list shall be entitled to health insurance on the first day of the month following appointment.

b. **Plan Options.** Eligible Department Heads shall have the following health insurance options: Blue Point 2 B and Blue Point 2 D or substantially equivalent coverage.

c. **Employee Contributions Toward Cost of Coverage.**

i. Date of hire before June 1, 2003. Department Heads hired prior to June 1, 2003 shall not contribute to the cost of their health insurance coverage.

ii. Date of hire on or after June 1, 2003. Department Heads hired on or after June 1, 2003, shall contribute 25 percent of the cost of their health insurance coverage.

d. **Health Insurance Drop Payments.**

i. Eligibility. Department Heads who drop 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. New Department Heads who are eligible for health insurance benefits and forego such benefits are eligible for a prorated drop payment in their first year as a Department Head.

ii. Procedure to obtain benefit. In order to receive a drop payment, a Department Head must submit a written request for the payment and provide an affidavit to the Personnel Office proving that he/she has health insurance coverage through another source. Such affidavit must be provided between March 15 and April 15 of the year in which payment is requested.

iii. Date of payment. Drop payments will be made in the first pay period of June each year.

iv. Amount of payment. The amount of the drop payment will be 50 percent of the County's cost of coverage at the level (e.g. two person, family, etc.) that would have been appropriate for the Department Head and his/her family, if applicable. The "County's cost of coverage" shall be the County's share of the plan premium for the Blue Point 2 B plan if it is a coverage option, otherwise of the most expensive plan offered to Department Heads at the time of the health insurance drop payment.

e. **Retiree Health Insurance.**

i. Eligibility. Full-time Department Heads hired before November 8, 2006, who are eligible for and receive County health insurance benefits immediately preceding retirement shall be eligible for retiree health insurance benefits if they meet the eligibility criteria set forth in the CSEA full-time employee unit contract unless they have waived their right to this benefit in order to participate in the deferred compensation matching plan. Eligible employees who elect this benefit shall be responsible to pay the same percentage of the cost of such insurance that they paid as active employees. Full-time Department Heads hired on or after November 8, 2006 are not eligible for retiree health insurance benefits paid in whole or in part by the County, but may purchase such insurance through the County if they participated in the deferred compensation matching plan immediately preceding retirement.

ii. Alternate health insurance coverage. If any former Department Head receiving retiree health insurance benefits paid in whole or in part by the County establishes permanent residency outside of the County's health insurance plan(s) service area, he/she may purchase alternative health insurance and the County will reimburse the retiree for the cost of such alternative coverage up to the County's share of the cost of coverage provided by the County immediately preceding the change in coverage.

f. **Health Insurance for Dependents Following Death of Department Head.** In the event that a Department Head dies in service, health insurance benefits for covered family members will be continued on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement.

4. Deferred compensation.

a. **Deferred compensation plan.** Full-time, permanent Department Heads shall be eligible to participate in the County's deferred compensation plan on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement.

b. **Deferred compensation matching plan.** Full-time, permanent Department Heads shall be eligible to participate in the County's deferred compensation matching plan on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement. Be it further

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

RESOLVED, that effective January 1, 2009, 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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MISCELLANEOUS PAY RATES – 2009

TITLE	2008	2009
Advanced Life Support Technicians	16.72/hr.	17.25/hr.
CNA Trainee	8.38/hr.	8.67/hr.
Conesus Lake Watershed Manager	20.58/hr.	21.30/hr.
Elections Operations Specialist	19.00/hr.	19.67/hr.
Emergency Medical Technician	11.14/hr.	11.53/hr.
Summer Laborer	9.75/hr.	10.09/hr.
Summer Youth Workers	7.15/hr.	7.15/hr.
Volunteer Coordinator	17.65/hr.	18.27/hr.

Substitute Office for the Aging Positions

Increase the 2008 rate of pay for each substitute Office for the Aging employee by 3.5% or to \$7.25/hour, whichever is greater, to become effective January 1, 2009.

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CSEA RATE SCHEDULE 2009

GRADE	NEW HIRE	BASE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	INCREMENT	LONGEVITY
1	10.97	12.22	12.65	13.13	13.64	14.08	14.51	0.43	0.32
2	11.06	12.30	12.84	13.33	13.93	14.47	15.00	0.46	0.35
3	11.48	12.73	13.27	13.75	14.34	14.85	15.40	0.46	0.35
4	11.63	12.92	13.59	14.11	14.71	15.20	15.78	0.48	0.36
5	12.17	13.54	14.07	14.61	15.17	15.70	16.25	0.48	0.36
6	12.37	13.73	14.47	15.06	15.61	16.20	16.78	0.52	0.37
7	12.95	14.40	15.00	15.59	16.17	16.75	17.33	0.52	0.37
8	13.27	14.76	15.38	16.03	16.65	17.31	17.89	0.58	0.39
9	14.01	15.57	16.17	16.80	17.41	18.11	18.70	0.58	0.39
10	14.47	16.07	16.75	17.43	18.15	18.83	19.51	0.68	0.40
11	15.43	17.14	17.87	18.60	19.32	20.04	20.76	0.72	0.41
12	16.38	18.18	18.99	19.78	20.57	21.37	22.20	0.78	0.46
13	17.53	19.47	20.35	21.20	22.07	22.91	23.80	0.83	0.49
14	18.72	20.81	21.70	22.63	23.58	24.48	25.45	0.88	0.52
15	20.14	22.37	23.33	24.29	25.19	26.16	27.10	0.91	0.53
16	21.44	23.82	24.80	25.84	26.81	27.78	28.81	0.95	0.55
17	23.02	25.57	26.75	27.77	28.85	29.91	30.98	1.02	0.58
18	24.73	27.47	28.71	29.92	31.12	32.33	33.55	1.21	0.65
19	26.35	29.26	30.63	31.96	33.29	34.64	36.02	1.33	0.71

CSEA PART-TIME RATE SCHEDULE

Grade	2009 Rate	Grade	2009 Rate
1	\$ 8.48	11	\$ 15.43
1A	\$ 9.84	12	\$ 16.38
1B	\$ 10.97	13	\$ 17.54
2	\$ 11.06	13A	\$ 18.57
2A	\$ 11.33	14	\$ 18.73
3	\$ 11.47	15	\$ 20.14
4	\$ 11.63	16	\$ 21.44

5	\$ 12.18	16A	\$ 21.93
5A	\$ 12.30	17	\$ 23.02
6	\$ 12.37	17A	\$ 23.64
6A	\$ 12.65	18	\$ 24.72
7	\$ 12.95	18A	\$ 25.36
8	\$ 13.27	18B	\$ 27.10
9	\$ 14.02	18C	\$ 31.82
10	\$ 14.47	19	\$ 38.19-45.00

CSEA PART-TIME RATE SCHEDULE – NURSING ASSISTANTS

Year	Grade	New Hire	Base	1	2	3	4	5
2009	4A	11.63	12.93	13.59	14.11	14.71	15.19	15.77

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2008 LCCOPS RATE SCHEDULE

GRADE	BASE	1	2	3	4	5	INCREMENT
12	18.40	19.32	20.21	21.10	22.01	22.90	0.85
13	18.85	19.81	20.88	21.78	22.68	23.58	0.90
14	20.16	21.16	22.12	23.07	24.04	25.01	0.95
15	21.46	22.52	23.55	24.58	25.60	26.66	1.01

2009 COUNCIL 82 RATE SCHEDULE

GRADE	NEW HIRE	BASE	1	2	3	4	5	INCREMENT
1	NA	\$12.49	\$12.96	\$13.45	\$13.96	\$14.41	\$14.90	\$0.43
2	\$11.06	\$12.30	\$12.84	\$13.33	\$13.93	\$14.47	\$15.00	\$0.46
3	NA	\$13.04	\$13.61	\$14.12	\$14.70	\$15.22	\$15.76	\$0.47
4	NA	\$13.29	\$13.93	\$14.48	\$15.01	\$15.60	\$16.19	\$0.48
5	\$12.17	\$13.86	\$14.41	\$14.95	\$15.55	\$16.10	\$16.67	\$0.49
6	NA	\$14.75	\$15.36	\$15.92	\$16.45	\$17.03	\$17.53	\$0.50
7	NA	\$15.39	\$16.01	\$16.61	\$17.17	\$17.76	\$18.33	\$0.56
7A	\$12.95	\$14.40	\$15.00	\$15.59	\$16.17	\$16.75	\$17.33	\$0.52
9	\$14.01	\$15.57	\$16.17	\$16.80	\$17.41	\$18.11	\$18.70	\$0.58
10	\$14.47	\$16.07	\$16.75	\$17.43	\$18.15	\$18.83	\$19.51	\$0.68
11	NA	\$17.08	\$17.90	\$18.73	\$19.55	\$20.37	\$21.20	\$0.82
12	NA	\$17.81	\$18.73	\$19.57	\$20.42	\$21.30	\$22.15	\$0.84
13	NA	\$18.95	\$19.92	\$21.00	\$21.90	\$22.80	\$23.70	\$0.90
14	NA	\$20.27	\$21.29	\$22.25	\$23.21	\$24.18	\$25.15	\$0.96
15	NA	\$21.60	\$22.65	\$23.70	\$24.73	\$25.76	\$26.80	\$1.01
16	NA	\$23.05	\$24.12	\$25.20	\$26.36	\$27.45	\$28.50	\$1.04
17	NA	\$24.83	\$26.02	\$27.27	\$28.49	\$29.73	\$30.96	\$1.18

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PUBLIC HEALTH NURSING RATE SCHEDULE
SCHEDULE A

Base Compensation Rates

A-1.01 Effective January 1, 2009, a regular employee's base compensation rate (hourly) will be:

	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
Registered Professional Nurse	20.44	20.56	21.14	21.67	22.18
Registered Professional Nurse w/Bachelor's Degree	21.63	22.10	22.61	23.09	23.61
Registered Professional Nurse w/Master's Degree	21.99	22.46	22.97	23.45	23.97
Supervising Public Health Nurse	22.44	23.21	23.99	24.78	25.58
Supervising Public Health Nurse w/Master's Degree	22.80	23.57	24.35	25.14	25.95
Nurse Practitioner	30.98	31.67	32.35	33.05	33.74

Per Diem Rates effective 1/1/09	WEEKDAY	WEEKEND
Registered Professional Nurse	22.02	25.50
Registered Professional Nurse w/Bachelor's Degree	24.35	26.66
Nurse Practitioner	33.62	N/A

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	Dept.	Dept Code	Title	P o s. #	Name	GR	FT /PT	DOH	2009 Rate	Long	S t e p	Note
14	AGIN	A6773	Account Clerk/Typist	601	Kline, Denise	7	FT	11/17/2008	14.40	N/A	B	
15	AGIN	A6785	Aging Srvcs Caseworker Assistant	353	Favreau, Charles	13	FT	9/14/2008	17.53	N/A	NH	
16	AGIN	A6780	Aging Srvcs Caseworker Assistant	353	Rodriguez, Melissa	13	FT	8/3/2007	20.35	N/A	1	
17	AGIN	A6773	Clerk/Typist	604	Dale, Clara	2	FT	5/14/2007	13.33	N/A	2	
18	CNR	E6120	Activities Aide	500	Beardsley, Barbara	4	FT	6/2/1986	17.22	****	5	
19	CNR	E6120	Activities Aide	500	Everest, Pamela	4	FT	5/31/1977	17.22	****	5	
20	CNR	E6120	Activities Aide	500	Kettavong, Saysamone	4	FT	4/28/1986	17.22	****	5	
21	CNR	E6120	Activities Aide	500	Lubanski, Dawn	4	FT	5/11/1986	17.22	****	5	
22	CNR	E6120	Activities Aide	500	Mann, Joan	4	FT	8/31/2006	14.11	N/A	2	
23	CNR	E6120	Activities Aide	500	Myers, Bethany	4	FT	3/27/2007	14.11	N/A	2	
24	CNR	E6120	Activities Aide	500	Runfola, Pearl	4	FT	7/14/1980	17.22	****	5	
25	CNR	E6120	Admissions Coordinator	337	McKinney, Christine	14	FT	6/17/1979	27.53	****	5	
26	CNR	E6120	Cert. Occupational Therapy Asst	334	Roberts, Sonya	11	FT	11/21/2005	20.04	N/A	4	
27	CNR	E6120	Charge Nurse	208	Bugbee, Linda	15	FT	8/24/1992	28.69	****	5	
28	CNR	E6120	Charge Nurse	208	Mehlenbacher, Kathleen	15	FT	10/11/1988	29.22	****	5	
29	CNR	E6120	Charge Nurse	208	Pender-Canarvis, Cynthia	15	FT	10/1/1990	28.69	****	5	
30	CNR	E6120	Charge Nurse	208	Reynolds, Lisa	15	FT	8/28/1990	28.69	****	5	
31	CNR	E6120	Charge Nurse	208	Stevens, Phyllis	15	FT	9/24/1993	28.69	****	5	
32	CNR	E6120	Charge Nurse	208	Vacant	15	FT	N/A	23.33	N/A	1	
33	CNR	E6120	Cleaner	804	Aldrich, Carolyn	2	FT	4/28/1986	16.40	****	5	
34	CNR	E6120	Cleaner	804	Gill, Rhonda	2	FT	7/25/1982	16.40	****	5	
35	CNR	E6120	Cleaner	804	Harper, Nancy	2	FT	8/9/1979	16.40	****	5	
36	CNR	E6120	Cleaner	804	Stamp, Bonnie	2	FT	6/29/1981	16.40	****	5	
37	CNR	E6120	Cleaner	804	Tuso, Sharon	2	FT	10/21/1974	16.40	****	5	
38	CNR	E6120	Cleaner	804	Weidman, Lou Ann	2	FT	11/17/1977	16.40	****	5	
39	CNR	E6120	Custodial Worker	805	Stevens, Brenda	3	FT	7/2/1979	16.80	****	5	
40	CNR	E6120	Housekeeper	509	Beach, Cheryl	12	FT	9/2/1974	24.04	****	5	
41	CNR	E6120	Laundry Worker	812	vacant	3	FT	N/A	11.48	N/A	NH	
42	CNR	E6120	Licensed Practical Nurse	302	Babbitt, Bobbi Jo	9	FT	5/1/1995	19.48	**	5	
43	CNR	E6120	Licensed Practical Nurse	302	Baerschmitt, William	9	FT	11/6/2000	19.09	*	5	
44	CNR	E6120	Licensed Practical Nurse	302	Barber, Carli	9	FT	9/1/2008	16.17	N/A	1	
45	CNR	E6120	Licensed Practical Nurse	302	Caudill, Dorsy	9	FT	9/21/1987	20.26	****	5	
46	CNR	E6120	Licensed Practical Nurse	302	Clinton, Rebecca	9	FT	7/27/2001	19.09	*	5	
47	CNR	E6120	Licensed Practical Nurse	302	Crans, Vincenne	9	FT	2/13/2006	18.11	N/A	4	
48	CNR	E6120	Licensed Practical Nurse	302	Davis, Laurie	9	FT	6/16/2008	16.80	N/A	2	
49	CNR	E6120	Licensed Practical Nurse	302	Denby, Pamela	9	FT	6/26/2000	19.09	*	5	

50	CNR	E6120	Licensed Practical Nurse	302	Edwards, Susan	9	FT	1/27/1992	19.87	***	5	
51	CNR	E6120	Licensed Practical Nurse	302	Garwood, Elaine	9	FT	10/26/2004	18.70	N/A	5	19.09* 11/8/09
52	CNR	E6120	Licensed Practical Nurse	302	Genova, Jason	9	FT	12/3/2007	16.80	N/A	2	
53	CNR	E6120	Licensed Practical Nurse	302	Goodwin, Bonnie	9	FT	12/27/1999	19.09	*	5	
54	CNR	E6120	Licensed Practical Nurse	302	Houtz, Claudia	9	FT	3/16/1987	20.26	*****	5	
55	CNR	E6120	Licensed Practical Nurse	302	Howe, Crystal	9	FT	9/21/1987	20.26	*****	5	
56	CNR	E6120	Licensed Practical Nurse	302	James, Donna L.	9	FT	2/3/1985	20.26	*****	5	
57	CNR	E6120	Licensed Practical Nurse	302	Jones, Kim	9	FT	8/21/2006	17.41	N/A	3	
58	CNR	E6120	Licensed Practical Nurse	302	Joy, Lacey	9	FT	1/20/2006	18.11	N/A	4	
59	CNR	E6120	Licensed Practical Nurse	302	Macomber, Patricia	9	FT	9/20/1977	20.26	*****	5	
60	CNR	E6120	Licensed Practical Nurse	302	Mairs, Constance	9	FT	4/1/2006	18.11	N/A	4	
61	CNR	E6120	Licensed Practical Nurse	302	Mann, Kristie	9	FT	9/1/2008	16.17	N/A	1	
62	CNR	E6120	Licensed Practical Nurse	302	Mann, Terre J.	9	FT	4/25/1993	19.87	***	5	
63	CNR	E6120	Licensed Practical Nurse	302	O'Hare, Jill R.	9	FT	1/27/1992	19.87	***	5	
64	CNR	E6120	Licensed Practical Nurse	302	Owens, Theresa	9	FT	9/14/1987	20.26	*****	5	
65	CNR	E6120	Licensed Practical Nurse	302	Palmer, Tonya C.	9	FT	4/18/1998	19.48	**	5	
66	CNR	E6120	Licensed Practical Nurse	302	Powers, Valerie	9	FT	9/11/1992	19.87	***	5	
67	CNR	E6120	Licensed Practical Nurse	302	Sage, Dana M.	9	FT	10/1/2008	16.17	N/A	1	
68	CNR	E6120	Licensed Practical Nurse	302	Sider, Sheila	9	FT	1/1/1994	19.48	**	5	19.87*** 1/4/09
69	CNR	E6120	Licensed Practical Nurse	302	Wallace, Bonnie	9	FT	3/31/2008	16.80	N/A	2	
70	CNR	E6120	Licensed Practical Nurse	302	Whitney, Johanna	9	FT	6/19/2006	18.11	N/A	4	
71	CNR	E6120	Licensed Practical Nurse	302	Vacant	9	FT	N/A	16.17	N/A	1	
72	CNR	E6120	Licensed Practical Nurse	302	Vacant	9	FT	N/A	16.17	N/A	1	
73	CNR	E6120	Licensed Practical Nurse	302	vacant	9	FT	N/A	16.17	N/A	1	
74	CNR	E6120	Licensed Practical Nurse	302	vacant	9	FT	N/A	16.17	N/A	1	
75	CNR	E6120	Medical Typist	613	Coogan, Judy Anne	7	FT	11/21/2005	16.17	N/A	3	
76	CNR	E6120	Medical Typist	613	Cosimano, Laurie	7	FT	10/3/2005	16.17	N/A	3	
77	CNR	E6120	Medical Typist	613	Cosimano, Stacie	7	FT	7/21/2008	12.95	N/A	NH	
78	CNR	E6120	Medical Typist	613	Frate, Donna	7	FT	10/3/2005	16.17	N/A	3	
79	CNR	E6120	Medical Typist	613	Rossborough, Cheryl A.	7	FT	10/9/1985	18.81	*****	5	
80	CNR	E6120	Medical Typist	613	Towne, Michelle	7	FT	1/25/2006	16.17	N/A	3	
81	CNR	E6120	Medical Typist	613	Yencer, Dawn	7	FT	11/21/2005	16.17	N/A	3	
82	CNR	E6120	Neighborhood Asst.	838	Barney, Debra	2	FT	7/10/1988	16.40	*****	5	
83	CNR	E6120	Neighborhood Asst.	838	Bonadonna, Michelle	2	FT	11/29/1993	16.05	***	5	
84	CNR	E6120	Neighborhood Asst.	838	Coon, Sheila	2	FT	2/14/2008	12.84	N/A	1	
85	CNR	E6120	Neighborhood Asst.	838	Davis, Connie	2	FT	11/25/2007	12.84	N/A	1	
86	CNR	E6120	Neighborhood Asst.	838	Vazquez, Stella	2	FT	6/1/1991	16.05	***	5	
87	CNR	E6120	Neighborhood Asst.	838	vacant	2	FT	N/A	11.06	N/A	NH	
88	CNR	E6120	Nursing Assistant	505	Barber, Erin	4	FT	9/15/2004	15.20	N/A	4	15.56* 9/27/09
89	CNR	E6120	Nursing Assistant	505	Beardsley, Tina	4	FT	8/16/2007	13.59	N/A	1	
90	CNR	E6120	Nursing Assistant	505	Benedict, Barbara	4	FT	3/1/2005	15.20	N/A	4	
91	CNR	E6120	Nursing Assistant	505	Bentley, Judith	4	FT	6/30/2002	16.14	*	5	
92	CNR	E6120	Nursing Assistant	505	Berkes, Patricia	4	FT	10/12/2004	15.20	N/A	4	15.56*10/24/09
93	CNR	E6120	Nursing Assistant	505	Berrios, Wanda	4	FT	6/23/2003	16.14	*	5	
94	CNR	E6120	Nursing Assistant	505	Blair, Christopher	4	FT	7/2/2007	13.59	N/A	1	
95	CNR	E6120	Nursing Assistant	505	Blair, Debra	4	FT	10/12/2001	16.14	*	5	
96	CNR	E6120	Nursing Assistant	505	Blair, Vickie	4	FT	10/24/2005	15.20	N/A	4	
97	CNR	E6120	Nursing Assistant	505	Bosley, Brandy	4	FT	1/14/2002	16.14	*	5	
98	CNR	E6120	Nursing Assistant	505	Brooks, Donna	4	FT	9/28/1997	16.50	**	5	
99	CNR	E6120	Nursing Assistant	505	Buckley, Jennifer	4	FT	5/1/2006	14.71	N/A	3	
100	CNR	E6120	Nursing Assistant	505	Carey, Lindsay	4	FT	11/30/2002	16.14	*	5	
101	CNR	E6120	Nursing Assistant	505	Clark, Pamela	4	FT	5/2/2004	15.78	N/A	5	16.14* 5/10/09
102	CNR	E6120	Nursing Assistant	505	Claud, Paula	4	FT	1/10/2006	14.71	N/A	3	
103	CNR	E6120	Nursing Assistant	505	Conway, Linda	4	FT	6/22/1997	16.50	**	5	
104	CNR	E6120	Nursing Assistant	505	Craun, Linda	4	FT	10/2/1995	16.50	**	5	
105	CNR	E6120	Nursing Assistant	505	Cullinan, Jennipher	4	FT	7/7/2005	15.20	N/A	4	
106	CNR	E6120	Nursing Assistant	505	DeCramer, Phyllis	4	FT	8/1/2004	15.78	N/A	5	16.14* 8/2/09
107	CNR	E6120	Nursing Assistant	505	Derti, Shirete	4	FT	4/25/1999	16.14	*	5	16.50** 4/26/09
108	CNR	E6120	Nursing Assistant	505	Diaz, Luz P.	4	FT	8/31/2006	14.11	N/A	2	
109	CNR	E6120	Nursing Assistant	505	Donovan, Patricia	4	FT	8/19/1981	17.22	*****	5	
110	CNR	E6120	Nursing Assistant	505	Eldridge, Nicole	4	FT	12/25/2005	14.71	N/A	3	

11	CNR	E6120	Nursing Assistant	505	Fanaro, Adrienne	4	FT	5/1/2008	14.11	N/A	2	
12	CNR	E6120	Nursing Assistant	505	Faulkner, Brenda	4	FT	10/10/1995	16.50	**	5	
13	CNR	E6120	Nursing Assistant	505	Flynn, Jessica	4	FT	12/10/2007	14.11	N/A	2	
14	CNR	E6120	Nursing Assistant	505	Force, Michelle	4	FT	6/9/2008	15.78	N/A	5	
15	CNR	E6120	Nursing Assistant	505	Forrester, Stephanie	4	FT	8/1/2006	14.11	N/A	2	
16	CNR	E6120	Nursing Assistant	505	Fox, Norman	4	FT	2/5/2007	14.11	N/A	2	
17	CNR	E6120	Nursing Assistant	505	Francis, Ashley	4	FT	9/1/2008	13.59	N/A	1	
18	CNR	E6120	Nursing Assistant	505	Gallagher, Carrie	4	FT	12/28/2005	14.71	N/A	3	
19	CNR	E6120	Nursing Assistant	505	Gell, Samantha	4	FT	5/1/2006	15.20	N/A	4	
20	CNR	E6120	Nursing Assistant	505	Genova, Laura	4	FT	8/29/1999	16.14	*	5	16.50** 8/30/09
21	CNR	E6120	Nursing Assistant	505	Gibson, Lori	4	FT	8/25/1996	16.50	**	5	
22	CNR	E6120	Nursing Assistant	505	Gilbert, Teresa	4	FT	5/1/2008	14.71	N/A	3	
23	CNR	E6120	Nursing Assistant	505	Gorny, Marcia	4	FT	10/1/2000	16.14	*	5	
24	CNR	E6120	Nursing Assistant	505	Gould, Diane	4	FT	1/5/2007	14.11	N/A	2	
25	CNR	E6120	Nursing Assistant	505	Hamsher, Tina	4	FT	7/1/2003	16.14	*	5	
26	CNR	E6120	Nursing Assistant	505	Harter, Laura	4	FT	5/1/2008	14.11	N/A	2	
27	CNR	E6120	Nursing Assistant	505	Hilyard, Brandon	4	FT	5/5/2008	14.11	N/A	2	
28	CNR	E6120	Nursing Assistant	505	Hoag, Tiffany	4	FT	11/14/2008	11.63	N/A	NH	
29	CNR	E6120	Nursing Assistant	505	Hoehn, Jennifer	4	FT	4/25/1999	16.14	*	5	16.50** 4/26/09
30	CNR	E6120	Nursing Assistant	505	Hordatt, Pamela	4	FT	5/17/2004	15.78	N/A	5	16.14* 5/24/09
31	CNR	E6120	Nursing Assistant	505	Ireland, Cindy	4	FT	12/12/2007	14.11	N/A	2	
32	CNR	E6120	Nursing Assistant	505	Jackson, Deborah	4	FT	6/9/2008	13.59	N/A	1	
33	CNR	E6120	Nursing Assistant	505	Jessmer, Sandra	4	FT	2/18/2007	14.11	N/A	2	
34	CNR	E6120	Nursing Assistant	505	Kelly, Cecelia	4	FT	7/12/2007	13.59	N/A	1	
35	CNR	E6120	Nursing Assistant	505	Kern, Dawn	4	FT	6/10/2001	16.14	*	5	
36	CNR	E6120	Nursing Assistant	505	Lamb, Rachel	4	FT	4/9/2006	14.71	N/A	3	
37	CNR	E6120	Nursing Assistant	505	Leach, Janis	4	FT	6/22/1997	16.50	**	5	
38	CNR	E6120	Nursing Assistant	505	Lee, Jonathan	4	FT	1/6/2006	14.71	N/A	3	
39	CNR	E6120	Nursing Assistant	505	Lewis, Cindy	4	FT	6/22/1986	17.22	****	5	
40	CNR	E6120	Nursing Assistant	505	Liles, Heidi	4	FT	11/24/2008	11.63	N/A	NH	
41	CNR	E6120	Nursing Assistant	505	Little, Mandy	4	FT	4/1/2008	15.20	N/A	4	
42	CNR	E6120	Nursing Assistant	505	Loop, Carol	4	FT	7/7/2002	16.14	*	5	
43	CNR	E6120	Nursing Assistant	505	Losey, Laura	4	FT	6/13/2004	15.78	N/A	5	16.14* 6/21/09
44	CNR	E6120	Nursing Assistant	505	Macomber, Brandi	4	FT	11/14/2008	11.63	N/A	NH	
45	CNR	E6120	Nursing Assistant	505	Macomber, Timothy	4	FT	8/31/2006	14.11	N/A	2	
46	CNR	E6120	Nursing Assistant	505	Mann, Sarah	4	FT	8/31/2006	14.11	N/A	2	
47	CNR	E6120	Nursing Assistant	505	Matusak, Jolene	4	FT	10/3/2004	15.20	N/A	4	15.56*10/11/09
48	CNR	E6120	Nursing Assistant	505	McWilliams, Stacy	4	FT	3/8/2007	14.11	N/A	2	
49	CNR	E6120	Nursing Assistant	505	Mitchell, Rhonda	4	FT	5/12/2008	13.59	N/A	1	
50	CNR	E6120	Nursing Assistant	505	Morey, Kimberly	4	FT	1/7/2002	16.14	*	5	
51	CNR	E6120	Nursing Assistant	505	Morf, Leila	4	FT	11/14/2008	11.63	N/A	NH	
52	CNR	E6120	Nursing Assistant	505	Norton, Kelli	4	FT	2/11/2008	14.11	N/A	2	
53	CNR	E6120	Nursing Assistant	505	Owens, Megan	4	FT	5/22/2006	14.71	N/A	3	
54	CNR	E6120	Nursing Assistant	505	Patterson, Diane	4	FT	1/5/2007	14.11	N/A	2	
55	CNR	E6120	Nursing Assistant	505	Perry, Rachel	4	FT	12/1/2008	13.59	N/A	1	
56	CNR	E6120	Nursing Assistant	505	Pierce, Janelle	4	FT	3/3/2008	13.59	N/A	1	
57	CNR	E6120	Nursing Assistant	505	Pifer, Shirley	4	FT	3/31/2002	16.14	*	5	
58	CNR	E6120	Nursing Assistant	505	Pike, Donna M.	4	FT	7/27/1998	16.50	**	5	
59	CNR	E6120	Nursing Assistant	505	Pragle, Ronda	4	FT	1/2/2000	16.14	*	5	
60	CNR	E6120	Nursing Assistant	505	Prevost, Elise	4	FT	3/1/1992	16.86	***	5	
61	CNR	E6120	Nursing Assistant	505	Provorse, Valerie	4	FT	8/22/1993	16.86	***	5	
62	CNR	E6120	Nursing Assistant	505	Robson, Danielle	4	FT	4/29/2004	15.78	N/A	5	16.14* 5/10/09
63	CNR	E6120	Nursing Assistant	505	Roffe, Brittany	4	FT	11/14/2008	11.63	N/A	NH	
64	CNR	E6120	Nursing Assistant	505	Rogers, Cassandra	4	FT	10/1/2007	13.59	N/A	1	
65	CNR	E6120	Nursing Assistant	505	Routly, Rebecca	4	FT	10/3/2004	15.20	N/A	4	15.56*10/11/09
66	CNR	E6120	Nursing Assistant	505	Schmidt, Jeff	4	FT	9/15/2002	16.14	*	5	
67	CNR	E6120	Nursing Assistant	505	Searchfield, Eileen	4	FT	10/8/1993	16.86	***	5	
68	CNR	E6120	Nursing Assistant	505	Stamp, Wanda	4	FT	4/5/2005	15.20	N/A	4	
69	CNR	E6120	Nursing Assistant	505	States, Jin	4	FT	4/11/1988	17.22	****	5	
70	CNR	E6120	Nursing Assistant	505	Sylvester, Susan	4	FT	10/15/1995	16.50	**	5	
71	CNR	E6120	Nursing Assistant	505	Tarbell, Melissa	4	FT	12/3/2000	16.14	*	5	

72	CNR	E6120	Nursing Assistant	505	Taylor, Joyce M.	4	FT	2/17/1985	17.22	****	5	
73	CNR	E6120	Nursing Assistant	505	Thompson, Deborah	4	FT	2/11/2002	16.14	*	5	
74	CNR	E6120	Nursing Assistant	505	Thompson, Robert	4	FT	2/11/2008	13.59	N/A	1	
75	CNR	E6120	Nursing Assistant	505	Utley-Chisom, Kelly	4	FT	6/13/2004	15.78	N/A	5	16.14* 6/21/09
76	CNR	E6120	Nursing Assistant	505	Vondell, Steven	4	FT	4/8/1991	16.86	***	5	
77	CNR	E6120	Nursing Assistant	505	Weston, Bobbie	4	FT	10/26/2007	15.78	N/A	5	
78	CNR	E6120	Nursing Assistant	505	Whitney, Shawn	4	FT	7/12/2007	13.59	N/A	1	
79	CNR	E6120	Nursing Assistant	505	Wilson, Robert	4	FT	10/1/2007	13.59	N/A	1	
80	CNR	E6120	Nursing Assistant	505	Witherow, Bambi	4	FT	10/24/1999	16.14	*	5	16.50**10/25/09
81	CNR	E6120	Nursing Assistant	505	Wormuth, Neil	4	FT	8/2/2004	15.20	N/A	4	15.56* 8/2/09
82	CNR	E6120	Nursing Assistant	505	Yencer, Matina	4	FT	11/19/2000	16.14	*	5	
83	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
84	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
85	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
86	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
87	CNR	E6120	Nursing Assistant	505	Vacant	4	FT	N/A	11.63	N/A	NH	
88	CNR	E6120	Nursing Assistant	505	Vacant	4	FT	N/A	11.63	N/A	NH	
89	CNR	E6120	Nursing Assistant	505	Vacant	4	FT	N/A	11.63	N/A	NH	
90	CNR	E6120	Nursing Assistant	505	Vacant	4	FT	N/A	11.63	N/A	NH	
91	CNR	E6120	Nursing Assistant	505	Vacant	4	FT	N/A	11.63	N/A	NH	
92	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
93	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
94	CNR	E6120	Nursing Assistant	505	Vacant	4	FT	N/A	11.63	N/A	NH	
95	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
96	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
97	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
98	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
99	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
00	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
01	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
02	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
03	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
04	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
05	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	11.63	N/A	NH	
06	CNR	E6120	Nursing Asst-Transport	515	Follett, Melanie	4	FT	10/22/1989	16.86	***	5	17.22****10/25/09
07	CNR	E6120	Nursing Asst Transport	515	Miller, Sandra	4	FT	1/14/1979	17.22	*****	5	
08	CNR	E6120	Nursing Asst Transport	515	Robinson, Melody	4	FT	6/8/1987	17.22	*****	5	
09	CNR	E6120	Occupational Therapist	270	Ruliffson, Tricia A	17	FT	9/8/1998	32.14	**	5	
10	CNR	E6120	Physical Therapist	233	Donegan, Danae	17	FT	11/6/2006	28.85	N/A	3	
11	CNR	E6120	Physical Therapist	233	TeBeau, Kristine	17	FT	2/6/2006	29.91	N/A	4	
12	CNR	E6120	Physical Therapy Asst	333	Coyle, Christine	11	FT	8/4/2008	17.87	N/A	1	
13	CNR	E6120	Physical Therapy Asst	333	McNicholas, Debra Anne	11	FT	10/19/1998	21.58	**	5	
14	CNR	E6120	Reg Professional Nurse	242	Bloomer, Jennifer	14	FT	10/6/2008	21.70	N/A	1	
15	CNR	E6120	Reg Professional Nurse	242	Brockington, Terri Lynne	14	FT	4/24/2000	25.97	*	5	
16	CNR	E6120	Reg Professional Nurse	242	Crye, Kathleen	14	FT	12/20/1987	27.53	*****	5	
17	CNR	E6120	Reg Professional Nurse	242	Flemke, Marcia	14	FT	11/1/2008	21.70	N/A	1	
18	CNR	E6120	Reg Professional Nurse	242	Hugi, Cassandra	14	FT	10/31/2006	24.48	N/A	4	
19	CNR	E6120	Reg Professional Nurse	242	Kuhn, Cindy J.	14	FT	9/6/1994	26.49	**	5	27.01***9/13/09
20	CNR	E6120	Reg Professional Nurse	242	Mason, Krista	14	FT	12/17/2007	22.63	N/A	2	
21	CNR	E6120	Reg Professional Nurse	242	Mosko, Melissa	14	FT	12/19/2007	23.58	N/A	3	
22	CNR	E6120	Reg Professional Nurse	242	Navagh, Karen	14	FT	10/16/2006	23.58	N/A	3	
23	CNR	E6120	Reg Professional Nurse	242	Smith, Jacqueline	14	FT	11/27/2005	24.48	N/A	4	
24	CNR	E6120	Reg Professional Nurse	242	Vacant	14	FT	N/A	21.70	N/A	1	
25	CNR	E6120	Scheduler	651	Flint, Sean	7	FT	12/4/2006	15.59	N/A	2	
26	CNR	E6120	Senior Account Clerk	619	Goodwin, Linda	9	FT	10/10/1979	20.26	*****	5	
27	CNR	E6120	Senior Account Clerk	619	Miner, Maureen	9	FT	10/27/2008	14.01	N/A	NH	
28	CNR	E6120	Senior Account Clerk	619	Schneider, Lee	9	FT	1/29/1996	19.48	**	5	
29	CNR	E6120	Senior Account Clerk	619	Trimm, Penny	9	FT	7/2/2007	16.17	N/A	1	
30	CNR	E6120	Senior Account Clerk	619	Watkins, Jennifer	9	FT	5/24/2004	18.11	N/A	4	18.50* 5/24/09
31	CNR	E6120	Senior Account Clerk	619	vacant	9	FT	N/A	14.01	N/A	NH	
32	CNR	E6120	Senior Account Clerk	619	Vacant	9	FT	N/A	14.01	N/A	NH	

33	CNR	E6120	Sr Account Clerk/Typist	621	Detmer, Wendy	9	FT	4/9/1990	19.87	***	5	
34	CNR	E6120	Senior Typist	627	Hooker, Robin	7	FT	6/8/1987	18.81	*****	5	
35	CNR	E6120	Senior Typist	627	Schwenzer, Ann	7	FT	7/17/1989	18.44	***	5	18.81**** 7/19/09
36	CNR	E6120	Social Work Assistant	254	Campfield, Anne	14	FT	3/12/2001	25.97	*	5	
37	CNR	E6120	Social Work Assistant	254	Cotton, Brigid	14	FT	9/24/2007	21.70	N/A	1	
38	CNR	E6120	Social Work Assistant	254	Heather, Lynne	14	FT	5/31/1994	26.49	**	5	27.01**** 6/7/09
39	CNR	E6120	Social Work Assistant	254	Randall, Erin	14	FT	6/18/2001	25.97	*	5	
40	CNR	E6120	Social Work Assistant	254	Wester, Edith	14	FT	6/27/1979	22.89	*****	B	
41	CNR	E6120	Speech Pathologist	344	Braund, Anna	17	FT	10/16/2006	28.85	N/A	3	
42	CNR	E6120	Telephone Operator	633	Palmer, Alicia	4	FT	9/4/2007	13.59	N/A	1	
43	CNR	E6120	Telephone Operator	633	Smith, Wendy	4	FT	5/22/1989	16.86	***	5	7.22*****5/24/09
44	CS	A1610	Administrative Secretary	602	MacIntyre, Sally A.	10	FT	1/31/1983	21.11	*****	5	
45	CS	A1610	Bldg Maint. Mechanic	701	Ellis, Elaine	11	FT	8/11/1975	22.40	*****	5	
46	CS	A1620	Bldg Maint. Mechanic	701	Emerson, Richard	11	FT	9/16/1994	21.58	**	5	21.99**** 9/27/09
47	CS	A1610	Bldg Maint. Mechanic	701	Green, Brenda	11	FT	2/22/1977	21.68	*****	4	
48	CS	A1610	Bldg Maint. Mechanic	701	Hitchcock, Bruce	11	FT	7/22/1996	21.58	**	5	
49	CS	E6120	Bldg Maint. Mechanic	701	Rodriquez III, Maximino	11	FT	10/11/1998	20.86	**	4	
50	CS	E6120	Bldg Maint. Mechanic	701	Stewart, John D.	11	FT	1/23/1984	22.40	*****	5	
51	CS	A1620	Bldg Maint. Mechanic	701	Weaver, Aaron D.	11	FT	10/23/2000	21.17	*	5	
52	CS	E6120	Bldg Maintenance Person	801	Cramer, Dorothy	7	FT	2/10/1984	17.65	*****	3	
53	CS	A1610	Bldg Maintenance Person	801	Nice, Laural	7	FT	11/2/1977	18.81	*****	5	
54	CS	E6120	Bldg Maintenance Person	801	Valentino, Todd	7	FT	6/4/2001	17.70	*	5	
55	CS		Bldg Maintenance Person	801	vacant	7	FT	N/A	12.95	N/A	NH	
56	CS	A1610	Carpenter	702	Ellis, Robert	13	FT	3/22/1982	25.76	*****	5	
57	CS	A1610	Clerk/Typist	604	Freeland, Nancy	2	FT	4/2/2007	14.47	N/A	4	
58	CS	A1610	Courier	832	Rudgers, Crystal	5	FT	5/28/1993	17.33	***	5	
59	CS	A1610	Custodial Worker	805	Minnehan, Tammi	3	FT	8/3/1990	16.45	***	5	
60	CS	A1610	Custodial Worker	805	Reid, Susan	3	FT	4/19/1982	16.80	*****	5	
61	CS	A1610	Electrician	703	MacKay, Colin	13	FT	2/21/2006	23.80	N/A	5	
62	CS	A1610	Plumber	709	Keenan, Daniel C.	13	FT	12/7/1998	24.78	**	5	
63	CLER	A1410	Index Clerk	611	Bourgoine, Becky L.	8	FT	2/25/2008	15.38	N/A	1	
64	CLER	A1410	Index Clerk	611	Fuller, Wendy	8	FT	2/12/2007	16.03	N/A	2	
65	CLER	A1410	Index Clerk	611	Keenan, Bonnie	8	FT	7/7/2008	13.27	N/A	NH	
66	CLER	A1410	Index Clerk	611	Thomas, Margaret	8	FT	7/6/2004	17.31	N/A	4	17.70* 7/19/09
67	CLER	A1410	Index Clerk	611	vacant	8	FT	N/A	13.27	N/A	NH	
68	CLER	A1410	Motor Vehicle Clerk	612	Johnston, Dawn	8	FT	5/9/1999	18.28	*	5	18.67** 5/10/09
69	CLER	A1410	Motor Vehicle Clerk	612	Mike, Erica	8	FT	1/4/1999	18.28	*	5	18.67** 1/4/09
70	CLER	A1410	Motor Vehicle Clerk	612	Morris, Sally A.	8	FT	7/7/1997	18.67	**	5	
71	CLER	A1410	Motor Vehicle Clerk	612	Olson, Kathleen	8	FT	1/2/1996	18.67	**	5	
72	CLER	A1410	Motor Vehicle Clerk	612	Post, Michelle	8	FT	11/18/1996	18.67	**	5	
73	CLER	A1410	Motor Vehicle Clerk	612	Shero, Lois	8	FT	1/31/2000	18.28	*	5	
74	CLER	A1410	Motor Vehicle Clerk	612	Woodruff, Mary	8	FT	4/9/2007	16.03	N/A	2	
75	CLER	A1410	Senior Index Clerk	644	Scollon, A. Marie	10	FT	3/1/2004	18.15	N/A	3	18.55* 3/1/09
76	CLER	A1410	Senior Index Clerk	644	Vacant	10	FT	N/A	14.47	N/A	NH	
77	CLER	A1410	Sr. Motor Vehicle Clerk	645	Arndt, Linda	10	FT	10/1/1984	21.11	*****	5	
78	CLER	A1410	Sr. Motor Vehicle Clerk	645	Macauley, Brenda	10	FT	5/27/1980	21.11	*****	5	
79	CLER	A1410	Telephone Operator	633	Guarino, Kathleen	4	FT	3/14/1994	16.50	**	5	16.86***3/15/09
80	DA	A1165	Clerk/Typist	604	Reinholtz, Nancy	2	FT	5/23/2005	14.47	N/A	4	
81	DA	A1165	Clerk/Typist	604	Thompson, Dorothy	2	FT	3/6/2000	15.35	*	5	
82	ECOD	A6989	Administrative Secretary	602	LaPoma, Mary	10	FT	10/4/1999	19.91	*	5	20.31**10/11/09
83	EMS	A3640	Senior Typist	627	Thomas, Karol	7	FT	2/24/1994	18.07	**	5	18.44**** 3/1/09
84	DOH	A4088	Account Clerk/Typist	601	Gibson, Roberta	7	FT	9/10/2004	16.75	N/A	4	17.12* 9/13/09
85	DOH	A4010	Account Clerk/Typist	601	Hanna-Brown, Barbara	7	FT	8/30/2004	15.59	N/A	2	15.96* 8/30/09
86	DOH	A4010	Account Clerk/Typist	601	Hockenberry, Debbie M.	7	FT	10/14/2008	12.95	N/A	NH	
87	DOH	A4010	Account Clerk/Typist	601	Lima, Barbara	7	FT	9/10/2004	16.75	N/A	4	17.12* 9/13/09
88	DOH	A4010	Account Clerk/Typist	601	Molyneux, Helen	7	FT	8/12/2008	12.95	N/A	NH	
89	DOH	A4010	Administrative Secretary	602	Beuter, Linda	10	FT	6/18/1990	20.71	***	5	

90	DOH	A3510	Asst Dog Control Officer	400	Tewksbury, Kathleen	1	FT	11/13/1995	15.15	**	5	
91	DOH	A4036	Caseworker	206	Jansch, Susan	14	FT	7/26/2004	24.48	N/A	4	25.00* 8/2/09
92	DOH	A4010	Clerk/Typist	604	Basar, Lois S.	2	FT	2/4/2002	15.35	*	5	
93	DOH	A4082	Clerk/Typist	604	vacant	2	FT	N/A	11.06	N/A	NH	
94	DOH	A4035	Clinical Aide	501	Austin, Fay P.	4	FT	11/6/2006	14.11	N/A	2	
95	DOH	A4082	Clinical Aide	501	Martindale, Lynne	4	FT	5/10/1982	17.22	****	5	
96	DOH	A4035	Clinical Aide	501	Smith, Kathleen	4	FT	2/26/1996	16.50	**	5	
97	DOH	A4010	Home Health Aide	502	Broadwell, Linda	4	FT	7/18/1997	16.50	**	5	
98	DOH	A4083	Home Health Aide	502	Cooper, Patricia	4	FT	9/12/2000	16.14	*	5	
99	DOH	A4010	Home Health Aide	502	LaMonte, Thomas	4	FT	4/4/2005	15.20	N/A	4	
00	DOH	A4010	Home Health Aide	502	McGee, Karen A.	4	FT	3/2/1998	16.50	**	5	
01	DOH	A4010	Nurse Practitioner	230	Conrad, Lou Anne	N/A	4/5	8/18/2008	32.35	N/A	3	
02	DOH	A4010	Nursing Team Asst	342	Clements, Rodney	9	FT	1/18/2000	19.09	*	5	
03	DOH	A4010	Nursing Team Asst - Home Health Aide	516	Martin, Penny	4	FT	9/25/2006	14.71	N/A	3	
04	DOH	A4115	Outreach Worker	506	Radesi, Toni	7	FT	6/24/2008	15.00	N/A	1	
05	DOH	A4115	Outreach Worker	506	Russell, Mayvellene	7	FT	8/14/2007	15.00	N/A	1	
06	DOH	A4103	Outreach Worker	506	Worden-Sickles, Lisa	7	FT	8/4/2008	13.98	N/A	B	
07	DOH	A4093	Public Health Educator	240	Small, Jaclyn	13	FT	11/26/2007	20.35	N/A	1	
08	DOH	A4010	Public Health Educator	240	vacant	13	FT	N/A	17.53	N/A	NH	
09	DOH	A4010	Public Health Sanitarian	305	Kanouse, James	14	FT	6/6/1988	27.53	****	5	
10	DOH	A4106	Public Health Sanitarian	305	MacPherson, Cathy	14	FT	9/5/1995	26.49	**	5	
11	DOH	A4010	Public Health Sanitarian	305	Sisak, George	14	FT	3/16/2001	25.97	*	5	
12	DOH	A4083	Public Health Social Worker	338	Kniffin, Serena	18	FT	10/12/1999	34.20	*	5	34.85** 0/25/09
13	DOH	A4010	Public Health Technician	307	Carney, Bradley	11	FT	2/25/2008	17.87	N/A	1	
14	DOH	A4093	Public Health Technician	307	Dyke, Kevin J.	11	FT	5/12/2008	17.87	N/A	1	
15	DOH	A4010	Public Health Technician	307	Rogers, Barbara	11	FT	9/2/1997	21.58	**	5	
16	DOH	A4010	Reg Professional Nurse	243	Abe, Marsha	N/A	FT	2/22/2000	22.63	*	5	
17	DOH	A4010	Reg Professional Nurse	243	Braaten, Heather	N/A	FT	3/24/2008	20.56	N/A	2	
18	DOH	A4114	Reg Professional Nurse	243	Britton, Luanne	N/A	FT	2/19/2001	22.63	*	5	
19	DOH	A4010	Reg Prof Nurse w/ BS	250	Calnan, Laurie	N/A	FT	7/7/1988	25.67	****	5	
20	DOH	A4083	Reg Prof Nurse w/ BS	250	Chapman, Wendy	N/A	FT	8/2/1999	24.06	*	5	24.59** 8/2/09
21	DOH	A4010	Reg Prof Nurse w/ BS	250	Coburn, Tami	N/A	FT	5/5/1998	24.59	**	5	
22	DOH	A4010	Reg Prof Nurse w/ BS	250	Coleman, Gretchen	N/A	FT	3/29/1982	25.67	****	5	
23	DOH	A4082	Reg Prof Nurse w/ BS	250	Cunningham, Victoria	N/A	3/5	6/25/2007	23.09	N/A	4	
24	DOH	A4091	Reg Professional Nurse	243	Farwell, Karen	N/A	3/5	6/28/2006	22.18	N/A	5	
25	DOH	A4010	Reg Professional Nurse	243	Galton, Stephanie	N/A	FT	1/7/2008	21.14	N/A	3	
26	DOH	A4010	Reg Professional Nurse	243	Gilliland, Theresa A.	N/A	FT	2/6/1985	24.24	****	5	
27	DOH	A4091	Reg Prof Nurse w/ BS	250	Hamilton, Peggy D.	N/A	FT	7/1/1997	24.59	**	5	
28	DOH	A4082	Reg Professional Nurse	243	Hewitt, Lisa	N/A	FT	12/15/2003	22.63	*	5	
29	DOH	A4010	Reg Prof Nurse w/ BS	250	Hunter, Sheila	N/A	FT	12/31/2001	24.06	*	5	
30	DOH	A4082	Reg Professional Nurse	243	Johnson, Gail	N/A	3/5	3/26/2001	22.63	*	5	
31	DOH	A4010	Reg Professional Nurse	243	Jones, Barbara	N/A	FT	10/17/2006	22.18	N/A	5	
32	DOH	A4010	Reg Professional Nurse	243	Meyers, Judy	N/A	FT	11/12/2002	22.63	*	5	
33	DOH	A4010	Reg Professional Nurse	243	Oakes, Catherine	N/A	FT	3/31/2003	22.63	*	5	
34	DOH	A4082	Reg Professional Nurse	243	Rinere, Karen	N/A	FT	4/3/2007	22.18	N/A	5	
35	DOH	A4083	Reg Professional Nurse	243	Rounsville, Jerrilyn	N/A	FT	9/27/2004	22.18	N/A	5	22.63* 9/27/09
36	DOH	A4010	Reg Prof Nurse w/ BS	250	Rountree, Susan	N/A	FT	8/3/1992	25.13	***	5	
37	DOH	A4082	Reg Prof Nurse w/ BS	250	Wilcox, Irene	N/A	4/5	7/2/2007	23.09	N/A	4	
38	DOH	A4010	Reg Prof Nurse w/ BS	250	Wood, Claire Anne	N/A	FT	8/19/2002	24.06	*	5	
39	DOH	A4010	Reg Professional Nurse	243	Hamilton, Linda	N/A	1/2	9/18/1990	23.70	***	5	
40	DOH	A4010	Reg Professional Nurse	243	Yunker, Gail	N/A	FT	12/3/2007	21.67	N/A	4	
41	DOH	A4010	Reg Professional Nurse	243	Zimmer, Susan	N/A	4/5	11/13/2007	22.18	N/A	5	
42	DOH	A4010	Reg Professional Nurse	243	Vacant	N/A	FT	N/A	20.44	N/A	1	
43	DOH	A4010	Reg Professional Nurse	243	Vacant	N/A	FT	N/A	20.44	N/A	1	
44	DOH	A4010	Senior Account	621	Bartholomew, Deirdre	9	FT	1/3/2004	18.70	N/A	5	19.09* 1/4/09

			Clerk/Typist									
45	DOH	A4010	Sr Account Clerk/Typist	621	Hendershot, Debra Ann	9	FT	2/23/2001	19.09	*	5	
46	DOH	A4035	Sr Pub Health Educator	331	Beardsley, Lisa M.	15	FT	7/12/1993	28.69	***	5	
47	DOH	A4010	Sr Pub Health Sanitarian	330	Bowlds, Daniel	16	FT	4/16/2007	25.84	N/A	2	
48	DOH	A4097	Sr Pub Health Sanitarian	330	Davin, Richard	16	FT	6/10/1987	31.01	*****	5	
49	DOH	A4010	Senior Typist	627	Donovan, Janice	7	FT	1/10/1994	18.07	**	5	18.44****1/18/09
50	DOH	A4010	Senior Typist	627	Manthey, Cheryl	7	FT	9/22/2008	12.95	N/A	NH	
51	DOH	A4010	Senior Typist	627	Rounsville, Alise E.	7	FT	8/13/1984	18.81	*****	5	
52	DOH	A4035	Senior Typist	627	Zimmer, Susan M.	7	FT	1/3/2008	15.00	N/A	1	
53	DOH	A4010	Sup Public Health Nurse	256	Bradt, Sandra	N/A	FT	7/13/1992	27.10	***	5	
54	DOH	A4115	Sup Public Health Nurse	256	Burley, Jill	N/A	3/5	5/7/1997	26.56	**	5	
55	DOH	A4035	Sup Public Health Nurse	256	Eckstein, Mary	N/A	FT	12/1/2008	23.99	N/A	3	
56	DOH	A4010	Sup Public Health Nurse	256	King, Prudence	N/A	FT	12/11/2000	26.03	*	5	
57	DOH	A4010	Sup Public Health Nurse	256	Root, Kathleen	N/A	FT	11/29/2000	26.03	*	5	
58	DOH	A4083	Sup Public Health Nurse	256	Thompson, Carol	N/A	FT	9/20/1993	27.10	***	5	
59	DOH	A4035	Sup Public Health Nurse	256	Vokes, Colleen	N/A	FT	5/14/1984	27.64	*****	5	
60	DOH	A4010	Sup Public Health Nurse	256	vacant	N/A	FT	N/A	22.44	***	1	
61	HWA Y	D5010	Account Clerk/Typist	601	Dieter, Maruth	7	FT	12/11/2000	17.70	*	5	
62	HWA Y	D5110	Automotive Mechanic	700	Grosse, Christopher J.	12	Seas	4/29/1996	23.12	**	5	
63	HWA Y	M5130	Automotive Mechanic	700	Guldenschuh, Carl	12	FT	5/24/1999	22.66	*	5	23.12** 5/24/09
64	HWA Y	M5130	Automotive Mechanic	700	Kenney Jr., John	12	FT	5/22/1978	24.04	****	5	
65	HWA Y	M5130	Automotive Mechanic Helper	800	Gall, Bryan	8	FT	6/6/2007	16.03	N/A	2	
66	HWA Y	D5110	Bridge Construction Supervisor	716	Paul Jr., Richard H.	14	FT	4/18/1979	27.53	****	5	
67	HWA Y	D5020	Engineering Aide	517	Farruggia, Jeffrey	10	FT	7/9/2007	16.75	N/A	1	
68	HWA Y	D5020	Engineering Tech.	315	Crawford, David	14	FT	8/24/1987	27.53	*****	5	
69	HWA Y	D5020	Engineering Tech.	315	Gelser, Gary	14	FT	1/13/2003	25.97	*	5	
70	HWA Y	D5110	Motor Equip Operator I	705	Barratt Jr., Fay	9	FT	8/13/2007	16.17	N/A	1	
71	HWA Y	D5110	Motor Equip Operator I	705	Benedict, Benjamin	9	FT	8/13/2007	16.17	N/A	1	
72	HWA Y	D5110	Motor Equip Operator I	705	Cole, Scott	9	FT	8/13/2007	16.17	N/A	1	
73	HWA Y	D5110	Motor Equip Operator I	705	Cucinotta, James	9	FT	8/13/2007	16.17	N/A	1	
74	HWA Y	D5110	Motor Equip Operator II	706	Barnhart, Kevin	10	FT	4/1/1996	20.31	**	5	
75	HWA Y	D5110	Motor Equip Operator II	706	Donovan, Michael	10	FT	5/13/1996	20.31	**	5	
76	HWA Y	D5110	Motor Equip Operator II	706	Vacant	10	FT	N/A	14.47	N/A	NH	
77	HWA Y	D5110	Motor Equip Operator II	706	Vacant	10	FT	N/A	14.47	N/A	NH	
78	HWA Y	D5110	Motor Equip Operator III	707	Bourgoine, Dean	11	FT	5/8/1989	21.99	***	5	22.40**** 5/10/09
79	HWA Y	D5110	Motor Equip Operator III	707	Canute Jr., Thomas L.	11	FT	8/15/1988	22.40	*****	5	
80	HWA Y	D5110	Motor Equip Operator III	707	Clark, Raymond L.	11	FT	12/7/1987	22.40	*****	5	
81	HWA Y	D5110	Motor Equip Operator III	707	Grosse, Christopher J.	11	FT	4/29/1996	21.58	**	5	
82	HWA Y	D5110	Motor Equip Operator III	707	Henry, William F.	11	FT	5/15/1989	21.99	***	5	22.40**** 5/24/09

83	HWA Y	D5110	Motor Equip Operator III	707	Shutt, Fred R.	11	FT	3/1/1993	21.99	***	5	
84	HWA Y	D5110	Motor Equip Operator III	707	Wilkins, David D.	11	FT	5/18/1987	22.40	****	5	
85	HWA Y	D5010	Principal Clerk	615	Lunn, Michelle	10	FT	11/21/1988	21.11	****	5	
86	HWA Y	D5110	Road Maint Supervisor	710	Wentworth, David C.	14	FT	11/7/1988	27.53	****	5	
87	HWA Y	D5110	Road Maint Worker	813	Ayers, Jeffrey	7	FT	7/21/2008	12.95	N/A	NH	
88	HWA Y	D5110	Road Maint Worker	813	Macauley, David	7	FT	7/21/2008	12.95	N/A	NH	
89	HWA Y	D5110	Road Maint Worker	813	Maldonado, Baldemar	7	FT	7/21/2008	12.95	N/A	NH	
90	HWA Y	D5110	Road Maint Worker	813	Teresa, Toni	7	FT	2/11/1981	18.81	****	5	
91	HWA Y	D5010	Sr Account Clerk/Typist	621	DuBois, Mary Kim	9	FT	5/30/2004	18.70	N/A	5	19.09* 6/7/09
92	HWA Y	D5110	Senior Sign Technician	314	Mastin, Brian	11	FT	9/5/1989	21.99	***	5	22.40**** 9/13/09
93	HWA Y	M5130	Shop Manager	711	Gridley, Michael J.	14	FT	6/2/1980	27.53	****	5	
94	HWA Y	D5110	Sign Shop Technician	714	Seeber Jr., Bruce	10	FT	6/18/2007	17.43	N/A	2	
95	HWA Y	D5110	Welder/ Fabricator	317	vacant	13	FT	N/A	17.53	N/A	NH	
96	ITS	A1680	Computer Training Coordinator/Operator	327	Miller, Judith	17	FT	5/8/2000	31.56	*	5	
97	ITS	A1680	Computer Training Coordinator/Operator	327	Potwora, Catherine A.	17	FT	12/13/1999	31.56	*	5	32.14** 2/20/09
98	ITS	A1680	Computer Training Coordinator/Operator	327	Struble II, Steven	17	FT	1/8/2001	31.56	*	5	
99	ITS	A1680	Computer Training Coordinator/Operator	327	Taylor, Thomas Q.	17	FT	5/4/1998	32.14	**	5	
00	ITS	A1680	Computer Training Coordinator/Operator	327	Wolcott II, Harold	17	FT	5/2/2005	29.91	N/A	4	
01	ITS	A1680	Network Administrator	343	Bielaski, Daniel T.	17	FT	5/15/2000	31.56	*	5	
02	ITS	A1680	Programmer	292	DeMarte, Martin R.	17	FT	1/19/1987	33.30	****	5	
03	ITS	A1680	Programmer	292	Edwards, Karriann	17	FT	6/14/2006	28.85	N/A	3	
04	MH	A4310	Community Mental Health Nurse	209	Osborne, Gloria	17	FT	11/21/2005	28.85	N/A	3	
05	MH	A4310	Community Mental Health Nurse	209	Trescott, Pamela	17	FT	5/21/1991	32.72	***	5	
06	MH	A4310	Forensic Mental Health Therapist	149	Butler, Kimberly W.	16	FT	7/7/2008	23.82	N/A	B	
07	MH	A4310	Intensive Case Manager	296	Allen, Michael	15	FT	11/4/1996	28.16	**	5	
08	MH	A4310	Intensive Case Manager	296	Valentino, Anne	15	FT	2/5/1996	28.16	**	5	
09	MH	A4310	Med Billing Specialist	652	Barnard, Jill	10	FT	2/19/2008	16.75	N/A	1	
10	MH	A4310	Mental Health Clinical Therapist	228	Goldswor, Jason	16	FT	5/28/2008	24.80	N/A	1	
11	MH	A4310	Mental Health Clinical Therapist	228	Granita, Cathy	16	FT	7/14/1980	31.01	****	5	
12	MH	A4310	Mental Health Clinical Therapist	228	Henderson, Jennifer	16	FT	9/24/2001	29.36	*	5	
13	MH	A4310	Mental Health Clinical Therapist	228	Miller, Ann	16	FT	9/24/2001	29.36	*	5	
14	MH	A4310	Mental Health Clinical Therapist	228	Rogstad, Alice	16	FT	5/11/1992	30.46	***	5	
15	MH	A4310	Mental Health Clinical Therapist	228	Vacant	16	FT	N/A	21.44	N/A	NH	
16	MH	A4310	Mental Health Services Coordinator	352	Canne, Laura	19	FT	1/17/2006	33.29	N/A	3	

17	MH	A4310	Principal Typist	640	LaMont, Pamela	10	FT	5/24/1993	20.71	***	5	
18	MH	A4310	Psychiatric Social Work Assistant	263	Fluker, Jessica	14	FT	8/21/2006	22.63	N/A	2	
19	MH	A4310	Sr Account Clerk/Typist	621	Merowsky, Patricia	9	FT	3/28/2001	19.09	*	5	
20	MH	A4310	Senior Typist	627	Dingeldine, Sharon	7	FT	6/27/2005	16.75	N/A	4	
21	MH	A4310	Senior Typist	627	VanIngen, Barbara A.	7	FT	1/28/2008	18.07	**	5	
22	MH	A4310	Supportive Case Manager	357	Kershner, Andrew	14	FT	1/19/2000	25.97	*	5	
23	MH	A4310	Supportive Case Manager	357	Montanye, Gina	14	FT	2/26/2007	22.63	N/A	2	
24	PLAN	A8020	Administrative Secretary	602	Essler, Darlene	10	FT	12/6/1993	20.71	***	5	
25	PLAN	A8020	Planner	234	Ferrero, Heather	17	FT	10/5/1998	32.14	**	5	
26	PLAN	A8020	Planning Assistant	328	Underhill, Mary	13	FT	10/10/2008	17.53	N/A	NH	
27	PLAN	A8020	Senior Account Clerk	619	Linsner, Martha K.	9	FT	8/21/1978	20.26	****	5	
28	PLAN	A6311	Housing Asst Rep.	610	Cox, Christina	12	FT	8/22/1980	24.04	****	5	
29	PLAN	A6311	Housing Prog. Coord.	222	Swift, Ruth	15	FT	9/7/1982	29.22	****	5	
30	PLAN	A6311	Senior Typist	627	Lockman, Meredith	7	FT	5/6/1998	18.07	**	5	
31	PLAN	A6310	Energy Prog. Supervisor	220	Templeton, Robert	15	FT	11/1/2006	24.29	N/A	2	
32	PLAN	A6310	Sr. Account Clerk/Typist	621	Gullo, Tamara	9	FT	10/26/1981	20.26	****	5	
33	PLAN	A6310	Winterization Aide	818	Carney, Charles	9	FT	5/24/2002	19.09	*	5	
34	PLAN	A6310	Winterization Aide	818	Schmidt, John	9	FT	4/7/2008	16.17	N/A	1	
35	PLAN	A6310	Winterization Foreperson	819	Robinson, Mark	11	FT	8/31/2001	21.17	*	5	
36	PROB	A3140	Principal Typist	640	Bauer, Beverly	10	FT	9/19/1983	21.11	****	5	
37	PROB	A3140	Probation Officer Trainee	237	Cloonan, Kathryn A	13	FT	3/3/2008	20.35	N/A	1	
38	PROB	A3140	Probation Officer	238	Fronk, Colleen	14	FT	12/27/1999	25.97	*	5	
39	PROB	A3140	Probation Officer	238	Laney, Elizabeth M.	14	FT	7/19/2006	22.63	N/A	2	
40	PROB	A3140	Probation Officer	238	Sobrado, Courtney	14	FT	7/16/2007	21.70	N/A	1	
41	PROB	A3140	Probation Officer	238	Varno, Jason	14	FT	9/5/2004	24.48	N/A	4	25.00* 9/13/09
42	PROB	A3140	Probation Officer	238	Wolfanger, Michelle	14	FT	8/27/2002	25.97	*	5	
43	PROB	A3140	Probation Officer Trainee	237	vacant	13	FT	N/A	17.53	N/A	NH	
44	PROB	A3140	Probation Officer Trainee	237	vacant	13	FT	N/A	17.53	N/A	NH	
45	PROB	A3140	Probation Officer Trainee	237	vacant	13	FT	N/A	17.53	N/A	NH	
46	PROB	A3140	Probation Supervisor	239	Mignemi, Lynne C.	17	FT	11/27/1987	33.30	****	5	
47	PROB	A3140	Probation Supervisor	239	Weidman, Karen Sue	17	FT	2/14/1984	33.30	****	5	
48	PROB	A3140	Senior Probation Officer	248	Clark, Mary	15	FT	8/11/1976	29.22	****	5	
49	PROB	A3140	Senior Probation Officer	248	Johnston, Debra	15	FT	6/30/1997	28.16	**	5	
50	PROB	A3140	Senior Typist	627	VanHorn, Mary	7	FT	9/13/2001	17.12	*	4	
51	PD	A1170	Clerk/Typist	604	Zittel, Agatha	2	FT	11/4/2001	15.35	*	5	
52	PW	A8037	Account Clerk/Typist	601	Rewald, Carole	7	FT	3/19/2001	17.70	*	5	
53	PW	A8037	Account Clerk/Typist	601	vacant	7	FT	N/A	12.95	N/A	NH	
54	PW	A8037	Sr Account Clerk/Typist	621	Lewis, Rene	9	FT	2/14/2000	19.09	*	5	
55	PW	A8037	Sr Sewage Treatment Plant Operator	309	Shaver, Michael K.	15	FT	4/1/1983	29.22	****	5	
56	PW	A8037	Sewage Treatment Plant Operator	310	Carroll, Steven	13	FT	3/11/2002	24.29	*	5	
57	PW	A8037	Sewage Treatment Plant Operator	310	vacant	13	FT	N/A	17.53	N/A	NH	
58	PW	A8037	Sewage Treatment Plant Operator/Trainee	816	vacant	12	FT	N/A	16.38	N/A	NH	
59	PW	A8037	Water Treatment Plant Operator	350	Kosakowski, Mark	13	FT	6/27/1987	25.76	****	5	
60	PW	A8037	Water/Wastewater Maintenance Person	836	Bauer, Joseph J.	11	FT	4/2/2007	18.60	N/A	2	
61	PW	A8037	Water/Wastewater Maintenance Person	836	Gascon, Matthew	11	FT	12/18/1989	21.99	***	5	22.40****12/20/09

62	PW	A8037	Water/Wastewater Maintenance Person	836	Marsh, Todd	11	FT	11/12/1996	21.58	**	5	
63	PW	A8037	Water/Wastewater Maintenance Person	836	Marshall, Eric B.	11	FT	3/1/1986	22.40	****	5	
64	PW	A8037	Water/Wastewater Maintenance Person	836	Stone, Richard	11	FT	11/17/1983	22.40	****	5	
65	RPTS	A1355	Real Property Tax Services Aide	618	Covert, Beverly	9	FT	1/31/1978	20.26	****	5	
66	RPTS	A1355	Sr Tax Map Technician	251	Fuller, William	15	FT	9/17/2007	23.33	N/A	1	
67	RPTS	A1355	Senior Typist	627	Johnson, Sandra	7	FT	10/9/1985	18.81	****	5	
68	SHER	A3020	Civilian Dispatcher	605	Austin, Brad R.	11	FT	7/27/2008	17.08	N/A	B	
69	SHER	A3020	Civilian Dispatcher	605	Biddle, Kip	11	FT	9/17/2007	17.90	N/A	1	
70	SHER	A3020	Civilian Dispatcher	605	Bovee, Christine M.	11	FT	7/1/1988	22.05	****	5	
71	SHER	A3020	Civilian Dispatcher	605	Boyd, William	11	FT	7/14/1997	21.63	**	5	
72	SHER	A3020	Civilian Dispatcher	605	Carroll, Lonni	11	FT	2/21/2007	18.73	N/A	2	
73	SHER	A3020	Civilian Dispatcher	605	Gross, Heather L.	11	FT	10/24/1994	21.63	**	5	10/25/09 21.97***
74	SHER	A3020	Civilian Dispatcher	605	Morris, Wendy	11	FT	6/9/1991	21.97	***	5	
75	SHER	A3020	Civilian Dispatcher	605	Putney, James	11	FT	12/10/2007	17.90	N/A	1	
76	SHER	A3020	Civilian Dispatcher	605	Radesi Jr., Frank	11	FT	8/9/1993	21.97	***	5	
77	SHER	A3020	Civilian Dispatcher	605	Rose Jr., Wayne	11	FT	7/10/2001	21.37	*	5	
78	SHER	A3020	Civilian Dispatcher	605	Schultz, Amanda	11	AT	11/5/2008	17.08	N/A	N/A	
79	SHER	A3020	Civilian Dispatcher	605	Switzer, Kelley	11	FT	5/10/1999	21.37	*	5	5/10/09 21.63**
80	SHER	A3020	Civilian Dispatcher	605	Wood, Brian	11	FT	5/16/2005	20.37	N/A	4	
81	SHER	A3020	Civilian Dispatcher	605	Worden, Leon B.	11	FT	7/24/1989	21.97	***	5	8/2/09 22.05****
82	SHER	A3020	Civilian Dispatcher	605	Zabrocki, Stephen	11	FT	9/19/2000	21.37	*	5	
83	SHER	A3020	Civilian Dispatcher	605	vacant	11	AT	N/A	N/A	N/A	N/A	
84	SHER	A3020	Civilian Dispatcher	606	vacant	11	AT	N/A	N/A	N/A	N/A	
85	SHER	A3150	Clerk/Typist	604	Avery, Patricia	2	FT	11/19/2001	15.35	*	5	
86	SHER	A3112	Clerk/Typist	604	DeGraff, Amy	2	FT	12/3/2007	12.84	N/A	1	
87	SHER	A3150	Cook (Corrections)	808	Shellenbarger, Bradley	9	FT	12/27/1989	19.87	***	5	1/4/10 20.26****
88	SHER	A3150	Cook (Corrections)	808	Vasile, Rosalie	9	FT	9/6/2007	16.17	N/A	1	
89	SHER	A3150	Corrections Corporal	197	Kelley, Jamie	13	FT	9/14/1994	24.17	**	5	9/27/09 24.55***
90	SHER	A3150	Corrections Corporal	197	Kennedy, Lawrence	13	FT	9/30/1997	24.17	**	5	
91	SHER	A3150	Corrections Corporal	197	Lubanski, Donald	13	FT	1/27/1991	24.55	***	5	
92	SHER	A3150	Corrections Corporal	197	Polizzi, Matthew	13	FT	4/26/1998	24.17	**	5	
93	SHER	A3150	Corrections Corporal	197	Schirmer, Rodney	13	FT	9/26/1987	24.65	****	5	
94	SHER	A3150	Corrections Officer	199	Anne, Michael L.	12	FT	10/13/2000	22.33	*	5	
95	SHER	A3150	Corrections Officer	199	Baker, William	12	FT	1/27/2005	21.30	N/A	4	
96	SHER	A3150	Corrections Officer	199	deLeeuw, Daniel P.	12	FT	3/31/1993	22.95	***	5	
97	SHER	A3150	Corrections Officer	199	Eichhorn, Andrew P.	12	FT	2/2/2001	22.33	*	5	
98	SHER	A3116	Corrections Officer	199	Frisiras, George P.	12	FT	12/21/1997	22.60	**	5	
99	SHER	A3116	Corrections Officer	199	Galvin, Aaron C.	12	FT	10/13/2000	22.33	*	5	
100	SHER	A3150	Corrections Officer	199	Hammond, Jeffrey	12	FT	12/1/1996	22.60	**	5	
101	SHER	A3150	Corrections Officer	199	Hillier, Michael	12	FT	9/1/1997	22.60	**	5	
102	SHER	A3116	Corrections Officer	199	Knight, Ellen	12	FT	11/12/2007	18.73	N/A	1	
103	SHER	A3150	Corrections Officer	199	Langless, Boe	12	FT	9/5/2000	22.33	*	5	
104	SHER	A3116	Corrections Officer	199	Lynch, Patrick	12	FT	11/23/1997	23.14	**	5	
105	SHER	A3116	Corrections Officer	199	Malone Jr., Michael	12	FT	12/10/1998	22.60	**	5	
106	SHER	A3116	Corrections Officer	199	Mistretta, Brent	12	FT	12/26/1992	23.51	***	5	
107	SHER	A3150	Corrections Officer	199	Newton, Randall	12	FT	5/12/2000	22.33	*	5	
108	SHER	A3150	Corrections Officer	199	Plank, Donald J.	12	FT	1/8/1998	22.60	**	5	
109	SHER	A3150	Corrections Officer	199	Quibell, Michael C.	12	FT	7/8/2002	22.33	*	5	
110	SHER	A3150	Corrections Officer	199	Rose, Patricia	12	FT	11/4/1999	22.33	*	5	11/8/09 22.60**
111	SHER	A3150	Corrections Officer	199	Rowan, William	12	FT	10/27/2006	19.57	N/A	2	
112	SHER	A3150	Corrections Officer	199	Sackett, William	12	FT	11/7/1984	23.04	****	5	
113	SHER	A3150	Corrections Officer	199	Schleyer, Robert	12	FT	9/15/2008	17.81	N/A	B	
114	SHER	A3150	Corrections Officer	199	Scott, Norman	12	FT	3/20/2008	18.73	N/A	1	
115	SHER	A3150	Corrections Officer	199	Scott, Zachary	12	FT	11/2/2007	18.73	N/A	1	
116	SHER	A3150	Corrections Officer	199	Slocum, Jeremy E.	12	FT	3/28/2005	21.30	N/A	4	
117	SHER	A3116	Corrections Officer	412	Templeton, Matthew	12	FT	12/27/1989	22.95	***	5	1/4/10 23.04****
118	SHER	A3150	Corrections Officer	199	Yamonaco Jr., Marvin	12	FT	4/1/2001	22.33	*	5	

19	SHER	A3151	Corrections Officer	199	vacant	12	FT	N/A	17.81	N/A	B	
20	SHER	A3150	Corrections Officer	199	vacant	12	FT	N/A	17.81	N/A	B	
21	SHER	A3150	Corrections Sergeant	195	Conklin, Jack	14	FT	11/1/1983	26.16	*****	5	
22	SHER	A3116	Corrections Sergeant	195	Provo, David	14	FT	5/13/1984	26.16	*****	5	
23	SHER	A3020	Dep Sheriff/ Communications Officer	401	Giglio-Richardson, Jody	12	FT	3/21/1983	24.34	*****	5	
24	SHER	A3147	Dep Sheriff/ Investigator	224	Applin, Brian	15 RP	FT	6/6/1994	27.16	**	5	27.45*** 6/7/09
25	SHER	A3110	Dep Sheriff/ Investigator	224	Burgess, Matthew	15 RP	FT	10/14/1994	27.16	**	5	27.45*** 10/25/09
26	SHER	A3110	Dep Sheriff/ Investigator	224	Huff Jr., Ronald	15 RP	FT	12/27/1989	27.45	***	5	27.77***** 1/4/10
27	SHER	A3147	Dep Sheriff/ Investigator	224	Kane, Gerald H.	15 RP	FT	8/31/1985	27.77	*****	5	
28	SHER	A3110	Dep Sheriff/ Investigator	224	Moran, Kimberly S.	15 RP	FT	5/10/1986	27.77	*****	5	
29	SHER	A3110	Dep Sheriff/ Investigator	224	Wiedrick, Jeffrey	15 RP	FT	9/9/1993	27.45	***	5	
30	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Applin, Phyllis	13 RP	FT	9/2/1996	24.08	**	5	
31	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Barrett, Kevin	13 RP	FT	9/6/2005	22.68	N/A	4	
32	SHER	A3112	Deputy Sheriff Rd Patrol	402	Beach, Christopher	13 RP	FT	6/19/2008	19.81	N/A	1	
33	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Bennett, Rodrick J.	13 RP	FT	1/27/1991	24.37	***	5	
34	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Breu, Joseph	13 RP	FT	7/25/2001	23.82	*	5	
35	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Cartwright, William	13 RP	FT	2/1/1990	24.37	***	5	
36	SHER	A3111	Deputy Sheriff/ Rd Patrol	402	Chichester, Gene E.	13 RP	FT	5/26/1997	24.08	**	5	
37	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Clarke, William	13 RP	FT	7/24/1995	24.08	**	5	
38	SHER	A3111	Deputy Sheriff/ Rd Patrol	402	Dougherty, Michael	13 RP	FT	2/21/2001	23.82	*	5	
39	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Dougherty, Thomas	13 RP	FT	3/22/2006	21.78	N/A	3	
40	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Fogarty, John	13 RP	FT	7/11/2008	18.85	N/A	B	
41	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Geer, Kevin	13 RP	FT	7/26/1999	23.82	*	5	24.08** 8/2/09
42	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Gerace, Ross	13 RP	FT	10/24/2002	23.82	*	5	
43	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Granita, Joseph	13 RP	FT	11/1/1982	25.02	*****	5	
44	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Herkimer, Martin C.	13 RP	FT	12/21/2007	20.88	N/A	2	
45	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Mann, Bryan	13 RP	FT	7/25/1999	23.82	*	5	24.08** 8/2/09
46	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	McLaughlin, Casey	13 RP	FT	2/11/2002	23.82	*	5	
47	SHER	A3112	Deputy Sheriff/ Rd Patrol	402	Merrick, James W.	13 RP	FT	4/4/2005	22.68	N/A	4	
48	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Miller, A. Gary	13 RP	FT	6/1/2002	23.82	*	5	
49	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Monster, Joshua	13 RP	FT	6/1/2006	21.78	N/A	3	
50	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Noto, Cory	13 RP	FT	9/30/1997	24.08	**	5	
51	SHER	A3112	Deputy Sheriff/ Rd Patrol	402	Orman, Matthew D.	13 RP	FT	9/18/2007	20.88	N/A	2	
52	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Peck, Menzo	13 RP	FT	2/18/2002	23.82	*	5	
53	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Rice, Rebecca	13 RP	FT	3/1/2008	19.81	N/A	1	
54	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Rittenhouse, Daniel	13 RP	FT	7/3/1997	24.08	**	5	
55	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	VanAuken, Chad	13 RP	FT	11/3/2008	18.85	N/A	B	

			Patrol										
56	SHER	A3112	Deputy Sheriff/ Rd Patrol	402	Whitford, Shawn	13 RP	FT	10/11/2008	18.85	N/A	B		
57	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Yencer, Michael	13 RP	FT	7/3/1997	24.08	**	5		
58	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Zambito, Joseph	13 RP	FT	10/16/2000	23.82	*	5		
59	SHER		Deputy Sheriff/ Rd Patrol	402	vacant	13 RP	FT	N/A	18.85	N/A	B		
60	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Bean, Matthew	15 RP	FT	5/28/1998	27.16	**	5		
61	SHER	A3020	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Bradley, Michael	15 RP	FT	7/31/1988	27.77	****	5		
62	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Draper, Chad	15 RP	FT	6/28/1999	26.90	*	5	27.16** 7/5/09	
63	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Morris, Randall	15 RP	FT	12/19/1979	28.10	*****	5		
64	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Smith, Christopher L.	15 RP	FT	8/16/1986	27.77	****	5		
65	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Schneider, Bradley	15 RP	FT	8/2/1999	26.90	*	5	27.16** 8/2/09	
66	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Zeh, Norman	15 RP	FT	11/6/2006	23.55	N/A	2		
67	SHER	n/a	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	vacant	15 RP	FT	N/A	21.46	N/A	B		
68	SHER	A3110	Principal Clerk	615	Hamsher, Dawn	10	FT	6/19/2006	18.15	N/A	3		
69	SHER	A3147	Principal Clerk	615	Little, Stephanie	10	FT	8/3/1999	19.91	*	5	8/16/09 20.31**	
70	SHER	A3110	Principal Clerk	615	Rychlicki, Pamela B.	10	FT	8/23/1976	21.11	****	5		
71	SHER	A3110	Senior Account Clerk	619	vacant	9	FT	N/A	14.01	N/A	NH		
72	SHER	A3110	Senior Typist	627	Woodruff, Margaret	7A	FT	8/25/2003	16.54	*	3		
73	DSS	A6010	Acct Supervisor - Gr. B	200	Macomber, George	15	FT	10/4/1984	29.22	****	5		
74	DSS	A6010	Case Management Aide	503	Coveny, Melissa	7	FT	9/22/2008	12.95	N/A	NH		
75	DSS	A6010	Case Management Aide	503	Gullo, Kristy Jo	7	FT	7/16/2007	15.00	N/A	1		
76	DSS	A6010	Case Management Aide	503	Haynes, Linda	7	FT	3/9/1998	18.07	**	5		
77	DSS	A6010	Case Management Aide	503	Schwenzer, Lauren	7	FT	3/27/2008	15.00	N/A	1		
78	DSS	A6010	Case Management Aide	503	Templeton, Ann	7	FT	10/29/2001	17.33	N/A	5	17.70* 11/22/09	
79	DSS	A6010	Case Supervisor - Gr. B	205	Deming, Sharon	16	FT	5/24/1993	30.46	****	5		
80	DSS	A6010	Case Supervisor - Gr. B	205	Gelser, Laird	16	FT	1/4/1982	31.01	*****	5		
81	DSS	A6010	Case Supervisor - Gr. B	205	Mitchell, Marsha	16	FT	6/12/2000	29.91	**	5		
82	DSS	A6010	Case Supervisor - Gr. B	205	Rapp, Audrey	16	FT	8/5/1985	31.01	****	5		
83	DSS	A6010	Case Supervisor - Gr. B	205	Schwegler, Patricia	16	FT	9/29/1980	31.01	****	5		
84	DSS	A6010	Caseworker	206	Bailey, Gretchen	14	FT	1/26/2004	25.45	N/A	5	25.97* 2/1/09	
85	DSS	A6010	Caseworker	206	Barber, Marcia	14	FT	6/5/2000	25.97	*	5		
86	DSS	A6010	Caseworker	206	Carr, Kathleen	14	FT	1/4/1982	27.53	****	5		
87	DSS	A6010	Caseworker	206	Chapman, Brandy	14	FT	6/25/2007	22.63	N/A	2		
88	DSS	A6010	Caseworker	206	Cole, Marchelle	14	FT	9/3/2002	25.97	*	5		
89	DSS	A6010	Caseworker Trainee	206	Cox, Quinn	13	FT	10/2/2006	20.35	N/A	1		
90	DSS	A6010	Caseworker	206	Czyryca, Douglas	14	FT	1/20/2004	25.45	N/A	5	25.97* 2/1/09	
91	DSS	A6010	Caseworker	206	DeMay, Barbara	14	FT	4/2/1990	27.01	***	5		
92	DSS	A6010	Caseworker	206	Dietz, Rene	14	FT	1/3/2000	25.97	*	5		
93	DSS	A6010	Caseworker	206	Driscoll-Read, Michelle	14	FT	6/28/1993	27.01	***	5		
94	DSS	A6010	Caseworker	206	Hainey, Amber	14	FT	10/28/2005	23.58	N/A	3		
95	DSS	A6011	Caseworker	206	Latone, Janet	14	FT	8/20/2007	21.70	N/A	1		
96	DSS	A6010	Caseworker	206	Leake Beard, Linda	14	FT	1/6/2003	25.97	*	5		
97	DSS	A6010	Caseworker	206	Leone, Shauna	14	FT	1/26/2006	23.58	N/A	3		
98	DSS	A6010	Caseworker	206	Luther, Julie	14	FT	5/3/2001	25.97	*	5		
99	DSS	A6010	Caseworker	206	Marsland, Nicole	14	FT	10/27/2005	23.58	N/A	3		
00	DSS	A6010	Caseworker	206	Mitchell, Heather	14	FT	9/30/1996	26.49	**	5		
01	DSS	A6010	Caseworker	206	Murphy, Mary K.	14	FT	4/7/1986	27.53	****	5		
02	DSS	A6010	Caseworker	206	Neus, Joni	14	FT	11/24/1999	25.97	*	5	26.49** 12/6/09	
03	DSS	A6010	Caseworker	206	Orban, Dianne	14	FT	9/15/1999	25.97	*	5	26.49** 9/27/09	

'04	DSS	A6010	Caseworker	206	Rivers, Donna	14	FT	2/6/2006	22.63	N/A	2	
'05	DSS	A6010	Caseworker	206	Ross, Deborah	14	FT	1/6/2003	25.97	*	5	
'06	DSS	A6010	Caseworker	206	Schifino, Kimberlee S.	14	FT	9/15/1997	26.49	**	5	
'07	DSS	A6010	Caseworker	206	Schneider, Christina	14	FT	3/8/1999	25.97	*	5	26.49** 3/15/09
'08	DSS	A6010	Caseworker	206	Stanley, Erin	14	FT	9/10/2003	25.97	*	5	
'09	DSS	A6010	Caseworker	206	Terry, Debra	14	FT	6/14/1999	25.97	*	5	26.49** 6/21/09
'10	DSS	A6010	Caseworker	206	Thompson, Daniel R.	14	FT	1/12/1987	27.53	*****	5	
'11	DSS	A6010	Caseworker	206	Torpey, Rebecca	14	FT	6/5/2000	25.97	*	5	
'12	DSS	A6010	Caseworker	206	Turner, Susanne	14	FT	8/8/1988	27.53	*****	5	
'13	DSS	A6010	Caseworker	206	Vonglis, Jean	14	FT	2/14/2000	25.97	*	5	
'14	DSS	A6010	Caseworker	206	Wall, Laura	14	FT	1/28/2005	24.48	N/A	4	
'15	DSS	A6010	Caseworker	206	Weaver, Michelle	14	FT	9/2/1997	26.49	**	5	
'16	DSS	A6010	Caseworker	206	Woodruff, Carol	14	FT	12/3/2001	25.97	*	5	
'17	DSS	A6010	Clerk/Typist	604	Andrest, Alicia	2	FT	11/20/2008	11.06	N/A	NH	
'18	DSS	A6010	Clerk/Typist	604	Cassidy, Patricia	2	FT	3/17/1986	16.40	*****	5	
'19	DSS	A6010	Clerk/Typist	604	Curry, Johanna	2	FT	9/12/2005	13.93	N/A	3	
'20	DSS	A6010	Clerk/Typist	604	Powell, Darlene	2	FT	11/27/2006	13.33	N/A	2	
'21	DSS	A6010	Clerk/Typist	604	Sion, Shari	2	FT	7/9/2007	12.84	N/A	1	
'22	DSS	A6010	Clerk/Typist	604	Watt, Jennifer	2	FT	8/20/2007	12.84	N/A	1	
'23	DSS	A6010	Clerk/Typist	604	Westfall, Renee	2	FT	11/15/1999	15.35	*	5	
'24	DSS	A6010	Coord-Child Sup Unit	285	Rawleigh, Ginny	15	FT	5/11/1981	29.22	*****	5	
'25	DSS	A6010	Coord of Vol Services	210	Randall, Maureen	14	FT	9/17/1979	27.53	*****	5	
'26	DSS	A6010	Courier	832	Crawford, Colleen	5	FT	9/14/1984	17.69	*****	5	
'27	DSS	A6010	Courier	832	Stanley, Darla	5	FT	9/11/1978	17.69	*****	5	
'28	DSS	A6010	Housing Prog Coord	222	Timm, Andrew	15	FT	4/23/2001	27.63	*	5	
'29	DSS	A6010	Legal Assistant	226	Bassett, Janis	13	FT	3/26/1984	25.76	*****	5	
'30	DSS	A6010	Mobile Work Crew Sup	326	Paddock, Steven	10	FT	7/13/1998	20.31	**	5	
'31	DSS	A6010	Principal Clerk	615	Nobles, Bambi	10	FT	12/1/1982	21.11	*****	5	
'32	DSS	A6010	Principal Clerk	615	Sanderson, Sandra	10	FT	1/12/2004	19.51	N/A	5	19.91* 1/18/09
'33	DSS	A6010	Principal Social Welfare Examiner	236	Adamson, Donna	15	FT	1/9/1985	29.22	*****	5	
'34	DSS	A6010	Principal Social Welfare Examiner	236	Argenna, Charles	15	FT	7/10/1978	29.22	*****	5	
'35	DSS	A6010	Principal Social Welfare Examiner	236	Hally, Marilyn	15	FT	5/21/1979	29.22	*****	5	
'36	DSS	A6010	Principal Social Welfare Examiner	236	Hilderbrant, Marianne	15	FT	8/13/1984	29.22	*****	5	
'37	DSS	A6010	Principal Social Welfare Examiner	236	Mankoff, Howard	15	FT	2/1/1982	29.22	*****	5	
'38	DSS	A6010	Principal Typist	640	Ladley, Susan	10	FT	1/4/1999	19.91	*	5	20.31** 1/4/09
'39	DSS	A6010	Principal Typist	640	Preston, Wendy	10	FT	8/28/1995	20.31	**	5	
'40	DSS	A6010	Senior Account Clerk	619	Clarke, Mary	9	FT	2/13/2006	17.41	N/A	3	
'41	DSS	A6010	Senior Account Clerk	619	Cole, Linda	9	FT	10/11/1994	19.48	**	5	19.87*** 10/11/09
'42	DSS	A6010	Senior Account Clerk	619	Hanna, Kristie	9	FT	12/2/2002	18.50	*	4	
'43	DSS	A6010	Senior Account Clerk	619	Howell, Wendy	9	FT	5/24/1999	19.09	*	5	19.48** 5/24/09
'44	DSS	A6010	Senior Account Clerk	619	Loop, Joan	9	FT	9/16/1985	20.26	*****	5	
'45	DSS	A6010	Senior Account Clerk	619	LoVerde, Francine	9	FT	6/9/1980	20.26	*****	5	
'46	DSS	A6010	Senior Account Clerk	619	Turybury, Becky	9	FT	8/20/1986	20.26	*****	5	
'47	DSS	A6010	Senior Account Clerk	619	vacant	9	FT	N/A	14.01	N/A	NH	
'48	DSS	A6010	Senior Caseworker	245	Bourgoine, Jane	15	FT	9/11/1989	28.69	***	5	29.22***** 9/13/09
'49	DSS	A6010	Senior Caseworker	245	Mankoff, Donna	15	FT	9/30/1985	29.22	*****	5	
'50	DSS	A6010	Senior Caseworker	245	McCaughy, Tracy	15	FT	11/14/1994	28.16	**	5	28.69*** 11/22/09
'51	DSS	A6010	Senior Caseworker	245	Morris, Gayla	15	FT	11/10/1980	29.22	*****	5	
'52	DSS	A6010	Senior Caseworker	245	Park, Nancy	15	FT	11/6/1978	29.22	*****	5	
'53	DSS	A6010	Senior Caseworker	245	Rapp, Stephen	15	FT	12/19/1994	28.16	**	5	28.69*** 12/20/09
'54	DSS	A6010	Senior Clerk	622	Hagan, Joyce	7	FT	11/18/2002	17.70	*	5	
'55	DSS	A6010	Sr. Social Welfare Examiner	624	Chasey, Donna	12	FT	5/31/1988	24.04	*****	5	
'56	DSS	A6010	Senior Social Welfare Examiner	624	Clark, Christine	12	FT	11/2/1979	24.04	*****	5	
'57	DSS	A6010	Senior Social Welfare Examiner	624	Marsh, Mary Ann	12	FT	3/2/1981	24.04	*****	5	

			Examiner									
'58	DSS	A6010	Senior Social Welfare Examiner	624	Palone, Virginia	12	FT	7/20/1989	23.58	***	5	24.04**** 8/20/09
'59	DSS	A6010	Senior Social Welfare Examiner	624	Thompson, Tracy	12	FT	11/13/1989	23.58	***	5	24.04**** 11/22/09
'60	DSS	A6010	Senior Social Welfare Examiner	624	Wright, Robert	12	FT	2/1/1982	24.04	****	5	
'61	DSS	A6010	Senior Support Investigator	626	Sliker, Tammie	12	FT	5/6/2002	21.03	*	3	
'62	DSS	A6010	Senior Typist	627	Beardsley, Tina	7	FT	4/11/2000	17.70	*	5	
'63	DSS	A6010	Senior Typist	627	Chapman, Marguerite	7	FT	12/9/1985	18.81	****	5	
'64	DSS	A6010	Senior Typist	627	Chapman, Mary Lou	7	FT	9/28/1987	18.81	****	5	
'65	DSS	A6010	Senior Typist	627	Dieffenbacher, Claudia	7	FT	3/14/1978	18.81	****	5	
'66	DSS	A6010	Senior Typist	627	Gray, Nancy	7	FT	9/14/1987	18.81	****	5	
'67	DSS	A6010	Senior Typist	627	Harclerod, Elaine	7	FT	11/13/1990	18.44	***	5	
'68	DSS	A6010	Senior Typist	627	Hughes, Rebecca A.	7	FT	4/3/1984	18.81	****	5	
'69	DSS	A6010	Senior Typist	627	Kelley, Bernita	7	FT	6/28/1999	17.70	*	5	18.07** 7/5/09
'70	DSS	A6010	Senior Typist	627	Muscato, Patricia	7	FT	2/19/1975	18.81	****	5	
'71	DSS	A6010	Senior Typist	627	Patrick, Debbie L.	7	FT	10/29/2001	16.54	*	3	
'72	DSS	A6010	Senior Typist	627	Seeley, Mary	7	FT	12/27/1999	17.70	*	5	
'73	DSS	A6010	Senior Typist	627	Spaulding, Heidi	7	FT	7/22/1996	18.07	**	5	
'74	DSS	A6010	Senior Typist	627	Strobel, Christine	7	FT	9/30/1985	18.81	****	5	
'75	DSS	A6010	Senior Typist	627	Weaver, Karen	7	FT	7/24/2006	15.59	N/A	2	
'76	DSS	A6010	Senior Typist	627	vacant	7	FT	N/A	12.95	N/A	NH	
'77	DSS	A6010	Social Welfare Examiner	631	Beardsley, Deborah	11	FT	4/15/1991	21.99	***	5	
'78	DSS	A6010	Social Welfare Examiner	631	Canute, Jacqueline	11	FT	3/7/2005	18.60	N/A	2	
'79	DSS	A6010	Social Welfare Examiner	631	Christiano, Paula	11	FT	4/25/1995	21.58	**	5	
'80	DSS	A6010	Social Welfare Examiner	631	Cimino, Nancy	11	FT	11/20/1995	21.58	**	5	
'81	DSS	A6010	Social Welfare Examiner	631	Claud, Janet	11	FT	8/31/1987	22.40	****	5	
'82	DSS	A6010	Social Welfare Examiner	631	DeMitry, Cathlyn	11	FT	8/31/1987	22.40	****	5	
'83	DSS	A6010	Social Welfare Examiner	631	Dutton, Barbara	11	FT	4/18/1990	21.99	***	5	
'84	DSS	A6010	Social Welfare Examiner	631	Erwin, Donna	11	FT	1/7/1980	22.40	****	5	
'85	DSS	A6010	Social Welfare Examiner	631	Fox, Debra	11	FT	1/3/1994	21.58	**	5	21.99**** 1/4/09
'86	DSS	A6010	Social Welfare Examiner	631	Gleason, Linda	11	FT	2/9/2005	20.04	N/A	4	
'87	DSS	A6010	Social Welfare Examiner	631	Gruber, Crystal A.	11	FT	1/23/2007	18.60	N/A	2	
'88	DSS	A6010	Social Welfare Examiner	631	Hamilton, Aleta	11	FT	2/23/1987	22.40	****	5	
'89	DSS	A6010	Social Welfare Examiner	631	Hillier, Holley	11	FT	10/30/2000	21.17	*	5	
'90	DSS	A6010	Social Welfare Examiner	631	Least, Donna	11	FT	2/17/1976	22.40	****	5	
'91	DSS	A6010	Social Welfare Examiner	631	LeFave, Michelle	11	FT	2/5/1999	21.17	*	5	21.58** 2/15/09
'92	DSS	A6010	Social Welfare Examiner	631	Main, Brianne	11	FT	10/21/2002	19.73	*	3	
'93	DSS	A6010	Social Welfare Examiner	631	Myers, Vickey	11	FT	5/21/2007	18.60	N/A	2	
'94	DSS	A6010	Social Welfare Examiner	631	Patrick, Jeanette	11	FT	10/30/1995	21.58	**	5	
'95	DSS	A6010	Social Welfare Examiner	631	Sisson, Marian	11	FT	4/23/1979	22.40	****	5	

'96	DSS	A6010	Social Welfare Examiner	631	Taylor, Chere L.	11	FT	10/6/2008	15.43	N/A	NH	
'97	DSS	A6010	Social Welfare Examiner	631	Tonkery, Kelly	11	FT	1/11/1994	21.58	**	5	21.99*** 1/18/09
'98	DSS	A6010	Social Welfare Examiner	631	Tubbs, Mary Jo	11	FT	10/27/1986	22.40	****	5	
'99	DSS	A6010	Social Welfare Examiner	631	VanBuskirk, Marie	11	AT	10/14/2008	20.00	N/A	n/a	
'00	DSS	A6010	Social Welfare Examiner	631	Wilkinson, Cara	11	FT	1/14/2002	21.17	*	5	
'01	DSS	A6010	Social Welfare Examiner	631	Williams, Dora M.	11	FT	6/20/1994	21.58	**	5	21.99*** 6/21/09
'02	DSS	A6010	Social Welfare Examiner	631	vacant	11	FT	N/A	15.43	N/A	NH	
'03	DSS	A6010	Staff Development Coord	255	Davidson, Michele	16	FT	1/19/1981	31.01	****	5	
'04	DSS	A6010	Support Investigator	632	Bartolotta, Elizabeth	11	FT	2/20/2007	18.60	N/A	2	
'05	DSS	A6010	Support Investigator	632	Carlin, Melody	11	FT	6/28/1996	22.40	****	5	
'06	DSS	A6010	Support Investigator	632	King, ReAnna	11	FT	4/11/2005	19.32	N/A	3	
'07	DSS	A6010	Support Investigator	632	Quick, Jodel	11	FT	1/5/1998	21.58	**	5	
'08	DSS	A6010	Support Investigator	632	Winters, Jeffrey	11	FT	9/24/2007	17.87	N/A	1	
'09	DSS	A6010	Telephone Operator	633	Argenti, June	4	FT	10/26/1992	16.86	****	5	
'10	DSS	A6010	Transportation Broker	346	Bentley, Denise	16	FT	4/23/1979	31.01	****	5	
'11	TREA	A1325	Account Clerk/Typist	601	Fox, Karen	7	FT	6/26/2006	16.17	N/A	3	
'12	TREA	A1325	Senior Account Clerk	619	Gardner, Patricia A.	9	FT	6/6/1988	20.26	****	5	
'13	TREA	A1325	Senior Account Clerk	619	Nothnagle, Polly	9	FT	11/25/2002	19.09	*	5	
'14	TREA	A1325	Sr Account Clerk/Typist	621	Mark, Sharon	9	FT	4/25/1988	20.26	****	5	
'15	TREA	A1325	Sr Account Clerk/Typist	621	Rauber, Beverly	9	FT	3/11/2002	19.09	*	5	
'16	WDS	J6292	Account Clerk/Typist	601	Langless, Kristine	7	FT	9/15/2003	17.70	*	5	
'17	WDS	J6292	Account Clerk/Typist	601	Newton, Susan	7	FT	8/11/2008	12.95	N/A	NH	
'18	WDS	J6292	Employment & Training Counselor	219	Jaeger, John	13	FT	11/13/2000	24.29	*	5	
'19	WDS	J6292	Employment & Training Counselor	219	Mehlenbacher, Amy	13	FT	1/8/2007	21.20	N/A	2	
'20	WDS	J6292	Employment & Training Counselor	219	Terry, Helen P.	13	FT	12/1/1997	24.78	**	5	
'21	WDS	J6292	Employment & Training Counselor	219	vacant	13	FT	N/A	17.53	N/A	NH	
'22	WDS	J6292	Employment & Training Counselor	219	vacant	13	FT	N/A	17.53	N/A	NH	
'23	WDS	J6292	Senior Account Clerk	619	vacant	9	FT	N/A	14.01	N/A	NH	
'24	WDS	J6290	Workforce Development Services/Youth Bureau Coord.	143	Hawkins, Nita Rae	15	FT	10/2/2000	27.63	*	5	
'25	AGIN	A6773	Account Clerk	642	Shelton, Donna	N/A	PT	6/30/2008	12.37	N/A	N/A	
'26	AGIN	A6781	Account Clerk	642	vacant	N/A	PT	N/A	N/A	N/A	N/A	
'27	AGIN	A6773	Aging Services Aide	512	vacant	N/A	PT	N/A	N/A	N/A	N/A	
'28	AGIN	A6780	Case Manager	290	vacant	N/A	PT	N/A	N/A	N/A	N/A	
'29	AGIN	A6774	Cleaner	804	Gervase, Samuel	N/A	PT	10/30/2000	8.34	*(3)	N/A	
'30	AGIN	A6774	Cleaner	804	Glenn, Robert L.	N/A	PT	10/6/2003	8.34	*(3)	N/A	
'31	AGIN	N/A	Cleaner	804	vacant	N/A	PT	N/A	7.15	N/A	N/A	
'32	AGIN	A6774	Clerk/Typist	604	Kirchhoff, Julie	2	PT	10/22/2008	11.06	N/A	N/A	
'33	AGIN	A6774	Courier	832	Barager, Neil	N/A	PT	4/1/1994	10.98	*(8)	N/A	
'34	AGIN	A6774	Courier	832	Christenson, Gary	N/A	PT	7/2/2008	7.62	N/A	N/A	
'35	AGIN	A6774	Courier	832	Csont, Sandra	N/A	sub	6/18/2007	7.66	N/A	N/A	
'36	AGIN	A6774	Courier	832	Eck, Russell	N/A	sub	7/28/2006	7.66	N/A	N/A	
'37	AGIN	A6778	Courier	832	Giaver, Lynne	N/A	PT	12/22/2003	8.56	*(4)	N/A	
'38	AGIN	A6774	Courier	832	Pagano, Peter	N/A	PT	4/15/2002	8.88	*(5)	N/A	
'39	AGIN	A6778	Courier	832	Santangelo, Marchia	N/A	sub	9/19/2005	7.66	N/A	N/A	
'40	AGIN	A6778	Courier	832	Soto, Gloria	N/A	PT	2/6/2008	7.62	N/A	N/A	
'41	AGIN	A6774	Courier	832	vacant	N/A	sub	N/A	7.15	N/A	N/A	

42	AGIN	A6774	Courier	832	vacant	N/A	sub	N/A	7.15	N/A	N/A
43	AGIN	A6774	Courier	832	vacant	N/A	sub	N/A	7.15	N/A	N/A
44	AGIN	A6774	Courier	832	vacant	N/A	sub	N/A	7.15	N/A	N/A
45	AGIN	A6774	Food Service Helper	809	Trejo, Carol	N/A	PT	12/18/2006	8.17	*(1)	N/A
46	AGIN	A6774	Food Service Helper	809	Wolfanger, Jean	N/A	PT	9/12/2005	8.39	*(2)	N/A
47	AGIN	A6774	Food Service Helper	809	vacant	N/A	PT	N/A	7.15	N/A	N/A
48	AGIN	A6781	Foster Grandparent Asst	295	Jones, Margaret	N/A	PT	7/25/1994	14.54	*(7)	N/A
49	AGIN	A6774	SNP Site Manager	409	Bowers, Irene	N/A	sub	9/1/1998	7.66	N/A	N/A
50	AGIN	A6774	SNP Site Manager	409	Coleman, Deborah	N/A	sub	10/11/2005	7.66	N/A	N/A
51	AGIN	A6774	SNP Site Manager	409	Fox, Sandra	N/A	PT	12/6/2004	9.24	*(3)	N/A
52	AGIN	A6774	SNP Site Manager	409	LaGeorge, Philomena	N/A	PT	4/1/1994	12.75	*(8)	N/A
53	AGIN	A6774	SNP Site Manager	409	Torregiano, Barbara	N/A	PT	4/1/1994	10.30	*(8)	N/A
54	AGIN	A6774	SNP Site Manager	409	vacant	N/A	sub	N/A	7.15	N/A	N/A
55	AGIN	A6774	SNP Site Manager	409	vacant	N/A	sub	N/A	7.15	N/A	N/A
56	AGIN	A6773	Typist	634	Specksgoor, Jacqueline	N/A	PT	11/17/2008	11.06	N/A	N/A
57	AGIN	A6780	Typist	634	vacant	N/A	PT	N/A	11.06	N/A	N/A
58	AGIN	N/A	Typist	634	vacant	N/A	sub	N/A	7.15	N/A	N/A
59	BOE	A1450	Elections Operations Specialist	339	Ferrero, Joseph	N/A	PT	9/2/2008	19.67	N/A	N/A
60	BOE	A1450	Elections Operations Specialist	339	Guenther, Patrick	N/A	PT	9/2/2008	19.67	N/A	N/A
61	CNR	E6120	Activities Aide	500	Beardsley, Rose	4	PT	10/3/2007	11.63	N/A	N/A
62	CNR	E6120	Activities Aide	500	Gamper, Sandra	4	PT	6/12/2006	12.17	*(2)	N/A
63	CNR	E6120	Activities Aide	500	Garwood, Josie	4	PT	11/5/2007	11.63	N/A	N/A
64	CNR	E6120	Activities Aide	500	Hamilton, Katherine	4	PT	6/19/2006	11.95	*(1)	N/A
65	CNR	E6120	Activities Aide	500	LoVerde, Nickie	4	PT	6/12/2006	11.95	*(1)	N/A
66	CNR	E6120	Activities Aide	500	Rowlinson, Kelly	4	PT	11/5/2007	11.63	N/A	N/A
67	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
68	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
69	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
70	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
71	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
72	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
73	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
74	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
75	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
76	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
77	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
78	CNR	E6120	CNA Trainee	834	vacant	N/A	AT	N/A	8.67	N/A	N/A
79	CNR	E6120	Cert. Occupational Therapy Assistant	334	vacant	11	PT	N/A	15.43	N/A	N/A
80	CNR	E6120	Cert. Occupational Therapy Assistant	334	vacant	11	PT	N/A	15.43	N/A	N/A
81	CNR	E6120	Charge Nurse	208	Anzalone, Marcia	18B	PD	7/1/2008	27.10	N/A	N/A
82	CNR	E6120	Charge Nurse	208	Ozzello, Carolyn	18B	PD	6/4/2005	27.10	N/A	N/A
83	CNR	E6120	Charge Nurse	208	Palmer, Jacqueline	17A	PT	11/17/2008	23.64	N/A	N/A
84	CNR	E6120	Charge Nurse	208	Pastore, Robin	18B	PD	4/1/2008	27.10	N/A	N/A
85	CNR	E6120	Charge Nurse	208	Stopen, Suzanne	18B	PD	1/25/2006	27.10	N/A	N/A
86	CNR	E6120	Charge Nurse	208	Whitney, Dolores	18B	PD	1/3/2005	27.10	N/A	N/A
87	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	27.10	N/A	N/A
88	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	27.10	N/A	N/A
89	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A
90	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A
91	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	27.10	N/A	N/A
92	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	27.10	N/A	N/A
93	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	27.10	N/A	N/A
94	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A
95	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	27.10	N/A	N/A
96	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A
97	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A
98	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A

99	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A
00	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A
01	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A
02	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A
03	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	27.10	N/A	N/A
04	CNR	E6120	Cleaner	804	Casteel, Carolyn	2	PT	1/4/1999	12.92	*(8)	N/A
05	CNR	E6121	Cleaner	805	Lilley, Sandra	2	PT	6/25/2007	11.06	N/A	N/A
06	CNR	E6120	Cleaner	804	Perez, Luis	2	PT	1/28/2008	11.06	N/A	N/A
07	CNR	E6120	Cleaner	804	Pukas, Toby	2	PT	4/4/1994	12.92	*(8)	N/A
08	CNR	E6120	Cleaner	804	vacant	2	PT	N/A	11.06	N/A	N/A
09	CNR	E6120	Cleaner	804	vacant	2	PT	N/A	11.06	N/A	N/A
10	CNR	E6120	Cleaner	804	vacant	2	PT	N/A	11.06	N/A	N/A
11	CNR	E6120	Cleaner	804	vacant	2	PT	N/A	11.06	N/A	N/A
12	CNR	E6120	Clerk/Typist	604	vacant	2	PT	N/A	11.06	N/A	N/A
13	CNR	E6120	Laundry Worker	812	Eddy, Sharlinda	3	PT	6/25/2003	12.67	*(5)	N/A
14	CNR	E6120	Laundry Worker	812	Forbes, Cathy	3	PT	7/8/2008	11.47	N/A	N/A
15	CNR	E6120	Laundry Worker	812	Friedman, Margaret	3	PT	1/20/2006	12.01	*(2)	N/A
16	CNR	E6120	Laundry Worker	812	Gilman, Sandra	3	PT	11/21/2005	12.01	*(2)	N/A
17	CNR	E6120	Laundry Worker	812	Hearn, Jennifer	3	PT	8/27/1998	13.33	*(8)	N/A
18	CNR	E6120	Laundry Worker	812	Marble, Sharon	3	PT	1/3/2005	12.01	*(2)	N/A
19	CNR	E6120	Laundry Worker	812	Swearingen, Cherie	3	PT	6/5/2006	12.01	*(2)	N/A
20	CNR	E6120	Licensed Practical Nurse	302	Brown, Deanne	16A	PT	8/4/1991	23.79	*(8)	N/A
21	CNR	E6120	Licensed Practical Nurse	302	Brundege, Elyn	16A	PT	11/27/1995	23.79	*(8)	N/A
22	CNR	E6120	Licensed Practical Nurse	302	Clark, Deborah	16A	PT	4/3/2006	22.25	*(1)	N/A
23	CNR	E6120	Licensed Practical Nurse	302	Crans, Brian	16A	PD	5/5/2008	21.93	N/A	N/A
24	CNR	E6120	Licensed Practical Nurse	302	DioGuardi, Margaret	13A	PT	8/30/2006	18.89	*(1)	N/A
25	CNR	E6120	Licensed Practical Nurse	302	Feenaughty, Kimberly	16A	PD	6/11/2007	21.93	N/A	N/A
26	CNR	E6120	Licensed Practical Nurse	302	Fox, Sheila	16A	PD	6/4/2007	21.93	N/A	N/A
27	CNR	E6120	Licensed Practical Nurse	302	Gross, Debra	13A	PT	9/19/2002	19.77	*(5)	N/A
28	CNR	E6120	Licensed Practical Nurse	302	Herkimer, Bethany	16A	PD	6/25/2007	21.93	N/A	N/A
29	CNR	E6120	Licensed Practical Nurse	302	Jones, Antoinette	16A	PD	9/1/2008	21.93	N/A	N/A
30	CNR	E6120	Licensed Practical Nurse	302	Link, Holly	16A	PT	7/21/2008	21.93	N/A	N/A
31	CNR	E6120	Licensed Practical Nurse	302	Link, Robin	16A	PD	7/21/2008	21.93	N/A	N/A
32	CNR	E6120	Licensed Practical Nurse	302	Lowell, Heather	16A	PT	6/19/2006	22.47	*(2)	N/A
33	CNR	E6120	Licensed Practical Nurse	302	Ludlow, Sarina R.	16A	PD	5/29/1996	21.93	N/A	N/A
34	CNR	E6120	Licensed Practical Nurse	302	McTarnaghan, Sheila	16A	PD	8/25/2008	21.93	N/A	N/A
35	CNR	E6120	Licensed Practical Nurse	302	Price, Melissa J.	16A	PT	9/22/2008	21.93	N/A	N/A
36	CNR	E6120	Licensed Practical Nurse	302	Qutermous, Heather	16A	PD	11/13/2006	21.93	N/A	N/A
37	CNR	E6120	Licensed Practical Nurse	302	Rolison, Lisa	16A	PD	12/28/2005	21.93	N/A	N/A
38	CNR	E6120	Licensed Practical Nurse	302	Rowan, Christine	16A	PD	10/1/2006	21.93	N/A	N/A
39	CNR	E6120	Licensed Practical Nurse	302	Rowlinson, Hannah	16A	PT	5/5/2008	21.93	N/A	N/A
40	CNR	E6120	Licensed Practical Nurse	302	Sawyer, Megan	16A	PT	11/13/2007	21.93	N/A	N/A
41	CNR	E6120	Licensed Practical Nurse	302	Sennett, Sally	16A	PD	6/20/2005	21.93	N/A	N/A
42	CNR	E6120	Licensed Practical Nurse	302	Spaeth, Gabriella	16A	PT	8/25/2003	22.91	*(4)	N/A
43	CNR	E6120	Licensed Practical Nurse	302	Stevens, Karin	16A	PT	10/17/2005	21.93	N/A	N/A
44	CNR	E6120	Licensed Practical Nurse	302	Voss, Lisa	16A	PT	5/6/2005	22.25	*(1)	N/A
45	CNR	E6120	Licensed Practical Nurse	302	Wellman, Karen	13A	PT	6/24/2004	19.55	*(4)	N/A
46	CNR	E6120	Licensed Practical Nurse	302	Wendt, Cassandra	16A	PT	3/3/2008	21.93	N/A	N/A
47	CNR	E6120	Licensed Practical Nurse	302	Wester, Amy	16A	PD	3/11/2008	21.93	N/A	N/A
48	CNR	E6120	Licensed Practical Nurse	302	Williams, Lyndsey	16A	PD	9/22/2008	21.93	N/A	N/A
49	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PD	N/A	21.93	N/A	N/A
50	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A
51	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A
52	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PD	N/A	21.93	N/A	N/A
53	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PD	N/A	21.93	N/A	N/A
54	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A
55	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A
56	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A
57	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A
58	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A
59	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A

60	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A
61	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A
62	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	21.93	N/A	N/A
63	CNR	E6120	Neighborhood Asst.	838	Cobin, Penny	2	PT	10/29/2007	11.06	N/A	N/A
64	CNR	E6120	Neighborhood Asst.	838	Hopkins, Sarah	2	PT	5/14/2007	11.06	N/A	N/A
65	CNR	E6120	Neighborhood Asst.	838	Howie, Caren	2	PT	9/18/2006	11.38	*(1)	N/A
66	CNR	E6120	Neighborhood Asst.	838	Jones, Gail	2	PT	10/16/2007	11.06	N/A	N/A
67	CNR	E6120	Neighborhood Asst.	838	Lennox, Shaun	2	PT	4/21/2008	11.06	N/A	N/A
68	CNR	E6120	Neighborhood Asst.	838	Loscombe, Katrina	2	PT	11/21/2005	11.60	*(2)	N/A
69	CNR	E6120	Neighborhood Asst.	838	McKenzie, Matthew	2	PT	9/18/2006	11.38	*(1)	N/A
70	CNR	E6120	Neighborhood Asst.	838	Schillinger, Lisa	2	PT	1/14/2008	11.06	N/A	N/A
71	CNR	E6120	Neighborhood Asst.	838	vacant	2	PT	N/A	11.06	N/A	N/A
72	CNR	E6120	Neighborhood Asst.	838	vacant	2	PT	N/A	11.06	N/A	N/A
73	CNR	E6120	Nursing Assistant	505	Adams, Jessica	4A	PT	1/2/2008	12.93	N/A	B
74	CNR	E6120	Nursing Assistant	505	Adams, Vanessa	4A	PT	10/16/2006	13.59	N/A	1
75	CNR	E6120	Nursing Assistant	505	Adamson, Joshua	4A	PD	4/29/2008	12.93	N/A	B
76	CNR	E6120	Nursing Assistant	505	Baker, Lauren	4A	PT	5/25/2003	15.77	N/A	5
77	CNR	E6120	Nursing Assistant	505	Bauer, Milton	4A	PD	8/4/2003	15.77	N/A	5
78	CNR	E6120	Nursing Assistant	505	Bigler, Rheanna	4A	PD	6/3/2008	12.93	N/A	B
79	CNR	E6120	Nursing Assistant	505	Bonadonna, Heather	4A	PD	4/16/2007	13.59	N/A	1
80	CNR	E6120	Nursing Assistant	505	Browne, Jody	4A	PD	12/1/2008	11.63	N/A	NH
81	CNR	E6120	Nursing Assistant	505	Bugman, Amy L.	4A	PT	3/3/2008	12.93	N/A	B
82	CNR	E6120	Nursing Assistant	505	Colletta, Jessica	4A	PD	11/14/2008	11.63	N/A	NH
83	CNR	E6120	Nursing Assistant	505	Crandall, Alisha	4A	PD	11/24/2008	11.63	N/A	NH
84	CNR	E6120	Nursing Assistant	505	Crandall, Valerie	4A	PT	4/28/2008	12.93	N/A	B
85	CNR	E6120	Nursing Assistant	505	Deaton, Wendy	4A	PD	9/1/2006	15.77	N/A	5
86	CNR	E6120	Nursing Assistant	505	Diaz, Aida	4A	PD	7/2/2007	13.59	N/A	1
87	CNR	E6120	Nursing Assistant	505	Diaz, Crystal	4A	PT	11/1/2008	12.93	N/A	B
88	CNR	E6120	Nursing Assistant	505	Dow, Jessica	4A	PD	10/14/2008	11.63	N/A	NH
89	CNR	E6120	Nursing Assistant	505	Favo, Nicole	4A	PD	4/1/2008	14.71	N/A	3
90	CNR	E6120	Nursing Assistant	505	Fischer, Holly	4A	PT	3/11/2008	12.93	N/A	B
91	CNR	E6120	Nursing Assistant	505	Flint, Bethany	4A	PD	3/26/2007	13.59	N/A	1
92	CNR	E6120	Nursing Assistant	505	Gallant, Andrew	4A	PD	10/6/2008	11.63	N/A	NH
93	CNR	E6120	Nursing Assistant	505	Gallant, Patricia	4A	PD	10/6/2008	11.63	N/A	NH
94	CNR	E6120	Nursing Assistant	505	Garland, Erica	4A	PT	11/14/2008	11.63	N/A	NH
95	CNR	E6120	Nursing Assistant	505	Gibson-Hatfield, Christina	4A	PD	11/13/2007	13.59	N/A	1
96	CNR	E6120	Nursing Assistant	505	Grover, Natosha	4A	PT	6/25/2007	12.93	N/A	B
97	CNR	E6120	Nursing Assistant	505	Hahn, Susan A.	4A	PT	7/23/2007	13.59	N/A	1
98	CNR	E6120	Nursing Assistant	505	Halbert, Kelley	4A	PD	11/24/2008	11.63	N/A	NH
99	CNR	E6120	Nursing Assistant	505	Hatfield, Ricky	4A	PD	6/25/2007	13.59	N/A	1
000	CNR	E6120	Nursing Assistant	505	Haynes, Sharon	4A	PD	1/2/2008	12.93	N/A	B
001	CNR	E6120	Nursing Assistant	505	Hilligus, Julia	4A	PD	10/23/2006	14.11	N/A	2
002	CNR	E6120	Nursing Assistant	505	Johnson, Heather	4A	PD	10/29/2007	13.59	N/A	1
003	CNR	E6120	Nursing Assistant	505	Johnson, Knichole	4A	PD	11/14/2008	11.63	N/A	NH
004	CNR	E6120	Nursing Assistant	505	Johnson, Natasha	4A	PD	1/9/2008	12.93	N/A	B
005	CNR	E6120	Nursing Assistant	505	Jordan, Lyndsey	4A	PD	7/21/2008	12.93	N/A	B
006	CNR	E6120	Nursing Assistant	505	Kirkland, Brandy	4A	PD	7/21/2008	12.93	N/A	B
007	CNR	E6120	Nursing Assistant	505	Knudsen, Debra	4A	PD	11/6/2006	14.11	N/A	2
008	CNR	E6120	Nursing Assistant	505	Lawton, Rita	4A	PD	9/18/2006	12.93	N/A	B
009	CNR	E6120	Nursing Assistant	505	Lorenzo, Kim	4A	PD	9/22/2008	12.93	N/A	B
010	CNR	E6120	Nursing Assistant	505	Lowery, Julie	4A	PD	8/4/2008	12.93	N/A	B
011	CNR	E6120	Nursing Assistant	505	Marble, Katrina	4A	PD	6/22/2007	13.59	N/A	1
012	CNR	E6120	Nursing Assistant	505	Mark, Wendy	4A	PT	3/26/2007	13.59	N/A	1
013	CNR	E6120	Nursing Assistant	505	Matos, Nancy	4A	PT	9/8/2006	14.11	N/A	2
014	CNR	E6120	Nursing Assistant	505	Moroz, Elizabeth	4A	PT	7/23/2007	13.59	N/A	1
015	CNR	E6120	Nursing Assistant	505	Mosko, Laurie	4A	PD	3/1/2008	14.71	N/A	3
016	CNR	E6120	Nursing Assistant	505	Onorati, Christina	4A	PT	9/22/2008	12.93	N/A	B
017	CNR	E6120	Nursing Assistant	505	Parsons, Bonnie	4A	PT	9/24/2007	15.77	N/A	5
018	CNR	E6120	Nursing Assistant	505	Patanella, Timothy	4A	PD	8/1/2008	15.77	N/A	5
019	CNR	E6120	Nursing Assistant	505	Peri, Jacob	4A	PT	11/13/2007	13.59	N/A	1
020	CNR	E6120	Nursing Assistant	505	Petrie, Amanda	4A	PT	6/3/2008	12.93	N/A	B

021	CNR	E6120	Nursing Assistant	505	Porter, Kelly	4A	PD	2/11/2007	15.77	N/A	5	
022	CNR	E6120	Nursing Assistant	505	Quait, JoAnne	4A	PD	8/29/2004	15.77	N/A	5	
023	CNR	E6120	Nursing Assistant	505	Robbins, Jennifer	4A	PD	5/1/2006	14.11	N/A	2	
024	CNR	E6120	Nursing Assistant	505	Rodriquez, Ariel	4A	PD	8/14/2007	13.59	N/A	1	
025	CNR	E6120	Nursing Assistant	505	Rogers, Isata	4A	PT	9/1/2008	12.93	N/A	B	
026	CNR	E6120	Nursing Assistant	505	Schiefen, Kelly	4A	PD	7/6/2007	13.59	N/A	1	
027	CNR	E6120	Nursing Assistant	505	Sears, Erin	4A	PD	7/27/2007	13.59	N/A	1	
028	CNR	E6120	Nursing Assistant	505	Sick, Agnes	4A	PD	3/8/2007	13.59	N/A	1	
029	CNR	E6120	Nursing Assistant	505	Teeter, Wendy	4A	PD	3/12/2006	15.77	N/A	5	
030	CNR	E6120	Nursing Assistant	505	VanDerwerken, Barbara	4A	PT	4/27/1993	15.77	N/A	5	
031	CNR	E6120	Nursing Assistant	505	Vondell, Brenda	4A	PT	2/7/2000	15.77	N/A	5	
032	CNR	E6120	Nursing Assistant	505	Voss, Brenda	4A	PD	4/1/2008	12.93	N/A	B	
033	CNR	E6120	Nursing Assistant	505	Voss, Robin	4A	PD	4/1/2008	12.93	N/A	B	
034	CNR	E6120	Nursing Assistant	505	Warren, Veronica	4A	PT	4/23/2007	13.59	N/A	1	
035	CNR	E6120	Nursing Assistant	505	Waters, Tina	4A	PD	8/15/2008	12.93	N/A	B	
036	CNR	E6120	Nursing Assistant	505	Wetherby, Kelly	4A	PD	9/12/2005	14.71	N/A	3	
037	CNR	E6120	Nursing Assistant	505	White, Jamie	4A	PD	11/20/2006	14.11	N/A	2	
038	CNR	E6120	Nursing Assistant	505	Wilkins, Billie Jo	4A	PD	9/1/2008	15.77	N/A	5	
039	CNR	E6120	Nursing Assistant	505	Willett, Stormee	4A	PT	10/16/2006	14.11	N/A	2	
040	CNR	E6120	Nursing Assistant	505	Willis, Cynthia	4A	PD	10/17/2005	14.11	N/A	2	
041	CNR	E6120	Nursing Assistant	505	Willis, June	4A	PT	10/17/2005	14.11	N/A	2	
042	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	11.63	N/A	NH	
043	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	11.63	N/A	NH	
044	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	11.63	N/A	NH	
045	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
046	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
047	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
048	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
049	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
050	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
051	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
052	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
053	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
054	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
055	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
056	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
057	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
058	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
059	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
060	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
061	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
062	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
063	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
064	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
065	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
066	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
067	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
068	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
069	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
070	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
071	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
072	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
073	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
074	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	11.63	N/A	NH	
075	CNR	E6120	Occupational Therapist	270	Drake, Katherine	16	PT	7/28/2008	36.05	N/A	N/A	
076	CNR	E6120	Occupational Therapist	270	vacant	16	PT	N/A	23.02	N/A	N/A	
077	CNR	E6120	Personal Care Assistant	510	Andrews, Rose	1	PT	1/28/2008	8.48	N/A	N/A	
078	CNR	E6121	Personal Care Assistant	510	Argenna, Kaylee	1	PT	6/25/2007	8.48	N/A	N/A	
079	CNR	E6120	Personal Care Assistant	510	Beardsley, Antwinette	1	PT	6/5/2006	8.80	*(1)	N/A	
080	CNR	E6120	Personal Care Assistant	510	Carlton, Ellawee	1	PT	1/20/2006	9.02	*(2)	N/A	
081	CNR	E6120	Personal Care Assistant	510	Crawford, Dawn	1	PT	7/21/2008	8.48	N/A	N/A	

082	CNR	E6120	Personal Care Assistant	510	Duryea, Linda	1	PT	3/3/2008	8.48	N/A	N/A
083	CNR	E6120	Personal Care Assistant	510	Fayiah, Fahn	1	PT	1/17/2006	9.02	*(2)	N/A
084	CNR	E6120	Personal Care Assistant	510	Hadley, Kristen	1	PT	11/17/2008	8.48	N/A	N/A
085	CNR	E6120	Personal Care Assistant	510	Magee, Judy	1	PT	6/15/1995	10.34	*(8)	N/A
086	CNR	E6120	Personal Care Assistant	510	Martinez-Perez, Delis	1	PT	10/6/2008	8.48	N/A	N/A
087	CNR	E6120	Personal Care Assistant	510	Miceli, Karen	1	PT	10/30/2006	8.80	*(1)	N/A
088	CNR	E6120	Personal Care Assistant	510	Ortiz-Perez, Norbert	1	PT	9/30/2008	8.48	N/A	N/A
089	CNR	E6120	Personal Care Assistant	510	Paddock, Barbara	1	PT	2/13/2006	9.02	*(2)	N/A
090	CNR	E6120	Personal Care Assistant	510	Passalacqua, Patricia	1	PT	1/8/2007	8.80	*(1)	N/A
091	CNR	E6120	Personal Care Assistant	510	Rankin, Mary	1	PT	4/29/2004	9.46	*(4)	N/A
092	CNR	E6120	Personal Care Assistant	510	Rosborough, Ryan	1	PT	8/4/2008	8.48	N/A	N/A
093	CNR	E6120	Personal Care Assistant	510	Schlosser, Shirley	1	PT	1/20/2006	9.02	*(2)	N/A
094	CNR	E6120	Personal Care Assistant	510	Stephens, Leah	1	PT	6/3/2008	8.48	N/A	N/A
095	CNR	E6120	Personal Care Assistant	510	Twiss, Mindy	1	PT	7/1/2008	8.48	N/A	N/A
096	CNR	E6120	Personal Care Assistant	510	Wheeler, Veronica	1	PT	3/5/2007	8.80	*(1)	N/A
097	CNR	E6120	Personal Care Assistant	510	Zatkiewicz, Daniel	1	PT	4/14/2008	8.48	N/A	N/A
098	CNR	E6120	Personal Care Assistant	510	vacant	1	PT	N/A	8.48	N/A	N/A
099	CNR	E6120	Personal Care Assistant	510	vacant	1	PT	N/A	8.48	N/A	N/A
100	CNR	E6120	Personal Care Assistant	510	vacant	1	PT	N/A	8.48	N/A	N/A
101	CNR	E6120	Personal Care Assistant	510	vacant	1	PT	N/A	8.48	N/A	N/A
102	CNR	E6120	Personal Care Assistant	510	vacant	1	PT	N/A	8.48	N/A	N/A
103	CNR	E6120	Personal Care Assistant	510	vacant	1	PT	N/A	8.48	N/A	N/A
104	CNR	E6120	Physical Therapist	233	vacant	16	PT	N/A	23.02	N/A	N/A
105	CNR	E6120	Physical Therapist	233	vacant	16	PT	N/A	23.02	N/A	N/A
106	CNR	E6120	Registered Professional Nurse	242	Martello, Marie A.	18A	PT	4/12/2000	25.36	N/A	N/A
107	CNR	E6120	Registered Professional Nurse	242	Wester, Jennifer	18A	PD	8/21/2008	25.36	N/A	N/A
108	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	25.36	N/A	N/A
109	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PD	N/A	25.36	N/A	N/A
110	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	25.36	N/A	N/A
111	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	25.36	N/A	N/A
112	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	25.36	N/A	N/A
113	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	25.36	N/A	N/A
114	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	25.36	N/A	N/A
115	CNR	E6120	Speech Pathologist	344	vacant	17	PT	N/A	23.02	N/A	N/A
116	CNR	E6120	Speech Pathologist	344	vacant	17	PT	N/A	23.02	N/A	N/A
117	CNR	E6120	Telephone Operator	633	Gehrig, Cathie A.	4	PT	1/16/2006	12.17	*(2)	N/A
118	CNR	E6120	Telephone Operator	633	Root, H. Kathleen	4	PT	9/19/2008	11.63	N/A	N/A
119	CS	E6120	Bldg. Maint. Person	801	Case, Kevin	7	PT	8/30/2004	13.71	*(3)	N/A
120	CS	A1620	Custodial Worker	805	Thiele, Linda M	3	PT	5/27/2008	11.47	N/A	N/A
121	CS	A1610	Laborer	820	vacant	N/A	seas	N/A	10.09	N/A	N/A
122	CS	A1610	Laborer	820	vacant	N/A	seas	N/A	10.09	N/A	N/A
123	CS	A1610	Laborer	820	vacant	N/A	seas	N/A	10.09	N/A	N/A
124	CS	A1610	Laborer	820	vacant	N/A	seas	N/A	10.09	N/A	N/A
125	CLER	A1665	Index Clerk	611	vacant	N/A	PT	N/A	N/A	N/A	N/A
126	CLER	A1665	Index Clerk	611	vacant	N/A	PT	N/A	N/A	N/A	N/A
127	CLER	A1410	Index Clerk	611	vacant	8	seas	N/A	N/A	N/A	N/A
128	DOH	A4014	Advanced Life Support Technician	277	Bailey, Donna	N/A	PT	8/23/2004	17.25	N/A	N/A
129	DOH	A4014	Advanced Life Support Technician	277	Beardsley, Melanie	N/A	PT	3/11/2005	17.25	N/A	N/A
130	DOH	A4014	Advanced Life Support Technician	277	Bennett, Edward	N/A	PT	8/23/2004	17.25	N/A	N/A

131	DOH	A4014	Advanced Life Support Technician	277	Camacho Jr., Hector	N/A	PT	8/2/2004	17.25	N/A	N/A	
132	DOH	A4014	Advanced Life Support Technician	277	Forester, David	N/A	PT	9/1/2006	17.25	N/A	N/A	
133	DOH	A4014	Advanced Life Support Technician	277	Fox, Jeremie	N/A	PT	4/28/2005	17.25	N/A	N/A	
134	DOH	A4014	Advanced Life Support Technician	277	Hanshaw, Raymond	N/A	PT	3/28/2007	17.25	N/A	N/A	
135	DOH	A4014	Advanced Life Support Technician	277	Henry, Rebecca	N/A	PT	8/1/2004	17.25	N/A	N/A	
136	DOH	A4014	Advanced Life Support Technician	277	Jensen, Eric	N/A	PT	9/8/2008	17.25	N/A	N/A	
137	DOH	A4014	Advanced Life Support Technician	277	Kirchoff, Rommel	N/A	PT	3/15/2007	17.25	N/A	N/A	
138	DOH	A4014	Advanced Life Support Technician	277	Mullin, James	N/A	PT	8/1/2004	17.25	N/A	N/A	
139	DOH	A4014	Advanced Life Support Technician	277	Regoni, Nicholas	N/A	PT	8/6/2004	17.25	N/A	N/A	
140	DOH	A4014	Advanced Life Support Technician	277	Wilkinson, Joanne	N/A	PT	8/1/2004	17.25	N/A	N/A	
141	DOH	A4014	Advanced Life Support Technician	277	Yount Jr., Eugene	N/A	PT	8/25/2008	17.25	N/A	N/A	
142	DOH	A4014	Advanced Life Support Technician	277	Yount, Terrance	N/A	PT	3/12/2007	17.25	N/A	N/A	
143	DOH	A4014	Advanced Life Support Technician	277	vacant	N/A	PT	N/A	17.25	N/A	N/A	
144	DOH	A4014	Advanced Life Support Technician	277	vacant	N/A	PT	N/A	17.25	N/A	N/A	
145	DOH	A4014	Advanced Life Support Technician	277	vacant	N/A	PT	N/A	17.25	N/A	N/A	
146	DOH	A4014	Advanced Life Support Technician	277	vacant	N/A	PT	N/A	17.25	N/A	N/A	
147	DOH	A3510	Assistant Dog Control Officer	400	Davis, Crystal S.	1B	PT	11/22/2004	11.73	*(3)	N/A	
148	DOH	A4036	Caseworker	206	Sackett, Marian	14	PT	2/24/1997	20.59	*(8)	N/A	
149	DOH	A4010	Clerk	603	Gelser, Jeanette	2	PT	11/4/1996	12.70	*(7)	N/A	
150	DOH	A4010	Clerk/Typist	604	Kennell, Marian	2	PT	4/28/1997	12.92	*(8)	N/A	
151	DOH	A4035	Clerk/Typist	604	O'Brien, Suzanne	2	PT	12/2/2008	11.06	N/A	N/A	
152	DOH	A4035	Clerk/Typist	604	Woodruff, Hayley	2	PT	12/5/2008	11.06	N/A	N/A	
153	DOH	A4094	Clinical Aide	501	Ballard, Marcia L.	4	PT	2/12/2007	11.95	*(1)	N/A	
154	DOH	A4082	Clinical Aide	501	Gates, Donna M.	4	PT	12/2/2008	11.63	N/A	N/A	
155	DOH	A4035	Clinical Aide	501	Magee, Kathleen	4	PT	5/31/2006	11.63	N/A	N/A	
156	DOH	A4082	Clinical Aide	501	Sink, Susan	4	PT	6/21/2005	11.63	N/A	N/A	
157	DOH	A4010	Clinical Aide	501	Swain, Alison D.	4	PT	4/16/2007	11.63	N/A	N/A	
158	DOH	A4015	Emergency Medical Technician	311	Parker, Kimberly	N/A	PT	10/17/2005	11.53	N/A	N/A	
159	DOH	A4015	Emergency Medical Technician	311	Schweibert, Dayle	N/A	PT	10/19/2005	11.53	N/A	N/A	
160	DOH	A4015	Emergency Medical Technician	311	Seeley, Nicholas	N/A	PT	10/20/2005	11.53	N/A	N/A	
161	DOH	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	11.53	N/A	N/A	
162	DOH	A4010	Home Health Aide	502	French, Barbara	4	PT	2/25/1990	12.17	*(2)	N/A	
163	DOH	A4010	Home Health Aide	502	Hamilton, Catherine	4	PT	12/10/1999	13.27	*(7)	N/A	
164	DOH	A4083	Home Health Aide	502	Hill, Dawn	4	PT	5/23/2005	12.39	*(3)	N/A	
165	DOH	A4010	Home Health Aide	502	Mann III, James	4	PT	12/26/2007	11.63	N/A	N/A	
166	DOH	A4010	Home Health Aide	502	Massa, Loraine	4	PT	11/15/2007	11.63	N/A	N/A	
167	DOH	A4083	Home Health Aide	502	Phillips, Monica	4	PT	8/22/2008	11.63	N/A	N/A	
168	DOH	A4010	Home Health Aide	502	Pierce, Dorothy	4	PT	12/3/2001	13.05	*(6)	N/A	
169	DOH	A4083	Home Health Aide	502	Preston-Gregor, Jacqueline	4	PT	11/1/2005	11.63	N/A	N/A	
170	DOH	A4083	Home Health Aide	502	Stein, Deborah	4	PT	7/12/2005	11.95	*(1)	N/A	

171	DOH	A4010	Home Health Aide	502	Young, Elizabeth	4	PT	6/15/2007	11.63	N/A	N/A	
172	DOH	A4083	Home Health Aide	502	Young, Stephen	4	PT	10/3/1997	13.49	*(8)	N/A	
173	DOH	A4083	HOSPICE Vol Coord	282	MacLean, Roberta	14	PT	3/1/1994	20.59	*(8)	N/A	
174	DOH	A4010	Intern	650	vacant	N/A	seas	N/A	n/a	N/A	N/A	
175	DOH	A4010	Licensed Practical Nurse	302	Nolan, Lori	9	PT	12/11/2006	14.34	*(1)	N/A	
176	DOH	A4010	Licensed Practical Nurse	302	Youmans, Betty	9	PT	8/27/2002	14.78	*(3)	N/A	
177	DOH	A4083	Licensed Practical Nurse	302	vacant	9	PT	N/A	14.02	N/A	N/A	
178	DOH	A4035	Nurse Practitioner	230	Messing, Cheryl	n/a	PT	10/14/1998	33.62	N/A	N/A	
179	DOH	A4035	Nurse Practitioner	230	Taylor, Darlene	N/A	PD	4/18/2008	33.62	N/A	N/A	
180	DOH	A4035	Nurse Practitioner	230	Wilk, Nancy	n/a	PT	6/4/1999	33.62	N/A	N/A	
181	DOH	A4082	Nutrition Aide	508	Clester, Nicole	4	PT	12/21/2007	11.63	N/A	N/A	
182	DOH	A4010	Public Health Educator	240	Beardsley, Yvonne	13	PT	9/2/2008	17.54	N/A	N/A	
183	DOH	A4035	Public Health Educator	240	Brown, Autumn	13	PT	8/6/2007	17.54	N/A	N/A	
184	DOH		Public Health Educator	240	vacant	13	PT	N/A	17.54	N/A	N/A	
185	DOH		Public Health Educator	240	vacant	13	PT	N/A	17.54	N/A	N/A	
186	DOH	A4083	Public Health Social Worker	338	Zone, Lorrie L.	18	AT	11/3/2008	24.73	N/A	NH	
187	DOH	A4010	Reg Professional Nurse	243	Allen, Beth	n/a	PD	9/21/2001	22.02	N/A	N/A	
188	DOH	A4083	Reg Professional Nurse	243	Allen, Sharon	n/a	PD	10/14/2005	22.02	N/A	N/A	
189	DOH	A4010	Reg Prof Nurse w/ BS	250	Barratt, JoAnne	n/a	PD	1/22/2008	24.35	N/A	N/A	
190	DOH	A4101	Reg Professional Nurse	243	Cox, Carla	n/a	PT	9/24/2007	22.18	N/A	5	
191	DOH	A4035	Reg Professional Nurse	243	Dearcop, Elaine	n/a	PD	6/16/2001	22.02	N/A	N/A	
192	DOH	A4010	Reg Professional Nurse	243	DeLorm, Adrienne	n/a	PD	11/24/2006	22.02	N/A	N/A	
193	DOH	A4010	Reg Prof Nurse w/ BS	250	Ferries, Judi	n/a	PD	10/3/2007	24.35	N/A	N/A	
194	DOH	A4010	Reg Professional Nurse	243	France, Tina	n/a	PD	8/20/2008	22.02	N/A	N/A	
195	DOH	A4010	Reg Professional Nurse	243	Link, Kathryn	n/a	PT	12/22/2005	21.67	N/A	4	
196	DOH	A4083	Reg Prof Nurse w/ BS	250	McKeown, JoAnn	n/a	PD	8/18/1998	24.35	N/A	N/A	
197	DOH	A4010	Reg Prof Nurse w/ BS	250	Vitale, James	n/a	PD	7/7/2008	24.35	N/A	N/A	
198	DOH	A4010	Reg Prof Nurse w/ BS	243	Wadsworth, Bethany	n/a	PD	3/10/2007	24.35	N/A	N/A	
199	DOH	A4010	Reg Prof Nurse w/ BS	250	Watkins, Desire	n/a	PD	9/17/1997	24.35	N/A	N/A	
200	DOH	A4010	Reg Professional Nurse	243	Yates, Sandra	n/a	PD	3/15/2005	22.02	N/A	N/A	
201	DOH	A4083	Reg Professional Nurse	243	vacant	n/a	PD	N/A	22.02	N/A	N/A	
202	DOH	A4110	Reg Prof Nurse w/ BS	250	Schiedel, Colleen	N/A	PT	12/8/2008	22.61	N/A	3	
203	DOH		Reg Professional Nurse	243	vacant	N/A	PT	N/A	22.02	N/A	N/A	
204	DOH	A4035	Reg Professional Nurse	243	vacant	n/a	PD	N/A	22.02	N/A	N/A	
205	DOH	A4010	Reg Professional Nurse	243	vacant	N/A	PD	N/A	22.02	N/A	N/A	
206	DOH	A4010	Reg Professional Nurse	243	vacant	n/a	PD	N/A	22.02	N/A	N/A	
207	DOH	A4010	Reg Prof Nurse w/ BS	250	vacant	n/a	PD	N/A	24.35	N/A	N/A	
208	DOH	N/A	Reg Professional Nurse	243	vacant	n/a	PD	N/A	22.02	N/A	N/A	
209	DOH	A4010	Reg Prof Nurse w/ BS	250	vacant	n/a	PD	N/A	24.35	N/A	N/A	
210	DOH	N/A	Reg Professional Nurse	243	vacant	n/a	PD	N/A	22.02	N/A	N/A	
211	DOH	A4093	Summer Youth Worker	887	Boss, Ethan	N/A	PT	12/27/2007	7.15	N/A	N/A	
212	DOH	A4093	Summer Youth Worker	887	Mazurowski, Austin	N/A	PT	9/22/2008	7.15	N/A	N/A	
213	DOH	A4093	Summer Youth Worker	887	vacant	N/A	PT	N/A	7.15	N/A	N/A	
214	DOH	A4093	Summer Youth Worker	887	vacant	N/A	PT	N/A	7.15	N/A	N/A	
215	DOH	A4112	Volunteer Coordinator	273	Dewar, Karen	N/A	PT	5/31/2007	18.27	N/A	N/A	
216	HWA Y	D5110	Laborer	826	vacant	N/A	seas	N/A	10.09	N/A	N/A	
217	HWA Y	D5110	Laborer	826	vacant	N/A	seas	N/A	10.09	N/A	N/A	
218	HWA Y	D5110	Laborer	826	vacant	N/A	seas	N/A	10.09	N/A	N/A	
219	HWA Y	D5110	Laborer	826	vacant	N/A	seas	N/A	10.09	N/A	N/A	
220	HWA Y	D5110	Laborer	826	vacant	N/A	seas	N/A	10.09	N/A	N/A	
221	HWA Y	D5110	Laborer	826	vacant	N/A	seas	N/A	10.09	N/A	N/A	
222	HWA Y	D5110	Laborer	826	vacant	N/A	seas	N/A	10.09	N/A	N/A	
223	HWA	D5110	Laborer	826	vacant	N/A	seas	N/A	10.09	N/A	N/A	

	Y											
224	HWA Y	D5110	Laborer	811	vacant	5A	seas	N/A	10.09	N/A	N/A	
225	HWA Y	D5110	Laborer	811	vacant	5A	seas	N/A	10.09	N/A	N/A	
226	HWA Y	D5110	Laborer	811	vacant	5A	seas	N/A	10.09	N/A	N/A	
227	HIST	A7510	Clerk/Typist	604	Schmoldt, Sally	2	PT	9/21/2004	11.82	*(3)	N/A	
228	MH	A4310	Mental Health Clinical Therapist	228	Matossian, Jeanne	16	PT	3/11/2008	21.44	N/A	N/A	
229	MH	A4310	Mental Health Social Work Aide Spanish Speaking		vacant	N/A	PT	N/A	N/A	N/A	N/A	
230	PERS	A1430	Exam Monitor	833	Bovee, Frances	N/A	PT	4/5/2008	10.97	N/A	N/A	
231	PLAN	A8090	Conesus Lake Water Shed Manager	152	Wetzel, Donald	13	PT	9/2/2008	21.30	N/A	2	
232	REC	A1665	Records Inventory Clerk	638	Abrey, Michelle	7	PT	10/20/2008	12.95	N/A	N/A	
233	REC	A1665	Records Inventory Clerk	638	Eddy, Brenda	7	PT	10/3/2005	13.49	*(2)	N/A	
234	REC	A1665	Records Inventory Clerk	638	Stewart, Lorie	7	PT	12/13/2002	14.81	*(8)	N/A	
235	REC	A1665	Records Inventory Clerk	638	vacant	7	PT	N/A	12.95	N/A	N/A	
236	SHER	A3020	Civilian Dispatcher	605	Feather Jr., Floyd	11	PT	5/7/2004	17.08	N/A	N/A	5/7/09 17.93*
237	SHER	A3020	Civilian Dispatcher	605	Morsch, Alyssa	11	PT	3/24/2007	17.08	N/A	N/A	
238	SHER	A3020	Civilian Dispatcher	605	Schroeder, Stephanie	11	PT	7/24/2006	17.08	N/A	N/A	
239	SHER	A3020	Civilian Dispatcher	605	Schultz, Amanda	11	PT	7/12/2006	17.08	N/A	N/A	
240	SHER	A3020	Civilian Dispatcher	605	vacant	11	PT	N/A	17.08	N/A	N/A	
241	SHER	A3020	Civilian Dispatcher	605	vacant	11	PT	N/A	17.08	N/A	N/A	
242	SHER	A3110	Clerk	603	George, Karen	2	PT	2/19/2008	11.06	N/A	N/A	
243	SHER	A3150	Cook (Corrections)	808	Anderson, Charles	9	PT	8/12/2008	14.01	N/A	N/A	
244	SHER	A3150	Cook (Corrections)	808	Howe, Craig	9	PT	9/6/2007	14.71	*	N/A	
245	SHER	A3150	Corrections Officer	199	Agosto Jr., Jose	12	PT	2/9/2007	17.81	N/A	N/A	
246	SHER	A3150	Corrections Officer	199	Campbell, Mary	12	PT	7/13/2007	17.81	N/A	N/A	
247	SHER	A3150	Corrections Officer	199	Clark-Pierson, Brenda	12	PT	11/1/2008	17.81	N/A	N/A	
248	SHER	A3150	Corrections Officer	199	Derrenbacher, Alan	12	PT	12/12/2003	17.81	N/A	N/A	
249	SHER	A3150	Corrections Officer	199	Ferrara Jr., Timothy	12	PT	7/11/2008	17.81	N/A	N/A	
250	SHER	A3150	Corrections Officer	199	Gilg, Kyle R.	12	PT	3/8/2008	17.81	N/A	N/A	
251	SHER	A3150	Corrections Officer	199	Howe, Craig	12	PT	4/24/2000	18.70	*	N/A	
252	SHER	A3116	Corrections Officer	199	Hy, Kristine	12	PT	3/13/2006	17.81	N/A	N/A	
253	SHER	A3150	Corrections Officer	199	Keller, Sarah	12	PT	8/29/2006	17.81	N/A	N/A	
254	SHER	A3150	Corrections Officer	199	Kemp, Michael	12	PT	12/4/2007	17.81	N/A	N/A	
255	SHER	A3150	Corrections Officer	199	Mayes, Benjamin	12	PT	8/1/2006	17.81	N/A	N/A	
256	SHER	A3150	Corrections Officer	199	Pagano Jr., Peter	12	PT	4/19/2008	17.81	N/A	N/A	
257	SHER	A3150	Corrections Officer	199	Pratt, Jeremiah J.	12	PT	11/1/2008	17.81	N/A	N/A	
258	SHER	A3150	Corrections Officer	199	Sawdey, Carrie	12	PT	2/9/2007	17.81	N/A	N/A	
259	SHER	A3150	Corrections Officer	199	Schledorn, Thomas	12	PT	4/23/2007	17.81	N/A	N/A	
260	SHER	A3150	Corrections Officer	199	Stella, Joseph	12	PT	3/22/1999	18.70	*	N/A	3/22/09 19.59**
261	SHER	A3150	Corrections Officer	199	vacant	12	PT	N/A	17.81	N/A	N/A	
262	SHER	A3150	Corrections Officer	199	vacant	12	PT	N/A	17.81	N/A	N/A	
263	SHER	A3020	Courier	832	Bovee, Christine	5	PT	3/25/1993	15.25	**	N/A	
264	SHER	A3110	Deputy Sheriff/ Patrol	402	Barkan, Irving J.	13	PT	5/29/2006	18.85	N/A	N/A	
265	SHER	A3110	Deputy Sheriff/ Patrol	402	Brinkerhoff, Albert	13	PT	7/30/1990	20.74	**	N/A	
266	SHER	A3110	Deputy Sheriff/ Patrol	402	Caluorie, Joseph	13	PT	4/30/1992	20.74	**	N/A	
267	SHER	A3110	Deputy Sheriff/ Patrol	402	Chanler, Andrew	13	PT	8/16/1991	20.74	**	N/A	
268	SHER	A3110	Deputy Sheriff/ Patrol	402	Cicoria, Gary A.	13	PT	8/16/1991	20.74	**	N/A	
269	SHER	A3110	Deputy Sheriff/ Patrol	402	Clark, James	13	PT	6/9/1987	20.74	**	N/A	
270	SHER	A3110	Deputy Sheriff/ Patrol	402	Curtiss, John	13	PT	1/31/2008	18.85	N/A	N/A	

			Patrol										
271	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Geer, Joseph	13	PT	7/11/2006	18.85	N/A	N/A		
272	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Halbert, Jr., Robert	13	PT	1/8/2008	18.85	N/A	N/A		
273	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Heneghan, Matthew	13	PT	7/11/2008	7.15	N/A	N/A		
274	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	McLaughlin, Daniel P.	13	PT	3/8/2008	18.85	N/A	N/A		
275	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Miskell, Theodore	13	PT	4/23/2007	18.85	N/A	N/A		
276	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Morgan, John W.	13	PT	8/28/1995	20.74	**	N/A		
277	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Morsch, Douglas	13	PT	10/31/2008	18.85	N/A	N/A		
278	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Richards, Donald	13	PT	6/28/1966	20.74	**	N/A		
279	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Rychlicki, Joseph	13	PT	9/12/2006	18.85	N/A	N/A		
280	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Slattery, Raymond	13	PT	9/6/1994	20.74	**	N/A		
281	SHER	A3113	Deputy Sheriff/ Rd Patrol	402	Smith, William	13	PT	10/10/2002	19.79	*	N/A		
282	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Swede, Wayne M.	13	PT	6/20/2008	18.85	N/A	N/A		
283	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Vasile, Daniel	13	PT	4/8/2005	18.85	N/A	N/A		
284	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	Young Jr., Clark	13	PT	1/1/1981	20.74	**	N/A		
285	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	vacant	13	PT	N/A	18.85	N/A	N/A		
286	SHER	A3110	Deputy Sheriff/ Rd Patrol	402	vacant	13	PT	N/A	18.85	N/A	N/A		
287	SHER	A3110	Dep Sheriff Sgt/ Rd Patrol	252	vacant	15	seas	N/A	N/A	N/A	N/A		
288	DSS	A6010	Caseworker	206	Keenan, Kimberly	14	PT	2/7/2005	19.05	*(1)	N/A		
289	DSS	A6010	HEAP Examiner	608	Sawtelle, Mary	7	seas	10/6/2008	12.95	N/A	N/A		
290	DSS	A6010	Summer Camp Worker	822	vacant	N/A	seas	N/A	12.95	N/A	N/A		
291	VET	A6510	Clerk/Typist	604	Freeman, Linda A.	2	PT	6/23/2008	11.06	N/A	N/A		
292	WDS	J6295	Employment & Training Activities Supervisor	637	vacant	N/A	AT	N/A	11.06	N/A	N/A		
293	WDS	A7316	Employment & Training Activities Supervisor	637	vacant	N/A	AT	N/A	11.06	N/A	N/A		
294	WDS	A7316	Employment & Training Activities Supervisor	637	vacant	N/A	AT	N/A	11.06	N/A	N/A		
295	WDS	J6295	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.06	N/A	N/A		
296	WDS	J6295	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.06	N/A	N/A		
297	WDS	J6295	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.06	N/A	N/A		
298	WDS	A7316	Employment & Training Counselor	636	vacant	N/A	seas	N/A	17.53	N/A	N/A		
299	WDS	A7316	Employment & Training Counselor	636	vacant	N/A	seas	N/A	17.53	N/A	N/A		
300	WDS	J6295	Employment & Training Counselor	219	vacant	N/A	seas	N/A	17.53	N/A	N/A		
301	WDS	A7316	Employment & Training Counselor	636	vacant	N/A	seas	N/A	17.53	N/A	N/A		
302	WDS	A7316	Employment & Training Counselor	636	vacant	N/A	seas	N/A	17.53	N/A	N/A		
303	WDS	J6295	Employment & Training	219	vacant	N/A	seas	N/A	17.53	N/A	N/A		

			Counselor										
304	WDS		Tutor	886	vacant		N/A	PD	N/A	N/A	N/A	N/A	

Dated at Geneseo, New York

December 19, 2007

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-506. **ADOPTING 2009 MISCELLANEOUS WAGES**

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

RESOLVED, the 2009 miscellaneous wage rates are set as follows:

MISCELLANEOUS PAY RATES – 2009

Title	2008	2009
Advanced Life Support Technicians	16.72/hr.	17.25/hr.
CNA Trainee	8.38/hr.	8.67/hr.
Conesus Lake Watershed Manager	20.58/hr.	21.30/hr.
Elections Operations Specialist	19.00/hr.	19.67/hr.
Emergency Medical Technician	11.14/hr.	11.53/hr.
Summer Laborer	9.75/hr.	10.09/hr.
Summer Youth Workers	7.15/hr.	7.15/hr.
Volunteer Coordinator	17.65/hr.	18.27/hr.

Substitute Office for the Aging Positions

Increase the 2008 rate of pay for each substitute Office for the Aging employee by 3.5% or to \$7.25/hour, whichever is greater, to become effective January 1, 2009.

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-507. **EXTENDING MILITARY LEAVE BENEFITS PROVIDED BY RESOLUTION 2001-427**

Mr. Pangrazio 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, the resolution has been extended each year and is currently scheduled to expire on December 31, 2008, if not extended; and

WHEREAS, the Ways & Means Committee supports another extension; now, therefore, be it

RESOLVED, that the provisions of resolution 2001-427 are hereby extended through December 31, 2009.

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-508. **AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: SHERIFF'S DEPARTMENT**

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

RESOLVED, that the 2008 Hourly Employee Salary Schedule is amended as follows:

Sheriff's Department

Create one full-time Deputy Sheriff Road Patrol position

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

Mr. Pangrazio announced that this resolution and the next resolution were not presented at a Ways and Means Committee meeting; however, the Committee has signed the resolutions. He asked the County Administrator to comment on this resolution and the next resolution.

County Administrator Mazza stated that the full-time Deputy Sheriff Road Patrol position is created as a result of the Workplace Violence Plan. The position has been included in the 2009 budget, however, there are education classes that this person must attend and the classes are beginning in December. The appointment of the Personnel Office Clerk/Typist is a replacement for an individual who has retired.

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-509. APPOINTING PERSONNEL OFFICE CLERK/TYPIST – MARCY SCHIRMER

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

RESOLVED, that the 2009 Department Head Salary Schedule is amended as follows:

Personnel Office

Appoint Marcy Schirmer of 11 William Street, Dansville, New York 14437 to the position of full-time Clerk/Typist effective January 5, 2009, at an hourly wage of \$12.60.

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-510. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES ON 2009 TOWNS OF AVON, CALEDONIA, GROVELAND, LEICESTER, LIMA, AND MT. MORRIS TAX ROLLS

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

WHEREAS, the Town Supervisors of the Towns Of Avon, Caledonia, Groveland, Leicester, Lima, and Mt. Morris, 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, and Mt. Morris 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 2009 Towns of Towns Of Avon, Caledonia, Groveland, Leicester, Lima, and Mt. Morris tax roll under the name of "Water Rents".

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-511. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2009 TOWNS OF GENESEO, SPRINGWATER AND YORK TAX ROLLS

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

WHEREAS, the Town Supervisors of Geneseo, Springwater and York, pursuant to Section 198 of the Town Law, reported to this Board a statement of unpaid water and sewer charges in Geneseo Water and Sewer Districts, Springwater Water and Sewer Districts and York Consolidated Water District, Retsof Sewer District and York Sewer Districts #1 & #2, and

WHEREAS, such statement of unpaid charges is 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 2009 Towns of Geneseo, Springwater and York tax roll under the name of "Water Rents" and "Sewer Rents".

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-512. PROVIDING LEVY FOR TOWN BUDGETS FOR 2009

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

WHEREAS, the Ways and Means 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 2009						
	Avon	Caledonia	Conesus	Geneseo	Groveland	Leicester
Town General Fund	\$588,901.00	\$290,879.00	\$250,254.00	\$566,000.00	\$24,874.00	\$244,254.00
General Outside Village	46,265.00	52,150.00		44,500.00		
Highway-Townwide	333,734.00		691,876.00	256,380.00	344,092.00	176,752.00
Highway-Outside Village	227,192.00	298,606.00		209,730.00		149,714.00
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District	10,000.00			4,200.00	7,500.00	5,600.00
Water District				249,080.50	74,431.00	19,000.00
Drainage District	2,500.00					
Fire District	381,821.00	267,900.00	115,346.00	80,000.00	88,885.00	
Fire Protection						68,100.00
Total Levy-Town Purposes	\$1,590,413.00	\$909,535.00	\$1,057,476.00	\$1,409,890.50	\$539,782.00	\$663,420.00
Chargebacks/Credits	1,310.00	961.98	1,727.64	542.65	1,061.40	866.95
Compensation	61,098.00	37,874.00	25,606.00	76,224.00	19,890.00	18,580.00
TOTAL TOWN LEVY - 2009	\$1,652,821.00	\$948,370.98	\$1,084,809.64	\$1,486,657.15	\$560,733.40	\$682,866.95
	Lima	Livonia	Mount Morris	N. Dansville	Nunda	Ossian
Town General Fund	\$261,698.00	\$669,830.00	\$210,000.00	\$377,998.00	\$201,646.00	\$120,927.00
General Outside Village	43,113.00	178,130.00	33,875.00	6,000.00	48,614.00	
Highway-Townwide	186,634.00	531,635.00	255,000.00	114,036.00	303,455.00	335,916.00
Highway-Outside Village	169,834.00	504,270.00	154,000.00	38,322.00	179,072.00	
Public Library	136,965.00	189,120.00				
Capital Reserve						
SPECIAL DISTRICTS						
Light District		27,950.00			5,000.00	
Water District		79,021.00		115,900.00		
Sewer District		46,805.00				
Fire District	126,062.00	612,675.00			62,828.00	17,400.00
Fire Protection			70,700.00	12,950.00		
Total Levy-Town Purposes	\$924,306.00	\$2,839,436.00	\$723,575.00	\$665,206.00	\$800,615.00	\$474,243.00
Chargebacks/Credits	1,707.30	2,383.92	494.15	-0.30	384.93	0.17
Compensation	38,827.00	78,368.00	26,202.00	32,872.00	19,294.00	7,741.00
TOTAL TOWN LEVY - 2009	\$964,840.30	\$2,920,187.92	\$750,271.15	\$698,077.70	\$820,293.93	\$481,984.17
	Portage	Sparta	Springwater	West Sparta	York	
Town General Fund	\$125,155.00	\$124,355.00	\$213,450.00	\$198,363.00	\$260,314.00	
General Outside Village						

Highway-Townwide	271,424.00	286,652.00	542,819.00	293,400.00	408,554.00	
Highway-Outside Village						
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District	2,950.00	1,300.00			19,000.00	
Water District					232,309.00	
Sewer District					188,080.00	
Fire District	30,291.00	65,105.00	133,520.00	54,105.00	160,524.00	
Fire Protection						
Total Levy-Town Purposes	\$429,820.00	\$477,412.00	\$889,789.00	\$545,868.00	\$1,268,781.00	
Chargebacks/Credits	1,254.99	0.37	0.25	3,860.70	1,373.15	
Compensation	5,955.00	12,029.00	17,150.00	10,004.00	31,681.00	
TOTAL TOWN LEVY - 2009	\$437,029.99	\$489,441.37	\$906,939.25	\$559,732.70	\$1,301,835.15	

it is hereby

RESOLVED, that the several amounts shown in this report as necessary to be raised by 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, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-513. PROVIDING FOR 2009 EQUALIZATION AND APPORTIONMENT OF COUNTY TAXES

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

WHEREAS, the Ways and Means Committee submits the following table, based on assessed full valuation for the various towns of the County:

2009 EQUALIZATION AND APPORTIONMENT				
Towns	Total Assessed Valuation (Res.#85-210 & 2003-368)	Ratios	Full Values Real Property Equalized	Taxable Assessed Value Real Property Franchise
Avon	\$384,818,566	100.00	\$384,818,566	\$354,736,174
Caledonia	237,607,961	100.00	237,607,961	212,640,603
Conesus	161,105,386	93.50	172,305,226	154,014,720
Geneseo	476,035,261	95.00	501,089,748	436,215,071
Groveland	124,966,989	98.00	127,517,336	107,741,795
Leicester	115,339,810	100.00	115,339,810	99,261,215
Lima	243,573,543	100.00	243,573,543	222,295,415
Livonia	492,319,495	95.00	518,231,047	468,083,410
Mount Morris	163,126,157	98.00	166,455,262	144,448,548
North Dansville	204,776,752	99.00	206,845,204	193,237,280
Nunda	121,474,765	98.00	123,953,842	111,562,252
Ossian	48,512,708	100.00	48,512,708	41,348,894
Portage	37,308,707	98.00	38,070,109	31,277,843
Sparta	75,664,045	99.00	76,428,328	68,798,977
Springwater	107,297,348	99.00	108,381,160	99,270,196
West Sparta	62,832,074	99.00	63,466,741	53,078,800
York	197,974,617	100.00	197,974,617	167,358,709
TOTALS	\$3,254,734,184		\$3,330,571,208	\$2,965,369,902
Towns	Amount of Levy	Tax Rate Per \$M of Assessed Values		% of County Tax Based on Equalized Values
Avon	\$2,487,771.71	.007 013 020		11.554131

Caledonia	1,536,086.01	.007 223 860	7.134151
Conesus	1,113,917.41	.007 232 539	5.173444
Geneseo	3,239,440.59	.007 426 246	15.045159
Groveland	824,373.04	.007 651 377	3.828693
Leicester	745,647.82	.007 511 976	3.463064
Lima	1,574,652.07	.007 083 601	7.313266
Livonia	3,350,255.63	.007 157 390	15.559825
Mount Morris	1,076,098.49	.007 449 701	4.997799
North Dansville	1,337,211.23	.006 920 048	6.210503
Nunda	801,335.68	.007 182 857	3.721699
Ossian	313,624.49	.007 584 834	1.456588
Portage	246,115.43	.007 868 683	1.143051
Sparta	494,093.12	.007 181 693	2.294751
Springwater	700,661.52	.007 058 126	3.254131
West Sparta	410,299.18	.007 730 001	1.905581
York	1,279,864.58	.007 647 433	5.944164
TOTALS	\$21,531,448.00		
COUNTY TAX RATE		.007 260 965	100.000000
AVERAGE RATIO		.977 230 025	

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, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-514. CORRECTING TAX ROLL-TOWN OF LIVONIA

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

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

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer 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 the applications.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2008 LIVONIA	Livingston County	\$134.53	\$0.00	\$134.53	\$134.53
ROL Properties	Livonia Town Tax	100.68	0.00	100.68	100.68
c/o Peggy Zambito	Livonia Fire 2	28.02	0.00	28.02	28.02
Tax Map Number	Lakeville Light #2	60.60	0.00	60.60	60.60
65.62-1-8.2	Livonia Water 2	11.16	0.00	11.16	11.16
	Cty Wtr #1 Z4 Vac	10.00	0.00	10.00	10.00
	Total	\$344.99	\$0.00	\$344.99	\$344.99
2. 2009 LIVONIA	Livingston County	\$142.37	\$0.00	\$0.00	\$142.37
ROL Properties	Livonia Town Tax	100.76	0.00	0.00	100.76
c/o Peggy Zambito	Livonia Sch.Relevy	482.85	0.00	0.00	482.85

Tax Map Number	Livonia Fire 2	28.39	0.00	0.00	28.39
65.62-1-8.2	Lakeville Light #2	61.49	0.00	0.00	61.49
	Livonia Water 2	10.72	0.00	0.00	10.72
	Cty Wtr #1 Z4 Vac	<u>10.00</u>	<u>0.00</u>	<u>0.00</u>	<u>10.00</u>
	Total	\$836.58	\$0.00	\$0.00	\$836.58

Dated at Geneseo, New York

December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-515. CORRECTING TAX ROLL-TOWNS OF CALEDONIA, CONESUS, GENESEO AND MOUNT MORRIS

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to six (6 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Towns of Caledonia, Conesus, Geneseo and Mount Morris on the tax rolls 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 rolls so that the rolls can be corrected; and a notice of approval to the applicants, and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collectors are 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 the applications.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks To Taxing Jurisdictions
1. 2009 CALEDONIA	Livingston County	\$46.47	\$0.00	\$0.00	\$46.47
The People of the	Caledonia Town Tax	30.75	0.00	0.00	30.75
State of New York	Caledonia Fire 1	<u>8.10</u>	<u>0.00</u>	<u>0.00</u>	<u>8.10</u>
Tax Map Number	Total	<u>\$85.32</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$85.32</u>
23.-1-21.6					
2. 2009 CALEDONIA	Livingston County	\$6.15	\$0.00	\$0.00	\$6.15
The People of the	Caledonia Town Tax	4.07	0.00	0.00	4.07
State of New York	Caledonia Fire 1	<u>1.07</u>	<u>0.00</u>	<u>0.00</u>	<u>1.07</u>
Tax Map Number	Total	<u>\$11.29</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$11.29</u>
23.-1-21.533					
3. 2009 CONESUS	Livingston County	\$ 0.00	\$0.00	\$0.00	\$ 0.00
County of Livingston	Conesus Town Tax	0.00	0.00	0.00	0.00
Tax Map Number	Conesus Fire 1	0.00	0.00	0.00	0.00
110.-1-20.117	CLCSD Ext9 Vac Imp	20.00	0.00	0.00	20.00
	Cty Wtr#1 Zone1 Vac	<u>10.00</u>	<u>0.00</u>	<u>0.00</u>	<u>10.00</u>
	Total	<u>\$30.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$30.00</u>
4. 2009 CONESUS	Livingston County	\$ 0.00	\$0.00	\$0.00	\$ 0.00
County of Livingston	Conesus Town Tax	0.00	0.00	0.00	0.00
Tax Map Number	Conesus Fire 1	0.00	0.00	0.00	0.00
111.17-1-11.2	CLCSD Ext9 Improved	315.00	0.00	0.00	315.00
	Cty Wtr#1 Zone2 Imp	<u>437.00</u>	<u>0.00</u>	<u>0.00</u>	<u>437.00</u>
	Total	<u>\$752.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$752.00</u>
5. 2009 GENESEO	Livingston County	\$75,631.27	\$71,106.01	\$0.00	\$4,525.26
Wal-Mart Stores East, LP	Geneseo Town Tax	<u>20,992.39</u>	<u>19,736.35</u>	<u>0.00</u>	<u>1,256.04</u>
Tax Map Number	Total	<u>\$96,623.66</u>	<u>\$90,842.36</u>	<u>\$0.00</u>	<u>\$5,781.30</u>
81.10-1-5.21					
6. 2009 MT. MORRIS	Livingston County	\$ 931.21	\$0.00	\$0.00	\$ 931.21
Elim Gospel Church	Mt. Morris Town Tax	423.28	0.00	0.00	423.28
Of Mt. Morris	Mt. Morris Central Sch.	<u>3,471.10</u>	<u>0.00</u>	<u>0.00</u>	<u>3,471.10</u>
Tax Map Number	Total	<u>\$4,825.59</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$4,825.59</u>
106 19-1-35 1					

Dated at Geneseo, New York
December 17, 2008
Ways and Means Committee

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means Committee meeting; however, the Committee has signed the resolution.

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

RESOLUTION NO. 2008-516. 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, 2008

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

RESOLVED, that warrants for the collection of taxes levied on the 2009 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, 2008, 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, 2009.

Dated at Geneseo, New York
December 17, 2008

Ways and Means Committee

The roll was called as follows: Ayes - 1,728; Noes - 0; Absent - Davis, 24; Adopted.

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENT

Name	Representing	Title	Term Expires
FINGER LAKES TOURISM ALLIANCE			
Gary Cox	Livingston County	Member	1/1/09-12/31/11

2. DISCUSSION OF VACANCY ON THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY

County Administrator Mazza announced that John Sawyer has resigned from the Livingston County Water and Sewer Authority, and consequently, a vacancy exists on the Board. He wanted to be sure the Board of Supervisors was aware of this vacancy. He indicated we are looking for people with experience relevant to the task at hand. He stated we want to have an open process and commented if a Supervisor has a person in mind, they should submit a resume to the attention of the Clerk of the Board. If the candidate is interested and would like more information, have the candidate contact the County Administrator or Cathy VanHorne, Public Works Director. Vice Chairman Moore stated that it would be beneficial to have someone from the northern or southern part of the County with experience in the insurance field.

3. COUNTY ADMINISTRATOR DOMINIC MAZZA – STATE BUDGET INFORMATION

The County Administrator stated that Director of Long-Term Care Frank Bassett would like to say a few words. Frank Bassett stated he has asked for a few moments to report that the Centers for Medicare and Medicaid Services has developed a 5-star rating system for rating the overall quality of a nursing home's performance and that CMS has released individual ratings of nursing homes with the Center for Nursing and Rehabilitation receiving the lowest rating of one-star. He indicated this would be released to the media today and tomorrow it would be released to the public. He stated the Board should keep in mind that this is a rating system that uses health inspections over a three-year period. He stated that the rating is a window into the past and is not a reflection of where we are now, and he commended the Board of Supervisors for allowing the journey. He reassured the Board that this rating would improve over time as the Immediate Jeopardy deficiencies received in 2006 would be removed from the rating in the Fall of 2009, and indicated that if anyone has any questions to contact him at 243-7217. He stated he would be distributing a memorandum to the staff explaining this rating system and encouraging them that what they do matters.

Mr. Yendell encouraged Frank Bassett to also communicate this matter face-to-face with the staff. F. Bassett noted that he would be discussing this with staff of each neighborhood at the monthly service award presentations tomorrow on all shifts starting at 5:45 AM.

Mr. Moore asked if the Center that develops this rating takes into consideration the number of admissions and

turnover of employees, and F. Bassett responded no the Center does not take this into account. Mr. Pangrazio concurred with Mr. Yendell that meeting with staff face-to-face means more than a memorandum. Staff needs to know they are appreciated.

Frank Bassett thanked the Board for the their time and continued support.

The County Administrator stated that he wanted to be sure the Board was aware of this prior to the announcement.

The County Administrator distributed a document prepared by NYSAC entitled "2009-10 Executive Budget Preliminary Overview" (on file). The County Administrator stated the State has some serious financial issues—they have over promised and over spent for a long time. He acknowledged the hard work of NYSAC and the support of the Board of Supervisors. He added that this County does not need or want any more funding, however, we do not want any more costs shifted to the counties. Overall, there are some losses in this proposed Executive Budget, but more importantly, the Medicaid Cap and the takeover of Family Health Plus is in tact, which equates to millions of property tax dollars to this County and every other County in the State. County Administrator Mazza indicated he would be meeting with every department head to determine what losses we will have to swallow for the greater good of all tax payers. He added he is very concerned of the proposed \$1.7 billion dollar deficit reduction plan for the 2008 budget, which only has a quarter of the year remaining. This deficit reduction plan could cause cash flow problems. The County submits a lot of bills to the State for reimbursement, and if they do not have the money our cash flow could be seriously impaired. He stated this is a very serious matter and we will work together as this unfolds.

4. REPUBLICAN & DEMOCRATIC CAUCUS

REPORT OF THE REPUBLICAN CAUCUS

To the Board of Supervisors of Livingston County:

At a meeting of the Board of Supervisors of the County of Livingston, the Undersigned, being the Republican members of such Board, designate the following newspapers for publication of the designated matters:

A. Livingston County News	Local Laws, Notices, and other matters required to be published (Official Paper)
B. Genesee Country Express	Concurrent Resolutions, Tax Sale Notices
C. Genesee County Express	Election Notices, Official Canvas

We certify that in designating the above newspapers we have considered the newspapers' advocacy of the principles of the Republican Party, the newspapers' support of the parties' nominees and the circulation of the newspaper in Livingston County.

Dated at Geneseo, New York

December 17, 2008

Mark J. Schuster, Chairman
Marjorie Cansdale, Secretary
Mark Walker
Domenick Martello
Ivan Davis (Absent)

James Merrick
Dennis Mahus
David LeFeber
Eric Gott

Gary D. Moore
Brenda Donohue
Thomas Baldwin
Daniel L. Pangrazio

REPORT OF THE DEMOCRATIC CAUCUS

To the Board of Supervisors of Livingston County:

At a meeting of the Board of Supervisors of the County of Livingston, the Undersigned, being the Democratic members of such Board, designate the following newspapers for publication of the designated matters:

A. Genesee Country Express	Local Laws, Notices, and other matters required to be published (Official Paper)
B. Livingston County News	Concurrent Resolutions, Tax Sale Notices
C. Livingston County News	Election Notices, Official Canvas

We certify that in designating the above newspapers we have considered the newspapers' advocacy of the principles of the Democratic Party, the newspapers' support of the parties' nominees and the circulation of the newspaper in Livingston County.

Dated at Geneseo, New York

December 17, 2008

J. Peter Yendell, Chairman
Norbert Buckley (Independence)

Gerald L. Deming, Secretary

Charles J. DiPasquale

5. COMPAC MEETING

Chairman Merrick announced there would be a quick COMPAC meeting immediately following the Board meeting today.

6. HOLIDAY PARTY

The Holiday Party will be held from 5-8 pm tonight at the Big Tree Inn, Geneseo, NY.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Friday, January 2, 2009 at 1:30 p.m. Carried.

The Board adjourned at 2:50 p.m.